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JANUARY 3, 1967

The 1967 Inaugural Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Tuesday, January 3, 1967, at 8:00 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Dailly,
Hicks and McLean

COUNCILLORS-ELECT: Messrs. Corsbie, Drummond,
Herd and Lorimer

Reverend A. R. Waller opened the meeting with a prayer.

Magistrate C. M. Hyde officiated at the Swearing-in Ceremony of the Councillors-Elect.

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

- Councillors-Elect
- Joseph H. Corsbie
- John Douglas Drummond
- David M. Herd
- James G. Lorimer

HIS WORSHIP, REEVE EMMOTT, then delivered his Inaugural Address in which he expressed appreciation to Magistrate Hyde and Reverend Waller for their participation in the ceremonies.

He also drew attention to a gavel, known as the "Centennial Travelling Gavel", which he said had been presented to him that afternoon by Mayor Gifford of New Westminster.

He advised that this Gavel will be delivered to Mayor-Elect Campbell of Vancouver for his Inaugural Meeting and, during the year, it will be passed throughout the Province to be used at duly constituted meetings of all municipal jurisdictions and will finally occupy a place of honour in the new Provincial Museum and Archives Complex in Victoria.

His Worship also mentioned that a book will accompany the Gavel and it will be signed by the Chief Magistrate of each municipality as a part of the ceremony.

His Worship conveyed congratulations to Councillors Herd, Corsbie and Drummond on their re-election to Council, and welcomed Councillor-Elect Lorimer on his election to Council.

He also conveyed congratulations to School Trustees Burke and Murnane on their re-election to the School Board, and Mrs. Caroline Prior on her election to the Board.

His Worship also expressed appreciation for the selfless participation of many citizens who accept appointments to various municipal bodies for the contributions which they make.

He also commended the employees of the Corporation for the service which they render to the Municipality.

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His Worship made reference to his Inaugural Address of January 3, 1966 in which he advised caution in the undertaking of capital improvements involving the use of borrowed funds. He stated that the Council, last year, effected a significant curtailment in works programmes, particularly in respect of sanitary sewer installations and Local Improvement street development as a result of the restraint which was recommended be exercised last year.

He added that the sale in recent days of an issue in the amount of one million dollars will permit a modest resumption of important works.

He also indicated that, despite the extensive postponement of certain projects, the year 1966 was one of notable growth and progress in all areas of municipal responsibility.

His Worship then outlined the significant accomplishments which were achieved last year, and made reference to measures which were anticipated would need to be implemented during 1967, as follows:

- (i) Street development saw the completion of the Boundary Road project, the reconstruction of Douglas Road between Boundary Road and Lougheed Highway, the reconstruction of Imperial Street between Patterson Avenue and Royal Oak Avenue, and the construction of an industrial road between Sperling Avenue and Dainbridge Avenue. Work also commenced on the widening of Willingdon Avenue North of Still Creek to Hastings Street. It is anticipated that the construction of the grade separation to eliminate the level crossing of the Great Northern Railway right-of-way at Willingdon Avenue will shortly be underway now that the cost-sharing arrangements appear to be concluded. It is hoped that the Department of Highways for the Provincial Government will proceed to widen and improve Grandview-Douglas Highway from 10th Avenue to Smith Avenue now that underground services have been provided. In addition, it is expected that the Hastings Street widening project will be accomplished shortly now that the Urban Renewal Scheme for the Hastings Street area has been approved by the Federal Government, the Provincial Government and the Municipality. He also made reference to the rehabilitation of North Road, mentioning in this regard that funds have been set aside by Burnaby to meet its responsibility for the work.
- (ii) During the past two years, slightly more than 100 miles of sanitary sewers were installed. With regard to storm sewers, these installations have been extensive, with the result the flooding problems which were earlier experienced in the Municipality have been greatly reduced.
- (iii) Advances have been made in extending "final standard" street-lighting, notably on Boundary and Douglas Roads, and the Royal Oak - Willingdon extension. Interim lighting, employing mercury-vapour units fastened to utility poles, was also increased.

It will be recommended that more of this latter type of lighting, as well as the former, be provided for some of the busier streets in the municipality.
- (iv) The Justice Building is now under construction and will be occupied at the end of 1967.
- (v) The growth of Burnaby has made it necessary to expand the camp site of the R.C.M.P., which is the largest detachment in Canada.
- (vi) The Fire Department will need additional personnel, equipment and accommodation, and recommendations to achieve these requirements will be forthcoming during the year.

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- (vii) There has been an encouraging increase in commercial and industrial development.
- (viii) A review of the water utility will be undertaken to determine the adequacy of the rate structure in relation to the need for constant renewal and expansion of the water distribution system.
- (ix) During the past several months, a study has been in progress concerning the disposal of garbage, and a recommendation in regard to the matter will be submitted to Council in a few weeks' time.
- (x) The question of public housing occasioned the appointment of a Committee to investigate the matter. This Committee will continue and its terms of reference broadened to include all provisions under the National Housing Act and the question concerning landlord-tenant relationships.
- (xi) Plans for renovation and additions to the Burnaby General Hospital were presented to Council last summer. Financial difficulties (the "tight money" situation) in respect of borrowing the amount requested by the Hospital Board, \$6,600,000.00, commanded the deferment of a submission to the electorate. A Committee of Council has been working with one from the Hospital Board with the end in mind of achieving a common goal. It would appear that the establishment of a regional district with hospitals as a function could be the logical solution to a problem which is not related to municipal boundaries. At his request, the provisional budget has been increased by two mills to cover possible expenditures in hospital accommodation.
- (xii) 1966 was the D.C. Centennial Year and the Centennial Committee was quite active in planning and sponsoring celebrations, and also in choosing and advancing the Centennial Project. It is regretted that the project originally chosen, the development of Burnaby Lake, had to be abandoned for the time being in the light of the conclusions reached as a result of the engineering study undertaken by Associated Engineering Services Limited and Swan-Wooster Engineering Limited. The purchase of the complex owned by the Universal Life Foundation was made and the Centennial Project for that property has received Provincial and Federal Governments' approval. Together with a former acquisition, this will provide an area of some 21 acres between Gilpin Street and the shores of Deer Lake. The existing buildings, with progressive renovation, will provide for a wide range of cultural and recreational activities. The Centennial Committee expects to be extremely active this year, which marks both the Canadian Centennial and Burnaby's 75th Birthday. The choice of the project is fortunate in many respects, one of them being that virtually all of the activities currently carried on at the Valleyview Community Centre can be accommodated on the Centennial Project site. This will enable the Council to use the land occupied by the present Community Centre for uses associated with the Municipal Hall. The building which is to house the theatre and assembly hall has been named "Jim Cowan Centre" in recognition of the contribution made by Mr. Cowan since 1919 in the promotion of the Valleyview Community Centre.
- (xiii) School Trustee C. J. Murnane and Parks Commissioner Doreen Lawson have been added to the Centennial Committee as representatives of the School Board and Parks and Recreation Commission, respectively.
- (xiv) Since the rhododendron family has been chosen as the official flower for Burnaby, it is recommended that Council request the Parks and Recreation Commission to prepare a horticultural display at the Pacific National Exhibition this year with the use of rhododendrons and azaleas in order to focus attention on Burnaby's flower. This would replace the booth which the Municipality has rented at the P.N.E. during the past few years.

(xiv) Cont'd:

It is also proposed to send a rhododendron bud and a dogwood tree to Kushiro, Hokkaido, Japan, with Mr. G. Patey, Centennial Co-ordinator, who will be travelling there shortly. In addition, the same will be sent to Loughborough, Leicestershire, England, where Robert Burnaby rests.

(xv) While in Loughborough last year; he visited the grave of Robert Burnaby and, in a discussion of the Rector, arrangements were made to have the grave plot renovated and tended. This has been done and it is recommended that a grant the amount of \$50.00 be made to Emmanuel Church to cover this attention.

(xvi) The opening of the Pitch and Putt Golf Course last summer marked another advance in the development of Central Park under the joint auspices of Burnaby and Vancouver. Later this year, the Municipal Golf Course on Burnaby Mountain will be open for play. A great deal of commendation is due the Parks and Recreation Commission for its achievements.

(xvii) The Planning Department was extremely active during the year, producing reports on the Second Street Area Study, Revision of the North-East Burnaby Plan and the Apartment Study in addition to its normal subdivision and rezoning activities. Much work will be required in producing needed information for capital programming which it is hoped Council will endorse.

HIS WORSHIP, REEVE EMMOTT, then established the following Standing Committees:

<u>Grants & Publicity</u>	To consider applications for grants and donations, and to consider ways and means of publicizing the Municipality and its activities.	Chairman - Reeve Members - Councillors Herd and Corsbie
<u>Policy/Planning</u>	To examine and report on various policy and planning matters. Meetings to be held as required.	Chairman - Reeve Members - Full Council
<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.	Chairman - Councillor Dailly Members - Councillors Blair and Lorimer

He also recommended that the following Select Committees be established:

<u>Air Pollution</u>	Chairman - Councillor Hicks Members - Councillors McLean and Lorimer
<u>Justice Building</u>	Chairman - Councillor Herd Members - Councillors Corsbie and Drummond
<u>Hospital Development</u>	To consider and promote the provision of all categories of hospital care. Chairman - Reeve Members - Councillors Blair, Drummond and McLean

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Housing

To consider all National Housing Act provisions for housing and to examine the landlord-tenant relationship in all its aspects.

