

CITY OF VANCOUVERREGULAR COUNCIL - MARCH 5, 1968

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, March 5, 1968, in the Council Chamber, at approximately 9:30 a.m.

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

CLERK TO THE COUNCIL: R. Thompson

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

'IN CAMERA' MEETING

Pursuant to report of the City Clerk, it was agreed that an 'In Camera' meeting be held later this day respecting Personnel and Labour matters.

ADOPTION OF MINUTES

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,  
THAT the Minutes of the Regular Council meeting, dated February 27, 1968, be adopted.

- CARRIED

MOVED by Ald. Graham,  
SECONDED by Ald. Bird,  
THAT the Minutes of the Adjourned Council meeting, dated February 29, 1968, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

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

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Alsbury -  
Signing of Vehicles with  
Commercial Vehicle Licenses

requested the Council hear a delegation from Crusader Signs and Magnetic Sales this afternoon in respect of by-law amendment requiring signing of vehicles with commercial vehicle licenses.

The Council agreed to hear this delegation.

Alderman Bird -  
Port of Vancouver Development  
Committee: City Representation

advised that Mr. G. Farry of the Planning Department has accompanied him to meetings of the Port Development Committee and acted for him when unable to be present. The Alderman suggested Mr. Farry be appointed as his alternate to this Committee, a request having been received from the Port of Vancouver Development Committee that an alternate be appointed.

His Worship, with agreement of Council, appointed Mr. Farry accordingly.

REPORT REFERENCE

Methods Analyst

Fire Defences

UNFINISHED BUSINESS

1. Fire Defences

The Council further considered Board of Administration report of February 1, 1968, containing recommendations respecting a study of the City Fire Defences.

MOVED by Ald. Adams,

THAT no action be taken on the recommendations of the Board of Administration at this time.

- CARRIED

DELEGATION MATTERS

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

- (2) Proposed Off-street Parking Area  
20 West Hastings Street
- (3) 'Slave Day' - Order of DeMolay

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Graham -  
Public Hearing re  
King Edward Avenue and  
Arbutus Rezoning

advised of enquiry from the Chairman of the Town Planning Commission as to whether the City Council would wish a written presentation from the Commission and/or oral representation.

His Worship the Mayor suggested that the Town Planning Commission make both a written and oral submission.

Alderman Wilson -  
Amalgamation: University  
Endowment Lands

enquired of the Board of Administration as to when a report will be submitted regarding amalgamation with the University Endowment Lands.

Commissioner Ryan agreed to advise within a week.

Alderman Broome -  
Racquets Club

referred to application of the Racquets Club to re-locate on the south portion of property now under lease to the Vancouver Mounties at Capilano Stadium. The Alderman requested action be taken to expedite this application.

His Worship the Mayor requested the Board of Administration look into the matter.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Sweeney -  
Horseshoe Pitches:  
Stanley Park

raised the question of horseshoe pitches in Stanley Park.

His Worship the Mayor reported that, in discussions with the Chairman of the Park Board, it appears that Board misinterpreted the Council's intent as set out in Council resolution of December 7th in the matter of retention of the existing horseshoe pitches.

His Worship suggested Alderman Sweeney present a motion on this matter later in the day.

Alderman Sweeney -  
False Creek Plan

referred to radio broadcast by the Chairman of the Park Board in which he made reference to classified material respecting False Creek and the Downtown Plan, which information has not yet been presented to the Council.

His Worship the Mayor requested the Board of Administration look into the matter.

Alderman Wilson -  
Heliport-Hovercraft  
Committee

advised a report would be presented to Council shortly from the Heliport-Hovercraft Committee containing information from the Department of Transport.

The Alderman particularly enquired regarding the prospects of the construction of a quay in the vicinity of Jericho which, among other uses, could be also used by the Hovercraft transportation. The Alderman suggested enquiries be made of the Park Board as to its plan in development of such a quay.

His Worship the Mayor agreed to look into the matter.

Alderman Bird -  
Assessment of Large  
Tract of Land in West End

referred to the recent decision of the Court of Revision increasing assessment on certain large tracts of land in the West End as a result of representation made by the West End Ratepayers Association. The Alderman enquired of what other large tracts of land in the City might also require special study in this regard; therefore what steps can be taken to ensure such lands are properly assessed.

The Corporation Counsel suggested the Council may wish to leave this matter for the time being as an appeal may be lodged with the Board of Assessment Appeals.

Alderman Sweeney -  
Amendments to Criminal  
Code re Bingo

advised of a communication from Mrs. Alma Diebolt of Select Shopping Service Limited stating information received from Ottawa indicates no change will be made in the rules regarding Bingo this year; the proposed amendments to the Criminal Code re Lotteries will not be debated during the present session of Parliament; if an election is held in September, it is possible the debate will be held over to next year.

COMMUNICATIONS OR PETITIONS

1. Fluoridation

The Council received a resolution from the Vancouver Junior Chamber of Commerce to the effect that the organization is wholeheartedly in favour of fluoridation of the water system and urges citizens to support it.

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

- CARRIED

2. Air Pollution (Regional)

The Council received a communication from the Mayor of New Westminster advising of a committee to study and report with recommendations on air pollution in the City of New Westminster. As a result of further meetings with representatives of nearby areas the recommendation was made that an enquiry be made of all municipalities within the Fraser-Burrard Regional District to ascertain if these bodies are prepared to join a regional district for the control of air pollution. The Mayor of New Westminster invites a representative of the Vancouver City Council and possibly the Medical Health Officer to attend the next meeting when held.

MOVED by Ald. Broome,  
THAT this communication be referred to the Board of Administration for study and report.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report  
March 1st, 1968

Works and Utility Matters

MOVED by Ald. Broome,  
THAT the report of the Board of Administration (Works and Utility matters), dated March 1, 1968, be adopted.

- CARRIED

Social Service and Health Matters

Litter Control

The Board of Administration submitted, for Council consideration, a report from the Medical Health Officer as a result of communication received from the Vancouver Council of Women regarding the litter problem in Vancouver. In the Board report the Medical Health Officer's information respecting action taken in regard to litter control to date is set out.

MOVED by Ald. Bird,  
THAT the information be received.

- CARRIED

Building and Planning Matters

(i) Tenant Brief on Rents in Public Housing (Clause 3)

The Board of Administration submitted a report in respect of a brief received from the Vancouver Housing Inter Project Council regarding rents in public housing projects, concluding with the suggestion the City Council may wish to support the brief to the extent of instructing the Vancouver appointee to request the B. C. Housing Management Commission to give the matter early attention.

cont'd...

MAR 5 1968

Regular Council, March 5, 1968 . . . . . 5

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Tenant Brief on Rents  
in Public Housing (cont'd)

MOVED by Ald. Wilson,

THAT the suggestion of the Board of Administration that the Council's appointee to the B.C. Housing Management Commission request that Body to give the organization's brief early attention, be approved.

- CARRIED

- (ii) Use of 140 West 10th Avenue  
for Multiple Occupancy,  
(Michael Sulyma) - (Clause 4)

In connection with this clause it was noted Mr. Sulyma wishes to appear before Council. Approval was granted.

- (iii) General Report

MOVED by Ald. Bird,

THAT, in respect of report of the Board of Administration (Building and Planning matters), dated March 1, 1968, Clauses 1 and 2 be adopted and Clause 5 received for information.

- CARRIED

- - -

The Council recessed to welcome The Earl Mountbatten of Burma, K.G. following which an 'In Camera' session was held. Subsequently the Council recessed 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 Mayor in the Chair and the following members of Council present:

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

DELEGATIONS

The Council received delegations as follows:

FIRST DELEGATION

Majestic Hastings Estates  
Limited (Mr. D. McClean)

Proposed Off-street Parking  
Area, 20 West Hastings Street  
(former Majestic Theatre Site)

Brief filed, dated March 5, 1968,  
supporting application

Mr. B. Wosk - in opposition

re above

(NOTE "UNFINISHED BUSINESS" ITEM #2, PAGE 6)

SECOND DELEGATION

Order of DeMolay, Beaver Chapter  
(Mr. Whitfield)

'Slave Day'  
Order of DeMolay

(NOTE "UNFINISHED BUSINESS" ITEM #3, PAGE 6)

DELEGATIONS (cont'd)

THIRD DELEGATION

Crusader Signs and  
Magnetic Sales  
(Mr. Laninga)

Painting of Names and Addresses  
on vehicles wishing to park in  
lanes and loading zones

Requesting amendment to By-law

(NOTE "UNFINISHED BUSINESS" ITEM #2, BELOW)

Following question periods, the foregoing matters, on which delegations were heard, were deferred for consideration later in the proceedings.

UNFINISHED BUSINESS (cont'd)

- 2. Proposed Off-street Parking Area  
20 West Hastings Street  
(former Majestic Theatre Site)

The Board of Administration, on February 23rd, submitted an application by Mr. D. A. Freeman, Solicitor on behalf of Majestic Hastings Estates Limited, for a development permit to use 20 West Hastings Street as an off-street parking area for a period not exceeding five years. The Board of Administration submits details in respect of this site on which the former Majestic Theatre was located. In August, 1967, an application for the purpose was refused. The Technical Planning Board now requests the Council's guidance on the present application.

Earlier in the proceedings delegations were received in support and in opposition.

The Council received a communication from the Town Planning Commission, dated March 1st, 1968, recommending approval for a limited period of five years, subject to conditions as the Technical Planning Board may require.

MOVED by Ald. Adams,

THAT the Technical Planning Board be advised the Council does not approve of the granting of this development permit.

- CARRIED

- 3. 'Slave Day' - Order of DeMolay

Earlier in the proceedings a delegation was received on behalf of the Beaver Chapter of the Order of DeMolay. The request was made that permission be granted to hold a 'Slave Day' at the homes of Council members on Saturday, March 23rd, as part of the celebration of the 49th International DeMolay Week, March 17 - 24, 1968.

MOVED by Ald. Wilson,

THAT the request be approved and referred to the Mayor's Office where suitable action will be taken.

- CARRIED.

- 4. Painting of Names and Addresses on Vehicles wishing to park in lanes and loading zones.

Earlier in the proceedings a representative of the firm of Crusader Signs and Magnetic Sales appeared requesting the Street and Traffic By-law be amended in respect of the requirements of persons with commercial vehicle licenses using lanes and loading zones to have the name and address painted in a conspicuous place on both sides of the vehicle. The representative displayed a magnetic sign which the company manufactures and explained the serious effect this amendment, if enforced, will have on his business.

cont'd...

UNFINISHED BUSINESS (cont'd)

Item #4 continued:

In discussing the matter, Council recognized some action should be taken to permit decals and allow other means of affixing such information so that it is not readily removed.

It was pointed out that the Police Department is not enforcing the prevailing provision of the by-law at the present time.

MOVED by Ald. Alsbury,

THAT the whole question be referred to the Board of Administration and the Corporation Counsel for report back on the basis of the general discussion.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters

MOVED by Ald. Graham,

THAT the report of the Board of Administration (Finance matters), dated March 1st, 1968, be adopted.

- CARRIED

B. Personnel Matters, Regular  
February 23, 1968

Medical Services Association

MOVED by Ald. Graham,

THAT the report of the Board of Administration (Personnel matters, Regular), dated February 23, 1968, be received for information.

- CARRIED

C. Personnel Matters, Personnel,  
Supplementary, March 1, 1968

MOVED by Ald. Broome,

THAT, in respect of report of the Board of Administration (Personnel matters, Supplementary), dated March 1, 1968, Clauses 1 and 2 be adopted and Clause 3 received for information.

- CARRIED

D. Property Matters

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Property matters), dated March 1, 1968, be adopted.

- CARRIED

E. Abuse of Roadside Boulevards in  
Industrial Area (Lease Request:  
L. Lotzkar)

In considering this special report of the Board of Administration, under date of March 1, 1968, it was agreed to grant the request of Mr. Lotzkar to appear as a delegation, as well as any others wishing to appear.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F. Development Permit Application  
4433 Belmont Avenue (D. Smith)

The Board of Administration submitted a report, dated February 28, 1968, in respect of a development permit application from Mr. D. Smith of 4433 Belmont Avenue.

It is pointed out that the property is within an RS-1 one-family dwelling district and within the block designated for an extension to Locarno Park. The Council recently instructed that a site at 4422 Hadden Avenue be not acquired for park extension.

Having regard to the limited funds in respect of protective purchasing of properties for future park development the Board of Administration does not recommend 4433 Belmont Avenue be acquired.

MOVED by Ald. Graham,

THAT consideration of this site be referred back to the Board of Administration for report in respect of the future extension of the waterfront roadway to ascertain if 4433 Belmont Avenue would be affected thereby.

- CARRIED

G. Pensions: Certain Superannuated  
Civic Employees

The Board of Administration submitted a detailed report by the Director of Finance and the Director of Personnel Services on pensions of municipal employees retired prior to April 1, 1957, including the members of the Vancouver Superannuated Police Officers Association.

After a lengthy consideration, it was,

MOVED by Ald. Rankin,

THAT the municipal pensions of employees retired prior to April 1, 1957, (including members of the Vancouver Superannuated Police Officers Association) be increased by \$50.00 per month.

(referred)

MOVED by Ald. Adams,

THAT this whole matter be referred back to the Board of Administration for report on the following basis:

- (a) the amount of capital required to be invested to produce a flat across-the-board pension increase for the personnel in question.
- (b) to ascertain which of the personnel involved is in fact requiring of this additional assistance.
- (c) to ascertain the effect on pensioners who have retired after April 1, 1957, if an increase is given to pensioners who have retired prior to April 1, 1957, and the financial implications.

- CARRIED

- - -

During consideration of the foregoing item, a short recess was observed.



BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Illegal Suites - Hardship Cases

The Special Committee of Officials, under date of March 1, 1968, submitted a report on Illegal Suites - Hardship Cases, as follows:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) the following applications recommended for approval by the sub-committee, be approved:

Mrs. Elsie Digby (owner), 4237 St. George Street  
 John and Marcia Fawcett (owners), 978 East 51st Avenue  
 Mrs. Georgina McCauley (tenant), 4185 Nanaimo Street  
 George and Vivian Quong (owners), 3186 Grant Street  
 Mrs. Hazel Wilband (tenant), 3066 Grant Street

- (b) the following applications recommended for approval be approved to the date set opposite the name:

Mrs. Diane M. Anderson (tenant), 6780 Sherbrooke St. (Mar.31/69)  
 Harjit Singh Hans (owner), 502 East 16th Ave. (Sept. 30/68)  
 Mona L. Harvey (owner), 765 East 32nd Ave. (Sept. 30/68)  
 Mr. Albert Keith (tenant), 1717 East 7th Ave. (Sept. 30/68)  
 Henry Kostuik and Mrs. Pearl Benn (tenants)  
 2061 East 27th Avenue (Sept. 30/68)  
 Inge L. Lachhofer (tenant), 4119 Nanaimo St. (Sept. 30/68)  
 Ben Kep Lau (tenant), 1538 East Pender St. (Mar. 31/69)  
 Angus Arthur MacDowell (owner), 6645 Inverness St. (Sept.30/68)  
 Mrs. Marie Matheson (owner), 3250 Heather St. and  
 3252 Heather Street (Sept. 30/68)  
 Mrs. Darlene Joyce Moore (tenant), 4024 Gladstone St.  
 (Mar. 31/69)  
 Gary M. Moore (tenant), 5608 Ross St. (Sept. 30/68)  
 Mrs. Lily Steffen (owner), 6637 Sherbrooke St. (Mar. 31/69)  
 Ferone Paula Van Berkel (tenant), 834 East 58th Ave. (Mar.31/69)  
 Adolph and Lena Van Spengen (owners),  
 5743 St. Margarets Street (Mar. 31/69)

- (c) the following applications recommended not approved, be not granted:

Florence G. Draper (tenant), 2816 Charles Street  
 Andrea Fronzo (owner), 1824 East 3rd Avenue  
 Earle R. and Paula A. Fry (owners), 3558 East 23rd Avenue  
 Phillip A. and Eugenie Goll (owners), 1056 East 54th Avenue  
 Louis and Winnifred Kusel (owners), 3463-65 West 6th Avenue  
 Steve and Linda Kyle (tenants), 1061 East 12th Avenue  
 Pong Lam and Cathy Yuen (owners), 546 East 18th Avenue  
 Jacob and Maria Neufeld (owners), 732 East 57th Avenue

- (d) in respect to the above mentioned, the City Building Inspector be instructed to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Ald. Graham,  
 THAT parts (a) and (b) of the foregoing report be adopted.

AMENDED  
 SEE PAGE 45

- CARRIED

MOVED by Ald. Rankin,  
 THAT part (c) of the foregoing report, relating to not recommended applications, be referred back with the instructions Council be furnished with a short summary, in the case of each applicant, setting out the reasons why the applications are not being recommended for approval.

- CARRIED

MAR 5 1968

Regular Council, March 5, 1968 . . . . . 10

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

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

BY-LAWS

1. BY-LAW TO AMEND BY-LAW NO. 3575 BEING THE ZONING AND DEVELOPMENT BY-LAW (Austin Taylor Estate)

MOVED by Ald. Bird,  
 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 the By-law be read a first time. - CARRIED

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

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

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

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

MOVED by Ald. Bird,  
 SECONDED by Ald. Adams,  
 THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.  
 (The by-law received three readings) - CARRIED

2. BY-LAW IN PRINCIPAL AMOUNT OF \$200,000 RE ALL-PURPOSE WING AT KERRISDALE COMMUNITY CENTRE

MOVED by Ald. Adams,  
 SECONDED by Ald. Broome,  
 THAT leave be given to introduce a By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$200,000.00 in lawful money of Canada for the purpose of constructing, furnishing and equipping an all-purpose wing at the Kerrisdale Community Centre, 5851 West Boulevard, and providing landscaping in connection therewith, and for the purpose of effecting necessary alterations and improvements to the Kerrisdale Community Centre, and that the By-law be read a first time. - CARRIED

cont'd...

MAR 5 1968

Regular Council, March 5, 1968 . . . . .

BY-LAWS (cont'd)

By-law in Principal Amount of \$200,000 re  
all-purpose Wing at Kerrisdale Community Centre (cont'd)

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

- CARRIED

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,  
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. Adams,  
THAT the Committee of the Whole rise without reporting and ask  
leave to sit again.

- CARRIED

(This by-law is to be submitted to the  
owner-electors concerned on Wednesday,  
March 20, 1968)

3. BY-LAW IN PRINCIPAL AMOUNT OF \$700,000.00  
RE CONSTRUCTION OF ADDITION TO DUNBAR COMMUNITY  
CENTRE

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,  
THAT leave be given to introduce a by-law to contract a debt by  
the issue and sale of debentures in the aggregate principal amount of  
\$700,000.00 in lawful money of Canada for the purpose of constructing  
an addition to the Dunbar Community Centre, on Memorial West Park,  
and providing therein an indoor swimming pool and an elderly citizens  
wing, together with furnishings and equipment therefor, and for pro-  
viding parking areas and landscaping in connection therewith, and  
that the By-law be read a first time.

- CARRIED

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

- CARRIED

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,  
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. Adams,  
THAT the Committee of the Whole rise without reporting and ask  
leave to sit again.

- CARRIED

(This by-law to be submitted to the owner-electors  
concerned on Wednesday, March 20, 1968)

Synopsis re Advertising By-laws re  
Kerrisdale and Dunbar Community Centres

MOVED by Ald. Bird,  
THAT authority be given to advertising a synopsis of the two  
Kerrisdale and Dunbar Community Centre money by-laws, to be submitted  
to the owner-electors concerned, rather than advertising the by-laws  
in detail.

- CARRIED

MAR 5 1968

Regular Council, March 5, 1968 . . . . . 12

MOTIONS1. Allocation of Land for Highway Purposes (747 East 54th Avenue)

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

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

1. North Ten feet (N10') of East Half (E $\frac{1}{2}$ ) of Lot Forty (40), Block Two (2), District Lot Six Hundred Fifty-nine (659) and South Half (S $\frac{1}{2}$ ) District Lot Six Hundred Sixty (660), Group One (1), New Westminster District, Plan 1311,

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. Closing and Stopping up (lane west of Main Street between 41st Avenue and Ontario Place)

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

BE IT RESOLVED THAT portions of lane in Subdivision 1, Block "C", District Lot 643, Group 1, New Westminster District, plan 2175 be closed, stopped up and conveyed to the abutting owner, said portions of lane more particularly described as follows:

1. The West 8 feet of Lots 3, established for lane filing 40819 and 4, Block 1, Subdivision "C", District Lot 643, Group 1, New Westminster District, plans 2175 and 4457.
2. That portion of lane dedicated by the deposit of plan 2175 lying between the production Easterly of the Southerly and Northerly limits of Lot 5 except the N 17 feet, now road, Subdivision 1, Block "C", District Lot 643, Group 1, New Westminster District, Plan 2175, the same as shown outlined red on a plan prepared by A. Burhoe, B.C.L.S. dated the 26th day of February, 1968 and marginally numbered LF 3931.

- CARRIED

3. Establishment of Land for Highway Purposes (W/S 2100 block Prince Edward Street between 2nd and 6th Avenues)

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver is the registered owner of the lands hereinafter described;

AND WHEREAS it is deemed expedient and in the public interest to establish the hereinafter described lands for highway purposes;

BE IT RESOLVED THAT:

Parcel A (Reference Plan #2003) of Lot Five (5), Block Twenty-seven (27), District Lot Two Hundred A (200A), Group One, New Westminster District, Plan 197,

be, and the same is hereby established for highway purposes and declared to form and constitute portions of highways.

- CARRIED

MOTIONS (cont'd)

4. Land for Community Centre and Ethnic Group Cultural Centre: Redevelopment Area A

At a previous meeting of Council, Alderman Wilson and Alderman Bird gave Notice of a motion which, with Council approval, was changed and now reads as follows:

"THAT WHEREAS many ethnic groups constituting a substantial portion of our population have historic ties with Area A of the redevelopment program east of Gore Avenue,

AND WHEREAS there is urgent need for a community centre in the respective area due to the massive public housing program now developing,

AND WHEREAS some ethnic societies are currently raising funds to provide cultural and activities centres for their own social gatherings,

AND WHEREAS the Vancouver redevelopment study of December, 1957 provides for such buildings (see page 100 'Religious, Social and Cultural facilities')

THEREFORE BE IT RESOLVED THAT the Planning Department report to Council upon steps that may be taken for a community centre, including financing,

AND FURTHER what could be done under the regulations to provide adjacent land to ethnic groups desiring to establish their cultural centre nearby."

The motion was put and,

- CARRIED

5. Horseshoe Pitches: Stanley Park

Alderman Sweeney and Alderman Linnell submitted the following Motion:

"THAT WHEREAS provisions of Council's previous motion dealing with the re-allocation of funds have not been complied with by the Board of Parks and Public Recreation,

THEREFORE BE IT RESOLVED THAT Council advise said Board that in view of their actions in removing the Horseshoe Pitches in Stanley Park, the Comptroller of Accounts will be instructed not to re-allocate funds referred to for construction of marsupial pens at former location of Horseshoe Pitches."

(Notice)

Notice was called by Alderman Graham and recognized by the Chair.


- - -

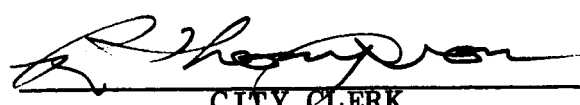
The Council adjourned at 5:00 p.m.

\* \* \*

The above are the Minutes of Council dated March 5, 1968, and the reports appearing on pages 15. to 35. . . are those referred to in these Minutes.

For 'In Camera' Minutes See Separate Minute Book.

  
MAYOR

  
CITY CLERK



MAR 5 1968

## BOARD OF ADMINISTRATION

MARCH 1ST, 1968

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT  
(Dated March 1st, 1968)

1. Street and Lane Improvements.

"The following street and lane improvement is RECOMMENDED. Funds are provided in the 1967 Streets Capital Budget, Account No. 0143/3701, Provision for Unspecified Grading Projects.

Elgin Street from 45th  
Avenue to 47th Avenue.

Superload peat area. Grade  
and gravel surface northerly  
section.

\$8100."

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

2. Closure of Streets & Lanes between  
Keefer Street & Union Street and  
Gore Avenue to Jackson Avenue -  
Urban Renewal Project 2 Area A6.

"The redevelopment of Blocks 86, 87, 88 and 89, District Lot 196, Group One, New Westminster District, Plan 196, the area bounded by Gore Avenue, Keefer Street, Jackson Avenue and Union Street, requires the closure of Dunlevy Avenue between Keefer Street and Union Street; Georgia Street between Gore Avenue and Jackson Avenue; the Lane South of Keefer Street from Gore Avenue to Jackson Avenue and the Lane South of Georgia Street between Gore Avenue and Dunlevy Avenue.

I RECOMMEND that all the roads and lanes within the area bounded by the southerly limit of Keefer Street, the westerly limit of Jackson Avenue, the northerly limit of Union Street and the easterly limit of Gore Avenue, be closed, stopped up and title taken thereto and subdivided with the adjoining lands.

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated 13th February, 1967 and marginally numbered LE 2838."

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

3. Closing Portion of Lane South of 1st Avenue  
West of Renfrew Street - Block 48, Section 32,  
T.H.S.L., Plan 3672.

"W. H. Malkin Limited is planning to erect a supermarket at the southwest corner of First Avenue and Renfrew Street. The development of the site will require the closing of the easterly 217.75 feet of Lane South of First Avenue west of Renfrew Street in Block 48, Section 32, T.H.S.L., Plan 3672.

I RECOMMEND that the lane in Block 48, Section 32, T.H.S.L., Plan 3672, from the westerly limit of Renfrew Street to a point 217.75 feet westerly, be closed, stopped up and conveyed to the owner of the abutting lots, subject to the following conditions:

- (1) A lane to the satisfaction of the City Engineer be dedicated along the westerly limit of Lot 23.
- (2) Considering the dedication of the new lane, the value of the closed lane to be \$3155 in accordance with the recommendation of the Supervisor of Property & Insurance.
- (3) The new lane to be graded and gravelled prior to the closing of the existing lane, this to be to the applicant's account at an estimated cost of \$1500.
- (4) The following also to be to the applicant's account:
  - (a) Removal of the entrance to the existing lane at Renfrew Street and installing extra thickness in the concrete walk at the entrance to the new lane - Estimate \$600.
  - (b) Relocate the City's electrical plant - Estimate \$1000.
  - (c) B.C.H. - Removal of poles - Estimate \$600.
  - (d) B.C.T. - Removal of aerial plant - Estimate \$100.
  - (e) The closed lane to be consolidated with the applicant's adjacent lands to form one parcel.
  - (f) Plan of subdivision to be provided by the applicant."

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

4. Sewer Reconstruction Prior to  
Proposed Street Paving.

"T.V. inspection shows the following old sewers to be in such poor condition that the pipes must be replaced before the streets can be paved.

- (1) 21st Avenue from Fraser Street to the Lane West of Fraser Street  
Estimated Cost - \$3100.
- (2) Grant Street from Lakewood Drive to manhole 200 ft. east of  
Victoria Drive  
Estimated Cost - \$12,000.

Cont'd. . . .



Board of Administration, March 1st, 1968  
Works & Utility Matters.

Item No. 4 Cont'd.

"The cost of these projects should be charged to Account Code 0113/3105, Provision for Unspecified Projects, in the 1967 Sewers Capital Budget.

I RECOMMEND approval."

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

The Board also considered Sundry Matters as follows:

RECOMMENDATIONS

5. Question re Fluoridation

Under date of February 15th, the Secretary of the Greater Vancouver Water District advises that that District, under the authority of Section 103, Municipalities Enabling and Validating Act, directs that the City of Vancouver shall put the following question to all electors at the next ensuing general municipal election:

"Are you in favour of the fluoridation of the water supply of the Greater Vancouver Water District?"

The City Clerk reports with the information that is available to him in connection with the 1968 general election that he is of the opinion the costs for this election can be included in the estimates as submitted.

Your Board RECOMMENDS

- (a) that in accordance with the legislative requirements, the advice of the Secretary of the Greater Vancouver Water District dated February 15th, be received and the Secretary so notified.
- (b) that the City Clerk be authorized to hold this election.

6. Local Improvements  
"Initiative Principle"

First Step

The Board of Administration adopts the following report submitted by the City Engineer and the City Electrician under date of February 29th, 1968, and has decided that it is desirable to undertake the project referred to therein, and so

RECOMMENDS to Council:

"We consider it desirable to construct sidewalks, install street lights and plant containers and to plant trees and shrubs and do any necessary work incidental thereto, on both sides of Granville Street from Robson Street to Nelson Street as a Local Improvement on the 'Initiative Principle'.

The Improvements have been proposed by the 'Theatre Row Improvement' Committee following the investigations of the Planning Department and the Design Consultant into a Pilot Program for Downtown Beautification, all of which was reported to Council by the Board of Administration in its report of February 21, 1968.

cont'd...

MAR 5 1968

Board of Administration, March 1, 1968 . . . . . 4  
Works and Utility Matters

Item No. 6 continued:

The projects referred to in the report were approved in principle by Council, and the cost-sharing proposal approved by Council.

As explained in the report to the City Council dated February 21st, 1968, the costs for the sidewalks and the street lighting will be shared as prescribed in the Local Improvement Procedure By-law. The cost of installing plant containers and planting the trees and shrubs shall be borne by the abutting owners."

Second Step

The Board of Administration adopts the following report of the Director of Finance and the City Engineer, both dated February 29, 1968, as herein set out and decides that it is desirable to undertake the projects in question and so

RECOMMENDS to Council:

"In accordance with the provision of the Local Improvement By-law governing Local Improvement procedure, I am submitting the City Electrician's report dated February 29th, 1968.

The estimated total cost of these improvements is \$80,500.00 and the City's share of the cost is \$7,400.00.

I have to report the necessary financial arrangements can be made for carrying out this work.

Director of Finance."

"I am sending you herewith reports in quadruplicate dealing with certain Local Improvements. I have recommended to the Board of Administration that the projects be undertaken as Local Improvements on the 'Initiative Principle' in accordance with the provisions of the Vancouver Charter and the Local Improvement Procedure By-law.

The City's share of the costs of these improvements is covered by Account Nos. 143/7915 (sidewalks) and 213/2170 (Street Lighting).

City Engineer."

\* \* \* \* \*

For adoption see page(s) . . 4 . . .

MAR 5 1968

Board of Administration, March 1st, 1968

..... 5

SOCIAL SERVICE & HEALTH MATTERS

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

COUNCIL CONSIDERATION1. Litter Control

In a letter addressed to the City Clerk dated December 11, 1967, Mrs. W.F. Arms, Corresponding Secretary for the Vancouver Council of Women, expressed concern about the litter problem existing in the City of Vancouver.

A program to relieve the litter problem was instigated in Vancouver in 1956 by the Health Department. The first phase of the program was one of education to create "litter consciousness" among the public. The educational program was carried out to make the most effective use of personnel with a budget allotment of about \$3,000 annually.

Under this program, spot announcements regarding litter have been made by the major radio stations and T.V. outlets. A token payment is made to T.V. and radio stations for this service. Slogans and emblems have been created to provide emphasis. Leaflets, such as litter digests have been distributed. Pamphlets regarding litter are made available to the public at the Motor Vehicle Testing Station. Display cards relating to litter are displayed on city buses. Films on litter control for use in school education programs have been made available. Public interest has been stimulated with litter control, resulting in the formation of two organizations concerned with litter problems: Keep the West Beautiful Society and the B.C. Anti-Litter League.

The Health Department investigates all complaints received regarding litter. In many cases a solution is found or public relations improved by educational discussion.

The Engineering Department is responsible for the placement and maintenance of litter containers and the sweeping and cleaning of the streets. The Fire Warden is concerned with litter accumulation that might create a fire hazard. A good standard of litter control has been provided with the present budget allotment.

The City Medical Health Officer reports:

"If a new higher level of litter control is desired, then it will be necessary to augment the present budget to permit an increased educational program for the public. Concomitantly, a stricter enforcement of present by-laws could be carried out and many additional litter containers and an increased street litter clearance provided."

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

\* \* \* \* \*

For adoption see page(s) 4 . . . .

MAR 5 1968

Board of Administration, March 1, 1968 . . . . . 6

BUILDING AND PLANNING MATTERS

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

RECOMMENDATIONS

1. Revised Land Disposal Procedure  
Parcels 'B', 'E', 'F' & 'G'  
Redevelopment Project No. 2:  
Area A-6 (North)

Council on August 29, 1967, approved a procedure which would allow processing of a submission received on two parcels (Parcels 'C' & 'D'), and that requests for time extension for submissions from other developers be not entertained at that time. If the submission for Parcels 'C' and 'D' were found acceptable, the remaining parcels for private residential development (Parcels 'E', 'F' and 'G') would be re-advertised. If the submission on Parcels 'C' and 'D' were found not acceptable, then the re-advertising would include these two parcels also. This course was concurred with by the senior governments.

On December 7, 1967, an offer by Orientif Importers to purchase Parcels 'C' and 'D' for low density multiple residential development was approved by Council, having previously been approved by the senior governments. Subject to the purchaser providing satisfactory final plans, sale of these parcels would be completed.

All the lands between Pender and Keefer Streets, Gore and Jackson Aves. (Parcels 'A' to 'G' inclusive) were originally offered for sale in 1967 on the basis of stated set prices for each parcel, with quality of development, as evidenced by sketch plans, as the principal selection factor. Shortly after this, members of the Architectural Institute of B.C. were instructed not to participate in such "Development Competitions" pending a review on the subject by a committee of the Institute set up for this purpose. This had the effect of preventing potential developers from submitting with this proposal, sketch plans prepared by registered architects to show the required designs. This instruction is still in force pending consideration of the matter at a Special General Meeting to be called by the Institute.

The Urban Renewal Co-ordinating Committee on January 24, 1968, recommended revised disposal procedures calling for sealed bids accompanied by:

- (1) Certified cheque, payable to the City of Vancouver, in an amount of 5% of the offer.
- (2) Written statement to include:
  - (a) Parcel, or parcels for which offer is made.
  - (b) Type of development intended, including approximate number of dwelling units.
  - (c) Type of construction proposed.
  - (d) Approximate estimate of value of the development proposed.
  - (e) Statement of developers experience and proposals for financing.
  - (f) Any other information considered by the applicant to be pertinent to the submission.

. . . Cont'd.

MAR 5 1968

Board of Administration, March 1, 1968 . . . . . 7  
 Building and Planning Matters

Clause No. 1 (Cont'd.)

All other conditions of the previously approved disposal procedure would apply, including use, floor space ratio, off-street parking, and provision that developer's final plans be satisfactory to the City and the senior governments prior to transfer of the lands.

The Co-ordinating Committee recommended that Parcel 'B' (senior citizens' housing site) be also included in the re-advertising, as no firm offer had yet been received.

The advertising placed in May, 1967, called first for letters of intent from organizations interested in the church of adjoining senior citizens' housing site (Parcels 'A' and 'B') to ascertain degree of interest. The conditions required that if responses exceeded availability of sites, the interested parties confer among themselves to decide on allocation, and that if, after a reasonable period the parties failed to agree, the sites would be advertised under the same basic conditions as for adjacent private residential sites.

The Vancouver Chinatown Lion's Club was the only organization interested in this site, and the last formal advice was contained in a letter dated September 25, 1967, from Mr. R.H. Long, stating that the Society would be making a firm offer to purchase Parcel 'B' at the stated set price. The Director of Planning, by letter of January 12, 1968, to Dr. T.Y. Chang, Chairman of the Committee for this project, sought information on progress. No reply has been received to date, but a telephone enquiry revealed that the Club wished to review its position.

RECOMMENDED that Parcels, 'B', 'E', 'F' & 'G' in Area A-6 (North) located between Pender and Keefer Streets, Dunlevy and Jackson Avenues, be re-advertised for sale and sealed bids containing the information set out above be invited.

(Copies of a plan identifying the above-mentioned sites are circulated for Council's information.)

2. Dunbar Homeowners' Association  
Freeway - Carrall Street Alignment

City Council received a letter from the Dunbar Homeowners' Association sent on January 18th entitled "Freeway - Carrall Street Alignment". However, the letter dealt primarily with two topics:

- (1) a plan for the City
- (2) citizen participation in planning

Since the letter was received, Council has approved the appointment of a Downtown Plan - Citizens' Committee and the Long Range Planning Division is working on a Downtown Plan in conjunction with a development plan for the City as a whole, with the first presentation to Council due shortly.

Furthermore, since the letter was sent by Mr. David S. Nielsen, President of the Dunbar Homeowners' Association, and as part of our policy of meeting with such groups, the Director of Planning and Assistant Directors - Current and Long Range Planning have met with the Executive of this Association, along with members of other associations.

. . . Cont'd.

MAR 5 1968

Board of Administration, March 1, 1968 . . . . . 8  
 Building and Planning Matters

Clause No. 2 (Cont'd.)

At the meeting all aspects of planning were discussed and a useful exchange of ideas took place, consequently the request in the letter has already been fulfilled.

Apart from working with the Downtown Plan - Citizens' Committee the Director of Planning, through the Long Range Planning Division, is ensuring that other interested groups, where practicable, are being kept informed of the Planning Program.

RECOMMENDED that the Dunbar Homeowners' Association be thanked for allowing City officials to explain the present planning program to their Executive and that they be sent a copy of this report.

(Copies of the Dunbar Homeowners' Association letter dated January 18, 1968, and the CHQM Editorial are circulated for the information of Council.)

COUNCIL CONSIDERATION

3. Tenant Brief on Rents in Public Housing

Copies of a brief dated January, 1968, from the Vancouver Housing Inter Project Council were sent by letter of February 6, 1968, to the City Clerk, with the request that Council support the brief which had previously been forwarded to Federal and Provincial officials.

The Director of Planning has reported that the brief is somewhat similar to one which was submitted to Council in August, 1966. At that time, Council requested Central Mortgage & Housing Corporation and the Province to keep the City informed of changes in the rent-to-income scale for public housing projects. A revised scale came into force in 1967, the principal change being to the percentage of family income to be charged as rent, varying from 16.7% for an income of up to \$200 per month, to 30% for income of \$560 per month, and above.

The new brief dated January, 1968, is supported by documentation of specific cases, intended to indicate that there is a punitive effect on the rents of tenants who move out of the welfare category into a wage earning category. The principal recommendation of the brief is that rent be charged on net, rather than gross income, using standard deductions which are recognized by the government for tax purposes. Or: "If the previous method is impractical to administer, we suggest a blanket 15% deduction from a working person's gross income to cover the average compulsory deductions as proposed in the 1966 brief."

It is understood that this brief has been referred to the newly created B. C. Housing Management Commission for early consideration. As the City of Vancouver is required to appoint an employee to membership of this Commission, it is suggested that this member could convey any views of City Council to the Commission.

In view of the apparent anomalies which are referred to in the brief, it is suggested that Council may wish to support the brief to the extent of instructing the City of Vancouver appointee to request the B. C. Housing Management Commission to give this matter early attention.

This matter is submitted for Council's consideration.

(Copies of the brief dated January, 1968, from the Vancouver Housing Inter Project Council are circulated.)

MAR 5 1968

Board of Administration, March 1, 1968 . . . . . 9  
 Building and Planning Matters

4. Use of 140 West 10th Avenue  
 for Multiple Occupancy  
 (Michael Sulyma)

The Vancouver City Council on February 6, 1968, adopted a report of the Board of Administration, Building and Planning Matters dated February 2, 1968, re the use of 140 West 10th Avenue for multiple occupancy.

Mr. Sulyma, in a communication of recent date, is objecting to this matter having been dealt with without being given an opportunity of appearing before Council. He states that it was his belief that he would be given this opportunity and claims he made a verbal request, however, there is no record of such a request nor a communication to substantiate it in the City Clerk's Office.

In view of Mr. Sulyma's desire to appear before the Vancouver City Council on this matter, his request to appear as a delegation is submitted for Council's consideration.

(Copies of the Board of Administration report, Building and Planning Matters, dated February 2, 1968, and Mr. Sulyma's letters are circulated for the information of Council.)

COUNCIL INFORMATION

5. Development Permit Application -  
 210 S. W. Marine Drive  
 (S. W. Furniture Mart Ltd.)

Mr. V. Addison, Managing Director of South-west Furniture Mart Ltd. of 210 S. W. Marine Drive, has filed on February 16, 1968, Development Permit Application #44367 to use the existing building at this location for "direct selling  
 storage and wholesale area  
 warehousing".

The site is located in a M-2 Industrial District and retailing is a conditional use in this zoning district subject to the special approval of the Technical Planning Board. This application was considered by the Technical Planning Board on Friday, February 23, 1968. The Technical Planning Board noted that the proposed use of the building would be as follows:-

|                                      |                         |
|--------------------------------------|-------------------------|
| 25% of the building - direct selling | ( 8,325 sq. ft.)        |
| 25% of the building - wholesaling    | ( 8,325 sq. ft.)        |
| 50% of the building - warehousing    | <u>(16,650 sq. ft.)</u> |
|                                      | (33,300 sq. ft.)        |

Regarding the direct selling area, the applicant states that "from this area goods will be sold to customers of the firm. These customers include furniture, appliance, and carpeting retailers, associated firms, institutional and commercial accounts."

Regarding the wholesale and storage area, the applicant states that "this area is used to store unpacked merchandise, sold merchandise awaiting delivery, display samples of stocked merchandise, from which our wholesale accounts and associated firms select their stock."

The applicant states that the balance of the building is to be used for "warehousing of crated merchandise and for shipping and receiving."

. . . Cont'd.

MAR 5 1968

Board of Administration, March 1, 1968 . . . . . 10  
Building and Planning Matters

Clause No. 5 (Cont'd.)

Brief History

Development Permit No. 40270, issued February, 1967, permitted erection of a warehouse with mezzanine in accordance with approved drawings.

Development Permit Application No. 41902 filed in June, 1967, to use 8,200 sq. ft. of the Main Floor and 8,200 sq. ft. of the Mezzanine Floor for the retailing of furniture and furnishings.

The Technical Planning Board refused this application as "the Technical Planning Board were not prepared to permit a second principal use for retail purposes as it was considered to be an unsuitable use in this M-2 Industrial District."

The City Licence Inspector advised that after advice from the Building Department, a retail licence granted for 4428 Main Street was transferred on May 30, 1967, to 210 S. W. Marine Drive providing for the retailing of furniture and electrical appliances.

A licence was also issued on May 15, 1967, for wholesaling at 210 S. W. Marine Drive.

South-west Furniture Mart have made an application to the City for a retail and a wholesale licence for 1968. The direct selling, in as far as the City Licence Department is concerned, would be classified as "retailing".

The Technical Planning Board resolved that the development permit application be refused as it is considered that the direct selling operation is the same in substance as retailing and is not an appropriate use on this M-2 heavy industrially zoned site.

The Technical Planning Board noted that the area has been zoned for many years for industrial development and has and is being developed with industrial developments appropriate to the M-2 heavy industrial zoning area.

The use of such M-2 industrially zoned lands for retailing not only has an overall long range adverse effect on such industrial lands but also adversely affects the appropriate commercially zoned areas which exist throughout the City for the retailing of furniture and appliances, etc.

Your Board submits this report on the actions of the Technical Planning Board re this development permit application to Council for information.

\* \* \* \* \*

For adoption see page(s) .4.5. . . .



MAR 5 1968

Board of Administration, March 1, 1968 . . . . . 11

FINANCE MATTERS

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

RECOMMENDATIONS:1. Tender Award Report

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

| Contract No.                 | Description of Supplies                                     | Contractors                             | Date   | Cost                   |
|------------------------------|---|---|--------|------------------------|
| 52-67-3                      | Treated Wooden Meter Boxes                                  | B.C. Cleanwood Preservers<br>(low bid)  | Jan 3  | \$ 5,211.83<br>+ 5%    |
| Source of Funds:<br>Revenue  |   |   |        |                        |
| -----                        |   |   |        |                        |
| 4-67-3                       | Fine Paper<br>Item 2a, 2b, 4,<br>6b, 6c, 6d, 8,<br>12, 13c. | Barber Ellis<br>(low bids)              | Jan 19 | \$ 2,750.00<br>+12%+5% |
|                              | Item 1, 3, 9, 11,<br>13d, 14.                               | Crown Zellerbach<br>(low bids)          | Jan 19 | \$ 9,200.00<br>+12%+5% |
|                              | Item 2, 5, 5a, 6,<br>6a, 7, 10, 13a,<br>13b, 13e, 15.       | Smith Davidson &<br>Lecky<br>(low bids) | Jan 19 | \$28,050.00<br>+12%+5% |
| Sources of Funds:<br>Revenue |   |   |        |                        |
| -----                        |   |   |        |                        |

RECOMMENDED that the foregoing be approved.

2. Borrowing Pending Tax Collections

The Director of Finance requests authority to borrow amounts from time to time as required not to exceed on any one day the sum of \$12,000,000. pending collection of taxes in 1968. The authority should commence on March 29th and extend to July 15th. Thereafter the amount not to be exceeded on any one day should reduce to \$2,500,000. to cover day to day financing until January 24th, 1969.

A line of credit is being arranged with the City's bankers to cover the City in the amounts above-mentioned. It is not expected that borrowing will exceed \$9,500,000. at the peak, which will last only a few days, but additional authority is necessary in case of a change in timing of payments to the City occurs. It is unlikely that the City will be able to borrow to best advantage through investment dealers, but the authority to do so should exist in case short term market conditions indicate this to be the best method.

Cont'd. . .

MAR 5 1968

Board of Administration, March 1, 1968 . . . . . 12  
 Finance Matters.

Item #2 Cont'd.

RECOMMENDED:

- (1) That the Director of Finance in conjunction with the Board of Administration be given authority to call for tenders, or if this method fails, to accept any bids made by dealers for City promissory notes that are to the advantage of the City as to term and interest rate.
- (2) That the Corporation Counsel be instructed to prepare a by-law to authorize borrowing as outlined herein.
- (3) That promissory note sales, if any, through investment dealers be reported monthly to Council.

3. Centennial Museum Landscaping -  
 Gift from The Vancouver Garden Club

A letter has been received from the President of the Vancouver Garden Club advising that they wish to be associated with the Centennial Museum and H.R. MacMillan Planetarium Complex by the gift of some plant material for the landscaping. The President has sent to the City a cheque for \$2,850.00, which is the estimated value of the items they have selected for their gift in consultation with the landscape architect.

Some of the plant material, which has been discussed with them is more expensive by reason of its greater size than that included in the landscaping contract, the extra cost being \$1,350.00. The net financial result, therefore, of this gift from the Vancouver Garden Club, will be a credit against the landscape contract of \$1,500.00.

RECOMMENDED that the President and members of the Vancouver Garden Club be thanked for their gift; that the details of the planting be left with the Building Inspector, and the details of the plaques and ceremony be left with the Director of Museums and Entertainment Committee.

(Copies of the letter from the Vancouver Garden Club are forwarded for information.)

\* \* \* \*

For adoption see page(s) . 7 . . . . .

MAR 5 1968

BOARD OF ADMINISTRATIONPERSONNEL MATTERSFEBRUARY 23, 1968

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

COUNCIL INFORMATION1. Medical Services Association

The Medical Services Assn. have advised that for the period April 1, 1968, to March 31, 1969, the premium rate for the following groups will be increased as shown:

Group 1392 - Inside employees  
 Group 1394 - Outside employees  
 Group 1395 - Park Board employees  
 Group 1396 - Library employees

|                 | <u>Present Rate</u> | <u>New Rate</u> | <u>Increase</u> |
|-----------------|---------------------|-----------------|-----------------|
| Single Coverage | 4.94                | 5.38            | .44             |
| Family Coverage | 14.80               | 16.14           | 1.34            |

One-half the premium is borne by the City.

The increased cost to the City will be approximately \$13,940.64 for the balance of 1968.

The foregoing is submitted for the information of Council.

\* \* \* \* \*

For adoption see page(s) . 7. . .



MAR 5 1968

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTMARCH 1, 1968

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

RECOMMENDATIONS

1. Vacation Entitlement Extension -  
Family and Children's Court

Mr. V. G. Renney, Building Maintenance Man II, Family and Children's Court, has a balance of two days' vacation remaining from his 1967 vacation period, which he had originally planned to take in December 1967. However, Mr. Renney was absent on sick leave from December 4th to 29th, inclusive, and therefore was unable to complete his vacation entitlement. The Chief Probation Officer recommends that the two days be carried forward to 1968.

RECOMMENDED that Mr. Renney be permitted to carry over into 1968 his two days vacation entitlement.

2. Vacation Entitlement Extension -  
Engineering Department

Two members of the Pavements Operations Branch of the Streets and Structures Division of the Engineering Department were off ill for extended periods of time in 1967, i.e.

|                              |                   |
|------------------------------|-------------------|
| A. C. Murray, Superintendent | Nov. 24 - Dec. 31 |
| J. R. Dickie, Foreman        | Oct. 10 - Dec. 31 |

Both these employees had anticipated returning to work prior to the end of 1967, at which time they would have used their remaining five days vacation. The City Engineer recommends that their five days be carried forward to 1968.

RECOMMENDED that Mr. A. C. Murray and Mr. J. R. Dickie be permitted to carry over into 1968 their five days vacation entitlement.

COUNCIL INFORMATION

3. Change in Maximum Height Requirement -  
Fire Department

The Director of Personnel Services has received a communication, dated February 22, 1968, from the Fire Chief, R. R. Jacks, regarding the above requirement. The Fire Chief advises "The maximum height requirement for this Department (Fire) is to be increased from 6'1" to 6'2"." In view of the general increase in the average height of our younger generation, it is felt this adjustment is warranted in order to prevent the possible loss of otherwise well qualified firefighter applicants. The Director of Personnel Services, therefore, concurs with the Fire Chief's adjustment in the maximum height requirement from 6'1" to 6'2".

The above report is submitted for the information of Council.

\* \* \* \* \*

For adoption see page(s) . 7 . . . .

---

The table area is currently blank.

MAR 5 1968

BOARD OF ADMINISTRATIONPROPERTY MATTERSMARCH 1, 1968

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

PART IS A L E SRECOMMENDATIONS

1. RECOMMENDED that the following sales by tender be approved under the terms and conditions set down by the City Council, being in each case the highest offer:

RE: Lots 1, 2, 3, 4, 5, 6, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, Blocks 3 and 4, D.L. 36, and Lots 7, 8, 9, 10, 11, 24, Blocks 3 & 4, D.L's 36 & 49 and Lot 25, Blocks 3 & 4, D.L. 49, all in Plan Number 12672 - B/S Oben Street and West of Lincoln - 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>                                  |
|---------------------------|------------|-----------------------|-------------------------|--------------|--|
| L. MONTGOMERY & SONS LTD. | 1          | 60' x 100'            | \$ 9,550.00<br>(net)    | Terms        |  |
| L. MONTGOMERY & SONS LTD. | 2          | 60' x 101'            | 10,150.00<br>(net)      | "            |  |
| L. MONTGOMERY & SONS LTD. | 3          | 60' x 101'            | 10,450.00<br>(net)      | "            |  |
| L. MONTGOMERY & SONS LTD. | 4          | 60' x 101'            | 10,450.00<br>(net)      | "            | Sale subject to a P.U. Easement over S 5' of E 10' |
| L. MONTGOMERY & SONS LTD. | 5          | 60' x 101'            | 10,550.00<br>(net)      | "            | Sale subject to a P.U. easement over N 5' of E 10' |
| L. MONTGOMERY & SONS LTD. | 6          | 64' x 101'<br>60' 83' | 10,650.00<br>(net)      | "            |  |
| L. MONTGOMERY & SONS LTD. | 12         | 64' x 92'<br>60' 100' | 10,550.00<br>(net)      | "            |  |
| L. MONTGOMERY & SONS LTD. | 13         | 60' x 100'            | 10,550.00<br>(net)      | "            |  |
| L. MONTGOMERY & SONS LTD. | 14         | 60' x 100'            | 10,550.00<br>(net)      | "            |  |
| FRANK DURANTE             | 15 & 16    | 60' x 100'<br>each    | 11,255.00<br>each (net) | "            |  |

. . cont'd

Board of Administration, March 1, 1968 . . . . . 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>CONDITIONS</u>  |
|---|--------------------------|-----------------------|------------------------|--------------|--|
| BALLARIN BROS.<br>CONSTRUCTION<br>CO. LTD.  | 17                       | 60' x 100'            | \$ 9,800.00<br>(net)   | "            |  |
| BALLARIN BROS.<br>CONSTRUCTION<br>CO. LTD.  | 18                       | 60' x 100'            | 9,800.00<br>(net)      | "            |  |
| L. MONTGOMERY<br>& SONS LTD.  | 19,20,<br>21,22,<br>& 23 | 60' x 100'<br>each    | 9,850.00<br>each (net) | "            |  |
| L. MONTGOMERY<br>& SONS LTD.  | 7                        | 50' x 83'<br>110 107  | 10,650.00<br>(net)     | "            |  |
| L. MONTGOMERY<br>& SONS LTD.  | 8                        | 34' x 107'<br>152 105 | 10,550.00<br>(net)     | "            | Sale subject to<br>a P.U. easement<br>over E 3'  |
| L. MONTGOMERY<br>& SONS LTD.  | 9                        | 37' x 105'<br>115     | 10,550.00<br>(net)     | "            |  |
| L. MONTGOMERY<br>& SONS LTD.  | 10                       | 33' x 105'<br>111 113 | 10,050.00<br>(net)     | "            |  |
| L. MONTGOMERY<br>& SONS LTD.  | 11                       | 40' x 113'<br>96 92   | 10,650.00<br>(net)     | "            |  |
| BALLARIN BROS.<br>CONSTRUCTION<br>CO. LTD.  | 24                       | 66' x 90'             | 9,800.00<br>(net)      | "            |  |
| BALLARIN BROS.<br>CONSTRUCTION<br>CO. LTD.  | 25                       | 66' x 90'             | 9,800.00<br>(net)      | "            |  |
| <p>RE: Lot 7 except South 3', E<math>\frac{1}{2}</math> Sub. D,<br/>Block 159, D.L. 264 A - S/S 11th<br/>Ave. bet. Clark and Glen Drives<br/>Zoned: R.T.-2 Two Family Dwelling<br/>District</p> |                          |                       |                        |              |  |
| WAKEFIELD<br>REALTY LTD.  | 7                        | 25.75' x 122'         | 6,965.00<br>(net)      | "            | Development of<br>this lot suitable<br>for one family<br>dwelling, due<br>to limited size. |



MAR 5 1968

Board of Administration, March 1, 1968 . . . . . 3  
 Property Matters

PART II

S U N D R I E S

2. Acquisition: 2095 Victoria Drive  
 (Supreme Market)

Lot 14, Blk. 1, Sub. 'D', Blk. 146, D.L. 264A being 2095 Victoria Drive is required for Park Site #20, which is located south of 4th Avenue and west of Victoria Drive. This Park Site is defined in Table I of the revised Park Purchase Program - 1968 to 1970, adopted by Council February 6, 1968.

These premises comprise a single corner lot 25' x 104', zoned R.T.-2, improved with a one-storey frame full basement commercial building erected in 1932, consisting of store premises of 435 square feet and 3-room living quarters of 815 square feet. This building has 7 plumbing fixtures, tar and gravel roof, stucco exterior, a concrete foundation and is heated by an automatic gas furnace. The structure is in fairly good condition for age and type. The owner-occupants have operated a grocery and confectionery business at this location for the past four years.

Negotiations with the owners confirm that they are prepared to sell for the sum of \$24,000.00 as of March 15, 1968, subject to rent-free possession until May 31, 1968. It is noted that such price represents a fair and reasonable value for this property.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$24,000.00 on the foregoing basis, chargeable to Code #4189/-.

3. Establishment of City-owned Property for  
 Highway - W/S 2100 Block Prince Edward St.  
 between 2nd and 6th Avenues

Parcel A (Reference Plan #2003) of Lot 5, Block 27, D.L. 200A Plan #197, situated on the west side of Prince Edward Street between 2nd and 6th Avenues, was acquired by the City in 1926 for highway purposes. This lot is triangular shaped and is a corner cut-off to permit easier access to the lane. A sewer has been constructed and the B.C. Telephone Company has an underground cable across this lot.

The City Engineer has now requested that this property be formally established for highway purposes and so registered in the Land Registry Office. A formal resolution covering this establishment will be forwarded to Council.

RECOMMENDED that Parcel A (Reference Plan #2003) of Lot 5, Block 27, D.L. 200A, Plan #197 be established for highway.

4. Columbia-Quebec Connector  
 Negotiations re East End of False Creek

Reference is made to Item 1, Property Matters dated August 11, 1967 confirmed by Council August 15, 1967, that Mr. A.L. King, the owner of Lots 27 and 28, Block 2, D.L. 200A and Lots 35 and 36, D.L. 2037, be made a formal and final offer for the release of the water access rights, and failing acceptance, then the Corporation Counsel be authorized to take the necessary steps including expropriation, if necessary, to allow the City to complete construction of the Columbia-Quebec Connector.

. . cont'd

MAR 5 1968

Board of Administration, March 1, 1968 . . . . . 4  
 Property Matters

Item No. 4 (cont'd)

By letter dated August 22, 1967, the Supervisor of Property and Insurance made the following offer to Mr. King in accordance with the Council Resolution:

- (a) The sum of \$4,400.00 as direct compensation for the relinquishment of the water access rights abutting the property.
- (b) City to convey at no cost to Mr. King a triangular portion of property (approximately 1200 sq. ft.) between Mr. King's property and the new road.
- (c) Such conveyance would have the effect of clearing an existing encroachment.

No reply was forthcoming from Mr. King as he had previously indicated he would be prepared to settle on the same basis as J.A. & C.H. MacDonald & Steelweld Ltd. (being the other property affected by the above-noted report).

On a recent date Mr. King, in the course of discussing other matters with the City Solicitor, has indicated he would like to proceed to settlement and has made the following counter offer:

- (i) Release his water access rights for the sum of \$8,000.00 as cash consideration.
- (ii) Accept a conveyance of the City property as outlined in (b) above.
- (iii) City to supply and erect a chain link fence eight feet high along the West boundaries of the two lots (as they will be constituted after the addition of the area in (ii) above) together with a gate sixteen feet wide for access purposes. The cost has been estimated at approximately \$575.00.

This offer has been discussed with the City Solicitor and he feels that the amount claimed and other considerations suggested would not appear to be unreasonable and would constitute a fair settlement. Mr. King has agreed in writing to this settlement on an all inclusive basis.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the riparian rights from the owner of Lots 27 and 28, Block 2, D.L. 200A and Lots 35 and 36, D.L. 2037 on the basis outlined in (i) to (iii) above and the Corporation Counsel be instructed to prepare the necessary documents to effect this transaction. This cost is to be charged to Code #142/1801.

5. Acquisition: 856 Powell Street

Lot 12, Block 50, D.L. 181 being 856 Powell Street, is required by the City for Redevelopment Project II and is located in Area A-5 thereof. This area lies north of Hastings Street between Heatley Avenue and Clark Drive and will provide new industrial sites.

. . cont'd

MAR 5 1968

Board of Administration, March 1, 1968 . . . . . 5  
Property Matters

Item No. 5 (cont'd)

These premises comprise a single lot 25' x 122', zoned M-2 Industrial improved with a 1-storey frame dwelling with a main floor area of 1,000 square feet, erected in 1908, and a 1-storey frame industrial building with a floor area of 384 square feet, erected in 1950. The dwelling contains 6 rooms, 4 plumbing fixtures, has a wood sill foundation, siding on the exterior walls, a patent shingle roof and is heated by stoves. These buildings have been unoccupied since April, 1967. The dwelling is now in relatively poor condition, having been vandalized. The industrial building at the rear contains 3 plumbing fixtures, has a concrete foundation and floor, siding on the exterior walls, a patent roof and is without heating. This building is in fairly good condition. Both of these buildings were previously used by the owners, the rear building for the processing of shell fish and the old dwelling for office and lunchroom facilities.

Their intentions were to expand the operation by demolition of the dwelling and the erection of a larger processing plant. On October 7, 1966 the owners made application for a development permit. In accordance with Item 4, Building and Planning Matters November 4, 1966, confirmed by Council November 8, 1966, this application was refused and the Supervisor of Property and Insurance instructed to endeavour to arrange for a suitable exchange site. This report stated, in part, as follows:

"The 'Comprehensive Program of Redevelopment', now being prepared for Area A-5, indicates a portion of this property is likely to be needed for new street arrangements, leaving an unsuitable parcel for development unless consolidated with certain adjoining lands.

The owner's proposal to clear the property and erect a new building would normally result in a recommendation that the lot concerned be deleted from the project. However, because more detailed information is now available on land likely to be needed for new street arrangements, it is clear that the property will need to be retained in the project."

Following Council's instructions, efforts were made to find a suitable alternate site. However, a suitable exchange could not be effected and in April, 1967 the owners were obliged to rent larger temporary quarters to handle an increased volume of business. Those temporary quarters were occupied by the owners until December 31, 1967, at which time they made arrangements to lease more permanent and larger quarters at 346 Alexander Street. On December 15, 1967, they had made application to the Technical Planning Board to utilize these premises for their particular business and this application was finally approved January 31, 1968.

Now that their relocation problems are settled, the owners have agreed to sell the subject property (856 Powell Street) for the sum of \$18,500.00 inclusive of all considerations, as of April 30, 1967. This settlement has been endorsed by the City Solicitor and Central Mortgage and Housing Corporation.

As this property is encumbered with a mortgage and some delay is anticipated in obtaining a discharge, this offer is subject to the owners receiving an advance payment of \$4,000.00 to enable them to carry out necessary alterations to the newly-leased premises at 346 Alexander Street.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above property at a total cost of \$18,500.00 on the foregoing basis, chargeable to Code No. 5847/44.

For adoption see page(s) . 7, 12, . . . \* \* \*



MAR 7 1968

CITY OF VANCOUVERCOUNCIL - MARCH 7TH, 1968

A meeting of the Council of the City of Vancouver was held on Thursday, March 7th, 1968, in the No. 1 Committee Room, at 11:00 a.m. to consider a report of the Standing Committee on Finance dated March 7th, 1968.

PRESENT: Aldermen Adams, Alsbury, Atherton,  
Bird, Broome, Graham,  
Linnell, Rankin, Sweeney  
and Wilson

ABSENT: His Worship Mayor Campbell  
(On Civic Business)

CLERK: R. Thompson

Report of the Standing Committee  
on Finance dated March 7th, 1968

The Council considered the report of the Standing Committee on Finance dated March 7th, 1968.

Moved by Ald. Bird,  
Seconded by Ald. Broome,

THAT the report of the Standing Committee on Finance dated March 7th, 1968, in connection with grants be adopted.

- CARRIED BY THE  
REQUIRED MAJORITY.

The Council then adjourned.

The above are the Minutes of Council dated March 7, 1968, and the reports appearing on pages ~~39 to 43~~ <sup>39 to 43</sup> are those referred to in these Minutes.

  
MAYOR

  
CITY CLERK



MAR 7 1968

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON FINANCEMARCH 7TH, 1968

A meeting of the Standing Committee of Council on Finance was held in the No. 1 Committee Room, City Hall, on Thursday, March 7th, 1968, at 9:30 a.m.

PRESENT: Aldermen Adams, Alsbury, Atherton,  
Bird, Broome, Graham,  
Linnell, Rankin, Sweeney  
and Wilson

ABSENT: His Worship Mayor Campbell  
(On Civic Business)

CLERK: R. Thompson

RECOMMENDATIONS1. 1968 Civic Grants

The Committee considered the various grant requests, copies of which had been circulated previously. A summarized statement prepared by the Director of Finance was before the members for guidance. The Committee took action as follows:

| <u>Code<br/>Account<br/>Number</u>                                  | <u>Organization</u>  | <u>Grant<br/>Request</u> | <u>Recommended<br/>by Finance<br/>Committee</u>   |
|---|--|--------------------------|---|
| <u>Hospitalization and Welfare Grants -<br/>Statutory and Fixed</u> |  |                          |   |
| 615   | Provincial Gov't. of B.C. -<br>T.B. per capita (15%)                       | Fixed                    | \$ 48,000<br>Under Protest  |
| 635   | Vancouver Housing Authority<br>(12 $\frac{1}{2}$ % Deficit of Prior Years) | Fixed                    | \$ 46,417   |
| <u>Hospitalization and Welfare Grants -<br/>Non-Fixed</u>           |  |                          |   |
| 105   | Family Service Agency of<br>Greater Vancouver                              | \$ 4,200                 | \$ 4,200  |
| 123   | Children's Aid Society<br>Preventive Work                                  | \$ 2,500                 | \$ 2,500  |
| 125   | Children's Aid Society<br>Work in Private Boarding Homes                   | \$ 2,000                 | \$ 2,000  |
| 139   | Christmas Gifts - City Super-<br>vised Nursing Homes                       | \$ 100                   | \$ 100  |
| 141   | United Community Services  | \$25,000                 | \$ 25,000 subject<br>to agreement of pro-<br>gram between the U.C.S.<br>and the Director of Social<br>Planning; such programme<br>to be submitted to Council<br>for approval. |
| 173   | Salvation Army Incl.<br>Special Water Rate                                 | \$10,172                 | \$ 10,172   |

MAR 7 1968

STANDING COMMITTEE OF COUNCIL ON FINANCE . . . . . 2  
MARCH 7TH, 1968.Item #1 Cont'd.

| <u>Code<br/>Account<br/>Number</u>                      | <u>Organization</u>                                   | <u>Grant<br/>Request</u> | <u>Recommended<br/>by Finance<br/>Committee</u>   |
|---|---|--------------------------|---|
| 191   | Victorian Order of Nurses                             | \$20,000                 | \$ 20,000 sub-<br>ject to the<br>programme of<br>activities be-<br>ing satisfactory<br>to the Medical<br>Health Officer.  |
| 194   | Central City Mission in Lieu<br>of Special Water Rate | \$ 634                   | \$ 634  |
| <u>Cultural, Community and Other Grants - Fixed</u>     |   |                          |   |
| 215   | Y.W.C.A. Building Fund                                | \$33,333                 | \$ 33,333   |
| 225   | Lower Mainland Regional Planning<br>Board             | \$30,778                 | Not approved<br>until the City<br>of Vancouver has<br>been granted<br>adequate voting<br>strength on the<br>Board, and the<br>Board and the<br>Minister of Muni-<br>cipal Affairs be<br>so advised. |
| <u>Cultural, Community and Other Grants - Non-Fixed</u> |   |                          |   |
| <u>Cultural</u>   |   |                          |   |
| 310   | Kiwanis Music Festival                                | \$ 600                   | \$ 600  |
| <u>Civic Development</u>                                |   |                          |   |
| 510   | Air Pollution Control Society                         | \$ 2,000                 | Not recommended<br>but Organization<br>allowed to appear<br>if they wish.   |
| 530   | B.C. S.P.C.A.   | \$ 5,000                 | \$ 5,000  |
| 540   | B.C. & Yukon Chamber of Mines                         | \$ 5,000                 | \$ 3,000  |
| 566   | Native Daughters of B.C.                              | \$ 600                   | \$ 600  |
| 570   | Vancouver Horticultural Society                       | \$ 1,400                 | \$ 1,400  |
| 580   | School Safety Patrols                                 | \$ 200                   | Up to \$200 (This<br>is in addition<br>to the \$2,000<br>approved by Coun-<br>cil, Feb 13/67)   |
| 585   | Town Planning Commission                              | \$ 6,400                 | \$ 3,400 - Appli-<br>cants invited to<br>appear if they<br>wish in support<br>of the balance<br>of \$3,000  |
| 595   | Junior Achievement of B.C.                            | \$ 500                   | Not recommended   |



MAR 7 1968

STANDING COMMITTEE OF COUNCIL ON FINANCE . . . . . 3  
MARCH 7TH, 1968.Item #1 Cont'd.

| <u>Code<br/>Account<br/>Number</u>  | <u>Organization</u>  | <u>Grant<br/>Request</u> | <u>Recommended<br/>by Finance<br/>Committee</u>                                    |
|-------------------------------------|--|--------------------------|--|
| <u>Recreational and Educational</u> |  |                          |  |
| 650                                 | Mission to Seamen  | \$ 600                   | \$ 600   |
| 665                                 | Simon Fraser University -<br>Special Education Centre      | \$ 3,229                 | Tabled pending<br>a report from<br>the Vancouver<br>School Board                   |
| 674                                 | Boys' Clubs of Vancouver<br>in Lieu of Special Water Rates | \$ 233                   | \$ 233   |
| 684                                 | Three Universities Capital Fund                            | \$60,000                 | \$ 60,000  |
| <u>Miscellaneous</u>                |  |                          |  |
| 950                                 | International Peace Arch Association                       | \$ 100                   | \$ 100   |
| 995                                 | Sundry Grants in Lieu of Taxes                             | \$15,000                 | \$ 15,000  |
| 1042                                | City Hall Choristers                                       | \$ 400                   | \$ 400   |
| --                                  | Dominion Drama Festival                                    | --                       | Up to \$750 on<br>the understand-<br>ing monies not<br>needed will be<br>refunded. |

The following requests for grants were referred to the meeting of the Committee to be held on March 14th at which time delegations from these organizations will be heard

|       |                                   |
|-------|-----------------------------------|
| 160   | B.C. Borstal Association          |
| 196   | Vancouver Indian Centre Society   |
| 220   | Y.M.C.A. Development Fund         |
| 315/6 | Playhouse Theatre Company         |
| 320)  | Vancouver Opera Association       |
| 321)  |                                   |
| 322)  |                                   |
| 324   | Jeunesses Musicales Du Canada     |
| 350/5 | Vancouver Art Gallery Association |
| 370   | Vancouver Festival Society        |
| 380   | Vancouver Symphony Society        |
| 510   | Air Pollution Control Society     |

MAR 7 1968

STANDING COMMITTEE OF COUNCIL ON FINANCE . . . . . 4  
MARCH 7TH, 1968Item #1 Cont'd.Delegations (cont'd.)

545 Big Brothers of B.C.  
 550 Industrial Development Commission of Greater Vancouver  
 555 Vancouver Visitors' Bureau (Tuesday, March 12th, 1968)  
 575 Vancouver Chamber of Commerce  
 585 Town Planning Commission  
 590 Vancouver Traffic & Safety Council  
 640 Alexandra Neighbourhood Services Association  
 675 Boys' Clubs of Vancouver  
 732 Junior Amateur Sports Stadium  
 740 Garibaldi Olympic Development Association

Items to be Reported

In order that the Committee may be bettered informed, requests for reports to the next meeting were made as follows:

|           |  |  |
|-----------|--|--|
| 200       | Half-Way House                               | Board of Administration to secure a report from the Medical Health Officer, Social Service Administrator and the Director of Social Planning |
| 350 & 355 | Vancouver Art Gallery Association            | Board of Administration to secure a report from the Director of Finance  |
| 545       | Big Brothers of B.C.                         | Board of Administration to secure a report from the Director of Social Planning  |
| 640       | Alexandra Neighbourhood Services Association | Board of Administration to secure a report from the Director of Social Planning  |
| 675       | Boys' Clubs of Vancouver                     | Board of Administration to secure a report from the Director of Social Planning  |

2. Future Grant Procedures

The Board of Administration submitted the following as suggested procedures for dealing with non-statutory grants to voluntary welfare organizations:

"(1) Requests for City grants should be made in prescribed form. These application forms should be available through the City Clerk's Office and, when completed, returnable to the City Clerk.

(2) Requests made to the City by member agencies of United Community Services should be reviewed and assessed by U.C.S.

MAR 7 1968

STANDING COMMITTEE OF COUNCIL ON FINANCE . . . . . 5  
MARCH 7TH, 1968.

Item #2 Cont'd.

"(3) All requests should be reviewed by the Joint Technical Committee of the Department of Social Planning and Development and a priority rating established for each, based on:

- importance to community;
- standards of service.

(4) Grants approved by City Council should be subject to certain conditions:

- clearly defined service is being purchased by the municipality;
- annual reporting by the recipient organization, to City Council, on expenditure of funds;
- performance evaluation by Joint Technical Committee of Department of Social Planning and Development.

(5) If the Joint Technical Committee of the Department of Social Planning and Development recommends;

- against supporting the grant,
- a grant in a lesser amount,

the requesting organization should be advised, in writing, of the reasons."

RECOMMENDED that the above described procedures be approved for implementation in 1969 and the institutions affected be so advised.

3. Cultural Grants

RECOMMENDED that the Board of Administration make a report on previous Council's action in regard to the method of dealing with cultural grants.

Respectfully submitted,

---

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

For adoption see page(s) . 37 . .

