

CITY OF VANCOUVERREGULAR COUNCIL - FEBRUARY 11, 1969

FEB 11 1969

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 11, 1969, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: Acting Mayor (Alderman Adams)  
Aldermen Broome, Calder, Hardwick,  
Linnell, Phillips, and Rankin.

ABSENT: His Worship the Mayor (Leave of Absence)  
Deputy Mayor (Alderman Bird) (Civic Business)  
Alderman Sweeney (Illness)  
Alderman Wilson (Civic Business)

CLERK TO THE COUNCIL: R. Thompson

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

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day in regard to Personnel and Property matters.

ADOPTION OF MINUTES

MOVED by Ald. Broome,  
SECONDED by Ald. Linnell,  
THAT the Minutes of the Special Council (Court of Revision) meeting, dated January 30, 1969, be adopted.

- CARRIED

MOVED by Ald. Calder,  
SECONDED by Ald. Broome,  
THAT the Minutes of the Regular Council meeting, dated February 4, 1969, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,  
SECONDED by Ald. Broome,  
THAT this Council resolve itself into Committee of the Whole, His Worship the Acting Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS1. Downtown Apartment Towers (Gerald Hamilton)

MOVED by Ald. Linnell,  
THAT, pursuant to communication from Mr. Gerald Hamilton, consideration of this matter be deferred to the next meeting.

- CARRIED

2. East End Society: Hostel for Women

It was agreed that this matter be deferred pending the hearing of delegations later this day.

ENQUIRIES AND OTHER MATTERS

Alderman Linnell -  
Industrial Development  
Commission

advised that the Vancouver and Lower Mainland Industrial Development Commission is very active in the industrial field, encouraging industry to the area and cited an example of some of the matters in which the Commission is involved in an early stage.

Alderman Broome -  
Certain Lighting in  
Kerrisdale area

drew the Board of Administration's attention to the fact that sometime ago the City Electrician was requested to report regarding lighting in the Kerrisdale area and particularly on a proposal to replace obsolete standards. He asked the Board to expedite this matter.

The Acting Mayor so requested the Board.

COMMUNICATIONS OR PETITIONS

1. Vancouver and Lower Mainland Industrial Development Commission

When Council at a previous meeting considered a tender, it was noted that the local bid was considerably higher than a bid from the East. This fact was brought to the attention of the Vancouver and Lower Mainland Industrial Development Commission.

A communication from the Commission under date of February 3, 1969 replied, pointing out the consensus of opinion is that the major reason for the price differential is one of volume production.

MOVED by Ald. Broome,  
THAT this information be received.

- CARRIED

2. Appointments to Certain Public Boards

MOVED by Ald. Linnell,  
THAT a communication from the City Clerk advising of appointments to certain public boards as made by Council on February 6, 1969, be received for information.  
( 'In Camera' minutes of February 6, 1969 refer.)

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report,  
February 7, 1969

Works and Utility Matters

MOVED by Ald. Broome,  
THAT the report of the Board of Administration (Works and Utility Matters), dated February 7, 1969, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd)

Social Service and Health Matters

Health Department Review of School Health Programme

The Board of Administration by report dated February 7, 1969, set out the Medical Health Officer's report in respect of a review made of the school health programme dealing particularly with proposed modifications, including financing, in the programme currently operated. The details of the modifications are set out in the report which concludes as follows:

"Normally, this type of improvement of service would be dealt with as part of the Finance Committee's 1969 Revenue Budget. However, since the School Board's budget reflects the changes proposed by the Medical Health Officer, a decision on this matter by this time is urgent. Your Board ENDORSES the recommendations of the Medical Health Officer:

- 1) That the City of Vancouver accept responsibility for 40% of the cost of the Speech Therapy Programme.
- 2) That the City of Vancouver accept responsibility for 70% of the net cost of the Dental Programme currently borne by the School Board.

This change will substantially improve the service to the public with the same staff establishment. However, the requirements of the School Act make it necessary for City Council to accept a larger share of these two programmes."

MOVED by Ald. Rankin,

THAT the foregoing recommendations of the Medical Health Officer be adopted.

- CARRIED

Harbours and Parks Matters

It was agreed to defer consideration of this report pending the hearing of a delegation later this day.

(See Page Seven)

Building and Planning Matters

MOVED by Ald. Broome,

THAT, in respect of the report of the Board of Administration (Building and Planning Matters) dated February 7, 1969, Clauses 1 - 4 inclusive be adopted and Clauses 5 and 6 be received for information.

- CARRIED

Finance Matters

(i) Municipal Bonds and Debentures: C.F.M.M. (Clause 4)

The Board of Administration advised of a communication from the Executive Director of the Canadian Federation of Mayors & Municipalities setting out various questions in a communication dated January 9, 1969 and proposing as follows:

Cont'd.....4

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd)(i) Municipal Bonds and Debentures: C.F.M.M. (Cont'd)

"That the resolution of last June

'Resolved that action be deferred with respect to exemption from income taxation of income earned on municipal bonds or debentures'

be revoked and the Federation reinstate its policy that interest from certain municipal bonds be exempted from the income tax in order that the attractiveness of municipal bonds be increased and interest rates lowered."

MOVED by Ald. Phillips,

THAT the Executive Director of this organization be advised the Vancouver City Council is of the view there are many ramifications involved in this whole matter and, therefore, information should not be sought from Municipalities by mail ballot but rather such should be placed on the agenda of the next conference of the Canadian Federation of Mayors & Municipalities to take place in Ottawa.

- CARRIED

(ii) CLAUSES 5 - 9 INCLUSIVE

MOVED by Ald. Rankin,

THAT the following clauses be deferred for consideration at the next meeting of Council at which there is a sufficient majority of members present to deal with grants:

Clause 5	- Canadian Police Curling Association
Clause 6	- Achilles International Athletics Society
Clause 7	- Vancouver Ladies Pipe Band Association
Clause 8	- Coad Canada Puppets
Clause 9	- B. C. Sports Federation

- CARRIED

(iii) C.N.I.B. Petition: Blind Persons Act (Clause 10)

The Board of Administration advised of the request from the President of the B.C. Division of the Canadian Council of the Blind, for Council support of a petition recommending the retention of the present Blind Persons Act but without a means test and exempt from income tax regulations, such allowance to be administered and paid by the Federal Government.

MOVED by Ald. Rankin,

THAT the City Council give its support to this petition.

- CARRIED

(iv) Tag Day: Nasaika Lodge Society (Clause 11)

The Council noted the request of the Nasaika Society for permission to hold a tag day.

MOVED by Ald. Broome,

THAT the Society be advised the present Council policy respecting tag days gives approval to four organizations only. However, the Council has no objection to this particular tag day being conducted on private property.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd)

General Report  
February 7, 1969 (Cont'd)

(v) Assessments: Large Parcels Land and Improvements (Clause 12)

At a previous Council meeting the City Council requested the Provincial Assessment Commissioner review the assessments of large vacant and under-developed properties within the City of Vancouver.

In this connection, the Board submitted a report received from the Assessment Commissioner.

It was advised that the Senior Land Valuator for the Provincial Assessment Commissioner's department has expressed his willingness to attend a Council meeting in explanation of his report, if desired.

MOVED by Ald. Hardwick,

THAT this matter be deferred for consideration at a later meeting and in the meantime the Board of Administration make the necessary arrangements whereby the Senior Land Valuator of the Provincial Assessment Commissioner's office, may attend on Council to further explain his report.

- CARRIED

(vi) Police Motorcycle Drill Team - Palm Springs  
Desert Circus (Clause 13)

Council considered the communication of the Secretary of the Police Commission respecting invitation from the Desert Circus Association of Palm Springs, to the Vancouver Police Motorcycle Drill Team, to participate in a parade March 29, 1969.

After due consideration the Council did not take action to approve.

(vii) School Board Budget (Clause 15)

The Corporation Counsel reported respecting the procedure provided in the 'Public Schools Act' for petitioning respecting the proposed By-law to provide for an additional amount of \$981,702.00 for operating expenses in the 1969 budget of the School Board, in excess of the amount allowed by the Department of Education for the basic education programme.

MOVED by Ald. Broome,

THAT arrangements be made through the City Clerk's office to make it possible for owner-electors to sign such a petition; the form of petition to be prepared by the Corporation Counsel and the public be so informed accordingly.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd)

General Report  
February 7, 1969 (Cont'd)

(viii) 1971-75 Five-Year Plan (Clause 16)

The Board of Administration submitted a report from the Director of Planning regarding proposed new 1971 - 75 Five-Year Plan. A suggested procedure to be followed in preparation of such plan is submitted under date of February 3, 1969, for consideration.

Alderman Hardwick submitted a memorandum suggesting a procedure to be followed in this regard.

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Clause 16) be adopted after a change to part three of the procedure proposed, to read as follows:

'The Directors of Planning and Finance will constitute a "Working Committee" of the Technical Planning Board to coordinate the requests as submitted and prepare reports.'

(Amended - See  
 Pages 8 & 9)

MOVED by Ald. Hardwick, in AMENDMENT,

THAT all the words in the motion after 'be adopted' be struck, and the following words be added:

'with the exception of recommendation two in the Board of Administration clause and in lieu thereof the procedure be as proposed in the memorandum filed by Alderman Hardwick.'

(Withdrawn - See  
 Pages 8 & 9)

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During consideration of the foregoing item the Council observed a recess and subsequently reconvened, recessing again at 12:00 noon to reconvene at 2:00 p.m.

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

PRESENT: Acting Mayor (Alderman Adams)  
Aldermen Broome, Calder, Hardwick, Linnell,  
Phillips and Rankin

ABSENT: His Worship the Mayor (Leave of Absence-Illness)  
Deputy Mayor Alderman Bird (Civic Business)  
Alderman Sweeney (Illness)  
Alderman Wilson (Civic Business)

DELEGATIONS

The Council received delegations as follows:

1. Park Board False Creek: Park and  
Chairman A.J. Livingstone et.al. Recreational Development

Brief filed dated February 11, 1969

FOR COUNCIL ACTION ON THIS MATTER SEE BELOW

2. East-Enders Society East Enders Society: Hostel  
Miss M. Southin, for Women  
Honorary Solicitor

FOR COUNCIL ACTION ON THIS MATTER SEE PAGE 8

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Harbours & Parks Matters

False Creek: Park and  
Recreational Development

The Council further considered Board of Administration report (Harbours and Parks matters), dated February 7, 1969, in which the Director of Planning refers to a letter from the Park Board dealing with park and recreational development in False Creek. The Director of Planning reports progress generally in respect of False Creek development.

Earlier in the proceedings the Council received a delegation from the Park Board.

MOVED by Ald. Broome,

THAT this report from the Board of Administration be received and referred to the Standing Committee on Planning, Development and Transportation.

- CARRIED

UNFINISHED BUSINESS (cont'd)

East Enders Society:  
Hostel for Women

Earlier in the proceedings the Council received a delegation on behalf of the East Enders Society in regard to hostel for women, referred to in particular in letter filed by Miss Mary F. Southin, honorary solicitor to the Society, and dated October 28, 1968.

cont'd...

UNFINISHED BUSINESS (cont'd)

East Enders Society:  
Hostel for Women (cont'd)

The Board of Administration reported on the matter with particular reference to the availability of the Fox Apartments as a hostel for women, in which report the Director of Planning conveyed an Urban Renewal Coordinating Committee recommendation that the East Enders Society be allowed to continue in operation in their own premises at 883 East Hastings Street, in accordance with the Committee's former recommendation of November 8, 1967, and that the use of the Fox Apartments for hostel purposes was not recommended.

MOVED by Ald. Broome,

THAT the East Enders Society remain in its present location at 883 East Hastings Street as a temporary measure and the Board of Administration be instructed to bring forward, for Council consideration, alternative sites in the area in which the Society wishes to be located;

FURTHER THAT the Director of Social Planning and Development be requested to assist the East Enders Society in rendering guidance in respect of attaining a satisfactory solution to its problem.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

1971-75 Five Year Plan (Clause 16)

The Council further considered this clause of the Board of Administration report (Finance matters), dated February 7, 1969, respecting 1971-75 Five Year Plan. In this clause the Director of Planning sets out details, enclosing a proposed procedure in connection with the matter.

Earlier in the proceedings the Council considered a motion by Alderman Broome and an Amendment by Alderman Hardwick. However, Alderman Linnell, in the afternoon session, submitted an Amendment to the Amendment. After due consideration, Alderman Hardwick withdrew the Amendment. The action finally taken, therefore, is as follows:

MOVED by Ald. Broome,

THAT Clause 16 of the report of the Board of Administration (Finance matters), dated February 7, 1969, be adopted, after a change to part three of the procedure proposed, to read as follows:

'The Directors of Planning and Finance will constitute a "Working Committee" of the Technical Planning Board to coordinate the requests as submitted and prepare reports.'

(amended, see next page)

MOVED by Ald. Linnell, in Amendment,

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

'FURTHER THAT, with regard to procedures, the Board of Administration report periodically to City Council on the capital departmental proposals for the Five Year Plan as they are submitted.'

(see over page)



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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

1971-75 Five Year Plan (cont'd)

The amendment of Alderman Linnell was put and, - CARRIED

The motion of Alderman Broome, as amended and reading as follows was put and, - CARRIED

"THAT Clause 16 of the report of the Board of Administration (Finance matters), dated February 7, 1969, be adopted, after a change to part three of the procedure proposed to read as follows:

'The Directors of Planning and Finance will constitute a "Working Committee" of the Technical Planning Board to coordinate the requests as submitted and prepare reports.'

FURTHER THAT, with regard to procedures, the Board of Administration report periodically to City Council on the capital departmental proposals for the Five Year Plan as they are submitted."

General Report

MOVED by Ald. Broome,

THAT, in respect of the report of the Board of Administration (Finance matters), dated February 7, 1969, Clauses 1 to 3 inclusive be adopted and Clause 14 received for information.

- CARRIED

B. Personnel Matters, Regular  
January 31, 1969

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Personnel matters, Regular), dated January 31, 1969, be adopted.

- CARRIED

C. Personnel Matters, Supplementary,  
February 7, 1969

Attendance at Conferences (Deputy Director of Planning)

MOVED by Ald. Calder,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated February 7, 1969, be adopted.

- CARRIED

D. Property Matters

(i) Acquisition for Urban Renewal Project 6  
3425 McGill Street (Clause 7)

MOVED by Ald. Calder,

THAT consideration of this clause be deferred pending the hearing of a delegation as per request received.

- CARRIED

(Alderman Broome is recorded as voting in the negative)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Property Matters

- (ii) Relocation of Tenants:  
Granville Mansions, 715 Robson Street (Clause 9)

At a previous meeting an enquiry was made as to what action the City is taking in endeavouring to re-locate certain elderly tenants in the Granville Mansions located on property required in connection with Block 52 redevelopment. Details of notices given to tenants are set out in the report of the Supervisor of Property and Insurance.

MOVED by Ald. Rankin,

THAT the Board of Administration be instructed to discuss with the Director of Social Planning and Development, and the B.C. Housing Management Association, the matter of alternate accommodation for those in the Granville Mansions who have been unable to find other quarters as a result of notice to vacate due to Block 52 redevelopment.

- CARRIED

- (iii) Purchase: 3376 McGill Street and  
3486 Trinity Street (Clause 8)

On January 21st, the Council noted Board of Administration report to Council as a result of negotiations with owners of 3376 McGill Street and 3486 Trinity Street to purchase these properties which lie within the Urban Renewal Scheme No. 6, located at the south end approaches of the Second Narrows bridge. The report at that time was received and the Board of Administration requested to obtain a copy of the Ontario Legislation relating to such matters. At that Council meeting Mr. Rodney Young appeared on behalf of the owners and referred to this Ontario Legislation.

The Board of Administration, under date of February 7, 1969, reported accordingly for the Council's information.

MOVED by Ald. Broome,

THAT this latest information be received.

- CARRIED

(It was agreed the appropriate departmental action would be taken to proceed with the purchase of these properties as required)

- (iv) General Report

MOVED by Ald. Broome,

THAT, in respect of report of the Board of Administration (Property matters), dated February 7, 1969, Clauses 1 to 6 inclusive be adopted and Clause 10 received for information.

- CARRIED

E. Auto Allowances for City Employees

The Board of Administration, under date of January 27, 1969, reported as follows:

"A revised schedule of auto allowances payable to City employees who use their automobiles on City business has been prepared using current costs of automobile operation, insurance, depreciation, etc.

The revised schedule is attached to this report as Appendix 1.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Auto Allowances for  
City Employees (cont'd)

It is also recommended that the casual rate (applicable to employees who drive low mileages on an irregular basis) be raised from 10¢ per mile to 11¢ per mile.

The total increase in cost to the City is estimated to be approximately \$22,000 per year over the \$166,000 paid in 1968.

A copy of the report has been sent to the Vancouver City Hall Employees Association (Local 15), Vancouver Fire Fighters Union, Local 18, the City of Vancouver Foremen's Association, the International Brotherhood of Electrical Workers, Local 213, and the Registered Nurses Association of B.C., each of which have some members affected.

Appendix 2 is a comparison of Vancouver's auto allowance schedule (present and revised) with those paid by other cities. Unfortunately, the other cities do not supply enough information to make valid comparisons and in many cases their schedules do not appear to be on a logical basis.

Your Board of Administration RECOMMENDS that Council approve the attached revised schedule of auto allowances payable to City employees, who use their automobiles on City business, and the increase in the casual mileage rate to 11¢ per mile, both to be effective as of January 1, 1969."

(Appendices referred to are on file in the City Clerk's Office)

MOVED by Ald. Rankin,  
THAT the foregoing report be adopted.

- CARRIED

(Alderman Broome is recorded as voting in the negative)

F. Gasoline Service Stations:  
Part II - Quality of Development

The Council received Board of Administration report dated January 27, 1969, setting out a report from the Director of Planning, and recommendations of the Technical Planning Board, in respect of quality of development in gasoline service stations.

MOVED by Ald. Linnell,  
THAT, pursuant to report of the Board of Administration, this whole matter be referred to a Public Hearing.

- CARRIED

G. Social Service Department:  
Organization and Methods Study (Report #1)

MOVED by Ald. Hardwick,  
THAT the progress report, dated February 7, 1969, submitted by the Board of Administration in respect of organization and methods study re the Social Service Department, be received.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Additional Trucks:  
Sanitation Branch

The Board of Administration submitted a detailed report from the City Engineer with respect to the requirement for additional trucks for the Sanitation Branch of the Scavenging Section, concluding as follows:

"In order to increase the fleet capacity to 9,200 tons per month, the following procedure is proposed:

- (a) Purchase three additional 25 cubic yard packer trucks at a cost estimated to be \$81,000. These vehicles will provide 500 tons per month additional capacity.
- (b) Replace six existing small 'kick-back' units with six side-loading packers. Additional funds estimated at \$100,000 will be required in addition to the approximately \$50,000 which is available for replacing these vehicles from the Truck Plant Account Provision for Replacement Fund. The six existing small vehicles are scheduled to be replaced this year as part of the normal replacement program. A net increase of 700 tons per month additional capacity will be provided by the new vehicles.

(a) and (b) together will increase the collection capacity of the packer fleet by 1,200 tons per month to provide a maximum normal capacity of 9,200 tons per month.

The City Engineer RECOMMENDS:

- 1. THAT authority be granted to purchase:
  - (a) Three additional 25 cubic yard packer trucks estimated at a total cost of \$81,000.
  - (b) Six side-loading garbage packers to replace six existing small non-packing garbage trucks. The funds required in addition to the amount available from the Truck Plant Replacement Account are estimated to be \$100,000.
- 2. THAT the total funds required, estimated at \$181,000, be authorized in advance of the 1969 Revenue Budget approval."

The Board of Administration recommends adoption.

MOVED by Ald. Linnell,  
 THAT the foregoing recommendations be approved.

- CARRIED

(Alderman Calder is recorded as voting in the negative)

I. Vancouver Festival Society:  
Audited Accounts

The Council further considered report of the Board of Administration, dated February 5, 1969, as referred by the Standing Committee on Planning, Development and Transportation, and dealing with audited accounts for the year ending August 31, 1968, of the Vancouver Festival Society.

MOVED by Ald. Rankin,  
 THAT this matter be deferred to allow the appearance before the Council of the Auditor, to obtain a full explanation of the matters contained in his audited report.

- LOST

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Vancouver Festival Society:  
Audited Accounts (cont'd)

(It was agreed that the report of the Board of Administration, dated February 5, 1969, dealing with audited accounts for the year ending August 31, 1968 of the Vancouver Festival Society would be brought before the Council again at its next meeting)

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

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

BY-LAWS

MOVED by Ald. Broome,  
SECONDED by Ald. Linnell,  
THAT leave be given to introduce a By-law to repeal By-law No. 4245, being the Debt Charges Equalization Fund By-law, and the By-law be read a first time. - CARRIED

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

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

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

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

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

MOVED by Ald. Broome,  
SECONDED by Ald. Linnell,  
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)

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NOTICE OF MOTION

Vancouver Development Authority

Alderman Phillips and Alderman Hardwick submitted the following Notice of Motion, and notice was recognized accordingly:

"THAT WHEREAS the physical surroundings of the City of Vancouver will be changing significantly in the next few years;

AND WHEREAS the City will be involved in the redevelopment of a great deal of property;

THEREFORE BE IT RESOLVED THAT the Council instruct the Board of Administration to examine the structure of a possible Vancouver Development Authority whose main concern it would be to initiate and carry out major redevelopment proposals."

(Notice)

- - -

The Council adjourned at approximately 3:45 p.m.

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The foregoing are Minutes of the City Council of February 11, 1969 and the reports appearing on pages 197-232 are those referred to in these minutes.

For 'In Camera' Minutes, see separate Minute Book.

  
DEPUTY MAYOR

  
CITY CLERK

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BOARD OF ADMINISTRATION

FEBRUARY 7TH, 1969

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT  
(Dated February 7th, 1969)

1. Closing Lane West of Rupert Street North of Broadway  
- Block 23, N. 1/2 Sec. 37, T.H.S.L.

"On 12th September, 1968, City Council approved the rezoning of property at the northwest corner of Broadway and Rupert Street for the remodelling of the Texaco Station on this corner. One condition of the rezoning was that satisfactory arrangements be made for the closing of part of the Lane West of Rupert Street from Broadway northerly.

