

1983 DECEMBER 05

The Inaugural Meeting of the 1984 Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 December 05 at 20:00 h.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman Elect L.A. Rankin
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. Harry O. Brown, Chief - Fire Operations
Inspector David S. Mortimer, Officer-In-Charge Operations,
Burnaby Detachment, R.C.M.P.
Mr. C.A. Turpin, Deputy Municipal Clerk

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

Reverend G. Allan Kerr, St. Alban's Anglican Church, opened the Inaugural Meeting with a prayer.

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

His Honour, Administrative Judge Kenneth D. Page, Provincial Court of British Columbia, then officiated at the Swearing in Ceremony and administered the Oath Of Office and Oath of Allegiance to Mayor William Alfred Lewarne, Alderman Donald Neil Brown, Alderman Douglas Patrick Drummond, Alderman Alan Herbert Emmott, Alderman Doreen Anne Lawson, Alderman George Henry Foster McLean, Alderman Egon Nikolai, Alderman Elect Lee Alexander Rankin and Alderman Victor Virgo Stusiak.

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 would like to give a special greeting to:

Senator Jack Austin
Senator Edward Lawson
Senator Ray Perrault,

to our Federal Members of Parliament:

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

to our Provincial Members of the Legislature:

Mrs. Eileen Dailly, for Burnaby North
Mrs. Rosemary Brown, for Burnaby-Edmonds
Mr. Elwood Veitch, for Burnaby-Willington

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

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I would like to thank Reverend G. Allan Kerr for his Opening Prayer; he is no stranger to Council having served on Nanaimo's Council at one time. Thanks to Judge Kenneth Page for making himself available from his busy schedule.

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

Freemen of the Municipality, Doug Drummond and wife, Cil;
Bob Prittie and wife, Isabelle; and our newest Freeman,
James Barrington and his wife, Yvonne.

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

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

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

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

Mary Mercier, First Lady from 1979 to 1981, wife of Dave Mercier.

My wife, June, has assisted me in doing the responsibilities for which I was elected and June volunteered; 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 Tom Constable and his wife, Margo. Their contribution in time and knowledge has been appreciated and they will be missed. I truly hope both of you enjoy your leisure.

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

Congratulations are also in order to the new School Board Trustees. I am sure they will be equal to the task ahead in these difficult time.

To those candidates who sought office but were unsuccessful, I would urge you to 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 limelights. 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 our community. 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 Mr. Gerry G. Holmes and Mr. Richard S. Lee for their service on the Advisory Planning Commission, and to Mr. Bing W. Bakkan, who has served on the Century Park Museum Association since 1972.

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

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Advisory Planning Commission
(for a Two Year Term):

Members - Appointments

(Central Area - Zone 4)

- Mrs. R.J. Rawnsley
6288 Service Street
Burnaby, B.C. V5H 1V8

(To replace Mr. G.G. Holmes who has served a total of 3 years).

(Community at Large)

- Mr. Jake Whitehead
7232 Cariboo Road
Burnaby, B.C. V3N 4A7

(To replace Mr. R.S. Lee who has served a total of 8 years).

Burnaby Family Court Committee
(for a One Year Term):

Members - Re-appointments

Mrs. J.E. Chobotuck
8247 - 16th Avenue
Burnaby, B.C. V3N 1R8

Pastor Gordon McDonald
3905 Norland Avenue
Burnaby, B.C. V5G 3S6

Mr. R.M. Davies
3004 Carina Place
Burnaby, B.C. V3J 1B5

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
250 Willingdon Avenue
Burnaby, B.C. V5C 5E9

Burnaby Parks and Recreation Commission
(for a Two Year Term):

Member - Re-appointment

- Mr. John Thomson
7231 Broadway
Burnaby, B.C. V5A 1S1

Burnaby Public Library Board
(for a Two Year Term commencing 1984 February 01):

