



2017 February 20

COUNCIL REPORT

TO: COUNCIL MEMBERS**DATE:** 2017 February 08**FROM:** MAYOR DEREK R. CORRIGAN**SUBJECT:** COUNCIL APPOINTMENTS AND REAPPOINTMENTS - 2017**PURPOSE:** To appoint members of Council to various Boards, Committees and Commissions, regionally and locally, and to appoint/reappoint citizen representatives to Boards, Committees and Commissions of Council.

RECOMMENDATIONS:

1. **THAT** Council approve the changes to the Boards, Committees and Commissions of Council, as set out in this report.
2. **THAT** Council approve the appointment of Council members to various regional organizations and liaisons to City departments, as well as to the Boards, Committees and Commissions of Council, as set out in this report.
3. **THAT** Council approve the appointment and reappointment of Burnaby citizens to the Boards, Committees and Commissions of Council, as set out in this report for the terms specified.
4. **THAT** the Advisory Planning Commission be dissolved, and the City Solicitor be directed to bring forward the necessary bylaw to repeal "Burnaby Advisory Planning Commission Bylaw 1980".

REPORT

The purpose of this report is to outline changes to the various Boards, Commissions and Committees of Council, and to recommend appointment of Council members to these bodies, as well as to regional organizations and liaisons to City departments. This report also serves to appoint Burnaby citizens to various Boards, Commissions and Committees of Council.

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1. COUNCIL LIAISONS

The following are appointments of Council members to the regional organizations and liaisons to City departments. All appointments of Council members are for a term of one year.

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| • Corporate Services | Councillor Sav Dhaliwal |
| • Corporate Labour Relations | Mayor Derek Corrigan |
| • Engineering | Councillor Paul McDonell |
| • Finance | Councillor Dan Johnston |
| • Fire | Councillor Pietro Calendino |
| • Health Services | Councillor Pietro Calendino |
| • Planning & Building | Councillor Colleen Jordan |
| • RCMP | Councillor Pietro Calendino |
| • Parks, Recreation & Cultural Services | Councillor Paul McDonell |
| • School Board | Councillor Paul McDonell |
| • Seniors | Councillor Sav Dhaliwal |
| • Youth | Councillor Anne Kang |

2. REGIONAL ORGANIZATIONS

District Community School Advisory & Coordinating Committee

Representative	Councillor James Wang
Alternate	Councillor Paul McDonell

Greater Vancouver Transportation Authority Mayors' Council

Representative	Mayor Derek Corrigan
Alternate	Councillor Dan Johnston

Fraser Health / Municipal Advisory Council

Representative	Councillor Pietro Calendino
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3. BURNABY ORGANIZATIONS

Burnaby Board of Trade

Representative Mayor Derek Corrigan

Tourism Burnaby

Representative Councillor Paul McDonell

New Vista Society

Representative Councillor Paul McDonell
Alternate Councillor James Wang

4. BOARDS, COMMITTEES AND COMMISSIONS UPDATE

Upon further review of existing Committees, Commissions and Boards, the following structural changes are proposed for Council's consideration and approval:

Public Safety Committee

- The Traffic Safety Committee to be integrated with the Public Safety Committee, and the terms of reference for the Public Safety Committee to be amended to reflect this change to the committee's mandate.
- The existing Traffic Safety Committee citizen representatives to become members of the Public Safety Committee for the remainder of their respective terms.

Planning and Development Committee

- The Planning and Development Committee terms of reference to be expanded to include the roles and responsibilities of the Transportation Committee, which will be dissolved.

Financial Management Committee

- The Executive Committee of Council to be integrated with the Financial Management Committee, and the terms of reference for the Financial Management Committee to be amended to reflect this change to the committee's mandate.

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Sustainable City Advisory Committee

- The Environment Committee and Social Planning Committee will be integrated into the new Sustainable City Advisory Committee.
- The Sustainable City Advisory Committee will meet on a quarterly basis, and in 2017 will meet on April 5, June 7, September 6 and November 1.
- The existing citizen representatives of the Environment Committee and Social Planning Committee to become members of the Sustainable City Advisory Committee for the remainder of their respective terms.

Advisory Planning Commission (Dissolved)

- The Advisory Planning Commission to be dissolved with the repeal of "Burnaby Advisory Planning Commission Bylaw 1980".

5. COUNCIL BOARD, COMMITTEES AND COMMISSIONS APPOINTMENTS

In 2016 September and October, advertisements were placed in the Burnaby Now newspaper seeking volunteers to serve on Boards, Committees and Commissions of Council and the Burnaby Public Library Board. A review of all applications received was undertaken, and as a result of that process the following is submitted for Council's consideration.

The following outlines appointments of Council members, as well as appointments and reappointments of Burnaby citizens, to various Boards, Committees and Commissions of Council. All appointments are for a term of three years unless otherwise noted. Where there are structural changes to some of the Committees, and for ease of reference, the names of committee members are included.

Audit Committee

Chair
Vice Chair
Members

Councillor Dan Johnston
Councillor Colleen Jordan
Mayor Derek Corrigan
Councillor Pietro Calendino
Councillor Anne Kang
Councillor Paul McDonell

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Board of Variance

Reappointment: Steve Nemeth

Community Heritage Commission (2 year term)

Chair Councillor Colleen Jordan
Vice Chair Councillor Sav Dhaliwal
Member Councillor Nick Volkow

Appointment: Tammy Marchioni

Financial Management Committee

Chair Councillor Dan Johnston
Vice Chair Councillor Colleen Jordan
Members Councillor Pietro Calendino
Councillor Anne Kang
Councillor Paul McDonell

International Relations & Friendship Cities Committee

Chair Councillor Pietro Calendino
Vice Chair Councillor James Wang
Member Councillor Paul McDonell

Parcel Tax Roll Review Panel

Representatives: All members of City Council

Parks, Recreation and Culture Commission

Chair Councillor Paul McDonell
Member Councillor Dan Johnston

Appointments: Guyle Clark
Dan Staschuk

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Planning and Development Committee

Chair	Councillor Colleen Jordan
Vice Chair	Councillor Dan Johnston
Members	Councillor Sav Dhaliwal Councillor Paul McDonell Councillor James Wang

Public Library Board (2 year term)

Member	Councillor Pietro Calendino
<u>Appointments:</u>	Chris Dong Ada Poon
<u>Reappointments:</u>	Sheila Pierce (1 year term) Katy Alkins-Jang Lorraine Shore

Public Safety Committee

Chair	Councillor Pietro Calendino
Vice Chair	Councillor Sav Dhaliwal
Members	Councillor Anne Kang Councillor Nick Volkow Councillor James Wang
Citizen Representatives:	John Artuso Steve Baron Eric Laity Mei Di (Emily) Li Bethany McGoldrick Serena Mawani David Pereira Trevor Ritchie Nikita Vizniak

Simon Fraser Liaison Committee

Representatives:	All members of City Council
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Sustainable City Advisory Committee

Chair	Councillor Sav Dhaliwal
Vice Chair	Councillor Anne Kang
Members	Councillor Pietro Calendino
	Councillor Nick Volkow
	Councillor James Wang

Citizen Representatives:	Lubna Abdelrahman
	Bill Brassington Jr.
	Noreen Boudreau
	Peter Cech
	Ryan Erwin
	Peggy Hua
	Frank Huang
	Mary Lumby
	Shiraz Nathwani
	William Tsai
	Frank Zhao

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

Respectfully submitted,


Derek R. Corrigan
MAYOR

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