

REGULAR COUNCIL - JANUARY 16, 1968

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, January 16, 1968, in the Council Chamber, at approximately 9:30 a.m.

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

CLERK TO THE COUNCIL: R. Thompson

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

ACKNOWLEDGMENT His Worship the Mayor acknowledged the presence in the Council Chamber of students of the Journalism class at Vancouver City College, under the direction of Mrs. Johanne Stemo.

'IN CAMERA' MEETING

Pursuant to report of the City Clerk it was agreed to hold an 'In Camera' meeting later in the proceedings in respect of personnel matters.

ADOPTION OF MINUTES

MOVED by Ald. Bird,
SECONDED by Ald. Broome,

THAT the Minutes of the Regular Council Meeting, dated January 9, 1968, be adopted.

- CARRIED

(In connection with item 6 on pages 28 and 29 of the Minutes of Council of January 9th, Alderman Broome advised he would be submitting a motion later in the day directing the matter of organization re the Town Planning Commission to a different committee).

COMMITTEE OF THE WHOLE

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

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

- CARRIED

REPORT REFERENCE

A Report Reference was planned in respect of the report of the Board of Administration re Illegal Suites, dated December 27, 1967. However, since it was noted there are delegations wishing to appear on the matter, it was,

MOVED by Ald. Bird,

THAT the whole question be deferred until delegations are heard, at which time the Report Reference be held.

- CARRIED

(This reference includes the report of the Town Planning Commission, dated January 9, 1968)

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UNFINISHED BUSINESS

In view of delegations being arranged for later this day on the following matters, all such matters were deferred for later consideration this day:

- (1) Demolition: Property at 2208 East 47th Avenue
- (2) Pension: Certain Superannuated Civic Employees
- (3) Development of City-owned Land
54th Avenue and Kerr Street
- (4) Rezoning: W/S Oak Street between
37th and 41st Avenues (Jarvis Construction Co.Ltd)
- (5) Licenses: Creative Fashions Ltd.
Exquisite Fashions Ltd.

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -
New Basis of Assessment

referred to the new basis of assessing property and enquired of its effect in respect of locked-in lots.

The Corporation Counsel reported that the Assessor, in assessing locked-in lots, takes into account the effect of such property not being saleable for the purpose for which it is zoned. The Corporation Counsel further explained the effect of the new assessment basis.

Alderman Rankin -
Rental Registry:
Mayor's Office

enquired as to when the report would be received respecting operation of housing rental registry in the Mayor's Office.

His Worship advised this report is expected within a week.

Alderman Rankin -
Old Second Narrows Railway
Bridge

enquired if His Worship had information respecting the possible use of the old Second Narrows railway bridge as a transportation link.

His Worship stated he had no such information but would look into the matter.

Alderman Broome -
Changes re Criminal Code

enquired if the Corporation Counsel had looked into the proposed changes in the Criminal Code, particularly Section 168.

The Corporation Counsel advised he had discussed the matter with the City Prosecutor who was furnishing a report which may be available for members of Council later this day.

COMMUNICATIONS OR PETITIONS1. Canada Pension Funds and Housing

A communication was noted from the Minister of Municipal Affairs acknowledging a Council motion, i.e. that the Council urge the Provincial Government to allocate substantial amounts of Canada pension funds to promote a programme of housing.

MOVED by Ald. Alsbury,

THAT the matter be referred to the delegation seeking an appointment at Victoria in respect of Social Service Allowances, for consideration and if advisable, the delegation be authorized to take the matter up with the Provincial authorities while in attendance on the Social Service Allowances matter.

- CARRIED

2. Discussions re New Crossing of Burrard Inlet at First Narrows

The Council noted an invitation from the Society of Architectural and Engineering Technologists to attend discussions, to take place in the Fenco Offices at 295 East 11th Avenue, Wednesday, January 17th, at 7:30 p.m., of various proposals presented for the new crossing of Burrard Inlet at First Narrows.

MOVED by Ald. Adams,

THAT the aforementioned invitation be received.

- CARRIED

3. Proposed Senior Citizens Housing Project: West End (FP 10)

A communication was received from the Vancouver Housing Association commenting with respect to Council's action on January 9th, re proposed senior citizens housing project, West End, in view of the accepted proposal being higher in cost than the lowest proposal.

MOVED by Ald. Broome,

THAT this communication be received and the Association be given a copy of the Board of Administration report to Council on January 9, 1968.

- CARRIED

4. Sponsorship of City's Private Bill re Charter Amendments

MOVED by Ald. Graham,

THAT the information submitted by His Worship the Mayor that Mr. Evan Wolfe, M.L.A. had agreed to sponsor the City's Private Bill to amend the Charter be received and His Worship the Mayor requested to forward a letter of appreciation.

- CARRIED

5. Representation: Grace Hospital

The Council noted a communication from Grace Hospital asking a Council representative be appointed to the Hospital Board of Management which is being enlarged.

MOVED by Ald. Adams,

THAT His Worship the Mayor be requested to forward an appropriate reply to the Hospital in explanation of the Council's policy.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)6. "No Stopping at any Time" Zone:
N/S Kingsway and Senlac

Alderman Wilson filed a petition protesting the "No Stopping at any Time" Zone on the N/S of Kingsway at Senlac.

It was agreed this petition would be dealt with in the normal manner.

7. Uncontrolled Rental Increases

Alderman Wilson drew Council's attention to a communication from Mr. A. Brockman in respect of uncontrolled rental increases.

MOVED by Ald. Wilson,

THAT this communication be referred for consideration at a Council policy meeting when held.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTSA. General Report
January 12, 1968Works and Utility Matters

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Works and Utility matters), dated January 12, 1968, be adopted.

- CARRIED

Building and Planning Matters

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Building and Planning matters), dated January 12, 1968, be adopted.

- CARRIED

Finance Matters(i) Tag Day:
Nasaika Lodge Society (Clause 5)

The Board of Administration advised of request from Nasaika Lodge Society for permission to hold a tag day to raise funds to assist young Indian girls in the Skid Road area.

MOVED by Ald. Adams,

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.

- CARRIED

(ii) Grant: Canadian Badminton Association (Clause 6)

The Board of Administration advised of request from the Canadian Badminton Association for a grant of \$100.00 to assist four players to attend the Pepsi Cola Badminton Championships in Edmonton, January 23 to 26, 1968.

No further action was taken in this matter.

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

- (iii) Grant re Conference: Canadian Building
Officials Association and Building
Inspectors Association (Clause 7)

The Board of Administration advised of enquiry of the Building Inspector if the City would contribute \$500.00 toward the cost of a May Conference banquet, and approve registration fees in the amount of \$160.00 for members of the Department. The total of the amount requested is \$660.00.

MOVED by Ald. Adams,
THAT the amount of \$660.00 be approved for the purpose mentioned.

- CARRIED BY THE
REQUIRED MAJORITY

(iv) General Report

MOVED by Ald. Broome,
THAT, in respect of the report of the Board of Administration (Finance matters), dated January 12, 1968, Clauses 1 to 4 inclusive be adopted and Clause 8 received for information.

- CARRIED

B. Personnel Matters,
Supplementary, January 12, 1968

MOVED by Ald. Bird,
THAT the report of the Board of Administration (Personnel matters, Supplementary), dated January 12, 1968, be adopted.

- CARRIED

C. Property Matters, January 12, 1968

Bulldozing & Clearing
Blocks 106, 107 & 108

MOVED by Ald. Broome,
THAT the report of the Board of Administration (Property matters), dated January 12, 1968, be adopted.

- CARRIED

D. Expansion of the Computer System

The Board of Administration, under date of January 12, 1968, reported as follows:

"The Director of Finance reports as follows:

'Introduction

The purpose of this report is to recommend a planned expansion of the City's data processing operations facilities and provide the information necessary for senior management and City Council to make an informed decision on this subject. With this latter point in mind the report will contain considerably more detail than is normal for Council reports.

Details regarding the present and proposed computer system and the cost analysis are contained in Schedule 1 to this report. A history of the Data Processing Division together with comments regarding the importance of people vs. equipment and a brief description of how a computer works are contained in Schedule 2.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Expansion of the
Computer System (cont'd)The Problem

In designing our systems we have deliberately built operating complexities into the computer programs in order to keep them out of the clerical and field operations areas, with a consequent reduction in manual errors and in manual processing time. We feel that it is desirable to go even further in this area of improving operational efficiency in customer organizational units of the City. The enlarged computer would also allow these complex programs to operate more efficiently in the computer operations branch.

We are at the stage of development where a pure card system, such as we have now, is becoming difficult to operate, requiring the handling and storage of millions of cards. Our computer system, at its present size, can only process one job at a time, whereas the proposed expansion will allow us to process up to three jobs simultaneously.

Management reporting and analysis is becoming much more complex, with a consequent major increase in computer capacity and time requirements. As a result of increased awareness of computer potential on the part of City officials, the establishment of the systems analysis branch, and the major development work and studies being done by the Engineering-Planning and Control Division of the Engineering Department, the City service is developing potential computer applications beyond the capacity of our present system size.

