

JANUARY 3, 1972

The Inaugural Meeting of the 1972 Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, January 3, 1972 at 8:00 pm.

PRESENT: Alderman W. R. Clark
Alderman J. D. Drummond
Alderman H. G. Ladner

Mayor-Elect R. W. Prittle
Alderman-Elect W. A. Blair
Alderman-Elect T.W. Constable
Alderman-Elect J. Dailly
Alderman-Elect G. M. Dowding
Alderman-Elect D. A. Lawson

STAFF PRESENT: Mr. M. J. Shelley - Municipal Manager
Mr. J. H. Shaw - Municipal Clerk
Mr. E. A. J. Ward - Deputy Municipal Clerk
Mr. L. C. Auvache - Fire Chief
Supt. W. G. Lambert - Officer-in-Charge,
Burnaby Detachment, R.C.M.P.

Reverend Lance Stephens of St. Alban's Anglican Church opened the meeting with a Prayer.

Judge Harvey C. Jessop officiated at the Swearing-in Ceremony for the Mayor-Elect and the Aldermen-Elect, and administered the Oath of Office to each of them.

His Worship, Mayor Prittle, then delivered his Inaugural Address, the substance of which was as follows:

- (a) Season's Greetings were being extended to all in attendance.
- (b) The presence of the three M.L.A.'s representing Burnaby, Mr. G. H. Dowding, Mr. J. G. Lorimer and Mrs. E. Dailly, and Senator E. Lawson, was being recognized.
- (c) Congratulations were being extended to Aldermen Blair and Dailly, and to Aldermen Constable, Dowding and Lawson, on their re-election and election, respectively.
- (d) All those who presented themselves for election to Public Office on December 11, 1971 were being thanked for their involvement.
- (e) Perhaps all municipalities in B. C. should have biennial elections as is allowed for the City of Vancouver.
- (f) Of the two opponents for the Office of Mayor, Mr. Emmott was being regarded with high esteem for his contributions to the public life of the municipality, the Region and the Province, and Mr. Mercier was being recognized as having

made a significant contribution to municipal life during his four years service on Council.

- (g) Ex-Alderman G. McLean was being thanked for his services to the municipality.
- (h) Mr. R. Culos was being recognized for his contribution as a member of the Burnaby Public Library Board for the past six years.
- (i) The retirement of Mr. Harold Balfour in 1971 from the position of Municipal Manager after having completed a long and distinguished career in the public service in Saskatoon and in Burnaby, was being recognized.
- (j) Attention was being drawn to the appointment of Mr. M. Shelley as Mr. Balfour's successor.
- (k) As regards the activities which took place in 1971, the following was being mentioned:
 - (i) The visit in May of Her Majesty the Queen and the Duke of Edinburgh was the highlight of Burnaby's Centennial celebrations.
 - (ii) Burnaby's Centennial Committee did an excellent job in organizing a series of celebrations and in choosing the Heritage Village Idea as the permanent project for the Centennial Year.
 - (iii) Confederation House, a Recreation Centre for senior citizens, was opened at Confederation Park.
 - (iv) A housing complex, Stratford Gardens in North Burnaby, has been occupied since August.
 - (v) The high-rise building at Edmonds Street and Kingsway is now partially occupied.
 - (vi) On December 16th, Premier Bennett opened the Winch Tower, the first of two high-rise buildings constructed by the New Vista Society.

It appears the municipality has built enough accommodation for the present needs of its senior citizens. It may be that projects which provide personal care for elderly persons is what is now needed rather than traditional housing.

- (vii) In 1971, the Burnaby and New Westminster Public Library Boards concluded an agreement whereby the cards of both libraries became interchangeable on November 1st, thereby extending Library Service for the citizens of both municipalities.
- (viii) The 1973 Canada Summer Games Society continued its planning, a highlight of the year being the dredging of Burnaby Lake in preparation for the rowing events for the Canada Summer Games in 1973.
- (ix) Under the Chairmanship of Alderman Drummond, a Council Committee completed the drafting of a Noise Control By-law.

- (x) A thorough survey of air quality standards to be met by the oil refineries operating in Burnaby was a major step forward in the field of improving the environment.
- (xi) Early in 1971, the Council took advantage of special loans made available by the Federal and Provincial Governments to finance an extensive programme of public works, including storm sewers, sanitary sewers, curbs and sidewalks. In addition to providing services needed by the residents, these loans helped to provide employment during a period of high unemployment.
- (i) In 1972, the Council will be asked to consider and to make decisions which will affect the growth of Burnaby for many years to come. In 1971, the Planning Department produced a study entitled "Urban Structure", a document which suggests certain patterns of growth.
- (m) The Council will be asked to reconsider a decision to not establish a Design Panel.
- (n) It is expected negotiations will be continued with the Provincial Government in regard to the subject of City Status so that a satisfactory agreement regarding highway costs may be concluded.
- (o) During 1972, a new Fire Hall will be built at the corner of Brighton Avenue and Government Street; a new Indoor Swimming Pool will be built at Bonsor Park; and a Senior Citizen's Recreation Centre will be constructed on Kingsway at Edmonds Street.
- (p) The approval of the Parks Referendum on December 11, 1971 will ensure a steady expansion of parks and recreation facilities.
- (q) The Council will be asked to devise some means whereby the ever increasing number of resident-electors may be placed on the Voters' List more easily than at present.

