

MAR 30 1967

CITY OF VANCOUVERCOUNCIL - MARCH 30TH, 1967

A meeting of the Council of the City of Vancouver was held on Thursday, March 30th, 1967, in the No. 1 Committee Room, at 11:50 a.m. to consider a report of the Standing Committee on Finance dated March 30th, 1967.

PRESENT: Deputy Mayor Adams  
Aldermen Alsbury, Bird, Broome,  
Linnell, Rankin, Sweeney  
and Wilson

ABSENT: His Worship Mayor Campbell  
Aldermen Atherton and Graham

CLERK: R. Henry

Deputy Mayor Adams was elected to the Chair.

Report of the Standing Committee  
on Finance Dated March 30th, 1967

The Council considered the report of the Standing Committee on Finance dated March 30th, 1967.

Moved by Ald. Wilson,  
Seconded by Ald. Linnell,

THAT the report of the Standing Committee on Finance dated March 30th, 1967, be adopted with the exception of the recommendation dealing with the Greater Vancouver Visitors and Convention Bureau.

- CARRIED BY THE  
REQUIRED MAJORITY.

Moved by Ald. Wilson,  
Seconded by Ald. Linnell,

THAT the grant application of the Greater Vancouver Visitors and Convention Bureau be referred to the meeting of Council to be held April 4th, 1967.

- CARRIED.

The Council then adjourned.

The above are the Minutes of  
Council dated March 30, 1967.

  
MAYOR

  
CITY CLERK



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MAR 30 1967

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON FINANCEMARCH 30TH, 1967

A meeting of the Standing Committee of Council on Finance was held in the No. 1 Committee Room, City Hall, on Thursday, March 30th, 1967, at 9:30 a.m.

PRESENT: Alderman Adams (Chairman)  
Aldermen Alsbury, Bird, Broome,  
Linnell, Rankin, Sweeney,  
and Wilson

ABSENT: His Worship Mayor Campbell  
Aldermen Atherton and Graham

CLERK: R. Henry

RECOMMENDATIONS1. 1967 Civic Grants

On March 23rd, the Committee heard a number of delegations speaking in support of grant requests or additional grant requests. Consideration was deferred until this meeting of the Committee. The Committee took action as follows:

<u>Account Code</u>	<u>Organization</u>	<u>Amount Approved By Council March 16/67</u>	<u>Recommended By Finance Committee March 30/67</u>
New Grant	Kiassa Girls Club	Deferred	\$ 2,000
141	United Community Services	\$ 35,000	No further action taken
191	Victorian Order of Nurses	\$ 13,500	Additional grant of \$6,500
196	Vancouver Indian Center Society	\$ 9,500	Additional grant of \$500
317	Vancouver Theatre Center	\$ 8,750 In rental	No further action taken
555	Vancouver Visitors Bureau	Deferred	\$100,000
198	Canadian Paraplegic Assoc.	Deferred	\$ 3,000
215	Y.W.C.A. Building Fund	\$ 33,333	No further action taken
545	Big Brothers of B.C.	\$ 7,000	Additional grant of \$500
640	Alexandra Neighbourhood Services Association	\$ 30,000	No further action taken
New Grant	Muscular Dystrophy Assoc.	Deferred	\$ 200
New Grant	Boys' Club of Vancouver	Deferred	\$ 2,000
New Grant	John Howard Society	Deferred	\$ 2,500
New Grant	B.C. Teachers Federation	Deferred	\$ 1,500 towards a Civic dinner or luncheon

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STANDING COMMITTEE OF COUNCIL ON FINANCE . . . . . 2  
MARCH 30TH, 1967.2. 1967 Revenue Budget Estimates(a) Police Department

The Committee received a delegation from the Board of Police Commissioners and Officials of the Vancouver Police Department. The Committee reviewed certain items in the Police Department Budget as detailed in the Board of Administration report dated March 28th, 1967.

The Committee took action as follows:

(i) Additional Clerk III -  
Identification Squad

RECOMMENDED that this position be retained on a temporary basis until review by the Methods Analyst and subsequent report to Council.

(ii) Three Tables and Chairs - \$315

RECOMMENDED that the above item be deleted from the Budget.

(iii) Psychological Examinations - \$3,000

RECOMMENDED that approval be given to include this item in the Budget Estimates.

(iv) Furniture and Equipment For A  
Proposed Clerk III Position

RECOMMENDED that this item be withdrawn from the Estimates pending further report to Council on the position involved.

(v) Additional Auto

RECOMMENDED that an amount of \$1,280 be included in the Budget for one used automobile with radio (\$600) and fire extinguisher (\$30) and maintenance (\$1,400).

(vi) Two Additional Motorcycles

RECOMMENDED that the following items be included in the Budget:

Two additional motorcycles with radios	\$7,218
Emergency Equipment	200
Installation of Equipment	350
Maintenance of Motorcycles	900

(vii) Ventilation - Traffic Office - \$4,000

RECOMMENDED that this be deleted from the Budget pending receipt of consultant's report.

(viii) Police Pipe Band Uniforms

RECOMMENDED that an amount of \$1,006 be included in the Budget for this item.

Cont'd. . .

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STANDING COMMITTEE OF COUNCIL ON FINANCE . . . . . 3  
 MARCH 30TH, 1967.

Item No. 2 Cont'd.

(ix) Radio Set - \$630

RECOMMENDED that this item be deleted from the Budget.

(x) Balance of Budget Items

RECOMMENDED that the recommendations of the Board of Administration listing various items as being reasonable and necessary expenditures be approved and included in the Budget.

(b) Justice Department

RECOMMENDED that the Board of Administration recommendations with respect to the Justice Department's Budget be approved as detailed in the Board of Administration report of March 28th.

3. 1967 Budget -  
 Board of Parks and Public Recreation

The Committee received a delegation from the Park Board concerning their 1967 Budget.

Details of the Basic and Supplemental Estimates were noted in the Board of Administration report dated March 28th.

Action was taken as follows:

(a) Basic Estimates

RECOMMENDED that the total provision for Operating, Maintenance and New and Non-recurring items be approved in the amount of \$2,514,236.

(b) Supplemental Estimates

The Committee noted that an amount of \$146,950 was deleted from the Supplemental Estimates since these items were considered to be capital projects and therefore should be financed from By-law funds for park development.

The balance of the Supplementary requests were listed and action on these was taken as follows:

(i) Additional Staff and Office Equipment - \$50,747

RECOMMENDED that this item be not included in the Budget.

(ii) Community Center Improvements

RECOMMENDED that \$20,000 be allocated for community center improvements.

(iii) Recreation School Programmes

RECOMMENDED that two new recreation school programmes be approved, in the amount of \$60,000, in the west end and east end of the City.

Cont'd....

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STANDING COMMITTEE OF COUNCIL ON FINANCE . . . . .4  
MARCH 30TH, 1967.Item No. 3 Cont'd.(iv) Tree Planting

RECOMMENDED that the amount of \$40,000 be included in the Budget for tree planting on major and residential streets.

(v) Balance of Supplementary Items

RECOMMENDED that with respect to the remaining items listed, an amount of \$45,000 be provided for allocation at the discretion of the Park Board.

(c) Operating and Maintenance(i) Beach Debris Disposal

The Park Board advised that the contractor who removed marketable logs from beaches in 1966 in exchange for cleaning up and removing logs and debris on English Bay and Sunset Beaches, went out of business. Subsequently, the Board is faced with a \$10,000 expenditure for removal of debris from these beaches in 1967. The Board requested Council approve an additional amount of \$10,000 for this purpose.

RECOMMENDED that this item be not included in the Budget at this time but that the Park Board make every endeavour to engage another contractor on the same basis as last year.

(ii) Conference and Travel

The Board also requested an additional \$3,100 for 1967 for sending Board and Staff members to Conferences. The total for this item in the Budget is \$7,100.

RECOMMENDED that the increase of \$3,100 for this item be deferred and the Park Board be sent a copy of the City's proposed policy and regulations re attendance at conferences and that an amount of \$4,000 for this item be included in the Park Board's Basic Estimates.

(d) Board of Administration Report  
Dated March 28th, 1967

RECOMMENDED that the Board of Administration report of March 28th, 1967, be adopted as amended.

(e) Communication - Mrs. V. Coombs

RECOMMENDED that the communication from Mrs. V. Coombs and others dated February 3rd, 1967, recommending improvements to the Woodland Park playground, be received.

Respectfully submitted,

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