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JANUARY 3, 1966

The 1966 Inaugural Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, January 3, 1966, at 8:00 p.m.

**PRESENT:** Councillors Cafferky,  
Corstie, Drummond and  
Herd

**REEVE-ELECT:** Alan H. Emmott

**COUNCILLORS-ELECT:** Messrs. Blair, Dailly,  
Hicks and McLean

Reverend H. Irwin opened the meeting with a prayer.

Magistrate A. D. Johnston officiated at the Swearing-in Ceremonies of the Reeve-Elect and Councillors-Elect.

The following took the Oath of Allegiance and were duly sworn in by Magistrate Johnston:

Reeve-Elect A.H. Emmott,  
Councillors-Elect W. A. Blair,  
J. Dailly, R. E. Hicks and  
G. H. F. McLean

His Worship, Reeve Emmott, then delivered his Inaugural Address in which he offered congratulations to Councillors Blair, Dailly and Hicks on their re-election to office; to Councillor McLean on his return to Council; and to School Trustees Daly and Starkey on their election to office.

He also paid tribute to former Councillor Edwards for his conscientious devotion to the office of Councillor.

The Reeve also reviewed the progress made by Council during the past year, as follows:

- (1) A new Zoning By-Law was introduced.
- (2) The National Building Code, with some revisions to meet local circumstances, was also introduced.
- (3) An application was made to the two senior governments for assistance in redeveloping an area in the vicinity of the 3800 and 3900 Blocks Hastings Street.
- (4) Extensive street development, largely of a Local Improvement nature, was realized. In addition, major street development commenced on Boundary Road and a start was made on an industrial road between Sperling Avenue and Bainbridge Avenue. Also, land was acquired for the widening of Willingdon Avenue.
- (5) An accelerated sanitary sewer programme resulted in the installation of 56.83 miles of pipe and the provision of 5,000 services.

- (6) A by-law was passed to authorize the borrowing of \$1,500,000.00 for a Justice Building.
- (7) A study of Burnaby Lake by Associated Engineering Services Limited was commenced and is expected to be completed some time in 1966. This study is quite essential to determine the type and order of development of the Lake and the land around it. It is also necessary as a prerequisite to any application which might be made to the senior governments for assistance in developing the area under the Water Conservation Act of 1953.
- (8) Simon Fraser University was opened on September 9th and, on the same date, a Sister-City relationship was established with Kushiro, Hokkaido, Japan.
- (9) Of particular note in the field of commercial and industrial growth was the commencement of a large commercial development at the North-West corner of Government Street and North Road.
- (10) The Municipal Ice Rink was opened and work began on the Public Golf Course. In addition, a Pitch and Putt Golf Course was started in Central Park.
- (11) The Business Tax, brought about by the removal of taxation on machinery for general purposes, was implemented quite smoothly. The Assessment Department is to be commended for its efforts in this regard and the co-operation shown by the Burnaby Chamber of Commerce in respect of the matter is also greatly appreciated.

The Reeve indicated in his Address that the following can be expected in 1966:

- (a) Major Improvements to Grandview-Douglas Highway on a co-operative basis involving the Department of Highways and the Municipality.
- (b) Extensive work on Willingdon Avenue from Still Creek to Lougheed Highway and Northward.
- (c) Further consideration of improvements to such major roads as North Road, Stormont-Newcombe, and Deer Lake.
- (d) Attention will be given by the Planning Department to land development in the "Stride" area, Burnaby Mountain, Cariboo and Buckingham Heights.
- (e) Now that development authorized by the passage of a by-law in 1961 is approaching finality, the Parks and Recreation Commission will be examining the need for further capital projects throughout the Municipality.

His Worship also sounded a note of caution in regard to expenditure of public monies in the forthcoming year, stating in this regard that Council must proceed prudently when planning expenditures to ensure that the greatest value is obtained for the work desired.

Reeve Emmott then established the following Standing Committees:

<u>Grants</u>	to consider applications for grants and donations	Chairman - Reeve Members - Councillors Herd and Corsbie
<u>Policy and Planning</u>	to examine and report on various policy and planning matters. Meetings to be held as required.	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.	<u>Chairman</u> - Councillor Cafferky <u>Members</u> - Councillors Dailly and McLean
<u>Public Utilities</u>	to deal with matters pertaining to Power, Transportation and Communication.	Chairman - Reeve Members - Full Council
<u>Traffic Safety</u>	to consider and report on matters concerning traffic control and safety.	<u>Chairman</u> - Councillor Dailly <u>Members</u> - Councillors Herd and Corsbie

He also recommended that the following Select Committees be established:

<u>Air Pollution</u>	Chairman - Councillor Hicks Members - Councillors Cafferky and McLean
<u>Justice Building</u>	Chairman - Councillor Herd Members - Councillors Corsbie and Drummond

His Worship further recommended that Councillors McLean and Drummond be appointed to the Parks and Recreation Commission.

