

FIRST COUNCIL MEETING - 1972.

The First Meeting of the Council of the City of Vancouver, in the year 1972, was held on Wednesday, January 5, 1972, in the Council Chamber, at approximately 2:00 p.m.

PRESENT: His Worship the Mayor
Alderman Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson.

CLERK TO THE COUNCIL: R. Thompson.

PRAYER The proceedings in the Council Chamber were opened with prayer.

OBSERVATION

Alderman Broome made an observation with respect to the reference in the Council Agenda that this was the First Meeting: 1972 Council. He requested the City Clerk be asked to report in consideration of the fact that Council is now elected on a two-year basis and is, in fact, inaugurated only every two years, and in the meantime, therefore, continues as the same Council, doing the necessary business throughout the term.

His Worship the Mayor instructed the City Clerk to report accordingly.

ADOPTION OF MINUTES

MOVED by Alderman Bird,
SECONDED by Alderman Adams,
THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated December 21, 1971, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Sweeney,
SECONDED by Alderman Bird,
THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED.

REPORT REFERENCE AND UNFINISHED BUSINESS

Development Permit Application:
Warehouse, 816 West 7th Avenue
(Fairview Slopes)

The Council further considered the Board of Administration report, dated December 20, 1971, regarding a Development Permit Application to construct a warehouse at 816 West 7th Avenue (Fairview Slopes). In the Board of Administration report, the Director of Planning gave particulars of the application, and an historic review

(continued)

REPORT REFERENCE AND UNFINISHED BUSINESS (Cont'd)

Development Permit Application:
Warehouse, 816 West 7th Avenue
(Fairview Slopes) - Continued

regarding proposed CRM-1 zoning in the Fairview Slopes area. The recommendation is made that a Development Permit be granted, subject to compliance with the Zoning and Development By-law.

The Assistant Director of the Community Planning Division, Department of Planning and Civic Development, gave a report explanation to Council. At the previous meeting of Council, Mr. Jon Petrie also spoke, for the Fairview Slopes Ratepayers' Association opposing the application.

MOVED by Alderman Adams,

THAT the Development Permit be issued, subject to compliance with the Zoning and Development By-law.

- CARRIED.

MOVED by Alderman Broome,

THAT the Director of Planning be instructed to report back prior to the end of February, 1972, on the CRM-1 zoning for the Fairview Slopes area.

COMMUNICATIONS OR PETITIONS

- CARRIED.

1. Appeal: R. S. Scott
Dunbar Roofing and General
Contractors

MOVED by Alderman Broome,

THAT, pursuant to the Appeal received from Mr. J. R. Griffiths, Barrister and Solicitor, on behalf of Mr. R.S. Scott, Dunbar Roofing and General Contractors, from the decision of the License Inspector in refusing to grant a license, the Appeal be heard in the month of January, 1972, on a date to be arranged by the City Clerk.

- CARRIED.

2. B.C. Corps of Commissionaires:
Centennial Caravan

MOVED by Alderman Adams,

THAT, pursuant to a communication from the Centennial Committee, comprising His Worship the Mayor and Alderman Sweeney, approval be given to the payment of \$1,011.04, covering services of the British Columbia Corps of Commissionaires for the period November 12 - 22, 1971, in respect of the Centennial Caravan, at the Oakridge Shopping Centre; the funds to be charged to the Centennial Fund appropriation.

- CARRIED.

3. Special Street Lighting Project
in Area II - Shaughnessy

MOVED by Alderman Rankin,

THAT, pursuant to a request received from Mr. Daniel M. Klang, on behalf of various residents and in support of new petitions filed, authority be given for Mr. Klang to appear before Council as a delegation regarding the Special Street Lighting Project in Area II - Shaughnessy; it being understood no further work will be carried out on this project until the delegation has been heard.

- CARRIED.

COMMUNICATIONS OR PETITIONS (cont'd)

- 4. Reappointment: Civic Chaplain
The Rev. Dr. George Turpin

A communication, dated December 31, 1971, from His Worship the Mayor, advised of the reappointment of the Reverend Dr. George Turpin as Civic Chaplain for the year 1972.

MOVED by Alderman Adams,
THAT this information be received.

- CARRIED.

- 5. Appointments: Standing
Committees, 1972

MOVED by Alderman Adams,
THAT the slate of Standing Committees for 1972, with Chairmen and Vice-Chairmen, as recommended by His Worship the Mayor, be received, and referred to the next meeting of Council for further consideration.

- CARRIED.

- 6. Appointments: Boards,
Commissions and Committees

MOVED by Alderman Adams,
THAT the recommendations of His Worship the Mayor, in respect of aldermanic appointments to various Boards, Commissions and Committees for the year 1972, be received and referred to the next meeting of Council for further consideration.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS

- A. Board of Administration
General Report, December 31, 1971

Works and Utility Matters

MOVED by Ald. Calder,
THAT the report of the Board of Administration (Works and Utility matters), dated December 31, 1971, be adopted.

- CARRIED

Harbours and Parks Matters

Park Board Income Operations Adjustments

MOVED by Ald. Bird,
THAT, in respect of Park Board Income Operations Adjustments, the following adjustments be approved:

- (a) the revised net profit from Parks Income Operations of \$260,000 which is a reduction of \$40,000 from the original estimate,
- (b) the corresponding net reduction in capital expenditures on income producing facilities of \$40,000 as detailed in the report of the Director of Finance.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Building and Planning Matters

428 West 62nd Avenue:
Retention of Shed- E.G. Martin
(Clause 1)

MOVED by Ald. Adams,

THAT Mr. E.G. Martin, applicant for permission to retain a shed at 428 West 62nd Avenue and wishing to appear before Council on the matter, be advised that since there is no appeal from the decision of the Board of Variance, the Council is unable to take action on the application and, therefore, the delegation request is not approved.

(not put)

MOVED by Ald. Rankin,

THAT the applicant be advised of the Board of Administration report on the matter dated December 31, 1971, and be given the opportunity of being heard before Council.

- CARRIED

A recorded vote was requested. The result, therefore, is as follows:

FOR THE MOTION

AGAINST THE MOTION

Alderman Hardwick
Alderman Rankin
Alderman Linnell
Alderman Phillips
Alderman Calder
Alderman Wilson

Alderman Broome
Alderman Adams
Alderman Sweeney
Alderman Bird
His Worship the Mayor

(The motion was declared carried)

7955 Yukon Street:
Retention of Garage and Carport - R.B. Sapro
(Clause 2)

MOVED by Ald. Bird,

THAT consideration of this clause be deferred pending the hearing of a delegation as requested.

- CARRIED

Complaint: Temporary Structure
Jericho Tennis Club (Clause 4)

MOVED by Ald. Sweeney,

THAT Clause 4 of the report of the Board of Administration (Building and Planning matters), dated December 31, 1971, be received and the complainant be advised that, if she wishes, an opportunity will be given to be heard before Council prior to any new permit being issued.

- CARRIED

Balance of Building and Planning Matters

MOVED by Ald. Adams,

THAT Clauses 3 and 5 of the report of the Board of Administration (Building and Planning matters), dated December 31, 1971, be adopted.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters

1972 Meeting of Canadian Standards Association
Electrical Code Committee (Clause 3)

MOVED by Ald. Linnell,

THAT the City host a buffet, in connection with the Electrical Code Committee of the Canadian Standards Association annual meeting to be held in Vancouver June 12th to 16th, at a cost not exceeding \$500, and the details in connection therewith be left in the hands of the City's Entertainment Committee, on the understanding however, that the Director of Finance will note that the Department's 1972 budget is not to provide for the usual delegation expenses to this conference.

- CARRIED

Balance of Finance Matters

MOVED by Ald. Adams,

THAT Clauses 1 and 2 of the report of the Board of Administration (Finance matters), dated December 31, 1971, be adopted.

- CARRIED

B. Personnel Matters
December 31, 1971

MOVED by Ald. Sweeney,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated December 31, 1971, be adopted after changing the reference in Clause 1 A from 'C.C. McIlvride Superintendent III, Yards Branch, Planning & Control Division' to 'K.F. Dobell, Assistant City Engineer, Planning & Control Division'.

C. Property Matters,
December 31, 1971

MOVED by Ald. Wilson,

THAT, in respect of the report of the Board of Administration (Property matters), dated December 31, 1971, Clauses 1 and 2 be adopted and Clause 3 received for information.

- CARRIED

D. Winter Employment Programs:
Sixth Report

The Board of Administration, under date of December 31, 1971, submitted the following report:

The City Engineer reports:

"One further project under the Local Initiatives Program has been proposed:

Project 18 - Service Station Plumbing Survey (Department of Permits & Licenses)

There are over 400 gas stations in Vancouver and each can be a real contributor to the pollution problem through their disposal of oils, solvents and similar materials. It is proposed to hire two students to carry out a survey of the stations to determine what facilities are available for the retention of the material, the efficiency of operation and the taking of samples. This will assist in ensuring that the city sewerage system and the subsequent disposal sites will be receiving an acceptable effluent.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Winter Employment Programs:
Sixth Report (cont'd)

Mid-January to May, 1972		
Man-months	- 9	
Total Cost	- \$4,770	
Senior Governments	- \$4,260	
Estimated City's Share	- \$ 510	(11%)

Recommendations

I RECOMMEND, on behalf of the Director of Permits & Licenses:

1. That Project 18 (Service Station Plumbing) be approved and the Director authorized:
 - a - to sign the application form,
 - b - to sign the agreement (the form has been approved by the Corporation Counsel),
 - c - subject to Senior Government approvals, to carry out the project.

2. That \$510 for the City's share of the cost be approved in advance of the 1972 Revenue Budget."

Your Board RECOMMENDS that the above report of the City Engineer be adopted.

MOVED by Ald. Bird,

THAT the foregoing report of the Board of Administration be approved.

- CARRIED

E. Special Agreement: Municipal Superannuation Commission and the City of Vancouver

The Board of Administration, under date of December 31, 1971, submitted the following report:

The Acting Director of Personnel Services and the Director of Finance report as follows:

"In 1958 the Municipal Superannuation Act was repealed and a new Act passed. The new Act provided for increased pensions. Four female employees had taken a pension prior to April 1, 1957, under the old Act but had remained in the service. In 1959 Council determined that those employees would upon final retirement receive a pension calculated under the terms of the new Act, at which time the employees commenced contributions under the new Act. In order that such a pension could be granted, Council authorized the City to enter into an Agreement with the Municipal Superannuation Commission under which the Commissioner would pay a pension calculated under terms of the new Act and the City would contribute to the increased cost, a monthly amount of \$98.68. There are three employees surviving who are covered by the Agreement, all of whom retired over ten years ago.

In 1971 the Municipal Superannuation Act was amended increasing pensions. In order that the three employees covered by the Agreement may receive an increase equivalent to that granted to persons retiring under the Act after April 1, 1957, it is necessary that the Agreement be amended. The amendment would provide for an increase in the monthly payment by the Commissioner of \$288.00, of which the City would contribute \$213.00. These latter amounts are additional to the increases provided for in the previous agreement in 1959."

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Special Agreement: Municipal
Superannuation Commission and
the City of Vancouver (cont'd)

RECOMMENDED that Council authorize the Mayor and City Clerk to execute the Agreement prepared to facilitate the payment of increased pensions to the three affected employees.

MOVED by Ald. Bird,
THAT the foregoing report of the Board of Administration be approved.

- CARRIED

F. Report of the Standing Committee on
Planning and Development, Dec. 16, 1971

MOVED by Ald. Bird,
THAT the report of the Standing Committee on Planning and Development dated December 16, 1971, be adopted.

- CARRIED

G. (i) Report of the Standing Committee on
Health and Welfare, December 23, 1971

Consideration was given to the report of the Standing Committee on Health and Welfare dated December 23, 1971, and action was taken as follows:

New Social Allowance Rates (Clause 1)

SECTION A:

Recommendation (i)

MOVED by Ald. Linnell,
THAT this recommendation be approved.

- CARRIED

Recommendation (ii)

MOVED by Ald. Linnell,
THAT this recommendation be approved, after striking the words
'that medical coverage apply universally, i.e.'

- CARRIED

Recommendation (iii)

MOVED by Ald. Broome,
THAT this recommendation be referred to the Standing Committee on Health and Welfare for further consideration and the Director of Welfare and Rehabilitation be requested to submit further information.

- LOST

MOVED by Ald. Bird,
THAT this recommendation be approved.

- CARRIED

Recommendation (iv)

MOVED by Ald. Phillips,
THAT this recommendation be approved.

- CARRIED

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Standing Committee on
Health and Welfare, Dec. 23, 1971 (cont'd)

Recommendation (v)

MOVED by Ald. Linnell,
THAT this recommendation be approved.

- CARRIED

Recommendation (vi)

MOVED by Ald. Linnell,
THAT this recommendation be received, the information
having been submitted this day by the Director of Welfare and
Rehabilitation.

- CARRIED

Recommendation (vii)

MOVED by Ald. Linnell,
THAT this recommendation be approved.

- CARRIED

SECTION B

** Appointment of Committee to meet with
Minister of Rehabilitation and Social Improvement

MOVED by Ald. Wilson,
THAT His Worship the Mayor be requested to appoint a
committee to meet with the Minister of Rehabilitation and Social
Improvement in connection with the matter of New Social Allowance
Rates.

- CARRIED

SECTION C

Financial Implications re New Social Allowance Rates

MOVED by Ald. Linnell,
THAT this item be received, the Board of Administration
having submitted a report this day on the matter. (see next page)

- CARRIED

Balance of Report of Standing Committee on
Health and Welfare, December 23, 1971

MOVED by Ald. Bird,
THAT Clauses 2 and 3 of the report of the Standing Committee
on Health and Welfare dated December 23, 1971, be received for
information.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G.(ii) Board of Administration report:
New Social Allowance Rates -
Financial Implications

The Board of Administration, under date of December 30, 1971, submitted the following report:

Your Board has received the following report from the Director of Finance:

"Council, sitting as Health and Welfare Committee on November 25, after considering the report of the Director of Welfare Services regarding 'New Social Allowance Rates', passed the following recommendation,

- '(c) that the matter of increased costs be referred to the Board of Administration for report back in line with suggestions of the Director of Finance that we seek to have our share of the costs reduced from the present fifteen percent.'

The report of the Director of Welfare Services pointed out that if the new schedule was applied Provincially then the additional cost to the City of Vancouver, using the present cost sharing formula, would be approximately \$660,000 per year (approximately \$2,350,000 additional cost to all the municipalities, cities and towns in B.C.). The Health and Welfare Committee recognized the social desirability of the new rate schedule but also recognized the near impossibility of the municipalities being able to absorb the additional cost. With this in mind the Committee passed the above resolution.

Prior to the report of the Director of Finance being considered by the Committee, the Committee, at a further meeting on December 23, 1971 passed a number of further recommendations, including the following

- 'iii) THAT the income that a social allowance family receives through the current family allowance programme be not considered as deductible and that the income that a social allowance family may receive under the new Federal Family Income Security Plan not be considered as income either.'

This recommendation of the Committee has the effect of changing the cost picture from that reported by the Director of Welfare Services such that the additional cost to the City of Vancouver would increase to \$835,000 per year from the \$660,000 reported above, and the additional costs to all the municipalities, towns and cities in B.C. would increase to \$2,985,000 per year from the \$2,350,000 reported above. The reason that the recommendation changes the cost picture is that the Director of Welfare Services' report assumed that family allowances received would be deducted from welfare payments as the level of the recommended welfare payments included provision for all sundry items of need.

The following table illustrates the historical cost sharing formulae that have been imposed on the municipalities, the cost to the City and the percentage that the cost is of the City's Revenue Budget.

Year	Percentage Share of Total Prov. Welfare Costs Paid by Municipalities, etc. in the Province	Welfare Cost to City of Vancouver (000)	Welfare Admin. Costs City of Vancouver (000)	Total Welfare and Admin. Costs (000)	Percentage that the Total represents of the City's Revenue Budget
1958	Apr.1/58 to Aug.31/58 15% (On residency basis)	\$ 568	\$ 432	\$ 1,000	3.0%
1959	Sept.1/58 to Mar.31/68 No residency requirement	707	459	1,166	3.2
1960	10%	815	489	1,304	3.4
1961	"	1,268	493	1,761	4.4

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

New Social Allowance Rates:
Financial Implications (cont'd)

Year	Percentage Share of Total Prov. Welfare Costs Paid by Municipalities, etc. in the Province	Welfare Cost to City of Vancouver (000)	Welfare Admin. Costs City of Vancouver (000)	Total Welfare and Admin. Costs (000)	Percentage that the Total represents of the City's Revenue Budget
1962	"	1,206	510	1,716	4.2
1963	"	1,178	506	1,684	4.0
1964	"	1,234	529	1,763	4.0
1965	"	1,380	585	1,965	4.1
1966	"	1,377	619	1,996	4.0
1967	<u>10%</u>	1,592	563	2,155	4.1
* 1968	Apr.1/68 to Mar.31/71 <u>20%</u>	3,597	663	4,260	7.2
1969	"	4,355	835	5,190	8.1
1970	"	6,115	954	7,069	9.9
1971 (est.)	Apr.1/71 <u>15%</u>	6,562	1,094	7,656	9.9

If the estimated increase of \$835,000 in City of Vancouver costs had been effective in 1971, the last line would be

1971		7,397	1,094	8,491	10.9
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Explanatory note

* The table shows a jump in the percent of our total budget required to meet welfare costs, from 4.1% in 1967 to 7.2% in 1968. This was caused by the Provincial Government increasing the municipal share of welfare costs from 10% to 20%. At the same time the Government also increased the Provincial Per Capita Grant to Municipalities from a sliding scale (decreasing amount per capita as population went up) to a straight \$25 per capita, which was definitely beneficial to Vancouver. The fact that the Government partially corrected an inequitable situation concerning the per capita grant in the same year as they doubled the welfare cost load on municipalities tended and was probably intended to look like an offset. However, in the Municipalities Aid Act the per capita grant (now \$30) is applied as follows:

- \$25 (effective 1968) - streets, roads, pollution control, policing, parks, then other services for which no grant is received from the Government.
- \$3 (commenced 1969) - ambulance services, tourism and industrial development.
- \$2 (commenced 1970) - social services.

Therefore, partially correcting the inequitable nature of the per capita grant cannot be considered in any way to have offset the doubled welfare cost.

The increasing burden of welfare costs at the municipal level (in this case Vancouver) is quite apparent from the table. There is no reason to expect any decrease in this burden by virtue of a decrease in the welfare rolls.

The adequacy of welfare support payments are primarily a responsibility of the Federal Government (if the concept of equitable treatment of all citizens applies) and only secondarily of the Provinces. It is doubtful that, on any kind of theoretical basis, municipalities should even be sharing the cost. However, the senior governments have decided that municipalities will share the costs

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

New Social Allowance Rates:
Financial Implications (cont'd)

regardless of any theoretical or equity considerations. Nevertheless, while the senior governments are prepared to arbitrarily impose cost sharing on the municipalities they are not equally prepared to broaden the revenue base of the municipalities to adequately meet expenditure requirements. This imposes very definite limits on the ability of municipalities to absorb cost increases, no matter how desirable socially, without raising taxes to levels detrimental to the health of the urban structure.

With the above considerations in mind, it very definitely appears that if the senior governments consider the proposed welfare rate schedule to be socially desirable then at the very least they should be willing to assume the full additional cost. The most appropriate means of doing so would be to adjust downwards the share of total Provincial welfare costs paid by the municipalities, cities and towns in B.C. The present share is 15% (balance is 50% Federal, 35% Provincial). Working back from available figures suggests that at the very least the sharing percentage should be reduced to 13.3% from 15%.

I would therefore recommend that

Council make strong representation to the Provincial Government to significantly reduce the intolerable welfare cost burden on the municipalities, cities and towns of the Province, and that, at the very least, if the Government considers the proposed new social allowance rates to be socially desirable, and implements them, that the municipalities' share of total Provincial welfare costs be reduced at least to the 13.3% level."

Your Board supports the recommendations of the Director of Finance and suggests for Council consideration that the most effective presentation may be for a delegation of Council to deliver the representations in person to the Provincial Government.

MOVED by Ald. Phillips,

THAT the foregoing recommendation of the Director of Finance and suggestion of the Board of Administration, be approved.

- CARRIED

**(see page 8 regarding a committee of Council, meeting with the Minister)

H. Report of Special Committee re New Provincial Courts (Vancouver) Complex

The Special Committee re New Provincial Courts (Vancouver) Complex, comprising Aldermen Hardwick and Rankin, submitted the following report dated December 21, 1971:

" March 8, 1971, Aldermen Hardwick and Rankin were appointed by Council resolution to take up with provincial and federal officials the matter of possible sharing of costs in the building of the New Provincial Courts (Vancouver) Complex.

Meetings were held with the Board of Administration, Legal and Courts Departments, and letters prepared for submission to Attorney-General Peterson and Minister of Justice, Mr. Turner. Copies of the letters were submitted to Council May 18, 1971.

Mr. Turner, in reply, pointed out correctly that the maintenance of courts of criminal jurisdiction is a provincial responsibility (Heading 14 of Section 92 of the B.N.A. Act), and further that if the province requested aid on our behalf "I cannot give you any encouragement that our response to a request from the Attorney General of British Columbia would be favourable."

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Special Committee re New
Provincial Courts (Vancouver) Complex (cont'd)

Mr. Peterson in reply asked for more information about court use which will be forthcoming from the new Court Clerk. However, he agreed to "make normal payment for rental of the space occupied by its Probation Service in the new building. The Department of Public Works deals with rentals of this sort".

We have asked Mr. J. L. Mulberry of the Legal Department to carry through with providing information to the Attorney General.

We recommend the Committee be discharged.*

MOVED by Ald. Hardwick,
THAT the foregoing report be approved.

- CARRIED

I. Winter Employment Programs:
Seventh Report

The Board of Administration, under date of January 4, 1972, submitted the following report:

The City Engineer reports as follows:

"An additional proposal under the Federal Provincial Employment Loans Program has been put forward by the Superintendent of Parks & Public Recreation:

Crystal Aquatic Centre

Construction of the Crystal Aquatic Centre had qualified under the 1970/71 Federal Provincial Loans Program. The Superintendent of Parks & Public Recreation states that the project has been delayed by the time consumed in planning due to extensive participation of swimming clubs and citizens groups.

It may now be possible to qualify this project under the 1971/72 Employment Loans Program if the Federal Government agrees to transfer funds from the 1970/71 to the 1971/72 programs. The application for qualification under the 1971/72 Loans Program must be accompanied by an approving resolution of Council.

The Superintendent of Parks & Public Recreation states that the loan required for the project will be \$2,500,000. The 'forgiveness' which would be available under the 1971/72 Loans Program is estimated at \$125,000, leaving an estimated City share of \$2,375,000.

Under the current Five Year Plan, the City has authority to borrow \$2,000,000 for this project. To date, \$100,000 has been borrowed for preliminary studies, leaving authorized borrowing for this purpose of \$1.9 million.

The Superintendent of Parks & Public Recreation states that the difference of \$475,000 between the estimated City cost of \$2,375,000 and the authorized borrowing of \$1,900,000 will be met by an allocation of funds from the Board of Parks & Public Recreation's Park Development Fund.

On behalf of the Superintendent of Parks & Public Recreation I RECOMMEND that this project be included in the City's Winter Employment Program and that the Superintendent of Parks & Public Recreation be authorized to sign the application form.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Winter Employment Programs:
Seventh Report (cont'd)

The Superintendent of Parks & Public Recreation advises that a request will be made for provision from Parks Development Fund of \$475,000 required over and above the borrowing authority for Crystal Pool in the Five Year Plan."

Your Board RECOMMENDS that the above report of the City Engineer be adopted.

MOVED by Ald. Bird,
THAT the foregoing report of the Board of Administration be approved.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Adams,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 4531
BEING THE REFUSE BY-LAW

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
THAT leave be given to introduce a By-law to amend By-law No. 4531, being the Refuse By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Linnell,
THAT the Committee of the Whole rise and report.

- CARRIED

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

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

cont'd...

BY-LAWS (cont'd)

By-law to amend By-law No. 4531
Being the Refuse By-law (cont'd)

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.
- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW No. 3575 BEING THE ZONING AND DEVELOPMENT BY-LAW (W/S Cambie, south of 65th Avenue)

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,
THAT leave be given to introduce a By-law to amend By-law No. 3575 being the Zoning and Development By-law, and the By-law be read a first time.
- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,
THAT the By-law be read a second time.
- CARRIED

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

MOVED by Ald. Hardwick,
THAT the Committee of the Whole rise and report.
- CARRIED

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

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.
- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,
THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.
- CARRIED

(The By-law received three readings)

3. BY-LAW TO AMEND BY-LAW No. 3575 BEING THE ZONING AND DEVELOPMENT BY-LAW (S/W corner of 20th Avenue and Clark Drive)

MOVED by Ald. Calder,
SECONDED by Ald. Phillips,
THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.
- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Phillips,
THAT the By-law be read a second time.
- CARRIED

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BY-LAWS (cont'd)

By-law to amend By-law No. 3575 being the Zoning and Development By-law (cont'd)

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

MOVED by Ald. Calder,
 THAT the Committee of the Whole rise and report.
- CARRIED

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

MOVED by Ald. Calder,
SECONDED by Ald. Phillips,
 THAT the report of the Committee of the Whole be adopted.
- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Phillips,
 THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.
- CARRIED

(The By-law received three readings)

MOTIONS

1. Schedule of Council Meetings:
1972

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,
 THAT the regular meetings of Council for the year 1972 be
set as follows, such meetings to commence at 9:30 a.m.:

<u>MONTH</u>	<u>DAY (Tuesday)</u>
January	11 18 25
February	1 8 15 22 (Skip 29)
March	7 14 21 28
April	(Skip 4) 11 18 25

cont'd....

MOTIONS (cont'd)

Schedule of Council Meetings:
1972 (cont'd)

<u>(MONTH)</u>	<u>(DAY - Tuesday)</u>
May	2 9 16 (Skip 23) 30
June	6 13 20 27
July	4 (Skip 11) 18 (Skip 25)
August	1 (Skip 8) 15 (Skip 22) 29
September	(Skip 5) 12* 19 26
October	3 (Skip 10) 17 24 31
November	7 14 21 28
December	5 (Skip 12) 19 (Skip 26)

AMENDED
 SEE PAGE _____
In Camera
Aug 23/72

- CARRIED

2. Evening Meetings

MOVED by Ald. Hardwick,
SECONDED by Ald. Rankin,

THAT the City Clerk be requested to bring to the Council's attention at the first regular meeting of each month, the matter of evening meetings, with a list of major topics which could be considered at such meetings.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -
Old Library Building:
Main and Hastings Streets

requested a progress report be given to Council respecting the future use of this building.

His Worship so instructed.

Alderman Bird -
Snow Removal

referred to complaints respecting snow removal and Alderman Rankin felt a report should be received in regard to procedures and equipment on hand for the purpose.

It was advised by His Worship the Mayor that such a report has been instructed by the Council.

NOTICE OF MOTION

- 1. Canadian Merchant Marine:
Large Bulk and Container Cargo Ships

The following Notice of Motion was submitted by Alderman Wilson and Alderman Sweeney, and recognized by the Chair:

MOVED by Ald. Wilson,
SECONDED by Ald. Sweeney,

THAT WHEREAS the Canadian Transport Commission caused to be prepared a feasibility study by consultants Hedlin Menzies & Associates Ltd. 'on an Analysis of Economic Potential of a Canadian Merchant Marine';

AND WHEREAS Canadian Transport Commission released the report 22 September, 1971 and in a press release stated the following:

'In Brief, the report says there could be a net economic benefit to Canada through Government-assisted development of a privately-owned fleet of very large oil and ore carriers for the export of iron ore, coal and grain and the import of crude oil.

The report sees little or no potential net economic benefit in vessels of under 90,000 tons deadweight.'

AND WHEREAS the following is quoted from the Summary of Analysis, Page XIII, Paragraph 11:

"By 1995, Canada's Pacific Coast ports are projected to handle 55 per cent of total Canadian ocean loadings of major bulk commodities, as compared to 38 per cent in 1967. Among major bulk commodities involved in Canadian deep-sea trade, bituminous coal loadings, iron ore loadings and crude petroleum unloadings are projected to be particularly important to Canadian trade."

AND WHEREAS the Port of Vancouver continues to retain its pre-eminence as Canada's No. 1 port in cargo volume handled, and the Port is sharing with all other Canadian ports dismay that not a ton of Canada's resources exported overseas is shipped in a Canadian flag ship.

cont'd....

Council Meeting, January 5, 1972 18

NOTICE OF MOTION (cont'd)

Canadian Merchant Marine:
Large Bulk and Container Cargo Ships (cont'd)

AND WHEREAS Vancouver Council now has an opportunity to encourage the establishment of a shipping line based in the Port of Vancouver consisting of a fleet of very large oil and ore carriers for export of iron ore, coal, and grain and the import of crude oil.

AND WHEREAS the Hon. Minister of Transport in replying to City Council's request to intervene in negotiations with the C.N.R. in respect to an overseas shipping service contained in the 1913 Agreement, had this advice as stated in the final paragraph of his letter dated 22 September, 1971:

"I would appreciate your extending my greetings to the members of the City Council, and informing them that, in light of the particular circumstances that prevail, follow-up directly with Canadian National and joint exploration between it and the City of Vancouver of this interest would seem to be the indicated course."

AND WHEREAS the Canadian Pacific Steamships successfully operate, and advertise throughout Europe "C.P. Ships the Container Way to Canada and the U.S.A."

THEREFORE BE IT RESOLVED THAT the matter of encouraging the establishment of a Canadian Flag Ship Line operating large bulk and container cargo ships out of the Port of Vancouver be referred to the Standing Committee on Transportation for study report and recommendations.

FURTHER BE IT RESOLVED THAT the Chairman of the Transportation Committee together with the City representative on the Vancouver Port Authority, Alderman Sweeney, these two be authorized to discuss with the officials of the Canadian National Railway (Steamship Division) the prospects of operating a trans-ocean service of large ships to carry Canadian resources for export to the markets of the world and report the results to the Standing Committee. Authority is also granted to discuss with any other Canadian group interested in establishing a fleet of large cargo vessels to carry Canadian resources from the Port of Vancouver to the markets of the world and report to the Standing Committee.

(Notice)

The Council adjourned at approximately 3:40 P.M.

The foregoing are Minutes of the first meeting of the Council in the year 1972, held January 5, 1972, which were adopted on January 11, 1972.


CITY CLERK


MAYOR

December 31st, 1971

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

- 1. L/S 8th Avenue Between Hemlock Street and Birch Streets, Abutting Lots A and B of Lot 5, Block 332, D.L. 526 - Closure

"An application has been received from The Broadway Pentecostal Tabernacle to acquire the 10-foot lane abutting Lots A and B of Lot 5, Block 332, D.L. 526.

The location of the improvements preclude the development of a lane in this block.

I RECOMMEND that the aforementioned lane abutting Lots A and B be closed and stopped up and sold to the Broadway Pentecostal Tabernacle subject to the following conditions:-

- (a) The sale price to be \$3,750 in accordance with the recommendation of the Supervisor of Property & Insurance.
- (b) The closed lane to be consolidated with the east half of Lot 3, the east and west halves of Lot 4, Lots A and B of Lot 5, and Lots A and B of Lots 16 and 17, Block 332, D.L. 526 to form one parcel.
- (c) The applicant to bear all costs of registration."

Your Board RECOMMENDS that the foregoing be approved.

- 2. Planter Tubs S.E. Corner of Richards and Davie Streets

"Mr. B.G. Ounsted, acting for Canadian Linen Supply Co. Ltd. has now applied for permission to retain existing circular concrete planter tubs between the sidewalk and the building on Richards Street and Davie Street (1200 Richards Street). These tubs were recently installed in front of this building without permission being sought by the owner. Ground treatment between sidewalk and building is now as follows:-

Excavated to 4 inches in depth;
Weed killer spray, Polyethylene Membrane; and
Filled with compacted 3/4" minus crushed gravel.

Under the Encroachment By-Law, the owner becomes responsible for all aspects of this encroachment.

I RECOMMEND:-

- (a) Permission be granted subject to the Encroachment By-Law.
- (b) The annual charge be Nil."

Your Board RECOMMENDS that the foregoing be approved.

3. Street Improvement: Kaslo Street from 25th Avenue to 180' South of 28th Avenue

The City Engineer reports as follows:

"The road surface on this portion of Kaslo Street is built on the westerly 33' of the right-of-way because when the street was constructed not all of the easterly 33' had been dedicated.

The full width is now available, and it is now proposed to centre the surface on the right-of-way, improve the drainage, and extend the portion south of 28th Avenue further to facilitate access to City-owned property on the east side of Kaslo Street.

The proposed work consists of ripping the existing surface, excavating and filling as necessary, and grading and gravelling the new surface, plus relocating catch basins and adjusting two manholes.

I RECOMMEND that the above street improvement be undertaken. The estimated cost is \$10,000.00 and funds are available in the 1971 Capital Budget Account No. 147/7914 'Grading Unallocated'."

Your Board RECOMMENDS that the foregoing report of the City Engineer be approved.

4. Left Turn Bays on Broadway at Fraser Street

The City Engineer reports as follows:

"As part of the City's Winter Employment Program it is proposed to construct left turn bays on Broadway at Fraser Street. Left turning vehicles have been causing increasing delay to through traffic. Operational measures involving adjustments to the signals are no longer adequate to minimize delay and it is, therefore, appropriate to construct left turn bays at this location. The construction of these left turn bays will complete the route treatment of Broadway between Kingsway and Boundary Road.

Funds are available in Account Code Number 147/7924 'Provision for left turn bays - Unallocated'.

The estimated costs of the work are:

Total Cost	\$96,500
Senior Government Forgiveness	\$15,000
City's Net Cost	\$81,500

The \$96,500 total cost will be loaned to the City at reduced interest rates under the Capital Loans Program.

I RECOMMEND that:

- (a) The City Engineer be authorized to construct left turn bays on Broadway at Fraser Street.
- (b) Funds in the amount of \$81,500 be appropriated from the 1971 Streets Capital Budget, Account Code Number 147/7924, 'Provision for left turn bays - Unallocated'."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

5. Installation of Centre Boulevard on West 70th Avenue

The City Engineer reports as follows:

"When West 70th Avenue, West of South West Marine Drive was paved in 1961, a centre boulevard approximately 20 feet wide and 450 ft. long between South West Marine Drive and Heather Street was created.

At the present time traffic is diverted from this area by small islands at each end. The area of loose gravel between the islands is presently being crossed by vehicles to obtain access to developments on the south side which are readily accessible by entrances off Marine Drive. It is desirable to eliminate this cross movement and separate the opposing east-west flows. The cross movement is illegal, being prohibited by Section 80 of the Street and Traffic By-law.

This cross movement also carried loose gravel on to the adjoining pavement and induces the development of puddles which produce a most unsightly condition.

As part of the City's Winter Employment Program it is proposed that the area be enclosed by constructing curbs along the north and south sides between the ends of the existing islands at the east and west end. The enclosed area would then be finished by landscaping.

The estimated costs of the work are:

Total Cost	Senior Government Forgiveness	City's Net Cost
\$ 7,100.00	\$1,200.00	\$ 5,900.00

The total cost of \$7,100.00 will be loaned to the City at reduced interest rates under the Capital Loans Program.

Funds are available in Streets Capital Fund, Appropriation No. 147/7915, "Landscape Islands and Boulevards - Unallocated."

Your Board RECOMMENDS that an appropriation in the amount of \$5,900.00 be established from funds stated above, for the purpose of curbing and landscaping the centre boulevard on West 70th Avenue between Heather Street and South West Marine Drive.

FOR COUNCIL ACTION SEE PAGE(S) 605

HARBOURS AND PARKS MATTERS

CONSIDERATION:

1. Parks Board Income Operations Adjustments

Your Board submits the following report from the Director of Finance:

"The Board of Parks and Public Recreation is permitted to retain net profits from their income operations and to use these funds for capital expenditures on income producing facilities.

During the June 30th review of the 1971 Revenue Budget it was noted that the net profit from the Parks Income Operations, estimated at \$300,000 for the year, would probably not be realized due to poor weather conditions in the first half of the year. Council therefore instructed the Parks Board to prepare a revised budget of their capital expenditures on income producing facilities based on a current projection of the net profit from Income Operations to the end of the year.

The Parks Board estimate that the net profit from Income Operations will amount to \$260,000 for the year 1971 which is a reduction of \$40,000 from the original estimate and have adjusted their budget of capital expenditures on income producing facilities by the \$40,000 as follows:

<u>Reductions</u>	<u>From</u>	<u>To</u>	<u>Reduction</u>
Children's Zoo Development	\$15,000	\$12,000	\$ 3,000
Burrard Marina Improvements	4,500	2,500	2,000
Emergency Lighting	5,000	4,200	800
Golf Course Improvements	15,000	11,000	4,000
Miscellaneous Equipment	10,000	7,500	2,500
Major Roof Repairs	14,000	7,000	7,000
Major Painting, and Building Repairs	15,000	5,000	10,000
Pavilion Renovations	24,090	20,090	4,000
Sunset Beach Equipment	1,500	1,200	300
McCleery Clubhouse Alter.	21,000	20,500	500
Westbank Booth Equipment	5,600	4,600	1,000
Fire Extinguishers	2,500	1,100	1,400
Cash Registers Replacements	5,000	2,500	2,500
Third Beach Booth	1,200	900	300
Theatre in the Park Loan (Repaid)	2,500	NIL	2,500
Lumbermen's Arch - Shutters	3,600	1,600	2,000
Driving Range - Fencing	30,000	24,000	6,000
Total Reduction			\$49,800

<u>Increases</u>	<u>From</u>	<u>To</u>	<u>Increase</u>
Kitsilano Pool Booth	\$ 2,300	\$ 2,000	\$ 300
Luck Pond Booth Equipment	5,300	6,300	1,000
Indoor Pool Equipment	7,500	7,700	200
Prospect Point Equipment	6,000	7,100	1,100
Capital Account - Future Development	13,800	20,300	6,500
Locarno Booth Equipment	2,300	2,800	500
Ice Rink Equipment	4,500	4,700	200
Total Increase			\$ 9,800
<u>Net Reduction in Capital Expenditures</u>			<u>\$ 40,000</u>

Clause #1 Continued

The Director of Finance has reviewed the revised net profit estimate of \$260,000 with Park Board officials and, based on information received, is in agreement with their estimate."

Your Board submits to Council for CONSIDERATION:

- (a) the revised net profit from Parks Income Operations of \$260,000 which is a reduction of \$40,000 from the original estimate.
- (b) the corresponding net reduction in capital expenditures on income producing facilities of \$40,000 as detailed in the foregoing report.

FOR COUNCIL ACTION SEE PAGE(S) 605

RECOMMENDATIONS

1. 428 West 62nd Avenue:
Retention of Shed - E.G. Martin

The Director of Planning and Civic Development reports as follows:

"Mr. E. G. Martin of 428 West 62nd Avenue has by letter dated November 12, 1971, requested City Council to 'allow us to retain our shed which we have had for several years.'

A copy of Mr. Martin's letter is circulated for the information of City Council. Mr. Martin also requests permission to appear before City Council.

The site is located on the south side of West 62nd Avenue between Cambie and Yukon Streets, in an area zoned as RS-1 One Family Dwelling District.

The site has a frontage of 45' and is 122' deep. There is a 20' wide lane at the rear.

On inspection by the Department of Permits and Licences it was found that an addition has been erected to the existing garage without approval. Subsequently Mr. Martin filed a Development Permit Application to retain the 17'6" by 21'0" storage shed as an addition to the existing 20'0" by 24'6" carport in the rear yard of this one family dwelling.

The application was considered by the Technical Planning Board, who noted that the storage shed together with the existing garage would have a total area of 858 square feet, as well as a total width of 42'; (being 93% of the site width of 45').

The Technical Planning Board REFUSED the application in that the development was considered unsuitable having regard to the excessive area and width.

For the majority of the City lots, including the subject site, the maximum area for accessory building allowed as 'Outright Uses' is 460 square feet, with the width not exceeding 2/3 the width of the site.

The Technical Planning Board will, upon application, also normally allow accessory buildings to have maximum area of approximately 500 square feet, providing the garage/carport etc. does not exceed 2/3 the width of the site. Such area is considered a sufficient size to accommodate up to three vehicles under cover.

After the Technical Planning Board's refusal, Mr. Martin filed an appeal to the Board of Variance, at which hearing Mr. Martin advised the Board of the reasons why he wished to keep the storage shed. The Board of Variance DISALLOWED the appeal and upheld the previous decision of the Technical Planning Board.

The provisions of the Vancouver Charter provide that:

'No appeal shall lie from the decision of the Board of Variance.'

Recommendation

Having regard to the regulations of the Zoning and Development By-law, the consideration of the Technical Planning Board and the decision of the Board of Variance, it is recommended that the letter from Mr. E.G. Martin be RECEIVED; that a copy be provided of this report. Further, that the Director of Permits and Licences continue normal enforcement procedures."

Your Board recommends that the Recommendations of the Director of Planning and Civic Development be endorsed.

DELEGATION REQUEST

2. 7955 Yukon Street:
Retention of Garage and Carport - R.B.Sapro

The Director of Planning and Civic Development reports as follows:

"Mr. Robert B. Sapro of 7955 Yukon Street has by letter dated July 14, 1971, requested an opportunity to appear before City Council, regarding the retention of a double garage and carport at the rear of this site.

A copy of Mr. Sapro's letter is circulated for the information of City Council. Mr. Sapro also requests permission to appear before City Council.

The 50' wide by 145' site is located on the west side of Yukon Street between West 63rd Avenue and 64th Avenue. A 20' wide lane exists at the rear.

The Director of Permits and Licences advises that the site was inspected following a complaint that a commercial business was being carried out in the double garage at the rear of the site. Although it was found that the garage did contain various power tools, Mr. Sapro advised the Inspector the tools were for hobby use only. In consequence, no further action was taken on the complaint.

However, during the inspection it was noticed that there was an addition to the garage erected not only without the required permits, but also in contravention with the 'outright use' regulations of the RS-1 One Family Dwelling District Schedule of the Zoning and Development By-law with regard to area and width. The combined garage and carport being approximately 48' wide and 20' deep -- having a total combined area of 960 square feet.

Mr. Sapro was advised by letter of the contravention of the By-law with the order to take corrective action. In consequence Mr. Sapro has written to Council and meantime the City Building Inspector has withheld further enforcement action.

for a Contracting Business

(NOTE: Mr. Sapro has a 1971 License with the business address only at his home. This licence does not allow the site to be used for the contracting business).

History:

In 1958, Mr. Sapro filed a Development Permit Application for a 38' wide by 24' deep garage having a floor area of 912 square feet. This application was REFUSED by the Technical Planning Board as the garage was considered excessive in area having regard to the size of the site.

Subsequently in 1958, Mr. Sapro obtained the Technical Planning Board's approval to erect a 32' wide by 23' deep garage having a floor area of 736 square feet. The Technical Planning Board in 1958 granted this size garage having regard

that the accessory building would not exceed 2/3 the width of the site, also that the site was 145' deep rather than a standard 120'.

Present Position:

Although Mr. Sapro has not made an application at this time for the size of carport/garage now existing on the site (i.e. 920 square feet), such size accessory building would not normally be approved by the Technical Planning Board.

cont'd....

Clause #2 continued:

For the majority of City lots, including the subject site, the maximum area for accessory buildings allowed as 'outright uses' is 460 square feet, with the width not exceeding 2/3 the width of the site. The Technical Planning Board will also normally allow accessory buildings to have maximum area of approximately 500 square feet, providing the garage/carport etc. does not exceed 2/3 the width of the site.

It is considered that the size of carport as originally approved by the Technical Planning Board in 1958 is of adequate size to meet the needs of a one family dwelling in this location and depending on the size of the cars, could provide parking space for up to four cars.

Recommendation:

It is recommended that Mr. R. B. Sapro's letter be RECEIVED and the Director of Permits and Licences be requested to carry out normal enforcement procedures."

Your Board recommends that the recommendations of the Director of Planning and Civic Development be endorsed.

DELEGATION REQUEST

3. Alteration of an Existing Gasoline Service Station located at 495 Kingsway

The Director of Planning and Civic Development reports as follows:

"Mr. Don Baynes for Driver's Gas Mart has filed Development Permit Application No. 57471 to alter the existing gasoline service station building on this site to provide a retail store and to retain the existing gas sales on this site.

The site is located in a C-2 Commercial District and the gasoline service station policy as adopted by City Council on October 1st, 1958, permits alteration of the gasoline service station at this location.

It is proposed to alter the existing service station building, by removing the existing service bays to provide a retail store. A letter submitted by the applicant advises the retail sales will include automotive accessories, bicycles, and items normally sold by a service station. Gasoline sales are to be continued, but no automotive repairs will be done.

The Technical Planning Board and the Town Planning Commission recommend that Development Permit No. 57471 be approved in accordance with the submitted application, such plans and information forming part thereof, thereby permitting the alteration of the existing service station building on this site to provide a retail store with the retention of the gasoline sales, subject to the following conditions:

1. Prior to the issuance of the Development Permit, revised drawings are to be submitted or the submitted drawings amended to the satisfaction of the Director of Planning indicating:
 - (a) Landscaping to the satisfaction of the Director of Planning.
 - (b) Three off-street parking spaces and two off-street loading and unloading spaces in accordance with Sections 12 and 13 of the Zoning and Development By-law.

cont'd....

Clause #3 continued:

- 2. All goods to be contained within the proposed retail building and no display of merchandise to be on the open portions of this site other than as provided for under Section 11(10)(C)(i) of the Zoning and Development By-law.
- 3. All signs to comply with the Zoning and Development By-law.
- 4. No automotive repairs to be carried out in conjunction with the retail store and gas sales on this site.
- 5. All landscaping to be provided within six (6) months from the date of issuance of this permit and thereafter permanently maintained."

Your Board recommends that the recommendations of the Director of Planning and Civic Development be endorsed.

INFORMATION

4. Complaint: Temporary Structure
Jericho Tennis Club

The City Clerk's office has received a letter from Mrs. M. Baker of 3854 West 1st Avenue, complaining about the temporary structure built over the tennis courts at the Jericho Tennis Club. A copy is circulated.

The Director of Permits and Licenses reports as follows:

"In August 1971 the Jericho Tennis Club requested permission to erect an air supported structure over two of their tennis courts for a period of one year. This request was embodied in a report to City Council by the City Building Inspector on August 24. City Council approved the request and one of the Conditions of approval was that the Technical Planning Board also approve the proposed structure.

The Tennis Club applied to the Technical Planning Board and received permission under Development Permit #56486 to erect the air supported structure which was to be 102' x 114' x 32'4" high for a period of one year expiring August 31, 1972. No Conditions as to the length of time that the structure was to stay inflated were imposed on the applicant, although their written submission indicates that they would be using this cover only during the period from October to April when weather would normally prevent the use of the two tennis courts.

Inspections show that the structure has been erected in accordance with the approved plans. The supplier of the structure advises that it was specifically designed and manufactured of a non-stretch material in such a way that when fully inflated it does not exceed the maximum permitted height of 32'4".

It should be noted that under the Zoning and Development By-law, the maximum permitted height of any residence in an RS-1 (Single Family Dwelling District) is 35', some 3' higher than the approved air supported structure now being used by the Tennis Club."

Your Board submits the report of the Director of Permits and Licenses for the INFORMATION of Council.

RECOMMENDATION

- 5. Temporary Building:
1601 West Georgia Street

The City Building Inspector reports as follows:

"A request has been received from Sprung Instant Structures of Suite 205, 175 East Broadway to erect a display structure on the parking lot of the Bayshore Hotel during the period of the Truck Loggers' Convention January 11th - 14th, 1972.

The building is a 50' x 34' semi circular type structure with a vinyl covering supported by wooden arches. It would not meet the minimum requirements of the Building By-law with respect to framing and foundations as well as the requirement for fire resistance in the No. 3 Fire Limits. However, Section 2.6 of the Building By-law gives City Council the power to grant a permit to erect temporary structures for any period up to 2 years. Since the applicant is requesting a limited period of less than 2 years, I am prepared to recommend that the building be permitted on this site from January 11th - 14th, 1972, subject to the following conditions:

- (a) The applicant shall deposit with the City a Bond of Indemnity satisfactory to the Corporation Counsel to guarantee the removal of the building by January 15th, 1972.
- (b) Sanitary facilities shall be provided in accordance with the Medical Health Officer's requirements.
- (c) Due provision shall be made for fire protection to the satisfaction of the Fire Chief.
- (d) The approval of the Technical Planning Board is obtained.
- (e) Satisfactory information being submitted with respect to the stability of the structure."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 606

Board of Administration, December 31, 1971 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. Investment Matters - (Various Funds) - November 1971

- (a) Security transactions during the month of November, 1971
- (b) Summary of Securities held by the General and Capital Accounts as at November 30, 1971

(a) GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Cost	Term Days	Annual Yield %
<u>Bank Deposit Receipts Purchased for Redemption In November, 1971</u>						
Nov. 1	Bank of Montreal	Nov. 2/71	\$1,500,154.11	\$1,500,000	1	3.75
2	Can. Imperial Bank	Nov.15/71	1,001,730.82	1,000,000	13	5.00
5	Mercantile Bank of Can.	Nov. 15/71	1,501,797.95	1,500,000	10	4.375
8	Mercantile Bank of Can.	Nov.22/71	1,001,729.86	1,000,000	14	4.51
15	Bank of Nova Scotia	Nov.29/71	1,502,660.96	1,500,000	14	4.625
15	Bank of Montreal	Nov.16/71	500,041.10	500,000	1	3.00
23	Bank of B.C.	Nov.26/71	400,131.51	400,000	3	4.00
29	Bank of Nova Scotia	Nov.30/71	400,043.84	400,000	1	4.00
			<u>\$7,808,340.15</u>	<u>\$7,800,000</u>		

Bank Deposit Receipts Purchased for Redemption after November 30, 1971

Nov. 1	Bank of Montreal	Dec.22/71	\$ 805,589.04	\$ 800,000	51	5.00
1	Toronto Dominion Bank	Jan.21/72	910,166.05	900,000	81	5.09
1	Toronto Dominion Bank	Jan.27/72	809,724.93	800,000	87	5.10
1	Toronto Dominion Bank	Jan.28/72	809,856.00	800,000	88	5.11
1	Toronto Dominion Bank	Jan.14/72	909,251.01	900,000	74	5.07
2	Banque Can. Nationale	Feb.29/72	1,524,941.10	1,500,000	119	5.10
9	Can. Imperial Bank	Feb.29/72	507,686.58	500,000	112	5.01
15	Bank of Montreal	Dec.6/71	1,002,594.79	1,000,000	21	4.51
16	Toronto Dominion Bank	Feb.11/72	505,780.14	500,000	87	4.85
17	Can. Imperial Bank	Feb.14/72	607,022.47	600,000	89	4.80
22	Banque Can. Nationale	Feb.21/72	1,011,842.47	1,000,000	91	4.75
22	Toronto Dom. Bank	Dec.13/71	1,002,517.12	1,000,000	21	4.375
23	Toronto Dom. Bank	Feb.11/72	404,094.25	400,000	80	4.67
23	Toronto Dom. Bank	Feb.15/72	808,616.33	800,000	84	4.68
23	Toronto Dom. Bank	Feb.16/72	202,179.73	200,000	85	4.68
26	Bank of B.C.	Dec.1/71	700,383.56	700,000	5	4.00
29	Banque Can. Nationale	Dec.13/71	1,502,445.21	1,500,000	14	4.25
29	Banque Can. Nationale	Feb.29/72	1,011,972.60	1,000,000	92	4.75
29	Bank of Nova Scotia	Dec. 1/71	600,131.51	600,000	2	4.00
			<u>\$15,636,794.89</u>	<u>\$15,500,000</u>		

DEBT CHARGES EQUALIZATION FUND TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs/Mos.	Annual Yield %
<u>Debentures Purchased</u>							
Nov.19	City of Van. 3 1/2%	Apr.15/74	\$10,000.00	\$92.00	\$9,200.00	2/5	7.15
19	City of Van. 3 3/4%	Dec.1/74	6,000.00	90.75	5,445.00	3/0	7.20
			<u>\$16,000.00</u>		<u>\$14,645.00</u>		

Board of Administration, December 31, 1971 (FINANCE - 2)

Clause No. 1 (cont'd.)

SINKING FUND TRANSACTIONS

<u>Date</u>	<u>Type of Security</u> <u>Debentures Purchased</u>	<u>Maturity</u> <u>Date</u>	<u>Maturity</u> <u>Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term</u> <u>Yrs/Mos.</u>	<u>Average</u> <u>Annual</u> <u>Yield</u> <u>to</u> <u>Maturity</u>
Nov, 15	Canada Savings Bonds * 5.75% to 7.75%	Nov. 15/80	\$3,100,000.00	\$100.00	\$3,100,000.00	9/0	7.19%

* This purchase of Canada Savings Bonds was the subject of an information report to Council by the Chairman of Finance on October 19, 1971.

(b) SUMMARY OF SECURITIES HELD AS AT NOVEMBER 30, 1971

GENERAL AND CAPITAL ACCOUNTS ONLY

<u>Date of Security</u>	<u>Par or Maturity</u>	<u>Cost or Book Value</u>
<u>Short Term</u>		
Deposit Receipts due 1971	\$16,270,229.85	\$16,100,000.00
Deposit Receipts due 1972	15,423,663.93	15,200,000.00
	<u>\$31,693,893.78</u>	<u>\$31,300,000.00</u>
<u>Medium Term</u>		
B.C. Hydro & Power Authority 7% Parity Bonds due Sept. 1 /75	\$200,000.00	\$200,305.59

RECOMMENDATION

Recommended by your Board that the report of the Director of Finance on Investment Matters (Various Funds) for November, 1971 be confirmed.

2. Borrowing for West End Community Centre

The Corporation Counsel and the Director of Finance report as follows:

"The authority to borrow the \$2,000,000 required for the construction of the West End Community Centre is contained in the Municipalities Enabling and Validating Act. That Act provides that prior to passing the money by-law the Council shall publish a notice on two issues of a daily newspaper stating that, unless five percent of the owners whose property will be assessed object, the Council will pass a by-law authorizing the issue of debentures at an interest rate not exceeding that set forth in the notice.

The Director of Finance advises that the appropriate maximum interest rate to be included in the notice is 7-7/8%.

In order that the money by-law may be passed at the most advantageous time, it is recommended that:

The Corporation Counsel be instructed to prepare the notice required by the Municipalities Enabling and Validating Act and cause it to be published in two issues of a daily newspaper. The notice to set forth a maximum interest rate of 7-7/8%."

Your Board RECOMMENDS that the foregoing report of the Corporation Counsel and the Director of Finance be adopted.

Board of Administration, December 31, 1971 (FINANCE - 3)

CONSIDERATION

3. 1972 Meeting of Canadian Standards Association, Electrical Code Committee

The Director of Permits & Licenses reports as follows:

"The Canadian Standards Association, Electrical Code Committee has accepted the City's invitation to hold its annual meeting in Vancouver from June 12 to June 16, 1972, in accordance with the following Council resolution of January 15, 1971:

'THAT, pursuant to the report of the Board of Administration, the Director of Permits & Licenses be authorized to invite the Canadian Standards Association, Electrical Code Committee, to hold its meeting in Vancouver in 1972.'

Committee members from all Provinces and all major cities across Canada will be attending to discuss proposed changes and additions to the Canadian Electrical Code.

Mr. Brand, Chief Electrical Inspector in the Department is Chairman of the Section 12 Sub-committee of the Electrical Code and attends this meeting which is normally held in Eastern Canada. The City's cost for having Mr. Brand attend will not be required this year.

It is requested that the City host the cost of the buffet to be held for this group, the approximate cost being \$500.00 and the details involved be left in the hands of the City Entertainment Committee.

Council has dealt with similar requests in the past as follows:

May 20, 1969	Canadian Congress of Corrections - Luncheon re Annual Conference	\$1,000 approved
June 10, 1969	Planetarium Assoc. of Canada & B.C. Museums Assoc. - Luncheon re Annual Conference	Up to \$500 approved
Apr. 27, 1971	Canadian Library Assoc. - Luncheon re Annual Conference	No action taken"

Your Board submits the report of the Director of Permits and Licenses for the CONSIDERATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 607

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTDecember 31, 1971RECOMMENDATIONS:1. Deferred Vacation Entitlement for 1971 to 1972

The Acting Director of Personnel Services reports as follows:

"I have received various requests from the respective Department Heads concerning permission to have some of their employees defer 1971 vacation entitlements to 1972. I have therefore outlined below, details of these requests:

(A) Engineering Department

C.C. McIlvride, Superintendent III, Yards Branch, Planning & Control Division

AMENDED
SEE PAGE 607

The City Engineer has informed me that he wishes the above employee to have 5 days of his 1971 vacation entitlement deferred to 1972 due to the pressures of work at the present time.

(B) Fire Department

Armand Konig, Fire Chief

The Fire Chief informs me that it has not been possible for him to take all of his 1971 vacation entitlement due to the abnormally high workload throughout 1971. He will be unable to take the balance between now and the end of the year and wishes to have 10 days of his entitlement deferred to 1972.

(C) Finance Department

R. L. Hawkins, Co-ordinator of Data Processing & Systems

The Deputy Director of Finance has informed me that he wishes the above employee to have 5 days of his 1971 vacation entitlement deferred to 1972 due to present workloads.

M. Soppit, Data Processor II, Data Processing & Systems

The Deputy Director of Finance advises that Mr. Soppit had seven days of his 1971 vacation entitlement remaining when he recently transferred from the Engineering Department to Data Processing. Arrangements have been made for Mr. Soppit to take four of these seven days before 1972 but he wishes him to have the remaining three days deferred to 1972.

(D) Provincial Court

Victor W. Eburne, Clerk II

The Provincial Court Administrator advises that Mr. Eburne has recently been appointed to a permanent position of Clerk II, which includes responsibility for stationery and supplies. Due to new bail provisions in the Criminal Code, a number of new forms have to be prepared and printed by January 3rd, 1972 (the date when the new provisions come into force). Mr. Eburne is also responsible for renewals of supply contracts which come due at the end of the year. The Provincial Court Administrator advises that Mr. Eburne will be unable to take the 6 days remaining of his 1971 vacation entitlement before the end of the year and wishes to have them deferred until 1972.

(continued....)

Board of Administration, December 31, 1971 (PERSONNEL - 2)

Clause No. 1 (continued)

(E) Department of Social Planning/Community Development
Three Employees

Mr. J. Baker, the Acting Director of Social Planning/Community Development advises that because of the pressure of work (Local Initiative and a number of other programmes) the staff in the Department of Social Planning/Community Development have found it impossible to take the balance of their 1971 vacation entitlement before the year end.

Along with 4 days remaining in Mr. J. Baker's own 1971 vacation entitlement, the rest of the department's staff have entitlements remaining as follows: M. Egan, Director of Social Planning/Community Development - 5 days; Nancy Arwyn - Area Co-ordinator, Local Area Services - 6 days.

The Acting Director of Social Planning/Community Development wishes the above staff to carry over their unused 1971 vacation entitlement to 1972.

I recommend that the above requests for vacation deferment to 1972 be approved."

Your Board RECOMMENDS that the foregoing recommendations of the Acting Director of Personnel Services be adopted.

2. Car Allowance - Social Worker Position at Fraserview Unit

The Director of Finance reports as follows:

"The Director of Welfare Services is requesting a car allowance on a monthly basis for the Social Worker position working out of the new Fraserview Unit. There are no City cars available for her use at this location and her duties will require extensive travelling in the area.

It is recommended that a car allowance on the monthly basis be established for the Social Worker position at Fraserview Unit, presently occupied by Miss Ellen Ong, effective December 8th, 1971."

Your Board RECOMMENDS that the above recommendation of the Director of Finance be adopted.

FOR COUNCIL ACTION SEE PAGE(S).....607

BOARD OF ADMINISTRATION

PROPERTY MATTERS

DECEMBER 31, 1971

RECOMMENDATION

- 1. Option to Purchase Chattels
Angelus Hotel Ltd. -- Block 42

The Supervisor of Property and Insurance reports as follows:

"City Council December 16th, 1969, approved leasing of the furniture in the Angelus Hotel to Pacific Centre Ltd. for a term of 18 months. Later it was found out that a lease of the furniture did not meet with the approval of the Liquor Control Board as a basis for issuing a Liquor License to the operator of the Hotel. To surmount this problem, Council on January 27th, 1970, approved the sale of the chattels for the sum of \$4,893.96, which would have been the rent received for 18 months had the chattels been leased.

The Hotel was responsible for the custody, maintenance, replacement and insurance on the chattels. The City was to be given 60 days' notice prior to closure or demolition of the building to enable the City to exercise the option to repurchase for \$1.00. It was further agreed that the option to purchase for \$1.00 could be postponed beyond June 30th, 1971 by payment of \$287.88 per month, and the company has been doing so since July 1st, 1971.

By letter dated November 30th, 1971, Mr. E. K. Preston, Secretary-Treasurer of Angelus Hotel Ltd., gave notice to the City Clerk that the Angelus Hotel Ltd. will terminate its operation on January 31st, 1972. He requests the City to make arrangements to remove the goods and chattels promptly after the 31st day of January, 1972, if the City wishes to exercise the option. In this connection, the Law Office has written to the firm stating the City's intent to exercise the option. The Law Office advises that the exercise of the option requires ratification of City Council. Consequently, it is,

RECOMMENDED that the City of Vancouver exercise its option to repurchase all of the chattels as listed in the agreement between the City of Vancouver and Angelus Hotel Ltd., and it is,

FURTHER RECOMMENDED that the Purchasing Agent be authorized to dispose of the goods and chattels from the building."

Your Board

RECOMMENDS the foregoing recommendations of the Supervisor of Property and Insurance be adopted.

- 2. Sale: Situated E/S Victoria Drive
13th Avenue to 14th Avenue
Site Size - 99' x 115' - Vancouver School Board

The Supervisor of Property and Insurance reports as follows:

"Lots 9, 10, 11, Sub. A, Block 168, D.L. 264A were acquired through City Tax Sale and have been held from sale by the Director of Planning for extension of the Secord School Annex.

(Continued)

Board of Administration, December 31, 1971 . . . (PROPERTY MATTERS - 2)

Clause No. 2 (Continued)

This office has been advised by the Vancouver School Board that they are now prepared to purchase the three lots. The Supervisor of Property and Insurance has appraised these lots on the basis of market value at \$31,400.00. The Vancouver School Board has indicated its acceptance of this price.

RECOMMENDED that Lots 9, 10, 11, Sub. A, Block 168, D.L. 264A be sold to the Vancouver School Board subject to the following conditions:

- (a) Sale price of \$31,400.00
- (b) Subject to the existing sewer easement over the three lots."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

INFORMATION

3. Demolitions

The Supervisor of Property and Insurance reports as follows:

"I have received and opened quotations from various contractors for demolition of the structure listed below and have awarded the contract to the low bidder as noted:

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
213-215 E.Cordova St. Lots 11 & 12, Block 5 D.L. 196	Provincial Courts (Vancouver) Complex	Johnston & McKinnon Demolitions Ltd.	\$10,750.00	442/1209

The above contract has been confirmed by the Board of Administration and is reported to Council for INFORMATION.

Your Board submits the matter to Council for INFORMATION.

FOR COUNCIL ACTION SEE PAGE(S) 607

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SECOND
REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT

December 16, 1971

A meeting of the Standing Committee of Council on Planning and Development was held on Thursday, December 16, 1971, at 9:30 a.m., in the #1 Committee Room and in the Council Chamber in the afternoon.

PRESENT: Alderman Bird (Chairman)
His Worship the Mayor
Aldermen Adams, Broome, Hardwick, Linnell,
Phillips, Rankin, Sweeney, and
Wilson

ABSENT: Alderman Calder

CLERK: M. James

PART I

The following recommendation of the Committee is submitted to Council.

RECOMMENDATION

1. Public Hearing Procedure:
Representations

On November 30, 1971, Council passed the following resolution:

"THAT WHEREAS the Public Hearings format is to first hear the objectors to a proposed rezoning, and then the applicant;

AND WHEREAS this had led to many objectors' presentations being inaccurate or containing misinformation as they are not aware of the applicant's full proposal;

AND WHEREAS it would seem to be in the public interest to inform the objectors of a proposed application's technicalities fully;

THEREFORE BE IT RESOLVED THAT the concept of hearing the applicant first, then the objectors, with the applicant being given the chance to further answer any questions posed by the objectors, be referred to the Planning and Development Committee for consideration."

Your Committee considered the matter and

RECOMMENDS that the format of Public Hearings be amended so that the applicant be first heard, then the objectors, and then the applicant again so as to give the applicant an opportunity to answer questions posed by the objectors.

The meeting adjourned at approximately 2:50 p.m.

* * * * *

FOR COUNCIL ACTION SEE PAGE(S) 609

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON HEALTH AND WELFAREDECEMBER 23, 1971

A meeting of the Standing Committee of Council on Health and Welfare was held in the No. 1 Committee Room, City Hall, on Thursday, December 23, 1971 at approximately 9:30 a.m.

PRESENT: Alderman Linnell (Chairman)
His Worship the Mayor
Aldermen Bird, Broome, Hardwick, Phillips,
Rankin, Sweeney, Wilson

ABSENT: Aldermen Adams, Calder

CLERK TO
THE COMMITTEE: D. Scott

Adoption of Minutes

The Minutes of the meeting held on November 25, 1971 were adopted as amended by Council on December 7, 1971.

PART I

The following recommendation of the Committee is submitted to Council:

RECOMMENDATION1. New Social Allowance Rates

A. The Vancouver City Council on November 30, 1971, tabled the following recommendations of the Committee dated November 25, 1971:

- "(a) that the proposal contained in the report of the Board of Administration dated November 24th, be approved
- (b) that a committee be appointed to present the subject matter to the Honourable Minister of Rehabilitation and Social Improvement."

The Committee heard the following delegations:

- Unemployed Workers' Council : Mr. Charles Caron - brief dated December 22, 1971, filed.
- Vancouver Welfare Rights Organization : Joan McElwee - undated brief filed
- Unemployed Citizens Welfare Improvement Council : Mr. M. Crocker - brief dated December 1971 filed
Mr. Ira Zbarsky - brief dated December 22, 1971, filed
- Vancouver Inter-Project Housing Council : Mrs. M. Mitchell - brief read
- Women's Liberation Alliance : Miss Cynthia Flood - brief dated December 22, 1971, filed
- United Community Services of the Greater Vancouver Area :
Rev. Bob Burrows - brief dated December 22, 1971, filed
- Alderman A. Phillips : brief dated December 23, 1971, filed

Cont'd...

Clause #1 Continued

A brief dated December 22, 1971, from the Children's Aid Society was read and a communication from the B.C. Association of Social Workers dated December 16, 1971, was noted.

Questions were asked of the delegations and the Director of Welfare and Rehabilitation during the presentation of the briefs, and after due consideration it was

RECOMMENDED

i) THAT the proposed new social allowance rate for single male or female adults living alone be the same, i.e. \$124.21, which is the rate shown in the submission from the Director of Welfare and Rehabilitation. FOR ADOPTION SEE PAGE(S) 609

ii) THAT medical coverage apply universally, i.e. that the same medical coverage now being provided to persons classified as unemployables be provided to persons classified as unemployed employables, including single unemployed employables. AMENDED SEE PAGE 609

iii) THAT the income that a social allowance family receives through the current family allowance programme be not considered as deductible and that the income that a social allowance family may receive under the new Federal Family Income Security Plan not be considered as income either. FOR ADOPTION SEE PAGE(S) 609

iv) THAT the Director of Welfare and Rehabilitation be asked to report back on the feasibility of asking the Provincial Government to explore the negative income tax principle on an experimental basis. FOR ADOPTION SEE PAGE(S) 609

v) THAT the Director of Welfare and Rehabilitation review the existing \$2.00 per month "comforts allowance" and report back. FOR ADOPTION SEE PAGE(S) 609

vi) THAT the Director of Welfare and Rehabilitation supply Council, before the next meeting, with a new appendix "G" which would include a column showing the present basic rates provided to single individuals and family groups.

vii) THAT all groups submitting briefs this day be forwarded a copy of this report to Council. FOR ADOPTION SEE PAGE(S) 609

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B. FOR COUNCIL CONSIDERATION is the matter of appointment of a Committee to present the above matter to the Minister.

- - - - -

C. On November 30, 1971, Council adopted the following recommendation of this Committee dated November 25, 1971.

"(c) That the matter of increased costs be referred to the Board of Administration for report back in line with suggestions of the Director of Finance that we seek to have our share of the costs reduced from the present fifteen per cent."

Pursuant to the above recommendation dated November 25, 1971, the Board of Administration submitted a report of the Director of Finance dated November 30, 1971. The Chairman pointed out that in view of the discussions held this day, it would now be necessary to revise this report and it was therefore

RECOMMENDED

THAT this matter be deferred to the next meeting of the Committee.

PART II

The following matters are submitted for the information of Council.

INFORMATION

2. Social Assistance and Related Services to Youth

On October 28th, when dealing with the above topic and in particular a Board of Administration report dated October 1st, 1971, the Chairman was requested to be in touch with the Provincial Government to clarify the matter of 18 year old persons being considered as adults for the purpose of social assistance.

A reply from the Minister of Rehabilitation and Social Improvement dated December 8th respecting 18 year old persons was noted and it was

RESOLVED

THAT the letter from the Honourable Mr. P. A. Gaglardi, Minister of Rehabilitation and Social Improvement be received.

3. Local Area Information Centres

At the last meeting of the Committee, the report of the Board of Administration dated November 1, 1971, respecting Local Area Information Centres was tabled.

Due to the lateness of the hour, it was

RESOLVED

THAT this report be referred to the next meeting of the Committee.

The meeting adjourned at approximately 12:10 p.m.

FOR ADOPTION SEE PAGE(S).....⁶⁰⁹⁻610