

APR 2 1964

CITY OF VANCOUVERSPECIAL COUNCIL - - - APRIL 2ND, 1964

A Special Meeting of the Council of the City of Vancouver was held on Thursday, April 2nd, 1964, in the No. 1 Committee Room at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Alsbury, Bird,
Emery, Linnell, Lipp
and Wilson.

ABSENT: Aldermen Bell-Irving, Broome and
Campbell

CLERK TO THE COUNCIL: R. Thompson

Committee of the Whole

Moved by Ald. Emery,
Seconded by Ald. Bird,

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

- CARRIED.

1. Appointment of External Auditors

The Council considered 'In Camera' the matter of the appointment of External Auditors. (These Minutes are separately recorded.)

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Following the foregoing business, and after a short recess, the Council, in open session, dealt with the following matters:

2. Elections and Civic Administration

The Council continued to consider a motion by Alderman Alsbury respecting Elections and Civic Administration which reads as follows and has been actioned to date as noted:

"THAT Council, at either a regular or a special meeting or meetings, called for the purpose between now and April 30, discuss the following topics:

- (a) Elections to be held every two years, instead of annually as at present; (to be discussed).
- (b) Overhaul the Board of Administration; (to be discussed, at which time the Council will also consider 'Council procedures').
- (c) Electing a minority of Council members from districts or wards; (Council determined to take no further action on this matter at this time).
- (d) An increase in the number of members of City Council (Under active consideration at the meeting of March 17th when Alderman Broome moved as follows:

'THAT the Council take no further action in regard to item (d) at this time.'")

.... cont'd

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2. Elections and Civic Administration (cont'd)

The Council, at a previous meeting, decided that the remaining parts of the foregoing motion not yet determined, be dealt with in the following order (d) (a) and (b). The Council, therefore, commenced consideration of part (d) of the motion.

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At 12:00 noon, the Council recessed to reconvene at 2:00 p.m.

The Council reconvened in the No. 1 Committee Room at approximately 2:00 p.m., still in Committee of the Whole, His Worship the Mayor in the Chair, with the following personnel present:

PRESENT: His Worship the Mayor
Aldermen Adams, Alsbury, Bird,
Emery, Linnell, Lipp
and Wilson

ABSENT: Aldermen Bell-Irving, Broome and
Campbell

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3. Hospital Capital Financing: Vancouver General

The following extract from the Minutes of Council dated March 3rd, respecting Hospital Capital Financing in regard to the Vancouver General, was before Council for consideration:

"The Board of Administration advised of letters from the Board of Trustees of the Vancouver General Hospital to the effect the Hospital is proceeding with the design for the replacement of the Laurel Pavilion and that the cost has been re-estimated to \$5,582,000. of which National and Provincial grants are anticipated in the amount of \$3,241,000.00 leaving a balance to be financed locally of \$2,341,000.00. The Hospital, therefore, is formally applying for an allocation in the latter amount.

The Board of Administration points out the total estimated cost in 1962 was \$4,479,000.00 and the amount now available under the Five-Year Plan earmarked for the proposed Activation Unit is \$1,333,000.00. The funds available under the Five-Year Plan 1959-1963 for all hospitals, including the Activation Unit is \$2,992,854.35.

The Board of Administration recommends as follows:

'that the letters from Vancouver General Hospital be received and their attention called to Section 7 of Council's policy with regard to applications for capital grants, which reads as follows:

"The City's contribution as to proportion and amount at any time would be determined by the Council according to the funds available and on the basis of the priority of need as advised by B.C.H.I.S. or any other qualified agency. However, at no time would the amount be more than the normal municipal share."

Accordingly, the Council would wish to know at the time of formal application for City funds that the project will have the approval of BCHIS.'

.... cont'd

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3. Hospital Capital Financing:
Vancouver General (cont'd)

Moved,

THAT action be deferred on this matter pending a joint meeting of the City Council and the Hospital authorities.

- Carried."

Representatives of the Vancouver Hospital Board appeared outlining the Hospital position in regard to demolition of the Laurel Pavilion and financing of its replacement. After due consideration, it was,

Moved by Ald. Linnell,

THAT the sum of \$1,659,854.35, being the balance of the funds originally included in the Five-Year Plan for the Vancouver General Hospital, be made available for construction of the new Acute 200 Bed Hospital by the Vancouver General Hospital provided the Hospital Board understands:

- (a) there is no further commitment for this project.
- (b) the sum is subject to the basis of priority as determined by the B.C.H.I.S. for hospitals in the Vancouver City area.
- (c) at no time is this amount to be more than the amount for the normal Municipal share as at the time of construction.

- (Tabled).

Moved by Ald. Emery,

THAT this whole matter, including the motion of Alderman Linnell, be laid on the table pending a report from the Board of Administration and the Corporation Counsel in respect to the history leading to the present policy of Council in regard to Hospitals: Capital Financing.

- CARRIED.

(A short recess was observed during consideration of the foregoing item).

2. Elections and Civic
Administration (cont'd)

It was generally agreed that the Council would consider this whole question further at its next regular meeting.

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Moved by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED.

Moved by Ald. Emery,

Seconded by Ald. Adams,

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

- CARRIED.

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

The above are the Minutes of
 Council dated April 2nd, 1964.

(For 'In Camera' Minutes
 See Separate Minute Book)

14 A. Bird
 ACTING MAYOR

Thompson
 CITY CLERK

