

JANUARY 7, 1963

The 1963 Inaugural Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, January 7, 1963 at 8:00 p.m.

PRESENT: Reeve Emmott, Councillors Kalyk, Blair, Clark and Harper

COUNCILLORS-
ELECT: Messrs. Cafferky, Drummond, MacSorley and Wells

SCHOOL TRUSTEES
ELECT: Mrs. E. Dailly, Dr. L. Beamish and Mr. G. Smith

Monsignor J. E. Brown 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:

Councillors-Elect Messrs.
Cafferky, Drummond, MacSorley
and Wells

School Trustees-Elect Mrs.
Dailly, Dr. Beamish and Mr.
Smith

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

- (1) Local Improvement programmes were continued despite the curtailment which was deemed prudent as a result of the national financial picture. It is anticipated that this year will see the merging of the Sidewalk and Paving programmes into one of Street Development.
- (2) The provision of an improved standard of street lighting was continued, with the Cascades area being served on a Local Improvement basis. Most of the major streets in Burnaby are now illuminated by mercury vapour lights.
- (3) Legislation was enacted permitting municipal councils greater freedom in the borrowing of funds for the extension and renewal of self-liquidating utilities. Burnaby recently made use of this authority to obtain funds for the improvement of the water system.
- (4) Legislation was also introduced to allow Local Improvement Lighting programmes to be initiated by Council as well as by petition from abutting owners.

- (5) Extensions and Improvements to the Sewer System were continued, with the sanitary sewer in the northwest section of the Municipality being replaced by a combined storm and sanitary service. Phase 2 of the South Slope sewer was also completed. Phase 3 is currently underway and, when completed, it will result in the entire area bounded roughly by Marine Drive, Buller Avenue, Imperial Street and Boundary Road being serviced. In addition, work is to commence shortly in the Parkcrest area and sewer service for the Central Park Garden Village area is in the process of being designed. Also, general drainage works have been extensive.
- (6) Further widening of Hastings Street was achieved and it involved the 4000 Block plus the section from Gamma Avenue and Springer Avenue. The inclusion in the 1962 Budget of a Special Capital Needs Fund in the amount of \$200,000.00 made it possible to negotiate the acquisition of widening strips for this programme. It is hoped that the Department of Highways will complete the section between Holdom Avenue and Cliff Avenue this year.
- (7) The new Headquarters Building of the Public Library was opened in 1962 and it marks the end, for the time being, of a building programme which has seen the replacement of both libraries in the space of approximately one year. Another encouraging cultural development is the establishment by the Burnaby Art Society of a circulating Art Gallery which is housed in the Headquarters Building of the Library.
- (8) The Bonsor Youth Centre, a joint project of the South Burnaby Mens' Club and the Parks and Recreation Commission, was turned over to the Commission last year. This project represents an example of the invaluable work done by many of the citizens' groups in the interests of developing a better community.
- (9) The Indoor Swimming Pool dedicated to the memory of Clifton G. Brown was opened and use of the pool has exceeded expectations. In addition, two contracts were let late in 1962 for the construction of an outdoor pool in Central Park to be financed jointly by Burnaby and Vancouver, and the construction of three outdoor pools to be located in McPherson Park, Robert Burnaby Park and Hammaraskjold Park.

The Reeve also made reference to building construction in the field of private enterprise, noting that work on the Fraser Valley Milk Producers' Association Plant at Lougheed Highway and Sperling Avenue will be completed this year.

He also mentioned that a multi-purpose fire fighting unit will be available shortly.

Reeve Emmott also expressed his disappointment with the defeat of the City Status Referendum and expressed the view that this may have been because insufficient time was allowed to acquaint citizens with the significance of the measure. He added that it remains his firm belief that such a step is necessary if Burnaby is to play an effective role commensurate with her position in the country.

In his Address, Reeve Emmott advised that there were certain

matters to which he felt Council should direct its attention this year, they being:

- (a) The formation of a Burnaby Chapter of the B. C. Safety Council.
- (b) A continued effort to erect a central Cenotaph in the Municipality. He noted that, to date, it has been considered inadvisable to give this matter more than preliminary consideration, but \$6,000.00 has been included in the current Budget to cover the Municipal share of the cost of this Cenotaph.
- (c) The provision of a Public Safety Building, or at least a review of this matter.
- (d) Consideration of the matter of additional, decentralized, educational institutions at the University level. He noted that the availability of large tracts of undeveloped land in Burnaby, strategically located to serve a large catchment area, supports a bid to attract the development of such facilities.
- (e) The matter of providing a contribution toward a suitable Centennial project for Canada's Centenary. In this regard, he advised that the sum of \$35,000.00 has been included in the 1963 Budget, and it is hoped similar amounts will be set aside in the two succeeding years for a project of the kind mentioned. He added that a recommendation will be submitted that a Centennial Committee be formed, and suggested that an approach might be made to the City of Vancouver to combine efforts and resources toward the ultimate development of Central Park.
- (f) A policy to govern the use of a Drainage Fund to be used to attack some of the drainage problems related to undeveloped land where drainage requirements exceed those normally found on subdivision. On this point, he advised that Council set up a Fund in the amount of \$204,000.00 last year for the purpose mentioned but it remained intact since it was necessary to husband resources in support of Local Improvement commitments during the Federal austerity period.
- (g) The development of municipal lands on a progressive and controlled basis.
- (h) A policy by which recognition can be given long service of employees of the Corporation.
- (i) The planning of certain major roads to serve all parts of the Municipality, a matter calling for the greatest objectivity and foresightedness on the part of Council.

The Reeve also mentioned that a meeting was held on December 27, 1962 with the incoming Council for the purpose of eliciting suggestions as to the formation of Council committees and to determine individual interests.

Reeve Emmott continued by advising that the following Standing Committees are established:

<u>Grants</u>	to consider applications for grants and donations.	Chairman - Reeve Members-Councillors Harper and Kalyk
<u>Planning</u>	to consider and report on various planning matters. It is expected that the Committee will report on the advisability of re-activating the Advisory Planning Commission. Consideration should be given to membership and terms of reference.	Chairman- Cr. Clark Members - Full Council.
<u>Policy and Administration</u>	to examine and report on various policy and administration matters. Meetings to be held as required on Mondays at 4:00 p.m.	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.	Chairman -Cr. Blair Members -Crs. Cafferky & Harper.
<u>Public Utilities</u>	to deal with matters pertaining to Power, Transportation and Communication.	Chairman -Cr.Kalyk Members - Full Council.
<u>Traffic Safety</u>	to consider and report on matters concerning traffic control and safety.	Chairman - Cr. MacSorley Members - Crs. Blair and Wells.

He recommended that the following select Committees be formed:

<u>City Status</u>	Chairman - Councillor Drummond Members - Crs. Cafferky and Blair
<u>Canadian Centennial</u>	Chairman - Reeve Members - Full Council

Reeve Emmott also recommended that the following Councillors serve as liaison and resource members attending to specific aspects of municipal administration:

Administration of Justice	- Councillor Blair
Building	- Councillor Wells
Finance	- Councillor Cafferky
Fire	- Councillor MacSorley
Health	- Councillor Kalyk
Planning	- Councillor Clark
Public Works	- Councillor Drummond
Social Service	- Councillor Harper

He further recommended that Councillors Blair and Kalyk be appointed to serve on the Parks and Recreation Commission.

Reeve Emmott also recommended that the first statutory meeting of Council be held on Monday, January 14, 1963 at 7:30 p.m. and on alternate Mondays thereafter.

Reeve Emmott concluded his Address by citing a quotation from the late Learned Hand, an American Judge, dealing with the matter of liberty.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

RESOLVED: "That the Reeve's Inaugural Address be received, and that portion of the Address from the last paragraph of page 3 to the last paragraph of page 5, wherein matters for future attention are presented, be referred to the Council for consideration.

BE IT FURTHER RESOLVED: That the recommendations contained in page 6 be adopted."

CARRIED UNANIMOUSLY

Councillor Drummond addressed the Council, and referred to the recent election campaign and promises made at that time by the majority Councillor group with which he was affiliated, and for which he was speaking. The following points were made:

- (1) It was intended that changes in Policy and Administration be made to fulfill promises made in the election.
- (2) Co-operation of the Reeve was sought to assist in implementing the proposed changes.
- (3) It was intended to integrate the Committee System with the Manager System.
- (4) It was intended to introduce a central information bureau for convenience of the public.
- (5) It was proposed that the Town Planning Commission be reinstated as an advisory body to the Council, and that a more practical approach to land use, be developed.
- (6) It was intended to keep close surveillance over spending.
- (7) It was proposed that the Financial Statements be simplified in the interests of clarity and ease of understanding.

campaign will be undertaken.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the Address of Councillor
Drummond be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR WELLS:

"That Councillor MacSorley be appointed
Acting Reeve for the months of January
and February 1963."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR KALYK:

"That Councillor Blair be appointed
as Council Representative to the
Burnaby Hospital Board for the term
ending December 31, 1963."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WELLS,
SECONDED BY COUNCILLOR MacSORLEY:

"That Councillor Kalyk be appointed as
Councillor Representative to St. Paul's
Hospital Board for the term ending
December 31, 1963."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR HARPER:

"That Reeve Emmott and Councillor
Drummond be appointed as Council
Representatives to the Greater
Vancouver Water Board for the term
ending December 31, 1963, with Reeve
Emmott being empowered to cast two
votes on behalf of the Corporation."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR CLARK:

"That Councillor Wells be appointed
as Council Representative to the Board
of Directors of the New Vista Society
for the term ending December 31, 1963."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR DRUMMOND:

"That Councillor Clark be appointed as the Council Representative to the Lower Mainland Regional Planning Board of B. C. for the term ending December 31, 1963."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR WELLS:

"That Reeve Emmott and Councillor Cafferky be appointed as Council Representatives to the Administration Board of the Greater Vancouver Sewerage and Drainage District for the term ending December 31, 1963."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR BLAIR:

"That Reeve Emmott, Councillor Kalyk and Councillor Wells be appointed as Council Representatives to the Burnaby Joint Health Committee for the term ending December 31, 1963."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR MacSORLEY:

"That Reeve Emmott and Councillor Harper be appointed as Council Representatives to the Greater Vancouver Visitors and Convention Bureau for the term ending December 31, 1963."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WELLS,
SECONDED BY COUNCILLOR CLARK:

"That Councillors Cafferky and MacSorley be appointed as Council Representatives to the Greater Vancouver Metropolitan Industrial Development Commission for the term ending December 31, 1963."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That Reeve Emmott be appointed as
Council Representative to the Civil
Defence Control Committee for the
year 1963."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"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 1963 Assessment
Roll, compiled in accordance with the provisions of the
Municipal Act and the Assessment Equalization Act.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That the summary be received."

CARRIED UNANIMOUSLY

Municipal Manager submitted the Provisional Budget for the
year 1963.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR MacSORLEY:


"That the Provisional Budget be received
and tabled for further consideration at
a later meeting."


CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

Certified Correct:


REEVE


CLERK