

MAR 9 1965

CITY OF VANCOUVERREGULAR COUNCIL - - - MARCH 9TH, 1965

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, March 9th, 1965, in the Council Chamber at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Banfield, Bird,
Broome, Campbell, Emery,
Lipp, Wilson and Williams.

ABSENT: Alderman Bell-Irving (On leave of absence)

CLERK TO THE COUNCIL: R. Thompson

PRAYER: The proceedings in the Council Chamber were opened with Prayer.

Respect and Condolences: The
Late George T. Cunningham

In respect to the memory of the late George T. Cunningham, former Alderman of the City of Vancouver and a Freeman of the City, the Council observed a short period of silence.

His Worship the Mayor paid high tribute to the devoted and unselfish service given by Mr. Cunningham to the City of Vancouver.

Moved by Ald. Wilson,
Seconded by Ald. Banfield,

THAT an appropriate letter, expressing the condolences of the members of the City Council, be forwarded to the family of the late Mr. George T. Cunningham.

- CARRIED.

Acknowledgement

His Worship acknowledged the presence in the Council Chamber of a group of Grade 6 students from the Shaughnessy Elementary School as arranged through the President of the Shaughnessy P. T. A.

ADOPTION OF MINUTES

Moved by Ald. Campbell,
Seconded by Ald. Lipp,

THAT the Minutes of the Regular Council Meeting dated March 2nd, 1965, be adopted after a correction on page 10 re Development Permit: 3800 Block West 50th and 51st Avenues by changing the figure in the third paragraph from 15' to 15".

- CARRIED.

Committee of the Whole

Moved by Ald. Bird,
Seconded by Ald. Adams,

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

- CARRIED.

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ENQUIRIESAlderman Adams
Highway Grants

- enquired of the press statement indicating the Government would be making a larger grant in the case of Arterial Highways through Cities in the Province.

Commissioner Ryan advised he is looking into the matter.

Alderman Wilson
Rezoning: Kerrisdale
Works Yard Site

- enquired respecting the authority to prepare an application for the rezoning of the Kerrisdale Works Yard Site as referred to in a recent press report following the Town Planning Commission discussion of the matter.

Commissioner Sutton Brown advised a report, respecting the future use of this site will be made to the Council in the near future by the Director of Planning and contains a recommendation that the property be developed by the Park Board.

Alderman Broome
C. B. C. Quarters

- referred to a report in the press indicating there is doubt the Federal Government will establish the Regional Headquarters in the downtown area and that The Honourable Mr. Arthur Laing has indicated a statement on the matter will be made this week.

The Alderman enquired of His Worship whether an approach has been made to him by Mr. Laing and concluded that a meeting should be held of the City Council with Mr. Laing to discuss the matter.

Alderman Campbell
High Tension Power
Lines: Boundary Road

- enquired as to the possibility of placing the high tension power lines on Boundary Road underground.

Commissioner Ryan stated he believed such is possible but not likely both from an economic and servicing point of view.

Alderman Campbell
Bicycle Registration
Building

- enquired of the future use of the Bicycle Registration Building.

Commissioner Sutton Brown advised it is planned to make the building available to the Voters' List section of the City Clerk's Department which will allow a reorganization of the City Clerk's office and more efficient operation which could result in reduction of staff by one stenographer.

Alderman Campbell
Overhead Cranes and Swing
Staging

- enquired when a report could be expected in the matter of overhead cranes and swing staging insofar as such are used through space over the City streets.

Commissioner Ryan advised he expected to report within a week.

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Alderman Emery
Sale of Pesticides -
Grocery Stores

- referred to pending Provincial Legislation with regard to the sale of pesticides in Grocery Stores and enquired how the legislation will affect the City of Vancouver insofar as enforcement is concerned.

Alderman Williams
Public Opinion Poll re
Five Year Plan

- enquired when the result of the public opinion poll with respect to the defeat, last December, of the Five Year Plan, will be filed with Council.
His Worship advised that this was expected to be filed in the near future.

OTHER MATTERS

Alderman Banfield
Operation of The Queen
Elizabeth Theatre and
Playhouse

- referred to reports filed by the Auditorium Manager for the months of January and February in respect of the operation of The Queen Elizabeth Theatre and Playhouse. The Alderman advised these reports indicated a very favourable financial position and that it is not considered this position will improve to any extent in the future as the Theatres are almost in constant use and maintenance costs will increase.

Alderman Lipp
Court of Revision on
Assessments

- requested His Worship consider asking the Provincial Government to set up a Committee to investigate and analyse the entire Assessment problem and problems arising out of the sittings of the Court of Revision on Assessments. Further, possibly a study of the entire Assessment Equalization Act was indicated.

Alderman Emery
Vancouver International
Festival

- advised that, at a recent meeting it was decided by the Festival Directors to change the Festival name to 'Vancouver Festival'. Plans are proceeding to develop a Festival for 1965 on a restricted basis and without international significance.

COMMUNICATIONS AND PETITIONS

1. St. Roch

At the last Council meeting the Council requested Mr. C.B.K. Van Norman, Architect, to submit a firm commitment by March 9th, that all the plywood for the folded plates in connection with the proposed roof type shelter for the St. Roch, will be donated.

A communication from Mr. Van Norman advised a decision regarding the plywood will be given after a meeting of the Plywood Manufacturers to take place on March 25th.

Moved by Ald. Adams,

THAT the report of the Standing Committee on Civic Services dated February 25th, 1965, in regard to the St. Roch shelter be adopted with the exception of part (b).

- CARRIED.

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1. St. Roch (cont'd)

The report, excluding part (b) is quoted hereunder:

"The Committee considered a report of the Board of Administration dated February 22, 1965 re a shelter for the St. Roch, submitting reports received from Mr. C.B.K. Van Norman pursuant to the following recommendation of the Civic Development Committee which was adopted by the Council on December 3, 1964:

'That the folded plate roof type shelter be approved subject to proof of durability and construction strength, and further report in regard to comparative cost, and that Mr. Van Norman be asked to submit a further report on these three points.'

After consideration of the submissions the Committee, RECOMMENDS that the folded plate roof type shelter be approved, the project be proceeded with, and that

- (a) The Building Inspector and the Law Department be instructed to negotiate an agreement with Mr. C. B. K. Van Norman for preparation of plans and specifications, and supervision;
- (c) An amount of \$135,000 be appropriated for this project from the Five-Year Plan allocations - 'Sundry Improvements to Civic Property';
- (d) When plans and specifications have been completed to the satisfaction of the Building Inspector, that the Building Inspector be authorized to call for tenders for the project and report to Council when tenders have been received."

Moved by Ald. Lipp,

THAT the communication from Mr. C.B.K. Van Norman, Architect, referred to above, be received and Mr. Van Norman requested to continue his negotiations to obtain the plywood donation.

- CARRIED.

2. Grant re Use of the Playhouse Theatre (Granduc Disaster Fund)

Moved by Ald. Adams,

THAT, pursuant to a request received, a grant be made to the Granduc Disaster Fund equal to the rental of the Queen Elizabeth Playhouse and stage costs, in connection with a memorial service to be held in memory of those who lost their lives in the recent Granduc Disaster.

- CARRIED UNANIMOUSLY.

3. Invitation re Plant Opening: Prince Rupert Co-operative Association

A communication from the Prince Rupert Fishermen's Co-operative Association advised of the official opening of a new fish processing plant and cold storage in Vancouver. The opening will take place on Monday March 22nd at 10:00 a.m. on the site at 2851 Commissioner St. His Worship the Mayor, or his representative is invited to attend.

Moved by Ald. Emery,

THAT the invitation be received and His Worship requested to make the necessary arrangements for the Council to be represented.

- CARRIED.

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4. Development Permit: 3800 Block W.
50th and 51st Avenues

Moved by Ald. Adams,

THAT the communication from various residents in the vicinity of the 3800 Block West 50th and 51st Avenues expressing appreciation for the hearing given by Council to representatives complaining regarding Development Permit to place fill on property fronting on the 3800 Block West 50th and 51st Avenues, be received.

- CARRIED.

REPORTS OF COMMITTEES

I. BOARD OF ADMINISTRATION: Report dated March 3, 1965

Works and Water Matters

Moved by Ald. Campbell,

THAT this report be adopted.

- CARRIED.

Utilities and Airport Matters

It was agreed to defer consideration of this report to following delegations later this day.

Harbours, Industries and Parks Matters

Moved by Ald. Adams,

THAT this report be adopted.

- CARRIED.

Building and Planning Matters

(i) Traffic Island Complex Development:
2nd and 6th Aves. Connector (Clause 1) 645

Moved by Ald. Wilson,

THAT this Clause be adopted after striking out the following words which appear in the third paragraph:

'probably abstract in form'.

- CARRIED.

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A short recess was observed.

. . . .

The Council reconvened 'In Camera' at approximately 11:00 a.m. in the Mayor's Office following which the Council reconvened in the Council Chamber at approximately 11:45 a.m., still in Committee of the Whole, His Worship the Mayor in the Chair and the same members of Council present.

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(ii) Simon Fraser Townsite
Master Plan (Clause 2)

Moved by Ald. Banfield,

THAT Clause 2 of this report be adopted.

- CARRIED.

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(iii) Pacific National Exhibition:
Development Plan

The Board of Administration advised of consideration given to the latest proposed development plan of Exhibition Park and the request from the Directors of the Pacific National Exhibition, who have adopted the Plan, that figures in the Plan referred to as 3, 8 and 10, be approved as an amended Plan of Development for the C.D. Number 1 Comprehensive Development District.

The Board of Administration set out the following motion of the Technical Planning Board which had considered the matter on February 5th, 1965:

"That the amended Development Plan as outlined in the report 'Exhibition Park, 1965-1968' and dated January 29th, 1965, be approved as a guide to the development of the P.N.E. for the next three years and that the Plan be reviewed at the end of that period with particular emphasis as to parking, transit and access; and that Figures Nos. 3, 8 and 10 in the Report be approved as an amended Plan of Development for the CD-1 Comprehensive Development District."

Commissioner Sutton Brown in answer to a question, pointed out that in approving figure 10, this only authorized a study and not approval of car parking in the centre oval of the racetrack.

Moved by Ald. Banfield,

THAT the motion of the Technical Planning Board set out above, be adopted.

- CARRIED.

Licences and Claims Matters(i) Business Tax Arrears -
Mr. Al Principe (Clause 1)

The Corporation Counsel requested that this Clause be withdrawn; the account having been paid.

The Council agreed.

(ii) Business Tax Arrears -
Don W. G. Rose (Clause 2)

Moved by Ald. Bird,

THAT Clause 2 of this report be adopted.

- CARRIED.

Finance Matters(i) Church Service: Gizeh Temple

The Board of Administration advised of an invitation from the Gizeh Temple to the members of Council and families to attend the Gizeh Temple Annual Church Service to be held at Christ Church Cathedral June 27th at 7:30 p.m.

Moved by Ald. Wilson,

THAT the invitation be accepted and as many members of Council as possible be requested to attend.

- CARRIED.

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(ii) Shower of Dimes Tag Day -
Thetis Chapter (Clause 2)

The Board of Administration advised of the request of the Thetis Chapter of the Solarium Junior League to hold its 26th Annual 'Shower of Dimes' Tag Days on Saturday, April 10th in downtown Vancouver and Saturday, April 24th, in Chinatown.

Moved by Ald. Adams,
THAT, in accordance with approval granted in previous years, the organization be advised the Council has no objection to these two 'Shower of Dimes' Tag Days being held on privately-owned property as has been the case in the past.

- CARRIED.

(iii) Grant re Dinner: Amateur Athletic
Union of Canada (Clause 3)

The Board of Administration submitted an enquiry from the Amateur Athletic Union of Canada, B. C. Branch as to whether the Council would host a dinner November 3rd at 7:00 p.m. for the delegates to the 1965 Annual Conference of the Amateur Athletic Union of Canada to be held November 3rd - 6th, 1965.

Moved by Ald. Bird,
THAT a grant in the amount of \$300.00 be made to this Organization for the purpose mentioned.

- (Tabled).

Moved by Ald. Adams,
THAT the matter be tabled for further consideration to allow the Council an opportunity of obtaining more information.

- CARRIED.

(iv) Belgrade Congress (Clause 4)

The Board of Administration reported information has been received from the Canadian Federation of Mayors and Municipalities regarding the 17th Congress of the International Union of Local Authorities to be held in Belgrade, Yugoslavia June 14th - 20th, 1965, and the Canadian-United States Municipal Study Tour to Eastern Europe which will include attendance at the Belgrade Congress.

Moved by Ald. Lipp,
THAT His Worship the Mayor be authorized to name two delegates to attend the said tour and Belgrade Congress and if possible, His Worship be one of the delegates.

- (See page 9)

A recorded vote was requested, however no action was taken at this time due to a motion to recess which took place at 12:00 noon.

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

- PRESENT: His Worship the Mayor
Aldermen Adams, Banfield, Bell-Irving,
Bird, Broome, Campbell, Emery,
Lipp, Williams and Wilson.

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Reports of Committees (cont'd)II. Downtown Redevelopment

The Downtown Redevelopment Committee comprising His Worship the Mayor, Alderman Adams and Alderman Bell-Irving submitted a report dated March 8th, 1965, in the matter of Downtown Redevelopment and in particular, redevelopment of Block 42.

Commissioner Sutton Brown spoke in reference to the report.

A communication from Mr. A. J. Miller, on behalf of Block 42, Owners and Tenants Committee, and dated March 8th, 1965, was filed enclosing a petition in opposition to the expropriation of this Block for any reason whatsoever. The signed petition has been retained by the Block 42 Committee.

Moved by Ald. Adams,

THAT the Downtown Redevelopment Committee report of March 8th, be approved.

- (Tabled).

Moved by Ald. Williams,

THAT the report be tabled and a Special Meeting of the City Council be held Thursday, March 18th at 9:30 a.m. to consider this report provided arrangements can be made by His Worship the Mayor for the representatives of the two firms recommended in the report to be present.

- CARRIED.

Moved by Ald. Adams,

THAT the communication from Block 42 Owners and Tenants Committee be received.

- CARRIED.

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A short recess was observed.

The Council reconvened in the Council Chamber at approximately 4:00 p.m., still in Committee of the Whole, His Worship the Mayor in the Chair and the same members of Council present.

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DELEGATIONS

The Council received Delegations as follows:

1. Crofton House School Closing 43rd Ave. - Balaclava to
(Mr. Kenneth E. Meredith) Blenheim.
Opposing closure

The Chairman of The School Board answered certain questions from Council.

2. The Amalgamated Transit Union B. C. Hydro and Power Authority:
Proposed Schedule Reduction.
Opposing cuts in bus schedules.

Mr. S. Sigmundson of the B. C. Hydro and Power Authority answered certain questions from the Council.

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Reports of Committees (Cont'd)

Utilities and Airport Matters (cont'd)

(i) B. C. Hydro and Power Authority:
Proposed Schedule Reduction

The Council further considered the report of the Board of Administration of March 3rd, advising of a communication from the B. C. Hydro and Power Authority to the effect that after considering carefully the Council's resolution of February 16th, disapproving of reduction in transit service as proposed by the Company in its letter of January 28th, 1965, it is the considered opinion the Company must proceed with adjustments effective March 26th.

Earlier in the proceedings a delegation was received from the Transit Union in opposition to the Company's proposal.

Moved by Ald. Bird,

THAT the City Council request the B. C. Hydro and Power Authority to take no action on the proposed bus schedule changes pending anticipated discussions between the Council representatives and the Provincial Cabinet in respect to transit generally.

- CARRIED.

Moved by Ald. Adams,

THAT the communication from the B. C. Hydro and Power Authority dated March 3rd, and letters of opposition from the Transit Union, the Vancouver and District Labour Council and the Vancouver Central Council of Ratepayers, be received.

- CARRIED.

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Moved by Ald. Wilson,

THAT the Council continue in session until 5:30 p.m. to complete the agenda business.

- CARRIED.

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Reports of Committees (cont'd)

Finance Matters (cont'd)

(iv) Belgrade Congress (Clause 4) (cont'd)

Further consideration was given to the matter of Council representation at the Belgrade Congress and Municipal Study Tour.

Earlier in the proceedings Alderman Lipp submitted a motion on the matter and therefore the motion is resubmitted at this time for Council action:

Moved by Ald. Lipp,

THAT His Worship the Mayor be authorized to name two delegates to attend the Study Tour and Belgrade Congress and if possible His Worship be one of the delegates.

- (Lost).*

After due consideration a recorded vote was requested on Alderman Lipp's motion and the record is as follows:

.... cont'd

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FOR THE MOTION

Alderman Banfield
Alderman Lipp
Alderman Bird

AGAINST THE MOTION

His Worship the Mayor
Alderman Emery
Alderman Campbell
Alderman Broome
Alderman Wilson
Alderman Williams
Alderman Adams

The motion was declared

- LOST *

Supplementary Personnel Matters

Moved by Ald. Bird,

THAT the Supplementary report of the Board of Administration, Personnel Matters dated March 3rd, 1965, be adopted.

- CARRIED.

Property Matters

- (i) Sale of Lot 4 - S/S 5th Ave.
between Pine & Fir Sts. (Clause 6)
(Bezanson Fixtures and Romo Enterprises)

The Council noted the Board of Administration report of March 3rd, giving the history of the situation respecting the sale of Lot 4, S/S 5th Ave. between Pine and Fir Streets and information filed by the two bidding Companies on this property, J. R. Bezanson Fixtures Ltd. and Romo Enterprises Ltd.

The Council on February 16th instructed the sale of Lot 4 to be held in abeyance and the Board of Administration report as to the possibility of making Lots 5, 6 and 7 available as proposed by the Companies.

The Board reported discussions have been held on the proposal respecting Lots 5, 6 and 7 but the Redevelopment Co-ordinating Committee does not favour extending the Clearance Project in the area by the addition of such lots. Further, there would not appear to be City property which could form the basis of a suitable exchange for Lots 5 and 6 as was suggested by the Companies. If such a possibility exists, it is suggested the Companies explore the matter further.

Moved by Ald. Adams,

THAT this question be tabled for 30 days and the communication from Romo Enterprises Limited dated February 27th, 1965, be received.

- CARRIED.

(ii) General Report

Moved by Ald. Campbell,

THAT Clauses 1 to 5 inclusive of the report of the Board of Administration, Property Matters dated March 3, 1965, be adopted.

- CARRIED.

III. Development Permit: Park Site
in Grandview Area

Moved by Ald. Bird,

THAT the following report of the Board of Administration dated March 8th, 1965, be adopted:

- CARRIED.

... cont'd

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III. Development Permit: Park Site
in Grandview Area (cont'd)

"The Technical Planning Board has submitted the following report:

'A development permit application has been received for Lot 25, Sub. 2D, Block 146, D.L. 264A, being 1844 East 5th Avenue to construct a one-family dwelling in proposed park site # 20 (area bounded by McSpadden and 6th Avenues, Victoria Drive and lane east of Commercial Drive).

This application precipitated a review of this proposed park site and parks in this general area. As a result, park site # 20 was redefined as shown on attached Plan 4180B.

On March 1, 1965 the Board of Parks and Public Recreation resolved:

"That the City Council be advised that the Board approves of the area recommended as a park site at Victoria Drive and 4th Avenue to replace the Grandview park site, Block 56, and also that the Board agrees to release Block 56 and that the funds derived from the sale be applied toward the purchase of the recommended site.

That City Council be requested to apply to the Federal Government to have this area purchased as a park under the Urban Renewal Act to reduce the purchase cost to the Board."

The development permit application for Lot 25 mentioned above, falls within the revised park site shown on Plan 4180B.

Accordingly the Technical Planning Board on March 5th, 1965 RECOMMENDED:

1. That the Supervisor of Property and Insurance be authorized to negotiate for the purchase of this lot; the purchase to be paid for from funds from the 1965 park board by-law allocations.
2. the owner of Lot 25 be offered an alternative lot in the vicinity, same to be negotiated by the Supervisor of Property and Insurance;
3. the Park Board to be asked to define the area within the designated park site which they wish to purchase having regard to the estimated sale value of the Grant, Graveley, McLean, Woodland Park Site;
4. as proposed Park Site # 20 falls within the potential rehabilitation and conservation area, it will be examined as part of the current Part 5 Urban Renewal Study which Council has already authorized.'

RECOMMENDED that the report of the Technical Planning Board be approved."

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IV. Second Report of the Standing Committee on Finance dated February 25th, 1965

The Council considered the Second report of the Standing Committee on Finance dated February 25th, 1965.

Moved by Ald. Adams,

THAT Clauses 1 and 2 of the Second report of the Standing Committee on Finance dated February 25th, 1965, be adopted and Clauses 3, 4 and 5 be received.

- CARRIED.

V. Second Report of the Standing Committee on Civic Services dated February 25th, 1965

The Council considered the Second report of the Standing Committee on Civic Services dated February 25th, 1965.

Moved by Ald. Bird,

THAT the Second report of the Standing Committee on Civic Services be adopted.

- CARRIED.

VI. Report of the Standing Committee on Civic Development dated February 25, 1965

(i) Coliseum (Clause 3)

Moved by Ald. Adams,

THAT this Clause be laid on the table for one week.

- CARRIED.

(ii) General Report

Moved by Ald. Campbell,

THAT Clauses 1 and 2 of the report of the Standing Committee on Civic Development dated February 25th, 1965, be adopted.

- CARRIED.

VII. Report of the Standing Committee on Health and Welfare dated February 25, 1965

(i) Cemetery By-law and 1919 Addition (Clause 1)

Moved by Ald. Wilson,

THAT Clause 1 of this report dealing with the Cemetery By-law and 1919 Addition be adopted after rewording the first recommendation as follows:

673 "RECOMMENDED that this draft By-law be given three readings by Council, submitted to the Public Utilities Commission for their approval and, when received, enacted.

- CARRIED.

(ii) General Report

Moved by Ald. Wilson,

THAT Clause 2 of this report be adopted and Clause 3 be received for information.

- CARRIED.

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UNFINISHED BUSINESS

- 1. Closing 43rd Avenue - Balaclava to
Blenheim - Crofton House School

Earlier in the proceedings the Council received a delegation in support of a communication from the Board of Governors of the Crofton House School dated February 26th, opposing the closing of 43rd Avenue Balaclava to Blenheim Streets.

Moved by Ald. Adams,
THAT the representations and the communication on behalf of Crofton House School be received.
- 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. Emery,
THAT the report of the Committee of the Whole be adopted.
- CARRIED.

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CONSIDERATION OF BY-LAWS

- 1. A BY-LAW TO AMEND BY-LAW NO. 4068 BEING
THE PLUMBING BY-LAW

Moved by Ald. Wilson,
Seconded by Ald. Bird,
THAT leave be given to introduce a By-law to amend By-law No. 4068 being the Plumbing By-law, and that the By-law be now read a first time.
- CARRIED.

Moved by Ald. Wilson,
Seconded by Ald. Bird,
THAT the By-law be now read a second time.
- CARRIED.

Moved by Ald. Wilson,
Seconded by Ald. Bird,
THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.
- CARRIED.

Moved by Ald. Wilson,
THAT the Committee of the Whole rise and report.
- CARRIED.

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

Moved by Ald. Wilson,
Seconded by Ald. Bird,
THAT the report of the Committee of the Whole be adopted.
- CARRIED.

Moved by Ald. Wilson,
Seconded by Ald. Bird,
THAT the By-law be now read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.
- CARRIED.

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2. A BY-LAW RELATING TO THE OPERATION
AND MAINTENANCE OF CEMETERIES

Moved by Ald. Wilson,
Seconded by Ald. Bird,
THAT leave be given to introduce a By-law relating to the operation and maintenance of Cemeteries, and that the By-law be now read a first time.

- CARRIED.

Moved by Ald. Wilson,
Seconded by Ald. Bird,
THAT the By-law be now read a second time.

- CARRIED.

Moved by Ald. Wilson,
Seconded by Ald. Bird,
THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED.

Moved by Ald. Wilson,
THAT the Committee of the Whole rise and report.

- CARRIED.

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

Moved by Ald. Wilson,
Seconded by Ald. Bird,
THAT the report of the Committee of the Whole be adopted.

- CARRIED.

Moved by Ald. Wilson,
Seconded by Ald. Bird,
THAT the By-law be now read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED.

3. A BY-LAW TO AMEND BY-LAW NO. 2849,
BEING THE STREET AND TRAFFIC BY-LAW

Moved by Ald. Campbell,
Seconded by Ald. Bird,
THAT leave be given to introduce a By-law to amend By-law No. 2849 being the Street and Traffic By-law, and that the By-law be now read a first time

- CARRIED.

Moved by Ald. Campbell,
Seconded by Ald. Bird,
THAT the By-law be now read a second time.

- CARRIED.

Moved by Ald. Campbell,
Seconded by Ald. Bird,
THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED.

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3. A BY-LAW TO AMEND BY-LAW NO. 2849 BEING
THE STREET AND TRAFFIC BY-LAW (cont'd)

Moved by Ald. Broome

THAT the By-law be amended by adding the words 'and Commonwealth' after the word 'Canadian' in Clause 1 of this By-law.

- (Not Put).

Moved by Ald. Wilson,

THAT the Committee of the Whole rise without reporting and ask leave to sit again.

- CARRIED.

(Leave to sit again was granted; it being understood the Corporation Counsel would resubmit a By-law after the Council receives further information on the flag question).

4. A BY-LAW TO AMEND BY-LAW NO. 3575 BEING
THE ZONING AND DEVELOPMENT BY-LAW

Moved by Ald. Banfield,

Seconded by Ald. Adams,

THAT leave be given to introduce a By-law to amend By-law No. 3575 being the Zoning and Development By-law, and that the By-law be now read a first time.

- CARRIED.

Moved by Ald. Banfield,

Seconded by Ald. Adams,

THAT the By-law be now read a second time.

- CARRIED.

Moved by Ald. Banfield,

Seconded by Ald. Adams,

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

- CARRIED.

Moved by Ald. Banfield,

THAT the Committee of the Whole rise and report.

- CARRIED.

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

Moved by Ald. Banfield,

Seconded by Ald. Adams,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

Moved by Ald. Banfield,

Seconded by Ald. Adams,

THAT the By-law be now read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED.

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MOTIONS

1. Closing and Stopping up of Lane
(Kamloops near Cambridge)

Moved by Ald. Banfield,
Seconded by Ald. Broome,

BE IT RESOLVED THAT the following described portion of dedicated lane be closed and stopped up and conveyed to The Board of School Trustees of School District No. 39 (Vancouver);

All that portion of lane dedicated by the deposit of Plan 1431 in the Land Registry Office in the City of Vancouver, Province of British Columbia, said portion of lane adjoining Lots Nine (9) to Fourteen (14), Block One (1), Town of Hastings Suburban Lands, Plan 1431, and as the same is more particularly shown included within the area outlined in red on a Plan certified by Adam Burhoe, B.C.L.S., on the 12th day of January, A.D., 1965, and Marginally numbered LF 3070, a copy of which said Plan is annexed hereto.

- CARRIED.

2. Closing and Stopping Up of Lane
(Kamloops near Cambridge)

Moved by Ald. Banfield,
Seconded by Ald. Broome,

BE IT RESOLVED THAT the following described portion of dedicated lane be closed and stopped up and conveyed to The Board of School Trustees of School District No. 39 (Vancouver);

All that portion of lane dedicated by the deposit of Plan 527 in the Land Registry Office in the City of Vancouver, Province of British Columbia, said portion of lane adjoining Lots Twelve (12) to Sixteen (16), Block One (1), Town of Hastings Suburban Lands, Plan 527, and as the same is more particularly shown included within the area outlined in green on a Plan certified by Adam Burhoe, B.C.L.S., on the 12th day of January, A.D., 1965, and Marginally numbered LF 3070, a copy of which said Plan is annexed hereto.

- CARRIED.

3. Closing and Stopping Up of Lane
(Charles St. near Commercial Drive)

Moved by Ald. Banfield,
Seconded by Ald. Broome,

BE IT RESOLVED THAT the following described portion of dedicated lane be closed and stopped up and conveyed to Pelican Oils Limited;

All that portion of lane dedicated by the deposit of Plan 11094 deposited in the Land Registry Office in the City of Vancouver, Province of British Columbia, said portion of lane being adjacent to Lots "M" and "N", Block Forty-four (44), District Lot Two Hundred and Sixty-four "A" (264-A), Group One (1), New Westminster District, according to a Map or Plan deposited in the Land Registry Office in the City and Province aforesaid, and as the said portion of lane is shown included within the area outlined in green on a Plan certified by Adam Burhoe, B.C.L.S., on the 1st day of March, A.D., 1965, and Marginally numbered LE 2403, a copy of which said Plan is annexed hereto.

- CARRIED.

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4. Closing and Stopping Up of Lane
(Charles St. near Commercial Drive)

Moved by Ald. Banfield,
 Seconded by Ald. Broome,

BE IT RESOLVED THAT the following described portion of dedicated lane be closed and stopped up and conveyed to Pelican Oils Limited;

All that portion of lane dedicated by the deposit of Plan 2667 in the Land Registry Office in the City of Vancouver, Province of British Columbia, said portion of lane being adjacent to Lot One (1), of Lots Thirteen (13) and Fourteen (14), Block Forty-four (44), District Lot Two Hundred and Sixty-four "A: (264-A), Group One (1), New Westminster District, according to a Map or Plan deposited in the Land Registry Office in the City and Province aforesaid, and as the said portion of lane is shown included within the area outlined in red on a Plan certified by Adam Burhoe, B.C.L.S., on the 1st day of March, A.D., 1965, and Marginally numbered LE 2403, a copy of which said Plan is annexed hereto.

- CARRIED.

5. Closing and Stopping Up of Lane
(Charles St. near Commercial Drive)

Moved by Ald. Banfield,
 Seconded by Ald. Broome,

BE IT RESOLVED THAT the following described portion of established lane be closed and stopped up and conveyed to the adjacent owner, being Pelican Oils Limited;

East Three (3) feet of Lot "B" of Lots Fifteen (15) and Sixteen (16), Block Forty-four (44), District Lot Two Hundred and Sixty-four "A" (264-A), Group One (1), New Westminster District, according to a Map or Plan deposited in the Land Registry Office in the City of Vancouver, Province of British Columbia and numbered 2667.

- CARRIED.

6. Closing and Stopping up of Lane
(N. of S.E. Marine W. of Inverness)

Moved by Ald. Banfield,
 Seconded by Ald. Broome,

BE IT RESOLVED THAT the following described portion of dedicated lane, dedicated by the deposit of Plan 3534 in the Land Registry Office in the City of Vancouver, Province of British Columbia, be closed and stopped up and subdivided with the adjoining lands being Lots 56 and 71 of Blocks 9 and 12 and of Lot 36, Blocks 8, 13 and part of Block 14, District Lot 200, Group 1, New Westminster District, said portion of lane being more particularly described as:

All that portion of lane dedicated by the deposit of Plan 3534 in the Land Registry Office in the City of Vancouver, Province of British Columbia, and lying between the production southerly of the East and West boundaries of Lot Fifty-six (56), Blocks Nine (9) and Twelve (12) and Lot Thirty-six (36) of Blocks Eight (8), Thirteen (13) and part of Fourteen (14), District Lot Two Hundred (200), Group One (1), New Westminster District, and as the same is shown included within the area outlined in red on a Plan certified by Adam Burhoe, B.C.L.S., on the 26th day of January, A.D., 1965, a copy of which said Plan is annexed hereto.

- CARRIED.

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7. Purchase of Property Fronting on the 3800 Block West 50th and 51st Aves.

Moved by Ald. Campbell,
Seconded by Ald. Emery,

THAT the motion by Alderman Campbell and Alderman Lipp respecting Purchase of Property Fronting on the 3800 Block West 50th and 51st Aves. be laid over for consideration at the next Council meeting.

- CARRIED.

8. Information Office

Moved by Ald. Campbell,
Seconded by Ald. Emery,

THAT the motion by Alderman Banfield and Alderman Lipp respecting Information Office be laid over for consideration at the next Council meeting.

- CARRIED.

9. Kerrisdale Works Yard

Alderman Wilson proposed the following motion on which Notice was called:

"THAT WHEREAS the City Planning Department have placed two alternative proposals for the future use of Kerrisdale Works Yard one being File Ref: C.40.1 dated 11 February 1965;

(A previous recommendation of the Board of Administration proposed: 'that all parties who have expressed interest in acquiring Kerrisdale Yard be informed that it will be sold at full market value for Multiple dwelling purposes.')

AND WHEREAS the majority of Council Members favour the land remaining under its present zoning and developed for public use and recreation.

THEREFORE BE IT RESOLVED THAT the Board of Administration bring in recommendation to Council by 23rd March, which will achieve these objectives."

Notice was recognized by the Chair.

10. Hour of Public Hearing re Zoning

Moved by Ald. Adams,
Seconded by Ald. Lipp,

THAT the hour for the Public Hearing re Zoning Monday March 15th, be changed from 2:00 p.m. to 2:30 p.m. and the necessary action taken to so advise the public.

- CARRIED.

The Council adjourned at approximately 5:30 p.m.

The above are the Minutes of Council dated March 9th, 1965 and the reports appearing on pages 632 to 675. are those referred to in these Minutes.

For 'In Camera' Minutes See Separate Minute Book.


MAYOR


CITY CLERK

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BOARD OF ADMINISTRATION

MARCH 3RD, 1965

The following is a report of the Board of Administration:

WORKS AND WATER MATTERSCITY ENGINEER'S REPORT
(Dated March 3rd, 1965)1. Commercial Crossings Over the Sidewalks.

"The following applications have been received for crossings over the sidewalks for the purposes noted and I RECOMMEND that same be approved, subject to the usual legal agreement being entered into, all zoning regulations re street widening etc. being complied with and subject to proper plans being submitted to the approval of the City Engineer.

<u>Name</u>	<u>Location</u>	<u>Purpose</u>
Ref. No. 37/65 British Columbia Teachers Federation, 1815 West 7th Avenue.	N/S <u>7th Avenue</u> -- Burrard Street to Cypress Street Lots 15 & 16 Exc. N. 10' of each now Lane, Block 287, D.L. 526, Plan 590. (Execution of this Crossing Agreement is Subject to Prior Issuance of a Development Permit)	Parking Lot.
Ref. No. 40/65 Sasamat Holdings Limited, Per: Erickson Massey, Architects, 1157 West Pender Street.	N/S <u>Point Grey Road</u> -- Balaclava St. to Waterloo St. Lots 11 to 16 Inclusive, Block 4, D.L. 540, Plan 2602. (Execution of this Crossing Agreement is Subject to Prior Issuance of a Development Permit) (Existing Crossing Agreement/s at this Location to be Cancelled, New Agreement to be Entered Into)	Town Houses.
Ref. No. 38/65 Anne Jolanda Meneice, Allied Apartments Limited, Per: W. Werner, 5020 Prince Edward Street.	S/W <u>7th Avenue & Laurel Street</u> Lots 9 & 10, Block 316, D.L. 526, Plan 590. (Existing Crossing Agreement/s at this Location to be Cancelled, New Agreement to be Entered Into)	Warehouse.

Cont'd. . .

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Board of Administration, March 3rd, 1965 2
Works and Water Matters.Item No. 1 Cont'd.

<u>Name</u>	<u>Location</u>	<u>Purpose</u>
Ref. No. 39/65 Helena Mary Burns, Allied Apartments Limited, Per: W. Werner, 5020 Prince Edward Street.	N/W <u>8th Avenue</u> & Spruce Street Lots 11 & 12 Except N. 10' of each Lot now Lane, Block 314, D.L. 526, Plan 590.	Warehouse.
Ref. No. 42/65 The Yorkshire & Canadian Trust Limited (Executor of the Will Of Edward Trimble, Deceased D.F. 79391) Joseph Paul Campeau & Eldon Lavern Pendleton, Per: P & C Automotive Collision Limited, 258 East 10th Avenue.	S/S <u>10th Avenue</u> - Kingsway to Watson Street Pcl. A (Exp. Plan 3509) of Lots 5 & 6, Lot 5 Exc. Part in Pcl. A Exp. Plan 3509), Lot 4, Block 118, D.L. 301, Plan 187.	Auto Body Shop.
(Execution of this Crossing Agreement is Subject to Prior Issuance of a Development Permit)		
(Existing Crossing Agreement/s at this Location to be Cancelled, New Agreement to be Entered Into)		
Ref. No. 35/65 Canada Permanent Toronto General Trust Company, Laura May Selman, Gordon Rex Selman (Executors of the Will of Gordon Samuel Selman) Deceased Filing 95526, Horace Wesley J.R. Peck, Edward Richard Urquart Peck, Douglas Cyrus Peck and Kate Elizabeth Peck, c/o Marchant, Ellis & McIntosh (Executors of the Will of Cyrus W. Peck, Deceased Filing 71274), Per: Hertz U Drive Limited, c/o E. Kravitz, 2040 Kingsway.	E/S <u>Burrard Street</u> -- Robson Street to Smithe Street Sub. C of Lots 3 to 6 and N. $\frac{1}{2}$ of Lot 7, Sub. D of Lots 3 to 6 and North Portion of Lot 7, Block 60, D.L. 541, Plan 801.	Car Rental Lot.
Ref. No. 44/65 Max Goldberg & Rebecca Goldberg, Per: Davis Trading & Supply Limited, 251 East 1st Avenue.	S/E <u>1st Avenue</u> & Lorne Street Lot 1, Block 5, D.L. 200 A, Plan 197.	Existing Storage Yard."

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

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Board of Administration, March 3rd, 1965 3
Works and Water Matters.

2. Street and Lane Improvements.

"The following street and lane improvements are RECOMMENDED and should be charged to Streets Fund - Grading Section:

Garden Drive from 5th Avenue to 6th Avenue.	Install 2 Catch Basins on Garden Drive at low point and 2 Catch Basins in lane entrances on both east and west side.	\$ 800.
Lane East of Birch Street from 8th Avenue southerly.	Grade and gravel surface and install 1 Catch Basin.	\$1000."

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

3. Lots 15 & 16, Block 287, D.L. 526
N/S 7th Avenue West of Burrard Street.

"The B. C. Teachers Federation wish to make alterations to their building located on the north west corner of 7th Avenue and Burrard Street, thereby requiring additional off-street parking. They have acquired Lots 15 and 16 and are prepared to dedicate the north 10 feet of said Lots 15 and 16 for lane purposes. Upon dedication the applicant wishes to lease back these 10-foot strips to enable them to provide access to the parking area until such time as a full 20-foot lane is developed in the block.

I RECOMMEND the north 10 feet of Lots 15 and 16 be stopped up and leased to the B. C. Teachers Federation subject to the following conditions:

- (1) The term of the lease to be for a period of five years, subject to a 30-days notice of cancellation.
- (2) The rental to be \$1.00 per annum in accordance with the recommendation of the Supervisor of Property and Insurance.
- (3) The leased area to be used for access purposes only.
- (4) No buildings to be erected on the leased area.
- (5) The grade of the leased area to be to the satisfaction of the City Engineer.
- (6) The applicant to be responsible for any drainage from the parking and leased area.
- (7) An agreement satisfactory to the Corporation Counsel and City Engineer."

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

4. Lane South of 12th Avenue East of Arbutus
Street - Block 405, D.L. 526.

"An application has been received for the leasing of the Lane South of 12th Avenue between the easterly limit of Arbutus Street and the westerly limit of the C.P.R. right-of-way approximately 75 feet east of the easterly limit of Arbutus Street.

Cont'd. . .

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Board of Administration, March 3rd, 1965 4
Works and Water Matters.

Item No. 4 Cont'd.

"I RECOMMEND that this portion of lane be closed, stopped up and leased to the owner of the abutting Lot B, Block 405, D.L. 526, subject to the following conditions:

- (1) The term of the lease to be for a period of 10 years, subject to a one year's notice of cancellation if the lane is required for municipal purposes or if the lessee wishes to cancel the lease.
- (2) Annual rental to be \$25.00 in accordance with the recommendation of the Supervisor of Property and Insurance.
- (3) The City to retain the right of access to the leased area by day or by night for workmen to perform maintenance to the existing gas main, power pole and overhead wires.
- (4) Any alterations to the existing pole or gas main affected by any lowering of the grade in the lane to be to the applicant's account.
- (5) The applicant to relieve the City of any liability caused by a lowering of the grade of the lane.
- (6) No buildings to be erected on the leased area.
- (7) At the expiration of the lease, the lessee to restore the grade to its present condition in a manner satisfactory to the City Engineer.
- (8) An agreement to the satisfaction of the Corporation Counsel and City Engineer."

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

5. Closing of 10-Foot Lane South of Harwood
Street West Side of Burrard Street -
Block 13, D.L. 185.

"The east half of Lot 1, Block 13, D.L. 185, being a 33-foot parcel, was subdivided into A and B with a 10-foot lane separating the two parcels. This lane is 10 ft. by 33 ft. and surplus to our highway requirements.

An application has been received to acquire this 10-foot lane.

I RECOMMEND that this lane be closed, stopped up and title taken thereto and the northerly half of said lane be conveyed to the owner of abutting Lot A and the southerly half of said lane be conveyed to abutting Lot B subject to the following conditions:

- (1) The closed lane to be valued at \$1600 in accordance with the recommendation of the Supervisor of Property and Insurance.
- (2) The north half of the closed lane and Lot A be consolidated into one parcel and the southerly half and Lot B be consolidated into one parcel."

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

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Board of Administration, March 3rd, 1965 5
 Works and Water Matters.

6. Installation of Watermains.

"The City has now called tenders for three watermain construction contracts under the assistance afforded by the Municipal Development and Loan Act. Their value called so far totals \$532,862.15, out of a total value covered by the M.D.L.A. application of \$1,780,000. Two conditions of the loan are that the work be put to public tender, and that work commenced in 1964 is completed by 31st March, 1966.

The effect of the project now proposed on Water Capital Funds is as follows, based on available information:

- (a) The capital allocation for 1965 is \$1,750,000
- (b) The residual from 1964 is \$21,308
- (c) Not yet appropriated to February 23 is \$1,256,819.50
- (d) This project represents 16% of the current year's allocation.

The jobs in this proposed tender call includes the replacement of some small mains that can no longer supply local residents adequately, and some renewals of old mains prior to paving. Most of the work is the replacement of old mains that are leaking.

The locations of the work are:

Oxford Street	--	Wall Street to Lakewood Drive
Oxford Street	--	Lakewood Drive to Templeton Drive
Oxford Street	--	Templeton Drive to Garden Drive
Oxford Street	--	Garden Drive to Nanaimo Street
Lakewood Drive	--	Oxford Street to Dundas Street
Lakewood Drive	--	Dundas Street to Triumph Street
Lakewood Drive	--	Triumph Street to Pandora Street
Lakewood Drive	--	Pandora Street to Franklin Street
Lakewood Drive	--	Franklin Street to Hastings Street
Triumph Street	--	Nanaimo Street to Kamloops Street
Pandora Street	--	Penticton Street to Slocan Street
Pandora Street	--	Kaslo Street to Renfrew Street
Franklin Street	--	Nanaimo Street to Kamloops Street
Waterloo Street	--	4th Avenue to 5th Avenue
Waterloo Street	--	5th Avenue to 6th Avenue
Waterloo Street	--	6th Avenue to 7th Avenue
Waterloo Street	--	7th Avenue to 8th Avenue
5th Avenue	--	Waterloo Street to Blenheim Street
5th Avenue	--	Blenheim Street to Trutch Street
6th Avenue	--	Waterloo Street to Blenheim Street
6th Avenue	--	Blenheim Street to Trutch Street
Blenheim Street	--	6th Avenue to 7th Avenue
Trutch Street	--	5th Avenue to 6th Avenue
8th Avenue	--	Alma Street to Dunbar Street
8th Avenue	--	Dunbar Street to Collingwood Street
8th Avenue	--	Collingwood Street to Waterloo Street
Dunbar Street	--	8th Avenue to Broadway
Dunbar Street	--	Broadway to 10th Avenue

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Works and Water Matters.Item No. 6 Cont'd.

"10th Avenue	-	Alma Street to Dunbar Street
10th Avenue	-	Dunbar Street to Collingwood Street
10th Avenue	-	Collingwood Street to Waterloo Street
10th Avenue	-	Waterloo Street to Blenheim Street
10th Avenue	-	Blenheim Street to Trutch Street
10th Avenue	-	Trutch Street to Balaclava Street
10th Avenue	-	Balaclava Street to Carnarvon Street
10th Avenue	-	Carnarvon Street to McKenzie Street
10th Avenue	-	McKenzie Street to McDonald Street
10th Avenue	-	McDonald Street to Stephens Street
10th Avenue	-	Stephens Street to Trafalgar Street
11th Avenue	-	McDonald Street to Stephens Street
11th Avenue	-	Stephens Street to Trafalgar Street
12th Avenue	-	McDonald Street to Stephens Street
Stephens Street	-	11th Avenue to 12th Avenue
McKenzie Street	-	Broadway to 10th Avenue
McKenzie Street	-	10th Avenue to 11th Avenue
Carnarvon Street	-	Broadway to 10th Avenue
Carnarvon Street	-	10th Avenue to 11th Avenue
Parker Street	-	Slocan Street to Kaslo Street
Napier Street	-	Nanaimo Street to Kamloops Street
Napier Street	-	Kamloops Street to Penticton Street
Napier Street	-	Penticton Street to Slocan Street
Napier Street	-	Slocan Street to Kaslo Street
Kitchener Street	-	Slocan Street to Kaslo Street
Kitchener Street	-	Kaslo Street to Renfrew Street
49th Avenue	-	Victoria Drive to Gladstone Street
49th Avenue	-	Gladstone Street to Nanaimo Street
50th Avenue	-	Gladstone Street to Nanaimo Street
52nd Avenue	-	Gladstone Street to Nanaimo Street
53rd Avenue	-	Gladstone Street to Nanaimo Street
Nanaimo Street	-	49th Avenue to 50th Avenue
Nanaimo Street	-	50th Avenue to 51st Avenue
Nanaimo Street	-	52nd Avenue to 53rd Avenue
Nanaimo Street	-	53rd Avenue to 54th Avenue
Berkeley Street	-	49th Avenue to 50th Avenue

The preliminary estimate of the cost of the work for appropriation purposes is \$280,000 and is made up of three parts:

- (1) Cost of pipe fittings and appurtenances purchased by the City under annual contract and supplied to the contractor.
- (2) Construction costs.
- (3) Design, field engineering, inspection and traffic diversion costs, shutdowns and other minor costs.

Cont'd. . .

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Board of Administration, March 3rd, 1965 7
Works and Water Matters.

Item No. 6 Cont'd.

"I RECOMMEND that authority be given to advertise for tenders for this work and that the City Engineer submit a sealed bid for carrying out the construction work with the City's own forces."

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

7. Study of Water Pressure Zones & Feeds.

"You will recall that at the 28th April, 1964, meeting of City Council, the City Engineer was authorized to arrange for this study to be carried out jointly with the Greater Vancouver Water District and \$5000 was authorized for the work to be done by the District on our behalf.

At that time it was reported that:

'The Water District Engineer has stated that he could undertake a preliminary study in conjunction with the District's own work and has estimated that the cost of this initial work will be about \$5000. The results of this study will permit an estimation of what further study would be required and its estimated cost. This would be reported to Council.'

By letter of 25th February, 1965, the Engineer of the Water District has reported that:

'To complete the further technical work and the general report as set out above we estimate an additional \$3000 will be required and would appreciate your authorization for this expenditure. This does not include the study of the effect of Scheme II on the Water District system which will be to our account.'

In view of the potential benefits to the City of the study, I RECOMMEND the sum of \$5000 be appropriated for the completion of the study of zones and feeds and the City Engineer request the Water District to complete it."

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

8. Lining Watermains with Cement.

"The following recommendation is made

- (1) Because of a continual source of expense owing to watermain leaks
- (2) Because of paving scheduled for construction during 1965.

The effect of the project now proposed on Water Capital Funds is as follows, based on available information:

- (a) The capital allocation for 1965 is \$1,750,000
- (b) The residual from 1964 is \$21,308
- (c) Not yet appropriated to February 23 is \$1,256,819.50
- (d) This project represents 5½% of the current year's allocation.

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Board of Administration, March 3rd, 1965 8
Works and Water Matters.

Item No. 8 Cont'd.

"I RECOMMEND that 16, 18, 25 and 26-inch diameter watermains on the following streets be lined with cement and tenders be called for the work:

- 12th Avenue - Windsor Street to Victoria Drive
- Georgia Street - Cardero Street to Howe Street
- Pender Street - Carrall Street to Campbell Avenue
- Pender Street - Raymur Avenue to Clark Drive
- Hastings Street - Cambie Street to Abbott Street

for an estimated cost of \$97,400."

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

* * * * *

For adoption see page(s) .619. . .

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Board of Administration, March 3rd, 1965. 9

UTILITIES AND AIRPORT MATTERS

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

COUNCIL INFORMATION

1. B.C. Hydro and Power Authority - Proposed Transit Schedule Reduction

The Division Manager-Transportation of BCH & PA advises by letter dated 3rd March, 1965 (copy attached) that the Authority is proposing to inaugurate the proposed schedule reductions on Friday, 26th March, 1965.

The Amalgamated Transit Union advise by letter dated 5th March, 1965 (copy attached) that they are supplying further information to Council why the BCH & PA should not initiate their proposed schedule reductions.

The Amalgamated Transit Union will be appearing before Council at 2:15 p.m., Tuesday, March 9th, 1965 in support of their position. The Division Manager-Transportation, BCH & PA will be available also at that time for information. (Attached are copies of the reports of the City Engineer and the Corporation Counsel dated February 9th and a copy of Council's action relative to this matter on February 16th, 1965.)

* * * * *

For adoption see page(s) 619, 23. .

HARBOURS, INDUSTRIES AND PARKS MATTERS

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

RECOMMENDATION

1. Kerrisdale Community Centre - Addition

The Board of Parks & Public Recreation, in a letter dated 24th February, 1965, quotes from that Board's Minutes as follows:

"KERRISDALE COMMUNITY CENTRE SOCIETY - EXTENSION TO CENTRE

A letter from the Society stated that they wished to extend the Kerrisdale Community Centre gymnasium by a 20' addition to accommodate a stage. It was reported that they had a rough estimate of cost of \$15,000 to build and equip the extension. It was also stated that they have \$5,000 available and would like the Board of Parks & Public Recreation to concur with their suggestion that \$10,000 be made available from the Sinking Fund held by the City for replacement of Arena mechanical equipment and piping. The Association suggested that the Sinking Fund would be repaid by the Association at the rate of \$1,000 to \$1,200 per annum. It was noted that the Board of Parks & Public Recreation would have to agree to this release of capital from the Sinking Fund. It was also noted that the Sinking Fund will total \$82,177 when the amount of \$7,000 from the 1964 Arena profit is added and that an amount of \$36,531 was calculated necessary to replace the mechanical equipment and piping in the Arena in 1961. The Superintendent recommended that arrangements for an amount of up to \$20,000 should be requested as he considered the rough estimate of cost to be too low.

After further discussion it was regularly moved and seconded, and carried,

RESOLVED: That the Board of Parks & Public Recreation request City Council to release up to \$20,000 from the Kerrisdale Arena Sinking Fund on the agreement that the Society will repay it at the rate of \$1,200 per annum without interest.

FURTHER RESOLVED: That the architectural firm of McCarter, Nairne and Partners, original architects, be retained to draw plans and invite bids for the building extension provided financing can be arranged as outlined."

The City Comptroller, by report of 1st March, 1965 reports:

"Re: Kerrisdale Community Centre Fund

The following is an extract from an agreement between the City of Vancouver and the Point Grey Community Centre Society.

3. The Society covenants that all revenues of the Society derived from the use and operation of the premises shall be disbursed and allocated in the following manner:

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Harbours, Industries and Parks Matters

- (a) For payment of all maintenance, management and operating costs, including salaries, premiums for fire insurance, public liability policies and fidelity bonds.
 - (b) The balance of such revenues after payments specified in clause (a) and after providing for a working capital of a sum not exceeding Seven Thousand Dollars (\$7,000.00), shall be paid to the City for deposit by the City Comptroller in a special fund to be known as the "Kerrisdale Community Centre Fund" the same to be so paid not later than sixty (60) days after the end of each calendar year.
- Out of such Fund, the Comptroller shall pay from time to time on warrant authorized by the Park Board, such sums as may be necessary for major repairs, replacements of piping to refrigeration machinery and painting.
- 4. Funds remaining shall be invested by the Comptroller in securities authorized under the "Trustee Act" as he may deem advisable, it being the object of such investment, as nearly as may be, to provide the following:
 - (a) The replacement of the refrigeration piping and equipment (excluding machinery) within a period of ten (10) years from the beginning of operations.
 - (b) The replacement of the refrigeration machinery within a period of twenty (20) years from the beginning of operations.
 - (c) Towards the rebuilding of the said Arena at the end of Fifty (50) years from the beginning of operations, the sum of Fifty Thousand Dollars (\$50,000.00).
 - 5. If at any time there are monies in the said Fund after proper allowance has been made for the major replacements, repairs, painting and rebuilding as aforesaid, and the Society and the Park Board agree that such monies should be expended for the construction of other buildings for community purposes within the area in which property is now being assessed for the cost of the Arena as a local improvement, then the Council of the City shall authorize the City Comptroller to release so much of the monies from the said Fund as may be agreed upon.

The balance in the fund at December 31st, 1964 was \$75,177.40 and there is a further sum due of \$7,279.90 being the 1964 surplus on operations of the Arena.

It is noted that the fund is now almost sufficient to cover the replacement of machinery and piping and the proposed fund of \$50,000 towards rebuilding of the Arena. This rebuilding was not anticipated until the year 1999.

The agreement (Clause 5) provides that any monies in the fund, after provision is made for equipment replacement and the rebuilding fund of \$50,000, may by agreement of the Society and the Parks Board, be expended for the construction of other buildings for community purposes within the area in which property is now being assessed for the cost of the Arena as a local improvement. The Council shall then authorize the City Comptroller to release so much of the monies from the said fund as may be agreed upon.

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Board of Administration, March 3rd, 1965 12
Harbours, Industries and Parks Matters.

In view of Clause 5 and the balance in the fund it would seem appropriate to approve of the requested loan."

Your Board

RECOMMENDS that the request of the Board of Parks and Public Recreation be approved as recommended by the City Comptroller.

* * * * *

For adoption see page(s) .619. . .

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Board of Administration, March 3, 1965 Page 13

BUILDING AND PLANNING MATTERS

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

RECOMMENDATIONS

1. Traffic Island Complex Development
2nd and 6th Avenues Connector -
West Side of Cambie Street.

The normal City practice is for traffic separations such as median strips, the centres of clover leaves, traffic islands, etc. to be landscaped with grass, trees and shrubs, and the results are generally attractive. There are a few places, however, where something extra in the way of a feature such as a piece of sculpture, could be very appropriate and attractive.

Under conventional arrangements, this would be expensive to the City but the Technical Planning Board suggest that a rather unconventional approach be tried as an experiment in the case of the traffic island complex on the west side of Cambie Street which forms part of the connection between 2nd and 6th Avenues.

This is a prominent location, being one of the main approaches to the downtown area, and the island's immediate surroundings are generally drab. A bright, attractive piece of sculpture, probably abstract in form, a fountain or another similar feature could do much to brighten this part of the City.

It is suggested that the City call for proposals to lease the site from firms or groups of firms for the landscaping of the area and the erection thereon of a work of art which would be symbolic of their particular product. This structure would have to be essentially a work of art and only indirectly would it be an advertisement for the product. No advertising text would be permitted and only a very discreet identification of the donor, if at all. There may also be private individuals or non-commercial organizations who might wish to submit proposals and this possibility should not be ruled out.

It is suggested further that the Community Arts Council be asked to assist the Director of Planning in setting out the terms of the competition and then to judge the proposals and make a nomination to the City Council.

The following is a suggested outline of the sorts of conditions which are envisaged:

- (a) The area involved to be the whole of the island area subject to such limitations as are determined by the City Engineer.
- (b) The structure is to be symbolic of a product rather than a direct representation. It is to be primarily a work of art and secondly, and only indirectly, an advertisement of the product.
- (c) No form or material, including lighting, should be ruled out but any lighting is to be such that it would not be dangerous to traffic. The City Engineer would, presumably, adjudicate on this.

. . . Cont'd.

Clause No. 1 (Cont'd.)

- (d) The name of the donor may be displayed only in a very discreet fashion and in such a way that it cannot be construed as advertising. Any advertising value of the feature should be through the quality of the design only.
- (e) The maintenance of the landscape would be the responsibility of a firm or group of firms.

If a suitable offer is received, the appropriate lease period would be five years, with the opportunity for renewal subject to satisfactory performance and to street requirements. If no suitable proposals are forthcoming, the area could be landscaped in the normal way.

The Technical Planning Board on February 26, 1965, recommended, therefore, that Council:

- (1) Accept the principle of the proposal of this report;
- (2) Ask the Community Arts Council for their assistance;
- (3) Request the Director of Planning to report on the detailed terms for the competition after consultation with the Community Arts Council, if that body is agreeable.

RECOMMENDED that the recommendation of the Technical Planning Board be endorsed.

2. Simon Fraser Townsite Master Plan

The City of Vancouver owns land on Burnaby Mountain which was being held as a possible future cemetery site. On June 23, 1964, City Council received a report on a study of Burnaby Mountain as it related to the metropolitan area, prepared by Project Planning Associates.

Council, who had participated financially, resolved as follows:

"The Board of Administration submitted a report dated June 17, 1964 submitting the report of the Director of Planning on behalf of the Technical Planning Board in connection with the Master Plan prepared for the Simon Fraser Townsite which includes approximately 200 acres of City-owned land. The Technical Planning Board has recommended:

'The Project Planning Associates' report be approved and the Director of Planning be authorized to proceed to work out the necessary details with the Burnaby Municipal Council with a view to making a revised application for rezoning of the City's property on Burnaby Mountain in accordance with the Master Plan as soon as possible.'

The Board of Administration recommends that the report of the Director of Planning be received and the recommendation of the Technical Planning Board be endorsed and that, as suggested, the Director of Planning be authorized to work out the necessary details with the Burnaby Municipal Council.

The Director of Planning also submitted a report dated June 18, 1964 which gives previous history of this site, a concept of the Master Plan and suggested implementation, as well as the recommendation of the Technical Planning Board. . . .Cont'd.

Clause No. 2 (Cont'd.)

"After consideration of the reports and viewing the model, which was explained by the Director of Planning, it was moved that the report be approved and it is

Recommended that the recommendation of the Board of Administration be endorsed."

The following letter has now been received from the Planning Director of the Corporation of the District of Burnaby:

"The Municipal Council has received an application to develop 31 acres for a Regional Shopping Centre immediately north-west of the North Road - Lougheed Highway intersection.

Many of the facilities proposed are a duplication of those facilities proposed in 10 or 15 years for the Commercial Centre located immediately to the south of the University in the Simon Fraser Townsite plan prepared by Project Planning Associates Limited.

We have been instructed to report to Council early in March, and I would therefore appreciate receiving any comment you wish to make, firstly as a member of the technical committee studying the Master Plan, and secondly as an official instructed by your own Council to apply to the Burnaby Council for commercial rezoning of the City of Vancouver land. At present the Burnaby Council has tabled an application from the City of Vancouver for rezoning to residential use.

I would appreciate your comment before the end of February if possible, to enable us to meet our deadline of early March."

Since the presentation of the Simon Fraser Townsite Master Plan to Council, the Director of Planning, as instructed, has been co-operating with the other participants to produce a working plan and an acceptable course of action. No new application has therefore been made to rezone the City-owned land. The original application to rezone from small holding to residential use was tabled by Burnaby Council because the study was being undertaken.

The Simon Fraser Townsite Master Plan identified the City lands as part of a town centre for the study area. There appears to be no evidence at present that further study has changed this identification in favour of the 31-acre shopping centre site, referred to by the Burnaby Planner, in the southeast corner of the study area.

It is therefore recommended that:

- (1) The Director of Planning continue to negotiate for the completion of a working plan for the use of City lands, based upon the Simon Fraser Townsite Master Plan prepared by Project Planning Associates.
- (2) Because the proposal is within the study boundary, City Council request the Burnaby Municipal Council to refer the application for the proposed regional shopping centre to the joint committee examining the Simon Fraser Townsite Master Plan for inclusion in their studies.
- (3) The rezoning of City-owned lands, as before, be pursued at the conclusion of the study period, or at such earlier time as considered necessary by the Director of Planning.

RECOMMENDED that the recommendation of the Director of Planning be approved.

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COUNCIL CONSIDERATION

3. Pacific National Exhibition
- Development Plan

The Council, on February 23, 1965, referred to the Standing Committee on Civic Development, the report "Exhibition Park, 1965 - 1968", instructing that the Director of Planning give a full explanation of the Plan at the first convenient meeting.

The Standing Committee on Civic Development heard a report reference from the Director of Planning and has recommended to Council that the report be received and that the letter from the P.N.E. be awaited, in which approval will be requested of the recommendations contained in the report with regard to this Plan.

A letter has now been received from the General Manager of the P.N.E. advising that the P.N.E. Board of Directors has approved the Plan as presented. The P.N.E. now requests that the City Council endorse this replacement of the original 1957 Plan with the Plan approved by their Board of Directors. The following motion in this regard was carried:

"That the Directors of the PNE having adopted the Development Plan of Exhibition Park 1965-1968 as per report dated January 29, 1965, now request of City Council that figures 3, 8, and 10 in this report be approved as an amended plan of development for the C.D. number 1 Comprehensive Development District."

In addition the Board of Directors expressed their appreciation and thanks to the Director of Planning and his department for the time, thought, and study given to the preparation of this report.

At a meeting of the Technical Planning Board on February 5, 1965, the report was considered and the following motion approved:

"That the amended Development Plan as outlined in the report 'Exhibition Park, 1965-1968' and dated January 29th, 1965, be approved as a guide to the development of the P.N.E. for the next three years and that the Plan be reviewed at the end of that period with particular emphasis as to parking, transit and access; and that Figures Nos. 3, 8 and 10 in the Report be approved as an amended Plan of Development for the CD-1 Comprehensive Development District."

The P.N.E., in requesting approval by Council of figures 3, 8, and 10 in this report, is asking approval of the following:

- (Figure 3) Completed development plan post 1967
- (Figure 8) Plan of third phase (complete) development
- (Figure 10) Parking and Transit and Traffic Plan for complete development.

This matter is submitted for the consideration of Council.

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For adoption see page(s) 619, 20 . .

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Board of Administration, March 3rd, 1965 17

LICENCES & CLAIMS MATTERS

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

RECOMMENDATIONS

- 1. Business Tax Arrears -
Mr. Al Principe

The Corporation Counsel under date of March 1st advises that Mr. Al Principe, 603A West Hastings Street is indebted to the City in the amount of \$752.35, being the arrears of Business Tax for the year 1964.

All efforts to collect this account have been unsuccessful, the Corporation Counsel reports, and as requested by him, it is:

RECOMMENDED that the Corporation Counsel be authorized to commence an action in the County Court for the outstanding balance.

- 2. Business Tax Arrears -
Don W.G. Rose

The Corporation Counsel under date of March 1st advises that Mr. Don W.G. Rose, 145 East Cordova Street is indebted to the City in the amount of \$608.79, being the arrears of Business Tax for the years 1961, 1963 and 1964.

All efforts to collect this account have been unsuccessful the Corporation Counsel reports, and as requested by him, it is:

RECOMMENDED that the Corporation Counsel be authorized to commence an action in the County Court for the outstanding balance.

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For adoption see page(s) . 620 . .

MAR 9 1965

Board of Administration, March 3rd, 1965 18

FINANCE MATTERS

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

COUNCIL CONSIDERATION

1. Gizeh Temple -
Annual Church Service

The Gizeh Temple advise that they have accepted the invitation of the Very Reverend Northcote Burke, D.D., Dean of Christ Church Cathedral to hold their annual church service on June 27th, 1965 at 7:30 p.m. in the Cathedral.

The Potentate of Gizeh Temple extends to the Members of the Council and their families a warm invitation to be present on this occasion. So that the necessary reservations may be made for participation in this service, the Committee in charge of arrangements would appreciate a reply.

This invitation is submitted for the consideration of the Council.

2. Shower of Dimes Tag Day -
Thetis Chapter.

The Thetis Chapter of the Solarium Junior League has requested permission to hold its 26th Annual "Shower of Dimes" tag day on Saturday, April 10th in downtown Vancouver and on Saturday, April 24th, 1965 in Chinatown. The Board notes that the Chapter's application last year was dealt with in the following manner:

"THAT, pursuant to approval of previous years, the organization be advised the Council has no objection to these two 'Shower of Dimes' days as proposed if held on privately-owned property in a similar manner to past years."

The writer advises that this is their only appeal to the public for donations.

This request is referred to the Council for consideration.

3. Grant Request re Dinner -
Amateur Athletic Union of Canada

The Amateur Athletic Union of Canada, B.C. Branch, advises that the 1965 Annual Conference of the Amateur Athletic Union of Canada will be held in the Hotel Georgia from November 3 - 6, 1965.

The writer advises:

"Over the many years it has been customary for the host City to stage a dinner on behalf of the delegates and as President of the B.C. Branch, I have been asked to approach the City to ascertain whether they would host a dinner on November 3rd at 7:00 p.m."

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Board of Administration, March 3rd, 1965 19
Finance Matters.

3. (Contd)

The cost of such a dinner, at which approximately 100 delegates would be in attendance, has been estimated to be approximately \$450.00.

The request of the Amateur Athletic Union of Canada is submitted for the consideration of the Council.

It is noted that the Council has dealt with similar applications as follows in the past:

Jan. 12, 1965 - Royal & Learned Societies of Canada luncheons re annual meetings not approved.

Jan. 12, 1965 - National Executive Council of the Boy Scouts of Canada luncheon for delegates approved \$250.00.

Feb. 23, 1965 - National Secretaries Association reception re annual meeting laid on the table.

4. Belgrade I.U.L.A. Congress & Municipal Study Tour of Eastern Europe

The Canadian Federation of Mayors & Municipalities has submitted brochures describing the 17th Congress of the International Union of Local Authorities being held in Belgrade, Yugoslavia from June 14 - 20th, 1965, and the Canadian-United States Municipal Study Tour to Eastern Europe which includes attendance at the Belgrade Congress.

The Federation advises:

"The Study Tour will depart from New York on Thursday, June 10th, and the scheduled itinerary includes visits to Rome, Belgrade, Vienna, Prague, Warsaw, Moscow, Leningrad, East and West Berlin, with departure from Frankfurt for arrival in New York on the afternoon of July 1st. Arrangements are being made to permit contacts with outstanding government and municipal officials at major stop-over points during the trip. These contacts, combined with attendance at the Belgrade IULA Congress, assure the trip being of more than ordinary significance.

Canadian municipal officials interested in participating in the Belgrade Congress and the Municipal Study Tour to Eastern Europe are requested to advise the Federation. The Federation, in turn, will advise the IULA and the travel consultants who are arranging the overseas trip who will then communicate with each interested person and provide them with further information regarding the Congress and travel arrangements.

The deadline for advance reservations at the Belgrade Congress or for the Study Tour to Eastern Europe is April 1st.

The matter is submitted for the consideration of the Council.

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For adoption see page(s) 62, 21, 23, 24

MAR 9 1965

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTMARCH 3, 1965

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

RECOMMENDATIONS

1. Economic Conference
- Hotel Vancouver,
Deputy Director of Planning. Mr. G.F. Farry.

An Economic Conference, sponsored jointly by the Canadian Chamber of Commerce and the Vancouver Board of Trade, is to be held in the Hotel Vancouver on March 5th. This conference is called to consider the first report of the Economic Council of Canada.

The Deputy Director of Planning recommends the attendance of Mr. G.F. Farry, inasmuch as he has been dealing with a variety of associated problems, and it is felt it would be of some benefit to the City; the only cost involved being a Registration Fee of \$10.00.

Since time did not permit this matter to be put to Council prior to the Conference, it is

RECOMMENDED that the action proposed above be confirmed and the registration fee of \$10.00 be paid by the City.

2. Annual Motor Vehicle Maintenance
Conference - Seattle, Washington
Assistant Garage Branch Superintendent

At the request of the Deputy City Engineer, it is

RECOMMENDED that Mr. W. Roberts, Assistant Garage Branch Superintendent, be authorized to attend the above noted Conference, to be held in Seattle, Washington, from March 22 - 25, 1965, this being a course which has been attended by members of the Garage Branch for a number of years and has been found to be valuable.

(Estimated Cost - \$90.00).

3. Leave of Absence Without Pay
- Mr. Danilo Tomasella,
Engineering Department.

RECOMMENDED, in accordance with a recommendation of the Deputy City Engineer, that Mr. Danilo Tomasella be granted leave of absence without pay from noon, July 20 to October 1, 1965, inclusive, for the purpose of visiting relatives in Italy. It is noted that the leave will be taken in conjunction with his annual vacation.

4. Changes Approved by the
Board of Police Commissioners

RECOMMENDED that the report of the Personnel Director respecting the Changes Approved by the Board of Police Commissioners at Meetings held on August 13, November 12, November 25, 1964 and January 14, and February 11, 1965, be received for information.

(Copies of this report are circulated to Members of Council).

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For adoption see page(s) . 624 . . .

MAR 9 1965

BOARD OF ADMINISTRATIONPROPERTY MATTERSMarch 3, 1965

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

PART IS A L E S

1. RECOMMENDED that the following offers received by the Supervisor of Property & Insurance be approved under the terms and conditions set down by the City Council, being in each case, except where noted, the highest offer, sale price subject to commissions where applicable.

Lot 3, Blk. F of Blk. 71, D.L. 333 F.V.
S/S of 56th Ave. between Lancaster Place and Rupert St.
Zoned: R.S.-1 One Family Dwelling District

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
JAKE AND HILDA LOEWEN	3	48.5 x 110	\$5,906.00	Terms	Transformer box easement S.10' of E.5'

Lot 37, Blk. F of Blk. 71, D.L. 333 F.V.
E/S of Rupert between 56th & 59th Ave.
Zoned: R.S.-1 One Family Dwelling District

J.A. DYCK CONST. LTD.	37	50.01x107.30 50. 107.30	\$6,000.00	Cash	
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Lots 38, & 40 of Blk. E. of Blk. 71, D.L. 333 F.V.
E/S of Killarney between Rosemont Drive & 56th Ave.
Zoned: R.S.-1 One Family Dwelling District

NORTH AMERICAN CONTRACTORS LTD.	38	48 x 100 110	\$5,800.00	Terms	
NORTH AMERICAN CONTRACTORS LTD.	40	49.03x110 48 100	\$5,800.00	Terms	

2. RECOMMENDED that the following sales by tender be approved under the terms and conditions set down by the City Council, being in each case, except where noted, the highest offer, sale price subject to commissions where applicable.

Lot I, Block 7, D.L. 339 NE $\frac{1}{4}$
W/S of Boundary Rd. between 47th & 48th Ave.
Zoned: R.S.-1 One Family Dwelling District

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
LLOYD WAKEFIELD	I	44 x 108.11	\$4,656.00	Terms	

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Board of Administration, Property Matters 2
 March 3, 1965

Item No. 2 cont'd

Lots B,C,D,E,&F of Sub. Div 1-8 of Blk. 2, D.L. 715
 S/S of 41st Ave. between Lanark and Dumfries
 Zoned: R.S.-1 One Family Dwelling District

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
PAYNE CONSTRUCTION CO. LTD.	B	44 x 95.35	\$4,853.00	Terms	Lot filled no guarantee as to stability of the soil.
PAYNE CONSTRUCTION CO. LTD.	C	44 x 95.35	\$4,853.00	Terms	Reserve ease- ment over E.4' of S. 20' for pole anchor purposes. Lot filled no guarantee as to stability of the soil.
PAYNE CONSTRUCTION CO. LTD.	D	44 x 95.35	\$4,853.00	Terms	Lot filled no guarantee as to stability of the soil.
PAYNE CONSTRUCTION CO. LTD.	E	44 x 95.35	\$4,853.00	Terms	Lot filled no guarantee as to stability of the soil.
PAYNE CONSTRUCTION CO. LTD.	F	$\frac{44.26 \times 95.35}{44.51}$	\$4,853.00	Terms	Below grade - bulkhead agree- ment required. lot filled no guarantee as to stability of the soil.

MAR 9 1965

Board of Administration, Property Matters 3
 March 3, 1965

PART II

S U N D R I E S

3. Walkem Machinery & Equipment Ltd.
Repairs to Building

Reference is made to Item 9, Board of Administration Property Matters, January 22, 1964, adopted by Council on January 28, 1964, whereby it was recommended that Walkem Machinery & Equipment Ltd. be granted a lease of Lot H, Block 279, D.L. 526 at a rental of \$10,440.00 per annum. (Rental Account #7250) Lot H is a portion of the former Vancouver Engineering Works property at 6th Ave. and Cambie St., which remained after the 2nd-6th Diversion and Cloverleaf was developed in 1963.

The improvements on Lot H consist of a 42' x 61.4' building, formerly leased to Westroc Industries Ltd. This building was extensively renovated by Walkem Machinery and incorporated with the abutting building. The former Westroc Building has a concrete floor. The building to the West, being formerly part of the old Vancouver Engineering Works Machinery Shop is basically a frame building on piles. The outer walls contain frame-work for an overhead crane and are on proper piling. The wooden floors in the building are supported by wooden posts, some sitting on concrete footings.

The wooden floor has recently sagged badly. It has dropped 6 inches in places. The lessee has been forced to move his material to another building and has requested the City to make good the floor. This matter was considered by the Supervisor of Property and Insurance to be of an emergency nature and instructions were issued to have a portion of the existing planking lifted in order that the posts and footings could be examined. It is apparent that the problem is one of fair wear and tear and the responsibility of the City. While the remaining portions of Parcel H have, over the years, been filled this building was originally constructed on a lower elevation and supported by wooden posts, most of which have now rotted beyond repair.

It would be possible to replace these wooden posts and floor but this is estimated to cost in the range of \$3,500.00 to \$4,000.00 and would not be a permanent solution. The most realistic renovation would appear to be the following:

- (a) Remove the existing floor and large amount of debris which was in past years swept below the floor.
- (b) Construct a retaining wall at the North end of the building to hold the fill in place and keep it from encroaching on to the railway spur.
- (c) Fill the area with sand compacted into 8-inch layers.
- (d) Then surface with black top with 6" of $1\frac{1}{4}$ gravel.

The total cost of this work, as broken down below, is estimated at approximately \$4,800.00 to \$5,000.00, but this will bring the elevation of this property to that of the remaining portions of Parcel H and will ultimately increase the market value of the site.

MAR 9 1965

Board of Administration, Property Matters 4
 March 3, 1965

Item No. 3 cont'd

Because of the urgency of the matter estimates of cost of proposed work have been obtained and the low bids are listed as follows:

- | | |
|---|--|
| (a) Cost of removing wooden floor and debris | approx. \$600.00 |
| (b) Cost of construction of retaining wall,
Stephens & Sons | approx. \$1,300.00 |
| (c) Cost of sand fill,
Alexander Cartage & Contracting Co. Ltd. | \$1.65 per cubic
yard (approx. 1,000
cu.yds. of pumped
sand may be re-
quired. |
| (d) Cost of installation of 2½" black-top on
6" of 1¼ minus gravel,
E. Trasolini and Bros. Ltd. | \$718.00 |

The lessees, Walkem Machinery & Equipment Ltd. have been most co-operative in this situation. They have advised that providing the work is carried out expeditiously they would not claim for reduction in rental due to loss of area for this period. They are in the machinery business and have agreed to supply the equipment and labour for spreading, layering and tamping the sand fill. They have also stated that they may prefer a concrete floor, in which case they will be prepared to pay the difference between the \$718.00 bid for black-topping and the cost of concrete.

The alternative to repairing or replacing the floor is to demolish the building in which case the present lessees would be forced to abandon their whole operation. If the building was removed it would still be necessary to fill the area formerly occupied by the building and the amount of ground rental for filled area would be approximately \$900.00 per annum less than we are at present getting for land and buildings.

RECOMMENDED that the Supervisor of Property & Insurance be instructed to proceed on the basis of removal of the old wooden floor and debris, construction of retaining wall, sand fill and permanent surfacing as indicated above, cost of work to be charged to Code #9407/195.

4. Establishment for Highway

The City Engineer has requested that the portion of Lot 8, Subdivision 'A', Block 160, District Lot 264'A', as shown on Plan marginally numbered LF 2850 and situated on the South-east corner of Clark Drive and Broadway East be established for highway.

A formal resolution covering this establishment will be referred to Council.

RECOMMENDED that the portion of Lot 8, Subdivision 'A', Block 160, District Lot 264A as shown on Plan marginally numbered LF 2850 be established for highway.

MAR 9 1965

Board of Administration, Property Matters 5
March 3, 1965

5. Corner cut-off for lane purposes
1656 Grant Street

In November 1964 the City Engineer requested that the Supervisor of Property & Insurance negotiate with the owner of Lot 9, Block 54, D.L. 264'A' situated at 1656 Grant Street, with a view to acquiring the East 3 feet thereof in order to widen the flanking lane from 9 feet to 12 feet. In addition, a 10' x 10' corner cut-off was to be acquired at the southeast corner of this lot.

While the owner refuses to convey the East 3 feet of her property, she has agreed to convey the required 10' x 10' corner cut-off subject to the City bearing the cost of moving the garage to the Southwest corner of the property, demolishing the woodshed, removing the compost box and constructing a 3-foot high barrier fence along the East property line of Lot 9, all at an estimated cost of \$306.00.

The City Engineer has approved this expenditure and intends making this a one-way lane between Grant Street and the intersecting lane South of Grant Street.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the aforesaid 10' x 10' corner cut-off from Lot 9 on the above basis, chargeable to Code #8045/600.

COUNCIL CONSIDERATION

6. Sale of Lot 4 - S/S 5th Avenue
between Pine and Fir Streets
Redevelopment Project 1, Area D-4

In the Board of Administration, Property Matters Report of January 20, 1965, Item 6, the Board reported to Council that offers to purchase Lot 4, Block 269, D.L. 526 situated S/S 5th Avenue between Pine and Fir Streets, had been received as follows:

J.R. Bezanson Fixtures Ltd.	\$12,800.00
Romo Enterprises Ltd.	13,250.00

Both of these applicants advised that Lot 4 was required for expansion of their particular developments.

The following action was taken by City Council on February 9, 1965

"Moved

THAT the high bid of \$13,250.00 filed by Romo Enterprises Ltd. be accepted subject to the conditions contained in the Board of Administration report of January 20th, 1965;

FURTHER THAT the Board of Administration be instructed to actively endeavour to assist J.R. Bezanson Ltd. to resolve their property requirements, and the Board report on the possibility of relaxing parking regulations which would affect J.R. Bezanson Ltd. should the Company develop further on Lots 1 and 2.

(Tabled.)

Moved

THAT this motion be tabled for one week to allow the members of Council an opportunity of viewing the property.

- CARRIED.

MAR 9 1965

Board of Administration, Property Matters, 6
March 3, 1965

Item No. 6 cont'd

Subsequently, in a joint letter dated February 11, 1965, the applicants suggested the whole matter might be reconciled.

"If the City could arrange to make available lots #5, 6, and #7, within the foreseeable future, in 60 to 90 days, then the two concerned parties could possibly reach a settlement that would satisfy both. This, of course would depend on the sale price of these lots, being within reason so that further expansion could be carried out economically.

It is our understanding that Lots 5 and 6 could be traded for property elsewhere in the City that would be of equal value and producing revenue which we understand to be \$400.00 per month."

Vancouver City Council on February 16, 1965

"Moved

THAT this whole matter be referred to the Board of Administration for consideration and report as to the possibility of effecting the proposal contained in the communication from the two mentioned Companies and, in the meantime, the sale of Lot 4 be held in abeyance.

Carried."

The possibility of extending Project 1, Area D-4 to include Lots 5, 6 and 7 was discussed at the meeting of the Redevelopment Co-ordinating Committee held February 18, 1965. The Redevelopment Co-ordinating Committee recommended that the building on Lots 5 & 6, although in the "poor" category was not worse than about six other industrial buildings in the area. The building on the front of Lot 7 is an office building in "good" condition and the buildings on the rear of the lot are in "fair" condition. The Committee did not favour extending the Clearance Project by the addition of Lots 5, 6 and 7, Block 269, D.L. 526 and therefore recommended that Lot 4 be sold to the highest bidder.

There would not appear to be any City property which could form the basis of a suitable exchange for Lots 5 & 6. The applicants have stated that it is their understanding that Lots 5 & 6 could be traded for property of equal value and producing comparable revenue. If this possibility does exist then it is suggested that this is a matter which J.R. Bezanson Fixtures Ltd. and/or Romo Enterprises Ltd. could explore by placing the matter in the hands of a private realtor or agent.

This report is submitted to City Council for consideration.

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For adoption see page(s) . . . 624 . .

MAR 9 1965

REPORT TO COUNCILSECOND REPORT

* * * * *

STANDING COMMITTEE ON FINANCEFEBRUARY 25TH, 1965

A meeting of the Standing Committee on Finance was held in the No. 1 Committee Room, City Hall, on Thursday, February 25th, 1965, at 9:30 a.m.

PRESENT: Alderman Adams (Chairman)
Aldermen Banfield, Bird, Broome,
Emery, Lipp and Wilson.

NOT
PRESENT: His Worship Mayor Rathie
Aldermen Bell-Irving, Campbell
and Williams.

CLERK: R. Henry

The Minutes of the meetings dated January 28th and February 11th, 1965, were adopted.

RECOMMENDATIONS:

1. Proposed Fees for
 - (a) Development Permit Applications
 - (b) Applications to Amend the
Zoning and Development By-lawRevised Fees for Subdivision Applications

The Committee considered a report of the Board of Administration dated February 5th, 1965, and an attached joint report from the City Comptroller and Director of Planning with regard to the above noted matters.

The joint report referred to the Finance Committee's action at its meeting on December 20th, 1963, dealing with this subject at which time the Committee approved recommendations to establish in principle the following:--

- "(a) A fee for all development permit applications together with an arrangement whereby some or all of the cost of the development permit be deducted from the Building Permit fee when issued.
- (b) A fee for applications to amend the Zoning and Development By-law.
- (c) Revision of the existing fees for subdivision approval."

The City Comptroller and the Director of Planning were requested to report back to the Finance Committee in detail with recommended fees.

The Officials recommended that fees for development permit applications be established in accordance with the suggested schedule of fees in their report and further recommended that there be no rebate in the building permit fees.

The Officials also recommended that fees for applications to amend Zoning and Development By-law be established as detailed in their report.

It was further recommended by the Officials that fees for applications for sub-division approval be revised as shown in their report.

The Board of Administration concurred with the Officials that the recommendations contained in their report be adopted and the Corporation Counsel be instructed to prepare the necessary amending By-laws and submit them to Council for their consideration and adoption.

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STANDING COMMITTEE ON FINANCE 2
 SECOND REPORT
 FEBRUARY 25TH, 1965.

Item No. 1 Cont'd.

It was further recommended that the City Comptroller and the Director of Planning review and report on the operation of the fee requirements after a period of one year.

The Committee, after due consideration,

RECOMMENDS that the recommendations of the Officials as contained in the aforementioned report be approved.

2. Proposed Increase in
 Areaway Annual Charges

The City Engineer on February 20th, 1963, reported to Council on proposed increase in rental charges for the maintenance of areaways with a view to having these areaways discontinued where they are no longer needed by the owner.

Council at that time asked for information regarding the number of areaways and the cost of removing them and restoring the street surfaces.

Pursuant thereto the Committee considered a report from the Board of Administration dated January 22nd, 1965, providing a list of 50 of the largest existing areaways and a memo from the City Engineer outlining the costs of maintenance and removal.

RECOMMENDED that the following recommendation of the City Engineer and to which the Board of Administration concur be approved:

"Recommended that City Council give approval in principle to the proposed increase in the annual rental charge for sub-surface areaways from 5 cents to 25 cents per square foot."

COUNCIL INFORMATION:

3. Auto Allowances

The Committee on January 28th last, deferred for further consideration a Board of Administration report dated January 26th on the above subject. The Committee directed that a previous report which had been referred to in discussion be made available. Pursuant thereto the Committee considered a report from the Board of Administration dated February 5th, 1965, attaching a report from the City Comptroller concerning further information on auto allowance rates. Reference was made in the Comptroller's report to a report dealing with transportation--Civic employees and dated August 26th, 1960, and which had been submitted by Mayor Alsbury as Chairman of the Board of Administration.

Following considerable discussion on the subject it was suggested that the City Comptroller provide more recent information on the uses of low mileage cars. It was also suggested that information be provided on the number of cars that are driven in each mileage bracket.

RESOLVED that this matter be tabled until the next meeting of the Committee and the City Comptroller provide further information based on the discussions held this day.

STANDING COMMITTEE ON FINANCE 3
SECOND REPORT
FEBRUARY 25TH, 1965

4. Study of Park Board
Operations

RESOLVED that the Board of Administration report dated February 11th, 1965, and dealing with the study of Park Board operations be deferred until the next meeting of the Committee.

5. Appointment of
School Costs-Joint Committee

On January 8th, 1965, City Council when dealing with the appointment of Special Committees directed that the Finance Committee set up a special Committee to represent Council on the Joint Committee re School Costs.

RESOLVED that the following be appointed to represent the City Council on the Joint Committee:

- Mayor Rathie
- Alderman Adams
- Alderman Broome
- Alderman Danfield

FURTHER RESOLVED that a copy of a telegram sent by the School Board to the Vancouver M.L.A.'s and the Minister of Finance be circulated to all members of Council and placed on the agenda of Council on March 2nd, 1965.

Respectfully submitted,

Alderman E. G. Adams,
Chairman,
Standing Committee on Finance.

For adoption see page(s) 626



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REPORT (SECOND) TO COUNCILSTANDING COMMITTEE ON CIVIC SERVICESFEBRUARY 25, 1965

A meeting of the Standing Committee of Council on Civic Services was held in the No. 1 Committee Room, City Hall on Thursday, February 25, 1965, at 2:00 p.m.

PRESENT: Alderman Bird - Chairman
Aldermen Banfield, Broome, Emery, Lipp
and Wilson.

CLERK: E. Raymond

The minutes of the meeting held on February 11, 1965, were adopted.

Your Committee submits the following report:

RECOMMENDATIONS1. Maintenance of Civic Buildings

The Committee considered a report of the Board of Administration dated February 23, 1965, submitting two reports of the City Building Inspector, dated January 14, 1965, dealing with the maintenance of City buildings, and February 12, 1965, dealing with City building supervision.

The City Building Inspector has recommended:

- "(1) authority be granted to employ a Building Inspector I to assist the Construction Coordinators;
- (2) the transfer of the Building Services Division from the Finance Department to the Building Department be made effective immediately."

The Board of Administration endorses recommendation #2 which was originally proposed in the Woods Gordon Report.

With regard to recommendation #1, the Board of Administration suggested, alternatively, that an amount of \$3,000.00 be included in the budget for the hiring of consultants as needed. The Board advised,

"Initially, consultants should be employed on the several matters outstanding to the Queen Elizabeth Theatre, some of which have been matters of criticism for some time. These would include those items reported to Council last November and not included in the list of the Building Inspector of February 12."

RECOMMENDED that the report of the Board of Administration be approved.

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Standing Committee on Civic Services 2
February 25, 1965.

2. Review of Inspection Services

The Board of Administration submitted the following covering report dated February 8, 1965, in connection with the report re Review of Inspection Services prepared by Mr. L. E. Ryan as City Electrician:

"At the request of the Board of Administration, Mr. L. E. Ryan, as City Electrician, prepared a report which reviewed the possibility of establishing a Department of Permits and Licenses. The report is attached herewith.

This report investigates the possibility of grouping the issuing of licenses and the large majority of inspection services in one department. The broad objectives of such an organization would be:

- (a) To improve the service to the public by facilitating the issuing of permits and minimizing the number of inspections;
- (b) To reduce costs.

During the preparation of the report a large number of discussions were held with the Departments affected. The report together with the consultations with Department Heads support the initiation of the establishment of a Department of Permits and Licenses.

Your Board would make it clear that the proposals advanced should in no way be regarded as a criticism of the work of the Departments affected by the current proposals. In fact, it is only by reason of the quality of the officers affected and their dedication to the City's service that these proposals, which are so far-reaching in their effect, can be advanced. The centralization of permits and inspections in one department has not been achieved to the degree proposed in any other jurisdiction on this continent as far as we have been able to determine.

Your Board RECOMMEND as follows:

- (1) THAT Council give very full consideration to the proposals of the report, and give the opportunity to the Department Heads affected by these proposals to meet with the Committee In Camera and discuss their effect;
- (2) If, as a result of the Committee's consideration it is decided to adopt the proposals in principle, an Acting Director should be appointed subject to an interim classification of the position. The Director would then have the task of examining the proposals in more detail than has been possible so far with a view to recommending the most favourable steps for their implementation."

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Standing Committee on Civic Services 3
February 25, 1965.

2. Review of Inspection Services (cont'd)

RECOMMENDED that the recommendations of the Board of Administration be approved, and that the Board of Administration arrange for a special meeting of members of Council with the Department Heads concerned.

Respectfully submitted,

Alderman Bird,
Chairman,
Standing Committee of Council
on Civic Services.

For adoption see page(s) . 626 . . .

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REPORT TO COUNCIL
STANDING COMMITTEE ON CIVIC DEVELOPMENT
FEBRUARY 25, 1965

A meeting of the Standing Committee of Council on Civic Development was held in the No. 1 Committee Room, City Hall on Thursday, February 25, 1965, at 3:45 p.m.

PRESENT: Alderman Lipp - Vice Chairman in the Chair
Aldermen Banfield, Bird, Broome, Emery and
Wilson.

CLERK: E. Raymond

The minutes of the meeting held on January 28, 1965 were adopted.

Your Committee submits the following report:

RECOMMENDATIONS

1. Grade Separation

The Council on January 26, 1965, referred to the Standing Committee on Civic Development for Report Reference by the City Engineer the following motion proposed by Alderman Wilson and Alderman Williams:

"THAT WHEREAS the grade-level street intersection at principal arterial crossings is the number one deterrent to the free and rapid flow of traffic within the City boundaries;

AND WHEREAS a visit to these principal intersections during the rush hour will clearly show that the flow of traffic is impeded by signal lights, left and right turns, pedestrian crossing etc. and will cause a static condition which results in absolute stagnation for minutes at a time;

THEREFORE BE IT RESOLVED THAT City Council instruct the Traffic Department and City Engineer to survey traffic routes within the City and to report to Council recommending the specific intersection where grade-separation would free existing rush hour traffic jams and the appropriate cost of same.

FURTHER BE IT RESOLVED THAT this matter be considered and acted upon concurrently with express highway discussions."

The Director, Traffic Division, gave a Report Reference to the Committee in which he stated that in certain circumstances a grade separation is appropriate when the traffic merits such a measure, however, as a general arrangement this is neither satisfactory nor suitable.

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Standing Committee on Civic Development 2
 February 25, 1965.

1. Grade Separation (cont'd)

In considering costs it was stated the department has used figures for overpass installations rather than subways which would interfere with utilities. Two factors must be considered; what additional capacity would be obtained and at what cost.

A two lane grade separation would give an approximate capacity of 900 vehicles per hour. Construction cost for this facility would be approximately \$500,000.00.

A four lane grade separation would give an approximate capacity of 2,200 vehicles per hour. Construction cost would be approximately \$750,000.00.

Other costs might include acquisition of corner cut-offs, the obtaining of fronting property for necessary widening of streets, claims for injurious affection by property owners.

Overpasses might also create an adverse condition as to traffic accidents.

In order to place these installations along Hastings Street, it was estimated, would cost approximately \$10,000,000.00 and \$16,000,000.00 to \$20,000,000.00 to do Kingsway.

The department favors a completely grade separated freeway as the best way of getting the maximum from money spent on roads.

Alderman Wilson advised that the resolution did not contemplate such an overall report but rather that certain strategic intersections be considered such as Kingsway, Main and 7th and Broadway and Cambie, or intersections where the contour of the land might be used to advantage.

RECOMMENDED that this report be received.

2. P.N.E. Development Plan - Exhibition Park

The Council on February 23rd adopted the following recommendation of the Board of Administration in regard to the P.N.E. Development Plan for Exhibition Park:

"RECOMMENDED that City Council receive the report 'Exhibition Park, 1965-1968' until such time as the report is considered by the Board of Directors, Pacific National Exhibition, and that the Director of Planning be requested to give a full explanation of the Plan at the first convenient meeting of the Civic Development Committee".

The Committee received a Report Reference on the Plan from the Deputy Director of Planning and Mr. D. Hickley of the Planning Department. Concern was expressed by some members of the Committee over the possibility of utilizing the track oval for parking purposes. After consideration it was,

RECOMMENDED that the report be received and that the letter from the P.N.E. be awaited in which approval will be requested of the recommendations contained in the report with regard to their Plan.

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Standing Committee on Civic Development 3
February 25, 1965.

3. Coliseum

The Council on January 12, 1965, referred the following Motion to the appropriate Standing Committee for consideration:

"THAT WHEREAS an all-purpose Sports Arena Convention Centre capable of accommodating approximately twenty thousand (20,000) persons would be a valuable asset to Vancouver;

AND WHEREAS a recent proposal, endorsed and supported by the Vancouver City Council, to secure a Coliseum was overwhelmingly rejected by the owner-electors of the City of Vancouver;

AND WHEREAS it is desirable to retain ground gained by negotiations in securing, at minimum cost to the civic taxpayers, a suitable site for a Coliseum and a permanent location for the CBC regional plant - e.g.

- (i) The Prime Minister of British Columbia and the Provincial Government and
- (ii) The Federal Cabinet through the enthusiastic offices of the Hon. Arthur Laing and the Hon. Jack Nicholson;

AND WHEREAS it is the opinion of some members of City Council that it is possible to achieve a Coliseum for Vancouver by the Centennial year (1967) upon terms more favourable and more acceptable to the taxpayers of Vancouver than the proposal comprising the Stafford Smythe offer;

THEREFORE BE IT RESOLVED THAT the City Council appoint a Committee of three to examine and carry out a disquisition upon practical means of securing for Vancouver an all-purpose Coliseum;

FURTHER THAT the Committee report progress to the appropriate Standing Committee of Council from time to time, with a final report containing proposals and recommendations on or prior to the 29th day of April, 1965."

After consideration of this matter the Committee,

RECOMMENDS that a Committee be appointed consisting of Aldermen Wilson, Broome and Bird to examine and conduct a study as to practical means of securing for Vancouver an all-purpose Coliseum.

FURTHER RECOMMENDED that the Committee report progress to the Standing Committee on Civic Development from time to time, with a final report containing proposals and recommendations on or prior to the 29th day of April, 1965.

Respectfully submitted,

Alderman Lipp,
Vice Chairman,
Standing Committee of Council
on Civic Development.

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REPORT TO COUNCIL

* * * * *

STANDING COMMITTEE ON HEALTH & WELFAREFEBRUARY 25, 1965

A meeting of the Standing Committee of Council on Health and Welfare was held in the No. 1 Committee Room, City Hall, on Thursday, February 25th, 1965, at approximately 4:15 p.m.

PRESENT: Alderman Wilson (Chairman)

Aldermen Banfield, Bird, Broome,
Emery and Lipp.

CLERK TO
THE COMMITTEE: M. James

The minutes and report of the meeting of the Standing Committee of Council on Health and Welfare dated February 11, 1965, were adopted.

RECOMMENDATIONS1. Cemetery By-law and 1919 Addition

Your Committee gave consideration to the proposed Cemetery By-law and, in connection with the study of this By-law, heard delegations from The Independent Order of Odd Fellows, Vancouver Memorial Craftsmen Association, and Mount Pleasant Chapel relative to certain aspects of the proposed By-law. Your Committee also heard an extensive report reference from Dr. J. L. Gayton, M.D., D.P.H., Medical Health Officer of the City of Vancouver, in regard to the proposed By-law and the renovation of "1919 Addition".

Considerable consideration was given by your Committee to the proposed changes that will be occasioned by the enactment of this new By-law and the renovation of the "1919 Addition" and particular reference was made to the operation of the Cemetery, the financial situation of the Cemetery and the convenience of the public who will be making use of its services in various ways. Your Committee

RECOMMENDS that this draft By-law be given two readings by Council, submitted to the Public Utilities Commission for their approval and, when received, given the third and final reading and enacted. Your Committee

FURTHER RECOMMENDS

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- (a) that Council instruct the Engineering Department to prepare detailed plans and cost estimates for doing the work of renovation of the 1919 section, including the lifting of monuments and curbing, leveling and grading, installing water pipe and fixtures, replacing monuments and curb names, and seeding the whole area and other necessary works.
 - (b) that the Board of Administration be authorized to proceed with this work under the funds provided when satisfactory plans have been submitted.
 - (c) that the Public Utilities Commission be informed of this action and be requested to give final approval to the renovation of the 1919 section.

. . . Cont'd.

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STANDING COMMITTEE ON HEALTH & WELFARE 2
 FEBRUARY 25, 1965

Clause No. 1 (Cont'd.)

- (d) that authority be granted, prior to the adoption of the 1965 Budget, for the expenditure of up to \$5,200.00 for the purchase of a truck crane for installing grave liners as requested in the preliminary budget estimates of 1965 of Mountain View Cemetery.

2. Illegal Suites - Hardship Cases

The Committee dealt with the reports of the Sub-Committee on Illegal Suites - Hardship Cases and

RECOMMENDS

- (a) that the following applications be approved:

Mrs. Agnes E. Webster, 2962 West 37th Avenue
 Mrs. Elizabeth Wharton, 155 East 54th Avenue
 Mrs. Lucia Bidin, 2870 Grant Street
 Miss Ruby Volins, 1411 West 11th Avenue
 Mr. & Mrs. Axel H. Johnson, 46 East 53rd Avenue
 Mrs. Mary A. Anderson, 3864 West 13th Avenue
 Bruno and Maria Chine, 481 West 40th Avenue
 Mrs. Dorothy C. Bennett, 4577 West 5th Avenue

- (b) that the following applications be approved until the date set opposite the name:

Robert and Thelma O'Neill,
 3484 Oxford Street. - December 31, 1965

Mr. Jeet Singh,
 2025 East 51st Avenue. - December 31, 1965

- (c) that the following applications be refused:

Mrs. J. B. Fraser, 4437 West 7th Avenue
 Mrs. Jessie Pearl Kordoski, 325 West 12th Avenue
 Mrs. Magdalena Craig, 4595 West 6th Avenue

- (d) that the Building Inspector be instructed to carry out the policy adopted by City Council on December 17, 1963, and amended policy dated November 10, 1964.

COUNCIL INFORMATION

3. Hospital Insurance - Chronic Cases

Your Committee received a report from Dr. J. L. Gayton, M.D., D.P.H., Medical Health Officer of the City of Vancouver, relative to the recent announcement by The Hon. Ralph Loffmark concerning the extension of Provincial Hospital Insurance Coverage to patients of Chronic Hospitals. In connection with this topic, the Committee was also presented with a copy of a letter written by the Secretary to Mr. H. W. Herridge, M.P., Kootenay West to Mr. R. H. Procter, Past President of the British Columbia Hospitals Association. Your Committee

. . . Cont'd.

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STANDING COMMITTEE ON HEALTH & WELFARE 3
FEBRUARY 25, 1965

Clause No. 3 (Cont'd.)

RESOLVED that copies of both these items be circulated to all Members of the Committee and that the matter be tabled to the next meeting of the Committee.

Respectfully submitted,

Alderman H. D. Wilson,
Chairman,
Standing Committee of Council
on Health and Welfare.

For adoption see page(s) . 626