The Solution

The above problems have been studied and solutions determined, resulting in the Finance Department recommending that the next logical step in the expansion of the computer system be implemented in late 1968. This consists of:

- 1) converting from a card computer system to a disk-tape system by the addition of four magnetic tape units and one magnetic disk unit, thus allowing all our card files to be recorded on tape for much faster processing and a very large reduction in required storage space,
- 2) expanding the memory size of the computer to allow
 - (a) the processing of larger jobs
 - (b) the processing of up to three jobs simultaneously (in conjunction with the disk unit)
 - (c) the use of a high level programming language which results in better utilization of programmer time,
- 3) using the magnetic disk unit to record all our programs for immediate access by the computer thus providing much faster job to job transition and thereby saving computer and operator time, and
- 4) returning to IBM of a sorter and collator as most file sorting and merging work can be done very much faster by the computer using the magnetic tape and disk units.

We could theoretically expand the present card system as a card system at an increase of approximately \$33,000 per year in additional operating costs but this would not solve the major problems caused by our expanding work load. We have reached the growth point in our work program where the economic answer is to convert from card storage to magnetic storage media.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Expansion of the Computer System (cont'd)

The Cost

Systems placed on the computer since its installation in July of 1966 are saving approximately \$65,000 per year as compared to \$50,000 in additional equipment and programmer costs occasioned by the installation of the computer. Additional systems in design or implementation stages indicate further savings of approximately \$52,000 per year, with many more systems waiting to be computerized. Details are given in the Cost Benefit Analysis in Schedule 1. The recommended net expenditure of \$53,000 per year in operating costs will give us the capacity to do this additional work and will generate further savings in excess of the cost.

In summary, your officials feel that the City can use some of the savings now being generated by the computer system to expand the system in order to generate even larger future savings, and, far more important, to continue to generate the non-monetary benefits (as listed on page 1 of Schedule 1) that are vital to an efficiently run organization.

Other Users

Almost all cities of any size in Canada have computers, many of them using magnetic tape and/or disk units but few, if any, are further advanced than Vancouver in the jobs that are being done or contemplated. Also, few other cities are generating the degree of savings with their computer systems that Vancouver is.

The above is partially the result of Vancouver having had data processing activities for thirty years, partially a result of having a high quality staff and being able to keep them, and finally due to continuing top management support of the data processing function. Opinion is generally unanimous that without top management support, success is impossible.

There is no reason why Vancouver cannot continue to be a leader in applying computer techniques to the field of municipal administration and the recommendations contained in the report are made with this in mind.

It is therefore

RECOMMENDED

	<u>Cost</u>	
	<u>1968</u>	<u>1969</u>
	(part year)	(full year)

1. That the present IBM System /360 computer system be expanded as follows:
 - (a) addition of 24,000 positions of core memory to bring the system up to 32,000 positions,
 - (b) addition of the following features to the present central processing unit
 - (i) Floating Point Arithmetic
 - (ii) First Selector Channel
 - (iii) Storage Protection
 - (c) addition of four 2415 Model 5 magnetic tape units,
 - (d) addition of one magnetic disk drive unit (2311 Model 1) and associated control unit (2841 Model 1),

at a total additional cost of \$65,736 per year including B.C. Sales Tax,

\$12,288	\$65,736
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cont'd..

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Expansion of the
Computer System (cont'd)

	<u>Cost</u>	
	<u>1968</u> (part year)	<u>1969</u> (full year)
2. That the operations staff of the Data Processing Division be reduced by one Data Processor II position at an annual saving of \$6,125, to take place after the present job systems are operational on the expanded computer system.		6,125-

Note: In accordance with normal City practice the employee in the Data Processor II position will receive every consideration towards placement elsewhere in the City service, in accordance with the provisions of the Union Agreement.

3. That one 077 collator and one 082 sorter be returned to IBM as excess to our requirements, at an annual saving of \$2,240.	370-	2,240-
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(There will be a consequent reduction in use of IBM cards)	300-	2,000-
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(There will be a reduction in the use of the GE computer console in the Engineering Department)	_____	<u>2,500-</u>
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Operating Total Increase	<u>\$11,618</u>	<u>\$52,871</u>
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4. That a non-recurring expenditure of \$600 for freight and cartage be approved	\$ 600	
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5. That non-recurring expenditures for physical alterations to the computer room, as follows,		
electrical	\$1,250	
removal of partition	125	1,375

be approved.

6. That \$8,600 be approved for purchase of		
magnetic tape reels	\$6,200	
magnetic disk packs	\$2,400	8,600

this being a one time expenditure to handle all present and immediately planned systems.

7. That \$1,800 be approved for non-recurring expenditure for tape reel and disk pack storage, etc.	<u>1,800</u>	
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New and Non-recurring Total	<u>\$12,375</u>	
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8. That the above costs be included in the 1968 budget in the normal manner, in amounts as indicated in the cost summary'.

The Board of Administration RECOMMENDS APPROVAL of the proposals submitted by the Director of Finance and further recommends that the 1968 cost items be approved in advance of the budget."

(This report has been discussed with and approved by the Vancouver City Hall Employees' Association, Local 15.)"

MOVED by Ald. Broome,
THAT the foregoing report of the Board of Administration be adopted.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)E. Proposal that City Lands be Leased
on a Long-Term Basis for Housing

The Board of Administration submitted, under date of January 12th, 1968, for Council consideration, a report on the proposal that City lands be leased on a long-term basis for housing.

MOVED by Ald. Wilson,

THAT this report be referred to the next Policy Meeting of Council when held.

- CARRIED

F. Regional District Provisional Budgets 1968

The Board of Administration, under date of January 11, 1968, submitted the following information report:

"The Director of Finance reports that Regional District Budgets (Provisional, subject to amendment and final adoption by the District on or before the last day of February) have been received as follows:

Fraser-Burrard Regional Hospital District

The total budget is \$1,894,297 made up as follows:

Non-Shareable Expense (i.e. No Provincial Share)

(Debt Charges, etc. of member municipalities in (existence at December 31st, 1967	\$1,160,381
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(The Provincial Government share of construction costs was paid directly to the Hospitals up to (December 31, 1967 and these debt charges are for (the municipal share only.

Interest on capital borrowing for non-shareable projects	45,000
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Contingencies	<u>100,000</u>
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	\$1,305,381
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Shareable Expenses

Debt Charges and interest on temporary loans to be incurred in 1968	\$554,031
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Money Vote Publicity	34,885
	<u>588,916</u>

Less Provincial Government	
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Share 60%	353,350	<u>235,566</u>
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Amount to be collected as a separate levy by member municipalities in their 1968 tax bills	<u>\$1,540,947</u>
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The City share of the separate levy will be approximately 50% or \$770,473 and the City will receive \$478,912 as a credit against debt charges for existing debt appearing in its general levy.

Fraser Burrard Regional District

The total budget is \$62,900 to be collected by member municipalities on their tax rolls of which approximately 50% or \$31,450 is Vancouver's share. This budget consist of administrative expense, the bulk of which has to do with the Hospital District which is not a function of the Regional District. It is possible that a portion of this expense will appear in the final Hospital District budget, but the total for the two budgets would not be affected.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Regional District Provisional
Budgets 1968 (cont'd)Vancouver-Fraser Park District

The total budget is \$617,200 of which \$600,000 is for acquisition of park lands towards which the proposed Provincial Government of B.C. grant is \$200,000 leaving a net \$400,000 for this purpose plus \$17,200 of administration costs or a total of \$417,200 to be collected as a separate levy by member municipalities in their 1968 tax bills. The City's share is approximately 57% or \$237,800. The North Shore municipalities are not members of this District thus Vancouver's share is 57% rather than 50% for the other two districts which include the North Shore.

Summary of the foregoing levies, based on provisional 1968 budgets as presented, to be collected on Vancouver's 1968 tax bills on behalf of the Regional Districts:

Fraser Burrard Regional Hospital District	\$770,473	
Fraser Burrard Regional District	31,450	
Vancouver-Fraser Park District	<u>237,800</u>	\$1,039,723

It is expected that these amounts to be collected will be shown on the City tax bills as separate levies of the District concerned much in the same manner as the School District Levy and will be based on assessed values for School Purposes under the Assessment Equalization Act.

Less:-

Amount to be received by the City from the Hospital District in 1968 to pay 1968 debt charges on existing City debt for Hospitals to apply against 1968 general levy	<u>478,912</u>
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Net increase in City tax bills for 1968, attributable to District Levies	<u>\$ 560,811"</u>
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MOVED by Ald. Linnell,

THAT the foregoing report of the Board of Administration be received for information.

- CARRIED

G. Museums Department:
Staff Establishment

The Board of Administration, under date of January 11th, 1968, submitted the following report.

