

JANUARY 6, 1964

The 1964 Inaugural Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, January 6, 1964 at 8:00 p.m.

PRESENT: Councillors Cafferky, MacSorley
and Wells

REEVE-ELECT: Alan H. Emmott

COUNCILLORS-
ELECT: Messrs. Blair, Dailly, Edwards,
Hicks and Herd

Reverend W. E. Lowe 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:

Reeve-Elect, A. H. Emmott
Councillors-Elect, W. A. Blair,
J. Dailly, J. H. Edwards, R. E. Hicks
and D. M. Herd

Reeve Emmott then delivered his Inaugural Address in which he reviewed the progress made by Council during the past year. In this connection, he made the following points:

- (1) The decision was made to locate the Simon Fraser University in Burnaby and, to this end, the Municipality contributed a substantial acreage on Burnaby Mountain and offered to provide both water and sanitary sewerage.
- (2) A Local Improvement street development programme amounting to three and one-third million dollars was submitted to the abutting owners involved and a favourable response in excess of 80% was received.
- (3) A work study analysis programme, conducted by Mr. E. E. Olson, (now Municipal Engineer) was initiated, the purpose of it being to determine the degree of efficiency and adequacy of the Municipal organization and to ensure that the best possible service is being provided to the citizenry.
- (4) An Advisory Planning Commission was established.
- (5) The Burnaby Safety Council was established for the purpose of promoting general safety measures throughout the Municipality.
- (6) The Hastings Street widening project was continued so that all that remains is the portions between Holdom Avenue and Springer Avenue and the 3800 and 3900 Blocks.

- (7) A start was made on the development of "Buckingham Heights", with one point of significance being the provision of underground wiring to this area.
- (8) The sewerage programme was continued.
- (9) Arrangements were made to instal an elevator in the Municipal Hall.
- (10) Industrial and commercial development was rather significant, with two of the major projects being the plant of Fraser Valley Milk Producers and also the Villa Motor Hotel.

Reeve Emmott also mentioned that a break with established practice is being made this year inasmuch as the Inaugural ceremony for the School Trustees would be held separately from that for the Councillors.

He also made reference to the impending retirement of the Purchasing Agent, Mr. H. S. Jeboult, and also the Fire Chief, Mr. W. N. Menzies.

Reeve Emmott also made reference to the programme of activity which he felt Council should undertake this coming year. The following is a list of those things mentioned by him:

- (1) The improvement of major streets, notably Willingdon Avenue.
- (2) The seizing of the opportunity to accelerate the sewerage programme by using the National Municipal Loan Fund.
- (3) The construction of public buildings, e.g., Public Safety Building or complex, Fine Arts Building.
- (4) The participation with the Department of Highways in the provision of certain accesses to the Throughway.
- (5) An extension of the oiling programme to include lanes.

Reeve Emmott also mentioned the appointment of Mr. A. L. Parr as the new Planning Director, adding that this gentleman will assume his duties on March 1st.

The Reeve also drew attention to the role of the staff in connection with the operation of Municipal Government and concluded by instructing the Personnel Director to bring forward proposals concerning proper recognition of employees.

Reeve Emmott then established the following Standing Committees:

<u>Grants</u>	to consider applications for grants and donations.	Chairman- Reeve Members -Councillors Herd and MacSorley
<u>Planning</u>	to consider and report on various planning matters.	Chairman -Cr. Hicks Members - Full Council

<u>Policy and Administration</u>	to examine and report on various Policy matters. Meetings to be held as required on Mondays at 3:00 p.m.	Chairman - Reeve Members - Full Council
<u>Publicity</u>	to consider ways and means of publicizing the Municipality and its activities. The Chairman will also act as the Chairman of the Burnaby Week Co-ordinating Committee. The Reeve suggested that this Committee give consideration to the matter of the Municipality being suitably represented at the Pacific National Exhibition festivities this year.	Chairman -Cr. Blair Members -Crs. Cafferky and Herd
<u>Public Utilities</u>	to deal with matters pertaining to Power, Transportation and Communication.	Chairman-Cr. Dailly Members - Full Council
<u>Traffic Safety</u>	to consider and report on matters concerning traffic control and safety.	Chairman -Cr. Wells Members - Crs. Blair and Dailly

The Reeve recommended that the following Select Committees be formed:

City Status Chairman - Councillor Cafferky
Members - Councillors MacSorley and Blair

Canadian Centennial Chairman - Reeve
Members - Full Council

He suggested that a citizens committee be appointed this year to prepare a programme for the Federal Centenary.

