

1985 DECEMBER 02

The Inaugural Meeting of the 1985 Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 December 02 at 8:00 p.m.

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

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. J.E. Fleming, Director Administrative & Community Services  
Mr. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
Supt. N.L. Fuchs, Officer-In-Charge, Burnaby Detachment, R.C.M.P.  
Chief H.O. Brown, Fire Chief  
Mr. C.A. Turpin, Municipal Clerk

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

Reverend Frank Ward, Willingdon Heights United 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 L.S. Goulet, 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 Elect Robert Gary Begin, Alderman Douglas Patrick Drummond, Alderman George Henry Foster McLean, Alderman Alan Herbert Emmott, Alderman Lee Alexander Rankin, Alderman Egon Nikolai, Alderman Victor Virgo Stusiak and Alderman Elect Sheila Gertrude Veitch.

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 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. Elwood Veitch, for Burnaby-Willingdon.

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

I would like to thank The Reverend Frank Ward for his opening prayer, and I also thank Judge Larry Goulet, a good friend of Burnaby's and mine, for the swearing-in ceremony.

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

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

Freeman David Herd and his wife, Lil.

The responsibilities of being the Mayor's wife deserves recognition and are sometimes overlooked. Past Mayor's wives are here this evening:

Marge Beamish, from 1950 to 1953, former wife of  
Ran Beamish;

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

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

Mary Mercier, from 1979 to 1981, wife of  
former Mayor Dave Mercier;

And of course, my wife June, who has assisted me in the past four years. Last, but not least, my mother, Ethel Lewarne, a mother who is my greatest support but strongest critic. Also present this evening is Miss Burnaby, the very charming, Miss Donna Cross.

Burnaby owes a debt of gratitude to Alderman Don Brown and his wife, Helen, and to Alderman Doreen Lawson. Their contribution in time and energy has been appreciated by the citizens of our community. I hope you enjoy your leisure time. Alderman Lawson brought attention to Burnaby when she became the first lady Alderman to be elected as the Federation of Canadian Municipalities' President.

Congratulations are in order to Alderman Drummond who topped the polls, and to Aldermen Rankin, Emmott, Stusiak, Nikolai and McLean and particularly Aldermen Begin and Veitch, newcomers to Council.

Congratulatioins are also in order to the new School Board Trustees. I wish them well in the two years ahead.

To those candidates who allowed their names to stand, I would urge you to try and try again. The rewards of serving are worth the disappointment of defeat.

There is another group of people deserving mention. They are the members of the Burnaby Voters and Citizens' Associations. 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. I am sure that Aldermen Drummond and Rankin think as highly of the B.C.A. as I do the B.V.A.

Burnaby has been served well by the following people:

from Burnaby Village Museum, Ethel Derrick;

from the Family Court and Youth Justice Committee,  
Phyllis Olson, Daphne Carr and The Reverend Allan Kerr;

and from the Library Board, Bob Harris, Freeman Jim Barrington,  
Orville Goldby and James Lorimer.

Committees, Commissions and Boards assist Council in their decision making by researching and then recommending actions that Council should take. These appointees are being recommended for the following positions:

Advisory Planning Commission  
(Reappointments for 2-year term):

Mrs. Rosemary Rawnsley  
6288 Service Street  
Burnaby, B.C. V5H 1V8

Mr. J.C. Whitehead  
3481 Hunter Court  
Burnaby, B.C. V5A 3B9

In the past, this Committee has been appointed by zones. It will now be an 'at large' system like all other Committees of Council.

Burnaby Village Museum Board  
(1-year term):

Mr. Doug Carr  
8378 Vinewood Place  
Burnaby, B.C. V5A 3V2

Mr. Rick Bennett  
45 - 7180 Pandora Street  
Burnaby, B.C. V5A 1B7

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

Council Representative: Alderman Stusiak

Parks Representative: Mr. Richard Smith

Family Court and Youth Justice Committee  
(1-year term):

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

Mr. Ed Snider  
4991 Rumble Street  
Burnaby, B.C. V5J 2B3

Mrs. Vicky Clifford  
6805 Curtis Street  
Burnaby, B.C. V5B 2A9

Freeman David M. Herd  
4751 Clinton Street  
Burnaby, B.C. V5J 2L1

Mrs. Toki Miyashita  
3120 Phillips Avenue  
Burnaby, B.C. V5A 2W6

Mrs. Yvonne B. Neubert  
4325 Mahon Avenue  
Burnaby, B.C. V5G 3R4

United Way Representative

Mrs. Susan Varvarikos  
250 Willingdon Avenue  
Burnaby, B.C. V5C 5E9

Council Representative: Alderman Nikolai

Burnaby Library Board  
(2-year term):

Mr. Gerald D. Ast  
139 N. Ellesmere Avenue  
Burnaby, B.C. V5B 1J9

Mr. Raymond J. Culos  
6544 Georgia Street  
Burnaby, B.C. V5B 1V8

Ms. Gail Bell  
7629 Clayton Avenue  
Burnaby, B.C. V5E 2L4

Mr. P.D. (Phill) Field  
7050 Belcarra Drive  
Burnaby, B.C. V5A 1A7

Reappointment

Mrs. Evelyn Milne  
7312 Ridge Drive  
Burnaby, B.C. V5A 1B5

Council Representative: Alderman Veitch

Traffic Safety Committee  
(Reappointments for 1-year term):

Citizen's Representative

Mr. John Woods  
6805 Yeovil Place  
Burnaby, B.C. V5B 2W1

Senior Citizen's Representative

Mr. William Anderson  
1108 - 5560 Inman Avenue  
Burnaby, B.C. V5H 2L9

Transportation Committee  
(1-year term):

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

Community Standards Committee

Elizabeth Elwood  
8134 - 14th Avenue  
Burnaby, B.C. V3N 2B8

Agreement has been reached to have a former member, Ms. Carol Jones, now School Trustee Elect, join this Committee as a School Board liaison.

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Burnaby can look forward for the next two years with excitement. The skytrain will open. With this as a catalyst, Metrotown will boom, creating construction and staffing jobs in the commercial centres. Burnaby will have a new vitality, a core of commercial activity and identity. A core of commercial activity and identity. The new assessment from Metrotown will provide an additional tax base to our treasury which can be used to reduce taxes or at least assist us in holding the line.

The B.C. Parkway will be continued and expanded along the Skytrain line to provide a linear park trail system for our citizens. Approval has already been given to connect Hall Towers #1 and #2, plus Edmonds House along with the old Highland Park line to Buller Avenue. This will further enhance our linear park at a minimal cost to Burnaby.

Burnaby's Council members will have to address early in 1986 the problems of parking around the Skytrain stations. They will have to look at the possibility of a parking corporation to accommodate park and ride, or look at time limited parking in these areas.

During the election, we expressed our concerns about crime and our neighbourhood environment protection. Next year's Provisional Operating Budget includes an allowance to increase the R.C.M.P. by four (4) Officers in 1986. We will discuss the expansion of the 'Neighbourhood Watch' and similar type protective programs. We will review at a Committee level the new 'Young Offenders' Act'.

Council will continue to pursue the acquisition of the Texaco site at Barnett Marine Park, this to expand the highly used marine park.

During the election, while knocking on doors, it became apparent that there is a need to close our unsightly ditches. I have asked the Manager to review this matter with the Engineering Department with a view to Council adopting a more concentrated program for ditch elimination.

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The film industry is alive and well. Twenty-three films are under production in the province, providing the highest level of employment for local film crews in our history. 'The Boy That Could Fly' has just been completed at the Dominion Bridge site. This provided five months of production with \$11,000,000 being spent. Burnaby has rented the Hart Mansion for a filming location for the 'Hitchhiker', a movie series for T.V.

