

CITY OF VANCOUVER

FEB 20 1968

REGULAR COUNCIL - FEBRUARY 20, 1968

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 20, 1968, in the Council Chamber, at approximately 9:30 a.m.

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

ABSENT: Alderman Broome
Alderman Rankin

CLERK TO THE COUNCIL: R. Thompson

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

ACKNOWLEDGMENT His Worship the Mayor acknowledged the presence in the Council Chamber of students of the Grade 8 Social Studies class of Lord Byng Secondary School.

'IN CAMERA' MEETING

Pursuant to report of the City Clerk it was agreed to hold an 'In Camera' meeting later in the proceedings in respect of a Personnel matter.

ADOPTION OF MINUTES

MOVED by Ald. Sweeney,
SECONDED by Ald. Bird,
THAT the Minutes of the Regular Council meeting, dated February 13, 1968, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

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

- CARRIED

UNFINISHED BUSINESS

1. Workmen's Compensation
Regulation 285-1

At the Council meeting of February 13th, because of a Union request, Clause 3 of Board of Administration report (Personnel matters), dated February 2, re Regulation 285-1 relating to Workmen's Compensation, was deferred.

A letter has since been received from the Vancouver Civic Employees' Union advising there is no objection to this clause.

MOVED by Ald. Linnell,
THAT this clause be adopted.

- CARRIED

UNFINISHED BUSINESS (cont'd)

- 2. Development Permits:
 - 2925 Point Grey Road
 - 2999 Point Grey Road

At the last Council meeting consideration was given to Board of Administration report, dated February 8th, recommending granting of development permit applications by Mr. and Mrs. S. Berg for construction of a seawall and a one-family dwelling at 2925 Point Grey Road. The Council tabled the matter to this meeting to allow an opportunity to the Corporation Counsel to report as to the City's right to place a restriction on the development permits in respect of riparian rights to the City.

In a report dated February 15th, the Board of Administration sets out advice from the Corporation Counsel that

'development permits are a means of controlling land uses under the Zoning and Planning sections of the Vancouver City Charter. While conditions may be attached to development permits in certain cases, the development permit could not be used as a means of indirectly expropriating real property under the guise of zoning control.'

In the same report the Board of Administration advised of a further development permit application by Mr. L. W. Beadle to erect a deck structure maintaining a 12' setback from the northerly property line abutting the water, the address being 2999 Point Grey Road. Mr. Beadle, it is advised, is prepared to cooperate with the City regarding riparian rights but at this time is not willing to relinquish such rights without first there being a positive commitment from the City on a suitable form of development to be carried out along the waterfront. The Board recommends authority be granted to issue this permit.

MOVED by Ald. Wilson,

THAT the aforementioned three development permits be issued, subject to the developments complying with all relevant requirements of the Zoning and Development By-law.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Alsbury -
Taxes Musqueam Indian
Reserve

referred to a newspaper report in respect of a committee meeting held recently regarding taxes on Musqueam Indian Reserve lands. The Alderman enquired if a motion would be acceptable later in the day to authorize the committee to invite the Musqueam Indian Band to meet with the committee on the question.

His Worship the Mayor advised the Alderman could submit any motion he would care to present.

Alderman Alsbury -
Public Hearing:
King Edward and Arbutus

referred to complaints received regarding the proposal to hold during the day, the Public Hearing respecting rezoning of King Edward and Arbutus property and enquired if consideration could be given to the holding of the Public Hearing in the evening.

His Worship reported on various complaints received from organizations and enquiries made regarding availability of the City's theatre facilities. The suggestion of using a school auditorium was noted.

ENQUIRIES AND OTHER MATTERS (cont'd)

Public Hearing:
King Edward and
Arbutus (cont'd)

After due consideration it was agreed to leave the whole matter in the hands of His Worship the Mayor; it being understood the meeting will be in the evening on a suitable date and at a suitable place.

Alderman Linnell -
Construction of Object
or Display at Suitable
Downtown Location:
Architecture Under-
graduate Society

filed a communication dated February 14 from the Architecture Undergraduate Society requesting an opportunity to appear before Council in support of placing an object or display on a chosen downtown Vancouver site. The Alderman enquired if the Council would hear the group.

His Worship the Mayor directed the group be advised that when it has determined the object or display and the location, the Council then will be prepared to hear a submission.

Alderman Wilson -
East-Enders Society:
Hostel

filed a letter with Council from the East-Enders Society containing a request that the Fox Apartments be used as a hostel for women, under the management of that Society and the organization be given an opportunity to discuss details of a lease and the operation of such hostel.

His Worship the Mayor directed the communication be dealt with on the normal basis through the Board of Administration.

Alderman Sweeney -
Nancy Greene:
World Olympic Gold
Medallist

drew attention to the fact that Miss Nancy Greene, gold medallist at the recent winter Olympics, will be arriving back in B.C. on March 5th and enquired of action the Council would be prepared to take in welcoming her suitably.

The Alderman agreed to submit an appropriate motion later in the proceedings.

Alderman Bird -
Non-profit Societies re
Senior Citizens' Housing

advised that land has not been available for the construction by non-profit societies of senior citizens' housing. The Alderman suggested the Council look into this matter and request the Planning Department to investigate in an effort to make land available to such societies at a reasonable price to encourage development of housing for senior citizens.

Alderman Alsbury -
Qualified Privilege
to Council Members

filed a provision dealing with the matter of Qualified Privilege for members of Council and agreed to make it available to any members of Council so desiring.

His Worship directed a copy be furnished by the City Clerk to each member of Council.

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ENQUIRIES AND OTHER MATTERS (cont'd)Alderman Alsbury -
Index to Procedure By-law

advised of having made an index to the Procedure By-law and was prepared to furnish a copy to each member of Council.

His Worship instructed the City Clerk provide a copy of this index to each member of Council.

Alderman Linnell -
Young Drug Offenders

proposed that representation be made to the Attorney General to provide more suitable arrangements than are the case now in placing of young drug offenders in prison, in order that such persons may be satisfactorily rehabilitated into society. In this regard the Alderman proposed the use of the facilities at Wigwam Inn at the head of Burrard Inlet. The Alderman requested the Council ask the Board of Administration study the matter and report with recommendations which could be furnished to the Attorney General.

COMMUNICATIONS OR PETITIONSBeautification:
Blocks 800-900 Granville Street

The Council received a request from the Theatre Row Improvement Committee that an opportunity be given for a delegation to appear before Council in respect of beautification project for the 800 and 900 blocks Granville Street.

MOVED by Ald. Wilson,

THAT a delegation be received at the Council meeting of February 27, at which time it is requested the Board of Administration report on the submission of this Improvement Committee, now filed with the City.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report,
February 16, 1968

Works and Utility Matters

MOVED by Ald. Adams,

THAT, in respect of report of the Board of Administration (Works and Utility matters), dated February 16, 1968, Clauses 1 to 6 inclusive be adopted and Clause 7 received for information.

- CARRIED

Social Service and Health Matters

(i) Tenders: Lockers re Hostel - 535 Homer Street (Clause 2)

The Board of Administration reported on tenders received for the supply of lockers for the Single Men's Hostel, 535 Homer Street. The Board advised of report of the Purchasing Agent and Social Service Administrator on tenders received from Shanahan's Limited, Westeel-Rosco Limited and Coast Metal Products Limited.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Tenders: Lockers re Hostel
535 Homer Street (cont'd)

It is noted that the tender of Westeel-Rosco Limited, for sixty-one lockers single tier and one-hundred and ninety lockers in double tiers in the total amount of \$4,316.85, was the lowest local union bid received, the delivery being five weeks.

MOVED by Ald. Adams,
THAT the tender of Westeel-Rosco Limited in the total amount of \$4,316.85 plus 5% Provincial sales tax, be accepted, subject to contract satisfactory to Corporation Counsel.

- CARRIED

(ii) Sewage Disposal System Connection
Mrs. Mary Farries, 4930 Walden (Clause 1)

MOVED by Ald. Bird,
THAT Clause 1 of the report of the Board of Administration (Social Service and Health matters), dated February 16, 1968, be adopted.

- CARRIED

Harbours and Parks Matters

(i) Civic Square (Clause 2)

The Board of Administration advised of communication from the Park Board enclosing a resolution that "the City of Vancouver request the Provincial Government to return Block 61 to the people of Vancouver for a downtown civic square". The Director of Planning report on the history re the transfer of this site to the Provincial Government is noted.

MOVED by Ald. Wilson,
THAT this question be tabled pending the outcome of an application before the Provincial Government for validation of agreements re Blocks 42/52.

- CARRIED

(ii) West End Community Centre (Clause 1)

MOVED by Ald. Linnell,
THAT Clause 1 of the report of the Board of Administration (Harbours and Parks matters), dated February 16, 1968, be adopted.

- CARRIED

Building and Planning Matters

(i) Additional Public Housing Projects:
Kitsilano (Clause 3)

MOVED by Ald. Sweeney,
THAT this clause be received for information and Commissioner Ryan later in the proceedings report to Council on Site (b), S/S 3rd Avenue between Yew and Vine Streets, in respect of assessment and acquisition information of the lands involved.

- CARRIED

(Later in the proceedings Commissioner Ryan submitted the required information)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Building and Planning

- (ii) Urban Renewal Scheme No. 3:
Strathcona Sub-area Summary Report (Clause 4)

The Board of Administration reported as follows:

"The Director of Planning has submitted a report dated February 9, 1968, on communications received relating to the above-mentioned report, which was referred to certain organizations by Council action of September 26, 1967, in accordance with previous procedure.

The communications include a number of recommendations, the principal matters emphasized being relocation arrangements and opportunities for purchase of houses by residents displaced by the urban renewal scheme, rather than any suggestions that the Urban Renewal Scheme should not proceed. The Director of Planning's report notes that most of the matters which appear to be of concern to those who submitted communications are to be dealt with in detail in the final report on the Strathcona area. This final report and its detailed recommendations have to be approved by the City and the senior governments before the Urban Renewal Scheme can be implemented."

MOVED by Ald. Adams,

THAT the foregoing report be received and the report on Urban Renewal Scheme 3, Strathcona Sub-area, be completed by the inclusion of the required detail for consideration by Council as described in the aforementioned report, rather than hear delegations at this time.

- CARRIED

- (iii) General Report

MOVED by Ald. Bird,

THAT Clauses 1 and 2 of report of the Board of Administration (Building and Planning matters), dated February 16, 1968, be adopted.

- CARRIED

Fire and Traffic MattersFire Protection - University Endowment Lands

MOVED by Ald. Adams,

THAT this clause be adopted; the agreement to be subject to cancellation on one year's notice by either party, which provision it is understood, is contained in the present agreement.

- CARRIED

Finance Matters

- (i) Staff Increase Engineering Department
(Traffic) - (Clause 1)

MOVED by Ald. Bird,

THAT consideration of this clause be referred to the Finance Committee for study when considering the budget.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

- (ii) Additional Staff for Service to Schools
(Health Department) - (Clause 2)

MOVED by Ald. Graham,
THAT Clause 2 of report of the Board of Administration (Finance matters), dated February 16, 1968, be adopted.

- CARRIED

- (iii) Additional Staff, Geriatrics Programme
Registered Nurse (Clause 3)

MOVED by Ald. Adams,
THAT consideration of this clause be referred to the Finance Committee for study when considering the budget.

- CARRIED

- (iv) Additional Clerical Positions,
Control Section (Social Service Department)
(Clause 4)

MOVED by Ald. Adams,
THAT consideration of this clause be referred to the Finance Committee for study when considering the budget.

- CARRIED

- (v) Additional Staff, Records Section
(Social Service Department) - (Clause 5)

MOVED by Ald. Adams,
THAT consideration of this clause be referred to the Finance Committee for study when considering the budget.

- CARRIED

- (vi) Grant: CKNW Orphans' Christmas Fund (Clause 6)

The Council considered a request from the CKNW Orphans' Christmas Fund for a grant equal to the rental of the Queen Elizabeth Theatre for the purpose of presenting a Canadian travelogue with the net proceeds from two shows on April 10th being given to men of a centennial Eastward Ho project and the CKNW Orphans' Christmas Fund.

MOVED by Ald. Graham,
THAT consideration of this clause be referred to the Finance Committee when considering grants.

- CARRIED

(During consideration of this item a short recess was observed)

- (vii) Victoria-Maui International
Yacht Race 1968 (Clause 7)

The Council was advised of the Victoria-Maui International Yacht Race to be held July 1st, 1968, and the request the City consider presenting a perpetual trophy to mark the event and commemorate the name of Captain George Vancouver.

MOVED by Ald. Graham,
THAT consideration of this clause be referred to the Finance Committee when considering grants.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Finance Matters(viii) Grant: Dominion Drama Festival (Clause 8)

The Council received a request from the Dominion Drama Festival (B.C. Region) for a grant to assist in underwriting the cost of the B.C. Regional Finals to be held at the Metro Theatre March 12th to 16th, 1968.

MOVED by Ald. Graham,

THAT consideration of this clause be referred to the Finance Committee when considering grants on March 7th, 1968.

- CARRIED

(ix) Request for Indemnification
(PC) G.H. Spencer (Clause 9)

The Board of Police Commissioners submitted the following recommendation:

"recommend that the judgment and costs amounting to \$246.40 given against Constable 236 Spencer, G.H. in the civil action for false arrest brought by Detective L.W. Halley on behalf of his son be approved for payment by the City".

MOVED by Ald. Bird,

THAT the foregoing recommendation of the Board of Police Commissioners be adopted.

- CARRIED

B. Personnel Matters
Regular, February 9, 1968

MOVED by Ald. Atherton,

THAT the report of the Board of Administration (Personnel matters, Regular), dated February 9, 1968, be adopted.

- CARRIED

C. Personnel Matters,
Supplementary, February 16, 1968

Auto Allowance: Mr. M.F. Egan,
Director, Social Planning and Development

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated February 16, 1968, be adopted.

- CARRIED

D. Property Matters

MOVED by Ald. Graham,

THAT the report of the Board of Administration (Property matters), dated February 16, 1968, be adopted.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. Clerk-Stenographer: Department of Social Planning and Development

The Board of Administration submitted a report with respect to establishment of a Clerk-Stenographer position to assist the Director of Social Planning and Development and provision of necessary furniture in connection therewith. The Director of Personnel Services recommends the new position be classified as Clerk-Stenographer III (\$389-425), effective when filled, with which the Union agrees. The following is extracted from the report:

"Your Board and the Director of Social Planning and Development RECOMMEND:

1. THAT the position of Clerk-Stenographer III be established in the Department of Social Planning and Development, effective when filled;
2. THAT the recommendation of the Director of Personnel Services regarding classification of the position be approved;
3. THAT the following equipment be purchased:

1 Typewriter, electric (carbon ribbon)	\$550.00
1 Secretarial Desk Unit	350.00
1 Chair, Stenographic Posture	50.00
1 Filing Cabinet (with lock)	<u>100.00</u>
	\$1,050.00

4. THAT the expenditure of necessary funds be authorized in advance of approval of the 1968 budget."

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

- CARRIED

- - -

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

- CARRIED

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

- CARRIED

MOTIONS

1. Allocation of Land for Highway Purposes (1065 East 49th Avenue)

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

Lot Nine (9) except the West One Hundred Forty Six Feet (W146'),
 Block Six (6), District Lot Six Hundred Sixty Two (662), Group One
 (1), New Westminster District, Plan 1900

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

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

- CARRIED

MOTIONS (cont'd)

2. Closing and Stopping up (Skeena Street from Lougheed Highway to G.N.R. right-of-way; East half Cassiar Street between Lougheed Highway and G.N.R.; Broadway between Cassiar Street and G.N.R.)
-

MOVED by Ald. Alsbury,
 SECONDED by Ald. Bird,

BE IT RESOLVED THAT the East half of Cassiar Street from the Lougheed Highway to the Great Northern Railway right-of-way; Skeena Street between the Lougheed Highway and the Great Northern Railway right-of-way and the road (Broadway) between Cassiar Street and the Great Northern Railway right-of-way be closed, stopped up and title taken thereto and subdivided with the adjacent city lands; said portions more particularly described as:

1. All that portion of highway dedicated by the deposit of Plan 2296, South East Quarter Section 38, Town of Hastings Suburban Lands, which portion may be more particularly described as follows:

Commencing at the north westerly corner of the said South East Quarter;

Thence S 89° 47' E, 358.20 feet, more or less, following in the northerly limit of said South East Quarter to intersection with the northerly limit of the Great Northern Railway right-of-way, Reference Plan 1418;

Thence S 62° 37' 30" W, 71.25 feet, more or less, following in the northerly limit of said railway right-of-way to the north easterly corner of Lot "B", Plan 11450, Block 1 of said South East Quarter;

Thence N 89° 47' W, 295.06 feet, more or less, following in the northerly limit of said Block 1 to the north westerly corner of said Block 1;

Thence S 1° 14' W, 154.30 feet, more or less, following in the westerly limit of said Block 1 to intersection with the northerly limit of said railway right-of-way;

Thence S 62° 37' 30" W, 37.24 feet, more or less, following in the northerly limit of said railway right-of-way to intersection with the westerly limit of said South East Quarter;

Thence N 0° 14' E, 204.55 feet, more or less, following in the westerly limit of said South East Quarter to the point of commencement.

The same as shown outlined green on plan prepared by A. Burhoe, B.C.L.S., attested to on the 22nd day of December, 1967 and marginally numbered LE 3008.

2. All those portions of highway dedicated by the deposit of Plan 4182, North East Quarter Section 38, Town of Hastings Suburban Lands which portions may be more particularly described as follows:

(a) Commencing at the south westerly corner of said North East Quarter;

Thence S 89° 47' E, 358.20 feet more or less, following in the southerly limit of said North East Quarter to intersection with the northerly limit of the Great Northern Railway right-of-way, Reference Plan 1418;

cont'd...

MOTIONS (cont'd)

Closing and Stopping Up (cont'd)

Thence N 62° 37' 30" E, 71.25 feet, more or less, following in the northerly limit of said railway right-of-way to intersection with the southerly limit of Block 1, Plan 10191, said North East Quarter;

Thence N 89° 47' W, 410.27 feet, more or less, following in the southerly limit of said Block 1 to the south westerly corner of said Block 1;

Thence south westerly 47.79 feet, more or less, following in the arc of a circular curve to the right of radius 1,050 feet. The same being the concentric production of the northerly limit of said Block 1 to intersection with the westerly limit of said North East Quarter;

Thence S 0° 14' W, 14.54 feet, more or less, following in the westerly limit of said North East Quarter to the point of commencement.

(b) Commencing at the north easterly corner of Block 1, Plan 10191, said North East Quarter;

Thence N 44° 59' 30" E, 46.68 feet, more or less, following in the production north easterly of the northerly limit of said Block 1 to intersection with the easterly limit of said North East Quarter;

Thence S 0° 00' 30" W, 390.45 feet, more or less, following in the easterly limit of said North East Quarter to intersection with the northerly limit of the Great Northern Railway right-of-way, Reference Plan 1418;

Thence south westerly 35.83 feet, more or less, following in the arc of a circular curve to the left of radius 1,482.69 feet, the same being the northerly limit of said railway right-of-way, to the southerly limit of the easterly limit of said Block 1;

Thence N 0° 00' 30" E, 371.40 feet, more or less, following in the easterly limit of said Block 1 to the point of commencement.

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., attested to on the 22nd day of December, 1967 and marginally numbered LE 3008.

- 3. All that portion of highway dedicated by the deposit of Reference Plan 2439, North West Quarter Section 39, Town of Hastings Suburban Lands, Plan 100.

The same as shown outlined yellow on plan prepared by A. Burhoe, B.C.L.S., attested to on the 22nd day of December, 1967 and marginally numbered LE 3008.

- CARRIED

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

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

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

ABSENT: Alderman Broome
Alderman Rankin

MOTIONS (cont'd)

3. Acquisition of Property in Block 42

At the February 13th meeting of Council Alderman Broome and Alderman Linnell gave Notice of the following Motion:

"THAT WHEREAS it is a long standing policy of Council to maintain values in the Downtown core,

AND WHEREAS the total redevelopment of Block 42 and Block 52 is of major importance in implementing this general policy,

THEREFORE BE IT RESOLVED THAT in order to get an integrated development on Block 42, the Supervisor of Property and Insurance be instructed to acquire property in this block as it may become available, subject to report to Council and appraisal by Council on each property."

(deferred)

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

THAT the aforementioned motion be tabled for one week in view of the absence of Alderman Broome.

- CARRIED

4. Beauty Parlors in Department Stores:
Hours of Operation

At the February 13th meeting of Council Alderman Wilson and Alderman Rankin gave Notice of the following Motion:

"RESOLVED THAT the Legal Department draft proposed Amendments to the License By-law and Shops Closing By-law which would require beauty parlors operating in department stores be licensed in the same manner as all beauty parlors."

(deferred)

MOVED by Ald. Wilson,
SECONDED by Ald. Alsbury,

THAT the aforementioned motion be tabled for one week in view of the absence of Alderman Rankin.

- CARRIED

5. Amalgamation: Vancouver and Burnaby

At the February 13th meeting of Council, Alderman Linnell gave Notice of a motion, seconded this day by Alderman Alsbury, respecting Amalgamation: Vancouver and Burnaby which, by agreement of Council, was altered to read as follows:

MOVED by Ald. Linnell,
SECONDED by Ald. Alsbury,

THAT WHEREAS the municipal Councils of Vancouver and Burnaby have both indicated their desire to study the question of amalgamating the two municipalities,

THEREFORE BE IT RESOLVED THAT the Joint Amalgamation Committee of Vancouver and Burnaby make progress reports to their respective Councils from time to time for consideration and approval.

- CARRIED

(It is understood His Worship the Mayor will convey this motion to Burnaby with the request Burnaby concur)

MOTIONS (cont'd)

The following Motions were submitted, on which Notices were called:

6. Parking under Exhibition Race Track Oval

MOVED by Ald. Linnell,
SECONDED by Ald. Atherton,
THAT the Pacific National Exhibition be requested to require the B.C. Jockey Club to provide underground parking under the oval of the Exhibition Park Race Track.
(Notice)

Notice was called by Alderman Adams.

7. Acting Mayor

MOVED by Ald. Alsbury,
SECONDED by Ald. Atherton,
THAT WHEREAS the Mayor was absent from the City last week,

AND WHEREAS an Acting Mayor was not appointed as provided for under Section 209 of the City Charter, to exercise the duties and clothed with the powers of the Mayor,

AND WHEREAS in the event of an emergency or sudden disaster no one is authorized to act, unless there is an Acting Mayor when the Mayor is absent,

AND WHEREAS a few years ago the absence of the then Mayor for one hour, during the Ferngulf disaster caused serious repercussions on the City's reputation round the world,

THEREFORE BE IT RESOLVED THAT this Council take steps to ensure that in future absences of the Mayor, an Acting Mayor will automatically take over in accordance with the policy resolution of Council in "A-1" of our Civic Administration Manual.
(Notice)

Notice was called by Ald. Wilson.

8. Young Drug Offenders: Wigwam Inn

MOVED by Ald. Linnell,
SECONDED by Ald. Bird,
THAT WHEREAS the present method of incarcerating young drug offenders results in exposing such offenders to hardened criminal influence and,

WHEREAS such young offenders, and particularly first offenders, may well be in the category of persons who could be satisfactorily rehabilitated into society if given the proper opportunity, and,

WHEREAS failure to approach this problem on a responsible rehabilitation basis results in a continuous expense to the taxpayers without profitable returns,

THEREFORE BE IT RESOLVED THAT the Attorney General be requested to take under serious advisement the matter of separating such drug offenders into a specially selected area where the latest rehabilitation methods may be applied in an all-out effort to return these persons to society as good citizens, utilizing at such centre the most qualified staff obtainable,

RESOLVED FURTHER THAT in this regard serious consideration be given to locating such a rehabilitation centre at Wigwam Inn at the head of Burrard Inlet.
(Notice)

Notice was called by Alderman Adams.

Notices on the foregoing Motions were recognized by the Chair.

MOTIONS (cont'd)

- 9. Welcome: Nancy Greene
Olympic Gold Medallist

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

THAT WHEREAS Nancy Greene was the Canadian gold medal winner in the 1968 Winter Olympic Games,

THEREFORE BE IT RESOLVED THAT the City of Vancouver duly recognize her achievements in the international sporting competitions by sponsoring a "Welcome Home" parade and luncheon,

AND FURTHER THAT details of above be worked out by the Civic Entertainment Committee, and that a budget of \$500 be approved by Council.

- CARRIED

- 10. Committee re Taxes:
Musqueam Indian Reserve

MOVED by Ald. Alsbury,
SECONDED by Ald. Linnell,

THAT the Musqueam negotiating committee be authorized to consult with the Musqueam Band representatives in the study of the brief now proceeding.

- CARRIED

- 11. Reduced Admissions to Matinees:
Pensioners and Social Welfare Recipients

MOVED by Ald. Alsbury,
SECONDED by Ald. Adams,

THAT WHEREAS many Vancouver taxpayers, pensioners and others on low income, cannot afford to pay the prices charged at our \$6,000,000 Queen Elizabeth Theatre and Playhouse,

AND WHEREAS they also pay taxes toward the capital and operating costs of the theatres,

THEREFORE BE IT RESOLVED that our Queen Elizabeth Theatre Board be requested, through Alderman Broome, to study and report on the feasibility of providing matinee tickets at reduced rates to pensioners and social welfare recipients.

- CARRIED

- 12. Meeting Notices to Non-Committee Members

MOVED by Ald. Alsbury,
SECONDED by Ald. Linnell,

THAT WHEREAS Section 63 of the Procedure By-law provides that Aldermen may attend meetings of committees of which they are not members,

AND WHEREAS members of Council may wish to get a background knowledge of recommendations made to Council,

AND WHEREAS Section 63 is not effective unless non-committee members of Council are informed regarding the time and place of committee meetings,

THEREFORE BE IT RESOLVED THAT the City Clerk be authorized to send notices of committee meetings to any member of Council who requests this information regarding committees he specifies of which he is not a member.

- CARRIED

NOTICE OF MOTION

Nancy Greene: Civic Merit Book

Alderman Sweeney submitted the following Notice of Motion:

"THAT in recognition of her achievements in the world of sports, the name of Nancy Greene be entered in the Civic Merit Book and the City Clerk be instructed to take all necessary action."
(Notice)

Notice was recognized by the Chair.

NEW BUSINESS

1. New Regulations Respecting Treatment of Intoxicated Persons

Alderman Wilson advised that in speaking to the Attorney General recently he was requested to ask the City to furnish to him information on the City's experience as a result of the new regulations in the matter of handling intoxicated persons. The Attorney General desires information on procedure, including the discharge of such persons.

Alderman Wilson requested His Worship the Mayor, as Chairman of the Police Commission, arrange to have this, and other relevant information, furnished to the Attorney General.

His Worship agreed to attend to the matter.

2. Jericho

His Worship advised of the following information as a result of a City delegation which negotiated with the Minister of National Defence, the matter of handing over Jericho Lands to the City:

Jericho Lands owned by the City	26 acres
Jericho Lands leased from the Federal Government	<u>16 acres</u>
Total set aside for park purposes	42 acres

The Federal Government is prepared to increase acreage to the City by an additional 83.6 acres, i.e. a total of 125.6 acres. Certain details are being worked out by way of accommodating both the interests of the City and the Federal Government in an effective overall plan. However, finally, 30.4 acres of the Jericho Lands will be retained by the Federal Government.

His Worship advised the proposal was submitted to the Park Board recently but was rejected, the Park Board wishing to have all the Jericho Lands handed over to the City.

A meeting has been arranged with officials of the Department of National Defence in respect of working out details of the overall planning.

MOVED by Ald. Bird,
SECONDED by Ald. Wilson

THAT authority be granted to His Worship the Mayor and Alderman Broome to continue their negotiations with the Federal authorities for report back.

- CARRIED

cont'd.....

NEW BUSINESS (cont'd)

Jericho (cont'd)

MOVED by Ald. Adams,
SECONDED by Ald. Alsbury,

THAT the Negotiating Committee of His Worship the Mayor, Alderman Broome and Chairman of the Park Board be commended for their success in negotiations with the Federal Government in respect of Jericho Lands.

- CARRIED

MOVED by Ald. Alsbury,
SECONDED by Ald. Adams,

THAT the Park Board be invited to appear before Council on February 27th to set out that Board's position on the Jericho Lands matter.

- CARRIED


- - -

The Council adjourned at 3:00 p.m.

* * *

The above are the Minutes of Council dated February 20, 1968, and the reports appearing on pages 866 - 910 . . are those referred to in these Minutes.

For 'In Camera' Minutes
See Separate Minute Book.



MAYOR



CITY CLERK

FEB 20 1968

BOARD OF ADMINISTRATION

FEBRUARY 16TH, 1968

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT
(Dated February 16th, 1968)

1. Block 64, D.L. 301
N/W Corner Kingsway & Glen Drive
Danish Community Centre of Vancouver.

"The Danish Community Centre of Vancouver has made application to acquire the triangular portion of road which is surplus to our highway requirements at the north west corner of Kingsway and Glen Drive, adjacent to Lot C, Lots 8 & 9, Block 64, D.L. 301, Plan 3705. The same as shown on Plan LF 3922.

I RECOMMEND that the triangular portion of street bounded by the prolongation of the westerly limit of Glen Drive, the easterly production of the northerly limit of Kingsway and the easterly limit of Lot C, Lots 8 & 9, Block 64, D.L. 301, be closed, stopped up and conveyed to the owner of abutting said Lot C, subject to the following conditions:

- (1) The value of the closed portion of road to be \$654.00 in accordance with the recommendation of the Supervisor of Property & Insurance.
- (2) The applicant to pay for the relocation of the concrete walk at an estimated cost of \$300.00.
- (3) The closed portion of highway to be added to the abutting property."

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

2. Closing Lane West of Main Street
between 41st Avenue and Ontario Place
- Block 1, Block C, D.L. 643.

"Shell Canada Limited has made an application to acquire the Lane West of Main Street between 41st Avenue and Ontario Place to accommodate the remodelling of their service station. At the present time the lane divides the Company's property. This lane is surplus to our highway requirements.

I RECOMMEND that the Lane West of Main Street between 41st Avenue and Ontario Place, lying to the west of Lots 1 to 4, Block 1, Block C, D.L. 643, be closed, stopped up and conveyed to Shell Canada Limited, subject to the following conditions:

Cont'd. . . .

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Board of Administration, February 16th, 1968
Works & Utility Matters.

2

Item No. 2 Cont'd.

- "(1) The value of the closed lane to be \$4,850 in accordance with the recommendation of the Supervisor of Property & Insurance.
- (2) The closed lane and adjacent Lots 1 to 5 to be consolidated to form one parcel of land.
- (3) The Company to grant the City a public utility easement over the west 10 feet of the consolidated parcel and to bear the costs of relocating the utilities in the closed lane.
- (4) The conveyancing of the lane to be dependent upon the Company obtaining any required re-zoning and a Development Permit with particular reference to Council's resolution of 30th May, 1967, which requires the Director of Planning to report any applications for a Development Permit to Council for gasoline filling stations with a specific recommendation.
- (5) An agreement to the satisfaction of the Corporation Counsel and City Engineer."

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

3. 1968 Paving Program - Paving between Existing Curbs.

"The following list of streets have existing curbs and an asphaltic concrete strip. The Engineering Department proposes to cover the existing strip and the gravel shoulders between the curbs with asphaltic concrete.

- | | | | |
|-----|-----------------|---|--|
| (1) | Angus Drive | - | Marpole Avenue to King Edward Avenue
(west roadway only) |
| (2) | Matthews Avenue | - | Granville Street to Cypress Street |
| (3) | Sasamat Street | - | Lane South of 4th Avenue to 7th Avenue |
| (4) | 2nd Avenue | - | Blanca Street to Drummond Drive |
| (5) | 12th Avenue | - | Trimble Street to Discovery Street |
| (6) | 14th Avenue | - | Alberta Street to approximately 100
feet east of Alberta Street |

The total estimated cost is \$40,000. Funds are available in the 1967 Streets Capital Budget (reference number 2-02-01) Account No. 0143/7911.

In addition to the streets listed above, there remain approximately 0.6 miles of streets to be paved between existing curbs. Sewer and water main reconstruction is required within the next few years and the paving has been delayed until the completion of this underground work.

I RECOMMEND that \$40,000 from the 1967 Streets Capital Budget (reference number 2-02-01) be approved for "Paving between existing curbs" on the above-mentioned list of streets."

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

4. Proposed Spur Track Crossing at
Crompton Street and South Kent Avenue.

"An application has been received from P. J. White Hardwoods Limited to construct a spur track across Crompton Street and South Kent Avenue, to serve their industry at the south west corner of Crompton Street and South Kent Avenue.

I RECOMMEND that:

- (1) The application be approved subject to the conditions set out in the Standard Railway Crossing Agreement, which includes in its provisions that all costs of construction, maintenance and removal be paid for by the industry.
- (2) Your Engineer be authorized to sign the application plan to the Railway Transport Committee on behalf of the City:
 - (a) After the plan has been amended to his satisfaction
 - (b) When an undertaking has been received from P. J. White Hardwoods Limited to execute a Spur Track Agreement."

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

5. Twin Sewer on Kaslo Street
from 17th Avenue to 16th Avenue.

"This sewer is required to serve a new City-owned subdivision. Also required is a catch basin spur in the cul-de-sac north of 18th Avenue west of Kaslo Street.

The estimated cost is \$9000. Funds are available in Account Code 0113/3105, Provision for Unspecified Projects, in the 1967 Sewers Capital Budget.

I RECOMMEND approval."

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

6. Sewer on 10th Avenue -
Victoria Drive to Commercial Drive.

"T.V. inspection of this old sewer shows that the pipe has deteriorated to the point where it should be replaced.

The estimated cost is \$20,000 chargeable to Account Code 0113/3105, Provision for Unspecified Projects, in the 1967 Sewers Capital Budget.

I RECOMMEND approval."

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

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Board of Administration, February 16th, 1968 4
Works & Utility Matters.

COUNCIL INFORMATION

7. British Columbia Telephone Company
Issue and Sale of Shares

The Corporation Counsel has received a copy of an application of the British Columbia Telephone Company to the Railway Transport Committee of the Canadian Transport Commission for an Order approving the issue and sale of 600,000 Preferred Shares of the capital stock of the Company of a par value of \$25.00 each.

The application is sent merely for information and does not require any action on the part of the City.

Your Board submits the foregoing for the information of Council.

* * *

For adoption see page(s) . . . *866*

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Board of Administration, February 16th, 1968

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SOCIAL SERVICE AND HEALTH MATTERS

The Board considered matters pertaining to Social Service and Health and submits the following report:

RECOMMENDATION

1. Sewage Disposal System Connection
Mrs. Mary Farries, 4930 Walden

The owners of 4930 Walden Street were requested to have their premises connected to the City sewer system. However, they advise that they are unable to comply with our order and they authorized the work to be done by the City and costs be added to the tax roll for the above property.

Your Board

RECOMMENDS that the City Engineer be authorized to provide the usual sewer connection on the City property and the Building Inspector to approve the submitted account for the balance of the connection when completed to the Building Inspector's satisfaction.

COUNCIL CONSIDERATION

2. Tender No. 13-68-1 for Mattresses, Lockers, Pillows,
Blankets & Drygoods

Tenders for the subject supplies were opened by your Board on February 12, 1968, and referred to the Purchasing Agent and Social Service Administrator for tabulation and report. The working tabulation is available in the Purchasing Agent's office.

The Officials report as follows:

All items, which are for the Single Men's Hostel at 535 Homer Street, except item 7, have been awarded by your Board in the usual manner. Item 7 is being referred to Council, for consideration, because local preference is involved.

1. Shanahan's Limited

(a) Sixty-one lockers, single tier -	\$1521.95
(b) One-hundred and ninety lockers in double tiers -	\$2714.15
	<u>\$4236.10</u>

2. Westeel-Rosco Limited

(a) Sixty-one lockers, single tier -	\$1348.10
(b) One-hundred and ninety lockers in double tiers	\$2968.75
	<u>\$4316.85</u>

3. Coast Metal Products Limited

(a) Sixty-one lockers, single tier -	\$1433.50
(b) One-hundred and ninety lockers, in double tiers -	\$3325.00
	<u>\$4758.50</u>

Shanahan's Limited offered lockers which would be made in Quebec (they did not answer the tender question regarding Union status) and they offered a delivery of approximately 4 weeks.

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Board of Administration, February 16th, 1968
Social Service and Health Matters

..... 6

Westeel-Rosco Limited, and Coast Metal Products Limited, both offered lockers which would be Union made in Vancouver. Westeel-Rosco offered a delivery of five weeks and coast Metal Products offered a delivery of four weeks.

It is expected that the Hostel will open approximately April 1st, 1968 so it is important that delivery of the lockers be made before the opening.

In view of the importance of early delivery, the indefinite character of Shanahan's delivery promise, and the risk of delays in delivery from Eastern Canada, we recommend that the award be made to a local firm.

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

* * * * *

For adoption see page(s) . 866, 867

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Board of Administration, February 16th, 1968 7
 Harbours & Parks Matters

HARBOURS & PARKS MATTERS

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

RECOMMENDATIONS

1. West End Community Council Letter of December 7th, 1967
Re: West End Community Centre

City Council received a letter dated December 7th from Mr. W. McIntyre, President of the West End Community Council. He accepts the decision by Council that the block in the West End bounded by Nicola, Broughton, Nelson and Barclay Streets is not being protected by the City for park purposes. However, he asked for assurance that the block between Barclay and Haro would eventually be a park. The Director of Planning reports that the block bounded by Barclay, Haro, Broughton and Nicola Streets is known as Park Site #19. This site is being protected by the City to the degree possible with funds available as a future park and it is on Table II of the Park Protection Program. There is no thought that its future use will be for anything other than a park.

It is RECOMMENDED that Mr. McIntyre be thanked for his concern and sent a copy of this report.

2. Civic Square

City Council received a letter from the Board of Parks and Public Recreation dated December 13, 1967, which quoted minutes from a Board meeting held on December 13, 1967, and which is attached.

The minutes ended with the following resolution:

"THAT the City of Vancouver request the Provincial Government to return Block 61 to the people of Vancouver for a downtown civic square."

The Director of Planning reports that after the sale of Block 61 to the Provincial Government by agreement dated July 21, 1964, it seemed from statements quoted in the press that the government did not intend to proceed to develop it as agreed (for Court House expansion, a provincial office building, a bank, and parking in a setting of open space). This scheme was in accordance with a 12-block scheme prepared by the Planning Department previously.

To obtain clarification, Council prepared a brief setting out its views to the Provincial Government, which was sent to the Prime Minister with a letter dated June 25, 1965. This was followed by briefs from other interested groups. The foregoing efforts produced no response from the Provincial Government and their present intentions for this property are not known. A request for a return of the block would probably be ineffective. Furthermore, if the block is developed according to the original plan and agreement it would be beneficial to the City.

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Board of Administration, February 16th, 1968
Harbours & Parks Matters

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As part of the first priority of the new Long Range Planning Division, an updated Downtown Plan is being prepared which will deal with the question of open space and a Civic Square. At the same time, a revised application for a Downtown Urban Renewal Scheme, referred to in the Magistrates Courts report dated January 19, 1968, is to be submitted to Council shortly which will improve the opportunity for acquiring such open space.

RECOMMENDED that the Board of Parks and Public Recreation be thanked for their interest and sent a copy of this report and the brief submitted in 1965. They should also receive a copy of a memorandum dated March 8, 1967, which dealt with the same subject in response to an inquiry from the Save Our Parkland Association.

* * * * *

For adoption see page(s) . 867 . . .

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Board of Administration, February 16, 1968 9

BUILDING AND PLANNING MATTERS

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

RECOMMENDATIONS

1. Rebuilding of a Gasoline Filling Station at 4102 Fraser Street (S.E. Corner of Fraser Street and King Edward Avenue)

Standard Oil Company of British Columbia Limited, #833 Marine Building, Vancouver 1, have filed Development Permit Application #44084 to rebuild a gasoline filling station at the southeast corner of Fraser Street and King Edward Avenue (Lots 1-4, Subd. A, Part Blks. 26 & 27, D.L. 391 & 392).

The site will have a frontage of 143.28' along Fraser Street and a depth of 102.9' along King Edward Avenue. Both sides of Fraser Street, including the subject site, have been zoned C-2 Commercial for many years. The southwest corner of Fraser Street and King Edward Avenue is occupied by stores and offices and the northwest corner is occupied by an older apartment building. The remaining corner - the northeast corner - is occupied by a Home Oil Gasoline Filling Station erected in 1957.

City records indicate that there has been a gasoline filling station on a portion of the subject site since 1946. The new site is larger, incorporating two additional lots.

Subsequent to the resolution of City Council on May 30th, 1967, the Director of Planning is required to report to City Council any development permit applications for new gasoline filling stations in a C-1, C-2 or C-3 district, with a specific recommendation in each case.

In view of the length of time that a service station has existed at this location, and that the current application is to reconstruct the existing development, the Director of Planning recommends that the development permit application be approved.

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

2. Gasoline Filling Station - N.E. Corner of Kingsway and Fraser Street

A request has been received from Mr. G. Hobbs of H. A. Roberts Limited, on behalf of the Union Oil Company of Canada Limited, to develop Lot 1, Block 102, D.L. 301, and Lot 2 ex. A & E.6.7', Block 102, D.L. 301, situated Northeast corner of Kingsway and Fraser Street, with a gasoline filling station.

The properties are currently occupied with a drive-in restaurant (Aristocratic), now vacant, and an old building used as a tire shop.

The site has a depth of approximately 150' on Kingsway, 60' on 15th Avenue and 125' on Fraser Street.

The sketch plans submitted indicate a three-bay service station with the pump islands accessible from both Kingsway and Fraser Street. The property is zoned C-2 Commercial with the adjacent C-2 Commercial property on both Kingsway and Fraser predominantly developed with automobile orientated operations, with some retail and office buildings on the South-east and South-west corners of Fraser and Kingsway.

. . . Cont'd.

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Board of Administration, February 16, 1968 10
 Building and Planning Matters

Clause No. 2 (Cont'd.)

Council's resolution of May 30, 1967, requires the Director of Planning to report any applications for new gasoline filling stations within the C-1, C-2 and C-3 districts, with a specific recommendation in each case.

It is therefore recommended that the proposed development for this site be approved and the Director of Planning be instructed to issue a Development Permit for a gasoline filling station, provided all detailed plans are submitted within 30 days, and subject further to the Union Oil Company Limited undertaking that any out-door display of merchandise will be restricted to lubricating oils at the pump islands and such items as tires, etc. being confined to the building itself or immediately adjacent to the perimeter of the building.

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

COUNCIL CONSIDERATION

3. Additional Public Housing
 Projects: Kitsilano

City Council on October 10, 1967, resolved:

"THAT the Director of Planning locate quickly suitable property for a public housing site, preferably in urban renewal district No. 5 or in Kitsilano, to replace those sites (including quantity of housing such would have provided) which have been deleted from previously approved list for housing development."

The Director of Planning reports as follows:

"Urban Renewal Scheme No. 5, as presently proposed, comprises about 24 blocks north of Broadway and west of Burrard. The City has requested Senior Government approval and financial aid to prepare this scheme, and further information is being supplied to Central Mortgage and Housing Corporation in support of the City's request.

The reference in the second part of the resolution is to the three public housing sites which would have accommodated 682 persons; namely, the family housing at 1st Avenue and Cassiar Street and Marine Drive and Yukon Street, and senior citizens' housing at Welwyn Street and 20th Avenue.

Close examination of Kitsilano, generally between English Bay-16th Avenue and Burrard Street-Alma Street, indicates that the area is fully developed with substantial homes in the one- and two-family districts and with mixed dwellings and apartments in the (RM-3) zoned portion. In the latter, apartment development has increased in recent years with corresponding advances in property values.

There are few City-owned lots in Kitsilano and, consequently, most developments for public housing would mean the assembling of sites made up of privately-owned lots. With the exception of the proposed senior citizens' housing development in the West End (FP-10), public housing projects such as the 12 sites recently approved by City Council have heretofore been on City-owned land, supplemented by privately-owned lots where necessary or on land acquired and cleared by urban renewal.

. . . Cont'd.

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 Building and Planning Matters

Clause No. 3 (Cont'd.)

In the one- and two-family dwelling districts of Kitsilano, such purchases of privately-owned properties would not increase the number of dwelling units appreciably as any new construction would displace present residents and, at the same time, would have to maintain a low density.

The position is somewhat different in the (RM-3) multiple dwelling areas. The quality of maintenance of the older homes is not as high as in the one- and two-family areas and many of the owners are willing to sell to apartment developers.

An analysis of land sales for apartment developments in the last three years shows that developers paid \$2,280 per suite in the Kitsilano area. The corresponding figure for 1967 sales only is \$2,570.

As a result of the examination, there appear to be only two potential sites in the (RM-3) apartment-zoned portion of Kitsilano which might be considered for public housing; namely,

- (a) Location: E/s C.P.R. r/w between 7th and 8th Avenues
 Zoning: (RM-3) Multiple Dwelling District
 Area: Approximately 0.37 acres
 Ownership: 3 vacant City-owned lots (odd-shaped)
 1 developed private lot (single-family dwelling)

Public housing potential: Approximate number
 of family units - 16
 Approximate number
 of persons - 64

- (b) Location: S/s 3rd Avenue, between Yew and Vine Streets
 Zoning: (RM-3) Multiple Dwelling District
 Area: 175' x 118' = 0.47 acres
 Ownership: 1 - private owner, all lots vacant

Public housing potential: Approximate number
 of one- and two-
 bedroom units - 40
 Approximate number
 of persons - 120

The cost of acquisition of the two sites above is estimated by the Property and Insurance Division as follows:

Site (a)	City-owned lots	\$37,950	
	Private property	22,000	
	Demolition	400	
		<u> </u>	
		\$60,350	
	Approximate land cost per unit		\$3,775
Site (b)	Privately-owned land	\$154,000	
	Approximate land cost per unit		\$3,850

. . . Cont'd.

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Board of Administration, February 16, 1968 12
Building and Planning MattersClause No. 3 (Cont'd.)

One reason for the indicated higher land cost per unit for low-rental housing is that most of the units in privately-developed apartment buildings are bachelor and one-bedroom units, while the low-rental developments would contain no bachelor suites and would have a number of larger dwelling units and, therefore, there would be fewer units on the same size parcel of land.

It seems clear from this investigation that there are few readily identifiable potential public housing sites in Kitsilano and also that the land costs per unit appear to be considerably higher than the average acceptable to the Provincial Government and Central Mortgage and Housing Corporation. Furthermore, the unit cost of land for public housing is higher than for the smaller units provided in the same district by private developers. If, therefore, Council decided to purchase these sites, it might be necessary for the City to absorb some of the land costs to bring the average unit cost to a figure acceptable to the Senior Governments, particularly since the Provincial Minister set an upper limit of \$12,000, inclusive of land, per unit as a condition of accepting the sites previously selected."

Your Board submits the foregoing report of the Director of Planning for consideration.

4. Urban Renewal Scheme No. 3:
Strathcona Sub-area Summary Report:
Communications from Organizations

The Director of Planning has submitted a report dated February 9, 1968, on communications received relating to the above-mentioned report, which was referred to certain organizations by Council action of September 26, 1967, in accordance with previous procedure.

The communications include a number of recommendations, the principal matters emphasized being relocation arrangements and opportunities for purchase of houses by residents displaced by the urban renewal scheme, rather than any suggestions that the Urban Renewal Scheme should not proceed. The Director of Planning's report notes that most of the matters which appear to be of concern to those who submitted communications are to be dealt with in detail in the final report on the Strathcona area. This final report and its detailed recommendations have to be approved by the City and the senior governments before the Urban Renewal Scheme can be implemented.

Council may wish, therefore, to receive the Director of Planning's report of February 9, 1968, and instruct that the report on Urban Renewal Scheme No. 3: Strathcona Sub-area be completed by the inclusion of the required detail for consideration by Council as described in the previous paragraph, rather than hear delegations at this time.

This matter is submitted for Council's consideration.

(Copies of the Director of Planning's report of February 9, 1968, analyzing the communications, and copies of the communications are circulated for the information of Council.)

* * * * *

For adoption see page(s) . 867, 868.

FEB 20 1968

Board of Administration, February 16th, 1968 13

FIRE AND TRAFFIC MATTERS

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

1. Fire Protection - University
Endowment Lands

Under the terms of an agreement between the City of Vancouver the Minister of Lands, and the University of British Columbia, the minimum annual charge payable to the City is subject to review by the City during the month of February, 1968. Clause 9 (b) of this agreement states that the City may -

"determine a new minimum payment based on the cost of operating the City Fire Department as determined by the City for the 5-year period immediately preceding 1968."

The Director of Finance has estimated that the increased costs of operation of the Department amounts to 35% for the 5-year period 1963 to 1967. This would indicate that the minimum annual payment should be increased by 35% to a total annual payment of \$13,500.00 for the next 5 years from the 1st of January, 1968, as provided in the agreement.

The proposal to increase the minimum charge has been discussed with the Deputy Minister of Lands and the Bursar of the University of British Columbia whose departments are responsible for meeting City charges in this matter. They have agreed with this proposal.

RECOMMENDED that the minimum annual charge payable to the City under the terms of the agreement with U.B.C. and the Minister of Lands be increased to \$13,500 for the next 5 years, from the first day of January, 1968.

* * *

For adoption see page(s) . 268

FEB 20 1968

Board of Administration, February 16, 196814

FINANCE MATTERS

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

RECOMMENDATIONS

1. Traffic Division,
Engineering Department -
Staff Increase

Following receipt of a request by your Board from the City Engineer for additional staff in the Traffic Division, the Methods Analyst was instructed to examine the position. He has now reported as follows:

Engineering Assistant III Position

In 1964, a time study of the engineering staff activities disclosed the following work pattern in the Administration and Routine Investigation Section of the Traffic Division:

	<u>Hours</u>	<u>%</u>
(1) Routine Investigation	5,846	74
(2) Oral Enquiries Dealt With	780	10
(3) Fatal Accident Reporting	439	6
(4) Permits	432	5
(5) Special Events - Parade Routing	256	3
(6) Maintenance of Records	89	1
(7) Traffic Data Collection	<u>22</u>	<u>1</u>
	7,864	
Miscellaneous and Vacation Time	<u>1,236</u>	
	<u>9,100</u>	

This Section's staff complement of eight (8) Engineering Assistants has remained unchanged since 1957.

Routine investigation increased from 353 in 1958 to 587 in 1966, an increase of 234 or 66%. While all types of investigation have increased, four items are of particular import, namely:

street occupancies,
accident analysis,
special closures (construction projects)
parade signing, barricading, etc.

Greater attention (time) is now devoted to these four items than previously because of:

- (a) the continually increasing demand for street space (loading privileges);
- (b) greater volume of large construction requiring street closure; and
- (c) the increasing traffic volume reflected by increased accident reporting (1958 - 8,859; 1966 - 12,672).

At December 31, 1966, 20,115 traffic signs were in use throughout the City. Placement of these signs have averaged 1,048 each year in the past six years, following investigation by the Engineering Assistants of the Administration and Routine Investigation Section.

Cont'd. . . .

FEB 20 1968

Board of Administration, February 16, 1968 15
 Finance Matters.

Item #1 Cont'd.

Parades have increased steadily in volume and complexity from 15 in 1962 to 37 in 1965, and 70 in 1966. This level has been surpassed in 1967 due to Centennial celebrations.

Clerical Position

There are three clerical positions in the Traffic Division, namely:

Clerk-Stenographer III - Mrs. Harris, Secretary to the Director;
 Clerk II - Mrs. Rosenke, Reception and Permits Clerk;
 Clerk-Typist II - Miss Wood, Filing and General Filing.

The total complement of the Traffic Division, Operations and Transportation Branches, excluding Yard personnel, consists of:

Director	1
Engineers	5
Engineering Assistants	21
Clerical Employees	<u>3</u>
Total	<u>30</u>

Because of the increasing traffic volumes and the complexity caused by the density of the City generally, each year a large and increasing number of enquiries, requests for permits, studies and reports are generated. The divisional records indicate an average increase in traffic control studies of eight percent per annum over the period of the past eight years. Reported accidents have increased each year by an average of 477 over the same period and, in 1966, totalled 12,672. Each accident reported required clerical action and engineering investigation in an increasing number of cases. To keep pace with this increased workload and to speed up engineering action, help is required to maintain the accident and general files in a manner that will ensure rapid access to the relevant information.

The Divisional filing system contains approximately 3,600 files, of which number over 3,000 contain references to traffic conditions at specific locations. The information contained in these files is of special importance to the Traffic Engineers when making studies to determine whether or not crosswalks, traffic lights, stop signs or other control features are necessary.

For some time past filing has been in arrears. To avoid unnecessary time loss by engineering or office personnel, it is essential that all material be filed on a current basis.

To accomplish this objective, a person experienced in filing should be employed.

The City Engineer recommends

- (i) that the request for an additional position of Engineering Assistant III and an additional position of Clerk-Typist II be approved.
- (ii) that two (2) office desks and two (2) chairs be provided at an estimated cost of \$400.00.
- (iii) that the funds be provided in the 1968 budget and authority be granted to make the necessary expenditures prior to the 1968 budget approval.

Cont'd. . .

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Board of Administration, February 16, 196816
Finance Matters.

Item #1 Cont'd.

The Director of Personnel Services recommends that the following proposed classifications be approved:

SUMMARY:

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
1 NEW Position	Engineering Assistant III Pay Grade 21 (\$508-609)	When filled
1 NEW Position	Clerk-Typist II Pay Grade 9 (\$314-356)	When filled

Your Board notes that this additional staff will not increase the standard of service and RECOMMENDS approval of the above recommendations.

(Copies of the report dated January 31, 1968, from the Personnel Services Department are circulated.)

2. Health Dept. - Additional Staff
Mental Hygiene Division and
Public Health Nurses for Schools

The following requests for additional staff have been received from the Medical Health Officer:

(a) Mental Hygiene Division

On November 29, 1966, a special committee of the School Board and the Health Department recommended:

"In order for the Mental Health Services Division of the Vancouver Health Department to play its part adequately - it is essential that a full complement of professional people be provided in the City.

We recommend that the establishment of the Mental Health Division be increased to provide for three additional clinical psychologists, two additional social workers and 1½ additional psychiatrists."

It is now requested that additional personnel, consisting of a Psychiatrist, Psychologist and Clerk-Typist be approved, effective from September 1, 1968. All expenses will be charged to the School Board as 100% shareable cost with the Provincial Government. The total cost itemized below has been approved by the School Board for inclusion in their 1968 Budget and will be a 100% shareable item with the Provincial Government upon their ratification of the School Board estimates.

Cont'd. . . .

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Finance Matters.

Item #2 Cont'd.

Salaries, September 1 - December 31, 1968	\$ 8,128.00
Fringe Benefits	<u>975.00</u>
	9,103.00
Car Allowance	400.00
Office Equipment	<u>893.00</u>
TOTAL 1968 EXPENSE	10,396.00
School Board Contribution	<u>10,396.00</u>
<u>Balance</u>	<u>NIL</u>

(b) Public Health Nurses

In order to cope with the increased school population and to meet the requests for additional nursing time in the schools, it will be necessary to add two Public Health Nurses to the staff, effective July 1, 1968.

The total cost itemized below has been approved by the School Board for inclusion in their 1968 Budget and will be a 100% shareable item with the Provincial Government upon their ratification of the School Board estimates.

Estimated Cost - 1968	
Salaries, July 1 - December 31, 1968	\$ 5,832.00
Fringe Benefits	<u>700.00</u>
	\$ 6,532.00
Car Allowance	<u>600.00</u>
TOTAL 1968 EXPENSE	7,132.00
School Board Contribution	<u>7,132.00</u>
<u>Balance</u>	<u>NIL</u>

A classification report of the Director of Personnel Services concerning the above positions is circulated.

Your Medical Health Officer requests that authority be given to make the above additions to the staff of the Health Department together with car allowances for the four professional positions required in the programmes involved.

RECOMMENDED that subject to final ratification of the School Board 1968 Budget by the Provincial Government, the positions of Psychiatrist, Psychologist, Clerk-Typist and two Public Health Nurses be established on the respective dates shown and that car allowances be granted to the four professional personnel.

FURTHER RECOMMENDED that the following recommendations of the Director of Personnel Services be approved:

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
NEW Position	Assistant Psychiatrist Pay Grade 38 \$1,082 - 1,278	When filled

Cont'd. . .

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Board of Administration, February 16, 1968 18
Finance Matters.Item #2 Cont'd.

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
NEW Position	*Psychologist II Pay Grade 25 \$609 - 729	When filled
NEW Position	*Clerk-Typist II Pay Grade 9 \$314 - 356	When filled
2 NEW Positions	**Public Health Nurse Pay Grade 20 \$486 - 583	When filled

*Jurisdiction of Vancouver City Hall Employees' Association
**Jurisdiction of the Registered Nurses Association of B.C.

FURTHER RECOMMENDED that funds in the amount of \$17,528.00 covering salaries, fringe benefits, car allowance and equipment be included in the Health Department Budget as a 100% recoverable item from the Vancouver School Board.

3. Health Dept. - Additional Staff
Geriatrics Programme
Registered Nurse

The Medical Health Officer requests an additional Registered Nurse for assignment to the Geriatrics Programme.

Although the Geriatric Programme (60 and Up Clinics) which received the support and approval of the City Council (February 7, 1967) has been in full operation for less than one year, its success has won praise not only locally but has attracted nation-wide attention.

The proof of the necessity of such a programme is demonstrated through the response of our '60 and overs' to avail themselves of the services now open to them. During 1967 five clinics were opened, spaced approximately two months apart, starting in May. During the 1967 period 325 patients received the services of the clinics. The estimate for 1968 is 800-1,000, which should reduce the back-log considerably.

Experience has proven that the fullest benefit of screening and counselling is gained through pre-clinic and follow-up home visits by the Public Health Nurses. Therefore, in order to provide the Public Health Nursing time necessary to cope with the present number of patients and the increase estimated in 1968, it is proposed to add an additional Registered Nurse position. This will permit a further shift of routine clinical duties (immunizations, screening procedures, visual screening, etc.) from the Public Health Nurses' present assignments thereby increasing the time available for the home visits.

The estimated annual cost is \$6,044.00. Following is the estimated cost for 1968:

Salary, July 1 - December, 1968 (1967 Rates)	\$ 2,430.00
Fringe Benefits	292.00
	<hr/>
	2,722.00
Car Allowance	300.00
	<hr/>
<u>TOTAL 1968 EXPENSE</u>	<u>\$ 3,022.00</u>

Cont'd. . . .

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Board of Administration, February 16, 196819
Finance Matters.

Item #3 Cont'd.

A classification report from the Director of Personnel Services concerning this position is circulated.

RECOMMENDED that the position of a Registered Nurse, as requested by the Medical Health Officer, together with a car allowance be established effective July 1, 1968.

FURTHER RECOMMENDED that the following recommendation of the Director of Personnel Services be approved:

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
NEW Position	Registered Nurse Pay Grade 16 \$405 - 486	When filled

(Jurisdiction of the Registered Nurses Association of B.C.)

FURTHER RECOMMENDED that funds in the amount of \$3,022.00 covering the salary, fringe benefits, and car allowance be included in the Health Department Budget for 1968.

4. Social Service Dept. -
Control Section -
Additional Clerical Positions

City Council on May 9, 1967, adopted a recommendation of the Board of Administration establishing on a temporary basis the positions of one Clerk III and Clerk-Typist II in the Control Section of the Social Service Department.

City Council on May 2, 1967, received a report concerning "Social Service Department - Work Load Conditions, Control Section" which noted that: It was "proposed to study, as part of a larger project, the feasibility of converting social service records and eligibility logic to a random access computer system". The Deputy Director of Finance advises that it will be a considerable length of time before such a study can be undertaken. The Data Processing Division cannot provide any significant assistance to this Department at this time.

Since April, 1967 the increase in work load has been in excess of that anticipated and the demand for extra social assistance allowances has increased making it necessary to:

- (a) utilize the services of a Clerk-Typist from the City Hall Pool for the past 1½ months;
- (b) use an additional temporary Clerk-Typist I for 10 days in December, 1967;
- (c) institute an overtime programme in the Control Section.

Despite the above-mentioned measures the Control Section has been the recipient lately of numerous complaints about delays in processing of cheques.

Cont'd. . . .

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Board of Administration, February 16, 1968 20
Finance Matters.

Item #4 Cont'd.

It is therefore RECOMMENDED that:

- (i) the temporary positions of Clerk III, Pay Grade 17, and Clerk-Typist II, Pay Grade 9, established by Council May 9, 1967, become permanent effective January 1, 1968;
- (ii) an additional temporary Clerk-Typist II, Pay Grade 9, be hired for six months, effective immediately, subject to further review in July, 1968;
- (iii) the salaries totalling approximately \$12,850 be included in the 1968 Budget and approval be given for expenditure of such funds as necessary prior to Budget approval;
- (iv) a stenographer's desk and typewriter at a cost of approximately \$735.00 be included in the 1968 Budget and be purchased in advance of Budget approval;
- (v) the Administrator include the positions in the costs eligible for sharing under the Canada Assistance Plan Act;
- (vi) the following recommendation of the Director of Personnel Services be approved:

	Proposed Classification	Effective Date
NEW Position (Temporary)	Clerk-Typist II Pay Grade 9 (\$301 - 356)	When filled

This report has been approved by the Social Service Administrator and the Business Manager of the Vancouver City Hall Employees' Association, both of whom concur herein.

There may be a possibility of sharing in cost by the Provincial Government and the Social Service Administrator is in touch with the Provincial Welfare Department on this matter.

(Copies of the report dated February 6, 1968, from the Personnel Services Department are circulated.)

5. Social Service Dept. -
Records Section -
Additional Staff

A request has been received from the Administrator, Social Service Department for additional clerical assistance in the Records Section of the Department.

The Records Section is responsible for the safe custody and movement of case files within the Department, receiving and forwarding correspondence, file distribution and pickup and receiving teletypes and letters of transfer.

In 1963 your Board had a study carried out of the Records Section, following a request at that time for establishment of an additional position.

Cont'd. . . .

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Board of Administration, February 16, 1968 21
Finance Matters.

Item #5 Cont'd.

On June 18, 1963, the matter was reported to Council and approval was given to the following recommendations:

- (1) To appoint a temporary Clerk-Typist for a period of seven months at an estimated total cost of \$1,700; the position, if approved, to be classified in the usual manner.
- (2) To authorize the destruction of inactive files after a period of seven years.

It was found that by making certain changes to improve the filing system an additional permanent position would not be required.

At that time there were 61,000 files on hand; it is now estimated that there are over 100,000 files with an average of 800 files being added each month. Destruction of files inactive for seven or more years is up to date; all files now on hand are in current use or less than seven years old if inactive.

Six Clerk-Typists are employed in the Section, an establishment which has remained unchanged since 1953.

The Director of Personnel Services has recommended that the clerical assistance required be provided by the establishment of a new classification, namely:

File Clerk, Pay Grade 4 (\$246 - 288 per month)

The matter of classification has been discussed by the Director of Personnel Services and the Business Manager of the Vancouver City Hall Employees' Association, but no agreement has been reached. The matter has been referred to the Joint Committee for settlement in accordance with the terms of the supplementary agreement between the City and the Association.

Since the classification of the position is in dispute and settlement will take some time, the Director of Personnel Services recommends:

- (1) a temporary position of Clerk-Typist I, Pay Grade ~~4~~ ⁵ *BH*
 \$257-301 (~~\$246 - 288~~ per month) be created until the classification is determined, at which time the position will be made permanent at the approved classification. (The costs of the position will be shareable 50% under the Canada Assistance Act.)
- (2) that approval be granted for expenditure of necessary funds prior to approval of the 1968 budget. (No additional equipment is required.)

RECOMMENDED that the above recommendations be approved.

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Board of Administration, February 16, 196822
Finance Matters.

COUNCIL CONSIDERATION

6. CKNW Orphans' Christmas Fund -
Rental of Queen Elizabeth Theatre

A request has been received from the CKNW Orphans' Christmas Fund for a grant equal to the rental of the Queen Elizabeth Theatre for the purpose of presenting a Canadian Travelogue. The proceeds from these two shows on April 10th are explained in the Organization's letter.

The rental rate involved for the two shows is \$1,200 which is the Commercial rate because the radio station is involved indirectly, charitable, non-commercially sponsored class would be \$900.

If Council do not give a grant equal to the rental the Organization requests that Council grant it the non-commercial rate for the engagements.

Council in dealing with similar requests in the past has taken action as follows:

May 30/67 - Rental Reduction - B.C. Centennial Committee - No action

Nov 29/66 - B'nai B'rith - Half rental requested - No action

The foregoing is submitted for the consideration of Council.

(Copies of the letter dated February 2, 1968, from the CKNW Orphans' Christmas Fund are circulated.)

7. Victoria-Maui International
Yacht Race 1968

Under date of January 31, 1968, the Secretary of the Victoria-Maui International Yacht Race has written advising that the yacht race has been set for July 1, 1968. Some 20 to 25 yachts will compete and it is intended that the race will become a regular biennial event.

Perpetual trophies will be presented by His Excellency the Governor of Hawaii, local authorities in Maui, His Honour the Lieutenant Governor of British Columbia, the City of Victoria and the Royal Vancouver Yacht Club. The Committee responsible for the yacht race, therefore, requests that the City of Vancouver consider presenting a perpetual trophy to mark this event and commemorate the name of Captain George Vancouver, such trophy to be awarded to the first Canadian Yacht to finish on elapsed time.

For the information of Council, Victoria City Council on January 24th approved an amount of \$250 for a trophy to be known as 'The City of Victoria Trophy'.

The foregoing is submitted for the consideration of Council.

(Copies of the letter dated January 31, 1968, from the Organization are circulated.)

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Board of Administration, February 16, 1968 23
Finance Matters.

8. Dominion Drama Festival - Grant

A request has been received from the Dominion Drama Festival (B.C. Region) for a grant to assist in underwriting the cost of the B.C. Regional Finals to be held at the Metro Theatre from March 12 - 16, 1968.

The Regional Finals were last held in Vancouver in 1966 and at that time Council approved a grant of \$750. The revenue covered the expenses of the Festival and the Committee returned the total grant to the City later that year.

Council in dealing with similar requests in the past has taken action as follows:

- Sep/67 - Vancouver International Film Festival - \$100 approved
- May/66 - National Finals, Dominion Drama Festival, - \$300 approved
Vancouver Little Theatre Association

The foregoing is submitted for the consideration of Council.

9. Request for Indemnification - P.C. G.H. Spencer

The following communication has been received from the Secretary of the Board of Police Commissioners:

"A letter was received from the Corporation Counsel advising that the civil action brought against P.C.'s 502 Maher, J.H. and 236 Spencer, G.H. for false arrest by Detective L.W. Halley on behalf of his son had been brought to trial. The action as against Maher had been dismissed, but judgment was given against Spencer, the total amount including costs being \$246.40. He added that the judgment against Spencer was on a purely technical legal point and not with respect to any impropriety or other criticism of the way he carried out his duties.

'Moved:

"THAT the Board recommend to City Council that the judgment and costs amounting to \$246.40 given against Constable 236 Spencer, G.H. in the civil action for false arrest brought by Detective L.W. Halley on behalf of his son be approved for payment by the City." ' ".

Under the provisions of section 472 of the Charter, Council may authorize the payment of any sum required for the indemnification of any member of the police force when an action is brought against him and damages and costs are recoverable where the Board of Police Commissioners recommends that the cost is a proper one for payment.

The above recommendation of the Board of Police Commissioners is submitted for Council's consideration.

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For adoption see page(s) 868, 869, 870,



FEB 20 1968

BOARD OF ADMINISTRATIONPERSONNEL MATTERSFEBRUARY 9, 1968

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

RECOMMENDATIONS

1. Request for Reclassification -
Miss H. Maras, Clerk Stenographer II,
Office of the City Prosecutor.

At the request of the City Prosecutor, the Director of Personnel Services has reviewed the duties and responsibilities of the above position.

The incumbent now spends a great portion of her time on matters concerning Bail Estreatments. This work was formerly done by a Clerk-Stenographer II but, owing to the increase in the volume of her work and owing to the greatly increased number of Estreatments, the work was allocated to the incumbent, Miss Maras. The duties involved are complex and non-routine and call for a high degree of accuracy and judgment.

This work exceeds that of a Clerk-Stenographer II, Pay Grade 10 (\$324-370). It is more accurately described by the class specification for Clerk-Stenographer III, Pay Grade 13 (\$389-425), and the Director of Personnel Services recommends that the position be so classified, effective December 16, 1967.

In his report dated January 4, 1968, the Director of Personnel Services advised the Secretary to the Board of Police Commissioners of the foregoing recommendation. This recommendation was approved by the Board of Police Commissioners at its meeting on January 18, 1968, subject to approval by City Council.

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

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

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Miss H. Maras	Clerk-Steno II Pay Grade 10 (\$324 - 370)	Clerk-Steno III Pay Grade 13 (\$389 - 425)	Dec. 16, 1967

2. Revision to Class Specification
No. 080 - Audit Clerk III

The Director of Personnel Services has recently revised the specifications for the Audit Clerk III class. No change in salary is involved.

RECOMMENDED that Class Specification No. 080 - Audit Clerk III, as revised by the Director of Personnel Services, be adopted.

(Copies are circulated for the information of Council.)

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Board of Administration, February 9, 1968 2
Regular Personnel

3. Request for Reclassification -
Planner II, Vacant Position,
Planning Department.

On September 7, 1967, the City Council approved a plan for reorganization of the Planning Department into three main Divisions. Arising from this it is proposed that an existing position of Planner II be reclassified as Planner I (Pay Grade 28, \$697 - 834). The Director of Personnel Services recommends the above vacant position be so reclassified.

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

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

<u>Present Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Vacant position (formerly held by R.Youngberg)	Planner II Pay Grade 30 (\$764 - 914)	Planner I Pay Grade 28 (\$697 - 834)	When filled

* * * * *

For adoption see page(s) 870

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BOARD OF ADMINISTRATION

PERSONNEL MATTERS

SUPPLEMENTARY REPORT

FEBRUARY 16, 1968

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

RECOMMENDATION

- 1. Auto Allowance -
Mr. M.F. Egan, Director,
Social Planning and Development.

Mr. Egan, who was recently appointed to this new position, requires transportation to carry out his duties and will have his private automobile available on February 16th.

RECOMMENDED that an automobile allowance be authorized on the usual monthly basis for the position as stated, commencing on February 16th, 1968.

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For adoption see page(s) *870*



FEB 20 1968

BOARD OF ADMINISTRATION

PROPERTY MATTERS

FEBRUARY 16, 1968

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

S U N D R I E S

RECOMMENDATIONS

- 1. Improvement of Miller Street
South of Kingsway - 4346 Welwyn St.
and 4358 Welwyn Street

The City Engineer advises that Miller Street south of Kingsway is to be resurfaced under the current residential street-improvement program. This portion of Miller Street has a maximum width of 48' and ends at a point approximately 425' south of Kingsway. However, Miller Street is only 33' wide adjacent to Lot 2, Sub. 8, Blk. 7, 9 & 11, D.L. 352 being 4346 Welwyn St. and Lot 3, Sub. 8, Blk. 7, 9 & 11, D.L. 352 being 4358 Welwyn Street and the east 15' thereof is required for road purposes before the aforesaid street improvements can be made.

It is noted that the subject properties are double fronting and improved with dwellings which face on Welwyn Street. The portions of the property projecting into Miller Street are enclosed with fences.

Following negotiations with the respective owners of these properties, they have agreed to convey the east 15' thereof on the following terms:

Lot 2 - 4346 Welwyn Street

Loss of Land at 70¢ per square foot	\$262.50
City to relocate fence - Estimated Cost.	25.00
	<u>\$287.50</u>

Lot 3 - 4358 Welwyn Street

Loss of Land at 70¢ per square foot	\$367.50
City to erect fence on new property line (Est. Cost)	63.00
	<u>\$430.50</u>

The City Engineer has endorsed these expenditures.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the east 15' of the above properties for the sums indicated, chargeable to Code #143/2803.

- 2. Land Clearing - Parcel A, District Lot 307
E/S Angus Drive, South of S.W. Marine Drive

This property presently zoned R.S.-1 and M-2 is under consideration for rezoning and resubdivision.

. . . cont'd

Board of Administration, February 16, 19682
Property Matters

Item No. 2 (cont'd)

The northerly 4½ acres were overgrown with large trees and very dense brush. This portion of the property is zoned for residential use. It was proposed at a later date to carry out selective clearing and to offer this area for sale as large treed lots in keeping with the other homes in the area. It is also considered necessary to retain some trees as a screen between the residential and industrial area.

In May, 1967 a complaint was received from Mr. David L. Helliwell, Vice-President of Steele Bros. Ltd. (formerly Pitkethly Bros. Ltd.) to the effect that his caretakers were being continually harassed by gangs of youths gathering in the bush on the adjacent City-owned property. Subsequently a letter was received from the Police Department from which it was apparent further action was necessary.

For this reason it was considered urgent that steps be taken immediately to clear the dense underbrush in order to eliminate the hiding places and discourage these activities. Upon receipt of the first complaint, B.C. Chemical Sprayers Ltd. were requested to spray the area under the spray contract with the City and to carry out selective clearing in that portion adjacent to the complainant. Upon receipt of the letter from the Police Department and a further request from the adjacent homeowner to the west, further selective clearing was authorized. In view of the necessity of clearing the ravine on the property, for the installation of a culvert, to enable the lots to be sold, clearing of the balance of the area was carried out.

Brushing and selective clearing of this land is now completed and a bill in the amount of \$1,837.50 has been submitted by B.C. Chemical Sprayers Ltd.

RECOMMENDED that the action of the Supervisor of Property and Insurance be endorsed and that the bill for \$1,837.50 submitted by B.C. Chemical Sprayers Ltd. be approved for payment, chargeable to Code 4812/55.

3. Spur Track Crossings,
Main Terminal Complex

By agreement with the Canadian National Railways the City is responsible for maintenance costs to the Spur Tracks serving the industrial City-owned lands located in the area bounded by Main, Terminal, Industrial and Station Streets.

Part of this maintenance is to provide access crossings for the loading operations of the lessees. This has been accomplished previously by planking the area between the tracks to provide a 50 foot crossing for each building. This planking has a satisfactory life of 5 to 6 years and has been installed at a cost of \$6.00 per lineal foot.

The City Engineering Department has advised that they have now produced a suitable design for concrete crossings which would have an estimated life of 20 years. The estimated cost installed is \$11.00 per lineal foot.

Because of the poor condition of the existing planking it is necessary at this time to renew 200 lineal feet of crossings on Northern Street. The properties requiring these crossings to be renewed are occupied under leases which expire in 1988. In view of these circumstances the new concrete installation should be utilized through this period.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to proceed with the installation of concrete crossings at a total cost of \$2,200.00 chargeable to Code #9407/178.

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Board of Administration, February 16, 1968
Property Matters

4. Acquisition - Resubdivision of City-owned
Property & Portions of Privately-owned
Property - 2797 East 48th Avenue

Reference is made to Item 3(b), Property Matters November 10, 1967, confirmed by Council November 14, 1967, approving expropriation of the north 38.6' + of Lot 14, Blk. 11, N.W. 1/4 D.L. 337 on the S/S Waverley between Raleigh and Vivian being 2797 East 48th Avenue, the owners having previously refused an offer of 80¢ per square foot for the land, plus all structures, etc. being relocated by the City. This portion is required for replotting purposes in connection with a scheme of subdivision approved by Council January 10, 1967.

Following further negotiations the owners have agreed to convey on the following terms:

Loss of Land (@ 80¢ per square foot) \$1,008.82
Compensation in lieu of the City carrying out the following work:

- a) Relocate garage, change side door & pour concrete slab & apron)
- b) Extend existing concrete slab 5' to enable truck to be parked on same) 450.00
- c) Relocate fence, clothesline pole & garbage can holder) \$1,458.82
- d) Pour new concrete walk to garage)

This settlement is considered to be realistic and has been endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the north 38.6' + of this property for the sum of \$1,458.82 on the foregoing basis, chargeable to Code #4938/730.

5. Sale - Property Bounded by 70th Avenue,
S.W. Marine Drive and City Lane Lying
East of Heather Street

City Council on September 26, 1967 approved the sale of City-owned property bounded by 70th Avenue, S.W. Marine Drive and City Lane lying east of Heather Street - Lot 7, Sub. 23, Block D, D.L. 319, 324 and Pt. 323, Plan Numbers 5181 and 9371 to H.A. Roberts Ltd. on behalf of Union Oil Company of Canada Ltd. for the sum of \$65,750.00. The sale was subject to the purchaser acquiring the adjoining privately-owned Lot 1 of 23, Blk. D, D.L. 319, 324 and Pt. 323 and including this lot in the scheme of development. The owners of this privately-owned lot had stated prior to the sale, that they would accept \$25,000.00 for their property.

The sale of the City-owned land was conditional upon the following:

- a) That the applicant be requested to prepare detailed sketch plans for consideration of Council.
- b) That the Director of Planning be instructed, after receipt of said detailed sketch plans, to make a fresh application for re-zoning to a C.D.-1, Comprehensive Development District, for use as a gas station and store and office combination and refer to Public Hearing after report has been received from the Technical Planning Board and Town Planning Commission.

. . . cont'd

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Board of Administration, February 16, 1968 4
Property MattersItem No. 5 (cont'd)

The Supervisor of Property and Insurance, in his letter dated September 29, 1967 to H.A. Roberts Ltd. advising them of Council's acceptance of their offer and of the terms related thereto, specifically requested that the required sketch plans be submitted within sixty days. To date these plans have not been received and in this regard H.A. Roberts Ltd. have written to the City Clerk advising that:

'the designers for Union Oil Company of Canada Ltd. encountered serious grade problems associated with various parts of the site. This has delayed our presentation to Council.'

They have further stated:

'We feel confident the grade problems referred to can be overcome and expect that detailed sketch plans as requested will be submitted in approximately thirty days.'

The Supervisor of Property and Insurance has discussed the matter of the delay of submission of sketch plans with representatives of the Planning Department and it is therefore

RECOMMENDED

- (i) That H.A. Roberts Ltd. on behalf of Union Oil Company of Canada Ltd. be requested to submit the detailed sketch plans on or before March 31, 1968.
- (ii) Inasmuch as the delay in submission of the required plans has in no way been caused by the City, it is recommended that the date of adjustment for interest on principal and taxes be as of January 1, 1968.
- (iii) In the event that the required submission is not received by March 31, 1968, that the sale of Lot 7, Sub. 23, Blk. D, D.L. 319, 324 and Pt. 323, Plan No. 5181 and 9371 to H.A. Roberts Ltd. on behalf of Union Oil Company of Canada Ltd. be cancelled and that the property be re-advertised for sale on the open market in accordance with Council's previous instructions in this regard.

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For adoption see page(s) 870