The implementation of a report prepared by the Transportation Function Committee of the Greater Vancouver Regional District is dependent upon the willingness of the Provincial Government to make substantial contributions to the capital and operating costs of an improved transportation service in the area embraced by the District.

- (s) The following appointments and/or re-appointments were being recommended:

Advisory Planning Commission:

Mr. D. G. Evans, 6926 Waverley Street, Burnaby 1, B. C.
Mr. Norman B. Kelsey, 4229 Burke Street, Burnaby 1, B. C.
Mr. C. J. Murnane, 5145 Willingdon Avenue, Burnaby 1, B. C.

Burnaby Library Board:

Mr. John A. Mundie, 3866 Elmwood Street, Burnaby 1, B. C.
Mr. Peter Welchel, 6529 Malvern Avenue, Burnaby 1, B. C.
Mr. Merrill M. Gordon, 1795 Blaine Avenue, Burnaby 2, B. C.

Parks and Recreation Commission:

Mr. T. S. Fabian, 5288 Hardwick Street, Burnaby 2, B. C.
Mr. Rhys Hull, 5155 Carson Street, Burnaby 1, B. C.

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- (t) It was also being recommended that Council meet on Monday, January 10, 1972 at 7:00 p.m., and on every Monday thereafter.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the Inaugural Address of His Worship, Mayor Prittie, be received and the recommendations therein concerning the appointments/reappointments listed under (s) above, plus the recommendations regarding Council meetings, be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DRUMMOND:

"That Alderman Clark be appointed Acting Mayor for the months of January and February, 1972."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:

"That the following members of Council be appointed to the Organizations shown:

- (a) Aldermen Dowding and Ladner - Parks and Recreation Commission;
- (b) Alderman Drummond as Chairman, and Aldermen Dowding and Constable as members - Traffic Safety Committee;
- (c) Alderman Blair - Burnaby Hospital Board;
- (d) Alderman Lawson - Burnaby Library Board;
- (e) Alderman Drummond - New Vista Society;
- (f) Alderman Dailly as Chairman, and Aldermen Dowding and Ladner as members - Housing Committee;
- (g) Alderman Blair as Chairman, and Aldermen Constable and Lawson-as members - Pollution Committee;
- (h) Mayor Prittie as Chairman, and Aldermen Constable and Lawson as members - Grants and Publicity Committee;
- (i) Mayor Prittie - Board of Directors, Canada Summer Games Society;
- (j) Alderman Dowding - Burnaby Rhododendron and Spring Flower Show Society;
- (k) Alderman Blair - United Community Services, Burnaby Division;
- (l) Alderman Drummond - Century Park Museum Association;
- (m) Entire Council - Local Court of Revision;"

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CONSTABLE:
"That the following Aldermen be appointed as Liaisons with the
Departments of the Municipality which are indicated:

Administration of Justice	-- Alderman Drummond
Building Department	-- Alderman Dailly
Finance Department	-- Alderman Ladner
Fire Department	-- Alderman Blair
Health Department	-- Alderman Constable
Planning Department	-- Alderman Lawson
Public Works	-- Alderman Clark
Social Service	-- Alderman Dowding"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CLARK:
"That the following members of Council be appointed to the Regional
Agencies shown:

- (a) Aldermen Dailly and Dowding, with Aldermen Ladner and Drummond as alternates - Vancouver-Fraser Park District;
- (b) Alderman Clark, with Alderman Blair as an alternate - Water-Sewer Committee of the Greater Vancouver Regional District;
- (c) Mayor Prittie and Alderman Drummond, with Aldermen Dailly and Ladner as alternates - The Board of Directors, Greater Vancouver Regional District and the Greater Vancouver Regional Hospital District;
- (d) Alderman Constable, with Alderman Ladner as an alternate - Metropolitan Board of Health of Greater Vancouver; "

CARRIED UNANIMOUSLY

The attention of Council was being drawn to the following situations in regard to Regional Public Organizations:

- (1) *Alderman Dailly is a member of the Greater Vancouver Regional District Housing Committee and Alderman Ladner is a member of the Pollution Committee and the Transportation Function Committee of the Regional District. These appointments are made by the Board of the Greater Vancouver Regional District on the recommendation of the Chairman of the District.*
- (2) *It is expected the Provincial Government will issue Letters Patent shortly to make the Vancouver-Fraser Park District part of the Vancouver Regional District. When that occurs, each municipality will have one representative on the Parks Committee of the Greater Vancouver Regional District. At that time, Mayor Prittie will recommend that Alderman Dailly be the Burnaby representative.*

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MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DOWDING:
"That the following members of Council be appointed to the Regional Non-Public Organizations shown:

- (a) Aldermen Lawson and Constable, with Mayor Prittie and Alderman Clark as alternates - Greater Vancouver Visitors' and Convention Bureau;
- (b) Alderman Clark, with Alderman Lawson as an alternate - Vancouver and Lower Mainland Industrial Development Commission;
- (c) Mayor Prittie, with Alderman Dailly as an alternate - Lower Mainland Airport Consultative Committee;"

CARRIED UNANIMOUSLY

Municipal Manager submitted the 1972 Provisional Budget and, in his letter of transmittal, drew attention to the following:

- (a) Salary and labour costs have been calculated on the basis of agreements in force. These agreements are currently under negotiation and any wage increases will need to be reflected in the Annual Budget that will be presented on or before April 15, 1972.
- (b) It is anticipated that General Revenues will remain at 1971 levels with some variations, except for the Provincial Municipalities Aid Grant (which will increase by approximately \$366,210.00 due to the increase in census). Business taxes and licences are continuing to increase. New construction in 1971, which will contribute to an increase in the revenue from property taxes, was slightly more than in 1970.
- (c) Expenditure programmes have been calculated on the basis of current policies of Council and to meet known uncontrollable items. The chief growth areas are the Fire and Police Departments where provision has been made for 16 Firefighters and one Fire Prevention Officer plus 13 Policemen and four civilian personnel for the Police Department, respectively. The additional Firefighters are needed because of the new No. 6 Fire Hall being built at Brighton Avenue and Government Street.
- (d) There are also small additions to the permanent staff in the Sanitation Department, in anticipation of increased activity in Pollution Control, and in the Building, Engineering, Treasury, Legal and Social Service Departments because of increased work loads. Provision has been made in the Manager's Budget for an Administrative Assistant to replace the Assistant Manager who retired in 1970.
- (e) The Social Service Department Budget provides for an "Employment Preparation Project" of larger proportions for 1972, as compared to that which was actually undertaken in 1971. The increase in this item is 50% and this was being done because of the great success experienced in training unemployed employables on welfare.

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- (f) With the passage of the Parks Loan By-law, the appropriation for Capital for park's purposes has been reduced by \$604,964.00. The By-law includes ample funds for Capital purposes, at least for the year 1972; however, if any unusual or unexpected land purchases arise, then this item may need to be reconsidered. The Capital Funds from Revenue that have been allocated for park purposes are sufficient only to take care of the usual odd problems that arise from time to time and sufficient to meet commitments in Central Park and at the Rocky Point Launching Site.
- (g) A complete analysis of contributions to Capital from current funds appears at the end of the Budget Document. This forms only a small part of the Capital Budget because the majority of projects are being financed through borrowed funds.
- (h) Federal-Provincial Special Development Loans totalling \$4,446,000.00 were approved for Burnaby in early 1971. The Debentures to be issued to service the debt will not be released until March 31, 1972, and this will add approximately \$437,000.00 in annual expenditures commencing with 1973. Further loans totalling \$3,852,000.00 have been approved under the Federal-Provincial Employment Loans Programme but repayment will not commence before March 31, 1974. Not included in this list is Phase III of the Storm Sewer Projects, estimated to cost \$1,320,000.00 and expected to commence on June 1, 1972, because advice has just been received that the Federal Government has cancelled the projects due to Burnaby's projected starting date even though approval had been received from the Provincial Government. The Province is being asked to consider awarding the municipality any monies that might arise as a result of cancellations by other municipalities. Engineering contracts worth \$35,750.00 have already been awarded to consultants for the Engineering Design for the projects and it is felt this should proceed because there is still a possibility that some of the work could be done one way or the other. This could have an impact on the administrative section of the Engineering Department's Budget.
- (i) The municipality has just recently been advised that its application for assistance under the Federal Manpower and Immigration Local Initiatives Programme for cleaning ditches throughout the municipality (estimated cost \$137,884.00) has not been approved. This means that the brushing and ditching account number 22-02-13 in the Engineering Department Budget will need to be increased by \$20,000.00 to compensate accordingly.
- (j) The Budget contains provision for the Library Board and the Parks Department, as approved by them. The Parks and Recreation Budget has been vetted by the Manager but the Library Board Budget has not. In the past, these two Budgets have become the subjects of special discussions with Council without the Manager vetting them.
- (k) Appreciation was being expressed to the Treasurer for his assistance in preparing the Budget and to all Department Heads and senior staff for their diligence in attempting to present realistic budgets by exercising control and due caution where it was realistically possible.

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:
"That the 1972 Provisional Budget be received and be brought forward
for consideration at the January 10, 1972 Council meeting."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CLARK:
"That the meeting now adjourn."

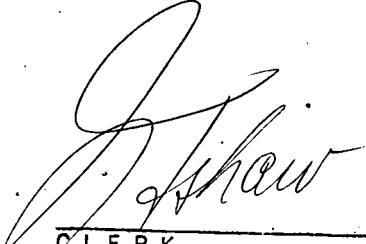
CARRIED UNANIMOUSLY

The meeting adjourned at 8:45 p.m.

Confirmed:

Certified Correct:


MAYOR


CLERK

EW/hb