

TO: COUNCIL MEMBERS

DATE: 2017 March 14

FROM: MAYOR DEREK R. CORRIGAN

SUBJECT: CHANGES TO COMMITTEE MEMBERSHIP

PURPOSE: To seek Council approval of minor consequential amendments to the Public Safety Committee, the Sustainable City Advisory Committee, and the Community Heritage Commission.

RECOMMENDATIONS:

1. **THAT** Council approve the changes to the Committees and Commissions of Council, as set out in this report.
2. **THAT** Council approve the appointment of Burnaby organizational representatives to the Sustainable City Advisory Committee.
3. **THAT** the City Solicitor be directed to bring forward the necessary bylaw to amend the Community Heritage Commission Bylaw No. 9029, as outlined in this report.

REPORT

The purpose of this report is to outline changes to the Community Heritage Commission and the Public Safety Committee. This report also serves to appoint Burnaby organizational representatives to the Sustainable City Advisory Committee.

1. **COMMITTEES AND COMMISSIONS UPDATE**

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

Community Heritage Commission – Bylaw Amendment

The Commission has requested the following amendments to the Community Heritage Commission Bylaw No. 9029:

- 5.1 - Increase the number of members from nine (9) to ten (10)
- 5.1(a) - Increase the number of Councillors from two (2) to “up to three (3)”

To: Council Members
From: His Worship Mayor Derek R. Corrigan
Re: Committee Appointments and General Update
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- Change all references to “Burnaby Parks and Recreation Commission” to “Burnaby Parks, Recreation, and Culture Commission”
- 5.1(e) to increase community member experts from one (1) to three (3) and expand the desired educational and experience backgrounds to include: history, architecture, landscape architecture, archival studies, building conservation and restoration or related field
- 5.1(f) – Repeal – amalgamated with section 5.1
- 5.4 – update to reflect current staff attendance

Public Safety Committee

- Coast Mountain Bus Company advisory representation is no longer required to attend the Public Safety Committee meetings. The Committee will reach out to Coast Mountain Bus Company should any relevant and related issues arise.

Sustainable City Advisory Committee

Appoint Organization Representatives: Baljinder K. Narang
Burnaby School Board

Tessa Vanderkop
Burnaby Board of Trade

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

Respectfully submitted,



Derek R. Corrigan
M A Y O R

Copy: City Manager
Director Engineering
Director Finance
Director Planning and Building
City Solicitor
City Clerk