Chairman - Councillor Dailly
Members - Councillors Hicks and Lorimer

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

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

He further recommended that the following appointments or re-appointments be made:

Advisory Planning Commission

Mr. C. S. Walker, 7365 Punnett Close, Burnaby 1.
(Re-appointment to second term)

Mr. F. Allan Armstrong, 7893 Stanley Street, Burnaby 1
(Appointment to first term)

Mr. J. Emmet Cafferky, 6408 Neville Street, Burnaby 1)

and)

Mr. Fred K. Mackenzie, 8162 Wedgewood Avenue, Burnaby 1)

(To complete terms left vacant by the resignation of Mr. Gordon Buss and Mr. Harvey Hamilton whose employment prevents their service continuing)

Mr. J. H. Edwards, 4842 Woodglen Court, Burnaby 1
(Re-appointment. Mr. Edwards completed the remainder of the term served by Mr. G. B. Ladner, who resigned on appointment as a County Court Judge)

Burnaby Family Court Committee

- Mr. Donald A. Copan, 4667 Highlawn Drive, Burnaby 2
- Mr. James E. D. Holdom, 5232 East Hastings Street, Burnaby 2
- Mrs. Clarence Wells, 5594 West Grandview-Douglas Highway, Burnaby 2
- Mr. George Whiten, 4455 Maplewood Crescent, Burnaby 1
- Dr. L. Beamish, 7456 Durris Street, Burnaby 1

Burnaby Library Board

Reeve Emmott - Council appointee

Mr. N. E. Nelson, 4458 Durke Street, Burnaby 1
(Re-appointment)

Mrs. J. P. McCafferty, 4211 Graveley Street, Burnaby 2)
and)

Dr. A. R. McKinnon, 1601 Ellesmere Avenue, Burnaby 2)

(To replace Mrs. L. J. Prior and Mrs. D. Denny both of whom have served the maximum three terms)

Burnaby Parks and Recreation Commission

Councillors Drummond and McLean
(Re-appointments as Councillor-Commissioners)

Mr. Paul Seifner, 5350 Parker Street, Burnaby 2
and

Mrs. E. Lawson, 4636 Westlawn Drive, Burnaby 2
(Re-appointments)

Mr. A. H. Pride, 3770 Fir Street, Burnaby 1

The final recommendation in the Inaugural Address was that the first statutory meeting of Council be held on Monday, January 9, 1967 and that each subsequent statutory meeting be held on alternative Mondays thereafter.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That the recommendations in the Inaugural Address of His Worship, Reeve Emmott, be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That Councillor Blair be appointed Acting Reeve for the months of January and February 1967."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That Councillor Blair be appointed as Council Representative to the Burnaby Hospital Board for the term ending December 31, 1967."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR LORIMER:
"That Councillor Dailly be appointed as Council Representative to St. Paul's Hospital Board for the term ending December 31, 1967."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That Reeve Emmott and Councillor Herd be appointed as Council Representatives to the Greater Vancouver Water Board for the term ending December 31, 1967."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:
"That Councillor Drummond be appointed as Council Representative to the New Vista Society for the term ending December 31, 1967."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That Councillor Hicks be appointed as Council Representative to the Lower Mainland Regional Planning Board of B.C. for the term ending December 31, 1967."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR DRUMMOND:
"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, 1967."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That Reeve Emmott, Councillor Lorimer and Councillor Corsbie be appointed
as Council Representatives to the Burnaby Joint Health Committee for the
term ending December 31, 1967."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR DRUMMOND:
"That Councillor Lorimer be appointed as Council Representative to the
Metropolitan Board of Health of Greater Vancouver, with Councillor Corsbie
as the alternate delegate, for the term ending December 31, 1967."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:
"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, 1967."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That Reeve Emmott and Councillor McLean be appointed as Council
Representatives to the Greater Vancouver Metropolitan Industrial
Development Commission for the term ending December 31, 1967."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:
"That Reeve Emmott be appointed as Council Representative to the Civil
Defence Control Committee for the year 1967."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:
"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER presented the 1967 Provisional Budget.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That the Provisional Budget for the Year 1967 be received and referred
to the next meeting of Council for consideration"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

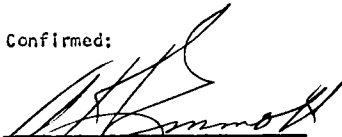
MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

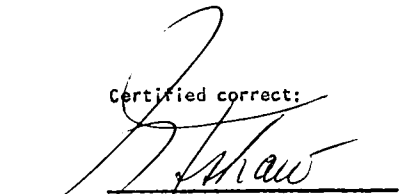
MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the meeting now adjourn."

CARRIED UNANIMOUSLY

Confirmed:


REEVE

Certified correct:


CLERK

EW/dew