

Monday, January 7, 1957.

The Inaugural Meeting of the Municipal Council was held in the Council Chambers, 4000 Granview Highway, on Monday, January 7, 1957 at 7.30 p.m.

Present: Reeve MacSorley in the Chair; Crs. Hean, Hughes, Morrison and F.Philps.  
Councillors-Elect W.P.Philps, E.J.Cafferky and C. G. Brown.  
School-Trustees Elect - Mrs. I.Jailly, Messrs. Noble and Mason.  
Park Commissioners-Elect - A. Blair, Mrs. C. Mather.

The Reeve invited those in attendance to join in singing "O Canada".

Rev. N.J.McInnes led in an Opening Prayer.

The Returning Officer submitted the results of the votes taken and the number of votes cast for each candidate in the Municipal Election held December 15, 1956 in accordance with the provisions of Section 81 of the Municipal Elections Act as follows:

Councillors: (for term ending December 31, 1958)

Brown, Clifton G. - Majority 323  
Philps, William Parker - Majority 120  
Cafferky, Emmet - Majority 11

Park Commissioners: (for term ending December 31, 1958)

Mather, Camille - Majority - 976  
Blair, William A. - Majority - 82

School Trustees:

(for term ending December 31, 1958)

Jailly, Eileen - Majority 125  
Mason, James P.R. - Majority 296  
Noble, Samuel Norman - Majority 26.

Moved by Cr.Morrison, seconded by Cr.Hean "That the report of the Returning Officer be received."

Carried Unanimously.

Judge W.R.B. Fraser of the County Court, New Westminster, officiated at the swearing in ceremonies for the Councillors-Elect, Park Commissioners-Elect and School Trustees Elect, respectively.

Messrs. W.P.Philps, C.G.Brown and E.J.Cafferky took the Oath of Allegiance and were duly sworn in, as Councillors.  
Messrs. Mason and Noble, and Mrs. Jailly took the Oath of Allegiance and were duly sworn in as School Trustees.  
Mrs. C.Mather and A. Blair took the Oath of Allegiance and were duly sworn in as Park Commissioners.

The Burnaby Municipal Choir rendered a selection "Guide Us, O Thou Great Jehovah."

Judge Fraser presented the Chain of Office to His Worship, Reeve MacSorley.

Reeve MacSorley introduced the following distinguished guests:

Mr. T.Goode, M.P. for Burnaby-Richmond.  
Mr. G.Dowding, M.L.A. for Burnaby.  
Mayor F.H.Jackson of the City of New Westminster.

Reeve MacSorley gave his Inaugural Address outlining the activities performed by the Municipal departments during the past year and also the plan of undertakings for the coming year, concluding by appointing the following Committees:

Administrative Committee - Councillors Hughes, W.P.Philps, F.Philps and A.F.C.Hean.  
Finance Committee - Councillors W.P.Philps, Morrison and Brown.  
Public Works Committee - Councillors F.Philps, Hughes and Brown.  
Safety Committee - Councillors Hean, F.Philps and Morrison.  
Planning Committee - Councillors Morrison Hean, Hughes and Cafferky.  
Health and Welfare Committee - Councillors Brown, Cafferky, W.P.Philps.  
Public Utilities Committee - Councillors Cafferky, Hean, and Hughes.

Moved by Cr.Hughes, seconded by Morrison "That W.P.Philps be appointed as Acting Reeve for the year 1957 to act in that capacity during the absence or illness of His Worship, Reeve MacSorley."

Carried Unanimously.

Moved by Cr.Morrison, seconded by Cr.Hean "That Councillor W.P.Philps be appointed as Council representative to the Burnaby Hospital Board."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That Councillor C. G. Brown be appointed as Council representative on the St. Paul's Hospital Board."  
Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Hughes "That Reeve MacSorley be appointed as Municipal representative on the Greater Vancouver Water Board."  
Carried unanimously.

Moved by Cr. Brown, seconded by Cr. Morrison "That Councillor Cafferky be appointed as Council representative to the New Vista Society."  
Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That Councillor Morrison be appointed as Council representative to the Town Planning Commission."  
Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That Councillor Hughes be appointed as Municipal representative to the Lower Mainland Regional Planning board."  
Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That Reeve MacSorley and Councillor F. Philips be appointed as Council representatives to the Greater Vancouver Sewerage and Drainage Administration Board."  
Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Cafferky "That the entire Council be appointed as the Court of Revision, when and if required, for 1957."  
Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the Officer in Charge of Traffic Detail, R.C.M.P; Councillor Hean and Mr. H. Roberts, be appointed as the Traffic and Traffic Safety Committee."  
Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That Mr. B.A. Eagles and Mr. K.J. Sandbrook be appointed as members of the Town Planning Commission for the term ending December 31, 1959."  
Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That Mr. G.Q. Lake be appointed as Approving Officer."  
Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the next regular meeting of the Council be held on Monday, January 21st, at 7.30 p.m. and that future meetings be held on every alternate Monday thereafter at the hour of 7.30 o'clock p.m."  
Carried Unanimously.

The Municipal Assessor submitted the 1957 Assessment Roll as follows:

Total Value of Land	\$45,598,090.00	
Less: Exemptions and Land acquired at tax sale	<u>8,195,670.00</u>	\$37,402,420.00
Taxable Land		\$37,402,420.00
Total value of bldgs., structures, etc.	\$128,076,013.00	
Machinery	<u>11,594,750.00</u>	
Total value of improvements:	\$139,670,763.00	
Less: Exempt bldgs., structures, etc. and Tax sale bldgs., etc.	\$10,164,575.	
Exempt Mach. (Corp.)		
Tax Sale Machinery and Exempt Mach. (\$1500. clause)	470,164.	<u>10,624,739.00</u>
Taxable Improvements		\$129,046,024.00
Total taxable land and improvements		\$166,448,444.00
Improvement of telephone, electric (Taxable at 2% of light, electric power, gas, street railway, etc. Revenue clause and fire rate only)		<u>\$ 9,488,897.00</u>

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That the Assessment Roll for the year 1957 be received."

Carried Unanimously.

Councillor Hean expressed the thanks of the Council to Judge Fraser for attending and officiating at the Swearing-In Ceremonies.

Councillor F.Philps conveyed to Rev. McInnes and other members of the Clergy, the thanks of the Council for attending Council meetings throughout the past year.

Councillor Hughes extended best wishes and thanks on behalf of the Council to the Burnaby Municipal Choir.

Reeve MacSerley expressed thanks to the public in attendance for being present for the Inaugural Ceremonies.

The meeting then adjourned until Monday, January 14th, 1957 at 7.30 p.m.

Confirmed:

*Michael B. Brown*

Clerk.

*Chas. MacSerley*

Reeve.