Members - Re-appointments

Mr. J.A. Barrington
4812 Brentlawn Drive
Burnaby, B.C. V5C 3V5

Mr. O.M. Goldby
5075 Carson Street
Burnaby, B.C. V5J 2Y8

Mrs. M.M. Bell
290 Duthie Avenue
Burnaby, B.C. V5A 2P2

Mr. R.C. Harris
5770 East Broadway
Burnaby, B.C. V5B 2X9

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Century Park Museum Association - Board of Directors
(for a One Year Term)

Members - Re-appointments

Mrs. E.A. Derrick
8027 - 17th Avenue
Burnaby, B.C. V3N 1M5

Mr. R.J. Smith
5366 Meadedale Avenue
Burnaby, B.C. V5B 2E7

Mr. A.H. Pride
3770 Fir Street
Burnaby, B.C. V5G 2A5

*Mr. John Thomson
7231 Broadway
Burnaby, B.C. V5A 1S1

*(Mr. John Thomson replaces Mr. M.W. Bakkan who has served on the C.P.M.A. since 1972, including three years as a member of the Board of Directors. Mr. Thomson has also been appointed by the Parks and Recreation Commission as their liaison to serve on the Board of C.P.M.A.

(Alderman V.V. Stusiak to be Council Representative).

Burnaby Traffic Safety Committee
(for a One Year Term):

Members - Re-appointments

(Citizen's Representative)

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

(Senior Citizen's Representative)

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

Burnaby Transportation Committee
(for a One Year Term):

Members - Re-appointments

(Community Groups' Representatives)

Mr. W.G. Ramsell
1920 Goleta Drive
Burnaby, B.C. V5A 1P6

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

* * * * *

What has the Council achieved in the last two years?

1. Lower taxes for residential, commercial and industrial by reducing our spending.
2. Worked with the Highways Department to develop and improve Marine Way, Kingsway, Canada Way at Burriss, Sprout and Kensington, and left turn holding bay on Lougheed Highway at Bell Avenue. These improvements keep the traffic out of residential areas by improving their capacity.
3. Worked with the Federal and Provincial Governments to construct through joint funding, the overpasses at North Road and Kensington.
4. Worked with Vancouver and the Province in widening Boundary Road from Imperial to Kingsway and constructing it with joint funding.
5. Worked with G.V.R.D. Transportation Committee and then B.C. Transit for bus improvements to U.B.C. - B.C.I.T. - P.V.I. - Burnaby General Hospital and the Forest Grove area.

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6. Worked with B.C. Transit for the orderly development of the A.L.R.T. line through Burnaby with the least disruption to our citizens.
7. Put Community T.V. in our Council Chamber for all to view and judge.
8. Assisted in the opening of a Tourist Information Centre in Burnaby to aid Tourism.
9. Reduced staff without affecting services using attrition as the method for the reduction.
10. Completed a fire study which will now emphasize prevention and early discovery.
11. Worked with the Greater Vancouver Housing Corporation to provide affordable housing. 248 units are now completed in Burnaby.
12. Applied for and received the 1984 Summer Games.

Now, what will happen in the next two years? Firstly, I will continue to be a full time Mayor with an "open door policy". A Mayor who will listen and, with the consent of Council, will act.

Our first priority will be to continue to hold the line on taxes. Yes, they will increase slightly, but the elected Aldermen here assembled have pledged that every dollar spent will be a dollar in need of spending. Programmes will be reviewed, joined, and in some cases, cut to toe the line of municipal spending.

Council will review the Housing Compaction Study early in 1984 to see what impact it will have on our neighbourhood and yet provide affordable housing for more of our citizens.

In the field of energy conservation, the Staff/Energy Conservation Committee, as a part of its comprehensive municipal-wide program, will be actively engaged in investigating the potential operating and cost-saving advantages of converting the municipal vehicle and equipment fleet from the use of gasoline to the use of compressed natural gas.

