

JANUARY 3, 1961

The 1961 Inaugural Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, January 3, 1961 at 8:00 P.M.

PRESENT: Reeve A. H. Emmott,
Councillors Jamieson, Drummond,
and Harper.

Councillors-elect - Mr. R. W. Prittie,
Mr. J. H. Edwards, Mr. R. E. Hicks,
Mr. C. W. MacSorley, Mr. W. R. Clark

School Trustees-elect - Mrs. E. E. Dailly,
Dr. L. Deamish, Mr. G. R. Smith

Reverend J. M. Taylor opened the Meeting with a Prayer.

Magistrate C. C. Bell officiated at the Swearing-in Ceremonies.

The following took the Oath of Allegiance and were duly sworn in by Magistrate Bell.

Councillors-elect - Mr. R. W. Prittie, Mr. J. H. Edwards,
Mr. R. E. Hicks, Mr. C. W. MacSorley, Mr. W. R. Clark.

School Trustees-elect - Mrs. E. E. Dailly, Dr. L. Deamish,
Mr. G. R. Smith.

Reeve A. H. Emmott then gave his Inaugural Address in which he recounted the progress made by the Municipality over the past year, drawing particular attention to the passage of the Sewer By-law which has enabled the Municipality to embark upon a comprehensive sewerage programme for the years ahead. He also mentioned a number of items which will be given attention during the current year, adding that it was his intention to recommend that the Revolving Fund (which assists in the servicing of private subdivisions involving Municipal land) be expanded substantially to allow servicing of a high order. The Reeve recommended that the following Standing Committees be established:

- (1) Health Committee - to act jointly with the School Board on Health matters:
Chairman -Councillor MacSorley
Council member -Councillor Clark
- (2) Grants Committee - to consider applications for Grants and donations:
Chairman -Reeve
Membership -Councillors Harper and Drummond
- (3) Planning Committee - to consider and report on various planning matters:
Chairman - Councillor Prittie
Membership -Crs. Edwards and Hicks
- (4) Policy Committee - to examine and report on various policy matters:
Chairman - Reeve
Membership - Full Council

- (5) Publicity Committee to consider ways and means of publicizing the Municipality and its activities:
Chairman - Councillor Harper
Membership - Crs. Prittie and Clark
- (6) Public Utilities Committee to deal with matters pertaining to power, transportation and communication:
Chairman - Councillor Drummond
Membership - Crs. MacSorley and Edwards
- (7) Traffic Safety Committee to consider and report on matters concerning traffic control and safety:
Chairman - Councillor MacSorley
Membership - Crs. Hicks and Jamieson

The Reeve also recommended that Councillor Harper be appointed as Council Representative on the Parks and Recreation Commission. He further recommended that the first regular meeting of the Council be held on Monday, January 9, 1961, and on alternate Mondays thereafter.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendations contained in the Inaugural Address of the Reeve be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That Councillor Hicks be appointed Acting Reeve for the months of January and February, 1961."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That Councillor Jamieson be appointed as Council representatives to the Burnaby Hospital Board for the year 1961."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That Councillor Drummond be appointed as Council Representative to St. Paul's Hospital Board for the year 1961."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR DRUMMOND:

"That Reeve Emmott be appointed as Council Representative to the Greater Vancouver Water Board for the term ending December 31, 1961."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That Councillor MacSorley be appointed as Council Representative to the Board of Directors of the New Vista Society for the term ending December 31, 1961."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That Councillor Frittie be appointed as Council Representative to the Lower Mainland Regional Planning Board for the term ending December 31, 1961."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTIE:

"That Reeve Emmott and Councillor Jamieson be appointed as Council Representatives to the Administration Board of the Greater Vancouver Sewerage and Drainage District for the term ending December 31, 1961."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That Reeve Emmott and Councillor Edwards be appointed as Members of the Metropolitan Study Committee."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That Reeve Emmott and Councillor Harper be appointed as Council Representatives to the Greater Vancouver Tourist Bureau for the term ending December 31, 1961."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That Reeve Emmott and Councillor Clark be appointed as Council Representatives to the Greater Vancouver Metropolitan Industrial Development Commission for the term ending December 31, 1961."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That Reeve Emmott be appointed as Council Representative to the Civil Defence Control Committee."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the Whole Council be appointed members of the Local Court of Revision to consider and deal with Assessment Rolls pursuant to Section 355 of the Municipal Act."

