

1989 DECEMBER 04

The Inaugural meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1989 December 04 at 8:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)

Alderman R.G. Begin  
Alderman D.R. Corrigan  
Alderman D.P. Drummond  
Alderman E. Nikolai  
Alderman F.G. Randall  
Alderman J.M. Sawicki

ABSENT: Alderman L.A. Rankin  
Alderman J. Young

STAFF: Mr. E.E. Olson, Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
Fire Chief, H.E. Maginnis  
Superintendent B.A. Beaudreau, O.I.C. R.C.M.P., Burnaby Detachment  
Mr. C.A. Turpin, Municipal Clerk

I N A U G U R A L   A D D R E S S

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

Member of the Legislative Assembly, Members of Council, Citizens of Burnaby, Ladies and Gentlemen, I welcome you to the Inaugural Meeting of the 1990 Council.

1989 has been a year of considerable achievement in Burnaby that placed heavy demands on Council. I want to take this opportunity to publicly thank Council Members for their fine service to our community.

1989 was a year of change in the Senior Management of Burnaby. I am pleased to report that Ernie Olson, formerly Director Engineering, has taken over the post of Municipal Manager and is doing an excellent job in managing the Municipal Corporation.

I would like to take this opportunity to thank Mr. Shelley for all of his years of service to Burnaby and I wish him continued success in the consulting business.

Recently, Craig Sinclair was appointed Director Engineering taking over from Ernie Olson.

Burnaby is fortunate in having active and increasing growth, thus providing the revenue that finances existing and new programs and services. The growth in Metrotown, for example, is a major contributor to new tax revenue, thus benefitting all taxpayers.

Council will continue to show leadership and exercise care in handling Burnaby's finances so that growth and development can proceed in a manner that minimizes the impact on the average residential taxpayer. The increase in taxes to the residential taxpayer is proposed to be less than 3%. I want to publicly thank Alderman Doug Drummond for his excellent work as Finance Committee Chairman.

During the 1989 year, Council was called on to examine many complex issues; those concerning the environment, development projects such as Metrotown continuation, the need for affordable housing, improve transportation systems, the development in the Big Bend area, and the burgeoning development activity evident throughout the municipality.

Burnaby is becoming increasingly popular as a place of residence for people, and as a location for commercial and industrial business. Over the first ten months of 1989, construction value has risen 18%, to a new high of 281 million dollars.

This growth, along with rapid increase in population in neighbouring municipalities, has placed an enormous strain on the current highway system in Burnaby. Burnaby is a throughway for westbound traffic in the morning and eastbound traffic in the afternoon. The problem is greatest in the North Burnaby corridor that extends from the freeway to Hastings Street.

The Burnaby Council and Staff have pushed hard for improvements to the major highways and roads in Burnaby. Recent meetings with the former Provincial Minister of Transportation and Highways have confirmed an undertaking by the Ministry of Highways to make changes to cope with the serious traffic problems throughout Burnaby. Hastings Street/Barnet Highway, Lougheed Highway and the 401 Freeway are slated for change to alleviate the traffic problems. New traffic systems such as counterflow lanes are to be initiated. Included in the proposed improvements will be high occupancy vehicle lanes dedicated to articulated buses and car pools.

The Council and the Burnaby Transportation Committee, under Chairman Alderman Gary Begin, are to be congratulated for their efforts in generating the climate for improvements in our transportation system. The Council followed through on a longstanding commitment to remove truck traffic from Gilley Avenue.

The traffic in Burnaby has increased the activities of the Traffic Safety Committee. Cooperation between the Schools, Police, the Municipal Staff, the B.C. Safety Council, Citizens and other safety groups is proving successful in improving safety for all people, especially our school children. Aldermen Young, Nikolai and Begin are to be commended for the success of this activity.

We have appointed a Hastings Street Advisory Committee whose major objective is to establish a draft concept plan for the Hastings Street community area. They will also have input to the proposed Hastings Street traffic changes. I thank Celeste Redman for the work as Chairman of the committee.