"The Director of Museums submitted an 'Outline Staff Report' dated November 8th, 1967, which was received by Council on 12th December, 1967, '..as background information to detailed staff proposals'. The Outline Staff Report was based on a report by the City's consultant, Dr. T.A. Heinrich. The Director of Personnel Services and the Director of Museums have carried out further research into staff requirements and have made comparisons with other similar museums. They recommend the immediate establishment of eleven new positions, the reclassification of two existing positions, and the abolition of two existing positions. It is proposed that a report will be submitted on the balance of the staff requirements (with the exception of building maintenance and security and attendants) within four weeks.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Museums Department:
Staff Establishment (cont'd)

The Director of Museums reports as follows:

'Four groups of new staff members are included in this report and the following is an explanation of the reasons why these are required urgently, and the way these individuals will function and fit into the organization:

(1) Curators

A museum is essentially an institution which collects 'rare or significant' objects which it displays with supporting material to interest and inform people in the topics which are chosen for the particular museum. In the case of the Centennial Museum, the topics are Natural and Human History. To fulfill this role it is necessary to have curators who have academic backgrounds in disciplines related to the museum topics, who can interpret the items in the collection, and who can also choose and search out items to expand the collection. This last point is particularly important in Vancouver where the collection has in the past tended to grow more by chance than in accordance with a specific and planned programme. If the new museum is to achieve the success it should, both as an educational institution and as an interesting and stimulating place for the general public to visit, it will be necessary to go out and seek new items for the collection. The individuals responsible for the collections are the curators.

The topics of Natural and Human History around which the Centennial Museum is being constructed, require four types of individuals to serve as curators:

- (a) An archeologist or anthropologist for the earlier phases of Human History, and
- (b) An historian for the later phases of Human History.
- (c) A biologist, botanist or zoologist for the living aspect of Natural History, and
- (d) A geologist or geographer for the 'earth science' aspect of Natural History.

The Curator (Curator III), Mr. Barrie Reynolds, has already been appointed and he is an archeologist and anthropologist and, therefore, also a specialist in one branch of Human History. As his second-in-command, I propose an Associate Curator (Curator II), who should come from one of the Natural History disciplines represented by (c) or (d) above. The other two curators for the Centennial Museum will represent the remaining two disciplines, and the establishment proposed for these last two individuals is Assistant Curator (Curator I) and Curatorial Assistant.

As far as the Maritime Museum is concerned, this has been without a Curator for the last four years. A different sort of individual is required for this position, one with an historical background, but also one who is familiar with the local maritime scene and who is acceptable to the local maritime community. It is proposed that this person should be of the Associate Curator rank (Curator II), because he will act with a fair amount of independence. It is equally important that this position should be established and filled so that the best of the potential collection material can be selected and obtained for the museum, to enable it to establish and maintain the high standard which it should have.

As these people largely set the tone and character for the museum, it is extremely important that they be selected with great care, and good people are not readily available. This is the reason why these positions are put forward as urgent so that advertising and recruiting may be put in hand as soon as possible.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Museums Department:
Staff Establishment (cont'd)

Direct comparisons with other institutions tend to be misleading, because situations are rarely comparable. Several comparisons have been made, however, to give Council some broad basis for decision, and the samples have been selected only on the basis of personal acquaintance with the other Directors concerned.

Four curatorial individuals are proposed initially for the Centennial Museum.

The Centennial Museum of Man and Nature in Winnipeg, which is the Manitoba Centennial project, has an establishment for eleven curators under two curatorial division heads. The display area is about twice that of the Vancouver Centennial Museum.

The Alberta Provincial Museum in Edmonton has seven curatorial people, with a display area somewhat less than twice that of our Centennial Museum.

The existing Provincial Museum in Victoria has an establishment of four curators, and two assistant curators. There are immediate plans to establish two new positions in connection with the new building. The present Provincial Museum has perhaps twice the display area of our present City Museum, and the new building has about two and one-half times the display area of our Centennial Museum.

Our present modest proposals are obviously not excessive by comparison with these other examples, even when allowance is made for the fact that Winnipeg and Victoria have greater research responsibilities than will be the case for the Centennial Museum.

(2) Conservator

Like Curators, good Conservators are very scarce, and this is one reason why it is important to start recruiting as soon as possible. The other reason is that the Conservator should be involved in planning the move of the collection from the City Museum, the storage arrangements, and the conservation and restoration arrangements in the new Centennial Museum. A conservator is essentially a man who is responsible for seeing that the collection of 'rare and significant objects' is maintained in good condition and restored or repaired when necessary. Some items such as stuffed animals and birds need periodic inspection and attention to prevent deterioration from vermin and fungus infection, and some objects such as the older ones made from wood or bone need great care, both to prevent deterioration from insects, bacteria or fungus, and also control of the temperature and humidity to prevent cracking or warping. This is a very specialised activity and the continuing physical quality of the collection depends on the knowledge and skill of the Conservator.

(3) Display Technicians

These positions are required so that work may be put forward on the design and construction of the displays for the Centennial Museum, and on display and art work for the Planetarium show. There are two display technicians currently in the Museums Department and these are located in the Maritime Museum. It is proposed to establish four more positions and to operate these six persons as a team serving both the Maritime and Centennial Museums. In this way a wider range of skills will be available to both museums and the planetarium than would be the case if they all had their separate staffs. The initial arrangement involves a consultant to prepare the overall design of the first display in the Centennial Museum, but the detailed design and construction to be carried out by the staff members.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Museums Department:
Staff Establishment (cont'd)

The proposals for the display technicians have been discussed with the design consultant, who agrees that the numbers and classifications proposed are necessary to carry out the work, and that the salaries proposed are reasonable.

(4) Stenographers

Two new clerical positions are required at this time. The incumbent of one position will function as Secretary to the Planetarium Curator, and the other will report to the Chief Clerk and will perform typing and clerical tasks for the new curatorial and technical staff. In both cases the use of shorthand will be required.

It is proposed that the two vacant positions of 'Museum Curator' for the City Museum and the Maritime Museum should be abolished, and replaced by the new positions.

The Director of Personnel Services has reviewed the positions, prepared class specifications and made salary proposals. Copies of the proposed class specifications are circulated for the information of Council, and the proposals are summarized as follows:

Incumbent	Present Classification	Proposed Classification	Effective date
2 NEW Positions		Museum Curator II Pay grade 30 (\$764-914)	When filled
1 NEW Position		Museum Curator I Pay Grade 26 (\$676-764)	When filled
1 NEW Position		Curatorial Ass't. Pay Grade 22 (\$531-636)	When filled
2 Vacant Positions	Museum Curator Pay Grade 26 (\$636-764)	Abolish	Jan. 1, 1968
1 NEW Position		Museum Conservator Pay Grade 25 (\$609-729)	When filled
P. Ochs) H. Watson)	Museum Display Technician Pay Grade 17 (\$425-508)	Museum Display Technician II Pay Grade 19 (\$464-554)	Jan 1, 1968
1 NEW Position		Museum Display Technician II Pay Grade 19 (\$464-554)	When filled
3 NEW Positions		Museum Display Technician I Pay Grade 14 (\$370-442)	When filled
2 NEW Positions		Clerk-Steno II Pay Grade 10 (\$324-370)	When filled

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Museums Department:
Staff Establishment (cont'd)

These proposals have been discussed with the Business Manager of the Vancouver City Hall Employees Association, who is in agreement with them.

The Director of Museums recommends that

- I. Eleven new positions be established, two positions be reclassified, and two positions be abolished, in accordance with the above summary, and
- II. the following new class specifications be approved:

- Museum Curator II
- Museum Curator I
- Curatorial Assistant
- Museum Conservator
- Museum Display Technician II (retitled and revised)
- Museum Display Technician I"

Your Board notes that provision of these 11 new positions will result in improved standard of service. Since the size of the Museum Complex is being increased substantially, some increase in staff is necessary just to maintain the current standard. A still greater standard will be achieved upon filling some of the further new positions proposed in the Museum Director's report of November 8, 1967, entitled 'Vancouver Museums Outline Staff Report', a copy of which is circulated for the information of Council.

Since the establishment of a standard is a matter of policy, the Museum Director's report is being submitted for the CONSIDERATION of Council."

MOVED by Ald. Bird,
THAT the foregoing recommendations of the Director of Museums and Director of Personnel Services be adopted.

- CARRIED

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

- CARRIED

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

- CARRIED

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MOTIONS

1. Allocation of Land for Highway Purposes (4)

MOVED by Ald. Alsbury,
SECONDED by Ald. Bird,
THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following lands:

- 1. East Ten Feet (E10') of Parcel "BB" (Reference Plan 808), District Lot Five Hundred Twenty Six (526), Group One (1), New Westminster District,
(Austin Taylor Estate - 57th and Granville)

cont'd...

MOTIONS (cont'd)

Allocation of Land for Highway Purposes (cont'd)

- 2. North Ten Feet (N10') of Lot Twenty Two (22), Block One (1), South West Quarter (SW $\frac{1}{4}$) Section Twenty Four (24), Town of Hastings Suburban Lands, Plan 2048 (2923 Charles Street)
- 3. North Ten Feet (N10') of Lot Twenty Four (24), Block One (1), South West Quarter (SW $\frac{1}{4}$) Section Twenty Four (24), Town of Hastings Suburban Lands, Plan 2048 (2939 Charles Street)
- 4. North Ten Feet (N10') of Lot Twenty Three (23), Block One (1), South West Quarter (SW $\frac{1}{4}$) Section Twenty Four (24), Town of Hastings Suburban Lands, Plan 2048 (2933 Charles Street)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes,

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

- - -

The Council recessed at approximately 10:30 a.m. to reconvene 'In Camera' in the Mayor's Office, following which the Council reconvened in open session in the Council Chamber at 11:15 a.m. with the same members of Council present.

- - -

FREEDOM OF THE CITY

His Worship the Mayor announced the Council had bestowed the honour of 'Freedom of the City' on the following citizens:

- The Honourable Arthur Edward Lord
- Col. The Hon. Frank McKenzie Ross

- - -

MOTIONS (cont'd)

2. Reduction in Long Term Borrowing 1968

On January 9th, Notice was called on the following motion by Alderman Bird and Alderman Linnell:

"THAT WHEREAS interest rates have risen sharply over the past year and are now at least 1 $\frac{1}{2}$ % higher than normal thus adding to interest costs by \$15,000 per year or \$300,000 over the life of a 20-year bond issue for each \$1,000,000 borrowed,

AND WHEREAS it is incumbent on all levels of government to keep long-term borrowing to a minimum to assist in correcting the situation;

BE IT THEREFORE RESOLVED:

- (1) That the Finance Committee be requested to examine the 1968 departmental capital budget requests with a view to keeping capital spending to a minimum,

cont'd...

MOTIONS (cont'd)

Reduction in Long Term Borrowing 1968 (cont'd)

- (2) That as much of the finally approved capital budget as possible be financed other than by debenture issue and that in particular the Finance Committee consider:
 - (a) Applying any increase in the Provincial per capita grant to this purpose.
 - (b) Intensifying all efforts related to disposal of property which will result in its release, and subdivision where necessary for marketing, thus increasing the net cash receipts available.
 - (c) Giving consideration to an increase over the one mill for capital purposes as levied in recent years (1968 equivalent to one mill is $\frac{1}{2}$ mill on the new assessment basis)."

MOVED by Ald. Bird,
SECONDED by Ald. Adams,

THAT the foregoing proposed motion of Alderman Bird and Alderman Linnell be referred to the Standing Committee on Finance for study and report back.

- CARRIED

2. Additional Grant:
Pacific Coliseum

The Council commenced consideration of a motion proposed by Alderman Alsbury and seconded by Alderman Broome respecting an additional grant for the Pacific Coliseum. However, due to the noon hour recess, further discussion was deferred to the afternoon period.

- - -

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

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

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

ABSENT: Alderman Atherton (illness)

- - -

DELEGATIONS AND UNFINISHED BUSINESS

1. Demolition:
Property at 2208 East 47th Avenue

At a previous meeting, Council instructed the Corporation Counsel to prepare a draft resolution requiring demolition of building at 2208 East 47th Avenue in view of its condition and complaints received.

The Council received representation from Mr. F. D. Pratt on behalf of an owner of the property requesting the period for demolition be ninety days.

cont'd....

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Demolition:
Property at 2208 East 47th Avenue (Cont'd)

MOVED by Ald. Graham,
SECONDED by Ald. Adams,
RESOLVED, and the Council of the City of Vancouver hereby declares, that the building situate on Lot Two (2), Block Five (5), North Half (½) of District Lot Seven Hundred and Twenty-three (723), Group One (1), New Westminster District, Plan 3861, in the City of Vancouver, and known as 2208 East 47th Avenue, is a nuisance;

BY THIS RESOLUTION the Council of the City of Vancouver does order that the said building be pulled down and the materials removed from the said lands and all excavations be filled up by the owner within sixty (60) days after the date of service of this order, pursuant to the provisions of the Vancouver Charter, S.B.C. 1953, Chapter 55, and amendments thereto;

BY THIS RESOLUTION the Council of the City of Vancouver does further order that in case of default by the owner to comply with this order within the time herein limited, such pulling down, removal, and filling up shall be done by John F. Aitken, Supervisor of Property and Insurance of the City of Vancouver, at the cost of the owner,

FURTHER THAT this demoliton order be served by the Corporation Counsel after the lapse of thirty days from the passing of this motion.

- CARRIED

2. Pension: Certain Superannuated Civic Employees

The Council received delegations from the Vancouver Superannuated Police Officers' Association and the B.C. Municipal Superannuation Association in support of brief dated November 10th, 1967, from the Vancouver Superannuated Police Officers' Association in respect of inadequate pensions for a certain group of superannuated employees who retired prior to the present Superannuation Act which became effective April 1, 1957.

MOVED by Ald. Rankin,
SECONDED by Ald. Alsbury,
THAT the Board of Administration be requested to bring in a report as to the cost and the mechanics of examining the pension scheme of this group of pensioners with a view to upgrading these pensions by \$50.00 per month.

- CARRIED

DELEGATIONS (cont'd)

THIRD DELEGATION

- | | |
|--|---|
| D. Hunter for Petitioners
(filed brief, petition being forwarded) | <u>Development of City-owned Land
54th Avenue and Kerr Street</u> |
| J. Edwards, Barrister, on behalf of
Wallace & MacKay Agencies Ltd., one of bidders
requesting the whole matter be referred for
further study and further consideration of
tender of Wallace & MacKay Agencies Ltd. | (re above) |

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DELEGATIONS (cont'd)THIRD DELEGATION (cont'd)W. Street, Barrister, on behalf of
Kirkpatrick Construction Co. Ltd.Development of City-owned Land
54th Avenue and Kerr Street

in support of its tender which is being recommended to Council. Mr. Street requested re-consideration of the recommendation, the City have the option to re-purchase the land at net sale price if development not completed within the required time. In respect of revision of standard of parking to satisfy the City's requirements, he felt there would be no difficulty.

Following a question period, the above matter was deferred for consideration later this day.

(NOTE 'UNFINISHED BUSINESS' - ITEM #3, BELOW)

- - -

The Council observed a short recess at 3:40 p.m., after which the Council reconvened in the Council Chamber with the same members present with the exception of His Worship the Mayor, absent on other Civic business. Alderman Bird took the Chair.

- - -

FOURTH DELEGATIONMr. K.G. Young, Barrister, on behalf
of Jarvis Construction Co. Ltd.Rezoning: W/S Oak Street
between 37th and 41st Avenues

Following a question period, the above matter was deferred for consideration later this day.

(NOTE 'UNFINISHED BUSINESS' - ITEM #4, PAGE 21)

FIFTH DELEGATIONMr. Bruce E. Emerson, Barrister, and
Mrs. K. Elstyne, on behalf of Creative
Fashions Ltd. and Exquisite Fashions Ltd.Licenses: Creative
Fashions Ltd. and
Exquisite Fashions Ltd.

Following a question period, the above matter was deferred for consideration later this day.

(NOTE 'UNFINISHED BUSINESS' ITEM #5, PAGE 21)

UNFINISHED BUSINESS (cont'd)3. Development of City-owned Land
54th Avenue and Kerr Street

Earlier in the proceedings the Council received delegations in respect of the following Board of Administration report dated December 13, 1967:

"On July 28th, 1967, the City Council approved a report from the Board of Administration which recommended that the above property be advertised for sale based both on price and the scheme of development. The site was subsequently advertised for sale.

cont'd....

UNFINISHED BUSINESS (cont'd)

Development of City-owned Land
54th Avenue and Kerr Street (cont'd)

The Supervisor of Property and Insurance and the Technical Planning Board have submitted a joint report which analyzes the bids received and the respective schemes of development proposed. (Copies of the report are being circulated separately to the City Council).

The report states in part that:

'Six tenders have been received from the following firms:

1. Wallace & McKay Agencies Ltd. for Trans-Pacific Investments Ltd. in the amount of \$410,000.00 (gross) for the construction of 218 apartment units.
2. Averbach & Golden in the amount of \$380,000.00 for the construction of 223 town house and apartment units.
3. Mavis Securities Ltd. in the amount of \$425,000.00 for the construction of 268 town houses and garden apartment units.
4. Kirkpatrick Construction Co. Ltd., in the amount of \$410,000.00 for the construction of 231 town house and apartment units.
5. Lisogar Construction Ltd. in the amount of \$312,000.00 for the construction of 272 apartment and town house units.
6. A brief from the Vancouver City Savings Credit Union was also received (without a deposit or drawings), in which they propose a 250-unit development for an approximate value of \$300,000.00.'

The report states that in the opinion of the Supervisor of Property and Insurance tenders #1,2,3 and 4 are considered acceptable as to prices and terms on the basis of the amount of development proposed in each case.

