

AUG 8 1967

CITY OF VANCOUVERREGULAR COUNCIL - AUGUST 8, 1967

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, August 8, 1967, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship Deputy Mayor Broome  
Aldermen Adams, Alsbury, Bird, Linnell,  
Rankin, Sweeney and Wilson

ABSENT: His Worship the Mayor (Leave of Absence)  
Alderman Atherton (on Civic business)  
Alderman Graham (Leave of Absence)

CLERK TO THE COUNCIL: D. H. Little

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

ADOPTION OF MINUTES

MOVED by Ald. Wilson,  
SECONDED by Ald. Bird,  
THAT the Minutes of the Regular Council Meeting, dated August 1, 1967, be adopted.

- CARRIED

The Deputy City Clerk reported Alderman Graham has requested he be recorded as voting in the negative on Vancouver Transportation Study item contained on pages 4 and 5 of these Minutes.

SEE PAGE  
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COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,  
SECONDED by Ald. Sweeney,  
THAT Council do resolve itself into Committee of the Whole,  
His Worship the Deputy Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

1. Grant in Lieu of Taxes  
Vancouver Talmud Torah Association

The Council further considered the request of the Vancouver Talmud Torah Association for a grant in lieu of taxes on the former Armory Building for reasons set out in their communication dated May 17, 1967. Board of Administration report (Finance matters), dated July 28th, refers.

MOVED by Ald. Bird,  
THAT this application be deferred for consideration at the next Council meeting.

- LOST

MOVED by Ald. Adams,  
THAT the organization be advised the City Council is unable to approve the request as the association does not qualify for such a grant.

- CARRIED

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UNFINISHED BUSINESS (cont'd)2. Grant: Jim Peters Fund

The Council further considered the request from the Jim Peters Fund for a grant of \$3,000, referred to particularly in Board of Administration report (Finance matters), dated July 28th, in which report it is noted several communications of commendation were received.

MOVED by Ald. Adams,  
THAT the application be not approved.

- CARRIED

3. Visit of Students:  
Canadian Council of Christians & Jews

The Council considered further a communication from the Canadian Council of Christians and Jews requesting some entertainment be provided for visiting students from Quebec as well as student hosts from Vancouver. It was noted that last year the City arranged for a visit of the Aquarium in Stanley Park as well as a luncheon. Board of Administration report (Finance matters), dated July 28, 1967, refers.

MOVED by Ald. Wilson,  
THAT the request of the Canadian Council of Christians and Jews be approved and referred to the Entertainment Committee with power to act.

- CARRIED

DELEGATION MATTERS

It was agreed to defer consideration of the following items until later this day following the hearing of delegations:

- (a) Locked-in Lot, 858 East 6th Avenue
- (b) Locked-in Lot, Lot 9, near Cambie Street  
and 23rd Avenue
- (c) Rezoning: Property near Workmen's Compensation  
Board building
- (d) Development: 332 East 8th Avenue

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -  
Business Tax Assessment:  
Hudson's Bay Company

enquired if the Board of Administration could be requested to file with the City Council the assessment, on a square-foot basis, for business tax purposes, of the ground floor and each floor above of the Hudson's Bay Company.

His Worship the Deputy Mayor suggested Alderman Wilson take the matter up directly with the Assessment Department.

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ENQUIRIES AND OTHER MATTERS (cont'd)Alderman Rankin -  
Playground Supervision (Pools)

requested the Deputy Mayor arrange for a report on whether sufficient funds from the Park Board Income Operations can be made available to provide adequate service for and supervision of the pools in the City park playgrounds.

The Deputy Mayor requested the Board of Administration report to Council as soon as possible on this suggestion.

Alderman Sweeney -  
Traffic Enforcement:  
Intersection of Broadway  
and Burrard Street, etc.

referred to the practice of a police officer, parked in the area of Burrard Street and Broadway, to observe left-hand turning movement being made by motorists on Burrard Street proceeding east on Broadway and apprehending motorists in violation of the No Left Turn regulation during rush hours.

The Alderman expressed the view the police officer at this intersection, as well as at other intersections being observed in a similar manner, should actively assist the movement of traffic at such intersections, thereby preventing such illegal turns, rather than awaiting traffic violations. The Deputy Mayor advised he would be pleased to communicate with the Chief Constable on this matter.

Alderman Alsbury -  
Blocks 42/52

enquired of the status of the Blocks 42/52 matter, particularly in respect of a reply from The Fairview Corporation to the City's proposal made some months ago.

The Deputy Mayor reported that while in Montreal recently the organization stated to the City's delegation, they expected to have a reply within a month.

Alderman Bird -  
City Revenues through  
Licenses, Business Taxes,  
etc.

enquired of the status of the action taken by Council on July 11, 1967, in referring to the Board of Administration for report, a proposal that an authority on municipal taxation carry out a study of the various sources of income available to the City through license, business taxes, etc.

The Alderman expressed the view the Board of Administration report should be received as soon as possible as it may affect the setting of next year's mill rate.

Commissioner Sutton Brown advised he has instructed the Director of Finance to obtain basic information required for computer analysis, all of which would be necessary, in his view, before a consultant was appointed. The Commissioner stated he will give the Council a report on the program.

Alderman Wilson -  
Civic Holiday

advised that later in the proceedings he will be submitting a Motion respecting a Civic holiday in August.

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ENQUIRIES AND OTHER MATTERS (cont'd)His Worship the Deputy Mayor -  
CBC Development

proposed that the Board of Administration draw up a time schedule for subsequent forwarding to the Prime Minister urging the development of the CBC project on Georgia Street property be expedited and that consideration be given to appointing Vancouver consultants.

It was agreed His Worship the Deputy Mayor communicate with Ottawa immediately to ascertain the progress being made and report.

His Worship the Deputy Mayor -  
Site of new Federal Building

suggested he be authorized to enquire into the matter of a decision on the site for a Federal Building in Vancouver.

It was agreed His Worship the Deputy Mayor communicate with Ottawa immediately to ascertain the decision of the Federal Government respecting a site for a new Federal building in Vancouver.

His Worship the Deputy Mayor -  
Meeting with Minister of  
Municipal Affairs

The Deputy Mayor requested authority to meet with the Minister of Municipal Affairs in Nanaimo on August 16 and 17 when certain civic business will be discussed, in conjunction with the Executive of the U.B.C.M.

MOVED by Ald. Bird,  
THAT authority be granted accordingly.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. Board of Administration  
General Report, August 4, 1967

Works and Water Matters

MOVED by Ald. Linnell,  
THAT the report of the Board of Administration (Works and Water matters), dated August 4, 1967, be adopted.

- CARRIED

Utilities and Airport Matters

Positioning of Bus Stop:  
Southbound Renfrew Street at 6th Avenue

MOVED by Ald. Wilson,  
THAT the report of the Board of Administration (Utilities and Airport matters), dated August 4, 1967, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Harbours, Industries and Parks Matters

Jericho Beach:  
Department of National Defence Lands

MOVED by Ald. Bird,

THAT the following resolutions from the Park Board be adopted on the understanding that the representation from the Park Board in any negotiations carried out will include the Chairman and one other Park Board member.

- CARRIED

'THAT City Council be asked to procure for the citizens of Vancouver, all land north of the present 4th Avenue alignment.'

'THAT a request be made to City Council that one or more members of the Park Board be included in the negotiations with City Council when dealing with the Federal Government on the subject of Jericho Beach National Defence Lands.'

Building and Planning Matters

(i) Proposed Additional Sites for Public Housing (Clause 2)

It was agreed that a Report Reference would be heard later in the proceedings with respect to this clause re Public Housing.

(ii) Low Density Multiple Housing Projects in the Suburban Parts of the City (Clause 5)

The Board of Administration advised of communications received from the Dunbar Homeowners Association and the North West Point Grey Homeowners Association requesting the submission of comments on the Planning Department's proposals for low density multiple housing projects in suburban parts of the City, be extended to November 1st, 1967.

The Director of Planning agrees to the extension but suggests the date be October 1st, 1967.

MOVED by Ald. Bird,

THAT the time for submission of comments be extended to October 1st, 1967.

- CARRIED

(iii) General Report

MOVED by Ald. Wilson,

THAT, in respect of the report of the Board of Administration (Building and Planning matters), dated August 4, 1967, Clauses 1, 3 and 4 be adopted.

- CARRIED

Licenses and Claims Matters

Claim #7697 - Mr. L.O. Dennison  
4890 Collingwood Street

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Licenses and Claims matters), dated August 4, 1967 be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Fire, Police and Traffic MattersAnnual Report of the Clerk of the Magistrates' Courts - 1966

MOVED by Ald. Wilson,

THAT the report of the Board of Administration (Fire, Police and Traffic Matters), dated August 4, 1967, be adopted.

- CARRIED

Finance Matters(i) Dinner: Yellowhead Route Caravan (Clause 1)

The Board of Administration advised of request from the Arrangements Committee of the Greater Vancouver Visitors and Convention Bureau that the City co-host with the Province of British Columbia and the Municipality of Burnaby, a dinner at the Simon Fraser University on August 22nd, at 5:30 p.m. for approximately 400 caravanners from Winnipeg through the Yellowhead Pass. The cost to the City is estimated at \$400.00.

MOVED by Ald. Wilson,

THAT the City participate in this reception as requested at a cost to the City of up to \$400.00.

- CARRIED

(ii) Grant: British Columbia Lacrosse Association (Clause 2)

The Board of Administration advised of request from the British Columbia Lacrosse Association that a subsidy be approved, in the amount of \$75.00, to assist in sending three boys to Ontario, August 12th, to participate in two Centennial Lacrosse tournaments.

