

MAY 31 1966

CITY OF VANCOUVERREGULAR COUNCIL - MAY 31, 1966

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 31, 1966, in the Council Chamber, at approximately 9:30 a.m.

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

CLERK TO THE COUNCIL: R. Thompson

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

ADOPTION OF MINUTES

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

THAT the Minutes of the Special Council Meeting, (In Camera), dated May 16, 1966, be adopted.

- CARRIED

Moved by Ald. Bell-Irving,
Seconded by Ald. Bird,

THAT the Minutes of the Regular Council Meeting, dated May 17th, be adopted, including the 'In Camera' minutes as corrected on explanation of the City Clerk.

- CARRIED

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Change in Order of Agenda

Moved by Ald. Wilson,
Seconded by Ald. Bird,

THAT the applicable Rule of Order in respect of the Agenda be suspended to allow consideration at this time of matters pertaining to the situation respecting the Outside Workers' strike.

- CARRIED.

BY THE REQUIRED MAJORITY

COMMITTEE OF THE WHOLE

Moved by Ald. Adams,
Seconded by Ald. Bell-Irving,

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

- CARRIED

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Outside Workers Strike

His Worship reported orally as a result of meeting with the Minister of Labor on May 30th, regarding the Outside Workers' strike. The Minister took the view that there should be a compromise by both the City and the Outside Workers Union to the extent that the City not continue to insist that the dispute be settled on the basis of arbitration, and the Union alter its position by agreeing to return to work on the basis of the appointment of an Industrial Inquiry Commissioner.

The Council had before it, for consideration, the following:

1. Recommendation of the Standing Committee on Finance, contained in its report of May 26th, reading as follows:

"Council on May 17th tabled, until the next meeting of Council, a letter from the Vancouver Civic Employees Union and a telegram from the Vancouver District and Labour Council.

Both organizations were advised and subsequently a letter addressed to the City Clerk was received from the Vancouver Civic Employees Union dated May 25th and reading as follows:

'Please be advised that your letter of the above-mentioned date, headed OUTSIDE WORKERS STRIKE, LETTER AND TELEGRAM - was read to a membership meeting held on Sunday May 22.

Please be further advised that I am instructed to advise you that the Union Negotiating Committee is under instructions to resume negotiations at any mutually acceptable day.'

The Union's letter was referred to Commissioner Ryan by the City Clerk and under date of May 25th, the Commissioner replied as follows:

'Your letter of above date addressed to the City Clerk has been referred to me for advice and any necessary action. This will confirm our telephone conversation in which I advised you that I had been authorized by City Council to resume negotiations and you were advised of this on May 5, 1966, by the Acting Mayor. I also offered to continue negotiations this afternoon, if you wished, but you did not believe there was any point in meeting this afternoon and you believed the matter would be dealt with adequately if I replied to your letter today.

It is my understanding from our conversation that the purpose of your letter is to assure Council that you are prepared to continue negotiations.

Please accept this letter as assurance that I have authority of City Council to continue to negotiate with you, and I will meet with you at any time you wish to set a time and date.

Your letter of May 25, on this subject will be presented to Council at the next Council meeting.'

.. cont'd.

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Outside Workers Strike (cont'd)

"After considerable discussion the Committee took action as follows:

- (a) RECOMMENDED that Council confirm Commissioner Ryan's letter of May 25th to the Vancouver Civic Employees Union, pointing out that the Council is and continually has been willing to negotiate. However, when negotiations were broken off it was at the instigation of the Union and not of the Council. Council reiterates that it stands ready to negotiate at all times.
- (b) RECOMMENDED that the Mayor be requested to call a special meeting of Council on Friday, May 27th to discuss the strike situation.

(The Corporation Counsel advised that recommendation (b) could not be effective until adopted by City Council."

2. Motions submitted to previous meetings of Council and reading as follows:

Moved by Ald. Williams,

- * (a) "BE IT RESOLVED that the Vancouver Civic Employees Union be advised in writing that City Council is prepared to refer the disputed contract to a mediator appointed by either the Supreme Court or the Provincial Department of Labor for recommendation, subject to the employees agreeing to return to work pending the recommendations of the mediator."

(withdrawn)*

Moved by Ald. Williams,

- ** (b) "BE IT RESOLVED THAT the Vancouver Civic Employees Union be advised in writing that City Council is prepared to refer the disputed contract to a mediator appointed by the Provincial Department of Labour."

(changed)**

Moved by Ald. Wilson,

- (c) "THAT City Council propose to the Union in writing that they consider accepting, on an interim basis, the offer of the City Council of an increase in 1966 of 14¢ and a further 14½¢ in 1967, including the other benefits.

THAT the Union consider a return to work.

THAT the City Council join with the Union in requesting the Minister of Labour to Appoint under the Industrial Inquiry Section of the Act, a person or persons to examine all factors and recommend a fair wage base to constitute the wage scale for the 1966-67 collective agreement between the City and Outside City Workers.

FURTHER THAT the Union be requested to place the proposal before the membership for vote."

(withdrawn, see (W) page 8)

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Outside Workers Strike (cont'd)

Alderman Adams moved the following additional motion:

- (d) "THAT in order to avoid further loss of pay by the members of the Civic Outside Workers, the following proposition be submitted to the Union members.

THAT the outside workers be requested to return to work forthwith and,

(1) Immediately upon return to work of the Union members, the City will pay to each employee the back pay from January 1-66 to May 6-66 inclusive, covering the increased rate offered by the City of 14¢ per hour across the board which will be approximately \$100.00 to labourer 1 and scaled up for higher grades.

(2) The City will then apply jointly with the Union to the Provincial Government for the appointment of a mediator to consider the merits of the case and all factors involved and such mediator's recommendations to be considered by, but be not binding on the Union or the City.

(3) The City will continue to pay employees on the basis of 14¢ per hour across the board increase presently offered until such time as a final contract is signed when any further adjustments required will be made.

(4) That the Union members be given the opportunity to cast a secret ballot on this proposition."

(withdrawn, see (W)
page 8)

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Alderman Williams, with the consent of Alderman Bird who had seconded the Motion when submitted to Council previously, agreed to withdraw the motion as marked 2(a), page 3.

The Council consented to this Motion being WITHDRAWN.*

Alderman Williams agreed to certain proposed changes in his Motion as related in 2(b), page 3. The Motion, therefore, reads now as follows: **

"BE IT RESOLVED that the Vancouver Civic Employees Union be advised, in writing, that the City Council is prepared to apply to the Minister of Labour for the appointment of an Industrial Inquiry Commissioner".

(see page 5 for tabling (T)
motion)

A recorded vote was requested on this Motion of Alderman Williams.

After further discussion prior to the vote being put the Council recessed.

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Following the recess, an 'In Camera' meeting was held and at approximately 11:20 a.m., the Council reconvened in Open Session with all members being present.

Outside Workers Strike, cont'd.

Further consideration was given to the motion of Alderman Williams being discussed immediately prior to the recess. It was finally,

Moved by Ald. Broome,

THAT the motion of Alderman Williams be tabled until after consideration of the Motions of Alderman Wilson and Alderman Adams, noted as 2(c) and 2(d), pages 3 and 4. (T)

- CARRIED.

Moved by Ald. Adams,

THAT the whole subject matter of the Outside Workers strike be deferred for consideration later this day.

- CARRIED

(see pages 8-12)

ENQUIRIES AND OTHER MATTERS

It was agreed that Enquiries and Other Matters be deferred for consideration later this day.

COMMUNICATIONS AND PETITIONS

1. Proposed Railway Museum

A communication was received from the Vancouver Railway Museum Association requesting deferment of the matter before Council, respecting the proposed Railway Museum, to allow a delegation to appear at a later date.

Moved by Ald. Bird,

THAT the request for deferment be granted.

- CARRIED

2. Proposed Railway Museum

Moved by Ald. Banfield,

THAT the Communication from the B.C. Historical Association, urging Council procure suitable accommodation for the Vancouver Railway Museum, be received and noted when the Council has the whole question under further consideration.

- CARRIED

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Communications and Petitions (cont'd)

3. Grant:
Vancouver Indian Centre Society

A communication was received from the Vancouver Indian Centre Society, requesting a deferment in respect of the Organization's application for an increased grant to assist in rental accommodation.

Moved by Ald. Banfield,
THAT the request for deferment be granted.

- CARRIED.

4. Labour Negotiations:
Registered Nurses Association of B.C.

Council noted a communication from the Registered Nurses Association of British Columbia, agreeing to the proposals contained in the Memorandum of Agreement dated May 11, 1966, signed by both the negotiators for the City and the Nurses Association.

Generally speaking the proposals referred to are based upon the settlement of the Vancouver City Hall Employees Association.

Moved by Ald. Bell-Irving,
THAT the proposals contained in the aforementioned Memorandum of Agreement, dated May 11th, 1966, in respect of a 1966/67 Collective Agreement with the Registered Nurses Association of British Columbia be accepted.

- CARRIED

5. Alderman Wilson filed letter and petitions as follows:

- (a) Request for Demolition: Building at 1349 West 10th Avenue.
- (b) Major Park and Commercial Site, 1st and Rupert Street: letter and petition received, opposing development proposed at this location.

His Worship directed that this correspondence be referred to the City Clerk for processing in the normal manner.

REPORT REFERENCE

The Council received a Report Reference from the Assistant Director of Planning, in further explanation of reports for Council consideration later this day, regarding development proposed at 54th Avenue and Kerr Street, referred to particularly in Clauses 12 and 13, pages 7 and 8, of the Board of Administration report, Property Matters, under date of May 27th.

REPORTS OF COMMITTEES

I. BOARD OF ADMINISTRATION: Report dated May 27th, 1966

Works and Water Matters

Moved by Ald. Broome,
THAT the report of the Board of Administration, Works and Water matters, dated May 27, be adopted.

- CARRIED.

REPORTS OF COMMITTEES (cont'd)

Harbours, Industries and Parks

Moved by Ald. Bell-Irving,
THAT the report of the Board of Administration, Harbours,
Industries and Parks matters, dated May 27th, be adopted.

(amended)*

Moved by Ald. Adams, in AMENDMENT,
THAT the letter from the Board of Parks and Public Recreation
be received.

- LOST

*

Moved by Ald. Adams, in further AMENDMENT,
THAT the following words be added to the recommendation of
the Board of Administration, as contained in its report of May 27th,

"and that the Parks Board be advised also
the City Council has no intention of delaying
the subdivision of this property".

- CARRIED

The Motion as amended, and reading as follows,
was put and,

- CARRIED

"THAT the Board of Administration report, Harbours, *
Industries and Parks matters, dated May 27th, be adopted
with the addition of the following words

'and that the Parks Board be advised also
the City Council has no intention of
delaying the subdivision of this property'.

SEE PAGE
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- - -

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

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

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

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DELEGATIONS

The Council received delegation as follows:

1. Request for Grant:
Metropolitan Co-operative Theatre Society

The Council received a delegation by the Metropolitan Co-operative Theatre Society in support of its request for a grant in the amount of \$7,500.00, referred to in Board of Administration report of May 27, Clause 9, page 12, Finance Matters.

Following a question period, the matter was deferred for consideration later in the proceedings.

Outside Workers' Strike (cont'd)

At the conclusion of the morning session of Council, a motion by Alderman Williams (see 2 (b), page 3), was tabled until after consideration of motions of Alderman Wilson and Alderman Adams, as set out on pages 3 and 4 and identified as 2 (c) and 2 (d) respectively.

Subsequently the whole subject matter of the Outside Workers' Strike was deferred for consideration later in the day.

Alderman Wilson and Alderman Adams requested, and obtained Council permission, to WITHDRAW their motions 2(c) and 2 (d) presented in the morning session. The motions, therefore, were (W) WITHDRAWN accordingly.

A new motion drafted by Aldermen Wilson and Adams was introduced and therefore it was,

Moved by Ald. Wilson,

THAT, in view of City Council's desire to settle the present dispute, and in order to avoid further loss of pay by members of the Union, and in accordance with the suggestion of the Minister of Labour, the City Council proposes the following to the Vancouver Civic Employees Union:

- (1) (a) THAT members of the Union be requested to return to work forthwith;
- (b) THAT upon return to work of the Union members, the City will pay to each employee back pay to January 1, 1966, covering the increased rate offered by the City of 14 cents per hour across the board, which will be approximately an amount of One hundred dollars to each employee.
- (c) The City will then apply jointly with the Union to the Provincial Government for the appointment of an Industrial Inquiry Commission to consider the merits of the case and all factors involved, and such Commission's recommendations to be considered but to be not binding upon the Union or the City;

cont'd.

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Outside Workers' Strike (cont'd)

- (d) The City will continue to pay employees on the basis of an increased rate of 14 cents per hour across the board presently offered until such time as an official contract is signed when any further necessary adjustments will be made.
- (2) The City further requests that the Union place this proposal before the membership for a ballot vote.

(carried
see page 10)*

Moved by Ald. Bird, in AMENDMENT,
THAT the word "then" in proposal 1 (c) of Alderman Wilson's motion be deleted.

(lost
see page 10)**

Moved by Ald. Williams, as an AMENDMENT to the AMENDMENT,
THAT the motion be amended to include two alternatives; (1) as proposed in the motion of Alderman Wilson, amended by Alderman Bird, and (2) as proposed in the motion by Alderman Williams, earlier this day and noted in the record as motion 2 (b).

(ruled out of
order)

His Worship ruled Alderman Williams' amendment to the amendment out of order since it includes a motion laid on the table by the Council earlier in the day.

Moved by Ald. Bell-Irving, as an AMENDMENT to the AMENDMENT,
THAT proposal marked (2) in the motion of Alderman Wilson be struck.

(lost) ***

The amendment to the amendment by Alderman Bell-Irving was put.
A recorded vote was requested and therefore the record is as follows:

FOR THE MOTION

Alderman Bell-Irving
Alderman Bird
Alderman Williams

AGAINST THE MOTION

His Worship the Mayor
Alderman Adams
Alderman Alsbury
Alderman Atherton
Alderman Banfield
Alderman Broome
Alderman Campbell
Alderman Wilson

The motion was declared,

- LOST ***

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Outside Workers' Strike (cont'd)

The Amendment by Alderman Bird was put. A recorded vote was requested and therefore the record is as follows:

FOR THE MOTION

Alderman Alsbury
Alderman Bird
Alderman Williams

AGAINST THE MOTION

His Worship the Mayor
Alderman Adams
Alderman Atherton
Alderman Banfield
Alderman Bell-Irving
Alderman Broome
Alderman Campbell
Alderman Wilson

The motion was declared,

- LOST **

Moved by Ald. Bell-Irving, in Amendment,

THAT in the motion by Alderman Wilson, proposal 1 (c), the words "Industrial Inquiry Commission" be struck and the word "arbitrator" substituted.

FURTHER THAT all the words after the word "involved" at the end of the fourth line be struck.

(lost) ****

The amendment by Alderman Bell-Irving was put. A recorded vote was requested and the record, therefore, is as follows:

FOR THE MOTION

Alderman Atherton
Alderman Bell-Irving

AGAINST THE MOTION

His Worship the Mayor
Alderman Adams
Alderman Alsbury
Alderman Banfield
Alderman Bird
Alderman Broome
Alderman Campbell
Alderman Williams
Alderman Wilson

The motion was declared,

- LOST ****

The main motion by Alderman Wilson was put. A recorded vote was requested and the record, therefore, is as follows:

FOR THE MOTION

His Worship the Mayor
Alderman Adams
Alderman Alsbury
Alderman Banfield
Alderman Broome
Alderman Campbell
Alderman Wilson

AGAINST THE MOTION

Alderman Atherton
Alderman Bell-Irving
Alderman Bird
Alderman Williams

The motion was declared,

- CARRIED *

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Outside Workers' Strike (cont'd)

Moved by Ald. Adams,
 THAT the Board of Administration carry out the provisions of the motion by Alderman Wilson as carried, subject to acceptance by the Vancouver Civic Employees Union.

- CARRIED.

DELEGATIONS (CONT'D)

2. Request for Grant:
The Pilot Inc.

The Council received a delegation on behalf of The Pilot Inc., a Christian Rehabilitation Centre, located at 604 Cordova Street East, asking for financial assistance.

The Board of Administration report of May 27, Finance Matters, Clause 11, page 12, sets out details of the application.

Moved by Ald. Broome,
 THAT the request of The Pilot Inc. be referred to the next meeting of the Standing Committee on Health and Welfare for consideration.

- CARRIED.

3. Acquisition of Lots 40-42 for
proposed Park Site #20

The Council received a delegation by Mrs. Leung for Pender Realty Limited, in connection with the proposal of the City to acquire Lots 40-42 inclusive for proposed park site #20, located at the south of 4th Avenue and West Victoria Drive.

After hearing the delegation, the matter was deferred for consideration later in the proceedings.

4. Complaints re rear of 3340-58 Findlay Street

A representative of G.M. Thompson Ltd. appeared as agents for property at 3340-58 Findlay Street and explained the position of the owners in respect of the complaints received regarding condition of the rear of the property. (Board of Administration report, May 27, Building and Planning Matters, Clause 2, page 5, refers).

Mr. H. Rankin, Barrister, appeared for the complainants, Mr. T. Cronin and Mrs. M. Burger, urging various improvements be made and that the use of stores adjacent to the business, being operated as storage areas, be investigated.

The Building Inspector advised this latter matter is being looked into..

Further consideration of this matter will be given later in the proceedings.

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At this point the Council observed a short recess to reconvene, at approximately 4:40 p.m. with the following members present:

- PRESENT: His Worship the Mayor
Aldermen Adams, Alsbury, Atherton, Banfield,
Bell-Irving, Bird, Broome, Williams
and Wilson.
- ABSENT: Alderman Campbell

Outside Workers' Strike (cont'd)

Earlier in the Council proceedings, a Motion by Alderman Williams, identified as 2 (b), was laid on the table for consideration after later consideration of certain other motions on the subject.

His Worship ruled the motion of Alderman Williams, now raised from the table, was out of order in view of the action taken by the Council on the strike situation.

REPORTS OF COMMITTEES (CONT'D)

Board of Administration, May 27, 1966

Building and Planning Matters

- (i) Complaints re rear of 3340-58 Findlay Street
(Clause 2)

Earlier in the proceedings Council received delegations by G.M. Thompson Limited, agents for the property, and from Mr. H. Rankin on behalf of Mrs. Burger and Mr. T. Cronin, complainants.

The Board of Administration, in its report of May 27, set out the details on this matter, including reference to various departmental reports.

Moved by Ald. Banfield,
THAT the whole matter be referred back to the Board of Administration in an endeavour to make satisfactory arrangements to alleviate this condition.
- CARRIED

- (ii) General Report

Moved by Ald. Adams,
THAT, in respect of Board of Administration report, dated May 27, Building and Planning matters, Clause 1 be adopted.
- CARRIED

Fire, Police and Traffic Matters

Moved by Ald. Banfield,
THAT, in respect of Board of Administration report, dated May 27, Fire, Police and Traffic matters, Clauses 1 and 2 be adopted and Clause 3 received.
- CARRIED

REPORTS OF COMMITTEES (cont'd)Finance Matters(i) Request for Increase in Grant
Vancouver Indian Centre Society (Clause 5)

It was noted that, at the request of the Vancouver Indian Centre Society, this whole matter was deferred earlier in the proceedings.

(ii) Twinning with Cities in Quebec
(Clause 6)

The Board of Administration advised of information from the Executive Director of the U.B.C.M. in respect of a letter from the Mayor of Hull, Quebec, concerning the twinning of Quebec cities and towns with those of similar size and interest in British Columbia as a Centennial project of the Union of Quebec Municipalities.

It is noted the Council has established a Committee re Twinning with Yokohama, Japan.

Moved by Ald. Wilson,

THAT this matter be referred to the Special Committee already set up on the subject of twinning, for report in due course.

- CARRIED

(iii) Change in Meetings of Council and
Standing Committees (Clause 7)

The Board of Administration advised of the Convention of Canadian Federation of Mayors and Municipalities to be held June 7 - 9th, inclusive and enquired if the Council may wish to make any change in the scheduled meetings of Council and Standing Committees during that week.

It was agreed to defer this matter for consideration later in the proceedings.

(see page 21)

(iv) Grant Request:
Navy League of Canada (Clause 8)

The Board of Administration advised of request from the Vancouver Branch of the Navy League of Canada for a grant equal to the rental of the Queen Elizabeth Theatre, in connection with a musical performance to be presented by the H.M.C.S. NADEN band from Esquimalt, on June 25th.

Moved by Ald. Adams,

THAT this request be approved.

- CARRIED BY THE
REQUIRED MAJORITY.

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REPORTS OF COMMITTEES (cont'd)Finance Matters(v) Grant Request: Metropolitan Co-operative
Theatre Society (Clause 9)

Earlier in the proceedings the Council received a delegation on behalf of the Metropolitan Co-operative Theatre Society in support of a request for a grant of \$7,500.00 to assist in overcoming an acute financial situation.

The Board of Administration sets out in its report, dated May 27, further details furnished by the organization in support of the request.

Moved by Ald. Alsbury,

THAT the application by the Metropolitan Co-operative Theatre Society for a grant of \$7,500.00 be approved.

(amended) *

Moved by Ald. Adams, in AMENDMENT*

THAT the following words be added,

'on the understanding the taxes owing to the City will
be paid out of this grant'.

- CARRIED

The motion, as amended, was put, as follows, and

- CARRIED BY THE
REQUIRED MAJORITY

"THAT the application by the Metropolitan
Co-operative Theatre Society for a grant
of \$7,500.00 be approved, on the under-
standing the taxes owing to the City will
be paid out of this grant."

(vi) Offer of Centennial Painting
(Clause 10)

The Board of Administration reported an offer by the New Westminster Art Gallery, of a Centennial painting of Vancouver, by a British Columbia artist, Mr. R. A. Messner. The price of the painting is \$700.00.

Moved by Ald. Wilson,

THAT the offer of the New Westminster Art Gallery be referred to the Vancouver Art Gallery for consideration.

- CARRIED

(vii) Grant Request:
The Pilot Inc., (Clause 11)

Earlier in the proceedings, under Delegations, the Council referred this request to the Standing Committee on Health and Welfare.

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REPORTS OF COMMITTEES (cont'd)Finance Matters(viii) General Report

Moved by Ald. Adams,

THAT, in respect of Board of Administration report, dated May 27,
Finance matters, Clauses 1 - 4 be adopted and Clause 12 received.

- CARRIED.

Personnel, Supplementary,
May 27, 1966

Moved by Ald. Bird,

THAT the report of the Board of Administration, Personnel,
Supplementary, dated May 27th, 1966, be adopted.

- CARRIED.

Property Matters(i) Clause 1, PART I

Moved by Ald. Alsbury,

THAT Clause 1 of this report, re proposed sale to J.T. O'Connor,
be referred back to the Board of Administration for further report
through the Standing Committee on Civic Development.

- CARRIED

(In considering this matter the question was raised as
to the advisability of withholding sale of this property
pending completion of Urban Renewal studies in the east
side of the downtown).

(ii) Clause 2, PART I

In considering Clause 2 (a) of this report, the Council noted a
communication from Cronkhite (Vancouver) Limited, under date of
May 27th, setting out the company's views regarding the proposed sale
of Lots A,B,C,D, S/S 7th Avenue, between Keith and Glen Drives.

Moved by Ald. Bell-Irving,

THAT Clause 2 (a), in this report be adopted.

(carried) *

Moved by Ald. Adams, in AMENDMENT,

THAT all lots A,B,C,D, be sold at one time or none of the four
lots be sold.

(lost) **

Moved by Ald. Wilson, in AMENDMENT TO THE AMENDMENT,

THAT the offer of the Vancouver Sawmills Limited to purchase
lots A,B,C,D. be accepted in the amount of \$88,620.00 for the 4 lots.

(lost) ***

The Amendment to the Amendment was put, and

- LOST ***

The Amendment was put and,

- LOST **

The Motion of Ald. Bell-Irving was put, and

- CARRIED *

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REPORTS OF COMMITTEES (cont'd)Property Matters

- (iii) Renewal of Lease for Sign Purposes
Neon Products Ltd. (Clause 9)

Moved by Ald. Williams,

THAT Clause 9 of the Board of Administration report, dated May 27, Property Matters, be referred back to the Board of Administration for further information.

- CARRIED.

- (iv) Lease of City-owned Property E/S Howe Street
between Beach and Pacific Avenues (Clause 11)

Moved by Ald. Atherton,

THAT Clause 11 of the Board of Administration report, dated May 27, Property Matters, be referred back to the Board of Administration for further information.

- CARRIED.

- (v) Proposed Commercial Development: S/E Corner
54th Avenue and Kerr Street (Clause 13)

The Board of Administration reported with respect to proposed commercial development on the S/E corner 54th Avenue and Kerr Street, from which the following is extracted:

"there are two applications to purchase property from the City prior to advertising, one from Kelly Douglas & Co. Ltd., and the other from The British American Oil Co. Ltd. Since selling City property prior to advertising is a policy matter for Council consideration, no recommendation is submitted by your Board. However, to assist Council, the following alternatives for dealing with these applications are submitted:

1. (a) Approve the request from Kelly Douglas & Co. Ltd. and authorize the Supervisor of Property and Insurance to negotiate the sale of the City-owned lands, comprising approximately 5 acres. (This action would not give other developers the opportunity to submit proposals and the City would not be assured of obtaining the highest calibre development available.)

OR

- (b) Turn down the application from Kelly Douglas & Co. Ltd. and authorize the Supervisor of Property and Insurance to acquire the six privately-owned properties and advertise the entire site (excluding British American Oil property) on the open market.

2. (a) Approve in principle the request from The British American Oil Co. Ltd., subject to the decision as to the amount of additional land to be sold to them being delayed until the overall scheme of development has been determined, for report back to Council,

OR

- (b) Turn down the application from the British American Oil Co. Ltd.

cont'd.

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REPORTS OF COMMITTEES (cont'd)Property Matters, Clause 13 (cont'd)

Moved by Ald. Williams,

THAT the recommendation 1(b) in this clause be approved on a leasehold basis and recommendation 2(a) be approved.

(amended) *

Moved by Ald. Broome, in AMENDMENT^{*},

THAT the following words be added after the words "leasehold basis" in Alderman Williams' motion,

'and on a sale basis'.

- CARRIED

The motion, as amended, and reading as follows,
was put, and

- CARRIED

"THAT the recommendation 1(b) in this clause be approved on a leasehold basis and on a sale basis and recommendation 2(a) be approved."

(vi) Rezoning for Development at
54th Avenue and Kerr Street (Clause 12)

The Board of Administration reported on proposed development of City-owned lands at 54th Avenue and Kerr Street and advised of recommendations of the Technical Planning Board contained in that Board's report, under date of May 18th, reading as follows:

"1. Shopping Centre

(a) Zoning

- (i) THAT the Director of Planning be instructed to make application to rezone the land shown on Plan #4279E from an RS-1 One-Family Dwelling District to a CD-1 Comprehensive Development District and that this application be referred direct to a Public Hearing after report from the Town Planning Commission.
- (ii) THAT the three readings of the amending By-law be subject to approval by Council of a scheme of development on report from the Town Planning Commission and the Technical Planning Board.

NOTE: If, after the Public Hearing, Council approves the rezoning, then the previous resolution covering the 4.0 acre site at this location, should be rescinded.

(b) Conditions of Development

(i) Uses:

- (a) Retail Stores - not exceeding 18,000 square feet floor area, catering to the day-to-day needs of the residents of the local neighbourhood.
- (b) Services catering to the day-to-day needs of the residents of the local neighbourhood,

cont'd.

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REPORTS OF COMMITTEES (cont'd)Property Matters, Clause 12 (cont'd)

"restricted to the following:

- barber or beauty shops
- bakeries, retailing on the premises only, not exceeding a total of 2,200 square feet of floor area
- cleaning and dyeing shops (collection and delivery)
- gasoline filling station
- shoe repair shop
- radio and T.V. repair shop
- restaurant, excluding drive-in.

(c) Offices catering to the day-to-day needs of the residents of the local neighbourhood.

(d) Uses similar to the foregoing which may be permitted subject to special approval of the Technical Planning Board.

(ii) Floor Area - total floor area not to exceed 90,000 square feet.

(iii) Parking - one parking space for every 200 square feet of rentable floor area

(iv) Landscaping - suitable landscaping and screening of parking areas on all property boundaries but not less than 24' on 54th Avenue and Kerr Street

(v) Access and Egress - to be confined to 54th Avenue and to Kerr Street

(vi) All other details subject to approval of the Technical Planning Board.

(c) Land Sale

THAT this land be sold by tender subject to:

(i) the scheme of development being approved by Council after report from the Town Planning Commission and the Technical Planning Board.

(ii) the City obtaining an option to repurchase the land if the approved development is not completed within three years.

(d) Purchase of Privately-owned Lots

Covered in a separate report of the Supervisor of the Property and Insurance Department.

cont'd.

Regular Council, May 31, 1966 MAY 31 1966 19

REPORTS OF COMMITTEES (cont'd)

Property Matters, Clause 12 (cont'd)

"2. Apartment Site

(a) Zoning

THAT there be no change in the present CD-1 zoning but that the conditions of development previously approved by Council be reviewed after schemes of development, referred to in (c) hereunder, are submitted.

(b) Conditions of Development

THAT conditions of development be determined by City Council, on advice from the Town Planning Commission and Technical Planning Board, after submission of detailed schemes of development, referred to in (c) hereunder.

(c) Land Sale

THAT all or a part of the area be sold by tender, based on:

- (i) price offered
- (ii) the submission of a detailed scheme of development
- (iii) the overall quality and design of the proposed scheme of development
- (iv) the estimated value of the proposed development
- (v) the relationship to the adjacent single-family dwellings
- (vi) the type and variety of housing, such as town houses, garden apartments, walk-up apartments, high rise, etc.
- (vii) the quality and design of landscaping
- (viii) the proportion of the site used for surface parking
- (ix) the developers' previous undertakings and financial responsibility
- (x) employment of complete architectural services
- (xi) no tender being accepted if a suitable scheme of development is not submitted
- (xii) an option to repurchase the land if the approved scheme of development is not completed within three years."

cont'd.

MAY 31 1966

Regular Council, May 31, 1966 20

REPORTS OF COMMITTEES (cont'd)Property Matters, Clause 12 (cont'd)

Moved by Ald. Bird,

THAT the foregoing recommendations of the report of the Technical Planning Board be adopted.

- CARRIED

- (vii) Offer to Purchase City-owned Lots W/S
Boundary Road between 22nd & 25th Avenues
Cascade Gospel Chapel (Clause 14)

The Board of Administration advised as follows:

"Lots A, B and C, Block 1 of Block A, N/E $\frac{1}{4}$ Sec. 51 T.H.S.L., Plan #12281, situate W/S Boundary Road between 22nd and 25th Avenues, were advertised for sale on May 3, 1966. Tenders to purchase the property were opened by the Board of Administration on May 24, 1966. The highest offer received was submitted by the Cascade Gospel Chapel for the total sum of \$18,819.00. This offer represents fair market value for the three 51' x 142' residential building sites.

The terms of payment offered by the Cascade Gospel Chapel are not the normal City terms of 1/4 cash and the balance in three equal payments in 6, 12 and 18 months. They have only offered to pay 10% of the total purchase price with the balance being paid in equal semi-annual payments spread over three years. The matter of accepting this offer on these terms is submitted to Council for consideration. Should Council accept the offer, sale would be subject to bulkhead agreement."

Moved by Ald. Williams,

THAT the offer from the Cascade Gospel Chapel, for the property mentioned, be approved, on the basis of their terms, as filed, subject to bulkhead agreement.

- CARRIED

(viii) General Report

Moved by Ald. Bell-Irving,

THAT, in respect of Board of Administration report, dated May 27, Property Matters, Clauses 2 (b), (c), (d), 3 - 8 and 10 be adopted.

- CARRIED

BALANCE OF COUNCIL BUSINESS

Moved by Ald. Adams,

THAT the Council business be completed on Thursday, June 2nd, commencing at 9:30 a.m.

- CARRIED

MAY 31 1966

Regular Council, May 31, 1966 21

REPORTS OF COMMITTEES (cont'd)

Finance Matters

(ix) Change in Meetings of Council and
Standing Committees (Clause 7)

It was agreed that further consideration of the question of altering the scheduled meetings of Council and Standing Committees in the week commencing June 5th, would be further considered on Thursday, June 2nd.

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

- CARRIED

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


- CARRIED

Council adjourned at 5:35 p.m. to reconvene at 9:30 a.m. Thursday, June 2nd, to complete the Council agenda.

The above are the Minutes of Council dated May 31, 1966, and the reports appearing on pages 659-688 . . are those referred to in these Minutes.

For 'In Camera' Minutes
See Separate Minute Book.


MAYOR


CITY CLERK

1. The first part of the report is a general statement of the purpose of the study and the scope of the work.

2. The second part is a description of the methods used in the study.

3. The third part is a description of the results of the study.

4. The fourth part is a discussion of the results and their implications.

5. The fifth part is a conclusion and a list of references.

6. The sixth part is a list of references.

7. The seventh part is a list of references.

JUN 2 1966

CITY OF VANCOUVERADJOURNED COUNCIL - JUNE 2nd, 1966

An Adjourned Meeting of the Council of the City of Vancouver was held on Thursday, June 2nd, 1966, in the Council Chamber, at approximately 9:30 a.m.

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

ABSENT: Alderman Williams

CLERK TO THE COUNCIL: R. Thompson

PRAYER The prayer was offered by The Right Reverend Donald Marsh, Bishop of "The Arctic".

Alderman Bell-Irving introduced the Bishop to the Council and the Bishop replied.

COMMITTEE OF THE WHOLE

Moved by Ald. Bird,

Seconded by Ald. Banfield,

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

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Wilson
False Creek Property:
Deeks-McBride Limited

- referred to a communication he received from Deeks-McBride Limited, with respect to the company's understanding regarding waterfront property.

The Alderman enquired when a report would be received on this matter.

Commissioner Sutton Brown advised the Corporation Counsel has been asked to prepare a legal position on the situation.

Alderman Wilson
Old Incinerator Site

- enquired with regard to disposition of the old incinerator site.

Commissioner Sutton Brown advised the Board is obtaining detailed information on the matter.

Alderman Alsbury
Letters re Strike

referred to the large number of letters received in regard to the strike situation and enquired of the advisability of such letters being duplicated without the identification of the writers.

cont'd.

JUN 2 1966

Adjourned Council, June 2nd, 1966 2

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Alsbury
 Letters re Strike,
(continued)

- The City Clerk stated that the copies of letters received from organizations were being identified but where the letters originated from individuals, the names were not being copied.

Alderman Bird
 Land for Park and Community
 Development - West End

- enquired when a report will be received regarding proposal to utilize lands in the area bounded by Robson, Nelson, Broughton and Nicola, for civic purposes.

Commissioner Sutton Brown stated the report will be submitted to the next regular meeting of Council.

Alderman Bird
Cabarets

- enquired of the status of the matter of cabarets and the issuance of licenses.

The Corporation Counsel reported on meetings held with the Legislative Counsel at Victoria as well as with civic officials.

Alderman Broome
 Recent Magistrate's Ruling
 re Parking Offences

- enquired of the position regarding parking offences, as a result of a recent Magistrate's ruling.

The Corporation Counsel advised of the circumstances and reported the Magistrate's ruling is being studied.

Alderman Banfield
 B.C. School Trustees
Extension of the Franchise

- referred to an item in a P.T.A. newsletter that a resolution will be presented to the B.C. School Trustees Federation respecting extension of the franchise to all electors so far as voting on school referendums is concerned.

Alderman Banfield
Seattle Youth Symphony

- referred to concert by the Seattle Youth Symphony May 19th, when he represented the Mayor and extended welcome.

The Alderman pointed out that at the concert approximately one-half of the audience was comprised of teen-agers which indicated the quality of interest of a large number of teen-agers.

JUN 2 1966

Adjourned Council, June 2nd, 1966 3

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Bird
Proposed Gasoline Increase

- referred to the recent gasoline increase by certain oil companies and suggested this may have been caused by some of the advertising programs being conducted by such companies.

The Alderman suggested the Council should consider the matter in one of its Standing Committees.

Alderman Alsbury
Strike: Outside Workers

- expressed the hope that the Council would have an opportunity today to further consider matters pertaining to the strike of the Outside Workers.

Alderman Bell-Irving,
Financial Position: Aquarium

- advised of deficit position of the Aquarium and the circumstances in respect thereto. The Alderman anticipated this situation would require, at a future date, an application to Council for financial assistance.

CONDOLENCES: The Late Mr. W. Templeton

Alderman Wilson referred to the recent passing of Mr. Wm. Templeton, a former Airport Manager for the City of Vancouver, and spoke at length in tribute to the services rendered to the public by Mr. Templeton, while in the City's employ as Airport Manager.

Moved by Ald. Wilson,

THAT a letter be forwarded to Mrs. Templeton expressing the Council's deepest sympathy in the passing of Mr. Templeton, the former Manager of the Vancouver International Airport.

- CARRIED

CONDOLENCES: The Late Frederick Blair Watson

Moved by Ald. Adams,

THAT the condolences of the Vancouver City Council be forwarded to Mrs. Rebecca Watson and family on the passing recently of her son, Blair, as a result of an accident.

- CARRIED

REPORTS OF COMMITTEES

I. Operating and Capital Budgets
Pacific National Exhibition

The Board of Administration, under date of May 11th, 1966, submitted a report from the Director of Finance respecting the Operating and Capital Budgets of the Pacific National Exhibition.

cont'd.

JUN 2 1966

Adjourned Council, June 2nd, 1966 4

Reports of Committees (cont'd)I. Operating and Capital Budgets:
Pacific National Exhibition
(continued)

His Worship felt a more detailed report should be obtained, it being noted that certain capital items had been committed by the Pacific National Exhibition without prior approval of the City Council. Further, other items did not appear to be satisfactorily explained.

Moved by Ald. Wilson,

THAT this report be received and His Worship the Mayor be requested to obtain more detailed information from the Pacific National Exhibition, in accordance with the views he expressed to City Council.

- CARRIED

II(a) Operation and Requirements of the
Family and Children's Court

The Board of Administration submitted a report, under date of May 30, 1966, regarding Operation and Requirements of the Family and Children's Court, in which the following recommendations are set out:

- "(1) additional accommodation of approximately 4,000 sq.ft. be provided at 2625 Yale Street at an estimated cost of \$81,500, such cost to include cost of building, alterations to existing building, fence and yard, electrical and telephone alterations and service, architects fees and waiting room chairs;
- (2) furniture for the offices of the Judge and Prosecutor of the Third Court be purchased at an estimated cost of \$700;
- (3) funds for Item (2) be provided from Contingency Reserve, and for Item (1) from Reserve for Capital Projects."

Moved by Ald. Bell-Irving,

THAT the foregoing recommendations be adopted.

- CARRIED

II(b) Architects:
Family and Children's Courts

Moved by Ald. Banfield,

THAT the report of the Board of Administration, dated May 30, 1966, submitting a list of architects from which to choose an architect re addition to Court Rooms and Offices for the Family and Children's Court, be referred for later consideration 'In Camera' for a ballot to be taken.

- CARRIED

JUN 2 1966

Adjourned Council, June 2nd, 1966 5

Reports of Committees (cont'd)III. Sale of City-owned Lots to
Gillette Brothers Limited,
re Parking

The Board of Administration, under date of May 27, 1966, reported upon the following recommendation of the Vancouver Parking Commission:

"that City-owned lots 12 - 16 inclusive, Block 55, D.L. 541, be sold to Gillette Bros. Ltd. at a price of \$86,000.00 effective June 1, 1966, subject to the said lots being used for parking purposes for at least 20 years from date of sale and subject to an agreement satisfactory to the Corporation Counsel."

The Board of Administration, in reviewing the matter, recommended the Council not adopt the Parking Commission recommendation but offer the five City-owned lots, 12 - 16 inclusive, Block 55, D.L. 541, on a long term lease basis, details of which should be worked out for a further report.

Moved by Ald. Adams,

THAT the Council receive the reports on this matter and advise no action will be taken at the present time with regard to these lots.

- CARRIED

IV. Report of the Standing Committee on
Health and Welfare, May 26, 1966

Moved by Ald. Wilson,

THAT, in respect of the report of the Standing Committee on Health and Welfare, dated May 26, 1966, Clause 2 be adopted and Clauses 1 and 3 be received.

- CARRIED

V. Report of the Standing Committee on
Civic Government, May 26, 1966

Moved by Ald. Campbell,

THAT, in respect of the report of the Standing Committee on Civic Government, dated May 26, 1966, Clause 2 be adopted and Clauses 1 and 3 received.

- CARRIED

VI. Report of the Standing Committee on
Civic Services, May 26, 1966(i) Residence Regulations:
Fire Department Staff (Clause 1)

In considering this Clause, a communication was received from the Firefighters Union requesting:

"The members of the Vancouver Fire Department be allowed to live within twenty-five (25) road miles from the Boundaries of the City of Vancouver."

con'td.

JUN 2 1966

Adjourned Council, June 2nd, 1966 6

- (i) Residence Regulations:
Fire Department Staff (cont'd)

Moved by Ald. Bird,
THAT Clause 1 of the report of the Standing Committee on Civic Services, dated May 26, 1966, be referred to the Board of Administration for further report to the Standing Committee on Civic Services, taking into account road miles involved and time.

- CARRIED

- (ii) General Report

Moved by Ald. Bird,
THAT, in respect of the report of the Standing Committee on Civic Services, dated May 26, 1966, Clause 3 be adopted and clauses 2 and 4 be received.

- CARRIED

- - -
A short recess was observed.
- - -

The Council reconvened 'In Camera' at approximately 11:00 a.m. in the Mayor's Office, following which the Council reconvened in the Council Chamber at 11:20 a.m. with the same members of Council present.

- - -

VII. Report of the Standing Committee on Civic Development, May 26, 1966

- (i) Major Park and Commercial Site:
1st and Rupert (Clause 1, pages 1 and 2)

In considering this clause, the Council received communications as follows:

- Renfrew Merchants' Committee
- Mr. Wm. B. Page
- Board of Parks and Public Recreation

- Petitioners (37 signatures)

Moved by Ald. Bell-Irving,
THAT the recommendation in Clause 1 of the report of the Standing Committee on Civic Development, dated May 26, be adopted.

(carried)*

Moved by Ald. Wilson,
THAT the whole matter be referred back to the Civic Development Committee for further consideration.

- LOST

A recorded vote was requested on the Motion by Alderman Bell-Irving.

cont'd.

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Adjourned Council, June 2nd, 1966 7

VII. Report of the Standing Committee on
Civic Development, May 26, 1966
(continued)

(i) Major Park and Commercial Site:
1st and Rupert (continued)

The record, therefore, is as follows:

FOR THE MOTION

His Worship the Mayor
Alderman Adams
Alderman Atherton
Alderman Banfield
Alderman Bell-Irving
Alderman Broome
Alderman Campbell

AGAINST THE MOTION

Alderman Alsbury
Alderman Bird
Alderman Wilson

The motion was declared, - CARRIED*

- - -

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

- - -

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

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

ABSENT: Alderman Williams

REPORTS OF COMMITTEES (continued)

VII. Report of the Standing Committee on Civic
Development, May 26, 1966 (continued)

(i) Major Park and Commercial Site:
1st and Rupert (continued)

Moved by Ald. Bell-Irving,
THAT the correspondence submitted on this subject be
received.

- CARRIED

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Adjourned Council, June 2nd, 1966 8

VII. Report of the Standing Committee on
Civic Development, May 26, 1966
(continued)

- (ii) Installation of New Dwelling Units or Additions
to Existing Dwelling Units in Basements of
Specifically Designed Apartment Buildings
(Clause 2, page 4)

Moved by Ald. Bell-Irving,
THAT this clause be adopted.

(amended)*

Moved by Ald. Wilson,
THAT the following be added to the motion of Ald. Bell-Irving,

"and the Director of Planning explain to the Zoning
Board of Appeal that the Council's reaffirmation of
its policy is in fact, confirmation of the basis on
which the Board of Appeal proceeds in such matters".

- CARRIED

The Motion as amended, and reading as follows, was put,
and - CARRIED

101

"THAT this clause be adopted and the Director of
Planning explain to the Zoning Board of Appeal
that the Council's reaffirmation of its policy
is in fact, confirmation of the basis on which
the Board of Appeal proceeds in such matters".

Moved by Ald. Adams,
THAT the communications submitted by Greater Vancouver Apart-
ment Owners' Association, Intercity Developments Ltd., and Mildred
and Cecil Neil, be received.

- CARRIED

(iii) General Report

Moved by Ald. Bell-Irving,
THAT, in respect of the report of the Standing Committee on
Civic Development, dated May 26, 1966, clauses 4 - 7 be adopted and
clause 3 be received.

- CARRIED

VIII. Report of the Standing Committee
on Finance, May 26, 1966

Moved by Ald. Adams,
THAT, in respect of the report of the Standing Committee on
Finance, dated May 26, 1966, Clauses 1 - 3 inclusive be received
for information.

- CARRIED

Adjourned Council, June 2nd, 1966 JUN 2 1966 9

OTHER REPORTS

IX. Downtown Redevelopment
Progress Report

The Council received a progress report, dated May 27th, from the Special Committee with respect to Downtown Redevelopment and Blocks 42 and 52. The following is extracted therefrom:

"This is a progress report. It is anticipated that a final report with recommendations can be brought to City Council before the end of June, 1966. In the meantime, however, it is clear from the Committee's considerations to date that the proposal as presently submitted by Fairview must be amended. Your Committee, therefore, RECOMMENDS that Council advise the Fairview Corporation that its proposal as presently submitted must be amended. However a series of counter-proposals will be submitted progressively to the Fairview Corporation in anticipation that agreement can be reached which will allow this very fine concept to proceed."

Moved by Ald. Bell-Irving,

THAT the aforementioned report be received and the recommendation contained therein be approved.

- CARRIED

X. MAYOR'S PROGRESS REPORT

His Worship the Mayor reported progress and action was taken as follows.

1. Temporary Use of Block 61: Centennial

His Worship referred to discussions with the Provincial Minister of Public Works respecting temporary use of Block 61 in connection with Centennial entertainment. However, the Minister has advised no portion of the Block will be available for the purpose.

2. Terminal Railway Facilities

His Worship advised of discussing with the Minister of Indian Affairs and Northern Affairs, the matter of proposed railway freight yards and terminal railway facilities. The Minister felt the idea had merit but there was considerable controversy between the railway companies on the question.

3. Proposed new Federal Building

His Worship advised of a letter from the Minister of Indian Affairs and Northern Affairs, with reference to a proposed new Federal Building. His Worship stated the matter is receiving active and immediate consideration.

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Adjourned Council, June 2nd, 1966 10

MAYOR'S PROGRESS REPORT, cont'd.4. Expenses of Mr. L. McDonald
NHL Hockey Franchise

His Worship reported that, pursuant to Council resolution of April 5, 1966, the Special Committee concerned has approved expenses in the amount of \$600.00 incurred by Mr. L. McDonald, in an endeavour to bring an NHL franchise to Vancouver.

Moved by Ald. Bell-Irving,

THAT the Progress Report of His Worship the Mayor be received.

- CARRIED

UNFINISHED BUSINESS1. Building:
5071 Killarney Street

On May 17, the Council instructed the Corporation Counsel to draft an appropriate resolution to declare the building at 5071 Killarney Street a nuisance. The owners concerned were advised.

Block Brothers Realty reported of an arrangement with Mr. W. Dybinski to transfer the property to P & H Builders, who plan to wreck the building and build a new house.

A communication from Mr. C. William McK. Burge, solicitor, involved in the ownership, requested further time to take care of certain legal involvements in respect of the property.

Moved by Ald. Campbell,

THAT the communications be received and the whole question laid on the table for one month.

- CARRIED

2. Development Permit Application:
1462 East 1st Avenue

On May 17, 1966, the Council considered a report from the Board of Administration respecting application of Mrs. Lillian Carter for a development permit to use the building at 1462 East 1st Avenue, as a personal care home.

In the Board's report, the Technical Planning Board sets out reasons why the Technical Planning Board did not approve of the application. However, an inspection has shown the building is being used in this manner.

Mr. H. Rankin, barrister, appeared for Mrs. Carter at the May 17th Council meeting and agreed to furnish a reply to various questions raised at that meeting. This reply has been received and furnished to members of Council.

Moved by Ald. Broome,

THAT this whole matter be referred back to the Technical Planning Board and that Board be advised it is the opinion of the Council that the permission requested should be granted, provided the permission is limited to present owners of the property only.

cont'd..

JUN 2 1966

Adjourned Council, June 2nd, 1966 11

Development Permit Application:
1462 East 1st Avenue (continued)

FURTHER that the relevant By-law be reviewed as to whether some discretion should be given to the Technical Planning Board in such matters.

- CARRIED

- - -

A short recess was observed.

..*

- - -

The Council reconvened at approximately 4:05 p.m. with the same members of Council present.

UNFINISHED BUSINESS (cont'd)

3. Acquisition for Proposed Park Site #20

The Council further considered reports received with respect to acquisition of Lots 40-42 inclusive, for proposed Park Site #20, south of 4th Avenue and west of Victoria Drive, as dealt with in particular in Board of Administration report, Property Matters, dated March 30, 1966.

Moved by Ald. Wilson,

THAT the Board of Administration report of March 30, be adopted.

- CARRIED

Moved by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

Moved by Ald. Adams,

Seconded by Ald. Bell-Irving,

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

- CARRIED

MOTIONS

1. Allocation of Land for Highway Purposes

Moved by Ald. Banfield

Seconded by Ald. Wilson,

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

1. West Twenty Feet (W20') of North Half (N $\frac{1}{2}$) Lot Five (5), District Lot Seven Hundred Fifty Five (755), Group One (1), New Westminster District, Plan 832 (3265 Dumfries Street).
2. West Twenty Feet (W20') of Lot Two (2) of Lots Eleven (11), and Twelve (12), Block Six (6), District Lot Three Hundred Ninety Four (394), Group One (1), New Westminster District, Plan 2445 (5323 Clarendon Street)

cont'd.

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Adjourned Council, June 2nd, 1966 12

MOTIONS (cont'd)

- 3. West Twenty Feet (W20') of Lot One (1) of Lots Nine (9), and Ten (10), Block Six (6), District Lot Three hundred Ninety Four (394), Group One (1), New Westminster District, Plan 3031 (5291 Clarendon Street)

- 4. West Twenty Feet (W20') of Lot Three (3) of Lots Eleven (11) and Twelve (12), Block Six (6), District Lot Three Hundred Ninety Four (394), Group One (1), New Westminster District, Plan 2445, (5335 Clarendon Street)

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 a highway.

- CARRIED

2. Establishment of Land for Highway Purposes

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

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:

The South Seven (7) feet of each of Lots Thirty-one (31), Thirty-two (32) and Thirty-three (33), Block Thirty-one (31) District Lot One Hundred Eighty-five (185), Group One, New Westminster District, Plan 92, be, and the same are hereby established for highway purposes and declared to form and constitute portions of highways (North side of Robson Street East of Jervis Street.)

- CARRIED

3. Closing and Stopping up of Lane, vicinity 12th and Renfrew

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

BE IT RESOLVED that the following described portions of dedicated lane be closed and stopped up and conveyed to Woodward's Stores (Vancouver) Limited, to be consolidated with their adjoining lands, said portions of lane more particularly described as follows:

cont'd..

MOTIONS (cont'd)

The following portions of highway dedicated by the deposit of plan 2059;
11th Avenue from the easterly side of Kaslo Street to the westerly side of Renfrew Street.
The lane North of 12th Avenue from the easterly limit of Kaslo Street to the Westerly limit of the Lane West of Renfrew Street.
The Lane West of Renfrew Street from the Northerly limit of 12th Avenue to the production Westerly of the Northerly limit of Lot 19, Block 3, S½ Section 35.
The same as shown outlined red on plan marginally numbered LF 3375.

- CARRIED

5. Authority to exercise Powers of the Fire Chief

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

WHEREAS pursuant to the provisions of clause (a) of subsection (1) of Section 30 of the 'Fire Marshal Act', R.S.B.C. 1960, Chapter 148, the Council of the City of Vancouver is empowered to authorize persons to exercise all of the powers conferred upon the Chief of the Fire Department under Part II of the said Act, and

WHEREAS pursuant to the section aforesaid such persons are designated as 'officers' for the purposes of Part II of the said Act, and,

WHEREAS the Council deems it expedient that the persons herein-after named be so authorized:

RESOLVED that the persons named herein be and the same are hereby authorized to exercise all of the powers of the Chief of the Fire Department conferred upon him under Part II of the 'Fire Marshal Act', R.S.B.C. 1960, Chapter 148:

<u>Name</u>	<u>Badge No.</u>
Assistant Chief G. Black	1048
Assistant Chief R.M. Middleton	1050
Fire Warden D. Pamplin	401

- CARRIED

6. Jericho Air Force Base

On May 17, Notice was called on a motion submitted by Alderman Bird and Alderman Wilson, with respect to Jericho Air Force Base.

By request of the mover and seconder, and permission of the Council, the Motion was changed to read as follows:

cont'd..

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Adjourned Council, June 2nd, 1966 14

MOTIONS (cont'd)

Moved by Ald. Bird,
Seconded by Ald. Wilson,

THAT WHEREAS the Jericho Air Force Base is situated in an environment ideally suited for recreational purposes; and

WHEREAS any commercial development of such property would, for all practical purposes, prevent any possible development thereof to its most beneficial use; namely, recreational space;

BE IT RESOLVED THAT City Council do request the Dominion Government to discontinue any engineering studies in regard to that portion of Jericho Air Base lands from English Bay to 4th Avenue and give favourable consideration to granting the City of Vancouver a lease of the said Jericho Air Base for park and public recreational purposes so that the area may be put to such optimum use for the benefit of all citizens, covering which the City is preparing a formal submission.

(tabled)

Moved by Ald. Broome,
Seconded by Ald. Adams,

THAT this motion be tabled for consideration at the next regular meeting of Council and the Board of Administration be requested to arrange a Report Reference.

- CARRIED

UNFINISHED BUSINESS (cont'd)

Change in Meetings of Council and
Standing Committees

Further consideration was given to the information contained in the Board of Administration report on Finance Matters, under date of May 27th, 1966, Clause 7.

The Board of Administration advised, due to the Mayors' Conference being held June 7 - 9, 1966, and all members of Council being official delegates, the Council may wish to alter scheduled meetings during the week of June 5th.

Moved by Ald. Adams,
Seconded by Ald. Banfield,

THAT the regular meeting of Council scheduled for June 7th and the regular meetings of the Standing Committees, scheduled for June 9th, be cancelled.

- CARRIED

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Adjourned Council, June 2nd, 1966 15

UNFINISHED BUSINESS (cont'd)

Strike:

Vancouver Civic Employees Union

On May 31, 1966, the City Council passed a motion proposing the Outside Workers return to work, receive retroactive pay and the Union join with the City in applying to the Provincial Government for appointment of an Industrial Inquiry Commission, to consider the merits of the labour dispute situation and all factors involved; the findings not to be binding upon either party.

The Union replied as follows under date of June 2, 1966:

"Re City Council Proposals as Contained in
Your letter to us of 31 May 1966.

Please be advised that your letter referred to above was read to a special membership meeting today, and then discussed and debated.

Please be further advised that the proposals in the said letter were then voted on by secret ballot, as per the terms of our Constitution. The members voted 97 percent for rejection.

Our Negotiating Committee is ready at any time to resume meaningful negotiations."

Moved by Ald. Wilson,
Seconded by Ald. Bird,

THAT the Communication be received and the City Council request the Hon. Minister of Labour to act in the matter of a dispute between the City and its Outside Workers Union by appointing an Industrial Inquiry Commission to review the facts and make recommendations for a settlement.

(separated)

Alderman Atherton called for Notice of Motion.

His Worship the Mayor ruled the Notice call out of order as he did not consider the matter New Business.

By request the Motion was considered in two parts and therefore dealt with as follows:

Moved by Ald. Wilson,
Seconded by Ald. Bird,

THAT the Communication be received.

- CARRIED

Moved by Ald. Wilson,
Seconded by Ald. Bird,

THAT the City Council request the Hon. Minister of Labour to act in the matter of a dispute between the City and its Outside Workers Union by appointing an Industrial Inquiry Commission to review the facts and make recommendations for a settlement.

(not put)

JUN 2 1966

Adjourned Council, June 2nd, 1966 16

Moved by Ald. Campbell,
Seconded by Ald. Atherton,
THAT the Council adjourn.

- CARRIED

The Council adjourned, accordingly, at 5:00 p.m.

The above are the Minutes of
Council dated June 2, 1966,
and the reports appearing on
pages ~~687-702~~ . . are those
referred to in these Minutes.

For 'In Camera' Minutes
See Separate Minute Book.



MAYOR

CITY CLERK

MAY 31 1966

BOARD OF ADMINISTRATION

MAY 27TH, 1966

The following is a report of the Board of Administration:

WORKS AND WATER MATTERS

CITY ENGINEER'S REPORT
(Dated May 27th, 1966)

1. Petition Sidewalks on School
Collector Streets.

"A number of petitions for sidewalks have been submitted and will be advanced to Council in the regular Local Improvement procedure. Certain of these are on collector routes to elementary schools. To give flanking owners the benefit of the recent by-law amendment the streets listed below should first be designated as School Collector Streets.

<u>Street</u>	<u>From</u>	<u>To</u>
Carnarvon Street	34th Avenue	Lane North
Elliott Street	49th Avenue	51st Avenue
Kerr Street	49th Avenue	51st Avenue
Manitoba Street	39th Avenue	Woodstock Avenue
Prince Edward Street	47th Avenue	48th Avenue
Renfrew Street	14th Avenue	15th Avenue
49th Avenue	Oak Street	Fremlin Street
49th Avenue	Cambie Street	Ash Street
54th Avenue	Granville Street	Cartier Street

I RECOMMEND that these streets be designated by Council to be School Collector Streets for the purposes of Part I of the Local Improvement Procedure By-law."

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

MAY 31 1966

Board of Administration, May 27th, 1966 2
Works and Water Matters.

The Board also considered Sundry Matters as follows:

RECOMMENDATIONS:

2. Local Improvement Street and Lane Pavements,
Pavements and Curbs, and Curbs and Gutters,
by "Petition".

A. First Step

The Board of Administration adopts the following report submitted by the City Engineer under the date of 18 May, 1966, and has decided that it is desirable to undertake the projects referred to therein, and so,

RECOMMENDS to Council:

"I consider it advisable to carry out the following projects as Local Improvements by 'Petition':

Pavements and Curbs

- | | |
|---------------|-----------------------------------|
| Alder Street | - 11th Avenue to 12th Avenue |
| Raymur Avenue | - Hastings Street to Union Street |
| Valley Drive | - Arbutus Street to 33rd Avenue |
| Willow Street | - 42nd Avenue to 46th Avenue |

Lane Pavements

- | | |
|--|--|
| Lane east of Commercial Drive | - 1st Avenue to 2nd Avenue |
| Lane south of Dundas St. | - Cassiar Street to Skeena Street |
| Lane west of Maple Street and lane south of 29th Avenue | - Nanton Avenue to Magnolia Street |
| Lane south of Nanton Ave and lane east of Magnolia Street and abutting the south boundary of Lot 20, Block 90, D.L.526 | - Maple Street to Magnolia Street |
| Lane south of Pender Street | - Lane east of Main Street to Gore Avenue |
| Lane west of Yew Street | - Lane south of 41st Avenue to 43rd Avenue |
| Lane north of 41st Ave. | - Baillie Street to Willow Street |

Pavement and Curbs and Curbs and Gutters

- | | |
|-----------------|--------------------------------------|
| Alamein Avenue | - Macdonald Street to Puget Drive |
| Cecil Street | - Kingsway to Euclid Avenue |
| Graveley Street | - Nanaimo Street to Garden Drive |
| Lanark Street | - 39th Avenue to 41st Avenue |
| 18th Avenue | - Dunbar Street to Highbury Street |
| 21st Avenue | - Main Street to Sophia Street |
| 26th Avenue | - Main Street to Sophia Street |
| 29th Avenue | - Main Street to John Street |
| 43rd Avenue | - Cambie Street to Alberta Street |
| 47th Avenue | - Fraser Street to St. George Street |
| 47th Avenue | - Maple Street to East Boulevard |

Cont'd.....

Board of Administration, May 27th, 1966 MAY 31 1966 . 3
Works and Water Matters.

Item #2 continued

Note: The projects shown under the heading 'Pavements and Curbs and Curbs and Gutters' are fundamentally curb and gutter projects on residentially zoned streets, but they include short lengths of higher zone property which is required to pay for pavement as well as the curb and gutter.

The City's Share of the cost of all the projects listed above is covered in the Basic Capital Budget or in the Supplementary Capital Program, as approved by Council.

I RECOMMEND that the projects be undertaken as Local Improvements 'By Petition' in accordance with the provisions of the Vancouver Charter and the Local Improvement Procedure By-Law."

B. Second Step

The Board of Administration adopts the following report of the Director of Finance and the City Engineer dated May 18, 1966, 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 Engineer's report dated May 18, 1966.

The estimated total cost of these improvements is \$284,319 and the City's share of the cost is \$153,297.

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 by "Petition" in accordance with the provisions of the Vancouver Charter and the Local Improvement Procedure By-Law.

The City's Share of the cost of the projects is covered in the Basic Capital Budget or in the Supplementary Capital Program, as authorised by Council.

- City Engineer."

* * * * *

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

MAY 31 1966

Board of Administration, May 27th, 1966 4

HARBOURS, INDUSTRIES & PARKS MATTERS

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

RECOMMENDATION

1. Botanical Garden -
Old Shaughnessy Golf Course

Council received the following letter, dated April 26th, from Commissioner Margaret D. Jack, Chairman of the Board of Parks and Public Recreation:

"In view of the important impending report from Dr. Harold R. Fletcher, Regius Keeper of the Royal Botanic Garden in Edinburgh, favouring the desirability of the remaining open sixty-seven acres of Old Shaughnessy Golf Course being developed for botanical gardens, this Board urgently requests your cooperation in halting further subdivision operations by the City and Canadian Pacific Railway Company for a reasonable length of time. Detailed proposals will be made within four weeks."

The Director of Planning reports as follows:

"At present the Approving Officer is considering no additional plans for further subdivision of the Old Shaughnessy Golf Course. It normally takes about four weeks to examine a plan of subdivision, should one be submitted, which is the delay requested in the letter from the Board of Parks and Public Recreation.

627 It is recommended that the letter be received and that a copy of this report be sent to the Chairman of the Board of Parks and Public Recreation."

Your Board

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

* * * * *

For adoption see page(s) 627

Board of Administration, May 27, 1966 MAY 31 1966 5

BUILDING AND PLANNING MATTERS

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

RECOMMENDATION

1. Consultants' Fees 1966

The Director of Planning reports as follows:

"In the last half of 1965 an item was added to the budget for consultant services in connection with survey information on the RM-3 Parking Survey, which it was considered would be more quickly and more cheaply obtained by outside firms than by our own staff.

Based on this experience an item was included in our budget submission for 1966 of \$5,000 for such work during 1966. In anticipation that this amount would again be included in our budget for 1966, some work was commissioned with Ben Crow and Associates similar in character to that undertaken last year and an invoice from Ben Crow in the amount of \$225 was sent to the Finance Department for payment, and payment was made on the basis of the same account number that was used last year (7308/91).

When our draft budget was reviewed by your Board, the amount for consultants was stricken off on the understanding that if I considered consultant services should be used, each item should be requested individually and a special appropriation set up.

As this work was necessary, has been undertaken, and the money paid, I recommend that Council confirm my action in commissioning this work and approve the necessary funds from Contingency Reserve."

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

COUNCIL CONSIDERATION

2. Complaints re Rear 3340-58 Findlay Street
(Burger & Cronin)

In September, 1965, letters of complaint with respect to the condition of the property at 3340-58 Findlay Street were received from Mrs. M. Burger and Mr. T. Cronin.

Reports were sought from the Medical Health Officer, City Building Inspector, Fire Chief, Chief Constable and the Director of Planning.

From the reports received, it appeared the complaints had been attended to. However, communications dated April 21st and April 22nd were received from Mrs. Burger and Mr. Cronin respectively and as a result of this, up-dated reports were requested from the Fire Chief, Director of Planning, and the Medical Health Officer.

Copies of all reports received together with the latest communications from Mrs. Burger and Mr. Cronin are circulated to the Members of Council.

The foregoing is submitted for the consideration of Council.

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For adoption see page(s) .632. . .

MAY 31 1966

Board of Administration, May 27, 1966 6

FIRE, POLICE and TRAFFIC MATTERS

The Board considered matters pertaining to Fire, Police and Traffic and submits the following report:

RECOMMENDATIONS1. James B. McGuckin - Criminal Charge

The Fire Chief reports that Fireman James B. McGuckin has been charged with the Criminal Code Offence of causing death by criminal negligence. Council will recall that on March 10th, 1966, the fire truck was being driven by McGuckin in response to a fire alarm when it collided with a private car. Both the driver of the private vehicle and one member of the fire truck crew lost their lives.

The Fire Chief has asked that Council consider exercising its authority in indemnifying McGuckin for his legal expenses arising out of his defence to the prosecution since the incident occurred in the line of duty.

The offence charged is one of the most serious set out in the Criminal Code and conviction can carry with it a sentence of life imprisonment. The mere laying of the charge, of course, by no means necessarily infers that guilt must follow.

In many cases the Law Department has, with the authority of Council, defended civic employees who have been sued civilly or been charged with minor traffic offences. The Corporation Counsel, however, advises that in a charge as serious as this it would be unwise for his department to act. He advises that he feels it unwise that, with the City Prosecutor's Office carrying on the prosecution, the City Law Department should be conducting the defence for a civic employee when the death of a private citizen is involved.

McGuckin's case has already been called in court and it was therefore necessary for him to obtain a qualified criminal lawyer without delay. He has retained Mr. Hugh McGivern to act for him. Mr. McGivern is extremely well-experienced in criminal matters.

If Council agrees that the present case is a proper one for the exercise of its powers under Section 180 of the Charter,

IT IS RECOMMENDED that Fireman McGuckin be indemnified for the legal expenses incurred in his defence to the charge of causing death by criminal negligence.

2. C.F.M.M. Convention:
Bus Tour - Urban Renewal

In connection with the Convention of the Canadian Federation of Mayor and Municipalities, the Special Committee of Council making the arrangements has arranged a Bus Tour for all interested delegates of the Urban Renewal Schemes in the City of Vancouver on the afternoon of Wednesday, June 8th, 1966.

The details of this tour have been carefully worked out in co-operation with the Engineering Department, the Office of the Chief Constable and the B.C. Hydro Authority, all of whom agree to the planning as finalized.

Board of Administration, May 27, 1966 MAY 31 1966 7
Fire, Police and Traffic Matters.

Under the Street and Traffic By-law, Council must authorize all "motor cavalcades" in the City, and the Committee requests the concurrence of Council and Council's permission for this motor cavalcade.

Your Board

RECOMMENDS that permission be granted to the Special Committee of Council re Convention Entertainment C.F.M.M. to conduct the Bus Tour of Urban Renewal Schemes in the City of Vancouver for the delegates.

COUNCIL INFORMATION

- 3. Appointment of Magistrate:
Earle J. Vance
Family & Children's Court

Under date of May 11th, 1966, the Deputy Provincial Secretary advised that on the 9th May, 1966, by Order-in-Council No. 1421/66 the Executive Council of the Province of British Columbia approved the salary of \$14,500 per annum to Earle J. Vance as Magistrate and Judge in the Family and Children's Court.

Magistrate Vance was appointed a Magistrate and Judge in the Family and Children's Court on December 6th, 1965 and since that time has been in the position on a full time basis.

This item is brought forward for the information of Council.

* * * * *

For adoption see page(s) 632

MAY 31 1966

Board of Administration, May 27th, 1966 8

FINANCE MATTERS

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

RECOMMENDATIONS:

1. Cemetery Transportation

A review has been made by the Medical Health Officer and his staff of automobiles used for transportation in Mountain View Cemetery.

Three auto allowances are presently authorized, two on a full time basis to the Foreman and an Acting Foreman, and one for an Acting Foreman used during the absence of the aforementioned Foreman or Acting Foreman.

The Foreman's auto is used for escorting funerals, transporting purchasers of plots to view sites, etc., and in view of the nature of its use it is considered desirable to continue the auto allowance to the Foreman.

It is also desirable to continue the part time allowance of the Acting Foreman as this car is used for the same purposes as the car of the Foreman during his absence.

It is considered that the allowance on a full time basis for the other Acting Foreman should be discontinued and that a pick-up truck should be supplied by the City. The pick-up truck could assist in moving men and equipment within the Cemetery to the areas where they are required. The present heavy trucks are fully engaged in normal heavy operations and are not available to move men and light equipment throughout the large area of the Cemetery. The pick-up truck should effect savings of time to offset its cost which is also offset by the reduction of one auto allowance.

Your Board, therefore,

RECOMMENDS:

- (1) that the auto allowance of the Foreman (B. Wood) and the part time auto allowance of one Acting Foreman (G. Addison) be continued and that these allowances be on the regular schedule basis as from June 1, 1966;
- (2) that a light delivery truck be purchased at an estimated cost of \$2,500;
- (3) that the auto allowance of W. Thier, Acting Foreman on a full time basis be cancelled as from the delivery of the truck;
- (4) that funds be provided from Contingency Reserve to cover the estimated costs as follows:

- (a) Purchase of Light Delivery Truck \$2,500
- (b) Est. Operating Costs (Net) \$ 300.

2. Sale of Dump Truck to the Greater Vancouver Sewerage and Drainage District

The Greater Vancouver Sewerage and Drainage District has offered to purchase from the City a surplus/used 1955 Ford Dump Truck - Shop No. 1322 - for \$700.00 plus 5% Provincial S.S. Tax.

By appraisals from the Garage Superintendent, Collier's, Maynard's, and from past sales experience, a fair selling price of \$700.00 has been established.

....Cont'd.

Board of Administration, May 27th, 1966 MAY 31, 1966 9
Finance Matters.

Item #2 continued

Your Board

RECOMMENDS that the 1955 Ford Dump Truck - Shop No. 1322 - be sold to the Greater Vancouver Sewerage and Drainage District for \$700.00 plus 5% S.S. Tax.

3. #16 Fire Boat -
Inspection and Repairs

The following report has been submitted by the Fire Chief:

"During routine maintenance being performed on #16 Fire Boat on April 13, 1966, a leak was discovered in a forward port plate which caused the vessel to be dry-docked for a replacement of the plate.

To avoid a second dry-docking for the annual refit and inspection, tenders were immediately called for this work, the successful bidder being Burrard Shipyard and Marine Ways Limited. The total amount involved came to \$2,535.00.

Of this amount, \$950.00 was included for the plate replacement. As no estimate had been submitted in the 1966 Departmental Budget for such emergency work, I request authorization for the payment of this sum."

The cost of \$1,585.00 for the annual refit and inspection, which includes taxes for the entire job, will be charged to the 1966 appropriation for annual maintenance.

Your Board

RECOMMENDS that the amount of \$950.00 be approved for payment in respect to emergency replacement of a forward port plate on #16 Fire Boat; such costs to be charged to Contingency Reserve.

4. Debenture Issue - \$989,739.12 for the
Property Owners' Proportion of the Cost of
Certain Pavement, Curb and Gutter and Sidewalk
Projects.

A report has been received from the Director of Finance as follows:

"By-law 4248, passed by Council on May 17, 1966, authorized the issue and sale of debentures in the amount of \$989,739.12 payable in U.S. Funds, bearing interest at the rate of five and five-eighths percent, and maturing August 1, 1981.

I would therefore recommend:

- (1) That the Director of Finance, acting in conjunction with the Board of Administration, be authorized to receive, from bond dealers, propositions for the private placement in the United States market of an issue of \$989,000.00 of Sinking Fund Debentures with a term of 15 years.
- (2) That the balance of the issue amounting to \$739.12 be sold directly to the City of Vancouver Sinking Fund."

Your Board

....Cont'd.

MAY 31 1966
Board of Administration, May 27th, 196610
Finance Matters.

Item #4 continued

RECOMMENDS aproval of the recommendations of the Director of Finance.

COUNCIL CONSIDERATION

5. Vancouver Indian Centre Society -
Request for Increase in Grant.

On May 10th, 1966 Council adopted in principle the following resolution of the Standing Committee of Council on Health & Welfare re the request of the Vancouver Indian Centre Society for assistance:

"That Council make an increase in the annual grant to the Vancouver Indian Centre Society in conjunction with the other levels of government to meet the increased cost of the rental of suitable premises by the Society."

The Vancouver Indian Centre Society have, by letter, advised that they are entering into a lease for property at 1655 West Broadway for a 3-year term on a basis of \$400 per month. The Society reported to Council under date of March 31st, 1966, the Society's income and expenditure statement for the months of January, February and March , 1966 which show the following:

	<u>Rent</u>	<u>Heat</u>	<u>Light</u>	<u>Telephone</u>	<u>Water</u>
January	150.00	77.41	41.74	51.81	
February	150.00	42.17	48.41	76.91	
March	150.00	41.25	53.66	48.69	17.62

Information received by your Board indicates that the new location will require the supply of the same utilities as detailed above, with the exception of water, plus \$250 per month for increased rental.

Information available from the various departments would indicate a fair rental value for this space would be approximately \$400 per month.

The Indian Society have advised they will be seeking an increase in the grants from the other levels of government which, if given, would meet the condition in the Committee's recommendation. However, no firm indication has been received at the time of this report. They have suggested \$200 per month until such time as they are successful in securing additional grants from the other levels of government.

The Federal Government in 1965 granted the Society \$7,300.00. An initial grant of \$2,700.00 has been made this year whilst the question of an increased grant is under consideration.

The Provincial Government in 1965 granted the Society \$6,000.00 and this year has forwarded its first quarterly grant in the amount of \$1,500.00, but has given no indication of whether last year's grant will be increased.

The City in 1965 approved a grant of \$7,296.00, and this year \$8,700.00.

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

MAY 31 1966

Board of Administration, May 27th, 1966 11
Finance Matters.

6. Twinning with Cities in Quebec

The Executive Director of U.B.C.M., under date of May 3rd, has forwarded a copy of a letter from Mayor Marcel d'Amour of Hull, Quebec, concerning the twinning of Quebec cities and towns with those of a similar size and interest in B.C. This is to be a Centennial project of the Union of Quebec Municipalities, and the U.B.C.M. President recommends the letter to Council's attention and is hopeful that some results will come of it.

The Executive Director of U.B.C.M. suggests that more details may be exchanged with the Mayor of Hull when he is in Vancouver for the annual meetings of the C.F.M.M.

Council has already set up a small committee comprising Mayor Rathie, Aldermen Adams, Bell-Irving, and Wilson to deal with the topic of "twinning" with Yokohama, Japan, and perhaps Council may wish to refer the request to that Committee.

This item is brought forward for the consideration of Council.

7. Canadian Federation of Mayors and Municipalities Convention

The 1966 Annual Convention of the Canadian Federation of Mayors and Municipalities is being held in the City of Vancouver on June 7, 8, and 9, 1966.

Council previously has authorised the Entertainment Committee and a Committee of the Members of Council to work with the personnel of the C.F.M.M. in connection with this Convention.

All Members of Council have been named as official delegates of the City of Vancouver at this Convention and, as there is a Regular Council Meeting on June 7th and Standing Committees on June 9th, the first and last days of the Convention, Council may wish to cancel, postpone or change these meetings.

This item is brought forward for the consideration of Council.

8. Navy League of Canada - Grant Request

The Vancouver Branch of the Navy League of Canada is sponsoring a musical performance, to be presented by the H.M.C.S. Naden Band from Esquimalt, in the Queen Elizabeth Theatre on June 25th, 1966.

The organization requests a grant in the amount of \$560.00 in lieu of rental of the Civic Theatre.

The principal activity of the League is the sponsoring of Youth Training of boys and girls from twelve to eighteen years of age to inculcate discipline and enable them to become better citizens of the community.

The League carries out its training programme with monies made available by voluntary public subscriptions, and it is for this reason that they are appealing to the City to waive the rental cost of the Queen Elizabeth Theatre. A grant would make possible profits from the performance, which would be used to further their Youth Training Programme, since all other costs are being absorbed by the Marine Command Pacific Coast.

.....Cont'd.

MAY 31 1966

Board of Administration, May 27th, 1966 12
Finance Matters.

Item #8 continued

The request is submitted for Council consideration, and it is noted that similar requests have been dealt with as follows:

March 29, 1966	Vancouver Ballet Society - in lieu of rental of Queen Elizabeth Theatre - \$500 approved.
February 1, 1966	Vancouver Junior Band - grant equal to rental of Queen Elizabeth Theatre - \$560 approved.
October 10, 1965	Western Canada Auditions, National Council of the Metropolitan Opera - Playhouse rental - \$100 approved.

9. Metropolitan Co-operative Theatre Society - Grant Request

In 1963 City Council approved a grant of \$5,000.00 to the Metropolitan Co-operative Theatre Society as a one-time grant towards the capital cost of the reconstruction of the former Marpole Theatre.

Under date of May 9th, a request has been received from this Organization for a grant of \$7,500.00 to assist in overcoming its present severe financial crisis.

The submission lists the Theatre Society's functions and financial statistics. The immediate needs are estimated at a minimum of \$25,000.00 if the Theatre is to remain in existence. This is the working capital that must be raised before another season commences.

This request is submitted for the consideration of Council.

(Copies of the letter from the Society are circulated to Members of Council.)

10. Offer of Centennial Painting

A letter has been received from the New Westminster Art Gallery offering the City a centennial painting of Vancouver by R.A. Messner, a B.C. artist. The price of the painting is \$700 and it is 24" x 48" in size.

This item is brought forward for the consideration of Council.

(A small photograph of the painting is available and will be circulated to the Aldermen prior to considering this matter)

11. The Pilot Inc., Christian Rehabilitation Centre - Grant Request.

A request has been received from the Pilot, Inc., a Christian Rehabilitation Centre, located at 604 Cordova Street East, for financial assistance. The Centre is for the rehabilitation of alcoholics and drug addicts and provides living accommodation for 25 men who will receive assistance from Church organizations affiliated with the project. The Centre will also provide a daily service for upwards to 250 men.

The communication lists a number of organizations and individuals who have made donations to the organization.

....Cont'd....

MAY 31 1966

Board of Administration, May 27th, 1966 13
 Finance Matters.

Item #11 continued

The Centre indicates that it will be establishing a thrift store at a later date which should make its work largely self-supporting.

An anticipated budget is listed showing a balance to be raised of \$16,680.

This matter is submitted for the consideration of Council.

(Copies of the submission of The Pilot, Inc. Christian Rehabilitation Centre of May 10th, 1966, are circulated to Members of Council)

COUNCIL INFORMATION

12. 1965 U.B.C.M. Resolutions

A communication has been received from the Executive Director of U.B.C.M., reporting progress achieved in implementing resolutions endorsed by the 1965 U.B.C.M. Convention. Included also is reference to the main changes in legislation or new legislation affecting municipalities enacted by the 1966 session of the Provincial Legislature.

The foregoing is submitted for the information of Council.

(Copies of the progress report are circulated to Members of Council)

* * * * *

For adoption see page(s) 626, 633, 634, 635, 641, 656

MAY 31 1966

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORT

MAY 27, 1966

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

RECOMMENDATIONS

1. Appointment of Officers,
Fire Marshal Act

On July 7, 1964, Council passed a formal resolution on the recommendation of the Fire Chief, naming certain members of the Fire Department as 'Officers' for the purpose of Part II of the Fire Marshal Act.

Due to changes in the Department, the Fire Chief, Vancouver Fire Department, has requested the Corporation Counsel to secure Council authorization for the appointment of the following three officers pursuant to the provisions of clause (a) of subsection (1) of Section 30 of the 'Fire Marshal Act', R.S.B.C. 1960, Chapter 148:

Ass't Chief BLACK, G. Badge No. 1048

Ass't Chief MIDDLETON, R.M. Badge No. 1050

Fire Warden PAMPLIN, D. Badge No. 401

RECOMMENDED that the foregoing authorization be granted.

2. Car Allowance -
Part Time Nurses

The Medical Health Officer, Dr. J. L. Gayton, requests that two part time Registered Nurses, Mrs. Laura Bennett and Mrs. Gertrude Marshall, be placed on car allowance at ten cents (10¢) per mile as their duties require the use of a car to make occasional trips on City business.

RECOMMENDED that the above request be granted under regulation 25-2.

3. Canadian Conference on Social Welfare,
Vancouver, B.C., Six Staff Members

The Canadian Conference on Social Welfare will be held in Vancouver, June 22 to 24th, 1966, inclusive.

Mr. T. T. Hill, Administrator, Social Service Department, has requested that six of his staff be allowed to attend.

The registration fee is \$10.00 per person for a total cost of \$60.00.

The above request has been provided for in the 1966 Budget.

RECOMMENDED that six members of the Social Service Department be allowed to attend the above noted Conference, June 22 - June 24, 1966, inclusive.

MAY 31 1966

Board of Administration, May 27, 1966 Page 2
 Supplementary Personnel.

4. Standing Committee on Use & Occupancy -
 Ottawa, Mr. R.L. Montador, Deputy City
 Building Inspector

On March 22, 1966, Council approved Mr. R. L. Montador's appointment to the Standing Committee on Use & Occupancy, National Building Code. A meeting of this Committee has been called for June 8 - 10th, 1966, inclusive in Ottawa.

All travelling and living expenses are borne by the National Research Council, the only cost to the City being leave of absence with pay.

RECOMMENDED that Mr. R. L. Montador be granted the necessary leave of absence with pay to attend the above meeting.

5. Western Regional Conference
 American Public Works Association,
 Portland, Oregon, Mr. G.H. Lawson,
 Assistant City Engineer

On May 24, 1966, the City Engineer, R.M. Martin, wrote to the Director of Personnel Services as follows:

"This year the bi-annual Western Regional Conference of the American Public Works Association will be held in Portland, Oregon, on June 12 - 14. A special invitation has been issued by Roy W. Morse, Past President of the American Public Works Association, for Assistant City Engineer G.H. Lawson (an officer in the Public Works Association of British Columbia) to attend this Conference.

This regional conference will be well attended and will embody good technical sessions on public works problems with the latest equipment for various public works activities being shown at the equipment show.

I am of the opinion that it would be advantageous to the service to have Mr. G.H. Lawson, who has recently been appointed Deputy City Engineer, attend this conference.

This conference was not specifically listed on the list of conferences submitted to the Budget Committee because we were not advised of it until last month. However, on reviewing the list in the light of the latest information and because of an overlap between the Public Works Association of British Columbia annual meeting in September, to which Mr. Lawson was slated to go, and the National American Public Works Conference in Chicago, which I was listed to attend, funds for Mr. Lawson's attendance at the B.C. Public Works Association meeting could be transferred to cover his attendance of the Portland Conference in June.

Accordingly, I request that:

1. Assistant City Engineer G.H. Lawson, be authorized to attend the Bi-Annual Regional Conference of the American Public Works Association in Portland, Oregon, from 12-14 June, 1966, inclusive, at an estimated cost of \$210;
2. The budget item of \$600 for staff attendances at the B.C. Public Works Association Conference at Dawson Creek, B.C. be reduced by \$250 (the estimated cost of Mr. Lawson's attendance at the Dawson Creek conference) resulting in a net reduction in the budget of \$40."

RECOMMENDED that Mr. G.H. Lawson be authorized to attend the above noted Conference June 12 - 14, 1966, inclusive.

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Board of Administration, May 27, 1966 Page 3
 Supplementary Personnel.

6. Leave of Absence with Pay,
 Miss L. Giovanda, Nursing
Supervisor, Health Department.

Miss L. Giovanda, Nursing Supervisor Health Unit 2, has requested leave of absence with pay for June 15, 16 and 17, 1966, in order to attend a meeting in Toronto of the Public Health Nursing Advisory Committee of the Canadian Public Health Association.

Dr. J.L. Gayton, the Medical Health Officer, strongly recommends approval of this application. There will be no charges to the City as her expenses will be met by the Canadian Public Health Association, therefore the only cost to the City will be leave of absence with pay.

Dr. J. L. Gayton states that her participation in this type of project is of great benefit to public health in general, to Miss Giovando in particular, and also to the public health nursing staff of this agency who receive considerable assistance from their supervisor and hence from the experience she gains.

RECOMMENDED that Miss L. Giovanda be granted leave of absence, with pay, June 15 - 17, 1966, inclusive, in order to attend the Public Health Nursing Advisory Committee Meeting in Toronto.

* * * * *

For adoption see page(s) 635

MAY 31 1966

BOARD OF ADMINISTRATION

PROPERTY MATTERS

MAY 27, 1966

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

PART I

S A L E S

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

Lots 29, 30 & 31, Blk. 85, D.L. 541
W/S Homer St. betw. Nelson & Helmcken
Sts. - Zoned: CM-1, Commercial

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
J.T. O'CONNOR Agent: PEMBERTON REALTY CORP. LTD.	29, 30 & 31	25' x 120' each	\$30,000.00	Terms	

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

(a) Lots A, B, C & D, Blk. 111, D.L.
264A - Plan No. 12279 - S/S 7th
Ave. betw. Keith and Glen Drives
Zoned: M-1, Light Industrial

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
VANCOUVER SAWMILLS LIMITED	A	54' x 121.94' 44' x 111.96'	\$23,160.00	1/2 cash Bal. in 6 mos.	Lot filled, no guarantee as to stability of soil. Depth of sewer on 7th Ave. will restrict installation of plumbing fixtures below street grade
VANCOUVER SAWMILLS LIMITED	B	54' x 121'	\$21,140.00	1/2 cash Bal. in 6 mos.	Lot filled, no guarantee as to stability of soil. Depth of sewer on 7th Ave. will restrict installation of plumbing fixtures below street grade

MAY 31 1966

Board of Administration, Property Matters 2
May 27, 1966

Item 2 (Cont'd.)

NAME	LOT	APPROX. SIZE	SALE PRICE	TERMS	CONDITIONS
VANCOUVER SAW-MILLS LIMITED	C	54' x 121'	\$22,160.00	½ cash Bal. in 6 mos.	Lot filled, no guarantee as to stability of soil. Depth of sewer on 7th Ave. will restrict installation of plumbing fixtures below street grade
VANCOUVER SAW-MILLS LIMITED	D	55' x 121'	\$22,160.00	½ cash Bal. in 6 mos.	Lot filled, no guarantee as to stability of soil. Depth of sewer on 7th Ave. will restrict installation of plumbing fixtures below street grade
(b)	Lots 9 & 10, Sub. 3, Blk. 1 & Pt. of 3, D.L. 352 - N/S 29th Ave., east of Knight St. - Plan No. 1909 - Zoned: R.S. 1 - One Family Dwelling District				
P. & H. BUILDERS LIMITED	9	50' x 110'	\$7,666.00	Terms	
P. & H. BUILDERS LIMITED	10(ex. corner cut-off)	40' x 110'	\$7,111.00	Terms	
(c)	Lots 11 & 12, Sub. 4, Blk. 1 & Pt. of 3, D.L. 352 - S/S 29th Ave., east of Knight St. - Plan No. 1909 - Zoned: R.S. 1 - One Family Dwelling District				
P. & H. BUILDERS LIMITED	11(ex. corner cut-off)	39.7'x120'	\$7,111.00	Terms	
P. & H. BUILDERS LIMITED	12	50' x 120'	\$7,666.00	Terms	
(d)	Lot 3, Blk. 88, D.L. 301 - Plan No. 187 - S/S 16th Ave., betw. Windsor & Glen Drives - Zoned: R.T. 2 - Two Family Dwelling District				
LLOYD WAKEFIELD	3	49.5'x122'	\$6,150.00	Terms	Bulkhead agreement. Below grade.

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Board of Administration, Property Matters 3
 May 27, 1966

PART II

S U N D R I E S

3. Marine Drive Widening -
1470 S.E. Marine Drive

Reference is made to Item 15, Property Matters, March 20, 1963, confirmed by Council March 26, 1963, authorizing the Corporation Counsel to proceed with expropriation of the North 17 feet of Block 'D' Ex Pcl. 1, District Lot 327, being 1470 S.E. Marine Drive. As reported therein, a written offer had been made to the owners under date of March 14, 1963, offering compensation totalling \$2,018.00, made up as follows:

(a) Loss of Land at 60¢ per square foot based on an established industrial rate for acreage	\$1,518.00
(b) Loss of Laurel Hedge, Trees, Shrubs and Plants	500.00
	<u>\$2,018.00</u>

The subject property has a frontage of 148.75 feet on Marine Drive and this width continues for a depth of 130 feet, where the site widens to 160.75 feet for an additional depth of 451.94 feet on the West side and 415.3 on the East side. This site contains a total area of 3.036 acres and is bounded on the South by the C.P.R. Right-of-Way. The front portion of the property is improved with a dwelling, occupied by the owners, and accessory buildings used for housing poultry in connection with the sale of fresh eggs by the owners, which business has been in operation for many years. These lands are presently zoned C.D.-1.

Following service of the Notice of Expropriation, the owners voluntarily conveyed the widening strip to the City and development work on the street proceeded without interruption.

Since that time this matter has been in the hands of the Law Department. After prolonged negotiations, the owners' solicitor has advised the City Solicitor that his clients are prepared to accept the sum of \$2,500.00 on full settlement of all claims arising out of the taking of this strip. This settlement is endorsed by the City Solicitor and is considered to be realistic. The additional amount covers accrued interest at 5% on the initial offer from March, 1963, plus the owners' 'out-of-pocket' expenses.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to settle the claims of the owners herein for the sum of \$2,500.00, inclusive of all considerations, chargeable to Code #805/1090.

4. King Edward Avenue Widening -
N/E Cr. Main St. and King Edward Ave.

Further to Resolution of Council of February 23, 1966, approving estimates for the acquisition of lands and preliminary development work to provide for left turn bays on King Edward Avenue at Main and Fraser Streets, the Supervisor of Property and Insurance reports that the owners of Lot 'A', Block 'A', District Lot 301, situate N/E Corner of Main Street and King Edward Avenue, have agreed to convey a 5' x 9' corner cut-off as shown outlined in red on Plan marginally numbered LF 3381 on the following basis:

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Board of Administration, Property Matters 4
 May 27, 1966

Item 4 (Cont'd.)

- (a) Loss of Land (Rate of \$3.75 per sq.ft. for commercial property) \$84.38
- (b) City to bear cost of relocating sign pole presently on portion required (estimated cost to be submitted later).

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the 5' x 9' corner cut-off as shown on Plan marginally numbered LF 3381, on the foregoing basis, chargeable to Code #805/1218.

5. Sub-lease of waterlot fronting
 Gore Avenue Street End

The waterlot fronting Gore Avenue Street End is leased by the City from the National Harbours Board and sub-leased through assignment (resolution of Council March 16th, 1966) to the Canadian National Railways Limited.

Application is now received from Ratcliff, Kitchen and Reecke, Barristers and Solicitors, for the City's consent to a sub-lease of a portion of the waterlot held under lease by the Canadian National Railways Limited to Harbour Ferries Limited.

RECOMMENDED that consent be given to the sub-lease of a portion of the Gore Avenue waterlot between the Canadian National Railways and Harbour Ferries Limited subject to consent of the National Harbours Board as head lessor and the form of a sub-lease being to the approval of the Corporation Counsel.

6. N/S 49th Ave. betw. Elliott
 and Clarendon Sts.

The sale of Lot 1 of Lot 3, Blocks C, D and E, N/W $\frac{1}{2}$ District Lot 336, located on the north side of 49th Avenue between Elliott and Clarendon Streets for the sum of \$35,375.00 was approved by Council on January 12, 1965. The sale was subject to the following conditions:

"The Sale is subject to the purchaser being able to obtain approval from the Provincial Government and the City of Vancouver to construct a private hospital containing 70 beds. The date of sale to be February 15, 1965, or the date the aforementioned approval is obtained, whichever is the earlier."

Soon after the date of sale, the purchaser, Elliott Holdings Limited, made application to the Provincial Government Hospital Insurance Service for approval of a 70-bed chronic-care hospital. On December 21, 1965, a report was considered by City Council, advising that because of difficulties encountered in obtaining approval from the Provincial Government to construct a private hospital, Elliott Holdings Limited requested a postponement to pay their second instalment towards the purchase of the property. City Council granted the postponement until March 15, 1966, subject to the following conditions:

1. Payment of interest to December 15, 1965, to be paid now.
2. The third instalment to be paid September 15, 1966, and the final instalment to be paid March 15, 1967. These payments also to include interest and with the understanding the purchaser can pay the outstanding balance at any time.

Board of Administration, Property Matters MAY 31 1966
May 27, 1966 5

Item 6 (Cont'd.)

3. If the Provincial Government turned down the application for a private hospital and the sale is cancelled, then only the monies paid to the City towards the principal will be refunded.

Because they had been verbally informed that their application for a licence would not be approved by the Provincial Government, Elliott Holdings Limited did not accept the above conditions and did not pay the interest to December 15, 1965. They fully expected official confirmation at any time that their application had been refused, in which case the sale would be cancelled. Before submitting the matter back to City Council for cancellation of the sale, the Property and Insurance Office requested Elliott Holdings Limited to obtain a letter from the Provincial Government stating that the application for a licence had been refused. This letter has just recently been received from the Deputy Minister of Hospital Insurance, advising that it is not the policy of the Minister of Health Services and Hospital Insurance to consider for licensing new private hospital projects proposed by profit-making groups.

It is apparent that Elliott Holdings Limited have made every effort to obtain a licence in order that the purchase of the City-owned land could be completed. Since they have been unsuccessful, they have requested that the City refund all monies, amounting to \$9,682.29. The question of cancelling the sale was referred to the Corporation Counsel who advises that there was not at any time a firm contract of sale, but a sale subject to a condition. This condition not having been fulfilled, the City is obliged to return the payments made on this property.

RECOMMENDED that the sale of Lot 1 of Lot 3, Blocks C, D and E, N/W $\frac{1}{4}$ District Lot 336, to Elliott Holdings Limited be cancelled and the sum of \$9,682.29 be refunded and the property re-advertised for sale in the usual manner.

7. Resubdivision of City-owned lands
N/W corner Knight St. & King Edward Ave.

Council on March 28, 1966, approved the rezoning of Lots 6 and A, Block L, District Lot 301, from R.S. 1 - One Family Dwelling District, to C. 2 - Commercial District, subject to certain conditions, one of which being the consolidation of the lots into one parcel.

The City Engineer has now prepared a plan marginally numbered LE 2637, showing the consolidation and this plan is submitted for approval.

It is noted that the plan shows a portion of Lot 6 being dedicated for highway purposes. Council, on December 14, 1965, approved this portion of Lot 6 being established for highway purposes.

RECOMMENDED that plan marginally numbered LE 2637 be approved and the Supervisor of Property and Insurance be authorized to effect registration.

8. Establishment of Property for Highway Purposes
N/S Robson St. Betw. Jervis & Bute Sts.

Council, on May 17, 1966, resolved that the offer to purchase Lots 31, 32 and 33, Block 31, District Lot 185 received from Mel Martin Developments Limited be not accepted and instructed that the

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Item 8 (Cont'd.)

said lots be readvertised for sale by sealed tender.

One of the conditions of sale of the lots is the establishment of the south 7 feet of each of Lots 31 to 33 for highway purposes. To fulfill this condition at this time a formal resolution covering the establishment will be submitted to Council.

RECOMMENDED that the south 7 feet of each of Lots 31, 32 and 33, Block 31, District Lot 185, be established for highway.

9. Renewal of Lease for Sign
Purposes (Neon Products Ltd.)

A portion of Lot 33, District Lot 2037, being an area within the Terminal Avenue Loop, located on the West side of Main Street at Terminal Avenue, was leased to Neon Products of Canada for a period of five years from March 1, 1961, at a rental of \$45.00 per month, continuing on a month-to-month basis on expiry of the lease.

Application has been received from the lessee for a further five-year lease under the same terms and conditions.

The City Engineer is agreeable to a renewal of the lease for a further three years, subject to six months' notice of cancellation.

RECOMMENDED that a portion of Lot 33, District Lot 2037, be leased to Neon Products of Canada for a period of three years, commencing March 1, 1966 at the increased rental of \$60.00 per month, the lease to be subject to six months' notice of cancellation and subject to the remaining terms and conditions as contained in the previous lease.

10. Demolitions

The Supervisor of Property and Insurance received and opened quotations from various contractors for demolition of the structures listed below, and has awarded the contracts to the low bidders as noted:

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
863 E. Hastings St. Lot 28/61/181	Redevelopment Project 2, Area A-5	P. Bulych	\$540.00	5847/52
659 Keefer St. Lot 21/75/196	Redevelopment Project 2, Area A-7	J. Cayer	\$394.00	5855/172
317 Union St. Lot 20/88/196 and 333 Union St. Lot 17/88/196	Redevelopment Project 2, Area A-6	B & D De- molition Limited	\$650.00	5851/111
311 E. Georgia St. Lot 24/87/196 and 634 Gore Ave. Lots 25 & 26/87/196	Redevelopment Project 2, Area A-6	L. Weimann	\$935.00	5851/111
446 E. Pender St. Lot 10/73/196	Redevelopment Project 2, Area A-6	G. Muys	\$450.00	5851/111

RECOMMENDED that the report be received for information.

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 May 27, 1966

11. Lease of City-owned Property E/S Howe St.
 between Beach and Pacific Aves.

An application has been received from Mr. F. Miller to lease Lots 7 and 8, Block 122, District Lot 541, situate E/S Howe Street between Beach and Pacific Avenues, to erect a concrete hollow block structure and blacktop the land for the purpose of storing and maintaining antique automobiles. He requests a definite 5-year lease.

This property was acquired through the 1939 Tax Sale and has been leased on various occasions for open storage purposes. The lots are partially under the Howe Street ramp of the Granville Street Bridge and are reserved from sale for possible highway purposes. However, the Director of Planning and the City Engineer have agreed that the property can be leased for a definite 5-year period, provided any renewal is subject to 6 months' notice of cancellation.

RECOMMENDED that Lots 7 and 8, Block 122, District Lot 541, be leased to Mr. F. Miller for a period of 5 years, at a rental of \$50.00 per month plus an amount equal to taxes on land and improvements and subject to the following conditions:

1. Development and use of the property to conform with all City By-laws.
2. The lessee to be responsible for the removal of all improvements on termination of the lease.
3. An agreement satisfactory to the City Engineer, Corporation Counsel and the Supervisor of Property and Insurance.

12. Rezoning for Development at
 54th Ave. and Kerr St.

The Director of Planning reports as follows:

"The Technical Planning Board has submitted a report on the development of City-owned lands for a Neighbourhood Centre at 54th Avenue and Kerr Street in accordance with a general plan approved by Council in 1957.

At the southwest corner of 54th Avenue and Kerr Street, the Technical Planning Board recommends that an 8.9 acre City-owned site, now zoned CD-1 for apartment development, be released for sale, and has set out conditions of development and tendering for this piece of land in the light of the experience gained since Council's previous consideration of this matter.

At the southeast corner of 54th Avenue and Kerr Street, the Technical Planning Board recommends that a 6.0 acre site be zoned CD-1 for a comprehensive commercial development. 4.0 acres at this corner are now zoned for this type of development.

There are six privately-owned lands within the shopping centre site. The Supervisor of Property and Insurance is concurrently submitting a separate report concerning the purchase of these properties and the sale of the City-owned land.

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Board of Administration, Property Matters 8
 May 27, 1966

Item 12 (Cont'd.)

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

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

(Copies of the Technical Planning Board report are circulated to Council)

COUNCIL CONSIDERATION

13. Proposed Commercial Development: S/E Corner 54th Ave. & Kerr St.

A letter has been received by His Worship the Mayor and City Council from Canada Safeway Limited, stating that they have been interested in the proposed shopping centre site at 54th Avenue and Kerr Street since 1957. Their letter mentions that they have heard several reports recently that private developers are attempting to acquire the shopping centre site from the City prior to the property being advertised for sale in the usual manner.

A shopping centre site at this location was first endorsed by City Council in 1958. The surrounding residential area has built up considerably in the past two or three years and the Technical Planning Board are of the opinion that the time is right to proceed with the development of the shopping centre. A separate report is being submitted to City Council by the Technical Planning Board, recommending that the size of the shopping centre site be increased from the original four acres to a total of six acres.

The shopping centre as now proposed, contains eight privately-owned lots; four on 54th Avenue and four on Kerr Street. The balance of the site, containing approximately five acres, is City-owned. Two of the eight privately-owned parcels are owned by The British American Oil Co. Ltd. and are developed with a service station.

A letter has been received from Kelly Douglas & Co. Ltd., requesting permission to negotiate the purchase of the City-owned lands included in the shopping centre site without prior advertising. Failing this, they wish to be notified when the property is to be put up for public tender. (Kelly Douglas & Co. Ltd. officials have indicated that they have acquired three of the lots on 54th Avenue and have optioned the fourth lot. They also state that they have optioned two of the remaining lots on Kerr Street.) This is the third application to negotiate for the purchase of this City-owned property prior to advertising. The two previous applications, in 1959 and 1961, were not entertained by the Board of Administration, because it was felt that the time was not right for the development of the shopping centre.

Considerable interest has been received since Council first decided to rezone this property for a shopping centre site in 1958. Increased interest has been shown by developers in recent months, all requesting to be notified when the property is put on the market. In order to give all interested parties the opportunity to submit their offers and proposals for the development of the site, it would be necessary for the City to obtain ownership of the entire six acres. This would involve the purchase of six private properties. It would not be necessary to acquire the two lots now owned and developed by The British American Oil Co. Ltd., as they are quite prepared to work with the ultimate developer to ensure a compatible development. Also The British American Oil Co. Ltd. have indicated that they would like

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Board of Administration, Property Matters 9
May 27, 1966

Item 13 (Cont'd.)

the opportunity to negotiate with the City for the acquisition of a bit more property to enable them to enlarge their present service station.

Summarizing the foregoing, there are two applications to purchase property from the City prior to advertising, one from Kelly Douglas & Co. Ltd., and the other from The British American Oil Co. Ltd. Since selling City property prior to advertising is a policy matter for Council consideration, no recommendation is submitted by your Board. However, to assist Council, the following alternatives for dealing with these applications are submitted:

1. (a) Approve the request from Kelly Douglas & Co. Ltd. and authorize the Supervisor of Property and Insurance to negotiate the sale of the City-owned lands, comprising approximately 5 acres. (This action would not give other developers the opportunity to submit proposals and the City would not be assured of obtaining the highest calibre development available.)

OR

(b) Turn down the application from Kelly Douglas & Co. Ltd. and authorize the Supervisor of Property and Insurance to acquire the six privately-owned properties and advertise the entire site (excluding British American Oil property) on the open market.
2. (a) Approve in principle the request from The British American Oil Co. Ltd., subject to the decision as to the amount of additional land to be sold to them being delayed until the overall scheme of development has been determined, for report back to Council.

OR

(b) Turn down the application from the British American Oil Co. Ltd.

These applications are submitted to Council for consideration.

14. Offer to Purchase City-owned Lots
W/S Boundary Road betw. 22nd & 25th Aves.

Lots A, B and C, Block 1 of Block A, N/E $\frac{1}{4}$ Sec. 51 T.H.S.L., Plan #12281, situate W/S Boundary Road between 22nd and 25th Avenues, were advertised for sale on May 3, 1966. Tenders to purchase the property were opened by the Board of Administration on May 24, 1966. The highest offer received was submitted by the Cascade Gospel Chapel for the total sum of \$18,819.00. This offer represents fair market value for the three 51' x 142' residential building sites.

The terms of payment offered by the Cascade Gospel Chapel are not the normal City terms of $\frac{1}{4}$ cash and the balance in three equal payments in 6, 12 and 18 months. They have only offered to pay 10% of the total purchase price with the balance being paid in equal semi-annual payments spread over three years. The matter of accepting this offer on these terms is submitted to Council for consideration. Should Council accept the offer, sale would be subject to a bulkhead agreement.

* * * * *

For adoption see page(s) 635, 636 to 640.

REPORT TO COUNCIL

MAY 31 1966

STANDING COMMITTEE OF COUNCIL ON FINANCEMAY 26, 1966

A meeting of the Standing Committee of Council on Finance was held in the No. 1 Committee Room, City Hall, on Thursday, May 26, 1966, at 4:15 p.m.

PRESENT: Alderman Adams (Chairman)
Aldermen Alsbury, Atherton,
Bell-Irving, Bird, Broome,
Campbell, Williams and
Wilson

ABSENT: His Worship Mayor Rathie
Alderman Banfield

CLERK: R. Henry

1. Adoption of Minutes

RESOLVED that the Minutes of the meeting dated May 5th, 1966, be adopted.

2. Change in Agenda

RESOLVED that the agenda be changed to include the matter of a letter received from the Vancouver Civic Employees Union dated May 25th, 1966, and the reply to that letter from Commissioner Ryan concerning the outside workers' strike.

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

RECOMMENDATIONS:

3. Outside Workers' Strike

Council on May 17th tabled, until the next meeting of Council, a letter from the Vancouver Civic Employees Union and a telegram from the Vancouver District and Labour Council.

Both organizations were advised and subsequently a letter addressed to the City Clerk was received from the Vancouver Civic Employees Union dated May 25th and reading as follows:

"Please be advised that your letter of the above-mentioned date, headed OUTSIDE WORKERS STRIKE, LETTER AND TELEGRAM - was read to a membership meeting held on Sunday May 22.

Please be further advised that I am instructed to advise you that the Union Negotiating Committee is under instructions to resume negotiations at any mutually acceptable day."

The Union's letter was referred to Commissioner Ryan by the City Clerk and under date of May 25th, the Commissioner replied as follows:

"Your letter of above date addressed to the City Clerk has been referred to me for advice and any necessary action. This will confirm our telephone conversation in which I advised you that I had been authorized by City Council to resume negotiations and you were advised of this on May 5, 1966, by the Acting Mayor. I also offered to continue negotiations this afternoon, if you wished, but you did not believe there was any point in meeting this afternoon and you believed the matter would be dealt with adequately if I replied to your letter today.

Cont'd.....

MAY 31 1966

STANDING COMMITTEE OF COUNCIL ON FINANCE 2
MAY 26, 1966.

Item No. 3 Cont'd.

It is my understanding from our conversation that the purpose of your letter is to assure Council that you are prepared to continue negotiations.

Please accept this letter as assurance that I have the authority of City Council to continue to negotiate with you, and I will meet with you at any time you wish to set a time and date.

Your letter of May 25, on this subject will be presented to Council at the next Council meeting."

After considerable discussion the Committee took action as follows:

- (a) RECOMMENDED that Council confirm Commissioner Ryan's letter of May 25th to the Vancouver Civic Employees Union, pointing out that the Council is and continually has been willing to negotiate. However, when negotiations were broken off it was at the instigation of the Union and not of the Council. Council reiterates that it stands ready to negotiate at all times.
- (b) RECOMMENDED that the Mayor be requested to call a special meeting of Council on Friday, May 27th to discuss the strike situation.
(The Corporation Counsel advised that recommendation (b) could not be effective until adopted by City Council.)

- - - - -

Moved by Alderman Campbell,
THAT the Committee adjourn.

- CARRIED.

Respectfully submitted,

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

For adoption see page(s) 622, 625, . .
628, 631,
650, 657

JUN 2 1966

REPORT TO COUNCILSTANDING COMMITTEE ON HEALTH AND WELFAREMAY 26TH, 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, May 26th, 1966, at approximately 11:30 a.m.

PRESENT: Alderman Wilson - Chairman

His Worship the Mayor
Aldermen Adams, Alsbury, Atherton,
Bell-Irving, Bird, Broome,
Campbell and Williams.

ABSENT: Alderman Banfield

CLERK TO THE
COMMITTEE: M. James

1. RESOLVED that the minutes of the meeting of the Standing Committee of Council on Health and Welfare dated May 5th, 1966, be adopted.

PART I

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

RECOMMENDATIONS2. Illegal Suites - Hardship Cases

Your Committee considered the report of the sub-committee on Illegal Suites - Hardship Cases and

RECOMMENDS that

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

Mrs. Augusta Bachorcik, 585 East 56th Avenue
Peter Bauman, 6228 Prince Albert Street
Moses Morris, 982 West 19th Avenue
Ludwig and Martha Miller, 483 East 57th Avenue
Miss W.M. Ann Stewart, 108 West 11th Avenue
Mrs. Amelie Marie North, 146 West 19th Avenue
Mrs. Ingrid Hesse, 2301 Fraser Street
Alexander Stecyk, 5318 Chester Street

- (b) that the application of Mrs. Lucy H. O'Riley, 4828 Culloden Street, which was recommended for approval to July 31st, 1966, by the sub-committee be approved, subject to the usual conditions of approval and subject to a continuation of the present conditions

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

Mrs. Gudrun Heinrich, 682 West 23rd Avenue (Dec. 31, 1966)
Robert & Thelma O'Neill, 3484 Oxford Street (May 31, 1967)
Mrs. A. Pistor, 1937 East 2nd Avenue (June 1, 1967)

JUN 2 1966

STANDING COMMITTEE ON HEALTH AND WELFARE 2
 MAY 26TH, 1966

Clause No. 2 (cont'd)

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

Bernard Litke, 935 East Broadway
 Mrs. Celine Hwisswolf, 2718 Alberta Street

- (e) 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.

PART II

The following actions of the Committee are reported for the
 information of Council:

COUNCIL INFORMATION

3. Social Service Department -
 Staff Situation

In connection with the consideration by your Committee of the
 staff situation in the Social Service Department, the Director of
 Social Welfare of the Province of British Columbia, under date of
 May 3rd, advised your Committee further of the report of the
 Standards of Practices Committee which is presently finalizing its
 report on the size of caseloads and the rating system which is being
 developed. Your Committee

RESOLVED that the letter be received for information.

Respectfully submitted,

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

For adoption see page(s) . 64.7. . .

JUN 2 1966

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON CIVIC GOVERNMENTMAY 26, 1966

A Meeting of the Standing Committee of Council on Civic Government was held in No. 1 Committee Room, City Hall, on Thursday, May 26, 1966, at approximately 11:40 a.m.

PRESENT: Alderman T.J. Campbell (Chairman)
His Worship Mayor Rathie
Aldermen Adams, Alsbury, Atherton,
Bell-Irving, Bird, Broome,
Williams, Wilson.

ABSENT: Alderman Banfield

CLERK: M. James

1. Adoption of Minutes

RESOLVED that the Minutes of the Meeting held May 5, 1966 be adopted.

PART I

The following RECOMMENDATION of the Committee is submitted for the action of Council:

2. Complaint: Lions Drive-In, 5869 Victoria Drive.

At the last regular meeting of your Committee on Civic Government consideration was given to the report of the Chief Licence Inspector and Business Tax Collector, and the Chief Constable, re the complaints received in respect of the operation of two drive-ins operated by Lions Drive-In at 3080 West Broadway and 5869 Victoria Drive.

In this connection your Committee

RECOMMENDS that the motion of Council adopting the report previously on this same topic be amended to include, after the phrase "3080 West Broadway", "and 5869 Victoria Drive".

PART II

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

3. Civic Recognition: Blue Boy Motor Hotel Softball Team.

Your Committee, under the authority granted by Council, gave consideration to the request of the Manager of the Blue Boy Motor Hotel Softball Team for civic recognition to be extended to the members of the team as that team won the Canadian Softball Championship in the year 1965.

Your Committee

...Cont'd...

JUN 2 1966

Standing Committee of Council on Civic Government 2
May 26, 1966.

Clause #3 continued

RESOLVED that civic recognition be extended to the Blue Boy Motor Hotel Softball Team in accordance with the policy of City Council and that the necessary instructions for the recognition be issued and that a formal recognition be provided at a suitable ceremony.

Respectfully submitted,

Alderman T.J. Campbell,
Chairman,
Standing Committee of Council
on Civic Government.

For adoption see page(s) .647 . . .

JUN 2 1966

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON CIVIC SERVICESMAY 26TH, 1966

A meeting of the Standing Committee on Civic Services was held in the No. 1 Committee Room, City Hall, on Thursday, May 26th, 1966, at approximately 9:30 a.m.

PRESENT: Alderman Bird - Chairman
Aldermen Adams, Alsbury, Atherton,
Bell-Irving, Broome, Campbell,
Williams and Wilson.

ABSENT: His Worship the Mayor
Alderman Banfield

CLERK: D. Scott

1. Residence Regulations:
Fire Department Staff

Mr. G.R. Anderson, President of the Vancouver Fire Fighters Union, appeared as a delegation and presented a brief dated May 26th wherein the request was made that the residence regulations, limiting the area in which a fireman may live, be extended. He pointed out that the Fire Department has 750 fire fighters and over 500 of them are available for call. The Fire Chief has divided the Department into 4 groups, one of which is working and three groups are on call. He also pointed out that the Fire Chief has endorsed the proposal of extending the residence regulations but reserved the right to review the question in 2 years.

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The Committee reconvened at approximately 2:00 p.m. with the following members present:

PRESENT: Alderman Bird - Chairman
His Worship the Mayor.
Aldermen Adams, Alsbury, Atherton,
Bell-Irving, Broome, Campbell,
Williams and Wilson.

2. Adoption of Minutes

RESOLVED that the Minutes of the meeting of May 5th, 1966, be adopted.

PART I

The following recommendations are submitted for the action of Council:

RECOMMENDATIONS

1. Residence Regulations:
Fire Department Staff (cont'd)

At the last meeting of the Committee it was resolved to table this matter in order that the Vancouver Fire Fighters Union might be heard.

. . cont'd

JUN 2 1966

STANDING COMMITTEE OF COUNCIL ON CIVIC SERVICES 2
MAY 26TH, 1966

Item No. 1 (cont'd)

The report of the Board of Administration dated April 25th, and the brief presented by the delegation earlier in the day were before your Committee at this time. The Board of Administration advised that the Vancouver Fire Fighters Union were requesting that their living boundaries be extended to permit 50% of their members to reside in West Vancouver, New Westminster, Port Coquitlam, Port Moody, White Rock and the Municipalities of Delta, Coquitlam and Fraser Mills, and that the regulation be reviewed after a period of two years to determine if problems have arisen due to the extension of the boundaries. The Board presented a map showing the existing residence limitations for the Vancouver Police Department Staff.

After considerable discussion it was

RECOMMENDED that the boundaries for the Fire Department staff be the same as the boundaries for the Police Department staff.

3. Salvage Operations: City Dump

At a meeting of this Committee on February 10th, an enquiry was made with respect to the discontinuance of salvage operations at the Kerr Road site, and it was resolved that this matter be tabled pending a report from the Board of Administration.

The Board reported on May 10th, 1966, advising that the four salvage men involved are not interested in salvaging at the Kerr Road site but are seeking permission to salvage at Delta. In this connection the Board stated:

"With respect to the Delta disposal site the agreement between the City of Vancouver and the Corporation of Delta provides that there shall be no salvaging at this location. Irrespective of this, however, the question of salvaging was again discussed with the Corporation of Delta and in addition the salvage men were asked to present their request to the Corporation of Delta. On April 13, 1966, the Clerk Administrator for the Corporation of Delta advised the salvage men that the matter had been considered by the Delta Municipal Council on April 6 and that permission to salvage material at the Delta landfill site was not granted."

and recommended that the applicants who have applied for permission to salvage at the Delta disposal site be advised that the salvage operation requested be not approved.

RECOMMENDED that the report of the Board of Administration dated May 10th, 1966, be approved.

PART II

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

COUNCIL INFORMATION

4. Rental for Occupation of Streets
by Public Utilities

The Board of Administration submitted for information, a report respecting Rental for Occupation of Streets by Public Utilities, as requested in a resolution of Council passed on March 8, 1966.

JUN 2 1966

STANDING COMMITTEE OF COUNCIL ON CIVIC SERVICES 3
MAY 26TH, 1966

Item No. 4 (cont'd)

The Board advised that with respect to poles, conduits, cables and wires of the electric light and electric power companies and the mains of the gas company operated by the B.C. Hydro, in order to obtain rental, it would be necessary to negotiate with the Provincial Government and seek suitable amending legislation. With respect to the poles, conduits, cables and wires of the B.C. Telephone Company, the problem is more difficult as the Company is under the jurisdiction of the Federal Government and it would appear most unlikely that rental could be obtained except through Federal legislation.

Considerable discussion followed with respect to suitable applications to the Senior Governments as may be necessary.

RESOLVED that this whole matter be referred back to the Board of Administration for a further report to the Committee with consideration being given to the discussions at this time.

Respectfully submitted,

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

For adoption see page(s) 647, 648 . .

JUN 2 1966

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON CIVIC DEVELOPMENTMAY 26TH, 1966

A meeting of the Standing Committee on Civic Development was held in the No. 1 Committee Room, City Hall, on Thursday, May 26th, 1966, at approximately 9:55 a.m.

PRESENT: Alderman Bell-Irving - Chairman
His Worship the Mayor
Aldermen Adams, Alsbury, Atherton,
Bird, Broome, Campbell,
Williams and Wilson.

ABSENT: Alderman Banfield

CLERK: D. Scott

1. Major Park and Commercial Site:
1st And Rupert

The following delegations were heard in respect to the proposed park and commercial site at 1st and Rupert:

- (a) Mr. Horace West (on behalf of 1400 petitioners) requesting a substantial shopping centre on the City-owned property situated on the N/E side of Rupert Street and East 1st Avenue
- (b) Mr. J.A. Bragg, President, Hastings Chamber of Commerce, advised they were not opposed to a modest shopping area and requested consideration of the matter be deferred in order to give them time to present a petition.
- (c) Mr. Wm. B. Page and Mr. George Cairns opposed the petition submitted by Mr. West and were of the opinion that the area should be reserved for park purposes.
- (d) Commissioner Grace McCarthy, Board of Parks and Public Recreation, requested the whole 29 acre site, bounded by Trans Canada Highway, First Avenue, Rupert Street and the re-aligned Rupert- Cassiar Street diversion be made available for public park and recreation purposes.

The Director of Planning spoke on this matter and answered questions of the Committee.

2. Installation of New Dwelling Units or Additions
to Existing Dwelling Units in Basements of
Specifically Designed Apartment Buildings

Mr. W.A. Street, Barrister, appeared for the Greater Vancouver Apartment Owners' Association requesting that consideration be given to permitting the retention or installation of new additional dwelling units or additions to existing dwelling units in excess of the development as approved by the development permit for specifically designed apartments erected in the period 1956 to 1961.

Mr. Street stated that the hardship being caused to some of the members of the Apartment Owners' Association and cost to the taxpayers are both considerable and elaborated upon these facts.

The Zoning Planner spoke to the matter.

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JUN 2 1966

STANDING COMMITTEE OF COUNCIL ON CIVIC DEVELOPMENT 2
MAY 26TH, 1966

The Committee reconvened at approximately 2:00 p.m. with the following members present:

PRESENT: Alderman Bell-Irving - Chairman
His Worship the Mayor
Aldermen Adams, Alsbury, Atherton,
Bird, Broome, Campbell,
Williams and Wilson.

3. Adoption of Minutes

RESOLVED that the Minutes of the meeting of May 5th, 1966, be adopted.

PART I

The following recommendations are submitted for the action of Council:

RECOMMENDATIONS

1. Major Park and Commercial Site: 1st and Rupert (cont'd)

Council, on April 26, 1966, referred Clause 5 of the report of the Board of Administration, Building and Planning Matters, dated April 22nd, 1966, to this Committee for consideration together with Alderman Williams' suggestion:

"that the area East of the Cassiar Rupert Diversion be devoted to Park use and the undeveloped area West of the Diversion, being some five acres, be also considered for Park use with an ultimate below grade connection between the two parcels."

The Committee had before it

- (1) Schemes A, B & C of the Technical Planning Board
- (2) Scheme of the Park Board
- (3) Scheme of the Town Planning Commission
- (4) Compromised scheme proposed by Alderman Williams

With the exception of the Park Board scheme, all others proposed a small shopping area.

The Director of Planning, with the aid of sketch plans, discussed the various schemes and suggested that the one proposed by Alderman Williams was a satisfactory compromise between objectives of the Board of Parks and Public Recreation and the Planning recommendations.

Considerable discussion followed on the various schemes presented and it was

RECOMMENDED that the scheme presented by Alderman Williams be approved in principle; that the shopping area be defined by a further report to Council with a view to its rezoning, and that the Supervisor of Property and Insurance bring in a report on his valuations of the park property.

JUN 2 1966

STANDING COMMITTEE OF COUNCIL ON CIVIC DEVELOPMENT 3
MAY 26TH, 1966

4. Rezoning: W/S Renfrew between
1st and 2nd Avenues

Council on April 26th, referred Clause 4 of the report of the Board of Administration, Building and Planning Matters dated April 22nd, to the Committee for consideration in conjunction with the report on Major Park and Commercial Site, 1st and Rupert.

Clause 4 contained an application for rezoning of Lots 15 - 20 from a (C-1) Commercial District to a (C-2) Commercial District and Lots 6 - 14 and 21 - 23 and 25, 26, 27, 29 from an (RS-1) One Family Dwelling District to a (C-2) Commercial District, the purpose being for the development of a grocery market with provision for 140 off-street parking spaces and 8 covered loading bays.

Submitted with the application is a consolidation plan, a site plan and a perspective drawing of the proposed development, prepared by Architect Alan Menzies, dated October 14, 1965, and received in the Planning Department on February 17, 1966. The plans show a 2.36-acre site developed with a very large supermarket of about 29,000 square feet plus provision for parking, loading and some landscaping.

The Town Planning Commission on April 15th, recommended that the application be laid on the table pending a decision by Council on the disposition of the City-owned property at 1st and Rupert.

The Technical Planning Board on March 18th, recommended that the application be referred to a Public Hearing and the Board of Administration concurred with this recommendation.

Earlier in the meeting, Mr. W.A. Street, Barrister, for the applicant was asked if this developer would consider the 1st and Rupert location rather than 1st and Renfrew. Mr. Street advised:

- (1) The applicant conducted a survey of the general area and chose 1st and Renfrew as the best site.
- (2) The applicant would proceed with the 1st and Renfrew development even if a local commercial centre was established at 1st and Rupert.
- (3) The applicant would not proceed at 1st and Renfrew if a large shopping centre was developed at 1st and Rupert.
- (4) The applicant would not be interested in developing a local commercial centre or a large shopping centre at 1st and Rupert.

RECOMMENDED that Clause 4 of the Report of the Board of Administration, Building and Planning Matters, dated April 22nd, 1966, be referred to a Public Hearing at which time delegations will be heard.

5. Rezoning: Broadway and Main

On April 19th, the Council tabled the following motion by Alderman Wilson and Alderman Bird, pending return to the City of Alderman Wilson:

"That City Council instruct the Director of Planning to apply for rezoning and commercial strips radiating from the strategic intersection of Broadway and Main Street to its former commercial zoning and thus eliminating the present 40 feet height restriction."

. . . cont'd

JUN 2 1966

STANDING COMMITTEE OF COUNCIL ON CIVIC DEVELOPMENT 4
 MAY 26th, 1966

Item No. 5 (cont'd)

On May 3rd, Council passed the following motion:

"That the subject matter of the foregoing Motion
 be referred to the Civic Development Committee
 and a Report Reference be arranged in respect of
 zoning in the area"

The Board of Administration submitted a report dated May 24th together with a report of the Technical Planning Board dated May 20th, 1966, for the information of the Committee. The Technical Planning Board outlined briefly the history and status of the major changes in the vicinity of Broadway and Main Streets with respect to zoning.

The Technical Planning Board point out that the subject area is currently under study as part of Urban Renewal Scheme #3 and is part of the Board's Suburban Commercial Study which is expected to be completed in the latter part of this year and suggest that no changes be made to the zoning in this area until completion of these studies.

Because of the reports received on this matter, the Committee did not consider a report reference necessary.

RECOMMENDED that the report of the Board of Administration dated May 24th, 1966, be received.

6. North 7 Feet of Lot 14, Block 15,
 Subdivision A, D.L. 182 - South Side
 Pender Street West of Vernon Drive

Council on May 3rd, referred this Clause of the report of the Board of Administration, Works and Water Matters dated April 29th, to the Committee for report reference and further consideration.

The Director of Traffic explained why this 7' strip on the S/S of Pender Street West of Vernon Drive is now surplus to the highway requirements.

RECOMMENDED that the recommendations of the City Engineer contained in Clause 1 of the report of the Board of Administration, Works and Water Matters, dated April 29th, 1966, be adopted.

2. Installation of New Dwelling Units or Additions
 to Existing Dwelling Units in Basements of
 Specifically Designed Apartment Buildings (cont'd)

Council on May 17th, referred the report of the Board of Administration dated April 20th, 1966 respecting Installation of New Dwelling Units or Additions to Existing Dwelling Units in Basements of Specifically Designed Apartment Buildings, to this Committee for consideration.

In this report of the Board, the Director of Planning

- (a) outlined the request of Mr. W. Street, Barrister for the Greater Vancouver Apartment Owners' Association, respecting permission to retain or instal new additional dwelling units or additions to existing dwelling units in apartments erected in the period 1956 to 1961.
- (b) gave the history and status of the matter.

. . . cont'd

JUN 2 1966

STANDING COMMITTEE OF COUNCIL ON CIVIC DEVELOPMENT 5
MAY 26TH, 1966

Item No. 2 (cont'd)

and recommended that the letter from Mr. W.A. Street be received and that the City reaffirm its decision of July 14, 1964 when it approved the report of the Technical Planning Board dated June 2, 1964.

The Board of Administration recommended that the report of the Director of Planning be approved.

The Technical Planning Board on May 24th endorsed the recommendation of the Director of Planning.

It was noted that communications have been received from

Mr. and Mrs. A. Barrows
Mr. Bruce P. Innes
Mr. Bruce Forrest
Mr. Morris Doduck
Palm Breeze Apartments

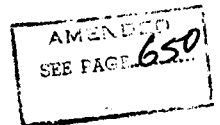
supporting the request of the Greater Vancouver Apartment Owners' Association.

The Zoning Planner reviewed this matter and advised why the Planning Department did not recommend Mr. Street's request be granted.

RECOMMENDED that the report of the Board of Administration dated April 20, 1966, be adopted and the communications from the foregoing be received.

(Since the meeting, communications have been received from

Mr. William Liefke
Mr. Peter Mandzink
Mr. George Lockwood
Mr. and Mrs. O Loiselle
Mr. F.A. Lockwood



in support of the Greater Vancouver Apartment Owners' Association request).

7. Work Program: Planning Department

The Board of Administration submitted a report of the Director of Planning dated May 19th, 1966 respecting the proposed Work Program of the Planning Department. In this report the Director of Planning advised of

- (a) the Planning matters currently outstanding to this Committee
- (b) the Planning priorities set for 1965 and the status of same

and recommended that certain priorities grouped under the following headings be accepted by Council as the main objectives of the Planning Department in 1966.

. . . cont'd

JUN 2 1966

STANDING COMMITTEE OF COUNCIL ON CIVIC DEVELOPMENT 6
MAY 26TH, 1966

Item No. 7 (cont'd)

- (a) Planning Projects
- (b) Urban Renewal Project
- (c) General Planning

Attached to this report was

- (a) a Summary of Activities for 1966
- (b) a Schedule of Major Projects

The Board of Administration recommended that the report of the Director of Planning be approved.

The Community Arts Council in a communication dated May 20th, 1966, requested the matter of a comprehensive sign ordinance be included in the priorities of the Planning Department.

After considering this report of the Board of Administration dated May 19th, 1966, it was

RECOMMENDED that this report respecting the Work Program of the Planning Department be adopted.

FURTHER RECOMMENDED that the letter from the Community Arts Council be received and the Community Arts Council be furnished with a copy of the Work Program of the Planning Department.

It was agreed to hear the Director of Planning at a later date in further explanation of the Work Program.

Respectfully submitted,

Alderman Bell-Irving,
Chairman,
Standing Committee of Council
on Civic Development

For adoption see page(s) 648, 649, 650.