The report analyzes the details of the proposed schemes of development and includes a tabulation of the many details of each scheme.

The report concludes that:

'Selection of the best tender and scheme of development for this competition, involves appraisal of a large number of interrelated factors. Taking them all into account, it is the opinion of the Technical Planning Board that Tender No. 4 submitted by Kirkpatrick Construction Co. Ltd. best meets the criteria specified by the City Council, and having particular regard to the following factors:

- (a) Second highest bid of \$410,000.
- (b) Number of units (231) comprised of the highest percentage of townhouses (60%); also 96% 2 and 3 bedroom units.
- (c) Floor space ratio (0.69) and site coverage (37.4%)

cont'd.....

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UNFINISHED BUSINESS (cont'd)Development of City-owned Land
54th Avenue and Kerr Street (cont'd)

It should be noted, however, that all of the schemes submitted contain certain deficiencies, many of which are minor; however, it appears that the following matters, with respect to Tender No. 4, which need to be improved, might fairly easily be revised to the satisfaction of the City Council:

- i. the standard of parking including the location thereof;
- ii. spacing of buildings in two locations;
- iii. designation of suitable areas for garbage collection;
- iv. design and location of laundry facilities;
- v. heights of fences;
- vi. landscaping over underground parking garages.'

The report RECOMMENDS that:

'Tender No. 4 submitted by Kirkpatrick Construction Co. Ltd., on the basis of a scheme of development prepared by Wilding & Jones - Architects (drawings dated October 23, 1967), be accepted, subject to the following conditions:

- (1) Submission of a revised scheme of development satisfactory to the City Council, after advice from the Technical Planning Board and Town Planning Commission, and after consideration at a Public Hearing.
- (2) The developer to enter into an agreement with the City with respect to the following items, as set out in the Specifications to Developers
 - (a) to complete development within 3 years from date of purchase;
 - (b) not to re-sell, lease, sub-lease or otherwise dispose of the site before development is completed, without the written consent of the City;
 - (c) the City to have the option to re-purchase the land at its net sale price if development has not been completed within the required time'.

Your Board RECOMMENDS that the joint report of the Supervisor of Property and Insurance and the Technical Planning Board be approved."

MOVED by Ald. Broome,
SECONDED by Ald. Rankin,

THAT the foregoing Board of Administration report be adopted, subject to revision in tender of Kirkpatrick Construction Co.Ltd. satisfactory to the City Council, to improve the following:

- i. the standard of parking including the location thereof;
- ii. spacing of buildings in two locations;
- iii. designation of suitable areas for garbage collection;
- iv. design and location of laundry facilities;
- v. heights of fences;
- vi. landscaping over underground parking garages.

- CARRIED

(The Council was furnished with a copy of a communication from the United Community Services of the Greater Vancouver Area, under date of December 19, 1967, requesting favourable consideration be given to limited dividend companies)

UNFINISHED BUSINESS (cont'd)

4. Rezoning: W/S Oak Street between
37th and 41st Avenues

Earlier in the proceedings the Council received a brief supported by a delegation on behalf of Jarvis Construction Co. Ltd. applying for the rezoning of the W/S of Oak Street between 37th and 41st Avenues, in order to develop garden apartments. The Board of Administration, under date of November 3rd, advised of detail of this application and that the Technical Planning Board and Town Planning Commission recommended the application be refused as the development is considered incompatible with the surrounding one-family dwellings, having particular regard to the excessive floor area, increased density on the site in relation to adjacent land and the generation of additional traffic.

MOVED by Ald. Broome,
SECONDED by Ald. Wilson,

THAT this application be referred to a Public Hearing.

(not put)

MOVED by Ald. Adams,
SECONDED by Ald. Bird,

THAT the application be tabled for four weeks to enable the developers to further discuss with the Technical Planning Board and Town Planning Commission, the matter of bonus which might be given for underground parking.

- CARRIED

5. Licenses: Creative Fashions Ltd.
Exquisite Fashions Ltd.

On November 28, 1967, the Council considered report from the License Inspector recommending licenses of Creative Fashions Ltd., 523 Granville Street and Exquisite Fashions Ltd., 824 Granville Street be cancelled, in view of circumstances arising out of violation of the Shops Closing By-law. After hearing representations on behalf of the companies, the matter was laid on the table for one month.

Earlier in the proceedings today, the position of the two companies was heard, as well as information from the License Inspector that since November 28th, both shops of the companies have been open for hairdressing on particular Mondays, following a check.

MOVED by Ald. Graham,
SECONDED by Ald. Rankin,

THAT the granting of the licenses for the year 1968 to Creative Fashions Ltd., 523 Granville Street, and Exquisite Fashions Ltd., 824 Granville Street, to carry on as hairdressers, be refused until after the hearing by Council on February 6th of the general question of days of operation in respect of such establishments.

- CARRIED

MOTIONS (cont'd)

3. Additional Grant:
Pacific Coliseum

The Council further considered the motion on which Alderman Alsbury gave Notice on January 9th respecting additional grant re Pacific Coliseum. The motion was seconded at this meeting by Alderman Broome. However, after due consideration, Alderman Alsbury requested permission to change the motion to read as follows:

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MOTIONS (cont'd)

Additional Grant:
Pacific Coliseum (cont'd)

"THAT WHEREAS our City's \$6,000,000 coliseum has now been officially opened,

AND WHEREAS this outstanding new addition to our PNE's facilities provides greatly expanded opportunity to use our civic Exhibition Park for the purposes for which it was donated by the Province in 1889; that is, 'for the use, enjoyment, and recreation of the public',

AND WHEREAS thanks to the vigorous leadership of Captain Terry, past-president of the PNE, we received \$4,000,000 in grants from senior governments.

AND WHEREAS instead of a \$2,000,000 giveaway of civic funds to private eastern interests, our civic grant of \$1,500,000 is now invested in our own building on our own civic-owned PNE land,

AND WHEREAS the PNE is faced with the heavy responsibility and difficult task of maintaining an operating budget without deficits, without being saddled with the added burden of repaying capital costs.

THEREFORE BE IT RESOLVED THAT this Council vote an additional capital grant of \$500,000 and

THAT the Mayor and the City Clerk be authorized to execute a release discharging the Pacific National Exhibition from the obligations set forth in clause 3 of an agreement dated August 22nd, 1966 and made between the City and the Pacific National Exhibition.

(not put)

MOVED by Ald. Broome,
SECONDED by Ald. Adams, in AMENDMENT,
THAT the motion be changed to read as follows:

'THAT WHEREAS our City's \$6,000,000 coliseum has now been officially opened,

AND WHEREAS this outstanding new addition to our PNE's facilities provides greatly expanded opportunity to use our civic Exhibition Park for the purposes for which it was donated by the Province in 1889; that is, 'for the use, enjoyment, and recreation of the public',

AND WHEREAS the PNE is faced with the heavy responsibility and difficult task of maintaining an operating budget without deficits, without being saddled with the added burden of repaying capital costs;

THEREFORE BE IT RESOLVED THAT the Mayor and the City Clerk be authorized to execute a release discharging the Pacific National Exhibition from the obligations set forth in clause 3 of an agreement dated August 22nd, 1966 and made between the City and the Pacific National Exhibition.'

(carried,* see next page)

MOVED by Ald. Wilson,
THAT this matter be referred to the first meeting of the Standing Committee on Finance.

- LOST

This resolution was held to be not valid by Mr. Justice Dryer, Supreme Court of British Columbia, on April 13, 1968.

R. H. [Signature]
CITY CLERK

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MOTIONS (cont'd)

Additional Grant:
Pacific Coliseum (cont'd)

A recorded vote was requested on the Amendment of Alderman Broome and Alderman Adams. The record, therefore, is as follows:

FOR THE AMENDMENT

AGAINST THE AMENDMENT

Alderman Alsbury
Alderman Broome
Alderman Adams
Alderman Sweeney
Alderman Bird

Alderman Rankin
Alderman Graham
Alderman Wilson
Alderman Linnell

The Amendment was declared,

- CARRIED *

- - -

MOVED by Ald. Broome,
SECONDED by Ald. Adams,
THAT Council continue in session until 5:30 p.m.

- CARRIED

- - -

MOTIONS (cont'd)

4. Composition of Vancouver City Council

On January 9th, Alderman Wilson gave Notice of the following motion which was seconded today by Alderman Rankin:

"THAT WHEREAS City Council comprised a Mayor and Ten Alderman at the time of incorporation in 1886 with a population of 1000 persons;

AND WHEREAS City Council in 1968 is comprised of a Mayor and Ten Aldermen with a population of 420,000,

AND WHEREAS the rapid growth of Vancouver plus the absence of change in the form of Civic Government to meet the problems of growth, have shattered the channel of communications between the elected representatives and the people,

THEREFORE BE IT RESOLVED THAT City Council give consideration to the following proposal,

That City Council consist of:

- (a) A Mayor - elected at large
- (b) 6 Aldermen - elected at large
- (c) 22 Councilmen - elected from the following local area districts:

- | | |
|-------------------------|------------------------------|
| 1. West End | 2. Central Business District |
| 3. Strathcona | 4. Grandview-Woodland |
| 5. Hastings East | 6. Cedar Cottage |
| 7. Mount Pleasant | 8. Fairview |
| 9. Kitsilano | 10. West Point Grey |
| 11. Renfrew Collingwood | 12. Riley Park Kensington |
| 13. Little Mountain | 14. Shaughnessy |
| 15. Arbutus Ridge | 16. Dunbar Southlands |
| 17. Killarney | 18. Victoria-Fraserview |
| 19. Sunset | 20. Oakridge |
| 21. Marpole | 22. Kerrisdale |

(PLAN ATTACHED)

FURTHER RESOLVED THAT the Six Aldermen, together with the Mayor be the Executive of Council and chair Standing Committees.

(lost, see next page)*

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MOTIONS (cont'd)

Composition of
Vancouver City Council (cont'd)

MOVED by Ald. Rankin,
SECONDED by Ald. Wilson,
THAT the foregoing motion be referred to a Council policy
meeting.

- LOST

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the motion of Alderman Wilson and Alderman Rankin be
now put.

- CARRIED

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

FOR THE MOTION

Alderman Rankin
Alderman Alsbury
Alderman Wilson

AGAINST THE MOTION

Alderman Graham
Alderman Broome
Alderman Adams
Alderman Sweeney
Alderman Linnell
Alderman Bird

The motion was declared,

- LOST *

- - -

ADJOURNMENT


MOVED by Ald. Broome,
SECONDED by Ald. Adams,
THAT the Council adjourn; the balance of the Council business
to be considered at its next regular meeting.

- CARRIED

The Council adjourned at 5:30 p.m.

The above are the Minutes of
Council dated January 16, 1968,
and the reports appearing on
pages 66.7 to 68.1. are those
referred to in these Minutes.

For 'In Camera' Minutes
See Separate Minute Book.


MAYOR


CITY CLERK

JAN 16 1968

BOARD OF ADMINISTRATION

January 12th, 1968.

The following is a report of the Board of Administration.

WORKS AND UTILITY MATTERS

The Board considered Sundry Matters pertaining to Works and Utility, and submits the following report:

RECOMMENDATIONS

1. Tender No. 57-67-16 - Supply and Delivery of Water Meters for 1968

Tenders for the above supplies were opened by the Board of Administration on December 4, 1967, and referred to the City Engineer and Purchasing Agent for report. The working tabulation is on file in the Purchasing Agent's Office.

Tenders were received from the following suppliers:

Instrument Service Labs (Kent Meter Co.)
Neptune Meters Ltd.
Rockwell Manufacturing Co.
Terminal City Iron Works (Hersey-Sparling Meter Co.)

Bid numbers refer to the relative position of the bids in ascending order of price.

Summary of Tenders (Recommended bidder underlined)

Item	Bidders	Bid No.	Meets specifications or Reason for not Meeting Specifications	Extended Bid Price (adjusted** & including tax)
1.	<u>Rockwell Mfg.</u>	1	Meets specifications	\$ 1,472.73
2.	<u>Instrument Serv.</u>	1	No. (1. Cast iron body instead of bronze (2. Gear trains not oil enclosed.	\$ 4,410.00
2.	<u>Rockwell Mfg.</u>	2	Meets specifications	\$ 4,606.98
3.	<u>Instrument Serv.</u>	1	No. (1. Cast iron body instead of bronze. (2. Gear trains not oil enclosed.	\$ 5,510.40
3.	<u>Rockwell Mfg.</u>	2	Meets specifications	\$ 6,281.86
4.	<u>Rockwell Mfg.</u>	1	" "	\$ 2,640.12
5.	<u>Instrument Serv.</u>	1	No. Gear trains not oil enclosed	\$21,607.65
5.	<u>Rockwell Mfg.</u>	2	Meets specifications	\$22,514.71
6.	<u>Neptune Meters</u>	1	No. * Light cold applied asphalt coating not acceptable	\$ 7,759.21
6.	<u>Rockwell Mfg.</u>	2	Meets specifications	\$ 7,800.41
7.	<u>Rockwell Mfg.</u>	1	" "	\$ 4,104.24
8.	<u>Terminal City Iron</u>	1	" "	\$ 952.20
9.	<u>Terminal City Iron</u>	1	" "	\$ 1,269.30
10.	<u>Terminal City Iron</u>	1	" "	\$ 2,524.05
11.	<u>Terminal City Iron</u>	1	" "	\$ 3,573.00

Cont'd...

JAN 16 1968

Board of Administration, January 12th, 1968 2
 Works and Utility Matters.

Item No. 1 (Cont'd.)

* This is a minor deviation from specifications, however, the recommended bid offers greater value as it has a bronze casing instead of a lightly coated cast iron. The cost difference is only approximately $\frac{1}{2}$ of 1% (\$6.87 per meter).

** Adjusted for comparison purposes to allow for larger chambers and for providing for extension dials where necessary.

The total costs shown below are based on an estimated quantity for a 12-month period and include all taxes and charges.

Your Board, the City Engineer and Purchasing Agent

RECOMMEND acceptance of the lowest bid to specifications as follows:

Rockwell Mfg. Co. - Items 1 to 7 inclusive at the unit prices shown in the tender document at a total estimated cost of \$49,421.05.

Terminal City Iron Works Co. Ltd. - Items 8 to 11 inclusive at the unit prices shown in the tender document at a total estimated cost of \$8,318.55.

When Council has made the award, Contracts will be prepared to the satisfaction of the Corporation Counsel and signed by your Board.

2. Tender No. 58-67-7 - Cover
 Material for Delta Disposal Site

Tenders for the above supplies were opened by your Board on October 16, 1967, and referred to the City Engineer and Purchasing Agent for report. The working copy of the tabulation is on file in the Purchasing Agent's Office.

This tender provided for prices to be offered on:-

Item 1. - Sand or equivalent (for covering of the refuse) - and -

Item 2. - Pit-Run Gravel (Roadways)

In November, 1967, the City Engineer and Purchasing Agent recommended a 30 day trial period prior to the award of this contract, because there was some concern about the low bidder's (B.C. Aggregates) ability to perform the contract satisfactorily. (This concern was based on previous experience with this firm.)

The trial period has now been completed with the following results:-

1. The supplier has been unable to supply acceptable cover material consistently and in the amounts required (item 1.). Some of the material turns to mud in wet weather and to dust in dry weather. This has resulted in unsatisfactory conditions for trucks and equipment operation at the Delta Site, and there are difficulties in maintaining the dumping area. As a result, costs are increased.

Cont'd...

JAN 16 1968

Board of Administration, January 12th, 1968 3
 Works and Utility Matters.

Item No. 2 (Cont'd.)

2. Although some of the material supplied meets specifications, the majority of it is not up to the quality of the sample submitted by the firm for test purposes. Examination of their pit has shown that they have difficulty in obtaining good material, particularly in wet weather.

Their material and supply of Pit-Run Gravel is acceptable.

Your Board, the City Engineer and Purchasing Agent

RECOMMEND acceptance of the bids as follows:-

Item 1 - Sand or equivalent (Cover Material) to the second low bid submitted by G.B. Trucking at a total estimated cost of \$51,800.00.

Item 2 - Pit Run Gravel (Road Material) to the low bid submitted by B.C. Aggregates Ltd. at a total estimated cost of \$2940.00.

The 5% Provincial Sales Tax is in addition to the above prices.

When Council has made the award, contracts will be prepared to the satisfaction of Corporation Counsel and signed by your Board.

* * * * *

For adoption see page(s) . 646

JAN 16 1968

Board of Administration, January 12, 1968 4

BUILDING AND PLANNING MATTERS

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

RECOMMENDATIONS

1. Advance Purchase of
1090 East Georgia Street
Urban Renewal Scheme 3

The Summary Report for Urban Renewal Scheme No. 3: Strathcona Sub-area, was submitted to Council on September 26, 1967, and referred to organizations for comment. The eastern extremity of the Strathcona Sub-area comprises a strip of industrially zoned land bounded by Hastings Street, Glen Drive, Union Street and the Great Northern Railway right-of-way. The Summary Report recommended that all lots within this area be acquired and cleared with the exception of two sites developed with industrial uses. One of these two sites is the subject property, situated at the south-west corner of Georgia Street and Glen Drive.

The lot under consideration (Lot 9, Block 95, D.L. 181), is approximately 21' x 122' and is occupied by a concrete block building built in 1958. This property was excluded from proposed acquisition as at the time of preparation of the report it was used as an industrial concern and that although a better subdivision could be achieved if this lot was included in the scheme, it would have involved dispossession of an established industrial operation.

The situation has now changed materially by the fact that the building is empty and for sale.

