

JUL 5 1966

CITY OF VANCOUVERREGULAR COUNCIL - JULY 5, 1966

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 5, 1966, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Alsbury, Atherton, Banfield,
Bird, Broome, Campbell, Williams and
Wilson

ABSENT: Alderman Bell-Irving (leave of absence)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The prayer was offered by The Rev. Dr. George Turpin,
Civic Chaplain.

CONDOLENCES: The late Police Constable L.W. Esau

Moved by Ald. Banfield,
Seconded by Ald. Bird,

THAT the Council express its condolences to the family of the late Police Constable L.W. Esau, who met his death while serving the City of Vancouver in the uniformed force of the Police Department on June 29, 1966.

- CARRIED

CIVIC FUNERAL:
The late Constable L.W. Esau

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

THAT the Council confirm the action of His Worship the Mayor in authorizing a civic funeral for Police Constable L.W. Esau who was killed while on duty with the Police Department.

- CARRIED

ADOPTION OF MINUTES

Moved by Ald. Campbell,
Seconded by Ald. Banfield,

THAT the Minutes of the Regular Meeting of Council, dated June 28, 1966, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

Moved by Ald. Banfield,
Seconded by Ald. Campbell,

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

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Alsbury
Fountain:
Lost Lagoon

- enquired as to why the Fountain at Lost Lagoon is not operating at certain times and why the lights are not turned on earlier in the day.

It was explained that damage occurs to the surrounding grassed areas when the wind is blowing and the fountain operating and for that reason it is turned off on windy days.

JUL 5 1966

Regular Council, July 5, 1966 2

ENQUIRIES AND OTHER MATTERS (cont'd)Alderman Banfield
Hoarding - Harbour Park
Development Project

- enquired why the hoarding around the first stage of the Harbour Park Development project is not improved in appearance.

His Worship noted that the company has offered to put up fence panels for painting as was done around the Court House.

Alderman Bird
Alleged Refusal of
Social Assistance

- referred to a case of a person who applied for social assistance on Thursday, June 30 and was allegedly refused assistance from the Department until he returned on Monday July 4, and enquired whether such procedure is proper.

The Board of Administration was asked to provide Alderman Bird with full information about this case.

Alderman Bird
Kitsilano Trestle

- enquired about what possibility there may be of the Kitsilano trestle being removed.

It was noted that the City Engineer is preparing a brief on the question of the future of the trestle for presentation to the Federal Government and the C.P.R.

Alderman Atherton
Publication:
"Through Lions Gate"

- suggested that the excellence of the Real Estate Board's book "Through Lions Gate" is such that His Worship might profitably acquire some copies for presentation to visitors.

His Worship said he has already acquired some copies for this purpose.

Alderman Atherton
Council Agenda

- enquired whether it was not possible to have the Council Agenda prepared in advance and sent to the Members of Council on Friday evening.

The City Clerk advised of the present practice which is designed to provide for the addition of late items on Monday.

Alderman Wilson
Duties and functions:
Vancouver Parking
Commission

- enquired whether the Corporation Counsel could submit a report on the duties and functions of the Vancouver Parking Commission.

Alderman Wilson
Ownership Rights:
False Creek

- enquired whether Council should not now take steps to endeavour to get a settlement of the ownership rights in False Creek as between the Provincial Government and C.P.R.

His Worship the Mayor stated that it is his understanding the basic issues involved in ownership rights as between Province and C.P.R. had been agreed upon between the parties and a letter setting out a basis of agreement will shortly be transmitted by the C.P.R. to the Provincial Government.

Regular Council, July 5th, 1966 3

COMMUNICATIONS AND PETITIONS

1. Alderman AE.McB. Bell-Irving,
Leave of Absence

Moved by Ald. Adams,

THAT, pursuant to a request from the Alderman this day, leave of absence be granted to Alderman Bell-Irving for the period from June 29th to July 13, 1966, which leave is requested on the advice of the Alderman's doctor.

- CARRIED

2. Letters of Appreciation:

- (a) Master - Kaiwo Maru - for the hospitality extended to the Captain and ships complement.
- (b) Consulate General of Japan - for the welcome accorded to visiting Japanese ships
- (c) Commanding Officer USS Richmond K. Turner - for the welcome extended to the Officers and men of visiting United States Navy ships.

Moved by Ald. Bird,

THAT letters of appreciation, as noted above, be received.

- CARRIED

REPORTS OF COMMITTEES

- I. BOARD OF ADMINISTRATION: Report dated June 30, 1966.

Works and Water Matters

Moved by Ald. Campbell,

THAT the report of the Board of Administration, Works and Water matters, dated June 30, be adopted.

- CARRIED

Utilities and Airport Matters

Transportation Franchise Agreement

The Board of Administration reported on the matter of the expiration on December 30, 1966, of the Transportation Franchise Agreement. Council's attention was drawn to its resolution, passed on November 2nd, 1965, stating Council's policy which was, in effect, endorsement of a submission by the Greater Vancouver, Greater Victoria Joint Committee of Mayors and Reeves.

Moved by Ald. Banfield,

THAT the Council make a formal submission to the B.C. Hydro and Power Authority pointing out the termination date of the present Franchise Agreement and stating the policy of Council, as expressed by its resolution of November 2nd, 1965.

- CARRIED

JUL 5 1966

Regular Council, July 5, 1966 4

BOARD OF ADMINISTRATION
General Report, June 30, 1966 (cont'd)

Building and Planning Matters

- (i) Complaint re Condition of Properties:
1600 Block West 14th Avenue (Clause 1)

Moved by Ald. Wilson,

THAT this clause be adopted and the City Clerk be asked to write to the owners of the properties referred to in the complaint by Miss Andrew, and seek, on behalf of the City, their cooperation in maintaining the properties in decent condition through the transition period.

- CARRIED

- (ii) Removal of Liquor Store
216 Carrall Street

The Board of Administration advised that Mr. R.N. Bligh, President of the Improvement of Downtown East Area Society has proposed, on behalf of the Society, that the liquor store at 216 Carrall Street be removed from that location because of its degrading influence on the surrounding area.

Moved by Ald. Banfield,

THAT the Improvement of Downtown East Area Society be advised that it is anticipated, as a consequence of the development of Project 200, significant changes will occur in this part of town and it is further noted that the City will be concerned with redevelopment of the slum area which lies adjacent to the site of Project 200 and for these reasons the Council feels, with impending development along these lines, ultimate location of the liquor store will be resolved in the larger concept.

- CARRIED

Licenses and Claims Matters

Moved by Ald. Bird,

THAT, in respect of Board of Administration report, Licenses and Claims matters, dated June 30, 1966, Clause 1 be adopted and Clause 2 received for information.

- CARRIED

Finance Matters

- (i) Acoustics: Council Chamber (Clause 3)

The Board of Administration reported as follows:

"On April 19th, 1966, Council passed the following resolution:

'THAT the Board of Administration be instructed to report on means of improvement of acoustical qualities, or alternatively, the means and cost of sound amplification in the Council Chamber'.

Representatives of the Electrical and Building Departments have discussed this problem with City Officials who spend considerable time in the course of their duties in Council meetings. It is believed that some of the problems in hearing arise because individual speakers do not speak clearly. Any alterations in the room are not likely to solve this problem.

In addition, the Officials also met with a representative of Hoyles, Niblock & Associates, Consulting Engineers, who have had considerable experience in dealing with acoustical problems. Their opinion, in general, is that the problem is related to the acoustical properties of the room. They do not believe that a system of sound reinforcing would solve the problem.

cont'd..

JUL 5 1966

Regular Council, July 5, 1966 5

Acoustics: Council Chamber (cont'd)

"Hoyles, Niblock & Associates would be prepared to make a preliminary investigation, the work to be charged on a daily rate basis. They estimate that the time required would be such that the fee should not exceed \$700.00. When this preliminary report is received, a decision must then be made on whether or not to carry out the recommendations. It is believed that by that time it should be possible to have an approximate estimate of the costs involved.

Your Board,

RECOMMENDS that Hoyles, Niblock & Associates, Consulting Engineers, be employed to make a preliminary investigation of the acoustical problems in the Council Chamber, their fee to be charged on a daily rate basis and not to exceed \$700.00 and further that the estimated costs of \$700.00 be charged to Contingency Reserve".

After consideration of the aforementioned recommendation of the Board of Administration, it was,

Moved by Ald. Adams,

THAT no further action be taken on the question of acoustics in the Council Chamber.

