



Meeting 2009 June 15

TO: COUNCIL MEMBERS **DATE:** 2009 June 03

FROM: MAYOR DEREK R. CORRIGAN

SUBJECT: APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS OF COUNCIL

PURPOSE: To appoint members to various boards, committees and commissions of Council

RECOMMENDATIONS:

1. "THAT Council appoint members to various Boards, Commissions and Committees of Council, as set out in this report for the terms specified.
2. THAT Council direct the City Solicitor to amend the Advisory Planning Commission Bylaw, as outlined in this report."

REPORT

Advisory Planning Commission

Burnaby's Advisory Planning Commission was established in 1963 and, under guidelines adopted by Council in 1980, all items referred by Council to a Public Hearing are to be referred to the Advisory Planning Commission for consideration and to advise Council on all matters respecting land use. The Advisory Planning Commission has been comprised of nine members: one member of the Board of School Trustees, a member of the Burnaby Parks, Recreation and Culture Commission and seven residents from the community at large.

The Burnaby Board of School Trustees has notified the City of their decision not to appoint one of its members to the Advisory Planning Commission. Given this decision, it is recommended that Council authorize an amendment to the Burnaby Advisory Planning Commission Bylaw 1980 stating the nine Commission members shall consist of eight residents of the municipality chosen from the community at large and one member of the Burnaby Parks, Recreation and Culture Commission, other than a member of Council. In addition to the vacancy created by the absent School Trustee appointment, there are currently two other vacancies on the Advisory Planning Commission. Therefore, I am recommending for Council approval the following citizen appointments for a term ending 2010 December:

Stephen Nemeth
Kim Burkhardt
A. Matt Kadiojlu.

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Amending the Burnaby Advisory Planning Commission Bylaw 1980 at this time also provides an opportunity to bring it in line with current legislation.

Mayor's Task Force on Graffiti

In response to the serious problem of graffiti in the community over the past years and the numerous complaints from businesses and residents throughout Burnaby, in 2006 Council authorized the establishment of a task force, which includes city staff, R.C.M.P., citizens and businesses, with the specific mandate of examining best practices and innovative ideas on the prevention and eradication of graffiti in our community.

Paul McDonnell originally sat on the Mayor's Task Force on Graffiti as a Parks Commissioner representing the Parks, Recreation and Culture Commission. Councillor McDonnell has been an active member on the Task Force and has been particularly involved with the Mural Subcommittee. His sincere interest and dedication to this cause has prompted me to recommend, for Council approval, that Councillor McDonnell be appointed to the Mayor's Task Force on Graffiti on an ongoing basis.

Social Issues Committee

In 2009 March, the Chair of the Social Issues Committee received a letter of withdrawal from citizen representative Carmen Murphy. This resignation created a vacancy and therefore I am recommending the following be appointed as a citizen representative to the Social Issues Committee for a term ending 2010 December:

Mauricio Plata.

Respectfully submitted,


Derek R. Corrigan
MAYOR

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