I RECOMMEND that the Lane West of Rupert Street from Broadway to the production westerly of the northerly limit of Lot 19, Block 23, N. 1/2 Section 37, T.H.S.L. be closed, stopped up and conveyed to Texaco, subject to the following conditions:

- (1) The applicant to dedicate the west 20 feet and corner cut-off from Lot 24, said Block 23.
- (2) The closed lane to be consolidated with the abutting lands owned by Texaco.
- (3) A public utilities easement be granted over the closed lane.
- (4) The Company to pay all costs for the closing of the existing lane and the opening of the new lane.
- (5) An agreement to the satisfaction of the Corporation Counsel and City Engineer."

Your Board RECOMMENDS that the foregoing be approved.

2. Closing of Portion of 6th Avenue East of Yukon Street  
- South 7 Feet of Lot C of Lots 12 to 14, Block 13, D.L. 302.

"The south 7 feet of Lot C was established for highway for the widening of 6th Avenue. Present planning is for 6th Avenue to remain 66 feet in width. The south 7 feet of Lot C is surplus to our highway requirements. The abutting owner has made application to acquire the 7 feet.

I RECOMMEND that the south 7 feet of Lot C of Lots 12 to 14, Block 13, D.L. 302 be closed, stopped up and conveyed to the abutting owner, subject to the following conditions:

Cont'd. . . .

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Item No. 2 Cont'd.

- "(1) The value of the south 7 feet of Lot C to be \$550.00 in accordance with the recommendation of the Supervisor of Property & Insurance.
- (2) The closed road be consolidated with the remainder of Lot C to form one parcel."

Your Board RECOMMENDS that the foregoing be approved.

3. Closing Portion of Lane North of Broadway West of Willow Street - Block 337, D.L. 526.

"An application has been received for the acquisition of part of the Lane North of Broadway from Willow Street westerly for the construction of a Medical-Dental building. A condition of the development permit is that satisfactory arrangements be made for the acquiring of the lane and dedication of a north-south lane.

I RECOMMEND that the Lane North of Broadway from Willow Street to the production northerly of the westerly limit of Lot 12, Block 337, D.L. 526 be closed, stopped up and conveyed to the abutting owner, subject to the following conditions:

- (1) The west 20 feet of Lot 8 of Block 337, be dedicated for lane.
- (2) The closed lane to be consolidated with the abutting properties.
- (3) The owner to pay all costs to affect the closure of the lane, the opening of the new lane and relocation of utilities.
- (4) An agreement to the satisfaction of the Corporation Counsel and City Engineer."

Your Board RECOMMENDS that the foregoing be approved.

4. Extension of Sewer on Alberni Street between Gilford and Chilco Streets.

"Extension of this sewer is required to provide street drainage and service to adjacent property.

The estimated cost is \$7000 which should be classified as 'Miscellaneous' and charged to the 1969 Sewers Capital Budget Estimates of \$200,000 given prior approval by Council on 21st January, 1969.

I RECOMMEND approval."

Your Board RECOMMENDS that the foregoing be approved.



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Board of Administration, February 7, 1969 . . . . . 3  
Works and Utility Matters

The Board also considered Sundry Matters as follows:

RECOMMENDATION

5. Tender No. 57-68-15 - Vitrified Clay Sewer Pipe  
& Fittings

Tenders for the above supplies were opened by the Board of Administration on December 23, 1968, and referred to the City Engineer and Purchasing Agent for report. A working copy of the tabulation is on file in the Purchasing Agent's Office.

The total costs shown below are estimated only, and are based on the City's requirements during the past 12 months.

Funds for this purchase are provided in the capital budget.

Two bids were received from:-

Medicine Hat Brick & Tile Co. Ltd. - place of manufacture - Medicine Hat, Alta., by union labour - and -

Flex-Lok Industries Ltd. - place of manufacture - Kilgard, B.C. - by union labour.

ESTIMATED TOTAL COSTS

Medicine Hat Brick & Tile Co. Ltd. - 1 year period - \$135,417.96  
- 2 year period - \$ Not Offered

Flex-Lok Industries Ltd. - 1 year period - \$136,139.75  
- 2 year period - \$133,417.97

Medicine Hat Brick & Tile Co. Ltd. submitted the low bid on most of the fittings, but cannot be considered because their overall bid is higher than the recommended supplier's, and the award cannot be split because their fittings will not fit Flex-Lok pipe.

We RECOMMEND acceptance for a two year period, of the overall low bid which was submitted by Flex-Lok Industries Ltd. for sewer pipe and fittings which will be made by union labour at Kilgard, B.C. The estimated total cost is \$133,417.97 per year, plus the 5% Provincial Tax.

Contracts will be prepared to the satisfaction of the Corporation Counsel.

\* \* \* \* \*

For adoption see page(s) .184.

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SOCIAL SERVICE AND HEALTH MATTERS

The Board considered matters pertaining to Social Service and Health and submits the following report:'

"The Vancouver City Health Department has reviewed the total school health program with officials of the Vancouver School Board and is now able to recommend modifications of the school program (and financing) currently operated by the Vancouver City Health Department on behalf of the Vancouver School Board.

(a) Speech Therapy Program

When the program was commenced the Vancouver School Board undertook to reimburse the City of Vancouver for all the costs and the Vancouver City Health Department undertook to hire five Speech Therapists to carry out our program in the schools, but with the understanding that a small amount of time would be available for work in the Health Units on behalf of pre-school children. A review of this program indicates very strongly that this program should be available to all age groups, with approximately 30% of the time assigned to pre-school children; 60% to school age children and 10% to adults. Under the present formula, the City of Vancouver pays nothing and the Vancouver School Board pays \$44,565. (based on 1968 rates). On the basis of the proposed program, the School Board would pay \$26,739, with the City of Vancouver paying \$17,826. I recommend that the City of Vancouver accept responsibility for 40% of the cost of the Speech Therapy Program.

(b) School Dental Program

A review of the activities of the dentists and the dental health of the children of Vancouver in 1968 has led the Health Department to the conclusion that to gain maximum efficiency from its limited staff (12.1/2 dentists, 1 dental hygienist and 13 dental assistants) a change of program should be carried out as follows:

- 1) The priority for age of treatment should be changed. The present priority for kindergarten and Grade 1 children should be changed to give priority to 3 and 4 year olds. In this way, treating younger children with fewer dental defects would permit the treatment program to be extended to nearly twice as many Vancouver children and would bring the parents under the influence of the education of the dentist at an earlier and more effective time. It has been estimated that approximately 70% of the time of the Dental Division would be taken up with 3 and 4 year olds and approximately 30% by kindergarten and G Grade 1 pupils. This would mean a reduction in the treatment given to children on first entering school, but would be offset by a more efficient treatment program for pre-school children.
- 2) The Department of Education has informed the Vancouver School Board that a program directed to 3 and 4 year olds cannot be paid for out of Vancouver School Board funds. Therefore, in order to operate an efficient Dental Division program which will give priority to 3 and 4 year olds, it will be necessary to change the cost

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-sharing arrangements for the dental program which now exists between the City of Vancouver and the Vancouver School Board.

In 1968 the Vancouver School Board paid \$197,659. on behalf of the dental program. This figure represents the residual costs after Senior Governments' grants, patient fees (\$5.00 registration fee charged to parents) and the cost assumed by the City for non-Board schools. If the City of Vancouver accepts 70% of the net cost, the School Board would be asked to pay \$59,300 (1968 rates) and the City of Vancouver would be required to pay \$147,013. I recommend that the City of Vancouver, in the interests of making the most effective use of limited professional staff, undertake financial support of the Health Department's Dental Program to the extent of 70% of the net cost currently borne by the School Board.

The School Health Service costs have been reviewed by the Vancouver City Health Department and Vancouver School Board officials and new cost-sharing arrangements have been established based on more detailed assessment of service costs. Each item of service has been reviewed and a proposed schedule of cost-sharing for each item has been established. Applying the proposed cost-sharing formula to the 1968 service there would be an increased recovery to the City of Vancouver from the Vancouver School Board of \$195,683. However, with the City of Vancouver accepting the cost of 70% of the Dental Program and 40% of the cost of the Speech Therapy Program the actual recovery of costs (based on the proposed formula applied to 1968 costs) would show a net reduction of \$30,844."

Normally, this type of improvement of service would be dealt with as part of the Finance Committee's 1969 Revenue Budget. However, since the School Board's budget reflects the changes proposed by the Medical Health Officer, a decision on this matter by this time is urgent. Your Board ENDORSES the recommendations of the Medical Health Officer:

- 1) That the City of Vancouver accept responsibility for 40% of the cost of the Speech Therapy Program.
- 2) That the City of Vancouver accept responsibility for 70% of the net cost of the Dental Program currently borne by the School Board.

This change will substantially improve the service to the public with the same staff establishment. However, the requirements of the School Act make it necessary for City Council to accept a larger share of these two programs.

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For adoption see page(s) . 185 . .

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HARBOURS AND PARKS MATTERS

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

INFORMATION1. False Creek, Progress Report

The Director of Planning reports as follows:

"Background"

The Parks Board has written to City Council on November 6 and 7, 1968, in regard to 'False Creek Park and Recreational Development', with the request for members of the Board to appear before Council to make a presentation on the potential park and recreational development of False Creek. They stated they understand that waterfront land in False Creek has now been turned over to the City, and resolved:

"THAT whereas the Burrard Bridge Civic Marina is operating to capacity and is a very profitable operation, that the City Council be requested to provide City-owned waterfront land in the False Creek basin to the Board, without charge, for construction of a 400 boat marina in the coming year."

Council, on December 17, 1968, agreed to hear a delegation in January, 1969 and to defer consideration of their report until after the hearing.

In the interim, Council, on December 6, 1968, received a presentation from Marathon Realty with regard to preliminary development proposals on C.P.R. land in the False Creek Area.

Also, during 1968, the City, through a 'Special Committee', negotiated with the Provincial Government to exchange City-owned land on Burnaby Mountain for 85.452 acres of Crown-owned land on the south side of False Creek.

This Committee reported to Council on November 19, 1968. A subsequent resolution included:

"THAT the difference in values, i.e. \$424,108, whether by cash arrangement or exchange of properties, be left with the Council Committee for consideration and report."

The responsibility of this Committee has now been assigned to the Standing Committee on Finance, which has not as yet met in 1969.

Present Situation

Late in 1968, the Planning Department report, 'Downtown Vancouver, Part I' was published in order to obtain reaction from citizens' groups to the issues stated. Briefs received, which include views on False Creek, are from such organizations as:

1. The Board of Parks and Public Recreation.
2. The Town Planning Commission
3. The Downtown Business Association
4. The United Community Services

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5. The Community Arts Council

6. The Citizens' Council on Civic Development

Receipt of briefs from other organizations is still pending.

Completion of studies for development of the False Creek area as part of the Downtown Plan are dependent upon the following:

1. Completion of land exchange between the City and the Provincial Government.
2. Continuation of negotiations between the City and the National Harbours Board on the future of their holdings.
3. Completion of present transportation studies.
4. Concurrent completion of other studies of Downtown, including an economic study at present held up because of the delay in approval of Urban Renewal Scheme 4a.

Council may wish to hear the views of the Parks Board, and refer them to the Director of Planning for consideration in the present studies."

YOUR BOARD submits the matter to Council for INFORMATION.

(Note: Delegation from the Board of Parks and Public Recreation appearing re this item)

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For adoption see page(s) 185 + 189.

BUILDING AND PLANNING MATTERS

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

RECOMMENDATIONS1. Lower Mainland Plumbing Code Committee

A letter has been received from the Lower Mainland Plumbing Code Committee. It states that the Committee, consisting of the senior plumbing inspectors of most of the Lower Mainland municipalities, was formed in 1956 for the purpose of formulating a new Plumbing Code for the Lower Mainland. The drafting of the Code was completed in 1963 and since then the Committee has continued to meet regularly to keep the code up to date. The letter goes on to say that it is proposed to set up a Metropolitan Plumbing Board, the operating expenses of which would be paid for by the Union and the Contractors' Association. It is not clear what the objects of this Board would be. It is requested that the City provide a representative on the Board. A copy of the letter is circulated.

The City Building Inspector reports as follows:

"It is the opinion of the Senior Plumbing Inspector and myself that there is justification for City representation on a Board or Committee which would review periodically the Plumbing Code in use in the Lower Mainland which is the same as the Vancouver By-law. We believe that the Committee should be made up of the Senior Plumbing Inspectors of the Lower Mainland municipalities and a representative each of the Plumbing Contractors' Association and the Plumbers' Union. Other representatives of industry should attend, only on invitation. Meetings should be held on a regular basis but need not be monthly.

I recommend that

- (1) Provided the Committee is set up on the basis of this report, the Senior Plumbing Inspector be allowed to be a member of the Committee.
- (2) A copy of this report be forwarded to the Chairman of the Lower Mainland Code Committee."

It is RECOMMENDED that the report of the City Building Inspector be adopted.

2. Redevelopment Project No. 2; Area A-6 (North); Parcel 'B'; North-east corner of Gore Avenue and Keefer Street

The Director of Planning reports as follows:

"Parcel 'B' has been designated and approved by the City and the senior governments for senior citizens' housing, and was advertised with other parcels in Area A-6 (North) in May 1967 and April 1968. Parcel 'B' was advertised separately in November 1968. No offers were received on any of these occasions.

Following the last advertisement City Council, on December 17, 1968, adopted the recommendations of the Board of Administration, dated November 29, 1968, that:

- '1. Parcel 'B' be held until January 15th, 1969, to allow any interested organization to make an offer to use the land for senior citizens' housing;

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2. If no offers are received as outlined in (1) above, Parcel 'B' be re-advertised for multiple residential development, not restricted to senior citizens' housing, in accordance with the terms of the (CD-1) zoning;
3. The detailed changes in the procedure for disposal of lands in Area A-6 (North) be approved.'

The Urban Renewal Coordinating Committee on January 8, 1969, examined the question of Parcel 'B'. Representatives of the senior governments considered that there might be some reluctance on the part of organizations interested in providing senior citizens' housing until development started on adjacent land. The Committee resolved therefore:

'That the use of this site for senior citizens' development should be retained for six months and re-advertised again, if necessary, some time within that six-month period.'

Having regard to the views of the representatives of the senior governments, I RECOMMEND that:

Recommendations 1 and 2 of the report of the Board of Administration of November 29, 1968, regarding Parcel 'B' in Area A-6 (North), Redevelopment Project No.2, as adopted by Council on December 17, 1968, be amended to read as follows:

- '1. Parcel 'B' be held for a six-month period from January 15, 1969, to allow any interested organization to make an offer to use the land for senior citizens' housing and re-advertise, if necessary, within this six-month period;
2. If no offers are received as outlined in (1) above, Parcel 'B' be re-advertised, subject to formal approval by the senior governments, for multiple residential development, not restricted to senior citizens' housing, in accordance with the terms of the (CD-1) zoning.'

Your Board RECOMMENDS that the recommendations of the Director of Planning be approved.

3. Urban Renewal Scheme 3A  
 (Part of New Mount Pleasant Elementary School Site)

The Director of Planning has reported as follows:

"Urban Renewal Scheme No. 3A, to provide part of the new Mount Pleasant Elementary School site (bounded by 7th and 8th Avenues, Guelph and St. George Streets), is being implemented under agreement dated November 22, 1967, between Central Mortgage and Housing Corporation and the City, and agreement dated January 23, 1968, between the Province and the City.

Estimates of cost on which these agreements were negotiated are:

Acquisition and clearance (i)	\$253,510
Recoveries @ \$1,60/sq.ft. (from sale to School District No.39)	<u>167,270</u>
Net Cost	<u>\$ 86,240</u>

Sharing of Net Cost:

Federal (50%)	\$ 43,120
Provincial (25%)	21,560
City (25%)	21,560

(i) Includes acquisition of property, demolitions, allowance for lane, relocation, abandonment and removal of services, and administration.

Due to increased costs over those contained in the above estimates, which were prepared early in 1967, it will be necessary to seek agreement from the senior governments for revised estimated costs for the scheme. Central Mortgage and Housing Corporation has pointed out that increases in value of the land should result in increased recoveries to the scheme.

Revised estimates of cost are:

Acquisition and clearance (i)	\$351,060
Recoveries @ \$2.00/sq.ft. (from sale to School District No. 39)	<u>209,090</u>
Net Cost	<u>\$141,970</u>

Sharing of Net Cost:

Federal (50%)	\$ 70,985.00
Provincial (25%)	35,492.50
City (25%)	35,492.50

(i) Includes acquisition of property, demolitions, allowance for lane, relocation, abandonment and removal of services, and administration.

The Board of School Trustees (School District No.39) has by letter of January 21, 1969, advised that the Board agrees to the revised recovery figure of \$2.00 per sq. ft. and that the Department of Education has also agreed to this figure.

It is recommended that revised estimated cost of implementing Urban Renewal Scheme No. 3A, as set out in this report, be approved and that this report be submitted to the Province and Central Mortgage and Housing Corporation for approval and subsequent re-negotiation of the agreements of January 23, 1968, and November 22, 1967, respectively."

Your Board RECOMMENDS that the Recommendation of the Director of Planning be approved.



4. Rezoning Applications - FP 12, 13 and 18

The Director of Planning reports as follows:

"Applications have been made by the Director of Planning to amend the Zoning and Development By-law to rezone the North Side of Grandview Highway between Penticton and Kamloops Street, being Lots 10-16, Blk. 7, SW  $\frac{1}{4}$  Sec. 34, THSL (1 acre) - FP 12; the North/East Corner of Rupert Street and the B.C. Hydro Right-of-Way, being Lots 1-5 and 14-17, Blks. 27 and 28 and Lots 9-16, Blks. 25 and 26, D.L. 36 and 51 (1.7 acres) - FP 13; and 25th Avenue and Brant Street, being E.105 Ft. of Lots A, B and C of N. 174 ft. of Blks. 11 and 12; Lot D of Blks. 11 and 12; Blk. 10; and Lot 406, Blk. 4; Lot 3, Blk. 13, D.L. 741 (2.2 acres) - FP 18, from RS-1 One Family Dwelling District to CD-1 Comprehensive Development District. This change in zoning is necessary in order to allow the above public housing projects to proceed in accordance with Council's resolutions dated April 25th and August 8th, 1967. The properties involved are City-owned.

The Technical Planning Board recommended on January 24th, 1969, that Council approve the necessary rezoning, the use of land being restricted to apartments, town houses or row houses. The Technical Planning Board further recommended that, in approving development permits for each of the three locations, following advice from the Design Panel, development be restricted to:

- (a) a floor space ratio of 0.50
- (b) a maximum height of two storeys plus basement or cellar,

and that such approval be subject to the provision of adequate open space, its treatment, the relationship of the buildings to the surrounding one-family dwellings, and the provision of suitable off-street parking.

The Technical Planning Board also recommended, should Council refer such applications to a public hearing, that the Director of Planning notify the adjacent property owners of the applications and proposed conditions of development and that further, as soon as plans are available, the property owners be given an opportunity to view the proposals, as previously directed by Council.

Council on October 10, 1967, received a delegation opposing the FP18 (25th Avenue and Brant Street) project, and a brief dated March 19, 1968 was received by the City Clerk opposing the FP13 (Rupert Street and Vanness Avenue) project.

It is RECOMMENDED that the applications be referred to a Public Hearing following receipt of a report from the Town Planning Commission. It is further RECOMMENDED that the Director of Planning be instructed to undertake the notification of adjacent property owners as necessary."

Your Board RECOMMENDS that the foregoing report of the Director of Planning be endorsed.

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COUNCIL INFORMATION

5. Public Housing in Vancouver

The Director of Planning has submitted summarized information on public housing in Vancouver as at January 1969.

Your Board submits the Director of Planning's report for the information of Council.

(Report entitled "Public Housing in Vancouver, Summarized Information: January 1969" is circulated for Council's information.)

6. Communication from Lower Mainland Regional Planning Board re Lower Mainland Regional Planning Board Districts

The Board of Administration submits the following report of the Director of Planning.

"Council received from the Executive Director of the Lower Mainland Regional Planning Board copies of the regulations and letters patent governing the operation of the Board from January 1st to March 31st. He has also sent four supplementary letters patent, including one for the Greater Vancouver Regional District.

These documents set out the conditions for winding up the affairs of the Lower Mainland Regional Planning Board and adding planning as a further function of the Regional Districts, including the Greater Vancouver Regional District.

On December 9th, following a report of the Director of Planning dealing with future planning in the regional district, Council adopted four recommendations, including:

'3. That the Greater Vancouver Regional District be asked to inform the Council of the City of Vancouver of their conclusions as to the transfer of authority for land use planning to them and the methods by which this function is to be implemented, and give the City of Vancouver an opportunity to comment thereon.'

Since the Regional District is now considering the matter it is suggested that Council receive the regulations and letters patent and await the conclusions of the Greater Vancouver Regional District.

The letters patent and other documents are submitted for the information of Council."

Your Board submits the matter to Council for information.

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For adoption see page(s) . 185 . . .

FINANCE MATTERS

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

RECOMMENDATIONS:

1. Sinking Fund and Investment Matters, December, 1968

The Board considered the following report of the Director of Finance respecting Security transactions during the month of December 1968, and a Summary of Securities held by the General and Capital Accounts as at December 31, 1968.

GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Cost</u>	<u>Term Days</u>	<u>Yield %</u>
<u>Bank Term Deposits Purchased</u>						
Dec. 17	Bank of Nova Scotia	Dec. 23/68	\$ 500,513.70	\$ 500,000.00	6	6.25
Dec. 17	Toronto-Dominion Bank	Jan. 31/69	504,019.18	500,000.00	45	6.52
Dec. 30	Banque Canadienne Natnl.	Jan. 31/69	1,000,000.00	994,160.30	32	6.70
Dec. 31	Bank of Montreal	Jan. 31/69	804,416.44	800,000.00	31	6.50
			<u>\$ 2,808,949.32</u>	<u>\$ 2,794,160.30</u>		

Transfer of Canadas 4½% Due September 1, 1972 by Kerrisdale Community Centre to General and Capital Account To Provide Funds For Capital Expenditures At the Kerrisdale Community Centre

<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>Canadas Transferred</u>							
Dec. 31	Canada 4½%	Sept. 1/72	<u>\$21,000.00</u>	\$91.00	<u>\$19,110.00</u>	3/8	7.08

Province of B.C. Parities Purchased As Short Term Investment, Cashed In To Provide Cash Requirements For Current Expenditures

<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>Bonds Cashed In</u>							
Dec. 15	Prov. of B.C. Parity (P.G.E.) 6½%	Sept. 1/71	<u>\$1,000,000.00</u>	\$100.00	<u>\$1,000,000.00</u>	2/9	6.50

Transfer of Bank Term Deposits By General and Capital Account To Debt Charges Equalization Fund Account To Provide An Investment Suitable For the Debt Charges Equalization Fund Portfolio

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Cost</u>	<u>Term Days</u>	<u>Yield %</u>
<u>Bank Term Deposit Transferred</u>						
Dec. 15*	Bank of Montreal	July 2/69	<u>\$ 1,201,515.07</u>	<u>\$ 1,130,000.00</u>	199	7.00

\*This bank term deposit has an optional maturity date up to July 2, 1969 with yield of 7% until cashed.

\* \* \* \*

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>Debenture Purchased</u>							
Dec. 2*	City of Van. 7½%	Dec. 1/88	<u>\$ 200,000.00</u>	\$ 100.00	<u>\$ 200,000.00</u>	20/0	7.25

\* Direct issue of local improvement by-law sold to Sinking Fund.

\* \* \* \*

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Finance MattersCemetery Perpetual 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>Debenture Purchased</u>							
Dec. 18	City of Van 5%	May 1/78	\$ 1,000.00	\$ 82.63	\$ 826.30	9/4	7.60

\* \* \* \*

GENERAL AND CAPITALSummary of Securities Held as at December 31, 1968

<u>Type of Security</u>	<u>Par or Maturity Value</u>	<u>Cost of Book Value</u>
<u>Short Term</u>		
Bank Deposit Receipts	<u>\$ 8,878,965.47</u>	<u>\$ 8,664,160.30</u>
<u>Medium Term</u>		
Government of Canada 4½% Bonds due September 1, 1972	<u>\$ 4,301,000.00</u>	<u>\$ 4,248,592.89</u>

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

2. Requirement for Temporary Computer Programming Assistance in Data Processing

The Director of Finance has received a report from the Co-ordinator of Data Processing and Systems as follows:

"This division has a number of projects under way which must be completed shortly. We unfortunately do not have sufficient programming time available to complete the jobs ourselves.

The jobs which must be done are:

- (a) We propose to use the computer to signal eligibility for special allowances to Social Service clients. The Social Service Department currently assigns this task to approximately 40 Social Workers (who review the case files and submit a list of eligible cases five or six times each year). No records of the time required for these reviews is available but it is conservatively estimated that each worker spends two days for each review. This is the equivalent of two full time Social Workers. We would hope to have the computer programs completed before next issue - May.
- (b) The Motor Vehicle Inspection Station must change all of its records for ownership of vehicles in March of each year. To do this, they must copy the files in the Provincial Government's Motor Vehicles Office. The cost of materials for this task is about \$1200.00, in addition to the many clerical hours involved. We propose to obtain a copy of the Motor Vehicle Owners file from the Provincial Government. It is anticipated that such a system will reduce clerical staff by two, and give better control of untested vehicles. The Computer programs for this system must be completed by mid March in order to achieve implementation in 1969.
- (c) Because our resources were diverted to Social Service we were unable to complete a commitment to the Police Commission which was approved by Council on October 8, 1968.

. . . Cont'd.

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Clause No. 2 (Cont'd.)

Because of the time restrictions on these projects they cannot be assigned to either of our programmers both of whom are working on projects which must be completed shortly."

The Director of Finance recommends that the City contract for programming services to complete these projects, at a cost of approximately \$3500.00. If this amount is approved it will be included in the 1969 budget during the budget review.

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

3. Use of the Juvenile Detention Home -  
City of Port Coquitlam

The Corporation Counsel reports as follows:

"By letter dated October 24, 1968, the Officer in charge of the Port Coquitlam Detachment of the R.C.M.P. wrote to His Worship the Mayor requesting that the City of Vancouver enter into an agreement with the City of Port Coquitlam with respect to the use of the Vancouver Juvenile Detention Home for the custody of juvenile offenders awaiting trial at Port Coquitlam.

At the present time the City of Vancouver has similar agreements with

District of North Vancouver	Richmond
City of North Vancouver	District of Coquitlam
District of Burnaby	Corporation of Delta

The Superintendent of the Juvenile Detention Home has reported that during the year 1968 the average number of boys per day being held in the Home was twenty-eight. The bed capacity of the Home is also twenty-eight and consequently on various occasions during the year it became necessary for up to as many as ten boys to sleep on mattresses on the floors and double them up in sleeping rooms.

As a consequence of the foregoing situation, which places a strain on both the staff and the building facilities, the Superintendent will be shortly reporting with respect to the whole question of the use of the Detention Home by surrounding municipalities. For the present he recommends against the use of the Detention Home being extended to municipalities other than those presently under contract with the City."

Your Board RECOMMENDS the foregoing recommendation of the Corporation Counsel be adopted.

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CONSIDERATION AND RECOMMENDATION

4. Canadian Federation of Mayors & Municipalities  
Questionnaire -- Municipal Bonds and Debentures

The Director of Finance reports as follows:

"A questionnaire, copy of which is circulated, from the Canadian Federation of Mayors and Municipalities, on the above subject has been sent to members for consideration.

The questionnaire states that due to deterioration of the market for municipal bonds in recent months, with the President's approval, members are requested to consider a proposal as follows:

That the resolution of last June

'Resolved that action be deferred with respect to exemption from income taxation of income earned on municipal bonds or debentures'

be revoked and the Federation reinstate its policy that interest from certain municipal bonds be exempted from the income tax in order that the attractiveness of municipal bonds be increased and interest rates lowered.

It is recommended that Council consider the proposal and direct what reply is to be forwarded to the Federation.

It is further recommended that the Federation be advised that the City has not attempted to obtain capital funds in the market in recent months but expects to do so shortly. It is anticipated that the interest rate will be high and that difficulty will be experienced in placing the bonds.

This answers questions 1 and 2 and question 3 has not yet been considered by Council. Questions 4 and 5 are answered by Council's decision on the proposal re exemption from income tax of interest on municipal bonds."

Your Board of Administration RECOMMENDS that the recommendations of the Director of Finance be adopted.

COUNCIL CONSIDERATION

5. Grant: Canadian Police  
Curling Association

A letter has been received from the Secretary-Treasurer of the Associated Police Curling Clubs of British Columbia advising that the Dominion Championship Bonspiel finals are to be held in New Westminster in March 1969. Each year it is held in a different location and this marks the first time that the British Columbia affiliate of the Association has been called upon to host the event.

The Association has no sponsor and rely on their nominal membership fees to cover their operation. This is supplemented by the donation of prizes for the separate events that are supplied by various companies and individuals.

. . . Cont'd.

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Clause No. 5 (Cont'd.)

In previous years, the Association has received support in the way of a cash donation from some of the larger cities and municipalities that are situated within the host's province and the organization is requesting an unstated donation for this year's banquet. It is noted that 125 persons will be in attendance at the banquet.

March 1966	- Luncheon - Curling Bonspiel for Associated Canadian Travellers	- No action
October 1967	- Financial assistance - Canadian Figure Skating Championship	- \$445 approved
July 1965	- Canadian Ladies Curling Association Luncheon	- \$200 approved

Your Board submits the foregoing for the consideration of Council.

6. Grant: Achilles International  
Athletics Society

Under date of January 22, 1969, the Achilles International Athletics Society advised that on February 15th it will stage its fifth indoor track meet at the Pacific Coliseum. The track meet will feature many world class athletes and the event will be televised nationally.

The Provincial Government has contributed \$1,000.00 towards the \$21,000.00 cost of this event and the City of Vancouver is requested to contribute \$1,000.00.

In return for this donation, Achilles will designate the City as an official patron of the meet and make available 200 \$5.00 tickets for distribution to athletic groups or other persons of its choice.

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

September 1964	- Luncheon and medals to Achilles International Athletics Ltd.	- \$565 approved.
April 1966	- Expenses of Pacific Northwest Baseball Tournament	- Request received.

Your Board submits the foregoing for the consideration of Council.

(Copies of the afore-mentioned communication are circulated for the information of Council.)

7. Grant: Vancouver Ladies  
Pipe Band Association

Under date of January 11, 1969, Vancouver Ladies Pipe Band Association advised that they will be competing and performing in five cities in Scotland in 1969.

. . . Cont'd.

FEB 11 1969

Board of Administration, February 7, 1969 . . . . .18  
Finance Matters

Clause No. 7 (Cont'd.)

The organization is therefore requesting a grant of \$1,000.00 to assist them in meeting their fares and expenses for this trip.

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

January 1968	- Canadian Badminton Assoc. - Travel to Championships in Edmonton	- No action.
October 1968	- U.B.C. Thunderbirds Football Team - Travel to Hawaii	- No action.
July 1968	- National Ballet Guild of Canada - grant of \$1,000.00 re travel expenses	- No action.

Your Board submits the foregoing for the consideration of Council.

8. Grant: Coad Canada Puppets

A request has been received dated January 9 from the Coad Canada Puppets for a grant of \$3,000.00 to enable the organization to continue its program for this year.

The organization suffered a financial loss during the Christmas period because of the extreme weather conditions and flu epidemic. The loss rendered the organization unable to continue their program without financial assistance. It is intended to:

Replay "Snow Queen" in Vancouver;

Complete a production for presentation in Vancouver during the Easter holidays;

Complete a major production for performance in Vancouver next Summer;

Complete two shorter productions for the Park Board tour next Summer.

It is for the latter two projects that the organization is asking assistance from the City.

Mr. Coad is asking Council consider the request as early as possible as he has no working capital after the recent setback.

Council gives grants annually to certain organizations as well as taking the following action on similar requests in the past:

September 1967	- Vancouver International Film Festival	- \$1,000 approved
April 1968	- Vancouver Junior Club - Request for the Performing Arts for financial assistance.	- No action

Your Board submits the foregoing for the consideration of Council.

(Copies of the communication from the above-mentioned organization are circulated for the information of Council.)



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Board of Administration, February 7, 1969 . . . . .19  
Finance Matters

9. Grant: B.C. Sports Federation

The British Columbia Sports Federation in a letter dated January 16, 1969, has advised that their Organization and the Vancouver Junior Chamber of Commerce are staging the Annual Athletes Of The Year Awards. A banquet will be held for this purpose and it is hoped to have each candidate attend.

Although the Federation has some funds for the project, it will not meet the needs such as the banquet, and travel expenses of the athletes from various parts of British Columbia.

It is hoped to establish a trust fund from any proceeds of the banquet and a special fund raising project throughout the year.

The Organization, in submitting this request for an unspecified amount, has also forwarded details of Qualifications and Selections, which is on file in the City Clerk's Office.

