

SEP 26 1967

CITY OF VANCOUVERREGULAR COUNCIL - SEPTEMBER 26, 1967

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, September 26, 1967, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Alsbury, Bird, Broome, Graham,
Linnell, and Sweeney
Alderman Wilson - 10.40 a.m. (absent on Civic
business prior)

ABSENT: Alderman Atherton (Sick Leave)
Alderman Rankin (Leave of Absence)

CLERK TO THE COUNCIL: R. Thompson

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

'IN CAMERA' MEETING

MOVED by Ald. Graham,
SECONDED by Ald. Alsbury,
THAT, pursuant to report from the City Clerk, an 'In Camera' meeting be held on a personnel matter, later this day.

- CARRIED

ADOPTION OF MINUTES

MOVED by Ald. Bird,
SECONDED by Ald. Linnell,
THAT the Minutes of the Regular Council meeting, dated September 12, 1967, be adopted.

- CARRIED

CONDOLENCES - The Late Thomas A. Bate, M.L.A.

Alderman Broome paid tribute to the Late Thomas A. Bate, M.L.A., who died recently.

MOVED by Ald. Broome,
SECONDED by Ald. Alsbury,
THAT the City Council forward to Mrs. Bate and family, the condolences of the members of the City Council.

- CARRIED

CONDOLENCES - The Late Thomas Brooks, Freeman

Alderman Alsbury paid tribute to the Late Thomas Brooks who died recently. Mr. Brooks was a Freeman of the City.

MOVED by Ald. Alsbury,
SECONDED by Ald. Adams,
THAT the City Council forward to Mrs. Brooks and family, the condolences of the members of the City Council.

- CARRIED

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CONDOLENCES - The Late Andrew H. Rathie

Alderman Adams paid tribute to the Late Andrew H. Rathie who died recently. Mr. Rathie was the father of former Mayor, Wm. G. Rathie.

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the City Council forward to Mrs. Rathie and family, the condolences of the members of the City Council.

- 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

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The Council agreed to a change in the order of business to allow consideration of a special committee report.

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BOARD OF ADMINISTRATION AND OTHER REPORTS

H. City of Vancouver Debenture Issue - \$3,500,000 U.S. Funds

MOVED by Ald. Adams,

THAT the following report of the Sub-Committee of the Standing Committee on Finance be adopted:

'As authorized by Council on August 29th Bond Dealers were requested to submit proposals for the private placement in the United States of this issue of City of Vancouver 25 year sinking fund debentures bearing interest at 6½% per annum.

Submitted herewith is a tabulation of the proposals received.

Your Sub-Committee, comprising Alderman Adams, His Worship the Mayor, and Alderman Broome recommends:

That Pemberton Securities and Blyth & Company, Inc. be appointed as Agents for the City in accordance with the conditions laid down in the City's letter of September 12th, 1967 and the syndicate's letter of September 25th, 1967.'

- CARRIED

UNFINISHED BUSINESS

1. Demolition of Building: 2423 Clark Drive

At previous meetings, the consideration of a motion to require demolition of building at 2423 Clark Drive was deferred, particularly since reports from the Building Inspector indicated demolition action was being taken. However, the latest report from the Building Inspector, dated September 25, 1967, points out that only partial demolition has taken place.

cont'd...

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UNFINISHED BUSINESS (cont'd)

Demolition of Building:
2423 Clark Drive (cont'd)

MOVED by Ald. Bird,

RESOLVED, and the Council of the City of Vancouver hereby declares that it is of the opinion that the building situate on Parcel "D" of Lots 10 to 12, Block 113, District Lot 264"A", Group 1, New Westminster District, Plan numbers 1030 and 1771 in the City of Vancouver and known as 2423 Clark Drive, is in so dilapidated and uncleanly condition as to be offensive to the community.

BY THIS RESOLUTION the Council of the City of Vancouver does order that the said building be pulled down and the materials removed from the said lots and all excavations be filled up by the owner within sixty (60) days after the date of service of this order, pursuant to the provisions of the Vancouver Charter, S.B.C. 1953, Chapter 55 and amendments thereto.

BY THIS RESOLUTION the Council of the City of Vancouver does further order that in case of default by the owner to comply with this order within the time herein limited, such pulling down, removal and filling up, shall be done by John F. Aitken, Supervisor, Property and Insurance, of the City of Vancouver, at the cost of the owner.

- CARRIED

DELEGATION MATTERS

It was agreed to defer consideration of the following matters until later in the proceedings to allow delegations to be heard:

- (a) Sign - 1060 Robson Street:
Diamond Neon Plastic Displays
- (b) Lease Renewals:
Boys' Clubs of Vancouver

4. Appointment of External Auditors

The City Clerk advised that at the last Council meeting a motion was passed instructing the present firm of external auditors be advised of Council policy in regard to change of auditors after a five year period. However, since no such policy exists, it was not possible to carry out this instruction. The latest policy is as follows, adopted by Council on February 7, 1963:

'RECOMMENDED that the Standing Committee on Finance, prior to August 31st of each year, consider the appointment of the External Auditor for the following year and make recommendation to Council.'

The Corporation Counsel reported that the City Charter requires external auditors be appointed by the Council annually.

MOVED by Ald. Linnell,

THAT Commissioner Sutton Brown and the Director of Finance submit to Council a draft resolution for consideration, based on the proposal it be recommended to future Councils that, when appointing external auditors annually, consideration be given to a change of auditors after a period of five years continuous service.

- CARRIED

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ENQUIRIES AND OTHER MATTERS

Alderman Sweeney -
Resolutions:
U.B.C.M.

enquired respecting the reason why Vancouver resolutions to the recent Union of British Columbia Municipalities convention were not received by the required deadline.

Alderman Bird, as Chairman of the Resolutions Committee, commented.

Alderman Alsbury -
Emergency Housing and
Public Housing

congratulated His Worship the Mayor on the manner in which he is endeavouring to secure emergency housing, with particular reference to recent advertisement in this connection, and asked further information.

His Worship the Mayor explained that when such housing is obtained, the information is passed to the Social Service Administrator and the Vancouver Housing Authority for investigation.

Alderman Alsbury commented further regarding the need for action in respect of provision of public housing generally.

In this regard Alderman Bird also commented and expressed the view that action should be taken to arrange a meeting with the representatives of the Federal and Provincial Governments to discuss the expediting of housing projects.

Alderman Graham -
Majority Required re
Grants

referred to the special majority required to approve grants in various cases and questioned the wisdom of requiring more than a simple majority in such cases.

COMMUNICATIONS OR PETITIONS1. Special Meeting of Council

His Worship the Mayor submitted a letter suggesting, pursuant to Council policy of September 12, 1967, that a special meeting be held on October 19th to consider general Council business. His Worship invited the Council members to submit policy items to him as soon as possible in order that the necessary preparatory arrangements can be made.

MOVED by Ald. Graham,

THAT this communication be received and the proposed meeting arrangements approved.

- CARRIED

2. Invitation: Osaka

A communication was received from the Mayor of Osaka inviting His Worship the Mayor and Mrs. Campbell to attend their Centennial program in October, and particularly the port ceremony on October 17.

MOVED by Ald. Alsbury,

THAT His Worship be authorized to accept this invitation and make the necessary arrangements.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)3. 1976 Winter Olympic Games

This item to be considered following the hearing of delegations. (see page 19)

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4. Board of Directors Meetings:
Canadian Federation of Mayors and
Municipalities

Alderman Adams advised that, being a Director of the Canadian Federation of Mayors and Municipalities, he has been requested to attend a meeting between the Board of Directors and members of the Federal Cabinet. The Board will meet in Toronto November 3rd and November 4th and meet with the Cabinet on November 6th.

MOVED by Ald. Graham,

THAT Alderman Adams be granted authority to attend these meetings.

- CARRIED

5. Yellowhead Route Caravan

MOVED by Ald. Adams,

THAT the letter of appreciation from the Greater Vancouver Visitors and Convention Bureau, respecting cooperation received re the Yellowhead Route Caravan, be received for information.

- CARRIED

6. Jericho Lands

His Worship the Mayor reported a letter has been received from the Honourable Paul Hellyer advising of his transfer from Minister of National Defence to Minister of the Department of Transport. Therefore, the matter of the Jericho lands is no longer under his jurisdiction. However, the Minister has discussed the matter with his successor, the Honourable Leo Cadieux, indicating the desirability of discussing the matter with the Mayor and his committee as soon as possible. Mr. Hellyer offers his assistance.

His Worship states he will set up a meeting with the new Minister, in Vancouver if possible; however, since the Federal Government is now in session it might be necessary to meet with him in Ottawa. His Worship pointed out that if it is necessary to proceed to Ottawa, he did not intend to take any personnel with him. The suggestion was made that Alderman Adams, since he will be attending to C.F.M.M. business in Ottawa in the near future, might be able to make the arrangements.

MOVED by Ald. Bird,

THAT the proposal of His Worship the Mayor, set out in his communication, be approved and the details in connection therewith be left in His Worship's hands.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)A. Board of Administration
General Report, September 22, 1967Works and Water Matters(i) Offers: Ethylene Glycol
Antifreeze (Clause 7)

The Council considered, at the request of the Board of Administration, offers received for the supply of Ethylene Glycol antifreeze. The low bid was submitted by Union Carbide Canada Limited for supplies manufactured in Eastern Canada by non-union labour, at a total cost of \$2,618.95, subject to 5% tax. The next low bid from Spartan Oil Ltd. is for antifreeze from the United States, packaged in North Vancouver and union labour involved, at a total cost of \$2,714.00, subject to 5% tax.

MOVED by Ald. Adams,

THAT the second low bid of Spartan Oil Limited, in the amount of \$2,714.00 subject to 5% tax, be accepted, subject to contract satisfactory to the Corporation Counsel.

- CARRIED

(ii) Tenders: Street Flusher Body (Clause 8)

The Board of Administration submitted, for Council consideration, tenders received for a street flusher body, the City Engineer and Purchasing Agent having reported in respect thereto. The tenders are submitted since local preference is involved. The lowest bid was submitted by Rendell Tractor and Equipment Company Limited in the amount of \$7,465.64, subject to 5% tax, for body manufactured in Montreal. The second low bid was from Willock Truck Equipment Company Limited in the amount of \$8,685.00, subject to 5% tax, for body manufactured in Vancouver.

MOVED by Ald. Broome,

THAT the low bid of Rendell Tractor and Equipment Company Limited be accepted, subject to 5% Provincial tax and subject to contract satisfactory to the Corporation Counsel; the deposits of the unsuccessful tenderers to be returned.

- CARRIED

(iii) General Report

MOVED by Ald. Bird,

THAT Clauses 1 to 6 inclusive of the report of the Board of Administration (Works and Water matters), dated September 22, 1967, be adopted.

- CARRIED

Building and Planning Matters(i) Rezoning: S/S 16th Avenue between
Macdonald and Mackenzie Streets (Clause 1)

It was agreed to defer this matter until hearing of delegation as per request received.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Building and Planning Matters (cont'd)(ii) General Report

MOVED by Ald. Broome,
 THAT, in respect of report of the Board of Administration
 (Building and Planning matters), dated September 22, 1967, Clauses
 2 and 3 be adopted and Clause 4 received for information.

- CARRIED

Licenses and Claims MattersComplaints re Smoke and Noise at
Sunset Memorial Centre

MOVED by Ald. Bird,
 THAT the report of the Board of Administration (Licenses and
 Claims matters), dated September 22, 1967, be received for information.

- CARRIED

Fire, Police and Traffic MattersFire Department -
Eighty-first Annual Report

MOVED by Ald. Bird,
 THAT the report of the Board of Administration (Fire, Police and
 Traffic matters), dated September 22, 1967, be adopted.

- CARRIED

Finance Matters(i) Development Program:
Vancouver Public Library (Clause 2)

In connection with this clause respecting the Vancouver Public
 Library Board development program, it was agreed to defer this pending
 the hearing of a delegation from the Library Board, pursuant to
 request received.

(ii) Kiwanis Boys Pipe Band:
Rental of Queen Elizabeth Theatre (Clause 4)

MOVED by Ald. Bird,
 THAT, the application of the Vancouver Kiwanis
 Boys Pipe Band for a grant equal to the rental of the Queen Elizabeth
 Theatre on September 23rd, in connection with a concert to be held, and
 amounting to \$600,00, be approved.

- LOST

(iii) Grant: Visiting Rugby Teams (Clause 5)

The Board of Administration advised of request from the B.C. Rugby
 Union that a civic dinner be held for a visiting English rugby team on
 September 28th and a luncheon for a New Zealand team on October 13th
 or 14th.

MOVED by Ald. Adams,
 THAT a grant of \$100.00 for each occasion be approved, to assist
 in the proposed entertainment.

