

JANUARY 8, 1962

The 1962 Inaugural Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, January 8, 1962 at 8:00 P.M.

PRESENT: Councillors Prittie, Edwards,
Hicks and MacSorley

REEVE-ELECT A. H. Emmott

COUNCILLORS-ELECT Mrs. H. Kalyk, Messrs. Clark,
Blair and Harper

SCHOOL TRUSTEES-ELECT Mrs. D. McKee-Wilson and Mr.
Daly.

Reverend L. D. Ritchie 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. H. Kalyk,
Messrs. Clark, Blair and Harper
School Trustees-Elect Mrs. McKee-
Wilson and Mr. J. Daly

Reeve A. H. Emmott then delivered his Inaugural Address in which he reviewed the progress made by Council during the past year, as follows:

- (a) Continued extensive Local Improvement Paving and Sidewalk Construction;
- (b) Mercury Vapour street lighting;
- (c) Continued storm drainage installations;
- (d) Continued sanitary sewer installations
- (e) Continued extension and renewal of the water distribution system;
- (f) Provision of transit landings and bays;
- (g) Construction of a Branch Library in North Burnaby to replace an old one;
- (h) The addition of two floors to the Municipal Hall;
- (i) The letting of a contract for the reconstruction of the Library Headquarters;
- (j) The letting of a contract for an indoor swimming pool;
- (k) The construction of two major schools
- (l) The passage of the Parks Development By-Law which will thus enable the Municipality to undertake a number of highly desirable recreational improvements;

(m) The widening of portions of Hastings Street.

The Reeve added that, in the field of private endeavour, an event worthy of note was the construction of the Brentwood Shopping Centre.

The Reeve outlined the programme of development, which is proposed for the coming year, as follows:

- (a) A continuation of Local Improvement works;
- (b) A continuation of ornamental street lighting installations;
- (c) A continuation of the trunk sewer and lateral sewer system installations;
- (d) Continued attention to the matter of providing major roads and connecting road links;
- (e) A possible acceleration in the development of Municipal lands;
- (f) The possible purchase of a major piece of fire fighting equipment and discussion on the matter of providing a new Fire Hall;
- (g) A continuation of the Hastings Street widening project;
- (h) The possible construction of a central Cenotaph;
- (i) The completion of the Library Headquarters;
- (j) The completion of the indoor swimming pool;
- (k) The possible provision of an Armoury;
- (l) A start on those projects outlined in the Parks Development By-Law.

The Reeve submitted the following recommendations:

- (1) That the Parks Commission By-Law be amended to formalize the relationship between the Commission and the Municipal Manager.
- (2) That the Chairmanship of the said Commission be restricted to two consecutive terms of one year.
- (3) That Council Representation on the Commission be increased to two members and, in this regard, that Councillors Blair and Harper be appointed to the Commission.
- (4) That the following be appointed to the Parks and Recreation Commission to fill the vacancies created by the retirement of Commissioner D. Herd and the election of Commissioner Blair to Council:

James A. Barrington - 4812 Brentlawn Drive,
Burnaby 2, B. C.

Gerald A. Sutherland- 4660 Neville Street,
Burnaby 1, B. C.

- (5) That the following Standing Committees be established:

- (1) Health Committee to act jointly with the School Board on Health matters:
Membership - Reeve Emmott;
Councillors Clark and Kalyk
- (2) Grants Committee to consider applications for Grants and Donations:
Chairman - Reeve Emmott
Membership - Councillors Harper and Kalyk
- (3) Planning Committee to consider and report on various Planning matters:
Chairman - Councillor Prittie
Membership - Councillors Edwards and Hicks
- (4) Policy Committee to examine and report on various Policy matters:
Chairman - Reeve Emmott
Membership - Full Council
- (5) Publicity Committee to consider ways and means of publicizing the Municipality and its activities:
Chairman - Councillor Edwards
Membership - Councillors Harper and Blair
- (6) Public Utilities Committee to deal with matters pertaining to Power, Transportation and Communication:
Chairman - Councillor Hicks
Membership - Councillors Kalyk and Clark
- (7) Traffic Safety Committee to consider and report on matters concerning Traffic Control and Safety:
Chairman - Councillor MacSorley
Membership - Councillors Kalyk and Blair

He further recommended that the following "ad hoc" committees continue their work:

- (1) Air Pollution Chairman - Councillor Hicks
Membership - Councillors Harper and Prittie
- (2) Indoor Swimming Pool Chairman - Councillor Edwards
Membership - Councillors Hicks and MacSorley

The Reeve further recommended that the first Regular meeting of Council be held on Monday, January 15, 1962, and on alternate Mondays thereafter. He added that it is also proposed that the Policy Committee meet every Tuesday at 3:30 p.m.

The Reeve concluded his Address by making reference to a recent Amendment to the Assessment Equalization Act which has caused an increase in land assessments throughout the Province. He also set forth his views with respect to the matter of taxation and the responsibilities of all levels of Government in this field.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

"That all of the recommendations contained in the Inaugural Address of the Reeve be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE;
SECONDED BY COUNCILLOR MacSORLEY:

"That Councillor Edwards be appointed Acting Reeve for the months of January and February, 1962."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR KALYK:

"That Councillor Blair be appointed as Council Representative to the Burnaby Hospital Board for the year 1962."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That Councillor Kalyk be appointed as Council Representative to St. Paul's Hospital Board for the year 1962."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That Reeve Emmott be appointed as Council Representative to the Greater Vancouver Water Board for the term ending December 31, 1962."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That Councillor MacSorley be appointed as Council Representative to the Board of Directors of the New Vista Society for the term ending December 31, 1962."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That Councillor Prittie be appointed as Council Representative to the Lower Mainland Regional Planning Board for the term ending December 31, 1962."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR KALYK:

"That Reeve Emmott and Councillor Harper be appointed as Council Representatives to the Administration Board of the Greater Vancouver Sewerage and Drainage District for the term ending December 31, 1962."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That Reeve Emmott and Councillors Clark and Kalyk be appointed as Council Representatives to the Health Committee for the term ending December 31, 1962."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That Reeve Emmott and Councillor Harper be appointed as Council Representatives to the Greater Vancouver Tourist Bureau for the term ending December 31, 1962."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That Reeve Emmott and Councillor Clark be appointed as Council Representatives to the Greater Vancouver Metropolitan Industrial Development Commission for the term ending December 31, 1962."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That Reeve Emmott be appointed as Council Representative to the Civil Defence Control Committee for the term ending December 31, 1962."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR KALYK:

"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 Assessor submitted a Summary of the 1962 Assessment Roll compiled in accordance with the provisions of the Municipal Act and the Assessment Equalization Act and amendments thereto.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That the Summary of the Municipal Assessor be received."

CARRIED UNANIMOUSLY

Municipal Clerk distributed copies of the 1962 Provisional Budget to the Council.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:


"That the Budget be received and tabled until the meeting to be held January 15, 1962."

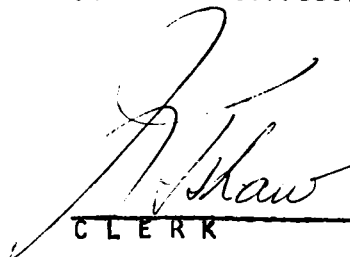
CARRIED UNANIMOUSLY

The Meeting then adjourned.

Confirmed:

Certified Correct:


REEVE


CLERK