

CITY OF BURNABY

TO: COUNCIL MEMBERS
FROM: MAYOR DEREK R. CORRIGAN
SUBJECT: APPOINTMENT TO BOARD OF VARIANCE

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RECOMMENDATIONS:

1. **THAT** Mathew Foley, 3990 Kitchener Street, Burnaby, B.C., V5B 2J9 be appointed to the Board of Variance for a term of three years.
2. **THAT** a letter of appreciation be sent to Ms Pat McCall, 3848 Garden Grove Drive, Burnaby, B.C., V5G 4A7 for her service on the Board of Variance.

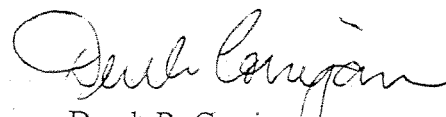
REPORT

Pat McCall has recently resigned as a member of the Board of Variance after serving for a period of three years. Recent changes to the Local Government Act have empowered municipal Councils to appoint all members of Boards of Variance. The Provincial Government will no longer recommend Provincial appointees.

Therefore, I wish to recommend Mr. Mathew Foley be appointed to fill the recent vacancy. Mr. Foley has been a Burnaby resident for 38 years and will bring a strong background in design, construction, mechanical and electrical systems to the Board.

For Council's information Ms McCall will also be recognized at the 2004 City Appreciation Dinner for her volunteer service on the Board of Variance.

Respectfully submitted,


Derek R. Corrigan
MAYOR

COPY: CITY MANAGER