- CARRIED

(ii) Local Improvement Costs (Clause 5)

The Board of Administration reported on the Council motion of May 30, 1966, asking the Board of Administration to examine the feasibility of providing each property owner with estimated lump sum costs as well as estimated annual costs after the projects have been approved. The Assessment Commissioner indicated that there would be substantial costs in carrying out this proposal. On the advice of the Assessment Commissioner, the Board suggested that the following words be included in the Notice and in the newspaper advertisements:

'upon written application prior to completion of the project you may pay your total share of the cost in advance and save interest charges'.

Moved by Ald. Adams,

THAT the suggestion submitted by the Board of Administration be approved and by some appropriate means this piece of information be emphasized.

- CARRIED

(iii) Official Representative of the City:
"Miss Vancouver" (Clause 6)

The Board of Administration advises that the Metropolitan Communities Council has requested that the City Council endorse "Miss Vancouver" as the official representative of the City and in doing so pointed out that "Miss Vancouver" normally travels some 100,000 miles throughout the country. The Metropolitan Communities Council also ask that His Worship and Mrs. Rathie officially open the final contest on Saturday, August 13, 1966.

Moved by Adams,

THAT the Metropolitan Communities Council be advised, with regret, that the Council feels it should not give "Miss Vancouver" the status of an official civic representative but does nevertheless, extend its wishes to the Metropolitan Communities Council for the success of the "Miss Vancouver" pageant, and

FURTHER that His Worship, or his nominee, be asked to attend the final contest on behalf of the Council.

- CARRIED

REPORTS OF COMMITTEES (cont'd)

Personnel, Supplementary,
June 30, 1966

(i) Auto Allowance -
Training Academy Staff (Clause 1)

During consideration of this report, Clause 1 was deferred until return of His Worship in order that more information may be secured.

His Worship explained the reasons for the request for car allowance but did suggest that this situation should be reported on later in the year, as a means of assurance that the use of private cars would not be abused.

Moved by Ald. Adams,
THAT this clause be approved for the balance of 1966 only and prior to consideration of the question for 1967, a report on the subject be submitted by the Board of Administration.

- CARRIED

(ii) General Report

Moved by Ald. Banfield,
THAT, in respect of Board of Administration report, Personnel, Supplementary, dated June 30, 1966, Clauses 2 - 6 be adopted.

- CARRIED

Property Matters

Moved by Ald. Banfield,
THAT the report of the Board of Administration, Property matters, dated June 30, 1966, be adopted.

- CARRIED

II. 'Bloodless Bullfights'

The Board of Administration reported as follows:

"The License Inspector has received an enquiry respecting the granting of a license to permit 'Bloodless' Bullfighting entertainment in the City of Vancouver.

In this regard, letters and telephone calls against a license being granted have been received in the Mayor's Office and by the License Inspector.

Also, a petition containing approximately 2,180 signatures has been received through the British Columbia Society for the Prevention of Cruelty to Animals, against such an application.

The License Inspector, considering the nature of this entertainment, is of the opinion the City Council may wish to express its views on the granting of a license if an application is made to him. The opinion of the Corporation Counsel with respect to this matter is enclosed for Council's information.

Your Board brings this item forward for the consideration of Council".

In addition the Corporation Counsel reported and advised that the Canadian Criminal Code makes it an offence for any person, in any manner, to encourage, aid or assist at the fighting or baiting of animals or birds.

JUL 5 1966

Regular Council, July 5, 1966 8

'Bloodless' Bullfighting (cont'd)

The S.P.C.A. submitted further petitions bringing the total number of signatures in opposition to the proposal to 6,339.

In addition, letters of protest were received from:

Canadian Federation of Humane Societies
The Vancouver Humane Society
B.C. Animal Welfare Society
The Canadian Wild Horse Society

Rae Watson
Peggy Thomas
Margaret Logan
Mrs. C.J. Orr
Mrs. R. Logan
E. Gordon Kelk

Eva M. Webb
Mrs. Markham Collins
Mrs. L. Alexander
G.M. Webster
Isobel Davidson

Moved by Ald. Broome,

THAT the License Inspector be instructed that he is not to issue a license to permit 'bloodless' bullfighting.

(not put)

Moved by Ald. Wilson, in AMENDMENT,

THAT the reports from the Board of Administration and the License Inspector be received for information.

(amended)

Moved by Ald. Atherton, in AMENDMENT to the AMENDMENT,

THAT there be added to the Amendment these words:

'and the License Inspector be requested to report to Council if an application for 'bloodless' bullfighting or similar exhibition is received by him'.

(carried)*

The Amendment to the Amendment was put and carried.

The Amendment, as amended, and reading as follows was put and carried.

Moved by Ald. Wilson,

THAT the reports from the Board of Administration and the License Inspector be received for information and the License Inspector be requested to report to Council if an application for 'bloodless' bullfighting or similar exhibition is received by him.

- CARRIED **

OTHER REPORTS

III. Downtown Redevelopment Committee:
Negotiations re Blocks 42 and 52

Moved by Ald. Wilson,

THAT the following report of the Special Committee, dated June 27, 1966, be received as a report of progress.

(carried)

"Following research by the various departments concerned, the Committee held a meeting on 15th June, 1966 to review a draft submission to The Fairview Corporation containing certain counter proposals. The Committee instructed the officials to make certain amendments to the draft which was then submitted to The Fairview Corporation as a starting point for discussion and as representing the Committee's views.

cont'd..

Downtown Redevelopment Committee:
Negotiations re Blocks 42 and 52 (cont'd)

"Further meetings were held on 22nd and 23rd June with representatives of The Fairview Corporation as well as with the officials concerned. As a result of these meetings, the present position on the Blocks 42 and 52 negotiations is as follows:

(1) Date of City's Acceptance

Mr. Neil Wood, Vice-President of The Fairview Corporation has agreed to extend the date for reaching agreement to 31st July, 1966.

(2) Sale Price of Block 42

It has been agreed that the discussions with regard to the sale price or a possible lease would stand over pending mutual agreement on the detail discussed hereunder.

(3) Timing of Acquisition

It appears that a mutually-satisfactory arrangement can be made about this which will be quite within the city's capabilities under the terms of the Charter.

(4) Performance Guarantees by The Fairview Corporation

The Committee has discussed a stronger form of guarantee than was offered by The Fairview Corporation, including a guarantee for the non-start of Block 52 and non-completion of base area on Block 42, and it appears that these proposals are likely to be acceptable to The Fairview Corporation.

(5) Design

Considerable detailed discussion was held with the architects for the project and revised designs will be submitted for approval, taking into account the criticisms which have been made - mainly the following:

- (a) lack of integration with the rest of the City;
- (b) detailed traffic access.

(6) Parking

The Committee has proposed to The Fairview Corporation an arrangement whereby the City would purchase sites for parking and offer them for lease on tender call in accordance with normal City practice. This appears to be acceptable to them subject to clarification of details. In addition the City's responsibility could be met by action of the Provincial Government or by private enterprise under defined circumstances.

(7) Rental of Sub-street Space

The Committee has proposed that the standard City practice be followed in the charging of rents and this appears to be generally acceptable to The Fairview Corporation. The matter of the diversion of services is being looked into in a more detailed way with a view to arriving at a rational cost-sharing arrangement.

cont'd..

JUL 5 1966

Regular Council, July 5, 1966 10

Downtown Redevelopment Committee:
Negotiations re Blocks 42 and 52 (cont'd)

"(8) Accommodation for Present Occupants of Block 42

Both the Committee and The Fairview Corporation spent considerable time in considering this matter, and temporary accommodation, both on Block 52 and elsewhere, is being investigated further.

The Committee hopes to meet again with members of The Fairview Corporation during the week beginning 4th July, 1966, following which the Committee expect to be in a position to submit for Council consideration complete revised proposal for submission to The Fairview Corporation".

- CARRIED

- - -

During discussion of the above item, His Worship returned and assumed the Chair at 3:22 p.m.

- - -

Freedom of the City of Vancouver
Mr. Arnold Webster

In a brief ceremony which took place at approximately 3:40 p.m., Mr. Arnold Webster was presented with an Illuminated Address conveying to him the Freedom of the City of Vancouver.

The presentation, which was made by His Worship the Mayor, was preceded by a short address by Alderman Wilson. Following the presentation of the Illuminated Address, His Worship presented to Mr. Webster a gold replica of the Seal and the life-time parking exemption plaque.

Mr. Webster responded by expressing his appreciation and reminiscing briefly.

Mrs. Webster, who accompanied her husband, received a corsage from His Worship the Mayor.

- - -

The Council recessed at approximately 4:00 p.m. to reconvene 'In Camera', in the Mayor's Office, following which the Council reconvened in open session in the Council Chamber, at 5:05 p.m., with the following members of Council present:

- | | |
|-----------------|--|
| <u>PRESENT:</u> | His Worship the Mayor
Aldermen Adams, Alsbury, Atherton, Banfield,
Bird, Broome, Williams and Wilson |
| <u>ABSENT:</u> | Alderman Bell-Irving (leave of absence)
Alderman Campbell |

OTHER REPORTS (cont'd)

IV. Report of the Standing Committee on Health and Welfare, dated June 23, 1966

Moved by Ald. Wilson,
THAT, in respect of the report of the Standing Committee on Health and Welfare, dated June 23, 1966, Clauses 1 and 2 be adopted and Clause 3 received for information.

- CARRIED

JUL 5 1966 11

Regular Council, July 5, 1966

OTHER REPORTS (cont'd)

V. Report of the Standing Committee on Civic Government, dated June 23, 1966

Moved by Ald. Atherton,
THAT the report of the Standing Committee on Civic Government, dated June 23, 1966, be received.

- CARRIED

VI. Report of the Standing Committee on Civic Services, dated June 23, 1966

Moved by Ald. Bird,
THAT the report of the Standing Committee on Civic Services, dated June 23, 1966, be adopted.

- CARRIED

VII. Report of the Standing Committee on Civic Development, dated June 23, 1966

Moved by Ald. Wilson,
THAT the report of the Standing Committee on Civic Development, dated June 23, 1966, be received and the Civic Development Committee meet on Thursday, July 7th, to complete the unfinished portion of the Agenda of June 23rd.

(divided)

Alderman Adams requested that the Motion be split.

Moved by Ald. Wilson,
THAT the report of the Standing Committee on Civic Development dated June 23, 1966, be received.

- CARRIED

Moved by Ald. Wilson,
THAT the Civic Development Committee meet on Thursday, July 7, to complete the unfinished portion of the Agenda of June 23rd.

- LOST

Botanical Gardens Association

A telegram dated June 28 was received from Dr. R. J. Long, President, Botanical Gardens Association, which reads:

"REQUEST WITHDRAWAL BOTANICAL GARDENS ASSOCIATION APPLICATION MADE CIVIC DEVELOPMENT COMMITTEE ON JUNE 23, 1966, AS NEW DEVELOPMENTS UNDER CONSIDERATION".

Moved by Ald. Adams,
THAT the aforementioned telegram from Dr. R. J. Long be received for information.

- CARRIED.

VIII. Report of the Standing Committee on Finance, dated June 23, 1966

Moved by Ald. Broome,
THAT the report of the Standing Committee on Finance, dated June 23, 1966, be received and it be noted that the figure \$35,000 where it appears in the report should read \$300,000.

- CARRIED

SEE PAGE 127

JUL 5 1966

Regular Council, July 5, 1966 12

OTHER REPORTS (cont'd)IX. Mayor's Progress ReportSingle Men's Hostel

His Worship the Mayor reported on discussions held by himself and Mr. T.T. Hill with the Minister of Health Services and Hospital Insurance concerning the Single Men's Hostel proposal. It was agreed that the City would prepare a brief for presentation to the Cabinet and at the request of the Minister would be considered confidential until considered by the Cabinet.

Moved by Ald. Adams,

THAT the Mayor's Report of Progress be received.

- CARRIED

UNFINISHED BUSINESS1. Development Permit Application:
2893 Point Grey Road

The Council discussed the representations made this day by Mr. C.B. Delbridge and the whole question of the proposed development at 2893 Point Grey Road. It was noted that reports will be received by Council from the Technical Planning Board and the Town Planning Commission.

Moved by Ald. Adams,

THAT the Technical Planning Board be advised that Council is not favourable to any development on this property which will obstruct the view of neighbouring property owners.

(tabled)

Moved by Ald. Wilson, in AMENDMENT,

THAT the representations made by Mr. C. B. Delbridge be received and brought to the attention of Council if and when the question of a Development Permit for 2893 Point Grey Road is before Council.

(tabled)

Moved by Ald. Williams,

THAT this whole matter be tabled pending a report from the Technical Planning Board and the Town Planning Commission on development permit, 2893 Point Grey Road.

- CARRIED

2. Management Consultants:
Survey re Staff of Outside Workers

The Council had before it the following Motion by Alderman Atherton, which had been tabled on June 28th to this meeting:

'THAT a firm of Management Consultants be retained to make a survey of the efficiency of the City's staff of Outside Workers without any terms of reference other than to proceed with dispatch and report directly to the City Council'.

In addition there was a report, dated June 27th, from the Board of Administration entitled "Work and Methods Studies".

Moved by Ald. Atherton,

THAT the aforementioned motion by Alderman Atherton and the report of the Board of Administration be referred to the Civic Services Standing Committee for consideration and report, along with a communication dated June 22nd, 1966 from Amalgamated Construction Association of B.C.

- CARRIED

UNFINISHED BUSINESS (cont'd)

3. Increased Financial Assistance
Vancouver Traffic and Safety Council

On June 28th the Council received a delegation from the Vancouver Traffic and Safety Council in support of their request, contained in letter of May 24, for increased financial assistance in connection with their Accident Prevention Programme. It is proposed that the organization be granted a 10¢ levy on all vehicles served by the Motor Vehicle Inspection Station, as an alternative to the present 100,000 vehicle limitation per six-month period.

The matter was tabled on June 28th to this meeting.

The Board of Administration submitted a further report, dated July 4, 1966, for information, setting out revenues and operating expenses of the Motor Vehicle Inspection Station for an 8-month period.

Moved by Ald. Bird,

THAT the request of the Vancouver Traffic and Safety Council for a grant in the amount of 10¢ for each first inspection of all vehicles serviced by the Station be approved.

- LOST

Moved by Ald. Adams, in Amendment,

THAT a grant be made to the Vancouver Traffic and Safety Council in the amount of 10¢ for each first inspection of all vehicles serviced by the Motor Vehicle Inspection Station up to a maximum of \$22,500.00 for the year 1966.

- LOST

The Motion and Amendment were put in reverse order; the highest sum (main Motion) being put first and in each case were lost.

Moved by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

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

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

- CARRIED

CONSIDERATION OF BY-LAWS

By-law to amend Zoning and Development By-law
(amendment to Zoning District Plan and amendment
to Text)

Moved by Ald. Banfield,
Seconded by Ald. Bird,

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

- CARRIED

Moved by Ald. Banfield,
Seconded by Ald. Bird,

THAT the By-law be read a second time.

- CARRIED

Moved by Ald. Banfield,
Seconded by Ald. Bird,

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

- CARRIED

JUL 5 1966

Regular Council, July 5, 1966 14

BY-LAW TO AMEND ZONING AND DEVELOPMENT
BY-LAW (cont'd)

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

- CARRIED

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

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

- CARRIED

Moved by Ald. Banfield,
Seconded by Ald. Bird,
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.

- CARRIED

(The By-law received three readings)

MOTIONS1. Allocation of Land for Lane Purposes

Moved by Ald. Banfield,
Seconded by Ald. Bird,
THAT WHEREAS the owner has conveyed to the City of Vancouver, for lane purposes, the following land:

1. North Two Feet (N2') of Lots Twelve (12) to Fifteen (15), Block Two Hundred Twelve (212), Group One (1), New Westminster District, Plan 1076 (2351 West 2nd Avenue)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said land for lane purposes.

BE IT THEREFORE RESOLVED that the above described land so conveyed be, and the same is hereby accepted and allocated for lane purposes, and declared to form and constitute portion of a lane.

- CARRIED

2. Allocation of Land for Highway Purposes

Moved by Ald. Banfield
Seconded by Ald. Bird,
BE IT RESOLVED that the following City owned land be established for highway, said land more particularly described as follows:

That portion of District Lot 3610 (Kitsilano Indian Reserve in the City of Vancouver, in the Province of British Columbia, No. 6) described as follows: Commencing at the South Easterly corner of Parcel B, District Lot 3610, Reference Plan 2534; Thence N 1° 23' E, 19.31 feet, following in the Easterly limit of said Parcel B; Thence S 88° 38' E, 580.51 feet, more or less, to intersection with the Westerly limit of the Southerly portion of Parcel D, District Lot 3610, Reference Plan 3640 at a point 23.42 feet northerly from the southerly limit of said District Lot 3610; Thence S 1° 22' W, 23.42 feet, following in the production southerly of the westerly limit of said portion of Parcel D to intersection with the southerly limit of said District Lot 3610; Thence N 88° 13' 40" W, 580.52 feet, more or less, following in the southerly limit of said District Lot 3610 to the point of commencement. The same as shown outlined red on plan prepared by Adam Burhoe, B.C.L.S., attested to on the 18th day of August, 1964, and marginally numbered LE 2257.

- CARRIED.

JUL 5 1966

Regular Council, July 5, 1966 15

MOTIONS (cont'd)

- 3. Closing and Stopping up, Portion of Lane, east of Nanaimo Street, north of 38th Avenue

Moved by Ald. Banfield,
Seconded by Ald. Bird,

BE IT RESOLVED that the following described portion of established lane be closed and stopped up and subdivided with the adjoining School Board property, said portion of lane more particularly described as follows:

The East Twenty (20) feet of Lots One (1) and Three (3), (Explanatory Plan 4872), of Lots nineteen (19 and twenty (20), Block six (6), District Lot Three Hundred ninety-four (394), Group One (1), New Westminster District, Plan 2909. (Closing portion of lane East of Nanaimo Street north of 38th Avenue)

- CARRIED

- 4. Release of Council Agenda on Fridays

Moved by Ald. Atherton,
Seconded by Ald. Alsbury,

THAT the suggestion regarding the release of Council Agenda on Fridays, along with reports, be referred to the Civic Government Committee for study and report.

- CARRIED

NOTICE OF MOTION

After Hours Telephone Service

Alderman Alsbury gave Notice of the following Motion:

Moved by Ald. Alsbury,

THAT WHEREAS emergency requests for information and assistance arise at night, on Sundays and holidays,

AND WHEREAS the City provides a number of night phones,

THEREFORE BE IT RESOLVED that the night line services be reviewed by the appropriate Standing Committee with a view to determining,

- (a) whether the present service is adequate and sufficiently publicized, and,
- (b) whether the service can be improved without excessive additional cost.

Notice was recognized by His Worship the Mayor.

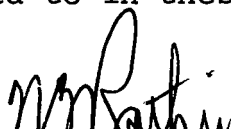
- - -

Council adjourned at 5:45 p.m.

- - -

The above are the Minutes of Council dated July 5, 1966, and the reports appearing on pages . . . 101-127 .are those referred to in these Minutes.

For 'In Camera' Minutes See Separate Minute Book.


MAYOR


CITY CLERK

JUL 5 1966

BOARD OF ADMINISTRATION

JUNE 30TH, 1966.

The following is a report of the Board of Administration:

WORKS AND WATER MATTERS

CITY ENGINEER'S REPORT
(Dated June 30th, 1966)

1. Street and Lane Improvements

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

Lane West Earles Street from Duke Street to Lane South.	Grade and gravel surface, reinforce concrete walk.	\$1000."
--	---	----------

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

2. Closure of Templeton Drive between
 Broadway & 10th Avenue & Portion of
 the Lane South of Broadway East of
Templeton Drive. Block 164, D.L. 264A.

"The Vancouver School Board wishes to extend the playground on the easterly side of Laura Secord School which requires the closure of Templeton Drive between Broadway and 10th Avenue and approximately 66 feet of the lane South of Broadway East of Templeton Drive.

This portion of highway is surplus to our requirements.

I RECOMMEND therefore that Templeton Drive between the southerly limit of Broadway and the northerly limit of 10th Avenue, together with the lane South of Broadway from the easterly limit of Templeton Drive to the production southerly of the easterly limit of Lot 2, Block B, Block 164, D.L. 264A, be closed, stopped up and title taken thereto subject to the following conditions:

- (1) The Easterly 20 feet of Lot 22, Block B, Block 164, D.L. 264A be conveyed to the City for lane purposes.
- (2) The closed highway and the adjacent School Board's property be consolidated to form one parcel of land.
- (3) The School Board to provide a public utility easement over the easterly 33 feet of the closed street.
- (4) No buildings to be erected over the easement area.
- (5) The easterly 20 feet of the aforementioned Lot 22 to be conveyed for lane be graded and gravelled and opened to traffic prior to the physical closure of Templeton Drive.

JUL 5 1966

Board of Administration, June 30th, 1966 2
 Works and Water Matters

Item No. 2 Con'd.

- "(6) All work to be done in connection with the closures to be to the School Board's account, the estimated cost of which is \$4,200.
- (7) An agreement satisfactory to the Corporation Counsel & City Engineer. The closure of the streets & lanes referred to herein is deemed to be for the benefit of the City."

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

3. Agreement for Installation of Water
 Main under C.P.R. trackage on 57th
Avenue, between East & West Boulevard.

"Included in the 1966 Waterworks Capital Budget approved by Council is a project to install a 12 inch watermain on 57th Avenue between South West Marine Drive and Angus Drive.

It will be necessary to install water pipe under C.P.R. trackage at the location noted in this recommendation.

I therefore RECOMMEND that the City enter into the standard type of agreement with the C.P. Railway for the City to construct and maintain a watermain under the trackage on 57th Avenue between East and West Boulevards."

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

4. Napier Street End West of
 George Street in D.L. 182 & The
Montreal Trust Company.

"The Montreal Trust Company is trustee for the debenture holders of the former Restmore Manufacturing Company Ltd.

An application has been received from Messrs. Bourne & Company acting on behalf of the Trust Company, to acquire Napier Street End West of George Street and a small isolated portion of street to the South of the street end.

I RECOMMEND that the portion of streets shown outlined red on a plan prepared by C.D. Underhill, B.C.L.S. marginally numbered 91-1, be closed and stopped up and conveyed to the applicant, subject to the following conditions:

- (1) Sale price of the closed portion of streets to be \$8,160 in accordance with the recommendation of the Supervisor of Property and Insurance.
- (2) The said closed portion of streets be consolidated with the applicant's adjoining lands as shown outlined red on plan prepared by A.T. Holmes, B.C.L.S. and marginally numbered 1084-1.
- (3) The applicant to bear the costs of closing out the street end which will include the construction of a sewer manhole - estimated cost \$600.
- (4) The Applicant to bear all costs of registration."

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

JUL 5 1966

Board of Administration, June 30th, 1966 3
Works and Water Matters

5. Closing portion of 27th Avenue
from Lillooet Street Easterly.

"The Vancouver School Board have a secondary school on the North side of 27th Avenue from Lillooet Street to Windermere Street. Another building is required for the School which is to be placed on portion of 27th Avenue and School Board lands south of 27th Avenue. This requires the closing of portion of 27th Avenue east of Lillooet Street which is surplus to our highway requirements.

I RECOMMEND that the portion of 27th Avenue shown outlined red on plan marginally numbered LE 2638 be closed, stopped up and title taken thereto and conveyed to the School Board, subject to the following conditions:

- (1) The School Board to dedicate the south 5 feet of their Lots 4 to 7 and 11, Block 3, S.W. 1/4 Section 49, T.H.S.L. for highway purposes.
- (2) The closed portion of road to be added to the School Board's property south of 27th Avenue to form one parcel of land.
- (3) The School Board to provide at their expense, a turn-around of 32 ft. radius with concrete curb and gutter and asphalt paving, at the easterly end of the closed road at an estimated cost of \$2,100.
- (4) The concrete walk and street lighting to remain on the north side of 27th Avenue with the concrete walk to be relocated around the turn-around at the expense of the School Board. The estimated cost of relocating the walk being \$400.
- (5) The concrete walk on School Board property to be maintained by the School Board.
- (6) The installation of catch basins, relocation of street lighting, provision for a concrete walk on the east side of Lillooet Street, the relocation of the water main, if required, the cutting off of the roadway on the east side of Lillooet Street at 27th Avenue, all to be to the School Board's account, at an estimated cost of \$5,200.
- (7) An easement to be retained over the northerly 38 feet of the closed road to accommodate the sewer and gas main. If the location of the new building on the site is relocated in order to allow the existing water main to remain in place, then the northerly 46 feet of the closed road would be required for easement purposes. This would reduce the estimated cost in the previous Section 6 by \$4,200.
- (8) No parking to be permitted within the turn-around.
- (9) An agreement to the satisfaction of the Corporation Counsel and City Engineer.

The closure of the street referred to herein is deemed to be for the benefit of the City."

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

* * *

For adoption see page(s) . . . 87

JUL 5 1966

Board of Administration, June 30th, 1966 4

UTILITIES & AIRPORT MATTERS

The Board considered matters pertaining to Utilities & Airport and submits the following report:

COUNCIL CONSIDERATION1. Transportation Franchise Agreement

A letter has been received from the Corporation Counsel pointing out that the Transportation Franchise Agreement between the City of Vancouver and the British Columbia Electric Railway Company Limited will expire on the 30th day of December, 1966. He points out that Paragraph 73 of that agreement reads as follows:

"73. In the event of the Corporation not having exercised its rights under paragraph 66 hereof by the end of the fifteenth year of the term of this agreement, either party shall have the right at any time before the expiration of the period of twenty years referred to in Paragraph 5 hereof to give to the other party notice in writing of its desire to renew this agreement for such further period, and upon such terms and conditions, as may be mutually agreed upon. As soon as possible after the giving of such notice the parties shall in the interests of the Corporation as well as in the interest of the Company enter into negotiations looking towards such a renewal and shall use their best endeavours to bring such negotiations to a mutually satisfactory conclusion before the expiration of the said period of twenty years."

On November 2, 1965, Council passed the following resolution:

"THAT the policy expressed in the following submission of the Greater Vancouver, Greater Victoria Joint Committee of Mayors and Reeves in respect of transit, be endorsed by the Vancouver City Council and it be recorded that this Council is in favour of the said Joint Committee preparing an appropriate brief on the subject for submission to the Provincial Government:

'The question of the future of transit has received detailed consideration by the Joint Committee of Mayors and Reeves of Greater Vancouver and Victoria. The following statement is recommended for endorsement by the respective Councils prior to submission by the Joint Committee to the Provincial Cabinet and the Executive Committee of B.C. Hydro and Power Authority:

"The Mayors and Reeves and their Councils representing ten communities in the Lower Mainland and southern Vancouver Island wish to advise they appreciate the service to the public being provided by the transit operation of B.C. Hydro and Power Authority in the two metropolitan centers. Further, they look forward to the continued operation of these systems at the same high standards and excellence which has been established for all provincially owned transport facilities. While the municipalities and others may have been in dispute with B.C. Hydro and Power Authority over fare increases, the results of the Public Utilities Commission hearings and the subsequent reduction in school fares by B.C. Hydro and of extra benefits to pensioners by the Provincial Government have resulted in transit fares being established close to the levels proposed by the municipalities.

. . . Cont'd .

JUL 5 1966

Board of Administration, June 30th, 19665
Utilities & Airport Matters.

Clause #1 continued

Since the beginning of the year the Authority has instituted imaginative incentives for the public to ride transit at off hours and on off days at reduced rates. It is understood that the public has responded favorably to these special services and that there has been a financial benefit to the operations. B.C. Hydro is to be commended on these examples of forward thinking management.

The Mayors and Reeves and Councils congratulate the Authority on initiating a modernization program of its equipment. They look forward to the time when the Authority will have on hand a complete up-to-date fleet.

Finally - based on experience it is abundantly clear that B.C. Hydro is the competent body to operate the transit system on an acceptable standard of economy and efficiency. In addition the municipalities are not prepared to take over the operation of the transit system.

The Municipalities realise that the present franchise agreements are not appropriate in the present circumstances. When they expire, the Municipalities will be providing the use of streets without charge and submit for the consideration of the Provincial Government that the B.C. Hydro should be relieved of payment of fuel taxes as is done in Alberta and Nova Scotia."!"

The brief mentioned in the resolution was submitted to the Provincial Cabinet on December 28, 1965. Copies were released after the Cabinet considered it and were given to Council on January 18, 1966.

Council may wish to consider a formal submission to the B.C. Hydro & Power Authority pointing out the termination date of the present Franchise Agreement and indicating that the policy of the City Council on this matter is as expressed by their resolution of November 2, 1965.

This item is brought forward for the consideration of Council.

* * * * *

For adoption see page(s) 87

JUL 5 1966

Board of Administration, June 30, 1966 Page 6

BUILDING AND PLANNING MATTERS

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

RECOMMENDATION

1. Complaint re Condition of Properties:
1600 Block West 14th Avenue
(Miss D. M. Andrew)

Miss D. M. Andrew, of 1617 West 14th Avenue, has written stating that other properties in her block create an unsightly condition. In her letter, Miss Andrew pointed out that last year the property in the 1600 Block West 14th Avenue was rezoned for apartment construction and that it was her understanding that most of the houses in her block had been sold, particularly a duplex at 1623-25 West 14th Avenue, which duplex adjoins her property. Furthermore, according to Miss Andrew, this building has had a succession of temporary tenants and no care has been taken of the property, resulting in the area looking like a slum. Miss Andrew stated that, as she had put up with this situation for several months in the belief that all houses in the middle of the block would be demolished for apartments, and as this development had not come about, she had requested the Building Inspector to inspect the properties in question and advise her as to what steps could be taken to have the owner or tenants keep the grounds in some semblance of order.

The properties having been inspected, the Building Inspector confirmed in writing the information he had verbally conveyed to Miss Andrew in his office, that, while he agreed that the upkeep was not to the standard she desired, he was of the opinion that no by-law which his Department enforced was being contravened nor did he believe that there was any other regulation which could control the upkeep of yards to a standard in excess of that being maintained.

The Building Inspector reports that, in his opinion, the condition of the dwellings and yards in the 1600 Block West 14th Avenue is no worse than that found in other sections of the City.

The Corporation Counsel is of the opinion that in the light of the Building Inspector's report, the owners of the property in question could not be successfully prosecuted for a breach of any City By-law. He is also of the opinion that this is not a proper case for the implementation of the provisions of Section 324A of the Charter.

RECOMMENDED that Miss Andrew's communication be received and that she be provided with a copy of this report.

COUNCIL CONSIDERATION

2. Removal of Liquor Store:
216 Carrall Street

Mr. R.N. Bligh, President of the Improvement of Downtown East Area Society, has forwarded a letter dated June 20th, together with a copy of a communication to Col. D. McGugan, Chairman of the Liquor Control Board, wherein it is proposed that the liquor store at 216 Carrall Street be removed by reason of the increasingly degrading influence it has on the surrounding area. The Society is of the opinion that in order to improve the East Downtown Area the removal of the liquor store is a requisite, and the cooperation of the Council is solicited.

A copy of the letter to Col. D. McGugan is circulated to the Members of Council.

The foregoing is submitted for the consideration of Council.

* * * * *

JUL 5 1966

Board of Administration, June 30th, 1966 7

LICENSES AND CLAIMS MATTERS

The Board considered matters pertaining to Licenses and Claims and submits the following report;

RECOMMENDATION

- 1. Accident on Connaught Bridge
June 18, 1964 - Harold D. Payne
Claim No. 5390

We have been advised by the Corporation Counsel that Mr. Payne was involved in an automobile accident on June 18, 1964 which resulted in damages in the amount of \$394.59 to the span of the Connaught Bridge. Mr. Payne signed a promissory note for the above stated amount on June 14, 1965 with a term of one year. The note has since expired, and in order to protect the City's claim court action is necessary. Permission is therefore requested to commence action.

RECOMMENDED that the Corporation Counsel commence an action against Mr. Payne.

COUNCIL INFORMATION

- 2. Expropriation of City-owned lands by Canadian National Railway, and Proposed Tunnel through a portion of the City.

Your Board has previously informed Council that the Canadian National Railway plans to improve its rail facilities in the Greater Vancouver area. Such plans include the construction of a tunnel through Burnaby and Vancouver to handle rail traffic to the North Shore.

On June 6th, 1966, the Board of Transport Commissioners for Canada under Order No. 120986 authorized the Railway to construct the tunnel. The tunnel enters the City from Burnaby in the vicinity of Cambridge Street.

On March 15th, 1966, Council directed the Corporation Counsel and the Supervisor of Property and Insurance to submit a claim to the Railway for compensation for the disruption and delay caused by the expropriation of City-owned lands required for the tunnel and, in addition thereto, compensation for the expropriation of the City-owned lands.

Negotiations for compensation have been commenced and will be the subject of a further report at a later date.

* * * * *

For adoption see page(s) . . . 88 . . .

JUL 5 1966

Board of Administration, June 30th, 1966 8

FINANCE MATTERS

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

RECOMMENDATIONS1. Centennial Museum Project

At their recent meeting, the Special Joint Committee of the Civic Museum Board and the Vancouver Art Gallery expressed their concern regarding adherence to the time schedule with particular reference to the calling of tenders, and they offered their co-operation in completion of the project.

The Director of Planning, who is the Chairman of the group of officials responsible for co-ordinating this work, reports that the architect will complete his working drawings and specifications by July 15th, which is the scheduled date.

Accordingly, your Board

RECOMMENDS that Council receive the letter from the Chairman of the Joint Committee, that they thank them for their offer of co-operation and note that there is no indication that the present schedule will not be met.

(Copies of the letter from the Chairman of the Special Joint Committee are circulated to Members of Council.)

2. City of Vancouver:
Financial Statement and Annual Report - 1965

Copies of the Financial Statement and Annual Report for the year 1965 have been sent to the City Clerk for distribution to City Council.

RECOMMENDED that Council formally receive the Annual Report for the year 1965.

3. Acoustics: Council Chamber

On April 19th, 1966 Council passed the following resolution:

"THAT the Board of Administration be instructed to report on means of improvement of acoustical qualities, or alternatively, the means and cost of sound amplification in the Council Chamber."

Representatives of the Electrical and Building Departments have discussed this problem with City Officials who spend considerable time in the course of their duties in Council meetings. It is believed that some of the problems in hearing arise because individual speakers do not speak clearly. Any alterations in the room are not likely to solve this problem.

In addition, the Officials also met with a representative of Hoyles, Niblock & Associates, Consulting Engineers, who have had considerable experience in dealing with acoustical problems. Their opinion, in general, is that the problem is related to the acoustical properties of the room. They do not believe that a system of sound reinforcing would solve the problem.

Hoyles, Niblock & Associates would be prepared to make a preliminary investigation, the work to be charged on a daily rate basis. They estimate that the time required would be such that the fee should not exceed \$700.00. When this preliminary report is

. . . . Cont'd.

JUL 5 1966

Board of Administration, June 30th, 1966 9
 Finance Matters.

Clause #3 continued

received, a decision must then be made on whether or not to carry out the recommendations. It is believed that by that time it should be possible to have an approximate estimate of the costs involved.

Your Board

RECOMMENDS that Hoyles, Niblock & Associates, Consulting Engineers, be employed to make a preliminary investigation of the acoustical problems in the Council Chamber, their fee to be charged on a daily rate basis and not to exceed \$700.00, and further that the estimated costs of \$700.00 be charged to Contingency Reserve.

4. Tender Award Report

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

<u>Contract No.</u>	<u>Description of Supplies</u>	<u>Contractors</u>	<u>Date</u>	<u>Cost</u>
29-66-3	Traffic Signal Equipment	C.M.Lovsted Items 2,3,4- low bid Item 1(b) - low bid meeting req.	May 25/66	\$6306.20 + 5% \$4426.80 + 5%
Source of Funds: Capital				
30-66-1	Radio Tubes & Vibrators	Lee Bern Electronics. Tubes-Items) 1,4-14,16-23,) 26-32,34-52,54) Vibrators - Items) 1, 6.) * Low bids meeting specifications except (see below)	May 12/66	\$2796.30 + 5%
Source of Funds: Revenue Budget				
30-66-1	Radio Tubes & Vibrators	Canadian Motorola. Tubes-15,24,25.) Vibrators - 5) Low bid meeting specifications.	May 12/66	\$ 460.77 + 5%
Source of Funds: Revenue Budget				
30-66-1	Radio Tubes & Vibrators	Pacific Electronics. Tubes -) Items 2,3,33,53,) 55,56.) Vibrators-2 & 4.) Low bid meeting specifications	May 12/66	\$ 645.19 + 5%
Source of Funds: Revenue Budget				
* All low bids meeting specifications except for radio tubes - Items 5,9,11,36,37,45,48, and 50, which did not justify a further split for a saving of \$10.95				

Your Board

RECOMMENDS that the foregoing be approved.

JUL 5 1966

Board of Administration, June 30th, 1966 10
Finance Matters.

COUNCIL CONSIDERATION

5. Local Improvement Costs

At a special meeting of Council (Court of Revision) held on May 30th, 1966, the following motion of Aldermen Broome and Campbell was passed:

"THAT the Board of Administration examine and report on the feasibility of providing each property owner, after local improvement projects have been approved, with the estimated lump sum costs as well as the estimated annual costs."

In connection with this matter, the Assessment Commissioner, in a communication dated June 23rd, points out that to notify property owners of their individual costs, certain expenditures in time and materials will be necessary, and these are set out in the communication, together with a statement of past procedures in regard to the matter. The Assessment Commissioner concludes:

"As an alternative to the yearly expenditure of \$3,100, I would suggest that the present wording relating to costs be shortened to:

(Upon written application prior to completion of the project you may pay your total share of the cost in advance and save interest charges.)

which will enable us to feature this advice in larger type on our notice. This information also could be clearly shown in the newspaper when the Local Improvement projects are advertised. (This is not done at the present time.)"

This matter is submitted for the consideration of the Council.

(Copies of the communication from the Assessment Commissioner, together with the form giving information regarding the Local Improvement petition are circulated to the Members of Council.)

6. Official Representative of the City:
"Miss Vancouver"

The Queens Committee of the Metropolitan Communities Council has requested in a letter dated June 22nd, 1966, that the City Council endorse "Miss Vancouver" as the official representative of the City. Miss Vancouver normally travels 100,000 miles in all, and is the local entrant in the "Search for Miss Canada".

The Council on March 29th, 1966, upon recommendation of the Standing Committee on Finance, approved a grant of \$1,500 to the Metropolitan Communities Council towards the cost of the "Miss Vancouver Pageant" and the erection of a float.

The Committee also requests that His Worship the Mayor and Mrs. Rathie officially open the final contest at the Queen Elizabeth Playhouse on Saturday, August 13th, 1966.

The foregoing is submitted for the consideration of Council.

(Copies of the letter from the Metropolitan Communities Council dated June 22nd, 1966, are circulated to the Members of Council.)

Board of Administration, June 30th, 1966 JUL 5 1966 .11
Finance Matters.

7. Advertising Space:
The Columbian.

The Advertising Director of "The Columbian" has advised that a special colorful Industrial Issue of The Columbian will be published on August 16th. Burnaby, Surrey, Coquitlam and the City of New Westminster will each be featured in special tabloid sections with a further full-size page section devoted to developments in our Province as a whole.

Distribution will be the regular daily press run of 27,000 plus 2,000 distributed through the New Westminster Tourist Bureau and 3,000 more mailed to a select list of industrial leaders throughout the country.

Cost per tabloid page (15 inches x 10½") is only \$350
half pages \$185

Space in the 8 col. x 22 inch general section is at the regular national rate of \$3.22 per column inch.

The request is that the City of Vancouver take advertising space in this special issue of The Columbian.

The policy of the City for many years has been not to take advertising space in special issues. The exception has been the Centennial supplements of the Sun and Province newspapers.

The foregoing is submitted for the consideration of Council.

* * * * *

For adoption see page(s) 88, 89, 90,

JUL 5 1966

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTJUNE 30, 1966

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

RECOMMENDATIONS

1. Auto Allowance -
Training Academy Staff

On April 14, 1966, and May 26, 1966, the following resolutions were passed by the Board of Police Commissioners:

- (a) "The Chief Constable advised that the City Methods Analyst, in his report on the assignment of Police vehicles, had recommended that the car assigned to the Training Academy be transferred to the pool and members of the Academy staff granted mileage allowance for use of their private automobiles on Department business. The Chief Constable stated he supported this recommendation and had reduced his request for additional automobiles by one as a result.

Upon motion, the following resolution was passed:

THAT members of the Training Academy staff be granted a mileage allowance of ten cents per mile when required to use their private automobiles on Police Department business."

Staff members are Corporal E. W. Lister, Corporal A. Lindsay, Constable D. A. Bowyer-Smith, Staff Sgt. K. Evans.

- (b) "THAT Inspector J. W. Ferguson, Training Officer, be granted Auto Allowance in accordance with City Personnel Regulation No. 25, effective May 1, 1966."

It should be noted that Inspector Ferguson reported 380 miles for the month of May, 1966.

RECOMMENDED that the above recommendations of the Board of Police Commissioners be approved.

2. American Institute of Planners
Conference - Portland, Oregon,
Director of Planning.

The annual conference of the American Institute of Planners will be held in Portland, Oregon, from August 14th to 18th, 1966. This conference is usually attended by most of the senior Planners in North America and has much to offer on the subject of general planning and urban renewal. It is an excellent source of information, and for the exchange of ideas.

This request is in accordance with City regulations and has been budgeted for.

RECOMMENDED that Mr. W. E. Graham, Director of Planning, be authorized to attend the above Conference.

(Estimated Cost - \$300.00)

JUL 5 1966

Board of Administration, June 30, 1966 Page 2
 Supplementary Personnel

3. National Association of Coroners
 Seminar - Miami Beach, Florida,
 City Coroner.

The National Association of Coroners Seminar is being held at Miami Beach, Florida, July 26 - 30, 1966.

The Conference was estimated for and placed in the 1966 Budget at \$450.00. The Coroner, upon rechecking expenses, finds he underestimated as far as the airplane flight is concerned. He now estimates the cost for this Conference at \$575.00 and requests approval of this sum.

RECOMMENDED that the above request of the Coroner be granted in order to enable him to attend this Conference.

(Estimated Cost - \$575.00)

4. B. C. Association of Assessors
 17th Annual Conference - Kelowna, B. C.

The B. C. Association of Assessors Conference is being held September 14 - 16, 1966, inclusive, in Kelowna. The Assessment Commissioner's Course is held the day prior, September 13, 1966.

Mr. Snowdon requests authority for Mr. R. Casement, Senior Improvement Valuator, and himself to attend this course and Conference. For many years, two senior members of the assessment staff have been authorized by Council to attend these functions.

Funds for this request are covered in the 1966 Budget of the Assessment Department.

RECOMMENDED that Mr. Snowdon, Assessment Commissioner, and Mr. R. Casement, Senior Improvement Valuator, be granted permission to attend the above noted course and Conference.

(Estimated Cost - \$375.00)

5. International Association of Auditorium
 Managers National Convention - Las Vegas, Nevada,
 Mr. I. Dobbin, Theatre Manager.

The National Convention of International Association of Auditorium Managers is being held in Las Vegas, Nevada, from July 26 - 29, 1966, inclusive.

Mr. Dobbin is Vice-President of District Number Four of this Association and it will be necessary for him to attend the Board of Directors Meetings on July 24 and 25, 1966.

Mr. Dobbin requests authority to attend the Board of Directors meetings as well as the National Convention.

This request is in accordance with City regulations and has been budgeted for.

RECOMMENDED that Mr. I. Dobbin, Theatre Manager, be authorized to attend the above noted Convention and the Board of Directors meetings, July 24 - 29, 1966, inclusive.

(Estimated Cost - \$450.00)

JUL 5 1966

Board of Administration, June 30, 1966 Page 3
Supplementary Personnel

6. Auto Allowance -
Superintendent, Yards Branch,
Engineering Department.

Mr. C. C. McIlvride, of the Board of Parks and Public Recreation, has been selected to fill the position of Superintendent III, Yards Branch. He will be using his private automobile to travel to the various yards in the course of his duties.

The City Engineer requests authority be granted for payment of regular monthly allowance to Mr. McIlvride for use of his private automobile during working hours, effective the date he commences his duties with this Department.

RECOMMENDED that the request of the City Engineer be granted.

* * * * *

For adoption see page(s) 91

JUL 5 1966

BOARD OF ADMINISTRATIONPROPERTY MATTERSJUNE 30, 1966

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

S U N D R I E S

1. Acquisition for Fleming Street Widening,
South of 26th Avenue - 4206, 4230 & 4238 Dumfries St.

Further to recent instructions from the City Engineer, negotiations were entered into with the owners of Lots 17 and 18, Blocks ~~7, 9 and 11~~, District Lot 352, being 4206, 4230 and 4238 Dumfries Street, for the acquisition of the East 33 feet thereof for the extension of Fleming Street.

Lots 17 and 18 comprise two lots with a total frontage of 181.3' on Dumfries Street and a depth of 301.65 feet, improved with three dwellings fronting on Dumfries Street.

Whereas the East 33 feet of this property would have to be dedicated for highway purposes at no cost to the City, before a subdivision would be approved, the Executor of the estate has refused to convey this portion to the City at this time. He intended instead to convey the property to the three heirs in accordance with the provisions of the will. This action would have delayed the acquisition of the East 33 feet by the City indefinitely and reduced the probability that this portion could be acquired at no cost.

As an alternative, the Executor has agreed to the following proposals:

- (a) The City to take title of Lots 17 and 18, in trust.
- (b) The City to subdivide (see Plan LD 875) into 8 lots, whereby the East 33 feet is dedicated for Fleming Street Widening and Lane Allowances allocated.
- (c) The City to retain title to the four lots fronting onto Fleming Street and pay the Executor \$13,400.00. The four lots fronting onto Dumfries Street to be reconveyed to the heirs.

Development and acquisition costs amount to a total of approximately \$17,100.00. It is considered that this expenditure will be recouped on the sale of the four lots fronting on Fleming Street. In the event that the sale price is less than development and acquisition costs, the City Engineer has agreed to absorb the loss.

The City Engineer further recommends that when the aforementioned subdivision plan, marginally numbered LD 875, is registered, the following streets and lanes, which will be dedicated by the plan, be improved, chargeable to Streets Fund - Grading Section:

1. Fleming Street from the dead-end north of 29th Avenue to the lane south of 26th Avenue - grade, gravel surface and install one catch basin, estimated cost - \$2,600.00.

JUL 5 1966

Board of Administration, Property Matters 2
June 30, 1966

Item 1 (Cont'd.)

- 2. The lane south of 26th Avenue from Fleming Street to the lane west - grade, gravel surface and install one catch basin - estimated cost \$1,550.00.
- 3. The lane west of Fleming Street from the lane south of 26th Avenue to the dead-end south - grade, gravel surface - estimated cost \$1,050.00.

RECOMMENDED that

- a. The Supervisor of Property and Insurance be authorized to acquire the Easterly 177 feet, plus or minus, of Lots 17 and 18, Block ~~9 and 11~~ ^{1,550}, District Lot 352, as shown on Plan marginally numbered LD 875, on the foregoing basis, chargeable to Sundry Property for Resale.
- b. The foregoing recommendation of the City Engineer regarding appropriations totalling \$5,200.00 be approved.

* * * * *

For adoption see page(s) . 91

JUL 5 1966

REPORT TO COUNCILSTANDING COMMITTEE ON HEALTH AND WELFAREJUNE 23RD, 1966

A meeting of the Standing Committee of Council on Health and Welfare was held in the No. 1 Committee Room, City Hall, on Thursday, June 23rd, 1966, at 10:30 a.m.

PRESENT: Alderman Wilson (Chairman)
His Worship the Mayor
Aldermen Alsbury, Atherton, Banfield,
Bird and Broome

ABSENT: Alderman Adams (on leave)
" Bell-Irving
" Campbell
" Williams (on leave)

CLERK TO THE
COMMITTEE: M. James

The Minutes of the meeting of the Standing Committee of Council on Health and Welfare dated May 26th, 1966, were adopted.

PART I

The following recommendations of the Committee are submitted for the action of Council:

RECOMMENDATIONS1. Hospital Matters

At the regular meeting of your Committee on Health and Welfare held May 5th, 1966, the Committee resolved that the Board of Administration submit a report to your Committee on the subject of the policy of Council in making grants for hospital construction and the relationship to the community share of such construction. Under date of May 24th, the Board reported on "Civic Grants for Hospital Construction" for the information of your Committee.

After giving consideration to the report and correspondence received from various citizens dealing with the same topic and the information from a member of the Committee that the report presently being prepared on the Vancouver General Hospital and its relationship to hospital matters generally in the City, your Committee

RECOMMENDS that the report be received and that a copy of the report be forwarded to all citizens who wrote in to members of Council re hospital financing.

2. Hospital Matters -
St. Paul's Hospital

During the consideration of the above topic re the report of the Board of Administration on Council policy on capital construction grants, attention was drawn to the (b) of paragraph #3 of the report of the Board of Administration dealing with phase 2 of the St. Paul's Hospital expansion programme. In this connection your Committee

RECOMMENDS that a letter be forwarded to the Minister of Health Services and Hospital Insurance with a copy to the Chairman of the Board of St. Paul's Hospital requesting information on any decision that has been made in connection with phase 2 of the plans of St. Paul's Hospital.

JUL 5 1966

STANDING COMMITTEE OF COUNCIL ON HEALTH AND WELFARE 2
 JUNE 23RD, 1966.

PART II

The following action of the Committee is reported for the information of Council:

COUNCIL INFORMATION

3. The Pilot Inc. -
 Request for Grant

Earlier this day, with the same personnel present, your Committee heard Mr. Mel Thompson, Superintendent, the Pilot Inc., speak to that organization's request for a grant to assist them in their work with the persons in the skid road area needing rehabilitation and care. Mr. Thompson outlined for the information of the members of the Committee the activities of the organization to date, the sources of its present financial and other support and the scope of work which the organization was attempting in the area of alcoholism and drug addiction particularly. Mr. Thompson also informed the Committee of the organization's co-operative efforts with other organizations dealing in the same general area. In response to questions of the delegation, Mr. Thompson advised that the organization was not supported in any way by the United Community Services, that at the present time, the organization was offering assistance to some 250 persons with plans to increase the capacity to 350 persons and that in co-operation with the City Social Service Administrator, the organization was administering cheques to certain recipients of social assistance.

After general discussion by the Committee regarding the request of the Pilot Inc. and related topics in the skid road area, your Committee

RESOLVED that this matter be laid over and the Board of Administration with the Medical Health Officer and the Administrator of the Social Service Department report direct to Council on the request of the organization with reference to its position in relationship to the City's role in the skid road area.

Respectfully submitted,

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

For adoption see page(s) . . . ⁹⁴ . . .

JUL 5 1966

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON CIVIC
GOVERNMENTJUNE 23rd, 1966

A Meeting of the Standing Committee of Council on Civic Government was held in No. 1 Committee Room, City Hall, on Thursday, June 23rd, 1966, at approximately 11:35 a.m.

PRESENT: Alderman R. Atherton (Deputy Chairman)
His Worship Mayor Rathie
Aldermen Alsbury, Banfield, Bird,
Broome, and Wilson.

ABSENT: Aldermen Adams and Williams (Leave of absence)
Aldermen Bell-Irving and Campbell.

CLERK: M. James.

The Minutes of the Meeting of May 26th, 1966 were adopted.

PART II

The following RESOLUTION of the Committee is submitted for the information of Council:

- I. Civic Recognition:
(a) B.C. Amateur Boxing Association
(b) Vancouver Firefighters Athletic Club

Under date of May 26th, 1966 the B.C. Amateur Boxing Association requested civic recognition on behalf of four of their members who had achieved Canadian Championships in their particular classifications.

Under date of June 13th, 1966 the Vancouver Firefighters Athletic Club requested civic recognition for the members of their soccer team which had recently won the Kennedy Cup, emblematic of the North American Soccer Championship.

Your Committee

RESOLVED that civic recognition be extended to the members of the B.C. Amateur Boxing Association as listed in their letter of May 26th, 1966, and the members of the Vancouver Firefighters Athletic Club as listed in their letter of June 13th, 1966, and that the necessary instructions for the recognition be issued.

Respectfully submitted,

Alderman R. Atherton,
Deputy Chairman,
Standing Committee of Council
on Civic Government.

For adoption see page(s) . . . ⁹⁵ . . .



JUL 5 1966

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON CIVIC SERVICESJUNE 23, 1966

A meeting of the Standing Committee of Council on Civic Services was held in the No. 1 Committee Room, City Hall, on Thursday, June 23rd, 1966, at approximately 11:45 a.m.

PRESENT: Alderman Bird - Chairman
His Worship the Mayor
Aldermen Alsbury, Atherton, Broome, Wilson.

ABSENT: Alderman Adams (leave of absence)
Alderman Banfield
Alderman Bell-Irving (illness)
Alderman Campbell
Alderman Williams (leave of absence)

CLERK: D. Scott

The Minutes of the meeting of May 26th, 1966, were adopted.

The following recommendation is submitted for the action of Council:

RECOMMENDATION

1. Directional Signs on Public Street Allowance: Boundary Road

The Board of Administration submitted a report dated June 17, 1966 wherein it was advised that the Municipality of Burnaby had asked the City's policy in respect to directional signs on public street allowance; particularly as it pertains to Boundary Road.

Section 61 of the City's By-law prohibits any sign being placed or maintained on any street except that Council may by resolution permit such a sign "for a period to be fixed by the resolution".

The Board recommended that the Municipality of Burnaby be advised that pursuant to the foregoing By-law, the installation of commercial directional signs on the central boulevard on Boundary Road within the boundaries of the City of Vancouver, is prohibited.

RECOMMENDED that the report of the Board of Administration, dated June 17, 1966, re Directional Signs on Public Street Allowance-Boundary Road, be adopted.

Respectfully submitted,

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

For adoption see page(s) . 95

Vertical line on the left side of the page.

JUL 5 1966

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON CIVIC DEVELOPMENTJUNE 23, 1966

A meeting of the Standing Committee of Council on Civic Development was held in the No. 1 Committee Room, City Hall, on Thursday, June 23, 1966, at approximately 9:30 a.m.

PRESENT: Alderman Broome - Acting Chairman
His Worship the Mayor
Aldermen Alsbury, Atherton, Banfield,
Bird, and Wilson.

ABSENT: Alderman Adams (leave of absence)
Alderman Bell-Irving (illness)
Alderman Campbell
Alderman Williams (leave of absence)

CLERK: D. Scott

1. Botanical Gardens - Old Shaughnessy
Golf Course

Dr. Robert J. Long, President of the Botanical Gardens Association appeared and presented the Fletcher Report re Botanic Garden on Old Shaughnessy Golf Course.

The Association estimate the cost of purchasing the land and setting up the Botanical Garden at \$3,000,000.00 and requested the City contribute \$750,000.00; a like amount being expected from the Federal and Provincial Governments. The balance the Association anticipate they can raise.

The suggestion was made to the Association that they consider the installation of a Botanical Garden on Langara Golf Course land rather than at Shaughnessy. However, Dr. Long stated the private donations pledged were specifically for Shaughnessy Golf Course property and they did not favour the Langara location.

The Committee reconvened at 11:50 a.m. Alderman Bird was elected to the Chair.

PRESENT: Alderman Bird - Acting Chairman
His Worship the Mayor
Aldermen Alsbury, Atherton, Broome and Wilson.

At the commencement of the meeting, His Worship advised he had to leave to attend to other Civic business. As a result, there was not a quorum with which to proceed with the Committee's business. With the exception of the Mayor, those present at this point are shown above.

Respectfully submitted,

Alderman Bird,
Acting Chairman,
Standing Committee of Council
on Civic Development.

For adoption see page(s) . 95 . . .

Vertical line on the left side of the page.

REPORT TO COUNCIL

JUL 5 1966

STANDING COMMITTEE OF COUNCIL ON FINANCEJUNE 23, 1966

A meeting of the Standing Committee of Council on Finance was held in the No. 1 Committee Room, City Hall, on Thursday, June 23, 1966, at approximately 10:10 a.m.

PRESENT: Alderman Broome (Deputy Chairman)
His Worship Mayor Rathie
Aldermen Alsbury, Atherton, Banfield,
Bird and Wilson

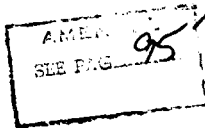
ABSENT: Alderman Adams (on leave)
Alderman Bell-Irving
Alderman Campbell
Alderman Williams (on leave)

CLERK: M. James

1. Vancouver Y.W.C.A. Capital Fund -
Request for Grant

On June 16, Council received a request from the Young Women's Christian Association Capital Fund for a grant to that organization to assist in the building fund drive of the Y.W.C.A. of Vancouver. At that meeting Council referred the request made and directed that a delegation from the association be heard when considered by your Committee.

In compliance with Council's direction, your Committee heard from Mr. D. A. Y. Merrick, General Chairman, of the Y.W.C.A. Capital Fund and Miss Herman of the staff of the Y.W.C.A. Mr. Merrick explained to the members of the Committee that the request of the association was for a grant of \$35,000 towards the total estimated fund drive of \$900,000. Mr. Merrick explained the activities of the Y.W.C.A. in its community areas and Miss Herman gave detailed data on the contribution of the Y.W.C.A. in the social field in the City of Vancouver.



Respectfully submitted,

Alderman E. J. Broome,
Deputy Chairman,
Standing Committee of Council
on Finance.

For adoption see page(s) . 95 . . .

Vertical line on the left side of the page.