

JANUARY 4, 1960.

The 1960 Inaugural Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 E. Grandview-Douglas Highway, on Monday, January 4, 1960 at 8.00 p.m.

PRESENT: Councillors Prittie, Edwards, Brown and MacSorley.
 Reeve-Elect A. H. Emmott.
 Councillors-Elect - Mrs. C. Mather, J. D. Drummond, M. J. Harper,
 D. H. Jamieson.
 School Trustees-Elect - Mrs. D. McKee-Wilson, J. W. Daly.

Rev. H. Linberg 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 - Mrs. C. Mather, J. D. Drummond, M. J. Harper,
 D. H. Jamieson.
 School Trustees-Elect - Mrs. D. McKee-Wilson, J. W. Daly.

Reeve A. H. Emmott then gave his Inaugural Address in which he recounted the progress made by the Municipality over the past year and recommended the continuation of Municipal improvement at a rate commensurate with the ability of the public to bear the required expense. He also recommended consideration of improved general street lighting and a review of the proposal for eventual sewerage of the Municipality. The Reeve recommended that the following Standing Committees be established:

- Grants Committee - to consider applications for Grants and Donations:
 Chairman - Reeve.
 Membership - Councillors MacSorley and Drummond.
- Health Committee - to act jointly with the School Board on Health matters:
 Chairman - Councillor Mather.
 Council member - Councillor Brown.
- Traffic Safety Committee - to consider and report on matters concerning traffic control and safety:
 Chairman - Councillor Prittie.
 Council Members-Councillors Harper and Jamieson.
- Policy Committee - to examine and report on various policy matters.
 Chairman - Reeve.
 Membership - Full Council.
- Publicity Committee - to consider ways and means of publicizing the Municipality and its activities:
 Chairman - Councillor Mather.
 Membership - Councillors Prittie and Harper.
- Public Utilities Committee - to deal with matters pertaining to Power, Transportation and Communication:
 Chairman - Councillor Drummond.
 Membership - Councillors MacSorley and Edwards.

The Reeve also recommended that Councillor Harper be appointed as Council representative on the Parks and Recreation Commission, and finally, recommended that the first regular meeting of Council be held on Monday, January 11, 1960 and regular meetings be held on each alternate Monday thereafter.

Moved by Councillor Brown, seconded by Councillor Mather "That Councillor MacSorley be appointed Acting Reeve for the months of January and February, 1960".

Carried Unanimously.

Moved by Councillor Edwards, seconded by Councillor Brown "That Councillor Mather be appointed as Council representative to the Burnaby Hospital Board for the year 1960."

Carried Unanimously.

Moved by Councillor Mather, seconded by Councillor MacSorley "That Councillor Drummond be appointed as Council representative to St. Paul's Hospital Board, for the year 1960."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor Prittie "That Reeve Emmott be appointed as Council representative to the Greater Vancouver Water Board for the term ending December 31, 1960."

Carried Unanimously.

Moved by Councillor MacSorley, seconded by Councillor Drummond "That Councillor Brown be appointed as Council representative to the Board of Directors of the New Vista Society for the term ending December 31, 1960."

Carried Unanimously.

Moved by Councillor Drummond, seconded by Councillor Jamieson "That Councillor Prittie be appointed as Council representative to the Lower Mainland Regional Planning Board for the term ending December 31, 1960."

Carried Unanimously.

Moved by Councillor Brown, 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, 1960."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor Harper "That Reeve Emmott and Councillor Edwards be appointed as members of the Metropolitan Study Committee."

Carried Unanimously.

Moved by Councillor Harper, seconded by Councillor Edwards "That Reeve Emmott and Councillor Brown be appointed as Council representatives to the Greater Vancouver Tourist Bureau for the term ending December 31, 1960."

Carried Unanimously.

Moved by Councillor Prittie, seconded by Councillor Edwards "That pursuant to the provisions of Section 352 (2) of the Municipal Act, all members of Council be appointed as a Court of Revision for the year 1960."

Carried Unanimously.

Moved by Councillor MacSorley, seconded by Councillor Brown"

- "(1) That Bart McCafferty, Treasurer of the Corporation of the District of Burnaby (hereinafter called the Corporation) be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to THE ROYAL BANK OF CANADA (but for the credit of the Corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the Corporation either in writing or by rubber stamp.
- (2) That all cheques of the Current Account of the Corporation be drawn in the name of the Corporation and be signed on its behalf by A. H. Emmott, Reeve, or appointed Acting Reeve and countersigned by Bart McCafferty, Treasurer, or H. B. Karras, Deputy Treasurer.
- (3) That all cheques of the Trust Accounts of the Corporation be drawn in the name of the Corporation and be signed on its behalf by John H. Shaw, Municipal Clerk, or H. W. Balfour, Municipal Manager, and countersigned by Bart McCafferty, Treasurer, or H. B. Karras, Deputy Treasurer.
- (4) That all cheques of the Social Welfare Account of the Corporation be drawn in the name of the Corporation and be signed on its behalf by E. L. Coughlin, Social Welfare Administrator, or W. Rasmussen, Senior Social Welfare Supervisor, and countersigned by Bart McCafferty, Treasurer, or H. B. Karras, Deputy Treasurer.
- (5) That all cheques of the payroll account of the Corporation be drawn in the name of the Corporation and be signed on its behalf by Bart McCafferty, Treasurer, or H. B. Karras, Deputy Treasurer.
- (6) That Bart McCafferty, Treasurer, be and is hereby authorized for and on behalf of the Corporation from time to time to receive from the said bank a statement of the account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation and to sign and deliver to the said bank the bank's form of verification, settlement of balance and release.

(Bank Resolution...continued).

- (7) That Bart McCafferty, Treasurer, be and is hereby authorized for and on behalf of the Corporation to obtain delivery from the said bank of all ready stocks, bonds and other securities held by the said bank in safe-keeping or otherwise for the account of the Corporation and to give valid and binding receipts therefor.
- (8) That this resolution be communicated to the said bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the Branch of the said Bank at which the account of the Corporation is kept, and receipt of such notice only acknowledged in writing."

Carried Unanimously.

The Municipal Clerk reported verbally that the Municipal Assessor had returned the 1960 Assessment Roll in accordance with the provisions of the Assessment Equalization Act and the Municipal Act.

Moved by Councillor Mather, seconded by Councillor Edwards "That the 1960 Assessment Roll be received."

Carried Unanimously.

The Municipal Clerk submitted the Provisional Budget for the year 1960.

Moved by Councillor Edwards, seconded by Councillor Jamieson "That the provisional Budget be received."

Carried Unanimously.


Moved by Councillor Brown, seconded by Councillor MacSorley "That the recommendations contained in the Inaugural Address of His Worship, the Reeve, be adopted."

Carried Unanimously.

The meeting then adjourned.



REEVE



CLERK