- CARRIED BY THE
REQUIRED MAJORITY

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Finance Matters (cont'd)(iv) Grant: United Nations Association
in Canada (Clause 6)

The Council noted advice from the United Nations Association in Canada that a program is to be arranged in the Queen Elizabeth Theatre on United Nations Day, October 23rd. A grant to assist, in the amount of one-half of the Theatre rental, is requested.

MOVED by Ald. Alsbury,
THAT a grant of \$300.00, being equal to one-half of the rental of the Queen Elizabeth Theatre, be approved.

- CARRIED BY THE
REQUIRED MAJORITY

(v) Grant: Canadian Figure Skating
Championships (Clause 7)

The Council considered a request from the Chairman of the 1968 Canadian Figure Skating Championships for financial assistance in connection with the championships to be held in the Kerrisdale Arena on January 14th, 1968, when competitors will attend from all over Canada.

MOVED by Ald. Broome,
THAT this request be referred back to the Board of Administration for further report, after obtaining more specific information in support of the request, particularly the amount of the grant desired by the organization.

- CARRIED

(vi) Fountain Sculpture for Centennial Museum
and H.R. MacMillan Planetarium (Clause 9)

The Board of Administration, under date of September 22, 1967, reported as follows:

"A letter has been received from the Centennial Committee of Vancouver requesting that Council release \$20,000 remaining in the Centennial Funds towards the cost of a fountain sculpture to stand in front of the Centennial Museum - H.R. MacMillan Planetarium. The total concept will cost an estimated total of \$70,000, but a first stage could be installed consisting of the stainless steel crab and its related jets for an estimated cost of \$40,000. The women's activity group have already raised \$5,000, leaving a further \$15,000 to be raised by the women if Council releases the \$20,000. The Centennial Committee feel this extra fund raising is within the capabilities of the women's group.

The Building Inspector reports that it is desirable to make a decision in the very near future as to whether this fountain sculpture is to be provided or not. If a decision is unduly delayed, it may be necessary to break out some construction to install the fountain at a later date.

The Director of Museums reports that the building was originally designed with a fountain in mind for the location proposed and the installation of Mr. Norris' proposal would undoubtedly compliment the building and make the whole group even more attractive.

(The Interim Advisory Museum Board under date of September 22, 1967, advises of that group's support for this request)"

MOVED by Ald. Broome,
THAT the request be granted and therefore approval be given to the release of the \$20,000 of Centennial funds for the purpose mentioned.

- CARRIED

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The Council recessed at approximately 10:45 a.m. to reconvene 'In Camera' in the Mayor's Office, following which the Council reconvened in open session in the Council Chamber at 11:25 a.m., with the same members of Council present.

ACKNOWLEDGMENT - Provisional class of Junior League of Vancouver

His Worship the Mayor acknowledged the presence in the Council Chamber of members of the provisional class of the Junior League of Vancouver, under the direction of Mrs. R. M. LePage and Mrs. W. Clark.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

(vii) Jeunesses Musicales of Canada
Additional Grant (Clause 8)

Earlier in the year the Jeunesses Musicales of Canada applied for a grant of \$1,400 and Council approved a portion to the extent of \$880. The organization reiterated its request later, which Council received. However, the society has again appealed for an additional grant of \$781, submitting supporting information.

MOVED by Ald. Alsbury,
THAT this request for an additional grant be approved.

- LOST

(viii) Exhibit in Vancouver Hadassah
Bazaar and Exposition (Clause 10)

It was agreed that the request from the Vancouver Hadassah organization, that the City enter an exhibit in their forthcoming annual Bazaar and Exposition, November 1 and November 2, be deferred pending the hearing of a delegation as per request received.

(ix) General Report

MOVED by Ald. Linnell,
THAT Clauses 1 and 3 of the report of the Board of Administration (Finance matters), dated September 22, 1967, be adopted.

- CARRIED

B. Personnel Matters, Regular,
September 8, 1967

MOVED by Ald. Broome,
THAT the report of the Board of Administration (Personnel matters, Regular), dated September 8, 1967, be adopted.

- CARRIED

C. Personnel Matters, Supplementary
September 22, 1967

(i) Leave of Absence Without Pay:
Colin Cutts (Clause 5)

The Board of Administration submitted, for Council consideration, a request from Mr. Colin Cutts, staff member of the Queen Elizabeth Theatre, for leave of absence without pay from November 2, 1967, for a period of two months.

MOVED by Ald. Adams,
THAT this request be approved.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Personnel Matters, Supplementary,
September 22, 1967 (cont'd)(ii) General Report

MOVED by Ald. Graham,

THAT Clauses 1 to 4 inclusive, and Clause 6, of the report of the Board of Administration (Personnel matters, Supplementary), dated September 22, 1967, be adopted.

- CARRIED

D. Board of Administration Report
Property Matters, September 22(i) Purchase of Property, 511 East Georgia Street
Urban Renewal Scheme 3 (Clause 11)

The Board of Administration advised of request from Mrs. Helen Mesco that the City purchase property at 511 East Georgia Street, which is in the Urban Renewal Scheme 3. Consideration is requested because of her circumstances.

MOVED by Ald. Bird,

THAT this request be referred to the Board of Administration for further report as to whether this property will actually be required by the City and when.

- CARRIED

(ii) General Report

MOVED by Ald. Adams,

THAT Clauses 1 to 10 inclusive, of the report of the Board of Administration (Property matters), dated September 22, 1967, be adopted.

- CARRIED

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ACKNOWLEDGMENT - At this point His Worship the Mayor acknowledged the presence in the Chamber of Alderman Paul B. Pickett, member of the Toronto City Council and the Metropolitan Council. Mr. Pickett introduced other eastern visitors accompanying him.

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E. Board of Administration Report
License and Business Tax Revenues

The Board of Administration, under date of September 22, 1967, reported in detail on the Council's request for a study of license and business tax revenues, concluding with recommendations and proposals for consideration.

MOVED by Ald. Wilson,

THAT this report be received and referred to a special meeting of Council to be arranged by His Worship the Mayor at an early date.

- CARRIED

(In the afternoon session of Council various dates for Billing and Budget purposes were noted from a memorandum furnished by the Board of Administration)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F. Grant: Alexandra Neighbourhood Services Association

The Board of Administration, under date of September 22, reported as follows:

"On June 27, 1967, City Council considered a request from Alexandra Neighbourhood Services Association for an additional grant of \$10,000.

The matter was tabled until a delegation from the Organization had an opportunity to appear before Council and -

- (a) submit details to substantiate the request for the additional grant, and
- (b) having considered with the Social Service Administrator the possibility of their operation coming within the provisions of the Canada Assistance Act.

The matter of an application under the Canada Assistance Plan has been the subject of discussion with the Executive Director of the Alexandra Neighbourhood Services Association and the Executive Director of the United Community Services. It would seem advisable that:

1. Alexandra Neighbourhood Services Association prepare an application for sharing under the Canada Assistance Plan and submit it to the Minister of Welfare for consideration.
2. Make application for a grant from the Provincial Government, since it is possible that these services or a part of them are in relation to Welfare.
3. Submit a copy of the application for Canada Assistance Plan sharing to the Executive Director of the United Community Services in order that he may provide written assurance to Council that there is no duplication of service.
4. When the decision of the Provincial Government is known, Council might wish to have the matter brought forward for consideration.

It is not unlikely that the City will receive other requests for grants from welfare agencies in view of the possibility of sharing under the Canada Assistance Plan. At this time the Board of Administration has been unable to establish what procedures will apply in such cases. In the meantime, Council might wish to consider referring such requests to the Joint Technical Committee on Social Development for review and recommendation.

Although the organization originally requested to appear before Council as a delegation, it now advises that it will be guided by Council's wishes in this regard."

MOVED by Ald. Bird,

THAT proposals 1 to 4 inclusive, contained in the foregoing report, be adopted.

- CARRIED

G. Board of Administration Report
Additional Public Housing Projects

This report was deferred for consideration later in the proceedings (see page 19)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)H. Board of Administration Report
City of Vancouver Debenture Issue -
\$3,500,000 U.S. Funds

This report was dealt with earlier in the proceedings.
(see page 2)

I. Board of Administration Report
Staff Matters: Planning Department

The Board of Administration submitted, under date of September 25, 1967, the following report in respect of staff matters, Planning Department:

"On June 27, 1967 Council approved a 'Report of the Director of Planning on the Proposed Reorganization of the City Planning Department' and on September 7, 1967 a report on the 'Planning Department Work Program'.

The Director of Planning is now moving ahead with appointments to vacant positions which were discussed in these reports, and the following are the first of a series of recommendations on this matter.

It is RECOMMENDED by your Board that:

1. As the appointment of a Deputy Director of Planning must be approved by Council, a committee of Council be appointed to deal with this matter.
2. In order to allow Council to meet potential applicants for Deputy Director of Planning, the Board of Administration be authorized to bring to Vancouver for interview at the City's expense not more than three (3) candidates for the position of Deputy Director of Planning.
3. Because of the difficulty in obtaining qualified planners at starting salaries, the Board of Administration be authorized to approve, if necessary, appointments to four (4) Planner I and two (2) Planner III vacancies at any step within set ranges.
4. The Board of Administration also be authorized to bring to Vancouver for interview at the City's expense not more than two (2) candidates for the position of Assistant Director of Planning - Long Range."

MOVED by Ald. Adams,
THAT the foregoing report of the Board of Administration be adopted.

- CARRIED

J. Hostels for Single Men

The Board of Administration, under date of September 26, reported as follows with respect to operation of hostels for the care of single men in Vancouver:

"Subsequent to Council resolution of September 12th, 1967, in the matter of Single Men's Hostels, your Board has prepared an outline of the terms of the agreement between the Provincial Government and the City of Vancouver, which has been submitted to the Honourable Minister of Social Welfare for approval. A copy of this letter dated September 21st, 1967, is attached.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Hostels for Single Men (cont'd)

With reference to 901 Main Street and 535 Homer Street, the Technical Planning Board on September 15th, 1967, endorsed the recommendation of the Sub-Committee on Development Permits as follows:

'It is therefore recommended that on submission of the required development permit applications together with appropriate drawings indicating:

- (1) the room layout and use of all floors of the buildings;
- (2) the buildings in relation to the size of the sites (site plan);

and after the drawings have been cleared by the Medical Health Officer, City Building Inspector and the Director of Planning, then the Director of Planning be authorized to approve the said development permits to permit the use of the buildings at the above-noted locations as hostels for single men.'

Preliminary negotiations have commenced with the Realty Agents. The terms of the lease have been explained, and the fact that the owners would be required to assume the capital cost of alterations and renovations, which would be amortized over a period of five years. The Agents appear agreeable to this concept.

The buildings have been inspected and we are now in the process of estimating the Basic Rental Values of these properties.

The matter of catering services has been under active consideration and tentative kitchen layout plans have been prepared.

When equipment requirements and cost estimates are known, they will become part of the negotiations with the building owners to consider along with necessary alterations and renovations.

A letter was received on September 25th, 1967, from the Deputy Minister of Social Welfare, which reads as follows:

'I have been instructed by Mr. Campbell to acknowledge your letter in his absence from his office and to advise you that he is in full agreement with the nine points which you have set out in your letter save two slight amendments to item 8.

- (1) the Minister feels that the possibility of leasing furniture should be explored before an outright purchase is made and
- (2) that the recovery of 50% of the cost of furnishings over a 5 year period will be subject to acceptance by the federal government as I have learned from them the recovery rate would have to be in keeping with the normal allowance for depreciation for such furnishings.'

Acceptance by the Minister of Social Welfare of the proposals submitted by the Board of Administration means that except for the usual 90-10 cost-sharing basis, the only charge on the City would be 50 per cent of the cost of furnishings, a portion of which would be recoverable under arrangements which remain to be worked out. The approximate cost of furnishings is \$50,000; and if this estimate proves accurate, the approximate cost to the City would be \$25,000, which could be reduced by \$12,500 over a five-year period.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Hostels for Single Men (cont'd)

Your Board RECOMMENDS:

- (1) THAT Council endorse the terms of the agreement with the Provincial Government as set out in the letter of the Board of Administration to the Honourable D.R.J. Campbell, dated September 21, 1967, and the reply from the Deputy Minister of Social Welfare, dated September 22, 1967;
- (2) THAT the Board of Administration be authorized to proceed with negotiations for the lease of properties and the provision of services as set out in the said agreements.

In this connection it should be noted that all proposals as to leases, etc., will need to be reported to the City Council and to the Provincial Government for the agreement of both parties."

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

- CARRIED

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

- CARRIED

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

- CARRIED

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BY-LAWSBY-LAW RE SALE OF DEBENTURES IN THE AMOUNT OF \$3,500,000

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT leave be given to introduce a By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$3,500,000.00 in lawful money of the United States of America for the objects set out in Schedule "B" hereto, 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.

cont'd...

