

CITY OF VANCOUVER JAN 28 1969REGULAR COUNCIL - JANUARY 28, 1969

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, January 28, 1969, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: Deputy Mayor Alderman Bird
Aldermen Adams, Broome, Calder,
Hardwick, Linnell, Rankin,
Sweeney and Wilson

ABSENT: His Worship the Mayor (Illness)
Alderman-Elect Phillips

CLERK TO THE COUNCIL: R. Thompson

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

ACKNOWLEDGMENT

His Worship the Deputy Mayor acknowledged the presence in the Gallery of a journalism class at Vancouver City College, under the direction of Mr. N. Russell.

'IN CAMERA' MEETING

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

ADOPTION OF MINUTES

MOVED by Ald. Linnell,
SECONDED by Ald. Adams,
THAT the Minutes of the Regular Council meeting, dated January 21, 1969, be adopted.

- CARRIED

MOVED by Ald. Wilson,
SECONDED by Ald. Linnell,
THAT the Minutes of the Adjourned Council meeting, dated January 23, 1969, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

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

- CARRIED

UNFINISHED BUSINESSDELEGATION MATTERS

It was agreed to defer consideration of the following matters pending the hearing of delegations later this day:

- (a) School Budget - 1969
- (b) Point Grey Waterfront Roadway
- (c) Development Permit: 3640 West 15th Avenue
- (d) Development Permit: 4546 West 3rd Avenue

UNFINISHED BUSINESS (cont'd)

1. Finnis Report:
License and Business Tax

The Council deferred consideration of this matter pending the hearing of delegations to be arranged.

(The Council noted communications from Stamp Vend-ures and the Greater Vancouver Apartment Owners' Association)

ENQUIRIES AND OTHER MATTERS

Alderman Rankin -
Audit Report: Vancouver
Festival Society

enquired when the auditors' report respecting the Vancouver Festival Society would be received.

Commissioner Sutton Brown reported the report has just been filed and receiving the examination of the Director of Finance for preparation of a report to Council.

Alderman Rankin -
Granville Mansions
(Block 52)

referred to the one-month's notice given to certain elderly tenants of the Granville Mansions, although it was their understanding at least six month's notice would be given. The Alderman enquired as to what is being done in an endeavour to re-locate such persons.

The Deputy Mayor directed the Board of Administration report on the matter.

Alderman Wilson -
Left Turns

referred to:

- (a) the possible need for extending the program of no left turns in the City and,
- (b) the establishment of signal controls to control movement in the left turn bays.

The Alderman suggested the matter be referred to the Official Traffic Commission for study.

The Deputy Mayor directed accordingly.

Deputy Mayor Alderman Bird -
Christmas Parking
Prohibitions

expressed the view that Council may yet be required to prohibit parking on Hastings and Granville Streets as was the case during the Christmas period and therefore he requested the Official Traffic Commission look into this question in order that should such action be necessary, sufficient notice will be given to all concerned.

COMMUNICATIONS OR PETITIONS1. Bid re 1971 Canadian Winter Games

The Council received a communication from the Deputy Provincial Secretary inviting Vancouver to bid for the 1971 Canadian Winter Games and such bid, if made, be sent through his office in order that it may receive appropriate government support.

MOVED by Ald. Wilson,

THAT this matter be referred to a Special Committee to be appointed by the Deputy Mayor, to examine in detail, including the financial implications, and report direct to the Finance Committee.

- CARRIED

(The Deputy Mayor appointed Alderman Sweeney and Alderman Calder to comprise this Special Committee)

2. Recount: Aldermanic

The City Clerk presented certificate of Mr. Justice Kirke-Smith certifying that Mr. Arthur Phillips, as a result of recount, was given more votes than Mr. Everett Crowley in the election held on Wednesday, December 11, 1968, Mr. Crowley having been declared by the Returning Officer immediately following the election.

Mr. Justice Kirke-Smith certified therefore that the following have been validly given the largest number of votes of the candidates for the office of Alderman, in respect of the vacancies for which the election was held:

Hugh S. Bird
Marianne E. Linnell
E. C. Sweeney
Harry Rankin
Earle G. Adams
H.D. Wilson
E.J. Broome
W.G. Hardwick
Brian K. Calder
Arthur Phillips

The Justice appended comments as a result of the recount held.

MOVED by Ald. Linnell,

THAT this information be received.

- CARRIED

3. Burrard Inlet Crossing: Study of Alternative Routes (Vancouver Approaches)

The Council received a communication from Swan-Wooster-CBA to the effect the company will have completed its study re Burrard Inlet Crossing, Study of Alternative Routes (Vancouver Approaches), and will have prepared a written submission on or before March 21st. It is requested arrangements be made for a visual and oral presentation at the earliest opportunity thereafter. It is stated the addition of two extra schemes, over the four originally expected for study, made it impossible to meet the original end of January target date.

MOVED by Ald. Rankin,

THAT the Council request this firm to furnish a report, on February 6, 1969, to the Planning, Development and Transportation Committee respecting the delay;

FURTHER THAT the Council receive a report at that Standing Committee meeting from the appropriate City officials in respect of related matters, such as transportation and planning insofar as the core area is concerned.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTSA. General Report,
January 24, 1969Works and Utility Matters

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Works and Utility matters), dated January 24, 1969, be adopted.

- CARRIED

Social Service and Health MattersRedevelopment Project No. 2- Fox Apartments:
East Enders' Society - Hostel for Women

MOVED by Ald. Linnell,

THAT this report be deferred pending the hearing of a delegation from the East Enders' Society.

- CARRIED

Building and Planning Matters(i) Complaint re Canada Dry Ltd.
2777 Kingsway (Clause 1)

The Board of Administration submitted a report from the Director of Planning as a result of a petition from residents of Moss Street, complaining about disturbances and parking resulting from the operation of the company at this address. The Director of Planning points out that the development permit granted requires open portions of the site be not used for the storage of goods, materials or for loading and unloading facilities; Further, that all trucks are to be kept within the building. Open portion on the north end of the site is to be used for off-street parking facilities only. Employee parking is to be provided on the site for all employees and the adjoining residential streets are not to be used either for employee or truck parking. The Building Inspector has so advised the company, requesting all trucks be kept in the building.

MOVED by Ald. Wilson,

THAT the petition of complaint be received and the City Council advise its officials to stringently enforce the conditions on which the development permit was granted to this company;

FURTHER THAT the petitioners and the Canada Dry Ltd. be furnished with a copy of the Board of Administration report and this action of Council.

- CARRIED

(ii) General Report

MOVED by Ald. Adams,

THAT, in respect of the report of the Board of Administration (Building and Planning matters), dated January 24, 1969, Clauses 2 - 5 inclusive be adopted and Clause 6 received for information.

- CARRIED

Licenses and Claims MattersFrank's Cabaret - License Application

It was agreed to defer consideration of this Clause re License Application: Frank's Cabaret, pending the hearing of solicitor for the applicant supporting the application.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

General Report,
January 24, 1969 (cont'd)

Finance Matters

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Finance matters), dated January 24, 1969, be adopted; it being understood in respect of the personnel of the Special Committee, referred to in Clause 2 re Queen Elizabeth restaurant lease, the same personnel will comprise the re-appointed Special Committee for 1969 as applied in 1968.

- CARRIED

B. Personnel Matters,
Regular, January 17, 1969

MOVED by Ald. Sweeney,

THAT the report of the Board of Administration (Personnel matters, Regular), dated January 17, 1969, be adopted.

- CARRIED

C. Personnel Matters,
Supplementary, January 24, 1969

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated January 24, 1969, be adopted.

- CARRIED

D. Property Matters,
January 24, 1969

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Property matters), dated January 24, 1969, be adopted.

- CARRIED

E. Expropriation for Replotting:
Lot 20 (W/S Arlington between
49th and 50th Avenues)

The Board of Administration, under date of January 24, 1969, advised with respect to expropriation of Lot 20, Block 3, N $\frac{1}{2}$ of SW $\frac{1}{4}$, D.L. 339, located on the W/S Arlington between 49th and 50th Avenues. The owner has submitted a claim for compensation in the amount of \$14,500. which is considered unrealistic, however, he has been asked to cooperate with the City and leave compensation for settlement at a later date. The owner is not agreeable.

It is recommended that the Corporation Counsel be authorized to apply for a vesting order, in order that all the lots in the replotting project may be consolidated into one parcel and thence re-subdivided.

MOVED by Ald. Broome,

THAT the foregoing recommendation be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)F. Public Housing Sites:
FP 11, 14 and 15

The Board of Administration, under date of January 24, 1969, submitted the following report in regard to Public Housing Sites - FP-11, 6th Avenue & Carolina Street; FP-14, Wall Street; Eton to Cambridge Street; FP-15, Wall Street; Cambridge to Oxford Street:

"The Supervisor of Property & Insurance reports as follows:

'City Council after consideration of a report by the Director of Planning regarding the City's current request for 12 public housing sites which would provide approximately 640 units of family and senior citizens' accommodation on April 2, 1968, resolved:

"that the City requested the senior governments to proceed immediately with the FP-11, FP-14 and FP-15 projects".

This will provide approximately 169 units of family apartments. These sites have located on them a total of 4 residential dwellings (one unit a duplex) all of which are considered to be in poor condition. These dwellings are occupied by a total of five families.

The Supervisor of Property & Insurance has been advised by the B.C. Housing Management Commission that applicants who are displaced from accommodation due to action on Federal Provincial Urban Renewal projects or public housing projects shall be advanced in priority above all other applicants for public housing accommodation. In this regard, the Office of the Supervisor of Property & Insurance has informed the occupants in November 1968, and three of the family groups have made application for public housing. The B. C. Housing Management Commission anticipate that they will be housed by the first of March. The remaining two occupants are not considered eligible for public housing, in one case due to high income and the second due to being exempted on the basis of age. This Office has maintained a continuous contact with the residents, pointing out the probable requirement of the City for public housing and, as such, it is anticipated that the vacancies will occur with a minimum of disruption to the tenants concerned. Upon the City receiving vacant possession of these premises, it will be necessary to demolish and grade in accordance with the requirements of the Federal Provincial housing agreement.

The Supervisor of Property & Insurance has been advised that Central Mortgage and Housing Corporation wish vacant possession of these public housing sites on March 31, 1969. In this regard, it is

RECOMMENDED that notice to vacate be issued the tenants one month from January 31, 1969, with every consideration being given to their problems of relocation and that, if necessary after March 1, 1969, tenancies will be continued on a week to week basis until all persons are suitably located, bearing in mind the vacant possession date requirement by Central Mortgage and Housing Corporation on March 31, 1969'.

Your Board RECOMMENDS the foregoing report by the Supervisor of Property & Insurance be adopted."

MOVED by Ald. Adams,

THAT the foregoing report of the Board of Administration be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Interest on Prepayments of Taxes
and Delinquent Taxes

The Board of Administration, under date of January 24, 1969, reported as follows:

"On December 19th Council requested the Board of Administration to report on these matters.

The Director of Finance reports on the matter of Interest on Tax Prepayments in Schedule 1 attached; and on Interest on Delinquent Taxes in Schedule 2 attached.

The Director of Finance recommends and your Board concurs as follows:

A. Re: Interest on Tax Prepayments
(See Schedule 1 attached for detailed report)

- (1) That the interest rate paid from January 1st, 1969 on tax prepayments be set at 6% per annum,
- (2) That the Corporation Counsel submit the necessary amending bylaw.

B. Re: Interest on Delinquent Taxes (Tax Arrears)
and Penalties on Overdue Current Taxes
(See Schedule 2 attached for detailed report)

That Council consider extending the present penalty provisions, totalling 5% by October 2, by the addition of one of the following options:

- (1) On taxes remaining unpaid on November 4 8%
or
- (2) On taxes remaining unpaid on November 4 8%
On taxes remaining unpaid on December 3 10%
or
- (3) Such other combinations of penalty additions as appears suitable to Council.
- (4) That the Corporation Counsel prepare the necessary Bylaw amendment to give effect to increases in penalty additions to current taxes, if any, commencing in 1969 as Council directs.

It is further recommended:

- (5) That interest rates prevailing in the fall of 1969 be reviewed and the matter of an application to the 1970 session of the Legislature for a charter amendment to increase the rate of interest on delinquent taxes be decided at that time."

MOVED by Ald. Broome,

THAT A. above, re interest on Tax Prepayments, as recommended by the Director of Finance and Board of Administration, be approved.

- CARRIED

MOVED by Ald. Broome,

THAT, in respect of B. above, re interest on delinquent taxes and penalties on overdue current taxes, option (2) set out above be approved.

- LOST

MOVED by Ald. Adams,

THAT, in respect of B. above, option (1), i.e. on taxes remaining unpaid on November 4, 8%, be approved.

- CARRIED

MOVED by Ald. Linnell,

THAT in respect of B. above, items (4) and (5) be approved.

- CARRIED

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During consideration of the foregoing matter, the Council observed a short recess followed by an 'In Camera' session.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Acquisition: 805-891 Main Street
Western Glass & Windows Ltd.
(Georgia Viaduct Replacement)

The Council considered report of the Board of Administration dated January 27, 1969, regarding acquisition, for Georgia Viaduct replacement, of lots at 805 - 891 Main Street, being occupied by Western Glass & Windows Ltd.

After due consideration, it was agreed to defer further discussion of this matter until later in the proceedings.

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

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

PRESENT: Deputy Mayor Alderman Bird
Aldermen Adams, Broome, Calder, Hardwick,
Linnell, Rankin, Sweeney and Wilson

ABSENT: His Worship the Mayor (Illness)
Alderman-Elect Phillips

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DELEGATIONS

The Council received delegations as follows:

1. School Board
(School Trustee Scott) School Budget - 1969

FOR COUNCIL ACTION ON THIS MATTER SEE PAGES 9 and 10

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2. Point Grey Waterfront Roadway

A. Report Reference by City Engineer

B. Delegations:

(i) Kitsilano Ratepayers Assn.
(Mr. Kidd)
Brief submitted dated January 28.

(ii) Vancouver Council of Women
(Mrs. Pigott)
Brief submitted dated January 28.

An owner in the area addressed Council requesting deferment of the whole matter to allow delegations in general to be heard on the subject before any decision is made by the Council. It was, therefore,

MOVED by Ald. Hardwick

THAT this whole matter be deferred further for the hearing of delegations generally, as and when arranged by the City Clerk.

- CARRIED

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DELEGATIONS (cont'd)

3. F.D. Pratt, on behalf of Petitioners Development Permit:
3640 West 15th Avenue
(Brief submitted against development proposed.)

P. Wardle, on behalf of owners

(Brief submitted dated January 28.)

(Mr. Thomson, owner of an adjoining small lot, offered to sell to the City at a fair market price in order to cooperate with the City for consolidating the lots into one 33-foot lot)

FOR COUNCIL ACTION ON THIS MATTER SEE PAGE 10

4. C.E. Hamilton, Barrister, on behalf of Dr. Cragg, for Petitioners Development Permit:
4546 West 3rd Avenue

(requested deferment of the matter to allow an opportunity for further study on behalf of his client and later delegation)

Dr. H.M. Bigelow, owner, appeared in support of proposed development on this site. His builder also spoke.

MOVED by Ald. Wilson,

THAT the whole matter be deferred one week when delegations will again be heard.

- CARRIED

At this point the Council observed a short recess.

UNFINISHED BUSINESS (cont'd)

2. 1969 School Budget

The Council had before it for information a communication from the School Board dated January 21, pointing out that the Public School Act provides for the approval by City Council, prior to February 1, 1969, of that Board's resolution for the amount of the School Budget which is in excess of the basic program as set by the Department of Education,

The School Board submitted various documents by way of supporting information.

The Corporation Counsel reported, under date of January 22, 1969, informing the Council of its position in the whole matter, concluding as follows:

"The situation as I see it, therefore, is that if the officials of the School Board are able to show Council the financial impact on the ratepayers of this increased budget and to persuade Council that they require 16% more than the cost of the basic education programme under the Act, Council could, by resolution approve of this excess amount.

cont'd....

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UNFINISHED BUSINESS (cont'd)1969 School Budget (cont'd)

On the other hand, Council may wish to require the Board to comply with clause (b) of subsection (4) of Section 197, namely to publish a copy of the proposed by-law for the additional amount as set out above and thus give the owner-electors who will bear the additional cost an opportunity to express their views."

A brief submitted to the former Minister of Education, the Honourable Mr. Peterson, on non-shareable school costs and a brief submitted to the present Minister of Education, the Honourable Mr. Brothers, respecting cost of the basic education programme in Vancouver, were noted.

Earlier in the proceedings, the Chairman of the School Board appeared in explanation of the Board's 1969 School Budget.

MOVED by Ald. Adams,

THAT the School Board be advised the City Council is not prepared to approve any costs above those approved by the Department of Education on the normal percentage of City participation;

THAT the Vancouver City Council urges the School Board make further representations to the Provincial Government stating the City Council agrees with the School Board that the citizens of Vancouver should not bear any costs for education which are not common to other parts of the Province;

FURTHER THAT the School Board be advised the City Council is prepared to join with that Board in a joint delegation on this matter.

- CARRIED

3. Development Permit:
3640 West 15th Avenue

The Council further considered Board of Administration report dated January 20, 1969, in the matter of construction of a one family dwelling at this address, on a lot 16½ feet wide.

Earlier in the proceedings the Council received delegations from neighbours protesting the proposed development, as well as a delegation on behalf of the owner in support of the building.

MOVED by Ald. Adams,

THAT the Corporation Counsel be instructed to take the necessary action to expropriate this property and when achieved, the Supervisor of Property and Insurance instructed to negotiate for the purchase of the adjoining 16½ foot lot for consolidation into one 33 foot lot and subsequent sale.

- LOST

MOVED by Ald. Sweeney,

THAT the necessary permits be issued to allow construction of this proposed dwelling at 3640 West 15th Avenue.

- CARRIED

(Alderman Adams and Alderman Wilson are recorded as voting in the negative)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Acquisition: 805-891 Main Street
Western Glass & Windows Lfd.
(Georgia Viaduct Replacement)

Further consideration was given to the Board of Administration report, dated January 27, 1969, in regard to acquisition of Lots 1 - 10, Block 22, D.L. 196, 805 - 891 Main Street, owned by Western Glass & Windows Ltd., and required in respect of the Georgia Viaduct replacement. Details of a proposed settlement as a result of lengthy negotiations with the owners and their solicitors are set out in the report. In respect of the paying of moving costs to the company's new location, Commissioner Sutton Brown advised the owner would accept the limitation of fifteen miles from his present site.

MOVED by Ald. Broome,

THAT this whole matter be referred back to the Board of Administration for further report, after determining details of actual costs involved.

- CARRIED

I. Transit Studies

MOVED by Ald. Hardwick,

THAT the report of the Board of Administration, dated January 24, 1969, in respect of transit studies in the downtown peninsula be referred to the Standing Committee on Planning, Development and Transportation for further consideration at the meeting to be held Thursday, February 6, 1969.

- CARRIED

J. Development of Downtown Apartment Towers
(S/W corner Pender and Thurlow Streets)

MOVED by Ald. Sweeney,

THAT, pursuant to request received, the Board of Administration report dated January 21, 1969, regarding Downtown Apartment Towers proposed at the S/W corner of Pender and Thurlow Streets, be deferred pending the hearing of a delegation.

- CARRIED

K. Lease: Vancouver Racquets Club
(Capilano Stadium Site)

The Board of Administration submitted a report dated January 23, 1969, setting out lease terms proposed by the Vancouver Racquets Club for lease of Lots A and B, Block 804, D.L. 526, portion of the Capilano Stadium site, located at the N/W corner of Ontario Street and 33rd Avenue. The report of the Supervisor of Property and Insurance is set out in the Board's report.

MOVED by Ald. Broome,

THAT a lease be entered into with the Vancouver Racquets Club for the mentioned property, on the following terms, subject to lease being to the satisfaction of the Corporation Counsel:

- "1. An annual payment of \$3,500.00 per year for the first ten years to the City.
2. Annual payments of \$7,500.00 per year for each year thereafter.
3. Rentals to be paid semi-annually, 50% in advance on January 1st, the balance on June 30th. Rental to commence with the occupancy of the completed building by the Club. The Club to pay a pro-rata rental for the balance of that calendar year.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Lease: Vancouver Racquets Club (cont'd)

4. The term of the lease to be for twenty years with a right of renewal for a further period at rates to be negotiated on a mutually acceptable basis or by arbitration if the parties are unable to agree. It is further agreed that at the end of the first twenty year term the structures would revert to the City.
5. Vancouver Racquets Club and Badminton Building Limited to be granted a right of first refusal with respect to any sale of the land or in subsequent leases.
6. The Club to maintain the premises to the satisfaction of the City Council in a good and adequate state of repair.
7. The Club pay all expenses of, and incidental to, the use, operation and occupation of the Club premises inclusive of the cost of electric light, power and heating.
8. The Club to keep the premises insured against fire and other risks and to indemnify the City against such risks."

- CARRIED

L(i) Reappointment: Social Development Committee
Joint Technical Committee

MOVED by Ald. Linnell,

THAT the original Social Development Committee and the Joint Technical Committee appointed by Council in 1968 be re-appointed with the same personnel, with the exception that Alderman Wilson replace Alderman Broome in the personnel of the Social Development Committee.

- CARRIED

L (ii) Report of Social Development
Committee, dated January 8, 1969

The Social Development Committee submitted the following report under date of January 8, 1969, in regard to Welfare Problem: A Review of Agencies and Services:

"City Council approved the Terms of Reference of the Department of Social Planning/Community Development on June 13, 1968. Two of the several responsibilities of the Department approved by Council on that date were:

'to co-ordinate and integrate Vancouver's health, welfare, recreation, education and associated community services'

and

'to unify the direct service approaches of a variety of civic departments and outside agencies.'

These are necessary tasks; widely acclaimed but seldom attempted, let alone accomplished.

The Social Sciences' Section of the 1968 Review of the Economic Council of Canada reports:

'social problems now constitute an increasing challenge to our society, in large part because advancing science and technology are greatly outpacing our efforts and abilities to make the necessary adjustments in social institutions . . . our social agencies and structures are not adjusting effectively to the rapidly changing conditions of life . . . the results are social maladjustment, human tensions and civil disorder'

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Report of Social Development Committee (cont'd)

The Director of Social Planning/Community Development, supported by the Joint Technical Committee, Department of Social Planning/Community Development, recommends a total examination of the provision of welfare services by civic and voluntary agencies throughout the City of Vancouver. This is to include, not only community services that are exclusively welfare in purpose and function, but also the welfare component of related community services in the health, recreational, educational and correctional fields. The purpose of such an examination is to develop a plan for a fully integrated system of community welfare services. A plan which sees each agency in terms of where it fits into the formal network of community services.

This is a proposal for Vancouver City Council, in co-operation with the Provincial and Federal Governments, to undertake reform and renewal of our welfare system. The United Community Services, with planning, co-ordinating, research and fund raising responsibilities in respect to voluntary health, welfare and recreational services, should also be invited to participate in this undertaking.

The Social Development Committee has reviewed the attached report of the Director of Social Planning/Community Development and the recommendations that the Joint Technical Committee, Department of Social Planning/Community Development forwarded to your Social Development Committee in connection with this report. At the meeting held to consider this item, representatives of the United Community Services were present and concurred with the following resolutions of the Committee which I submit to Council for its consideration:

1. The Report of the Joint Technical Committee, Department of Social Planning/Community Development be received and
2. The Report of the Director of Social Planning/Community Development be adopted with the reservations that the list of agencies is not exhaustive and the outline of Federal Government participation is not complete and
3. This committee approves the concept of the Vancouver City Council, in consultation with the Provincial Government and the United Community Services, sharing in the initiation of a total examination of the organization, administration, financing, objective, programmes, policies and practices of governmental and voluntary welfare services operating within the City of Vancouver and
4. The committee approves the concept of the Vancouver City Council requesting the Provincial Government and the United Community Services of sharing in the cost of such an examination
5. A small action committee be struck with the Director of Social Planning/Community Development as Chairman with power to add, such committee to be composed of members of the United Community Services, the Provincial Government and the City of Vancouver, to investigate:
 - (a) The design of Terms of Reference, the costs and the methods of implementation of such an examination.
 - (b) The implication of inviting the surrounding municipalities to participate.
 - (c) The views of the voluntary groups.

All for report back to this committee.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Report of Social Development Committee (cont'd)

6. The object of the examination would be to:
- (a) Determine:
 - how the City of Vancouver can best equip itself to deal with the social problems of its citizens.
 - (b) Clarify:
 - the objectives of federal, provincial and municipal statutes and policies, and the objectives of voluntary agencies in the welfare field.
 - (c) Identify possible:
 - (i) outdated and outmoded programs.
 - (ii) duplication and overlapping of services,
 - (iii) effective and ineffective services, appropriate and inappropriate use of professionals and other employees,
 - (iv) areas where services can be improved and economies effected by administrative mergers and integrated deployment of personnel.
 - (d) Recommend:
 - (i) Categories of welfare and related social services that can be consolidated,
 - (ii) Areas of government responsibility,
 - (iii) Areas of voluntary responsibility,
 - (iv) New organizational structures, relationships and alignments to co-ordinate and integrate services and personnel of both governmental and voluntary agencies,
 - (v) Research, statistical and data processing methods of measuring the administrative efficiency and program effectiveness of the agencies and services under study.
7. The report of the Director of Social Planning/Community Development and the resolutions of this committee be reported to Vancouver City Council and circulated to the School Board, the Park Board, the United Community Services and voluntary agencies for comment.

Your Social Development Committee is of the opinion that this is a far-reaching and important step and requests Council give every consideration to the initiation of such a jointly promoted study."

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

- CARRIED

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

- CARRIED

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

- CARRIED

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MOTIONS

1. Allocation of Land for Highway Purposes
2110 West 4th Avenue

MOVED by Ald. Sweeney,
SECONDED by Ald. Calder,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following lands:

1. South 2 feet of Lots 18 to 20, inclusive, except the North 7 feet of each lot, now road, Block 244, District Lot 526, Group 1, New Westminster District, Plan 590,

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

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

- CARRIED

2. Assessments:

At the last meeting of Council, Notice was called on the following motion by Alderman Rankin and Alderman Linnell:

THAT WHEREAS the assessed values of properties have increased very rapidly this year because of the removal of Section 37(a) of the Assessment Equalization Act which limited annual increases on individual properties to five percent;

AND WHEREAS this was repealed by the Provincial Government and a new Section 8(a) removes the limitations on individual properties but provides that the total School Assessment Roll be not increased by more than five percent;

AND WHEREAS the general picture has shown that a large percentage of small homes have shown tremendous assessment increases;

AND WHEREAS many large properties have shown large assessment decreases;

AND WHEREAS it is obvious that this will shift the tax burden considerably on to the small home owners;

THEREFORE BE IT RESOLVED that the Council instruct the Assessor to bring before Council a proposal or recommendation to reassess all major industrial and commercial properties in the City of Vancouver and that the Assessor further explain to the Council the relationship between the assessment and market value of the following properties: Shaughnessy Golf and Country Club, the American Can Company, Bank of Montreal, Woodward Stores, Eatons and Hudson's Bay.

The motion was put and,

- CARRIED

3. Assessments

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,

THAT the Assessment Commissioner be requested to provide the Council with a map indicating the zones by which the Assessment Commissioner evaluates and set out the average increase in 1969 over 1968 and in 1968 over 1967.

- CARRIED

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MOTIONS (cont'd)

4. Excise Tax

At the last meeting of Council, Notice was called on the following Motion of Alderman Wilson and Alderman Sweeney:

THAT WHEREAS the State of Washington has enacted Legislation providing for an excise tax of 1% on all sales of real estate with proceeds marked toward the Municipal cost of education;

THEREFORE BE IT RESOLVED THAT the attached copy of the "Bill" and a County Ordinance be referred to the Board of Administration for study and report to Council upon any benefit or otherwise, if a similar excise tax was available to the City of Vancouver after appropriate Legislation by the Province.

The motion was put and, - LOST

- - -

The Council adjourned at approximately 5:00 p.m.

* * *

The above are Minutes of Council dated January 28, 1969, and the reports appearing on pages 121.-146.. are those referred to in these Minutes.

For 'In Camera' Minutes see separate Minute Book.

H. S. Bud
DEPUTY MAYOR

[Signature]
CITY CLERK

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BOARD OF ADMINISTRATION

JANUARY 24TH, 1969

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERSCITY ENGINEER'S REPORT
(Dated January 24th, 1969)

1. Encroachment Onto Lane North of Pender Street
between Homer & Hamilton Streets from Building
Situated on Lots 14 & 15, Block 26, D.L. 541, Plan 210.

"Upon survey it was found that the building situated on the above mentioned Lots 14 and 15 encroached onto the lane a maximum of $1\frac{1}{4}$ inches. The owner of the building has applied to have the encroachment validated.

I RECOMMEND that the encroachment from the building on Lots 14 and 15, Block 26, D.L. 541, be validated in accordance with the Encroachment By-law."

Your Board RECOMMENDS that the foregoing be approved.

2. Closing Portions of Lane East of Elgin Street
North of 49th Avenue.

"A portion of the Lane East of Elgin Street north of 49th Avenue is to be resubdivided with adjoining City-owned lands.

I RECOMMEND that the lane adjacent to the easterly boundaries of Lots 2 to 14 and Lot F, Block 6, D.L. 662, be closed and stopped up and to be subdivided with adjoining City-owned lands."

Your Board RECOMMENDS that the foregoing be approved.

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The Board also considered Sundry Matters as follows:

RECOMMENDATIONS

3. Proposed Air Pollution Control By-law

By press reports and contact with Provincial Government officials, your Board has been advised of the Air Pollution Control regulations/standards recently released by the Minister of Health. At the present time copies of these regulations/standards are not available for study.

In view of the necessity for the Provincial and proposed City of Vancouver regulations to be compatible, your Board

RECOMMENDS that all Council consideration of the proposed Air Pollution Control By-law, including delegations and the receipt of briefs, be delayed until such time as City officials have studied the new Provincial regulations/standards and prepared a report for Council on them.

4. Fire Rated Enclosure in Traffic Paint Shop

The City Engineer reports as follows:

"In April 1968, Council approved a program for replacing the street name signs with larger, reflective signs over a five-year period. The silk screens used in the manufacture of these new signs by the Traffic Paint Shop must be cleaned by volatile solvents.

This cleaning process must be carried out in a ventilated fire-rated enclosure. A letter has been received from the Chief Fire Warden stating that "henceforth, the practice of cleaning the silk screens with gasoline or similar products under the present conditions, must cease."

Provision has been made in the 1969 Supplemental Budget for the necessary improvements.

In order that the Traffic Paint Shop may carry on with the street name sign replacement program, it is recommended that approval be given for construction of a fire-rated enclosure on the second floor of the Paint Shop at an estimated cost of \$1,000, prior to approval of the 1969 Budget."

Your Board,

RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

* * * * *

For adoption see page(s) . . 108 . .

Board of Administration, January 24, 1969 . . . JAN 28 1969 3

SOCIAL SERVICE AND HEALTH MATTERS

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

CONSIDERATION

1. Redevelopment Project No. 2 - Fox Apartments - East Enders' Society as a Hostel for Women

City Council on October 8, 1968 instructed that the following motion be referred to the Board of Administration to bring in an appropriate motion for Council consideration:

"THAT this building be made available to the East Enders' Society for a period not to exceed one year and thereafter on a month to month basis, providing the City pays no substantial maintenance costs and subject to the agreement of the two senior governments."

The Director of Planning reports as follows:

"As part of its acquisition program in Redevelopment Project No. 2, the City, on behalf of itself and the senior governments, obtained possession of Lot 26, Block 61, D.L. 181 (Fox Apartments) through a Court Order. No payment has yet been made on the purchase price. Miscellaneous costs in connection with this property have been incurred and the City has received contributions representing 75% of these costs from the senior governments.

To be in a position to advise on a suitable motion for Council I wrote representatives of the senior governments outlining the present position and the arrangement suggested by Council's motion, which would have the effect of allowing the East Enders' Society to use both the Fox Apartments and their present property (883 East Hastings Street) for a further year. After this time purchase would be completed on 883 East Hastings Street, all buildings demolished and Lots 24 - 28, Block 61, D.L. 181 (125 foot frontage) would be sold for industrial use. My letter asked for the matter to be considered prior to discussion at the Urban Renewal Co-ordinating Committee meeting on November 14, 1968.

I supplied also to the Co-ordinating Committee, a copy of a letter dated October 28, 1968, to myself from Miss Mary Southin, Honorary Solicitor to the East Enders' Society. This letter contains a number of requests and asks that I transmit it to Council. Copies are attached.

The matter was therefore discussed by the Urban Renewal Co-ordinating Committee on November 14, 1968, with particular reference to ascertaining what the senior governments would agree to, so that Council could be informed before considering Miss Southin's letter. The Director of Social Planning and Community Development was present at the meeting and assisted the Committee with information.

After lengthy discussion the Committee resolved that as the Committee had on November 8, 1967 recommended that the East Enders' Society be allowed to continue in operation in their own premises (883 East Hastings Street) for two years, this recommendation should stand;

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Board of Administration, January 24, 1969 4
 Social Service and Health Matters

that the use of the Fox Apartments for hostel purposes is not recommended; and that steps be taken to dispose of the lands for industrial purposes as soon as practicable.

The City Building Inspector has subsequently advised that to continue the Fox Apartments in its former occupancy as a lodging house, the necessary repairs involving work on roof, fire escape, stairways, boiler room, fire alarm system, etc. are estimated to cost about \$8,500. He notes also that under the requirements of the Building By-law this building, being of wood frame construction, cannot be used for any occupancy involving any degree of restraint such as occurs in, for example, a hospital, sanitarium or personal care home. It is understood, however, that the Society's activity does not involve restraint of this kind.

If Council desires to let the East Enders' Society use the Fox Apartments without the agreement of the Federal and Provincial partners in the redevelopment project, the City would have to request that its agreements with the senior governments be varied by the deletion of Lot 26, Block 61, D.L. 181.

If this request were agreed to by the senior governments the City would be required to pay the full purchase price to secure the property, to bear the cost of repairs as described by the Building Inspector, and to return to the senior governments contributions they have made in respect of net costs relating to this property.

The estimated costs are as follows:

Expenditures

Property acquisition (estimated; City's offer not accepted)	\$45,000
Miscellaneous Costs (legal, repairs, caretaking, etc.)	7,775
Further repairs required by Building Inspector (estimated)	<u>8,500</u>
	<u>\$61,275</u>

Recoveries

Rents	\$ 3,093
Sale of lot (after building demolished; (estimated)	<u>8,500</u>
	<u>\$11,593</u>

<u>Net Cost</u>	<u>\$49,682</u>
-----------------	-----------------

City's share (25%)	\$12,420.50
Provincial share (25%)	12,420.50
Federal Share (50%)	24,841.00

I believe that the Council may wish to consider the above information before further action is taken on this matter."

Board of Administration, January 24, 1969 5
Social Service and Health Matters

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Your Board submits the above report of the Director of Planning for the consideration of Council.

(Council's attention is drawn to the remarks in the second last paragraph of Miss Southin's letter).

(Copies of Miss Mary Southin's letter of October 28, 1968 and of the Board of Administration's report of September 27, 1968 are circulated with this report.)

* * * * *

For adoption see page(s) . . 108 . .

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Board of Administration, January 24, 1969 6

BUILDING AND PLANNING MATTERS

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

RECOMMENDATIONS:

1. Complaint re Canada Dry Ltd.
2777 Kingsway

The Director of Planning reports that:-

"A petition to City Council was filed in August 1968 from certain residents of Moss Street. The petition is in connection with the Canada Dry Ltd. Bottling Plant at the north side of Kingsway between Earles Road and Moss Street. The petition contained a complaint about trucks being left in the off-street parking area and the disturbance created to nearby homes when the trucks were moved into the building late at night - and other related matters.

The use of this site as approved by Development Permit #39952 and a 1954 agreement between Canada Dry Ltd. and the City of Vancouver and subsequent approval granted by the Zoning Board of Appeal requires in part that there be no use of the open portions of the site for the storage of goods, materials or for loading and unloading facilities. All trucks are to be kept within the building. The open portions of the north end of the site to be used for off-street parking facilities only. Employee parking to be provided on the site for all employees and the adjoining residential streets are not to be used either for employee parking or for the parking of trucks.

The City Building Inspector has written to Canada Dry Ltd. requesting that all trucks be kept within the building while they are at the premises so that further action on this matter will be unnecessary.

It is hoped that Canada Dry Ltd. will co-operate and avoid the matter having to be further dealt with by the Enforcement Division of the Department of Permits & Licenses.

It is recommended that the petition be received and that the petitioners and Canada Dry Ltd. be provided with a copy of this report. Should further enforcement procedures become necessary, then City Council be informed."

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

(Copies of the petition are circulated for the information of Council.)

2. Vancouver Housing Association:
Housing for Elderly People

The Director of Planning reports as follows:

"Council has received a letter from Mrs. M. Galilee, President of the Vancouver Housing Association, suggesting a higher floor space ratio for apartment housing designed for elderly people in 'RT-2 and RM-1 zones'.

. . . Cont'd.

Board of Administration, January 24, 1969 . . . 7
 Building and Planning Matters

JAN 28 1969

Clause No. 2 (Cont'd.)

This matter is being considered in the follow up to a report dealing with 'low density multiple housing', prepared in 1967 and about which many briefs have been received.

The question of compatible floor space ratios for different forms of development has been given high priority and the suggestion made by the Housing Association will be considered. The report should be in the hands of Council within approximately one month.

It is recommended that the suggestion of the Vancouver Housing Association concerning housing for elderly people be referred to the Director of Planning for study and report at the same time as reporting further on the issues raised in the report, 'Policy for the Location of Low Density Multiple Housing in Suburban Parts of the City of Vancouver'."

Your Board RECOMMENDS approval of the recommendation of the Director of Planning.

(Copies of the communication from the Vancouver Housing Association dated January 10, 1969, are circulated for the information of Council.)

3. Downtown Hastings Street Beautification Project

The Director of Planning reports as follows:

"Further to the 'Progress Report - Beautification Program' of December 10, 1968, the Planning Department is now initiating Stage I Studies for a beautification program for Downtown Hastings Street.

(1) Area for Study

The boundaries of the study area would generally extend along Hastings Street from Victory Square (Cambie Street) to Main Street and will include the blocks indicated on Appendix A. Since portions of the project overlap with the Gastown and Chinatown Beautification projects, the three must be co-ordinated. This will be accomplished through the establishment of a co-ordinating committee consisting of representatives from the Gastown, Chinatown and Hastings Street owners and merchants associations, the appointed consultants and the City, under the Chairmanship of the Director of Planning.

(2) Recommended Consultant

The Committee (IDEAS) representing the property owners and merchants of Hastings Street and the Director of Planning jointly recommend the selection of Bing Marr Associates as Design Consultants for the project. Bing Marr and Associates have estimated their fees for design consultation for the preliminary study (Stage I) as being \$4,000.00, and the Planning Department agrees with this estimate. (See Appendix B for precise Terms of Reference.) The Consultants have agreed to co-operate with the other two project areas.

(3) Timetable

It is anticipated that the preliminary design studies could be completed within three months.

. . . Cont'd.

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 Building and Planning Matters

Clause No. 3 (Cont'd.)

(4) Co-ordination of Downtown Plan and Other Studies

The Hastings Street Beautification project will be related to other work underway in downtown and can be considered as a sub-study under the Downtown Plan - Part II. The City's transportation consultants will be brought into the study so as to avoid conflict of objectives.

(5) Urban Renewal Considerations

As Council is aware, this project is within the boundaries of proposed Urban Renewal Scheme 4A, which is presently being delayed by the Federal Task Force on Housing and Urban Affairs. However, if the renewal scheme does proceed, the opportunities for cost sharing will be examined.

(6) Source of Funds

Funds for the Beautification Program have been provided by Council on August 27, 1968, when it adopted the report of the Director of Planning of July 31, 1968.

(7) Recommendations

It is recommended that:

- (a) Council authorize Stage I (the preliminary design) of the program for the Downtown Hastings Street to proceed and to authorize an expenditure of half the cost of the study up to a maximum of \$2,000; (the remaining half to be provided by the merchants);
- (b) Council concurs with the selection of Bing Marr & Associates as Design Consultants for the Downtown Hastings Street Beautification project;
- (c) Council accepts the Terms of Reference set out in Appendix B;
- (d) Following completion of the preliminary design, the Director of Planning and City Engineer report further on the project, including the possible sharing of Stage 2, detailed design costs, capital maintenance and operating costs."

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

4. Gastown Beautification Project

The Director of Planning reports as follows:

"Further to the 'Progress Report - Beautification Program' of December 10, 1968, the Planning Department is now initiating Stage I studies for a beautification program for the Gastown area.

(1) Area for Study

The boundaries of the study area would generally extend along Water and Cordova Streets from Richards Street to approximately Columbia Street and would include the

. . . Cont'd.

Board of Administration, January 24, 1969 9
 Building and Planning Matters

JAN 28 1969

Clause No. 4 (Cont'd.)

blocks indicated in Appendix A. Since portions of the project overlap with the Chinatown and Hastings Street beautification projects the three must be co-ordinated. This will be accomplished through the establishment of a co-ordinating committee consisting of representatives from the Gastown, Chinatown, and Hastings Street owners and merchants associations, the appointed consultants and the City, under the chairmanship of the Director of Planning.

(2) Recommended Consultant

The Townsite Committee, representing the property owners of Gastown, and the Director of Planning, jointly recommend the selection of the consortium of Birmingham and Wood, Architects, Hopping, Kovach and Grinnell, as Design Consultants, for the project. This consortium have estimated their fee for design consultation for the preliminary study (Stage I) as being \$5,000.00. The Planning Department agrees with this estimate. (See Appendix B for precise Terms of Reference). The consultants have agreed to co-operate with the other two project areas.

(3) Timetable

It is anticipated that preliminary design studies could be completed in three - four months.

(4) Co-ordination with Downtown Plan and Other Studies

The Gastown Beautification project will be related to other works underway in downtown and can be considered as a sub-study under the Downtown Plan - Part II. The City's Transportation Consultants will be brought into the study so as to avoid conflict of objectives.

(5) Urban Renewal Considerations

As Council is aware, this project is within the boundaries of proposed Urban Renewal Scheme 4A, which is presently being delayed by the Federal Task Force on Housing and Urban Affairs. However, if the renewal scheme does proceed, the opportunities for cost sharing will be examined.

(6) Source of Funds

Funds for the Beautification Program have been provided by Council on August 27, 1968, when it adopted the report of the Director of Planning of July 31, 1968.

(7) Recommendations

It is recommended that:

- (a) Council authorize Stage I (preliminary design) of the program for Gastown to proceed and to authorize an expenditure of half the cost of the study up to a maximum of \$2,500; (the remaining half to be provided by the merchants);
- (b) Council concurs with the selection of the consortium of Birmingham and Wood, Architects, and Hopping, Kovach and Grinnell as Design Consultants, for the Gastown Beautification project;

. . . Cont'd.

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Board of Administration, January 24, 1969 10
 Building and Planning Matters

Clause No. 4 (Cont'd.)

- (c) Council accepts the Terms of Reference set out in Appendix B;
- (d) Following completion of the preliminary design, the Director of Planning and City Engineer report further on the project, including the possible sharing of Stage 2, detailed design costs, capital maintenance and operating costs."

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

5. Chinatown Beautification Project

The Director of Planning reports as follows:

"Further to the 'Progress Report - Beautification Program' of December 10, 1968, the Planning Department is now initiating Stage I studies for a beautification program for Chinatown.

(1) Area for Study

The boundaries of the study area would generally extend along Pender Street from approximately Carrall Street to Gore Avenue, and would include the blocks indicated in Appendix A. Since portions of the project overlap with the Gastown and Hastings Street Beautification projects, the three must be co-ordinated. This will be accomplished through the establishment of a Co-ordinating Committee consisting of representatives from the Gastown, Chinatown, and Hastings Street owners and merchants associations, the appointed consultants, and the City, under the Chairmanship of the Director of Planning.

(2) Recommended Consultant

The Committee, representing the property owners and merchants of Chinatown, and the Director of Planning jointly recommend the selection of the consortium of Birmingham and Wood, Architects, Hopping, Kovach and Grinnell, as design consultants for the project, in addition to a management and public relations specialist to be named later. This consortium have estimated their fees for design consultation for the preliminary study (Stage I) as being \$5,000.00. The Planning Department agrees with this estimate. (See Appendix B for precise Terms of Reference.) The Consultants have agreed to co-operate with the other two project areas.

(3) Timetable

It is anticipated that the design studies could be completed in three - four months.

(4) Co-ordination with Downtown Plan and Other Studies

The Chinatown Beautification project will be related to other work underway in downtown and can be considered as a sub-study under the Downtown Plan - Part II. The City's transportation consultants will be brought into the study so as to avoid conflict of objectives.

. . . Cont'd.

Board of Administration, January 24, 1969 . . . **JAN 28 1969** . . . 11
 Building and Planning Matters

Clause No. 5 (Cont'd.)

(5) Urban Renewal Considerations

As Council is aware, this project is within the boundaries of proposed Urban Renewal Scheme 4A, which is presently being delayed by the Federal Task Force on Housing and Urban Affairs. However, if the renewal scheme does proceed, the opportunities for cost sharing will be examined.

(6) Source of Funds

Funds for the Beautification Program have been provided by Council on August 27, 1968, when it adopted the report of the Director of Planning of July 31, 1968.

(7) Recommendations

It is recommended that:

- (a) Council authorize Stage I (the preliminary design) of the program for Chinatown to proceed and to authorize an expenditure of half the cost of the study up to a maximum of \$2,500; (the remaining half to be provided by the merchants);
- (b) Council concurs with the selection of the consortium of Birmingham and Wood, Architects, and Hopping, Kovach and Grinnell as Design Consultants for the Chinatown Beautification project, in addition to a management and public relations specialist to be named later;
- (c) Council accepts the Terms of Reference set out in Appendix B;
- (d) Following completion of the preliminary design, the Director of Planning and City Engineer report on the project, including the possible sharing of Stage 2, detailed design costs, capital maintenance and operating costs."

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

COUNCIL INFORMATION

6. Vancouver Urban Renewal Program

The Director of Planning has submitted a status report summarizing the position of the Urban Renewal Program as at December 1968.

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

(Report entitled "Vancouver Urban Renewal Program, Status Report as at December 1968", with attached map, is circulated for Council's information.)

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For adoption see page(s) . *108* .

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Board of Administration , January 24, 1969 12

LICENSES AND CLAIMS

CONSIDERATION

1. Frank's Cabaret - License Application

On December 20, 1968, the Chief License Inspector and Business Tax Collector advised by letter to Mr. Francesco Doro that he was not prepared to issue a City of Vancouver Restaurant and Dance Hall license for the year 1969 to Mr. Doro. Mr. Doro, through his solicitor, requests that he be allowed to make an application direct to Council for a license for the year 1969.

In view of the time limitations involved, a delegation, if heard, should be heard at Council's meeting of February 4, 1969.

Your Board brings the request of Mr. Doro to make a direct application to Council forward for Council's consideration and instruction.

(Copy of the Chief License Inspector's letter of December 20, 1968, is circulated for the information of the members of Council.)

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For adoption see page(s) ¹⁰⁸

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Board of Administration, January 24, 1969. . . . ~~JAN 28~~ 1969. . . . 13

FINANCE MATTERS

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

RECOMMENDATIONS

1. Termination of Lease of Office Space,
Vancouver Festival Society

The Vancouver Festival Society holds a lease for rental of 787 square feet of office space on the third floor of The Queen Elizabeth Playhouse on a month-to-month basis.

No rental having been received for these premises since April, 1968, the Theatre Manager recommends that 30 days' notice to quit be given to the Society as at January 28, 1969.

Your Board

RECOMMENDS adoption of the Theatre Manager's report.

2. Queen Elizabeth Restaurant Lease

Your Board has received certain proposals from the Lessee, Mr. Max Ammann, preliminary to a meeting to be arranged with the Special Committee and the Lessee. However, as the current restaurant lease and City Licence for bar sales expire on January 31, 1969 the Lessee has given a written undertaking to continue for the month of February on the same basis as now exists, so that the business may continue while the terms of a new lease are settled and a new lease drawn.

Your Board

RECOMMENDS that the current lease and license be extended for one month to February 28, 1969 on the same terms to enable negotiations on a new lease to be concluded with the present Lessee.

FURTHER RECOMMENDED that the Special Committee named by Council on December 19, 1968 be re-appointed for this purpose.

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For adoption see page(s) 109.....



JAN 28 1969

BOARD OF ADMINISTRATIONPERSONNEL MATTERS

JANUARY 17, 1969

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

RECOMMENDATIONS

1. Classification and Salary Review -
One Position - Pound Officer I,
City Pound, Dept. of Permits & Licenses.

The Director of Personnel Services reports as follows:

"At the request of the Vancouver City Hall Employees' Association, I have reviewed the duties and responsibilities of the above position, occupied by Mr. M. H. Galye.

This position entails responsibility for patrolling an assigned area of the City to enforce the City Pound By-law, selling licenses, and for catching stray and transporting dead animals.

Mr. Galye has been given the additional responsibility of operating a gas incinerator, acquired by the City Pound in January 1968, for the disposal of a large volume of dead animals collected by Pound Officers or brought in by the Park Board. Skill is required for the most efficient operation of this equipment, and larger animals must be dismembered in order to fit into the incinerator. I recommend that Mr. Galye be paid one half of one pay grade per month extra for this additional responsibility, from January 16, 1968 to December 31, 1968.

Subsequent to this, I recommend that any one of the Pound Officers who is designated by the Pound Officer III to burn animals and dismember them as necessary be paid one half of one pay grade extra in addition to regular salary*. Operation of the incinerator consumes an average of fifty per cent of one employee's time.

The recurring annual cost of this proposal at 1968 rates and including fringe benefits at 12% will be approximately \$168. The cost of this proposal for 11½ months in 1968 will be \$155. The Comptroller of Accounts advises that the 1969 departmental salary appropriation will be adjusted during budget review to provide for the additional funds.

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
M.H. Galye	Pound Officer I Pay Grade 17 (\$453 - 542)	Pound Officer I, Pay Grade 17 (\$453-542) PLUS one half of one pay grade for additional responsibilities.	January 16, 1968 to December 31, 1968

* This recommendation will be reviewed in six months.

. . . Cont'd.

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Board of Administration, January 17, 1969 2
Regular Personnel

Clause No. 1 (Cont'd.)

This report has been discussed with the Chief License Inspector and Business Tax Collector, the Director of Inspections and the Business Manager of the Vancouver City Hall Employees' Association, all of whom concur herein."

Your Board

- RECOMMENDS (1) That the foregoing recommendations of the Director of Personnel Services be adopted.
- (2) That the 1969 salary appropriation be adjusted during budget review to provide for the additional funds required.
- (3) That the Chief License Inspector and Business Tax Collector be authorized to implement this report.

2. Salary Adjustment - Amateur Sport and Fitness Specialist (presently occupied by M. Tomsich)

The Director of Personnel Services reports as follows:

"At the request of the Superintendent of Parks, I have reviewed the duties and responsibilities of the above position in the Supervised Recreation Division of the Board of Parks and Public Recreation.

Work of this class involves the development, planning, co-ordination and direction of amateur sport and fitness programmes at parks, community centres, playgrounds and other public areas on a city-wide basis. The incumbent works with community centre staff, church groups, school officials, business groups, sports organizations and the public at large. The duties as performed were found to be adequately described by the existing class specification of Amateur Sport & Fitness Specialist, Class No. 693.

This position is presently classified at pay grade 22 (\$566-678). A recent national salary survey of comparable positions indicates that our present salary range is one pay grade too low, as the mean salary range was found to be \$588 to \$725.

In order that the pay rate of this position be kept in line with other work of equal value under the City's classification plan and on a national basis, I recommend that the position be upgraded one (1) pay grade to Pay Grade 23 (\$591-710), effective August 1, 1968.

The recurring annual cost of this proposal at 1968 rates and including fringe benefits at 20% will be \$504. The cost of this proposal for five (5) months in 1968 will be \$187. The Comptroller of Accounts advises that the 1969 departmental salary appropriation will be adjusted during budget review to provide for the additional funds.

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

. . . Cont'd.

Board of Administration, January 17, 1969 . . . ~~JAN 28~~ 1969 . . . 3
Regular Personnel

Clause No. 2 (Cont'd.)

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
M. Tomsich	Amateur Sport & Fitness Specialist Pay Grade 22 (\$566-678) PLUS 7% for longer hours.	Amateur Sport & Fitness Specialist Pay Grade 23 (\$591-710) PLUS 7% for longer hours.	August 1, 1968. "

Your Board

- RECOMMENDS that (1) The foregoing recommendation of the Director of Personnel Services be adopted.
- (2) The 1969 salary appropriation be adjusted during budget review to provide for the additional funds required.
- (3) The Superintendent of Parks be authorized to implement this report.

3. Classification Review, Vacant Librarian I Position - Catalogue Division, Vancouver Public Library.

The Director of Personnel Services reports as follows:

"At its meeting on December 18, 1968, the Library Board approved reclassification of one position in the Catalogue Division of the Vancouver Public Library.

This position, classified as Librarian I, pay grade 21 (\$580-694 including 7% for longer hours) involves responsibility for cataloguing and classifying material from Library of Congress and Canadiana proof slips, and Library of Congress, Canadiana and BNB catalogues. Work requires knowledge of the Cataloguing Code and ability to work with subject headings but is less complex than original cataloguing requiring a degree of Bachelor of Library Science. The duties and responsibilities of this position are at the Library Assistant, pay grade 19 (\$530-632 including 7% for longer hours), level of complexity and responsibility and reclassification as such is recommended effective when filled.

The recurring annual saving of this proposal at 1968 rates and including fringe benefits at 10% is \$818.

This recommendation is concurred in by the Executive, Vancouver Public Library Staff Association, Local 391, CUPE.

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Vacant	Librarian I Pay Grade 21 (\$580-694*)	Library Assistant Pay Grade 19 (\$530-632*)	When filled

* Includes 7% for longer hours. "

Your Board RECOMMENDS that the foregoing recommendations of the Director of Personnel Services be adopted.

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Board of Administration, February 17, 1969 4
Regular Personnel

4. Classification and Salary Review -
One Position - License Inspector,
License Office, Dept. of Permits & Licenses.

The Director of Personnel Services reports as follows:

"On October 4, 1965, the Permanent Referee awarded six License Inspectors an increase in salary of one pay grade from Pay Grade 19 to Pay Grade 20. As a result of this award, I recommended in a report to Council which was adopted February 1, 1966, that the salary of the License Inspector who assists the License Inspector - Commercial Vehicles remain unchanged at Pay Grade 19 pending referral of his classification to the Joint Committee. On November 4, 1966, agreement was reached at Joint Committee that upon the retirement of the incumbent License Inspector - Commercial Vehicles (Mr. Thomas McNeil), the position of his assistant (occupied by Mr. T.J. Marsh) would be downgraded to Pay Grade 18 if Mr. Marsh is successful in being promoted to Mr. McNeil's position.

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Mr. T. J. Marsh	License Inspector (Assistant to the License Inspector - Commercial Vehicles) Pay Grade 19 (\$495-591)	License Inspector (Assistant to the License Inspector - Commercial Vehicles) Pay Grade 18 (\$471-566)	When vacated "

Your Board

RECOMMENDS: (1) That the foregoing recommendation of the Director of Personnel Services be adopted.

(2) That the Chief License Inspector and Business Tax Collector be authorized to implement this report.

5. Classification and Salary Review -
One Position - Cashier III, Revenue and
Treasury Division, Finance Department.

The Director of Personnel Services reports as follows:

"At the request of the City Treasurer and Collector, I have reviewed the duties and responsibilities of the above position, occupied by John G. Chadwick.

Due to the reorganization of the Finance Department in 1967 certain functions have been reallocated within the Treasury Branch of the Revenue and Treasury Division. As a result, the incumbent of this position has been assigned additional duties which have added to the complexity of the job. Mr. Chadwick is now required to collect all cash received by the section daily, to ensure that subordinate Cashiers have properly balanced, and is responsible for the placing of monies collected in the vault. He also compiles and balances a daily distribution sheet showing total revenue collections and disbursements and makes up a deposit slip showing the amount to be deposited in the general bank account.

This matter was submitted to Joint Committee and on November 6, 1968, it was mutually agreed that this position be upgraded from Pay Grade 20 to Pay Grade 21.

. . . Cont'd.

Board of Administration, January 17, 1969 . . . JAN 28 1969 . . . 5
Regular Personnel

Clause No. 5 (Cont'd.)

The recurring annual cost of this proposal at 1968 rates and including fringe benefits at 12% will be \$363. The cost of this proposal for 1968 (12 months) will be approximately \$363. The Comptroller of Accounts advises that the 1969 departmental salary appropriation will be adjusted during budget review to provide for the additional funds.

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
J.G. Chadwick	Cashier III Pay Grade 20 (\$x-x-x-591-622)	Cashier III Pay Grade 21 (\$x-x-591-622-649)	January 1, 1968 "

Your Board

- RECOMMENDS (1) That the above recommendations of the Director of Personnel Services be adopted.
- (2) That Class Specification No. 165, Cashier III, as revised by the Director of Personnel Services, be adopted.
- (Copies are circulated for the information of Council)
- (3) That the City Treasurer and Collector be authorized to implement this report.
- (4) That the 1969 salary appropriation be adjusted during budget review to provide for the additional funds required.

* * * * *

For adoption see page(s) ... 109



JAN 29 1969

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTJANUARY 24, 1969

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

RECOMMENDATIONS

1. Auto Allowance - Dr. D. Saxton,
Health Department.

The Director of Finance reports as follows:

"A request has been received for an auto allowance for Dr. D. Saxton whose new assignments as a part-time Medical Health Officer require her to travel from one location to another during the same day involving approximately twenty-five miles per month.

It is recommended that a 10¢ a mile casual auto allowance be approved for Dr. D. Saxton, in the position of part-time Medical Health Officer, effective October 1, 1968."

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

2. Auto Allowance - Mrs. Joslin Bohanec
Co-ordinator, Local Area Services,
Social Planning/Community Development.

The Director of Finance reports as follows:

"A request has been received from the Director of Social Planning/Community Development for an auto allowance for the position of Co-ordinator, Local Area Services, presently occupied by Mrs. Joslin Bohanec. This position was established recently and transportation is required for daytime and evening meetings at health, welfare and recreational agencies and departments, schools and churches, as part of the responsibility of the position is to co-ordinate and integrate these and related community services. It is estimated that transportation will be required 25 days per month covering approximately 200 miles monthly.

It is recommended that an auto allowance be authorized for the position of Co-ordinator, presently occupied by Mrs. Joslin Bohanec, effective January 2, 1969, on a monthly basis."

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

3. Carry-over of Vacation Entitlement -
Mr. D. D. McNab, Health Department.

The Medical Health Officer reports as follows:

"Mr. D. D. McNab, Public Health Inspector, has requested that five (5) days of his 1968 vacation entitlement be carried over to 1969.

. . . Cont'd.

Board of Administration, January 24, 1969 . ~~JAN 25 1968~~ 2
Supplementary Personnel

Clause No. 3 (Cont'd.)

Mr. McNab had planned to take the five days in the latter part of 1968, however, he had to undergo a serious operation in October. He is still convalescing and unable to resume his duties.

It is therefore recommended that Mr. McNab be permitted to carry the unused five days of his vacation entitlement into 1969."

Your Board RECOMMENDS that the recommendation of the Medical Health Officer concerning Mr. McNab's request to carry five days of his 1968 vacation entitlement into 1969 be approved.

4. Auto Allowance - Dr. E. Hingston, Health Department.

The Director of Finance reports as follows:

"A request has been received for an auto allowance for Dr. E. Hingston, part-time Medical Health Officer, whose new assignments require her to travel from one location to another during the same day involving approximately twenty-five miles per month.

It is recommended that a 10¢ a mile casual auto allowance be approved for Dr. E. Hingston, in the position of part-time Medical Health Officer, effective January 1, 1969."

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

* * * * *

For adoption see page(s) ...109.....

[Faint, mostly illegible text and stamps, including a date stamp 'JAN 25 1968' and various administrative markings.]

JAN 28 1969

BOARD OF ADMINISTRATIONPROPERTY MATTERSJANUARY 24, 1969

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

PART IS A L E SRECOMMENDATIONS

1. Recommended that the following offers received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council.

Lots 30, 33 & 34, Block 44, D.L. 181
 Sit: N/S of Powell Street between Heatley Street
 & Hawks Avenue - Zoned: M-2, Heavy Industrial

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>OTHER CONDITIONS</u>
PATTERSON BOILER WORKS LTD.	30, 33&34	25' x 122' 50' x 122'	\$24,100.00 (net)	Cash	Lots 30, 33 & 34 subject to bulk- head agreements; cancellation of a 7' building line on Powell Street pending.

Lot 28, Block 51, D.L. 181 & Lots 33-38 incl.,
 Block 51, D.L. 181 Sit: N/S of Cordova Street
 between Heatley Street & Hawks Avenue
 Zoned: M-2, Heavy Industrial

MAXWELL H. HORIF	28	25' x 122'	\$7,500.00 (net)	Cash	Subject to an existing monthly rental agree- ment.
GRIEVE-KRAVITZ REAL ESTATE LTD. FOR WELLS CARTAGE LIMITED	33- 38 incl.	150' x 122'	\$48,000.00 (gross)	\$12,000. down, 3 annual pay- ments of \$12,000. @ 9 1/8 %	

Lots 10, 11 & 12, Block 60, D.L. 181
 Sit: S/S Cordova Street between Heatley Street
 and Hawks Avenue - Zoned: M-2, Heavy Industrial

TED HARRIS LTD.	11 & 12	50' x 122'	\$16,020.00 (net)	Cash	
WALLACE INVESTMENTS LTD.	10	25' x 122'	\$8,000.00 (net)	Terms @ 9 1/8 %	

Cont'd.....

JAN 28 1969

Board of Administration.2
Property Matters

Item No. 1 (cont'd)

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>OTHER CONDITIONS</u>
Lot 18, Subdivision A, Block 3, D.L. 182 Sit: N/S Franklin Street between Vernon & Clark Drives - Zoned: M-2, Heavy Industrial					
CANADIAN STEVEDORING COMPANY LIMITED	18	53.25' x 100'	\$13,100.00 (net)	Cash	
Lot 4, Subdivision A, Block 7, D.L. 182 Sit: S/S Franklin Street between Vernon & Clark Drives - Zoned: M-2, Heavy Industrial					
LIONS' GATE PRODUCE CO. LTD.	4	53.25'x121.4'	\$16,000.00 (net)	Cash	Subject to a bulkhead agree- ment.

Board of Administration, January 24, 1969. . . JAN 28 19693
 Property Matters.

PART II

S U N D R I E S

2. Sale of City-owned Lot 1, S.E. Corner of
 Dundas Street and Lakewood Drive

The Supervisor of Property and Insurance reports as follows:

"City-owned corner lot 1, Block 25, D.L. 184 on the S.E. Corner of Dundas Street and Lakewood Drive, 49.5' x 108' (5,346 sq.ft. approx.), zoned RM-3, was released for sale by the Director of Planning on May 15, 1968. It was advertised on June 4, 1968, and no acceptable offers were received.

In view of the fact that the lot is approximately 54 sq. ft. below the minimum requirements of the Zoning & Development By-law, it was agreed by the Director of Planning and the Supervisor of Property & Insurance that prior approval for relaxation of the minimum size requirements on this lot by the Zoning Board of Appeal should be obtained before the lot is re-advertised for sale for apartment development.

Immediately adjoining the City-owned corner lot is a property known as 2112 Dundas Street, Lot 2 (owned by Mrs. B. Whiting). Adjoining Mrs. Whiting's property, on Lots 3 and 4, is an apartment building.

Mrs. Whiting has written a letter, expressing concern that her lot would be "locked-in" if the City sold the corner lot and an apartment constructed on it. She further states that, as an adjoining owner, she would resist any proposal for a relaxation of the minimum requirements to allow apartment development on the corner lot.

The Director of Planning advises that, in view of the fact that Mrs. Whiting's lot could be developed by itself with an apartment building, she would not, in effect, have a "locked-in" lot which could never be developed for apartment purposes. Mrs. Whiting now has a real estate agent acting on her behalf, and he has requested permission to purchase the City lot in an attempt to create a more desirable site for apartment development on this corner. It would appear that this might be the best development for these two corner lots. In addition, there is a requirement on Mrs. Whiting's lot for the North 14' for the proposed widening of Dundas Street on the South side.

In order to resolve all these various factors, it is suggested that the City lot be sold to the owner of the adjoining lot, subject to consolidation of the site into one parcel and the North 14' of Lot 2 being dedicated for highway purposes. This proposal would eliminate the need for relaxation of the minimum site requirements and provide the Engineer's 14' widening strip, at the same time creating a site suitable for better development on this corner.

Cont'd.....

JAN 28 1969

Board of Administration, January 24, 1969.4
Property Matters

Item No. 2 (cont'd)

In view of the above factors, it is

RECOMMENDED that the Supervisor of Property & Insurance be authorized to negotiate the direct sale of Lot 1, Block 25, D.L. 184, to the owner of the adjoining Lot 2 at fair market value, subject to the above conditions for report back to Council."

Your Board

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

* * * * *

For adoption see page(s) ...109...

JAN 30 1969

SPECIAL COUNCIL

JANUARY 30, 1969

A Special Meeting of the Council of the City of Vancouver was held on Thursday, January 30th, 1969, in the No.1 Committee Room, City Hall, at approximately 9.40am.

PRESENT: Deputy Mayor Bird (Chairman)
Aldermen Calder, Hardwick, Linnell, Rankin,
Sweeney and Wilson

ABSENT: His Worship the Mayor (Illness)
Aldermen Adams and Broome and
Alderman-Elect Phillips

CLERK TO THE
COUNCIL: R. Henry

BUSINESSLocal Improvements on the Initiative and By Petition

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

THAT this Council resolve itself into a Court of Revision for the purpose of hearing complaints against the proposed assessments on the accuracy of frontage measurements, or any other complaints which persons interested may desire to make and which is by law cognizable by the Court, Deputy Mayor Bird in the Chair.

- CARRIED

COURT OF REVISIONStreet Pavements and Concrete Sidewalks on the Initiative Schedule No.380

The Court noted Schedule No.380 submitted by the Assessment Commissioner containing eight projects at various locations. It also was noted that there were insufficient appeals to defeat any of the projects.

Concrete Curbs, Gutters, Street and Lane Pavements by Petition Schedule No. 381

The Court noted Schedule No.381 submitted by the Assessment Commissioner containing 75 projects at various locations. All projects had been requested by the majority of the assessed owners affected by means of a sufficiently signed petition.

Correction of Property Owners' Share

The Court's attention was drawn to a Board of Administration Report dated January 17th, 1969, concerning a correction of Property Owners' share on Item 3, Schedule No.380 (pavement on Fraser Street, 28th Avenue to 41st Avenue).

The estimated costs as advanced and as they should have been are:

	P.O.'s	City	Total
As advanced -	\$39,871	\$ 99,229	\$139,100
should have been -	\$27,335	\$111,765	\$139,100

The Board of Administration recommended that:

The Court of Revision delete from the Special Assessment Roll for item 3 of Schedule 380 the names of the owners of residential properties on the East side of Fraser Street between Durward Avenue and 41st Avenue.

The City Council, in undertaking this project (Item 3 on Schedule 380), instruct that the business properties on the East side of Fraser Street between Durward Avenue and 41st Avenue be given relief because of the existence of the curb. A formal resolution to implement this will be presented when the exact amount of the relief is known and will require a vote of two-thirds of all the Members of Council.

MOVED by Ald. Linnell,
SECONDED by Ald Rankin,
THAT the foregoing report of the Board of Administration be approved.

- CARRIED

MOVED by Ald. Rankin,
SECONDED by Ald. Sweeney,
THAT all projects contained in the Assessment Commissioner's Schedule No.380 be approved.

- CARRIED

MOVED by Ald. Sweeney,
SECONDED by Ald. Calder,
THAT the residential rate be applied to project No. 65 (lane West of Fremlin Street) and project No.72 (lane South of 15th Avenue) as contained in Schedule No.381.

- CARRIED

MOVED by Ald. Rankin,
SECONDED by Ald. Sweeney,
THAT all projects contained in the Assessment Commissioner's Schedule No.381 be approved.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Rankin,
THAT the Court of Revision rise and report.

- CARRIED

COUNCIL

MOVED by Ald. Linnell,
SECONDED by Ald. Rankin,
THAT the report of the Court of Revision be adopted.

- CARRIED

Local Improvements: Subsequent Procedure Schedules Nos. 380 and 381

The Council considered a Board of Administration report dated January 20th, 1969, dealing with the subsequent procedure of the various local improvement projects.

A number of delegations were heard for and against certain of the projects.

A late counter-petition against the proposed works was filed with respect to project 52, Schedule No.381.

Special Council, January 30th, 1969 ⁵JAN 30 1969 3

A late counter-petition against the proposed works was also filed with respect to project 74, Schedule No.381.

MOVED by Ald. Linnell,
SECONDED by Ald. Wilson,
THAT projects Nos.2 and 3 in Schedule No.380 be undertaken subject to a report on the cost and advisability on wiring being installed underground at these locations.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Wilson,
THAT the balance of the projects on Schedule No. 380 be undertaken, item 3 being subject to relief as set out in the report of the Board of Administration, dated January 17th, 1969, and titled "Correction of Property Owners' Share".

- CARRIED

MOVED by Ald. Rankin,
SECONDED by Ald. Wilson,
THAT project No.74 (lane South of 45th Avenue) be not proceeded with.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Calder,
THAT the balance of the projects in Schedule No. 381 be undertaken, item 45A being subject to special relief so that the property owners pay only the same rate as the neighbouring properties pay for the earlier project.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Calder,
THAT the other work connected with the approved projects, as shown on the Schedules, be approved.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Wilson,
THAT the matter of the City Engineer being authorised to call tenders be deferred until a report is submitted from the Board of Administration on the advisability of creating greater street widths and the additional costs involved.

- CARRIED

It was suggested a report reference be held with regard to the foregoing report.


MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,
THAT the Board of Administration report on the matter of notifying all property owners affected when petitions are taken out and by whom.

- CARRIED

The Council then adjourned.

* * * * *

The foregoing are Minutes of the Special Council meeting of January 30, 1969.


ACTING MAYOR


CITY CLERK

For adoption see page 183.