On Friday, November 29th, the Honourable Bob McLelland announced Stage II of the decision making process to find out where the new location for a permanent film industry will be. I am told that the Dominion Bridge site is considered at this time the No. 1 site and we will continue pressing to have it located there.

We are also looking forward to Expo 1986 and its official opening, recognizing that their Royal Highnesses, The Prince and Princess of Wales, will officially open Expo. Because of this, my office has formally invited the royal couple to visit Burnaby during that time. We will be submitting an official program for consideration within the next three weeks and it is our hope that we will receive a visit from the royal couple. Council will also be working with the Expo Committee to assist in an exciting Burnaby program during Expo.

The Burnaby Hospital Foundation is presently on a fund raising drive to raise \$1.9 million for a C.A.T. scanner. I personally realize the worth of this aid to our medical needs and I think it is important that Burnaby Council consider at the time of our annual budget the amount of money that we can grant to this project.

I am pleased to announce the Superintendent Fuchs, the Officer-In-Charge of Burnaby's R.C.M.P. Detachment since June of 1980, was elected this past Thursday to the Presidency of the British Columbia Association of Police Chiefs.

Superintendent Fuchs was the founding Secretary of that body, and is the first R.C.M.P. officer to hold the position of President. On behalf of Council, I would like to offer our congratulations to you, Superintendent, on this honour, and to indicate our support for your efforts.

Ladies and gentlemen, as in the past, Burnaby's Council will serve in a hard working fashion the needs of all of its citizens. I would personally like to thank the co-operation I have had from our staff and the support from our community which showed its confidence in me to serve for a third term. I pledge to you that I will not let you down."

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN McLEAN:

"THAT the Inaugural Address be received and the recommendations contained therein be adopted."

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

- |   |                        |
|---|------------------------|
| - Clerk, Legal, Information<br>Services, Personnel and Fire | - Alderman A.H. Emmott |
| - Health  | - Alderman R.G. Begin  |
| - R.C.M.P.  | - Alderman E. Nikolai  |

- |                                  |  |
|----------------------------------|--|
| Engineering                      | - Aldermen D.P. Drummond<br>and L.A. Rankin  |
| Finance                          | - Alderman V.V. Stusiak                      |
| Planning and Building Inspection | - Aldermen G.H.F. McLean<br>and S.G. Veitch  |
| Recreation and Cultural Services | - Aldermen V.V. Stusiak<br>and A.H. Emmott." |

CARRIED UNANIMOUSLY

APPOINTMENTS TO COUNCIL COMMITTEES

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the following Council Members be appointed to the Council Committees as shown all for a term of one year:

Advisory Finance Committee

- |          |  |
|----------|--|
| Chairman | - Alderman V.V. Stusiak                    |
| Members  | - Aldermen D.P. Drummond<br>and E. Nikolai |

Community Standards Committee

- |          |  |
|----------|--|
| Chairman | - Alderman L.A. Rankin                   |
| Members  | - Aldermen E. Nikolai<br>and S.G. Veitch |

Crime Prevention Committee

- |        |                       |
|--------|-----------------------|
| Member | - Alderman E. Nikolai |
|--------|-----------------------|

Exempt Staff Committee of Council

- |          |  |
|----------|--|
| Chairman | - Alderman V.V. Stusiak                          |
| Members  | - Mayor W.A. Lewarne and<br>Alderman L.A. Rankin |

Family Court Committee

- |                           |                       |
|---------------------------|-----------------------|
| Representative of Council | - Alderman E. Nikolai |
|---------------------------|-----------------------|

Fire Services Committee

- |          |  |
|----------|--|
| Chairman | - Alderman A.H. Emmott                       |
| Members  | - Aldermen D.P. Drummond<br>and V.V. Stusiak |

