

1987 DECEMBER 07

The Inaugural meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1987 December 07 at 8:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)

Mayor-Elect W.J. Copeland
Alderman R.G. Begin
Alderman-Elect D.R. Corrigan
Alderman D.P. Drummond
Alderman E. Nikolai
Alderman-Elect F.G. Randall
Alderman L.A. Rankin
Alderman-Elect J.M. Sawicki
Alderman-Elect J. Young

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. H.E. McGinnis, Fire Chief
Superintendent C.S.W. Fuller, O.I.C. R.C.M.P., Burnaby Detachment
Mr. C.A. Turpin, Municipal Clerk

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

Reverend R.B. Knipe opened the Inaugural Meeting with the following prayer:

O God, our Creator, we thank you this night for the men and women who offer themselves for public service. We are grateful, not only for those who were elected, but for all others, including the members of families, who are willing to share their talents and time in service to their community.

We are thankful we live in a democracy where it is possible for all people to give sacrificial effort and willing service to make it function. So we ask that the members of this council will undertake their work with pride and humility - proud that they have been given responsibility and humility in carrying it out. May they build well on the foundation of trust that the citizens of Burnaby have put in them. May they be delivered from the over-expectations that some will have of them and the cynicism that others of little faith may direct toward them. May it be their aim, not to represent special interests, but to serve all the citizens of Burnaby.

May they be guided by the prophet Micah of old who said, "...do justly, love mercy, and walk humbly with God". And may all of us remember the words of the great modern Canadian statesman who prayed: "We are thankful for all heritage, and come to us through the efforts of our brothers and sisters the world over. What we desire for ourselves we wish for all. To this end, may we take our share in the world's work and the world's struggle."

And now may the strength of God surround you, may the love of Christ enfold you, and the peace of the Holy Spirit keep you all. Amen.

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

His Honour, Administrative Judge K.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-Elect William John Copeland, Alderman Robert Gary Begin, Alderman-Elect Derek Richard Corrigan, Alderman Douglas Patrick Drummond, Alderman Egon Nikolai, Alderman-Elect Frederick George Randall, Alderman Lee Alexander Rankin, Alderman-Elect Joan Marie Sawicki, and Alderman-Elect Jim Young.

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

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

"(M.P.'s), Member(s) of the Legislative Assembly, Your Honour Judge Page, Reverend Knipe, members of Council, Ladies and Gentlemen, Citizens of Burnaby, I welcome you to the Inaugural Meeting of the new Council. I look forward to your support and assistance as we face the challenges of managing a growing, vibrant community in the years ahead.

But first, I would like to acknowledge and honour the substantial contributions and dedication to the community shown over the years by retiring Mayor Lewarne and out-going Aldermen Emmott, McLean, Stusiak and Veitch. The Community, I know, respects and appreciates the lasting contributions you have made to this Municipality. I wish you all well in your future endeavours, and I know you will appreciate the time you can now spend with your friends and loved ones.

I would also like to recognize all of the candidates who ran in this year's election, and the members of the two political associations who worked so hard to promote the ideals and principles of their organizations through our democratic process.

In particular, I would like to express my deep appreciation to the hardworking members of the Burnaby Citizens' Association who placed their confidence and trust in me. I shall try to fulfill your expectations and the expectations of all the Citizens of Burnaby.

Finally, I would like to thank my wife, Ruth, and my family for their patience and support. I hope some day Ruth will forgive me for getting involved in politics instead of retiring quietly.

I know the new Council is eager to tackle the challenges which face us. Burnaby is rapidly developing a distinctive downtown core of its own. The development of Metrotown has meant the creation of thousands of jobs in the construction trades and the retail, commercial and service sectors. Together we must strive to ensure that Metrotown becomes truly a "people" place--a place where citizens of all ages can meet, stroll, shop, or simply watch passers-by from sidewalk cafes.

Our Metrotown must become more than just a destination place for interurban shoppers. The Municipality and the private sector must work together to make Metrotown the lively heart of a dynamic and growing Community. Care must be taken to ensure that development in Metrotown complements and builds upon a healthy, confident business community. Traffic growth in the area must be managed through an effective plan of road and signal improvements. Care must be taken to provide adequate replacement of inexpensive housing lost through Metrotown development.

