

JANUARY 4, 1965

The 1965 Inaugural Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, January 4, 1965 at 8:00 p.m.

PRESENT: Reeve Emmott, Councillors Blair,
Dailly, Edwards and Hicks

COUNCILLORS- Messrs. Cafferky, Corsbie,
ELECT Drummond and Herd

Reverend L. D. Hankinson opened the meeting with a prayer.

Magistrate C. Murray Hyde officiated at the Swearing-in Ceremonies.

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

Councillors-Elect, E. Cafferky,
J. H. Corsbie, J. D. Drummond
and D. M. Herd

Reeve Emmott then delivered his Inaugural Address in which he:

- (a) Drew attention to the exceptional service rendered by the late Magistrate Beamish;
- (b) Formally recognized retiring Councillor C. W. MacSorley, M.L.A., and presented him with cuff links and a tie tack bearing the Corporation Seal as a memento of his long service. His Worship also presented a floral spray to Mrs. MacSorley.

The Address of the Reeve then continued by reviewing the progress made by Council during the past year. In this connection, he made reference to the following points:

- (1) Authority was granted to Burnaby by the Provincial Government to borrow a further \$6,500,000.00 to complete the provision of sanitary sewers throughout the Municipality and to provide for certain important storm drainage installations. He added that full use of Federal financial assistance under the Municipal Development Loan Act was being made with significant returns to Burnaby.
- (2) In the general field of public works, much has been achieved in respect of street and lane development, water system extension and renewal, street lighting, etc. A policy of oiling all lanes and gravel streets was initiated.
- (3) Servicing requirements related to subdivision were considerably upgraded.
- (4) A new Building By-Law was introduced that promises a general improvement in building standards.
- (5) Of particular interest in the matter of road improvements, ultimate street development was undertaken on Willingdon Avenue between Moscrop Street and Grandview-Douglas Highway,

with the Provincial Government contributing in excess of \$100,000.00 toward this work. A programme for the completion of Willingdon Avenue to the same standard on a staged basis was introduced to Council. In addition, improvements to that portion of Boundary Road between Hastings Street and the G.N.R. right-of-way to a final standard was initiated and the work will commence early this year.

- (6) The top floor of the Municipal Hall was brought into service and other available space in the Hall is being renovated.
- (7) The building of the Simon Fraser University atop Burnaby Mountain is underway and a study of the land use of the areas peripheral to the University was completed.
- (8) In recognition of the importance of higher education, the Council contributed the sum of \$30,000.00 to the 3-Universities Capital Fund and pledged similar sums to be paid over a four-year period.
- (9) The B.C. Institute of Technology was opened in October and an announcement made then by Premier Bennett that the Institute would be doubled in size.
- (10) The Burnaby School Board is to be commended for initiating the provision of vocational facilities at the three Senior Secondary Schools.
- (11) A proposal to erect a Coliseum captured the attention of Council and a brochure was prepared by the Planning Department to indicate the advantages of locating the Coliseum in the vicinity of the C. G. Brown Memorial Swimming Pool. It is to be recommended that a Committee of the entire Council be established to pursue the matter of having a Coliseum built in Burnaby.
- (12) The opening of the Freeway in 1964 focused the attention of many people on the desirability of developing Burnaby Lake and an Engineering study of developing the Lake is to be made.
- (13) In a trip to Japan that was sponsored by the Greater Vancouver Visitors and Convention Bureau, friendly relations were established with the City of Kushiro in Hokkaido and it is hoped this will augur well for future ties between Burnaby and Kushiro.
- (14) For the first time in our history, Burnaby served as the host municipality for the Annual Convention of the Union of B.C. Municipalities and all those who contributed their time and efforts in connection with the Convention deserve commendation.
- (15) The widening of the 3600 and 3900 Blocks Hastings Street on a redevelopment basis is progressing and an application has been made to C.M.H.C. for financial assistance in the matter. The widening of Hastings Street between Holdom and Cliff Avenues was completed and improvements are being made to the North side of the Street from Springer Avenue to Holdom Avenue.
- (16) A new Town Planning By-Law received detailed consideration and it is expected that it will be implemented within the next few months.

- (17) The Family and Juvenile Court Committee addressed themselves assiduously to their duties and are to be congratulated for their service. Also to be recognized is the service rendered by the Advisory Planning Commission, the Centennial Committee, the Debt Refunding Committee and the Parks and Recreation Commission.
- (18) Due to an amendment to the Municipal Act withdrawing the privilege to levy a tax on machinery for general purposes, a Business Tax is being implemented this year to recover revenue previously obtained through the taxation on machinery.
- (19) In an effort to examine the question of providing adequate ambulance service for the Lower Mainland area, Burnaby joined with the Cities of Vancouver and New Westminster in forming a Committee that was chaired by Councillor Cafferky. This Committee recommended that the service be placed under the control of the B.C. Hospital Insurance Service but, in the meantime, the necessity of continued financial assistance from the municipalities for a six month period during 1965 was recognized.
- (20) The future major road link between the Freeway and Marine Drive was the subject of a special study and is still being considered by both the Council and the Advisory Planning Commission. A definite decision and plans for implementation will need to be made as soon as possible, not only with respect to this particular road but other major road connections.
- (21) A policy of recognizing the long and effective service of Municipal employees was established and the first Long Service Awards Banquet was held at which 99 employees who had served the Municipality for 15 years or longer received appropriate lapel pins bearing the seal of the Corporation.
- (22) Plans for the current year necessarily involved the continuation of many programmes previously commenced. It is anticipated that another large Local Improvement Programme for street development will be brought before Council. Another sign of the growth of Burnaby is the apparent need for improved traffic control arrangements at some of the major intersections. Certain traffic light installations will be recommended.
- (23) Growth is also reflected in additions to the R.C.M.P. establishment and the heavy use of Court facilities. Although improved temporary facilities have been provided, proper facilities must be constructed to meet both present and future requirements. To this end, it is recommended that a special committee be established to accomplish this task. In all likelihood, a Money By-Law will be submitted to the owner-electors this year.
- (24) The subject of City Status is still very much alive and it is recommended that the Committee established to study this matter continue its work.
- (25) The future of public transportation will require a major decision during the year.
- (26) The year 1965 will see the retirement of those debts incurred by Burnaby during the depression years for which repayment was established under the Debt Refunding Act of 1940.

(27) The work of the Air Pollution Committee, under the chairmanship of Councillor Hicks, led to the submission to Council of a proposed By-Law of an interim nature. Further submissions on the subject of Air Pollution will be advanced from time to time by the Committee.

Reeve Emmott then established the following Standing Committees:

<u>Grants</u>	to consider applications for grants and donations.	Chairman - Reeve Members - Councillors Herd and Corsbie
<u>Policy and Planning</u>	to examine and report on various policy and planning matters. Meetings to be held as required on Mondays at 2:00 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 - Councillor Dailly Members - Councillors Cafferky and Edwards
<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 Drummond Members - Councillors Dailly and Corsbie

He recommended that the following Select Committees be formed:

<u>Air Pollution</u>	Chairman - Councillor Hicks Members - Councillors Dailly and Cafferky
<u>City Status</u>	Chairman - Councillor Cafferky Members - Councillors Corsbie and Blair
<u>Fine Arts Building</u>	Chairman - Councillor Edwards Members - Councillors Hicks and Cafferky
<u>Public Safety Building</u>	Chairman - Councillor Edwards Members - Councillors Herd and Corsbie
<u>Coliseum</u>	Chairman - Reeve Members - Full Council

The Reeve also recommended:

- (1) That Councillor Edwards and Councillor Cafferky continue to represent the Municipality on the Save the Beaches Association and the Inter-municipal Ambulance Committee, respectively.
- (2) That Councillors Blair and Herd continue their service on the Parks and Recreation Commission.

- (3) That the following serve as Council liaison and resource members attending to specific aspects of municipal administration:

Administration of Justice	-	Councillor Edwards
Building	-	Councillor Herd
Finance	-	Councillor Corsbie
Fire	-	Councillor Blair
Health	-	Councillor Dailly
Planning	-	Councillor Hicks
Public Works	-	Councillor Cafferky
Social Welfare	-	Councillor Drummond

- (4) That the first statutory meeting of Council be held on Monday, January 11, 1965 at 7:30 p.m. and on alternate Mondays thereafter.

In closing, Reeve Emmott offered his observations on the profession of politics and embodied certain remarks of Mr. Abraham Lincoln on the matter.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendations contained in the Inaugural Address of Reeve Emmott be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That Councillor Cafferky be appointed Acting Reeve for the months of January and February 1965."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:
"That Councillor Blair be appointed as Council Representative to the Burnaby Hospital Board for the term ending December 31, 1965."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That Councillor Dailly be appointed as Council Representative to St. Paul's Hospital Board for the term ending December 31, 1965."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:
"That Reeve Emmott and Councillor Herd be appointed as Council Representatives to the Greater Vancouver Water Board for the term ending December 31, 1965."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That Councillor Drummond be appointed as Council Representative to the New Vista Society for the term ending December 31, 1965."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR CAFFERKY:
"That Councillor Hicks be appointed as Council Representative to the Lower Mainland Regional Planning Board of B.C. for the term ending December 31, 1965."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"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, 1965."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DRUMMOND:
"That Reeve Emmott, Councillor Dailly and Councillor Corsbie be appointed as Council Representatives to the Burnaby Joint Health Committee for the term ending December 31, 1965"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"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, 1965."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:
"That Reeve Emmott and Councillor Cafferky be appointed as Council Representatives to the Greater Vancouver Metropolitan Industrial Development Commission for the term ending December 31, 1965."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSDIE:
"That Reeve Emmott be appointed as Council Representative to the Civil Defence Control Committee for the year 1965."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:
"That Reeve Emmott be appointed as Council Representative to the Port of Vancouver Development Committee, with Councillor Edwards as the alternate delegate, for the term ending December 31, 1965."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"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 Manager submitted the Provisional Budget for the year 1965. In a report which accompanied the Budget, the Manager drew attention to the impact the heavy snowfall and the cost of removal will have on the Budget. He also pointed out that notice has been received from the Provincial Government that the per capita charge for Social Assistance in 1965 will be increased from 27¢ per month to 29¢ per month. The Manager also indicated that Labour Contract Negotiations for the current year are in progress.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Municipal Manager and the Provisional Budget for the year 1965 be received and the said Budget referred to the next meeting of the Council."

CARRIED UNANIMOUSLY

Reeve Emmott stated that Council should formally recognize the excellent services being rendered by employees of the Corporation in combatting conditions brought about by the heavy snowfall.


MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That the Municipal Manager convey the commendation of Council to those employees of the Corporation involved in every facet associated with the problems attending the heavy snowfall."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the meeting now adjourn."

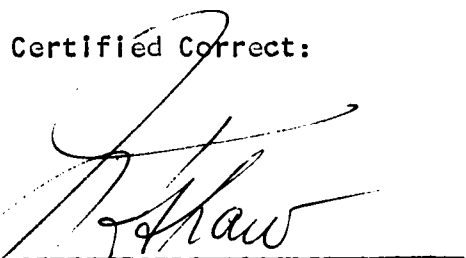
CARRIED UNANIMOUSLY

Confirmed:



R E E V E

Certified Correct:



C L E R K