

1981 DECEMBER 07

The Inaugural Meeting of the 1982 Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1981 December 07 commencing at 20:00 h.

PRESENT: Mayor D.M. Mercier, In the Chair
Mayor Elect W.A. Lewarne
Alderman D.N. Brown
Alderman Elect T.W. Constable
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman W.A. Lawson
Alderman Elect G.H.F. McLean
Alderman Elect E. Nikolai
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. T.G. Nairn, Director - Fire Services
Superintendent N.L. Fuchs, Officer in Charge,
Burnaby Detachment, R.C.M.P.
Mr. James Hudson, Municipal Clerk

O P E N I N G P R A Y E R

Pastor Gordon McDonald, Calvary Community Church, opened the Inaugural Meeting with prayer.

S W E A R I N G I N C E R E M O N I E S

His Honour, Judge C.M. Hyde, Judge of the County Court of Westminster, then officiated at the Swearing In Ceremony and administered the Oath of Allegiance and Declaration of Office to Mayor Elect William Alfred Lewarne, Alderman Donald Neil Brown, Alderman Elect Thomas William Constable, Alderman Douglas Patrick Drummond, Alderman Alan Herbert Emmott, Alderman Doreen Anne Lawson, Alderman Elect George Henry Foster McLean, Alderman Elect Egon Nikolai and Alderman Victor Virgo Stusiak.

Following the Swearing In Ceremony, Mayor Lewarne assumed Chairmanship of the meeting.

I N A U G U R A L A D D R E S S

His Worship, Mayor Lewarne, then delivered his inaugural address. The following is the text of the Mayor's inaugural address:

"Welcome to the Inaugural Meeting of Burnaby Council. I hope you are as pleased to be here as I am. I would like to give a special greeting to:

Senator Ray Perrault
Senator Edward Lawson,

to our Federal Members of Parliament:

Mr. Chuck Cook, Member for North Vancouver-Burnaby
Mr. Svend Robinson, Member for Burnaby

and to our Provincial Members of the Legislature:

Mrs. Eileen Dailly, for Burnaby North
Mrs. Rosemary Brown, for Burnaby-Edmonds
Mr. Jim Lorimer, for Burnaby-Willingdon

To the five elected representatives, both Federal and Provincial, I will make this pledge: 'To work co-operatively with you in keeping Burnaby "Number One" - and a good place to live and call "home".'

1981 December 07

I would like to thank Pastor Gordon McDonald for his Opening Prayer, and also thank Judge Murray Hyde, a very good friend of mine and of many others on Council, for the Swearing In Ceremony.

There are special guests here this evening that need no introductions, only continued recognition:

Freeman of the Municipality, Doug Drummond and wife, Cil.

The responsibilities of First Ladies of the community deserve recognition and are sometimes overlooked. These are:

Marge Beamish, our First Lady from 1950 to 1953,
wife of Ran Beamish;

Grace MacSorley, First Lady from 1954 to 1957,
wife of Charles MacSorley;

June Emmott, First Lady from 1958 to 1968,
wife of Alderman Alan Emmott;

Margo Constable, First Lady from 1973 to 1979,
wife of Alderman Tom Constable; and

Mary Mercier, First Lady from 1979 to 1981,
wife of our retiring Mayor Mercier

June Lewarne, as of this evening, is now Burnaby's First Lady, but has always been mine; and last, but not least, my mother, Ethel Lewarne, a mother who had a great impact on my life.

Burnaby owes a debt of gratitude to Alderman Gerry Ast and his wife, Marlene, and to Alderman Fred Randall and his wife Aileen. Their contribution in time and knowledge has been appreciated and they will be missed. I truly hope both of you enjoy your leisure.

I have said very little up until now about the service of Mayor Mercier. Dave, I would have been pleased to continue on a Council that you headed. You are a man of intelligence, dedication and wisdom beyond your years. I have learned many things during the past two years - things that I will carry into my new administration. Dave, we will miss you. Burnaby is in your debt!

Congratulations are in order to Alderman Brown who topped the polls and to Aldermen Emmott, Stusiak, Lawson, Constable, Drummond and McLean, and particularly to Alderman Nikolai, a newcomer to Council.

Congratulations are also in order to the newly sworn in School Board Trustees. I am sure they are equal to the task ahead.

To those candidates who sought office but were unsuccessful, I would urge you to try and try again. The rewards of serving are worth the disappointment of defeat.

There is one other group of people deserving mention. They are the force behind the lime lights. They are the citizens who worked in the two municipal associations, the B.V.A. and the B.C.A. These people contributed time and effort to elect representatives who will serve. I would like to state publicly my appreciation to the B.V.A., that marvelous group of people who had the faith in my ability and worked to get me elected.

Burnaby is indebted to the Reverends R.G. Morrison and D.D. Neufeld who served on the Family Court Committee and are now retiring, and to Alderman George McLean for his service on the Advisory Planning Commission.

Committees, Commissions and Boards act as an information source for the decision making of Council. These appointments and re-appointments are being recommended of those Burnaby citizens who, without pay, make our community a better place to live:

Advisory Planning Commission

(for a One Year Term to replace Alderman George McLean):

Member - Appointment (West Area - Zone 3)	-	Mr. Lorne A. Fingarson 4735 Curr Place Burnaby, B.C. V5G 3X8
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Burnaby Board of Variance

(for a Three Year Term):

Municipal Member Re-appointment	-	Mr. A.B. (Sandy) Stewart 8306 Government Street Burnaby, B.C. V5A 2E3
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Family Court Committee

(for a One Year Term):

Members - Re-appointments

Mrs. J.E. Chobotuck 8247 - 16th Avenue Burnaby, B.C. V3N 1R8		Mrs. Phyllis Olson 1591 Holdom Avenue Burnaby, B.C. V5B 3V7
Mrs. I.M. Laidley 5470 Hardwick Street Burnaby, B.C. V5G 1R1		Mr. N.R.K. Stainton 5550 Keith Street Burnaby, B.C. V5J 3C5
Mrs. K.P. MacKenzie 7576 Lambeth Drive Burnaby, B.C. V5E 1Z4		Mrs. Susan Varvarikos #205 - 7893 Edmonds Street Burnaby, B.C. V3N 1B9

Members - Appointments

Mr. Robert M. Davies 3004 Carina Place Burnaby, B.C. V3J 1B5		Pastor Gordon McDonald 3905 Norland Avenue Burnaby, B.C. V5G 3S6
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Burnaby Parks and Recreation Commission

(for a Two Year Term):

Member - Re-appointment	-	Mr. John Thomson 7231 Broadway Burnaby, B.C. V5A 1S1
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Traffic Safety Committee

(for a One Year Term):

Members - Re-appointments

Mr. W.E. Anderson #1108 - 5560 Inman Avenue Burnaby, B.C. V5H 2L9	-	Mr. G. Mackie 5336 Meadedale Drive Burnaby, B.C. V5B 2E7
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Now, what will happen in the next two years?

Firstly, I will be a full time Mayor with an open door policy. A Mayor that will listen and, with the consent of Council, will act.

Of first priority, will be holding the line on taxes. Yes, they will increase, but the elected Aldermen here assembled have pledged that every dollar spent will be a dollar in need of spending. Programs will be reviewed, joined and in some cases cut to hold the line on municipal spending. We cannot add to the financial burden that our citizens are carrying - the burden of higher inflation, higher interest and the increasing cost of living. There are no staff increases projected for 1982. Our re-organization that has now started, should allow us to increase the demands of staff without increasing the staff itself. We will have an effective 'Management Team'.

1981 December 07

From time to time, through consultation with our citizens, we will amend our community plans. Realizing that some growth is needed and inevitable, we will make sure that this is orderly and of good quality.

The Transportation Committee, under the Chairmanship of Alderman Constable, will hold public meetings to review our Comprehensive Transportation Plan and its Implementation Strategy - to assure the Council and our citizens that an improved bus service can be provided in our present road system, the ultimate goal being bus service to the Fast Tracking ALRT slated for the Spring of 1986. Traffic Management funds of \$500,000.00 per year will continue to provide steady movement of goods and service in and through our community without destroying our residential districts.

Tourism is of great benefit to our business community. We, as a Council, will co-operate with Burnaby's Chamber of Commerce to develop a 'Tourist Information Centre' off the 401 Highway so that we may show off our community to the travelling public and I am recommending that Alderman Emmott act as Council Liaison to assist the Chamber of Commerce with the project.

The George Derby Lands is another high priority item. We will work toward the orderly transfers and land uses in consultation with the Federal and Provincial Governments and will have public meetings to inform our citizens of progress.

Solid waste disposal is now at a crisis level. The Greater Vancouver Regional District Terra Nova site has only eight to ten months of operations before it will be full. There are plans for a transfer station to other land fills and, for the first time, an incinerator with energy recovery capacity. I intend to assist wherever possible to expedite this need.

Council will be looking at the possibility of a 'Burnaby First Municipal Trust' along the lines of New Westminster's 'First Capital City Trust' to assist in the orderly development of Metrotown.

I will ask the Housing Committee, under the Chairmanship of Alderman Stusiak, to look at ways and means to add additional housing for our citizens and to resolve our fourplex and strata moratoriums.

These are but a few of the tasks ahead for 1982 and 1983. I believe they are attainable with the Council and our staff working together."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the inaugural address be received and the recommendations contained therein be adopted."

CARRIED UNANIMOUSLY

APPOINTMENTS TO COUNCIL COMMITTEES, BOARDS,
COMMISSIONS AND BURNABY ORGANIZATIONS

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"THAT the following Council members be appointed to the Commission, Board, Association, Committee, Society or Court as shown:

(a) Advisory Planning Commission:

Representative of Council - Alderman G.H.F. McLean

Burnaby Hospital Board:

Representative of Council - Alderman D.A. Lawson

Burnaby Permanent Tourism Liaison:

Representative of Council - Alderman A.H. Emmott
Alternate - Alderman T.W. Constable

Burnaby Public Library Board:

Representative of Council - Alderman T.W. Constable

Century Park Museum Association Board of Directors:

Representative of Council - Alderman V.V. Stusiak

Family Court Committee:

Representative of Council - Alderman D.N. Brown

Joint District of Burnaby/Simon Fraser University Committee:

Representative of Council - Alderman G.H.F. McLean
Alternate - Alderman D.P. Drummond

New Vista Society:

Representative of Council - Mayor W.A. Lewarne

Parks and Recreation Commission:

Representatives of Council - Aldermen T.W. Constable
and D.N. Brown

United Way of the Lower Mainland, Burnaby Division:

Representative of Council - Alderman A.H. Emmott

(b) Grants and Publicity Committee:

Chairman - Alderman D.P. Drummond
Members - Aldermen E. Nikolai and
V.V. Stusiak

Housing Committee:

Chairman - Alderman V.V. Stusiak
Members - Aldermen D.P. Drummond and
A.H. Emmott

Pollution Committee:

Chairman - Alderman D.A. Lawson
Members - Aldermen D.P. Drummond and
G.H.F. McLean

Traffic Safety Committee:

Chairman - Alderman D.N. Brown
Members - Aldermen G.H.F. McLean
and E. Nikolai

(c) Local Court of Revision:

All Members of the Municipal Council"

CARRIED UNANIMOUSLY

C O U N C I L L I A I S O N

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the following Council members be appointed liaison to the staff members as shown:

Director Administrative - Alderman D.A. Lawson
and Community Services

1981 December 07

Director Engineering - Alderman D.P. Drummond
Director Planning and Building Inspection - Alderman G.H.F. McLean
Director Recreation and Cultural Services - Aldermen D.N. Brown and T.W. Constable
Treasurer - Alderman V.V. Stusiak"

CARRIED UNANIMOUSLY

APPOINTMENT OF MUNICIPAL DIRECTORS TO BOARD OF DIRECTORS -
GREATER VANCOUVER REGIONAL DISTRICT

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the following Council members be appointed to the Greater Vancouver Regional District Board of Directors as shown:

<u>Municipal Directors</u>		<u>Alternate Municipal Directors</u>
Mayor W.A. Lewarne	-	Alderman T.W. Constable
Alderman A.H. Emmott	-	Alderman D.P. Drummond"

CARRIED UNANIMOUSLY

APPOINTMENTS TO REGIONAL ORGANIZATIONS

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN LAWSON:

"THAT the following Council members be appointed to the Regional Organizations as shown:

District Community School Advisory and Co-ordinating Committee:

Representative	-	Alderman D.N. Brown
Alternate	-	Alderman T.W. Constable

Greater Vancouver Visitors' and Convention Bureau

Representative	-	Alderman A.H. Emmott
Alternate	-	Alderman T.W. Constable

Metropolitan Board of Health of Greater Vancouver:

Representative	-	Alderman D.A. Lawson
Alternate	-	Alderman E. Nikolai"

CARRIED UNANIMOUSLY

APPOINTMENTS TO SPECIAL COMMITTEES

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

"THAT the following Council members and public be appointed to the Special Committees as shown:

Exempt Staff Committee of Council:

Chairman	-	Alderman V.V. Stusiak
Members	-	Mayor W.A. Lewarne and Alderman T.W. Constable

1981 December 07

Transportation Committee:

- Chairman - Alderman T.W. Constable
Members - Aldermen E. Nikolai and G.H.F. McLean
- Community Groups' Representatives - Mr. W.G. Ramsell and Mr. R.W. Tarling"

CARRIED UNANIMOUSLY

P R O V I S I O N A L B U D G E T

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the 1982 Provisional Budget be received and be brought forward for consideration at the 1981 December 14 meeting of Council."

CARRIED UNANIMOUSLY

A D J O U R N M E N T

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

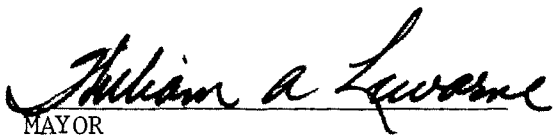
"THAT this Inaugural Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The Inaugural Meeting of Council adjourned at 20:28 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK