

Tuesday, January 3, 1956.

The Inaugural Meeting of the 1956 Municipal Council was held at the Edmonds Street Junior High School on Tuesday, January 3, 1956 at 7.30 p.m.

Present: Reeve MacSorley in Chair; Crs. Charlton, W. P. Philips and Drummond.
Councillors-Elect Hughes, Hean, F. Philips and Morrison.
School Trustees - Elect - Grieve and Mrs. McKee-Wilson.
Park-Commissioners-Elect Heald, Clay, Milne, Hollom, and Blair.

The meeting opened with prayers by Rev. LePencier and a short address on the significance of the Oath of Allegiance by Rev. W. J. Seller.

Councillors-Elect A. Hean, S. Hughes, F. Philips and W. Morrison took the Oath of Allegiance and were duly sworn before Magistrate C. C. Bell.

School-Trustees elect Grieve and Mrs. McKee-Wilson took the Oath of Allegiance and were duly sworn before Magistrate C. C. Bell.

Park-Commissioners Elect Clay, Heald, Milne, Hollom and Blair took the Oath of Allegiance and were duly sworn before Magistrate C. C. Bell.

Mr. Bell extended a message of congratulation and welcome to the Park Commissioners on their election as the first Board of Park Commissioners for the Municipality.

His Worship, Reeve MacSorley, presented his Inaugural Address outlining the 1956 programme and appointed Chairmanships as follows to the standing Committees:

Finance - Councillor W. P. Philips.
Board of Works - Councillor G. Charlton.
Waterworks and Fire - Councillor F. M. Philips.
Property and Building - Councillor M. Morrison
Parks, Planning and Public Relations - Councillor S. Hughes
Justice, Power and Transportation - Councillor A. Hean.
Health and Welfare - Councillor J. J. Drummond.

His Worship Reeve MacSorley appointed the following as members of the newly formed Metropolitan Liaison and Industrial Development Committee:
Reeve MacSorley, Councillors A. Hean, S. Hughes and F. M. Philips.

Moved by Cr. Hean, seconded by Cr. Morrison "That Councillor W. P. Philips be appointed as Acting Reeve to act in that capacity during the absence or illness of His Worship, Reeve MacSorley."
Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That Councillor W. P. Philips be appointed as Council representative to the Burnaby Hospital Board."
Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That Councillor Drummond be appointed as Council representative to the St. Paul's Hospital Board."
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That Councillor Drummond be appointed as Council representative to the Metropolitan Health Committee."
Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Hean "That His Worship, Reeve MacSorley, be appointed as Council representative on the Greater Vancouver Water Board."
Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That Councillor Drummond be appointed as Council Representative to the New Vista Society."
Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. W.P. Philips "That Councillor Charlton be appointed as Council representative to the North Burnaby Library Board."
Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That Councillor ~~Fix~~ Hughes be appointed to represent the Council on the Town Planning Commission."
Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That Cr. S. Hughes be appointed to represent the Council on the Lower Mainland Regional Planning Board."
Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Charlton "That the Court of Revision for the year 1956 comprise the whole Council."
Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the following be appointed to the Traffic and Traffic Safety Committee for the term ending December 31, 1956: Officer in Charge of Traffic, P.C.M.P.; Chairman of Justice, Power and Transportation; and Mr. H. Roberts of Vancouver.

Carried Unanimously.

Moved by Cr. W. Philips, seconded by Cr. Hughes "That Mr. V. Wiebe and Mr. I. Parry be appointed to the membership of the Town Planning Commission for the term ending December 31, 1958."

Carried Unanimously.

Moved by Cr. W. P. Philips, seconded by Cr. Drummond "That the next regular meeting of the Council be held on Monday, January 9th at 7.30 p.m. and that future meetings be held on Monday, January 16th and every alternate Monday thereafter at the hour of 7.30 o'clock p.m."

Carried Unanimously.

The Engineer submitted Board of Works estimates for the period January 1st to 8th, 1956 as follows:

Board of Works - General - \$23,425.00

Moved by Cr. Charlton, seconded by Cr. F. Philips "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Water Works Estimates for the period, January 1st to January 8th, 1956 as follows:

Water Works - General - \$ 13,340.00

Moved by Cr. F. Philips, seconded by Cr. Morrison "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Parks Estimates for the period, January 1st to January 8th, 1956 as follows:

Parks - General - \$1,300.00

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Health and Sanitation Estimates for the period, January 1st to 8th, 1956 as follows:

Health and Sanitation - General - \$3,000.00

Moved by Cr. Drummond, seconded by Cr. Charlton "That estimates as submitted be approved."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles P. Brown

Clerk.

Chas. MacSorley

Reeve.