We will continue our traffic management policies to keep commuter traffic on our arterials, not on our residential streets. The A.L.R.T. system now being constructed and scheduled to open in the Spring of 1986 should assist us to achieve this goal.

These are exciting times for Burnaby. The 1984 Summer Games will be held July 19 - 22. These Games are presently being organized under the able Presidency of David Mercier and his Board. The Games will leave a legacy of improved sports facilities, plus a spirit of friendliness for all who volunteer. Our young and older athletes will have the chance to test their skills against other provincial competitors.

The first phase of the Kelly Douglas site (which will be public shortly) will add to our assessment roll \$150,000,000 of new construction which will create just under \$2,000,0000 worth of taxes when it is opened in 1987. The new project will employ hundreds of people in the construction stages and more when the stores and offices open. It will be the focal point of Burnaby shopping and business community, a place of which citizens will be proud.

The B.N.R. Overpass on Kensington will open in September 1984, after thousands of hours of wasted time and gasoline spent by our citizens over the years waiting for the trains to pass. The B.N.R. Overpass at North Road will be completed and ready for opening in March of 1984. Funding to assist us in these two projects has been received from the Federal and Provincial Governments.

Arrangements will be made this year to celebrate our 20th year of our Sister City relationship with Kushiro in 1985. Arrangements for the meeting of the two Councils is a must to reaffirm our cultural ties.

Initial contact also has been made with Mayor Margaret Ward of Loughborough, Leicestershire, England, toward a twinning with that town (which is near to the birthplace of Robert Burnaby) for historical ties. This twinning would provide for the up-keep of Robert Burnaby's grave located at Emmanuel Church in Loughborough, and it would further develop cultural ties between our two countries.

In closing, I would like to acknowledge the last two year's work of our recently formed Management committee of effective Directors. I wish to thank them on behalf of Council for their guidance and in particular, I would like to thank our Manager, the very able, Mr. Mel Shelley.

The Mayor's job has been made easier for me by a proficient Secretary, Mrs. Dorothy Wrigley, who has kept me out of trouble for the last two years - this, I may add, takes some doing.

Lastly, Council has been businesslike and non-political in the past two years and I am confident that the same attitude will prevail through the next two years.

Ladies and Gentlemen, thank you for coming out this evening, and in the event we do not see each other over the Christmas Season, a Merry Christmas and a Happy New Year to all!"

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

"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 all for terms of one year:

(a) Advisory Planning Commission

Representative of Council - Alderman Egon Nikolai

Burnaby Hospital Board

Representative of Council - Alderman A.H. Emmott

Burnaby Permanent Tourism Liaison

Representative of Council - Alderman A.H. Emmott
Alternate - Alderman L.A. Rankin

Burnaby Public Library Board

Representative of Council - Alderman D.N. Brown

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 L.A. Rankin

Local Court of Revision

All Members of Municipal Council

New Vista Society

- Representative of Council - Mayor W.A. Lewarne

Parks and Recreation Commission

- Representative of Council - Aldermen D.N. Brown and G.H.F. McLean

United Way of the Lower Mainland, Burnaby Division

- Representative of Council - Alderman D.A. Lawson

(b) STANDING COMMITTEES

Grants and Publicity Committee

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

Traffic Safety Committee

- Chairman - Alderman A.H. Emmott
- Members - Aldermen Egon Nikolai and L.A. Rankin."

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 Departments as shown for a term of one year:

- Administrative and Community Services - Alderman D.A. Lawson
- Engineering - Alderman D.P. Drummond
- Finance - Alderman V.V. Stusiak
- Planning and Building Inspection - Alderman Egon Nikolai

Recreation and Cultural Services

- Alderman D.N. Brown and
Alderman G.H.F. McLean."