It is Council's current policy to restrict advance purchases in areas for which schemes are being prepared to prevent development incompatible with intended Land Use. However, inclusion of Lot 9, Block 95, D.L. 181, would allow for a greatly improved subdivision and more attractive industrial parcel for re-sale. It is anticipated that the property would be purchased by the Federal-Provincial-City partnership on approval of the Urban Renewal Scheme for implementation.

RECOMMENDED that:

- (1) The Supervisor of Property and Insurance be instructed to negotiate for the purchase of Lot 9, Block 95, D.L. 181;
- (2) The cost of the purchase be charged to Advance Purchases (Future Urban Renewal Schemes) account.

2. Sales to Adjoining Owners in
Redevelopment Project No. 2: Area A-5
(North of Hastings between Heatley
Avenue and Clark Drive)

Under the terms of its agreements with the senior governments, the City is required to supplement the scheme with a Comprehensive Program of Redevelopment for the above-mentioned area. This will include any required zoning action, subdivision, detailed land disposal procedures, and details of municipal servicing for which supplementary cost sharing agreements with the senior governments may be requested.

. . . Cont'd.

JAN 16 1968

Board of Administration, January 12, 1968 5
 Building and Planning Matters

Clause No. 2 (Cont'd.)

The greater part of the lands in this area have now been acquired and cleared, but detailed plans and estimates of the municipal servicing, including street changes, necessary for completion of the required Comprehensive Program of Redevelopment, are not yet available. In the meantime, requests have been received from a number of owners of industrial property, adjoining lands which have been acquired and cleared, to purchase such lands.

The Urban Renewal Co-ordinating Committee, on November 8, 1967, after a number of discussions on this matter, particularly in regard to the overriding requirement of open tender, recommended as follows:

- "(1) That special cases, such as Patterson Boiler Works & Wholesale Delivery Service, be dealt with as soon as possible rather than await completion of the required 'Comprehensive Program of Redevelopment', which would include recommendations on sales procedure for the bulk of the lands.
- (2) That the procedure for these special cases should be on the following lines:
- (a) Advise the affected owners that it is a requirement that the lands be publicly advertised, and indicate to them that their offer should include reference to specific needs and indication of their proposed development.
- (b) Advertise the lands in normal way for industrial lands in comparable urban renewal areas.
- (c) If upon receipt of offers the Coordinating Committee was of the opinion that the adjoining owners' requirements and proposed developments merited special consideration, then such owner might be given the opportunity of matching the highest bid, if same were above a previously agreed reserve price."

To permit such sales to proceed, the following conditions should apply:

- (1) Purchasers to submit with their offers for the land information on the use and approximate size and type of building or buildings proposed.
- (2) Purchasers will be required to enter into agreement with the City to complete development within three years from the date of purchase.
- (3) No purchaser shall, except with the prior written consent of the City, re-sell, lease, sub-lease, or otherwise dispose of land in the project area before development is completed.
- (4) The City shall have the option to re-purchase the land at its sale price to the purchaser if development has not been completed within the required time.
- (5) The purchaser shall agree
- (a) to support any local improvements proposed by a petition of Property Owners;
- (b) to refrain from opposing local improvement works proposed and initiated by City Council.

. . . Cont'd.

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Building and Planning Matters

Clause No. 2 (Cont'd.)

- (6) Lands to be consolidated into sites of not less than 50 ft. in frontage wherever feasible.
- (7) The Director of Planning, in consultation with representatives of the senior governments, to examine all development permit applications for development on the lands to ensure that development is of a suitable standard.
- (8) Purchasers to enter into any necessary agreements with the City in regard to easements, bulkheads, and similar requirements, as applicable to the various sites.

RECOMMENDED that the above-mentioned procedure in regard to sales of land to adjoining or nearby owners be approved.

3. Rebuilding of a Gasoline Filling Station at the Northwest Corner of Hastings and Renfrew Streets

Shell Canada Limited of 1155 West Georgia Street, have filed Development Permit Application #43688 to rebuild a gasoline filling station at the northwest corner of Hastings and Renfrew Streets (Lots A to D, Lot 11, former City lane, and East 10' of Lot 8: all in Block 50, THSL).

The site has a frontage of 116' on Renfrew Street and a depth of 132' on Hastings Street. Both sides of Hastings Street, including the subject site, have been zoned as a C-2 Commercial District for many years. The Pacific National Exhibition is located on the northeast corner of Hastings and Renfrew Streets and the Hastings Community Centre is located on the southeast corner of Hastings and Renfrew Streets; the remaining corner, being the southwest corner of Hastings and Renfrew Streets, is developed with a new car dealership, including a gasoline filling station.

City records indicate that there has been a gasoline filling station on a portion of the subject site since 1928.

Subsequent to City Council's resolution of May 30, 1967, the Director of Planning is required to report to City Council any development permit application for a new gasoline filling station in a C-1, C-2 or C-3 Commercial District, with a specific recommendation in each case.

In view of the length of time that a service station has existed at this location and that the application is for a reconstruction of the existing development, the Director of Planning recommends that the development permit application be approved.

Your Board

RECOMMENDS that the recommendation of the Director of Planning be endorsed.

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FINANCE MATTERS

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

RECOMMENDATIONS

1. Tender Award Report

In accordance with Council policy, the following contracts were awarded by the Board of Administration:

Contract No.	Description of Supplies	Contractors	Date	Cost
57-67-12	Water Pressure Telemeter and Recording Equipment	Canadian General Electric (low bid meeting specifications)	Nov 23/67	\$10,897.00 +5%
Source of Funds: Waterworks Capital Fund				

39-67-6	Cars - Item 1	George Black Motors (low bid)	Nov 28	7,305.92 +5%
	Item 2a	Collier's (low bid)	Nov 28	4,534.00 +5%
	Item 2b	Collier's (low bid)	Nov 28	6,798.00 +5%
	Item 2c	Collier's (low bid)	Nov 28	17,712.00 +5%
	Item 3	George Black Motors (low bid meeting specifications)	Nov 28	5,364.00 +5%
Sources of Funds: General Revenue				

47-67-2	Light Coloured Rags	B.C. Wiping Cloth (low bid)	Nov 29	5,692.50 +5%
Source of Funds: Revenue Budget				

39-67-7	Trucks - Item 1	Dueck on Broadway (low bid meeting specifications)	Nov 28	2,412.97 +5%
Source of Funds: General Revenue				
	Item 2	Dueck on Broadway (low bid meeting specifications)	Nov 28	3,922.04 +5%
Source of Funds: Reserve Fund for Additional Truck				
	Item 3	George Black Motors (low bid)	Nov 28	3,870.00 +5%
Source of Funds: General Revenue Budget				

Cont'd. . .

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 Finance Matters.

Item #1 Cont'd.

Contract No.	Description of Supplies	Contractors	Date	Cost
41-67-5	Dump Body Hoists -			
	Item 1	Truckweld Equip- ment (low bid)	Dec 11	454.65 +5%
	Item 2	Truckweld Equip- ment (low bid)		464.06 +5%
	Item 3	Carter Machine Works (low bid)		7,425.00 +5%
	Item 4	Carter Machine Works (low bid)		562.00 +5%
	Item 5	Carter Machine Works (low bid)		1,419.64 +5%
		Sources of Funds:		
		Truck Plant		

RECOMMENDED that the foregoing be approved.

2. Additional Manpower -
 Police Department

Under date of January 5, 1968, the Board of Police Commissioners has advised of the following resolution passed at its meeting on January 4, 1968:

"The Chief Constable submitted a report on the need for an increase in the authorized strength of the Force. He recommended that the strength be increased by fifty Police Constables, three Police Nurses, and three Custodial Guards.

Upon motion, the following resolution was passed:

'WHEREAS a review of the work load of the Police Department indicates a serious increase in crime generally, an alarming increase in traffic accidents, and a continuing increase in other demands for Police Services;

AND, WHEREAS the Board of Police Commissioners is satisfied that the present strength of the Police Force is deployed to the best advantage and obviously is not sufficient to maintain the standard of law enforcement required to adequately protect the persons and property of the citizens of Vancouver;

THEREFORE, BE IT RESOLVED that the authorized strength of the Police Force be increased by fifty (50) Police Constables, three (3) Police Nurses, and three (3) Custodial Guards, and provision be made in the 1968 Police Department Supplemental Estimates accordingly.' "

Your Board submits the foregoing report at this time for the information of Council and

RECOMMENDS that the matter be referred to the Standing Committee of Council on Finance for consideration and report back to Council when the Committee is considering Budget matters.

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Finance Matters.

3. Temporary Key Punch Operator -
Motor Vehicle Inspection Station

The Motor Vehicle Inspection Station has one full time key punch operator and has in the past used a Clerk-Typist I, who was capable of key punching, to handle overload work. The Clerk-Typist I has now left the service and the replacement Clerk-Typist I has not yet learned to key punch.

The Station is required, during the period January to April, to transfer 1967 motor-vehicle license records to the 1968 numbers, thus creating their heaviest key punching requirements of the year. The Superintendent has therefore requested authority to hire a temporary key punch operator from January 22nd to April 19th. The Director of Finance considers the request to be reasonable and recommends approval.

If Council approves the request, funds will be provided in the 1968 budget estimates.

The Director of Personnel Services recommends that this temporary position be classified as a Clerk-Key Punch Operator I, Pay Grade 10 (\$314-370).

SUMMARY

<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
New Position - Temporary 3 months	Clerk-Key Punch Operator I (P.G. 10 - \$314-370)	January 22, 1968 to April 19, 1968

RECOMMENDED that the request of the Motor Vehicle Inspection Superintendent to employ a temporary Clerk-Key Punch Operator for three months be approved.

FURTHER RECOMMENDED that the recommendation of the Director of Personnel Services re classification be approved.

4. Office Rentals -
The Queen Elizabeth Playhouse

On November 3, 1967, the Theatre Manager recommended that office space in The Queen Elizabeth Playhouse be rented to the Vancouver Ticket Centre Ltd., the Vancouver Festival Society and the Vancouver Theatre Centre at a rate of \$3.75 per square foot per annum.

Following receipt of a joint letter from the above-mentioned lessees, City Council referred back the whole matter for further consideration.

The Supervisor of the Property & Insurance Office has considered the points raised in the lessees' letter. He has advised that in view of the inadequacy of the washroom facilities plus excessive heat in the summer because of lack of ventilation, a revised rental rate of \$3.50 per square foot per annum would allow full compensation for these factors.

Cont'd. . .

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Finance Matters.

Item #4 cont'd.

The Theatre Manager therefore recommends

- (a) that the additional space (525 square feet) be rented to the Vancouver Theatre Centre with effect from September 1, 1967, at \$153 per month
- (b) that the Vancouver Festival Society, Vancouver Ticket Centre Ltd. and the Vancouver Theatre Centre, having been given one month's notice on December 29, 1967, the rental on the space presently under lease to them be as follows effective February 1, 1968:

Vancouver Festival Society
(787 square feet - \$229.50 per month)
(present rate - 196.75 per month)

Vancouver Ticket Centre Ltd.
(157 square feet - \$ 46.00 per month)
(present rate - 42.50 per month)

Vancouver Theatre Centre
(600 square feet - \$175.00 per month)
(present rate - 147.00 per month)

- (c) that the Corporation Counsel be directed to prepare the necessary amendments to the leases.

RECOMMENDED that the recommendations of the Theatre Manager be adopted.

COUNCIL CONSIDERATION

5. Tag Day -
Nasaika Lodge Society

A request has been received from the Nasaika Lodge Society to hold a Tag Day at a date to be determined later, to raise funds to assist young Indian girls in the Skid Road area.

It is planned to establish a group living home with house parents of Indian origin and eventually to hire a counsellor. The Society is registered under the Societies Act and a copy of the constitution and by-laws are on file in the City Clerk's office.

Council has a policy whereby the City Clerk is authorized to grant approval to the following organizations to hold one 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.

Cont'd. . . .

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Finance Matters.

Item #5 cont'd.

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.

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

(A copy of the brief submitted on the Society's aims is circulated.)

6. Grant Request -
Canadian Badminton Association

The Canadian Badminton Association has submitted a request for a grant of \$100 as a contribution to four players attending the Pepsi Cola Badminton Championships in Edmonton, January 23 to 26, 1968.

As the Maritime cities are sending more teams to this competition, the grant from the sponsors has been decreased.

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

Oct 18/66	- Meraloma Junior Football Club - Championship	- \$120	
	in Edmonton		approved
Apr 4/67	- B.C. Field Hockey Association - Assistance		- no action
	re European Tour		
Aug 8/67	- B.C. Lacrosse Association - Assistance re		- no action
	Centennial Tournament in Ontario		

Your Board submits the foregoing for the consideration of Council.

(Copies of the letter dated January 3, 1968, from the Canadian Badminton Association are circulated for information)

7. Canadian Building Officials Association
& Building Inspectors Association Joint
Conference

The City Building Inspector reports that the Canadian Building Officials Association of which he is the President and the Building Inspectors Association of B.C. of which Mr. J. Robison of the Building Division is the President, will hold their 1968 Conference jointly at the Hotel Vancouver May 1st to 3rd. Delegates will attend from centres all across Canada as well as from many points in B.C. The program will include sessions dealing with the National Building Code and various topics and problems of current interest to Building Officials.

The Building Inspector wonders if the City would be prepared to make a contribution toward the cost of the conference. Other cities in the past few years have made such contributions, varying in amounts from \$200 to nearly \$600. An appendix which is circulated gives details on these contributions.

It is suggested that the City might be prepared to contribute \$500 which is the greater part of the cost of the banquet. If the Council approves this contribution it would be included in the Budget for 1968. In addition, the Building Inspector will be requesting the inclusion of \$160 in the Budget to cover the cost of registration fees for a number of Building Division staff members.

Cont'd. .

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 Finance Matters.

Item #7 cont'd.

This total amount of \$660 is consistent with the amounts for conferences allowed in the last few years for the Building Department, which in 1967 was \$768 and in previous years varied between \$500 and \$700.

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

Jan/66 - American Waterworks Association	- \$300 approved
June/66 - Association of Canadian Fire Marshals and Fire Commissioners	- \$300 approved
Feb/67 - Public Personnel Association	- \$2,000 approved

The matter is placed before Council for consideration.

COUNCIL INFORMATION

8. Museums Board - 1968
Aims, Objects and Intentions

The Vancouver Civic Museum Board has, under date of December 19, 1967, in accordance with the requirements of By-law No. 3960, submitted the "Aims, Objects and Intentions of the Vancouver Civic Museum Board for the year 1968".

This report is submitted for the information of Council.

(Copies of the Museum Board submission are circulated to members of Council for information.)

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JAN 16 1968

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTJANUARY 12, 1968

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

RECOMMENDATIONS

1. Firemen Working Duty Shifts
for D. L. Lyng

The Vancouver Fire Fighters' Union, Local No. 18, have requested permission for off duty members of the Department to work for D. L. Lyng, when his sick leave expires on January 6, 1968. Mr. Lyng is convalescing after sustaining a shattered femur and his doctor has advised him that a further period of approximately two to three months will be necessary before he returns to work.

The Fire Chief concurs with the request of the Union.

RECOMMENDED that members of the Fire Department be allowed to work duty shifts for D. L. Lyng when his sick leave expires until he is able to return to work.

2. Vacation Entitlement Extension -
Fireman R. Ross

The Fire Chief advises that one of his men, Fireman R. Ross, suffered a coronary heart condition on June 27, 1967, and as yet has not returned to duty, although he soon will.

The Fire Department's vacations involve the entire calendar year and, in this particular case, Fireman Ross was scheduled for the final group. The Fire Chief recommends that Fireman Ross' 1967 vacation allotment be extended into 1968 to be taken when administratively possible.

RECOMMENDED that Fireman Ross be permitted to carry over into 1968 his 44 days vacation entitlement.

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For adoption see page(s) .647. . .

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BOARD OF ADMINISTRATION

JAN 16 1968

PROPERTY MATTERSJANUARY 12, 1968

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

S U N D R I E SRECOMMENDATION

1. Bulldozing & Clearing
Blocks 106, 107 & 108

Blocks 106, 107 & 108, West of Freeway Sec. 28, T.H.S.L. - situated between 2nd and 5th Avenues, Skeena Street and the Trans Canada Highway have an area of 6.77 acres and are heavily covered with brush and quite a number of large cottonwood trees. It is a peat bog area and very wet. The Roads Department have cleared all drainage ditches in the area of rubbish and brush. There is considerable dumping along Skeena and 5th Avenue sides. The older children in the area have built tree houses in the large cottonwood trees and two of the younger children have been injured falling out of the trees. The older children have also built a shack approximately 8' x 8' in the middle of the bush and the property owners around the area feel the area should be cleared to prevent a more serious occurrence.

This property, while presently zoned as M-2 Heavy Industrial, is designated as a 'Special Use Area'. It was recently considered as a possible public housing site but deleted due to proximity to the Skeena Project. Bulldozing and subsequent spraying of the site should eliminate continuous maintenance while the property is still in City ownership.

Four contractors were invited to submit bids on bulldozing and clearing the area, the work to be completed within 90 days because of burning restrictions after March due to the danger of peat fires.

Sealed bids were received and opened by the Board of Administration on January 2, 1968 as follows:

H.A. Bunker Bulldozing Ltd.	\$4,739.00
W.D. Construction Co. Ltd.	5,400.00
B.C. Bulldozing Co. Ltd.	6,125.00
Alexander Bros. Construction Co. Ltd.	6,794.00

RECOMMENDED that the Supervisor of Property and Insurance be authorized to carry out the bulldozing of the property and that the contract be awarded to the low bidder, H.A. Bunker Bulldozing Ltd. at a cost of \$4,739.00, chargeable to Code #4812/55.

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For adoption see page(s) . 647.

