

1991 DECEMBER 02

An Inaugural meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 December 02 at 8:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman C.M. Redman
Alderman J. Young

ABSENT: Alderman L.A. Rankin

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

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

Captain Larry Bridger, Salvation Army opened the Inaugural Meeting with a prayer and blessing.

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

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

"Honoured guests, ladies and gentlemen,

Once again it is my privilege on behalf of the Burnaby Municipal Council to extend a welcome to everyone here tonight and to bring to the citizens of Burnaby a report on municipal activities and developments throughout 1991 and to indicate plans for 1992.

1991 has been a year of steady progress here in Burnaby. It was not a year of spectacular growth, as the previous year or two, but was a year of growth and development that allowed us a little breathing room.

We have continued to promote Burnaby as a good place to work and an excellent community to live in. To this end we have continued to develop policies that maintain and improve our quality of life. Of particular concern have been the environmental issues, the social services and housing needed to assist our citizens, the problems of excessive traffic through Burnaby, and the need to balance our budget by keeping expenditures within our means.

But before I make particular comments on these issues, I would like to give an account of the visit of the Governor General of Canada to Burnaby and inform you about the activities planned by the Centennial Committee to help us all celebrate Burnaby's One Hundredth Birthday Party.

On August 26th, 1991, we were privileged to welcome to Burnaby His Excellency Ramon Hnatyshyn, Governor General of Canada and Mrs. Gerda Hnatyshyn.

The new Civic Square in Metrotown was officially dedicated by His Excellency on the morning of the 26th of August and in the afternoon, citizens of Burnaby were treated to an impressive ceremony wherein Burnaby received its Coat of Arms, its Flag and its Badge.

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The Burnaby Centennial Committee, under the Chairmanship of Don Brown, has been working hard for many months now to plan the events celebrating our 100th birthday.

A pictorial review of Burnaby, called "A Proud Century" is in final printing and will be ready for distribution this month.

A Twilight Parade will kick off our Centennial on May 23, 1992 with opening ceremonies at Swangard Stadium. A North Burnaby Hats Off Day parade will follow in mid-June while on-going major sporting events continue throughout the year.

Groups representing all segments of our society are joining in to help make our Centennial year a resounding success, they include our seniors, schoolchildren, multi-cultural organizations and interdenominational services along with support and input from our business community.

Also being planned is a ceremony for September, 1992, to officially announce the change of Burnaby from a Municipality to a City.

I want to take this opportunity to publicly thank all members of our Municipal Council for their outstanding work on behalf of the citizens of Burnaby. Each member of Council serves on many public Committees and in doing so can bring to Council the collective opinions of our community.

My thanks go to:

Alderman Derek Corrigan

Alderman Doug Drummond

Alderman Doug Evans

Alderman Doreen Lawson

Alderman Egon Nikolai

Alderman Lee Rankin

Alderman Celest Redman

Alderman Jim Young

At the municipal level we have continued to make progress in the protection and enhancement of our environment, maintaining our natural beauty while increasing our park inventory, (we have acquired 415 acres in the last 4 years) but for this reason we must remain vigilant, setting standards that cannot be equalled or compromised.

Council has approved the preparation of an updated management plan for Burnaby Lake; approval was given for the beginning of the Deer Lake water quality restoration, the first phase of the urban trail system was initiated and continued efforts were made to ensure permanent retention of lands within the Burnaby Mountain conservation area. A state of the environment report is being prepared early in 1992 compiled through input of/by citizens of Burnaby.

The provision of social services for our community remains a high priority for Council. We continue to be supportive of, affordable housing, the protection of our children, facilities for our seniors and the provision of a level of services that provides support for our citizens who are struggling to have an acceptable standard of living.

There has been tremendous response to Council's first initiative into youth centres, with Club Metro being located at the former Maywood School. It is an outstanding success.

Last year during the Inaugural address I mentioned the serious problems relating to traffic congestion.

I wish I could report to you that we have made great progress. The truth is the situation has not improved nor have our recommendations for road, rail and rapid transit enhancements been given proper consideration.

We are hopeful that with the change in Provincial Government we will start to solve our traffic problems. Hopefully there will be a new look at public transit that will help all of our citizens by providing traffic conduits through Burnaby in a way that doesn't continue to place heavy traffic in residential areas.

