

APR 5 1966

CITY OF VANCOUVERREGULAR COUNCIL - APRIL 5, 1966

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 5th, 1966, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Alsbury, Atherton, Banfield,
Bell-Irving, Bird, Broome,
Campbell, Williams and Wilson.

ABSENT: Alderman Adams (leave of absence)

CLERK TO THE COUNCIL: R. Thompson

PRAYER Pastor Maureen Gaglardi, Associate Pastor of Glad Tidings Missionary Society, was introduced by the Civic Chaplain, The Rev. Dr. George Turpin. Pastor Gaglardi gave the Prayer.

ADOPTION OF MINUTES

Moved by Ald. Banfield,
Seconded by Ald. Campbell,
THAT the Minutes of the Special Council Meeting, Public Hearing, dated March 28th, 1966, be adopted.

- CARRIED

Moved by Ald. Bell-Irving,
Seconded by Ald. Bird,
THAT the Minutes of the Regular Council Meeting, dated March 29th, 1966, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

Moved by Ald. Bird,
Seconded by Ald. Banfield,
THAT Council do resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED.

ENQUIRIES AND OTHER MATTERS

Alderman Wilson
Accommodation in the
City Hall Building

- enquired when a report could be expected with respect to accommodation in the City Hall Building and the matter of an additional annex.

Commissioner Sutton Brown reported that the matter will be discussed at the Special Meeting of the Finance Committee, Wednesday, April 6, 1966.

Alderman Bird
Apartment Zoning Application:
Dunbar Area

- enquired whether consideration is being given to an application with respect to rezoning for apartments in the Dunbar area, between 27th and 30th Avenues.

It was reported notice has been given to the City by the solicitors for an applicant, of intent to apply for rezoning within the general area.

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ENQUIRIES AND OTHER MATTERS (cont'd)

- Alderman Atherton
Acoustics - referred to the acoustics in the Council Chamber and the need for improvement. The Alderman advised a Motion would follow.
- Alderman Bell-Irving
Kitsilano False Creek Trestle - referred to the Kitsilano trestle in False Creek and its adverse affect on development in False Creek.
- Alderman Bell-Irving
Financial Statement:
Centennial Committee - filed a Financial Statement to March 31, 1966 on behalf of the Centennial Committee and explained the salaries item referred to therein. The Alderman suggested this statement may be of assistance to the Council in considering Centennial expenditures to date.
- Alderman Bird
Chronic Alcoholics:
Skid Road Area - referred to a report by the Deputy Chief Constable, under date of March 3rd, with respect to chronic alcoholics in the Skid Road area and suggested a copy be furnished to each member of the Council.

His Worship instructed accordingly.
- Alderman Williams
Grain Dust: Pollution - commented on the pollution of air caused by grain dust from the operation of elevators in the Victoria Drive, Powell Street area.
- Alderman Banfield
Development of Painting on Fence
around Court House on Georgia
Street - commented with respect to artist drawings on the fence around the Court House on Georgia Street.

COMMUNICATIONS1. Assessment Equalization Act

Communications of reply were noted from the following, as a result of wire sent to the Provincial Government by the Council, commenting with regard to proposed amendments to the Assessment Equalization Act:

Attorney-General
Dr. P. L. McGeer
Minister of Industrial Development,
Trade and Commerce
Minister of Health Services and
Hospital Insurance

The Attorney-General, in particular, stated that:

"while the Government will appreciate any views which are put forward for consideration between now and the next session, consideration of deferral itself is not practical."

Moved by Ald. Bird,
THAT the aforementioned communications be received.

- CARRIED.

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COMMUNICATIONS (cont'd)2. Taxi-cab Licenses (Ronald W. McClurg)

It was agreed that the communication from Mr. Ronald W. McClurg, with respect to limitation in issuance of taxi-cab licenses, be considered later in the proceedings, under Reports of Committees.

REPORTS OF COMMITTEES

I. BOARD OF ADMINISTRATION: Report dated March 30th, 1966

Works and Water Matters(i) Closing portion of the lane South of Melville Street, east of Thurlow Street (Clause 4)

It was agreed that this clause be deferred for later consideration when a sketch plan could be studied, showing more precisely the location.

(ii) Control of Air Pollution (Clause 5)

The Board of Administration advised of communication from Mr. Alex. B. MacDonald, M.L.A., enclosing copy of a Bill introduced in the Legislature by Mr. A. Gargrave, M.L.A., in respect of the control of air pollution. Mr. MacDonald is endeavouring to assess support for such legislation.

The Board requested the Corporation Counsel and City Engineer report and the report of these officials was submitted, in which the Council's latest policy on the matter is set out in a Resolution of Council passed on January 21st, 1964.

Reference is also made to the City's Air Pollution Control By-law.

Moved by Ald. Broome,

THAT a copy of the Resolution of Council, dated January 21st, 1964, together with a copy of the Air Pollution Control By-law, be furnished to Mr. MacDonald and Mr. Gargrave, M.L.A.s.

FURTHER that the Smoke Inspector, at a suitable date, when Council is considering the matter of air pollution on a regional basis, report to Council regarding his powers of control re air pollution.

- CARRIED.

(iii) General Report

Moved by Ald. Bell-Irving,

THAT, in respect of the report of the Board of Administration, Works and Water matters, dated March 30th, 1966, clauses 1 to 3 be adopted.

- CARRIED.

Social Service Matters(i) Resolution - National Health Grants (Clause 1)

The Board of Administration suggested the Council consider passing a Resolution, as follows, for transmission to the Canadian Federation of Mayors and Municipalities, in respect to health grants:

(cont'd)

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REPORTS OF COMMITTEES (cont'd)Social Service Matters(i) Resolution - National Health Grants (cont'd)

"WHEREAS National Health Grants have been available since 1948 to the Provinces, and through them to Cities and Municipalities;

AND WHEREAS the amount payable for any service has increased very little during that time and since 1959 has been unchanged, in spite of the fact that costs have increased greatly;

THEREFORE BE IT RESOLVED that the Government of Canada be requested to revise the procedure for payment to Cities and Municipalities of Health Grants for Public Health purposes to cover increased costs due to increases in salaries."

Moved by Ald. Broome,

THAT the foregoing Resolution be adopted and forwarded to the Canadian Federation of Mayors and Municipalities for consideration.

- CARRIED.

(ii) Hospital Capital Improvements
Vancouver General Hospital (Clause 2)

Moved by Ald. Bell-Irving,

THAT Clause 2 of the report of the Board of Administration, Social Service Matters, dated March 30th, 1966, be received.

- CARRIED

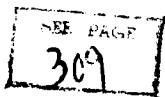
Building and Planning Matters(i) Development Permits:
Lions Drive-in Restaurants (Clause 2)

It was agreed that this Clause be deferred for consideration following delegations later this day.

(ii) Development Permit Application:
509 Atlantic Street (Clause 3)

Moved by Ald. Williams,

THAT this Clause be adopted, after amendment in Recommendation (2) of the Technical Planning Board, by adding the following words:



'or arrange a possible exchange site'.

- CARRIED.

(iii) Amendments re Balconies:
Commercial and Industrial Districts (Clause 1)

Moved by Ald. Banfield,

THAT Clause 1 of the Board of Administration report, Building and Planning matters, dated March 30th, 1966, be adopted.

- CARRIED.

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REPORTS OF COMMITTEES (cont'd)

Licenses and Claims

(i) Taxi-cab Rates and Fares (Clause 1)

The Council considered the Board of Administration report submitting recommendation of the Vehicles for Hire Board, from which the following is extracted, on the request from the Vancouver Taxi-cab Owners Association for an increase in taxi-cab fares:

"The Association requested that the Cab and Commercial Vehicles By-law (2612) be amended to allow the following rates:

- 1. Point to Point on meter:
 For the first one-quarter mile or fraction thereof ... \$.55
 For each additional one-quarter mile or fraction thereof ... \$.10
- 2. Time or Mileage:
 Where it now reads \$.30 per mile, be changed to read:
 or per mile whichever is greater ... \$.40'

The Vehicles for Hire Board recommended that the increase be approved as requested, effective June 1, 1966, and that the Commercial Vehicles By-law (2612) be amended accordingly."

In considering the matter generally, a communication from Mr. Ronald W. McClurg was read, commenting on the present policy limiting the issuance of taxi-cab licenses and requesting consideration be given to increasing the present number of licenses.

Moved by Ald. Wilson,
 THAT the recommendation of the Vehicles for Hire Board, re Taxi-cab rates and fares, be adopted.

(carried)*
 (see page 6)

Moved by Ald. Williams,
 THAT the whole question of taxi cab rates and fares, together with the matter of Council policy respecting limitation of taxi-cab licenses in Vancouver, be referred to the Board of Administration for further study and report through the Civic Government Committee.
 (not put)

It was agreed that the Motion of Alderman Williams be separated. Therefore, the following Motion was put,

Moved by Ald. Williams,
 THAT the whole question of taxi-cab rates and fares be referred to the Board of Administration for study and report, through the Civic Government Committee.
 (lost) **

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

FOR THE MOTION

AGAINST THE MOTION

His Worship the Mayor
 Aldermen Atherton, Bell-Irving,
 Williams

Aldermen Alsbury, Banfield,
 Bird, Broome,
 Campbell, Wilson

The Motion was declared,

LOST **

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REPORTS OF COMMITTEES (cont'd)

Licenses and Claims Matters

(i) Taxi-cab Rates and Fares, Clause 1 (cont'd)

Moved by Ald. Williams,

THAT the matter of Council policy respecting limitation of taxi-cab licenses in Vancouver, be referred to the Board of Administration for further study through the Civic Government Committee.

(carried) ***

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

FOR THE MOTION

AGAINST THE MOTION

His Worship the Mayor
Alderman Alsbury
Alderman Atherton
Alderman Banfield
Alderman Bell-Irving
Alderman Bird
Alderman Williams

Alderman Broome
Alderman Campbell
Alderman Wilson

The motion was declared,

- CARRIED.

The Motion by Alderman Wilson, respecting adoption of the recommendation of the Vehicles for Hire Board, regarding taxi-cab rates and fares, was put.

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

FOR THE MOTION

AGAINST THE MOTION

Alderman Alsbury
Alderman Banfield
Alderman Bird
Alderman Broome
Alderman Campbell
Alderman Wilson

His Worship the Mayor
Alderman Atherton
Alderman Bell-Irving
Alderman Williams

The motion was declared,

- CARRIED*

(ii) Amendment to Cab and Commercial Vehicles By-law #2612 (Clause 2)

See page 12 for consideration of this Clause.

- - -

A short recess was observed.

- - -

The Council reconvened 'In Camera' at approximately 11:15 a.m. in the Mayor's Office, following which 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, and the following members of Council present:

PRESENT: Aldermen Alsbury, Atherton, Banfield, Bell-Irving, Bird, Broome, Campbell, Williams and Wilson.
His Worship the Mayor (2:25 p.m.)

ABSENT: Alderman Adams (Leave of absence)

cont'd.

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Building and Planning Matters

Development Permits: 3080 West Broadway and
3475 East Hastings Street (Lions Drive-in Restaurants)
Clause 2 (cont'd)

The Board of Administration report of March 30th, sets out details relative to the applications and the consideration of the Technical Planning Board.

Moved by Ald. Bell-Irving,

THAT, in respect of Board of Administration report, Building and Planning Matters, dated March 30, 1966, Clause 2, the Development Permits referred to, be approved.

- CARRIED.

Moved by Ald. Broome,

THAT the License Inspector be requested to report to the Council any extension in the present closing hours.

- CARRIED.

Licenses and Claims Matters

Amendment to Cab and Commercial
Vehicles By-law #2612 (Clause 2), re Vehicles for Hire (leasing)

At the request of the Board of Administration, Council considered recommendation of the Vehicles for Hire Board,

"that the Cab and Commercial Vehicles By-law be amended to permit all vehicles for hire except taxi-cabs and 'driving instruction' and 'driving test' cabs to be leased by the persons operating the businesses in which they are employed."

Moved by Ald. Williams,

THAT this whole matter be referred back to the Vehicles for Hire Board for further consideration.

- CARRIED.

(see page 12 for re-consideration of this matter)

Fire, Police and Traffic Matters

(i) Authority to Purchase Certain Equipment:
Police Department (Clause 1)

Moved by Ald. Bell-Irving,

THAT, in respect of Board of Administration report, Fire, Police and Traffic Matters, dated March 30th, Clause 1 be adopted.

- CARRIED.

(ii) Tender: Policemen's and Firemen's Shirts
(Clause 2.)

The Board of Administration submitted, for Council consideration, tenders received in regard to Policemen's and Firemen's shirts, advising the Purchasing Agent, Chief Constable and Fire Chief, recommended as follows:

"(a) Policemen's Dress Shirts - acceptance of the low tender submitted by Sainthill Levine & Co. Ltd., in the amount of \$9,281.00 plus 5% Provincial S.S. Tax. These shirts will be union made, manufactured in Ontario.

cont'd.

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Fire, Police and Traffic Matters(ii) Tender: Policemen's and Firemen's Shirts
Clause 2 (cont'd)

- (b) Firemen's Dress Shirts - acceptance of the low tender submitted by Gault Bros. Ltd., in the amount of \$3,973.17 plus 5% Provincial S.S. Tax. These shirts will be union made, manufactured in Quebec.
- (c) Firemen's Work Shirts - acceptance of the low acceptable tender submitted by Gault Bros. Ltd., in the amount of \$5,405.35 plus 5% Provincial S.S. Tax. These will be union made, manufactured in Vancouver.

Kennedy Whitewear Ltd., submitted the low tender of \$4,915.10 plus 5% Provincial S.S. Tax on non-union shirts manufactured in Quebec. However, their sample shirt did not conform to the City's specifications.

Sainthill Levine & Co. Ltd., submitted the next to low tender of \$5,290.00 plus 5% Provincial S.S. Tax, but failed to submit a sample for examination and testing purposes.

- (d) Authority be granted to execute the above contracts in advance of the budget.
- (e) The bonds of the unsuccessful tenders be returned."

Moved by Ald. Wilson,

THAT the foregoing recommendations of the City Officials be adopted, subject to contracts satisfactory to the Corporation Counsel.

- CARRIED.

Finance Matters

(i) In considering the report of the Board of Administration, Finance Matters, dated March 30th, the Council took action as follows, with respect to the various requests referred to therein:

Luncheon- Russian National Women's
Basketball Team, (Clause 1.)

Moved by Ald. Wilson,

THAT a grant of \$100.00 be approved to the Organizing Committee for the Russian National Women's Basketball Team, in respect of a host luncheon Monday, April 11th, 1966, in honour of the visiting Russian National Women's Basketball Team.

- CARRIED BY THE
REQUIRED MAJORITY.

Seminar - Community Improvement
and Beautification Program, (Clause 2.)

Moved by Ald. Broome,

THAT His Worship the Mayor be authorized to appoint a City representative to attend the second Seminar on Community Improvement and Beautification, sponsored by the Centennial Commission and the Provincial Governments, to be held in Ottawa, Friday, April 22nd, at the Chateau Laurier Hotel.

- CARRIED.

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Finance Matters (cont'd)

Grant Request -

Diabetic Children's Summer Camp (Clause 3)

Moved by Ald. Broome,

THAT a grant of \$1,000.00, being the same as grant last year, be approved, to the Canadian Diabetic Association to assist diabetic children in Vancouver to be sent to a special summer camp.

(carried)*

Moved by Ald. Alsbury, in amendment,

THAT the amount in the motion of Alderman Broome be changed to read \$2,000.00.

- LOST

The Motion was put and,

- CARRIED BY THE *
REQUIRED MAJORITY

Request for Accommodation

Canadian Folk Society (Clause 4)

Moved by Ald. Broome,

THAT the request of the Canadian Folk Society that consideration be given to providing accommodation for an office for the organization be received.

- CARRIED.