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BY-LAWS (cont'd)

By-law re Sale of Debentures in
the Amount of \$3,500,000 (cont'd)

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)

MOTIONS

1. Leave of Absence:
Alderman Atherton

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,
THAT Alderman Atherton be granted leave of absence for a further
month as of September 29, 1967, due to illness.

- CARRIED

2. Allocation of Lands for Highway
Purposes (7)

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,
THAT WHEREAS the registered owners have conveyed to the City of
Vancouver, for highway purposes, the following lands:

1. all that portion of Lot 12 of Lots 3 to 5, Block 3, District Lot 393, Group 1, New Westminster District, Plan 1690, lying to the north of a line drawn parallel to and 10 feet perpendicularly distant Southerly from the Northerly limit of said Lot 12 and extending from the Westerly limit to the Easterly limit of said Lot 12. The same as shown outlined red on Plan certified correct by Adam Burhoe, B.C.L.S., on the 24th day of July, 1967, and marginally numbered LF 3722. (2141 East 30th Avenue)
2. all that portion of Lot 34, Subdivision "C", Block 3, South West $\frac{1}{4}$ District Lot 336, Group 1, New Westminster District, Plan 2580, described as follows:

Commencing at the North Easterly corner of said Lot 34; Thence S 0° 36' 3-" E, 33 feet, more or less, following in the easterly limit of said Lot 34 to the south easterly corner of said Lot 34; Thence S 89° 40' 30" W, 23.13 feet, following in the southerly limit of said Lot 34; Thence N 0° 17' 30" E, 33 feet, more or less, to intersection with the northerly limit of said Lot 34 at a point 22.62 feet westerly from the north easterly corner of said Lot 34; Thence N 89° 40' 30" E, 22.62 feet, following in the northerly limit of said Lot 34 to the point of commencement. The same as shown outlined red on plan certified by Adam Burhoe, B.C.L.S., on the 8th day of November, A.D., 1965, and marginally numbered LF 3278 (6691 Elliott Street)

cont'd....

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MOTIONS (cont'd)2. Allocation of Lands for Highway Purposes (cont'd)

3. all that portion of Lot 242, Block 72, District Lot 258, Fraser-view, Group 1, New Westminster District, Plan 10905, lying to the south of a line drawn concentric with and 14 feet radial distant northerly from the southerly limit of said Lot 242. The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated July 14, 1967, and marginally numbered LF 3714. (2376 Rosedale Drive)
4. West Twelve Feet (W12') of Lot Five (5), Blocks Twenty-Four (24) and Twenty-five (25), District Lot One Hundred Ninety Five (195), Group One (1), New Westminster District, Plan 2910 (3521 Walker Street)
5. West Twelve Feet (W12') of Lot Ten (10), Blocks Twenty Four (24) and Twenty Five (25), District Lot One Hundred Ninety Five (195), Group One (1), New Westminster District, Plan 2910 (3547 Walker Street)
6. West Twelve Feet (W12') of Lot Nine (9), Blocks Twenty Four (24), and Twenty Five (25), District Lot One Hundred Ninety Five (195), Group One (1), New Westminster District, Plan 2910 (3541 Walker Street)
7. West Twelve Feet (W12') of Lot Eight (8), Blocks Twenty Four (24) and Twenty Five (25), District Lot One Hundred Ninety Five (195), Group One (1), New Westminster District, Plan 2910 (3535 Walker Street)

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

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

3. Establishment of Land for Highway Purposes (S/S 2500 Block East 27th Avenue)

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

BE IT RESOLVED THAT the following City owned land be established for highway, said land more particularly described as follows:

South Two Feet (S2') of Lot Four (4), Block Five (5),
South Half (S $\frac{1}{2}$) Section Forty Six (46), Town of Hastings
Suburban Lands, Plan 2440.

- CARRIED

4. Expropriation for Park: 1138 Nelson Street

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver desires to acquire that real property in the City of Vancouver, in the Province of British Columbia at 1138 Nelson Street, more particularly known and described as Lot Five (5), Block Twenty-two (22), District Lot One Hundred and Eight-five (185), Group One (1), New Westminster District, Plan 92, pursuant to its powers under Section 179 of the Vancouver Charter, S.B.C. 1953, Chapter 55 and amendments thereto;

cont'd...

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MOTIONS (cont'd)4. Expropriation for Park:
1138 Nelson Street (cont'd)

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owner of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED that the real property aforesaid be, and the same is hereby expropriated by the City of Vancouver.

- CARRIED

5. Expropriation for Redevelopment Project #2:
Powell, Cordova and Hastings Street

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver desires to acquire that real property in the City of Vancouver, in the Province of British Columbia, at 916 and 922 Powell Street, 925 - 947 East Cordova Street, 920 East Cordova Street, 1010 - 1020 East Cordova Street, and 1015 East Hastings Street, more particularly known and described as:

Lots Five (5) to Seven (7) and Thirty-one (31) to Thirty-six (36), Block Forty-nine (49), District Lot One Hundred and Eighty-one (181);

Lots Three (3) to Six (6) and Eight (8) to Fourteen (14), Block Sixty-two (62), District Lot One Hundred and Eighty-one (181);

Lots One (1) to Eleven (11), Thirteen (13) and Fourteen (14), and "A" of Fifteen (15) and Sixteen (16), Block Sixty-three (63), District Lot One Hundred and Eighty-one (181);

all in Group One (1), New Westminster District, Plan 196, pursuant to its powers under Section 193B of the Vancouver Charter, S.B.C. 1953, Chapter 55, and amendments thereto;

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owner of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED that the real property aforesaid be and the same is hereby expropriated by the City of Vancouver.

- CARRIED

6. Committee re Downtown Civic Square

At the September 12th meeting of Council, Alderman Alsbury and Alderman Linnell submitted the following Motion, on which Notice was called:

"THAT His Worship the Mayor be authorized to set up a committee to investigate a possible site or sites for a downtown civic square."

(referred)

MOVED by Ald. Broome,
SECONDED by Ald. Graham,

THAT the foregoing motion of Alderman Alsbury and Alderman Linnell be referred to the policy meeting of Council, scheduled for October 19, and the Director of Planning be requested to submit at that time any information available to him in respect of parks in the downtown area.

- CARRIED

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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., His Worship the Mayor in the Chair and the following members of Council present:

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

ABSENT: Alderman Atherton (Sick Leave)
Alderman Rankin (Leave of Absence)

DELEGATIONS

The Council received delegations as follows:

2. E.J. Scroggs (in support) Sign: 1060 Robson Street
Diamond Neon Plastic Displays

(Note 'Unfinished Business', Item 2, below)

1. Garibaldi Olympic Development Association - J.A. Fraser 1976 Winter Olympic Games

(information filed respecting cost of bid for games)

(Note 'Communications', Item 3, page 19)

3. Boys' Clubs of Vancouver Lease Renewals
D.R. McComb

(Note 'Unfinished Business', Item 3, page 19)

Following question periods, the foregoing matters were deferred for consideration later this day.

(During consideration of the foregoing delegations, Alderman Broome took the Chair to relieve His Worship the Mayor to attend to other Civic business)

UNFINISHED BUSINESS (cont'd)

2. Sign: 1060 Robson Street
Diamond Neon Plastic Displays

Earlier in the proceedings the Council received a delegation from Diamond Neon Plastic Displays with respect to decision of the Zoning Board of Appeal, resulting in approval not being given to erect a sign as proposed at 1060 Robson Street, in view of Section 14 of the Zoning and Development By-law. The Board of Administration, under date of September 8, 1967, sets out the circumstances in respect of this decision of the Zoning Board of Appeal. The Council considered the advisability of amending Section 14 of the By-law, which relates to development in respect of a building line.

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,

THAT the representations made on this matter be received, and the Director of Planning be requested to report on the advisability of an amendment to Section 14 of the Zoning and Development By-law.

- CARRIED

UNFINISHED BUSINESS (cont'd)

3. Lease Renewals
Boys' Clubs of Vancouver

Earlier in the proceedings the Council received a delegation on behalf of the Boys' Clubs of Vancouver, as a result of a former decision of Council to renew leases with the Boys' Clubs of Vancouver regarding Kimount and Kivan Boys' Clubs, providing the tenant would be responsible for repairs and maintenance. The Club is reluctant to sign these leases in view of exterior repairs, estimated at \$1,500, to the building at 900 East 12th Avenue.

MOVED by Ald. Bird,
SECONDED by Ald. Linnell,

THAT the whole matter be referred back to the Board of Administration to look into the possibility of a sharing of the cost of repairs.

- CARRIED

COMMUNICATIONS (cont'd)

3. 1976 Winter Olympic Games

Earlier in the proceedings Council received a delegation from the Garibaldi Olympic Development Association, to support a bid for the 1976 Winter Olympic Games. Also, that the Council consider a grant of \$5,000, being one-half of the cost of the application, on the understanding the Provincial Government will match such a grant.

MOVED by Ald. Wilson,
SECONDED by Ald. Adams,

THAT the City Council support the Garibaldi Olympic Development Association in the application for the 1976 Winter Olympic Games, and the City Council recommend to the incoming Council of 1968 that the City share 50%, not exceeding \$5,000, in the cost of the City's application, provided such is matched by the Provincial Government.

(carried)*

MOVED by Ald. Bird, in AMENDMENT,
SECONDED by Ald. Linnell,

THAT a grant of \$1,000 be approved this year, on a matching basis, and \$4,000 be recommended to the 1968 Council, also on a matching basis.

- LOST

The Motion was put and,

- CARRIED*

MOVED by Ald. Linnell,
SECONDED by Ald. Sweeney,

THAT His Worship the Mayor, or his representative, be authorized to attend a meeting of the Canadian Olympic Association when the City's bid will be discussed.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Additional Public Housing Projects

The Board of Administration, under date of September 22, 1967, reported regarding public housing projects, forwarding a detailed report on the matter by the Director of Planning making certain suggestions for the consideration of Council, particularly in respect of housing sites.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Additional Public Housing
Projects (cont'd)

In respect of housing, a communication was noted from the United Community Services of Greater Vancouver Area commenting on newspaper publicity that recommendations are being made to defer public housing projects in this City, also requesting plans for public housing in the 1st Avenue and Cassiar section be reviewed.

MOVED by Ald. Linnell,

THAT the public housing site selected at 1st Avenue and Cassiar Street be deleted from the approved list.

(deferred)

MOVED by Ald. Graham,

SECONDED by Ald. Adams,

THAT this whole question be deferred for two weeks to allow the hearing of delegations.

- CARRIED

(During consideration of the foregoing matter, a short recess was observed)

NOTICE OF MOTION1. Burrard Municipal Association

Alderman Wilson gave Notice of the following motion:

"THAT WHEREAS the urban cities and municipalities bordering on the shores of the Harbour of Burrard Inlet are faced with common problems, and,

WHEREAS these problems differ extensively from those encountered by the rural municipalities of the Fraser Valley, and,

WHEREAS the organizational structure of the U.B.C.M. permits the formation of regional Municipal Associations to function in a common cause,

THEREFORE BE IT RESOLVED THAT the City Council of Vancouver extend an invitation to the under noted cities and municipalities to join with Vancouver in the formation of the Burrard Municipal Association;

- (1) City of North Vancouver
- (2) District of North Vancouver
- (3) Municipality of Burnaby
- (4) Municipality of West Vancouver

FURTHER BE IT RESOLVED THAT such Municipal Association, which includes Vancouver, shall remain under the jurisdiction of the U.B.C.M. and participate in the Annual Provincial Municipal Parliament, commonly called the U.B.C.M. Convention."

Notice was recognized by the Chair.

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NOTICE OF MOTION (cont'd)

2. University Endowment Lands

Alderman Wilson and Alderman Alsbury gave Notice of the following motion:

"THAT WHEREAS the University Endowment Land offers opportunity to provide needed home sites for a city expanding as a result of the buoyant economy of British Columbia, and

WHEREAS land for sale under all circumstances remains in the ownership of the Crown Provincial and proceeds from sales will accrue to the University Endowment Fund regardless of the area's form of local Government, and

WHEREAS the Provincial Government is encouraging and leading cities and municipalities into adopting centralized administration of essential public services in the interest of efficiency and economy, e.g. Regional, District, Metro, and the recent City of Trail and Tadanac amalgamation, and,

WHEREAS installation of drainage, sewage disposal, water distribution, main arterial roads can, owing to a similarity of topography in the city's western section and University lands, be carried out more economically in a planned single unit as against two separated systems, and,

WHEREAS the cost of Fire, Police, Parks, Schools and other municipal services can be developed more efficiently and at less cost by an extension of existing Vancouver services to the developing University land area, as opposed to the maintenance of two costly overhead administrative organizations and,

WHEREAS Alderman Wilson has reported his discussions with the Hon. Minister of Municipalities who agreed to speak to the Hon. Minister of Lands, with a view to talks with Vancouver officials to determine the feasibility of the amalgamation of University Endowment Lands with the Corporation of the City of Vancouver,

THEREFORE BE IT RESOLVED THAT the City Council approve the appointment of a committee chaired by His Worship the Mayor, and to include two Aldermen who will meet with the Hon. Minister of Lands and the Hon. Minister of Municipalities; the purpose of such meeting is to discuss the amalgamation of the two areas, prior to a formal submission to the Provincial Government."