Grants and Publicity Committee

- |          |  |
|----------|--|
| Chairman | - Alderman E. Nikolai                      |
| Members  | - Aldermen V.V. Stusiak<br>and S.G. Veitch |

Heritage Advisory Study Committee

- |          |  |
|----------|--|
| Chairman | - Alderman D.P. Drummond                     |
| Members  | - Aldermen V.V. Stusiak<br>and G.H.F. McLean |

Housing Committee

- |          |   |
|----------|---|
| Chairman | - Alderman A.H. Emmott                      |
| Members  | - Aldermen D.P. Drummond<br>and L.A. Rankin |

Pollution Committee

- Chairman - Alderman D.P. Drummond
- Members - Aldermen R.G. Begin and G.H.F. McLean

Traffic Safety Committee

- Chairman - Alderman A.H. Emmott
- Members - Alderman R.G. Begin and G.H.F. McLean

Transportation Committee

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

CARRIED UNANIMOUSLY

APPOINTMENTS TO COUNCIL BOARDS AND COMMISSIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT the following Council Members be appointed to the Council Boards and Commissions as shown for a term of one year:

Burnaby Public Library

- Representative of Council - Alderman S.G. Veitch

Local Court of Revision

All Members of the Municipal Council

Parks and Recreation Commission

- Representatives of Council - Aldermen V.V. Stusiak and A.H. Emmott."

CARRIED UNANIMOUSLY

APPOINTMENTS TO BURNABY ORGANIZATIONS

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the following Council Members be appointed to the Burnaby organizations as shown for a term of one year:

Burnaby Hospital Board

- Representative of Council - Alderman A.H. Emmott

Custom Transit Advisory Committee of United Community Services

- Council Liaison - Alderman R.G. Begin

New Vista Society

- Representative of Council - Mayor W.A. Lewarne

United Way of the Lower Mainland, Burnaby Division

- Representative of Council - Alderman R.G. Begin

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Century Park Museum Association  
Board of Directors

Representative of Council

- Alderman V.V. Stusiak

Joint District of Burnaby/Simon  
Fraser University Committee

Representative of Council  
Alternate

- Alderman G.H.F. McLean  
- Alderman L.A. Rankin

District Community School Advisory  
and Coordinating Committee

Representative  
Alternate

- Alderman R.G. Begin  
- Alderman L.A. Rankin."

CARRIED UNANIMOUSLY

APPOINTMENT OF BOARD OF DIRECTORS -  
GREATER VANCOUVER REGIONAL DISTRICT, TO THE GREATER  
VANCOUVER REGIONAL LABOUR RELATIONS BUREAU AND  
RECOMMENDATIONS TO GREATER VANCOUVER REGIONAL DISTRICT  
POLICY COORDINATING COMMITTEE

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANKIN:

"THAT the following Council Members be appointed to the Greater Vancouver Regional District Board of Director, Greater Vancouver Regional Labour Relations Bureau and the Greater Vancouver Regional District Policy Coordinating Committee as shown for a term of one year:

Greater Vancouver Regional District Board of Directors

Municipal Directors

Mayor W.A. Lewarne  
Alderman A.H. Emmott

Alternate Directors

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

Greater Vancouver Regional Labour Relations Bureau

Director

Alderman V.V. Stusiak

Alternate Director

Mayor W.A. Lewarne

(The Labour Relations Bureau appointments must be ratified at Regular Council Meeting of 1985 December 09)

Greater Vancouver Regional District Policy Coordinating Committee

Director

Mayor W.A. Lewarne

Alternate Director

Alderman A.H. Emmott."

CARRIED UNANIMOUSLY

APPOINTMENTS TO REGIONAL ORGANIZATIONS

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN McLEAN:

"THAT the following Council Members be appointed to the Regional organizations as shown for a term of one year:

Greater Vancouver Convention and Visitors' Bureau

Representative  
Alternate

- Alderman A.H. Emmott  
- Alderman S.G. Veitch



