

JANUARY 8, 1966

The 1966 Inaugural Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4549 Canada Way, Burnaby 2, B. C., on Monday, January 8, 1966, at 8:00 p.m.

PRESENT: Reeve-Elect Emmott in the Chair;
Councillors-Elect McLean, Blair,
Dailly, and Mercier;
Councillors Lorimer, Drummond,
Herd and Corsbie

Reverend G. Philips opened the meeting with a prayer.

Reeve-Elect, Alan H. Emmott, took the Oath of Office and Oath of Allegiance before Magistrate M. Hyde.

Councillors-Elect A. Blair, J. Dailly, D. Mercier and G. McLean took the Oath of Office and Oath of Allegiance before Magistrate M. Hyde.

HIS WORSHIP, REEVE EMMOTT, then delivered his Inaugural Address. The main point in the Address suggested that the time had arrived when the Municipality of Burnaby and the City of Vancouver should amalgamate. It was recommended that the Council of the City of Vancouver be invited to meet with the Council of Burnaby for the purpose of discussing the subject of amalgamation and determining whether further examination of the factors involved in the union of the two communities would be warranted.

It was pointed out that in the final analysis, decision regarding union of the two communities required the concurrence of the electors in the communities involved, whatever the opinion of Councils might be.

The following Standing Committees were established by His worship, the Reeve:

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| <u>GRANTS AND PUBLICITY</u>
<u>COMMITTEE</u> | To consider applications for grants and donations, and to consider ways and means of publicizing the municipality and its activities. | -Chairman-
Reeve Emmott
-Members-
Councillors
Herd & Corsbie |
| <u>HOUSING COMMITTEE</u> ... | To consider all National Housing Act provisions for housing and to examine the land-lord - tenant relationship in all its aspects. | -Chairman-
Cr. Dailly
-Members-
Councillors
Drummond &
Lorimer |

POLICY-PLANNING AND PUBLIC UTILITIES COMMITTEE

To examine and report on various policy and planning matters and to deal with matters pertaining to Power, Transportation and Communication.

- Chairman- Reeve Emmott
- Members- Entire Council

TRAFFIC SAFETY COMMITTEE..

To consider and report on matters concerning traffic control and safety.

- Chairman- Cr. Lorimer
- Members- Crs. Mercier and McLean

It was recommended that the Select Committee dealing with the Justice Building continue in order to complete its work with Councillor Herd as Chairman and Councillors Corsbie and Drummond as members.

It was recommended that the following serve as Council liaison and resource members attending to specific aspects of municipal administration:

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

The following appointments and re-appointments were recommended:

ADVISORY PLANNING COMMISSION

- Mr. J. Emmet Cafferky, 6403 Neville Street, Burnaby 1, B. C.
- Mr. Fred K. Mackenzie, 3162 Wedgewood Avenue, Burnaby 1, B. C.

BURNABY FAMILY COURT COMMITTEE

- Mr. Donald A. Copan, 4667 Highlawn Drive, Burnaby 2, B. C.
- Mr. James E. B. Holdom, 5232 E. Hastings Street, Burnaby 2, B. C.
- Mrs. Clarence Wells, 4056 Canada Way, Burnaby 2, B. C.
- Dr. L. Beamish, 7456 Burris Street, Burnaby 1, B. C.

(all re-appointments)

It is recommended that Mr. J. A. Barrington, 4312 Brentlawn Drive, Burnaby 2, B. C. be appointed to replace Mr. G. Whiten, who is unable to accept re-appointment.

BURNABY LIBRARY BOARD

- Councillor J. A. Lorimer - Council appointee
- Mr. G. Skene, 4731 Ridgelawn Drive, Burnaby 2, B. C.
- Mrs. J. Miyazawa, 4676 Fairlawn Drive, Burnaby 2, B. C.

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BURNABY PARKS AND RECREATION COMMISSION

Councillors Drummond and Corsbie - appointments as Councillor-Commissioners

Mr. A.B. Stewart, 6306 Government Road, Burnaby 2, B. C.
Mr. Rhys Hull, 5155 Carson Street, Burnaby 1, B. C.

Finally, it was recommended that the first statutory meeting of the Council be held on Monday, January 15, 1963 at 7:00 p.m. and on alternate Mondays thereafter.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That Councillor Drummond be appointed Acting Reeve for the months of January and February 1963."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MERCIER, SECONDED BY COUNCILLOR DRUMMOND:
"That Councillor W. A. Blair be appointed as Council representative to the Burnaby Hospital Board."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:
"That Councillor Dailly be appointed as Council representative to the St. Paul's Hospital Board."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That Reeve Emmott and Councillor Blair be appointed as Council representatives to the Fraser Burrard Regional Hospital District."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR MERCIER:
"That Reeve Emmott and Councillor Herd be appointed as Council representatives to the Greater Vancouver Water Board."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:
"That Councillor Drummond be appointed as Council representative to the New Vista Society."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:
"That Councillor McLean be appointed as Council representative to the Lower Mainland Regional Planning Board."

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That Reeve Emmott and Councillor Blair be appointed as Council representatives to the Fraser-Burrard Regional District."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:
"That Reeve Emmott and Councillor McLean be appointed as Council representatives to the Administration Board of Greater Vancouver Sewerage and Drainage District."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That Reeve Emmott and Councillors Mercier and Lorimer be appointed as Council representatives to the Health Committee."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR DAILLY:
"That Councillor Mercier be appointed as Council representative to the Metropolitan Board of Health of Greater Vancouver, with Councillor Lorimer as the alternate delegate."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR MERCIER:
"That Reeve Emmott and Councillor Herd be appointed as Council representatives to the Greater Vancouver Visitors and Convention Bureau."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR LORIMER:
"That Reeve Emmott and Councillor Corsbie be appointed as Council representatives to the Industrial Development Commission of Greater Vancouver."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR MERCIER:
"That Reeve Emmott be appointed as Council representative to the Civil Defence Control Committee."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, 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."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR MERCIER:
"That Councillor Drummond be appointed as Council representative to the Burnaby Community Chest Council."

CARRIED UNANIMOUSLY

Jan/8/1966

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILY:
That the whole Council be appointed as representatives to the Local Court of Revision to consider and deal with Assessment rolls prepared pursuant to Section 355 of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:
"That Councillor Drummond and Councillor McLean be appointed as representatives to the Vancouver-Fraser Park District."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted the Provisional Budget for the year 1966 to the new Council and read the letter of transmittal which accompanied the Budget.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That the Provisional Budget for the year 1966 be received."

CARRIED UNANIMOUSLY

The meeting adjourned at 8:50 p.m.

Confirmed:

Certified correct:

REEVE

CLERK

JHS/hm