

1997 DECEMBER 01

The Inaugural meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 December 01 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan *(arrived at 7:09 p.m.)*
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson *(arrived at 7:02 p.m.)*
Councillor C.M.H. Redman
Councillor N.M. Volkow
Councillor J. Young

ABSENT: Councillor L.A. Rankin

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

CALL TO ORDER

His Worship, Mayor Douglas P. Drummond called the meeting to order at 7:00 p.m.

His Worship, Mayor Drummond recognized and welcomed Freeman Dave Herd, Freeman George McLean and Freeman Jim Lorimer to the Council Inaugural Meeting. Mr. Fred Randall, MLA Edmonds and Mr. Pietro Calendino, MLA Burnaby North were also introduced and welcomed to the meeting.

Councillor Lawson arrived at the Council Inaugural meeting at 7:02 p.m. and took her place at the Council table.

INAUGURAL ADDRESS

His Worship, Mayor Douglas P. Drummond delivered the following 1998 Inaugural Address:

HONoured GUESTS, LADIES AND GENTLEMEN. IT IS A PRIVILEGE FOR ME TO PRESENT TO YOU OUR 1998 INAUGURAL REPORT.

THIS REPORT GIVES ME AN OPPORTUNITY TO BRING YOU UP TO DATE ON PROGRESS HERE AT CITY HALL AND TO POINT OUT SOME OF OUR FUTURE PLANS.

I DO BELIEVE THAT WHEN YOU HAVE HEARD OUR PROGRESS REPORT, YOU WILL BE REASSURED THAT WE HAVE DONE A VERY GOOD JOB FOR THE CITIZENS OF BURNABY.

FIRST OF ALL BE ASSURED THAT OUR CITY IS IN EXCELLENT FINANCIAL SHAPE. WE CAN SAY THAT WITHOUT FEAR OF CONTRADICTION

OUR GROWTH AND DEVELOPMENT HAVE ALSO BEEN MANAGED WELL .

WE HAVE MADE SURE THAT OUR PLANS ARE REALISTIC AND IN THE BEST INTERESTS OF ALL OF OUR CITIZENS.

OUR PARKS AND RECREATION SYSTEM IS SECOND TO NONE.

WE ARE PROUD OF OUR MOST RECENT FACILITY THE BILL COPELAND SPORTS CENTRE

THIS MULTI-PURPOSE FACILITY WAS OFFICIALLY OPENED A FEW WEEKS AGO BY BILL COPELAND OUR FRIEND AND FORMER MAYOR OF BURNABY.

IN 1997 WE HAD MANY ACHIEVEMENTS THAT WE ARE PROUD OF, BUT THE B.C. SUMMER GAMES WERE PRESENTED IN A MANNER THAT WE WERE PARTICULARLY PLEASED WITH.

THE GAMES WERE A GREAT SUCCESS DUE IN NO SMALL MEASURE TO THE VOLUNTEERS WHO WORKED VERY HARD IN PROVIDING THE SUPPORT SO ESSENTIAL FOR THE PROMOTION AND MANAGEMENT OF THE SUMMER GAMES.

JOAN HESS, AS PRESIDENT OF THE BURNABY SUMMER GAMES, DID AN OUTSTANDING JOB IN ORGANIZING AND PRESENTING THE GAMES. THANK YOU JOAN.

WHILE OUR OWN STAFF WERE NOT EXACTLY VOLUNTEERS, THEY DID AN OUTSTANDING JOB IN MANAGING THE GAMES EVEN PROVIDING US WITH A NICE PROFIT.

THIS PROFIT WILL BE RETURNED TO THE COMMUNITY TO PROVIDE ADDITIONAL SUPPORT FOR ACTIVITIES.

FOR ALL OF THESE PEOPLE I WOULD AGAIN LIKE TO EXTEND THE THANKS OF THE BURNABY CITY COUNCIL AND I AM SURE OF ALL OF THE CITIZENS OF BURNABY, FOR A JOB WELL DONE.

I WOULD LIKE NOW TO REVIEW OUR ENVIRONMENTAL CHALLENGES AND SUCCESSES DURING THE PAST YEAR

TO BEGIN WITH I BELIEVE THAT THE CITY OF BURNABY HAS AN OUTSTANDING RECORD OF ACHIEVEMENT IN ENVIRONMENTAL PROTECTION AND ENHANCEMENT

BURNABY WON THE 1997 **PROVINCIAL GOVERNMENT AWARD FOR CITIES** IN THE ENVIRONMENTAL FIELD.

WE HAVE A CITY THAT IS BLESSED WITH MANY NATURAL FEATURES, SUCH AS OUR LAKES, STREAMS, VALLEYS, OCEAN FRONT, RIVER FORESHORE AND BURNABY MOUNTAIN.

ON BURNABY MOUNTAIN, WE HAVE OWNERSHIP OF AROUND 800 ACRES OF FOREST THAT IS A PRICELESS ASSET.

IN ORDER TO DEVELOP THESE AREAS IN A TIMELY AND CREATIVE WAY WE HAVE ESTABLISHED A MANAGEMENT PLAN PROCESSES FOR BURNABY MOUNTAIN, BURNABY LAKE, BURRARD INLET FORESHORE, AND DEER LAKE.

WE WILL OVER THE COMING YEARS LOOK FOR INNOVATIVE WAYS TO ENHANCE OUR NATURAL RESOURCES .

FOR EXAMPLE, A PROGRAM FOR WATER QUALITY IMPROVEMENT FOR DEER LAKE, HAS BEEN RECENTLY CONSIDERED BY COUNCIL.

THIS WILL BE THE SUBJECT OF A COMMUNITY REVIEW PROCESS EARLY NEXT YEAR.

WE WILL CONTINUE TO SEEK INPUT FROM ALL SEGMENTS OF OUR COMMUNITY SO THAT THE MANAGEMENT OF OUR NATURAL RESOURCES OCCURS IN A MANNER THAT WE WILL ALL BE PROUD OF.

ANOTHER EXCELLENT EXAMPLE OF COOPERATIVE ACTIVITIES INVOLVE THE BEECHER CREEK ENHANCEMENT PROJECT.

IN ORDER TO PROTECT THE CITY INFRASTRUCTURE AND AT THE SAME TIME ENHANCE FISH HABITATS, A LOCAL PARTNERSHIP WAS FORMED WITH OUR ENGINEERING DEPARTMENT

Councillor Corrigan arrived at the Inaugural Council meeting at 7:09 p.m. and took his place at the Council table.

JIM ATWATER AND HIS 8TH BURNABY SCOUTS DID CLEAN-UP WORK AND TREE-PLANTING ALONG BEECHER CREEK WITH ASSISTANCE FROM THE CITY AND THE PROVINCIAL SALMONOID ENHANCEMENT PROGRAM.

WE OWE JIM AND HIS SCOUTS A VOTE OF THANKS FOR TAKING ON THIS IMPORTANT PROJECT.

A CONTINUING AREA OF CONCERN IS THE CHEVRON REFINERY BUFFER ZONE.

THE STUDY OF THIS AREA SHOULD BE COMPLETED IN 1998 SO THAT THE CONCERNS OF THE RESIDENTS OF THE NEIGHBORHOOD MAY BE ANSWERED.

AS I MENTIONED A FEW MINUTES AGO OUR FINANCIAL SITUATION IS EXCELLENT

FROM OUR TAXPAYER'S POINT OF VIEW THE IMPORTANT MEASURE IS "HOW MUCH MORE TAX DO I HAVE TO PAY?"

SINCE 1987 THE TAX INCREASES ARE IN TOTAL 11% BELOW THE RATE OF INFLATION . THIS IS A RECORD THAT FEW CITIES AND MUNICIPALITIES CAN MATCH.

WE HAVE ACHIEVED THIS IN SPITE OF THE INCREASES IN UTILITY BUDGETS THAT HAVE GROWN FROM \$ 11 MILLION IN 1988 TO \$29 MILLION IN 1997.

IT SHOULD BE NOTED HOWEVER THAT GREATER VANCOUVER REGIONAL DISTRICT PROJECTS ACCOUNT FOR MOST OF THIS INCREASE THROUGH THEIR WATER AND SEWER UPGRADING PLAN.

A BETTER MEASURE FOR OUR RESIDENTIAL TAXPAYERS IS THAT THEIR PORTION OF PROPERTY TAXES HAS DECREASED FROM 55% TO 48% SINCE 1987

WE ARE VERY PROUD OF OUR FINANCIAL MANAGEMENT RECORD THAT INCLUDES RESERVES OF \$196 MILLION.

\$65 MILLION OF THIS MONEY IS USED BY THE CITY TO FUND CAPITAL PROJECTS

THE ARTS, RECREATION AND CULTURAL ACTIVITIES ARE IMPORTANT TO US AS A COUNCIL AND ARE A WELCOME PART OF LIFE IN BURNABY.

OUR PARKS AND RECREATION COMMISSION HAS THE RESPONSIBILITY TO MANAGE ARTS, RECREATION, AND CULTURE , THROUGH FAMILY ORIENTED PROGRAMS AND SERVICES.

IN ORDER TO PROVIDE FOR FAMILIES WHO DO NOT HAVE SUFFICIENT INCOME TO USE OUR FACILITIES AND ENJOY OUR PROGRAMS, WE NOW HAVE A SERVICE CREDIT PROGRAM.

THIS PLAN MAKES IT POSSIBLE FOR THOSE CITIZENS WHO ARE FINANCIALLY DISADVANTAGED TO TAKE PART IN OUR MANY PROGRAMS.

AN IMPORTANT PART OF OUR RECREATION SYSTEM IS THE URBAN TRAIL NETWORK BEING DEVELOPED.

OUR ENGINEERING DEPARTMENT IS CONTINUING CONSTRUCTION OF THE TRAIL SYSTEM .

I EXPECT THAT THIS ACTIVITY WILL CARRY ON FOR MANY YEARS TO COME.

OUR ENGINEERING DEPARTMENT HAS NOW COMPLETED THE FRANCIS/UNION BIKE ROUTE THAT WILL GIVE OUR CYCLISTS A DEDICATED ROUTE .

THIS PATH ALONG WITH THE ONGOING URBAN TRAIL SYSTEM ADD TO THE ATTRACTIVENESS OF BURNABY AS A PLACE TO LIVE.

IT ALSO HELPS CREATE A HEALTHY LIFESTYLE FOR OUR CITIZENS.

OUR LIFESTYLE HERE IN BURNABY CAN BE ENHANCED THROUGH OUR MANY RECREATIONAL AND CULTURAL PROGRAMS.

THE CITY HAS PROCEEDED WITH THE DESIGN FOR THE DEVELOPMENT OF 3 ARTIFICIAL TURF SPORTS FIELDS FOR SOCCER, FIELD HOCKEY AND SIMILAR ACTIVITIES IN THE BURNABY LAKE SPORTS COMPLEX NEAR THE COPELAND SPORTS ARENA.

THIS DEVELOPMENT IS SLATED FOR COMPLETION IN 1999 AND WILL RESULT IN YEAR-ROUND PLAYABLE SURFACES.

A FURTHER STAGE INVOLVING ADDITIONAL GRASS FIELDS IN THE AREA IS ALSO ENVISIONED.

ALL OF THESE ENHANCEMENTS INCREASE THE LIVABILITY OF OUR CITY.

BUT IT IS ALSO NECESSARY NOW TO PROVIDE FOR OUR PERSONAL SAFETY AS WELL, BY INCREASING OUR LEVEL OF POLICING. WE WE WILL ADD 8 MORE RCMP TO OUR BURNABY DETACHMENT.

THIS IS A FACTOR OF LIFE NOW THAT I AM PERSONALLY NOT THE SLIGHTEST BIT HAPPY ABOUT.

OUR VOLUNTEERS SUCH AS BLOCK WATCH BLOCK, PARENTS VICTIMS' SERVICES, THE BURNABY TRAFFIC SAFETY SOCIETY, AND OUR AUXILIARY POLICE HELP MAKE BURNABY A MORE SECURE PLACE TO LIVE.

THESE VOLUNTEERS PLAY IMPORTANT ROLES IN THE PREVENTION AND REDUCTION OF CRIME IN OUR NEIGHBOURHOODS.

NOT ONLY DO THESE AUXILIARY POLICE PROVIDE EXCELLENT SUPPORT FOR THE REGULAR MEMBERS BUT THEY PROVIDE OVER 8500 HOURS OF POLICE-RELATED DUTIES.

DURING THE BURNABY SUMMER GAMES OUR AUXILIARY POLICE PROVIDE 24 HOUR SECURITY PATROLS OF THE SIX SCHOOLS PROVIDING ACCOMMODATION FOR THE ATHLETES.

VICTIMS SERVICES IS CONTINUING TO PROVIDE SUPPORT FOR THOSE CITIZENS WHO HAVE BEEN VICTIMIZED.

IT SHOULD BE NOTED HERE THAT THE BURNABY RCMP AND OUR PLANNING DEPARTMENT HAVE ESTABLISHED A FORMALIZED CRIME PREVENTION PROCESS.

THROUGH DESIGN CHANGES FOR NEW DEVELOPMENTS, WE SHOULD BE ABLE TO REDUCE OPPORTUNITIES FOR CRIME.

OUR COUNCIL IS READY AT ALL TIMES TO PROVIDE ANY ASSISTANCE THAT WILL MAKE OUR COMMUNITY SAFER.

COMMUNITY POLICING THRIVES IN EACH OF THE FOUR POLICING DISTRICTS .

BY CONCENTRATING ON CRIME PREVENTION INITIATIVES WE HOPE THAT WE WILL BE ABLE TO CONTROL SUCH VIOLENT ACTIVITIES AS HOME INVASIONS.

OUR RCMP YOUTH SERVICES UNIT DESERVES A LOT OF CREDIT FOR WORKING WITH OUR YOUNG FIRST-TIME OFFENDERS TO KEEP THEM OUT OF THE FORMAL COURT SYSTEM.

THEY ARE MAKING EVERY EFFORT TO PERSUADE THESE YOUNG PEOPLE TO AVOID CRIMINAL ACTIVITIES.

OUR FIRE DEPARTMENT IS ALSO PLACING HIGHER EMPHASIS ON PREVENTION THROUGH PUBLIC EDUCATION IN INDUSTRY, SCHOOLS, AND HOMES.

A NEW COMPUTERIZED DISPATCH SYSTEM WILL BRING THE FIRE DEPARTMENT IN LINE WITH MODERN TECHNOLOGY.

AS A PRIORITY, THE CITY IS LOOKING TO ESTABLISH A NEW, RELOCATED, NUMBER 5 FIRE HALL.

THIS WILL PROVIDE BETTER SERVICE TO OUR CITIZENS THROUGH RAPID AND COORDINATED RESPONSES TO EMERGENCIES.

THE PREVENTION AND MAINTENANCE OF HEALTH NEEDS IN OUR COMMUNITY IS ASSISTED THROUGH THE VOLUNTEER SERVICES OF 334 COMMITTED CITIZENS.

THEY PROVIDE A RANGE OF SERVICES FROM TESTING THE HEARING OF KINDERGARTEN CHILDREN TO SHOPPING FOR GROCERIES FOR THE HOUSEBOUND.

ALL OF OUR VOLUNTEERS, WHETHER THEY SERVE ON COMMISSIONS, COMMITTEES, OR BOARDS, PROVIDE SERVICES TO OUR VARIOUS DEPARTMENTS.

THEY DESERVE OUR HEARTFELT THANKS .

IN ORDER FOR OUR CITY TO DEVELOP IN A COORDINATED AND CREATIVE WAY, WE RELY ON OUR PLANNING DEPARTMENT TO HELP US MAKE DECISIONS ON OUR GROWTH AND DEVELOPMENT.

WHEN YOU CONSIDER THE TOWN CENTRE CONCEPTS THAT HAVE GROWN OVER THE PAST 10 YEARS OR SO, YOU WILL REALIZE THAT WE HAVE TO PLAN VERY CAREFULLY.

WE CANNOT ALLOW OUR CITY TO BECOME A HODGEPODGE OF DEVELOPMENT.

OUR TOWN CENTRE AT METROTOWN IS CONTINUING TO DEVELOP IN A COORDINATED WAY THAT WE CAN BE PROUD OF.

WE ARE NOW ADVANCING THE EDMONDS TOWN CENTRE PLAN WITH TWO NEW MAJOR DEVELOPMENTS BEING INITIATED:

A MIXED-USE COMMERCIAL - RESIDENTIAL REDEVELOPMENT OF THE MIDDLEGATE MALL SITE THAT WILL INCLUDE AN URBAN TRAIL AND PUBLIC OPEN SPACE

THE POWERHOUSE CREEK DEVELOPMENT OF 500 MOSTLY TOWNHOUSE UNITS WITH TRAILS AND WALKWAYS AND A NEW PUBLIC PARK .

SOUTH OF THE EDMONDS LIGHT RAPID TRANSIT STATION IS A MULTIPLE FAMILY DEVELOPMENT AREA PRESENTLY BEING MARKETING BY THE CITY.

THE IMPLEMENTATION OF THE LOUGHEED TOWN CENTRE PLAN IS NOW UNDERWAY.

IN 1997, THE CITIZEN-BASED LOUGHEED TOWN CENTRE PLAN WAS ADOPTED BY COUNCIL IN ANTICIPATION OF THE PROPOSED LIGHT RAIL TRANSIT.

THIS TRANSIT SYSTEM WILL BE EXTENDED FROM VANCOUVER THROUGH THE BRENTWOOD AND LOUGHEED TOWN CENTRES.

I AM PLEASED TO INFORM YOU THAT OUR BRENTWOOD TOWN CENTRE HAS BEEN THE RECIPIENT OF SOME SPECIAL PLANNING.

BURNABY HAS THE BRENTWOOD TOWN CENTRE AND STILL CREEK IN THE SOUTH CORRIDOR BETWEEN BRENTWOOD SHOPPING CENTRE AND CANADA WAY.

NOTABLE EXPERTS FROM ACROSS NORTH AMERICA CONTRIBUTED INNOVATIVE APPROACHES TO URBAN WATER COURSE MANAGEMENT AND SUSTAINABLE URBAN LANDSCAPES THAT WILL BE APPROPRIATE TO THE BRENTWOOD TOWN CENTRE

THIS APPROACH WILL CREATE A NEW LOOK TO THE WHOLE BRENTWOOD AREA.

ANOTHER IMPORTANT ASPECT OF LIFE IN BURNABY IS OUR CONTINUING EFFORT TO PRESERVE OUR HERITAGE.

IN THE SUMMER OF 1997 WE PUBLISHED FOR THE FIRST TIME THE **DEER LAKE PARK HERITAGE RESOURCE INVENTORY**.

THIS BOOK DOCUMENTS THE INTERESTING, DIVERSE, AND UNIQUE HISTORY OF OUR DEER LAKE REGION.

PLANNING FOR THE FUTURE IS VERY IMPORTANT TO THE SUCCESSFUL MANAGEMENT OF A CITY.

OUR LONG RANGE PLANNING SECTION HAS BEEN INVOLVED IN SEVERAL IMPORTANT PROJECTS.

A MAJOR FOCUS HAS BEEN PLACED ON UPDATING OUR OFFICIAL COMMUNITY PLAN.

ONCE ADOPTED THIS PLAN WILL PROVIDE A BASIS FOR OUR GROWTH AND DEVELOPMENT FOR THE NEXT 10 TO 20 YEARS.

THE BUSINESS COMMUNITY HAS PLAYED A SIGNIFICANT ROLE IN THE DEVELOPMENT OF OUR CITY.

SOME RECENT KEY EXAMPLES THAT ARE EMPLOYMENT INTENSIVE, CLEAN BUSINESSES INCLUDE:

NEWBRIDGE (IN SLOUGH ESTATES)

ELECTRONIC ARTS

BALLARD INDUSTRIES

EATON CENTRE ENTERTAINMENT COMPLEX

CRYSTAL SQUARE

ADDITIONAL PROJECTS ARE EITHER UNDERWAY OR IN THE PLANNING STAGE.

THESE PLUS THE PROJECTS ALREADY UNDERWAY ADD TO THE VITALITY AND ECONOMIC STRENGTH OF OUR CITY.

FUTURE BUSINESS GROWTH IS FORESEEN IN OUR FOUR TOWN CENTRES AND IN OUR INDUSTRIAL AND SERVICE CENTRES.

IN METROTOWN ALONE, CURRENT PROJECTS UNDERWAY OR IN THE PLANNING STAGE EXCEED \$200 MILLION.

ENVIRONMENTAL PLANNING FOR THE SHORT TERM AND FOR THE FUTURE IS VERY IMPORTANT TO OUR COUNCIL.

BURNABY HAS UNDERTAKEN COMPREHENSIVE MANAGEMENT PLANNING FOR FOUR ENVIRONMENTALLY SIGNIFICANT AREAS:

BURRARD INLET FORESHORE AND UPLANDS

BURNABY LAKE

DEER LAKE

BURNABY MOUNTAIN

THE CITY IS ALSO ADVANCING A NUMBER OF OTHER ENVIRONMENTAL INITIATIVES RELATING TO SUCH AREAS AS SEDIMENT CONTROL AND WASTE MANAGEMENT.

OUR LONG RANGE PLANS WILL HELP US ENSURE THE ENVIRONMENTAL INTEGRITY OF THESE AREAS AND INITIATIVES LONG INTO THE FUTURE.

WE HAVE ALSO IN COOPERATION WITH COMMUNITY PARTNERS COORDINATED SEVERAL VERY SUCCESSFUL ENVIRONMENTAL EVENTS:

ENVIRONMENT WEEK HELD IN JUNE THIS YEAR

BC RIVERS DAY

THE BURNABY STREAMKEEPERS PROGRAM .

BURNABY CONTINUES TO BE ACTIVE IN THE AREA OF SOCIAL PLANNING.

WE HAVE INITIATED A BROAD-BASED **TASK FORCE ON SEXUAL EXPLOITATION OF CHILDREN AND YOUTH**. THIS IS A SENSITIVE AND TROUBLING AREA OF CONCERN TO US ALL. AN IMPORTANT ASPECT OF SOCIAL PLANNING IS HOUSING.

WE AS A COUNCIL CONTINUE TO FULLY SUPPORT THE PROVISION OF AFFORDABLE HOUSING IN THE NEW DEVELOPMENTS THAT ARE BEING PLANNED FOR BURNABY.

IN ORDER TO ENSURE THAT SCHOOLS ARE LOCATED IN STRATEGIC REGIONS, WE ARE PARTICIPATING WITH THE BURNABY SCHOOL BOARD IN DEVELOPING A LONG TERM STRATEGIC PLAN FOR FUTURE SCHOOL DEVELOPMENT AND MANAGEMENT.

I HAD THE OPPORTUNITY RECENTLY TO ATTEND THE SUMMER READING CLUB AWARD CEREMONY SPONSORED BY OUR PUBLIC LIBRARY. I ENJOYED THIS EVENT VERY MUCH .

IT IS IMPRESSIVE WHEN YOU REALIZE THAT OVER 2000 CHILDREN TOOK PART AND SUCCESSFULLY COMPLETED THEIR SUMMER READING PROGRAM.

EACH CHILD RECEIVED A MEDAL FOR THIS ACCOMPLISHMENT.

I WOULD LIKE TO SUM UP BY SUGGESTING TO YOU THAT BURNABY IS A WELL-MANAGED SUPPORTIVE COMMUNITY THAT IS PROVIDING FOR THE NEEDS OF OUR CITIZENS, NOT ONLY FOR TODAY, BUT FOR LONG INTO THE FUTURE.

YOU WILL HAVE NOTED IN THIS REPORT THAT THE CITY OF BURNABY RELIES HEAVILY ON VOLUNTEERS.

WE ARE PARTICULARLY FORTUNATE THAT WE HAVE SUCH EXCELLENT PEOPLE COMING FORWARD TO OFFER THEIR SERVICES.

IT IS VERY IMPORTANT THAT OUR CITIZENS TAKE PART IN CIVIC ACTIVITIES.

WE APPRECIATE THEM ALL.

ON BEHALF OF OUR CITY COUNCIL THANK YOU VERY MUCH.

THANK YOU FOR COMING HERE THIS EVENING TO BE PART OF THIS 1998 INAUGURAL REPORT.

APPOINTMENTS TO GREATER VANCOUVER REGIONAL DISTRICT

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the following appointments be made to the Greater Vancouver Regional District for a term of one year:

Directors

Mayor Doug Drummond
Councillor Lee Rankin

Alternate

Councillor Derek Corrigan
Councillor Jim Young

GVRD Labour Relations Bureau

Councillor Derek Corrigan

Alternate

Councillor Doug Evans."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received."

CARRIED UNANIMOUSLY

- (a) Ted Nebbling, MLA (West Vancouver-Garibaldi)
Official Opposition of B.C., 1997 November 17
Re: Advising of his appointment as the critic
for Municipal Affairs and Housing

A letter was received from Ted Nebbling, MLA of West Vancouver-Garibaldi and Official Opposition Critic for Municipal Affairs and Housing announcing his appointment as the new critic for Municipal Affairs and Housing.

- (b) Stephen Mancinelli, 1997 November 24
Re: Traffic tie-ups at Schools

A letter was received from Stephen Mancinelli discussing traffic problems around schools.

A staff note suggests that this item of correspondence be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

- (c) President, Canadian Home Builders' Association
Re: Development Cost Charges

A letter was received from the President of the Canadian Home Builders' Association addressing development cost charges and providing a document entitled "Where We Stand on Development Cost Charges".

- (d) Director, Public and Preventive Health, Ministry
of Health and Ministry Responsible for Seniors
Re: Survey of smoking control bylaws in B.C.

A letter was received from the Director of Public and Preventive Health, Ministry of Health and Ministry Responsible for Seniors providing a copy of a survey of smoking bylaws in B.C., completed in 1996.

REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT Council do now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

- (a) Community Issues and Social Planning Committee
Re: Social Planning Week Nominees

The Community Issues and Social Planning Committee submitted a report advising, that each year since 1991, the Social Planning and Research Council (SPARC) has asked the Province and B.C. Municipalities to declare one week in November as Social Planning Week. For 1997 SPARC is suggesting that Municipalities nominate citizens in their community who deserve recognition for their contributions to community well being.

The Community Issues and Social Planning Committee recommended:

1. THAT, as part of Social Planning Week, Council
 - a) formally recognize the following people for their contributions to Burnaby's community well being over the years:
 - Barbara Brady
 - Don Brown
 - Beth Chobotuck
 - Don Copan
 - Edie Fisher
 - Maddie Greenlay
 - Barb Peabody
 - b) invite the foregoing people to a future Council meeting and present them with certificates of recognition for their contributions
 - c) send the names of Burnaby's nominees to the Social Planning and Research Council (SPARC) of BC for publication in that organization's newsletter.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

(b) Reappointments to Boards, Committees and
Commissions of Council

His Worship, Mayor Drummond submitted a report recommending the reappointment of representatives to various boards, committees and commissions of Council, regionally and locally, as set out in the report for the terms specified.

His Worship, Mayor Drummond recommenced:

1. THAT Council appoint representatives to various boards, committees and commissions of Council, regionally and locally, as set out in this report for the terms specified.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of His Worship, Mayor Drummond be adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor Drummond proclaimed 1997 December 01 as "*World Aids Day*" in the City of Burnaby.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

BYLAWS

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment #10687
Reserve Fund Expenditure Bylaw No. 36, 1997

Burnaby Local Improvement Fund Expenditure #10688
Bylaw No. 3, 1997

Burnaby Animal Control Bylaw 1991, Amendment #10689
Bylaw 1997

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

CARRIED UNANIMOUSLY

NEW BUSINESS

No new business was brought before Council at this time.

INQUIRIES

No inquiries were brought before Council at this time.

ADJOURNMENT

MOVED BY COUNCILLOR YOUNG:


SECONDED BY COUNCILLOR EVANS:

"THAT this Council Inaugural meeting do now adjourn."

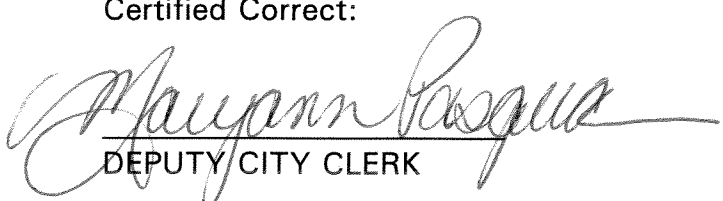
CARRIED UNANIMOUSLY

The Council Inaugural meeting adjourned at 7:40 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK