

MAY 27 1969

CITY OF VANCOUVERREGULAR COUNCIL - MAY 27, 1969

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 27, 1969, in the Council Chamber at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson.

CLERK TO THE COUNCIL R. Thompson

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

RECOGNITION (a) His Worship the Mayor acknowledged the presence in the Council Chamber of students from the Convent of the Sacred Heart under the direction of Sister Yell.

(b) City Clerk - His Worship the Mayor welcomed back to duty Mr. R. Thompson, the City Clerk, having returned from a period of illness.

REPORT REFERENCE

Community Arts Council Mini Parks
(Mr. F. Low-Beer, President)

On behalf of the Community Arts Council, Mr. Low-Beer, President, spoke to the Council in respect of a proposed mini park scheme for the Downtown and West End areas, and in particular showed a model of such a development around Christ Church Cathedral at Georgia and Burrard Streets. Mr. Low-Beer advised that discussions were being held with the Planning and Engineering Departments in respect of detail.

MOVED by Ald. Broome, SECONDED by Ald. Wilson,
THAT this general scheme be referred to the Board of Administration for further investigation and report in due course.

- CARRIED

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day in regard to Personnel and Property matters.

ADOPTION OF MINUTES

MOVED by Ald. Bird,
SECONDED by Ald. Linnell,
THAT the Minutes of the Regular Council meeting dated May 20, 1969, be adopted after correction on page 2 re condition of curbs, gutters, blacktopping, raised by Alderman Bird, by deleting the reference to 33rd Avenue and inserting in lieu thereof '31st Avenue', to read therefore, 31st Avenue, Lanark to Knight Street.

- CARRIED

COMMITTEE OF THE WHOLE

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

- CARRIED

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UNFINISHED BUSINESS

It was agreed to defer consideration of the following matters pending the hearing of delegations later this day:

- (a) Locked-in Lot: 858 East 6th Avenue
(Mr. T. Durante)
- (b) Grant: Intermedia Society
- (c) Grant: B.C. Crusade for the Retarded
- (d) Use of Pesticide/Herbicide Chemicals

ENQUIRIES AND OTHER MATTERS

Alderman Calder -
Policing: Air
Pollution Control By-law

enquired of the Board of Administration with respect to methods that may be considered for the effective policing of the Air Pollution Control By-law during the periods when staffs normally are not on duty. The Alderman further suggested consideration be given to increasing the fines in respect of pollution infractions during the night time period.

Alderman Broome -
Tax Bills: Clarification

enquired respecting clarification of tax bills presently being sent out.

Commissioner Sutton Brown explained that this form is set by the Provincial Government and therefore is required to be used, although the City administration does not consider it is the most satisfactory means of assisting the taxpayer with a full appreciation of his tax bill.

Alderman Adams -
Meeting of Standing Committee
on Finance

enquired if members of the Council would be prepared to meet on Thursday afternoon as a Standing Committee on Finance in view of urgent business.

(subsequently this meeting was held later on May 27)

This arrangement was agreed to although it was understood the meeting would be called following the meeting of the Standing Committee on Planning, Development and Transportation.

Alderman Bird -
Established Commercial
Locations where there is no
Adequate Provision for
Parking

referred to commercial establishments located prior to the prevailing Zoning By-law and therefore where adequate provision has not been made for parking in connection with their operations.

The Corporation Counsel advised the provisions of the Zoning By-law could not be made retroactive.

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ENQUIRIES AND OTHER MATTERS (cont'd)Alderman Phillips -
Dumping of Raw Sewage

enquired if there was dumping of raw sewage in the City of Vancouver. It was advised that such conditions occurred in certain areas.

Commissioner Sutton Brown and Alderman Adams advised of the prevailing situation, pointing out the plans of the Sewerage Board in connection with the matter.

At the suggestion of Commissioner Sutton Brown, His Worship the Mayor directed there be a Report Reference on this aspect during consideration of the related portion of the Five-Year Plan report.

Alderman Linnell -
Hudson's Bay Company:
Headquarters

as per enquiry at the last meeting of Council, advised that she has been informed the Greater Vancouver Industrial Commission some time ago, was in communication with the Hudson's Bay Company in an endeavour to encourage the re-location of its headquarters to Vancouver, the Company having indicated its desire to locate its headquarters in Canada.

Alderman Broome expressed the view that a matter of this kind should be handled on the level of the Mayor's office.

Alderman Rankin -
Municipal Rental Accommo-
dation Grievances Board

referred to a draft bill from the Minister of Municipal Affairs presented for discussion by Municipal authorities and landlord and tenants associations. The Minister invites representations.

It was advised this information has been received officially by the administration and is being directed to the General Purposes Committee.

His Worship the Mayor directed the Corporation Counsel to report to that Standing Committee in respect of the contents of this draft bill.

Alderman Hardwick -
New Federal Legislation
re Expropriation

referred to new Federal legislation in respect of expropriation and suggested the Corporation Counsel obtain a copy of the Bill to study, particularly in respect of its effect on urban renewal.

The Corporation Counsel advised he receives a copy of all such Bills.

Alderman Linnell & Bird -
Air Pollution Control
By-law

reported that the Municipality of Richmond intends to adopt the City of Vancouver's Air Pollution Control By-law.

Alderman Bird stated that a Committee of the Greater Vancouver Regional District is recommending to the District that the Vancouver by-law be adopted.

COMMUNICATIONS OR PETITIONS1. Application for Use of
1855 Vine Street

The Director of Planning advised that a report will be submitted to the Council on June 10th respecting an application of the Vancouver Indian Centre Society for development permit with respect to use of an existing church building at 1855 Vine Street as an Indian Centre. The Society requests an opportunity to appear before the Council and the Director of Planning pointed out representatives of objecting property owners may also wish to appear.

MOVED by Ald. Bird,

THAT delegations be heard on this matter when the required report for Council is available.

- CARRIED

2. Luncheon:
American Water Works Association (Canadian Section)

MOVED by Ald. Sweeney,

THAT the communication from the American Water Works Association (Canadian Division), expressing appreciation to Council for a luncheon tendered in connection with recent conference, with particular mention of certain staffs in the Engineering Department, be received.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTSA. Lease Extension: Vancouver Iron
and Engineering Works Ltd.

In connection with a report of the Board of Administration, dated May 23rd, re lease extension in respect of Vancouver Iron and Engineering Works Ltd., located on the south side of False Creek, the Council noted a communication from a business group located on the south side of False Creek asking deferment of the report pending the hearing of a delegation from the group.

MOVED by Ald. Bird,

THAT this report of the Board of Administration be deferred pending the hearing of delegations wishing to appear before the Council in respect of this particular matter.

- CARRIED

B. General Report, May 23, 1969Works and Utility Matters

MOVED by Ald. Sweeney,

THAT the report of the Board of Administration (Works and Utility matters), dated May 23, 1969, be adopted.

- CARRIED

Building and Planning Matters

MOVED by Ald. Adams,

THAT, in respect of report of the Board of Administration (Building and Planning matters), dated May 23, 1969, Clause 1 be adopted and Clauses 2 and 3 received for information.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

General Report (cont'd)

Fire and Traffic Matters

Bus Zone Requirements for No. 1
Beach Avenue Bus Service

MOVED by Ald. Broome,
THAT the report of the Board of Administration (Fire and Traffic matters), dated May 23, 1969 be adopted.

- CARRIED

Finance Matters

(i) Police Training Academy and Civil
Defence Accommodation (Clause 2)

MOVED by Ald. Adams,
THAT Clause 2 of the report of the Board of Administration (Finance matters), dated May 23, 1969, be adopted, after a change to recommendation (3), page 12, to delete all the words after 'H.M.C.S. Discovery' and insert in lieu thereof the words:

'and the matter of portable building be referred back to the Board of Administration'.

- CARRIED

(ii) Fire Boat Grant (Clause 4)

MOVED by Ald. Wilson,
THAT the proposals on page 14 re this clause, reading as follows be approved:

- '(1) that the Canadian Federation of Mayors and Municipalities be requested to re-establish the committee of representatives of harbour cities.
- (2) that representations be made through the committee that the Harbours Board piers be made subject to grant and until this takes place fire and police protection to these piers and shipping be recognized by a special grant';

FURTHER THAT the subject matter re Fire Boat Grant be referred to the Standing Committee on General Purposes.

- CARRIED

(iii) General Report

MOVED by Ald. Adams,
THAT, in respect of report of the Board of Administration (Finance matters), dated May 23, 1969, Clause 1 be adopted and Clauses 3 and 5 received for information.

- CARRIED

C. Personnel Matters, Supplementary,
May 23, 1969

(i) Council on Uniform Traffic Control Devices
for Canada: Director, Traffic Division (Clause 3)

The Board of Administration submitted a report from the City Engineer with respect to appointment of Mr. R.C. Boyes, Director of Traffic Division, as a replacement for Mr. Vaughan-Birch in respect of the Council on Uniform Traffic Control Devices for Canada.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Personnel Matters, Supplementary,
May 23, 1969 (Clause 3, cont'd)

The City Engineer requests authority as follows:

- "(a) The City of Vancouver be represented at the meeting held annually of the Council on Uniform Traffic Control Devices for Canada, at the City's expense.
- (b) The roster of 'Conference - Working Committees' be amended to show 1 attendee annually.
- (c) R.C. Boyes be authorized to attend the next meeting of the 'Council' to be held in Edmonton around October 1, 1969 at an estimated cost of \$160, chargeable to Contingency Reserve."

MOVED by Ald. Bird,
THAT authority be granted, pursuant to request of the City Engineer as set out above.

- CARRIED

(ii) General Report

MOVED by Ald. Bird,
THAT Clauses 1 and 2 of the report of the Board of Administration (Personnel matters, Supplementary), dated May 23, 1969, be adopted.

- CARRIED

(iii) Reports re Officials Attending
at Conferences

MOVED by Ald. Sweeney,
THAT officials, on return from Conferences, be requested to make a short report to Council if and when there is important information to impart.

- CARRIED

D. Property Matters, May 23, 1969

MOVED by Ald. Linnell,
THAT the report of the Board of Administration (Property matters), dated May 23, 1969, be adopted.

- CARRIED

E. Assessment Standards:
Additional Staff, etc.

The Board of Administration submitted a detailed report by the Director of Finance and Assessment Commissioner, dated May 1, 1969, in the matter of Assessment Standards; Requirements for Additional Staff, as well as other matters. The subject headings in the report are as follows:

1. Assessment and Taxation Background
2. Council Concern with Assessments on Large Commercial-Industrial Properties
3. Recommendations of Officials

In respect of the officials' recommendations, the following is extracted from the report:

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Assessment Standards:
Additional Staff (cont'd)

"In spite of the fact that new machinery, apartments, office buildings, warehouses etc. are continually being added to the assessment roll and require valuation yearly there has been no increase in valuation staff since 1966. This means that each year less time is available for valuations which involve very large sums of money. There is no doubt that with the large projects that are either underway or proposed that the situation is going to get worse.

Large properties are difficult to value and absorb a great deal of time. The only solution is to provide that time in the form of additional Property Valuers.

There is little point in saying that only large vacant or under-developed properties constitute the problem. The problem relates to all types of large complex properties, be they vacant land, high rise apartments, large commercial stores and office buildings, or industrial complexes. For example, last year the value of permits issued for apartments was 2½ times greater than either 1966 or 1967 and many of these valuations run from one million to two million dollars per property.

The valuation of machinery and equipment presents another problem. There are approximately 200,000 items of machinery assessable for school tax purposes, and while we have mechanized the recording and calculating functions related to the machinery items, these items should still be reviewed annually because of the constant change in inventory.

For these reasons, your officials strongly recommend that the staff of the Assessment Division be increased by four property valuers, as follows:

- 1 Property Valuator 1V - Supervision and valuation of commercial and industrial buildings
- 1 Land Valuator 11A - Valuation of commercial and industrial land
- 1 Property Valuator 11 - Valuation of apartments
- 1 Property Valuator 1 - Valuation of machinery

Because the 1970 Assessment Roll is now being prepared and valuation work ceases on the roll in November, it would be advisable to have immediate authorization for this staff to facilitate the preparation of the 1970 Assessment Roll.

The total estimated costs for 6 months in 1969 would be \$22,353.

The annual expenditure for these positions, based on 1968 pay rates and estimated auto allowances, would be \$43,826.

RECOMMENDATION

Recommended that four additional Valuator positions be established with car allowance and furniture immediately, subject to classification of the Director of Personnel Services and that the necessary funds estimated at \$22,353 for 1969 be provided from the Contingency Reserve."

The Board of Administration recommends these recommendations be approved.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Assessment Standards:
Additional Staff (cont'd)

MOVED by Ald. Bird,

THAT the foregoing recommendations respecting staff be approved and the portion of the report identified as E. re altering the incidence of taxation, be referred to the Standing Committee on Finance.

- CARRIED

(It was agreed that copies of this report would be made available to the public and sent to various interested organizations).

- - -

The Council recessed at approximately 10:45 a.m. to reconvene 'In Camera' in the Mayor's Office, following which the Council recessed at approximately 12:00 noon, to reconvene in open session at 2:00 p.m.

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

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

DELEGATIONS AND UNFINISHED BUSINESS

1. Locked-in Lot:
858 East 6th Avenue

In connection with the Board of Administration report dated May 15, 1969, re 858 East 6th Avenue, owned by Mr. T. Durante, which is located between two apartment buildings, and request to permit certain additions or the City purchase the property, Mr. Durante appeared before the Council and asked for a deferment in hearing his delegation.

MOVED by Ald. Linnell,

THAT consideration of this matter be deferred pending the hearing of Mr. Durante at a later date, upon request of the applicant.

- CARRIED

The Council received delegations as follows:

2. Intermedia Society Grant Request
(Mr. Aellen)

FOR COUNCIL ACTION SEE PAGE 9

3. The B.C. Crusade for
the Retarded Grant Request
(Mr. Murphy)

FOR COUNCIL ACTION SEE PAGE 9

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UNFINISHED BUSINESS (cont'd)

Use of Pesticide/Herbicide Chemicals (cont'd)

MOVED by Ald. Linnell,

THAT representations be made to the Provincial Government expressing the Council's concern in respect of the use of Pesticide/Herbicide chemicals and request investigations be made in an endeavour to eliminate such use of these chemicals in urban areas, as referred to in the Society's submission to the City Council.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F. Report of Standing Committee of Council on General Purposes, May 22, 1969

(i)

MOVED by Ald. Broome,

THAT in respect of the report of the Standing Committee on General Purposes, dated May 22, 1969, Clause 2 of Part I be adopted and Clause 3 (A) and (B) of Part II be received for information.

- CARRIED

(ii) Brief to the Royal Commission on Liquor (Clause 1, Part I)

The Council considered a draft brief submitted by the Standing Committee, proposed for submission to the B.C. Liquor Enquiry Commission. After due consideration, and agreement that each recommendation be considered separately, action was taken as follows on the fifteen proposals, including amendments thereto.

(1)

MOVED by Ald. Adams,

THAT the legal age for the consumption of alcohol be reduced from twenty-one years to nineteen years, with the introduction at the same time of a method of identification and proof of age.

(carried)*

MOVED by Ald. Phillips, in Amendment,

THAT the word 'nineteen' in the motion of Alderman Adams be changed to read 'eighteen'.

- LOST

The amendment of Alderman Phillips having lost the motion of Alderman Adams was put and,

- CARRIED*

(2) MOVED by Ald. Rankin,

THAT outlets commonly referred to as 'beer parlours' be licensed without the requirement of being connected to a hotel, subject to the local zoning and licensing regulations.

(carried)**

A recorded vote was requested. The record therefore is as follows:

FOR THE MOTION

His Worship the Mayor
Alderman Sweeney
Alderman Calder
Alderman Phillips
Alderman Adams
Alderman Broome
Alderman Linnell
Alderman Rankin
Alderman Hardwick

AGAINST THE MOTION

Alderman Wilson
Alderman Bird

The motion was declared,

- CARRIED **

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Brief to the Royal Commission on Liquor (cont'd)

- (3) MOVED by Ald. Adams,
 THAT provision be made for the sale of liquor, beer and wine,
 by the glass to registered guests in the hotel in their rooms during
 normal hours of sale. - CARRIED
- (4) MOVED by Ald. Rankin,
 THAT Sunday and holiday closing of restaurants and cocktail
 lounges be eliminated. - CARRIED
- (5) MOVED by Ald. Broome,
 THAT provision be made for increase in the outlets of retail
 sales of beer and wine, either through allowing the sales through
 grocery stores, supermarkets or other outlets. - CARRIED
- (6) MOVED by Ald. Bird,
 THAT entertainment of various types, and recreations of various
 types, in outlets licensed to sell liquor, beer and/or wine by the
 glass, be allowed. - CARRIED
- (7) MOVED by Ald. Bird,
 THAT the sale of beer at sports and other public events, in
 plastic or paper containers, be allowed. - CARRIED
- (8) It was agreed to delete this proposal re licensing of places
 of public gathering re the sale of liquor, beer and wine, by
 the glass. (delete 8)
- (9) MOVED by Ald. Adams,
 THAT the number of 'self-serve' Government-operated liquor
 stores, be increased. - CARRIED
- (10) It was agreed to delete this proposal re percentage return to
 municipalities from liquor sales. (delete 10)
- (11) MOVED by Ald. Adams,
 THAT the Provincial Government leadership and support of
 facilities and techniques for the apprehension and care of persons
 found to be 'chronic alcoholic' offenders, be continued and expanded.
 - CARRIED
- (12) MOVED by Ald. Sweeney,
 THAT the ban on certain types of advertising for liquor to make
 the regulation equitable in terms of all forms of media, be reviewed.
 (carried)*
- MOVED by Ald. Broome, in Amendment,
 THAT the following words be added to the motion of Alderman
 Sweeney:
 'and that such liquor advertising not be required to
 insert the present clause of "not being sponsored by
 the Liquor Control Board".'
 - LOST
- MOVED by Ald. Wilson,
 THAT this proposal be referred to Council when considering
 U.B.C.M. resolutions. - LOST
- The motion of Alderman Sweeney was put and, - CARRIED*

Regular Council, May 27, 1969 . . . **MAY 27 1969** 12

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Brief to the Royal Commission on Liquor (cont'd)

(13) MOVED by Ald. Sweeney,
 THAT provision be made for the sale of liquor duty free at the
 Vancouver International Airport.

- CARRIED

(14) MOVED by Ald. Bird,
 THAT provision be made for the sale of liquor on aircraft
 between points in B.C.

- CARRIED

(15) MOVED by Ald. Broome,
 THAT the requirement of closing on Provincial and Municipal
 election dates be deleted.

- CARRIED

After completing the consideration of the proposals in the
 draft brief, certain other proposals were suggested and acted upon
 as follows:

MOVED by Ald. Phillips,
 THAT provision be made to permit restaurants and clubs to serve
 liquor outdoors.

- CARRIED

MOVED by Ald. Sweeney,
 THAT the Standing Committee on General Purposes be authorized
 to prepare the formal brief for presentation to the Royal Commission
 on Liquor, based on the decisions of Council this day, and take
 whatever action is necessary in connection with this presentation.

- CARRIED

G. Exchange of Certain False Creek
 Lands for Certain City Lands in Burnaby

The Board of Administration, under date of May 26, 1969, submitted
 a report of the Corporation Counsel respecting a draft agreement pre-
 pared for the exchange of certain Provincial Government False Creek
 lands for certain Vancouver City lands in Burnaby, subject to existing
 leases, easements and agreements. It is pointed out that all leases
 expire December 31, 1970, with the exception of a lease to the C.P.R.
 of a portion of approximately 0.835 acres. Other details affecting
 the False Creek lands are indicated.

It is recommended the City enter into an agreement with the
 Province of British Columbia in the form of the draft agreement
 prepared by the Corporation Counsel, and that the Mayor and City Clerk
 execute the same.

MOVED by Ald. Rankin,
 THAT the foregoing recommendation be approved and the agreement
 executed accordingly.

- CARRIED

H. Sublease of a Portion of Spruce Street

The Board of Administration submitted the following report,
 under date of May 23, 1969:

"Your Board submits the following report of the Corporation Counsel:

'A portion of Spruce Street, lying to the north of the right-of-
 way of the False Creek Branch of the Vancouver and Lulu Island
 Railway Company, together with all that portion of the adjacent
 foreshore and bed of False Creek, known as Lots 3647 and 6184,
 is leased to Vancouver Iron and Engineering Works Ltd. for the
 term of eleven years, one month and twenty-six days, commencing
 November 5, 1959, and ending December 31, 1970. cont'd...

Regular Council, May 27, 1969 **MAY 27 1969** 13

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Sublease of a Portion of Spruce Street (cont'd)

Vancouver Iron and Engineering Works Ltd. has mortgaged the leasehold interest on two occasions in recent years, both of which were authorized by City Council. It now requests that the City consent to a sublease of its term to A.J. Forsythe and Company Ltd. The execution of this consent will not adversely affect the City's interest in this lease.'

Your Board RECOMMENDS that Council authorize execution of the consent to the sublease and that the documents be subject to the approval of the Corporation Counsel."

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

- CARRIED

I. Report of Standing Committee on Planning, Development and Transportation, dated May 22, 1969

MOVED by Ald. Bird,
THAT the report of the Standing Committee on Planning, Development and Transportation, dated May 22, 1969, be adopted.

- CARRIED

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

- CARRIED

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

- CARRIED

MOTIONS

Closing, Stopping up (Portion of N/S Charles Street, East of Odium Drive)

MOVED by Ald. Sweeney,
SECONDED by Ald. Calder,
THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and

WHEREAS the South 17 feet of Lot "A", Block 39, Subdivision "J", District Lot 182, Group 1, New Westminster District, Plan 2672 was established for highway filing 47778; and

WHEREAS the South 17 feet of said Lot "A" is no longer required for highway purposes;

THEREFORE BE IT RESOLVED that the South 17 feet of Lot "A", Block 39, Subdivision "J", District Lot 182, Group 1, New Westminster District, Plan 2672, be closed, stopped up and conveyed to the abutting owner;

AND BE IT FURTHER RESOLVED that the said portion of closed road be consolidated with the abutting amended Lot "B", said Block 39.

- CARRIED

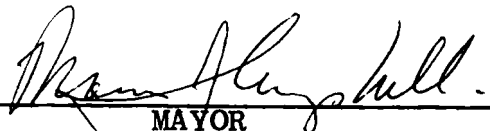
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The Council adjourned at approximately 3:15 p.m.

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MAY 27 1969

The foregoing are Minutes of the Regular Council meeting dated May 27, 1969 and the reports on page(s) 931-964.... are those referred to in these Minutes.


MAYOR


CITY CLERK

MAY 27 1969

BOARD OF ADMINISTRATION

MAY 23RD, 1969

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT
(Dated May 23rd, 1969)

RECOMMENDATIONS

1. Exhaust Pipe Encroachment - Rear of B.C. Telephone Company Parkade Building West of Richards Street, North of Robson Street.

"Permission has been requested by the B.C. Telephone Company to attach two 10-inch diameter steel exhaust pipes to the rear wall of their Richards Street Parkade Building in the Lane West of Richards Street, approximately 80 feet north of Robson Street. The pipes would extend vertically from approximately 9 feet above the lane to 8 feet above the roof of the building, and would be about 2 feet apart. The lower part of the pipe would be adjacent to a utility pole and therefore would not project into the portion of the lane usable by traffic.

As the building wall is at the lane property line, the pipes would encroach onto the City lane approximately 10 inches.

The purpose of the pipes is to carry exhaust fumes from two proposed emergency telephone supply generators which are to be installed in the basement of the building.

The possibility of installing the pipes entirely within the building has been investigated but the building engineer for the B.C. Telephone Company reports that in this case protective masonry enclosures would be required at each parking level. One parking stall would be eliminated and two others reduced in size, and access for maintenance or replacement of the pipes would be difficult.

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

- (1) All details of construction and maintenance to be satisfactory to the City Building Inspector and City Engineer.
- (2) The owners to enter into an agreement with the City in accordance with the Encroachment By-law.
- (3) Rental to be \$15.00 per annum, in accordance with the Encroachment By-law."

Your Board RECOMMENDS that the foregoing be approved.

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2. Twin Sewer on Sixth Avenue between
Guelph Street & St. George Street.

"A large section of the old combined sewer has collapsed and because of the emergency nature of the situation its replacement had to be commenced immediately. The old sewer was too small to serve the new apartments under construction and, as this is an area being progressively converted from the combined to the separate system, it is being replaced with separate twin sewers.

The estimated cost is \$14,000 and the Comptroller of Accounts concurs that the funds are available.

I RECOMMEND that \$14,000 for this project be appropriated from the 1969 Sewers Capital Budget advance of \$200,000 given prior approval by Council on 21st January, 1969. The project to be classified as 'Reconstruction and Relief'."

Your Board RECOMMENDS that the foregoing be approved.

The Board also considered Sundry Matters as follows:

3. Tender No. 39-69-1 - Trucks

Tenders for the above were opened by your Board on 14 April, 1969 and referred to the City Engineer and Purchasing Agent for report. The officials concerned report as follows:

"The working copy of the tabulation is on file in the Purchasing Agent's office.

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

Bid numbers refer to the relative position of the bids in ascending order of price.

Funds for all purchases are provided in the Truck Plant Replacement Fund except for one (1) truck in Item 12 which is financed from 1969 General Revenue Budget.

This report deals with Items 7, 8, 10, 11 and 12 as the contracts to each supplier will exceed \$50,000. Items 1, 2, 3, 4, 5, 6, 9, 13, 14 and 15 have been dealt with in an earlier report to Council dated 9 May, 1969 and Items 3-(B) and 3-(C) were dealt with in a report to the Board of Administration dated 8 May, 1969.

ITEM 7 - CAB & CHASSIS - 10,000 G.V.W.

We Recommend acceptance of the low bid from Colliers Ltd. for ten (10) only, Chevrolet, model CS 31003, cab and chassis at a total price of \$25,450.00 (\$2,545.00 each).

ITEM 8 - CAB & CHASSIS - 19,500 G.V.W.

We Recommend acceptance of the lowest bid to meet specifications (Bid No. 3) from Musgrove Ford Ltd. for thirteen (13) only, Ford model F 600 cab and chassis at a total price of \$54,312.70 (\$4,177.90 each).

Board of Administration, May 23, 1969 . . . **MAY 27 1969** 3
Works & Utility Matters

Item #3 (cont'd.)

ITEM 10 - TILT-CAB & CHASSIS - 27,500 G.V.W.

We Recommend acceptance of the low bid from Zephyr Mercury Sales Ltd., for twelve (12) only, Ford, model C 750 Tilt-Cab and Chassis at a total price of \$88,928.40 (\$7,410.70 each).

ITEM 11 - TANDEM AXLE CAB & CHASSIS - 43,000 G.V.W.

We Recommend acceptance of the lowest bid to meet specifications (Bid No. 5) from Zephyr Mercury Sales Ltd., for nine (9) only, Ford, model N T 850 Tandem Axle cab and chassis complete with diesel engines at a total price of \$132,388.20 (\$12,925.80 each, plus \$1,784.00 each for diesel engine option).

ITEM 12, - TILT CAB & CHASSIS - 44,000 G.V.W.

We Recommend acceptance of the lowest bid to meet specifications (Bid No. 2) from Zephyr Mercury Sales Ltd. for two (2) only, Ford, model CT 850 Tilt-Cab and chassis complete with diesel engines at a total price of \$32,746.60 (\$15,163.70 each plus \$1,209.60 each for diesel engine)."

Your Board

RECOMMENDS the report of the above officials be adopted and all contracts to the satisfaction of the Corporation Counsel and subject to sales tax.

4. Refuse Packing Trucks
Tender No. 41-69-4 - Truck Chassis
Tender No. 41-69-5 - Packer Bodies

Tenders for the above were opened by your Board on 21 April, 1969, and referred to the Purchasing Agent and City Engineer for report. The officials concerned report as follows:

"The working copies of the tabulation are on file in the Purchasing Agent's office.

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

FINANCING

Funds for all purchases will be provided as follows:

(a) Truck Plant Account	\$73,141.20
(b) General Revenue Budget	95,238.50
(c) Contingency Reserve	6,528.70

The Director of Finance concurs that adequate funds are available in these accounts.

TENDER NO. 41-69-5 - PACKER BODIES

One (1) bid only was received and the price bid is a reasonable and acceptable figure. The tendered prices are as follows:

<u>Bidder</u> -	F. & F. Equipment Ltd.
<u>Make & Model</u>	SHU-PAK - 103-25

Item #4 (cont'd.)ALTERNATE "A"

Price (each) with hydraulics driven by a
power-take-off from truck engine \$ 13,387.00

ALTERNATE "B"

Price (each) with hydraulics driven by
a separate engine 15,672.00

"Optional Extra" - for crushing panel 1,020.00

Six (6) bodies are required less the "optional" crushing panel and one (1) body is required complete with the 'optional' crushing panel as it will be used for approximately fifty percent (50%) of the time on other than domestic refuse pickups (i.e. special pickups).

The price of the body includes the modification and equipping of a chassis with dual controls (steering, etc.)

Bidders were requested to provide prices on alternate methods of powering the hydraulic system. We consider Alternate "A" (hydraulics driven by a power-take-off from the truck engine is not satisfactory for this particular power-take-off option because the truck must always be placed into neutral gear when the packing mechanism is to be operated. This creates two problems:

- (1) The truck must remain stationary whenever the packing mechanism is used. This will increase the time necessary to cover a refuse collection route.
- (2) The dual control feature of the truck is not designed for operation of the transmission lever from the curbside. Therefore, the time saving advantage of alternately operating the truck using the driver and swamper cannot be obtained. The truck would always have to be operated from the left hand driving position.

To eliminate the above problems, the separate engine-driven hydraulics are required. This will allow the truck to be driven from either side and also allow the packing mechanism to operate with the truck in any gear, moving and/or stationary. The separate engine-driven hydraulics increase the purchase cost by \$15,995.00. An additional \$6,528.70 + 5% tax (\$6,855.14) is required to finance this purchase.

We Recommend that \$6,900 be provided from the 1969 Contingency Reserve to provide the additional funds necessary for this purchase.

We Recommend acceptance of the bid from F. and F. Equipment Co. Ltd. for seven (7) only SHU-PAK, Model 103-25, 25 cubic yard, side-loading refuse packer bodies complete with 'separate' engine driven hydraulics, one (1) of which is fitted with a crushing panel, at a total price of \$110,724.00; six (6) @ \$15,672.00 each, and one (1) @ \$16,692.00).

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Works & Utility Matters MAY 27 1969

Item #4 (cont'd.)

TENDER NO. 41-69-4 - TRUCK CHASSIS

We Recommend acceptance of the low bid from Zephyr Mercury Sales Ltd. for seven (7) only Ford, Model C 750 tilt-cab chassis at a total price of \$64,184.40 (\$9,169.20 each)."

Your Board

RECOMMENDS the report of the above officials be adopted and all contracts satisfactory to the Corporation Counsel and subject to sales tax.

5. Underground Wiring to Serve Proposed Subdivision of Privately-owned Property

Preliminary approval has been granted by the Approving Officer, to the subdivision of the following properties:

1. Parcel 1, except north 33' for road, Block 'R', D.L., 327. (See attached Dwg. S-128)
2. Lot 788, T.H.S.L. (See attached Dwg. S-129)
3. Lot 8, Blocks 1 to 4, D.L. 321. (See attached Dwg. S-130)
4. Lots 11, 12 & 13, Block 100, D.L. 264A. (See attached Dwg. S-131)
5. Lot 29 & E. 15' Lot 28, Block 'B', D.L. 740 (See attached Dwg. S-132)

Final approval of the above noted subdivisions could only be granted upon compliance with the following condition:

"That the applicant enters into an agreement with the City that will ensure that all power, telephone and other wire or cable within the subdivision shall be installed underground at no cost to the City as prescribed under Section #18 of the Sub-division Control By-law."

Under Section #19 of the By-law, the City Council may waive the requirements of Section #18 with respect to any particular wire or cable or to all wires or cables within a subdivision if the Council deems that the applicant would be put to an unreasonable expense in placing such wires or cables underground.

The Director of Planning and the City Engineer are of the opinion that the subdividers would be put to an unreasonable expense in placing such wires and cables underground as these are minor subdivisions in developed blocks which are already served by overhead wires located on the adjoining streets.

It is therefore recommended by the Director of Planning and the City Engineer that City Council waive the said requirements of Section #18 of the Subdivision Control By-law for the above noted subdivisions.

Your Board

RECOMMENDS that the recommendation of the Director of Planning and the City Engineer be adopted.

* * * * *

For adoption see page(s) 920

BUILDING AND PLANNING MATTERS

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

RECOMMENDATION

1. Proposal to Sell Washington Court (North East Corner of Thurlow and Nelson Streets for Public Housing)

The Director of Planning reports as follows:

"A letter dated May 6, 1969, addressed to Council from the West End and Downtown Ratepayers Association, enclosing copy of a letter of the same date to the Hon. Ron Basford, urging that Washington Court be taken over for Senior Citizens Housing and a letter dated May 8, 1969, addressed to the City Clerk from Mr. J.T. Williams, Director of Housing and Urban Renewal, advising that the Province and Central Mortgage and Housing Corporation are not in favour of purchasing this property for public housing have been referred to me for report.

It will be recalled that Council on April 15, 1969, adopted a recommendation of the Board of Administration endorsing the Technical Planning Board's recommendation that the offer from Frank Stanzl Construction Ltd. to sell this property for public housing be received and transmitted to the senior governments for investigation. The Technical Planning Board's report, however, noted numerous disadvantages to this project including lack of any open space and off-street parking.

The letter of May 8, 1969, from Mr. Williams, notes that the investigation by Central Mortgage and Housing Corporation indicated that:

- '(a) the building does not comply with the present Residential Standards or the National Building Code, being a five-storey frame building, for residential purposes
- (b) there is no provision for off-street parking and the amenity areas are lacking'

As it is clear that this property is not acceptable to the senior governments for public housing, it is suggested that the City take no further action other than conveying to the West End and Downtown Ratepayers Association the substance of the senior governments' decision."

Your Board RECOMMENDS that the report of the Director of Planning be received for information and copies supplied to the West End and Downtown Ratepayers Association.

(Copies of the letter from the West End and Downtown Ratepayers Association together with the letter to the Hon. Mr. Basford dated May 6, 1969 and the letter from Mr. J.T. Williams, Director, Housing and Urban Renewal, Department of Municipal Affairs dated May 8, 1969, are circulated for the information of Council.)

Board of Administration, May 23, 1969 7
 Building and Planning Matters

MAY 27 1969

INFORMATION

2. Senior Citizens' Apartment Buildings
 - Soroptimist Club of Vancouver
 - Ladies Orange Benevolent Association

The Director of Planning has submitted the following report.

- "(a) Soroptimist Club of Vancouver - S/S 13th Avenue
 between Clark and Woodland Drives

On December 17, 1968, Council considered a report of the Board of Administration, dated November 29, 1968, submitting a report of the Director of Planning.

The report dealt with an application from the Soroptimist Club of Vancouver for a development permit to build a senior citizens' apartment on the south side of 13th Avenue between Clark and Woodland Drives.

Because of the interpretation of information provided before the property was acquired from the City, a building had been designed which was larger than permissible under the Zoning and Development By-law: i.e. a floor space ratio of 0.75, rather than 0.50. However, the site was sold on condition that the scheme should comply with Section 3 of the (RT-2) Schedule of the Zoning and Development By-law and the development permit for the larger building was denied by the Technical Planning Board.

After hearing a delegation, Council resolved:

'THAT the Board of Administration and the Corporation Counsel, after consultation with the architect, consider the action which would be required to be taken by the Council in order to approve the application of the Soroptimist Club of Vancouver and report to the Council accordingly.'

Discussions have now taken place between Club officials, their architects and Planning Department staff. Rather than rezone this single site to permit a higher density, it was decided to await the 'Policy Report: Low Density Multiple Housing', which it was already clear would make recommendations along these lines.

This report has now been completed and referred by Council to the Standing Committee on Planning, Development and Transportation. The scheme proposed by the Soroptimist Club will be generally in accordance with the proposed changes in the (RT-2) Zone Schedule. It has, therefore, been suggested to the Club's architect that they may wish to take this matter to the Zoning Board of Appeal.

Although the recommendations in the report cannot be put into effect until after a Public Hearing, the Board has authority to permit the development to proceed. There is sufficient evidence at this time that the recommendations in the report form a desirable objective and an unwarranted precedent would not be set should the Board of Appeal approve this project.

Since financing and other details have already been arranged, this procedure should allow the project to proceed almost immediately.

. . . . Cont'd.

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 Building and Planning Matters

Clause 2 Continued

(b) Ladies Orange Benevolent Association -
 12th Avenue between Clark and Woodland Drives

This second senior citizens' project has also been held in abeyance by its developer. Although a scheme had been designed to the permitted floor space ratio of 0.5 in the (RT-2) zone, the Ladies Orange Benevolent Association was notified of the decision of Council to investigate an increased floor space ratio for the nearby development by the Soroptimist Club.

As a result, the Ladies Orange Benevolent Association decided to wait to take advantage of the potential increased floor space ratio. The preceding information and advice has, therefore, also been given to the Ladies Orange Benevolent Association.

It is anticipated that the wishes of Council will be recognized if these items are considered by the Zoning Board of Appeal.

This report is submitted for information and a copy should be sent to the Soroptimist Club of Vancouver, the Ladies Orange Benevolent Association and the Zoning Board of Appeal."

Your Board submits the above report of the Director of Planning for the information of Council.

(The Board of Administration report dated November 29, 1968, and Council's action thereon dated December 17, 1968, are circulated for the information of Council.)

3. Proposed Public Housing Projects F.P.11 (6th Avenue and Carolina Street) and F.P.15 (Wall Street between Eton and Oxford Streets)

The Director of Planning has reported as follows:

"A letter dated May 13, 1969, has been received from the Branch Engineer, Central Mortgage and Housing Corporation, advising that as of May 12, 1969, a contract has been awarded to Kelsey Construction Limited for the above-mentioned projects. The letter notes that:

'The Contract for Vancouver F.P.11 is in an amount of \$433,626.00, and is for the construction of 50 Housing Units, Site Works and Services, and the contract for Vancouver F.P.15 is in an amount of \$701,977.00 and is for the construction of 80 Housing Units, Site Works and Services.' "

Your Board submits the report of the Director of Planning for information of Council.

* * * * *

For adoption see page(s) . . . 120

Board of Administration, May 23, 1969 **MAY 27 1969** 9

FIRE AND TRAFFIC MATTERS

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

RECOMMENDATION

1. Bus Zone Requirements for No. 1 Beach Avenue Bus Service

The City Engineer reports as follows:

"The new Beach Avenue transit service was approved by Council on May 30, 1968. B.C. Hydro, in a letter dated April 22, 1969, are now requesting approval for the new bus stops to be installed for this service.

For the most part, the new Beach Avenue route is on streets presently carrying transit service, and the existing bus stops will be used. However, additional bus stops will be installed on Hastings at Granville and on Burrard at Hastings.

The streets for the new routing, on which transit does not presently operate, are Beach Avenue from Denman to Hornby, Hornby from Beach to Drake, and Drake from Hornby to Burrard. The proposed bus stop locations for this portion of the one-way route are:-

1. On the south side of Beach Avenue at Burnaby, Cardero, Nicola, Jervis, Bute and Thurlow.
2. On Hornby at Beach and at Pacific.

All of these are farside bus stops. The stop at Hornby and Pacific will be used as a recovery point during the p.m. rush hour, and during the rest of the day the stop at Davie and Bidwell will be used for this purpose.

These bus stop locations have been reviewed, and are felt to be a satisfactory arrangement. Accordingly, it is recommended that the B.C. Hydro and Power Authority's request for bus stops to implement the new Beach Avenue Transit Service, as per their letter of April 22, 1969 be approved."

Your Board

RECOMMENDS that the foregoing report of the City Engineer be adopted.

(Copies of the letter from B.C. Hydro and Power Authority dated April 22, 1969, are circulated).

* * * * *

For adoption see page(s) **921**.....

Board of Administration, May 23, 1969 . . . **MAY 27 1969** 10

FINANCE MATTERS

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

RECOMMENDATIONS

1. Request from Dunbar Homeowners' Association re Assessment and Taxation Information

The Dunbar Homeowners' Association in a letter dated April 28, 1969, to His Worship the Mayor and Members of Council, requested answers to the following questions:

- (1) What percentage of the general-purpose property taxes has been borne by homeowners in each year since, say, 1965?
- (2) What percentage will be borne by homeowners this year?
- (3) Give the same information for other segments of the tax-paying public, in whatever categories are available, such as apartments, industry, commercial.
- (4) How do these percentages compare with similar breakdowns in other large cities?

Questions 1, 2 and 3 can be satisfactorily answered by sending the Association copies of regular annual reports on incidence of taxation, prepared by the Director of Finance, and in fact these have now been sent to the Association.

With regard to question 4, other large cities do not seem to prepare a tax breakdown in the detail that we do or else they may not have business tax, or they may have other special taxes on some categories, or they do not have home-owner grants but do have other types of Provincial Government grants, all of which means that there is no similar breakdown.

