

1982 DECEMBER 06

The Inaugural Meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 December 06 at 20:00 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. M.J. Shelley, Municipal Manager
Mr. W.M. Ross, Deputy Director, Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. T.G. Nairn, Director - Fire Services
Superintendent N.L. Fuchs, Officer-in-Charge, Burnaby R.C.M.P.
Mr. James Hudson, Municipal Clerk

M I N U T E S

The minutes of the regular Council Meeting held on 1982 November 29 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting held on 1982 November 29 be now adopted."

CARRIED UNANIMOUSLY

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 His Worship's remarks:

"Welcome to the 1983 Inaugural Meeting of Burnaby Council. Although this is a non-election year we are required by the Municipal Act to have such a meeting.

I would like to welcome and give special greetings to our Senators, our Federal Members and our Provincial Members of the Legislature. Burnaby has a good working relationship with these elected and non-elected representatives.

Some School Board members are in attendance this evening. These are the elected members that provide the education needs of our community.

I would be remiss if I did not introduce the present First Lady of the community at this time, my wife June.

We have only three turn-overs on our Boards, Committees and Commissions this year. A vote of thanks goes out to Mr. Tom Bastable who has completed his six years of service to the Advisory Planning Commission, and to John Thompson and Raymond Beaton who have served on the Heritage Village Board. To the three of you, thank you for your time, efforts and service.

We ran an article in Information Burnaby asking for people to volunteer for the various committess and received about 30 responses. These letters will be kept on file and used in the future, and I would suggest at this time for the 1984 Provincial Summer Games.

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In last year's Inaugural Address I said I would be a full-time Mayor with an open door policy. This did happen and this policy will continue throughout 1983.

We said we would hold the line on taxes and we did.

It was stated that the Management re-organization would be completed in 1982. We have always had a highly effective management team headed by our Manager, Mr. Shelley, but the re-organization has improved its effectiveness. The most current example is the Provisional Budget being presented this evening.

Some other items that Council has debated and then acted upon are:

- We have aided the Burnaby Chamber of Commerce in the development of the soon to be constructed 'Tourist Information Centre' at the Columbian 4 Rinks site.
- The BNR overpass, started after a long delay.
- The phasing out of Oakalla, to be completed by September of 1986.
- Resolved the Mrs. Mann issue to the satisfaction of both parties.
- Council turned down a pay increase for 1983 for the first time in 13 years.
- Put community T.V. in our Council Chamber for the convenience of all our citizens.
- Had the 90th Birthday Week of events in September, enjoyed by some 6,000 people.
- Council and staff working cooperatively with B.C. Transit to develop the system and house the repair yards for the A.L.R.T. slated to operate in 1986.
- Applied for and were awarded the 1984 Provincial Summer Games.
- Plus the day to day administrative matters which are many.

I would like to personally thank my Secretary, Mrs. Dorothy Wrigley, for taking this new Mayor through the first year and bearing with me with a smile.

What is to happen next year in these troubled times? More of the same with a hard working Council that listens and then acts. We will have to address the ever present problems of traffic and look for ways to resolve it.

We will be working with the Royal Canadian Legion and the Federal Government to create a new 300 bed Veteran Care Facility on a re-aligned hospital site at the George Derby Lands.

Council will have to review all of its programs and spending to keep taxes at an affordable level.

In closing I would like to acknowledge the hard working Council that has served the community and myself with intelligence, dedication and lack of party politics. To the Council members, thank you."

His Worship, Mayor Lewarne, then, on behalf of Council, wished the citizens of Burnaby a Merry Christmas and a Happy New Year.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT the Inaugural Address be received."

CARRIED UNANIMOUSLY

APPOINTMENTS TO COUNCIL COMMISSIONS, BOARDS, COMMITTEES
AND BURNABY ORGANIZATIONS:

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the following appointments be made to Council Committees, Commissions, Boards and Burnaby Organizations."

CARRIED UNANIMOUSLY

(a) Advisory Planning Commission:

Representative of Council
(Term of one year)

- Alderman G.H.F. McLean

Members - Area Representatives
(Term of two years)

Northwest Area
(Zone 1)

- Mr. Anthony Verlaan
1743 Taralawn Court
Burnaby, B.C. V5B 3H4

Northeast Area
(Zone 2)

- Mr. M.R. Tupper
9885 Lyndhurst Street
Burnaby, B.C. V3J 1E9

West Area
(Zone 3)

- Mr. L.A. Fingarson
4735 Curr Place
Burnaby, B.C. V5C 3X8

Central Area
(Zone 4)

- Mr. G.G. Holmes
6716 Waltham Avenue
Burnaby, B.C. V5H 3V8

East Area
(Zone 5)

- Mr. H.S. Elwood
8134 - 14th Avenue
Burnaby, B.C. V3N 2B8

South Area
(Zone 6)

- Mrs. Gerd Evans
6541 - 12th Avenue
Burnaby, B.C. V3N 2J4

COMMUNITY AT LARGE
(Term of two years)

- Mr. R.S. Lee
6565 Sumas Drive
Burnaby, B.C. V5B 2V1

- Mr. R.W. Tarling
6536 Carnegie Street
Burnaby, B.C. V5B 1Y3

(b) Burnaby Hospital Board:

Representative of Council

- Alderman D.A. Lawson

(c) Burnaby Permanent Tourism Liaison:

Representative of Council
Alternate

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

(d) Burnaby Public Library Board:

Representative of Council
(Term of one year from
1982 December 06)

- Alderman T.W. Constable

(d) Burnaby Public Library Board: (continued)

Members

(Terms of two years from
1983 January 31)

- Mr. Rudyard Spence
7067 Ramsay Avenue
Burnaby, B.C. V5E 3L3
- Mrs. L.M. McAleese
6930 Marlborough Avenue
Burnaby, B.C. V5J 4G5

(e) Century Park Museum Association
Board of Directors:

Representative of Council
(Term of one year)

- Alderman V.V. Stusiak

Members
(Term of one year)

- Mr. M.W. Bakkan
7710 Joffre Avenue
Burnaby, B.C. V5J 3K8
- Mrs. E.A. Derrick
8027 - 17th Avenue
Burnaby, B.C. V3N 1M5
- Mr. A.H. Pride
3770 Fir Street
Burnaby, B.C. V5G 2A5
- Mr. R.J. Smith
5366 Meadedale Avenue
Burnaby, B.C. V5B 2E7

(f) Family Court Committee:

Representative of Council
(Term of one year)

- Alderman D.N. Brown

Members
(Term of one year)

- Mrs. J.E. Chobotuck
8247 - 16th Avenue
Burnaby, B.C. V3N 1R8
- Mr. R.M. Davies
3004 Carina Place
Burnaby, B.C. V3J 1B5
- Mrs. I.M. Laidley
5470 Hardwick Street
Burnaby, B.C. V5G 1R1
- Mrs. K.P. MacKenzie
7576 Lambeth Drive
Burnaby, B.C. V5E 1Z4
- Pastor Gordon McDonald
3905 Norland Avenue
Burnaby, B.C. V5G 3S6
- Mrs. Phyllis Olson
1591 Holdom Avenue
Burnaby, B.C. V5B 3V7
- Mr. N.R.K. Stainton
5550 Keith Street
Burnaby, B.C. V5J 3C5
- Mrs. Susan Varvarikos
250 Willingdon Avenue
Burnaby, B.C. V5C 5E9

(g) Joint District of Burnaby/
Simon Fraser University Committee:

Representative of Council
Alternate

- Alderman G.H.F. McLean
- Alderman D.P. Drummond

(h) New Vista Society:

Representative of Council

- Mayor W.A. Lewarne

(i) Parks and Recreation Commission:

Representatives of Council
(Term of one year)

- Aldermen D.N. Brown
and T.W. Constable

Members
(Term of two years)

- Mr. H.G. Holst
275 N. Gamma Avenue
Burnaby, B.C. V5C 1Y2
- Mr. H.K. Maddison
#126-1859 Woodway Place
Burnaby, B.C. V5B 4T6
- Mr. A.D. Manning
3782 Hurst Street
Burnaby, B.C. V5J 1M2
- Mrs. K.A.E. Thorne
6665 Curtis Street
Burnaby, B.C. V5B 2A7

(j) United Way of the Lower Mainland,
Burnaby Division:

Representative of Council

- Alderman D.N. Brown

(k) STANDING COMMITTEES:

Grants and Publicity Committee:

Chairman
Members

- Alderman D.N. Brown
- Aldermen Egon Nikolai
and V.V. Stusiak

Housing Committee:

Chairman
Members

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

Pollution Committee:

Chairman
Members

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

Traffic Safety Committee:

Chairman
Members

- Alderman A.H. Emmott
- Aldermen G.H.F. McLean
and Egon Nikolai

Citizens' Representative
(Term of one year)

- Mr. G.R. Mackie
5336 Meadedale Drive
Burnaby, B.C. V5B 2E7

Senior Citizens' Representative
(Term of one year)

- Mr. A.R. Carrell
5662 Booth Avenue
Burnaby, B.C. V5H 3A7

(1) Local Court of Revision:

- ALL MEMBERS OF THE
MUNICIPAL COUNCIL

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the following Aldermen be appointed Council Liaison to the Municipal Departments indicated."

CARRIED UNANIMOUSLY

<u>DEPARTMENT</u>	<u>COUNCIL LIAISON MEMBERS</u>
Administrative and Community Services	- Alderman D.A. Lawson
Engineering and Building Maintenance	- Alderman D.P. Drummond
Planning and Building Inspection	- Alderman Egon Nikolai
Recreation and Cultural Services	- Aldermen D.N. Brown and T.W. Constable
Treasury	- Alderman V.V. Stusiak

APPOINTMENT OF COUNCIL REPRESENTATIVES
TO REGIONAL ORGANIZATIONS:

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the following appointments be made to Regional Organizations."

CARRIED UNANIMOUSLY

(a) Greater Vancouver Regional District:

<u>Municipal Directors of the Board</u>	<u>Alternate Municipal Directors</u>
Mayor W.A. Lewarne	- Alderman T.W. Constable (For Mayor Lewarne)
Alderman A.H. Emmott	- Alderman D.P. Drummond (For Alderman Emmott)

(b) Recommendations to Chairman of Greater
Vancouver Regional District:

<u>Greater Vancouver Regional District Committees:</u>	
Housing	- Alderman V.V. Stusiak
Labour Relations	- Alderman V.V. Stusiak
Parks	- Alderman T.W. Constable
Transportation	- Mayor W.A. Lewarne

(c) District Community School Advisory
and Co-ordinating Committee:

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

(d) Greater Vancouver Visitors and Convention Bureau:

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

(e) Metropolitan Board of Health of Greater Vancouver:

- Representative - Alderman D.A. Lawson
- Alternate - Alderman Egon Nikolai

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Mayor W.A. Lewarne be appointed as Alternate Municipal Director to Alderman Stusiak on the Labour Relations Committee of the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY

APPOINTMENTS TO SPECIAL COUNCIL COMMITTEES:

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT the following appointments be made to Special Council Committees."

CARRIED UNANIMOUSLY

(a) Exempt Staff Committee of Council:

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

(b) Transportation Committee:

- Chairman - Alderman T.W. Constable
- Members - Aldermen G.H.F. McLean and Egon Nikolai
- Community Groups Representatives (Term of one year) - Mr. W.G. Ramsell
1920 Goleta Drive
Burnaby, B.C. V5A 1P6
- Mr. R.W. Tarling
6536 Carnegie Street
Burnaby, B.C. V5B 1Y3

APPOINTMENTS TO SPECIAL COMMITTEES:

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT the following appointments be made to Special Committees."

CARRIED UNANIMOUSLY

(a) Burnaby Sign Bylaw Review Committee:

- Chairman - Alderman D.N. Brown
- Members - Mayor W.A. Lewarne and Alderman Egon Nikolai

(b) Crime Prevention Committee:

- Member - Alderman D.A. Lawson

(c) Custom Transit Advisory Committee
of The United Community Services:

Council Liaison

- Alderman D.A. Lawson

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the 1983 Provisional Budget be adopted."

CARRIED UNANIMOUSLY

B Y L A W

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1982'

#7913"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report the bylaw complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1982'

#7913

be now read a third time."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 67, 1982 December 06, on the matters listed following as Items 01 to 03, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Permit Tabulation Report
with Revenue/Expenditure Statement
Report No. 12 - 1982 October 25 to November 21

The Municipal Manager provided a report from the Chief Building Inspector that included the Building Permit Tabulation Report with the Revenue/Expenditure Statement for the period from 1982 October 25 to November 21.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #148/81
Lot A, and Lot 3, Blocks 12 and 13 of Plan 79,
Group 1, Plan 22178, N.W.D.
4116/4136 Norland Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the rezoning of the property as follows:

Application for the rezoning of:

Legal: Lot A, and Lot 3, Blocks 12 and 13 of Plan 79,
Group 1, Plan 22178, N.W.D.

From: Residential District (R4)
To: Comprehensive Development District (CD)
(based on the P2 District Use and the Central
Administrative Area Plan Guidelines)

Address: 4116/4136 Norland Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 January 04 and to a Public Hearing on 1983 January 17 at 18:45 h, and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected, but not prior to third reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to third reading.
- (e) The consolidation of the net project site into one legal parcel.
- (f) The granting of any necessary easements.
- (g) The dedication of any rights-of-way deemed requisite.
- (h) The provision of a public pedestrian walkway easement and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- (i) The approval of the Ministry of Transportation and Highways to the rezoning application.
- (j) The deposit of a charge of \$0.2982 per square foot to go towards the cost of the Canada Way pedestrian bridge.
- (k) The contribution of funds in the form of a letter of credit for the cost of placing the existing overhead wiring abutting the site underground.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Endorsement of Decisions taken by Council
"In Camera" 1982 November 22

The Municipal Manager provided a report from the Municipal Clerk regarding decisions that have been taken at the Caucus Meeting "In Camera" on on 1982 November 22.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1982 November 22 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

1982 December 06

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN EMMOTT:

"THAT this Inaugural Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The Inaugural Council Meeting adjourned at 20:17 h.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK'S ASSISTANT