Fine Arts Building Chairman - Councillor Edwards
Members - Councillors Hicks and Cafferky

U.B.C.M. Chairman - Reeve
Members - Full Council

The Reeve also recommended that the following Councillors serve as liaison and resource members attending to specific aspects of Municipal administration:

Administration of Justice -	Councillor Edwards
Building	Councillor Wells
Finance	Councillor MacSorley
Fire	Councillor Blair
Health	Councillor Herd
Planning	Councillor Hicks
Public Works	Councillor Cafferky
Social Service	Councillor Dailly

He further recommended that Councillors Blair and Herd serve on the Parks and Recreation Commission.

The Reeve recommended that the first statutory meeting of Council be held on Monday, January 13, 1964 at 7:30 p.m. and on alternate Mondays thereafter.

Reeve Emmott also welcomed one Girl Guide, one Ranger and two Boy Scouts to the meeting, pointing out that they were replacing the Honour Guard of the R.C.M.P.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendations contained in the Reeve's Inaugural Address be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That Councillor Wells be appointed Acting Reeve for the months of January and February 1964."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR WELLS:
"That Councillor Blair be appointed as Council Representative to the Burnaby Hospital Board for the term ending December 31, 1964."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WELLS, SECONDED BY COUNCILLOR HICKS:
"That Councillor Dailly be appointed as Council Representative to St. Paul's Hospital Board for the term ending December 31, 1964."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That Reeve Emmott and Councillor Herd be appointed as Council Representatives to the Greater Vancouver Water Board for the term ending December 31, 1964, with Reeve Emmott being empowered to cast two votes on behalf of the Corporation."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That Councillor Wells be appointed as Council Representative to the Board of Directors of the New Vista Society for the term ending December 31, 1964."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That Councillor Hicks be appointed as Council Representative to the Lower Mainland Regional Planning Board of B. C. for the term ending December 31, 1964."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR MacSORLEY:
"That Reeve Emmott and Councillor Hicks be appointed as Council Representatives to the Administration Board of the Greater Vancouver Sewerage and Drainage District for the term ending December 31, 1964."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That Reeve Emmott, Councillor Herd and Councillor Wells be appointed as Council Representatives to the Burnaby Joint Health Committee for the term ending December 31, 1964."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WELLS, SECONDED BY COUNCILLOR MacSORLEY:
"That Reeve Emmott and Councillor Edwards be appointed as Council Representatives to the Greater Vancouver Visitors and Convention Bureau for the term ending December 31, 1964."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILY:
"That Councillors Cafferky and MacSorley be appointed as Council Representatives to the Greater Vancouver Metropolitan Industrial Development Commission for the term ending December 31, 1964."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That Reeve Emmott be appointed as Council Representative to the Civil Defence Control Committee for the year 1964."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"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

Municipal Manager submitted a summary of the 1964 Assessment Roll, compiled in accordance with the provisions of the Municipal Act and the Assessment Equalization Act and as delivered to him by the Municipal Assessor.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the summary be received."

CARRIED UNANIMOUSLY

Municipal Manager submitted the Provisional Budget for the year 1964.

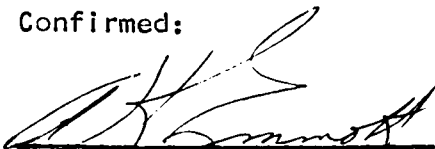
MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That the Budget be received."

CARRIED UNANIMOUSLY

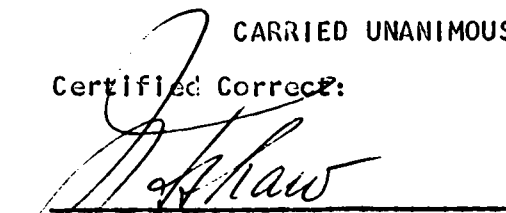
MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the meeting adjourn until Tuesday, January 7, 1964 at 7:30 p.m."

CARRIED UNANIMOUSLY

Confirmed:


REEVE

Certified Correct:


CLERK