

CITY OF VANCOUVERINAUGURAL COUNCIL MEETING

An Inaugural Meeting of the Council of the City of Vancouver was held on Wednesday, January 3, 1973, in the Council Chamber at approximately 2:00 P.M.

Mayor-Elect, Arthur Phillips, entered the Chamber accompanied by The Honourable Mr. Justice Angelo E. Branca of the Court of Appeal of British Columbia, and The Reverend R.A. Burrows.

ADMINISTRATION OF OATHS

The Honourable Mr. Justice Branca administered the Oath of Office to Mayor-Elect Arthur Phillips.

The Honourable Mr. Justice Branca administered the Oath of Office to the following Aldermen-Elect:

Fritz K. Bowers	Darlene R. Marzari
William C. Gibson	Geoffrey Massey
Michael F. Harcourt	Setty Pendakur
Walter G. Hardwick	Harry Rankin
Marianne Elizabeth Linnell	John Jack Volrich

ROLL CALL

The Council was called to order and the City Clerk called the Roll.

INVOCATION

The Reverend R.A. Burrows gave the Invocation Prayer which is quoted hereunder:

"A wise man long ago said 'hate evil, and love good, and establish justice within the City'. A wise man not so long ago said 'justice is love distributed'.

By the choice of those who live within this city you have been chosen to carry responsibilities for them which help to establish a fairer distribution of life's good things to all parts of our community. Responsible public leaders for thousands of years have seen their responsibility to people to be a part of their responsibility to God. The duties to which you have been elected will require in each quantities of compassion, courage, clear heads and integrity. These are among the gifts of God. Let us pray.

Oh God, Our Father, we pray that you will save this moment from being merely a gesture to custom or convention; we ask your blessing on all of the people of this City and especially now on the members of this governing Council; grant that they may see issues clearly before crisis clouds them over; that they may always say what they mean and mean what they say; that in all their efforts people will be more important than things; and that they may see themselves not as rulers but as servants; give them courage to face all their responsibility with humility; to learn from their mistakes and, knowing that criticism will come, help them to pick from it what is helpful and to forget what is unjust. Grant, Father, that they may serve the people of this City with the best they have to give; we ask it in Your Name, AMEN".

Inaugural Council, January 3, 1973 2

INAUGURAL ADDRESS

Mayor Phillips presented his Inaugural Address, expressing appreciation to past members of Council and others who rendered service to the City of Vancouver, and referred to various policy matters, setting out recommendations, many of which are given effect to by motions referred to later in these proceedings.

MOVED by Ald. Hardwick,
SECONDED by Ald. Pendakur,
THAT the Inaugural Address of the Mayor be received.

- CARRIED

STANDING COMMITTEES

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,
THAT the following Standing Committees be established:

Finance and Administration -
Chairman Alderman F. Bowers
Vice-Chairman Alderman Wm. Gibson
Other members Aldermen M. Harcourt and J. Volrich

Social Services -
Chairman Alderman H. Rankin
Vice-Chairman Alderman D. Marzari
Other members Aldermen W.G. Hardwick and M.E. Linnell

Civic Development -
Chairman Alderman W.G. Hardwick
Vice-Chairman Alderman G. Massey
Other members Aldermen F. Bowers and S. Pendakur

Community Development -
Chairman Alderman J. Volrich
Vice-Chairman Alderman M. Harcourt
Other members Aldermen D. Marzari and H. Rankin

Environment -
Chairman Alderman M.E. Linnell
Vice-Chairman Alderman S. Pendakur
Other members Aldermen Wm. Gibson and G. Massey

FURTHER THAT the Standing Committees meet on Thursday afternoons and Thursday evenings at the discretion of Committee Chairmen and the proposal that the Aldermen may, at their own discretion, serve on a third Standing Committee, be given further consideration at a later date.

- CARRIED

APPOINTMENTS TO GREATER VANCOUVER REGIONAL DISTRICT

MOVED by Ald. Rankin,
SECONDED by Ald. Hardwick,
THAT the appointees to the Greater Vancouver Regional District be:

<u>REPRESENTATIVE</u>	<u>VOTES</u>
Mayor A. Phillips	5
Alderman W.G. Hardwick	4
Alderman M.E. Linnell	4
Alderman G. Massey	4
Alderman H. Rankin	4

AND FURTHER THAT Alderman Hardwick's name be put forward as a member of the Executive on the Greater Vancouver Regional District:

AND FURTHER THAT the matter of naming alternate representatives be considered at the next regular meeting of Council.

- CARRIED

Inaugural Council, January 3, 1973 3

DEPUTY MAYORS: 1973

MOVED by Ald. Pendakur,
SECONDED by Ald. Bowers,

THAT the Mayor's proposal with respect to each Deputy Mayor being appointed for a period of one month be approved, and the order of appointment for Deputy Mayors, for 1973, be the following:

- January - Alderman M.E. Linnell
- February - Alderman H. Rankin *
- March - Alderman J. Volrich
- April - Alderman F. Bowers
- May - Alderman Wm. Gibson *
- June - Alderman S. Pendakur
- July - Alderman D. Marzari
- August - Alderman M. Harcourt
- September - Alderman G. Massey
- October - Alderman W.G. Hardwick
- November - Alderman M.E. Linnell
- December - Alderman H. Rankin

AMENDED
SEE PAGE.....
21

- CARRIED

PARK BOARD AND SCHOOL BOARD: REPRESENTATION

MOVED by Ald. Linnell,
SECONDED by Ald. Rankin,

THAT in accordance with recommendations made by the Mayor in his Inaugural Address, the Chairman, or with the approval of the Chairman, the Vice-Chairman of the Environment Committee attend all Park Board meetings as a representative of the Council and further that the Park Board be invited to ask one of its Members to attend meetings of the Environment Committee;

FURTHER THAT Alderman Bowers be asked to act as the link between Council and the School Board and to advise the City Council in about six months as to whether any formal links should be made and what they might be.

- CARRIED

CIVIC CHAPLAINS: 1973

MOVED by Ald. Volrich,
SECONDED by Ald. Pendakur,

THAT it be the policy to invite Ministers from different faiths to act as Civic Chaplain on a rotating basis and the Mayor's recommendation that the Reverend R.A. Burrows be appointed Civic Chaplain for the first three months of 1973 be approved.

- CARRIED

INFORMATION BOOTH

MOVED by Ald. Massey,
SECONDED by Ald. Marzari,

THAT the Mayor's proposal that an information booth be established in the main lobby of the City Hall be approved, and the details of staffing, cost, etc., be referred to the next regular meeting of Council for further consideration.

- CARRIED

APPOINTMENT: SPECIAL ASSISTANT TO THE MAYOR

MOVED by Ald. Gibson,
SECONDED by Ald. Harcourt,

THAT the Council approve of the appointment of Gordon Campbell to the position of Special Assistant to the Mayor and the details relating to the position, be referred to the next regular meeting of Council.

- CARRIED

Inaugural Council, January 3, 1973 4

SPECIAL COMMITTEES: 1973

MOVED by Ald. Harcourt,
SECONDED by Ald. Volrich,

THAT the Council approve the appointment of Special Committees,
as set out below and as referred to in the Mayor's Inaugural Address:

Skid Road Housing - Alderman M. Harcourt, Chairman and
Alderman D. Marzari, with power to add.

Waterfront: Main Street to Stanley Park -
Alderman S. Pendakur, Chairman and Alderman
G. Massey, with power to add.

Special Committee on False Creek -
Alderman W.G. Hardwick, Chairman with power to add.

- CARRIED UNANIMOUSLY

1973 COUNCIL MEETINGS

MOVED by Ald. Rankin,
SECONDED by Ald. Linnell,

THAT the regular Council meetings for the year 1973 be held on
Tuesdays on the following dates, commencing at 2 p.m. and, after a
declared recess for the purpose, to continue at 7:30 p.m. for
completion of Council business if and when necessary; it being
understood, however, all regular Council delegations will be arranged
for the evening meetings at the 7:30 hour:

<u>MONTH</u>	<u>DAY (Tuesday)</u>	
January	9	
	16	
	23	
		(skip 30)
February	6	
	13	
	20	
	27	
March	6	
	13	
	20	
	27	
April	3	
	10	
	17	
		(skip 24)
May	1	
	8	
	15	
	29	
		(skip 22)
June	5	
	12	
	19	
	26	
July	3	
		(skip 10)
	17	
		(skip 24)
	31	
August		(skip 7)
	14	
		(skip 21)
	28	

Inaugural Council, January 3, 1973 5

1973 COUNCIL MEETINGS (cont'd)

September		(skip 4)
	11	
	18	
	25	
October	2	(skip 9)
	16	
	23	
	30	
November	6	(skip 13)
	20	
	27	
December	4	
	11	
	18	(skip Christmas week)

- CARRIED

OTHER BUSINESS

Local Initiatives Program:
1972-1973

The Board of Administration submitted the following reports under dates of December 28, 1972 and January 2, 1973, respectively:
December 28, 1972

' The City Engineer reports as follows:

"Late in 1972, Council considered a variety of projects for submission under the Local Initiatives Program, attached priorities to the various projects, and authorized forwarding of applications to the Federal Government. In order to conform to the requirements of the program, certain small projects were combined and large projects split up for the purpose of the application.

The local Canada Manpower Center has informed the City that 9 projects have been approved as follows:

Proj. No.	City Pri- ority	Title	Total Cost	Federal Share	City Share	% Total	No. of Jobs
<u>Museum</u>							
3	1	Photograph & Catalogue Museum Material	\$31,872	\$21,294	\$10,578	33	7
<u>Library</u>							
6	1	Library Accessibility	\$23,444	\$18,252	\$ 5,192	22	6
<u>Archives</u>							
12	1	Archives Materials	\$26,977	\$24,336	\$ 2,641	10	8
<u>Advance Planning & Research</u>							
14	1	Planning Information	\$34,047	\$21,294	\$12,753	37	7
<u>Parks & Public Recreation</u>							
22	1	"Project Van Fit"	\$48,672	\$48,672	-	-	16

cont'd.....

Inaugural Council, January 3, 1973 6

Local Initiatives Program:
1972-1973 (cont'd)

25	1	"Project Eco-Ed" Welfare & Rehabilitation	\$ 9,126	\$ 9,126	-	-	3
26	1	Home Visits Program Engineering	\$34,759	\$24,336	\$10,423	30	8
31	1	Wheelchair Ramps Electrical & Traffic	\$22,570	\$ 7,605	\$14,965	66	5
32	1	Traffic Information	\$55,693	\$44,811	\$10,882	19.5	23
			\$287,160	\$219,726	\$67,434	23	

Descriptions of the various projects are attached.*

The Local Initiatives Program covers the period December 1, 1972 - May 31, 1973. One month of the total project period has already passed, and hiring the necessary staff will cause further delay.

If the projects are to proceed, the earliest possible Council approval is desirable. However, Council approval now would require that these nine projects be considered separately from other City L.I.P. projects still under review by the Federal Government.

The Manpower office has advised us that further approvals will be announced in the near future. If all the City's applications were approved, the total cost to the City for non-capital projects would be about \$625,000. (The City share for capital works is already provided in Five-Year Plan funds.) The total City share of the nine projects approved to date by the Federal Government is \$67,434.

The nine projects approved to date were all designated as priority 1 by Council. The City share of these nine projects (\$67,434) is 23% of their total cost. The nine projects together represent 11% of the total possible City share under the LIP program if all non-capital projects were approved by the Federal Government. The earliest possible start on these projects seems highly desirable in view of the priorities set, and the relatively low City share.

The City Engineer RECOMMENDS that:

- 1) Council approve the projects listed above under the Local Initiatives Program, and authorize the several Department Heads to proceed in accordance with normal personnel, payroll, purchasing, etc., procedures;
- 2) Council authorize the expenditure of funds for the various projects up to the City shares listed above, in advance of budget;
- 3) the City Engineer or Deputy City Engineer be authorized to sign contracts with the Government of Canada for these projects."

Your Board RECOMMENDS the foregoing recommendations of the City Engineer be adopted.'

*(attachments to the report are on file in the City Clerk's Office)

Inaugural Council, January 3, 1973 7

Local Initiatives Program:
1972-1973 (cont'd)

January 2, 1973

The City Engineer reports as follows:

"Late last week, after our report of December 28 was prepared, two additional projects were approved by the Federal Government. These projects are as follows:

Proj. No.	City Priority	Title	Total Cost	Federal Share	City Share	% Total	No. of Jobs
<u>Social Planning/Community Development</u>							
9	1	Arts and Music	\$127,936	\$127,764	\$ 172	-	42
<u>Board of Parks & Public Recreation</u>							
19	1	Park and Street Landscaping	\$357,706	\$182,520	\$175,186	49	60
Subtotals			\$485,642	\$310,284	\$175,358	36	
9 projects described in original report			\$287,160	\$219,726	\$ 67,434	23	
GRAND TOTAL			\$772,802	\$530,010	\$242,792	31	

Verbal approval has been received from Ottawa sources for project no. 9. This is a continuation of a 1971-1972 LIP project to commission works of art for public buildings and outdoor decoration as well as to provide musical performances, mostly out-of-doors.

Project No. 19 has been officially approved by the local Canada Manpower center. It involves the construction of 5 miles of bicycle trail in Stanley Park, 1½ miles of walking trails and landscaping in the Champlain Heights park sites, the planting of ornamental trees and shrubs in Van Dusen Gardens, the clearing and grading of a new golf course site in the southeast sector, as well as clearing, grading and tree planting at five local parks.

The City's share of the 9 projects described in the December 28 report is \$67,434. The additional 2 projects listed above will require a City share of \$175,358 for a total of \$292,792. All were originally rated as priority one by the previous Council.

The above projects should be considered with the 9 previously reported. The same recommendations are applicable."

Your Board RECOMMENDS approval of the foregoing report of the City Engineer, based on the recommendations contained in the Board report dated December 28, which deals with the 9 other LIP projects.'

MOVED by Ald. Linnell,
SECONDED by Ald. Bowers,

THAT the recommendations of the Board of Administration contained in the foregoing reports dated December 28, 1972 and January 2, 1973, on the subject of Local Initiatives Program - 1972 and 1973, be approved.


- CARRIED

The Council adjourned at approximately 2:45 p.m.

The foregoing are Minutes of the Inaugural Council meeting dated January 3, 1973, adopted on January 9, 1973.



MAYOR



CITY CLERK