I am pleased to have the opportunity on the occasion of the Inaugural to thank our municipal staff for their work on behalf of all of our citizens. This is not the time to give to you a full accounting of municipal projects and activities but I would like to mention some of the highlights.

Our Engineering Department has had a busy year. Noteworthy achievements include: multi-material curbside collection program for recyclables; implementation for a Power Smart Program to conserve our electrical energy use and enhancement of our traffic safety system.

We are very concerned that fire halls as a first line of defence for earthquakes, not become victims of earthquakes. Therefore, we have initiated the seismic upgrading program for all fire halls in the municipality along with a new fire hall at Metrotown.

Construction of the B.C. Hydro operation centre is now well under way and the realization of Edmonds Town Centre is well on the path to completion.

Burnaby has also completed the development of the Willingdon Green Executive Park. This along with our other new business parks provides us with clean non polluting industries and creates job opportunities for our citizens.

The Parks and Recreation Commission have made substantial progress in providing recreational and cultural facilities for the citizens of Burnaby. Some of the achievements include working plans for a new arts centre. The fund raising committee for this new centre, under Merrill Gordon, is pleased to announce the donation from Trans Mountain Pipe Line of \$250,000.

The Parks and Recreation Department have announced the start of construction of the Eileen Dailly Swimming Pool, which is due for completion November 1992.

A number of new facilities that are being planned or are under construction include; a house for the carousel now under restoration shepherded by Don Wrigley; additions to the Riverway Golf Course are now under construction; a study concerning the availability of ice rinks in Burnaby and the commencement of a Centennial rose garden.

I am pleased to report that the highly successful Block Watch Program is continuing to expand. Every effort is needed to help the police to cope with the breaking and entering increase which is becoming a plague in Burnaby and other municipalities of the G.V.R.D.

The Fire Department have had a significant increase in call volume over the past year. Rescue and safety accounts for the majority of calls. To this end we have received a new state-of-the art rescue truck and a new 3 bay hall is planned for construction at Metrotown.

In health care, additional personnel have been hired to assist the Speech and Hearing Division. Our Health Department continues to place heavy emphasis on prevention.

We do our best in Burnaby to create a good working atmosphere between management and staff with emphasis being placed on training and upgrading of employees.

Rapid growth and development in Burnaby has placed considerable pressure on municipal departments. The sheer volume of requests for action can put a strain on relationships between our staff and the public they serve. In this regard we have been looking at reports from communities that have provided ways to expand and yet meet the needs of the public.

We will be seeking ways of making our services more user-friendly. One of the ways we can achieve this is through the use of facilities that provide for more ready access to the public.

The Municipality of Burnaby has now acquired Deer Lake Place I & II (across Canada Way from the Municipal Hall). This new facility will allow us to get on with asbestos removal in our municipal hall and at the same time give us the opportunity to look at alternate ways of providing better services. A committee will be struck to achieve this end.

I want to thank the citizens of Burnaby, my colleagues and the staff at the Municipal Hall for their continued support. I believe by working together we can continue to provide good public service.

On behalf of Council I thank the citizens for their participation on our various committees and for the time and effort that is put forward to make our committee system an outstanding success.

Our school board continues to show high standards of leadership in labour management relations while supplying top quality and innovative educational programs to our children at all levels.

The Centennial plans for 1992 are as stated, well under way, and we invite all our citizens along with friends, relatives and visitors to participate in, or come to, Burnaby in 1992 and help us celebrate "The Party of the Century!!!"

And before I close let me offer my heartfelt thanks to my wife Ruth for all of her support. Without her assistance this position would be impossible."

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

APPOINTMENTS TO REGIONAL ORGANIZATIONS

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

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

GREATER VANCOUVER REGIONAL DISTRICT

- | | |
|---------------------|---|
| Directors | - Alderman D.R. Corrigan
- Alderman D.P. Drummond |
| Alternate Directors | - Alderman L.A. Rankin for
Alderman Corrigan

- Alderman J. Young for
Alderman Drummond |

GREATER VANCOUVER REGIONAL LABOUR
RELATIONS BUREAU:

Director	- Alderman D.R. Corrigan
Alternate Director	- Alderman D.G. Evans

(The Labour Relations Bureau appointments must be ratified at the Regular Council Meeting of 1991 December 09)

GREATER VANCOUVER REGIONAL DISTRICT
PARKS COMMITTEE:

Representative	- Alderman Lee Rankin
Alternate	- Alderman Doug Evans

DISTRICT COMMUNITY SCHOOL ADVISORY
AND COORDINATING COMMITTEE:

Representative	- Alderman Doreen Lawson
Alternate	- Alderman Jim Young

METROPOLITAN BOARD OF HEALTH
OF GREATER VANCOUVER:

Representative	- Alderman Jim Young
Alternate	- Alderman Doug Evans

<u>BURNABY HOSPITAL BOARD</u>	- Alderman Doug Evans
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BURNABY CHAMBER OF COMMERCE (TOURISM LIAISON):

Representative	- Alderman Egon Nikolai
Alternate	- Alderman Derek Corrigan

<u>NEW VISTA SOCIETY:</u>	- Mayor William Copeland and Alderman Jim Young
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<u>UNITED WAY OF THE LOWER MAINLAND, BURNABY DIVISION:</u>	- Alderman Doug Evans
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<u>LOCAL COURT OF REVISION:</u>	- All Members of Council."
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CARRIED UNANIMOUSLY

COUNCIL LIAISON APPOINTMENTS

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT the following Council Members be appointed as liaison to the various departments listed for a term of one year:

<u>Department</u>	<u>Council Liaison Members</u>
Administrative & Community Services (Clerk, Legal, Information Services, Human Resources and Fire)	Alderman Doreen Lawson
Engineering	Alderman Jim Young
Finance	Alderman Doug Drummond
Health	Alderman Doug Evans
Planning and Building	Aldermen Lee Rankin and Celest Redman

R.C.M.P.	Alderman Egon Nikolai
Recreation & Cultural Services	Aldermen Lee Rankin and Doug Evans
School Board	Alderman Derek Corrigan."

CARRIED UNANIMOUSLY

APPOINTMENTS TO COUNCIL COMMITTEES, BOARDS AND COMMISSIONS

BOARD OF VARIANCE

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the following Board Member be reappointed to the Board of Variance for a term of three years:

Municipal Appointee:	Sandy Stewart 8306 Government Road Burnaby, B.C. V5A 2E3."
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the following Council Members be appointed to the various Boards, Committees and Commissions as shown for a term of one year and that the following Committee Members be appointed or reappointed as shown for a term of two years:

PARKS AND RECREATION COMMISSION

Council Representatives:	Aldermen Lee Rankin and Doug Evans
Reappointment:	Mr. Donald N. Brown 4521 Watling Street Burnaby, B.C. V5J 1V7

BURNABY PUBLIC LIBRARY BOARD

Council Representative:	TO BE APPOINTED
Appointments:	Pat Sexsmith 256 N. Gamma Avenue Burnaby, B.C. V5C 1X9 Nancy Tester 203 - 7016 Linden Avenue Burnaby, B.C. V5E 3G6 THIRD BOARD MEMBER TO BE APPOINTED
Reappointment:	Ronald J. Brown 7132 Paulus Court Burnaby, B.C. V5A 1N2

CENTENNIAL COMMITTEE

Council Representative:	Alderman Derek Corrigan
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COMMUNITY ISSUES AND SOCIAL PLANNING COMMITTEE

Chairperson:	Alderman Egon Nikolai
Vice Chairperson:	Alderman Jim Young

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Council Members: Alderman Doug Evans
Alderman Doreen Lawson
Alderman Celest Redman

Appointment: Anne Smith
3785 Oxford Street
Burnaby, B.C. V5C 1C1

Gary J. Morrey
7989 Government Street
Burnaby, B.C. V5A 2E1

Reappointments: Nan Blackmore
8468 - 17th Avenue
Burnaby, B.C. V3N 1N2

Rex Freeman
4827 Rowan Avenue
Burnaby, B.C. V5G 3S9

Phil Esau
1053 Varmouth Street
Port Coquitlam, B.C. V3C 5S1

ADVISORY PLANNING COMMISSION

Reappointments: Mr. Timo Sokkanen
6078 Marine Drive
Burnaby, B.C. V3N 2Y9

Mr. Eric Goodman
4178 Rumble Street
Burnaby, B.C. V5J 1Z8

Mr. Steven Walker
202 - 3809 Albert Street
Burnaby, B.C. V5C 2C8

ENVIRONMENT AND WASTE MANAGEMENT COMMITTEE

Chairperson: Alderman Lee Rankin

Council Members: Alderman Doug Drummond
Alderman Doug Evans
Alderman Doreen Lawson
Alderman Celest Redman

Reappointments: Mark Angelo
5390 Moreland Drive
Burnaby, B.C. V5G 1Z8

Brenda Felker
5385 Elgin Place
Burnaby, B.C. V5H 3S1

Elmer Rudolph
1809 - 8th Avenue
New Westminster, B.C. V3M 2S9

EXECUTIVE COMMITTEE OF COUNCIL

Chairperson: Alderman Doug Drummond

Council Members: Mayor William Copeland
Alderman Derek Corrigan
Alderman Lee Rankin
Alderman Jim Young

FAMILY COURT AND YOUTH JUSTICE COMMITTEE

Council Representative: Alderman Doreen Lawson

Appointment: Carole Cameron
7664 - 16th Avenue
Burnaby, B.C. V3N 1P7

Reappointments: Sam Palidda
7721 Allman Street
Burnaby, B.C. V5E 2A9

Prim Mahadeo
6289 Denbigh Avenue
Burnaby, B.C. V5J 3R6

Paul McMurray
530 - 5021 Kingsway
Burnaby, B.C. V5H 4A5

Sam Friesen
3856 Rumble Street
Burnaby, B.C. V5J 1Z4

HERITAGE ADVISORY COMMITTEE

Chairperson: Alderman Doug Drummond

Vice Chairperson: Alderman Doreen Lawson

Reappointments: Pixie McGeachie
(Burnaby Historical Society)
7953 Rosewood Avenue
Burnaby, B.C. V5E 2H4

Rene Richards
(Burnaby Chamber of Commerce)
306 - 9857 Manchester Street
Burnaby, B.C. V3N 4P5

Dan Johnston
(Parks and Recreation Commission)
3 - 7353 Montecito Drive
Burnaby, B.C. V5A 1R3

HOUSING COMMITTEE

Chairperson: Alderman Lee Rankin

Council Members: Alderman Celest Redman
Alderman Jim Young

CIVIC DEVELOPMENT COMMITTEE

Chairperson: Alderman Derek Corrigan
Council Members: Alderman Doug Evans
Alderman Egon Nikolai

TRAFFIC AND TRANSPORTATION COMMITTEE
(TRAFFIC SAFETY DIVISION)

Chairperson: Alderman Jim Young

Council Members: Alderman Doug Evans
Alderman Doreen Lawson
Alderman Celest Redman

Appointment: Ed Fourchalk
Traffic Section Manager
B.C. Safety Council
8345 Winston Street
Burnaby, B.C. V5A 2H3

Reappointments: Tony Hulme
(ICBC Traffic Safety Education)
240 - 151 W. Esplanade
North Vancouver, B.C. V7M 3H9

W.B. (Tim) Roxburgh
(Citizens' Representative)
6311 Denbigh Avenue
Burnaby, B.C. V5H 3R9

Lorraine Brown
(District Parent Advisory
Committee)
7132 Paulus Court
Burnaby, B.C. V5A 1N2

TRAFFIC AND TRANSPORTATION COMMITTEE
(TRANSPORTATION AND TRANSIT DIVISION)

Chairperson: Alderman Jim Young

Council Members: Alderman Doug Evans
Alderman Doreen Lawson
Alderman Celest Redman

Reappointment: Ernest Neumann
106 - 7151 Edmonds Street
Burnaby, B.C. V3N 4N5

SIMON FRASER LIAISON COMMITTEE

Chairperson: Alderman Lee Rankin

Council Members: Alderman Doug Drummond
Alderman Egon Nikolai."

CARRIED UNANIMOUSLY

B Y L A W S

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN LAWSON:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 23, 1991 #9674

Burnaby Budget Authorization Bylaw 1991, Amendment
Bylaw No. 1 #9675

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

CARRIED UNANIMOUSLY

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A D J O U R N M E N T

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT this Inaugural Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The Inaugural Council Meeting adjourned at 8:35 p.m.

Confirmed:

Certified Correct:

MAYOR

Handwritten signature of J. Popeland in cursive script, written over a horizontal line.

ADMINISTRATIVE OFFICER
OPERATIONS

Handwritten signature of Mayanna Pasqua in cursive script, written over a horizontal line.