CARRIED UNANIMOUSLY

APPOINTMENT OF MUNICIPAL DIRECTORS TO BOARD OF DIRECTORS -
GREATER VANCOUVER REGIONAL DISTRICT, TO THE GREATER
VANCOUVER REGIONAL LABOUR RELATIONS BUREAU AND
RECOMMENDATIONS TO GREATER VANCOUVER REGIONAL DISTRICT
BOARD CHAIRMAN FOR APPOINTMENTS TO GREATER VANCOUVER
REGIONAL DISTRICT COMMITTEES

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN RANKIN:

"THAT the following Council Members be appointed to the Greater Vancouver Regional District Board of Directors, Greater Vancouver Regional Labour Relations Bureau, and recommendations be made to the Greater Vancouver Regional District Board Chairman for appointments to the Greater Vancouver Regional District Committees as shown for terms of one year:

Greater Vancouver Regional District Board of Directors

<u>Municipal Directors</u>	<u>Alternate Municipal Directors</u>
Mayor W.A. Lewarne	Alderman G.H.F. McLean
Alderman A.H. Emmott	Alderman D.P. Drummond

Greater Vancouver Regional Labour Relations Bureau

<u>Director</u>	<u>Alternate Director</u>
Alderman V.V. Stusiak	Mayor W.A. Lewarne

(The Labour Relations Bureau appointments must be ratified at Regular Council Meeting of 1983 December 12).

Recommendations:

<u>Finance Committee</u>	Member - Alderman A.H. Emmott Alternate - Alderman V.V. Stusiak
<u>Hospital Committee</u>	Member - Alderman A.H. Emmott Alternate - Mayor W.A. Lewarne
<u>Housing Committee</u>	Member - Alderman V.V. Stusiak Alternate - Mayor W.A. Lewarne
<u>Parks Committee</u>	Member - Alderman G.H.F. McLean Alternate - Alderman D.N. Brown
<u>Solid Waste Committee</u>	Member - Mayor W.A. Lewarne Alternate - Alderman A.H. Emmott."

CARRIED UNANIMOUSLY

APPOINTMENTS TO REGIONAL ORGANIZATIONS

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BROWN:

"THAT the following Council Members be appointed to the Regional Organizations, as shown for terms of one year:

District Community School Advisory and Co-ordinating Committee

Representative	- Alderman D.N. Brown
Alternate	- Alderman L.A. Rankin

Greater Vancouver Visitors' and Convention Bureau

Representative - Alderman A.H. Emmott
Alternate - Alderman D.A. Lawson

Metropolitan Board of Health of Greater Vancouver

Representative - Alderman A.H. Emmott
Alternate - Alderman D.A. Lawson."

CARRIED UNANIMOUSLY

APPOINTMENTS TO SPECIAL COMMITTEES

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the following Council Members be appointed to the Special Committees as shown for terms of one year:

Advisory Finance Committee

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

Burnaby 1984 Summer Games Society

Council Liaison - Mayor W.A. Lewarne
Alternate - Alderman A.H. Emmott

Crime Prevention Committee

Member - Alderman D.A. Lawson

Custom Transit Advisory Committee of the United Community Services

Council Liaison - Alderman D.A. Lawson

Exempt Staff Committee of Council

Chairman - Alderman V.V. Stusiak
Members - Mayor W.A. Lewarne and Alderman D.A. Lawson

Fire Services Committee

Chairman - Alderman D.A. Lawson
Members - Alderman D.P. Drummond,
Alderman A.H. Emmott
Alderman L.A. Rankin
Alderman V.V. Stusiak

Transportation Committee

Chairman - Alderman Egon Nikolai
Members - Aldermen G.H.F. McLean and L.A. Rankin".

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EMMOTT:

"THAT the 1984 Provisional Operating Budget and 1984 Provisional Capital Budget be received and be brought forward for consideration at the 1983 December 12 meeting of Council."

CARRIED UNANIMOUSLY

A D J O U R N M E N T

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT this Inaugural Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The Inaugural Meeting of Council adjourned at 20:30 h.

Confirmed:

Certified Correct:


MAYOR


for DEPUTY MUNICIPAL CLERK