To arrive at information that would be meaningful in the context of the Dunbar Homeowners' Association question 4 would require an analysis of the incidence of all municipal taxation by category, which we can supply for Vancouver but cannot supply for other cities.

For the information of Council and the Association, the Deputy Director of Finance on a personal trip to Toronto and Montreal in 1968, inquired about municipal tax levels and discovered that for the two cities and some of their surrounding suburban municipalities, the taxes, for comparable residential market values in Vancouver, ranged from slightly higher to twice as high, with an average close to 1 3/4 times as high.

In a recent TIME Magazine article on an eastern American city, almost exactly the size of Vancouver, the taxes on a home in the \$20,000 - \$25,000 market value area were \$1,400 - \$1,500, several times the equivalent in Vancouver.

Your Board RECOMMENDS that a copy of this report be sent to the Dunbar Homeowners' Association for information, together with a copy of the report entitled "Assessment Standards - Additional Staff", which is being considered later this day.

Board of Administration, May 23, 1969 . . . **MAY. 27. 1969** 11
Finance Matters

2. Police Training Academy and
Civil Defence Accommodation

The following resolution was passed by the Board of Police Commissioners at their meeting of May 8, 1969:

"The Acting Chief Constable advised that an opportunity had arisen for the Training Academy to obtain quarters at H.M.C.S. Discovery. He presented a lease agreement which would be subject to ratification by the Chief of Defence staff, Ottawa, and recommended that the Board consider the proposed move favourably.

Moved:

'THAT the Board of Police Commissioners approve in principle the proposed move of the Vancouver Police Training Academy to the Department of National Defence property at H.M.C.S. Discovery.

FURTHER THAT City Council be requested to consider entering into a lease agreement with the Department of National Defence as outlined in the draft agreement submitted.'

Carried."

The use of H.M.C.S. Discovery will provide the Training Academy with much better facilities than at present available at 1363 Howe Street.

The proposed lease agreement is for use of classrooms between 8 a.m. and 5 p.m. at a cost of \$52.80 per month. It covers the training programmes until January 1970 but it is expected that the lease arrangement will continue beyond that date on the same basis.

As office space will not be available at H.M.C.S. Discovery, permission is granted under the proposed lease agreement to place a portable building in the grounds. The Police Department will be responsible for cleaning rented areas, telephone costs and electrical service to the portable unit.

Annual cost comparisons are:

	<u>1363 Howe St.</u>	<u>H.M.C.S. Discovery</u>
Rental	\$ 7,200	\$ 634
Portable bldg. rental	-	5,000
Janitor services	2,210	1,000
Maintenance, Parking)	3,503	-
Contingencies)		100
Heat and light	1,862	250
Gymnasium	700	-
Civil Defence portion	(5,736)	-
Annual Cost	\$ 9,739	\$ 6,984

The lease of 1363 Howe Street extends until August 31, 1971, but is subject to cancellation six months after notice to terminate the agreement has been given. Alternative accommodation for Civil Defence will have to be located.

. . . Cont'd.

Board of Administration, May 23, 1969 . **MAY 27 1969**12
 Finance Matters

Clause No. 2 (Cont'd.)

Your Board RECOMMENDS:

- (1) That an agreement for the use of facilities at H.M.C.S. Discovery be entered into, satisfactory to the Corporation Counsel.
- (2) That notice to terminate as at November 30, 1969, the lease agreement of 1363 Howe Street be given on or before June 1, 1969.
- (3) That the Police Training Academy remain at 1363 Howe Street until the lease terminates; thereafter, to use facilities at H.M.C.S. Discovery with a portable building for office accommodation at a rental of approximately \$400.00 per month. (No additional funds will be required under such arrangement.)
- (4) That your Board be authorized to arrange for suitable alternative accommodation for Civil Defence as at December 1, 1969, and report again to Council on such accommodation. (As Civil Defence has a staff of three (3) with 90% Federal and Provincial cost-sharing, no problem of relocation is anticipated.)

(A copy of the proposed lease agreement re. H.M.C.S. Discovery is on file in the City Clerk's Office.)

COUNCIL INFORMATION

3. West End Ratepayers Association and Charter Amendments

The Corporation Counsel reports as follows:

"I have been asked by the City Clerk to report on a letter addressed to the Mayor and City Council from the West End Ratepayers Association and signed by S. G. Brown.

In the first paragraph, Mr. Brown points out that he complained to the Private Bills Committee that the Vancouver Sun, in printing the Notice with respect to Charter Amendments, used small print. At that time I pointed out to the Private Bills Committee that I had no control over the size of the print used in legal notices, and the Private Bills Committee was satisfied that this was the case.

Mr. Brown asks if I have advised the Council of Mr. Bonner's comments with respect to notice to the public. I shall be glad to bring this to the attention of Council at the appropriate time, namely, when Charter Amendments are being considered by Council in the Fall."

Your Board submits the foregoing report of the Corporation Counsel for the information of Council.

(Copies of the letter from the West End and Downtown Ratepayers Association dated May 8, 1969, are circulated for the information of Council.)

Board of Administration, May 23, 1969 . . . **MAY. 27. 1969** . . . 13
 Finance Matters

COUNCIL CONSIDERATION

4. Fire Boat Grant

The Director of Finance reports as follows:

"This grant was established at \$25,000 per year in 1951 and increased to \$35,000 per year in 1955 and again to \$61,300 per year in 1965. The amount of \$61,300 was 25% of the 1965 estimated cost of operation of the Fire Boat Vancouver II. Through 1966 Mayor Rathie negotiated with the National Harbours Board for a 1966 grant of 1/3 of the operating costs, plus payment for replacement of engines at a cost of \$110,000 to be paid over a three year period. The 1966 grant would have been \$96,425 on this basis. These negotiations were continued through 1967 and 1968 by Mayor Campbell.

During 1967 and 1968 the National Harbours Board was approached on several occasions on the matter of this grant but the only information given was that the matter was under review and discussions were deemed necessary with the Department of Transport before a decision could be handed down to the City.

In the meantime the National Harbours Board established a grant in lieu of taxes, based on the provisions of the Federal Municipal Grants Act. The Order-in-Council provided that the grant would be equal to 50% of real property taxes in 1965 and would increase in annual stages to 100% in 1969 on those properties to which the grant was applicable under the terms of the Act. Under date of May 6th, 1969 the Chairman of the National Harbours Board advised that the Board had arrived at a certain decision as follows:

'Fire Boat Grant

Contributions made by the NHB at Vancouver Harbour in respect of a fire boat and a police boat have been expedient in the past because prior to 1965 the Board was not paying grants in lieu of taxes on the basis of the Municipal Grants Act. However, since the Board has reached full grants levels this year, the entire question of contribution to a fire boat and a police boat had to be reconsidered.

There are implications of any action taken by the Board at Vancouver for harbours under the jurisdiction of the Department of Transport. The Department's policy has always been that the provision of fire fighting service is the responsibility of the municipality and is covered by grants in lieu of taxes. Police, fire, water, sewage, and other customary municipal services are expected to be provided at the sole cost of the municipal authorities and our Board has been asked to keep its policy in this matter in line with the above.

The Board, however, would see no objection to relating contributions in respect of a police and fire boat at Vancouver to the progress made with regard to the payment of full grants under the Municipal Grants Act using 1965 as a base.

Consequently, the following fire boat grant has been approved for payment:

. . . Cont'd.

Clause No. 4 (Cont'd.)

	<u>NHB Grant as MGA percentage</u>	<u>Fire Boat Grant</u>
1965	50%	\$61,300
1966	62½%	45,975
1967	75%	30,650
1968	87½%	15,325
1969 <u>and subsequently</u>	100%	<u>Nil</u>

It will be noted that:

- (1) The operating expenses of the year 1965 were used as a base for the grant in 1966, 1967 & 1968 whereas the costs had increased from \$245,245 in 1965 to \$268,328 in 1968. Had the increased cost been used the settlement offered would have amounted to about \$5,000 more.
- (2) The Municipal Grants Act as it applies to the Federal Government grant in lieu of taxes exempts piers from that grant on the basis that the Federal Government provides piers in small communities on a free basis and obviously does not wish to pay a grant in lieu of tax on them. At the time the Act was passed the matter of Harbours Board grants was not contemplated and their commercial type operation does not fit the concept under which piers were exempted from the Federal Government Grant. Fire Boat protection is vital to the Harbour Board piers in Vancouver. If exempted Harbours Board properties were subject to the grant the amount paid on them would be approximately \$332,000. This would be in addition to the \$350,000 paid on N.H.B. properties subject to grant.
- (3) The shipping and cargoes in the Harbour and shipping within reach of the Fire Boat expect fire boat protection, yet the City gets no revenue from this source. However, the National Harbours Board's main revenues are Harbour dues collected from such shipping.
- (4) The National Harbours Board has general responsibility for the operation of Vancouver Harbour and surely must have responsibility in the area of emergency service.
- (5) The letter states that 'the Department's policy has always been that the provision of fire fighting service is the responsibility of the Municipality and is covered by grants in lieu of taxes.' Surely the validity of this policy is very much subject to question with respect to the Harbours Board piers which are exempt from grants in lieu of taxes, and shipping and cargoes from which the Harbours Board get the bulk of its revenues and from which the City gets no revenue.

The following proposals are put forward for Council consideration:

- (1) that the Canadian Federation of Mayors and Municipalities be requested to re-establish the committee of representatives of harbour cities.
- (2) that representations be made through the committee that the Harbours Board piers be made subject to grant and until this takes place fire and police protection to these piers and shipping be recognized by a special grant."

Your Board submits the report of the Director of Finance for consideration.

Board of Administration, May 23, 1969 . . . **MAY 27 1969** 15
Finance Matters

COUNCIL INFORMATION

5. Vancouver Museums and Planetarium -
Progress Report

Under date of May 14, 1969, your Board has received a six months Progress Report of the Vancouver Museums and Planetarium which has been submitted by the Chairman of that Board and the Director of the Museums Department.

Your Board submits the Progress Report for the information of Council.

(Copies of the Progress Report of the Vancouver Museums and Planetarium are circulated for information.)

* * * * *

For adoption see page(s) 92!.....

REPRODUCED FROM THE
OFFICIAL RECORDS OF THE
FEDERAL BUREAU OF INVESTIGATION
DATE 10/10/2011

MAY 27 1969

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTMAY 23, 1969

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

RECOMMENDATIONS1. Roster of Conferences

Under date of February 27, 1969, your Board reported in respect of the Roster of Conferences. Council on March 11, 1969, adopted the following resolution:

"MOVED by Ald. Broome,

THAT the report of the Board of Administration, together with the motions of Alderman Adams and Alderman Rankin on the matter, as well as the Director of Museums' recommendation for approval of a conference expenditure of \$410.00 in advance of budget approval, before Council at an earlier meeting, be referred back to the Board of Administration for a report, particularly with respect to what would be considered reasonable allocation in the matter of departmental conferences.

- CARRIED

MOVED by Ald. Adams,

THAT the departmental requests re. conference be approved with the exception that in the case of the Health and Museums Departments, the maximum expenditure involved be \$2,500.00.

(referred)

MOVED by Ald. Rankin, in Amendment,

THAT the ceiling for conference expenditures in any one year be set at \$2,500.00 per department, subject to appeal to the Council.

(referred)."

The limitation of \$2,500.00 noted above is one of the factors which has been considered in setting "a reasonable allocation" of departmental conferences. Other factors considered were size, function and the professional and technical nature of each department.

Listed below is the Roster of Conferences now recommended together with 1968 experience.

<u>Department</u>	<u>1968 Roster</u>		<u>1968 Cost *</u>	<u>Recommended Roster</u>		<u>Estimated Cost **</u>
	<u>N.</u>	<u>R.</u>		<u>N.</u>	<u>R.</u>	
Auditorium	1	1	\$ 672	1	1	\$ 388
Board of Administration	2	2	225	2	2	1,250
City Clerk	1	1	103	1	1	625
Coroner	1	1	449	1	1	387
Family & Children's Court	1	-	553	1	1	625
Engineering	4	6	4,156	5	6	3,275

. . . Cont'd.

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 Supplementary Personnel

Clause No. 1 (Cont'd.)

Department	1968 Roster		1968 Cost *	Recommended Roster		Estimated Cost **
	N.	R.		N.	R.	
Finance	4	4	\$ 2,918	5	5	\$ 3,125
Fire	1	2	846	1	3	925
Health	3	3	1,477	4	4	2,500
Law	1	1	375	1	1	625
Permits & Licenses	1	5	764	2	4	1,550
Museums	2	1	1,262	2	2	1,250
Personnel	1	1	689	2	1	1,100
Planning	3	1	1,215	4	4	2,500
Social Service	1	1	122	1	3	925
Social Planning	1	-	300	1	1	625
	<u>28</u>	<u>30</u>	<u>\$16,126</u>	<u>33</u>	<u>40</u>	<u>\$21,675</u>
Committees of National Codes	4	-	662	4	-	700
	<u>32</u>	<u>30</u>	<u>\$16,788</u>	<u>37</u>	<u>40</u>	<u>\$22,375</u>

* Variations in cost are experienced from year to year due to location, non-attendance, etc.

** For purposes of this report, national conferences are estimated to cost \$475.00 and regional conference \$150.00 each. (1968 experience: national - \$460.00; regional - \$136.00, average)

The above recommended Roster compares to requests by various departments which totalled 47 national conference attendances and 41 regional conference attendances, at an estimated cost of \$26,575.00.

Museums

Your Board notes that the matter of conference attendances for Museum personnel was dealt with by Council on May 13, 1969, as a consequence of a report submitted by the Director of Museums and included in Board of Administration Supplementary Personnel Report of May 9, 1969.

Variations in Approved Roster

City Council on April 6, 1967, adopted the recommendations of the Standing Committee of Council on Finance:

"THAT the Board of Administration report (concerning conference regulations and attendance by civic staff) dated March 28, 1967, setting out the proposed procedures and regulations on attendance at conferences be adopted...."

Regulation 12 of the Board report stated:

"Additions and deletions to the approved roster shall be made on application of the Department Head to the Board of Administration which will make a recommendation to Council with respect to the change."

. . . Cont'd.

Clause No. 1 (Cont'd.)

The experience in this matter of changes to the approved roster since March, 1967, is such that your Board now recommends that the Board be authorized to deal with such requests without submission to Council. Any such changes to the approved roster will not affect the total number of people authorized to attend the conferences.

Your Board RECOMMENDS that:

- (1) The recommended roster of attendances for each department, listed above, totalling 37 national conference attendances (including 4 Committees of National Codes) and 40 regional conference attendances, be adopted.
- (2) The Board of Administration be authorized to deal with such requests for changes in the approved roster that will not affect the total number of people authorized to attend the conferences.

(The report dated February 27, 1969, is circulated for the information of Council.)

2. Committee on Migrants and Immigrants
Canadian Welfare Council

The Director of Social Planning/Community Development reports as follows:

"An invitation has been received from the Canadian Welfare Council to have the Director of Social Planning/Community Development become a member of its Ad Hoc Committee on Migrants and Immigrants. The purpose of this Committee is: to explore the movements of people within and to Canada; their accessibility to community services; and to make policy recommendations to the Board of Governors of the Canadian Welfare Council.

The Committee will consist of 28 members; 10 selected from government at all levels and 18 from non-governmental agencies. The term of the Committee is for one year during which time two meetings will be held in Ottawa. The first meeting is on June 10th, 1969, and the second in November, 1969. Committee members are selected because of their experience and concern with the social problems of migrants and immigrants and not as spokesmen for government departments or non-governmental agencies.

Transportation costs to the two meetings in Ottawa are paid by a Federal Government grant. Committee members are expected to pay hotel, meal and out-of-pocket expenses.

The estimated cost of attendance at the June 10th meeting is \$365.00; air travel \$256.00, hotel (2 days) \$34.00 and per diem allowance (3 days) \$75.00. The travel portion, \$256.00, would be refunded to the City.

It is, therefore, requested that:

. . . Cont'd.

Board of Administration, May 23, 1969 . . . MAY 27 1969 4
Supplementary Personnel

Clause No. 2 (Cont'd.)

- (a) authority be granted for the Director of Social Planning/Community Development to become a member of the National Committee on Migrants and Immigrants and to attend the June 10th and November meetings in Ottawa; and
- (b) funds be approved in the amount of \$365.00 to cover expenses of the June 10th meeting, \$256.00 of which will be refunded to the City; the said funds to be provided from contingency reserve."

Your Board RECOMMENDS that the foregoing request of the Director of Social Planning/Community Development be approved, particularly as this proposal will substitute the national Conference authorized for the Director of Social Planning/Community Development.

COUNCIL CONSIDERATION

- 3. Appointment of R.C. Boyes, Director, Traffic Division, to Council on Uniform Traffic Control Devices for Canada.

The City Engineer submits the following report:

"The Secretary of the Council on Uniform Traffic Control Devices for Canada has written to His Worship the Mayor, requesting that Vancouver City Council consider the replacement of Mr. Vaughan-Birch by Mr. R.C. Boyes, the newly-appointed Director of the Traffic Division.

This Council was responsible for preparing the present Manual on Uniform Traffic Control Devices and its continuing function is to review, amend, and add to the Manual in order that the standards are kept up-to-date at all times. This work is similar to that carried out by the Canadian Standards Association and the National Building Code. Mr. Vaughan-Birch was very active as a City representative on this Council and attended one or occasionally two meetings each year dealing with the matter of traffic standards.

In his letter, the Secretary points out that it is essential that the Council be composed of experienced Traffic Engineers if the safety and convenience of citizens is to be maintained and improved and that the City of Vancouver, as a major Canadian urban area, has much to contribute to this work.

This committee is one of the Working Committees included on the list of Conferences and Working Committees by the Board of Administration in its report to the Standing Committee on Finance, dated March 28, 1967, and adopted by Council. However, specific approval for attendance by one staff member was not authorized at that time.

Authority is hereby requested that:

- (a) The City of Vancouver be represented at the meeting held annually of the Council on Uniform Traffic Control Devices for Canada, at the City's expense.
- (b) The roster of 'Conference - Working Committees' be amended to show 1 attendee annually.
- (c) R.C. Boyes be authorized to attend the next meeting of the 'Council' to be held in Edmonton around October 1, 1969 at an estimated cost of \$160, chargeable to Contingency Reserve."

Your Board submits the matter to Council for consideration.

* * * * *

For adoption see page(s) 921 + 922

BOARD OF ADMINISTRATION

MAY 27 1969

PROPERTY MATTERSMAY 23, 1969

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 City Council.

Re: Lot A, Blk. 1, S.E.¼ & N.E.¼ Section 38 T.H.S.L. - Plan #12984
S/S Lougheed Highway between Rupert Street and Boundary Rd.
Zoned: M-2, Heavy Industrial

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
MACAULAY NICOLLS MAITLAND & CO. LTD. FOR BEEDIE CONSTRUCTION CO. LTD.	A	Irregular (3.9892 Acs.)	\$160,000.00	\$25,000. down, with payments of \$25,000. in 6, 12, 18, 24 & 30 mos.; Balance in 36 mos. @ 9 1/8% interest.	1. P.U. easement over E26'. 2. Sale subject to a bulkhead agree- ment. 3. 40' landscaped setback on Lougheed Highway.

Board of Administration, May 23, 1969 . ~~MAY 23 1969~~
 Property Matters

PART II

S U N D R I E S

2. Lease Renewal: North Fraser Harbour Commissioners
 For Parking Purposes

The Supervisor of Property and Insurance reports as follows:

"A 20' x 67' portion of Oak Street is leased to the North Fraser Harbour Commissioners as an employees' parking lot for a ten year period at a nominal rental of \$5.00 per annum; the current lease, to expire on May 31, 1969, is subject to a six month notice of cancellation.

The lessee has now requested a renewal of this agreement with the inclusion of an additional area (20' x 45') for parking purposes.

The City Engineer has advised that he is agreeable to the renewal of the present agreement subject to the existing terms and conditions with the inclusion of the additional area as requested.

RECOMMENDED that, effective June 1, 1969, the above portion of Oak Street plus an additional area as shown on amended plan numbered LE 884A be renewed for a further ten year period to the North Fraser Harbour Commissioners, the rental to remain at \$5.00 per annum."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.
 (Plan # LE 884A is circulated for the information of Council.)

3. Haro-Smithe Connector
 Interim Lease of Surplus Lands for Parking Purposes

Further to Resolution of Council of March 25, 1969, authorizing the Supervisor of Property and Insurance to negotiate the lease of 875 Burrard Street and formerly 891 Burrard Street to developers who are proceeding with the erection of new buildings in the immediate vicinity, the Supervisor of Property and Insurance reports as follows:

"875 Burrard Street (former Imperial Oil Station) N $\frac{1}{2}$ of Lots 1 & 2, Block 6, D.L. 185.

Sidmont Investments Limited acting on behalf of Hertz-Rent-A-Car has agreed to lease the above lands from May 1, 1969 to July 31, 1971 at a monthly rental of \$300.00. The Hertz organization proposes to remodel

cont'd . . .

Board of Administration, May 23, 1969 **MAY 27 1969** 3
Property Matters

Item No. 3 cont'd

this building for temporary use at a cost of \$5,000.00 - \$7,000.00 for the period indicated. These developers also undertake to demolish the building situated on these lands at the termination of the lease.

891 Burrard Street (former Minit-Man Car Wash Site)
S $\frac{1}{2}$ of Lots 1 & 2, E $\frac{1}{2}$ of Lot 3, W $\frac{1}{2}$ of Lot 3 & E $\frac{1}{2}$ of Lot 4, Block 6, D.L. 185.

British Columbia Automobile Association has agreed to lease the residual portion of the lands above described as shown on City Engineer's Plan LC 340 from June 16, 1969 to May 31, 1971 at a monthly rental of \$300.00.

It is noted these proposed rentals are based on current parking rates for the area and are considered fair and equitable.

RECOMMENDED that the above properties be leased on the foregoing basis with documents drawn to the satisfaction of the Corporation Counsel and Supervisor of Property and Insurance."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.
(Plan # LC 340 is circulated for the information of Council)

4. Redevelopment Project II - Area A-5
Reduction of 1100 Block East Cordova Street
from 66' street to 25' lane

The Supervisor of Property and Insurance reports as follows:

"Redevelopment Project II Agreements between the City and the Federal and Provincial Governments envisioned a reduction of the 1100 Block East Cordova Street from a 66' street to a 20' lane. This reduction was included in the Comprehensive Program of Redevelopment for Area A-5 of Project II approved by the Senior Governments on November 14th & 15th, 1968.

The industrial sites in this block are double fronting having access from Cordova Street on the south and Franklin Street on the north. Considerable opposition was encountered in negotiating with the property owners and subsequently the Redevelopment Co-ordinating Committee at its meeting on February 20, 1969, approved a change in the ultimate width of the new lane from 20' to 25' and further approved an expenditure of approximately \$6,000.00 to compensate the abutting owners for any necessary changes to their property and for loss of their double frontage.

Negotiations have continued on the foregoing basis resulting in agreement by the remaining owners to the reduction of this street to a 25' lane and loss of their frontage on Cordova Street subject to the following:

- (a) The owners of Lot 2 East half & Lot 2 West half, Block 8, Sub. K, D.L. 182 to receive the sum of \$1,100.00 as compensation for loss of frontage of 53.62' on Cordova Street.

cont'd . . .

MAY 27 1969

Board of Administration, May 23, 1969 4
 Property Matters

Item No. 4 cont'd

- (b) The owner of Lots 3 & 4, Block 8, Sub. K, D.L. 182 to receive the sum of \$2,200.00 as compensation for the loss of his frontage of 107.24' on Cordova Street.

These owners have submitted registrable deeds to their property in favour of the City of Vancouver to allow the necessary consolidation and resubdivision of the various properties involved.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to proceed on the foregoing basis with the reduction of East Cordova Street as it affects these lots at a total cost of \$3,300.00 chargeable to Code #5847/44."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

5. Repairs and Renovations to 1157 Pendrell Street

The Supervisor of Property and Insurance reports as follows:

"Lot E $\frac{1}{2}$ 14, Block 23, D.L. 185 being 1157 Pendrell St. was purchased on December 31, 1962, for inclusion in the West End School & Park site bounded by Nelson, Thurlow, Pendrell and Bute Streets. Block 23, in which this property is located, is designated for future park purposes. It is about 50% City-owned and the Park Superintendent has now advised that acquisition of the remainder is proposed for the latter part of their 1971-75 five year Parks Programme. The buildings in Block 23 are thus expected to remain for another six years.

The subject premises are comprised of a 2 $\frac{1}{2}$ -storey frame, multiple dwelling containing 26 rooms occupied as 18 rentals. The building has been damaged by fire, is presently vacant, and settlement of the insurance claim is under negotiation. The low estimate for repair of the fire damage is \$10,544.40. The insurance adjusters have advised that they are prepared to recommend a settlement of \$7,900.00 on the assumption the City intends to repair and to operate for several years.

The Building Division and the Electrical Division have advised that they would not be prepared to approve the existing accommodation after fire repairs, unless extensive improvements were made to the fire exits and the wiring. Further, the condition of the building is such that extensive repairs and renovations are required to put it in reasonable condition for re-renting. Until the fire occurred, the building was occupied primarily as single, furnished, housekeeping units. Renovations would include improved fire exits and wiring; installation of new furnaces, water heaters, sinks, stoves and refrigerators, cleaning and redecorating throughout and exterior repairs and painting. It is expected the total cost of this work and the fire repairs would be about \$25,000.00.

cont'd . . .

Board of Administration, May 23, 1969 . . . **MAY 27 1969** 5
Property Matters

Item No. 5 cont'd

It is proposed to convert the building from the present 18 single units to ten 2 and 3-room units. The anticipated net rental of \$4,480.00 per annum, together with a cash settlement on the fire insurance claim, would enable the City to recoup the cost of repairs and renovations, over a four year period. In addition, the property would return an amount equivalent to taxes.

More important perhaps, this building would provide much needed accommodation particularly as the adjacent Block 22 is planned for development as a school and park site in the near future.

As vacancies occur in the City-owned buildings in the West End area, it is proposed to offer this accommodation to the tenants of Block 22, to reduce the disruption as much as possible.

In order that more detailed specifications can be drawn up and firm prices obtained, it would be necessary to first have all the old discarded furniture and refuse removed at an estimated cost of \$450.00 to \$500.00.

RECOMMENDED that the Supervisor of Property and Insurance be given authority to have this furniture and refuse removed and to subsequently call for tenders for complete renovation and repair, for report to Council."

Your Board

RECOMMENDS that the foregoing report of the Supervisor of Property and Insurance be adopted.

6. Selective Clearing of Residential
One-Family Dwelling Sites located in
Area "C" of the South-East Sector

The Supervisor of Property and Insurance reports as follows:

"The report by the Director of Planning on the plan of development of the South-East Sector, approved by Council on May 31, 1968, proposes a selective form of land clearing where practical.

Past experience indicates that this method of land clearing is most suitably applied to sites designated as RS-1, One Family Dwelling District, and that other sites, such as townhouse and apartment sites, are best left in their natural state, as frequently developers incorporate areas of natural vegetation into their scheme of development.

The staff of the Supervisor of Property and Insurance, with the assistance of a qualified staff member of the Board of Parks and Public Recreation, has appraised and marked for retention the suitable natural growth located on the residential portion of Area "C". It is noted that the grade of the land will not change appreciably and, as such, there is a reasonable probability that the selected trees will survive.

cont'd . . .

Item No. 6 cont'd

In this regard, tenders have been called for by the Supervisor of Property and Insurance to selectively clear all the RS-1 residential property in Area "C", consisting of approximately 17.5 acres. The lowest tender of the four bids received was from W.D. Construction Co. Ltd. in the amount of \$11,575.00, which represents a bid of \$650.00 per acre plus \$200.00 for the cost of moving equipment on and off the site. All bids received were submitted subject to the contractor being permitted to dispose of the cleared debris by burning.

On February 17, 1969, Council requested a report from the City Engineer on the status of burning and slashing in the South-East Sector. The Engineer advised that the debris from Right-of-Way clearing only was being burned and that, in cases where there was salvageable firewood, City crews, as a convenience, were cutting the logs into short lengths for free removal by householders.

In this regard, the area proposed for selective clearing does not have an abundance of salvageable firewood and, therefore, due to the additional cost and related problems caused by the necessity to police the site to prevent indiscriminate cutting, tenders have been called for on the basis that the salvaging and disposal of firewood be left to the discretion of the contractor.

RECOMMENDED that the Supervisor of Property & Insurance proceed with selective clearing in Area C of the South-East Sector on the basis of the foregoing report and that the contract for this clearing be awarded to W.D. Construction Co. Ltd. for the total amount of \$11,575.00.

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

7. Redevelopment Project II - Area A-5
Exchange of Properties in Block 9, Sub. A, D.L. 182

The Supervisor of Property and Insurance reports as follows:

"The T.P.B. report of July 26, 1963 which was prepared as the City's application to the Provincial and Federal Governments in respect of Redevelopment Project II, envisioned the creation of two large back-to-back parcels of land in the north half of Block 9, Sub. A, D.L. 182, with the easterly parcel fronting on Vernon Drive and the westerly parcel fronting on Glen Drive. These parcels were to be further enlarged by the addition of a portion of Cordova Street, which street is to be reduced to lane width.

Lots 1 & 2, which are situated at the S.E. corner of Cordova Street and Glen Drive, in the above-mentioned westerly parcel, are used for off-street parking by the owners who operate a business on Lots 33 & 34 immediately across the lane to the south. These owners have requested that they be allowed to retain a parcel in this block for their parking purposes.

cont'd . . .

Board of Administration, May 23, 1969 . . . **MAY 27 1969** 7
 Property Matters

Item No. 7 cont'd

Following lengthy negotiations the owners have agreed to accept a newly created parcel having frontage on Glen Drive of 68.5 ft. and a depth of 95 ft. along the north boundary of the abutting lane. This new parcel is larger than the present Lots 1 & 2 but the exchange is considered equitable in view of the owners' loss of corner frontage. The owners are also to receive the sum of \$850.00 as compensation for the loss of the existing blacktop surfacing and for loss of the primary access from Cordova Street. The owners have submitted registrable deeds to their property in favour of the City of Vancouver to allow the necessary consolidation and resubdivision.

This exchange is considered fair and reasonable and has been endorsed by Central Mortgage and Housing Corporation.

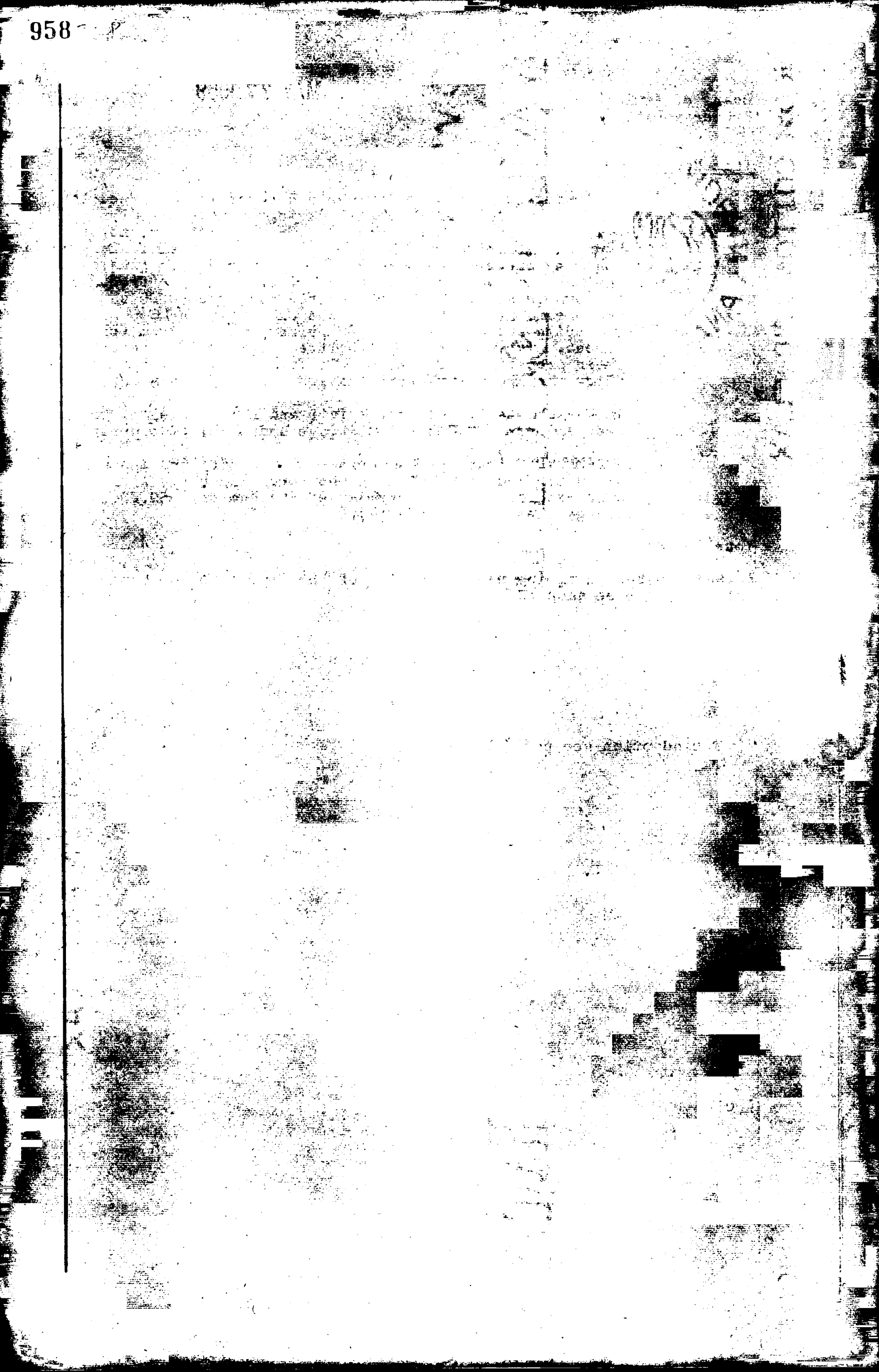
RECOMMENDED that the Supervisor of Property and Insurance be authorized to proceed on the foregoing basis with this exchange and the payment of the sum of \$850.00 chargeable to Code #5847/44."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

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For adoption see page(s) ..922....



MAY 27 1969

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON GENERAL PURPOSESMAY 22, 1969

A meeting of the Standing Committee of Council on General Purposes was held on Thursday, May 22, 1969, at approximately 4:15 p.m., in the Council Chamber.

The following personnel of the Committee were present at the session:

PRESENT: Alderman Broome (Chairman)
His Worship the Mayor, Aldermen Bird, Calder,
Hardwick, Phillips, Rankin, Sweeney and Wilson

ABSENT: Aldermen Adams and Linnell

CLERK: M. James

The Minutes of the meeting of April 24, 1969, were adopted.

PART I

The following recommendations of the Committee are submitted to Council for consideration.

RECOMMENDATIONS1. Brief to the Royal Commission on Liquor

Previously the General Purposes Committee considered the item of a brief to be submitted by the City of Vancouver to the Royal Commission on Liquor. At this meeting a draft brief dated May 22, 1969, was submitted for the consideration of members of the Committee.

After discussion, the Committee

RECOMMENDS that the draft brief be reported to Council at its next ensuing meeting for full discussion. (Copies of the brief are circulated with this report).

2. Review of Outstanding Items

A list detailing the present condition of the items outstanding of this Committee was circulated and reviewed by the members of the Committee.

After discussion, the Committee

RECOMMENDS:

(A) Callister Park:

That the memorandum of the Chairman of the Callister Park Committee be received and referred to the reconstituted Callister Park Committee with the advice that the suggestions are adopted, in principle, and the Callister Park Committee be requested to report back at an early date.

(B) That the information from the City Building Inspector re Callister Park be received.

(C) That the items "Council Representation on Board" and "Vancouver Athletic Commission - Reorganization" be no longer considered.

Standing Committee on General Purposes MAY 27 1969 2
May 22, 1969

PART II

INFORMATION

3. (A) Greater Vancouver Water District,
Greater Vancouver Sewerage and Drainage District,
Greater Vancouver Regional District:
Transfer of Functions

and

(B) Third Party Assessment Appeals

As time did not allow consideration of these two items, the Committee
RESOLVED that they be referred to the next meeting of the
Committee.

The meeting then adjourned.

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For adoption see page(s) .926

REPORT TO COUNCIL

MAY 27 1969

STANDING COMMITTEE OF COUNCIL ON PLANNING,
DEVELOPMENT AND TRANSPORTATIONMAY 22, 1969

A meeting of the Standing Committee of Council on Planning, Development and Transportation was held in the Council Chamber on Thursday, May 22, 1969, at approximately 9:30 a.m. The following members were present:

PRESENT: Alderman H. Bird, Chairman
His Worship the Mayor
Aldermen Adams, Broome, Calder, Hardwick,
Linnell, Phillips, Rankin,
Sweeney and Wilson

CLERK: D. Scott

The minutes of the meetings held May 8, and May 15, 1969, were adopted.

The following recommendation of the Committee is submitted to Council for consideration.

RECOMMENDATION

1. Burrard Inlet Crossing Project:
Vancouver Approaches

The Council on May 20, 1969, adopted a recommendation of its Standing Committee that the following three Organizations be permitted to appear before this Committee on May 22, 1969:

Chinese Benevolent Association
Citizens Council on Civic Development
Vancouver Board of Trade

and also agreed on that date to hear

Architectural Institute of British Columbia
Sunrise Ratepayers Association
Committee of Progressive Electors
Cassiar Ratepayers Association
Central Council of Ratepayers

However, on May 22, 1969, your Committee resolved to hear additional delegations and the following Organizations were heard:

. Cont'd.

STANDING COMMITTEE OF COUNCIL ON PLANNING,
DEVELOPMENT AND TRANSPORTATION
MAY 22, 1969

MAY 27 1969₂

Clause 1 Continued

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|--|--|-----------------------------------|
| 1. Architectural Institute of British Columbia | Mr. W.R. Rhone | Brief filed |
| 2. Cassiar Ratepayers Association | Mr. J.T. Cork,
President | Brief dated May 21, 1969, filed |
| 3. Central Council of Ratepayers | Mrs. Alice MacKenzie
Secretary/Treasurer | Brief dated May 17, 1969, filed |
| 4. Chinese Benevolent Association | Mr. Frank Chang,
Co-Chairman
Mr. Joe Wai,
Birmingham & Wood,
Architects
Mr. Foon Sien,
Past Chairman | Brief filed |
| 5. Citizens Council on Civic Development | Mr. Wm. Strong,
Vice-President | Brief dated April 30, 1969, filed |
| 6. Committee of Progressive Electors | Dr. Joseph Blumes,
Chairman of the
Transit Committee | Brief filed |
| 7. Sunrise Ratepayers Association | Mr. A. Copen | Brief dated May 16, 1969, filed |
| 8. Vancouver Board of Trade | Mr. A.R. Hunt,
Chairman, Civic
Affairs Committee | Brief dated May 22, 1969, filed |
| 9. Marine Workers & Boilermakers Industrial Union Local #1 | Mr. W.A. Stewart | Brief dated May 21, 1969, filed |
| 10. Vancouver Labour Council | Mr. Paddy Neale | |
| 11. Community Arts Council | Mrs. M. Sweeny,
Chairman, Civic
Arts Committee | |
| 12. Communist Part of Canada | Mr. Nigel Morgan | Brief dated May 22, 1969, filed |
| 13. Building Owners and Managers Association of Vancouver | Mr. John Whitworth | Brief dated May 21, 1969, filed |

Following the hearing of the foregoing delegations, it was agreed that the Committee would recess and reconvene to debate the matter in the afternoon.

The Committee recessed at approximately 11:50 a.m. to reconvene at 2:00 p.m.

STANDING COMMITTEE OF COUNCIL ON PLANNING, MAY 27 1969
DEVELOPMENT AND TRANSPORTATION 3
MAY 22, 1969

At approximately 2:00 p.m. the Committee reconvened with the same members present.

1. Burrard Inlet Crossing Project:
Vancouver Approaches (Continued)

Following a period of debate at which time most of the members of Council expressed their viewpoints with respect to the subject matter, it was

RECOMMENDED that the briefs that have been submitted this day, together with the proposals from the Aldermen and the compromise submitted by the C.P.R. be submitted to the Consultants and our Officials for study and report back.

The Committee had before it a Board of Administration report dated May 6, 1969, attached to which was a report of the Director of Planning, the City Engineer and the Director of Finance on the Swan Wooster-CBA report dated March 21, 1969, and a report of the Board of Administration dated May 14, 1969, which was a summary and tabulation of the briefs received from various Organizations in the City.

RECOMMENDED that the reports of the Board of Administration dated May 6 and May 14, 1969 be received.

The meeting adjourned at approximately 3:30 p.m.

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With Council's consent, His Worship withdrew the notice to hold a Council Meeting following this meeting.

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for adoption see page(s) .929....