Council has established a high priority for environmental initiatives. To make sure these initiatives are carried out, Burnaby has appointed our first Environmental Planner. This appointment is the first of its kind at the Municipal level in Canada. I want to thank Alderman Joan Sawicki for her strong support for environmental initiation.

Examples of Environmental Initiatives in Burnaby are:

1. Recycling
2. Assistance in sponsorship of community forums on local environment.
3. Storm water management
4. Public education
5. We have requested the oil refineries and petroleum industry to prepare a five-year plan in order to reduce emissions.

The Engineering Department has developed a comprehensive and innovative recycling program that will establish Burnaby in the forefront of Canadian Municipalities. Council recently adopted a four-part strategy encompassing:

1. A centrally located recycling depot.
2. Hiring a Recycling Coordinator.
3. Separate collection of lawn and garden waste.
4. A multi-material curbside collection program - all to be implemented in 1990.

In addition, Engineering is active in the following recycling fronts:

1. Freon gas recovery from old refrigerators and freezers.
2. Use of re-refined oils, recycled asphalt and recycled paper.

Council has moved quickly to establish important New Citizens' Committees. The Hastings Street Advisory Committee, as previously mentioned, is assisting in developing a Hastings Street community plan. Council has adopted a new Council Committee structure to improve citizen input and streamline Council's work load.

Burnaby is going full speed ahead in planning for its 100th birthday in 1992. The Heritage Advisory Committee is developing a Heritage Management Plan for Burnaby. The Centennial Steering Committee, ably headed by Don Brown, is charged with the responsibility for organizing various events and activities. We are pleased to report that Her Majesty the Queen and His Royal Highness Prince Philip have been invited to attend. As yet we do not have a response to this invitation.

Growth and development in Burnaby has made necessary a complete review of the feasibility of a new or expanded Municipal Complex. To this end, an ad hoc Municipal Hall Study Committee has been appointed.

I am pleased at this time to announce the pending appointment of a Public Affairs/Protocol Officer. This office will coordinate internal/external communication, civic events, conferences, receptions and fundraising.

Police, Fire and related services have had an active year. The Neighbourhood Block Watch Program continues to be an outstanding success in reducing the number of residential and auto breakins in the areas covered by the program. I congratulate the Police and the hundreds of citizen volunteers for the success of the Block Watch Program.

Crime Prevention, under the Chairmanship of Alderman Lee Rankin, remains a high priority of this Council. I would like to congratulate the Burnaby R.C.M.P. on a job well done.

Burnaby does not support the current proposal for a Regional Police Force. We fully support the R.C.M.P. as Burnaby's Police Force.

I am pleased to report that the Burnaby Fire Services has received three new Thibault triple combination pumpers, much needed to provide the quality of service expected from the Fire Service.

Recently, the Burnaby Fire Services coordinated an Exemplary Service Medal presentation on behalf of Burnaby, Port Moody, University Endowment Lands and West Vancouver Fire Departments. The medal ceremony was performed by the Lieutenant-Governor David C. Lam.

Bill Grindley was appointed Public Education Officer of the Fire Services on 1989 July 01. His work will enhance the Fire Department's ability to educate the public on fire safety and to help alleviate the enormous cost of fires in our community. I congratulate the Burnaby Fire Service for its good response to emergency situations.

The Victims' Assistance Program is continuing to provide services to those citizens of Burnaby who become victims of crime, sudden deaths or who become witnesses to crime. This is a very worthwhile service.

Council is to be commended for its continuing efforts on behalf of the citizens of Burnaby to provide parks, recreation and related services to the community.

The Burnaby Parks and Recreation Commission has the responsibility for maintenance and operation of existing recreation facilities and the planning, development and implementation of new parks projects. I want to thank Aldermen Derek Corrigan and Jim Young for their continuing efforts with the Parks and Recreation Commission.

There have been major achievements in the parks and recreation area. The following are some of the achievements:

1. Installation and upgrading of playgrounds on 15 neighbourhood park sites.
2. The hiring of an architect to design a swimming pool to be constructed at Confederation Park in 1990.
3. The continuation of construction of the Riverway Golf Course. Completion of the first nine holes is scheduled for 1992.
4. Assistance with the World Police and Fire Games.
5. Extensive public involvement and input to a proposed Arts Policy for Burnaby.

