

APR 7 1964

CITY OF VANCOUVERREGULAR COUNCIL - - - APRIL 7TH, 1964

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 7th, 1964, in the Council Chamber at approximately 9:30 a.m.

PRESENT: His Worship Acting Mayor Bird  
Aldermen Adams, Alsbury, Bell-Irving,  
Campbell, Emery, Linnell,  
Lipp and Wilson

ABSENT: His Worship the Mayor (On Civic Business)  
Alderman Broome

CLERK TO THE COUNCIL: R. Thompson

PRAYER: The Prayer was offered by the Very Reverend Northcote R. Burke, Dean of Christ Church Cathedral and Civic Chaplain. His Worship the Acting Mayor welcomed the Very Reverend Burke and acknowledged his appointment as Civic Chaplain.

VANCOUVER'S BIRTHDAY

Moved by Ald. Emery,  
Seconded by Ald. Bell-Irving,

THAT a letter of appreciation be forwarded to the Vancouver Visitors Bureau in acknowledgement of the contribution of flowers to the Council meeting in recognition of Vancouver's 78th birthday (April 6th, 1886).

- CARRIED.

ADOPTION OF MINUTES:

Moved by Ald. Linnell,  
Seconded by Ald. Adams,

THAT the Minutes of the Regular Council Meeting dated March 24th, 1964, be adopted.

- CARRIED.

Moved by Ald. Emery,  
Seconded by Ald. Adams,

THAT the Minutes of the Special Council Meeting dated April 2nd, 1964, be adopted.

- CARRIED.

Committee of the Whole

Moved by Ald. Adams,  
Seconded by Ald. Bell-Irving,

THAT Council do resolve itself into Committee of the Whole, His Worship the Acting Mayor in the Chair.

- CARRIED.

COMMUNICATIONS AND PETITIONS1. Kitsilano Site: R.C.A.F. Station: Vancouver

(a) Moved by Ald. Adams,

THAT the communication from the office of the Prime Minister, advising that the Government's decision respecting the Kitsilano Site, Vancouver, will be made after full consideration of all proposals and representations, be received and referred to the Delegation proceeding to Ottawa on this matter.

- CARRIED.

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1. Kitsilano Site; R.C.A.F.  
Station, Vancouver (cont'd)

(b) A communication was received from Crown Assets Disposal Corporation acknowledging the City's latest resolution respecting Kitsilano R.C.A.F. Site, Vancouver and advising the matter of future use is under study and Vancouver will be informed in due course of progress made in this connection.

Moved by Ald. Linnell,

THAT Crown Assets Disposal Corporation be advised the Council requests, information of any action being proposed, be forwarded to the City of Vancouver prior to any decision being made.

- CARRIED.

(c) A communication was received from the Secretary to the Mayor advising His Worship has appointed the following Council members to the joint City Council - Park Board Delegation to proceed to Ottawa in connection with the R.C.A.F. Kitsilano Site, Vancouver:

His Worship Mayor Rathie  
Alderman Adams  
Alderman Alsbury

Alderman Alsbury and Alderman Adams suggested the appointment of Alderman Broome be considered as an addition to this Delegation.

Moved by Ald. Adams,

THAT this advice from His Worship the Mayor be received and referred back to the Mayor.

- CARRIED.

2. Correspondence to City Council

Moved by Ald. Adams,

THAT the communication from the Central Council of Ratepayers commenting with respect to the handling of correspondence directed to the City Council including copy of a communication addressed to the newspapers respecting a comment made in the Council at a previous meeting and considered by the Ratepayers' groups to reflect upon them, be received.

- CARRIED.

3. Fuel Oil from Sunken Barge

On March 24th, His Worship wired the Parliamentary Assistant to the Prime Minister referring to a Fuel Oil Barge sunk in West Howe Sound between Paisley and Bowen Islands and that West Howe Sound is reportedly covered with a film of oil. The request was made that immediate instructions be issued to commence salvage operations otherwise the whole area may be seriously affected.

A reply to the wire was received from the Parliamentary Assistant pointing out efforts are being made to minimize the damage resulting from the oil spread.

Letters were also received from Mr. Harold Winch, Mr. Grant Deachman, and Mr. Ron Basford, all members of Parliament, advising of their enquiries into the matter.

Moved by Ald. Bell-Irving,

THAT the foregoing communications be received.

- CARRIED.

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4. Invitation to Canadian Federation of Mayors and Municipalities

A communication was received from the Vancouver Visitors Bureau suggesting an invitation be extended to the Canadian Federation of Mayors and Municipalities to hold a future meeting in Vancouver, possibly in 1966.

Moved by Ald. Adams,

THAT this matter be referred to His Worship the Mayor to consider and discuss with the Council at an early date prior to this year's Conference being held.

- CARRIED.

5. Appointment to Port of Vancouver Development Committee

The National Harbours Board submitted a memorandum enclosing report of functions and organization of the proposed Port of Vancouver Development Committee and invited Vancouver to appoint a member to this Committee.

Moved by Ald. Adams,

THAT this communication be referred to His Worship the Mayor to make the required appointment to the Committee as requested.

- CARRIED.

6. 1967 Convention: American Association of Port Authorities

A communication from the National Harbours Board advised that, pursuant to an invitation sent by His Worship the Mayor, the American Association of Port Authorities Convention in 1967 will be held in the Port of Vancouver. The Harbours Board express appreciation that the invitation was extended.

Moved by Ald. Adams,

THAT this communication be received and a copy forwarded to the Vancouver Visitors Bureau and to the Centennial Commission.

- CARRIED.

REPORTS OF COMMITTEES

I. BOARD OF ADMINISTRATION: Report dated April 1st, 1964

Works and Water Matters

Moved by Ald. Campbell,

THAT this report be adopted.

- CARRIED.

Building and Planning Matters

(i) Civic Square and Downtown Redevelopment (Clause 2)

Moved by Ald. Wilson,

THAT this Clause be received and a special meeting of the City Council and the Downtown Redevelopment Advisory Board be held to clarify the policy of proceeding with the redevelopment program for the core area.

- CARRIED.

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- (ii) Rezoning: 41st Avenue between  
Nanaimo & Berkeley Sts. (Clause 5)

It was agreed to defer this matter to following Delegations later this day.

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At this point a short recess was observed followed by an 'In Camera' session.

The Council reconvened in the Council Chamber at approximately 11:30 a.m., still in Committee of the Whole, His Worship the Acting Mayor in the Chair and the same personnel present.

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It was agreed to change the order of the Agenda to consider Labour Matters.

#### ENQUIRIES AND OTHER MATTERS

1. Award re Outside Workers -  
Labour Negotiations 1964

Commissioner Oliver filed a majority report dated March 20th, 1964 of the Conciliation Board in respect to Labour negotiations between the Vancouver Civic Employees Union - Outside Workers and the City of Vancouver in respect to a 1964 Labour Contract. This report was forwarded by the Department of Labour.

Commissioner Oliver advised the City's Labour Negotiations Committee recommends acceptance of this report and if a strike vote is taken, the request be made that such vote be Government supervised.

Moved by Ald. Adams,

THAT the Majority Award of the Conciliation Board in respect to these negotiations be accepted and if a strike vote is to be taken, the request be made such vote be Government supervised.

- CARRIED.

#### Reports of Committees (cont'd)

##### Building and Planning Matters (cont'd)

- (iii) Rezoning: E/S Oak St. between  
43rd and 46th Avenues (Clause 4)

Moved by Ald. Adams,

THAT action on this Clause be deferred to a Report Reference following Delegations later this day.

- CARRIED.

- (iv) Illegal Suites: Hardship  
Cases (Clauses 7, 8 and 9)

Moved by Ald. Campbell,

THAT these Clauses be laid on the table for one week to allow available information in each case to be furnished to members of Council.

- CARRIED.

- (v) General Report

Moved by Ald. Campbell,

THAT Clauses 1, 3 and 6 of this report be adopted and Clause 10 be received for information.

- CARRIED.

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Licences and Claims Matters

(1) Unlawful Imprisonment - H.H. Harrison

Moved by Ald. Bell-Irving,  
 THAT this Clause be adopted.

- (Not Put).

Moved by Ald. Alsbury,  
 THAT this Clause be laid on the table until the members of  
 Council have an opportunity of perusing the report of the City Prose-  
 cutor on the matter.

- CARRIED.

Fire, Police and Traffic Matters

(1) Tender: Fire and Police  
 Boots (Clause 3)

The Board of Administration reported as follows regarding tenders  
 received respecting Fire and Police boots;

"The Chief Constable, Fire Chief and Purchasing Agent have  
 submitted the following report dated March 26, 1964, in  
 regard to Tender No. 12-64-2 for Fire and Police Boots:

'The subject tender was opened by your Board on  
 February 17, 1964, and referred to the Chief Con-  
 stable, Fire Chief and Purchasing Agent for tabu-  
 lation and report. A tabulation follows. (All  
 prices are subject to 5% Provincial S.S. Tax).

<u>Bid No.</u>	<u>Firm</u>	<u>Place of Manufacture</u>	<u>Can Boots Bear a Union Label</u>	<u>Total Cost</u>
1.	Clapps Shoe Stores Ltd.	Quebec	Yes	\$16,949.90
2.	Tebbutt Shoe & Leather Co.	Quebec	No	\$17,842.00
3.	J. Leckie Co.	Manitoba	Yes	\$18,328.60
4.	Slater Shoe Co. (Canada)	Quebec	Yes	\$23,600.10

Bid No. 1 - submitted by Clapps Shoe Stores Ltd.,  
 cannot be considered because it offered boots which  
 did not meet specifications.

Bid No. 2 - submitted by the Tebbutt Shoe & Leather  
 Co. Ltd., is acceptable and the attached letter from  
 the Police Department shows that they have a slight  
 preference for this boot because of its breaking-in  
 qualities.

Bid No. 3 - submitted by J. Leckie Co. Ltd., is  
 also acceptable, but the Police Department states  
 in the attached letter - 'In the matter of service  
 during the past year, Leckie have been somewhat  
 delinquent in meeting delivery dates'.

This report is being submitted without recommenda-  
 tion because local preference is involved. The J.  
 Leckie Co. stated on their tender that the boots  
 would be manufactured in Winnipeg. The matter of  
 local preference was raised in a letter which they  
 submitted after tenders were opened. The following  
 is a quotation from that letter:-

... cont'd

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(i) Tender: Fire and Police  
Boots (Clause 3) (cont'd)

"The upper leather for these boots is tanned locally from hides purchased in Vancouver from a local packing house. The uppers are cut and stitched in Vancouver and the bottoms are attached in the Winnipeg factory. Thus the material from the uppers is local, as well as the labour used in tanning this leather, and the labour of cutting and stitching this leather. The soles of the boots are a product of Kitchener and the labour used in attaching them is Winnipeg.

Therefore 50% of the material is of local origin and somewhat in excess of 50% of the labour involved is local."

Bid No. 3 submitted by the J. Leckie Co. is \$486.60 higher than Bid No. 2 submitted by the Tebbutt Shoe & Leather Co. This amounts to a percentage difference of approximately 2-3/4% when a comparison of total prices is made. However, if the price difference is compared with the local content portion of Bid No. 3, the percentage amounts to approximately 5.3%.'

This matter is submitted for the consideration of the Council."

Moved by Ald. Wilson,

THAT this contract be awarded to J. Leckie Co. subject to a letter guaranteeing that delivery commitments will be met.

(See Page 8)

Moved by Ald. Adams in AMENDMENT,

THAT the contract be awarded to Tebbutt Shoe & Leather Co. in view of a communication from the Police Department on this bid.

(See Page 8)

A recorded vote on the Amendment was requested, however the Council recessed at this point to continue the matter in its afternoon session.

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The Council reconvened in the Council Chamber at approximately 2:00 p.m., still in Committee of the Whole, His Worship the Acting Mayor in the Chair, with the following personnel present:

<u>PRESENT:</u>	His Worship the Acting Mayor Aldermen Adams, Alsbury, Bell-Irving, Campbell, Emery, Linnell, Lipp and Wilson
<u>ABSENT:</u>	His Worship the Mayor (On Civic Business) Alderman Broome

DELEGATIONS

The Council received delegations as follows:

1. St. Paul's Hospital (Dr. Purdy) St. Paul's Hospital Capital Financing.  
(Board of Administration report, Finance Matters dated April 1, Page 17, Clause 2 refers)

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2. James Davidson, Barrister                      Rezoning Application: 41st Avenue  
for Mr. G. Yada                                      between Nanaimo and Berkeley Sts.
- (Board of Administration report,  
Building and Planning Matters dated  
April 1st, page 8, Clause 5 refers).

A question period followed and the matters were deferred to later in the proceedings.

REPORT REFERENCE

The Council received Report References as follows:

1. Deputy Supervisor of                      Sale of Lots 4 and 5, S/S 74th  
Property and Insurance                      Avenue West of Oak St.: Tryson  
and Son Iron Works and Restmore  
Madsen Ltd.
- (Special Board of Administration  
report dated April 3rd, refers)
2. Zoning Planner                              Rezoning: E/S Oak St. between  
43rd and 46th Avenues (Gregory  
and Templeton)
- (Board of Administration report,  
Building and Planning Matters  
dated April 1st, page 7, Clause  
4 refers).

A question period followed each of these items which were subsequently deferred to later in the proceedings.

Reports of Committees (cont'd)

Building and Planning Matters (cont'd)

- (iii) Rezoning: E/S Oak St. between 43rd  
and 46th Aves. (Clause 4) (cont'd)

Moved by Ald. Bell-Irving,  
THAT Clause 4 of this report be adopted.

- CARRIED.

- (ii) Rezoning: 41st Avenue between Nanaimo  
and Berkeley Sts.(Clause 5) (cont'd)

Earlier Mr. James Davidson, Barrister appeared as a delegation in support of an application of Mr. G. Yada of 2396 E. 41st Avenue for the rezoning of Lots 1 - 4 inclusive, Block A, D.L. 720 located east of 41st Avenue between Nanaimo and Berkeley Streets from an RS-1 One-Family Dwelling District to a C-2 Commercial District.

