

MARCH 31, 1958

A Special Meeting of the Municipal Council was held on Monday, March 31st, 1958 at 2 p.m. at the Municipal Hall.

PRESENT: Reeve Emmott in the Chair; Councillors Mrs. Mather, Jamieson, Cafferky, Wilson, W.P. Philips, C.G. Brown, McLean and Seifner.

Members of the School Board were also present.

Moved by Councillor Wilson, seconded by Councillor McLean "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to consider Estimates of the School Board for the year 1958".

Carried Unanimously.

The Reeve called upon the Chairman of the School Board, Mr. Mason, to present the Estimates.

Estimates totalling \$5,273,629.00 were laid before the Committee.

Mr. A. C. Durkin, Secretary-Treasurer of the Board, explained the situation facing the Board and outlined the procedure followed by Board and pointed out that under the new School Act, it will not be known until April 15th what the amount of the Government's share of the estimates will be. He also pointed out that under the new Act the Corporation must bear that portion of the Estimates amounting to what 12 mills on the Assessment for School Taxation will bring, plus certain items which the Government will not approve as shareable.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That it will be a recommendation to Council that the School Board Estimates as submitted be approved."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Wilson "That if when the School Budget is finally approved by the Province there are certain items that Victoria deems to be non-shareable between the Government and the School Board, other than Teachers' salaries that the non-shareable items be re-negotiated between a Committee of the Council, consisting of the Reeve, one member of Council and the Manager."

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Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor McLean "That the report of the Committee of the Whole be adopted."

Carried Unanimously.

** Moved by Councillor Cafferky, seconded by Councillor McLean "That the Committee do now rise and recommend approval of School Board Estimates."

Carried Unanimously.

The Council re-convened at 3.00 p.m.

Moved by Councillor Wilson, seconded by Councillor Jamieson "That this Council does hereby register its protest against the encroachment of Local Autonomy in the requirements of the Provincial Government that the School Board Estimates must be submitted to Council prior to information from the Department of Education as to the amount of government participation and that a Resolution to this effect be submitted to the forthcoming Convention of the Union of B.C. Municipalities."

Carried Unanimously.

Moved by Councillor Wilson, seconded by Councillor Jamieson "That the following matters be now dealt with:

Location of Coliseum.

Hastings St. Widening.

Setting of date for Court of Revision-Local Improvements."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor McLean "Whereas the site of the proposed Coliseum for the City of Vancouver is still under consideration, and whereas the Federal Government has offered the sum of one million dollars toward the cost of construction of the Coliseum if it is built on the P.N.E. grounds, and whereas the Coliseum would be patronized not only by residents of Vancouver, but also by residents of all the adjacent Municipalities, and whereas the PNE grounds are best suited geographically to serve the area, therefore be it resolved that the Reeve of Burnaby make representation to the City of Vancouver requesting their favourable consideration of the P.N.E. grounds as the site of the proposed Coliseum."

NOTION LOST.

Crs. Cafferky, Wilson, Philips, Seifner, Mather voting against.

Moved by Councillor Cafferky, seconded by Councillor Brown "That the matter of the extent of Hastings Street Widening up to the 4700 Block be referred to the Reeve and Municipal Manager with authority to take matter up personally with the Minister of Highways in Victoria, if considered necessary.

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor Seifner "That a sitting of the Court of Revision be held at 2.30 p.m. April 28, 1958."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That leave be given to introduce "Burnaby Shops Regulation By-law 1958" and that the By-law be now read a First time."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That the By-law be read a Second Time."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That the Council do now go into Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council reconvened.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That the report of the Committee of the Whole be adopted."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That "Burnaby Shops Regulation By-law 1958" be now read a Third Time."

Carried Unanimously.

The meeting then adjourned until 7 p.m. Wednesday, April 2nd, 1958.

Confirmed:

REEVE

W. G. C. / 21 / 1958

CLERK