Notice was recognized by the Chair.

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The Council adjourned at 4:30 p.m.

* * *

The above are the Minutes of Council dated September 26, 1967, and the reports appearing on pages 769 to 802. are those referred to in these Minutes.

For 'In Camera' Minutes See Separate Minute Book.


MAYOR


DEPUTY CITY CLERK

SEP 26 1967

BOARD OF ADMINISTRATION

SEPTEMBER 22ND, 1967

The following is a report of the Board of Administration:

WORKS AND WATER MATTERS

CITY ENGINEER'S REPORT
(Dated September 22nd, 1967)

1. Underground Lawn Sprinkler System
East Side Hawks Avenue from Hastings Street to Lane North of Hastings Street and on the North Side Hastings Street from Hawks Avenue to 75 Feet East.

"An application has been received from J. D. Kern and Company, 1535 West 4th Avenue, Vancouver 9, B.C., on behalf of the Gulf and Fraser Fishermen's Credit Union, 333 Main Street, Vancouver 4, B.C., to install a lawn sprinkler system at the site of their new building on the north east corner of Hawks Avenue and Hastings Street. The sprinkler system would be situated in the boulevard on the east side of Hawks Avenue from Hastings Street to the Lane North of Hastings Street and on the north side of Hastings Street from Hawks Avenue to 75 feet east. The legal description of the property is Lots 38, 39 and 40, Block 61, D.L. 181.

In accordance with the Encroachment By-law there will be no annual charge.

I RECOMMEND that permission be granted, subject to the following conditions:

- (1) Detailed plans be submitted to the City Engineer's satisfaction.
- (2) The owner enter into an agreement with the City of Vancouver in accordance with the Encroachment By-law, satisfactory to the Corporation Counsel and City Engineer."

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

2. Twin Sewer on Kent Avenue North
from Elliott Street to 550 Feet East.

"Construction of a twin sewer is required to serve existing development now on septic tanks on the north side of Kent Avenue North from Elliott Street to a point 550 feet east.

The estimated cost of this storm and sanitary sewer is \$14,000. This will be charged to the 1967 Sewer Capital Budget, Account No. 0113/3105.

I RECOMMEND approval."

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

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Board of Administration, September 22nd, 1967
Works and Water Matters.

2

3. Sewerage of the Area Bounded by Charles Street and the Lane North of Napier Street, Cassiar Street and Boundary Road.

"In order to serve the existing development which is the last pocket of any size (approximately 80 homes) in the City still on septic tanks, it will be necessary to construct certain storm and sanitary sewers. These sewers have been requested by the residents and by the Medical Health Officer because of bad ground conditions.

The layout has been discussed with the Director of Planning to ensure that it meets any future plans for the area.

A small section of the area adjacent to Cassiar Street will be affected by future changes to the Trans Canada Highway and in this regard the Department of Highways has consultants currently carrying out a study to determine the future development of this section of the Highway. Any changes to the sewer layout required as a result of this study will be made prior to the actual construction of the sewers.

Sewers will be constructed at the following locations:

Skeena Street from Napier Street to Charles Street

Kootenay Street from Napier Street to Charles Street

Napier Street from Cassiar Street to East of Skeena Street

Napier Street from Kootenay Street to Boundary Road

Lane South of Napier Street East of Kootenay Street

William Street from Cassiar Street to Kootenay Street

The estimated cost is \$101,000. This will be charged to the 1967 Sewer Capital Budget, Account No. 0113/3105.

I RECOMMEND approval."

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

4. Underground Electrical Duct across the Lane West of Fraser Street Approximately 138 Feet South of 17th Avenue for Super Valu Stores Limited.

"An application has been received from C & O Electric Limited, 4181 Fraser Street, Vancouver 10, B.C., on behalf of Super Valu Stores Limited, for permission to install an underground electric duct across the Lane West of Fraser Street approximately 138 feet south of 17th Avenue. The purpose of the installation is to provide power from a transformer bank on their parking lot on the west side of the lane (Lots H, J & K of Lots 1 to 5, Block 77, D.L. 301) to their store on the east side of the lane (Lots 6, 7, 8, 11 & 12, Block 77, D.L. 301).

There are two existing electrical ducts for parking lot lighting covered by an agreement dated 16th September, 1963. These would be incorporated into the new agreement and the agreement dated 16th September, 1963, would then be cancelled.

I RECOMMEND that the application be approved, provided that:

Cont'd. . .

Item No. 4 Cont'd.

- "(1) The installation be satisfactory to the City Electrician and City Engineer.
- (2) A legal agreement be entered into, satisfactory to the Corporation Counsel, City Electrician and City Engineer.
- (3) The rental to be 50¢ per annum per square foot of lane occupied in accordance with the Encroachment By-law."

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

5. Installation of Water Mains.

"The following recommendation is made:

In order to improve supply and summer pressures in the Oakridge and adjacent high areas it is necessary to interconnect large feed mains with the City distribution grid at three locations.

I RECOMMEND that water interconnections be made at the following locations:

- 41st Avenue & Willow Street
- 45th Avenue & Hudson Street
- 49th Avenue & Adera Street

for an estimated cost of \$8500.

This item is covered in the 1967 Water Capital Budget, Account No. 0123/3000, Unspecified Short Notice Projects."

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

The Board also considered Sundry Matters as follows:

RECOMMENDATIONS

6. Tender No.29-67-12:
Street Lighting Luminaires

Tenders for Street Lighting Luminaires were opened by your Board on August 8th, 1967 and referred to the Purchasing Agent and City Engineer for tabulation and report. The working tabulation is on file in the Purchasing Agent's Office. Prices shown do not include 5% Provincial S.S. Tax.

(a) Canadian Westinghouse Co. Ltd.

<u>Item No.</u>	<u>Quantity</u>	<u>Description</u>	<u>Price</u>
1.1.1	920	175 Watt Mercury Vapour Luminaires	\$57,086.00
1.2	80	250 Watt Mercury Vapour Luminaires	5,168.00
1.3	230	400 Watt Mercury Vapour Luminaires	19,665.00
Total:			<u>\$81,919.00</u>

. Cont'd.

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Item No. 6 Cont'd(b) Northern Electric Co. Ltd.

<u>Item No.</u>	<u>Quantity</u>	<u>Description</u>	<u>Price</u>
2.4	220	400 Watt Metalarc Luminaires	<u>\$20,988.00</u>

REASONS:

As Council policy is to give preference to goods of local manufacture in cases of identical offers, consideration has been reduced to the above two firms. Canadian General Electric Company Ltd., and CLM Industries Ltd. also submitted tenders at identical prices, except that Canadian General Electric Co. Ltd. was higher on one item.

(a) Canadian Westinghouse Co. Ltd. - There are considerations, other than price, that justify this recommendation, i.e.

- (i) The cost of the commonly used spare parts (glassware and ballasts) will be approximately \$150.00 per year less for Westinghouse luminaires than for Northern luminaires, based on current spare parts prices.
- (ii) All of the 175 watt and 250 watt Mercury Vapour Luminaires now in use by the City have been supplied by the Westinghouse Company. If the recommended luminaires are purchased, it will not be necessary to carry an additional stock of parts. (Note: the 175 watt and 250 watt luminaires are identical in construction with the exception of their ballasts.)
- (iii) Westinghouse claim a higher percentage of local labour and material than Northern Electric Co. Ltd.

(b) Northern Electric Co. Ltd. - There is a cost factor, which is not apparent in the tender, that justifies this recommendation, i.e. this firm holds the present contract for the supply of the Metalarc Lamps which are used in these luminaires, and the guarantee that goes with their lamps is that they will replace any lamp which fails before its rated life, provided it is used with an approved ballast. The ballasts offered by Canadian Westinghouse Co. Ltd. are not accepted for use with these Metalarc Lamps by the lamp manufacturer.

RECOMMENDED that the above detailed items be purchased from Canadian Westinghouse Co. Ltd. and Northern Electric Co. Ltd. in the total amount of \$102,907.00.

COUNCIL CONSIDERATION7. Offer No. 56-167-2 Ethylene Glycol Antifreeze

Offers for Ethylene Glycol Antifreeze supplies were opened in the Purchasing Agent's Office on August 23, 1967. The working tabulation is on file in the Purchasing Agent's Office.

This report is submitted for Council consideration as the award is over \$1,000 and involves the matter of local preference and Union status.

The low bid was submitted by Union Carbide Canada Ltd. for antifreeze which would be manufactured in Eastern Canada by Non-Union Labour at a total cost of \$2,618.95.

. Cont'd.

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Works and Water Matters.

Item No. 7 Cont'd

The next-to-low bid was submitted by Spartan Oil Ltd. for anti-freeze which would be manufactured in the U.S.A. and packaged in North Vancouver, all work being performed by Union Labour, at a total cost of \$2,714.00 (which is \$95.05, or approximately 3½% higher than the low bid). They estimate that the local content makes up 40% of the bid price.

The above prices are subject to the 5% Provincial S.S. Tax.

Your Board, the City Engineer and Purchasing Agent bring this matter forward for Council consideration.

8. Tender No. 35-67-5:
Street Flusher Body

Tenders for Street Flusher Body were opened by your Board on August 21, 1967 and referred to the City Engineer and Purchasing Agent for report. A working tabulation is on file in the office of the Purchasing Agent.

The 5% Provincial Tax is in addition to the prices shown in the working tabulation and in this report.

The bid numbers refer to the order of the bids in ascending order of price.

Funds for this item are provided in the Truck Plant Account Replacement Fund.

Bid No. 1 and Bid No. 2 are both acceptable machines. Bid No. 3 does not meet specifications.

This tender is submitted for Council consideration as local preference is involved. The two machines are compared in the following table:

	<u>Bid No. 1</u>	<u>Bid No. 2</u>
Bid Price	\$7,465.64	\$8,685.00
Make	Sicard	Willock
Model	FS 20	WSF 1500
Warranty	30 days	12 months
Place of Manufacture	Montreal, P.Q.	Vancouver, B.C.
Local labour and material content	10%	45%

Bid No. 2 is \$1,219.36 (16.3%) more than Bid No. 1.

Your Board brings this matter forward for Council consideration.

For adoption see page(s) .752 . . .

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BUILDING AND PLANNING MATTERS

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

RECOMMENDATIONS

1. Rezoning: S/S 16th Avenue
Between Macdonald and MacKenzie Streets
(Mr. Cant of Campney, Owen & Murphy)

An application has been received from Mr. E.G.D. Cant of Campney, Owen & Murphy, Solicitor and Agent for Jane E. Thomas, requesting an amendment to the Zoning and Development By-law No. 3575 whereby Lots 6 and 7 of 1, Block 5, D.L. 139, situated S/S 16th Avenue between Macdonald and MacKenzie Streets, would be rezoned from an RT-2 Two Family Dwelling District to a C-2 Commercial District or RM-3 Multiple Dwelling District.

The applicant states the purpose of the application is "utilizing the land for the construction of a two or three storey apartment building, with preference for the ground floor to be developed and used as office or store facilities with the first and second floors to be developed as apartment suites."

Also attached to the application is a sketch plan indicating commercial facilities on the main floor with dwelling units on the two floors above.

The subject lots are double fronting on West 16th and 17th Avenues, having a frontage of 66' and a depth of 110'. Immediately west of the proposed development is a small one storey office building.

The remaining three corners of the intersection of 16th Avenue and Macdonald are zoned C-1 Commercial, two of which are currently occupied with gasoline filling stations, with a Development Permit issued on the North-east corner of 16th Avenue and Macdonald for a further gasoline filling station. An extension to the existing C-1 zoning at this location was denied by Council on December 19, 1966.

The Technical Planning Board on September 1, 1967, recommended that the application be not approved for the following reasons:

- (a) Any extension to the commercial zoning within this area, when warranted, should be on the North side of 16th Avenue between Macdonald and Stephens which is currently zoned and developed with two family dwellings, pocketed between two commercial zones.
- (b) Rezoning to either a C-2 Commercial District or an RM-3 Multiple Dwelling District would permit an isolated development of retail stores, offices or apartments which is considered incompatible with the adjoining residential area.

The Town Planning Commission on September 1, 1967, concurred in this recommendation.

RECOMMENDED that the application be refused in accordance with the recommendations of the Technical Planning Board and the Town Planning Commission.

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Mr. E.G.D. Cant, Solicitor, wishes to appear before Council as a delegation at a subsequent meeting, preferably early in November.