Moved by Ald. Linnell,

THAT this Clause be adopted, however the applicant be advised that if he is willing to revise his application to a C-1 Commercial District, the application will be forwarded directly to a Public Hearing.

- CARRIED.

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Licences and Claims Matters (cont'd)

- (i) Unlawful Imprisonment -  
H. H. Harrison (cont'd)

Moved by Ald. Linnell,  
THAT this Clause be adopted.

- CARRIED.

Fire, Police and Traffic Matters (cont'd)

- (i) Tender: Fire and Police  
Boots (Clause 3) (cont'd)

The Council further considered Clause 3 of the Board of Administration report, Fire, Police and Traffic Matters dated April 1st, 1964, with respect to Tenders received for Fire and Police boots.

In the morning the Council had motions for disposal as follows:

Moved by Ald. Wilson,  
THAT this contract be awarded to J. Leckie Co. subject to a letter guaranteeing that delivery commitments will be met.

- (Carried).\*\*

Moved by Ald. Adams in AMENDMENT,  
THAT the contract be awarded to Tebbutt Shoe & Leather Co. in view of a communication from the Police Department on this bid.

- (Lost).\*

A recorded vote was requested on the Amendment and the result is as follows:

FOR THE AMENDMENT

Alderman Campbell  
Alderman Adams

AGAINST THE AMENDMENT

His Worship the Acting  
Mayor  
Alderman Bell-Irving  
Alderman Emery  
Alderman Alsbury  
Alderman Wilson  
Alderman Lipp  
Alderman Linnell

The Amendment was declared

- LOST.\*

The motion was put and

- CARRIED. \*\*

- (ii) Parking Sign on Street  
(Bernard Simpson) (Clause 4)

The Board of Administration submitted a report of the City Engineer upon a request from Mr. Bernard Simpson to place a cardboard sign on his car to be parked on Nelson Street between the hours of 6:30 p.m. and 9:30 p.m., Friday and Saturday evenings to identify his Parking Lot to motorists.

It is pointed out the By-law requires Council permission and as approval would create an undesirable precedent, the Department does not recommend approval of the recommendation.

The application is submitted primarily on compassionate grounds.

Moved by Ald. Adams,  
THAT this request be granted for the year 1964.

- LOST.



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(iii) General Report

Moved by Ald. Bell-Irving,  
 THAT Clauses 1 and 2 of this report be adopted.

- CARRIED.

Finance Matters

(i) St. Paul's Hospital - Capital Expenditures (Clause 2)

The Board of Administration submitted for Council consideration a communication from St. Paul's Hospital requesting an allocation of \$202,000.00 for urgently needed capital equipment. The Board's recommendations are set out in this report of April 1st.

Dr. H. L. Purdy appeared earlier in the proceedings in support of the Hospital's request.

Moved by Ald. Adams,  
 THAT the request for these capital funds be approved; such funds to be taken from the amount allocated for hospital purposes.

- (Tabled).

Moved by Ald. Wilson,  
 THAT Alderman Adams' motion be tabled for consideration when the historical report from the Board of Administration and the Corporation Counsel, with respect to Hospital Capital Financing, is received.

- CARRIED.

(ii) Term of Financing Under Municipal Development Loan Act (Clause 3)

Moved by Ald. Wilson,  
 THAT this Clause be adopted after inserting the words 'not longer than' prior to the figure '40' in the recommendation and deleting all the words after the word 'years' in the recommendation.

- CARRIED.

The recommendation, therefore, as adopted by Council, will read as follows:

"RECOMMENDS that, in applying for loans under the Municipal Development Loan Act, the term of debentures issued be not longer than 40 years."

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(iii) Charter Amendments - Community Planning Association (Clause 4)

The Board of Administration submitted a request from the Community Planning Association that steps be taken to acquaint the public and interested groups of proposed Charter Amendments considerably before application is made for such Amendments.

The Corporation Counsel reported setting out the present procedure and difficulties which could be involved in the Organization's request.

The Board recommended a copy of the Corporation Counsel's report be forwarded to the Community Planning Association.

Moved by Ald. Alsbury,  
 THAT the Corporation Counsel be requested to submit a draft of proposed Charter Amendments to the City Council not later in any year than September 30th and the Council endeavour to deal with such amendments prior to October 31st; the Council to take any necessary steps to publicize action being taken.

- CARRIED.

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(iv) Grant Request: Canadian Finals  
Junior Ladies Basketball (Clause 6)

The Board of Administration advised of the request of the Mount Pleasant Branch, No. 177, Royal Canadian Legion that a grant be made to assist in entertaining the visiting team of the Junior Ladies Basketball Finals held March 30th to April 3rd last, in Vancouver when the Mount Pleasant Junior Ladies Basketball Team participate

Moved by Ald. Wilson,  
THAT a grant of \$125.00 be approved.

- LOST  
NOT HAVING RECEIVED  
THE REQUIRED MAJORITY.

(v) Grant: Canadian Junior Men's  
Basketball Championships (Clause 7)

The Board of Administration submitted a request of the C.Y.O. Quarterback Club on behalf of the C.Y.O. Saints, requesting a grant to assist in the expenses involved in the holding of the Canadian Junior Men's Basketball Championships March 30th to April 4th in Vancouver.

Moved by Ald. Wilson,  
THAT a grant of \$125.00 be approved.

- LOST  
NOT HAVING RECEIVED  
THE REQUIRED MAJORITY.

(vi) General Report

Moved by Ald. Adams,  
THAT Clause 1 of this report be adopted and Clause 5 received for information.

- CARRIED.

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The Council observed a short recess.

The Council reconvened in the Council Chamber at approximately 4:10 p.m., still in Committee of the Whole, His Worship the Acting Mayor in the Chair and the same personnel present with the exception of Alderman Campbell.

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Reports of Committees (cont'd)

Personnel Matters dated March 18th, 1964

Moved by Ald. Bell-Irving,  
THAT the report of the Board of Administration, Personnel Matters dated March 18th, 1964, be adopted.

- CARRIED.

Supplementary Personnel Matters dated April 1, 1964

(i) Seminar on Services for  
the Aging (Clause 6)

Commissioner Sutton Brown requested that the Board of Administration recommendation of April 1st in respect to attendance at this Seminar on Services for the Aging be extended to include a representative of the Social Service Department.

Moved by Ald. Alsbury,  
THAT this Clause be adopted and in addition, a representative of the Social Service Department be authorized to attend and the necessary registration fee be approved.

- CARRIED.

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(ii) Regular Report

Moved by Ald. Bell-Irving,

THAT Clauses 1 to 5 inclusive of the Supplementary report of the Board of Administration, Personnel Matters dated April 1st, 1964, be adopted.

- CARRIED.

Property Matters dated April 1st, 1964

Moved by Ald. Adams,

THAT the report of the Board of Administration, Property Matters, dated April 1st, 1964, be adopted.

- CARRIED.

II. Sinking Fund and Investment Matters dated April 1st, 1964

Moved by Ald. Adams,

THAT the report of the Board of Administration, Sinking Fund and Investment Matters dated April 1st, 1964, be adopted.

- CARRIED.

III. Canadian Pacific Railway Company vs. City: Assessment Appeal

The Board of Administration under date of April 2nd, 1964, submitted a report of the Corporation Counsel with respect to judgement handed down by the Court of Appeal in connection with the appeal taken by the C.P.R. against assessment as approved by the Board of Assessment Appeals on Old Shaughnessy and Langara Golf Courses. The Corporation Counsel has detailed the factors involved concluding as follows:

"In view of the substantial amount involved in this case and the fact that there are two judicial decisions contrary to the conclusion arrived at by the Court of Appeal, I am of the opinion that the City should consider an appeal to the Supreme Court of Canada. It will be necessary to get leave from the Court of Appeal to take such an appeal, but before making such application I would recommend that an opinion be obtained from a leading counsel with extensive experience before the Supreme Court of Canada."

The Board of Administration recommends:

"that the recommendation of the Corporation Counsel be approved, and that the City get an opinion from leading counsel before taking a decision as to whether or not to take an appeal to the Supreme Court of Canada."

Moved by Ald. Linnell,

THAT the report of the Board of Administration be adopted on the understanding a report on the matter will be made to Council before proceeding with an appeal to the Supreme Court of Canada.

- CARRIED.

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IV. Sale of Lots S/S 74th Ave.  
 West of Oak Street  
 (Tryson and Son Iron Works and  
Restmore Madsen Ltd.)

The Board of Administration under date of April 3rd, reported as follows:

"A report has been received from the Supervisor of Property and Insurance as follows:

'This site, approximately  $1\frac{1}{2}$  acres in area, was reserved from sale for use as a District Works Yard. The City Engineer's letter dated October 7th, 1963, advised he no longer requires the site. The Director of Planning in a letter dated February 24th, 1964, recommends release of the property for sale subject to consolidation of Lots 4 & 5 into one parcel.

The area is in three unsubdivided parcels for leasehold purposes, Tryson and Son Iron Works occupying the larger portion with the City Yard and Marpole Trading on the two remaining parcels. Tryson and Son's solicitors, Street, Woolen and Promislow, submitted a request that they be permitted to purchase the property at fair market value without the necessity of prior advertising. This request was reported to the Board of Administration together with information that at one time the adjacent owners to the West had asked to be notified upon release of the City lands. It was resolved that the Supervisor of Property & Insurance obtain a declaration of interest from the owners, Restmore Madsen, on Lot 15. By letter of March 18th, 1964, they indicated a firm intention to purchase 25,000 sq. ft. of the City lands adjoining their site.

It is noted that Marpole Trading in letter of September 25th, 1963, requested a firm five year lease on their portion of the subject property, but have indicated (letter January 16th, 1964 from Boucher and Sauer, Solicitors) they will abandon this request if Tryson and Son are successful in acquiring Lots 4 & 5. (Marpole Trading presently hold a 10 year lease expiring in 1965 on their portion of Lots 4 & 5. However, the lease is subject to three months' notice of cancellation by either party.)

In view of the requests of the applicants to purchase all or portions of the subject property by negotiation in lieu of prior advertising, the following alternatives are submitted for Council's consideration;

- (a) Sale of Lots 4 & 5 to Tryson & Son Iron Works Ltd. without prior advertising and at a price to be negotiated, said sale to be subject to the consolidation of Lots 4 & 5 and their Lot 2 into one parcel;
- (b) Sale of a  $\frac{1}{2}$  acre portion of Lots 4 & 5 to Restmore Madsen Ltd., the remainder to be sold to Tryson & Son, such sale to be made without prior advertising and at a price to be negotiated;
- (c) Sale of Lots 4 & 5 by public tender.'

Your Board RECOMMEND that Council authorize the Supervisor of Property and Insurance to negotiate with Tryson and Son Iron Works and Restmore Madsen Ltd. as to an equitable division of the City-owned property, on the basis that sale to each would be at fair market value, and report back to Council.

cont'd

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IV. Sale of Lots S/S 74th Ave. West of  
Oak Street (Tryson and Son Iron Works  
and Restmore Madsen Ltd.) (cont'd)

Moved by Ald. Linnell,  
THAT the foregoing report of the Board of Administration dated  
April 3rd, 1964, be adopted.

- CARRIED.

V. Report of the Standing Committee on  
Civic Development dated March 26th, 1964

The Council considered the report of the Standing Committee on  
Civic Development dated March 26th, 1964.

Moved by Ald. Bell-Irving,  
THAT this report be adopted.

- CARRIED.

VI. (i) Report of the Standing Committee on  
Civic Government dated April 3rd, 1964

The Council considered the report of the Standing Committee on  
Civic Government dated April 3rd, 1964.

Moved by Ald. Linnell,  
THAT Clauses 1 to 3 inclusive of this report be adopted and Clause  
4 received for information.

- CARRIED.

(ii) Charitable and Sports Activities:  
Committees

Moved by Ald. Alsbury,  
THAT the Civic Government Committee be requested to explore the  
possibility of setting up two Committees similar to the proposed  
Cultural Co-ordinating Council but in the field of charitable and  
sports activities.

- CARRIED.

VII. Progress Report

(a) Kitsilano Site: R.C.A.F.  
Station, Vancouver

His Worship the Acting Mayor advised of a telegram sent by the  
Mayor to the Parliamentary Assistant to the Prime Minister asking for  
an appointment with the Cabinet to receive the joint delegation in  
respect to the Kitsilano R.C.A.F. Site, Vancouver.

Moved by Ald. Bell-Irving,  
THAT the Acting Mayor's oral report be received.

- CARRIED.

Enquiries and Other Matters (cont'd)

2. The Late Walter Robert Hamilton

Moved by Ald. Wilson,  
THAT the City Council note the death of former Alderman Walter  
Robert Hamilton at the age of 91 who served on the Vancouver City  
Council between 1914 - 1918 inclusive.

The Council notes with interest, public projects which engaged  
the active support and interest of the late Mr. Hamilton which con-  
tributed to the development of the City.

BE IT FURTHER RESOLVED THAT City Council express sympathy to the  
surviving members of the family.

- CARRIED.

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Moved by Ald. Adams,

THAT the Council Agenda be varied in order that routine business may be dealt with at this time; the Council to return to the other matters on the Agenda immediately thereafter.

- CARRIED.

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Moved by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED.

Moved by Ald. Adams,

Seconded by Ald. Bell-Irving,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

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CONSIDERATION OF BY-LAWS

1. A BY-LAW TO AMEND BY-LAW NO. 3575 BEING THE ZONING AND DEVELOPMENT BY-LAW TO GIVE EFFECT TO CERTAIN CHANGES IN THE TEXT OF THE BY-LAW AND TO CERTAIN ZONING AMENDMENTS

Moved by Ald. Wilson,

Seconded by Ald. Linnell,

THAT leave be given to introduce a By-law to amend By-law No. 3575 being the Zoning and Development By-law, and that the By-law be now read a first time.

- CARRIED.

Moved by Ald. Wilson,

Seconded by Ald. Linnell,

THAT the By-law be now read a second time.

