1982 SEPTEMBER 13

A regular meeting of the Municipal Council commemorating the 90th birthday of The Corporation of the District of Burnaby was held in the Ice Cream Parlour, Heritage Village Museum, 4900 Deer Lake Avenue, Burnaby, B.C., on Monday, 1982 September 13, commencing at 19:00 h.

PRESENT: Mayor W.A. Lewarne, In the Chair

Alderman D.N. Brown
Alderman T.W. Constable
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman V.V. Stusiak

STAFF: Mr. Dennis Gaunt, Acting Municipal Manager and

Director Recreation & Cultural Services

Mr. J.E. Fleming, Director Administrative & Community Services

Mr. W.M. Ross, Deputy Director Engineering

Mr. A.L. Parr, Director Planning & Building Inspection

Mr. J.G. Plesha, Administrative Assistant to Manager

Mr. C.A. Turpin, Deputy Municipal Clerk

Mr. R.D. Seath, Municipal Clerk's Assistant

OPENING PRAYER

Reverend Walter J. (Jack) Bishop opened the Council Meeting with prayer.

Reverend Bishop then spoke of the quality of life now enjoyed by the residents of Burnaby and in concluding his remarks he presented, through His Worship Mayor Lewarne, to Heritage Village, a prayer book that has been in his family for many years and he now wished it to be included among the historical items located in the Heritage Village Museum.

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The minutes of the regular Council Meeting held on 1982 September 07 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting held on 1982 September 07 be now adopted."

CARRIED UNANIMOUSLY

PROCLAMATION

His Worship, Mayor Lewarne, issued the following proclamation commemorating Burnaby's 90th Birthday Week:

"TO ALL TO WHOM THESE PRESENTS SHALL COME - GREETINGS! PRAY HEAR YE THE WORDS OF THIS PROCLAMATION:

WHEREAS this place was named 'BURNABY', after Robert Burnaby, Private Secretary to Colonel Moody of the Royal Engineers, who, together with our earliest pioneers laid the foundations of this municipality; and

WHEREAS those early pioneers would be proud that Burnaby has emerged from the densely forested area and logging operations of the past to the urban community of commercial, industrial and residential development it is today; and

WHEREAS Burnaby was incorporated as a DISTRICT MUNICIPALITY and has in its archives LETTERS PATENT in testimony thereof dated the 22nd day of September, A.D. 1892; and

1982 September 13

WHEREAS a week of festivities has been planned by the BURNABY 90TH BIRTHDAY COMMITTEE which was formed by the CENTURY PARK MUSEUM ASSOCIATION for the purpose of marking this historical event;

NOW KNOW YE THAT I, WILLIAM A. LEWARNE, MAYOR OF THE DISTRICT OF BURNABY, DO HEREBY PROCLAIM THE WEEK OF:

Wednesday, September 15th, 1982
To
Wednesday, September 22nd, 1982
(inclusive)
As
'BURNABY'S 90TH BIRTHDAY WEEK'

AND DO URGE all the citizens of our community to participate in AND ENJOY the celebrations that will be held throughout the municipality to commemorate the 90th Anniversary of The Corporation of the District of Burnaby."

GREETINGS FROM THE PREMIER

His Worship, Mayor Lewarne, requested that the Deputy Municipal Clerk read the message received earlier in the day from the Honourable William R. Bennett, the Premier of the Province of British Columbia. The text of the Premier's message is contained hereunder:

"It is my very great pleasure to convey my warmest greetings and congratulations to you, to the Council of the District of Burnaby and to all its residents as you gather to celebrate the 90th Anniversary of the incorporation of your community.

I share with you, as I am sure do all the residents, an understandable pride in the development of this area.

Burnaby's growth represents what can be achieved by dedicated and hardworking people who are serving and have served on Council over the years.

Most certainly, Your Worship, we owe a debt of gratitude to you all.

On behalf of the people and the Government of British Columbia, I would like to extend to all of you every good wish for a memorable celebration of this historical milestone and prosperity in all your future endeavours."

