

CITY OF BURNABY

TO: COUNCIL MEMBERS January 13, 2003

FROM: MAYOR DEREK R. CORRIGAN

SUBJECT: APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS
BOARDS, COMMITTEES AND COMMISSIONS OF COUNCIL
AND PROPOSED CHANGES TO COMMITTEE STRUCTURE

RECOMMENDATIONS:

1. THAT Council approve the appointments to various Boards, Committees and Commissions, regionally and locally as set out in this report for a term of one year.
2. THAT Council approve the proposed streamlining of the current Committee structure as set out in this report.

REPORT

The following report outlines, for Council's consideration, appointments of Council members to the various Boards, Committees and Commissions, regional organizations and liaisons to City departments. All appointments of Council members are for a term of one year. Also, after due consideration, I am proposing a process to streamline the current Committee structure.

Copy: City Manager
Director Engineering
Director Finance
Director Planning and Building
Director Parks, Recreation and Cultural Services
City Clerk

COUNCIL LIAISON

- Corporate Services Councillor Nick Volkow
- Corporate Labour Relations Councillor Doug Evans
- Engineering Councillor Colleen Jordan
- Finance Councillor Dan Johnston
- Health Services Councillor Lee Rankin
- Planning and Building Councillor Celest Redman
- RCMP Councillor Doug Evans
- Parks, Recreation and Cultural Services Councillor Sav Dhaliwal
- School Board Councillor Pietro Calendino
- Seniors Councillor Doug Evans
- Youth Councillor Dan Johnston
- Fire Councillor Nick Volkow

REGIONAL ORGANIZATIONS

Greater Vancouver Regional District Parks Committee

Representative
Alternate

Councillor Doug Evans
Councillor Colleen Jordan

REGIONAL ORGANIZATIONS (Continued)

District Community School Advisory & Coordinating Committee

Representative
Alternate

Councillor Sav Dhaliwal
Councillor Pietro Calendino

Greater Vancouver Transit Authority

Representative

Mayor Derek Corrigan

TransLink

Representative

Mayor Derek Corrigan

Lower Mainland Treaty Advisory Committee

Representative

Councillor Lee Rankin

BURNABY ORGANIZATIONS

Burnaby Board of Trade

Representative

Mayor Derek Corrigan

New Vista Society

Representative
Alternate

Councillor Pietro Calendino
Councillor Doug Evans

Local Court of Revision

Representatives

All members of City Council

COUNCIL COMMITTEES

(Note: The Mayor is an Ex-Officio member of all Committees for which he has not been specifically named.)

Executive Committee of Council

Chair	Councillor Nick Volkow
Vice Chair	Councillor Celest Redman
Member	Councillor Doug Evans

Finance and Civic Development Committee

Chair	Mayor Derek Corrigan
Vice Chair	Councillor Dan Johnston
Member	Councillor Nick Volkow

Housing Committee

Chair	Councillor Celest Redman
Vice Chair	Councillor Dan Johnston
Member	Councillor Colleen Jordan

Social Issues Committee

Chair	Councillor Dan Johnston
Vice Chair	Councillor Lee Rankin
Member	Councillor Sav Dhaliwal

Community Heritage Commission

Chair	Councillor Celest Redman
Vice Chair	Councillor Sav Dhaliwal

Environment Committee

Chair	Councillor Dan Johnston
Vice Chair	Councillor Pietro Calendino
Member	Councillor Celest Redman

Community Policing Committee

Chair	Councillor Doug Evans
Vice Chair	Councillor Colleen Jordan
Member	Councillor Pietro Calendino

Transportation Committee

Chair	Councillor Nick Volkow
Vice Chair	Councillor Doug Evans
Member	Councillor Lee Rankin

Traffic Safety Committee

Chair	Councillor Doug Evans
Vice Chair	Councillor Nick Volkow
Member	Councillor Lee Rankin

Simon Fraser Liaison Committee

Chair	Councillor Pietro Calendino
Vice Chair	Councillor Nick Volkow
Member	Councillor Lee Rankin

Burnaby Public Library Board

Council Representative

Councillor Nick Volkow

Parks, Recreation and Culture Commission

Council Representatives

Councillor Dan Johnston
Councillor Sav Dhaliwal

PROPOSED CHANGES TO COMMITTEE STRUCTURE

Civic Development Committee

Finance and Economic Development Committee

- It is recommended that the duties and responsibilities of the Finance and Economic Development Committee be merged with the Civic Development Committee.

Emergency Planning Committee

- It is recommended that the duties and responsibilities of the Emergency Planning Committee become the responsibility of the Executive Committee of Council. This recommendation is put forward recognizing that there is currently an in-house staff committee charged with the responsibility of emergency planning for the City. All reports and recommendations of the staff Committee will be forwarded directly to the Executive Committee of Council for consideration.

Bicycle Advisory Committee

- It is recommended that the Bicycle Advisory Committee, as an advisory body, meet with the Chair and Members of the Transportation Committee on a quarterly basis to discuss cycling related issues. All reports and related recommendations arising from such meetings will be submitted to Council by the Transportation Committee. Given Council's approval, a quarterly meeting schedule for the advisory committee will be arranged.

Family Court and Youth Justice Committee

- It is recommended that the Family Court and Youth Justice Committee be disbanded, due to the recent closure of Burnaby's Family and Youth Court. Any matters relating to family court and/or youth justice will be referred to the Community Policing Committee. Given Council's approval, the Mayor's Office will forward a letter to the members of the Family Court and Youth Justice Committee thanking them for their dedicated and valuable community service and encouraging them to submit an application to serve on another Committee of Council.

CONCLUSION

The purpose of this report is to appoint Council members to the various Boards, Committees and Commissions for a one year term and to streamline the current Committee structure. As noted in the report, I am recommending the merging of duties and responsibilities between some Committees and the elimination of the Emergency Planning Committee and the Family Court and Youth Justice Committee. The objective of this exercise is to continue to promote the efficient and effective way in which the Committees and Council work together but also takes into consideration the allocation of limited staff resources who liaise with Committees and facilitate Committee meetings.

*APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS BOARDS,
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CHANGES TO COMMITTEE STRUCTURE*

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Also, by reducing the number of Committees and amalgamating duties and responsibilities, it affords Council future opportunities to appoint “ad hoc” committees for the purpose of dealing with specific and/or time sensitive matters.

Respectfully submitted,

Derek R. Corrigan
M A Y O R

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Director Engineering
Director Finance
Director Planning and Building
Director Parks, Recreation and Cultural Services
City Clerk