



CITY COUNCIL SUPPLEMENTARY
Council Chamber, Burnaby City Hall
4949 Canada Way, Burnaby, B. C.

OPEN PUBLIC MEETING AT 7:00 PM
Monday, 2015 January 26

S U P P L E M E N T A R Y A G E N D A

5. REPORTS

- Bi) His Worship, Mayor Derek R. Corrigan
 Re: Citizen Appointments and Reappointments to Boards,
 Committees and Commissions of Council - 2015

- Bii) His Worship, Mayor Derek R. Corrigan
 Re: Appointment of Council Members to Various Boards,
 Committees and Commissions of Council - 2015

TO: COUNCIL MEMBERS **DATE:** 2015 January 26

FROM: MAYOR DEREK R. CORRIGAN

SUBJECT: **CITIZEN APPOINTMENTS AND REAPPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS OF COUNCIL – 2015**

PURPOSE: To appoint and reappoint citizen representatives to boards, committees and commissions of Council

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

In 2014 October, advertisements were placed in both the Burnaby Now and The NewsLeader 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.

Appointments and reappointments of Burnaby citizens to the various boards, committees and commissions are for terms of three years unless otherwise noted.

Advisory Planning Commission

Reappointments:

Harman Dhatt, Craig Henschel

Board of Variance

Appointment:

Guyle Clark

Reappointment:

Charlene Richter

To: Council Members
From: His Worship Mayor Derek R. Corrigan
Re: Citizen Appointments and Reappointments – 2015
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Community Heritage Commission

Reappointments (2 year term):

Margaret Bell, Philip Finlayson

Environment Committee

Appointments:

Peter Cech, Peggy Hua, Bill Brassington Jr., Frank Zhao

Parks, Recreation and Culture Commission

Appointments:

Karen Alzner, James Jang

Reappointment:

Lee Loftus

Public Library Board

(Pursuant to the Library Act S.B.C. 1994 C. 31, Part 2, Section 6(3) reappointments are for a term of two years.)

Appointment:

Lorraine Shore

Reappointments (2 year term):

David Ali, Satnam Johal, Sheila Pierce, Katy Alkins-Jang

Public Safety Committee

Appointments:

Emma Lee, Emily Li

To: Council Members
From: His Worship Mayor Derek R. Corrigan
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Social Planning Committee

Appointment:

Frank Huang

Reappointments:

Peggy Woodruff, Noreen Boudreau, Sonia Clair, Shiraz Nathwani

Traffic Safety Committee

Appointment:

Steve Baron

Reappointments:

Eric Laity, Nikita Vizniak

Transportation Committee

Reappointments:

Amber Keane, Maria Marano

Respectfully submitted,

Derek R. Corrigan
M A Y O R

Copied to: City Manager
Director Planning & Building
Director Engineering
Director Finance
Director Parks, Recreation & Cultural Services
City Clerk

TO: COUNCIL MEMBERS **DATE:** 2015 January 26

FROM: MAYOR DEREK R. CORRIGAN

SUBJECT: **APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS OF COUNCIL – 2015**

PURPOSE: To appoint members of Council to various Boards, Committees and Commissions, regionally and locally.

RECOMMENDATION:

1. **THAT** Council approve appointments and reappointments to various Boards, Commissions and Committees of Council, regional organizations and liaisons to City departments as set out in this report for the terms specified.

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.

COUNCIL LIAISON

- | | |
|---|-----------------------------|
| • Corporate Services | Councillor James Wang |
| • Corporate Labour Relations | Councillor Pietro Calendino |
| • Engineering | Councillor Nick Volkow |
| • Finance | Councillor Dan Johnston |
| • Fire | Councillor Dan Johnston |
| • Health Services | Councillor Paul McDonell |
| • Planning & Building | Councillor Colleen Jordan |
| • RCMP | Councillor Pietro Calendino |
| • Parks, Recreation & Cultural Services | Councillor Nick Volkow |
| • School Board | Councillor Pietro Calendino |
| • Seniors | Councillor Paul McDonell |
| • Youth | Councillor Anne Kang |

To: Council Members
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REGIONAL ORGANIZATIONS

District Community School Advisory & Coordinating Committee

Representative	Councillor Pietro Calendino
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 Paul McDonell
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BURNABY ORGANIZATIONS

Burnaby Board of Trade

Representative	Mayor Derek Corrigan
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Tourism Burnaby

Representative	Councillor Paul McDonell
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New Vista Society

Representative	Councillor Paul McDonell
Alternate	Councillor James Wang

Parcel Tax Roll Review Panel

Representatives	All members of City Council
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COUNCIL COMMITTEES

Audit Committee

Chair	Councillor Dan Johnston
Vice Chair	Councillor Colleen Jordan
Member	Councillor Paul McDonell
Member	Mayor Derek Corrigan

COUNCIL COMMITTEES (Continued)

Community Heritage Commission

Chair	Councillor Colleen Jordan
Vice Chair	Councillor Nick Volkow
Member	Councillor James Wang

Environment Committee

Chair	Councillor Anne Kang
Vice Chair	Councillor Sav Dhaliwal
Member	Councillor Pietro Calendino

Executive Committee of Council

Chair	Councillor Sav Dhaliwal
Vice Chair	Councillor Paul McDonell
Member	Councillor Dan Johnston

Financial Management Committee

Chair	Councillor Dan Johnston
Vice Chair	Councillor Colleen Jordan
Member	Councillor Paul McDonell

International Relations & Friendship Cities Committee

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

Parks, Recreation and Culture Commission

Chair	Councillor Nick Volkow
Member	Councillor Anne Kang

Planning and Development Committee

Chair	Councillor Colleen Jordan
Vice Chair	Councillor Dan Johnston
Member	Councillor Sav Dhaliwal

Public Library Board

Member	Councillor Pietro Calendino
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To: Council Members
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COUNCIL COMMITTEES (Continued)

Public Safety Committee

Chair	Councillor Pietro Calendino
Vice Chair	Councillor Paul McDonell
Member	Councillor Anne Kang

Simon Fraser Liaison Committee

Representatives	All members of City Council
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Social Planning Committee

Chair	Councillor Nick Volkow
Vice Chair	Councillor Anne Kang
Member	Councillor James Wang

Traffic Safety Committee

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

Transportation Committee

Chair	Councillor Dan Johnston
Vice Chair	Councillor Sav Dhaliwal
Member	Councillor Colleen Jordan

(Note: 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