In order to make sure that major development projects are reviewed on a regular basis, Council has established a Major Civic Projects Committee under the able leadership of Alderman Derek Corrigan.

During the past year, Council has emphasized its priorities on Social Planning, and Economic Development. Accomplishments in Social Planning include three committed day care facilities in major mall developments, establishment of an advisory group to help improve the situation for Burnaby's disabled, and development of non-market housing. I would like to recognize Alderman Fred Randall for his part in housing initiatives.

Burnaby's Planning Group has had a very active year. Some of their accomplishments include:

1. Preparation of an Economic Development Strategy.
2. Continuing activity in Metrotown.
3. Transportation review process.
4. Implementation of the Big Bend Development concept.
5. Development of Cariboo Heights.

Health care is a major and ongoing concern for Council. Recently Council adopted a resolution to undertake a "Healthy Community Project". A final report is anticipated by the end of this year that will, among other things, evaluate Burnaby's status as a healthy community.

Council is increasingly concerned with the escape of chlorofluorocarbons (CFC's) into the atmosphere. A new bylaw requiring capture of CFC's during servicing or disposal of products containing CFC's will be enacted. In order for the public to be more aware, staff are currently preparing a brochure on CFC's to be available to the public.

Other activities of the Health Department include the quick response program sponsored by the Provincial Government, which is a pilot project of intensive short-term community care for people who otherwise would be in the hospital. Of special concern are those health care programs directed toward seniors and those in long term care.

Burnaby is privileged to have a number of outstanding Committees of Citizens who advise Council and staff on the multitude of issues arising from the management of the Municipal Government. On behalf of Council and staff, I want to take this opportunity to thank all of the Citizens who serve on the Committees of Council in Burnaby and all the Community Volunteers who help make Burnaby a better place to live.

Your Council is keeping a close watch on the affordable housing situation in Burnaby. We will continue our efforts to provide co-op housing.

Development of the Oakalla Lands is now closer to fruition. Recent public hearings were held regarding the road infrastructure. The Gilpin/Moscrop Diversion will soon be underway, providing a good connection to Royal Oak Avenue as a key step in the Oakalla development.

I am pleased to report that the Metrotown Resource Library, Civic Square and Parking Facility is now under construction and will provide an excellent addition to services available to Burnaby citizens. Alderman Jim Young and the Library Board have provided excellent leadership in this venture.

Also near completion is the New Administration Office of the Burnaby Village Museum. Council recently announced change to the operating system for the Museum.

Throughout the year there were many official visitors. The largest, a group of thirty-five Aldermen representing six hundred and sixty-five cities in Japan, were given a brief review of Burnaby's system of Government. It was a particularly unique honour to host these Aldermen from Japan because we were the only Canadian city to be visited on their north American Tour.

Earlier in the year, thirty junior high school students and four companies from the Shunan area of Japan were also official visitors.

I have now completed my second year as Mayor. I am honoured by the support I have received from many Citizens and Groups. While at times the job is difficult and demanding, I am pleased to report that I am looking forward to my third year of office, with continued support from my family and friends.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

#### C O U N C I L ' S   D E P A R T M E N T   L I A I S O N

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

#### DEPARTMENT

#### COUNCIL LIAISON MEMBERS

Administrative & Community Services:

Clerk, Legal, Information Services,  
Personnel and Fire

Alderman F.G. Randall

Health

Alderman R.G. Begin

R.C.M.P.