PRESENTATION OF LETTERS PATENT

Mr. Donald A. Copan, Chairman, Burnaby's 90th Birthday Committee and member of the Century Park Museum Association, then addressed the members of Council and all those in attendance at tonight's Council Meeting, outlining the festive activities that have been planned throughout the following week, concluding with the wind-up celebration party to be held on 1982 September 22 at 19:30 h. Mr. Copan then provided a history of Burnaby's Letters Patent, followed by the presentation of the beautifully hand-prepared copies of the Letters Patent framed in four separate cases. Mr. Copan requested that as the Letters Patent is the birth certificate of the municipality, that they be displayed within the Municipal Hall for all to see and read.

His Worship, Mayor Lewarne, accepted the Letters Patent and advised that they would indeed receive an honoured place within the Burnaby Municipal Hall.

DELEGATIONS

The following persons were invited to appear before Council at tonight's Council Meeting:

- (a) Mr. John Douglas Drummond, Freeman of Burnaby
- (b) Mr. Robert W. Prittie, Freeman of Burnaby

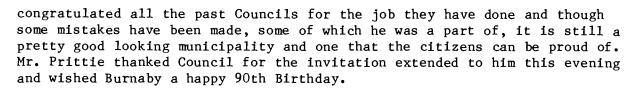
- (c) Dr. K.G. Pedersen, President, Simon Fraser University
- (d) Mr. Fraser Wilson, President, Burnaby Historical Society
- (e) Mr. Arnold Hean, Q.C., Former Burnaby Councillor
- (f) Mr. H.E. Justesen, Principal, Pacific Vocational Institute
- (g) Mr. Joseph H. Corsbie, Former Burnaby Councillor
- (h) Dr. E.E. Froese, Superintendent of Schools, School District No. 41 (Burnaby)
- (i) Mrs. Irene M. Laidley, Chairman, Burnaby Family Court Committee
- (j) Mr. Gerald D. Ast, Former Burnaby Alderman
- (k) Mr. John Thomson, Chairman, Burnaby Parks and Recreation Commission
- (1) Mr. Gordon Thom, Principal, British Columbia Institute of Technology
- (m) Mr. Frederick G. Randall, Former Burnaby Alderman
- (n) Mr. Rudyard Spence, Chairman, Burnaby Public Library Board
- (o) Mr. Angus J. Macdonald, General Manager, Burnaby Chamber of Commerce
- (p) Mr. Norman Barth, Deputy Chairman, Health, Education & Welfare Division of the United Way
- (q) Mr. Svend Robinson, M.P., Burnaby
- (r) Mr. James G. Lorimer, M.L.A., Burnaby-Willingdon

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- Mr. John Douglas Drummond, a Freeman and former Alderman of The Corporation of the District of Burnaby, then addressed Council and guests in attendance at tonight's Council Meeting. Mr. Drummond disclosed that he was first elected as an Alderman in the first General Election after the elimination of the Ward System in 1947 December. Mr. Drummond stated that there have been many times when he has wished that the Council of the day, of which he was a member, had voted to retain the old Municipal Hall located on Edmonds Street as a heritage building. Mr. Drummond also expressed pleasure in the fact that he was on the original committee which created the Heritage Village Museum. During his service as an Alderman Mr. Drummond served Mr. Drummond went on to advise all in attendance of the under six Mayors. accomplishments that had occurred and the history surrounding these accomplishments while he was serving as a member of Council for The Corporation of the District of Burnaby. In closing, Mr. Drummond thanked Council for the invitation to appear at tonight's meeting and looked forward to being invited back when Burnaby celebrates its 100th Birthday.
- (b) Mr. Robert W. Prittie, Freeman and former Mayor of The Corporation of the District of Burnaby, then addressed Council and guests in attandance at tonight's Council Meeting. Mr. Prittie informed the audience that he had taken the time today to drive around the different areas in Burnaby, including the area in which he had grown up. Mr. Prittie indicated that over the past number of years the Lower Mainland has become much more crowded and, therefore, is experiencing all the problems of growth. However, this was bound to happen as the remainder of Canada is not worth residing in during the winter months. Mr. Prittie felt that the administration of Burnaby over the years had done a pretty good job of providing for the tremendous growth that has taken place. Mr. Prittie



