

CITY OF BURNABY

TO: COUNCIL MEMBERS
FROM: MAYOR DEREK R. CORRIGAN
SUBJECT: APPOINTMENTS AND REAPPOINTMENTS TO BOARDS, COMMITTEES
AND COMMISSIONS OF COUNCIL - 2005

RECOMMENDATION:

1. "THAT Council appoint and reappoint representatives to various Boards, Commissions and Committees of Council, 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.

COUNCIL COMMITTEES, BOARDS AND COMMISSIONS WITH CITIZEN MEMBERS

Appointments and reappointments of citizens to the various boards, committees and commissions are for terms of three years unless otherwise noted. Council Members listed are appointed on 2005 January 10 for a term of one year to the Committees, Boards and Commissions.

Advisory Planning Commission

Appointment

1. Kwangyoung Conn
G2 – 8580 Cumberland Place
Burnaby, B.C. V3N 5A8

Reappointment

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

COPY: CITY MANAGER DIR. ENGINEERING DIR. FINANCE DIR. PLNG. & BLDG. DIR. PARKS, REC. & CULT. SERV. CITY CLERK

Board of Variance

No appointments or reappointments required.

Community Heritage Commission

Chair: Councillor Celeste Redman

Vice Chair: Councillor Sav Dhaliwal

Appointments (2 year term)

1. Ms. Ruby Johnson
4990 Empire Drive
Burnaby, B.C. V5B 1M6
2. Ms. Cleona Winter
#4 – 5221 Oakmount Crescent
Burnaby, B.C. V5H 4R4

Community Policing Committee

Chair: Councillor Doug Evans

Vice Chair: Councillor Colleen Jordan

Member: Councillor Pietro Calendino

Reappointments

1. Ms. Rhondda Oostlander
4332 Dundas Street
Burnaby, B.C. V5C 1B3
2. Mr. Chris Hildred
4292 Winnifred Street
Burnaby, B.C. V5J 2S4

Environment Committee

- Chair: Councillor Dan Johnston
- Vice Chair: Councillor Pietro Calendino
- Member: Councillor Celeste Redman

Reappointments

1. Ms. Joan Carne
6392 Neville Street
Burnaby, B.C. V5E 1A6
2. Mr. Sid Wong
5362 Halley Avenue
Burnaby, B.C. V5H 2P8

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 reappointments are for a term of two years.)

Council Member: Councillor Nick Volkow

Appointments

1. Ms. Linda Eaves
7286 Ridge Drive
Burnaby, B.C. V5A 1B5
2. Mr. Iqbal Dhanani
#12 – 5950 Oakdale Road
Burnaby, B.C. V5H 4R5

Reappointment

1. Ms. Ruth Hardy
3776 Yale Street
Burnaby, B.C. V5C 1P4

Parks, Recreation and Culture Commission

Council Members: Councillor Sav Dhaliwal
Councillor Dan Johnston

Appointment

1. Mr. Brian Pound
4780 Neville Street
Burnaby, B.C. V5J 2H3

Social Issues Committee

Chair: Councillor Dan Johnston

Vice Chair: Councillor Lee Rankin

Member: Councillor Sav Dhaliwal

Appointments

1. Mr. Ching (Richard) Chang
1704 – 4657 Hazel Street
Burnaby, B.C. V5H 4R2
2. Masako Fukawa
2962 Coventry Place
Burnaby, B.C. V5A 3P8
3. Suresh Bhayana
9141 Holmes Street
Burnaby, B.C. V3N 4C1

Reappointment

2. Mr. David Miles
7106 – 18th Avenue
Burnaby, B.C. V3N 1H1

Traffic Safety Committee

Chair: Councillor Doug Evans

Vice Chair: Councillor Nick Volkow

Member: Councillor Lee Rankin

Reappointment

1. Ms. Leanne Rathje
8462 Royal Oak Avenue
Burnaby, B.C. V5J 4L3

Transportation Committee

Chair: Councillor Nick Volkow

Vice Chair: Councillor Doug Evans

Member: Councillor Lee Rankin

Reappointment

1. Mr. Peter Udovicic
6518 Halifax Street
Burnaby, B.C. V5B 2R1

Respectfully submitted,



Derek R. Corrigan
MAYOR