Alderman L.A. Rankin

Engineering

Aldermen E. Nikolai  
and J. Young

|                                |  |
|--------------------------------|--|
| Finance                        | Alderman D.P. Drummond                   |
| Planning & Building Inspection | Alderman J.M. Sawicki                    |
| Recreation & Cultural Services | Aldermen D.R. Corrigan<br>and J. Young." |
|                                | CARRIED UNANIMOUSLY                      |

APPOINTMENTS TO REGIONAL ORGANIZATIONS

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the following 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<br>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           | Alderman D.R. Corrigan |
| Alternate Director | Alderman L.A. Rankin   |

Greater Vancouver Regional District Parks Committee

|                |                        |
|----------------|------------------------|
| Representative | Alderman J. Young      |
| Alternate      | Alderman D.R. Corrigan |

District Community School Advisory and Coordinating Committee

|                |                     |
|----------------|---------------------|
| Representative | Alderman R.G. Begin |
| Alternate      | Alderman J. Young   |

Metropolitan Board of Health of Greater Vancouver

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

CARRIED UNANIMOUSLY

APPOINTMENTS TO BURNABY ORGANIZATIONS

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the following Council Members be appointed to the following Burnaby Organizations and Courts for a one-year term:

Burnaby Chamber of Commerce

|                |                        |
|----------------|------------------------|
| Representative | Alderman D.R. Corrigan |
| Alternate      | Alderman L.A. Rankin   |

Burnaby Hospital Board

Representative

Alderman J.M. Sawicki

Simon Fraser University 25th  
Anniversary CommitteeRepresentative  
AlternateAlderman L.A. Rankin  
Alderman E. NikolaiNew Vista SocietyRepresentative  
AlternateMayor W.J. Copeland  
Alderman J. YoungUnited Way of the Lower Mainland,  
Burnaby Division

Representative

Alderman R.G. Begin

Local Court of Revision

All Members of Council."

CARRIED UNANIMOUSLY

APPOINTMENTS TO COUNCIL COMMITTEES, BOARDS AND COMMISSIONSMOVED BY ALDERMAN BEGIN:SECONDED BY ALDERMAN CORRIGAN:

"THAT the following Council Members be appointed to the Commissions, Boards and Committees 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:

Community Issues and Social  
Planning Committee

Chairman

Alderman D.R. Corrigan

Council Members

Aldermen Begin, Nikolai,  
Randall and Sawicki

Citizens

Mrs. Nan Blackmore  
Mr. Rex M. Freeman  
Mr. Phillip Esau  
Ms. Marie DeCaire  
Ms. Andrea Penfold  
Ms. Gail YipTraffic and Transportation Committee

(Transportation Division)

Chairman

Alderman J. Young

Council Members

Aldermen R.G. Begin and  
L.A. Rankin

New Appointments

Mr. Ernest T. Neumann  
Citizen RepresentativeMr. Richard J.S. Rainey  
Citizen Representative

(Traffic Safety Division)

|                 |  |
|-----------------|--|
| Chairman        | Alderman J. Young                                      |
| Council Members | Aldermen R.G. Begin and<br>L.A. Rankin                 |
| New Appointment | Ms. A.M.J. Bailey<br>Citizen Representative            |
| Reappointments  | Mr. D. Spencer McDonald<br>B.C. Safety Council         |
|                 | Mr. Tony Hulme<br>I.C.B.C., Traffic Education          |
|                 | Mrs. Lorraine R. Brown<br>District Parent Adv. Council |
|                 | Mr. W.B. (Tim) Roxburgh<br>Citizen Representative      |

Environment and Waste  
Management Committee

|                  |   |
|------------------|---|
| Chairman         | Alderman J.M. Sawicki   |
| Council Members  | Aldermen D.P. Drummond,<br>E. Nikolai, F.G. Randall<br>and J. Young |
| New Appointments | Mr. Gordon Dowding<br>Citizen Representative                        |
|                  | Mr. A. Rudolph<br>Citizen Representative                            |
|                  | Ms. Brenda S. Felker<br>Citizen Representative                      |
|                  | Mr. Mark R. Angelo<br>Citizen Representative                        |

Advisory Planning Commission

|                  |   |
|------------------|---|
| New Appointments | Mr. Timo R. Sokkanen<br>Citizen Representative  |
|                  | Mr. Steven Walker<br>Citizen Representative     |
|                  | Mr. Eric E.J. Goodman<br>Citizen Representative |