The new Council will strive to ensure that the housing needs of a growing community are met. We need to find new and creative ways to meet the needs of a growing population while preserving the quality and environment of our residential neighbourhoods. We need to find new ways to provide ground-oriented housing so our young families can raise their children in Burnaby rather than relocating to other municipalities.

As the cost of housing increases, we must increase our stock of ground-level multiple-family housing, seniors' housing, co-operative housing and special needs housing so Burnaby remains accessible to people of all income levels. We will work closely with the citizens of neighbourhoods throughout Burnaby to develop community plans that provide more housing opportunities while respecting the character and flavour of the neighbourhoods.

We will work together to improve services and facilities for the physically challenged and the aged. The municipality and the private sector will work together to make sure Burnaby becomes a truly "accessible" community.

A top priority of the new Council will be to implement and expand upon the recommendations of our Crime Prevention Committee, which is now a standing Committee of Council. We will work hard to make our neighbourhoods safer and to increase the security and peace of mind of our citizens. The Municipality, the dedicated members of our local R.C.M.P. Detachment and the Citizens of Burnaby will work together in a "partnership against crime" to make our homes, our families and our neighbourhoods safer.

I will ask Council to consider expanding the terms of reference of the Crime Prevention Committee to include the provision of family and social services to our citizens, youth unemployment and poverty. I believe greater attention must be paid to the employment and social needs of our troubled young people if we are to steer them away from anti-social activities and towards healthy and beneficial pursuits.

Our commitment to public safety extends to the streets and roadways of the Community. The Council and the Traffic Safety Committee will work hard to find new ways to make our streets safer for pedestrians and motorists. Pedestrian signals, improved street lighting and intersection design and increased police enforcement can all help to increase the safety of our streets.

We welcome and support the reintroduction of mandatory motor vehicle inspection in this Province. In the long term, we will work to implement the basic elements of the 1979 conceptual transportation plan - the key element being the diversion of commuter traffic from local residential streets to properly designed and buffered arterial collectors. We will implement elements of the transportation plan after full discussion with the public with respect to issues of design and specific alignment.

We fully support the initiative of the Provincial and Federal Governments and the Mayors of neighbouring Municipalities in their attempts to establish an effective commuter rail system on the south shore of Burrard Inlet. We will continue to support the improvement and widening of existing arterials in North Burnaby to divert commuter traffic from residential streets.

We will work with the local artistic community to ensure that existing inadequate facilities are replaced or upgraded in an economical and prompt manner. We will seek input from the Performing Arts Community and the public at large in planning any future significant addition to performing arts facilities in the community.

The new Council will work closely with the Parks and Recreation Commission to continue the development of the many fine parks, recreational and social facilities in the Community. The development of the former Texaco Lands on the Burrard Inlet foreshore, including a continuous foreshore walkway, is a high priority.

A major expansion of Confederation House is planned for early next year. The Commission is working to complete the arts centre conceptual plan and to finalize the Deer Lake Park plan. Also planned is a major \$1.5 million expansion of Burnaby Village Museum. We look forward to the completion early next year of the Bonsor Park Recreation Centre which will include expanded aquatic facilities, a large senior citizens' component and varied athletic, cultural and community areas.

The Commission will also continue development of the trail linking the foot of Patterson to the existing trail to the Fraser Foreshore Park.

Council will ensure the high standards of Municipal services are maintained and improved. Services provided by our Firefighters, the R.C.M.P. and Municipal Staff are second to none in the lower mainland. We will maintain and improve the many fine services offered by the Municipality to the citizens of this Community.

The new Council will be a prudent and cautious guardian of the public purse. I will ask the Financial Advisory Committee to become intimately involved with the preparation of the annual operating and capital budgets to ensure that all expenditures are thoroughly scrutinized and evaluated. Council will ensure that the tax impact on the residential property owner is minimized and that all expenditures are carefully weighed and considered.

We welcome the announcement by the Minister of Municipal Affairs that a new tax class will be created for resource-type industries, such as refineries and sawmills. Early implementation of this legislation will allow us to ensure that the large resource-type industries in our Municipality pay an adequate share of Municipal services, while allowing us to tax the small manufacturing operation at a rate which recognizes the employment-generating aspect of smaller, entrepreneurial operations.

The Pollution Committee will now be known as the Environment and Waste Management Committee. I will shortly be asking Council to set new and expanded terms of reference for the Environment and Waste Management Committee. The Committee will be given a broader mandate to explore issues of environmental concern such as the effect of various types of packaging and containers on the environment. The Committee will also examine waste management issues and alternatives to landfill and incineration, such as multi-materials recycling to complement our curbside newspaper recycling program.

I will ask the Heritage Advisory Study Committee to bring forward a report outlining specific terms of reference for the establishment of a Heritage Advisory Committee with citizen representation that reports directly to Council. I believe Council should give full support and encouragement to those individuals in our community who have dedicated their lives to preserving and recording our heritage as we move ever closer to the Twenty-first Century.

I wish to acknowledge and express my gratitude to the many fine citizens among you who give of themselves to serve on the various boards, committees and commissions struck by Council. Your service and contributions to the community help make Burnaby a truly special place to live. I thank those of you who have accepted reappointment and, within a short time, I will be recommending further new Committee appointments to Council from the many submissions I have on file and have received over the past two weeks.

I look forward to working with members of the professional staff at Municipal Hall. From my many years of service with the Fire Department, including my term as Assistant Fire Chief, I have come to know Municipal staff as dedicated professionals, committed to carrying out their duties with the highest degree of integrity and competence. I know they will work hard to implement the goals and objectives of the Community and the new Council. The new Council, in turn, will have confidence in the advice and judgment of our administrative staff.

I wish to recognize the elected officials from the two senior levels of government, some of whom have honoured us with their presence this evening.

I know Council and representatives of the Provincial and Federal Government and her Majesty's Loyal opposition will all work together in the best interests of the citizens of Burnaby.

I wish, finally, to thank the citizens of Burnaby who have elected me to this office. In my many years of service as a firefighter, I have come to develop a deep and abiding respect for the hard-working, decent and honest citizens of this Community. I am honoured that you have chosen me to serve you. I shall not let you down.

Mayor William John Copeland

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"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 DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"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 Services, Personnel and Fire

- Alderman F.G. Randall

- Health - Alderman R.G. Begin
- R.C.M.P. - Alderman D.R. Corrigan
- Engineering - Aldermen J. Young and L.A. Rankin
- Finance - Alderman D.P. Drummond
- Planning and Building Inspections - Aldermen E. Nikolai and J. Young
- Recreation and Cultural Services - Aldermen J. Sawicki and F. Randall

CARRIED UNANIMOUSLY

APPOINTMENTS TO REGIONAL ORGANIZATIONS

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT Council Members be appointed to the following Regional organizations for a one year term."

Greater Vancouver Regional District

- Municipal Directors of the Board - Mayor W.J. Copeland and Alderman D.P. Drummond

Alternate Municipal Directors:

- For Mayor W.J. Copeland - Alderman F.G. Randall
- For Alderman D.P. Drummond - Alderman D.R. Corrigan

Greater Vancouver Regional Labour Relations Bureau

- Director - Mayor W.J. Copeland
- Alternate Director - Alderman F.G. Randall

District Community School Advisory & Coordinating Committee

- Representative - Alderman R.G. Begin
- Alternate - Alderman L.A. Rankin

Tourism Vancouver

- Representative - Alderman E. Nikolai
- Alternate - Alderman D.R. Corrigan

Metropolitan Board of Health of Greater Vancouver

- Representative - Alderman J.M. Sawicki
- Alternate - Alderman J. Young

Policy Coordinating Committee

- Director - Mayor W.J. Copeland
- Alternate - Alderman D.P. Drummond

CARRIED UNANIMOUSLY

APPOINTMENTS TO BURNABY ORGANIZATIONS

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT Council Members be appointed to the following Burnaby Organizations and Courts."

Burnaby Hospital Board

- Alderman J. Sawicki

Permanent Tourism Liaison (Burnaby)

Representative
Alternate

- Alderman L.A. Rankin
- Alderman E. Nikolai

Joint District of Burnaby/Simon Fraser
University Committee

Representative
Alternate

- Alderman L.A. Rankin
- Alderman E. Nikolai

New Vista Society

- Mayor W.J. Copeland
and Alderman J. Young

United Way of the Lower Mainland,

Burnaby Division

- Alderman R.G. Begin

Local Court of Revision

- All Members of the
Municipal Council

CARRIED UNANIMOUSLY

APPOINTMENTS TO COUNCIL COMMITTEES WITHOUT CITIZEN MEMBERS

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

"THAT Council Members be appointed to the following Committees of Council."

Exempt Staff Committee

Chairman
Council Members

- Alderman L.A. Rankin
- Mayor W.J. Copeland and
Alderman D.P. Drummond

Finance Advisory Committee

Chairman
Council Members

- Alderman D.P. Drummond
- Aldermen F.G. Randall
and D.R. Corrigan

Grants and Publicity Committee

Chairman
Council Members

- Alderman L.A. Rankin
- Aldermen D.R. Corrigan
and J.M. Sawicki

Heritage Advisory Study Committee

Chairman
Council Members

- Alderman D.P. Drummond
- Aldermen J. Young
and R.G. Begin

Housing Committee

Chairman
Council Members

- Alderman F.G. Randall
- Aldermen E. Nikolai
and L.A. Rankin

Environment and Waste Management (Formerly Pollution Committee)

Chairman
Council Members

- Alderman J.M. Sawicki
- Aldermen D.P. Drummond
and J. Young

CARRIED UNANIMOUSLY

APPOINTMENTS TO COUNCIL COMMITTEES,
BOARDS AND COMMISSIONS WITH CITIZEN MEMBERS

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

"THAT the following Council Members be appointed to the Commission, Board and Committee as shown for a term of one year, and

THAT the following recommendations with respect to new appointments and reappointments of citizens to the various Council Boards, Commissions and Committees be adopted as indicated, with the term of appointment being for two (2) years, except where precluded by legislation:"

ADVISORY PLANNING COMMISSION

Existing Members

Mr. Bob Harris	2270 Jordan Drive, Burnaby	V5B 4E8
Mr. Hans Holst	275 N. Gamma Avenue, Burnaby	V5C 1Y2
Mr. George Pitman	3846 Brandon Street, Burnaby	V5G 2P5
Mrs. Celeste Redman	4136 Eton Street, Burnaby	V5C 1J9

School Board Representative

To be nominated by Burnaby School Board

Parks and Recreation Commission Representative

To be nominated by Parks and Recreation Commission

New Appointees

Five (5) to be appointed

BOARD OF VARIANCE

Existing Members

Mr. B.D. Butler	7763 Hazelmere Street, Burnaby	V5E 2B3
Mr. N.B. Kelsey	4229 Burke Street, Burnaby	V5H 1B5
Mr. A.B. Klassen	4346 Greta Street, Burnaby	V5J 1N8
Mr. R.E. Millway	3555 Keswick Avenue, Burnaby	V3J 1M5
Mr. A.B. Stewart	8306 Government Street, Burnaby	V5A 2E3

BURNABY PUBLIC LIBRARY BOARD

Existing Members

Mr. T.W. Constable	7239 Inlet Drive, Burnaby	V5A 1C6
Mrs. Evelyn Milne	6389 Waltham Avenue, Burnaby	V5H 3V3
Mr. K. A. Schmidt	7241 Nelson Avenue, Burnaby	V5J 3C2

Reappointments

Mr. G.D. Ast	139 N. Ellesmere Avenue, Burnaby	V5B 1J9
Ms. Gail Bell	7629 Clayton Avenue, Burnaby	V5E 2L4
Mr. R.J. Culos	6544 Georgia Street, Burnaby	V5B 1V8
Mr. P.D. Field	7050 Belcarra Drive, Burnaby	V5A 1A7

Council Representative

Alderman J. Young

New Appointee

One (1) to be appointed for one (1) year

BURNABY VILLAGE MUSEUM ASSOCIATION, BOARD OF DIRECTORSReappointments

Mr. Doug Carr	8378 Vinewood Place, Burnaby	V5A 3V2
Mr. Stan Fisher	1266 Sherlock Avenue, Burnaby	V5A 2M6
Mr. Don Wrigley	7805 Allman Street, Burnaby	V5E 2A9

Council Representative

Alderman J. Sawicki

Parks and Recreation Commission Representative

To be nominated by Parks and Recreation Commission

CRIME PREVENTION COMMITTEEChairman

Alderman Egon Nikolai

Council Members

Aldermen D.R. Corrigan and J. Young

School Board Representative

To be nominated by Burnaby School Board

Reappointment of Existing Members

Mr. Harry Bedard	4005 Rumble Street, Burnaby	V5J 1Z7
Mr. Harry Bloy	2030 Duthie Avenue, Burnaby	V5A 2S2
Mrs. Donna Eden	4241 Greta Street, Burnaby	V5J 1N7
Mrs. Elizabeth Elwood	8134 - 14th Avenue, Burnaby	V3N 2B8
Mr. William McCarthy	#403 - 6175 Nelson Avenue, Burnaby	V5H 4E7
Mr. R.W. Tarlin	6536 Carnegie Street, Burnaby	V5B 1Y3

New Appointee

One (1) to be appointed

FAMILY COURT AND YOUTH JUSTICE COMMITTEEExisting Members

Mrs. Vicky Clifford	6805 Curtis Street, Burnaby	V5B 2A9
Mrs. Toki Miyashita	3120 Phillips Avenue, Burnaby	V5A 2W6
Mr. Bruce Robertson	5831 Nelson Avenue, Burnaby	V5H 3H6
Mr. Ed Snider	4991 Rumble Street, Burnaby	V5J 2B3

Reappointment

Freeman D.M. Herd	4751 Clinton Street, Burnaby	V5J 2L1
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New Appointee

One (1) to be appointed

Council Representative

Alderman R.G. Begin

United Way Representative

Mrs. Judy Kilcup	250 Willingdon Avenue, Burnaby	V5C 5E9
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PARKS AND RECREATION COMMISSION

Mr. Malcolm Christie	4672 Neville Street, Burnaby	V5J 2H1
Mr. Merrill Gordon	1795 Blaine Avenue, Burnaby	V5A 2L9
Mrs. Doreen Lawson	8200 Forest Grove Drive, Burnaby	V5A 4G9
Mrs. Yvonne Neubert	4325 Mahon Avenue, Burnaby	V5G 3R4
Mr. Richard Smith	5366 Meadedale Drive, Burnaby	V5B 2E7

Council Representatives

Aldermen J. Young and
D.R. Corrigan

TRAFFIC SAFETY COMMITTEE

Chairman

Alderman J. Young

Council Members

Aldermen E. Nikolai and
L.A. Rankin

Reappointment of Existing Members:

British Columbia Motor Transport Association Representative

Mr. Rob Weston	General Manager B.C. Motor Transport Association 4090 Graveley Street, Burnaby	V5C 3T6
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Burnaby Chamber of Commerce Representative

To be nominated by Burnaby Chamber of Commerce

B.C. Safety Council Representative

Mr. D. Spencer McDonald	Manager, Traffic Safety B.C. Safety Council 4161 McConnell Drive, Burnaby	V5A 3J7
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District Parent Committee Representative

Mrs. Lorraine Brown	7132 Paulus Court, Burnaby	V5A 1N2
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Citizens' Representative

Mr. Gordon Mackie	6050 Curtis Street, Burnaby	V5B 2A4
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School Board Representative

To be nominated by Burnaby School Board

B.C. Transit Representative

Mr. W.B. Bennett	Superintendent Kensington Transit Centre 6556 Sprott Street, Burnaby	V5B 3B9
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Senior Citizen's Representative

Mr. William Anderson	#1108-5560 Inman Avenue, Burnaby	V5H 2L9
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TRANSPORTATION COMMITTEE

Chairman

Alderman R.G. Begin

1987 December 07

The Inaugural Meeting of Council adjourned at 8:49 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK