



1998 DECEMBER 07

The Inaugural meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 December 07 at 7:00 pm.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor L.A. Rankin
Councillor C.M.H. Redman
Councillor N.M. Volkow
Councillor J. Young



ABSENT: Councillor D.A. Lawson

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
Mr. B. Rose, City Solicitor
Supt. R. E. Dicks, RCMP, Burnaby
Deputy Fire Chief John Stewart
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

CALL TO ORDER

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

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

His Worship, Mayor Drummond introduced and presented Dr. Harry Zinger who was being honoured in recognition of his volunteer work as a veterinarian in Burnaby for the past 37 years.

His Worship, Mayor Drummond advised that Dr. Zinger opened his veterinary practice on August 01, 1961 at 4431 Hastings Street in Burnaby. Dr. Zinger has been a pillar in the community, treating each client equally whether it be a routine checkup, an emergency, animal welfare work, a referral from another pet hospital who cannot provide services due to lack of finances, or someone who has no financial means and has heard of the "no cost clinic." Dr. Zinger's caring way has earned him respect not only in Burnaby but all over the Lower Mainland.

On behalf of Council, staff and the citizens of Burnaby, His Worship, Mayor Drummond presented Dr. Harry Zinger with the Eagle Print in appreciation for his many years of service to animals.

Mr. Carson Wilson, Superintendent of Burnaby's SPCA attended the podium to express his appreciation to Dr. Harry Zinger for his service to the community over the past thirty seven years. Mr. Wilson advised that the SPCA recognizes the number of people that Dr. Zinger has assisted and that his services will be truly missed. In concluding his comments, Carson Wilson advised that Dr. Zinger is a very compassionate individual and is a credit to his profession.

His Worship, Mayor Drummond then recognized Freeman Don Brown, Jim Lorimer, George McLean and Dave Herd who were present at the Council Inaugural meeting. His Worship, Mayor Drummond also introduced Supt. Ron Dicks, Burnaby Detachment RCMP and Deputy Chief John Stewart, Burnaby Fire Department who were also in attendance at the Council Inaugural meeting.

His Worship Mayor Drummond

His Worship, Mayor Drummond opened his Inaugural Address by advising that staff and citizen representatives on seventeen committees, commissions and boards have worked very hard to provide leadership in the balanced development of our City. Mayor Drummond congratulated them for their commitment. His Worship, Mayor Drummond advised that Council members would be invited to review, in detail, the activities that have taken place in Burnaby over the past year. In concluding his comments, His Worship, Mayor Drummond advised that he would highlight in general terms a few initiatives that have occurred this year after Council members have spoken.

Councillor Rankin

Councillor Rankin highlighted the achievements in 1998 and objectives for 1999 for both the Community Planning and Housing Committee and the Environment and Waste Management Committee. Councillor Rankin also discussed the updated Official Community Plan and Skytrain.

Councillor Young

Councillor Young highlighted the activities of the Traffic and Transportation Committee, the Royal Oak Area Advisory Committee and the Committee on Sexual Exploitation of Children and Youth over the past year.

Councillor Redman retired from the Council Chamber at 7:26 p.m.

Councillor Young further provided detail on the *"FCM Quality of Life Reporting System Project"* and reviewed the Burnaby Firefighters' Association contributions to the community over the past year.

Councillor Redman returned to the Council Chamber at 7:28 p.m. and took her place at the Council table.

Councillor Evans

Councillor Evans highlighted the activities and the accomplishments of the Community Policing Committee in 1998, which included the proven success of community-based policing. Councillor Evans advised that 1998 has seen a strengthening in the Mission Statement *"Partners for a Safe Community."*

Councillor Redman

Councillor Redman on behalf of Councillor Lawson, Chair of the Community Heritage Commission, provided the highlights of the Community Heritage Commission's work over the past year.

Councillor Redman further provided a summary of the activities of the Family Court and Youth Justice Committee, the Public Library Board and the Community Issues and Social Planning Committee.

Councillor Volkow

Councillor Volkow highlighted the achievements in 1998 and the objectives for 1999 for the Parks and Recreation Commission, the Bicycle Advisory Committee and in his role as School Liaison.

Councillor Johnston

Councillor Johnston highlighted the activities and accomplishments of the Economic Development and Tourism Advisory Committee, and his activities in fulfilling his role as liaison to both the Parks Department and Youth in Burnaby.

Councillor Corrigan

Councillor Corrigan provided the highlights and accomplishments of the Civic Development Committee and the Executive Committee of Council in 1998. Projects being actively pursued in 1998 included the McGill Library replacement, the Burnaby Lake Sports Complex - West, Fire Station No. 5 replacement and City Hall Complex renovations.

His Worship, Mayor Drummond

His Worship, Mayor Drummond delivered the following Inaugural Address:

INAUGURAL ADDRESS

"Without question Burnaby's financial base is one of its strengths. Financial stability allows us to set and achieve our goals. Burnaby has appropriated reserves that are the envy of most Canadian cities and we have reduced Burnaby's debt to financial institutions by more than 90% in the last decade. Burnaby only owes financial institutions less than 4 million dollars.

This year a new Committee will be formed: The Finance and Economic Development Committee. Councillor Rankin will Chair this Committee and Councillors Johnston and Volkow will be members. They will liaise with Council as a Whole, and staff members, to plan yearly budgets and develop strategies related to long term financial planning.

In addition, this Committee will work with Councillor Corrigan and the newly formed Burnaby Board of Trade in 1999 to ensure Burnaby continues to be a leader in attracting vibrant businesses to our City.

We were so fortunate in 1998 in the area of Economic Development. For instance, our building permits are on a record pace this year and Bombardier just announced the location of its operations office in Burnaby.

The movie industry is also growing in our City.

Skytrain will remain a topic of discussion in 1999. Yes, there will be problems, but hopefully they can be resolved to most peoples' satisfaction. This is a positive initiative for our City.

A more accessible and convenient transit system including rapid transit along the Lougheed Corridor is key to reducing the dependency on the automobile and provides a means to better integrate and shape land use in the City. The City will continue to strive to ensure that the skytrain alignment and station locations are supportive of the Lougheed and Brentwood Town Centre plans, the redevelopment of Lake City as a major business centre and the integration of village centres and other smaller scale business centres along the route. Skytrain has very long term implications for the City. As such the City will also strive to ensure appropriate greenway/trail development which occurs in conjunction with the guideway and the potential impact on adjacent areas is minimized as much as possible.

In addition, we are striving to improve the transportation network within our boundaries.

Burnaby Council is working with staff and citizens who have worked hard to ensure that the natural environment, recreational and heritage facilities will be the dominant feature that will frame this prosperous City.

We have been diligent in our vision of having more than 25% parkland in our City. In the last 10 years we have added more than 1600 acres to our parks and the citizens, since 1990 and have dedicated, through referenda, 2700 acres of parkland. We are aggressively pursuing additions to our parkland on the Fraser River, Central Valley and Burrard Inlet. For instance, the City is continuing to work with the Vancouver Port Corporation to acquire the Berry Point site on Burrard Inlet.

Maintaining and enhancing Burnaby's natural ecosystems is essential to the health of our community. We are in the final stages of completing the major management plans for our City. For example, the Burrard Inlet Foreshore Management Plan will develop a long range vision and land use plan for the foreshore and upland areas. The plan will be based on the compatible co-existence of industry, park, residential and commercial land uses. Brunette Drainage Watershed Plan which includes Still Creek, Burnaby Lake and Brunette River and their tributaries will be completed in 1999. In addition to the planning process, numerous short term action programs such as Stoney Creek Storm Water Management Project and Beecher Creek Enhancement Projects carried out by the 8th Northview Scouts, have been worked on this year. I expect Mark Angelo and Bob Gunn of BCIT will be speaking to Council in early 1999 concerning enhancement projects for part of this watershed.

On the Fraser River in 1991, the City acquired 49 acres of riverside parcel in a land exchange with Canadian National Railway. In 1994, the City of Burnaby together with the Department of Fisheries and Oceans embarked on a program to recreate an estuary with tidal slough, channels and ponds that are essential for the survival of juvenile salmon and other fish species. The final phase will be completed in 1999 and will be used as an example for other cities that border on rivers in the Lower Mainland.

We are so fortunate in Burnaby to have an underlying spirit and so many volunteers, who give of their time in the areas of sports, the arts, helping seniors, the youths, young families, people with mental and physical handicaps and New Canadians.

As Mayor, the most pleasurable experience is meeting these people who contribute so much to our City. At the first anniversary of Maywood Community School, in Metrotown, I have never experienced so much pride, emotion and enthusiasm from the staff, students and parents about their community school. The many volunteers are the real heroes in our City, they are the heart and soul.

One of the busiest committees of the New Year will be the Executive Committee, Chaired by Councillor Derek Corrigan with members, Councillors Doug Evans and Celest Redman. They will be planning and coordinating the events and celebrations for the Year 2000.

The heart of our community involvement is our community partnership plan that has been formed with such organizations as the new Burnaby Board of Trade (formerly the Burnaby Chamber of Commerce) The Burnaby Arts Council, Environmental Groups and Volunteer agencies.

As the Christmas Season once again approaches I ask you, one and all, to give hope to those less fortunate and support the Food Banks, the Burnaby Christmas Bureau and the Churches of your choice in their humanitarian efforts."

APPOINTMENTS TO GREATER VANCOUVER REGIONAL DISTRICT

The following appointments are for a term of one (1) year:

Directors

Mayor Doug Drummond
Councillor Lee Rankin

Alternate

Councillor Derek Corrigan
Councillor Jim Young

GVRD Labour Relations Bureau
Councillor Doug Evans

Alternate

Councillor Jim Young

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Mayor Doug Drummond and Councillor Lee Rankin be appointed as Directors of the Greater Vancouver Regional District for 1999 and that Councillors Derek Corrigan and Jim Young be appointed as alternate Directors."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Councillor D.G. Evans be appointed as Burnaby's representative to the Greater Vancouver Regional Labour Relations Bureau and that Councillor Jim Young be appointed as the alternate representative to the Greater Vancouver Regional Labour Relations Bureau for 1999."

CARRIED UNANIMOUSLY

MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Regular Council Meeting and Caucus Meeting "In Camera" held 1998 November 23 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held 1998 November 24 be adopted."

CARRIED UNANIMOUSLY

REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor Douglas P. Drummond
Re: Appointments to Boards, Committees
and Commissions

His Worship, Mayor Drummond submitted a report recommending appointments to Burnaby's Boards, Committees and Commissions for 1999.

His Worship, Mayor Drummond recommended:

1. THAT Council appoint and reappoint representatives to various Boards, Commissions and Committees of Council, regionally and locally, as set out in this report for the terms specified.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- b) Community Issues and Social Planning Committee
Re: Social Planning "Local Hero" Nominees

The Community Issues and Social Planning Committee submitted a report recommending the nominations of Burnaby residents for recognition of "*Local Heros*" for the contributions to community well being in Burnaby over the years.

The Community Issues and Social Planning Committee recommended:

1. THAT Council, in response to a request from the Social Planning and Research Council (SPARC) of BC be asked to:
 - a) formally recognize the following people as "*local heros*" for their contributions to Burnaby's community well being over the years:

▪ Ray Abernethy	▪ Faye Ku
▪ Allison Dalglish	▪ Ruth Lolland
▪ Bharti Envik	▪ Anita Loy
▪ Lilac Jung	▪ Melody Marbach
	▪ Sharon Mudrakoff
 - b) invite the foregoing nominees to a future Council meeting and present them with certificates of recognition for their contributions
 - c) send the names of Burnaby's nominees to SPARC of BC for publication in that organization's newsletter.
2. THAT Council agree to make the recognition of "*local heros*" an annual event each November.
3. THAT Council seek authorization to develop a revised process for future "*local hero*" recognition events, with the aim of increasing community involvement in identification of nominees.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- c) The City Manager presented Report No. 31, 1998 December 07 on the matter listed following as Item 01 either providing the information shown or recommending the courses of action indicated for the reason given:

1. 1999 Provisional Operating Budget

The City Manager submitted a report seeking Council's approval of the 1999 Provisional Operating Budget.

The City Manager recommended:

1. THAT the 1999 Provisional Operating budget be received and approved, and that an Operating Budget Authorization Bylaw be brought forward.

Councillor Corrigan retired from the Council Chamber at 8:35 p.m.

Councillor Corrigan returned to the Council Chamber at 8:37 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the City Manager be adopted."

CARRIED UNANIMOUSLY

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 EVANS:

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

CARRIED UNANIMOUSLY

BYLAWS

FIRST, SECOND AND THIRD READINGS

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

THAT

Burnaby Lease Authorization Bylaw No. 3, 1998	#10854
Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 2, 1998	#10855
Burnaby Waterworks Regulation Bylaw 1953 Amendment Bylaw 1998	#10856
Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw 1998	#10857
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1998	#10858
Burnaby Solid Waste Bylaw 1981, Amendment Bylaw 1998	#10859
Burnaby Provisional Budget Authorization Bylaw 1999	#10860

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#10838	6818 Beresford Street	REZ #98-30
#10839	6800 Beresford Street	REZ #98-31
#10840	4177 Kingsway	REZ #98-39

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10838
Bylaw No. 50, 1998

Burnaby Zoning Bylaw 1965, Amendment #10839
Bylaw No. 51, 1998

Burnaby Zoning Bylaw 1965, Amendment #10840
Bylaw No. 52, 1998

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#10682 8511 Cumberland Place #10682

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10682
Bylaw No. 64, 1997

be now read a third time.

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

THAT

Burnaby Temporary Borrowing Bylaw 1999 #10843

Burnaby Local Improvement Construction #10844

Burnaby Lease Authorization Bylaw No. 2, 1998 #10845

Burnaby Capital Works, Machinery and Equipment #10851
Reserve Fund Expenditure Bylaw No. 27, 1998

Burnaby Capital Works, Machinery and Equipment #10852
Reserve Fund Expenditure Bylaw No. 28, 1998

Burnaby Capital Works, Machinery and Equipment #10853
Reserve Fund Expenditure Bylaw No. 29, 1998

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

CARRIED UNANIMOUSLY

NEW BUSINESS

There was no new business was brought before Council at this time.

INQUIRIES

There were no inquiries were brought before Council at this time.

ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT this Council Inaugural meeting do now adjourn."

CARRIED UNANIMOUSLY

The Council Inaugural meeting adjourned at 8:46 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK