APR 25 1967

CITY OF VANCOUVER

REGULAR COUNCIL - APRIL 25, 1967

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 25th, 1967, in the Council Chamber, at approximately 9:30 a.m.

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

ABSENT: Alderman Alsbury (on Civic business)
Alderman Linnell

CLERK TO THE COUNCIL: R. Thompson

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

ACKNOWLEDGMENT His Worship acknowledged the presence in the Council Chamber of students of the Killarney Secondary School, under the direction of Miss McFarlane.

IN CAMERA MEETING

MOVED by Ald. Broome
SECONDED by Ald. Atherton,
THAT an 'In Camera' meeting be held later this day to consider Personnel and Property matters.

- CARRIED

ADOPTION OF MINUTES

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,
THAT the Minutes of the Council Meeting (In Camera), dated April 13, 1967, be adopted.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Adams
THAT the Minutes of the Council Meeting (Public Hearing), dated April 13, 1967, after amendment whereby Item 1 (b), page 2, will read as follows, be adopted.

'All points of vehicular ingress and egress to the site to be first approved by the City Engineer and the Director of Planning but that no vehicular access be permitted from 32nd Avenue and Willow Street to parking area.'

- CARRIED

SEE PAGE 534

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the Minutes of the Council Meeting dated April 18, 1967, be adopted.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,
THAT the Minutes of the Council Meeting dated April 20, 1967, re report of the Standing Committee of Council on Finance dated April 20, 1967, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

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

- CARRIED

REPORT REFERENCE

Director of Planning — Additional Units of Public Housing and Senior Citizens' Housing

(Note Item 4, "Unfinished Business " - pink Board of Administration report (Building and Planning matters), dated April 14, 1967, refers).

UNFINISHED BUSINESS

1. Formal Motion re 1967 Estimates

MOVED by Ald. Adams,
THAT WHEREAS the Board of Administration did, on January 31, 1967, cause to be prepared a report setting forth its estimates of the anticipated revenues and expenditures of the City for the year 1967, which report was submitted to Council on February 7, 1967;

AND WHEREAS the said report was referred by Council to the Board of Administration and the Director of Finance on February 7, 1967, for review and report through the Standing Committee of Council on Finance;

AND WHEREAS the Standing Committee of Council on Finance has reviewed the estimates and has made reports dated March 28, April 5 and* April 13 to Council recommending certain amendments thereto;

AND WHEREAS the total estimated expenditures of the City to pay all debts and obligations of the City falling due in the year 1967, exclusive of the amounts required for schools purposes, and not otherwise provided for, as amended by the Standing Committee of Council on Finance amount to $60,183,580;

AND WHEREAS the total estimated expenditure as aforesaid is the sum of the appropriation requests of all Departments and Boards properly supported by detailed analyses of those expenditures and listings of the salaried staff;

AND WHEREAS the total estimated revenue of the City for 1967 from sources other than real property taxes, as amended by the Standing Committee of Council on Finance, amount to $28,559,363;

AND WHEREAS the amount of the tax levy so required is $31,624,217;

THEREFORE IT IS RESOLVED that the said estimates, both as to totals and individual items pertaining thereto, of the Board of Administration as amended by the Standing Committee of Council on Finance be and the same are hereby adopted by Council.

- CARRIED

*Dates should be March 30, April 6 and April 20

UNFINISHED BUSINESS (cont'd)

2. Hospital Construction:
G.F. Strong Rehabilitation Centre
Mount St. Joseph's Hospital

The Council further considered Board of Administration report of March 16, 1967, respecting grant requests from G.F. Strong Rehabilitation Centre and the Mount St. Joseph's Hospital, as well as Board of Administration report of April 21, respecting effort to obtain clarification of new Regional Hospital Districts Act, pursuant to Council instructions.

In this April 21st report it is advised the officials have been unable to obtain clarification although in a letter from the Deputy Minister of Hospital Insurance, dated April 12, it is stated certain adjustments will have to be made in respect of projects under way and projects which must commence almost immediately, or for which expenditures have to be incurred. A letter from the Mount St. Joseph's Hospital indicates a 50% grant will be made available by Victoria regarding the additional property required for its expansion program. In this respect, by separate report dated April 21, the Board of Administration confirms the valuation of the additional property.

It is advised that funds are available for the grants requested by the G. F. Strong Rehabilitation Centre in the amount of $350,000 and the amount of the City's share required by Mount St. Joseph's Hospital for their immediate land requirements, being $65,000, to be equally shared by the Provincial Government.

MOVED by Ald. Adams,
THAT a grant up to $65,000 be approved at this time from By-law funds to assist the Mount St. Joseph's Hospital to acquire property necessary for expansion purposes, subject to a matching grant by the Provincial Government and the understanding that, as and when further funds are required, such will be the subject of further discussion by the Council.

(carried)*

MOVED by Ald. Broome, in AMENDMENT
THAT the amount of $65,000 in the motion of Alderman Adams be deleted and the amount $206,000 be inserted in lieu thereof.

(not put)

Commissioner Ryan advised that in discussions with Mr. Everett Brown, Deputy Minister of Municipal Affairs, it was his view that the determination of grants to Municipalities for funds already made available for hospital construction would probably be the responsibility of Regional Hospital Districts.

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The Motion of Alderman Adams was put and, *
- CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY.

MOVED by Ald. Bird,
THAT the matter of additional funds for Mount St. Joseph's Hospital be laid on the table for the time being and in the meantime His Worship be requested to appoint a small committee and invite Mount St. Joseph's Hospital to do likewise, to form a joint delegation to proceed to Victoria to seek clarification and Government commitment in respect of future grants for capital purposes which may be made by Municipalities to hospitals.

- CARRIED

MOVED by Ald. Adams,
THAT the grant application of G.F. Strong Rehabilitation Centre be received for the time being; it being understood the funds are not required immediately.

- CARRIED

During consideration of the foregoing matter, the Council observed a recess, following which an 'In Camera' meeting was held in the Mayor's Office, after which the Council reconvened in open session in the Council Chamber at approximately 11:30 a.m., with the same members of Council present.

UNFINISHED BUSINESS (cont'd)

3. Transit

The Special Committee on Transit reported as a result of a meeting held on April 3, 1967, from which the following recommendation is extracted:

"THAT the City Council request the Hydro Authority to institute a rush-hour express bus service from a suitable parking lot on the North Shore, via a traffic lane reserved exclusively for public transit buses, to a point in downtown Vancouver.

THAT the service be on an experimental basis for a period of from thirty to sixty days.

THAT the Authority be requested to devise such a service and as soon as possible submit the plan to Municipal Councils for their approval and co-operation".

MOVED by Ald. Wilson,
THAT the foregoing recommendation in the report of the Special Committee on Transit be adopted.

- CARRIED

4. Additional Units of Public Housing and Senior Citizens'Housing

The Council further considered Board of Administration report (Building and Planning matters), dated April 14, regarding additional units of public housing and senior citizens' housing.

The Board of Administration report dealt with the Technical Planning Board report of April 3 on the following subjects:

I. Public Housing: Use of City-owned Land for approximately 150 Additional Units under Federal-Provincial (Section 35A, National Housing Act) arrangements; and

II. City-owned Sites for offer to private organizations for Senior Citizens' Housing.

After due consideration the Council made amendments to the recommendations of the Technical Planning Board, in the Board of Administration report, which in amended form, now read as follows:

"(a) Council approve in principle the use of the sites described in Section I of this report for Federal-Provincial public housing, and the sites described in Section II for offers to private organizations for Senior Citizens' Housing, or to limited dividend housing companies or non-profit corporations providing low rental housing for families.

(b) The Supervisor of Property and Insurance be instructed to acquire the private property necessary to assemble the recommended sites listed in Section I.

(c) The City make formal application for investigation by Central Mortgage and Housing Corporation of public housing on the sites as listed in this report, or as amended by Council, with details on distribution of accommodation to be supplied by the Director of Planning.

cont'd..

Additional Units of Public Housing and Senior Citizens' Housing (cont'd)

(d) Council approve the release of sites currently reserved for Senior Citizens' Housing as described in Section II.1 of this report, so that they may be sold for single-family housing."

MOVED by Ald. Broome,
THAT the foregoing recommendations be adopted.

- CARRIED

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The following items of business were deferred pending the hearing of delegations later this day.

1. Proposed RM-4 Apartment Regulations

2. Development Permit: Kabalarian Society

3. Rezoning: N/W corner Yew Street and 5th Avenue (B.G. Marr and Associates).

ENQUIRIES AND OTHER MATTERS

Alderman Broome - Information for UBCM Executive

advised a meeting of the UBCM executive will be held on April 28, at which time he has been asked to furnish figures for Vancouver School District and Municipality showing the increase this year in dollars and mill rate, together with the breakdown between shareable and non-shareable costs, together with any other relevant data.

Alderman Broome requested the Board of Administration be asked to supply this information.

His Worship so directed.

Alderman Sweeney - Vancouver World Hockey Committee: Additional Funds

reported orally on additional funds required to the budget of $3,000 already approved in connection with invitation to hold the World Hockey Tournament in Canada.

MOVED by Ald. Broome,
THAT the additional sum of approximately $1,645.00, in connection with additional expenditures to those already granted for this matter, be approved.

- CARRIED BY THE REQUIRED MAJORITY.

Alderman Broome - Cutting of Electrical Services

referred to cases of families in distress resulting in the B.C. Hydro cutting off their electrical service. The Alderman enquired if there should be some discussion with the B.C. Hydro and the Social Service Administrator, on the basis of such cases being referred in the first instance to the Social Service Administrator for consultation He suggested, therefore, the matter be referred to the Board of Administration to discuss with the Social Service Administrator.

His Worship so instructed.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Adams - Dance Hall at 1022 Davie Street	referred to the name of a Dance Hall at 1022 Davie Street which he stated was offensive to certain ethnic groups. The Alderman enquired if His Worship would consider requesting the cooperation of the operators in changing this name. His Worship felt that this suggestion might not give the results intended.
Alderman Rankin - Social Service Allowances	referred to the inadequacy of present Social Service allowances and particularly in certain cases involving families. The Alderman referred to the administrative problems he encountered in taking particular cases up with the Social Service Department and advised, in view of the urgency of such cases, he would be presenting a motion later in the proceedings.

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

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

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

ABSENT: Alderman Alsbury (on Civic business)
Alderman Linnell

DELEGATIONS

The Council received delegations as follows:

1.	Town Planning Commission (Dr. Oberlander - brief filed)	Proposed RM-4 Apartment Regulations
	West End and Downtown Ratepayers Association (Mr. W. McIntyre - brief filed)	re above
	West End Tenants' Association (Mr. F. Wiles)	re above
	Vancouver Board of Trade (brief filed)	re above
	Vancouver Housing Association (Mr. P.R. Stratton)	re above
	West End Community Council (Mr. W. McIntyre)	re above
	Community Arts Council (Mrs. J. Symonds)	re above
	Amalgamated Construction (Mr. J. Narod)	re above
	Mr. M. Zonailo	re above

(Note Item 5 - "Unfinished Business" - Blue Board of Administration report, dated March 13, refers)

cont'd..

DELEGATIONS (cont'd)

2. Mr. J.S. Shakespeare, Barrister, on behalf of Petitioners — Development Permit: Kabalarian Society

(Note item 6 - "Unfinished Business" - Director of Planning report dated April 11, 1967, refers)

3. Mr. Bing G. Marr, Architect (Brief submitted) — Rezoning: N/W corner Yew Street and 5th Avenue

(Note item 7 - "Unfinished Business" - pink Board of Administration report (Building and Planning matters), dated April 14, 1967, refers).

Following a question period the foregoing matters were deferred for consideration later in the proceedings.

UNFINISHED BUSINESS (cont'd)

5. Proposed RM-4 Apartment Regulations

The Council received delegations earlier in the proceedings with respect to the proposed RM-4 Apartment Regulations and the latest Plan "H" Bonus system proposal in connection therewith, referred to in Board of Administration report of March 13, and motion of Alderman Linnell and Alderman Adams.

MOVED by Ald. Wilson,
THAT this whole matter be deferred to the next meeting of the Council.

- CARRIED

6. Development Permit: Kabalarian Society

Earlier in the proceedings the Council received a delegation opposing development permit application from the Kabalarian Society to allow the construction of an institute on the S/E corner of 43rd Avenue and Oak Street.

Communications in opposition were noted from Mrs. J. Routtenberg and Mr. J. Colbert, Principal, Sir Wm. Osler Elementary School, as well as petition on behalf of a number of property owners in the vicinity.

A communication from Mr. R. V. Anderegg, Barrister, on behalf of the Kabalarian Society, advised of the status of the permit, pointing out that after the Zoning Board of Appeal received representations from a large number of property owners in opposition, the decision of the Technical Planning Board to approve was not altered but amended to include a condition for a screening fence along the easterly property line. Mr. Anderegg points out it is his understanding there is no appeal from a decision of the Zoning Board of Appeal. The Corporation Counsel confirmed this opinion that there is no appeal to Council from the Zoning Board of Appeal decision in the matter.

MOVED by Ald. Adams,
THAT the representations on this question be received.

- CARRIED

MOVED by Ald. Broome,
THAT, in similar cases in future where development permit applications are received by the Director of Planning, the surrounding property owners be notified accordingly by the Director of Planning.

- CARRIED

UNFINISHED BUSINESS (cont'd)

7. Rezoning: N/W corner Yew Street and 5th Avenue (B.G. Marr and Associates)

Earlier in the proceedings the Council received a delegation from Mr. Bing G. Marr, Architect, in support of application for the rezoning of lots A and B and balance of 21, 22, Block 243, District Lot 526, located on the N/W corner of Yew Street and 5th Avenue, from an RM-3 Multiple Dwelling District to a C-2 Commercial District. This application was reported on by the Board of Administration April 14, recommending the recommendations of the Technical Planning Board and Town Planning Commission against the application, be endorsed.

MOVED by Ald. Bird,
THAT this application be referred to a Public Hearing.

- CARRIED

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Wilson - Chinatown Centennial Committee Dinner — enquired if members of Council would endeavour to attend a dinner sponsored by the Chinatown Centennial Committee, to be held at the Lotus Gardens on Friday, April 28, 1967, at 6:00 p.m., and asked members of Council to indicate as soon as possible of their attendance.

ILLUMINATED ADDRESS PRESENTATION: Former Alderman Bert A. Emery, Freeman

His Worship the Mayor presented the following to former Alderman Bert A. Emery, indicative of the honour bestowed upon Mr. Emery on December 20, 1966, the Freedom of the City of Vancouver:

Illuminated Address
Replica of Jewel of Office
Parking Exemption Plaque

Alderman Adams presented a corsage to Mrs. Emery.

Mr. Emery expressed his appreciation to the Council and many organizations who were of considerable assistance to him in his active career.

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At this point the Council observed a short recess and reconvened in the Council Chamber at approximately 4:00 p.m.

COMMUNICATIONS OR PETITIONS

1. Resignations: Vancouver Athletic Commission

His Worship advised, by letter, that resignations have been received from Mr. R. Goodman and Mr. R. Capstick from membership in the Vancouver Athletic Commission, due to the time involved in other commitments. His Worship suggested the resignations be accepted, with regret, and nominees to fill such vacancies be submitted to the City Clerk for Council consideration.

MOVED by Ald. Bird,
THAT the resignations be accepted, with regret, and nominations be filed with the City Clerk for consideration at the next regular meeting of Council.

- CARRIED

COMMUNICATIONS OR PETITIONS (cont'd)

2. Appreciation re Hospitality (Press)

MOVED by Ald. Bird,
THAT the communications from the Ethnic Press Association of British Columbia and the Canada Ethnic Press Federation, in respect of the hospitality extended by the City of Vancouver to the French Canadian journalists from Quebec while visiting recently, be received.

- CARRIED

3. Majestic Theatre

The Corporation Counsel reported as follows:

"On February 14 Council resolved that the owners of the above building be advised that the application for a demolition permit will remain in abeyance.

On February 21, I reported to the Council that an action had been commenced in the Supreme Court against the City and the City Building Inspector seeking an Order of the Court that he must issue the permit for which the application had been made and you instructed me to enter an appearance to the Writ on behalf of the City and the City Building Inspector, and this was done.

On April 12 Mr. Street wrote to Council asking that the matter be reconsidered as he had received no formal proposals for the purchase of the property. This letter has been held by the City Clerk awaiting a reply by Mr. Shakespeare, who has been representing a proposed purchaser. It now appears that Mr. Shakespeare will not be forwarding any letter for Council's consideration.

Today, Friday, April 21, the City has been served with a Notice of Motion, returnable on May first, seeking an Order of the Court directing the City Building Inspector to issue the demolition permit. The second proceedings have been commenced because this method is more expeditious than the proceedings which were started in February and have been instituted in lieu of those earlier proceedings.

As I reported in my last communication, the applicants for the demolition permit have complied with the by-law requirements and it would not appear that there is any defence to the merits of this application.

The above is submitted for the consideration of Council as to whether the permit should now be issued or whether I am to appear in opposition to these proceedings on behalf of the City and the City Building Inspector."

MOVED by Ald. Broome,
THAT the demolition permit requested be granted.

- CARRIED

4. Council Appointee to Downtown Parking Corporation

His Worship advised Alderman Broome has requested he be replaced as the Council's representative to the Downtown Parking Corporation. His Worship recommends Alderman Linnell be appointed as a replacement.

MOVED by Ald. Wilson,
THAT His Worship's recommendation be approved and therefore, Alderman Linnell replace Alderman Broome as the Council's representative to the Downtown Parking Corporation.

- CARRIED

COMMUNICATIONS OR PETITIONS (cont'd)

5. Langara Lands

The Council received a communication, dated April 21, 1967, from the President of Marathon Realty Company Limited, reading as follows:

"I acknowledge your letter of April 13th which was received in my office while I was on the West Coast where I, with Messrs. Pickard and Joplin, met with you on the 21st instant.

At that meeting you informed us of the decision of the Parks Board not to relinquish the Park site at 49th Avenue and Ash Street.

You advised that this would require reconsideration by Council of its resolution of April 13th, and further that we would have to seriously consider agreeing to some arrangement whereby the City would have the flexibility to buy all or any part of Langara depending on the outcome of the proposed plebiscite.

Although such an arrangement has the disability of further delaying a decision on Langara, we nevertheless agreed in principle to your suggestion and that, provided a satisfactory agreement could be worked out as to the details, we would recommend its acceptance."

Communications were filed from the Oakridge Park Committee and the President of the Annie B. Jamieson PTA, supporting the retention of the land at 49th Avenue and Ash Street as a park, should the Langara lands be acquired.

A communication was also filed by the Park Board expressing its view on the matter of retention of the 49th Avenue and Ash Street site, pointing out this 12.5 acre Oakridge site will be developed as a joint school-park project, and a neighbourhood park and will be used primarily by school children and by residents of apartments immediately north of the site.

MOVED by Ald. Adams,
THAT the letter from F.V. Stone, President of Marathon Realty Company Limited be received and the City agree in principle with the proposal therein contained, respecting purchase of all or part of the Langara lands;

THAT the company be requested now to appoint its nominee to an arbitration board to determine:

(a) the value of the lands required as a site for the proposed junior college, and,
(b) the value of the balance of the lands;

FURTHER THAT the City take similar action to appoint its nominee.

- CARRIED

6. Flying of Expo Flag: City Hall

Williams and Wilson Ltd., by letter,requested the City of Vancouver fly the Expo '67 flag at the masthead at the City Hall on Thursday, April 27, a special Expo '67 day in Canada.

MOVED by Ald. Bird,
THAT this permission be granted.

- CARRIED

COMMUNICATIONS OR PETITIONS (cont'd)

7. Vancouver Centennial Beautification Project

A communication was received from the Vancouver Junior Chamber of Commerce respecting a beautification program for 1967. It is stated the organization proposes the program be in the form of a contest to be named THE VANCOUVER CENTENNIAL BEAUTIFICATION CONTEST, to run from the week of April 24 to and including the week of June 18, 1967.

Assistance required from the Vancouver City Council and other organizations is set out in detail in the communication.

MOVED by Ald. Rankin,
THAT this communication be referred to the Vancouver Centennial Committee.

- CARRIED

(Aldermen Broome, Bird and Wilson voted in the negative).

8. Withdrawal of Application:
Director of Museums Position

The Council received a telegram from Mr. H. Thomas Cain of Phoenix, Arizona, withdrawing his application for the position of Director of Museums.

MOVED by Ald. Bird,
THAT this advice be received and therefore, the appointment of Mr. Cain to the position of Director of Museums be cancelled accordingly.

- CARRIED UNANIMOUSLY

9. Tour of Inspection:
North Fraser Harbour Commissioners

The Council received a communication from the North Fraser Harbour Commissioners extending an invitation to accompany the Harbour Commissioners on a tour of inspection of the North Fraser Harbour on Saturday, May 13, 1967.

MOVED by Ald. Bird,
THAT this invitation be received and as many members of Council as possible be requested to attend.

- CARRIED

REPORTS

Board of Administration

A. General Report
April 21, 1967

Works and Water Matters

Proposed Playground P.N.E. Grounds -
Cassiar and Cambridge Streets

MOVED by Ald. Adams,
THAT the report of the Board of Administration (Works and Water matters), dated April 21, 1967, be received for information.

- CARRIED

REPORTS (cont'd)

Utilities and Airport Matters

Grandview Community Centre Association - Petition re Bus Passes

The Board of Administration submitted, for Council consideration, copy of petition forwarded by the Grandview Community Centre Association to the B. C. Hydro and Power Authority, asking the "Downtowner" bus passes be extended for use of senior citizens over 65.

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

- CARRIED

Harbours, Industries and Parks

River Walkway and Boat Launching Ramp: North Arm Fraser River

MOVED by Ald. Wilson,
THAT the report of the Board of Administration (Harbours, Industries and Parks matters), dated April 21, 1967, be received for information.

- CARRIED

Building and Planning Matters

(i) Development Permit: 5900 Block between Willow and Tisdall Streets, 42nd and 46th Avenues (Clause 5)

MOVED by Ald. Broome,
THAT Clause 5 of the Board of Administration report (Building and Planning matters), dated April 21, 1967, be adopted, and therefore, the recommendation of the Technical Planning Board contained therein, respecting approval of development permit application, be approved.

- CARRIED

(ii) General Report

MOVED by Ald. Bird,
THAT Clauses 1 to 4 inclusive of the report of the Board of Administration (Building and Planning matters), dated April 21, 1967, be adopted.

- CARRIED

Licenses and Claims Matters

Teen-Age Dance Permit

MOVED by Ald. Bird,
THAT the report of the Board of Administration (Licenses and Claims matters), dated April 21, 1967, be adopted.

- CARRIED

Fire, Police and Traffic Matters

Fire By-law #2193 - Amendment "Underground Flammable Liquid Storage Tanks"

MOVED by Ald. Bird,
THAT the report of the Board of Administration (Fire, Police and Traffic matters), dated April 21, 1967, be adopted.

- CARRIED

REPORTS (cont'd)

Finance Matters

(i) Offer: Propane Gas and Storage Tank (Clause 1)

The Board of Administration submitted, for Council consideration, offers received for propane gas and storage tank supplies, Union status being involved. The two lowest bids received are as follows:

(a) Coastal Propane Limited, at a total estimated annual cost of $1,969.70 , plus 5% tax where applicable

(b) Rockgas Propane Ltd., at a total estimated annual cost of $2,046.00, plus 5% tax where applicable

MOVED by Ald. Wilson,
THAT the offer of Rockgas Propane Ltd., at a total estimated annual cost of $2,046.00, plus 5% tax where applicable, be accepted.

(not put)

MOVED by Ald. Adams, in AMENDMENT,
THAT the low bid of Coastal Propane Ltd., at a total estimated annual cost of $1,969.70, plus 5% tax where applicable, be accepted.

- CARRIED

(ii) Grant: Canadian Diabetic Association (Clause 2)

The Board of Administration advised of request from the Camp Committee of the Canadian Diabetic Association for a grant of $1,000.00 toward the operation of its summer camp program for diabetic children.

MOVED by Ald. Broome,
THAT a grant of $1,000 for the purpose be approved, chargeable to Finance Contingency Account.

- CARRIED BY THE REQUIRED MAJORITY.

(iii) Grant: President John F. Kennedy Memorial Trophy Playoffs (Clause 3)

The Board of Administration advised of request from the Pacific Coast Soccer League for a grant to assist in defraying expenses in connection with the annual playoffs for the President John F. Kennedy Memorial Trophy, to take place in Vancouver at Empire Stadium on May 6th and 7th, 1967.

The Council did not take action to approve the request.

(iv) Grant: Port of Vancouver Development Committee (Clause 4)

The Board of Administration submitted, for Council consideration, information from the Port of Vancouver Development Committee to the effect that the American Association of Port Authorities will be holding its annual convention in Vancouver, September 17 to 20, 1967. The Committee proposes its member organizations sponsor a luncheon or dinner and, therefore, each of these organizations are requested to contribute $200.00.

MOVED by Ald. Bird,
THAT a grant of $200.00 for the purpose mentioned be approved.

- CARRIED BY THE REQUIRED MAJORITY.

Finance Matters (cont'd)

(v) Advertising: B.C. International Trade Fair (Clause 5)

The Board of Administration advised the Pacific Press Limited is publishing a special feature in connection with the B. C. International Trade Fair to be held in Vancouver May 17 - 27, and solicits the support of Council in taking space in that issue.

The Council did not take action to approve the request.

(vi) Voters' List Section (Clause 6)

MOVED by Ald. Adams,
THAT Clause 6 of the report of the Board of Administration (Finance matters), dated April 21, 1967, be received for information.

- CARRIED

B. Personnel Matters, Regular, April 14, 1967

MOVED by Ald. Bird,
THAT the report of the Board of Administration (Personnel matters, Regular), dated April 14, 1967, be adopted.

- CARRIED

C. Personnel Matters, Supplementary, April 21, 1967

MOVED by Ald. Adams,
THAT the report of the Board of Administration (Personnel matters, Supplementary), dated April 21, 1967, be adopted.

- CARRIED

D. Property Matters

(i) Acquisition: Associated Foundry Limited (Clause 6)

The Board of Administration, under date of April 21, reported as a result of negotiations with representatives of Associated Foundry Limited in respect of acquisition of property at 4080 Nanaimo Street, in view of various complaints of surrounding property owners resulting from the operation of the foundry. The details of the basis on which the company is prepared to sell the property to the City are set out in the report.

MOVED by Ald. Broome,
THAT action be not taken to acquire this property on the basis of the proposal submitted by the company.

- CARRIED

(ii) General Report

MOVED by Ald. Bird,
THAT Clauses 1 to 5 inclusive of the report of the Board of Administration (Property matters), dated April 21, 1967, be adopted.

- CARRIED

REPORTS (cont'd)

E. Classification Review - Criminal Courts Section
Clerk of the Magistrates' Courts Department

The Board of Administration, under date of April 19, submitted a report of the Director of Personnel Services, as a result of the review of the duties and responsibilities of positions in the Criminal Courts Section. The report was considered at a recent meeting of the Board of Police Commissioners and approved, subject to Council adoption. The following is extracted therefrom:

"Cost of the above recommendations for the year ending December 31, 1967, will amount to approximately $3,975.00. Such amount was not budgeted for and would be charged to the Contingency Reserve.

This report has been discussed with the Clerk of the Magistrates' Courts and the Business Manager of the Vancouver City Hall Employees' Association both of whom concur herein.

RECOMMENDED (a) THAT the above recommendations of the Director of Personnel Services be adopted.

(b) THAT new and revised class specifications for classes No. 029-1 Court Clerk I, No. 030 Court Clerk II, No. 030-1 Court Clerk III, 030-2 Court Clerk III (Traffic Courts), 031 Court Clerk IV, 032 Court Clerk V, and 032-1 Court Clerk VI be approved.

(c) THAT the position of Court Clerk VI, occupied by Mr. A. Kay, J.P , be reviewed in six months' time with regard to possible exclusion of the incumbent from the City Hall Employees' Association."

MOVED by Ald. Broome,
THAT the report of the Board of Administration, dated April 19, 1967, containing the foregoing recommendations, be adopted.

- CARRIED

F. Leave of Absence Without Pay
R. Gazzola, Engineering Department

The Board of Administration advised an application has been received from Mr. R. G. Gazzola, labourer, Waterworks Operations Branch, for leave of absence without pay for the period noon, May 18 to July 21, 1967, to be taken in conjunction with annual vacation in order to visit and assist his family in Italy.

The Board of Administration recommends approval of leave without pay for the period mentioned.

MOVED by Ald. Broome,
THAT the aforementioned report of the Board of Administration be adopted.

- CARRIED

COMMITTEES

G. Illegal Suites
Hardship Cases

The Special Committee re Illegal Suites (Hardship Cases) submitted a report dated April 21, 1967, as follows:

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

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

Mr. and Mrs. Fred Borschow (owners), 1760 Napier Street
Maureen Evelyn Kelly (tenant), 3276 Ontario Street
Miss Cora I. Conant (tenant), 1765 East 1st Avenue
Miss Anna Knapfl (owner), 916 East 10th Avenue
Stanley and Dorothy Warn (tenants), 8032 Shaughnessy St.
Victor E. Odgren (owner), 2857 Franklin Street

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

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

- CARRIED

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

- CARRIED

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

- CARRIED

CONSIDERATION OF BY-LAWS

1. BY-LAW TO LEVY RATES ON ALL TAXABLE PROPERTY ON THE REVISED ASSESSMENT ROLL: GENERAL PURPOSES OTHER THAN SCHOOLS

MOVED by Ald. Adams,
SECONDED by Ald. Bird,
THAT leave be given to introduce a By-law to levy rates on all taxable property on the revised Assessment Roll of the City of Vancouver to raise a sum which, added to the estimated revenue of the City from other sources will be sufficient to pay all debts and obligations of the City, other than for school purposes, falling due within the year 1967, and not otherwise provided for, and the By-law be read a first time.

- CARRIED

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

- CARRIED

cont'd...

CONSIDERATION OF BY-LAWS (cont'd)

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

- CARRIED

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

- CARRIED

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

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

- CARRIED

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

- CARRIED

(The By-law received three readings)

2. BY-LAW TO LEVY RATES ON ALL TAXABLE PROPERTY ON THE REVISED ASSESSMENT ROLL: SCHOOL PURPOSES

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT leave be given to introduce a By-law to levy a rate on all taxable property on the revised assessment roll of the City to raise a sum which will be sufficient to pay the amount required to be raised by the City of Vancouver for school purposes for the calendar year 1967, and the By-law be read a first time.

- CARRIED

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

- CARRIED

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

- CARRIED

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

- CARRIED

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

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

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

CONSIDERATION OF BY-LAWS (cont'd)

3. BY-LAW TO AMEND BY-LAW NO. 3575, BEING THE ZONING AND DEVELOPMENT BY-LAW (N/W corner Knight Street and King Edward Avenue)

MOVED by Ald. Graham,
SECONDED by Ald. Bird,
THAT leave be given to introduce a By-law to amend By-law No. 3575 being the Zoning and Development By-law and the By-law be read a first time.

- CARRIED

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

- CARRIED

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

- CARRIED

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

- CARRIED

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

MOVED by Ald. Graham,
SECONDED by Ald. Bird,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Graham,
SECONDED by Ald. Bird,
THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Public Subscription:
Junior Amateur Sports Stadium

MOVED by Ald. Sweeney,
SECONDED by Ald. Graham,
THAT WHEREAS the Junior Amateur Sports Stadium Society is conducting a campaign for raising funds by public subscription for the construction of a stadium on the lands and premises known as Central Park whereof, together with the Municipality of Burnaby, the City of Vancouver is a lessee of the Crown Provincial;

AND WHEREAS such funds as may be raised shall be employed for such purpose and are to be expended by the Society or the City of Vancouver and the Municipality of Burnaby whereby the stadium so erected shall become the property of the City of Vancouver and the Municipality of Burnaby and thereby a gift to the said City and Municipality;

BE IT RESOLVED THAT for the purpose of section 27(1)(a)(iii) of the Income Tax Act, the Junior Amateur Sports Stadium Society be and it is hereby authorized to act as an agent of the City of Vancouver in the collection of funds for the purpose of constructing a stadium in Central Park.

- CARRIED

MOTIONS (cont'd)

2. Social Service Allowance Procedures

MOVED by Ald. Rankin,
SECONDED by Ald. Broome,
THAT the Social Service Administrator be requested to appear before Council and, by a Report Reference, explain matters pertaining to administering the Social Service Allowance division of his Department.

- CARRIED

3. Grant: Junior Amateur Sports Stadium

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the conditional grant authorized by Council on April 18, 1967, in respect of proposed Junior Amateur Sports Stadium, be charged to Finance Contingency Account, if and when it is required to be paid.

- CARRIED

NOTICE OF MOTION

Separate School Tax Notice

Alderman Linnell submitted the following Notice of Motion, which was recognized by the Chair:

"THAT the Board of Administration be directed to investigate and report back to Council in full on the advisability and effect of the City issuing separate tax billings for the City levy and the School Board levy."

(notice)

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

*****

The above are the Minutes of Council dated April 25, 1967, and the reports appearing on pages 617-645 . . are those referred to in these Minutes.

For 'In Camera' Minutes See Separate Minute Book.

MAYOR

CITY CLERK

APR 25 1967

BOARD OF ADMINISTRATION

APRIL 21st, 1967.

WORKS AND WATER MATTERS

The Board considered Sundry Matters pertaining to Works and Water and submits the following report:

COUNCIL INFORMATION

1. Proposed Playground P.N.E. Grounds - Cassiar and Cambridge.

With reference to the enquiry by the Hastings Community Association concerning the proposed playground in the P.N.E. Grounds, we have been informed by the Provincial Highways Department that it expects to construct this year a footpath on the Cambridge Street Overpass to provide for pedestrian traffic.

While the long range development of the Pacific National Exhibition Grounds contemplates the provision of a children's playground in the area of the B.C. Lions' practice field, we are advised by the Manager that this development will not take place for some time since it is dependent upon the re-location of the football practice field which, in turn, will not occur until certain other changes have been made in the race track stable area.

However, the provision of a footpath on the Cambridge Street Overpass is desirable since it will provide children with a safe crossing of Cassiar Street when going to or from Brighton Park, etc.

The City Engineer and your Board submit the foregoing report for the information of Council.

(Copy of the letter from Hastings Community Association dated February 26th, 1967, is circulated to all members of Council)

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For adoption, see page(s) . 607. . .

UTILITIES & AIRPORT MATTERS

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

COUNCIL CONSIDERATION

1. Grandview Community Centre Association - Petition re Bus Passes

Under date of April 3, 1967, the Corresponding Secretary of the Grandview Community Centre Association forwards a copy of that Association's petition to the Chairman of the B.C. Hydro & Power Authority. The Association requests Council endorse its petition to the Authority.

The petition of the Association requests:

> "We the undersigned hereby request the British Columbia Hydro and Power Authority to extend the so-called 'Downtowner' Pass for use by our Senior Citizens over the age of sixty-five (65) years on all buses and trolley coaches within the City of Vancouver between the hours of 9:00 A.M. and 3:00 P.M."

This petition was signed by approximately 317 persons.

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

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For adoption, see page(s) . . 608 . . .

HARBOURS, INDUSTRIES & PARKS MATTERS

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

COUNCIL INFORMATION

1. River Walkway and Boat Launching Ramp - North Arm Fraser River.

On March 21st, 1967, City Council resolved:

"THAT the question of provision of boat launching ramp and river walkways in the areas under the jurisdiction of the North Fraser Harbour Commissioners, be referred to the Board of Administration for report to Council."

Just over a year ago, on March 8th, 1966, Council considered a comprehensive report dealing with walkways, submitted jointly by the Director of Planning and the Superintendent of Parks. Part of the report dealt with the north bank of the North Arm of the Fraser River. Council, with respect to this area, resolved,

"THAT the Board of Parks and Public Recreation be requested to consider the usefulness, as they see it, of the following lands, that is to say, the north bank of the North Arm of the Fraser River at any point where it is not essential for industrial purposes."

And further that:

"the investigations be carried out as opportunity for this type of development occurs."

This resolution of Council is being kept very much in mind by the Planning Department and the Park Board and will be put into effect when the opportunity arises and funds are available.

In the last year there was no development in this area warranting action.

Regarding a boat launching ramp it is considered that the time is not yet ripe for the construction of such facilities in this location.

The Board of Parks and Public Recreation is in the process of investigating possible marina and boat launching ramp locations, and present indications are that a point further west would be more suitable for a boat launching ramp. One reason for not favouring a location along the Fraser River estuary is the conflict of uses. A successful ramp, i.e. one accommodating many pleasure craft, could seriously interfere with commercial traffic, fishing and log booming.

In addition, there is a recent report on "Recreational Boating in the Strait of Georgia Area", commissioned by the Federal Government and prepared by N.D. Lea and Associates. No decision on the location of a new boat launching ramp should be taken until the recommendations of this report have been fully examined.

This item is brought forward for the information of Council.

****

For adoption, see page(s) . 608 . . .

BUILDING AND PLANNING MATTERS

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

RECOMMENDATIONS

1. Brief from Building Owners' and Managers' Association on Downtown Redevelopment

A very detailed and fairly lengthy brief has been received from the Building Owners' and Managers' Association of Vancouver dealing with three items:

(a) The principle of expropriation of property for private redevelopment purposes.

(b) Urging the publication of a "Plan for the Downtown Area".

(c) Suggesting certain principles which should form the basis for an agreement on the redevelopment of Blocks 42 and 52.

Dealing with these items in the above order, their section on the principle of expropriation is a policy matter and it is suggested that Council members should read the brief and decide what action they would like to take on it.

As far as the second point is concerned - the publication of a "Plan for the Downtown Area" - the Director of Planning reports that a departmental draft was submitted to the Technical Planning Board last year. A complete revision has been under way in the Planning Department for the last four weeks and it is hoped that this will be ready for resubmission to the Technical Planning Board and onward to Council in the near future. It should be noted that one of the most important reasons for the delay in presenting this document is the great difficulty in arriving at any meaningful transportation policy while the report on the First Narrows crossing is still under discussion and until the report now being prepared by Parsons, Brinkerhoff, Quade and Douglas on the easterly end of the major transportation system is completed.

As far as the third point is concerned - the princples which should apply for the redevelopment of Blocks 42 and 52 - Council will, no doubt, wish to keep these principles in mind when next they consider the Blocks 42/52 proposals.

RECOMMENDED that Council transmit a copy of this report to the Building Owners' and Managers' Association to acquaint them with the present position of the Downtown Plan.

(Copies of the Association's brief are circulated for the information of Council.)

2. Point Grey Foreshore & Scenic Drive Development - Acquisition of Land West of Bayswater Street-end.

The Chairman of the Park Board has submitted the following communication:

"On November 28 the Park Board recommended to City Council that they consider purchasing a vacant 87 ft. wide property on Point Grey Road Waterfront at the foot of Bayswater to preclude the empty lot being developed. The Board has not received a reply to this recommendation and I was instructed at the last meeting of the Board to reiterate the Park Board's former stand that all upland properties on Point Grey Road should be purchased on a long term acquisition policy.

. . . Cont'd.

Clause No. 2 (Cont'd.)

Will you please advise me as to what action your Council has taken with respect to the above mentioned vacant property."

The Park Board was advised on January 13th, 1967, of the Director of Planning's report to Council respecting acquisition of this vacant property, from which report the following is extracted:

"It should be noted in connection with the Park Board resolution that by-law funds available for purchase of park land under the Five-Year Plan have been fully appropriated for other park sites with approval of Council. Furthermore, the 'protective purchasing' policy, by resolution of Council, shall only apply where funds are available from the Land Purchase Fund or other designated sources to purchase any and all properties offered within any park site being protected."

Following consideration at that time of the whole question of the Point Grey Foreshore and Scenic Drive Development, the Council authorized the Board of Administration to take certain action in respect of necessary studies, and instructed the Corporation Counsel to negotiate the matter of obtaining the required riparian rights.

RECOMMENDED that Council might wish to remind the Park Board that their request respecting acquisition of lot west of Bayswater Street-end is not in accord with the Five-Year Plan and such funds as remain available will be required in large measure for their approved projects under Table I. These are projects which were promised to the electorate in accordance with the supporting brief to the Five-Year Plan.

3. Rezoning and Resubdivision -
South Vancouver Yard Site:
Area bounded by 45th and 49th Avenues,
Inverness and Ross Streets.

Now that the Manitoba Yard is complete and Cambie Yard is being redeveloped, the City Engineer has proposed to reduce the South Vancouver Yard from 8 acres to 1.7 acres. This will eliminate the following functions from this yard:

(a) about 1/3 of the Refuse Collection fleet
(b) concrete precasting operation
(c) storage of pipe, lumber, and construction equipment
(d) service station
(e) mill building

The remaining function,

(f) a Roads Branch District Headquarters and related equipment and storage facilities

is essential to his operation. This was reported orally to the Standing Committee on Civic Services on December 8th, 1966, along with a general explanation on overall Yard planning and an outline plan for the South Vancouver Yard as shown on Plan CB 174.

It is proposed that the residual property of Block 1, D.L. 729, together with the City-owned property of Blocks 2 and 3, D.L. 729 and Block 6, D.L. 663, be resubdivided into single-family lots as shown on Drawing #4338A, which is circulated.

. . . Cont'd.

Clause No. 3 (Cont'd.)

The existing subdivision pattern in this immediate area is unsatisfactory because of the double-fronting sites between Elgin and Ross Streets from 45th to 49th Avenues. This feature is eliminated in the proposed resubdivision scheme, but in order to effect the proposed scheme, it is necessary to acquire portions of private property on the west side of Ross Street between 47th and 49th Avenues and Lots 19-34 and 36, Block 5, D.L. 663, situated on the west side of Elgin Street between 45th and 47th Avenues, which are presently owned by the Provincial Government.

RECOMMENDED THAT:

(1) After a detailed plan of development of the work yard has been prepared suitable for the issuance of a development permit, the Director of Planning be instructed to make application to rezone all of Block 1, D.L. 729 with the exception of the area reserved for the works yard from M-1 to RS-1; and the application be referred directly to a Public Hearing along with a report from the Town Planning Commission.

(2) The land be subdivided in accordance with Drawing #4338A, and the Supervisor of Property and Insurance be authorized to carry out the necessary negotiations with the private owners and the Provincial Government to permit this subdivision to proceed in the form shown, for subsequent report to Council. The total estimated cost of acquisition of the private and Provincial Government lands is estimated at $100,000.00 and would be chargeable to Sundry Property for Resale Account, it being understood this amount would be fully recovered upon sale of the newly-created lots.

The following private and Provincial Government lots (or parts thereof) are to be purchased:

(a) Lots 1, E½ of 7, B of 8, and E½ of 13, Block 6, D.L. 662

(b) Rear 38.8' of Lots 2-6, 9-12 & 14, Block 6, D.L. 662

(c) Provincial Government lands; Lots 19-34 and 36, Block 5, D.L. 663

(d) Approval by the owner of Lot E of 16-19, Block 6, D.L. 662 to street closure, or failing this, purchase the property

(3) The City Clerk be instructed on behalf of the City to sign a petition for installation of:

(a) curb and gutter for all new streets, and the south side of 45th Avenue between Elgin and Inverness Streets, the north side of 49th Avenue between Ross and Inverness Streets, and the west side of Inverness Street between 45th and 49th Avenues

(b) street lighting on all new streets

(c) sidewalks on both sides of all new streets, and the south side of 45th Avenue between Elgin and Inverness Streets, the north side of 49th Avenue between Ross and Inverness Streets, and the west side of Inverness Street between 45th and 49th Avenues.

. . . Cont'd.

Clause No. 3 (Cont'd.)

(4) The Supervisor of Property and Insurance be authorized to arrange for installation of underground electrical and telephone services to serve all newly created single-family lots, at an estimated cost of $20,000 chargeable to account code 4812/60.

(5) The City Engineer be instructed to initiate curb and gutter for the south side of 49th Avenue, between Ross and Inverness Streets, the north side of 45th Avenue between Elgin and Inverness Streets and for the east side of Inverness Street between 45th and 49th Avenues.

4. Redevelopment: N/S of Kingsway between Oben and Lincoln Streets

Council on February 25, 1964, approved a report of the Technical Planning Board, dated January 1, 1964, on the disposition of City-owned property known as Block 4 and Part of 3, D.L. 36 and 49, including proposals for resubdivision and rezoning. To implement the scheme, certain privately-owned parcels have been acquired.

One property, Lots 4-6 of Block 3, D.L. 36-49, at the corner of Kingsway and Oben Street has been expropriated in accordance with Council's resolution of February 2, 1965, but negotiations towards final settlement have continued. A number of intervening factors have, however, arisen which have caused the Technical Planning Board to review the previous scheme.

The City Council has approved rezoning applications for two large super-markets on the south side of Kingsway between Tyne and Joyce Streets. This fact, plus the policy that district commercial centres be nucleated rather than strung out, suggests that the commercial site proposed in depth along Kingway in the original subdivision is no longer necessary or desirable.

This site facing Kingsway was one of several investigated on the request of Council for Senior Citizens' Housing sites and it is suggested that it be reserved for these purposes and rezoned to CD-1 (Comprehensive Development) generally in accordance with the RM-2 District Schedule, but restricted in height to two storeys, plus basement, upon receipt of a suitable application.

If Council concurs in the above, it would be possible to revoke the Expropriation Notice from Lots 4-6 of Block 3, D.L. 36-49. If this is done, it is intended that the City-owned land in this area be subdivided, serviced, and sold immediately.

The Director of Planning has prepared a revised scheme of development (copies submitted separately) and the Technical Planning Board recommends:

(1) THAT Council adopt the scheme as shown on Drawing #4310 E to supersede the scheme of development shown on Drawing 4037 E-3, approved by Council on February 25, 1964.

(2) THAT the resolution of Council dated February 2, 1965, expropriating Lots 4, 5, and 6 except that portion of each of said Lots now Kingsway (see Ref. Plan #2447), Block 3, D.L. 36 and 49, Group 1, N.W.D., Plan #4317, known as 3551 Kingsway, be rescinded.

. . . Cont'd.

Clause No. 4 (Cont'd.)

(3) THAT subject to a suitable application being received for Senior Citizens' Housing, the southerly part of Block 4, D.L. 36 and 49 as designated on Drawing #4130 E be considered for CD-1 zoning generally in accordance with the RM-2 District Schedule but restricted to two storeys, plus basement, and such application be referred directly to a Public Hearing after report by the Technical Planning Board and Town Planning Commission.

(4) THAT the City Clerk be authorized to sign, on behalf of the City, a petition for the installation of:

(a) curb and gutter for both sides of Oben Street and, if the initiation of a petition for the east side of Lincoln Street is successful, the west side of Lincoln Street.

(b) street lighting on both sides of Oben Street.

(c) sidewalks on both sides of Oben Street and on the west side of Lincoln Street.

(5) THAT the Supervisor, Property and Insurance, be authorized to arrange for the installation of underground electrical and telephone services on Oben Street at an estimated cost of $4,200 chargeable to account code #4812/60.

(6) THAT the City Engineer be instructed to initiate the installation of curb and gutter on the east side of Lincoln Street, but if turned down, no local improvement on the west side of Lincoln Street be constructed.

Your Board

RECOMMENDS that the foregoing recommendations of the Technical Planning Board be approved.

(Drawing #4310 E is circulated for Council information.)

RECOMMENDATION AND CONSIDERATION

5. Development Permit: 5900 Block between Willow & Tisdall Streets, 42nd and 46th Avenues. (Lort & Lort, Architects)

A development permit application #40247 has been submitted by Lort & Lort, Architects, for Mr. S. Doduck, to erect four apartment buildings on Lots A, D, 3, 4, 15 & 16, Block D of 10, D.L. 526, including intervening N/S City lane.

The site is still zoned as an RS-1 One Family Dwelling District. In 1960, City Council approved the rezoning of an area including this site to a CD-1 District to permit apartment buildings, subject to conditions which included the requirement that the floor space ratio not exceed 0.50.

In 1964 after notification of the owners of surrounding property, City Council approved an apartment development on the adjacent southerly site for Narod Construction Ltd. All required off-street parking facilities being totally underground and the development having a floor space ratio of 0.72 in lieu of the permitted 0.50.

. . . Cont'd.

Clause No. 5 (Cont'd.)

In June, 1965, after notification of the owners of surrounding property, City Council approved an application for Mr. L. J. LeFohn for an apartment development on the subject site similar in concept to the development approved on the adjoining southerly site. Floor space ratio not to exceed 0.72. All off-street parking facilities totally underground.

In each of the two preceding cases, the Technical Planning Board and the Town Planning Commission had not made favourable recommendations.

In December, 1965, City Council approved a new application for an apartment building development on this site; floor space ratio not exceeding 0.72; 80 dwelling units; 130 off-street parking spaces totally underground. Apart from material change in shape and form of building, development would otherwise have complied with conditions of approval endorsed by Council in June 1965. Council on this occasion did not consider it necessary to re-notify owners of surrounding property.

The development now proposed is for 120 dwelling units: a floor space ratio of 0.70; 148 off-street parking spaces totally underground. The scheme of development is similar to that approved by Council in December 1965 except that the shape and appearance of the buildings is somewhat different.

In view of Council's approval of previous schemes of Development for this site (June and December, 1965), the Technical Planning Board recommends approval of this development permit application, #40247, thereby permitting a four apartment building development subject to the same conditions of approval as for the previous scheme as approved by City Council in December 1965.

The Technical Planning Board further recommends that the question of the notification of owners of surrounding property be a matter for Council's CONSIDERATION.

The Town Planning Commission recommends that this application be not approved for the reasons previously stated by the Commission when reporting on the previous applications. The reasons include that:- the proposed development of the site is considered too intensive for a floor space ratio of 0.72 and the development is considered excessive, particularly having regard to the original zoning proposals for this area which were for a floor space ratio of 0.50.

Your Board

RECOMMENDS that the recommendations of the Technical Planning Board be endorsed.

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For adoption, see page(s) . . 608 . . .

LICENSES AND CLAIMS MATTERS

The Board considered matters pertaining to Licenses and Claims and reports as follows:

RECOMMENDATION

1. Teen-Age Dance Permit

The Chief License Inspector has received an application from Dynamic Enterprises, per Wayne Abrams, 4529 Oak Street, a group of young Vancouver men; to conduct a teen-age dance at the Kerrisdale Arena on Saturday evening, April 29, 1967.

Such dances for young people between the ages of fourteen (14) and nineteen (19) are permitted under provisions of the License By-law provided certain conditions are complied with and Council permission is obtained. The applicants have stated they will comply with all pertinent conditions of the by-law.

The License Inspector has checked with Inspector Errington of the Vancouver Police Department and he is impressed with the group's attitude and has made arrangements with them for Special City Police to be in attendance if the permit is granted. The License Inspector has also checked with the Youth Detail and they have no objections as long as Special Duty Police coverage is provided at the expense of the applicant.

In view of the foregoing your Board

RECOMMENDS that this permit be granted to Dynamic Enterprises.

* * * * *

For adoption see page(s) . . 608 . . .

FIRE, POLICE AND TRAFFIC MATTERS

The Board considered matters pertaining to Fire, Police and Traffic and reports as follows:

RECOMMENDATION

1. Fire By-law #2193 - Amendment
"Underground Flammable Liquid Storage Tanks"

Under date of April 3rd, the Marketing Operations Manager of Standard Oil Company of B.C. Ltd., requested that Section 67 (1) of Fire By-law #2193 be amended to allow the installation and use of fibreglass reinforced plastic underground storage tanks within the limits of the City of Vancouver. This type of tank, which is a recent development, is presently prohibited by the Fire By-law, although these new type tanks have the approval of the Provincial Fire Marshal and the Underwriters Laboratories of Canada.

The Chief Fire Warden, upon referral, recommends that the amendment, which had been drafted for the new Fire By-law, be passed. The amendment is as follows:

> "Every underground tank for the keeping or storing of flammable liquid shall be constructed of an approved material and when such material is galvanized steel or open-hearth steel or wrought iron, the joints of all such tanks shall be riveted and soldered, or riveted and caulked or braze-welded. All tanks subject to corrosion shall be thoroughly coated on the outside with a tar asphaltum or other suitable rust-resisting material, provided, however, that for flammable liquids of thirty-five degrees Baume or heavier, tanks may be constructed of reinforced concrete under permit from the Building Inspector of the City. Reinforced concrete tanks shall be carefully waterproofed."

To incorporate this in the existing Fire By-law will require repeal of Section 67(1) and the Board would also suggest repeal of Section 67(2) since it is no longer practised, and substitute the above for Section 67(1) and re-number Section 67(3) to read 67(2).

This is in line with the Provincial Fire Marshal's Regulations and acceptable practise following the approval of fibreglass tanks by the Underwriters Laboratories of Canada. The Fire Chief will only approve tanks which carry the U.L. label. These tanks have been rigorously tested and appear to answer the problems of corrosion inherent in metal tanks.

The above amendment has been discussed with the Law Department and they concur with the suggested wording. It may be some time before the new Fire By-law is ready for presentation to Council, therefore, your Board

RECOMMENDS that the Corporation Counsel be instructed to bring in an amending By-law to Fire By-law #2193 to incorporate the suggested amendment.

* * * * * *

For adoption see page(s) 608 . . .

FINANCE MATTERS

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

COUNCIL CONSIDERATION

1. Offer No. 22-167-1 -
Propane Gas and Storage Tank

Offers for the subject supplies were opened in the Purchasing Agent's Office on March 20, 1967. The working copy of the tabulation is available in his office.

This report is submitted to Council for consideration as the award is over $1,000 and involves the matter of union status.

This offer is for the supply of Propane Gas and the rental of a Storage Tank and the necessary Cylinders for a two year period.

The two lowest bids received are: -

(a) Coastal Propane Ltd. at a total estimated annual cost of $1,969.70
and
(b) Rockgas Propane Ltd. at a total estimated annual cost of $2,046.00.

(b) is $76.30 or approximately 4% higher than (a).

The product and containers from both firms are union made, but the low bidder will have deliveries made by non-union labour, whereas deliveries from the next-to-low bidder will be made by union labour. A letter was received from Coastal Propane Ltd., dated April 6, 1967, giving particulars pertaining to their wage rates.

Your Board brings this matter forward for Council consideration.

(The letter from Coastal Propane Ltd. is circulated for the information of Council.)

2. Grant -
Canadian Diabetic Association

The Chairman of the Camp Committee of the Canadian Diabetic Association has requested in a communication dated April 13, 1967, that Council give a grant of $1,000.00 toward the operation of their summer camp program for diabetic children.

In 1966, 57 children attended the camp, and plans for the 1967 camps are now being developed.

It is noted that in 1965 and 1966, Council gave a grant of $1,000.00 towards defraying expenses of this project.

The foregoing is submitted for the consideration of Council.

(Circulated to the Members of Council for their information are copies of the communication from the Canadian Diabetic Association dated April 13, 1967, together with their financial statement for the year ending December 31, 1966.)

3. Grant - President John F. Kennedy
Memorial Trophy Playoffs

The President of the Pacific Coast Soccer League has requested a grant to assist in defraying the expenses in connection with the Annual Playoffs for the President John F. Kennedy Memorial Trophy, which will be held in Vancouver, for the first time, at Empire Stadium on May 6th and 7th. The amount requested has not been stated, however, it is noted that the estimated expenses will be in the neighbourhood of $20,000.00.

This will be the 7th annual competition for the Pacific International Soccer Championships played between teams from Los Angeles, Mexico, San Francisco and B.C.'s Pacific Coast Amateur Soccer League.

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

March 24, 1964 - Dominion Firefighters Curling Association, Assistance towards annual Curling Championships - $150 approved

March 24, 1964 - Western Canadian Junior Men's Basketball Tournament in Vancouver - No action taken

Council has, of course, contributed financially towards the Grey Cup Festival each year it has been held in Vancouver.

It should be noted also that the Pacific Coast League has applied over the past several years for a grant to send a team to this same competition in the United States and in Mexico. Council did not approve any of the requests.

(Copies of the letter from the President of the Pacific Coast Soccer League are circulated to Members of Council.)

4. Grant - Port of Vancouver
Development Committee

Under date of April 10, the Chairman of the Port of Vancouver Development Committee advises that the American Association of Port Authorities will be holding its annual convention in Vancouver September 17 to 20, 1967.

This is the largest association of its kind in the world, having representatives from all the major parts in North America and a substantial number from South America. In addition, it is advised, their conventions are often represented by members from major ports from other parts of the world.

Various interests in and around Vancouver are making substantial contributions of various kinds, and at a recent meeting the Port of Vancouver Development Committee were unanimous that the sponsoring of such a luncheon or dinner by the Committee would be an excellent idea.

The estimated cost of the proposed banquet is approximately $3,500 as the delegates are expected to be approximately 500 in number. The Committee suggested, therefore, that each of the 16 organizations represented on it contribute $200, and request Council's favourable consideration.

Cont'd. . . .

Item No. 4 Cont'd.

The foregoing is submitted for the consideration of Council and it is noted that similar requests have been dealt with as follows:

July 14, 1964	- B.C. School Trustees Association Reception for delegates	- $500 shared equally with the Association
March 30, 1967	- B.C. Teachers' Federation	- $1,500 towards Civic luncheon or reception

(Copies of the letter from the Port of Vancouver Development Committee are circulated to Members of Council for their information.)

5. Advertising - B. C. International Trade Fair

Under date of March 22nd, the General Advertising Manager, Pacific Press Limited advises that that firm will be publishing a special feature in connection with the B. C. International Trade Fair to be held in Vancouver, May 17 to 27. The General Advertising Manager solicits the support of Council in this publishing endeavour by the insertion of advertising material on behalf of the City of Vancouver.

Council is reminded of the policy adopted on May 28, 1957, which states

"THAT it be the general policy of the City to carry out such advertising as may be legally or otherwise required in the administration of the City, and that any advertising for the purpose of publicizing the City as a tourist and convention center can be done through the Greater Vancouver Tourist Association, and any advertising from the industrial point of view can be done through the Greater Vancouver Metropolitan Industrial Development Commission, to both of which the City makes annual grants."

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

(A copy of the letter of the General Advertising Manager, Pacific Press Limited dated March 22, 1967, is circulated for the information of Members of Council.)

INFORMATION

6. Voters' List Section - City Clerk's Office

The City Clerk has submitted the following report on the work of the Voters' List Section of his office:

"Biennial Elections will have the effect of making this year an off-year, subject always to any voting which might be called by Council, for example, a By-law vote or By-Elections.

This year, the Office will be relieved of two main jobs:

(a) Conducting the canvass for Resident-Electors, and

(b) Preparing for the Annual Election.

Cont'd. . .

Item No. 6 Cont'd.

"Next year will be a normal year for this section of the Office with the possibility of a larger election by the inclusion of issues, etc.which will have developed in the interim.

The Voters' List staff required for the normal work excluding the actual canvass of Resident-Electors has been stabilized in recent years at:

5 Permanent Staff Members, plus
6 man months of Temporary Staff

The Resident-Elector List which will be prepared next year requires, for the canvass and for preparing the List from canvassers' returns, 91½ man months of temporary help.

It is proposed to operate the balance of this year with:

4 Permanent Staff Members
No Temporary Staff

Many of the present 101 Polling Districts have grown to such a size that it is necessary to do a fairly generous breakdown and establish some 20 or 30 more Polling Districts and Polling places. This will mean a complete overhaul of the Polling District system and the time for such a job is opportune since it was last done this thoroughly in 1951.

Briefly, this job involves the following:

(1) A careful check in the field by examining every block in the City to find suitable permanent Polling places;

(2) A review of district boundaries to make the most effective use of each Polling place;

(3) Preparing new maps and remaking the street locator, etc.;

(4) Pulling, re-punching and re-filing the Owner-Elector cards wherever changes are made.

As much of this work as can be handled by the reduced staff will be done this year.

The proposed increase in Polling Districts will serve two purposes:

(a) To alleviate the load at the larger Polling Places, and

(b) To further improve the availability of polling facilities to the voting public.

It is most important that this small key staff, on whom falls the work of conducting elections, shall be kept intact at all time in view of the always present possibility of a vote being called. The system of Biennial Elections is new to this City and the effect on staff needs will be watched closely. There is no question that for this and next year the staff will be fully occupied in the tasks assigned to them; i.e., in 1967, maintaining the Owner-Elector file to reflect changes of ownerships as they occur and making the Polling District changes as detailed herein, and in 1968, all the usual work of an election year. The situation will be reviewed periodically and Council will be kept informed."

Your Board submits the foregoing for information and notes that there is a net reduction of one permanent staff member.

* * * *

For adoption see page(s) 609, 610

APR 25 1967

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

APRIL 14, 1967

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

RECOMMENDATIONS

1. Classification Review - Six Clerical Positions, Health Department.

The Director of Personnel Services has reviewed the positions of the Clerk-Typist III in each of the 5 Health Units and the Clerk III supervisor of clerical staff at the Central Office of the Department.

He recommends that a new classification, UNIT CLERK-TYPIST, HEALTH DEPARTMENT, at Pay Grade 14 ($370 - 442) be established and that the positions occupied by the Clerk-Typist III, Pay Grade 13, ($370 - 425) at each of the 5 City Health Units be assigned to that new class effective January 1, 1967. He further recommends that the position occupied by Miss M. Hornsey, Clerk III, Pay Grade 17, ($425 - 508) be reclassified to a Clerk IV, Pay Grade 19, ($531 - 554) effective January 1, 1967.

CLERK-TYPIST III POSITION

The independence with which these positions function and the extent of their duties and responsibilities within each unit are as described in the class specification for a Unit Clerk, Health Department (circulated), and are equitably rated at Pay Grade 14, ($370 - 442).

CLERK III POSITION

This position was set up originally to provide co-ordination and common work procedures in the 5 Health Units. The duties and responsibilities of the incumbent have been extended gradually to similar control over the staff and clerical functions of the Central Office. The position also provides assistance to the Administrative Assistant - Health in the establishment of overall controls, procedural changes and internal co-ordination.

SUMMARY

Incumbent	Present Classification	Proposed Classification	Effective Date
5 Positions	Clerk-Typist III Pay Grade 13 ($370 - 425)	Unit Clerk-Typist Health Department Pay Grade 14 ($370 - 442)	Jan. 1, 1967
Miss M. Hornsey	Clerk III Pay Grade 17 ($425 - 508)	Clerk IV Pay Grade 19 ($531 - 554)	Jan. 1, 1967

The cost of the proposal amounts to $1,296.00 and would be charged to the Contingency Reserve.

. . . Cont'd.

Clause No. 1 (Cont'd.)

This report has been discussed with the Administrative Assistant, Health, and with the Business Manager, Vancouver City Hall Employees' Association, Local 15, both of whom concur.

RECOMMENDED

(a) That the above report of the Director of Personnel Services be adopted.

(b) That the following class specification be approved:

No. 006 - Unit Clerk-Typist, Health Department

(Copies are circulated for Council information.)

2. Classification Review -
Miss A. White, Clerk-Typist II,
Collections Branch, Revenue Division,
Finance Department.

At the request of the Vancouver City Hall Employees' Association, the Director of Personnel Services has reviewed the duties and responsibilities of the above named. Since September 16, 1966, a Clerk III position in this branch has been vacant because certain collection responsibilities were transferred to the Law Department. It has now been found administratively more effective for certain of these matters to be returned to this Branch. A large portion of the duties which have reverted are now performed by the incumbent and the Director of Personnel Services finds that the classification of Clerk II, Pay Grade 12 ($340 - 405) is now appropriate for Miss White's position. Reclassification is recommended accordingly.

The cost of this proposal amounts to $166.00 and would be charged to the Contingency Reserve.

This report has been discussed with the Director of Finance and the Business Manager of the Vancouver City Hall Employees' Association, Local 15, both of whom concur herein.

RECOMMENDED that the following recommendation of the Director of Personnel Services be adopted:

Incumbent	Present Classification	Proposed Classification	Effective Date
Miss A. J. White	Clerk-Typist II Pay Grade 9 ($314 - 356)	Clerk II Pay Grade 12 ($340 - 405)	Jan. 25, 1967

3. Salary Review -
Psychologist III Class,
Health Department.

This position has been vacant for about six months and despite extensive advertising it has not been possible to fill it at the present rate of Pay Grade 26 ($697 - 764). The requirements for the position include a Ph.D. in Clinical Psychology and, in the opinion of the City Medical Health Officer, it is essential that it be filled at this level.

. . . Cont'd.

Clause No. 3 (Cont'd.)

The Director of Personnel Services has made a survey of rates paid for comparable work in 15 jurisdictions throughout Canada. This shows that salaries everywhere are now substantially above those paid in Vancouver.

To meet the demands of the School Board upon the Division of Mental Hygiene, it is necessary that the position be filled as soon as possible.

The Director of Personnel Services recommends that the salary for the classification be increased by 2 Pay Grades from Pay Grade 26 ($697 - 764) to Pay Grade 28 ($697 - 834) effective when filled.

Adequate funds exist in the Department Budget.

This report has been discussed with the City Medical Health Officer and the Business Manager, Vancouver City Hall Employees' Association, Local 15, both of whom concur herein.

RECOMMENDED that the following recommendation of the Director of Personnel Services be adopted:

Incumbent	Present Classification	Proposed Classification	Effective Date
Vacant	Psychologist III Pay Grade 26 ($697 - 764)	Psychologist III Pay Grade 28 ($697 - 834)	When filled

4. Periodic Audit - 10 Positions,
Data Processing and Systems Division,
Finance Department.

The Director of Personnel Services has reviewed the duties and responsibilities of the various operating positions in the Division. The position of the Division Head, the Operations Supervisor, and the Senior Technical staff were covered in a report dated February 2, 1967, as adopted by Council on February 7, 1967.

All positions are correct as to classification and salary. Class specifications have been revised to reflect the conversion from tabulating to computer equipment.

SUMMARY

Incumbent	Present Classification	Proposed Classification
Vacant	Data Processor IV PG 24 ($609 - 697)	No Change
D. Walters) G. Fraser)	Data Processor III PG 20 ($486 - 583)	No Change
G. Buck	Data Processor II PG 15 ($389 - 464)	No Change
D.W. Hubbard	Data Processor I PG 10 ($314 - 370)	No Change
Vacant	Computer Programmer I PG 22 ($531 - 636)	No Change

. . . Cont'd.

Clause No. 4 (Cont'd.)

Miss E.M. Laing	Clerk-Key Punch Operator II PG 13 ($405 - 425)	No Change
3 Positions	Clerk-Key Punch Operator I PG 10 ($314 - 370)	No Change

This report has been discussed with the Co-ordinator of Data Processing and Systems and with the Business Manager, Vancouver City Hall Employees Association, Local 15, both of whom concur herein.

RECOMMENDED

(a) THAT the above report of the Director of Personnel Services be adopted.

(b) THAT the following class specifications be approved:

No. 183 - Data Processor III (Revised)
No. 184 - Data Processor IV (Revised)

(Copies are circulated for the information of Council.)

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For adoption see page(s) 610 . . . .

APR 25 1967

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

SUPPLEMENTARY REPORT APRIL 21, 1967

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

RECOMMENDATIONS

1. Leave of Absence Without Pay - Mr. John White, Assessment Department.

A letter has been received from the Vancouver City Hall Employees Association requesting leave of absence for a period of one year for Mr. John White, Clerk III in the Assessment Department. A copy of this letter is circulated to Council.

The Union is adding a Field Representative to their full time staff in order to provide more services to their members. The Director of Personnel Services has been advised that Mr. White was the successful applicant for this position which will carry with it a year's probationary period. It is because of this that the Union requests a leave of absence for Mr. White. While the granting of such a leave of absence will cause some inconvenience in the Assessment Department, a similar leave of absence has been granted to an officer of the Vancouver Civic Employees Union in the past.

By letter to the Director of Personnel Services, the Vancouver City Hall Employees Association have established that the period of time requested is for one year commencing May 1, 1967, that the Association does not intend to ask for an extension of this period and that prior to, but not later than the end of this period, the Personnel Department will be notified as to the final decision concerning Mr. White. It is, therefore,

RECOMMENDED that leave of absence for a period of one year, effective May 1, 1967, be granted Mr. John White, Clerk III, Assessment Department, for the purpose of working with the Vancouver City Hall Employees Association as Field Representative on the understanding that one month prior to the termination of the leave of absence Mr. White advise the Personnel Services Department whether or not he expects to return to the employ of the City of Vancouver. It is understood that this leave of absence is for one year only and will not be extended.

2. New Position of Director of Social Planning and Development

On November 22, 1966, Council adopted a recommendation of the Standing Committee on Health and Welfare that Council approve in principle the proposals for the establishment of a Department of Social Planning and Development.

Subsequently, on February 28, 1967, Council received a letter from the Minister of Social Welfare, giving encouragement to this concept and supporting an application for a Federal grant under the Canada Assistance Act. A formal submission for such a grant is now being prepared.

. . . Cont'd.

Clause No. 2 (Cont'd.)

Furthermore, on October 11, 1966, Council requested the Board of Administration to report on the classification of a Director of Social Planning and Development.

The Director of Personnel Services now reports that he has reviewed the proposed duties and responsibilities of the position and has made a study of the existing agencies across Canada concerned in some degree with urban social planning and development. This study confirms that, with the exception of the emerging positions established under the Alberta legislation passed in 1966, there are no other positions involving similar responsibility to that proposed for the City of Vancouver.

SUMMARY

Incumbent	Proposed Classification	Effective Date
New Position	Director of Social Planning and Development Pay Grade 37 ($980 - 1167)	When filled

The cost of the proposal, assuming appointment July 1st, 1967, would be $5,880. This amount, if not budgeted for, would be charged to the Contingency Reserve. It is believed that a grant under the Canada Assistance Plan will be available and this would reduce the cost by about 50 per cent. A report will be submitted at a later date on the question of accommodation and furniture.

This position, being at senior staff level and having the responsibilities of a department head, is to be excluded from the Collective Agreement. The Business Manager, Vancouver City Hall Employees' Association, is in agreement.

RECOMMENDED

(a) THAT the foregoing report of the Director of Personnel Services be adopted;

(b) THAT Class Specification No. 380 - Director of Social Planning and Development - be approved;

(c) THAT the appointment of Director of Social Planning and Development be made in accordance with Council's prescribed procedures, except that the advertisement shall state that the position could be filled at any step in the salary range depending on qualifications and experience.

(Copies of Class Specification No. 380 are circulated to the Members of Council.)

3. Revision to Class Specification No. 103 - Director of Finance

The Director of Personnel Services has recently revised the specification for the Director of Finance class. No change in salary for this class is involved.

RECOMMENDED that Class Specification No. 103 - Director of Finance, as submitted by the Director of Personnel Services, be adopted.

(Copies of revised Class Specification No. 103 are circulated for the information of Council.)

4. Additional Clerical Position,
Payroll Section,
Personnel Services Department.

Your Board recommended on January 6, 1967, that the Director of Personnel Services be authorized to retain the services of the temporary employee then working in the Payroll Section of the department, to April 30, 1967. This was to allow time for a study of the need for the additional position.

The Co-ordinator of Data Processing and Systems has now reported that he has investigated the need for an additional Payroll Clerk and that the original request of the Director of Personnel Services for an additional Payroll Clerk is fully justified.

The workload in the Payroll Section has significantly increased in the last few years, primarily as a result of the following items:

(1) introduction of the Canada Pension Plan;
(2) change in the municipal superannuation plan;
(3) introduction of service pay;
(4) audit of authorized overtime and temporary help;
(5) introduction of pay increments for temporary employees;
(6) additional work in the calculation of auto allowance payments.

The additional employee will replace the present temporary employee, approximately $670 in overtime and $2,180 in summer help (based on 1967 rates). The Personnel Services Department budget for 1967 made no provision for this summer help and overtime, in anticipation that the temporary position would be made permanent. Therefore, the estimated additional cost for the employee, assuming appointment May 1, 1967, would be $4,100 ($6,130 for a full year).

The Director of Personnel Services has classified this position as a Payroll Clerk, P.G. 18 ($464 - 531) and has discussed this with the Business Manager, Vancouver City Hall Employees' Association, Local 15, who concurs herein.

RECOMMENDED that the following classification by the Director of Personnel Services be adopted at a cost to the City for 1967 of $4,100.

Incumbent	Present Classification	Proposed Classification	Effective Date
R.W. Gardiner	Temporary Position Payroll Clerk Pay Grade 18 ($464 - 531)	Permanent Position Payroll Clerk Pay Grade 18 ($464 - 531)	May 1, 1967

5. Travel to Vancouver for
Consultation - D. A. Rodger,
Curator, Vancouver Planetarium.

On April 4, 1967, City Council was advised that Mr. D. A. Rodger was appointed effective August 1, 1967, to the position of Curator, Vancouver Planetarium, and that a further report pertaining to this position would be submitted at a later date.

While there has been correspondence with Mr. Rodger concerning the planetarium projector and staffing proposals, it has now become essential to discuss these and related matters in detail at an early date. It is expected that Mr. Rodger's presence will be required on one or two other occasions before he commences work on August 1, 1967.

. . . Cont'd.

Clause No. 5 (Cont'd.)

The economy class air fare Edmonton - Vancouver and return including bus transportation from and to Vancouver Airport is $68.50. The estimated maximum cost to the City for three trips including hotel accommodation for four nights is approximately $275.00.

RECOMMENDED that Mr. D.A. Rodger be authorized to travel to Vancouver from Edmonton no more than three (3) times before August 1, 1967, on request of and to confer with the Board of Administration; that travel and accommodation cost of $275.00 not be exceeded; and that such funds be provided from Contingency Reserve.

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For adoption see page(s) . 610 . . .

APR 25 1967

BOARD OF ADMINISTRATION

PROPERTY MATTERS

APRIL 21, 1967

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

S U N D R I E S

RECOMMENDATIONS

1. Acquisition for Proposed Commercial Development - 3144 East 54th Ave.

Reference is made to Item 7, Property Matters, February 24, 1967, confirmed by Council on February 28, 1967, approving the expropriation of Lot 13, Blocks 1 and 2, District Lot 334 NW¼, situated at the South East Corner of 54th Avenue and Kerr Street, known as 3144 East 54th Avenue, the owner having previously refused an offer of $23,000.00.

These premises comprise a one-storey frame dwelling with a concrete foundation and full basement, erected in 1957, on a lot 50' x 100', zoned RS-1. The dwelling contains five rooms plus a room in the basement, seven plumbing fixtures and an automatic oil-fired furnace. Part of the basement is used as a drive-in garage with access from the rear. The dwelling has been well maintained and is in good condition.

Following further negotiations with the representative of the owner, he has submitted a counter offer of $24,000.00, which amount he is prepared to accept as full compensation, on the understanding that the sale date be May 10, 1967, and he be permitted to retain rent-free possession until August 1, 1967. This settlement price has been endorsed by the City Solicitor and the Supervisor of Property and Insurance.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of $24,000.00 on the foregoing basis, chargeable to Code No. 4906/225.

2. Cancellation of Sale of City-owned Lot - S/S 13th Ave. betw. Glen & Clark Drives

On November 23, 1965, Council approved the sale of the east 1' of Lot 42, Block 172, District Lot 264A, situated at the South side of 13th Avenue between Glen and Clark Drives, to the owner of abutting Lot 43 West ½, Mr. Axel C. Hoyer, for the sum of $75.00. This sale was to eliminate an encroachment of the dwelling on Lot 43 W½, which encroached approximately 1' onto the City lot.

In order to complete the sale, it was necessary to amend the existing mortgages on Lot 43 W½ to include the East 1' of Lot 42. The amendment, to be completed by "Extensions" to the mortgages, required the consent and signature of each of the mortgagees. Unfortunately, one of the mortgagees cannot be located, consequently, it has not been possible to complete the sale.

..... 2

Item 2 (Cont'd.)

Since the sale cannot be completed and in order to validate the encroachment, the matter was discussed with Mr. Hoyer. Mr. Hoyer is agreeable to cancellation of the sale and agrees to enter into an encroachment agreement to validate the continued existence of the encroachment. This agreement would be for the life of the building or until the building would be removed, whichever is the sooner, at a rental of $10.00 per annum, plus registration fees for the agreement.

RECOMMENDED that the sale of the East 1' of City-owned Lot 42, Block 172, District Lot 264A to Mr. Axel C. Hoyer be cancelled and,

FURTHER RECOMMENDED that the encroachment of the dwelling on Lot 43 W½ be allowed to remain, subject to encroachment agreement on the above-mentioned terms.

3. Lease renewal - Portion of Stewart St. east of Victoria Drive

On April 30, 1945, a portion of Stewart Street, east of Victoria Drive (south of Lots 5 - 8, Block 17, District Lot 184), comprising 7,800 square feet, was closed off and leased to the abutting owners, Sterling Shipyards Ltd., for a ten-year period. In March 1957 the lease was again renewed for a further ten-year period. The lease has expired as of February 28, 1967.

An application has been received from Sterling Shipyards Ltd. for a third ten-year renewal.

The Deputy City Engineer has recommended this lease be renewed on the same basis as the present lease. The Supervisor of Property and Insurance has recommended an increase in the present rental of $420.00 per year plus taxes, to $666.00 per year plus taxes, for a total of $876.46 per year. This amounts to an increase of $246.00 per year or $20.50 per month. This increased rental has been accepted by the present lessees.

RECOMMENDED that this lease be renewed for a further period of 10 years, effective as of March 1, 1967, subject to the following:

(a) Six months' notice of cancellation.

(b) Rental to be $666.00 per year plus all taxes. The rental subject to review in 5 years.

(c) Terms and conditions of the present lease.

(d) Agreement to be to the satisfaction of the Corporation Counsel, City Engineer and Supervisor of Property and Insurance.

4. Acquisition for Proposed Commercial Development - 7160 Kerr Street

Reference is made to Item 7, Property Matters, February 24, 1967, confirmed by Council on February 28, 1967, approving the expropriation of Lots 3 and 4, Blocks 1 and 2, District Lot 334 NW¼, situated at the South East Corner of 54th Avenue and Kerr Street, known as 7160 Kerr Street, the owners having previously refused an offer of $25,000.00.

..... 3

Item 4 (Cont'd.)

These premises comprise a 1½-storey frame dwelling with a concrete foundation and basement, erected in 1910 on a lot 52' x 107', with an additional lot 52' x 107' abutting, both of which are zoned RS-1. The dwelling contains four rooms plus a small utility room, five plumbing fixtures, and heat is supplied by an oil furnace. The dwelling is only in fair condition, as it is only partly finished and shows signs of wear and tear.

Following further negotiations with the representative of the owners, they have submitted a counter offer of $27,000.00, which amount they are prepared to accept as full compensation, on the understanding that the sale date be May 10, 1967, and they be permitted to retain rent-free possession until August 1, 1967. This settlement price has been endorsed by the City Solicitor and the Supervisor of Property and Insurance.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of $27,000.00 on the foregoing basis, chargeable to Code No. 4906/226.

5. Caretakers - Englesea Lodge
2046 Beach Avenue

The Englesea Lodge, situated at 2046 Beach Avenue, was acquired by the City effective April 1, 1967, in accordance with Council's resolution of March 14, 1967. This is a six-storey apartment dwelling, containing 45 self-contained suites, 3 sleeping rooms and 13 garages. An operation of this size requires the services of a full-time resident caretaker and an assistant caretaker. In addition, a relief man is required on the weekends. The duties these men are required to perform involve the supervision of the building in general, maintaining the grounds, cleaning the public areas, supervising the tenants, operating the hot water heating system, renting the suites, etc.

Mr. Harold Bennett has been the resident caretaker for almost 25 years and has agreed to continue as the City's caretaker on the following basis:

(a) An allowance of $325.00 per month. The allowance paid by the previous owner was $300.00 per month. Mr. Bennett has not received an increase for several years and it is felt that an increase of $25.00 per month is warranted at this time.

(b) Payment of time and a half if required to work on a Statutory Holiday, which falls on his normal workday.

(c) Payment of his telephone account, which includes an extra bell, amounting to $6.98 per month.

The wages for the assistant caretaker and relief man are determined by the amount of time worked, and should not exceed $300.00 in any one month. These wages will be in keeping with those paid by the former owner.

It is necessary to employ a replacement during vacation leave of caretakers. Mr. Bennett's replacement must hold a 4th Class Engineer's Certificate in order to operate the steam heating plant.

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Item 5 (Cont'd.)

RECOMMENDED that Mr. Bennett be appointed full-time resident caretaker of the Englesea Lodge, effective April 1, 1967, subject to an agreement being entered into with the City to the satisfaction of the Corporation Counsel and that an assistant caretaker and relief man be engaged on the foregoing basis.

COUNCIL CONSIDERATION

6. Acquisition - Associated Foundry Ltd.
4080 Nanaimo Street

As a result of numerous complaints from the surrounding property owners to Council over the years concerning the above development, a Committee was struck on August 26, 1965, composed of Alderman Lipp and Alderman Williams by Resolution of the Standing Committee on Civic Development to interview the members of Associated Foundry.

Subsequent to reports from this Committee, City Council on August 9, 1966, directed the Supervisor of Property and Insurance to commence negotiations immediately for the acquisition of land and buildings for report back to Council, including also the matter of moving costs.

Progress reports were made to Council on October 18, 1966, and December 20, 1966, after meetings with Mr. H. A. Sturrock, Managing Director of Associated Foundry, upon his return from an extended trip in Europe concerning the future plans of the business.

Officials of Dominion Construction Co. Ltd. had been instructed to prepare sketch plans and estimates of the cost of construction of new plant facilities for Associated Foundry on their property in Surrey and were authorized to negotiate a settlement with the City by the Directors of the Foundry.

At a meeting held with Dominion Construction officials on December 1, 1966, the Property Office was handed a 10-page report, containing Dominion's two case estimates of the "Estimated Cash Outlay to Relocate the Nanaimo Street Operation", Case I ($412,900.00) and the "Estimated Cost of Integrating the Nanaimo Street Production and Product Line with the Planned Development Program Now Under Way in Surrey", Case II ($318,700.00).

Case II of Dominion's report was the basis for negotiation from this point onward.

Associated Foundry is presently operating on a foundry site which goes back 50 or 60 years, long before the area developed as a residential district. The foundry property is zoned M-2 Heavy Industrial, with adjoining property to the South fronting on Nanaimo Street, zoned C-1 Commercial District.

The foundry property has an area of approximately 1.745 acres (Block A, NW¼ Sec. 46) and the vacant commercial lot (Lot 1. Block 1, S½ Sec. 46, T.H.S.L.) has a frontage of 49 feet on Nanaimo Street by a depth of 113 feet.

The present plant produces cast-iron soil pipe only, but plans to diversify production led to the purchase of the Surrey property in 1963, and the intention was to ultimately operate at both locations.

..... 5

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Item 6 (Cont'd.)

Associated Foundry Ltd. state they are content and willing to stay in their present location for some years to come and the zoning permits the current operation. However, in view of Council's resolution instructing the Supervisor of Property and Insurance to commence negotiations for acquisition, the officials of the Foundry are quite willing to negotiate a price for relocating the operations of the Company to another site.

After several meetings with officials of Dominion Construction Company Ltd. they advised that their principals are prepared to sell for the sum of $250,000.00 inclusive of all considerations, as at December 31, 1967, subject to the following conditions:

(a) The sum of $25,000.00 to be advanced upon delivery of a registrable deed in favour of the City of Vancouver on or about April 30, 1967.

(b) The further sum of $215,000.00 to be paid to the Vendors on or about November 30, 1967.

(c) The remaining $10,000.00 to be paid upon delivery of vacant possession of the property on or about April 30, 1968.

(d) 1967 Taxes to be paid by the Company.

The settlement in the amount of $250,000.00 is summarized as follows:

Estimated Value of Lands and Depreciated Buildings	$134,000.00
Moving Costs, including the dismantling, moving and re-assembling of machinery and equipment on the new site, disruption, etc.	116,000.00
Total:	$250,000.00

The Company representatives point out that their total cash outlay to integrate their Nanaimo Street operation with the plant in Surrey is well above this figure. Dominion Construction Company's estimate is $318,700.00. This does not include the capital outlay for new equipment to replace items which cannot be moved from the Nanaimo Street location.

The Supervisor of Property and Insurance advises that the $134,000.00 estimated value of land and depreciated buildings is confirmed by their office appraisal. The City has employed specialists in the cartage, electrical and machinery installation fields, who confirm the sum of $116,000.00 as being a realistic cost for the removal.

The value of the site on resubdivision and sale for single family purposes would be approximately $60,000.00 gross or $30,000.00 net. The net effect of purchase at this time is a cost of $220,000.00 to the City of which $116,000.00 is a moving cost, which might be entirely eliminated if purchase were at some future date.

This matter is referred to Council for consideration.

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For adoption see page(s) 610 . . . .