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2. Proposed Public Housing Project: FP7
Sale of City-owned Block 56

Central Mortgage and Housing Corporation has supplied to the City an agreement between the Federal and Provincial Government and the City providing for the sale of the land, construction of the project through the Central Mortgage and Housing Corporation and related matters.

It will be necessary for Council to approve the price at which City-owned Block 56, D.L. 264A, situated between Grant and Graveley Streets, McLean and Woodland Drives, will be transferred to the Senior governments and the Supervisor of Property & Insurance advises that the figure of \$140,000 as included in the agreement is appropriate.

The resolution of the Board of Parks and Public Recreation of March 1, 1965, which was transmitted to Council by letter of March 3, 1965, reads as follows:

"That the City Council be advised that the Board approves of the area recommended as a park site at Victoria Drive and 4th Avenue to replace the Grandview park site Block 56, and also that the Board agrees to release Block 56 and that the funds derived from this sale be applied toward the purchase of the recommended site."

RECOMMENDED

- (a) THAT the City approve the sale of Block 56, D.L. 264A to Central Mortgage and Housing Corporation for the price of \$140,000.
- (b) THAT the proceeds from this sale be made available for the acquisition of additional park space in accordance with the resolution of the Board of Parks and Public Recreation of March 1, 1965.
- (c) THAT the project agreement submitted by CMHC, when approved by the Corporation Counsel, be executed on behalf of the City by the Mayor and City Clerk.

3. Urban Renewal Scheme 3

The Technical Planning Board has submitted a report dated August 25, 1967, entitled Urban Renewal Scheme 3: Strathcona Sub-area. This is a summary of the report which, with supporting plans, will form the "Urban Renewal Scheme" for the Strathcona Sub-area of Urban Renewal Scheme 3. Cost estimates, detailed plans of municipal services and administrative arrangements for implementing the scheme will be included in a final report.

An "Urban Renewal Scheme" may be summarized as a scheme for the renewal of a blighted or substandard area that includes plans for acquisition and clearance, re-housing arrangements, street and land use arrangements, municipal services and public facilities, controls on use of land and buildings, techniques for retarding further deterioration and estimates of cost, the whole scheme to be developed in accordance with a final community plan. Until such scheme has been approved by the senior governments, none of the financial aids for implementing the scheme is available from those governments.

Last year, Council and representatives of the senior governments were advised that preparation of the scheme for parts of the area affected by the Vancouver Transportation Study would have to be delayed. The preparation of a scheme for the Strathcona Sub-area can proceed at this time.

. . . Cont'd.

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 Building and Planning Matters

Clause No. 3 (Cont'd.)

The purpose of the summary report is to give Council the opportunity to see the proposals for the sub-area in some detail and to continue, if it so desires, the procedure adopted in Redevelopment Project No. 2 of referring the report to interested agencies while the final details are completed.

After views have been received, these would be analyzed and reported to Council, and the report would be completed incorporating such variations as Council might direct.

A similar summary report is being completed for the Mount Pleasant Sub-area. It is intended to complete preparation of the scheme by a third report covering the Clark Drive, Kingsway-Main, False Creek, Main Street and Major Highway Sub-areas following receipt of the findings of the Vancouver Transportation Study.

The Technical Planning Board recommends:

- (1) That this report be received by Council;
- (2) That copies of this report be referred to the Urban Renewal Consultative Committee established by Council to advise them on urban renewal matters and to the Town Planning Commission for report, and copies be made available to interested organizations and individuals; and,
- (3) That copies of this report be referred also to the Board of School Trustees and the Board of Parks & Public Recreation as it involves acquisition and clearance of land for school and park use.

RECOMMENDED that the recommendations of the Technical Planning Board be approved and that the Urban Renewal Consultative Committee, the Town Planning Commission, the Board of School Trustees, and the Board of Parks & Public Recreation, together with any other association who might be interested, be asked to report to Council not later than December 1, 1967.

Council may wish to direct whether it would like to have a report reference at this time or await public reaction.

(Copies of the Technical Planning Board's report of August 25, 1967, are circulated for the information of Council.)

COUNCIL INFORMATION

4. Urban Renewal Scheme 3A -
 Part of Proposed Mount Pleasant
 Elementary School Site

The City on February 8, 1967, applied to the senior governments for approval and progressive financial assistance to acquire and clear Block 105, D.L. 264A as "advance implementation" of part of Urban Renewal Scheme 3, now being prepared, to provide sufficient land for the new Mount Pleasant Elementary School building. This block is bounded by 7th & 8th Avenues, Guelph & St. George Sts., and is planned to form part of a larger combined school and park site extending from Guelph St. to Carolina St., and from 8th Ave. to the lane south of 6th Ave.

. . . Cont'd.

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Building and Planning Matters

Clause No. 4 (Cont'd.)

Subsequently, officials of Central Mortgage & Housing Corporation and of the Province advised that they would be prepared to recommend agreements to implement this project as a small one-block Urban Renewal Scheme in advance of implementation of the rest of the scheme for this area, having regard to the amount of planning work which has already been done. Accordingly, the Director of Planning, on August 22, 1967, re-submitted the original information with certain additional documentation. This scheme is identified, for convenience, as Urban Renewal Scheme 3A.

The City Clerk has received copy of a letter dated September 6, 1967, to Mr. P. A. Charnley, Branch Manager, CMHC, Vancouver 9, B. C. from Mr. J. T. Williams, Director, Housing & Urban Renewal for the Province, stating that Provincial approval has been granted and recommending Federal concurrence.

The above is submitted for the information of Council.

(Copies of Mr. J.T. Williams' letter of September 6, 1967, are circulated for the information of Council.)

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For adoption see page(s) .752, 753 .

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Board of Administration, September 22nd, 1967 10

LICENSES AND CLAIMS MATTERS

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

COUNCIL INFORMATION

1. Complaints re Smoke and Noise at Sunset Memorial Centre, 404 East 51st Avenue, Vancouver

The Sunset Community Association received a petition signed by eight residents in the 400 block E. 51st Avenue and have forwarded it to the City Council. The petitioners, representing five properties, are concerned with:-

- (a) the excessive smoke emanating from the Sunset Memorial Centre chimney, and
- (b) the noise caused by motorcycles leaving the area of the Centre after 10:00 p.m.

The excessive smoke has been caused by the oil fired boiler in the Centre. This unit is presently being converted to a natural gas installation and there should be no further smoke problem.

The Community Centre Director advises that a 10:00 p.m. curfew was placed on this park earlier this year to curb the noise and he has recently requested the Police Department to give special attention to the area after 10:00 p.m. The Police Department have co-operated in this regard and the Director reports that, from his own observations, the noise caused by motorcycles leaving the area of the Centre has been greatly reduced.

The foregoing is submitted for the information of Council with the suggestion that a copy of this report be furnished to the petitioners.

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For adoption see page(s) 753

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FIRE, POLICE AND TRAFFIC MATTERS

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

RECOMMENDATION

- 1. Fire Department -
Eighty-first Annual Report

The Fire Chief submits for the information of the Members of Council the Eighty-first Annual report of his Department.

Your Board

RECOMMENDS that the report be received.

(Copies of the report have been circulated to Members of Council previously.)

* * * *

For adoption see page(s)753.....

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Board of Administration, September 22, 1967 12

FINANCE MATTERS

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

RECOMMENDATIONS1. Employee Suggestion Plan

At a meeting of the Standing Committee of Council on Civic Government on November 10, 1966, a proposal was brought forward by Mr. A.L.E. Metcalfe offering his services to the City of Vancouver to develop and institute an Employee Suggestion Plan. The Standing Committee recommended that the suggestion of Mr. Metcalfe be favourably received by Council and that the Board of Administration prepare a report on the whole matter as it affects the personnel of the City of Vancouver. This recommendation was adopted by Council at its meeting held on November 22, 1966.

Since that date the Director of Personnel Services has met with Mr. Metcalfe and has been in touch with the City of Windsor to learn of their experience with the suggestion plan that was implemented by the City in 1954.

The Methods Analyst has also made enquiries locally and learned that an Employee Suggestion Plan is operated at the B.C. Hydro and Power Authority, but that no suggestion plan has been or is contemplated to be established at the B.C. Telephone Company or the McMillan Bloedel Co. Ltd.

The experience at the City of Windsor is as follows:

"The Suggestion Plan was received rather enthusiastically at first, but the flow of suggestions has reduced very considerably until Council finally declined to appoint a new Committee approximately 4 years ago (the Committee to that time consisted of four Department Heads under the Chairmanship of an Alderman, appointed annually). The matter was referred to the administration which felt that a suggestion plan had a place in the civic staff and a Committee of one Department Head and three supervisory personnel was appointed. The new Committee immediately discontinued membership in the National Association of Suggestion Systems, delegates to its conventions having reported that this organization was of primary benefit to profit and loss corporations - there were actually fewer than 50 suggestions received last year (1966), none of which were outstanding - our Committee presently wishes for approval of the administration to abandon the suggestion plan and has arrived at this recommendation after due consideration of both quantity and quality of suggestions being received."

The plan at the B.C. Hydro Authority is operated by the Division Manager, i/c Staff Services in conjunction with Personnel and Methods Services. An annual budget of \$5,000.00 is allotted for this scheme, but this does not include the cost of a large amount of administrative staff time which goes into the evaluation of suggestions. The National Association of Suggestion Systems is holding its annual conference in Chicago on October 22 to 24, 1967, and it has been suggested by Mr. Metcalfe that a representative from the City of Vancouver should attend at the conference to meet responsible management personnel with a view to becoming familiar with the method of establishing a suggestion plan and to learn of the benefits to be derived therefrom.

Cont'd. . . .

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Board of Administration, September 22, 1967 Finance Matters.

Item #1 Cont'd.

In view of the experience of the City of Windsor and the fact that all the information required for the establishment of a plan can be obtained locally, the naming of a delegate to the Association conference in October is not recommended.

RECOMMENDED that the Methods Analyst be instructed to obtain the necessary information and prepare a report outlining proposals for the initiation of a pilot plan to be introduced for the year 1968.

2. Development Program - Vancouver Public Library

Under date of August 28, 1967, the Vancouver Public Library Board has submitted a development programme in respect to library services in Vancouver. The following extract from the submission is a summary of the Programme and the Library Board's requests:

- "1. The Library Board requests that City Council approve the principle of co-operation between the Library Board and the School Board in the operation of a pilot project at the Killarney Secondary School.
- 2. It is requested that the amount of \$40,000 from the library funds in the current Five-Year Plan be made available as soon as possible for the purchase of books and equipment for the Killarney project.
- 3. It is requested the inclusion of funds required for the Library's share of the operating costs (approximately \$40,000) in the Estimates for 1968 be approved.
- 4. The Library Board approves of the principle of including a branch library in the proposed Britannia Community Services Centre. It also requests that because of the need for co-ordinated planning, it be kept informed of progress in this development.
- 5. It is requested that the library budget for 1967 be adjusted by \$5,250 to cover the cost of opening the Central Library on Sunday for the balance of the year and that the inclusion of \$16,000 for this purpose in the Estimates for 1968 be approved."

Your Board makes the following comments and recommendations on the Library Board's submission:

(a) Branch library in south-east section of City

The Library Board proposal to join with the School Board in a joint school and public library does not, in the opinion of the Corporation Counsel, require varying the stated purpose of the Library section of the 1966-70 Five Year Plan Plebiscite.

The Library Board and School Board should complete a written agreement specifying details of tenure, cost sharing, ownership of books, etc.

Cont'd. . .

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Item #2 Cont'd.

(b) Sunday opening of the Central Library

This would require that an additional \$5,250 be provided in the 1967 budget of the library. The Public Library does not have any provision for this in their 1967 budget and Contingency Reserve is depleted to the point where your Board does not feel justified in recommending that such amount be provided from Contingency Reserve.

RECOMMENDED

- (i) that the Library Board be authorized to expend \$40,000 in capital funds on a combined school and public library service based on the existing library facilities at the Killarney Secondary School, subject to the Library Board and School Board coming to an agreement satisfactory to the Corporation Counsel
- (ii) that the Library Board be advised that Council will consider commencement of the library service on Sundays at the Central Library and the operating costs of the Killarney Library as part of their 1968 budget.

The Chairman of the Library Board would appreciate an opportunity to appear before Council in support of their proposals.

(Copies of the Library Board's submission are circulated for the information of all members of Council.)

3. Vancouver Public Library Board

The following communication has been received from Mr. P. Grossman, Director, Vancouver Public Library Board:

"The Vancouver Public Library Board, faced with the prospect of changes in the staff of the Administration Office, feels that it would be advisable to review the administrative organization and accounting procedures of the Library before making further appointments.

I am therefore instructed by the Chairman of the Library Board to request that City Council make available the services of the Methods Analyst and the Systems Analyst for the purpose of reviewing the present organization with the Director, with a view to recommending to the Board any changes that might be found desirable."

Your Board concurs with the request and

RECOMMENDS that the services of the Methods Analyst and a Systems Analyst be made available as requested.

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Finance Matters.

COUNCIL CONSIDERATION

4. Kiwanis Boys Pipe Band -
Rental of Queen Elizabeth Theatre

Under date of September 15, the Vancouver Kiwanis Boys Pipe Band has advised that it is holding a concert on September 23 in the Queen Elizabeth Theatre.

The Organization is requesting therefore a grant towards the rental cost of \$600.00.

In submitting this request for consideration it may be recalled that Council approved a grant of \$500.00 to this band on July 18 of this year to assist them in their trip to Eastern Canada and to play at Expo. Council has also taken action as follows with similar requests in the past:

Jan 24/67 - Kerrisdale Kiwanis Boys & Girls Band - amount equal to 50% of rental of Queen Elizabeth Theatre	- Approved
Feb 21/67 - Kitsilano Boys Band - amount equal to one-half rental	- Approved
Apr 11/67 - Junior Symphony Society - rental of Queen Elizabeth Playhouse	- Approved
May 2/67 - North Vancouver Schools Band - rental of Queen Elizabeth Theatre	- request received

5. B.C. Rugby Union -
Grant Request

Under date of August 6, 1967, the B.C. Rugby Union have written advising of two international games which will take place between Canada and England on September 30 and between New Zealand and B.C. on October 14.

It is advised that England has undertaken this tour in honour of the Centennial and the September 30 game will be the first full international game ever played in Western Canada.

The Organization is requesting that His Worship welcome these two teams on arrival and has also asked that a Civic dinner be held for the English team on September 28 and a Civic luncheon for the New Zealand team on October 13 or 14. (Estimated cost \$325)

It has been the practice in the past for the City to entertain visiting international teams, however, it is brought to Council's attention that this same organization received a grant of \$216 in February of this year for a Civic dinner in honour of the visiting Australian International Rugby team.

Council has also dealt with similar requests in the past as follows:

Apr 5/67 - Civic luncheon for Russian Women's International Basketball Team	- \$100 approved
Aug 1/67 - Civic luncheon - B.C. Cricket Association re visit of Marylebone Cricket Club	- \$100 approved

Your Board submits the request of the B.C. Rugby Union for the consideration of Council.

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Finance Matters.

6. United Nations Association
in Canada - Grant Request

The Vancouver Branch of the United Nations Association in Canada advise that it intends to program an evening at the Queen Elizabeth Theatre on United Nations Day, Monday, October 23, 1967. To assist in this respect the Organization requests a grant of \$300.00 to be applied as part payment covering Theatre rental for the evening in question. (Full rental \$600)

The foregoing request is submitted for the consideration of Council and it is noted that Council has dealt with similar requests in the past as follows:

Nov 29/66 - B'nai B'rith - Grant re one-half the amount of rental of Queen Elizabeth Theatre	- no action taken
Jan 10/67 - Vancouver Council of Women - Grant equal to rental of Queen Elizabeth Playhouse	- \$180 approved
May 2/67 - Russian Orthodox Society - Rental of Queen Elizabeth Playhouse	- \$125 approved

(Copies of the letter from United Nations Association in Canada dated August 25, 1967, are circulated to members of Council for their information.)

7. 1968 Canadian Figure Skating
Championships - Grant Request

The Chairman of the 1968 Canadian Figure Skating Championships has advised that for the first time in 19 years the Canadian Figure Skating Championships will be held in the Kerrisdale Arena on January 14, 1968. Attending these Championships will be approximately 150 competitors from all over Canada and many officials, parents, chaperones, professionals and the press.

It is also advised that the Canadian Olympic team will be selected from results of this Championship.

The date was established by the International Olympic Committee, and neither the Forum nor the new Coliseum were available for the date required. It is anticipated that expenses for the Championships will be high and as Kerrisdale Arena has a limited seating capacity with which to offset costs, the Organization is requesting a grant for an unstated amount towards the cost of operating these Championships.

In submitting this request for consideration, it is noted that similar requests have been dealt with by Council as follows:

Apr 26/60 - World Figure Skating Championship Committee - Championship in Vancouver	- \$932.08 approved
Feb 5/63 - North American Figure Skating Championship - Grant in trophies	- \$150.00 approved
Apr 19/66 - Vancouver Connie Mack Baseball League - Expenses of Pacific Northwest Baseball Tournament	- Received

(Copies of the letter from the Chairman of the 1968 Canadian Figure Skating Championships dated August 25, 1967, are circulated to the members of Council for their information.)

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Finance Matters.

8. Jeunesses Musicales of Canada -
Additional Grant

On July 4, 1967, the Jeunesses Musicales of Canada appeared before Council to re-affirm their original request for a grant of \$1,400.00 in view of the fact that Council, on March 16, granted only \$880.00. After hearing the delegation City Council by resolution 'received' the Organization's request.

Under date of September 1 the Organization has again written appealing for an additional grant of \$781.00. The Organization felt that they did not provide Council with enough information when appearing before it.

The letter includes a short resume of the origin of Jeunesses Musicales and shows an outstanding balance owing to the civic theatre of \$781.00.

Grants to this organization during the past few years are detailed as follows:

1967 -	\$880.00
1966 -	\$880.00
1965 -	\$560.00

The foregoing request of the Organization is submitted for the consideration of Council.

(Copies of the letter from the Jeunesses Musicales of Canada dated September 1, 1967, are circulated to members of Council for their information.)

9. Proposed Fountain Sculpture for
The Centennial Museum and H.R. MacMillan
Planetarium

A letter has been received from the Centennial Committee of Vancouver requesting that Council release \$20,000 remaining in the Centennial Funds towards the cost of a fountain sculpture to stand in front of the Centennial Museum - H.R. MacMillan Planetarium. The total concept will cost an estimated total of \$70,000, but a first stage could be installed consisting of the stainless steel crab and its related jets for an estimated cost of \$40,000. The women's activity group have already raised \$5,000, leaving a further \$15,000 to be raised by the women if Council releases the \$20,000. The Centennial Committee feel this extra fund raising is within the capabilities of the women's group.

The Building Inspector reports that it is desirable to make a decision in the very near future as to whether this fountain sculpture is to be provided or not. If a decision is unduly delayed, it may be necessary to break out some construction to install the fountain at a later date.

The Director of Museums reports that the building was originally designed with a fountain in mind for the location proposed and the installation of Mr. Norris' proposal would undoubtedly compliment the building and make the whole group even more attractive.

Your Board refers the request of the Centennial Committee to Council for its consideration.

The Interim Advisory Museum Board under date of September 22, 1967, advises of that group's support for this request.

(Copies of the letters from the Centennial Committee and the Interim Advisory Museum Board are circulated)

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Finance Matters.

10. City Exhibit - Vancouver Hadassah
P.N.E. Showmart Building
November 1 and 2, 1967

A letter has been received from Mrs. H. Gordon, Commercial Space Chairman, informing Council that on Wednesday, November 1 and Thursday, November 2, 1967, Vancouver Hadassah will be holding their 16th Annual Bazaar and Exposition in the Showmart and Pure Food Buildings at the P.N.E. The theme chosen for this year is "B.C. TOMORROW". The Provincial Government is preparing a display and Mrs. Gordon has suggested that it would be a most propitious time for the City of Vancouver to display an exhibition also. Mrs. Gordon requests that one of their members be permitted to address Council briefly on this subject.

The display material used at the Canadian Federation of Mayors and Municipalities in 1966 and at the Composite Committee's exhibit in the main library will again be in use by the Composite Committee for a display on the dates in question. However, the City's exhibit which was used at this year's B.C. International Trade Fair and the P.N.E. is now dismantled and in storage and could be available for display at the Vancouver Hadassah if Council so wish.

Based upon the cost of previous exhibits, it is estimated that the cost of exhibiting at the 1967 Vancouver Hadassah would be \$2,650. This estimate is made up as follows:

Space Rental (Vancouver Hadassah) 50'x20'	\$ 500
Labour for on-site loading, unloading, installation and removal (Walker Displays)	1,115
Purchase of carpet and lighting equipment (Walker Displays)	270*
Cartage (models)	25
Cartage - exhibit (Walker Displays)	90
Janitor services	25
Public liability insurance	25
Telephone	25
Landscaping (Parks Board)	250
Safety grilles for flood lights - 20 @ \$5 (Walker Displays)	100
Staff time	200
Miscellaneous - travelling, etc.	25
	<u>\$2,650</u>

*These items could be rented from Walker Displays for \$135 but in view of the fact that this would be the third time these items have been rented, they should now be purchased outright.

However, since this display has been used twice before in a period of only four months, it should be remodelled before a third public use. The cost of this is not included in the total of \$2,650.

The request of the Vancouver Hadassah is submitted for Council consideration.

(Copies of the letter from Vancouver Hadassah dated September 15, 1967, are circulated)

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For adoption see page(s) 753, 754, 755.

SEP 26 1967

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSEPTEMBER 8, 1967

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

RECOMMENDATIONS

1. Classification and Salary Review -
4 Positions, Elevator Operators,
Services Division, City Jail.

In view of the award made by the Referee with respect to a reduction in the salary rate for Elevator Operators employed in City Hall, the Director of Personnel Services has reviewed the duties and responsibilities of four positions with this classification in the City Jail and recommends that the present class title "Elevator Operator" be changed to "Elevator Operator (Police)" with no reduction in the present rate and that these positions be so classified, effective July 1, 1967. At its meeting on August 17, 1967, the Board of Police Commissioners approved this recommendation subject to approval of Council.

In addition to the normal duties of an Elevator Operator on an assigned shift, the employees concerned are responsible for identifying authorized personnel before admitting passengers. In consideration of this responsibility and of unpleasant working conditions, the class of "Elevator Operator (Police)" is equitably rated at Pay Grade 13 (including one pay grade shift differential).

SUMMARY:

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
F.R. Baker)	Elevator Operator	Elevator Operator	July 1,
A.E. Moran)	Pay Grade 13	(Police)	1967
M.C. Olson)	(\$356 - 425)	Pay Grade 13	
F. Herrmann)		(\$356 - 425) (includes one pay grade shift differential)	

No additional cost will result from this reclassification.

RECOMMENDED

- (1) THAT the above recommendation of the Director of Personnel Services be adopted.
- (2) THAT Class Specification No. 617-1 - Elevator Operator (Police), be approved.

(Copies are circulated for the information of Council.)

2. Salary Review - S. L. Gray,
Property Negotiator III,
Property & Insurance Office,
Finance Department.

At the request of the Supervisor of Property & Insurance, the Director of Personnel Services has reviewed the duties and responsibilities of the above position and its salary relationship with related internal classes.

. . . Cont'd.

SEP 26 1967

Board of Administration, September 8, 1967 2
Regular Personnel

Clause No. 2 (Cont'd.)

As a result, the Director of Personnel Services wishes to recommend that the salary for the Property Negotiator III class be increased from Pay Grade 27 (\$666-799) to Pay Grade 28 (\$697-834) effective January 1, 1967.

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
S.L. Gray	Property Negotiator III Pay Grade 27 (\$666 - 799)	Property Negotiator III Pay Grade 28 (\$697 - 834)	Jan. 1, 1967

This position involves supervisory evaluation and negotiation work of considerable responsibility entailed in the acquisition of property required by the City in which the incumbent is responsible for assigning and supervising the work of Property Negotiators I and Property Negotiators II. The latter class is presently rated at P.G. 26 (\$636-764), only one pay grade less than the Property Negotiator III class.

A comparison of the Property Negotiator III duties and responsibilities with those of other related supervisory classes indicates that a two pay grade differential over the Property Negotiator II class is justified.

The cost of this salary adjustment for 1967 would amount to \$420.00.

This report has been discussed with and approved by the Supervisor of Property & Insurance and the Business Agent of the Vancouver City Hall Employees' Association.

RECOMMENDED that the recommendation of the Director of Personnel Services be adopted and that the necessary funds be provided from the Contingency Reserve.

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For adoption see page(s) . 755

SEP 26 1967

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORT

SEPTEMBER 22, 1967

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

RECOMMENDATIONS

1. Proposed Civil Engineer II -
Mr. D. P. Valpy

The position of Civil Engineer II, Transportation Engineering Branch, Traffic Division, Engineering Department, was vacated in July of this year due to promotion of the incumbent to a Civil Engineer III position within the Engineering Department.

Due to an acute shortage of Transportation Engineers, recent extensive advertising produced little results. Only one application from a suitable Professional Engineer was received. Mr. D. P. Valpy has had over 10 years responsible experience with the past 2½ years being closely related to Transportation Engineering. He has supervised professional and technical engineering personnel which is required for this Civil Engineer II position.

Mr. Valpy does not wish to accept a position with a salary lower than his present one (\$792 per month). In view of his current salary, training and experience and considering the extreme difficulty in finding suitable Transportation Engineers, the City Engineer requests City Council's approval of a starting salary of \$799 per month, which is the second step of Civil Engineer II (Pay Grade 30, \$764 - \$914).

RECOMMENDED that Mr. D. P. Valpy receive a starting salary of \$799 per month (second step, Pay Grade 30).

2. Filling of the Position of
Co-Ordinator of Data Processing & Systems

The Finance Department, in conjunction with the Personnel Services Department, have narrowed applicants for the above position to five or six finalists. It is felt that the Deputy Director of Finance should go to Edmonton, Toronto and Montreal to interview the finalists and, if necessary, have the final choice come to Vancouver. The cost would be in the range of \$500 to \$800. The money is available in the budget of the Data Processing and Systems Division.

Therefore, your Board of Administration

RECOMMENDS that the Deputy Director of Finance be authorized to travel to Edmonton, Toronto and Montreal to interview the finalists for the position of Co-ordinator of Data Processing & Systems and, if necessary, have the final selection travel to Vancouver, funds to be provided from the budget of the Data Processing & Systems Division.

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Board of Administration, September 22, 1967 2
 Supplementary Personnel

3. Classification Review -
 Vacant Electrical Engineer I Position,
 Electrical Division, Engineering Department.

The above position was vacated by Mr. G. Brand on June 30, 1967. The City Engineer has advised the Director of Personnel Services that it is proposed to change the duties and responsibilities of the position and has requested a report recommending an appropriate classification for the position when it is again filled.

As a result of reviewing the proposed duties and responsibilities to be assigned to the position, the Director of Personnel Services recommends that this position be reclassified from Electrical Engineer I, Pay Grade 28, \$697-834, to Electrical Technician I, \$628 - \$687 per month, effective when filled.

This position will now involve technical electrical work of a sub-professional level specializing in the design, cost estimation and inspection duties for street lighting and other electrical systems.

This level of work is at the Electrical Technician I level. This report has been discussed with and approved by the City Engineer.

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

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Vacant	Electrical Engineer I Pay Grade 28 (\$697 - 834)	Electrical Technician I \$628-687 per month	When filled

4. Leave of Absence Without Pay -
 Mr. A. Kingston, Labourer,
 Roads Operations Branch,
 Engineering Department.

The City Engineer recommends that the requested leave of absence of A. Kingston, Labourer, Roads Operations Branch, for the period October 6, 1967, to November 10, 1967, be granted.

This leave will be taken in conjunction with his annual vacation for the purpose of visiting his sick father in Mexico. Mr. Kingston has been in the employ of the City of Vancouver since June, 1960.

RECOMMENDED that leave of absence, without pay, be granted A. Kingston for the above noted period as per regulation 130.

COUNCIL CONSIDERATION

5. Leave of Absence Without Pay -
 Colin Cutts - Clerk IV - Q.E.T.
 Application for Extension.

On February 28, 1967, Council approved the application of Mr. Colin Cutts, Clerk IV at the Queen Elizabeth Theatre, for a leave of absence commencing March 15, 1967, and ending November 1, 1967, to work as Assistant House Manager at Expo Theatre in Montreal.

. . . Cont'd.

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Board of Administration, September 22, 1967 3
Supplementary Personnel

Clause No. 5 (Cont'd.)

Mr. Cutts has requested a further two months leave of absence without pay from The Queen Elizabeth Theatre because his contract with Expo does not expire until November 30, 1967, and he would appreciate having a vacation following that date.

The above is submitted for Council Consideration.

RECOMMENDATION

6. Blood Donors Clinic

The Director of Personnel Services has received a letter from Mr. M. Torrance, Chairman, Group Charities Committee, advising that his committee has made arrangements with the Red Cross to conduct a blood donors clinic in the lounge area of the Vancouver City Hall Employees' Association office, on Wednesday, September 27, 1967, from 12 noon to 4 p.m.

This letter asks cooperation in securing permission for members of the City Hall staff to attend and give blood during the above stated hours.

The Director of Personnel Services advises that both Dr. G. Bonham, City Medical Health Officer, and Dr. L. Hartwell, Director of Occupational Health Services, are fully in favour of the City Hall participating in this worthy cause.

RECOMMENDED that subject to departmental work schedules, members of the City Hall staff be permitted to attend this clinic in order to give blood during the stated hours.

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For adoption see page(s) . 755, 756 ,

SEP 26 1967

BOARD OF ADMINISTRATIONPROPERTY MATTERSSEPTEMBER 22, 1967

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

PART IS A L E SRECOMMENDATIONS

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

Lot 28, Block 84, D.L. 541 - Plan No. 210
W/S Richards St. between Nelson & Helmcken
Sts. - Zoned: CM-1 - Commercial

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
GIZELA MLEKUZ	28	25' x 120'	\$10,000.00	Terms	Sale subject to exist- ing monthly tenancy

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Board of Administration, Property Matters 2
 September 22, 1967

PART II

S U N D R I E S

2. Lease Renewal - 1412 Howe St.

City-owned Lot 3, Block 122, District Lot 541, being 1412 Howe Street, was acquired for the Granville Bridge and leased to the former owners for two successive five year periods; the current lease expired as of August 12, 1967.

An application has been received from A. A. Howatt to renew the lease for a third five year period.

The Director of Planning has recommended this lease be renewed for a further five year period on the same basis as the present lease. The Supervisor of Property and Insurance has recommended a change in the present rental of \$70.00 per month, to \$60.00 per month plus all taxes for a current total of \$87.10 per month. This increase is considered acceptable by the present lessee.

RECOMMENDED that this lease be renewed for a further five year period, effective August 13, 1967, subject to the aforementioned rental increase and the same terms and conditions as the original lease.

3. Caretaker Agreement - 1115 Comox St.

Lot W $\frac{1}{2}$ 19, Block 22, District Lot 185, being 1115 Comox Street, and the improvements situated thereon, together with all furnishings and equipment, was purchased in accordance with Council's Resolution of February 7, 1967, for a proposed park site.

The premises comprise a 2 $\frac{1}{2}$ -storey frame dwelling operated as a rooming house, consisting of 12 rental units and 3 garages. 11 units are now occupied along with one garage.

On August 1, 1967, Council approved a part-time caretaker lease to Mr. Donald Pearson, subject to certain conditions. Mr. Donald Pearson has given notice that he will be moving on August 31, 1967, and Mr. Paules Vermaat, tenant at City-owned 1132 Comox Street, has indicated that he would take over as caretaker, effective September 1, 1967.

RECOMMENDED that Mr. Paules Vermaat be appointed part-time caretaker at 1115 Comox Street, subject to the following conditions, from September 1, 1967:

- (a) Payment of \$75.00 per month to the caretaker.
- (b) A contract drawn to the satisfaction of the Corporation Counsel and the Supervisor of Property and Insurance.

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4. Acquisition for Park Site #7 -
1138 Nelson St. - 'Minaki Lodge'

Lot 5, Block 22, District Lot 185, being 1138 Nelson Street, 'Minaki Lodge', is located in the block bounded by Nelson, Thurlow, Comox and Bute Streets, which is the northerly half of Park Site #7. This portion of Park Site #7 is defined on Table I of the Parks Purchase Program in the current 5-Year Plan adopted by the Finance Committee April 13, 1966, and confirmed by Council April 26, 1966.

In a report to Council on January 24, 1967, concerning these remaining properties in Block 22, it is noted that the Board of Parks and Public Recreation passed a resolution on October 31, 1966, as follows:

"THAT the Park Board advise the Supervisor of Property and Insurance to purchase Lots 5 and 7, Block 22, District Lot 185, to add to Nelson Park and advise that the Board is willing because of the present housing shortage to leave the two buildings (Minaki Lodge, 1138 Nelson Street, and Lorne Apartments, 1150 Nelson Street) standing for rental purposes until January 1, 1970, at the latest, when the Board would request that the two buildings be demolished."

Council at that time recommended the acquisition of Lot 7, known as 1150 Nelson Street (Lorne Apartments) on the basis contained in the report.

The above property is the last remaining acquisition in the block and comprises a 4-storey masonry apartment building with a main floor area of approximately 3,700 square feet, erected in 1910 on a site 66' x 131', zoned RM-4. The building has a concrete foundation and partial basement, brick veneer finish on the exterior walls, a tar and gravel roof, is heated by an automatic gas hot-water system and contains 63 plumbing fixtures. The interior has 41 single room rental units, each with a sink and gas hotplate. There are two shared bathrooms and lavatories on each floor, an electrical stair-chair which operates from the main floor to the second and third floors, and a large dining room, seating 50 to 60 persons, plus kitchen facilities on the rear half of the main floor. There are storage, furnace and drying rooms and a workshop in the basement. Seven parking stalls are provided in the rear yard.

This property is operated as a board residence. The first three floors (33 units) are occupied by elderly people, and their monthly rental includes three daily meals. The remaining 8 units on the upper floor are occupied by younger people, whose weekly rates include breakfast and dinner only. All units are furnished. The owner manages and supervises the entire operation, including purchases, room rentals, minor maintenance and the supervision of kitchen and cleaning help.

Following consultation with the City Solicitor, an offer of \$125,000.00 was made to the solicitor acting on behalf of the owner, which was not acceptable. This offer is considered to be fair and reasonable value for this property and is substantiated by independent valuations.

RECOMMENDED

- (a) That the offer of \$125,000.00 be confirmed as representing due compensation for the property to be acquired.

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- (b) That since the City has failed to come to an agreement with the owner to acquire the said property for the said sum of \$125,000.00, the said property be expropriated and that the resolution for that purpose submitted under 'Motions' be passed.
- (c) That Professor E. C. E. Todd be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the compensation payable to the owner by reason of such expropriation.

5. Establishment for Highway -
S/S 2500 Block East 27th Ave.
betw. Kamloops & Penticton Sts.

The City Engineer has requested the establishment of the south 2' of City-owned Lot 4, Block 5, S $\frac{1}{2}$ Sec. 46 THSL for highway purposes. This establishment will provide for the future widening of the lane.

A formal resolution covering this establishment will be forwarded to Council.

RECOMMENDED that the south 2' of Lot 4, Block 5, S $\frac{1}{2}$ Sec. 46 THSL, Plan #2440 be established for highway purposes.

6. Acquisition for Proposed Park Site #20 -
2033 Victoria Drive

Lot 21, Block 1, Sub "D", Blk. 146, D.L. 264"A", being 2033 Victoria Drive, is required for Park Site #20, which is located south of 4th Avenue and west of Victoria Drive. This Park Site is defined in Table I of the Parks Purchase Program in the Current Five-Year Plan, adopted by the Finance Committee on April 13, 1966, and subsequently confirmed by Council on April 26, 1966.

These premises comprise a one-storey and full basement side by side duplex with a main floor area of 880 sq.ft., erected in 1927 on a site 25' x 104', zoned RT-2, Two Family Dwelling District. Each unit is self-contained with separate entrance and separate basement area, and contains 3 rooms, 4 plumbing fixtures, automatic gas furnace and gas hot-water tank. The duplex has a concrete foundation, shingle and stucco exterior and tar and gravel roof. This building is in good condition for age and type.

Negotiations with the owners confirm that they are prepared to sell for the sum of \$11,500.00 as of September 30, 1967, subject to rent-free possession until November 30, 1967. It is noted that such price represents a fair and reasonable value for this property and it is proposed to rent the dwelling thereafter until the property is required for park purposes.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$11,500.00 on the foregoing basis, chargeable to Code No. 4189/-.

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7. Expropriation 916 & 922 Powell St.,
925-47 East Cordova St., 920 East Cordova St.,
1010-1020 East Cordova St. and 1015 East Hastings St.

Lots 5, 6, 7, 31, 32, 33, 34, 35 and 36, Block 49, D.L. 181;
Lots 3, 4, 5, 6, 8, 9, 10, 11, 12, 13 and 14, Block 62, D.L. 181;
Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14, A of 15 and 16, Block
63, D.L. 181, known as 916 and 922 Powell Street, 925-47 East Cordova
Street, 920 East Cordova Street, 1010-1020 East Cordova Street and
1015 East Hastings Street, are required by the City for Redevelopment
Project II, and are located in Area A-5 thereof. This area lies North
of Hastings Street between Heatley Avenue and Clark Drive and will
provide new industrial sites.

These properties constitute all of the lands owned by Berman
Holdings Ltd. et al, which are leased, with the exception of three
lots, to the Active Trading Co. Ltd. and operated as a junk yard.
The exceptions include Lots 5 and 6, Block 62, District Lot 181, which
are improved with a 2½-storey frame dwelling, known as 920 East Cordova
Street. This dwelling is rented separately for residential purposes.
Lot 36, Block 49, District Lot 181, is occupied by Active Trading Co.
Ltd., but does not form part of their lease. All of the remaining lands
are included in the lease, which expires April 30, 1975.

On October 19, 1966, the matter of acquiring this property was
referred to the Urban Renewal Co-ordinating Committee for consideration.
The Committee was advised that whereas it had been intended under the
original scheme of redevelopment to close a portion of Cordova Street
in this block, between the G.N.R. Right-of-Way and Campbell Avenue,
and consolidate the abutting lands into one parcel, further studies
had indicated that this scheme would be disadvantageous for the
following reasons:

- (a) The partial closure of Cordova Street would severely
restrict traffic circulation in this vicinity.
- (b) A substantial expenditure would be required to remove
existing major utilities under Cordova Street and
provide new spur trackage.

In view of these circumstances, it was suggested that the Partner-
ship acquire the freehold interest only and the lessee be allowed to
remain for the unexpired portion of the term of the lease. The repre-
sentatives of the Senior Governments concurred in this arrangement.

It is proposed that the present tenant will be allowed to continue
the present use of the land, subject to all of the normal by-law con-
trols which will be exercised by the City as the succeeding land owner.

Following extensive negotiations with the owners, it has been im-
possible to effect a settlement as to the freehold interest, the owners
having refused an offer of \$190,000.00 inclusive of all considerations
other than the leasehold. This offer is substantiated by independent
appraisals and has been endorsed by Central Mortgage and Housing Corpor-
ation. Following consultation with the City Solicitor it is proposed
to proceed with expropriation.

RECOMMENDED

- (a) That the offer of \$190,000.00 inclusive of all considerations,
except the leasehold interest, made to the owners through the
office of the Supervisor of Property and Insurance on behalf
of the City, be confirmed as representing due compensation
for the property to be acquired.

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- (b) That since the City has failed to come to an agreement with the owners to acquire the said property for the said sum of \$190,000.00 inclusive of all considerations, except the leasehold interest, said property to be expropriated and the resolution for that purpose submitted under 'Motions' be passed.
- (c) That Professor E. C. E. Todd be appointed as the City's Nominee to the Board of Arbitration to be constituted to determine the compensation payable to the owners by reason of said expropriation.

8. Sale of City-owned Property bounded by 70th Ave., S.W. Marine Drive and City Lane lying east of Heather St.

Lot 7, Sub. 23, Block D, District Lots 319, 324 and Part 323, Plan Numbers 5181 and 9371, bounded by 70th Avenue, S.W. Marine Drive and City lane lying east of Heather Street, is triangular in shape with a frontage on Marine Drive of 267.5', and consists of .66 acres with a small triangular lane turn around bay imposing on the western boundary, zoned RM-3, Multiple Dwelling District.

On December 17, 1963, Council approved the recommendation of the Technical Planning Board that the site was unsuitable for apartment development owing to both flankages abutting two major streets and its proximity to the industrial zone to the south, and that the property be sold for development as a custom designed store or office building or both, subject to the scheme of development being approved. No interest was shown in the property for this restricted use.

On October 25, 1966, Council gave further consideration to this site and approved the property being readvertised for sale "for use as a custom designed restaurant drive-in (including service delivered to cars), custom designed gasoline filling station, stores or office buildings, subject to the detailed scheme of development being first approved by the Technical Planning Board."

On November 21, 1966, sealed tenders to purchase this site were opened by the Board of Administration. The only offer received was from A & W Drive-In Restaurants in the amount of \$55,000.00 cash. This offer was subject to certain conditions, two of which were that the scheme of development be first approved by the Technical Planning Board and that the property be rezoned from RM-3 to CD-1, Comprehensive Development District, upon approval of a scheme of development. This offer was forwarded to Council on November 29, 1966, for consideration, at which time Council received a delegation and petition against the sale. As a result the sale was tabled pending a report from the Director of Planning regarding the utilization of the property.

On July 11, 1967, Council considered a Board of Administration report giving additional information and background on this property, which is owned by the City. The report indicated that, while the question of utilization of the site was under study, the Property and Insurance Office had received an inquiry from the Canada Permanent Trust on behalf of a client, who wished to purchase Lot 7 from the City for construction of an apartment building. The offer could not be considered, as a tender from A & W Drive-In Ltd. was still under consideration by Council.

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Following a Public Hearing, a number of the adjacent property owners were asked to confirm that they would prefer development of the site as a gasoline filling station rather than a drive-in restaurant. Communications were received from a number of owners in the vicinity, stating their opposition to a drive-in restaurant, but giving "reluctant approval to a gasoline filling station, if architecturally constructed and proper landscaping was provided". Council on July 11, 1967, resolved:

"THAT the application by the Director of Planning to rezone the aforementioned area from RM-3, Multiple Dwelling District, to a CD-1, Comprehensive Development District, for the purpose of a drive-in restaurant be not approved"

and further

"THAT the Board of Administration be asked to call for tenders for the sale of this property for development other than as a drive-in restaurant; the sale to be subject to the inclusion of the privately-owned lot at this location".

On August 1, 1967, this property was again advertised for sale and the following three tenders were received on the basis of their buying the privately-owned lot.

1. Canada Permanent Trust Company submitted a bid of \$45,581.00 for development of an apartment site.
2. Cedarhurst Builders submitted a bid of \$58,000.00 for development of an apartment building with stores on the ground level.
3. H. A. Roberts Ltd. for Union Oil Company of Canada Ltd. submitted a bid in the amount of \$65,750.00 for development of a gas station with stores and/or offices and subject to the following conditions:
 - (a) That the turn around shown on the "Offer for Sale Form", dated August 1, 1967, be eliminated and that the westerly boundary of the property be extended from Lot 1 to 7, thus giving a uniform 20' lane on the westerly boundary.
 - (b) Contingent upon the purchaser securing zoning, crossing and development permits for the proposed development.

The tender (#1 above) of Canada Permanent Trust Co. is for an apartment building in accordance with the present zoning (RM-3, Multiple Dwelling District).

However, as previously reported to and accepted by Council, it is not considered that apartment development is the proper use for the lands. Tenders #1 and #2 are both below the revised estimated market value as reported by the Supervisor of Property and Insurance.

RECOMMENDED

- (a) That the tender received from H. A. Roberts Ltd. on behalf of Union Oil Company of Canada Ltd. be received and the applicant be requested to prepare detailed sketch plans for consideration of Council.
- (b) That the Director of Planning be instructed, after receipt of said detailed sketch plans, to make a fresh application for rezoning to a CD-1, Comprehensive Development District, for use as a gas station and store and office combination

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and refer to Public Hearing after report has been received from Technical Planning Board and Town Planning Commission.

- (c) That the tenders from Canada Permanent Trust Company and Cedarhurst Builders be not accepted, for reasons stated above.

9. Resubdivision City Lots -
S.E. Corner 43rd Ave. & Wales St.

Lots 3, 4 and 5, Sub. 1 of Block 1, District Lot 50, were acquired by the City by Tax Sale and reserved from sale for resubdivision and the provision of lane access. The lots form an "L" shape and the improvements on the adjoining privately-owned lots encroach onto the City property.

The owners of Lots 1 and 2, Sub. 1 of Block 1, District Lot 50, situated on the south-east corner of 43rd Avenue and Wales Street, have a garage constructed on the 10' lane allowance between their Lots 1 and 2 and City Lot 4, which also encroaches onto City Lot 4 approximately 6". The encroachment of the garage on the lane and City Lot 4 is shown on plan marginally numbered LD 915 prepared by the City Engineer.

In order to eliminate the encroachment, the Director of Planning has prepared a drawing #4346E suggesting a scheme of resubdivision of the City lots as follows:

1. Sale of 15' of City lands (comprising the 10' lane allowance and the west 5' except the south 35' \pm of City Lot 4) to the owners of Lots 1 and 2 to eliminate the encroachment and to provide a greater depth to their lots.
2. The installation of a 20' lane through City Lot 4.
3. The resubdivision of the residual portion of City Lots 4 and 5 into one 49' lot fronting onto 43rd Avenue and the consolidation of a portion of City Lots 4 and 3 to create a lot approximately 35' x 125' fronting onto Wales Street.
4. To provide lane access to newly created City lots, it will be necessary to negotiate a 20' lane allowance through privately-owned west half Sub. 2, Block 1, D.L. 50.

To implement the resubdivision, discussions have been entered into with the owners of the affected lots. As a result, the following offers have been received:

- (A) The owners of Lots 1 and 2 have offered to purchase the 10' lane allowance, including the west 5' except the south 35' of City Lot 4 for the sum of \$1,500.00 cash, inclusive of current year's taxes and registration fees, subject to the following conditions:
- (i) The consolidation of the lane allowance and the west 5' except the south 35' of Lot 4 with their Lots 1 and 2 to form two parcels.
 - (ii) The owners to enter into a crossing agreement to their existing garage, and the lane as shown on drawing #4346E to be opened by the City.

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- (iii) The owners of Lots 1 and 2 to remove the portion of eave on the east side of their garage within 7 days of written request by the City; no other alterations required.
- (iv) All measurements or sizes on drawing #4346E in this offer plus or minus, subject to plan of subdivision.
- (B) To provide lane facilities to the newly created subdivision, the owners of W $\frac{1}{2}$ Sub. 2, Block 1, D.L. 50 have agreed to convey the east 81' of the north 20' of their property to the City for lane purposes for the sum of \$1.00, subject to the City constructing a close board fence 6' in height with a gate, along the south and west boundary of the 20' x 81' strip. The total length of fence is approximately 101' and will cost approximately \$250.00. The area to be conveyed to the City is to be determined by a survey.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to complete the resubdivision of the City lots on the foregoing basis, and the sum of \$250.00 (approximately) be charged to Code No. 4812/75 (Tax Sale and Sundry Property Surplus).

(Copies of Drawing #4346E are circulated to all members of Council)

10. Acquisition for Proposed Park Site #20 -
1827 East 5th Avenue

Lot 6, Block 1, Sub. 'D', Block 146, District Lot 264'A', being 1827 East 5th Avenue, is required for Park Site #20, which is located South of 4th Avenue and West of Victoria Drive. This Park Site is defined in Table I of the Parks Purchase Program in the Current Five-Year Plan, adopted by the Finance Committee on April 13, 1966, and subsequently confirmed by Council on April 26, 1966.

These premises comprise a 1-storey and full basement frame dwelling with a main floor area of 680 square feet, erected in 1910 on a site 25' x 100', zoned RT-2, Two Family Dwelling District. The dwelling contains 4 rooms, has 5 plumbing fixtures, a patent shingle roof, shingle and siding on the exterior, a concrete foundation, and is heated by an automatic gas furnace. This building is in fair condition for age and type.

Negotiations with the owners confirm that they are prepared to sell for the sum of \$9,300.00 as of September 15, 1967, subject to rent-free possession until October 15, 1967. It is noted that such price represents a fair and reasonable value for this property, and it is proposed to rent the dwelling thereafter until the property is required for park purposes.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$9,300.00 on the foregoing basis, chargeable to Code No. 4189/-.

COUNCIL CONSIDERATION

11. Urban Renewal Scheme 3: Request to
City to Purchase 511 E. Georgia St.

By letter of June 13, 1967, to the Supervisor of Property and Insurance, Mrs. Helen Mesco of 2109 Wall Street, requested the City to purchase the property at 511 East Georgia Street (Lot 30, Block 85, District Lot 196). The letter stated that as the applicant's husband had become ill, he was unable to continue his welding repair business

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at this location. The property consists of a lot of 25 ft. x 115 ft. occupied by a single storey frame building, having dimensions of 24½ ft. x 40 ft.

The Director of Planning subsequently advised the applicant that current policy in regard to purchases of property in areas for which Urban Renewal Schemes were in preparation was to restrict such purchases generally to prevention of development contrary to the anticipated re-use of the lands, due to heavy demands on limited City funds. In a further letter, dated September 8, 1967, addressed to the Mayor and City Council, Mrs. Mesco requests further consideration of the proposed sale to the City, stating that Mr. Mesco is now a patient at Shaughnessy Hospital for an indefinite period, and there is the possibility of dis-possession by the mortgagee.

There have been a number of requests by owners within the boundaries of Urban Renewal Scheme 3 for the City to purchase their property in advance of implementation of the Scheme. On April 18, 1967, Council received a delegation representing a food market, located at 702 East Hastings Street, which contended that the City's urban renewal operations had caused loss of business and requested the City to purchase the property. Council took no action on this request, but called for the report on the Urban Renewal Scheme for this general area to be submitted as soon as possible. In this regard, a summary report on the Strathcona Sub-area of Urban Renewal Scheme 3 will shortly be before Council. Allowing for the program of work to complete the scheme for this sub-area, the full report representing the City's formal application for approval and funds to proceed with implementation, could be before the senior governments early in 1968.

The request by Mrs. Helen Mesco for the City to purchase Lot 30, Block 85, District Lot 196, is submitted for Council's consideration.

(Copies of Mrs. Mesco's letters of June 13 and September 8, 1967, are circulated for Council's information)

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For adoption see page(s) . . . 756 . . .