He drew attention to the fact that the election of Councillor McLean creates a vacancy on the Parks and Recreation Commission and, to fill it, he recommended that Mr. J. A. McTaggart, 4084 Union Street, be appointed to replace Mr. McLean.

His Worship, Reeve Emmott, also recommended that the following serve as Council liaison and resource members to those aspects of municipal administration indicated:

Administration of Justice	- Councillor Herd
Building	- Councillor Dailly
Finance	- Councillor Corsbie
Fire	- Councillor Blair
Health	- Councillor McLean
Planning	- Councillor Hicks
Public Works	- Councillor Cafferky
Social Welfare	- Councillor Drummond

The final recommendation of the Reeve was that the first statutory meeting of Council be held on Monday, January 10, 1966, and on alternate Mondays thereafter; further, that adjourned meetings of Council be kept as free as possible of delegations, original communications, and consideration of by-laws, in order that time may be found for meetings of the Policy/Planning Committee.

In closing, His Worship repeated a few remarks that he entered in his 1965 Inaugural Address respecting the profession of politics.

After delivering his Inaugural Address, His Worship recognized the presence of the two R.C.M.P. officers, two Girl Guides, and the two Boy Scouts.

He also thanked Magistrate Johnston and Reverend Irwin for performing their roles at the meeting.

His Worship also introduced his Mother and Father.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendations in the Inaugural Address of His Worship,  
The Reeve, be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:  
"That Councillor Hicks be appointed Acting Reeve for the months of  
January and February 1966."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:  
"That Councillor Blair be appointed as Council Representative to the  
Burnaby Hospital Board for the term ending December 31, 1966."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That Councillor Dailly be appointed as Council Representative to  
St. Paul's Hospital Board for the term ending December 31, 1966."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:  
"That Reeve Emmott and Councillor Herd be appointed as Council  
Representatives to the Greater Vancouver Water Board for the term  
ending December 31, 1966."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR DAILLY:  
"That Councillor Drummond be appointed as Council Representative to  
the New Vista Society for the term ending December 31, 1966."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:  
"That Councillor Hicks be appointed as Council Representative to the  
Lower Mainland Regional Planning Board of B.C. for the term ending  
December 31, 1966."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:  
"That Reeve Emmott and Councillor Hicks be appointed as Council  
Representatives to the Administration Board of Greater Vancouver  
Sewerage and Drainage District for the term ending December 31, 1966."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DRUMMOND:  
"That Reeve Emmott, Councillor McLean and Councillor Corsbie be  
appointed as Council Representatives to the Burnaby Joint Health  
Committee for the term ending December 31, 1966."

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:  
"That Reeve Emmott and Councillor Drummond be appointed as Council Representatives to the Greater Vancouver Visitors and Convention Bureau for the term ending December 31, 1966."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:  
"That Reeve Emmott and Councillor Cafferky be appointed as Council Representatives to the Greater Vancouver Metropolitan Industrial Development Commission for the term ending December 31, 1966."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That Reeve Emmott be appointed as Council Representative to the Civil Defence Control Committee for the year 1966."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:  
"That Reeve Emmott be appointed as Council Representative to the Port of Vancouver Development Committee, with Councillor McLean as the alternate delegate, for the term ending December 31, 1966."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:  
"That Councillor Drummond be appointed as Council Representative to the Burnaby Community Chest Council for the term ending December 31, 1966."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:  
"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 presented the 1966 Provisional Budget.

Councillor Drummond drew attention to the fact that, for the first time in many years, the Budget does not contain an item to cover the obligations of the Corporation pursuant to the Debt Refunding Act 1940 because the Corporation last year discharged the last of its responsibility.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the Provisional Budget for the year 1966 be received and referred to the next meeting of Council for consideration."

CARRIED UNANIMOUSLY

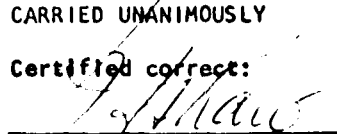
MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That the meeting now adjourn."

CARRIED UNANIMOUSLY

Confirmed:

  
REEVE

Certified correct:

  
CLERK