CARRIED UNANIMOUSLY

The Reeve then introduced members of the Legislative Assembly, Mr. C. Cox and Mr. G. H. Dowding and also, Member of Parliament for Burnaby - Richmond, Mr. J.A.W. Drysdale and for Burnaby - Coquitlam, Mr. E. Regier.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That presentation by the Municipal Clerk of the Provisional Budget be deferred until Item (2) of the Municipal Manager's Report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 1, 1961.

(1) Estimates.

The Manager submitted the Municipal Engineer's report covering estimates of work for the period between January 1st and March 31st, 1961 in the total amount of \$606,100.00 recommending that they be approved.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) 1961 Provisional Budget.

The Manager advised that the above noted Budget has been distributed by the Municipal Clerk in accordance with Section 135(2) of the Municipal Act. He drew specific attention to the following points in the Budget:

- (a) Wages and salaries are calculated on the basis of existing contracts.
- (b) The instructions of Council with respect to special provisions have been carried out.
- (c) The instructions of Council in regard to the Water Works Utility Debt servicing charges have been carried out.
- (d) The estimates of the Library Board are included as submitted by them as they differ only slightly from the 1960 estimates.

- (e) The Budget of the Parks and Recreation Commission is submitted in the same form as presented by them, although the Provisional Budget contains the 1960 figure only pending a discussion between the Commission and Council of the Budget of the Commission.
- (f) School costs are not yet available.
- (g) The assessment shows a calculated increase over last year of \$10,704,050.00 for General and Debt purposes.
- (h) The Sewer Utility appears in the Budget for the first time and all revenues estimated from this Utility have been used either for debt charges or for the operation of the Utility.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Municipal
Manager and the 1961 Provisional
Budget be both received."

CARRIED UNANIMOUSLY

(3) Addition and Alterations to Municipal Hall.

The Manager submitted a tabulation of the tenders received for the above project advising that consultations were held with the low tenderer relative to the removal of certain works from his initial bid for the purpose of determining whether a net figure could be arranged that was within the sum anticipated by Council to be required for the alterations and the addition. In this regard, the Manager advised that it was felt the following items could be deleted at this time:

- (1) Sun grid - in this case, the Manager pointed out that it was considered that this item could logically be eliminated because an air change system is being incorporated into the new work and because the total cost of the total project exceeds the anticipated sum.
- (2) Elevator - It was felt that since only one additional storey is being completed at this time, the elevator could be dispensed with for the present.
- (3) Alterations - basement floor - It was considered that these alterations could be foregone at this stage and other arrangements made in their stead.
- (4) Contingency Fund - the amount included in the specifications could be reduced.

The Manager advised that the low tenderer has agreed to the foregoing changes in the Contract, with the result that the project will now cost \$235,160.00 instead of \$316,618.00. He recommended that:

- (a) The tender of Manson Bros. Limited in the amended amount of \$235,160.00 be accepted.
- (b) A By-law be prepared to provide for the allotment of \$250,000.00 from the Tax Sale Monies Account for the construction of the addition and the alterations to the Municipal Hall.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendations of the Manager
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the tabulation of the tenders
be received."

CARRIED UNANIMOUSLY

Reeve Emmott announced that Motor Vehicle Licences would
again be issued by the Motor Vehicle office of the Province
at the Municipal Hall commencing January 16, 1961.

Reeve Emmott introduced School Trustees, Mrs. D. McKee-Wilson
and Mr. J. Daly.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That the Committee now rise and
report."

The Council reconvened.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

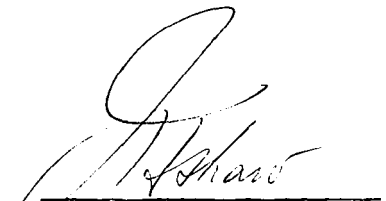
"That the report of the Committee be
now adopted."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE


CLERK