MOVED by Ald. Linnell,

THAT the request be not approved.

- CARRIED

(iii) Grant: Vancouver International Film Festival (Clause 3)

In considering application for a grant from the Vancouver International Film Festival, referred to in this clause of the Board of Administration report of August 4, 1967, it was noted a delegation was desirous of appearing before Council early in September.

MOVED by Ald. Adams,

THAT consideration of this clause be deferred for consideration following the hearing of a delegation from the organization.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

- (iv) Vancouver City Official  
Floral Emblem (Rose) - (Clause 4)

The Board of Administration reported that the Vancouver Rose Society, the B.C. Council of Garden Clubs, the B.C. Nursery Trades Association, and Flowers Canada, are requesting the Council designate the 'rose' as the official flower of the City of Vancouver. This is a further request to the one made in 1966.

The Deputy Mayor suggested that Alderman Wilson might consider discussing with the various parties, details involved in taking such an official action.

MOVED by Ald. Wilson,  
THAT the request be approved in principle.

- CARRIED

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A short recess was observed after which the Council reconvened in open session with the same members of Council present.

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NEW BUSINESS

Supervisory Recreation Staff:  
Temporary Playground (Block 56)

By agreement of Council, the Chairman of the Park Board was heard in support of its request for additional funds to provide recreational playground staff for the temporary playground previously established by resolution of Council, on July 18, 1967, on a portion of Block 56.

The Chairman of the Park Board advised Council that funds were not available for this specific operation and requested a grant of up to \$700 to provide the staff required.

MOVED by Ald. Bird,  
THAT an amount up to \$700, to be provided from Contingency Reserve Account, be granted the Park Board for the purpose of providing Supervisory Recreation staff at the temporary playground on portion of Block 56.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Building and Planning Matters

- (iv) Proposed Additional Sites for Public Housing (Clause 2)

The Council received a Report Reference from the Director of Planning in respect of this Clause.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Building and Planning MattersProposed Additional Sites for  
Public Housing (Clause 2) - (cont'd)

MOVED by Ald. Bird,

THAT Clause 2 of the report of the Board of Administration (Building and Planning matters), dated August 4, 1967, be adopted, on the understanding that before proceeding with development of public housing arrangements on the Cassiar Street and First Avenue site, consultations will be held with the Social Service Administrator as to whether or not, in his opinion, difficulties may be anticipated should further housing be developed in that area; a report to be made to Council on this aspect if considered advisable.

- CARRIED

(v) MOVED by Ald. Linnell,

THAT the Housing Committee be requested to look into the feasibility of establishing Senior Citizens' and other public housing in the Kitsilano area and Redevelopment Area 'L' and report to Council.

- CARRIED

B. Board of Administration Report  
Personnel Matters, Regular,  
July 28, 1967

MOVED by Ald. Linnell,

THAT the report of the Board of Administration (Personnel matters, Regular), dated July 28, 1967, be adopted.

- CARRIED

C. Board of Administration Report  
Property Matters

MOVED by Ald. Adams,

THAT, in respect of the report of the Board of Administration (Property matters), dated August 4, 1967, Clauses 1 to 3 inclusive be adopted and Clause 4 received for information.

- CARRIED

D. Board of Administration Report  
Sinking Fund and Investment Matters,  
June, 1967

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Sinking Fund and Investment matters), dated August 4, 1967, be adopted.

- CARRIED

E. Board of Administration Report  
Quarterly Report of Revenue and  
Expenditures, June 30, 1967

The Board of Administration, under date of August 2, 1967, submitted a Quarterly Report of Revenue and Expenditures as at June 30, 1967, from which the following summary and recommendations have been extracted:

(cont'd)



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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Quarterly Report of Revenue and Expenditures, June 30, 1967 (cont'd)

"It is recommended that the 1967 Estimates be adjusted, as follows:

<u>Revenues</u>	<u>Appropriation</u>	
	<u>Increase</u>	<u>Decrease</u>
	\$	\$
General Tax Levy	41,500	
Receipts in Lieu of Taxes	10,300	
Tax Grants	135,000	
Motor Vehicle Inspection Fees		58,000
Interest on Temporary Investments	230,000	
Civic Theatre Revenues	18,000	
Provincial Government - Municipal Aid Grant	32,915	
Health - Laboratory Fees	16,000	
	<u>\$483,715</u>	<u>\$58,000</u>
Net Revenue Increase	<u>\$425,715</u>	
 <u>Expenditures</u>		
Motor Vehicle Inspection Station		20,000
General Government Salaries		6,500
Engineering - Sanitation Truck and Equipment Charges	158,600	
Office Buildings - Rental	2,500	
	<u>\$161,100</u>	<u>\$26,500</u>
Net Expenditure Increase	<u>\$134,600</u>	

The net of the above Revenue and Expenditure adjustments, amounting to \$291,115, is the estimated surplus at this time on Revenue Account for the year 1967.

The following comparison of the funds available in the Contingency Reserve, as adjusted to date, and the surplus on Revenue Account, suggests that care must be exercised in authorizing additional expenditures during the balance of the year:

	<u>1967</u>	<u>1966</u>
	\$	\$
Contingency Reserve as at July 31st	188,643	902,560
Surplus on Revenue Account as at June 30th	<u>291,115</u>	<u>244,900</u>
Total	<u>\$479,758</u>	<u>\$1,147,460</u>

Your Board of Administration concurs in the recommendation of the Director of Finance."

MOVED by Ald. Adams,  
THAT the aforementioned report of the Board of Administration with recommendations be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)F. Board of Administration Report  
Storm Sewer Connections

The Board of Administration submitted a report under date of August 8, 1967, regarding Storm Sewer Connections in areas sewered on the separate system. The following is extracted therefrom:

"SUMMARY AND CONCLUSIONS

1. Surcharge of sanitary sewers is reasonably under control in the Collingwood Valley.
2. Serious surcharge still exists in the Still Creek area.
3. All new development should continue to be required to connect to both sanitary and storm sewers in accordance with the Plumbing By-law.
4. The present policy of requiring all existing development in a drainage area to connect to storm sewers should be discontinued. Where illegal connections of storm water to sanitary sewers are found, the owners should be required to connect to storm sewers.
5. In order to locate connections contributing storm water and determine if the cause in each case is illegal connections, infiltration, or both, the best approach would be to use a combination of T. V. inspection of sanitary sewer laterals, dye or smoke testing, and excavation where necessary.
6. These tests will have to go through next winter, following which a full report will be submitted.
7. The use of concrete mortar joints in building (house) sanitary sewer extensions should be discontinued.

RECOMMENDATION

The City Engineer and your Board RECOMMEND that:

1. In separate system areas, as already provided for in the By-law, new development be required to connect to both storm and sanitary sewers if they are available, or when they become available, in accordance with existing practice.
2. Where an illegal connection of storm water to a sanitary sewer is found, the owner be required to connect to storm sewers.
3. \$10,000 be approved for the purpose of continuing through the winter of 1967/68 the work of determining the causes where sanitary sewers are subject to surcharge; that the sum of \$6,000 be appropriated from Contingency Reserve to cover the estimated cost to 31 December, 1967, and that the City Engineer be authorized to engage the necessary temporary assistance within this budget provision.
4. A further report be made on the situation in about one year, after the investigation has been completed.
5. The Corporation Counsel be authorized to;
  - (a) Amend Section 1.6.4 of By-law No. 4068 (the Plumbing By-law) to provide that at the election of any owner of a one or two-family dwelling, the cost of installation of the off-street portion of his storm sewer connection may be paid over a 10-year or 15-year period as well as over the existing provision in the By-law of a 5-year period.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Storm Sewer Connections (cont'd)

(b) Amend By-law No. 4068 to provide that cement mortar joints in building (house) sanitary sewer extensions be not permitted."

MOVED by Ald. Bird,  
THAT the foregoing recommendations be adopted.

- CARRIED

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

- CARRIED

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

- CARRIED

BY-LAWS

BY-LAW TO AMEND ZONING AND DEVELOPMENT  
BY-LAW (MUSQUEAM)

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

- CARRIED

MOVED by Ald. Linnell,  
SECONDED by Ald. Adams,  
THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Deputy 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. Adams,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED

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

- CARRIED

(The By-law received three readings)

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The Council recessed at 12:00 noon to reconvene at 2:00 p.m.

The Council reconvened in the Council Chamber at approximately 2:00 p.m., His Worship the Deputy Mayor in the Chair and the following members of Council present:

PRESENT: His Worship Deputy Mayor Broome  
Aldermen Adams, Alsbury, Bird, Linnell,  
Rankin, Sweeney and Wilson

ABSENT: His Worship the Mayor (Leave of Absence)  
Alderman Atherton (on Civic business)  
Alderman Graham (Leave of Absence)

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DELEGATIONS

The Council heard delegations as follows:

1. T. Durante Locked-in Lot:  
858 East 6th Avenue

(Brief filed, dated July 31)

(Board of Administration report dated July 14, 1967 refers)  
(Note Item 4, 'Unfinished Business' - Page 13)

Mrs. A. MacKenzie referred to the above and spoke to the subject generally.

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2. M. Puhach Locked-in Lot and Local Improvement  
Charges: Lot 9, near Cambie Street  
and 23rd Avenue

(Brief filed, dated August 4)

(Board of Administration report dated July 14, 1967 refers)  
(Note Item 5, 'Unfinished Business' - Page 14)

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3. C. Locke, Barrister for Rezoning: N/E and S/E corners of  
Workmen's Compensation 37th Avenue and Heather Street  
Board (Workmen's Compensation Board)

(Briefs filed)

(Board of Administration report dated July 28, 1967, refers)  
(Note Item 6, 'Unfinished Business' - Page 14)

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4. Mr. B. Marr, Architect, for Development Permit:  
Ram Developments Ltd. 332 East 8th Avenue

(Brief filed - Aug. 4, 1967)

Mr. W.B. Sinitsin re above

(Brief filed - Aug. 7, 1967)

Supervisor, Property and Insurance re above

(reported orally that the property at 316 East 8th Avenue, including the dwelling thereon, would have a market value of approximately \$10,500. If the property is to be included in assembly of land for a possible apartment site, the estimated market value for the site assembly would be \$300 per front foot, giving a value of \$7,425.00)

(Board of Administration report dated July 28, 1967, refers)  
Note Item 7, 'Unfinished Business' - Pages 14 and 15)

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DELEGATIONS (cont'd)

Following question periods, the foregoing matters were deferred for consideration later this day.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Report of Special Committee re  
U.B.C.M. Resolutions

Alderman Bird and Alderman Wilson submitted a report, dated August 8, 1967, on behalf of the Special Committee appointed to report with regard to suggested resolutions for consideration at the forthcoming U.B.C.M. Convention. Resolutions were on the following subjects:

1. Sharing of Taxation Revenues
2. Financing of Local Health Services
3. Liquor Revenues
4. T.B. and Auxiliary Hospital Charges
5. Ambulance Service
6. Pacific Great Eastern Railway -  
Taxation Exemption
7. Municipalities Aid Act -  
Crown Provincial Taxation

MOVED by Ald. Bird,

SECONDED by Ald. Wilson,

THAT the aforementioned resolutions be endorsed and submitted for consideration at the forthcoming Convention of the Union of B.C. Municipalities.

- CARRIED

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During consideration of the foregoing matter a short recess was observed by the Council.

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UNFINISHED BUSINESS (cont'd)

4. (i) Locked-in Lot  
858 East 6th Avenue (T. Durante)

The Board of Administration, under date of July 14, 1967, reported as a result of an objection received from Mr. T. Durante to a Development Permit for a 12-unit apartment building at 868 East 6th Avenue. This property is immediately east of Mr. Durante's property at 858 East 6th Avenue causing a locked-in lot situation. The status of the matter is set out in the Board of Administration report and Mr. Durante appeared before City Council earlier in the proceedings in support of his brief dated July 31, 1967.

MOVED by Ald. Bird,  
SECONDED by Linnell,

THAT Clause 5 of the report of the Board of Administration (Building and Planning matters), dated July 14, 1967, be adopted.

- CARRIED

(ii) Policy re Locked-in Lots

MOVED by Ald. Bird,  
SECONDED by Ald. Wilson,

THAT the Board of Administration, after consultation with the Corporation Counsel, report with recommendations on a proposal that, if and when an impasse is reached between the developers and owners in respect of purchase of locked-in lots caused by adjacent development, the City expropriate the properties affected with a view to assembling the land as necessary for resale.

- CARRIED

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UNFINISHED BUSINESS (cont'd)5. Locked-in Lot and Local Improvement Charges:  
Lot 9, near Cambie Street and 23rd Avenue

The Board of Administration, on July 14, 1967, reported with regard to local improvement charges affecting property being Lot 9, Block 621, D.L. 526, which has apparently been locked-in by an apartment development to the north. The status of the matter is set out in the Board of Administration report and earlier in the proceedings Mr. Puhach appeared, having filed a brief dated August 4, setting out his views on the question. The Board of Administration advised of a number of alternatives the details of which are set out in its report.

MOVED by Ald. Bird,  
SECONDED by Ald. Wilson,

THAT the Board of Administration be requested to report to Council with recommendations in respect of the alternatives set out in its report of July 14, 1967, based on what is considered the most equitable, it being understood the Board of Administration will take into consideration the views given to Council by Mr. Puhach.

- CARRIED

6. Rezoning: N/E and S/E corners of 37th Avenue and  
Heather Street (Workmen's Compensation Board)

Earlier in the proceedings the Council received a delegation on behalf of the Workmen's Compensation Board in respect of application to rezone Parcel A, Block 839, D.L. 526 and S. 300 ' of Block 838, D.L. 526 located on the N/E and S/E corners of 37th Avenue and Heather Street, from an RT-2 Two Family Dwelling District and RS-1 One Family Dwelling District to a CD-1 Comprehensive Dwelling District, for the purpose of expansion of existing facilities. The Board of Administration, under date of July 28, 1967, reported on the application advising of the views of the Technical Planning Board and the Town Planning Commission in recommending such be not approved. The applicant filed briefs in support of the application. Reference is made in these briefs to the action of the Workmen's Compensation Board in endeavouring to acquire private property on Willow Street and additional land from the R.C.M.P. adjacent to the existing Administration Building.

MOVED by Ald. Wilson,  
SECONDED by Ald. Bird,

THAT the application be referred to a Public Hearing and in the meantime His Worship the Deputy Mayor be requested to suggest to the R.C.M.P. that the strip of their land required by the Workmen's Compensation Board be made available on a lease-back basis.

- CARRIED

7. Development Permit:  
332 East 8th Avenue

Earlier in the proceedings the Council received a delegation and noted a brief from Mr. Bing Marr, Architect, in support of application for Development Permit to erect an apartment building at 332 East 8th Avenue, which development would cause a locked-in lot at 316 East 8th Avenue. Mr. Sinitsin appeared on behalf of the owner of 316 East 8th Avenue protesting the granting of a Development Permit under the circumstances and filed a brief dated August 7, 1967, in connection therewith.

The Board of Administration report of July 28th sets out the circumstances in this case and refers to the negotiations between the developer of the adjacent property and the owner of 316 East 8th Avenue.

Pursuant to Council's previous instructions, the Supervisor of Property and Insurance reported orally on the market value of the locked-in lot.

cont'd...

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UNFINISHED BUSINESS (cont'd)

Development Permit:  
332 East 8th Avenue (cont'd)

MOVED by Ald. Wilson,  
SECONDED by Ald. Bird,

THAT the whole matter be laid on the table until the next meeting when a report is expected from the Board of Administration regarding policy in respect of such locked-in lot situations, and in the meantime the Deputy Mayor be requested to suggest to the B.C. Hydro and Power Authority that the Authority consider the purchase of one-half of the locked-in lot adjacent to its property; the Director of Planning to make a similar approach to the developer in respect of the other half of the locked-in lot, all to be reported to the next meeting of Council.

- CARRIED

MOTIONS

1. Experimental Housing Development

At the last meeting of Council, Alderman Linnell and Alderman Bird gave Notice of the following motion:

"THAT the Planning Department investigate the proposition of Mr. D. Cowin for the building of approximately eight units as an experimental housing development and also investigate the subdivision as suggested by Mr. Arthur Block of small lots and eight so-called 'mod' houses and with any other developer who would be willing to build approximately eight low cost family units.

FURTHER THAT portions of redevelopment area F6 be considered for this experimental type development."

After due consideration, the motion was put and

- CARRIED

2. Civic Holiday

MOVED by Ald. Wilson,  
SECONDED by Ald. Bird,

THAT WHEREAS week-end holidays are at a minimum during the summer months of July and August; and

WHEREAS the United Kingdom and most Canadian Provinces observe the first Monday in August as a statutory holiday with considerable benefit and enjoyment accruing to the populace;

THEREFORE BE IT RESOLVED THAT the Provincial Government be requested to enact the necessary legislation to establish the first Monday of August in each year as a statutory holiday in British Columbia to be observed and celebrated as a Local or Community Day, e.g. "Vancouver Day".

(Notice)

Alderman Adams called for Notice which was recognized by the Chair.

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MOTIONS (cont'd)3. Vehicle Noise

MOVED by Ald. Linnell,  
 SECONDED by Ald. Sweeney,

THAT the Traffic By-law be amended to insert for the control of noise the following,

1. No person shall operate a motor vehicle on a street in the City between the hours of 10 o'clock in the afternoon and 7 o'clock of the next following forenoon in a manner which causes any noise or sound to be emitted by a vehicle which disturbs or tends to disturb the rest, enjoyment or comfort of any other person.
2. Without restricting the generality of the foregoing, the nuisance caused by excessively loud noises resulting from rapid vehicle motion, or the stopping or turning of a motor vehicle so as to cause the vehicle to emit a loud noise from its engine exhaust or tires is hereby prohibited.

(Notice)

Alderman Adams called for Notice which was recognized by the Chair.

UNFINISHED BUSINESS (cont'd)8. Central Housing Registry

The Council accepted from Mrs. Alice Moore, on behalf of the Citizens' Housing Council, a brief dated August 7th re Central Housing Registry.

MOVED by Ald. Wilson,  
 SECONDED by Ald. Adams,

THAT this brief be considered at the next regular meeting of Council at which time the aforementioned organization be permitted to appear and in the meantime any action of Council this day on Central Housing Registry be not implemented until action on this brief is determined.

- CARRIED

8. Playground Supervision (Pools)

Earlier in the proceedings the Deputy Mayor was requested to obtain a report on whether certain funds from Park Board Income Operations could be made available to provide adequate service to and supervision of the pools in the City park playgrounds.

Commissioner Sutton Brown reported earlier regarding the situation as a result of a report obtained from Park Board officials. He suggested the Park Board be asked to consider the transfer of sufficient funds from other Park Board appropriations in order to restore this playground service.

MOVED by Ald. Wilson,  
 SECONDED by Ald. Linnell,

THAT the Board of Administration be requested to discuss the matter with the Park Board.

- CARRIED

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The Council adjourned at approximately 5:15 p.m.

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The above are the Minutes of Council dated August 8, 1967, and the reports appearing on pages 537. to 561. are those referred to in these minutes.

*E. J. Broome*

DEPUTY MAYOR  
E. J. BROOME

*[Signature]*

DEPUTY CITY CLERK



AUG 8 1967

## BOARD OF ADMINISTRATION

AUGUST 4TH, 1967

The following is a report of the Board of Administration:

WORKS AND WATER MATTERS

CITY ENGINEER'S REPORT  
(Dated August 4th, 1967)

1. Street and Lane Improvement.

"The following street and lane improvement is RECOMMENDED. Funds are provided in the Basic Capital Budget (Ref. 2-07).

Lane South of 15th Avenue from Dead End West of Tolmie Street to Blanca Street.	Remove peat, backfill, grade and gravel surface. Construct spur sewer through easement from 15th Avenue and install 2 Catch Basins in lane. Construct concrete lane crossing at Blanca Street.	\$7000."
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RECOMMENDED by the Board of Administration  
that the foregoing be approved.

2. Additional Mobile Radio Set to be  
Purchased from the Reserve for  
Additional Trucks and Equipment.

"On 9th May, 1967, City Council approved a recommendation that a list of trucks and equipment items totalling \$111,825 less one mobile radio at \$875 be approved and charged to the Reserve for Additional Trucks and Equipment.

The above mobile radio was requested in the 1967 Budget Estimates but was deleted during Budget review and included in the list of items to be provided from the Reserve for Additional Trucks and Equipment. The mobile radio is to be used in a half-ton pickup truck which was also deleted from the 1967 Budget Estimates for the Sanitation Branch, and was subject to establishing the need for the vehicle. The half-ton pickup truck was approved by Council on 27th June, 1967.

I RECOMMEND that authority be granted to purchase the additional mobile radio shown on the list of items approved by Council on 6th April, 1967, chargeable to the Reserve for Additional Trucks and Equipment."

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

AUG 8 1967

Board of Administration, August 4th, 1967  
Works and Water Matters.

2

3. Cancellation of Option to Purchase.

"In 1950 on the creation of Lot B of Lot 2, Blocks 2 and 4, D.L. 352, Plan 8274, situated on the north side of Kingsway east of Knight Street, an option to purchase the north 10 feet for lane purposes was acquired. This option expires in 1971. The owner of the property wishes to erect a new building on the site. The north 10 feet of this property will not be required for lane purposes and the option may be allowed to lapse.

I RECOMMEND that the option to purchase the north 10 feet of Lot B of Lot 2, Blocks 2 and 4, District Lot 352, Plan 8274, be cancelled."

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

4. Closing of Granville Street and  
Milton Street South of South West  
Marine Drive.

"The City has agreed to exchange lands with Fraser Arms Hotel and also to lease a further portion of City lands to the Hotel. In the paving of South West Marine Drive and Granville Street, Milton Street was re-aligned in order to provide a better intersection at Granville Street and South West Marine Drive. In order to re-subdivide the properties it is necessary to close Granville Street and Milton Street south of South West Marine Drive.

I RECOMMEND that all that portion of Granville Street lying between the production westerly of the northerly limit of Amended Lot 30, Block 1, D.L. 318, Plan 2067 and the northerly limit of the Canadian Pacific Railway right-of-way, the same as shown outlined red on plan marginally numbered LF 3706, together with all that portion of Milton Street included in Reference Plan 1732, be closed, stopped up and title taken thereto and subdivided with the adjacent lands, as shown on plan marginally numbered LD 955."

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

The Board also considered Sundry Matters as follows:

5. Cancellation Attack Warning Siren Agreement No.49,  
Lane West of Brooks Street near 52nd Avenue.

The Corporation Counsel reports that the Officer commanding Construction Engineering Detachment, Chilliwack has informed him that the attack warning siren, No. 49, at the lane West of Brooks Street, near 52nd Avenue, covered by an agreement with the Federal Government, has been removed. The Officer commanding has accordingly requested that the Government be released from the covenants of this agreement.

The City Engineer and the City Electrician have confirmed that the siren has been removed to their satisfaction and they agree that it will be in order to cancel the agreement.

Your Board

RECOMMENDS that the execution of the necessary release and the cancellation of the agreement referred to be authorized and approved.

AUG 8 1967

Board of Administration, August 4th, 1967 . . . . . 3  
Works and Water Matters.

6. Liberal Catholic Church and Society:  
Lot 37, Block 4, District Lot 661.

In 1960, a church building, at that time owned by the West Memorial Baptist Church, was found to encroach on the lane adjoining the above lot by an amount varying from 12 inches to 18 inches, over a length of approximately 100 feet.

On the report of the Engineer, an encroachment agreement was approved for a period of 10 years, or the life of the building, at \$15.00 per annum (Council resolution of August 30, 1960).

An agreement was drawn, but the West Memorial Baptist Church, despite exchanges of correspondence, declined to execute the agreement. The building was then sold to the present owners, the Liberal Catholic Church and Society.

Renewed efforts were made to get an agreement in registrable form. The new owners felt that as they had bought the property in good faith, they should not be held responsible for the encroachment or the annual fee. In due course they did execute an agreement, but it is not in registrable form.

In view of the difficulties experienced and considering that the encroachment is relatively minor and that the church property is tax exempt for general purposes, your Board

**RECOMMENDS** that the present executed agreement be accepted as satisfactory compliance with the resolution of August 30, 1960, and it is

**FURTHER RECOMMENDED** that the annual charge of \$15.00 be waived, it being noted that the matter will come up again for consideration at the expiration of the agreement (1970).

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For adoption see page(s) . 522 . . .

AUG 8 1967

Board of Administration, August 4th, 1967 . . . . . 4

UTILITIES & AIRPORT MATTERS

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

RECOMMENDATION

- 1. Positioning of Bus Stop:  
Southbound Renfrew Street at 6th Avenue

In a letter dated June 28th, from Mr. and Mrs. Gar Lee et al of 2229 Renfrew Street, seven signatories have requested removal of a bus stop which is in front of homes at 2205, 2213 and 2229 Renfrew Street.

Under the selective stop policy, bus stops are situated farside of the intersection when physically possible. While the property at the nearside location is City owned and is being held for future school needs, it does not conform with the selective stop policy.

Bus stops must occupy one frontage or another and any relocation would likely occasion objection from the other property owner involved. For this reason stops can not be located or relocated on the basis of convenience or inconvenience to abutting property owners.

Accordingly, the City Engineer and your Board

RECOMMEND that the existing bus stop on the west side of Renfrew Street south of 6th Avenue be retained.

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For adoption see page(s) . . . 522 . . .

Board of Administration, August 4th, 1967 . . . . . AUG 8 1967 . 5

HARBOURS, INDUSTRIES & PARKS MATTERS

The Board considered matters pertaining to Harbours, Industries and Parks and submits the following report:

COUNCIL CONSIDERATION

1. Jericho Beach:  
Department of National Defence Lands

Advice has been received from the Board of Parks & Public Recreation that that Board at its meeting held July 25th, passed the following two resolutions:

"THAT City Council be asked to procure for the citizens of Vancouver, all land north of the present 4th Avenue alignment."

"THAT a request be made to City Council that one or more members of the Park Board be included in the negotiations with City Council when dealing with the Federal Government on the subject of Jericho Beach National Defence Lands."

Your Board brings these forward for the consideration of Council.

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For adoption see page(s) . 523. . . .

AUG 8 1967

Board of Administration, August 4, 1967 . . . . . 6

BUILDING AND PLANNING MATTERS

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

RECOMMENDATIONS1. Central Housing Registry

On May 30, 1967, City Council adopted the following recommendation of the report of the Special Committee re Housing, dated May 25, 1967:

"THAT the City take the initiative and establish a registry of vacant housing.

FURTHER THAT the Board of Administration report with recommendations respecting the implementation of this policy to establish such a registry."

Your Board believe that, initially at any rate, the Registry should be operated from the Social Service Department at 1530 West 8th Avenue for the following reasons:

- (1) This service is already being provided for Nursing and Boarding Homes for welfare cases, and is being considered for extension to all members of the public;
- (2) The possibilities of aid under the Canada Assistance Act are improved.

The proposal is for a trial period of nine months, by which time more will be known of the problem and whether it would be advantageous to move the service to another building.

The following report has been received from the Social Service Administrator:

"It is our understanding that the Registry will be specifically confined to maintaining a registry of vacant accommodation and will not be responsible for, nor become involved in, the placement of individuals or families in housing.

Within these terms of reference it would appear that two staff - a Clerk and a Clerk-Typist - for a nine-month trial period would be required.

The Personnel Services Department have reviewed the proposed positions and have recommended that one position be classified as a Clerk III, Pay Grade 17 (\$425-508) and the other position a Clerk-Typist II, Pay Grade 9 (\$314-356 per month).

In addition to this staff the following items of furniture would be required:

- 1 Pedestal Desk and Chair
- 1 Stenographer's Desk and Chair
- 1 Typewriter
- 1 Four-Drawer Filing Cabinet

Two additional telephones would also be required.

Cont'd. . .



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Board of Administration, August 4, 1967 . . . . . 7  
 Building and Planning Matters.

Item #1 Cont'd.

"The estimated cost to set up the Housing Registry for a nine-months' trial period would be as follows:

(1) <u>Staff</u> - One Clerk III )	\$6,651.00	
One Clerk-Typist II)		
Plus Fringe Benefits	<u>399.00</u>	\$7,050.00
(2) <u>Equipment</u> (as estimated by		
Purchasing Dept.)	\$ 680.00	
Miscellaneous supplies	<u>50.00</u>	730.00
(3) <u>Telephones</u> - estimated cost -		55.80
two locals - nine months,		
provided additional trunk		
not required		
		<u>\$7,835.80</u>

It is recommended that if the Housing Registry is approved by Council, the cost be met from the Contingency Reserve Fund in 1967."

Your Board

RECOMMEND approval of the report by the Social Service Administrator.

Your Board

ALSO RECOMMEND that an application be made at a suitable time for assistance under the Canada Assistance Act when a decision is made by Council on a Boarding and Nursing Home Registry, now under consideration for report to Council.

2. Proposed Additional Sites  
 For Public Housing

Council on May 30, 1967, adopted a report of its Special Committee on Housing, which included:

"(d) That the Director of Planning be asked to explore and report on the matter of additional sites, apart from approximately 145 units in 5 projects recently advanced to the Provincial Government on May 10, 1967, in order to provide an additional 500 units.

Further that since there is a shortage of City-owned land available, the Director of Planning be authorized to investigate this matter on the basis of acquiring suitable privately-owned property for the purpose."

The limited amount of City-owned land, together with various privately-owned lands, have been examined. The cost of acquiring the privately-owned lands involved in securing the sites is estimated at approximately \$736,000. To assist Council in its consideration of the sites, these approximate estimates are shown in Appendix "B" of the report of the Technical Planning Board.

Cont'd. . .

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Board of Administration, August 4, 1967 . . . . . 8  
 Building and Planning Matters.

Item #2 Cont'd.

The Technical Planning Board recommend:

- (1) That Council approve the following sites for Public Housing under Section 35A, National Housing Act, (Federal-Provincial) arrangements:

A. Family Housing (One to Five-Bedroom Units)

Location

1. S.W. Marine Drive & Yukon Street
2. Pandora Street and Semlin Street
3. S.E. Marine Drive & St. George Street
4. 25th Avenue & Brant Street
5. Commercial Drive & 6th Avenue
6. Cassiar Street & 1st Avenue
7. McLean Drive & 3rd Avenue

B. Senior Citizens' Housing (Single and one-Bedroom Units)

Location

1. Broadway & Slocan Street
2. Welwyn Street & 20th Avenue
3. Granville Street & S.W. Marine Drive  
 (See Appendix "A" for details).

- (2) That the Supervisor of Property and Insurance be instructed to negotiate to purchase the necessary property for report to Council.
- (3) That the Director of Planning be instructed to supply the senior governments information on distribution of accommodation and other technical matters.
- (4) That advances up to a total of \$736,000 be authorized from the Five-Year Plan Redevelopment Fund (Urban Renewal) for purchase of the privately-owned sites, such advances to be repaid upon disposal of these sites.
- (5) That the City formally request investigation of this housing by the senior governments.

Your Board

RECOMMEND that the report and recommendations of the Technical Planning Board be approved.

(Copies of the Technical Planning Board's report are circulated for the information of Council.)

3. Gasoline Filling Station  
N.E. Corner 29th Ave. & Dunbar Street

Development Permit Application #42158 to redevelop Lots 4, 5 & 6 of Subd. A, Block 74, D.L. 526 situated on the northeast corner 29th Avenue and Dunbar Street with a new gasoline filling station, was filed on behalf of Home Oil Distributors Limited on July 17, 1967. Accompanying the application was a letter from Mr. J.K. Melville of Home Oil Distributors Limited, which states in part:....."We have owned the service station at this location since 1929 and certainly in the light of improving the amenities of the City we must say that rebuilding is long overdue." Mr. Melville also points out in the letter that in addition to owning the present service station site (one lot) since 1929, they have since acquired the two additional lots - one in 1944 and the other in 1958 - and they require the proposed 3-bay service station to meet the requirements of their customers in this area.

Cont'd. . .

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Board of Administration, August 4, 1967 . . . . . 9  
 Building and Planning Matters.

Item #3 Cont'd.

Both sides of Dunbar from the lane lying south of King Edward Avenue to 30th Avenue have been zoned as a C-2 Commercial District for many years. The area is developed with two gasoline filling stations on the southerly boundary (i.e. N/E and N/W corners of 26th Avenue and Dunbar Street); a gasoline filling station on the N/W corner of 30th Avenue and Dunbar Street; and a gasoline filling station on the S/E corner of 28th Avenue and Dunbar Street. The remaining lots on the west side of Dunbar are developed generally with retail stores and what might be called the "walk in" or pedestrian oriented type of retailing. The easterly side contains two supermarkets, some small stores and an auto body shop. The six lots on the east side of Dunbar between 28th and 29th Avenues are currently occupied as follows:

- Lots 1 & 2 - Gasoline Filling Station
- 3, 4 & 5 - Small older type stores and a very large old building used many years ago as a Masonic Hall

The redevelopment of Home Oil on Lots 4, 5 and 6 will leave one lot (Lot 3) still containing small stores attached to an older dwelling: these stores being currently occupied as a stamp store, toys, hobbies and candy. While it is not desirable in the long range to leave an isolated lot between two gasoline filling stations for retail or office purposes, the optimum use of this site through redevelopment would be for the extension of either of the two gasoline filling stations.

In view of the pattern of commercial development in this particular area and the length of time Home Oil Distributors Limited have owned the subject lots and have planned the redevelopment of their gasoline filling station, the Director of Planning recommends that the development permit application be approved.

This report is submitted to Council in line with the resolution of May 30, 1967, in which the Director of Planning was requested to report to Council any development permit applications for a new gasoline filling station, with a specific recommendation in each case.

Your Board

RECOMMENDS that the report of the Director of Planning be approved.

Should Council not see fit to approve this application a representative of Home Oil Distributors Ltd. wishes to appear as a delegation.

(Copies of communications dated June 28, 1967 and August 1, 1967, from Home Oil Distributors Ltd. are circulated.)

4. Convention Centre

On February 21, 1967, Council authorized the appointment of Mr. E. Duckstad of Stanford Research Institute, Menlo Park, California and Mr. J.S. Turner, General Manager of the International Association of Convention Bureaus, Cincinnati, Ohio, to prepare independent preliminary feasibility studies on the probability of a Convention Centre in Downtown Vancouver. Furthermore, Council authorized the Technical Planning Board to evaluate these reports for Council.

Cont'd. . . .

AUG 8 1967

Board of Administration, August 4, 1967 . . . . . 10  
 Building and Planning Matters.

Item #4 Cont'd.

The Technical Planning Board now submits their report to which is attached as Appendices A and B the reports from the two consultants named.

Terms of reference for the consultants were completed in agreement with the Greater Vancouver Visitors & Convention Bureau, who assisted in the arrangements while the consultants were in Vancouver.

As they took part in the study they have also commented on the consultants' reports and that of the Technical Planning Board, and their comments are attached in the form of a letter from Mr. Frank P. Bernard, president.

The Bureau concurs that a Downtown Convention Centre is not economically feasible at this time, since other recent developments have precluded the possible multi-purpose uses usually associated with such a facility.

They point out that convention facilities, however, are essential and ask Council to advise on how existing public assembly facilities can be utilized more effectively for convention purposes.

The expenses of the consultants were estimated on a per diem and expenses basis. \$2,000 was included in the original report for the costs of both consultants and was based upon confirmed information from the consultants. Their actual bills which have been carefully checked amounted to:

(1) Mr. Duckstad	\$1,453.06
(2) Mr. Turner	<u>941.67</u>
a total of	\$2,394.73

This study, therefore, cost \$394.73 more than anticipated, because their costs were greater than they had estimated.

It is suggested that this extra expenditure be authorized out of Contingency Reserve.

It is

## RECOMMENDED

- (1) that Council adopt the report of the Technical Planning Board.
- (2) that the Auditorium Board with the assistance of the Manager consider, in consultation with the Visitors and Convention Bureau, arrangements which might be made by the Queen Elizabeth management to assist conventions.
- (3) that Council approve extra consultants' fees of \$394.73 out of the Contingency Reserve.

(The report of the Technical Planning Board dated May 5, 1967, together with a letter from the Greater Vancouver Visitors and Convention Bureau dated May 24, 1967, are circulated to the members of Council.)

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Board of Administration, August 4, 1967 . . . . .  
Building and Planning Matters.

COUNCIL CONSIDERATION

- 5. Extension of Time re Policy for the Location of Low-Density Multiple Housing Projects in the Suburban Parts of the City

Council has received a letter from Mr. David S. Nielsen, President, of the Dunbar Homeowners Association. The letter contains the following request:

"That in view of the holiday season and the vital principles involved, the deadline of September 1, 1967, for the submission of comments on the Planning Department's proposals for Low-Density Multiple Housing Projects in Suburban Parts of the City be extended to November 1, 1967, in order that interested parties may be contacted and time is made available for this Association to undertake a comprehensive study and prepare its comments and recommendations relating to the proposals."

There is a similar suggestion from Mr. T.A. Kennedy, President of the North West Point Grey Homeowners Association.

The Director of Planning agrees that an extension would be warranted under the circumstances but suggests that October 1st would be more reasonable in order not to delay the resolution of this matter indefinitely.

Your Board submits the above requests for the consideration of Council.

(Copies of the communications from the Dunbar Homeowners Association dated July 24, 1967, and the North West Point Grey Homeowners Association dated July 25, 1967, are circulated.)

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For adoption see page(s) *523, 525, 526*

AUG 8 1967

Board of Administration, August 4th, 1967 . . . . . 12

LICENSES AND CLAIMS MATTERS

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

RECOMMENDATIONS

- 1. Claim #7697 - Mr. L.O. Dennison  
4890 Collingwood Street

The claimant seeks compensation for damage done to his basement and personal property as the result of water backing up through his drains. The back-up occurred as a result of roots from a tree on the City boulevard obstructing the drains.

A large number of articles were damaged. The Law Department has investigated the damage and negotiated a settlement of \$642.51, subject to Council's approval. In arriving at this proposed settlement, the Law Department has confirmed repair estimates and made due allowance for depreciation in respect of items which could not be repaired.

It is the opinion of the Corporation Counsel that the City is liable to the claimant and that the amount of the proposed settlement is in order.

Your Board

RECOMMENDS that Council authorize payment of \$642.51 in full settlement of this claim.

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For adoption see page(s) <sup>523</sup> . . . . .

AUG 8 1967

Board of Administration, August 4th, 1967 . . . . . 13

FIRE, POLICE AND TRAFFIC MATTERS

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

RECOMMENDATIONS

- 1. Annual Report of the Clerk of the Magistrates' Courts - 1966

Under date of July 27th, the Clerk of the Magistrates' Courts of Vancouver submits the Annual Report of his Department for the year 1966.

Copies of the report are circulated to all Members of Council.

Your Board

RECOMMENDS that the report be received.

\* \* \* \* \*

For adoption see page(s) . 524 . .

AUG 8 1967

Board of Administration, August 4, 1967 . . . . . 14

FINANCE MATTERS

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

COUNCIL CONSIDERATION

1. Dinner: Yellowhead Route Caravan:  
Greater Vancouver Visitors and Convention Bureau

The Chairman of the Vancouver Arrangements Committee for the Greater Vancouver Visitors and Convention Bureau has requested in a communication dated July 28th that the City of Vancouver consider co-hosting with the Province of British Columbia and the Municipality of Burnaby, a dinner at the Simon Fraser University on Tuesday, August 22nd at 5:30 p.m. for approximately 400 caravaners; the estimated cost to the City being \$400.00.

The Bureau advise that on Tuesday, August 22nd, 1967, at 4:00 p.m. approximately 400 persons in 100 vehicles will arrive in Vancouver, concluding a 5-day journey from Winnipeg through the soon-to-be completed Yellowhead Pass, just west of Jasper, Alberta. The objective of the caravan is to promote this new route which will undoubtedly open up the northern parts of the prairie provinces as far as the tourist market is concerned. Welcome arrangements and publicity for this group are being planned, and the buffet dinner is one of the ceremonies contemplated. Various cities and towns along the route will be hosting meals in a similar fashion.

It is noted that Council on August 30th, 1966, made a grant of \$2,200 to the Greater Vancouver Visitors and Convention Bureau with respect to the Canadian Tourist Association annual convention dinner.

The foregoing is submitted for the consideration of Council, it being noted that the only example of co-hosting a dinner in the past few years is as follows:

July 14, 1964 - Supper or reception for delegates attending 60th Annual Convention in Vancouver (Shared equally with B.C. School Trustees Association) - \$500 approved

(Copies of the letter from the Greater Vancouver Visitors and Convention Bureau dated July 28th, 1967, are circulated to members of Council.)

2. Grant: British Columbia  
Lacrosse Association

The Vice President of the British Columbia Lacrosse Association has requested in a communication dated July 27th, 1967, that the City grant a subsidy in the amount of \$75.00 to assist in sending three 12 year old boys to Ontario on August 12th, 1967, in order that they may participate in two Centennial lacrosse tournaments. It is noted that this will be the first time Western Canada has ever been represented on the minor lacrosse level.

The Association advise that 15 boys have been selected, 9 of whom are players on the New Westminster Pee Wee Salmonbellies team, and this City has given a grant of \$250.00 or an approximate subsidy of \$25.00 per boy. Through fund raising activities the parents and the boys have raised nearly 70% of their budget.

Cont'd. . . .



AUG 8 1967

Board of Administration, August 4, 1967 . . . . . 15  
 Finance Matters.

Item #2 Cont'd.

The foregoing is submitted for the consideration of Council, it being noted that similar requests have been dealt with as follows:

August 23, 1966	- Texaco Women's Softball Team Canadian Softball Championship in Toronto	- No action taken
October 18, 1966	- Meraloma Junior Football Club Alberta Championships in Edmonton	- \$120.00 approved
March 14, 1967	- B.C. Volleyball Association Canadian Championships in Toronto	- No action taken

(Copies of the communication from the B.C. Lacrosse Association dated July 27th, 1967, are circulated to the Members of Council)

3. Grant: Vancouver  
International Film Festival

Dr. A.M. Marcus, President of the Vancouver International Film Festival, advises in a communication dated July 17th, 1967, that the tenth Festival will be held from October 12th to October 21st, 1967, in the Bay Theatre, and requests a grant of \$3,000 from the City towards the expenses incurred in connection therewith. The Film Festival advise that the Federal Government has given a grant of \$3,500 which will be matched with a further \$4,000 should the City of Vancouver and the Provincial Government be forthcoming with grants. In addition they further advise that the Provincial Government informed them on July 11th, that the Government of British Columbia have granted \$2,000 to the Festival.

This Festival is recognized as an international competition for short films and in 1966 over 25 countries submitted films in competition.

Specific information with respect to this request is outlined in their communicated dated July 17th, which is circulated together with a statement of comparative budget for 1965-66 and a projected 1967 budget.

The foregoing is submitted for the consideration of Council, it being noted that when dealing with similar requests from the Festival in 1965 and 1966 Council did not approve a grant.

The President requests that a delegation be permitted to appear before Council early in September in support of this request.

4. Vancouver City Official  
Floral Emblem

On November 29th, 1966, Council considered a request of the Vancouver Rose Society, contained in a Board of Administration report, Finance Matters, dated November 25th, 1966, to designate the "rose" as the official flower of the City, however at that meeting no action was taken. The Vancouver Rose Society, the B.C. Council of Garden Clubs, the B.C. Nursery Trades Association, and Flowers Canada, are again placing this request before Council, setting out in detail their reasons for their request in a communication and brief with supporting letters of endorsement which are circulated to the members of Council for information.

Cont'd. . .

AUG 8 1967

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Finance Matters.

Item #4 Cont'd.

It is noted that while the rose is the official emblem of England, Portland Oregon, and also many leading cities in the United States, the groups concerned do not feel this should deter the City of Vancouver from adopting the rose as the official floral emblem. They point out that the Municipality of Burnaby has recently adopted the rhododendron as its emblem, despite the fact that the State of Washington has used the rhododendron as its official state flower for many years.

The foregoing is submitted for the consideration of Council.

Mr. A. McGregor, President of the Vancouver Rose Society requests permission to appear before Council on this matter.

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For adoption see page(s) *524, 525* . . . . .

AUG 8 1967

BOARD OF ADMINISTRATIONPERSONNEL MATTERSJULY 28, 1967

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

RECOMMENDATIONS

1. Salary Review -  
Psychologists I, II and III,  
Social Work Consultants I and II,  
Health Department

In view of recruitment difficulties and external salary relationships, the Director of Personnel Services recommends an upwards adjustment of two pay grades for the above-mentioned classes, effective July 1, 1967.

SUMMARY:

<u>Incumbent</u>	<u>Present Classification and Pay Grade</u>	<u>Proposed Classification and Pay Grade</u>	<u>Effective Date</u>
Nil Position	Psychologist I Pay Grade 20 (\$486-583)	Psychologist I Pay Grade 22 (\$531-636)	July 1, 1967
Robitaille, M.B. Sampson, G.N. Vacant (2)	Psychologist II Pay Grade 23 (\$554-666)	Psychologist II Pay Grade 25 (\$609-729)	July 1, 1967
Vacant	Psychologist III Pay Grade 28 (\$697-834)	Psychologist III Pay Grade 30 (\$764-914)	July 1, 1967
Rutter, I. Stewart, M.K. Wilson, L.L. Vacant (2)	Social Work Consultant I Pay Grade 23 (\$554-666)	Social Work Consultant I Pay Grade 25 (\$609-729)	July 1, 1967
McCullie, A.	Social Work Consultant II Pay Grade 25 (\$697-729)	Social Work Consultant II Pay Grade 27 (\$764-799)	July 1, 1967

The Deputy Medical Health Officer and the Business Manager of the Vancouver City Hall Employees' Association concur in this recommendation.

Cost of this adjustment for the period ending December, 1967, amounts to approximately \$3,061.00, the necessary funds are provided in the departmental budget under the Mental Hygiene appropriation.

RECOMMENDED that the recommendation of the Director of Personnel Services be adopted.

Board of Administration, July 28, 1967 . . . . . 2  
Regular Personnel.

2. Salary and Classification Review -  
One Vacant Clerk III Position,  
Purchasing Division -  
Finance Department

The new facilities for handling mineral aggregates at Cambie Yard are nearing completion and the duties of the Clerk III who operated the weigh scale as part of his duties will be substantially changed. The incumbent will operate a weigh scale to determine the weight of vehicles loaded with mineral aggregates and asphalt paving materials, perform various clerical duties and maintain security by controlling vehicular and pedestrian traffic entering and leaving the Yard.

Existing class specifications do not adequately describe these duties and the Director of Personnel Services recommends that the position be allocated to the new classification of Weighmaster II (Cambie Yard).

Considering internal comparisons, this position is equitably rated at Pay Grade 18 (\$442-531 per month) plus two pay grades for a 37½ hour week and in lieu of rest periods.

Assuming that the position is filled in mid-August, the estimated cost of this reclassification for 1967 will be from \$76 to \$108, the necessary funds having been provided in the Department's Budget.

This report has been discussed with the Acting Purchasing Agent and the Business Manager of the Vancouver City Hall Employees' Association, both of whom concur herein.

SUMMARY:

Incumbent	Present Classification	Proposed Classification	Effective Date
Vacant	Clerk III Pay Grade 17 (\$425 - 508) PLUS two pay grades for a 37½ hour week and in lieu of rest periods.	Weighmaster II (Cambie Yard) Pay Grade 18 (\$442 - 531) PLUS two pay grades for a 37½ hour week and in lieu of rest periods.	When Filled

- RECOMMENDED: (a) That the above recommendation of the Director of Personnel Services be adopted;
- (b) That class specification No. 419-1 Weighmaster II (Cambie Yard) be approved.

(Copies are circulated for the information of Council)

\* \* \* \*

For adoption see page(s) 526 . . .

AUG 8 1967

BOARD OF ADMINISTRATIONPROPERTY MATTERSAUGUST 4, 1967

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

S U N D R I E SRECOMMENDATIONS

1. Exchange of Lands - Great Northern Railway Co. - E/S Glen Drive betw. Williams St. and 1st Ave.

On September 21, 1965, City Council authorized the Supervisor of Property and Insurance to negotiate an exchange of lands with the Great Northern Railway Company on the east side of Glen Drive between Williams Street and 1st Avenue, the City-owned land being required by the Company in connection with their proposed wye track. On February 28, 1967, City Council authorized the Supervisor of Property and Insurance to complete the transaction whereby the G.N.R. would convey 28,107 square feet of land to the City in consideration of the conveyance of 5,533 square feet of land to that Company, plus the payment of the sum of \$22,574.00.

In the course of searches being made prior to registration of the subdivision plan, marginally numbered J-3457, the following problem was encountered:

Included in the subdivision plan is a Portion of Parcel 'I' (Ref. Plan 1341), D.L. 2037, Group 1, N.W.D., which according to the records of the Land Registry Office is in the ownership of the Vancouver, Victoria and Eastern Railway and Navigation Company. That Company gave five deeds to this portion of Parcel 'I', dated from 1913 to 1915 to the then abutting owners, which have never been registered. The G.N.R. Company by an Act of Parliament in 1944, became successors to the V.V. & E. Railway, who wound up its affairs in 1964.

The G.N.R. accordingly is unable to convey these lands in view of the outstanding deeds and consequently the Corporation Counsel recommends that expropriation procedure be instituted to solve the situation. Mr. F. D. Pratt, Solicitor for the G.N.R., has agreed to this recommendation and has submitted a letter of consent to this effect.

Under the present proposal the City of Vancouver would convey Lot '4' on Plan J-3457, containing 5,533 square feet of land presently in the name of the City of Vancouver, to the G.N.R. for their proposed wye track. In return the G.N.R. would convey 20,843 square feet of land presently in the name of the G.N.R., to the City and the City to pay the sum of \$15,310.00, the date of the transaction to be the date the plan is registered in the Land Registry Office.

In effect, the lands being conveyed by the G.N.R. to the City are reduced by the amount of land which was previously sold by the V.V. & E. Railway and which will have to be expropriated by the City. It is noted that these portions of land in question have only a nominal value by reason of the fact that they are unfilled swamp lands which are land-locked.

AUG 8 1967

Board of Administration, Property Matters . . . . . 2  
 August 4, 1967

Item 1 (Cont'd.)

In view of the needs of the G.N.R., permission is requested to give authority to build a railway wye over the City land prior to registration of an approved plan. The G.N.R. agrees to pay a proportionate share of the cost of expropriating the additional land which it requires for the proposed right-of-way.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to complete the transaction for the reduced sum of \$15,310.00 and that All that Portion of Parcel 'I' ( Ref. Plan 1341) D.L. 2037, Group 1, N.W.D., lying within the limits of Subdivision Plan, prepared by A. T. Holmes, B.C.L.S., attested to on the 6th Day of April, 1967, and marginally numbered J-3457, be expropriated in accordance with the formal resolution which will be submitted to Council by the Corporation Counsel upon approval of this report.

2. Sale of Lot - N/S 1600 Block,  
4th Ave. betw. Fir & Pine Sts.

Lot F, Block 239, D.L. 526, situated on the north side of 4th Avenue between Fir and Pine Streets, was acquired by the City for Redevelopment Project I, Area D-4. This lot is approximately 25' x 58', zoned M-1, Light Industrial District. The lot has been released and advertised for sale, but due to its restricted size, little interest has been shown in the property.

An application to purchase the property has now been submitted by Mr. Alfred J. Horie. He has offered to pay the sum of \$5,500.00 cash plus proportion of current year's taxes and registration fees. In order that he may fully utilize the property, his offer is subject to the following conditions:

- (i) The purchaser being able to obtain a development permit to develop on the whole of Lot F.
- (ii) The purchaser being able to lease from the City a portion of City-owned property abutting Lot F, to provide off-street parking and loading facilities.

The proposed lease area is described as a portion of Lot B, Block 239, D.L. 526, and is approximately 25' x 51'. This area is directly under the Fir Street Ramp and is shown coloured red on plan marginally numbered LF 3712. The City Engineer has agreed to the leasing of this portion of Lot B, subject to the following conditions:

- (a) Term of lease to be for 30 years.
- (b) A flat rental per annum plus an amount equal to taxes, subject to review at five year intervals.
- (c) Parking or similar use subject to restrictions as determined by the City Engineer.
- (d) The City reserving the right of entry on to the property at all times for inspection or maintenance of the Bridge structure.
- (e) The lease to have a provision that in the event of re-sale the lessee will automatically assign his interest to the purchaser.
- (f) An agreement satisfactory to the Corporation Counsel and City Engineer.

AUG 8 1967

Board of Administration, Property Matters . . . . . 3  
 August 4, 1967

Item 2 (Cont'd.)

With respect to condition (b) above, it is recommended that if the lease is approved, the rental for the initial 5 years be established at \$175.00 per annum plus all taxes.

RECOMMENDED that Lot F, Block 239, D.L. 526, be sold to Mr. Alfred J. Horie for the sum of \$5,500.00 cash plus proportion of current year's taxes and registration fees, subject to the following conditions:

- (1) Confirmation of the sale price by Central Mortgage and Housing Corporation.
- (2) The purchaser to enter into an agreement to complete development on the site within 3 years from date of purchase.
- (3) The purchaser to enter into an agreement not to resell, lease, sub-lease or otherwise dispose of the land before development is completed on the site.
- (4) The purchaser to grant the City the option to repurchase the land at its net sale price, if development has not taken place within the required time.
- (5) The City to grant a lease of a portion of Lot B, Block 239, D.L. 526, the same as shown outlined red on plan marginally numbered LF 3712, in accordance with conditions (a) to (f) above, the rental for the first 5 years of lease to be \$175.00 per annum plus all taxes.
- (6) The purchaser obtaining a development permit permitting the development on all of Lot F with parking to be provided on the leased area.
- (7) The date of sale to be the date the development permit is issued or 90 days, whichever is the sooner.

3. Renovations and Deferred Maintenance to  
 Englesea Lodge, 2046 Beach Avenue - Lots  
 24, 25 & W $\frac{1}{2}$  26, Blk. 71, D.L. 185 and Water Lot 5427

In the minutes of the Board of Administration, Property Matters, July 14, 1967, Item 7, adopted by Council July 18, 1967, the Supervisor of Property and Insurance was given authority to call for tenders to carry out the required maintenance and renovations to Englesea Lodge.

The following tenders have now been received for repairs to the roofing and metal work:

Grafton Sheet Metal & Roofing Ltd.	\$ 923.00
Homewood Roofing & Contracting Ltd.	\$1,395.00

RECOMMENDED that the Supervisor of Property and Insurance be authorized to award the contract for repairs to the roofing and metal work to the low bidder, Grafton Sheet Metal & Roofing Ltd., for the sum of \$923.00.

FURTHER RECOMMENDED that the Board of Administration be authorized to award contracts on the basis of the low tender for the remaining work so long as the total cost is within the amount appropriated by Council.

AUG 8 1967

Board of Administration, Property Matters . . . . . 4  
 August 4, 1967

COUNCIL INFORMATION4. Demolitions

The Supervisor of Property and Insurance received and opened quotations from various contractors for the 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 No.</u>
772½, 776 & 776½ E. Cordova St. Lots 15 & 16/60/ 181	Redevelopment Pro- ject II - Area A-5	Johnston Terminals Limited	\$725.00	5847/52
229 Glen Drive Lots 9 & 10/48/ 181	Redevelopment Pro- ject II - Area A-5	L. Weimann	\$395.00	5847/52
738 E. Cordova St. Lot 8/60/181	Redevelopment Pro- ject II - Area A-5	A. Sedawie	\$345.00	5847/52
401 E. Georgia St. Lots 31 & 32/ 86/196	Redevelopment Pro- ject I - Area A-3	Johnston & McKinnon Demo- litions Ltd.	\$2400.00	5813/209
815 E. Cordova St. Lot 37/50/181	Redevelopment Pro- ject II - Area A-5	H. Perpet	\$390.00	5847/52
348 E. Pender St. Lot 10/72/196	Redevelopment Pro- ject II - Area A-6	J. Olar	\$395.00	5851/111
241 Glen Drive Lots 9 & 10/48/ 181	Redevelopment Pro- ject II - Area A-5	J. McGaughey	\$450.00	5847/52

The above contracts have been confirmed by the Board of Administration and are reported to Council for information.

\* \* \* \* \*

For adoption see page(s) . 526 . . . . .



AUG 8 1967

## BOARD OF ADMINISTRATION

MONTHLY REPORT, JUNE, 1967 - SINKING FUND & INVESTMENT MATTERS

August 4, 1967.

The Board considered the following report of the Director of Finance respecting the Statement of Security Transactions during the month of June, 1967, and Summary of Securities held by the General and Capital Accounts.

B.C. PARITY BONDS HELD BY THE DEBT CHARGES EQUALIZATION ACCOUNT, AS LISTED BELOW, WERE TRANSFERRED TO GENERAL AND CAPITAL ACCOUNT TO PROVIDE A SHORT TERM INVESTMENT, AND CANADA BONDS, AS LISTED, WERE PURCHASED FOR THE DEBT CHARGES EQUALIZATION ACCOUNT AS A REPLACEMENT FOR THE PARITY BONDS

<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./Mos.</u>	<u>Yield %</u>
<u>B.C. Parities transferred to General and Capital Account</u>							
June 29	*B.C. Hydro & Power Authority 5 $\frac{1}{2}$ %	Sept. 1/69	\$1,200,000.00	\$100.00	\$1,200,000.00	2/2	5.50
30	*B.C. Hydro & Power Authority 5 $\frac{1}{2}$ %	Sept. 1/69	478,000.00	100.00	478,000.00	2/2	5.50
30	*B.C. Hydro & Power Authority 5 $\frac{1}{2}$ %	Sept. 1/70	<u>1,522,000.00</u>	100.00	<u>1,522,000.00</u>	3/2	5.50
			<u>\$3,200,000.00</u>		<u>\$3,200,000.00</u>		
<u>Debentures Purchased for Debt Charges Equalization Account</u>							
June 29	Gov't. of Can. 5 $\frac{1}{2}$ %	April 1/69	\$1,200,000.00	\$100.29	\$1,203,480.00	1/9	5.32
30	" " " 5 %	July 1/70	1,925,000.00	98.875	1,903,343.75	3/0	5.42
30	" " " 5 %	July 1/70	<u>75,000.00</u>	98.75	<u>74,062.50</u>	3/0	5.46
			<u>\$3,200,000.00</u>		<u>\$3,180,886.25</u>		

\* Guaranteed by Province of British Columbia

GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

<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./Mos.</u>	<u>Yield %</u>
<u>Debentures Purchased</u>							
June 27	*B.C. Hydro & Power Authority 5 $\frac{1}{2}$ %	Aug. 15/67	\$ 100,000.00	\$100.00	\$ 100,000.00	-/2	5.50
28	*B.C. Hydro & Power Authority 5 $\frac{1}{2}$ %	Aug. 15/67	<u>250,100.00</u>	100.00	<u>250,100.00</u>	-/2	5.50
			<u>\$ 350,100.00</u>		<u>\$ 350,100.00</u>		

\* Guaranteed by Province of British Columbia

AUG 6 1967

BOARD OF ADMINISTRATION, AUGUST 4, 1967

SINKING FUND AND INVESTMENT MATTERS ..... 2

SINKING FUND TRANSACTIONS

<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./Mos.</u>	<u>Yield %</u>
<u>Debentures Purchased</u>							
June 1	*Gtr. Van. Water Dist. 5 $\frac{1}{4}$ %	Dec. 1/71	\$ 5,000.00	\$ 96.13	\$ 4,806.50	4/ 6	6.25
1	*Gtr. Van. Water Dist. 5 $\frac{1}{4}$ %	Dec. 1/72	5,000.00	95.41	4,770.50	5/ 6	6.25
5	City of Van. 4 $\frac{3}{8}$ %	Apr. 15/73	25,000.00	92.02	23,005.00	5/10	6.40
6	" " " 5 $\frac{1}{4}$ %	Dec. 1/71-73	30,000.00	94.96	28,488.00	4/ 6	6.35
						6/ 6	6.35
6	* " " " 5 $\frac{1}{4}$ %	Mar. 15/72-73	10,000.00	97.35	9,735.00	4/ 9	6.35
						5/ 9	6.35
6	" " " 3 $\frac{1}{2}$ %	Oct. 15/70	5,000.00	92.29	4,614.50	3/ 4	6.35
6	" " " 3 $\frac{1}{2}$ %	Apr. 15/70	3,000.00	92.62	2,778.60	2/10	6.35
6	" " " 3 $\frac{1}{2}$ %	Apr. 15/73	1,000.00	86.20	862.00	5/10	6.35
6	" " " 4 $\frac{1}{2}$ %	Apr. 15/73	11,000.00	92.25	10,147.50	5/10	6.36
6	" " " 3 %	Nov. 15/70	5,000.00	89.74	4,487.00	3/ 5	6.35
9	" " " 5 $\frac{1}{8}$ %	Mar. 1/73-74	9,000.00	95.25	8,572.50	5/ 9	6.40
						6/ 9	6.40
9	" " " 4 $\frac{3}{8}$ %	Apr. 15/73	8,000.00	92.02	7,361.60	5/10	6.40
9	" " " 5 $\frac{1}{8}$ %	Nov. 15/71-73	6,000.00	95.93	5,755.80	4/ 5	6.40
						6/ 5	6.40
12	" " " 5 $\frac{1}{8}$ %	Mar. 1/74	1,000.00	95.00	950.00	6/ 9	6.42
12	" " " 3 $\frac{1}{2}$ %	Apr. 15/70	2,000.00	92.70	1,854.00	2/10	6.35
12	" " " 3 $\frac{1}{2}$ %	Oct. 15/70	4,000.00	92.30	3,692.00	3/ 4	6.35
13	" " " 3 $\frac{1}{2}$ %	Apr. 1/71	5,000.00	91.25	4,562.50	3/10	6.35
13	" " " 3 $\frac{1}{2}$ %	Apr. 1/70	5,000.00	93.25	4,662.50	2/10	6.39
20	" " " 3 $\frac{1}{2}$ %	Dec. 1/71	1,000.00	89.86	898.60	4/ 5	6.40
20	" " " 5 $\frac{1}{8}$ %	Nov. 15/69	8,000.00	97.25	7,780.00	2/ 5	6.50
21	" " " 3 %	Nov. 15/71	7,000.00	86.74	6,071.80	4/ 5	6.50
22	" " " 3 $\frac{1}{2}$ %	Dec. 1/69	1,000.00	94.06	940.60	2/ 5	6.45
26	" " " 3 $\frac{1}{2}$ %	Oct. 15/71	1,000.00	89.75	897.50	4/ 4	6.50
26	" " " 3 $\frac{1}{2}$ %	Apr. 15/70	1,000.00	92.375	923.75	2/10	6.50
28	" " " 5 $\frac{1}{8}$ %	Mar. 1/72	2,000.00	96.00	1,920.00	4/ 8	6.50
30	" " " 5 $\frac{1}{8}$ %	Mar. 1/74	1,000.00	94.65	946.50	6/ 8	6.50
30	" " " 5 $\frac{1}{8}$ %	Mar. 1/71	2,000.00	96.02	1,920.40	3/ 8	6.74
			<u>\$164,000.00</u>		<u>\$153,404.65</u>		

\* Guaranteed by Province of British Columbia

CEMETERY PERPETUAL CARE FUND TRANSACTIONS

<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./Mos.</u>	<u>Yield %</u>
<u>Debentures Purchased</u>							
June 7	City of Van. 6%	June 15/80	\$ 4,000.00	\$ 96.51	\$ 3,860.40	13/ 0	6.40
21	Gtr. Van. Sew. & Drain. Dist. 6%	May 1/80	16,000.00	95.68	15,308.80	12/10	6.50
			<u>\$ 20,000.00</u>		<u>\$ 19,169.20</u>		

KERRISDALE COMMUNITY CENTRE FUND TRANSACTION

<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./Mos.</u>	<u>Yield %</u>
<u>Debenture Purchased</u>							
June 2	Gov't. of Can. 4 $\frac{1}{2}$ %	Sept. 1/83	<u>\$ 11,000.00</u>	\$ 86.75	<u>\$ 9,542.50</u>	16/3	5.77

GENERAL AND CAPITAL ACCOUNT

SUMMARY OF SECURITIES HELD AS AT JUNE 30, 1967

<u>TYPE OF SECURITY</u>	<u>PAR OR MATURITY VALUE</u>	<u>COST OR BOOK VALUE</u>
<u>SHORT TERM</u>		
B.C. Hydro & Power Authority 5 $\frac{1}{2}$ % Parity Bonds due August 15, 1967	\$ 350,100.00	\$ 350,100.00
B.C. Hydro & Power Authority 5 $\frac{1}{2}$ % Parity Bonds due September 1, 1969	2,858,000.00	2,858,000.00
B.C. Hydro & Power Authority 5 $\frac{1}{2}$ % Parity Bonds due September 1, 1970	<u>1,522,000.00</u>	<u>1,522,000.00</u>
	<u>\$4,730,100.00</u>	<u>\$4,730,100.00</u>
<u>MEDIUM TERM</u>		
Government of Canada 4 $\frac{1}{2}$ % Bonds due September 1, 1972	<u>\$4,280,000.00</u>	<u>\$4,229,482.89</u>

RECOMMENDED by the Board of Administration that the above report of the Director of Finance re Sinking Fund and Investment Matters be confirmed.

\* \* \* \* \*

For adoption see page(s) .526..