Council and guests in attendance at tonight's Council Meeting. Dr.
Pedersen stated that Simon Fraser University is proud to be located within the Municipality of Burnaby. There has always been a very good working relationship between Council and the University and he hopes that this will continue. Dr. Pedersen advised that the early records of the municipality are kept at the University and he went on to recite some of the items contained in those records concerning business of the very early meetings of Council. Dr. Pedersen extended best wishes from the top of Burnaby Mountain and read the following official greetings contained within a beautifully bound cover and presented to His Worship, Mayor Lewarne:

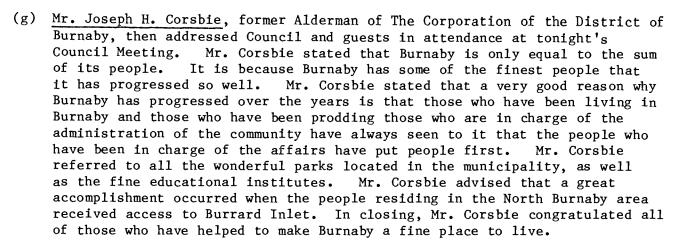
The Chancellor, President and Vice-Chancellor,
Board of Governors, Senate and the Faculty of
SIMON FRASER UNIVERSITY

Send their sincerest greetings and best wishes on the occasion
of the 90TH ANNIVERSARY
of the INCORPORATION OF BURNABY as a DISTRICT MUNICIPALITY
on the twenty-second day of September, in the year of our Lord
nineteen hundred and eighty-two

(signed) Paul T. Coté K.G. Pedersen
Chancellor President & Vice-Chancellor

Dr. Pedersen then presented to His Worship, Mayor Lewarne, a beautiful glass decanter suitably engraved that was blown in the glass shop at Simon Fraser University by some of the University's craftsmen.

- (d) Mr. Fraser Wilson, President of the Burnaby Historical Society, then addressed Council and guests in attendance at tonight's Council Meeting. Mr. Wilson advised that the Burnaby Historical Society wished to extend through His Worship, Mayor Lewarne, to all the citizens of Burnaby, a salute to the founders of the municipality's heritage. Mr. Wilson advised that he was fortunate to have visited the grave of the founder of this municipality, Robert Burnaby, and though he lies in far off England, we must honour him today. Mr. Wilson then reviewed some of the very important historical events that have taken place within the municipality. In closing, Mr. Wilson advised that the Burnaby Historical Society wished to join the citizens of Burnaby in celebrating the 90th Birthday of the municipality and welcomed into the membership of the Historical Society all those who cherish the history of the municipality, as well as those who understand that today's deeds are tomorrow's history.
- (e) Mr. Arnold F.C. Hean, Q.C., former Alderman of The Corporation of the District of Burnaby, was unable to attend tonight's meeting.
- Mr. Elwood N. Veitch, appearing on behalf of the Pacific Vocational Institute and its Principal, Mr. H.E. Justesen, then addressed Council and guests in attendance at tonight's Council Meeting. Mr. Veitch advised that though the Pacific Vocational Institute has three campuses the largest one is located in Burnaby, along with the Executive Offices of the Institute. Mr. Veitch stated that the Vocational Institute is privileged to have enjoyed a most cordial and mutually rewarding relationship with the District of Burnaby and its Council. The birthday cakes that have been prepared, and will be observed throughout the week's festivities, were the Pacific Vocational Institute's gifts to the municipality on the occasion of the 90th The cakes indicate some of the talent of the students of the Institute and the work that is performed on the campuses. The students are very proud of their contribution to the municipality on the occasion of its 90th birthday celebrations. On behalf of the Institute's Board of Governors, staff, students and himself, Mr. Veitch wished to express through His Worship, Mayor Lewarne, and the members of his Council, the warmest wishes for every continued success. The foundations of yesterday made possible the quality of today and the promise of tomorrow.

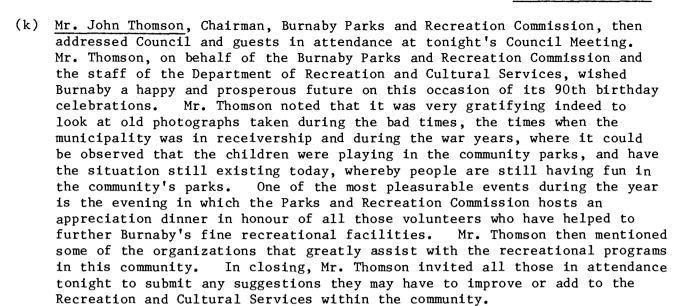


- (h) Mr. Clifford J. Murnane, a School Trustee for Burnaby School District No. 41, and speaking on behalf of Dr. E.E. Froese, Superintendent of Schools, Burnaby School District No. 41, then addressed Council and guests in attendance at tonight's Council Meeting. Mr. Murnane advised that in recognition of this, the 90th Birthday of Burnaby, the Burnaby School Board is pleased to present Council with a historic photograph. The picture of Kingsway West School, taken in 1905, represents education of children who received their education in one of our first schools, situated on the site of one of Burnaby's now flourishing businesses. Mr. Murnane advised that the School Board values the partnership of commerce, education and industry and congratulated Burnaby, through its elected Council, on its 90th Birthday.
 - Mr. Murnane then presented to His Worship, Mayor Lewarne, the picture of Kingsway West School, taken in 1905.
- (i) Mrs. Irene M. Laidley, Chairman of the Burnaby Family Court Committee, then addressed Council and guests in attendance to tonight's Council Meeting. Mrs. Laidley referred to the Lower Mainland as somewhat of a sandwich with Burnaby being the meat contained within this sandwich. Burnaby provides the necessary protein. Mrs. Laidley stated that though Burnaby at one time had been referred to as the bedroom of Vancouver it has now become a vital part of a cosmopolitan community. The community is garnished with many beautiful spots, which many of its residents take for granted. Central Park, Burnaby Lake, and many local small parks are beautiful with their shrubs and flowers that are taken care of so well by the Burnaby Parks Department. In closing, Mrs. Laidley stated that it was a privilege to bring 90th Birthday greetings to the residents of the community on behalf of the Justice Council and Burnaby Family Court Committee.
- (j) Mr. Gerald D. Ast, former Alderman for The Corporation of the District of Burnaby, then addressed Council and guests in attendance at tonight's Council Meeting. The text of Mr. Ast's address is contained hereunder:

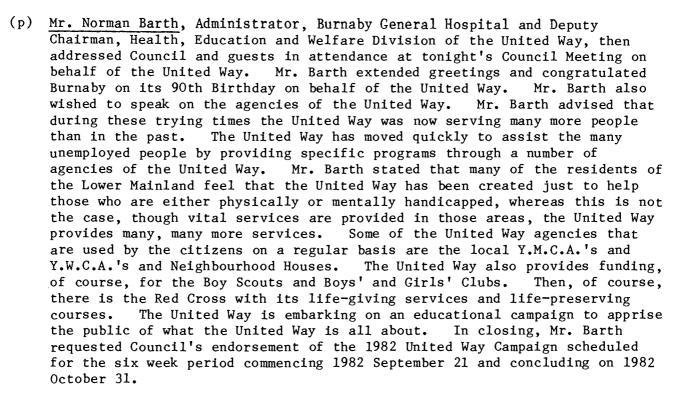
"I would like to thank Council for the opportunity to congratulate Burnaby on its 90th Birthday and bring greetings to its citizens.

In recognition of this occasion I would like to express my sentiments with this verse:

Burnaby's Ninetieth Birthday has arrived
Gone is the virgin forest, it has not survived
Gone is the settler who cleared the land
Gone is the logger with crosscut saw and ax in hand
Gone is the farmer working horse and plow
Gone is the farm animal, even the cow
Still here the pioneer village stands
Still here wildlife inhabits our nature lands
Still here fresh water, lake and stream
Still here ravine areas, a naturalist's dream
Still here as in days gone by, access to Fraser River and Inlet Shore
Still here our citizens can picnic and play, as in days of yore
Congratulations Burnaby citizens one and all
Let us celebrate and have a ball."



- (1) Mr. Gordon Thom, Principal, British Columbia Institute of Technology, then addressed Council and guests in attendance at tonight's Council Meeting. Mr. Thom stated that on behalf of the British Columbia Institute of Technology, its Board of Governors, students, faculty, administration and its many advisory members, many of whom reside in Burnaby, and on behalf of everyone else who shared in the development of B.C.I.T., wished to congratulate Burnaby on its prosperous development through its first 90 years. Mr. Thom advised that the British Columbia Institute of Technology came to Burnaby in 1964 and it now serves 4,000 students, many of whom originate in Burnaby, with over 1,000 faculty members. Mr. Thom wished to thank His Worship, Mayor Lewarne, and past and present Council members who have come to the aid of B.C.I.T. whether to support the annual Shinerama Campaign or assist in locating a new building on the campus. The British Columbia Institute of Technology greatly appreciates the fine cooperation that exists between the municipality and the educational facility.
- (m) Mrs. Aileen M. Randall appeared on behalf of her husband, Mr. Frederick G. Randall, former Alderman of The Corporation of the District of Burnaby, and advised that her husband was called away to Victoria and unable to be here tonight. Mrs. Randall wished the Municipality of Burnaby a very happy 90th Birthday and in her opinion Burnaby was still the best place to live as there is still much greenery, parks, horse trails, recreational facilities and two beautiful lakes. The people of Burnaby have elected good governments in the past and Mrs. Randall was sure that they would continue to do so. In closing, Mrs. Randall, on behalf of the Randall family, again wished Burnaby a very happy 90th Birthday.
- (n) Mr. Rudyard Spence, Chairman, Burnaby Public Library Board, then addressed Council and guests in attendance at tonight's Council Meeting. Mr. Spence stated that it was a pleasure for him to attend tonight's meeting and say a few words on behalf of the Burnaby Library Board. Mr. Spence stated that although the municipality was 90 years old, the Library Board had only obtained the age of 28, being established in 1954. Mr. Spence provided a brief history of the founding of the Library facilities in Burnaby. Mr. Spence stated that the Burnaby Public Library is committed to providing excellent service for its readers and it is proud to be part of the Municipality of Burnaby. In concluding, Mr. Spence extended best wishes to Burnaby and wished Burnaby continued success and prosperity.
- (o) Mr. B.R. (Doc) Street, Past President of the Burnaby Chamber of Commerce, then addressed Council and guests in attendance at tonight's Council Meeting, speaking on behalf of the Chamber of Commerce. Mr. Street provided a brief history of some of the early businesses in Burnaby. The Burnaby Chamber of Commerce was formed in 1910 with the main aim of promoting the civic, cultural and economic welfare of Burnaby and its citizens. Mr. Street stated that the Chamber is now looking towards the future and feels that Burnaby will be front and centre respecting future development. On behalf of the Chamber of Commerce, Mr. Street wished Burnaby a happiest 90th Birthday and good luck to all.



Mr. Barth then presented His Worship, Mayor Lewarne, with a United Way Flag and requested that this flag be flown at the Municipal Hall for the period of the 1982 United Way Campaign.

(q) Mr. Svend Robinson, Member of Parliament for Burnaby, was unable to appear at the Council Meeting tonight.

His Worship, Mayor Lewarne, requested that the Deputy Municipal Clerk read a telegram received today from Mr. Robinson. The text of that telegram is contained hereunder:

"Congratulations on your 90th Birthday. Best wishes from Svend Robinson."

(r) Mr. James G. Lorimer, M.L.A., Burnaby-Willingdon, then addressed Council and guests in attendance at tonight's Council Meeting. Mr. Lorimer first wished to express greetings from his fellow Burnaby M.L.A.'s, Mrs. Rosemary Brown and the Honourable Eileen Dailly. Mr. Lorimer wished to congratulate the 90th Birthday Committee which arranged for all the planned festivities. Mr. Lorimer then provided a brief history of the Burnaby representation at the Provincial Government level 90 years ago. In conclusion, Mr. Lorimer wished to thank Council for its invitation to tonight's special Council Meeting and wished both the citizens and the various organizations of Burnaby the best of luck during the next 90 years.

Mr. Alan R. Hodgins was then requested to come forward and approach the table where the Council members were seated whereupon Alderman Emmott introduced Mr. Hodgins to all in attendance at tonight's meeting and advised that Mr. Hodgins had built a very fine weather vane that he wished to present to Heritage Village. The reason for not having the weather vane to present at this evening's Council Meeting is that it had already been placed upon the roof of the Blacksmith Shop at the Heritage Village Museum. Mr. Hodgins had advised that he had once been a blacksmith and was very happy to donate the weather vane to the Museum.

His Worship, Mayor Lewarne, thanked Mr. Hodgins very much for his gift and assured him that it would remain atop the Blacksmith Shop for all to see and admire.

CORRESPONDENCE

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT all of the following listed items of correspondence be received."

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, requested that as this is a ceremonial meeting of Council each item of correspondence should be read. Mayor Lewarne requested that the Deputy Municipal Clerk read each item of the correspondence and such was done.

(a) The Honourable Raymond J. Perrault, P.C. Leader of the Government in the Senate

A letter dated 1982 September 08 was received and the text of this letter is contained hereunder:

"Please accept my best wishes this evening as you celebrate the 90th Birthday of the Municipality of Burnaby. I understand there is a full week of activities ahead, and I am sorry that my responsibilities make it impossible for me to join in the festivities.

During the past 90 years, the Federal Government has worked with this municipality on many projects; in the future, I am sure there will be many more times when all levels of government can work together to make Burnaby an even finer place to live and work.

Once again, all the best and Bonne Fete!"

(b) David M. Mercier, Former Mayor of Burnaby

A letter dated 1982 September 02 was received and the text of this letter is contained hereunder:

"In response to the Mayor's invitation, this letter is to congratulate the municipality on the occasion of its '90th Birthday', September 22, 1982.

Council is to be commended for its efforts, as are other participants, in organizing the week of celebration of the event.

The history of Burnaby includes the financial low of receivership in earlier years and the boom years during the last two decades.

We are fortunate that the operating procedures and financial systems coupled with considerable effort and sacrifice by the employees and Council will see our municipality through the current difficult times and enable it to continue the long trend of growth, achievement and service to its residents."

(c) Eileen Dailly, M.L.A., Burnaby North

An undated letter was received and the text of this letter is contained hereunder:

"'Happy Birthday to the Citizens of Burnaby'.

I am most pleased to take part in extending my birthday greetings to the citizens of Burnaby.

With the wisdom and experience of ninety full and vital years, I know Burnaby will be well prepared to meet the challenge of the coming years."

(d) Raymond J. Beaton, Board Member, Heritage Village

A letter dated 1982 September 08 was received and the text of this letter is contained hereunder:

"This chance to wish us Happy Birthday, and to have it published in a Council Agenda is too good to miss.

Burnaby owes its quality of life to the quality of its residents.

Burnaby residents seem to like to get involved.

Involvement in the community helps the community, helps us to meet each other, and helps to help each other.

Many avenues of service exist in Burnaby. Council and Parks Board appoint persons on their various committees. There is the Chamber of Commerce, Burnaby's two very active political groups, and many others.

May I take this chance to recommend to all ... GET INVOLVED!

As one who is involved in various volunteer roles may I take this chance to urge all who read this ... look around; ask around; check around. There are many things to be done, positions to be filled.

And you'll love the feeling of being part of what's happening in Burnaby!"

(e) Honourable Claude Richmond, Minister of Tourism

A letter dated 1982 September 08 was received and the text of this letter is contained hereunder:

"I would be pleased if you would express my very good wishes to all of the people of Burnaby as they join with you and Municipal Council in celebrating the 90th Birthday of the community. I am delighted that you, Mr. Mayor, and the Municipal Council have proclaimed this week of festivities prior to the actual birthday celebrations.

I expect to be able to be with you on Saturday in order to help you celebrate and I am very much looking forward to that.

In my new job as Minister of Tourism British Columbia, the vital importance of tourism to the economy of our beautiful province has been further impressed upon me, and I would like to thank all of you here today for your understanding of these facts, as well. Tourism is a great industry. It's clean, it's fun, it's educational and it certainly goes a long way toward supporting those essential services we all require on a daily basis, such as our hospitals, schools and highways.

The Heritage Village Museum of Burnaby is a great asset, not only to Burnaby and the Lower Mainland, but also to the quality of life of the larger community of British Columbia. I would like to thank the Century Park Museum Association and the other Societies and the many volunteers and the Museum staff, on behalf of the people of the Province, for their enthusiasm and industry in making the Museum such an attractive place for our many visitors and residents.

A greeting should be short, I know, so I now say, have a very Happy Birthday, a great time and I look forward to seeing you soon."

(f) Sheila W.G. Veitch, School Trustee, Burnaby School District No. 41

A letter dated 1982 September 08 was received and the text of this letter is contained hereunder:

"May I take this opportunity to extend sincere good wishes to the citizens of Burnaby on this the 90th Birthday of our municipality.

It is always wise when contemplating the future to consider the wisdom of the past. Our forebears have laid a solid foundation upon which both present and future generations can build and prosper within this fine municipality.

Again, allow me to wish you all the very best."

(g) Chuck Cook, M.P., North Vancouver-Burnaby

A letter dated 1982 September 07 was received and the text of this letter is contained hereunder:

"It gives me great pleasure to participate in the celebrations marking the 90th Birthday of the District of Burnaby. On behalf of the Progressive Conservative Party of Canada, I would like to extend to the citizens of Burnaby best wishes on this historic occasion.

The life, character, and complexion of any city is defined and shaped by its citizens, and I believe that the people of Burnaby should be proud of the direction they have affected over the past ninety years in their city.

As I look around Burnaby - from the waterfront in my constituency of North Burnaby, to Simon Fraser University on Burnaby Mountain, to this city's Central Park - I am faced with a modern environment that has been able to retain the cultural and singular personality of a neighbourhood in tandem with its cosmopolitan and modern features.

The people of Burnaby have much to be proud of and stand as an example of modern urban living to the people of Canada. It is the quality of life that separates Burnaby from other cities its size, and to Burnaby, best wishes on this historic day. May the judgement and wisdom that has marked this city through this century prosper in the decades ahead."

(h) Carole J. Keddy, School Trustee, Burnaby School Board

An undated letter was received and the text of this letter is contained hereunder:

"Happy Birthday Burnaby.

Although you are getting to be a grand old lady, you have the spirit of youth, the growth of maturity and the grace of age. During my residency here, I have been fortunate to enjoy the bounties of Burnaby life and the rewards of its citizenry. Continued good health and good fortune to all Burnaby residents. May the future bestow to one and all blessed love, laughter and healthful life."

(i) William A. Blair, Former Alderman

An undated letter was received and the text of this letter is contained hereunder:

"I wish to give greetings to you all on this your 90th Birthday.

I have lived with, and worked with, many of you over the last 37 years. I had the pleasure of being a Park Commissioner for six years and an Alderman for 12 years, and know some of the achievements as well as the difficulties. I know the people of Burnaby well, they always rally to all occasions and I congratulate you on your 90th Birthday, may it be the best ever."

(j) Clifford J. Murnane School Trustee, Burnaby School Board

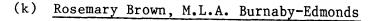
An undated letter was received and the text of this letter is contained hereunder:

"On this memorable and historical occasion of the celebration of our 90th Birthday, I wish to extend to all the citizens of Burnaby my best wishes for a happy and prosperous future.

For almost a quarter of this century it has been my honour as well as a great pleasure to have worked with you all and to have shared our responsibilities, as a School Trustee and as a Director and President of the United Way, Y.M.C.A., Boy Scouts, Chamber of Commerce and Junior

I sincerely thank you for this special and unique privilege to having served you in our beautiful and beloved community of Burnaby.

I look forward to our continuing camaraderie and to seeing you all at the celebration our 100th Birthday Party."



A letter dated 1982 September 13 was received and the text of this letter is contained hereunder:

"As M.L.A. for Burnaby Edmonds, I take great pleasure in extending 90th Birthday Greetings to Burnaby on this most historic occasion. I regret that due to the sitting of the legislature, I will be unable to be present to participate in the festivities on this joyous occasion!

Ninety years in the life of a community is very brief, and I hope Burnaby will live to celebrate many, many hundred more ninetieth birthdays."

(1) Gary Begin, Chairman Board of School Trustees

A letter dated 1982 September 13 was received and the text of this letter is contained hereunder:

"In recognition of this, the 90th Birthday of Burnaby, the Burnaby School Board is pleased to present Council with a historic photograph.

The picture of Kingsway West School, taken in 1905, represents education of children who received their education in one of our first schools, situated on the site of one of Burnaby's now flourishing businesses.

We value our partnership of commerce, education and industry and congratulate Burnaby, through its elected Council, on its 90th Birthday."

REPORTS

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT Council do now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 50, 1982, on the matter following as Item 1, either providing the information shown or recommending the course of action indicated for the reason given:
 - 1. Work Orders No. 60-16-017, 60-16-057, 60-16-058, 60-16-059

The Municipal Manager provided a report from the Director Engineering regarding the approval of the following four Work Orders:

60-16-017

Construct 46' pavement with curbs and sidewalks.

Cameron Street at Library site.

Charge: 1982 Capital Budget - \$40,000.

Contingency - \$23,000.

\$63,000.

\$1,484,000.

ADDITIONAL INFORMATION: This Work Order is re-issued to revise a three year old estimate to finish Cameron Street to full 46' standard. The work to be constructed in conjunction with driveway to the new Cameron Library parking lot. Orginal Work Order approved in Council 79 09 10 in the amount of \$40,000. Additional funds to come from 1982 Contingency (\$23,000).

60-16-057

Grade Separation Foundations - 1.
Burlington Northern Railway Overpass.
Charge: 1982 C.I.P., Contract #8211

ADDITIONAL INFORMATION: This Work Order is to cover the cost of Phase I of the foundation work to be carried out under Contract #8211 of the B.N.R. Overpass. This contract was awarded to MDM Ltd. at the Council Meeting 82 07 12. Funds are provided in the 1982 Capital Budget.

1982 September 13

60-16-058

Grade Separation Foundations - 2.
Burlington Northern Railway Overpass.
Charge: 1982 C.I.P., Contract #8212A

ADDITIONAL INFORMATION: This Work Order is to cover the cost of Phase II of the foundation work to be carried out under Contract #8212A of the B.N.R.
Overpass. This contract was awarded to Grimwood Construction Ltd. at the Council Meeting of 82 07 26.
Funds are provided in the 1982 Capital Budget.

\$1,623,000.

60-16-059

Steelworks Stage 1.
Burlington Northern Railway Overpass.
Charge: 1982 C.I.P., Contract #8213
ADDITIONAL INFORMATION: This Work Order is to cover the cost of steelwork being carried out under Contract #8213 for the B.N.R. Overpass. This contract was awarded by Council to Hafer Machinery Ltd. at the Council Meeting of 82 08 09. Funds are provided in the Capital Budget.

\$3,083,000.

\$6,253,000.

\$6,233,000

The Municipal Manager recommended:

(1) THAT Work Orders No. 60-16-017, 60-16-057, 60-16-058 and 60-16-059 be approved.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED

OPPOSED: ALDERMEN BROWN AND DRUMMOND

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

APPRECIATION

His Worship, Mayor Lewarne, thanked the Pacific Vocational Institute for providing all of the official birthday cakes, baked by the students of that educational facility and will be enjoyed by many Burnaby residents who attend the festive events that have been planned for this week of celebration.

His Worship, Mayor Lewarne, thanked the Simon Fraser University Pipe Band for their performance at the Council Meeting tonight.

His Worship, Mayor Lewarne, thanked the Burnaby Horsemen's Association for providing the transportation for the Council members from the Municipal Hall to the Ice Cream Parlour at the Heritage Village Museum where tonight's Council Meeting was held.

1982 September 13

His Worship, Mayor Lewarne, wished to thank a group of very dedicated people, without whom there would be no festivities tonight. The 90th Birthday Committee under the Chairmanship of Donald A. Copan, along with all those who have worked towards the success of the forthcoming birthday events deserve a very special vote of thanks. Mayor Lewarne, though hesitating to single out any individuals, did wish to name both Mr. Donald A. Copan and Mrs. Dorothy E. Wrigley, Secretary of the 90th Birthday Committee, who have worked very, very hard in preparation for the events that have been scheduled to take place in honour of Burnaby's 90th Birthday. Mayor Lewarne then requested that all members of the 90th Birthday Committee stand up and be recognized for their efforts by those in attendance at tonight's meeting.

ADJOURNMENT

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:25 h.

Milian A Lowanic

Confirmed:

Certified Correct:

DEPUTY MUNICIPAL CLERK