

CITY OF BURNABY

TO: COUNCIL MEMBERS
FROM: MAYOR D.P. DRUMMOND
SUBJECT: APPOINTMENTS AND REAPPOINTMENTS TO BOARDS,
COMMITTEES AND COMMISSIONS OF COUNCIL - 2002

RECOMMENDATION:

1. **THAT** Council appoint and reappoint representatives to various Boards, Commissions and Committees of Council, regionally and locally, as set out in this report for the terms specified.

REPORT

The following report outlines, for Council's consideration, appointments and reappointments to Council Committees, Boards and Commissions, Regional organizations, Burnaby organizations and liaisons to City departments. All appointments of Council members are for a term of one year.

A. COUNCIL LIAISON

Corporate Services	Councillor Nick Volkow
Corporate Labour Relations	Councillor Derek Corrigan
Fire	Councillor Nick Volkow
R.C.M.P.	Councillor Doug Evans
Health Services	Councillor Nancy Harris
Engineering	Councillor Barbara Der
Finance	Councillor Derek Corrigan
Planning and Building	Councillor Celest Redman
Recreation & Cultural Services	Councillor Dan Johnston
School Board	Councillor Derek Corrigan
Seniors	Councillor Doug Evans
Youth	Councillor Dan Johnston

B. REGIONAL ORGANIZATIONS

District Community School Advisory & Coordinating Committee

Representative	Councillor Gary Begin
Alternate	Councillor Dan Johnston

Greater Vancouver Transit Authority

Representative	Mayor Doug Drummond
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Lower Mainland Treaty Advisory Committee

Representative	Councillor Nancy Harris
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C. BURNABY ORGANIZATIONS

<i>Burnaby Board of Trade</i>	Mayor Doug Drummond
<i>New Vista Society</i> Alternate	Councillor Doug Evans Councillor Celest Redman
<i>Local Court of Revision</i>	All Members of City Council

D. COUNCIL COMMITTEES WITHOUT CITIZEN MEMBERS

The Mayor is an Ex-Officio Member of all Committees to which he has not been specifically named.

Executive Committee of Council

Chair:	Councillor Nick Volkow
Vice Chair:	Councillor Derek Corrigan
Council Member:	Councillor Celest Redman

Community Planning and Housing Committee

Chair:	Councillor Celest Redman
Vice Chair:	Councillor Dan Johnston
Council Member:	Councillor Gary Begin

Emergency Planning Committee

Chair:	Councillor Doug Evans
Vice Chair:	Councillor Nancy Harris
Council Member:	Councillor Nick Volkow

Simon Fraser Liaison Committee

Chair:	Councillor Gary Begin
Vice Chair:	Mayor Doug Drummond
Council Member:	Councillor Barbara Der

Finance and Economic Development Committee

Chair:	Councillor Derek Corrigan
Vice Chair:	Councillor Dan Johnston
Council Member:	Councillor Nick Volkow

Civic Development Committee

Chair:	Councillor Derek Corrigan
Vice Chair:	Councillor Gary Begin
Council Member:	Councillor Doug Evans

E. COUNCIL COMMITTEES, BOARDS AND COMMISSIONS WITH CITIZEN MEMBERS

Council Members are to be appointed to the following Committees, Boards and Commissions for a term of one year. Appointments and reappointments of citizens to the various boards, committees and commissions are for terms of three (3) years unless otherwise noted.

Advisory Planning Commission

Appointments:

Mr. Joe Sulmona
5504 Union Street
Burnaby, BC V5B 1W5

Mr. Marcus Schmid
8205 Burnlake Drive
Burnaby, BC V5A 3R6

Bicycle Advisory Committee

Chair

Councillor Nancy Harris

Vice Chair

Mayor Doug Drummond

Appointment:

Ms. Sally Pankratz
5590 Monarch Street
Burnaby, BC V5G 2A2

Re-appointments:

Mr. Mike Peel
1703 - 7360 Halifax Street
Burnaby, BC V5A 1M4

Mr. Marc Erickson
4280 Inverness Street
Vancouver, BC V5V 4N8

Community Heritage Commission

(Pursuant to Section 5(2) of the Burnaby Heritage Advisory Committee Bylaw No. 9029, appointments and re-appointments to the Community Heritage Commission are for a term of two (2) years).

Chair:

Councillor Celest Redman

Vice Chair:

Councillor Dan Johnston

Appointment:

Mrs. Lee Lightfoot
6 - 7327 Montecito Drive
Burnaby, BC V5A 1R2
(Burnaby Historical Society Representative)

Re-appointments:

Mr. Wayne Axford
7178 - 16th Avenue
Burnaby, BC V3N 1N3
(Citizen Representative)

Mr. Harry Pride
3770 Fir Street
Burnaby, BC V5G 2A5
(Historian)

Mr. Jonathan Reay
8017 - 18th Avenue
Burnaby, BC V3N 1J9
(Citizen Representative)

Community Issues and Social Planning Committee

Chair: Councillor Dan Johnston

Vice Chair: Councillor Nancy Harris

Appointment:

Mr. David Myles
7106 - 18th Avenue
Burnaby, BC V3N 1H1

Community Policing Committee

Chair: Councillor Doug Evans

Vice Chair: Councillor Gary Begin

Appointment:

Ms. Rhonda Oostlander
4332 Dundas Street
Burnaby, BC V5C 1B3

Re-appointments:

Mr. Mario Miceli
Burnaby Mountain - District #2
7264 Inlet Drive
Burnaby, BC V5A 1C1

Mr. Ray Allen
Southeast - District #3
6191 Brantford Avenue
Burnaby, BC V5E 2R8

Environment and Waste Management Committee

Chair:	Councillor Dan Johnston
Vice Chair:	Councillor Celest Redman
Council Member:	Councillor Barbara Der

Appointments:

Mr. Peter Chen
503 - 4955 Newton Street
Burnaby, BC V5H 4B8

Ms. Joan Carne
6392 Neville Street
Burnaby, BC V5E 1A6

Family Court and Youth Justice Committee

Council Member:	Councillor Nancy Harris
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Appointments:

Ms. Elma Krbavac
7435 Airlie Court
Burnaby, BC V5A 3R2

Ms. Barbara Stefani
6777 Salisbury Avenue
Burnaby, BC V5E 2Z3

Re-appointment:

Ms. Eleanor Kool
2537 Larkin Court
Burnaby, BC V3J 1E1

Public Library Board

(Pursuant to the Library Act S.B.C. 1994 C.31, Part 2, Section 6(3) a Council Member is appointed to the Public Library Board for a term of 1 year and citizen appointments are reappointments are for a term of two (2) years.)

Council Member:	Councillor Nick Volkow
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Appointment:

Mr. Timo Sokkanen
2702 - 6838 Station Hill Drive
Burnaby, BC V3N 5A4

Re-appointments

Ms. Katy Alkins-Jang
7187 Dunblane Avenue
Burnaby, BC V5J 4G1

Ms. Joanna Illerbrun
8140 Buller Avenue
Burnaby, BC V5J 4T6

Mrs. Lee Lightfoot
#6 - 7327 Montecito Drive
Burnaby, BC V5A 1R2

Parks, Recreation and Culture Commission

Council Members:

Councillor Dan Johnston

Councillor Nick Volkow

Re-appointment:

Mr. Ray Agnew
6069 Keith Street
Burnaby, BC V5J 3C8

**Traffic and Transportation Committee
(Traffic Safety Division)**

Chair:

Councillor Doug Evans

Vice Chair:

Councillor Barbara Der

Council Member:

Councillor Gary Begin

Appointments:

Ms. Leanne Tatangelo
6115 - 9th Avenue
Burnaby, BC V3T 2T4

Mr. Doug Renwick
Manager, Burnaby Transit Centre
3750 Kitchener Street
Burnaby, BC V5C 3L6
(Coast Mountain Bus Co.
Representative)

Re-appointments:

Ms. Diana Mumford
3955 Southwood Street
Burnaby, BC V5J 2E5
(District Parent Advisory
Council Representative)

Mr. Doug Berardine
District Employee Relations
c/o School District No. 41
5325 Kincaid Street
Burnaby, BC V5G 1W2
(School Board Representative)

Traffic and Transportation Committee
(Transportation and Transit Division)

Chair:	Councillor Nick Volkow
Vice Chair:	Councillor Doug Evans
Council Member:	Councillor Barbara Der

Appointment:

Mr. Peter Udovicic
6518 Halifax Street
Burnaby, BC V5B 2R1

Respectfully submitted,

Douglas P. Drummond
MAYOR