- CARRIED.

Moved by Ald. Wilson,

Seconded by Ald. Linnell,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Acting Mayor in the Chair.

- CARRIED.

Moved by Ald. Wilson,

THAT Section 3 of this By-law respecting the establishment of a landscaped set back on a portion of Raymur Avenue be deleted and the remaining Clauses be renumbered.

- CARRIED.

Moved by Ald. Wilson,

THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

Moved by Ald. Wilson,

Seconded by Ald. Linnell,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

Moved by Ald. Wilson,

Seconded by Ald. Linnell,

THAT the By-law be now read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED.

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2. A BY-LAW TO AMEND BY-LAW No. 3575  
BEING THE ZONING AND DEVELOPMENT BY-LAW

Moved by Ald. Wilson,  
Seconded by Ald. Emery,  
THAT leave be given to introduce a By-law to amend By-law No,  
3575 being the Zoning and Development By-law, and that the By-law be  
now read a first time. - CARRIED.

Moved by Ald. Wilson,  
Seconded by Ald. Emery,  
THAT the By-law be now read a second time. - CARRIED.

Moved by Ald. Wilson,  
THAT Council do resolve itself into Committee of the Whole, to  
consider and report on the By-law, His Worship the Acting Mayor in the  
Chair. - CARRIED.

Moved by Ald. Wilson,  
THAT the Committee of the Whole rise and report. - CARRIED.

The Committee then rose and reported the By-law complete.

Moved by Ald. Wilson,  
Seconded by Ald. Emery,  
THAT the report of the Committee of the Whole be adopted. - CARRIED.

Moved by Ald. Wilson,  
Seconded by Ald. Emery,  
THAT the By-law be now read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal. - CARRIED.

3. A BY- LAW RE SPECIAL SURVEY AND ASSESSMENT  
OF PARCELS OF LAND, SECTIONS 42 TO 45,  
HASTINGS TOWNSITE

Moved by Ald. Adams,  
Seconded by Ald. Bell-Irving,  
THAT leave be given to introduce a By-law passed pursuant to  
Order-in-Council No. 467 dated February 21, 1964, confirming the  
Order of the Deputy Attorney-General of the Province of British Col-  
umbia, made the 25th day of October, 1963, under the provisions of  
the "Special Surveys" Act to specially assess those parcels within  
the special survey area therein described with the amounts of costs,  
expenses, or fees charged against the registered owners thereof as  
therein specified, and that the By-law be now read a first time. - CARRIED.

Moved by Ald. Adams,  
Seconded by Ald. Bell-Irving,  
THAT the By-law be now read a second time. - CARRIED.

Moved by Ald. Adams,  
Seconded by Ald. Bell-Irving,  
THAT Council do resolve itself into Committee of the Whole, to  
consider and report on the By-law, His Worship the Acting Mayor in  
the Chair. - CARRIED.

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3. A BY-LAW RE SPECIAL SURVEYS AND ASSESSMENT  
OR PARCELS OF LAND, SECTIONS 42 TO 45,  
HASTINGS TOWNSITE (cont'd)

Moved by Ald. Adams,  
THAT the Committee of the Whole rise and report. - CARRIED.

The Committee then rose and reported the By-law complete.

Moved by Ald. Adams,  
Seconded by Ald. Bell-Irving,  
THAT the report of the Committee of the Whole be adopted. - CARRIED.

Moved by Ald. Adams,  
Seconded by Ald. Bell-Irving,  
THAT the By-law be now read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal. - CARRIED.

MOTIONS

1. Closing and Stopping up of Road  
(Block Bounded by 27th and 28th  
Aves. and Dumfries St)

Moved by Ald. Alsbury,  
Seconded by Ald. Bell-Irving,  
BE IT RESOLVED that the following established Road be closed and stopped up and included in subdivision of adjoining lands:

All that portion of lane dedicated by the deposit of Plan 10428 adjacent to Lot 2, North Part of Block 1 and Part of Block 3, District Lot 352, Group 1, New Westminster District, Plan 10428, bounded on the east by the production northerly of the easterly limit of said Lot 2, bounded on the north by the production easterly of the northerly limit of said Lot 2 and bounded on the south west by the north easterly limit of said Lot 2. The same as shown outlined red on plan marginally numbered LF 2849, certified correct by Adam Burhoe, B.C.L.S., on the 16th day of January, 1964, a copy of which plan is attached hereto.  
(Block bounded by 27th and 28th Avenues and Dumfries Street)

- CARRIED.

2. Expropriation: 1732 West 3rd Ave.

Moved by Ald. Alsbury,  
Seconded by Ald. Bell-Irving,  
WHEREAS the City of Vancouver desires to acquire that real property in the City of Vancouver, in the Province of British Columbia, at 1732 West 3rd Avenue, more particularly known and described as Lot Fourteen (14), Block Two Hundred and Thirty-eight (238), District Lot Five Hundred and Twenty-six (526), Group One (1), New Westminster District, Plan 590, pursuant to its powers under Section 193B of the Vancouver Charter, S.B.C. 1953, Chapter 55, and the amendments thereto;

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owner of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED THAT the real property aforesaid be and the same is hereby expropriated by the City of Vancouver.

- CARRIED.



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Regular Council April 7th, 1964 . . . . . 17

3. Expropriation: 1761 West 4th Avenue

Moved by Ald. Alsbury,  
Seconded by Ald. Bell-Irving,

WHEREAS the City of Vancouver desires to acquire that real property in the City of Vancouver, in the Province of British Columbia, at 1761 West 4th Avenue, more particularly known and described as Lot Thirty-three (33), Block Two Hundred and Thirty-eight (238), District Lot Five Hundred and Twenty-six (526), Group One (1), New Westminster District, according to Plan No. 590, pursuant to its powers under Section 193B of the Vancouver Charter, S.B.C. 1953, Chapter 55, and the amendments thereto;

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owner of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED that the real property aforesaid be and the same is hereby expropriated by the City of Vancouver.

- CARRIED.

4. Expropriation: 1625 Kent Street

Moved by Ald. Alsbury,  
Seconded by Ald. Bell-Irving,

WHEREAS the City of Vancouver desires to acquire that real property in the City of Vancouver, in the Province of British Columbia, at 1625 Kent Street, more particularly known and described as Lots Seventeen (17) and Eighteen (18), West One-half (1/2) Block "C", District Lot Three Hundred and Twenty-eight (328), Group One (1), New Westminster District, according to Plan No. 2204 pursuant to its powers under Section 193A of the Vancouver Charter, S.B.C. 1953, Chapter 55, and the amendments thereto;

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owner of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED that the real property aforesaid be and the same is hereby expropriated by the City of Vancouver.

- CARRIED.

5. Expropriation: 1763 West 3rd Ave.

Moved by Ald. Alsbury,  
Seconded by Ald. Bell-Irving,

WHEREAS the City of Vancouver desires to acquire that real property in the City of Vancouver, in the Province of British Columbia, at 1763 West Third Avenue, more particularly known and described as Lot Thirty-three (33), Block Two Hundred and Twenty-eight (228), District Lot Five Hundred and Twenty-six (526), Group One (1), New Westminster District, Plan No. 590, pursuant to its powers under Section 193B of the Vancouver Charter, S.B.C. 1953, Chapter 55, and the amendments thereto;

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owner of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED that the real property aforesaid be and the same is hereby expropriated by the City of Vancouver.

- CARRIED.

- - - -

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Regular Council April 7th, 1964 . . . . . 18

Committee of the Whole

Moved by Ald. Adams,  
Seconded by Ald. Linnell,

THAT Council do resolve itself into Committee of the Whole, His  
Worship the Acting Mayor in the Chair.

- CARRIED.

UNFINISHED BUSINESS1. Elections and Civic Administration

The Council considered further the motion of Alderman Alsbury  
respecting Elections and Civic Administration, the status of which is  
as follows in the order determined by Council:

"THAT Council, at either a regular or a special meeting or  
meetings, called for the purpose between now and April  
30, discuss the following topics:

- (d) An increase in the number of members of City Council;  
(Under active consideration at the meetings of March  
17th and April 2nd, when Alderman Broome's motion as  
follows, was considered:

'THAT the Council take no further action in  
regard to item (d) at this time.'

- (a) Elections to be held every two years, instead of  
annually as at present; (to be discussed again).  
(b) Overhaul the Board of Administration; (to be dis-  
cussed, at which time the Council will also consider  
'Council procedures').  
(c) Electing a minority of Council members from districts  
or wards; (Council determined to take no further  
action on this matter at this time)."

Part (d) was discussed; the following motion by Alderman Broome,  
made at a previous meeting, being outstanding

"THAT the Council take no further action in regard to  
item (d) at this time." \*

Moved by Ald. Wilson in AMENDMENT,

THAT the following words be added to the motion of Alderman  
Broome:

'and the Civic Bureau of the Board of Trade, Vancouver  
Council of Women, the Vancouver and District Labour  
Council and the various Ratepayers groups be invited  
to make written submissions on this matter if they so  
desire.'

- (Carried).\*\*

Moved by Ald. Adams,

THAT the question be now put.

- LOST.

- - - -

Moved by Ald. Adams,

THAT the Council continue in session until 5:20 p.m.

- (Amended).

Moved by Ald. Wilson in AMENDMENT,

THAT the hour of 5.20 p.m. be changed to read 5:45 p.m.

- CARRIED.

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Regular Council April 7th, 1964 . . . . . 19

The motion as amended was put and

- CARRIED.

- - - -

Unfinished Business (cont'd)1. Elections and Civic  
Administration (cont'd)

The Amendment by Alderman Wilson to Alderman Broome's motion was put and

- CARRIED. \*\*

The Motion as amended was put and CARRIED as follows: \*

'THAT the Council take no further action in regard to item (d) at this time and the Civic Bureau of the Board of Trade, the Vancouver Council of Women, the Vancouver and District Labour Council and the various Ratepayers groups be invited to make written submissions on this matter if they so desire.

(His Worship the Acting Mayor directed that items (a) and (b) be considered at the next regular Council meeting).

Enquiries and Other Matters (cont'd)3. Burning of Garbage in Residential Areas

Alderman Wilson referred to a petition and communication received objecting to the burning of garbage in residential areas and enquired if the Board of Administration could be asked to report to the City Council on the matter.

His Worship directed the correspondence be referred to the Board of Administration for report to Council.

Motions (cont'd)6. Hearings: Assessment Equalization Act

The Council further considered the motion by Alderman Bird and Alderman Broome submitted at a previous meeting in respect to Hearings re Assessment Equalization Act. The motion was redrafted and submitted as follows:

WHEREAS the Provincial Assessment Commissioner has indicated in a letter addressed to the Chairman of the Court of Revision that the 1964 work schedule for the Office of the Assessment Commissioner will include an appropriation to allow for a study of the effect of changes in zoning on land values;

AND WHEREAS it is the opinion of the Council that any study of the effect of the Assessment Equalization Act should not be limited to a departmental study but should be much more comprehensive and should provide for public hearings at which briefs may be presented;

THEREFORE BE IT RESOLVED that this Council request the Provincial Government to appoint a Commissioner under the Public Inquiries Act to conduct an Inquiry into the effect of the Assessment Equalization Act and the burden of taxation arising therefrom, and report his findings to the Provincial Government.

- (Tabled).

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Regular Council April 7th, 1964 . . . . . 20

6. Hearings: Assessment  
Equalization Act (cont'd)

Moved by Ald. Wilson,

THAT this motion be tabled and the subject matter be endorsed in principle and discussed with the appropriate Minister and Department in Victoria at the proper time.

- CARRIED.

- - - -

The Council agreed to carry the following motions over to the next regular meeting of Council:

- (a) Power and Transit (Memorandum from Mayor distributed)
- (b) Rezoning: Kitsilano Site; R.C.A.F. Station, Vancouver
- (c) Burglary and Other Insurance
- (d) Enquiries and Other Matters.

NOTICE OF MOTION1. National Harbours Board Operations

Alderman Wilson gave Notice of the following motion:

"THAT WHEREAS news reports of April 1st, announce a loss of 4.5 million dollars for National Harbours Board operations during the fiscal year of 1963.

THEREFORE BE IT RESOLVED that this Council cause a letter to be sent to the Chairman of the National Harbours Board requesting the following information:

- (a) What is the 1963 experience of the Vancouver Harbour operations as shown by your records?
- (b) To what extent do the earnings of the Vancouver Harbour contribute to National Harbours losses?
- (c) Are surplus earnings of the Vancouver Harbour hypothecated, and providing security for National Harbours Board accumulated deficits?

Notice of Motion was recognized by the Chair.

- - - -

Moved by Ald. Adams,

THAT the Committee of the Whole rise and report

- CARRIED.

Moved by Ald. Adams,

Seconded by Ald. Linnell,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

The Council adjourned at approximately 5:45 p.m.

The above are the Minutes of Council dated April 7th, 1964 and the reports appearing on pages 25-42 . . . are those referred to in these Minutes.

  
MAYOR

  
CITY CLERK

APR 7 1964

## BOARD OF ADMINISTRATION

APRIL 1ST, 1964

The following is a report of the Board of Administration:

WORKS AND WATER MATTERSCITY ENGINEER'S REPORT  
(Dated April 1st, 1964)1. Commercial Crossings Over the Sidewalks.

"The following applications have been received for crossings over the sidewalks for the purposes noted and I RECOMMEND that same be approved, subject to the usual legal agreement being entered into, all zoning regulations re street widening etc. being complied with and subject to proper plans being submitted to the approval of the City Engineer.

<u>Name</u>	<u>Location</u>	<u>Purpose</u>
Ref. No. 56/64 United Credits & Investments Limited, Betty Goldman Limited, Per: Betty E. Goldman, 1752 Davie Street.	E. $\frac{1}{2}$ & W. $\frac{1}{2}$ of Lot 12, Block 62, D.L. 185, Plan 92, S/S <u>Davie Street</u> - Bidwell Street to Denman Street.	Existing Drive-In Restaurant.
(Existing Crossing Agreements to be Cancelled, New Agreement to be Entered Into)		
Ref. No. 49/64 Frederick Legge, Norma Legge, Neil MacPherson & Margaret MacPherson, Per: John McLellan, R. William Wilding & Norman S. Jones, c/o Wilding & Jones, Architects, 2574 Vine Street.	Sub. C of Lot 4 and S. $\frac{1}{2}$ of Lot 5, and N. $\frac{1}{2}$ of Lot 5, Block 52, Part of D.L. 185, Plan 7272, S/E <u>Harwood Street</u> & <u>Nicola Street</u> .	Apartment.
Ref. No. 52/64 James Randolph Murray, Executor of the Will of Isabella Murray, Isaac Mayer Israel Waldman & Sophie Waldman, Per: I.M.I. Waldman, #601 - 1033 Davie Street.	Lots 10, 11 & 12, Block 116, D.L. 264A, Plans 899 & 1771, S/W <u>8th Avenue</u> & Windsor Street.	Apartment.
Ref. No. 54/64 Sasamat Holdings Limited, Per: Vladimir Plavsic, Architect, 1157 West Pender Street.	Lots 13, 14, 15, 16 & 17 of Lot 3, Block 151, D.L. 540, Plan 5544, N/S <u>10th Avenue</u> - Tolmie Street to Blanca Street.	Apartment.

Cont'd. . .

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Board of Administration, April 1st, 1964 . . . . . 2  
Works and Water Matters.

Item No. 1 Cont'd.

<u>Name</u>	<u>Location</u>	<u>Purpose</u>
"Ref. No. 53/64 Campbell & Grill Limited, Samuel A. McShane & John Kennedy McShane, Temple Hall Wright & Marion Margaret Winnifridde Wright, Per: Campbell & Grill Limited, 134 West 6th Avenue.	E. 33 ft. of Lot 6 & Lots 7, 8 & 9, Block 34, D.L. 200 A, Plan 197, S/S <u>6th Avenue</u> - Manitoba Street to Columbia Street.	Shop & Service Yard.
(Existing Crossing Agreements to be Cancelled, New Agreement to be Entered Into)		
Ref. No. 55/64 Albury Holdings Limited, 1558 Nanton Avenue.	Lots 20 to 23, Block 83, D.L. 541, Plan 210, N/W <u>Helmcken Street</u> & <u>Seymour Street</u> .	Parking Area.
(Existing Crossing Agreements to be Cancelled, New Agreement to be Entered Into)		
Ref. No. 57/64 Sandy Kacan & Anna Kacan, 741 East 57th Avenue.	Lots 7 & 8, Block 432, D.L. 526, Plan 1276, S/S <u>13th Avenue</u> - Hemlock Street to Birch Street.	Apartment.
Ref. No. 58/64 R. H. Ramsden, 1772 Kingsway.	Lot 3 & 4 Exc. Portions now Road, Ref. Plan 2394 in Subdivision 10 of Blocks 7, 9 & 11, D.L. 352, Plan 2531, S/S <u>Kingsway</u> - Miller Street to Commercial Drive.	Existing Lumber Yard.
Ref. No. 62/64 Catherine Holdings Limited, 8310 Manitoba Street.	Lot 2, Block A, S.W. Portion of D.L. 322, Plan 10463, E/S <u>Manitoba Street</u> - 69th Avenue to 70th Avenue.	Existing Parking Area.
(Existing Crossing Agreements to be Cancelled, New Agreement to be Entered Into)		
Ref. No. 59/64 Charles Herbert Fautley & Elizabeth Fautley, Per: Cavalier Apartments Limited, 821 West Pender Street.	W. $\frac{1}{2}$ & W. 7 ft. of E. $\frac{1}{2}$ of Lot 2, Lot 3 & East 16 ft. of Lot 4, Block 20, D.L. 185, Plan 92, S/S <u>Haro Street</u> - Thurlow Street to Bute Street.	Apartment."

RECOMMENDED by the Board of Administration  
that the foregoing be approved.

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Board of Administration, April 1st, 1964 . . . . . 3  
Works and Water Matters.

2. Street and Lane Improvements.

"The following street and lane improvements are RECOMMENDED and should be charged to Streets Fund - Grading Section:

Lane West of Arbutus Street from Valley Drive to Lane South.	Grade and gravel surface and install 2 Catch Basins.	
Lane South of Valley Drive from Lane West of Arbutus Street to Yew Street.		\$2550.
60th Avenue from Lane West of Main Street to Ontario Street.	Install perforated drain pipe in north ditch.	\$1800.
61st Avenue from Lane West of Main Street to Ontario Street.	Install perforated drain pipe in north ditch.	\$1800."

RECOMMENDED by the Board of Administration  
that the foregoing be approved.

3. 1964 Paving Project - 12th Avenue  
from Main Street to Lakewood Drive.

"On 28th January, 1964, Council approved your Board's report dated 22nd January, 1964, recommending in principle the 1964 Major Street Paving Program, including 12th Avenue from Main Street to Lakewood Drive.

In order to widen the pavement between Main Street and Kingsway, a strip seven feet in width must be acquired from several parcels of abutting private property. So that the paving will not be delayed, property negotiation should be started in anticipation of final approval of the project.

I therefore RECOMMEND:

- (1) That the Supervisor of Property and Insurance be authorized to negotiate for this property.
- (2) That the sum of \$19,000 be appropriated to provide for the property acquisition, chargeable to Streets Fund - Property Acquisition Section."

RECOMMENDED by the Board of Administration  
that the foregoing be approved.

4. Property Acquisition for Tyne Street  
between Kingsway and School Road.

"A Local Improvement is being circulated for the paving of Tyne Street from Kingsway to School Road. Tyne Street is 66 feet wide from Kingsway to the Lane South, but only 33 feet wide from the lane to School Road. Before the street could be paved property would have to be acquired to complete the 66-foot street allowance. The necessary property is Lot 4, Block 53, D.L. 37.

Cont.d. . . .

APR 7 1964

Board of Administration, April 1st, 1964 . . . . . 4  
Works and Water Matters.

Item No. 4 Cont'd.

"I, therefore, RECOMMEND that, subject to submission of a sufficiently signed petition and to approval of the local improvement project, the Supervisor of Property and Insurance be authorized to negotiate for acquisition of the necessary property and report back."

RECOMMENDED by the Board of Administration  
that the foregoing be approved.

5. Sewer in the Lane West of Main Street  
South of 15th Avenue.

"The property on the north side of 16th Avenue between Quebec Street and the Lane West of Main Street is now zoned RM-3 and the existing sewers on 16th Avenue are too shallow to serve new development.

It will therefore be necessary to construct a sewer in the Lane West of Main Street from 15th Avenue to the Lane South and a 55 ft. spur in the Lane South of 15th Avenue to serve two new apartments.

The estimated cost is \$3800.

I RECOMMEND approval."

RECOMMENDED by the Board of Administration  
that the foregoing be approved.

6. Installation of Watermains.

"The following recommendation is made:

- (1) Because of a continual source of expense owing to watermain leaks
- (2) Because of permanent paving being scheduled for construction in 1964.

I RECOMMEND that cast iron watermains be installed on

15th Avenue - Commercial Drive to Victoria Drive

12th Avenue - Victoria Drive to Lakewood Drive

Victoria Drive - 10th Avenue to 15th Avenue

for an estimated cost of \$41,000.

Pine Street - 1st Avenue to 3rd Avenue

Intersection of Fir Street and 3rd Avenue

for an estimated cost of \$12,000."

RECOMMENDED by the Board of Administration  
that the foregoing be approved.



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Board of Administration, April 1st, 1964 . . . . . 5  
Works and Water Matters.

7. Centre Divider Island - 4th Avenue  
between Granville & Hemlock Streets.

"The existing wooden curbs bordering the centre divider island along the 4th-6th Avenue Connector have deteriorated to the point that they must be replaced. It is proposed to install curbs and at the same time relocate the southerly curb between the Granville Bridge and the Hemlock Street access roadways to improve the alignment of the south roadway. This work would be done as a Winter Works project.

Accordingly, I RECOMMEND that new curbing (with related roadway adjustment) be installed on the centre island of the 4th Avenue roadway between Granville and Hemlock Streets at an estimated cost of \$2500.00 chargeable to Streets Fund - Main Thoroughfares Section."

RECOMMENDED by the Board of Administration  
that the foregoing be approved.

8. Installation of Watermains.

"The following recommendation is made:

- (1) Because of a continual source of expense owing to watermain leaks
- (2) Because of permanent paving being scheduled for construction in 1964.

I RECOMMEND that cast iron watermains be installed on

- Cypress Street - Ogden Avenue to Creelman Avenue
- Whyte Avenue - Cypress Street to Chestnut Street
- Arbutus Street - Whyte Avenue to Cornwall Avenue
- Creelman Avenue - Arbutus Street to Maple Street

for an estimated cost of \$24,500.

- Fleming Street - 45th Avenue to 49th Avenue
- Argyle Street - 45th Avenue to 47th Avenue
- Bruce Street - 46th Avenue to 49th Avenue
- 45th Avenue - Fleming Street to Argyle Street
- 46th Avenue - Argyle Street to Bruce Street
- 47th Avenue - Argyle Street to Commercial Street

for an estimated cost of \$41,500."

RECOMMENDED by the Board of Administration  
that the foregoing be approved.

\* \* \* \* \*

For adoption see page(s) .7. . . . .

APR 7 1964

Board of Administration, April 1, 1964 . . . . . 6

BUILDING AND PLANNING MATTERS

The Board of Administration considered matters pertaining to Building and Planning, and submits the following report:

RECOMMENDATIONS:

1. Redevelopment Project No. 1  
- Extension of Time Periods

The Director of Planning has submitted a report dated March 24, 1964 dealing with Project No. 1, Redevelopment under Section 23 of the National Housing Act, recommending, because it has not yet been possible to complete agreed disposal arrangements for Area A-3, that Council approve the extension of time for completion of Redevelopment Scheme for Area A-3 for a period of six months from the date of this report, and that the approval of the Central Mortgage and Housing Corporation be requested.

RECOMMENDED that the recommendation of the Director of Planning be approved.

(Copies of the report of the Director of Planning are circulated to members of Council.)

2. Civic Square & Downtown Redevelopment

The Community Planning Association of Canada has written under date of February 28, 1964 stating that:

"In view of the present uncertainty as to where downtown redevelopment will take place--the Larry Smith Proposals, the upcoming Stanford Traffic Report, and the D. Hickley Scheme--there would appear to be every reason to consider the courthouse proposals and bank proposals in the light of the entire redevelopment scheme for downtown. Isolated developments create many problems.

What is required is an overall downtown plan. We strongly urge the City to prepare such a plan and all proposed schemes should be related to such a plan.

We also feel that since re-arrangement of sites is being contemplated that an equivalent site should be secured for a Downtown Square.

We must also bear in mind that if the present site is lost, the City may never acquire an equivalent area in downtown."

RECOMMENDED that the Community Planning Association be advised that following receipt of a report from the Director of Planning, the Council has instructed the Director of Planning and other City Officials to carry forward the design of a project in the Georgia and Granville area which will achieve some of the objectives suggested in their letter, and

FURTHER that the Director of Planning has been instructed to bring forward related planning measures so that the redevelopment project at Georgia and Granville will not be regarded as an isolated project but will be related to proposals for the downtown area as a whole and

FURTHER that the Community Planning Association be supplied with a copy of the resolution passed by the Council on March 17, 1964 with regard to disposal of the Civic Square site.

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Board of Administration, April 1, 1964 . . . . . 7  
 Building and Planning Matters

3. McLean Park Housing Project -  
Statement of Costs to December 31, 1964 (Final)

The Housing Commissioner for the Province of British Columbia has submitted copies of the final statement, setting out the total capital cost involved in construction of McLean Park Housing Project. The Housing Commissioner points out that this statement, of course, determines the amount in the repayment schedule for the lifetime of the obligations, and that these have been approved on behalf of Central Mortgage and Housing Corporation and the Province.

If the City concurs in the amounts, it is requested that the statement be signed on behalf of the City and all copies returned to the Central Mortgage and Housing Corporation.

The following report dated March 26, 1964 has been received from the Deputy City Comptroller:

"A summary of cost estimates showing a total of \$1,669,285.00 for this project was included in a report dated April 27th, 1961, prepared by the Director of Planning, and addressed to the Board of Administration. The Board's recommendation of approval dated May 4th, 1961, was adopted by City Council on May 9th, 1961.

The Final Statement of Costs, including interest during construction and operating loss to Dec. 31, 1963 shows a total capital sum of \$1,559,910.17 which is to be amortized by 50 equal annual payments of \$90,557.16. The amount of the annual payment required to repay the capital sum has been checked and found correct. The Statement of Cost has been accepted on behalf of the Federal-Provincial Partnership by Central Mortgage and Housing Corporation and Province of British Columbia, and it appears to be in order for the City Clerk to indicate the City's acceptance by signing the statement."

Your Board

RECOMMENDS acceptance by the City Council of the Final Statement of Costs of the McLean Park Housing project and that the City Clerk be authorized to sign the Final Statement on behalf of the City.

4. Rezoning application -  
 E/S Oak Street between 43rd & 46th Avenues  
Applicant: L. Gregory & T.W. Templeton

An application has been received from L. Gregory and T.W. Templeton, requesting an amendment to the Zoning and Development By-law whereby Lots 4, 5, 6, 7, 9 & 10, S.D. "I", situated E/S Oak Street between 43rd and 46th Avenues, would be rezoned from an RS-1 One-Family Dwelling District to an RT-2 Two-Family Dwelling District. The applicant states this application is for the purpose of:

"erecting duplex buildings on the above six lots. The lots at present are in small growth and do not do justice to the general area. It is felt that the purchase price is excessive for the purpose of building single dwellings and the lots could conceivably remain in an idle state for a great length of time. The side-by-side duplex buildings that are proposed for the site are very attractive and would most certainly be a credit to the district and enhance the value of adjoining properties."

Five of the lots in question have a frontage of 63' and a depth of 130' and the sixth lot has a frontage of 61' and a depth of 130'.

These lots are located in an area where all lots are of a similar size and developed with very fine one-family dwellings. Lot 8 is now developed with a new one-family dwelling.

APR 7 1964

Board of Administration, April 1, 1964 . . . . . 8  
 Building and Planning Matters

Item No. 4 - continued

A similar application to rezone four lots at the southeast corner of Oak Street and 52nd Avenue to an RT-2 Two-Family Dwelling District was refused by Council on December 10th, 1963, on recommendation from the Technical Planning Board and Town Planning Commission, for the reason that:

"the development of these lots with duplex dwellings is considered to be an incompatible form of development in this location, having regard to the surrounding one-family dwellings."

The Technical Planning Board on 13th March, 1964, recommended that the application be refused for the same reason as the property at the southeast corner of Oak Street and 52nd, i.e. that the adjacent area is developed with high quality, one-family dwellings.

The Town Planning Commission on March 20th, 1964, concurred in this recommendation.

RECOMMENDED that the recommendation of the Technical Planning Board and the Town Planning Commission be approved.

5. Rezoning Application -  
 41st Avenue between Nanaimo &  
 Berkeley Streets  
Applicant: G. Yada

An application has been received from G. Yada of 2396 East 41st Avenue, requesting an amendment to the Zoning and Development By-law whereby Lots 1, 2, 3, & 4, Block A, D.L. 720, situated East 41st Avenue between Nanaimo and Berkeley Streets, would be rezoned from an RS-1 One-Family Dwelling District to a C-2 Commercial District for the purpose of "building a supermarket." The applicant states:

"Our plan is to move the house on Lot 2 to Lot 4, to build a 5,000 sq. ft. supermarket on Lots 2 and 3, to remove the existing store on Lot 1, and pave Lot 1 as a parking lot. All this work we propose to do in 1964. Working on a 5-year program we will remove the house from Lot 4, and extend food store to the maximum area of Lot 4."

Three of the four lots have a frontage of 36' each and a depth of 100', two of which are occupied by dwellings, one erected in July, 1957, and the fourth lot has a frontage of 37.2' and a depth of 117' and occupied by a 2½ storey store (non-conforming use) with the 17' for the future widening of 41st Avenue not having been acquired.

In 1958, the Southeast Sector Commercial Report of the Technical Planning Board approved by the Town Planning Commission dealing with all commercial areas south of Kingsway and east of Victoria Drive was adopted by City Council on March 11th, 1958, and subsequently, after a Public Hearing on June 16th, 1960, existing C-1 commercially zoned properties at the four corners of Nanaimo and 49th Avenue, the northeast and southwest corners of Kerr and 49th, the northeast corner of 41st and Rhodes, the northwest corner of Kerr and 45th, the northwest and southeast corners of 41st and Nanaimo were rezoned to RS-1 One-Family Dwelling Districts. This included two of the lots included in this application, one of which was subsequently sold by the City as a one-family dwelling site.

This property is located some two long blocks from Victoria Drive where there exists a substantial district shopping area and some three blocks to the east at the southeast corner of Rhodes and 41st where a vacant C-1 commercial property is available for development to serve the day-to-day needs of the local residents.

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 Building and Planning Matters

Item No. 5 - continued:

In 1956 an application was made by G. Yada to rezone Lots 3 and 4 to a C-1 Commercial District. This application was not approved by Council following a report from the Technical Planning Board.

The Technical Planning Board on 13th March, 1964, recommended that the application be refused.

The Town Planning Commission on 20th March, 1964, concurred in this recommendation.

RECOMMENDED that the recommendation of the Technical Planning Board and the Town Planning Commission be approved.

6. By-law to Rezone--S/E Marine Drive,  
 Sherbrooke & Crompton Sts. & 67th Ave.

The Director of Planning under date of March 25, 1964 has reported as follows in connection with Lot 6, Blocks B and I, D.L. 327, bounded by S/E Marine Drive, Sherbrooke and Crompton Streets, and 67th Avenue:

"At a Public Hearing held on June 27th, 1960, the above-noted property, together with the properties lying to the West of Sherbrooke Street, was rezoned from an RS-1 One Family Dwelling District to an M-2 Industrial District, subject to prior compliance by the owners with the following conditions:

- i All residential development is first removed from the area, and all utilities and services connected therewith.
- ii That a plan of resubdivision is first submitted, satisfactory to the Technical Planning Board, and registered in the Land Registry Office, including the dedication of the requisite widening of S/W Marine Drive.
- iii That each scheme of development, including design, is first approved by the Technical Planning Board.

These conditions have been totally fulfilled on the West side of Sherbrooke Street and the three readings to the amending By-law were given by Council on December 30th, 1963.

The remaining Lot 6 is owned by Dominion Construction Company who have fulfilled conditions i and ii noted above but are not ready to proceed with a particular scheme of development. Therefore they are unable to comply with condition iii at this time.

A letter has been received from the Deputy City Engineer, Mr. A.W. Sneddon, advising that a sufficiently signed Local Improvement Petition has been submitted for the paving of Sherbrooke Street and the paving should be to the industrial standard.

However, as the rezoning to an industrial district has not been completed, the property on the East side would be charged as residential flankage and would pay for only the curb and gutter and only 25% of its length; as industrial flankage, it would pay for curb and gutter and 18 feet of pavement for 75% of its length.

The Deputy City Engineer further points out that he cannot justify the City's absorbing the difference and does not wish to advance the project to Council until the property can be charged with its proper share of the cost.

As the Zoning and Development By-law regulations will satisfactorily control the form of development on this site, it is therefore recommended that the three readings to the amending by-law be given to rezone Lot 6, Blocks B and I, D.L. 327 to an M-2 Industrial District.

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 Building and Planning Matters

Item No. 6 - continued:

"Should City Council agree to the above recommendation, the amending by-law will be submitted in order that it may be dealt with concurrently."

RECOMMENDED that the recommendation of the Director of Planning be approved.

COUNCIL CONSIDERATION:

7. Illegal Suites - Hardship Cases:  
Mrs. Catherine Reynolds  
Mrs. Marie Matheson

The City Building Inspector has reported as follows under date of March 19, 1964 in connection with requests from two property owners for consideration of Council under the procedure for dealing with illegal suites wherein personal hardship is involved:

- "(i) 3820 West 30th Avenue,  
 Zone: RS-1 (One Family Dwelling),  
 Owner: Mrs. Catherine Reynolds

This property was inspected by this Department in September 1963. It was found to contain a housekeeping unit in the basement which was rated as poor quality accommodation. This rating was based on the fact that the ceiling height is very low, being approximately 6' 4". The owner was subsequently notified to remove the accommodation as the allowable time for retention of illegal living quarters of this quality has now expired.

In January of this year Mrs. Reynolds applied to the Zoning By-law Board of Appeal on grounds of hardship, requesting additional time in which to maintain the living quarters in the basement. The Board granted permission to use the living quarters until May 31, 1964.

Mrs. Reynolds has now submitted a statutory declaration outlining her personal financial hardship.

- (ii) 3252 Heather Street,  
 Zone: C-2 (Commercial District),  
 Owner: Mrs. Marie Matheson.

This property was inspected in May 1962 and was found to be used as a boarding home with a dwelling unit in the basement occupied by the owner. The owner was subsequently advised to remove the accommodation from the basement as permits had not been obtained for this installation nor had approval been obtained to use the building as a boarding home. The owner was also advised of her rights of appeal to the Technical Planning Board.

On June 26, 1962 an application was filed with the Technical Planning Board requesting permission to retain the accommodation. The application was subsequently refused on the grounds that the accommodation was 'unsatisfactory having in particular insufficient plumbing facilities, inadequate light and ventilation and ceiling height.' The Board required that the basement be discontinued as living quarters by August 31, 1963 but did advise the owner that it would consider a revised application indicating improvements to the basement accommodation. A further appeal was taken against this decision to the Zoning By-law Board of Appeal but this appeal was refused.

Mrs. Matheson has now submitted an affidavit outlining her personal problems and financial difficulties."

Should Council wish to give favourable consideration to these applications, a resolution will be required instructing the City Building Inspector to take no action at this time, and to follow the procedure approved by Council on December 17, 1963.

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8. Illegal Suite - Hardship Case  
Mrs. Mabel Walker

The City Building Inspector has reported as follows under date of March 23, 1964 in connection with a request from a property owner for consideration of Council under the procedure for dealing with illegal suites wherein personal hardship is involved:

"4170 West 11th Avenue,  
 Zone: RS-1 (One Family Dwelling),  
 Owner: Mrs. Mabel Walker.

This property was inspected by the District Housing Inspector in December 1963. He reported that the basement contained a housekeeping unit occupied by two lodgers. The quality of the unit was rated as poor, mainly owing to the fact that the unit lacks a sink, the ceiling height is not sufficient and it is more than four feet below the grade of the outside land. The owner was subsequently notified to discontinue use of the living quarters as they are not permitted in the RS-1 zone, and the time prescribed by Council under their policy for retention of illegal living quarters in this area has already expired.

Mrs. Walker has now submitted a sworn statement pertaining to her personal financial hardship.

For the information of the Board, it is my understanding from discussions with the Department of Veterans Affairs that Mrs. Walker's pension amounts to a total of \$108.00 per month, but because she receives \$40.00 per month for the rent of the suite in question, the pension board reduced the pension by 50% of the rent received. As a result Mrs. Walker receives \$88.00 in pension plus \$40.00 from rental of the unit. If the unit is discontinued her pension will be increased by \$20.00, giving her an income of \$108.00 compared to her present income of \$128.00."

Should Council wish to give favourable consideration to this application, a resolution will be required instructing the City Building Inspector to take no action at this time, and to follow the procedure approved by Council on December 17, 1963.

9. Illegal Suite - Hardship Case  
1568 East 12th Avenue

The City Building Inspector has reported as follows under date of March 3, 1964 in connection with a request from Mr. Thomas James Cairns, owner of property at 1568 East 12th Avenue for consideration of Council under the procedure for dealing with illegal suites wherein personal hardship is involved:

"This property is located in an RT-2 Two Family Dwelling District. The building was inspected by this Department in November 1963 and it was reported as containing a housekeeping unit on the second floor installed without the required development permit.

On November 27, 1963 this Department notified Mr. and Mrs. Cairns that the unit in question must be removed and the building restored to a one-family dwelling or application made to the Technical Planning Board. In order to comply with the requirements of the Technical Planning Board, some alterations would be required.

On December 19, 1963, Alderman Lipp raised this case in Council, pointing out that the housekeeping unit was occupied by a pensioner, 75 years of age. Council was requested to instruct the Building Inspector to defer action while this party occupied the additional living quarters. Council referred the request to the Board of Administration for report. As a result of this action and referral of the matter to this Department, the owner was advised of

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Item no. 9 - continued

"Council's policy with reference to hardship cases.

Mr. and Mrs. Cairns have now submitted a declaration with respect to the tenant's personal hardship and are requesting that action be deferred until the tenant, Mr. George Myndiuk, vacates the premises."

Should Council wish to give favourable consideration to this application, a resolution will be required instructing the City Building Inspector to take no action at this time, and to follow the procedure approved by Council on December 17, 1963.

COUNCIL INFORMATION:

10. City vs. Victoria Block Limited

The Corporation Counsel has reported as follows under date of March 18, 1964 in connection with the City vs. Victoria Block Limited:

"The Court of Appeal has handed down its decision in the above appeal in favour of the City.

This is the case, you will recall, where the owner of a large office building situate in the downtown area applied for permission to convert the offices on the second floor to housekeeping rooms and was refused. On appeal to the Zoning Board of Appeal the Board allowed the conversion of the existing offices to sleeping units with wash basins. The owner of the building, however, installed cooking facilities and thus created housekeeping rooms.

The owner was prosecuted under the Zoning and Development By-law, but refused to take the cooking facilities out, whereupon an injunction was obtained by the City ordering their removal.

An appeal was taken from the decision of Mr. Justice Brown to the Court of Appeal on the ground that the owner had the right to extend a non-conforming use throughout the building. The Court of Appeal held that this is not the case under the present wording of the Vancouver Charter."

The report of the Corporation Counsel is submitted for the information of the Council.

\* \* \* \* \*

For adoption see page(s) 7, 8, 11 . . .



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Board of Administration, April 1, 1964 . . . . . Page 13

LICENCES & CLAIMS MATTERS

The Board considered matters pertaining to Licences and Claims and submits the following report:

RECOMMENDATION

Unlawful Imprisonment  
- H. H. Harrison

The Corporation Counsel has submitted the following report dated March 18, 1964, in connection with the claim of Hubert Henry Harrison for damages for false arrest and false imprisonment:

"Mr. Gordon Dowding, who is the solicitor for the above-named Hubert Henry Harrison, has presented a claim against two Vancouver Police Officers, Detectives J. Adams and Peter McGrenera, for damages for false imprisonment. Harrison, who is a man with an American criminal record, was arrested by the officers at the instance of the Seattle Police Department on November 25th last. He was placed in custody for a period of two days. The arrest and the detention were illegal, although subsequently his detention became authorized by virtue of an order issued by the Canadian Immigration Department.

Mr. Dowding has stated that he is prepared to accept, on behalf of his client, the sum of \$1,500.00, in full settlement of all claims and costs.

In my opinion, there is no question of the liability of the officers. I have considered the quantum of damages, and in my view the sum of \$1,500.00 represents a fair settlement of the claim.

This matter came before the Board of Police Commissioners on March 5th, and they have requested Council to consider settling the claim at the sum of \$1,500.00.

I have been in communication with the Police authorities in Seattle to enquire if their Department would be prepared to contribute toward the proposed settlement. The Chief of Police of Seattle has stated that his department is not disposed to accept any financial responsibility in the matter. In my opinion it is very doubtful that the Seattle Police are in any way liable. I would therefore recommend settlement of this claim in the sum of \$1,500.00."

RECOMMENDED that the recommendation of the Corporation Counsel be approved.

\* \* \* \* \*

For adoption see page(s) ...9, 12....

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FIRE, POLICE & TRAFFIC MATTERS

The Board considered matters pertaining to Fire, Police & Traffic and submits the following report:

RECOMMENDATIONS

1. Parade - Seaforth  
Regimental Association

The Police Department has forwarded for the consideration of the Council a request from the Seaforth Highlanders of Canada Regimental Association to hold their Annual Memorial Service and Parade at the Cenotaph on Saturday, April 11, 1964. The applicant has stated fallin will be at 5:15 p.m. and the Ceremony completed at approximately 5:45 p.m., the route of march being west on Hastings Street to the 400 block Howe Street, where the Parade will break off.

The Traffic Division of the Police Department has advised that this duplicates a similar request which was approved last year, and that the Police Department will be pleased to undertake the supervision of the Parade, anticipating no difficulties.

The City Engineer has reported under date of March 24, 1964, that since no difficulties from a traffic standpoint appear to be involved and since the Police Department is prepared to undertake supervision, it is recommended that the Seaforth Regimental Association's application to hold a parade in the downtown area in the evening of April 11, 1964 be approved.

RECOMMENDED that the recommendation of the City Engineer be approved.

2. Police Radio Monitors

The Chief Constable, under date of March 20, 1964, has reported:

"This Department monitors radio broadcasts from the RCMP Detachment, Burnaby, which also services North Vancouver, New Westminster, and Richmond. RCMP Burnaby likewise monitors all Vancouver Police radio messages.

It was brought to our attention recently that the RCMP Burnaby would be installing new VHF radio equipment, which would make our present monitor obsolete. Provision was therefore made in our 1964 Budget submission in the amount of \$300.00 to cover the cost of replacement.

The new equipment has now been installed in Burnaby and, as a result, we are not in a position to monitor their broadcasts. It is of vital importance that we be notified immediately of incidents that occur in Burnaby and other areas in question, particularly incidents of an emergency nature, in order that we may institute necessary Police action here. It is therefore requested that authority be granted for this expenditure as soon as possible."

On report of the City Comptroller, it is

RECOMMENDED that the request of the Chief Constable be approved subject to the cost of this equipment being charged against the amount provided therefor in the Police Department estimates for 1964.

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 Fire, Police & Traffic Matters

COUNCIL CONSIDERATION

3. Tender No. 12-64-2 -  
 Fire and Police Boots

The Chief Constable, Fire Chief and Purchasing Agent have submitted the following report dated March 26, 1964, in regard to Tender No. 12-64-2 for Fire and Police Boots:

"The subject tender was opened by your Board on February 17, 1964, and referred to the Chief Constable, Fire Chief and Purchasing Agent for tabulation and report. A tabulation follows. (All prices are subject to 5% Provincial S.S. Tax).

<u>Bid No.</u>	<u>Firm</u>	<u>Place of Manufacture</u>	<u>Can Boots Bear a Union Label</u>	<u>Total Cost</u>
1.	Clapps Shoe Stores Ltd.	Quebec	Yes	\$16,949.90
2.	Tebbutt Shoe & Leather Co.	Quebec	No.	\$17,842.00
3.	J. Leckie Co.	Manitoba	Yes	\$18,328.60
4.	Slater Shoe Co. (Canada)	Quebec	Yes	\$23,600.10

Bid No. 1 - submitted by Clapps Shoe Stores Ltd., cannot be considered because it offered boots which did not meet specifications.

Bid No. 2 - submitted by the Tebbutt Shoe & Leather Co. Ltd., is acceptable and the attached letter from the Police Department shows that they have a slight preference for this boot because of its breaking-in qualities.

Bid No. 3 - submitted by J. Leckie Co. Ltd., is also acceptable, but the Police Department states in the attached letter - 'In the matter of service during the past year, Leckie have been somewhat delinquent in meeting delivery dates'.

This report is being submitted without recommendation because local preference is involved. The J. Leckie Co. stated on their tender that the boots would be manufactured in Winnipeg. The matter of local preference was raised in a letter which they submitted after tenders were opened. The following is a quotation from that letter:-

'The upper leather for these boots is tanned locally from hides purchased in Vancouver from a local packing house. The uppers are cut and stitched in Vancouver and the bottoms are attached in the Winnipeg factory. Thus the material from the uppers is local, as well as the labour used in tanning this leather, and the labour of cutting and stitching this leather. The soles of the boots are a product of Kitchener and the labour used in attaching them is Winnipeg.

Therefore 50% of the material is of local origin and somewhat in excess of 50% of the labour involved is local.'

. . . Cont'd.

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 Fire, Police & Traffic Matters

Item No. 3 (Cont'd.)

"Bid No. 3 submitted by the J. Leckie Co. is \$486.60 higher than Bid No. 2 submitted by the Tebbutt Shoe & Leather Co. This amounts to a percentage difference of approximately 2-3/4% when a comparison of total prices is made. However, if the price difference is compared with the local content portion of Bid No. 3, the percentage amounts to approximately 5.3%."

This matter is submitted for the consideration of the Council.

(Copies of the letter from the Police Department referred to in the official's report are circulated to Members of Council).

4. Parking Lot Street Sign  
- Nelson and Howe Streets

The City Engineer has reported under date of March 19, 1964, that:

"A request has been received from Mr. Bernard Simpson to place a cardboard sign approximately 2½ feet by 3½ feet on his car which would be parked on Nelson Street between the hours of 6:30 p.m. and 9:30 p.m. Friday and Saturday evenings.

Mr. Simpson operates a parking lot in the 1000 block Howe Street on Friday and Saturday evenings and claims that little traffic uses the lot unless there is some means of advertising on Nelson Street. He states further that the proceeds of this lot are his only source of income during his University year and that unless on-street advertising is permitted he feels that it would be impossible to meet his university expenses.

In connection with the above request Section 81(2) of the Street and Traffic By-law reads as follows:- 'No person shall operate or stand or park on any street any vehicle for the sole or primary purpose of displaying advertising, without first having obtained permission therefor from the Council.'

This by-law provision is clearly intended to restrict the use of street allowance by vehicles for commercial advertising purposes, and has been administered in this manner since its inception. Since any departure from this would create an undesirable precedent we feel we could not recommend departmentally that this application be approved.

However, since the application is submitted primarily on compassionate grounds the final decision would appear to be a matter of Council policy."

This matter is referred to the Council for consideration.

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For adoption see page(s) . 9, 10, 12, 13

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FINANCE MATTERS

The Board considered matters pertaining to Finance and submits the following report:

RECOMMENDATIONS

1. Janitor Service Contract -  
Motor Vehicle Inspection Station

The City Comptroller has reported as follows under date of March 24, 1964 with regard to offers received for supplying janitor service to the Motor Vehicle Inspection Station for the period April 1 to October 31, 1964, the date on which other similar contracts expire:

"The low bidder, National Building Maintenance Ltd., has submitted an offer of \$275.00 per month.

The offer compares with a present staff cost of \$407.00 per month.

Arrangements have been made to transfer the Building Service Worker I now employed at the Motor Vehicle Station to the City Hall staff where he will replace a temporary employee.

I would therefore recommend that a contract be entered into with the National Building Maintenance Ltd. for the supply of janitor service to the Motor Vehicle Inspection Station for the period April 1st to October 31st, 1964 at the offered price of \$275.00 per month."

RECOMMENDED that the recommendation of the City Comptroller be approved.

2. St. Paul's Hospital  
- Capital Expenditures

A letter dated March 12, 1964, has been received from the Chairman of the Board of Management to St. Paul's Hospital stating that he appreciates that the total demands made on City capital funds for hospital purposes are greater than the funds available but, in the difficult problem of allocation facing the Council, he hopes the pressing needs of St. Paul's Hospital which have been outlined to Council will be given every consideration possible.

Your Board

RECOMMENDS that the letter from Dr. H. L. Purdy, with regard to capital requirements at St. Paul's Hospital be received and that he be informed that civic funds will not be available in 1964 or 1965 unless projects at the Vancouver General Hospital for which current funds are earmarked do not mature.

However, they will be contacted later in the year as to their possible future capital requirements when Council comes to consider the 1966-70 Five-Year Plan, which is expected to be submitted to the ratepayers this December.

FURTHER RECOMMENDED that a copy of the Council resolution of December 19, 1963, setting out their policy in relation to hospital financing be sent to Dr. Purdy.

(Copies of the letter from Dr. H.L. Purdy are circulated to Members of Council).

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Finance Matters

3. Term of Financing Under  
Municipal Development Loan Act

The City Comptroller has submitted the following report in regard to the Term of Financing Under the Municipal Development Loan Act:

"It appears desirable to consider the term of years over which projects are to be financed under M.D.L.A.

The act provides that the debentures to be issued to the Board shall be for a term not exceeding the useful life, as determined by the Board, and in any case not exceeding fifty years.

The Vancouver Charter (Sec. 238) also limits the term of City debentures to a maximum of fifty years.

I understand that the City Engineer is preparing a report covering an application for sewer and water projects to be financed under M.D.L.A. These projects would presumably have a life in excess of fifty years.

The City has for some years generally issued its debentures for a 20-year term, but did, around the 1950's, issue debentures for a 25-year term. The term in these cases was determined largely on what term appeared to be acceptable to the investor.

In the last several years there have been some municipal issues with a 25-year term and they have been accepted by the investor.

The decision as to term in considering projects which may be financed under M.D.L.A. is tempered by two considerations. That part of the financing which must be done by sale of debentures in the market would be for a term of 20-25 years. That part (2/3) which is financed by the issuance of debentures to the Loan Board could be for a term up to 50 years. The choice between a 20 to 50 year term is a matter of policy related to the City's desire to have the project charged over a period more nearly related to the economic life of the project, and therefore paid for by the people who have use of the project, versus a desire to operate at least to a degree in a manner approaching a pay-as-you-go policy.

The following indicates the annual debt charges and the total debt charges for the term on an issue of \$1,000,000 with interest at 5½%.

<u>Term</u>	<u>Per Annum</u>	<u>Total for Full Term</u>
20 years	\$ 81,952	\$1,639,046
25 years	72,741	1,818,517
30 years	66,917	2,007,508
40 years	60,286	2,411,455
50 years	56,906	2,845,305

The above figures indicate

- (1) that the extending of the term reduces the annual debt charges and therefore relieves the present body of taxpayers.
- (2) that the total debt charges for the full term are materially increased, but are spread over several generations of taxpayers.

It should also be appreciated that, although the total debt charges are increased by lengthening term, the actual impact on the taxpayer could and probably would be materially reduced by inflation.

. . . Cont'd.

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Finance Matters

Item No. 3 (Cont'd.)

"It is noted that the Greater Vancouver Sewerage and Drainage Board have used a term of 40 years in certain projects financed with Federal aid.

Your consideration of this matter would be appreciated."

Your Board refers the report of the City Comptroller, dated March 20, 1964, regarding Term of Financing under the Municipal Development Loan Act for the consideration of Council and

RECOMMENDS that, in applying for loans under the Municipal Development Loan Act, the term of debentures issued be 40 years in line with the period used by the Greater Vancouver Sewerage and Drainage Board and allowed also by Central Mortgage and Housing Corporation for housing built under Section 16 of the National Housing Act for frame construction.

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Cont'd. . . . .

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Finance Matters4. Charter Amendments -  
Community Planning Association

The Community Planning Association, in a letter dated March 13, 1964, has asked that Council take steps whereby the public and interested groups be made aware of proposed Charter amendments several months before such amendments are presented to the Government, in order that ample time will be afforded the study of Charter amendments by interested parties.

The Corporation Counsel has submitted a report dated March 18, 1964, setting out the procedure followed at the present time and the difficulties involved in the request of the Community Planning Association.

RECOMMENDED that the request of the Community Planning Association be received, and a copy of the report of the Corporation Counsel be forwarded for their information.

(Copies of the Corporation Counsel's report are circulated to Members of Council).

COUNCIL INFORMATION5. 1964 Assessment Roll -  
as Confirmed by Court of Revision

Circulated to Members of Council for their information is the statement submitted by the Assessment Commissioner giving Assessment Roll Totals for 1964 as confirmed by the Court of Revision.

(For comparative purposes, the corresponding statement for 1963 is also circulated).

COUNCIL CONSIDERATION6. Grant Request - Canadian Finals  
Junior Ladies Basketball

The Mt. Pleasant Branch, No. 177, Royal Canadian Legion, has requested, on behalf of the Mt. Pleasant Junior Ladies basketball team, hosts for the Canadian Finals being played March 30 to April 3, 1964, in Vancouver, that the City make a grant toward the entertainment of the visiting team.

This request is submitted for the consideration of the Council.

Similar past requests have been dealt with as follows by the Council:

1963 North American Figure Skating Championships	
- Council on February 5, 1963 approved	\$150.00
Amateur Synchronized Swimming Association	
- Canadian Championships - Council approved on February 5, 1963	\$125.00
Vancouver Women's Field Hockey Association	
- visit of teams from Australia and New Zealand	
- Council on September 3, 1963, approved	\$700.00

. . . Cont'd.



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Finance Matters

Item No. 6 (Cont'd.)

Canadian Women's Senior Basketball Championships - Council on March 3, 1964 approved	\$175.00
C.Y.O. Quarterback Club re Western Canadian Junior Men's Basketball Tournament - Council (March 24, 1964)	- Refused.
Dominion Firefighter's Curling Association - Council (March 24, 1964)	- Refused.

7. Grant Request - Canadian Junior  
Men's Basketball Championships

The C.Y.O. Quarterback Club has written under date of March 26, 1964, on behalf of the C.Y.O. Saints, Western Canadian representatives in the Canadian Junior Men's Basketball Championships, being held at the Vancouver College Gymnasium between March 30 and April 4, 1964.

The writer respectfully requests that the Council make a grant to help defray the expenses of this Championship, which will amount to \$2,500.00 if the full 5 games are played.

The request of the C.Y.O. Quarterback Club is submitted for the consideration of Council.

Similar past requests have been dealt with as follows by the Council:

1963 North American Figure Skating Championships - Council on February 5, 1963 approved	\$150.00
Amateur Synchronized Swimming Association - Canadian Championships - Council approved on February 5, 1963	\$125.00
Vancouver Women's Field Hockey Association - visit of teams from Australia and New Zealand - Council on September 3, 1963, approved	\$200.00
Canadian Women's Senior Basketball Championships - Council on March 3, 1964 approved	\$175.00
C.Y.O. Quarterback Club re Western Canadian Junior Men's Basketball Tournament - Council (March 24, 1964)	- Refused.
Dominion Firefighter's Curling Association - Council (March 24, 1964)	- Refused.

\* \* \* \* \*

For adoption see page(s) 13, 14: . . .



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BOARD OF ADMINISTRATIONPERSONNEL MATTERSMARCH 18, 1964

The following is a report of the Board of Administration  
re Personnel Matters:

RECOMMENDATION

Classification Review - Engineering Assistant IV,  
Design Branch, Engineering Department.

The above noted position, which will soon be vacated, has  
been reviewed by the Personnel Director at the request of the City  
Engineer.

RECOMMENDED that the following recommendation of the  
Personnel Director be approved:

<u>"Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Engineering Assistant IV Pay Grade 25 (\$531-609 per month)	Engineering Assistant III Pay Grade 21 (\$423-508 per month)	When filled"

\* \* \* \* \*

For adoption see page(s) .14. . .



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BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTAPRIL 1, 1964

The following is a supplementary report of the Board of Administration re Personnel Matters:

RECOMMENDATIONS

1. Election to Canadian Council on Urban and Regional Research - Commissioner G. Sutton Brown

Commissioner G. Sutton Brown has been nominated by the Canadian Council on Urban and Regional Research to stand for election to the Council for a three-year term beginning April 24, 1964.

The Canadian Council on Urban and Regional Research, incorporated in 1962, with funds provided by the Ford Foundation and under the National Housing Act, consists of 60 Canadians drawn from governments, the universities, the professions, corporations and voluntary associations who are concerned to achieve the Council's objective of encouraging and promoting urban and regional research wherever it can be carried out most effectively.

RECOMMENDED that Commissioner G. Sutton Brown be authorized to stand for election to the Canadian Council on Urban and Regional Research for a three-year term commencing April 24, 1964.

FURTHER RECOMMENDED that Commissioner G. Sutton Brown be granted two days leave of absence with pay in order to attend the Annual Meeting of CCURR in Toronto on April 24, 1964, at an estimated total cost of \$278.00 less return economy air fare of \$218.00, which is refundable to the City by CCURR.

2. Leave of Absence Without Pay - Mr. Andrew MacCullie, Health Department.

RECOMMENDED that Mr. Andrew MacCullie, Supervisor, Social Work Consultants, be granted leave of absence without pay from Monday, July 20, to Friday, September 4, 1964, inclusive, in order that he may visit in Great Britain where there is illness in his family.

It is noted by Mr. MacCullie's immediate supervisor that his absence in the summer months will not adversely affect the work in that section of the Health Department and that no replacement will be required.

3. Auto Allowance - Miss Marilyn Peterson, Health Department.

RECOMMENDED that, in accordance with the recommendation of the Senior Medical Health Officer, Miss Marilyn Peterson, Clerk-Typist II at Health Unit III, be placed on a car allowance of 10 cents per mile while on City business.

The Senior Medical Health Officer advises that Miss Peterson has to travel to various schools in connection with her duties, sometimes carrying essential files and supplies. In view of her duties, Dr. Gayton considers this will be a desirable arrangement and there will be an ultimate saving in travel time and greater convenience. Miss Peterson will relinquish her B.C. Electric bus pass.

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Board of Administration, April 1, 1964 . . . . . Page 2  
Supplementary Personnel

4. Leaves of Absence With Pay -  
Drs. I. Glasgow and I. Maclean,  
Health Department.

RECOMMENDED that, in accordance with the request of the Senior Medical Health Officer, Drs. I. Glasgow and I. Maclean, Dentists, be granted leave of absence with pay for the period June 15 - 19, 1964, inclusive, in order that they may attend a special refresher course in Children's Dentistry at the University of Oregon Dental School.

Dr. Gayton is of the opinion that the course will benefit not only the doctors concerned, but also the rest of the City's dental staff. It is hoped to obtain assistance toward expenses through Federal Health Grants but, in any case, there will be no charge to the City.

5. Attendance at Fire Investigation School,  
Regina, Saskatchewan,  
Chief Fire Warden Hill.

By letter dated March 24, 1964, the Personnel Director notes that Council authorized Chief Fire Warden K. Hill to attend the 8th Canadian Fire Investigation School at Regina in 1962. However, by the time authorization had been received, maximum enrollment had been completed, therefore Chief Fire Warden Hill's application was not accepted. The Fire Department did not request approval for his attendance in 1963, as the course is held in Eastern Canada on alternate years and the cost would have been considerably higher.

The Fire Chief now requests authority for Chief Fire Warden Hill to attend the course to be held in Regina from June 15 - 19, 1964, inclusive. The estimated cost is \$166.00, and this has been included in the Department's 1964 estimates.

RECOMMENDED that the request of the Fire Chief in this connection be approved and that Chief Fire Warden K. Hill be authorized to attend the course in Regina on the dates mentioned.

6. Seminar on Services for the Aging,  
University of B.C. Extension Department,  
Health Department Staff.

The Personnel Director, under date of March 24, 1964, states that the Senior Medical Health Officer has advised of a Seminar on Services for the Aging, under the sponsorship of the University of B.C. Extension Department and the Community Chest and Councils of Greater Vancouver, to be held as a series of evening meetings and a two-day week-end Institute. The first meeting is on April 23, 1964, and the registration fee is \$10.00 per person. Dr. Gayton would like to have four employees participate.

The Senior Medical Health Officer feels that the topic is of great concern to the Health Department and that the attendance of four of his staff will be of great value. He requests authority to pay registration fees in the total amount of \$40.00, chargeable to General Expenses 6801/140.

RECOMMENDED that the request of the Senior Medical Health Officer in this connection be approved.

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For adoption see page(s) 14. 15 . . .

APR 7 1964

BOARD OF ADMINISTRATIONPROPERTY MATTERSAPRIL 1, 1964

The Board considered matters pertaining to Properties and submits the following report:

PART IS A L E S

1. RECOMMENDED that the following sales by tender be approved under the terms and conditions set down by the City Council being in each case, except where noted, the highest bid, sale price subject to commission where applicable:

Lot J, Block 92 - 95, D.L. 37  
Situating W/S Rupert St. bet. Horley & Euclid  
Zoned: R.S.1 - One Family Dwelling District

<u>Name</u>	<u>Lot</u>	<u>Approximate Size</u>	<u>Sale Price</u>	<u>Terms</u>	<u>Conditions</u>
N.N. Ginder	J	51' x 88.5'	\$3,900.	Cash	Subject to Bulk-head Agreement. Lot filled, no guarantee as to stability.

Lots 5 and 11, Block 2, D.L. NE $\frac{1}{4}$  339  
N/S 46th Ave. bet. Boundary Rd. & Arlington  
Zoned: R.S.1 - One Family Dwelling District

Nick Chutshoff	11	42.5 x 149.76	4,780.	Terms	
N.N. Ginder	5	$\frac{42.03}{31.71} \times \frac{139.62}{149.64}$	4,900.	Cash	

Lot 8, Block 3, D.L. 651  
N/W Cor. 51st Ave. and Main St.  
Zoned: C-2 Commercial

Howell Holdings Ltd. Agt. West Coast Realty & Insurance Agency Ltd.	8	35 x 110	9,600.	Terms	
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2. RECOMMENDED that the following offers received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by the City Council, being in each case, except where noted, the highest offer, sale price subject to commissions where applicable:

Lot 22, Block 7, D.L. 184  
N/S Eton St. bet. Wall St. & Garden Dr.  
Zoned: R.M.3 - Multiple Dwelling District

Eino Sipila	22	$\frac{89.4}{26.1} \times 122$	9,500.	\$6,000 Cash, Balance 6, 12 & 18 months.	
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APR 7 1964

Board of Administration, April 1, 1964 . . . . . 2  
Property Matters

Lot 5, Ex. W. 7' and Lot 6, Ex. W. 7', Blk.29  
D.L. 264A  
E/S Commercial bet. Napier & Parker Sts.  
Zoned: C-2 Commercial

Wm. J. Testar Ltd.	5	33 x 105 )	\$9,500. Cash	Bulkhead Agree-
	6	33 x 105 )		ment required.

Lot 'E', Block 3, D.L. NW $\frac{1}{4}$  339  
S/S 47th Ave. bet. Tyne & Arlington Sts.  
Zoned: R.S.1 - One Family Dwelling District

Walter Martens	E	44.75 x 169.16	4,980. Terms
Agt. - Block Bros.		169.17	
Realty			

Lot 'D', Block 3, SW $\frac{1}{4}$ , Sec. 51, T.H.S.L.  
S/S 27th Ave. bet. Skeena & Boundary  
Zoned: R.S.1 - One Family Dwelling District

Audrey D. Whelpley	D	49.5 x 109.99	4,750. Cash
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Lots 7, 8, 9 & 10, Block B of Block 71,  
D.L. 333 Fraserview  
S/S 54th Ave. bet. Killarney & Elmhurst Sts.  
Zoned: R.S.1 - One Family Dwelling District

Travers Construction Co. Ltd.	7	46.5 x 110	5,250. Terms	Subject to ease- ment for trans- former box over South 10' of East 5'.
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Travers Construction Co. Ltd.	8	46.5 x 110	5,250. Terms	
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Travers Construction Co. Ltd.	9	46.5 x 110	5,250. Terms	
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Travers Construction Co. Ltd.	10	46.5 x 110	5,250. Terms	
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Board of Administration, April 1, 1964 . . . . . 3  
 Property Matters

PART II

S U N D R I E S

3. Redevelopment Project 1 - Area D-4  
1761 West 4th Avenue

Lot 33, Block 238, D.L. 526 being 1761 West 4th Avenue is required by the City for Redevelopment Project 1 and is located in Area D-4. This area is bounded by 1st Avenue, Granville Street, 6th Avenue and Burrard Street and will provide new industrial sites only.

These premises comprise a two-storey frame dwelling with a main floor area of approximately 590 sq.ft. erected in 1905 on a site 25' x 113', zoned M-1. The dwelling contains six rooms plus a nook, has five plumbing fixtures, a concrete foundation and is heated by automatic gas hot air furnace. Its condition is good for age and type.

Negotiations with the owners have failed to produce a settlement. They have refused to accept an offer of \$9,000.00 and state that the lowest price which they will accept for this property is \$15,000.00.

RECOMMENDED that the offer of \$9,000.00 made to the owners through the office of the Supervisor of Property and Insurance on behalf of the City be confirmed as representing due compensation for the property to be acquired.

RECOMMENDED FURTHER that since the City has failed to come to an agreement with the owners to acquire the said property for the sum of \$9,000.00, the said property be expropriated and that the Resolution for that purpose be considered by Council under "Resolutions".

RECOMMENDED FURTHER that Prof. E.C.E. Todd be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the compensation payable to the owners by reason of such expropriation.

4. 41st Ave. & Joyce St. Widening:  
3196 School Road

Further to Resolution of Council of January 28, 1964 approving an appropriation for the acquisition of property at 41st Avenue and Joyce Street for street widening purposes, the Supervisor of Property and Insurance reports as follows concerning the acquisition of Lot 1, Block 18, D.L. 50 being 3196 School Road.

These premises comprise a one-storey frame dwelling with a floor area of 1,112 sq.ft. erected in 1947 on a triangular shaped lot having an area of 5,940 sq.ft., zoned R.S.1 - One Family Dwelling District. The dwelling has five rooms on the main floor, plus a two-room suite, laundry room and garage area in the basement. This house is heated by an automatic gas furnace, has nine plumbing fixtures, two chimneys and is very well maintained throughout.

Negotiations with the owners confirm that they are prepared to sell for the sum of \$13,000.00 as of April 30, 1964, subject to rent-free possession to June 15, 1964. This price compares favourably with similar sales in this area.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$13,000.00 on the foregoing basis, chargeable to Code #810/2004.

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Board of Administration, April 1, 1964 . . . . . 4  
 Property Matters

5. Boy Scouts Lease:  
4052 Miller Street

Council on March 1st, 1962 considered an application from the Boy Scouts' Association requesting a renewal of the lease of Lot 49, S $\frac{1}{2}$  of Lot 12 and 1' of Lot 14, D.L. 352 being 4052 Miller Street for a further period. The application was not given approval and the lessee was advised that vacant possession would be required June 1st, 1963.

The Boy Scouts' Association submitted a further application in January 1963 requesting continued occupation subject to them making certain repairs to the building operated as a scout hall.

Council on February 5th, 1963 reaffirmed its decision of March 1st, 1962 with respect to eventual vacancy, but extended the occupational period to coincide with the opening of the John Hendry Community Centre, at which time the Boy Scouts' Association could make application to the Parks Board for their requirements.

Prior to and subsequent to the opening of the Community Centre on February 15th, 1964, the lessee was approached to determine what action had been taken regarding vacant possession of 4052 Miller Street, and the Property and Insurance office was advised verbally that, while one section of the Association had relocated, another had made no attempt to secure quarters in the Community Centre.

Application is now received from the Boy Scouts' Association for extension of their occupancy to April 30th, 1964 to allow additional time to procure suitable quarters.

RECOMMENDED that the period of occupation of 4052 Miller Street by the Boy Scouts' Association be extended for one month to April 30th, 1964.

RECOMMENDED FURTHER that the Supervisor of Property and Insurance call for tenders for demolition of the premises when vacant possession is obtained.

6. Demolitions

The Supervisor of Property and Insurance received and opened quotations from various contractors for demolition of the structures listed below, and has awarded the contracts to the low bidders as noted:

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code #</u>
1000 Keefer St. 1 & 2/80/181 & 1001 Keefer St. 15 & 16/79/181	Redevelopment Pro- ject 1, Area A-1	Johnston & McKinnon Demolitions Ltd.	\$3,875	5805/39
677 S.W. Marine Lots 1 - 5 in Pt. D.L. 323 & Blocks 1 & 2, D.L. 311	Marine Dr. Widening  Demolition authorized Board of Administration, Property Matters, March 11, 1964, adopted by Council March 17, 1964.	R. Shortreed	395	4812/75

RECOMMENDED that report be received for information.

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Board of Administration, April 1, 1964 . . . . . 5  
Property Matters

7. Replotting & Land Assembly:  
1625 Kent Street

Reference is made to Resolution of Council, October 10, 1962 adopting the report dated October 2, 1962, submitted by the Director of Planning, City Engineer and Supervisor of Property and Insurance, authorizing acquisition of lands in the block bounded by Borden Street, Argyle Street, S.E. Marine Drive and Kent Street, which is the first stage for the Land Assembly and Industrial Development programme in this area.

Lots 17 and 18, W $\frac{1}{2}$  Block C, D.L. 328 being 1625 Kent Street comprise a 1-storey small, non-basement frame dwelling erected in 1936 on 2 lots having a frontage of 140' on Kent Street and a depth of approximately 130'. The dwelling contains 4 rooms, has a floor area of 572 sq.ft., 4 pieces of plumbing and is heated by a sawdust burner range and small oil space heater. The general condition of the dwelling is poor. There is also an old 22' x 120' chicken house situated at the rear of the property which has no value due to age and deterioration.

Following negotiations with the owner she has refused to accept an offer of \$11,000.00 which is considered to be fair and reasonable value for this property and which amount is also substantiated by 2 independent valuations.

RECOMMENDED that the offer of \$11,000.00 made to the owner through the office of the Supervisor of Property and Insurance on behalf of the City be confirmed as representing due compensation for the property to be acquired.

RECOMMENDED FURTHER that since the City has failed to come to an agreement with the owner to acquire the said property for the said sum of \$11,000.00 the said property be expropriated and that the resolution for that purpose be passed.

RECOMMENDED FURTHER Professor E.C.E. Todd be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the compensation payable to the owner by reason of such expropriation.

8. Redevelopment Project 1 - Area D-4  
1763 West 3rd Avenue

Lot 33, Block 228, D.L. 526 being 1763 West 3rd Avenue is required by the City for Redevelopment Project 1 and is located in Area D-4. This area is bounded by 1st Avenue, Granville Street, 6th Avenue, and Burrard Street and will provide new industrial sites only.

These premises comprise a two-storey frame dwelling with a main floor area of approximately 773 sq.ft. erected in 1900 on a site 25' x 120', zoned M-1. The dwelling contains 7 rooms, has 4 plumbing fixtures, a stone foundation and is heated by gravity gas hot air furnace. Its condition is poor for age and type.

Negotiations over the past year have failed to produce a settlement. The owner has refused to accept an offer of \$7,000.00 and states that the lowest price which she will accept for this property is \$8,420.00. Two private appraisals substantiate a maximum value of \$7,000.00, and same is considered to be the maximum price the City should pay.

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Board of Administration, April 1, 1964 . . . . . 6  
Property Matters

8. Continued

RECOMMENDED that the offer of \$7,000.00 made to the owner through the office of the Supervisor of Property and Insurance on behalf of the City be confirmed as representing due compensation for the property to be acquired.

RECOMMENDED FURTHER that since the City has failed to come to an agreement with the said owner to acquire the said property for the said sum of \$7,000.00 the said property be expropriated and that the Resolution for that purpose be passed.

RECOMMENDED FURTHER that Professor E.C.E. Todd be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the compensation payable to the owner by reason of such expropriation.

9. New Lease:  
Sunnyhill Hospital

The Solicitors for the Sunnyhill Hospital for Children have requested that a new 30-year lease be entered into covering Lot 1 in Block 'A' of SW $\frac{1}{4}$  Section 44, T.H.S.L., Plan 9469 which will enable the Hospital to enter into registrable sub-leases with the Children's Aid Society of Vancouver, B. C. and The Children's Foundation.

Solicitors for the Children's Aid Society of Vancouver, B. C. and The Children's Foundation have submitted letters supporting this application.

The Law Department has submitted a report dated March 23, 1964 in connection with this matter and accordingly, it is

RECOMMENDED that the request of the Children's Aid Society be granted, and that a new lease to the Sunnyhill Hospital for a period of 30 years be authorized, with the right to sub-lease to The Children's Foundation and the Children's Aid Society.

(Copies of the above reports are circulated to members of the Council.)

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For adoption see page(s) 15 . . . . .

APR 7 1964

BOARD OF ADMINISTRATION

MONTHLY REPORT, FEBRUARY, 1964 - SINKING FUND & INVESTMENT MATTERS

APRIL 1st, 1964.

The Board considered the following report of the City Comptroller respecting the Statement of Security Transactions during the month of February, 1964 and Summary of Securities held by the General and Capital Accounts.

<u>DATE</u>	<u>TYPE OF SECURITY</u>	<u>MATURITY DATE</u>	<u>PAR VALUE</u>	<u>PRICE</u>	<u>COST</u>	<u>TERM YRS.</u>	<u>MO. S.</u>	<u>YIELD %</u>
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SINKING FUND  
DEBENTURES PURCHASED

Feb. 3	*Gov't. of Canada	4 1/4% Sept. 1/72	<u>\$575,000.00</u>	\$95.00	<u>\$546,250.00</u>	8	7	4.97
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\*These Bonds were sold to General and Capital Accounts in December, 1963 in order to provide funds for purchase by Sinking Fund of City of Vancouver Debentures, being a part of the City's issues in December, 1963, which were particularly suited to the requirements of the Sinking Fund portfolio. This transaction is now reversed as the Sinking Fund has a particularly large sum for investment in 1964.

<u>DATE</u>	<u>TYPE OF SECURITY</u>	<u>MATURITY DATE</u>	<u>PAR VALUE</u>	<u>PRICE</u>	<u>COST</u>	<u>TERM YRS.</u>	<u>MO. S.</u>	<u>YIELD %</u>
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GENERAL AND CAPITAL ACCOUNTS  
DEBENTURES SOLD

Feb. 3	*Gov't. of Canada	4 1/4% Sept. 1/72	<u>\$575,000.00</u>	\$95.00	<u>\$546,250.00</u>	8	7	4.97
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\*See remark under Sinking Fund

GENERAL AND CAPITAL ACCOUNTS

SUMMARY OF SECURITIES HELD AS AT FEBRUARY 29TH, 1964.

<u>TYPE OF SECURITY</u>	<u>PAR OR MATURITY VALUE</u>	<u>COST OR BOOK VALUE</u>
<u>SHORT TERM</u>		
Province of B. C. Toll Highways & Bridges Authority 5 1/2% Parity Bonds due August 1, 1964.	\$ 40,000.00	\$ 40,000.00
Province of B. C. (B. C. Electric) 5 1/2% Parity Bonds due September 1, 1965.	9,656,300.00	9,708,109.00
Province of B. C. Hydro & Power Authority 5% Parity Development Bonds due August 15th, 1967.	<u>388,000.00</u>	<u>388,000.00</u>
	<u>\$10,084,300.00</u>	<u>\$10,136,109.00</u>
<u>MEDIUM TERM</u>		
Government of Canada 4 1/4% Bonds due September 1, 1972.	<u>\$ 4,275,000.00</u>	<u>\$ 4,232,414.43</u>

RESOLVED by the Board of Administration that the above report of the City Comptroller re Sinking Fund and Investment Matters be confirmed.

For adoption see page(s) .15 . . . . .

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APR 7 1964

REPORT TO COUNCILSTANDING COMMITTEE ON CIVIC DEVELOPMENTMARCH 26, 1964

A meeting of the Standing Committee on Civic Development was held on March 26th, 1964, at 10:00 a.m. in the No. 1 Committee Room, with the following personnel present:

Alderman AE. McB. Bell-Irving (Chairman)  
Alderman H.S. Bird  
Alderman B.A. Emery  
Alderman H.D. Wilson

ALSO

PRESENT: Alderman A.T. Alsbury  
Commissioner Oliver  
Commissioner Sutton Brown  
Director of Planning  
Mr. G. Farry, Planning Department  
Mr. S. Hare, Engineering Department

Your Committee submits the following report:

1. Locked-In Lots

The Council on January 28, 1964 considered the subject of assessment of certain properties unable to be developed according to zoning and related assessment matters, and then referred the matter of these locked-in lots to the Standing Committee on Civic Development for report.

The Committee considered the question of policy which the City might be prepared to follow to prevent the future creation of locked-in lots, and the course which might be taken to developing those now existing. The Committee understands that new Provincial legislation may have a bearing on the question of assessment. It is, therefore,

RECOMMENDED that the Board of Administration obtain a preliminary report from the Director of Planning setting out the problem of preventing the creation of locked-in lots, and a report from the Corporation Counsel and the Assessment Commissioner in regard to the new Provincial legislation covering assessment.

2. Public Housing:  
Vancouver Housing Association

The Council on March 10, 1964 referred to the Standing Committee on Civic Development for study and report the brief of the Vancouver Housing Association, recommending the building of more and possibly smaller public housing projects in the Vancouver area. After consideration of the points raised, it is

RECOMMENDED that the Vancouver Housing Association be advised that Central Mortgage and Housing Corporation has agreed to reactivate the FP5 project, and also that the Director of Planning has been asked to bring to Council a site for a further public housing project.

Respectfully submitted

ERaymond/bc

Ald. AE. McB. Bell-Irving, Chairman

For adoption see page(s) . 17 . . . .

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APR 7 1964

REPORT TO COUNCIL

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STANDING COMMITTEE ON CIVIC GOVERNMENTAPRIL 3RD, 1964

A meeting of the Standing Committee of Council on Civic Government was held on Wednesday, April 1st, 1964 with the following personnel present:

PRESENT: Alderman Linnell (Chairman)  
His Worship Mayor Rathie  
Aldermen Adams, Alsbury, Emery  
and Lipp

ALSO

PRESENT: Commissioner Oliver

Your Committee submits the following report:

RECOMMENDATIONS1. Competition re Bands

The Standing Committee at the request of Council has considered a proposal that a City wide band competition be held annually to determine the best brass band, both senior and junior and pipe band, both senior and junior with a view to their appointment as representing the best in the City in the year following and that each of the four winning bands be recommended to receive a grant of \$500.00 in the year of their winning of the competition to assist in travelling expenses, etc. Council will recall that this request of the Committee arose out of the problem of supporting an unlimited number of bands by annual grants.

Discussion of the proposal indicates the opinion of Committee members that it would be unwise for the City to become involved in such a policy matter, more particularly in view of the number and variety of bands concerned. As a result it is

RECOMMENDED that no further action be taken in respect of this matter.

2. Cultural Co-ordinating Council

The Standing Committee has studied the subject of the advisability of establishing a Cultural Co-ordinating Council, this proposal having been referred to it for study and report by Council at an earlier date.

The Committee has received a communication from the Community Arts Council dated March 10th, 1964, together with certain supporting materials, setting forth in detail comments and recommendations arising from the experience of the Arts Council in this connection and concluding with an offer to assist in any way with the experience and facilities at the Art Group's disposal.

As a result of its discussions and the evident interest of the Community Arts Council, bearing in mind that the proposed Co-ordinating Council would be strictly an advisory body to the City Council, your Committee

RECOMMENDS that in view particularly of its offer of assistance the Community Arts Council be asked to undertake for report to the City Council a review and evaluation of Civic funds allocated to various cultural groups over the past five years and, based on past experience, recommend to Council what might be done in the future; it being understood that information on such grants, essential to its study, would be made available to the Arts Council.

FURTHER RECOMMENDED that it be suggested to the Community Arts Council that representatives of other interested groups, such as the Museum Board and the Vancouver Art Gallery be invited to participate in their considerations.

APR 7 1964

STANDING COMMITTEE ON CIVIC GOVERNMENT . . . . . 2  
APRIL 3RD, 1964.3. Council Agenda -  
Enquiries and Other Matters

Your Committee has considered the subject of "Enquiries and Other Matters" as this item now appears on the agenda of Council, with a view to an adjusting of scheduling to afford the members of Council a better opportunity to speak to subjects falling within this category. It is the feeling among the members of the Committee that these matters are now scheduled too late in the Council agenda resulting in insufficient time remaining for them to be adequately heard.

As a result of its consideration, your Committee

## RECOMMENDS

- (a) that the item "Enquiries and Other Matters" be placed first on the agenda immediately following the convening of Council.
- (b) that the period be strictly limited to one hour.
- (c) that each member of Council be limited to five minutes speaking time.
- (d) that this arrangement continue on a four weeks trial basis.

It is suggested that on occasion when Report References are to be heard in Council that these should precede the "Enquiries and Other Matters" period in order to facilitate the presence of officials concerned.

COUNCIL INFORMATION4. Resolutions, 1964 Canadian Federation of Mayors and Municipalities

At the request of Council, your Committee has considered a communication from the Canadian Federation of Mayors and Municipalities advising that resolutions for the forthcoming conference to be held in Regina June 2nd to June 5th, 1964, should be submitted not later than and preferably before April 15th, 1964.

In considering the items which might form the basis for such resolutions the following have been brought to the attention of the Committee

- The status of the Government Loan Act
- The Winter Works Programme
- Possible changes in Central Mortgage and Housing Corporation regulations and the Act relating thereto

His Worship the Mayor has advised that he will shortly be in touch with the Executive Director of the Federation and will be checking with him on any other items which it is felt that Council might wish to consider.

At the Committee's suggestion the Mayor has also agreed to request of Mr. Mooney a two weeks extension of the April 15th deadline for the receiving of resolutions to allow sufficient time for Council to consider several current major issues now developing in terms of their possible importance as subject matters for resolutions.

The Committee submits the foregoing for the information of Council at this time.

Respectfully submitted,

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Alderman M. E. Linnell,  
Chairman, Standing Committee  
of Council on Civic Government.

For adoption see page(s) .17. . . .