Burnaby Public Library Board

|                        |   |
|------------------------|---|
| Council Representative | Alderman J. Young   |
| Reappointments         | Ms. Gail A. Bell<br>Mr. Gerald D. Ast<br>Mr. Ronald J. Bown<br>Mr. Raymond J. Culos |
| New Appointment        | Ms. Neelam Bhayana  |



Family Court and Youth  
Justice Committee

Council Representative

Alderman E. Nikolai

New Appointments

Mr. Sam Palidda  
Mr. Prim Mahadeo  
Mr. Paul McMurray  
Mr. Sam Friesen  
Mrs. Donna Eden

Parks and Recreation Commission

Council Members

Aldermen D.R. Corrigan and  
J. Young

Reappointments

Mr. Donald N. Brown  
Mrs. Hazel L'Estrange

Hastings Street Advisory Committee

Council Representative

Alderman L.A. Rankin

Heritage Advisory Committee

Chairman

Alderman D.P. Drummond

Civic Development Committee

Chairman

Alderman L.A. Rankin

Council Members

Aldermen D.R. Corrigan  
and F.G. Randall

Executive Committee of Council

Chairman

Alderman D.P. Drummond

Council Members

Mayor W.J. Copeland, Aldermen  
D.R. Corrigan, F.G. Randall  
and L.A. Rankin."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the following member be appointed to the Board of Variance for a term of three years:

Board of Variance

Reappointment

Mr. N.B. Kelsey."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT His Worship, Mayor W.J. Copeland be appointed as an Ex-Officio member to all those Committees to which he is not specifically named."

CARRIED UNANIMOUSLY

B Y L A W S

RECONSIDERATION AND FINAL ADOPTION:

|       |  |           |
|-------|--|-----------|
| #9170 | 7236, 7260 and 7248 Broadway             | RZ #09/89 |
| #9188 | 3753, 3763, 3769 and 3777 Norfolk Street | RZ #11/89 |
| #9215 | 7258 East Broadway                       | RZ #41/89 |

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN SAWICKI:

"THAT

|  |      |
|--|------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1989                        | 9170 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1989                        | 9188 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1989                        | 9215 |
| Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1989             | 9314 |
| Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1989                    | 9315 |
| Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1989                       | 9316 |
| Burnaby Cab and Commercial Vehicles Bylaw 1951,<br>Amendment Bylaw No. 2, 1989 | 9317 |
| Burnaby Trades License Bylaw 1950, Amendment Bylaw 1989                        | 9318 |

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

#### P R E S E N T A T I O N

His Worship, Mayor W.J. Copeland introduced Mr. Naburi Toko, an artist from Kushiro, Japan who has spent the past several months in Burnaby creating a series of carvings on Burnaby Mountain which depict aspects of the history of Kushiro.

Mr. Toko was presented with a painting entitled "Silent Eyes" by local artist, Doris Patko. Ms. Patko was also present at the meeting and was introduced by Mayor Copeland.

The Burnaby Firefighters, represented by Fire Chief H. Maginnis presented Mr. Toko and his son each with a jacket, golf shirt and hat.

The Burnaby Detachment, R.C.M.P., represented by Superintendent B. Beaudreau presented Mr. Toko and his son with R.C.M.P. caps.

Mr. Toko's wife, Mrs. Kazue Toko was presented with a silver spoon and rhododendron plate by Mayor Copeland.

Mayor Copeland also recognized the contribution of the interpreters, Mr. and Mrs. Miyashita and Mr. Dan Kurahashi who provided assistance to the Toko family during their stay in Burnaby. Mr. and Mrs. Miyashita were presented with a pottery fruit bowl and Mr. Kurahashi was presented with a copy of Pioneer Tales.

#### 1 9 9 0 P R O V I S I O N A L O P E R A T I N G B U D G E T

The Municipal Manager, Mr. E.E. Olson presented the 1990 Provisional Operating Budget to Council.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the 1990 Provisional Operating Budget be received and adopted."

CARRIED UNANIMOUSLY

A D J O U R N M E N T

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN BEGIN:

"THAT this Inaugural Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The Inaugural Meeting of Council adjourned at 8:40 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK