

**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.

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**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.

To: Council Members  
From: His Worship Mayor Derek R. Corrigan  
Re: Council Appointments/Reappointments - 2017  
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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.

- |   |                             |
|---|-----------------------------|
| • 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  
Alternate

Councillor Paul McDonell  
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 mandate 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.
- Some existing citizen representatives from the Traffic Safety Committee and the Transportation Committee to become members of the Public Safety Committee for the remainder of their respective terms - see Section 5 of this report.

#### ***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.

### ***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<br>Ada Poon  |
| <u>Reappointments:</u> | Sheila Pierce (1 year term)<br>Katy Alkins-Jang<br>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: | Steve Baron<br>Eric Laity<br>Mei Di (Emily) Li<br>Bethany McGoldrick<br>Serena Mawani<br>Lloyd Paul<br>David Pereira<br>Dave Reid<br>Trevor Ritchie |

**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