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

- |             |  |                            |
|-------------|--|----------------------------|
| Feb. 1968 - | North American Gymnastic<br>Championship Committee<br>Grant re luncheon. | - Approved up to<br>\$500. |
| Oct. 1967 - | Canadian Figure Skating<br>Championships<br>Financial assistance.        | - \$445 approved.          |

Your Board submits the foregoing request for the consideration of Council.

(Copies of letter from the B.C. Sports Federation dated January 16, 1969, are circulated for Council's information.)

10. The Canadian National Institute  
for the Blind - Petition

Under date of January 28, 1969, the President of the B.C. Division, The Canadian Council of the Blind, has submitted a copy of a Petition which will be presented to the Government of Canada on behalf of the blind.

The Petition recommends the retention of the present Blind Persons Act, but without a means test and exempt from income tax regulations, the allowance to be administered and paid for by the Federal Government.

The Organization is requesting the support of City Council of this Petition.

Your Board submits this matter for the consideration of Council.

(Copies of the letter dated January 28, 1969, from The Canadian Council of the Blind and Petition are circulated for the information of Council.)

11. Tag Day: Nasaika Lodge Society

A letter has been received from the Nasaika Lodge Society for permission to hold a Tag Day. This organization operates a group living home for Indian girls who have drifted into a Skid Road life and have expressed the desire to rehabilitate themselves.

. . . Cont'd.

FEB 11 1969

Board of Administration, February 7, 1969 . . . . .20  
Finance Matters

Clause No. 11 (Cont'd.)

The organization advises that its financial resources are gradually becoming depleted and it will be unable to continue operating unless it is able to raise the \$9,000.00 per year required besides the Welfare Assistance which is received for the girls at the present time.

Council will recall that it has a policy whereby the City Clerk is authorized to grant approval to the following organizations to hold a tag day annually subject to an application being made and satisfactory dates being worked out.

The Loyal Protestant Home for Children

Vancouver Poppy Fund Committee (Poppy Day)

The Kinsmen Club of Vancouver (Apple Day)

Co-ordinating Council of Lions Clubs (Carnation Day)

Any other requests for Tag Days are submitted to Council for consideration.

It is noted that on previous occasions, when Council received similar requests from other than the above-listed organizations, it generally granted permission providing the tagging activities were confined to privately-owned property.

The Nasaika Lodge Society submitted a similar request in January 1968 and the following motion was passed at that time:

"THAT the present Council policy respecting tag days which gives approval to four organizations only, be adhered to but the organization be advised the Council has no objection to its conducting a Tag Day on private property."

Your Board submits the foregoing for the consideration of Council.

(Copies of letters dated January 15, 1969 and October 27, 1968, from Nasaika Lodge Society are circulated for the information of Council.)

12. Assessments: Large Parcels  
Land and Improvements

On October 8, 1968, when City Council was considering a Board of Administration report dated August 21, 1968, in respect of Assessments: Large Parcels, both Land and Improvements, the following Motion was passed:

"THAT the City Council request the Provincial Assessment Commissioner to make a review of the assessments of large vacant and under-developed properties within the City of Vancouver."

A report dated January, 1969, has been received from the Assessment Commissioner on the subject matter, copies of which are circulated, and is submitted to Council for consideration.

Board of Administration, February 7, 1969 . FEB. 1.1.1969 . . . .21  
Finance Matters

13. Police Motorcycle Drill Team -  
Palm Springs Desert Circus

The Secretary of the Police Commission advises that the Chief Constable has received an invitation from the Desert Circus Association of Palm Springs to the Vancouver Police Motorcycle Drill Team to participate in the Desert Circus Parade on March 29, 1969.

The Secretary of the Police Commission advises that the following Resolution was passed by the Board of Police Commissioners:

"THAT City Council be requested to consider recommending to next year's City Council that the Police Motorcycle Drill Team be authorized to participate in the Desert Circus Parade in Palm Springs on March 29th, 1969, at an estimated cost of \$2,710."

The Police Department advise that the \$2,710 is arrived at as follows:

\$1,000	-	Transportation of vehicles.
300	-	Hotel expenses.
180	-	Meals.
1,230	-	Air fare (group excursion rates).
<u>\$2,710</u>		

The Department advises also that 10 men would be attending on their own time and that 9 motorcycles would accompany them. The motorcycles would be out of the City March 27 - 31, 1969, and the Chief Constable feels that this would not impair the efficiency of the Force.

Previously, Council has had similar requests and has dealt with them as follows:

July, 1967	- Participation in Seattle Seafair Parade. Motorcycle Drill Team.	- \$200 approved.
April, 1967	- Participation in Palm Springs Desert Circus. Motorcycle Drill Team.	- No action taken.
1965	- Fire Department Band to Calgary Stampede request for \$1320.	- Not granted.
1963	- Police Pipe Band - Invitation from Governor of Hawaii and Mayor of Honolulu.	- Permission granted subject to cost to City being only actual cost of wages of men.

Your Board submits the foregoing for the consideration of Council.

FEB 11 1969

Board of Administration, February 7, 1969 . . . . . 22  
Finance Matters

COUNCIL INFORMATION

14. 1969 Assessment Roll

The Assessment Commissioner reports as follows:

"The following are the 1969 taxable Assessment Roll totals as at the Roll closing date of December 31, 1968. These totals will be subject to appeals to the Court of Revision.

1969 ASSESSMENT ROLL

SUMMARY OF TAXABLE VALUES

(1968 Comparative Amounts in Brackets)

SCHOOL PURPOSES

Land	\$ 553,293,613	(\$ 429,596,604)
Improvements (Buildings, etc.)	745,942,190	( 749,096,762)
Improvements (Fixtures, Machinery, etc.)	165,513,679	( 166,972,333)

GENERAL PURPOSES

Land	\$1,198,781,546	(\$ 994,733,469)
Improvements (Buildings, etc.)	1,603,929,598	( 1,485,372,902)"

Your Board submits the foregoing for the information of Council.

15. School Board Budget

The Corporation Counsel reports as follows:

"Enquiries have been made as to the procedure provided in the 'Public Schools Act' for petitioning against the proposed by-law to provide for an additional amount of \$981,702.00 for operating expenses in the 1969 budget of the Board of School Trustees in excess of the amount allowed by the Department of Education for the basic education programme.

Section 197 of the 'Public Schools Act' as enacted in 1968 reads as follows:

'The Board may by by-law provide for such additional amount as the Board may deem necessary if

(i) The Board, on or before the first day of February, causes to be published in one issue of a newspaper circulating in the school district and posted in the office of the Board a copy of the by-law together with a notice stating that unless before the first day of March not less than one hundred.....of the owner-electors petition the Board for submission of the by-law for the assent of the owner-electors as provided in Division (5) of Part X of this Act, the Board may adopt the by-law.'

. . . Cont'd.

Board of Administration, February 7, 1969 . ~~FEB.1.1.1969~~ . . . .23  
Finance Matters

Clause No. 15 (Cont'd.)

The by-law was in fact published in the Vancouver 'Sun' on February 1st, 1969, and the petition referred to in the section can be either by a series of individual letters to the Board or it could be by means of a petition signed by not less than 100 owner-electors, or could be made up of several petitions and letters totalling not less than 100 names. The petition might read:

'We, the undersigned petitioners, petition the Board of School Trustees to submit a by-law for the assent of the owner-electors as provided in Division (5) of Part X of the "Public Schools Act".'

Your Board submits the foregoing report of the Corporation Counsel for the information of Council.

RECOMMENDATION

16. 1971-75 Five Year Plan

The Director of Planning reports as follows:

"The following report from the Directors of Planning and Finance has been considered and approved by the Technical Planning Board for submission to City Council.

The Director of Finance has advised that capital allocations approving expenditures on Departmental Programs for Streets, Waterworks, Sewers, Street Lighting, Park Sites and Park Development have proceeded as planned in the 1966-70 Five Year Plan of Capital Expenditures. Some funds have been provided from Revenue to finance Five Year Plan departmental programs in order to avoid high interest. While Council has subsequently reallocated part of the equivalent amount of Five Year Plan funds, borrowing authority totalling \$1,163,414.00 remains and is available for allocation to projects as Council decides.

Georgia Viaduct and the Magistrates Court Building will require funds provided for in the 1966-70 Five Year Plan and it is not now known whether there will be any excess or deficit on these projects.

Urban Renewal has unallocated borrowing authority as follows:

1959 - 1963 Five Year Plan	\$ 1,756,000
1966 - 1970 " " "	2,600,000
	<hr/>
	\$ 4,356,000
	<hr/>

The amount that might be available for other purposes will depend on decisions at the Federal level as to future Urban Renewal policies.

Funds for Hospital Purposes were provided in both the 1959 - 1963 and the 1966 - 1970 Plans. This was prior to formation of the Regional Hospital District and approval of the plebiscite authorizing borrowing for Hospital Purposes for the Regional District. This eliminated the need for the City to use the remaining authority to borrow for Hospitals under the Five Year Plans. Council, by resolution of November 24th, 1967, decided that the remaining borrowing authority of \$2,205,000 under the 1959 - 1963 Plan (extended to December

. . . Cont'd.

FEB 11 1969

Board of Administration, February 7, 1969 . . . . .24  
 Finance Matters

Clause No. 16 (Cont'd.)

31st, 1970) was to be allowed to lapse at December 31st, 1970, but has given no direction as to the disposition of \$5,000,000 of borrowing authority for Hospitals under the 1966 - 1970 Plan.

Considering the above, and past experience in relation to preparation of Five Year Plans, the Directors of Planning and Finance suggest that Council should consider putting the next five year plebiscite to the voters as early as September 1969. If Council agrees with this proposal, the preparation of the 1971 - 75 Five Year Plan will need to be undertaken early in this year, although Council will not have to make a final decision on such a plebiscite until six weeks before the set date of the proposed plebiscite.

The cost of a plebiscite separate from a biennial election is estimated at \$20,000 by City Clerk. The main advantages of an early plebiscite are -

- (a) It allows for continuous programing by Civic Departments who now must schedule work two years in advance, e.g. Parks and Engineering.
- (b) It allows for a second chance before funds run out should an initial plebiscite be turned down.

Considering the foregoing, Council's authorization is sought to proceed with the preparation of the 1971 - 75 Five Year Plan of Capital Expenditure for submission to Council at the earliest possible date."

Your Board

- RECOMMENDS
- I. That a Five Year Plan plebiscite be placed before the property owners in 1969, the date to be reported on by the City Clerk.
  - II. The first draft of such plan be prepared for Council consideration in accord with the procedures given in the Appendix circulated.

\* \* \* \* \*

For adoption see page(s) 185 - 188, 190 + 191

FEB 11 1969

BOARD OF ADMINISTRATIONPERSONNEL MATTERSJANUARY 31, 1969

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

RECOMMENDATIONS

1. Employment of Engineering Assistant II in the Electrical Engineering Branch

The City Engineer reports as follows:

"An Engineering Assistant II has been employed in this Branch since May 1965 on a continuing temporary basis, for the purpose of working on various records and record drawings essential to the operation of this Division. However, due to the pressure of current work it has not been possible to devote all of his time to this task, with the result that the up-dating of records and record drawings is not complete.

It is estimated that the workload has increased some 30% since 1961. There has been no accompanying increase in staff since that time and on the contrary the staff was decreased in 1967 when the Clerk VI was transferred to the Department of Permits and Licenses.

The Engineering Assistant II is presently employed on a temporary basis to January 31, 1969. He is well qualified and is familiar with our procedures, having been with us some ten months.

I recommend that the employment of an Engineering Assistant II in the Electrical Engineering Branch be continued on a temporary basis for approximately three months and that funds (\$1,812) be provided in advance of the Budget."

Your Board RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

2. Classification and Salary Review - One New Classification - Board of Parks and Public Recreation.

The Director of Personnel Services reports as follows:

"The position of Assistant to the Superintendent of Parks (Pay Grade 28, \$743-889) was vacated on December 30, 1968. Recruiting activity has revealed a shortage of suitable applicants with the required academic background and related work experience.

Consequently, it is recommended that a new class of Assistant to the Superintendent of Parks (Trainee), Class No. 698-1, be created effective January 16, 1969, to provide the necessary administrative experience. The Trainee would progress to the full working level of Assistant to the Superintendent of Parks following the training period, depending upon his suitability and the quality of his performance.

. . . Cont'd.

FEB 11 1969

Board of Administration, January 31, 1969 . . . . . 2  
Regular Personnel

Clause No. 2 (Cont'd.)

The duties of this new class are almost identical to those described by Class Specification No. 698-2, Assistant to the Superintendent of Parks, the difference being primarily that the Trainee will function with less independence and be more closely supervised. Therefore a new Class Specification is not being drawn up.

Internal and external comparisons indicate that this new class would be equitably rated at Pay Grade 23 (\$591-710) with increments every six months, and a twelve month probationary period.

The position of Assistant to the Superintendent of Parks is excluded from Union jurisdiction, and it is recommended that the class of Assistant to the Superintendent of Parks (Trainee) also be excluded, since the duties are so similar.

The Comptroller of Accounts advises that the 1969 departmental salary budget will be adjusted accordingly to reflect the salary savings to be realized by this recommendation.

This recommendation was passed by the Board of Parks and Public Recreation at its meeting of January 13, 1969. The Union has been informed of this action.

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>	
One NEW Classification	Assistant to the Superintendent of Parks (Trainee) Pay Grade 23 (\$591-710)	January 16, 1969.	"

Your Board

- RECOMMENDS that (1) the foregoing recommendations of the Director of Personnel Services be adopted;
- (2) the Superintendent of Parks be authorized to implement this report.

\* \* \* \* \*

For adoption, see page(s) . 19! . . . .



FEB 11 1969

BOARD OF ADMINISTRATIONSUPPLEMENTARY REPORTFEBRUARY 7, 1969

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

RECOMMENDATION1. Attendance at Conferences

The Director of Planning reports as follows:

"Association of Renewal Officials-Deputy Director of Planning

On September 24, 1968, under Personnel Regulation No. 45-2, Council authorized the Deputy Director of Planning to attend a meeting of the Association of Renewal Officials involving three days' leave of absence with pay and necessary expenses. The meeting, scheduled for October, did not take place; however, the Association now proposes to hold this meeting in Winnipeg from February 23rd to 26th, 1969.

Council will recall from the original report that Mr. Cross has been elected to the Executive of this Association which has been formed with the active encouragement of the Federal Housing Agency in order that more adequate inter-municipal co-ordination be encouraged within the special area of urban renewal. The Federal agency, to encourage attendance at such meetings, is prepared to contribute 50% of the costs involved in attendance at this conference to be charged against an approved urban renewal scheme.

The Comptroller of Accounts advises that the City's share of the cost of attendance at Winnipeg, estimated at \$160, is available within the Urban Renewal Capital Appropriation.

It is therefore recommended that the Deputy Director of Planning be authorized to attend the meeting of the Association of Renewal Officials from February 23rd to 26th in Winnipeg, involving three days' leave of absence with pay and \$308 expenses. The cost of attendance will be a charge against Urban Renewal Project 2, on a 50/50 basis, shared between the Federal and Municipal governments, the City's share amounting to approximately \$154.00."

Your Board RECOMMENDS the foregoing recommendation of the Director of Planning be adopted.

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For adoption see page(s) ..191.....



FEB 11 1969

BOARD OF ADMINISTRATIONPROPERTY MATTERSFEBRUARY 7, 1969

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

PART IS A L E SRECOMMENDATIONS

1. RECOMMENDED that the following offers to purchase Urban Renewal properties in Area A-5, Project 2, as received by the Supervisor of Property and Insurance be approved subject to the conditions applicable to the disposal of land in this area and under the terms and conditions set down by City Council, the sale price subject to commission where applicable.

Re: Lots 1, 2 & 3, Block 44, D.L. 181,  
Sit: S/S Alexander St. between Heatley & Hawks Avenues  
Zoned: M-2 : Heavy Industrial

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>OTHER CONDITIONS</u>
Block Bros. Realty Ltd. for Herbert Lim	1 & 2 3	43' x 117' 25' x 122'	\$20,800.00	City Terms @ 9-1/8%	

Re: Lots 9 & 10, Block 48, D.L.181  
Sit: N/S Cordova Street between Raymur Ave. & Glen Drive  
Zoned: M-2 : Heavy Industrial

C. & S. Ceramic Tile Co. Ltd.	9 & 10	50' x 122'	\$15,250.00	City Terms @ 9-1/8%	
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Re: Lots 23 & 24, Block 51, D.L.181  
Sit: N/S of Cordova Street between Heatley & Hawks Avenues  
Lots 13-20 incl., Block 60, D.L.181  
Sit: S/S of Cordova Street between Heatley & Hawks Aves.  
Zoned: M-2 : Heavy Industrial

Boulton Sweet Realty Ltd. for Mars Mfg. Ltd.	23 & 24 13 - 20 incl.	50' x 122' 200' x 122'	\$83,875.00	City Terms @ 9-1/8%	
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Re: Lot 5, Sub. A, Block 7, D.L.182  
Sit: S/S Franklin Street between Vernon & Clark Drives  
Zoned: M-2 : Heavy Industrial

H.A.Roberts Ltd. for Malcolm Campbell & Son Ltd.	5	53.25'x121.5'	\$16,050.00	City Terms @ 9-1/8%	Subject to Bulkhead Agreement.
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. . . cont'd

FEB 17 1969

Board of Administration, February 7, 1969 . . . . . 2  
 Property Matters

Item No. 1 cont'd.

Re: Lots 26-29 incl., Block 44, D.L.181  
 Sit: N/S of Powell Street between Heatley & Hawks Aves.  
 Zoned: M-2 : Heavy Industrial

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>OTHER CONDITIONS</u>
Long & Kami Realty Ltd. for Union Laundry	26 - 29 incl.	100' x 122'	\$34,400.00	City Terms @ 9-1/8%	Subject to a C.P.R. Right-of-Way. A 7' surplus highway allowance will be added to Lot 28. Cancellation of a 7' building line on Powell St. pending.

Re: Lot 14, Subdivision A, Block 7, D.L.182  
 Sit: N/S Hastings St. between Vernon and Clark Drives  
 Zoned: M-2 : Heavy Industrial

Robco Construc- tion Ltd.	14	53.08' x 122'	\$18,225.00	City Terms @ 9-1/8%	
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2. RECOMMENDED that the following sales by tender be approved under the terms and conditions set down by the City Council, being in each case the highest offer.

Re: Lots 11-13, Block 64, T.H.S.L., Plan #1851  
 Sit: W/S Boundary Road between Pender and Turner Streets  
 and S/S Pender Street between Boundary Rd. & Kootenay St.  
 Zoned: RS-1 : One Family Dwelling District

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>OTHER CONDITIONS</u>
Wakefield Realty Ltd.	11	33' x 155'	\$9,150.00	City Terms @ 9-1/8%	Subject to Bulkhead Agreement.
Wakefield Realty Ltd.	12	40.3' x 155'	\$10,265.00	City Terms @ 9-1/8%	Subject to Bulkhead Agreement.
Wakefield Realty Ltd.	13	38.4' x 155'	\$9,665.00	City Terms @ 9-1/8%	

Re: Lot F, Subdivisions C & D, Block 162, D.L.264A, Plan #13143  
 N/S 12th Avenue between Commercial and Victoria Drives  
 Zoned: RT-2 : Two Family Dwelling District

Leslie Construc- tion Ltd.	F	49.5' x 114.8'	\$11,501.00	City Terms @ 9-1/8%	1.This lot has been filled and no guarantee is given as to soil stab- ility. 2.Subject to an existing Greater Vancouver Sewer- age and Drainage District easement.
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FEB 11 1969

Board of Administration, February 7, 1969 . . . . . 3  
Property Matters.

PART II

S U N D R I E S

3. Marine Insurance

The Supervisor of Property and Insurance reports as follows:

"The City's existing Marine Policies insuring the City Police Boats V.P.D. #98 and V.P.D. #99 and Fire Boats "J.H. Carlisle" and V.F.D. #2 expire February 20, 1969.

The insurance covers Hull, Machinery and Equipment, ship to ship collision and also contains a \$100.00 franchise with the following limits:

- 1. Vancouver Fire Department #2 \$ 540,000.00
- 2. Vancouver Fire Department "J.H. Carlisle" 185,000.00
- 3. Vancouver Police Department #99 45,400.00
- 4. Vancouver Police Department #98 12,200.00

Tenders for the renewal of this policy were invited. Sealed tenders to renew this insurance were opened by the Board of Administration, January 27, 1969 and referred to the Supervisor of Property and Insurance for tabulation and report.

Three tenders were received and are tabulated as below:

<u>Company</u>	<u>Underwriters</u>	<u>Quoted Annual Premium</u>
1. H.A. Roberts	Underwriters @ Lloyds 100%	\$ 3,998.20
2. Dale & Co. Ltd.	Thames Mersey Insurance Co. 10 % Underwriters @ Lloyds 90%	4,147.41
3. Macaulay Nicolls Maitland & Co. Ltd.	Underwriters @ Lloyds 100%	4,285.46

RECOMMENDED that tender (1) submitted by H.A. Roberts on behalf of Underwriters @ Lloyds to insure the City's Marine Fleet during the 1969 - 1970 policy term be accepted."

Your Board

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

4. Rental - Oakridge Branch Library  
Portion of Lot A, Block 892, D.L. 526

The Supervisor of Property and Insurance reports as follows:

"The City of Vancouver on behalf of the Vancouver Public Library has since 1959 been renting 432 sq. ft. of ground floor entrance space and 6144 sq. ft. of basement space in the Oakridge Shopping Centre from Woodward Stores Limited for the operation of a branch library. This lease would normally be up for renewal May 31, 1969 and could be renewed for a further period up to 10 years.

. . cont'd

FEB 11 1969

Board of Administration, February 7, 1969 . . . . . 4  
Property Matters

Item No. 4 (cont'd)

Woodward Stores Limited have by letter dated November 6, 1968 asked the Library Board if they intended to renew and if so would they agree to a new commencement date of February 1, 1969 on an adjusted rental basis.

The Library Board having postponed their plans to build south of Oakridge wishes to renew for a further 10 years and would also prefer a further right of renewal for another period up to 10 years and requested the Supervisor of Property and Insurance by letter November 25, 1968 to explore the basis for a lease renewal subject to their requirements.

Negotiations have been carried on with Woodward Stores Limited and they have agreed to renew the lease on the following basis:

- (1) New lease for a certain term period of 10 years at a rate of \$14,400.00 per annum with right of renewal for a further term of years up to 10. (This rental is approximately 20% below the fair market rental having regard to current rental rates in the shopping centre. Because of the public use aspect of the library with benefit to themselves, Woodward's will agree to this rental rate and further are granting an additional 10 yr. option for renewal which is not incorporated in the original lease.)
- (2) New lease to be dated February 1, 1969 to accommodate Woodward's accounting procedures but rental of \$14,400.00 per annum not to commence until June 1, 1969.
- (3) All other terms and conditions to remain the same as set out in the original lease.

The Library Board has in their meeting of December 18, 1968, approved these proposals subject to City Council approval.

RECOMMENDED that a lease on behalf of the Vancouver Public Library be renewed with Woodward Stores Limited on the above basis with documents to be drawn to the satisfaction of the Corporation Counsel and the Supervisor of Property and Insurance."

Your Board

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

5. Assignment of Mortgage of Lease of Property

The Corporation Counsel reports as follows:

"City-owned land at the northeast corner of Malkin Drive and Raymur Avenue was leased in July of last year to T. & H. Cariboo Transport (1958) Ltd. for a term which expires on December 31, 1974. This lease has now been assigned with the City's consent to one William Henry Johnston. Mr. Johnston has mortgaged his interest in this lease to T. & H. Cariboo Transport (1958) Ltd. to secure certain monies owing by him to that company. The company now wishes to assign this mortgage of lease to the Industrial Development Bank as collateral security for monies owing by it to the bank. The Solicitors for Mr. Johnston and the company have requested that the City consent to this mortgage and its assignment to the Industrial Development Bank. The execution of these consents will not adversely affect the City's interest in this lease."

Your Board

RECOMMENDS that the foregoing report of the Corporation Counsel be adopted, that the Mayor and the City Clerk be authorized to sign the said consents and that the common seal of the City be affixed thereto.

Board of Administration, February 7, 1969 . . . FEB 11 1969 . . . . . 5  
Property Matters

6. Sale of City owned Lots in Blocks 106 & 107, D.L. 36 & 51

The Supervisor of Property and Insurance reports as follows:

"City Council, on October 22, 1968, approved a recommendation of the Technical Planning Board that the 1.7 acres immediately to the West of Graham Bruce Elementary School (formerly Sir Wilfred Grenfell Annex), as shown on Planning Department Plan #4408E, which is circulated, be sold to the Vancouver School Board, subject to their:

- (1) Purchasing private Lot 22, Block 106, D.L.36 & 51
- (2) Removing all existing dwellings from the proposed school site addition.
- (3) Consolidating the entire school site.

The Supervisor of Property and Insurance has appraised the site on the basis of market value at \$107,000.00. The Vancouver School Board have indicated their acceptance of this price.

There is a City-owned dwelling on this site which is approximately 55 years old and is considered to be in very poor condition. It is presently rented on a month to month basis. The Vancouver School Board has requested vacant possession of the site and, as such, it will be necessary to issue to this tenant notice to vacate.

RECOMMENDED that City-owned Lots 19, 20, 21, 23, 24 & 25 of Block 106 and Lots 2 to 10 of Block 107, D.L.36 & 51, be sold to the Vancouver School Board for the amount of \$107,000.00 in accordance with the foregoing, and that the Supervisor of Property and Insurance be authorized to give the occupants of the one occupied dwelling on the site notice to vacate."

Your Board

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

7. Acquisition for Urban Renewal Project 6  
3425 McGill Street

The Supervisor of Property and Insurance reports as follows:

"Lots 13 & 14, Blk. L, H.T., being 3425 McGill Street, which is required by the City of Vancouver under Project 6 of the Urban Renewal Programme is located in the area adjacent to the south approaches of the Second Narrows Bridge. The lands in this area are to provide new industrial sites.

These premises comprise a 1 storey framedwelling with a concrete foundation erected on a site consisting of 2 lots each 49.99' x 122' in size and both zoned R.S. 1. The dwelling contains 5 rooms on the main floor plus 4 rooms in the basement, 6 plumbing fixtures, and heat is supplied by an oil range and oil space heater. The exterior is finished with wood shingles and the roof is covered with patent shingles. This dwelling is quite old and is showing signs of wear.

Following negotiations with the owners they have refused to accept an offer of \$21,000.00 which is considered to be fair and reasonable value for this property and is substantiated by an independent appraisal. The owners have obtained their own valuation and have countered with a figure of \$50,325.00. Following discussions with the City Solicitor he has advised that in view of the wide divergence in the amounts of the two valuations, the question of compensation may only be decided by expropriation and arbitration proceedings.

. . . cont'd

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 Property Matters

Item No. 7 cont'd

RECOMMENDED

- (a) that the offer of \$21,000.00 made to the owner through the office of the Supervisor of Property and Insurance on behalf of the City be confirmed as representing due compensation for the property to be acquired.
- (b) that since the City has failed to come to an agreement with the owner to acquire the said property for the said sum of \$21,000.00, the said property be expropriated and that the resolution for that purpose submitted under 'Motions' be passed.
- (c) that Mr. E.C.E. Todd be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the amount payable to the owner by reason of said expropriation."

Your Board

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

MR. D.S. CAMPBELL, OWNER OF THE PROPERTY, WISHES TO APPEAR BEFORE COUNCIL AS A DELEGATION.

COUNCIL INFORMATION

8. 3376 McGill Street and  
3486 Trinity Street

The following report has been received from the Corporation Counsel:

"Mr. Rodney Young, Solicitor, made representations to the City Council on the 21st inst. on behalf of the owners of 3376 McGill Street and 3486 Trinity Street.

Mr. Young made reference to a question put to the Federal Minister of Labour on October 31st, 1967, and the answer given by the Minister's Legislative Secretary as set out in Hansard.

The question implied that in Ontario the basis of compensation had been established as a "home for a home" and the "value to the owner" concept had been extended to include the reinstatement physically of the owner in another home. The question made reference to a decision of the Exchequer Court in National Capital Commission vs Millen in which the Court held that the owner, when computing the "value to him", would consider the following factors:

- (a) the cost of acquiring equivalent premises;
- (b) pay for temporary accommodation and storage of furniture in cases where the owner could not move directly into another home;
- (c) depreciation of rugs and drapes, etc., that might not fit into the new premises;
- (d) inconvenience suffered and the effort made and expenses incurred in finding a new dwelling and moving thereto.

The elements and others of a like nature are the ones which the Supreme Court of Canada held in the Woods Manufacturing and the Drew cases as the basis of determining the additional value to the owner above the bare market value of the property.

. . . cont'd



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 Property Matters

Item No. 8 cont'd

The operative section of the "Expropriation Procedures Act", Statutes of Ontario, 1962-63, is almost identical to Section 536 of the "Vancouver Charter", so that the basis for the payment must be governed by the decisions of the Supreme Court of Canada.

The answer made on behalf of the Minister was to the effect that in Urban Renewal projects, expropriation and the determination of compensation are governed by the applicable provincial acts and Central Mortgage and Housing Corporation accept the awards made thereunder.

In this Province, when settlements are made without expropriation approvals thereof by Central Mortgage and Housing Corporation are required. The City's negotiators and valuers are of course conscious of the considerable rise in selling prices for real estate and in deciding values they use the most recent sales of comparable properties they can find, with due adjustments for time lag if such sales are not current. To the market value thus determined are added the various elements which constitute value to the owner and, in many cases, a further allowance is made to achieve a settlement and to avoid the delays, expenses and uncertainties of arbitration proceedings.

The decisions of our highest Court are adhered to by the City, and there is no authority to go beyond what that Court has held to be due compensation for properties expropriated or injuriously affected."

YOUR BOARD submits the above report to Council for its information.

9. Relocation of Tenants - Granville Mansions  
Block 52, D.L. 541

In City Council January 28, 1969, Alderman Rankin enquired as to what is being done in an endeavour to relocate certain elderly tenants in this building who have received one month's notice, although it was their understanding at least six months notice would be given.

The Supervisor of Property and Insurance reports as follows:

"Most of the tenants in this building would have been aware since May 22, 1968, that development on Blocks 42 & 52 would proceed. Since this date, it has been common knowledge due to the newspaper coverage that the plebiscite for the proposed development was passed. Contained in the insertion in the newspaper giving information on the proposed development was a plan identifying the two blocks involved and stating the proposed period of time for construction to begin on Block 52.

The firm of L.C. Creery Company Limited are acting as agents for the owner of the Granville Mansions. They indicate that the first notice to vacate was to a retail tenant which was served in October, 1968. Subsequent to this an advance notice was posted in the building on December 20, 1968 informing all tenants that vacant possession of the building would be required on February 28, 1969. This was confirmed by formal notices served in January, 1969. The agent states that approximately 30% of the tenants had made arrangements for relocation and to his knowledge no extreme hardship is being suffered by the tenants by reason of their disruption.

In any private development project, an owner has a legal right to issue a notice to vacate and to obtain vacant possession of his property. Usually tenants are aware of this fact and where there are proposed plans for demolition of the building, in most cases they make their own arrangements sometime prior to receiving a final notice to vacate.

Your Board submits the matter to Council for information.

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10. Demolitions

The Supervisor of Property and Insurance reports as follows:

"I have received and opened quotations from various contractors for demolition of the structures listed below and have 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>
618-22 E. Georgia Street Lots 4 & 5 /91/196	Advance Purchase-Future Urban Renewal Scheme. Demolition authorized B/A Prop. Matters Oct. 18/68, R/C Oct. 22/68.	John Cayer	\$1,044.00	531/1204
548 Keefer St. Lot 11/85/196	Advance Purchase-Future Urban Renewal Scheme. Demolition authorized B/A Prop. Matters Nov. 1/68, R/C Nov. 5/68.	George Muys	650.00	531/1207
495 E. 8th Ave. Lot 11/105/264A	Urban Renewal Scheme 3-A	P. J. Blackall	210.00	5880/604
449 E. 8th Ave. Lot 17/105/264A	Urban Renewal Scheme 3-A	P. J. Blackall	410.00	5880/604
638 Union St. Lot 8/101/196	Advance Purchase-Future Urban Renewal Scheme. Demolition authorized B/A Prop. Matters Nov. 29/68, R/C Dec. 3/68.	J. Olar	515.00	531/1208
224 Union St. Lot 46/21/196	Georgia Viaduct	D. P. Quinn	375.00	172/1104
248 & 250 Union St. Lot 38, Blk. 21/196	Georgia Viaduct	D. P. Quinn	595.00	172/1104
476 & 480 E. 7th Ave. Lots 9&10/105/264A	Urban Renewal Scheme 3-A	Johnston Terminals Ltd.	450.00	5880/604
6787 Beaver St. Lots 17&18, Blk. 1, D.L. S $\frac{1}{2}$ of SW $\frac{1}{4}$ 339.	Replotting S.E. Sector	R. Shortreed	Nil (demolish for salvage)	

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

Your Board submits the matter to Council for information.

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For adoption see page(s) 191-192