Grant Request -

Vancouver Sea Festival (Clause 5)

Moved by Ald. Bell- Irving,

THAT a grant of \$5,000.00 be made to the Vancouver Sea Festival Committee in connection with its Fourth Annual Festival to be held June 19 - 27; the grant to be for promotion and costs re hospitality and entertainment for visiting naval and merchant service personnel.

- CARRIED BY THE
REQUIRED MAJORITY

Grant Request -

Senior Citizens' Association of B.C. (Clause 6)

Moved by Ald. Bird,

THAT a grant of \$150.00 be approved to the Senior Citizens' Association of B.C., in connection with their Annual Convention to be held in Vancouver June 14 and 15.

- CARRIED BY THE
REQUIRED MAJORITY

Grant Request -

Beta Sigma Phi (Clause 7)

Moved by Ald. Banfield,

THAT the request from the Beta Sigma Phi organization that the Council recommend to the 1967 Council, the sponsoring of a Welcoming Buffet during the Association's Northwest Regional Convention, June 23rd - 25th, 1967, be received.

- CARRIED.

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Finance Matters, (cont'd)

Grant: Mr. Les MacDonald re expenses
respecting NHL hockey franchise (Clause 8)

At the last meeting, the Corporation Counsel was requested to advise whether the Council could make a grant of \$600.00 to Mr. Les MacDonald, as per his request re expenses in relation to endeavours to bring an NHL hockey franchise to Vancouver.

The Corporation Counsel reported there is no provision in Section 206 of the Charter for making a grant to an individual.

Moved by Ald. Bird,

THAT this matter be dealt with through the Mayor's Fund, subject to approval by a special committee comprising His Worship the Mayor, Alderman Alsbury and Alderman Bird, of vouchers submitted re these expenditures and the Mayor's Fund be increased by an amount of not more than \$600.00; it being understood a report will follow in due course.

(not put)
(see below)

- - -

A short recess was observed.

- - -

REPORTS OF COMMITTEES (cont'd)

Finance Matters (cont'd)

Grant: Mr. Les MacDonald re expenses
respecting NHL hockey franchise (Clause 8)

The Motion made by Alderman Bird, prior to the recess, was further considered and it was agreed the Motion be changed. It was, therefore,

Moved by Ald. Bird,

THAT the Mayor's Fund be increased by \$600.00 and it be left to the Mayor to use these additional funds as he sees fit, with respect to an NHL hockey franchise for Vancouver; it being understood His Worship will report to Council any disbursements made in this regard.

- CARRIED.

(ii) Entertainment of Personnel:
Visit of HMAS HOBART

Moved by Ald. Bird,

THAT, pursuant to request from the Department of National Defence, a grant of \$500.00 be approved to H.M.C.S. Discovery, to assist in the entertainment of personnel of the visiting Australian ship HMAS HOBART, arriving in port April 22nd, accompanied by the HMCS YUKON.

- CARRIED BY THE
REQUIRED MAJORITY

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Licenses and Claims Matters, (cont'd)

Amendment to Cab and Commercial Vehicles

By-law (No. 2612), Clause 2, re Vehicles for Hire (leasing)

At the request of Alderman Campbell, reconsideration was given to the Board of Administration report of March 30th, conveying recommendation of the Vehicles for Hire Board, as follows, and which was earlier recommended be referred back to that Board: (see page 8)

"that the Cab and Commercial Vehicles By-law be amended to permit all vehicles for hire except taxi-cabs and 'driving instruction' and 'driving test' cabs to be leased by the persons operating the businesses in which they are employed."

Moved by Ald. Broome,

THAT the foregoing recommendation of the Vehicles for Hire Board be adopted.

- CARRIED.

Personnel Matters, Regular,
March 23, 1966.

Moved by Ald. Bell-Irving,

THAT the report of the Board of Administration, dated March 23rd, 1966, Personnel Matters, Regular, be adopted.

- CARRIED.

Personnel, Supplementary,
March 30, 1966(i) General Report

Moved by Ald. Broome,

THAT, in respect of the report of the Board of Administration, Personnel Matters, Supplementary, dated March 30th, 1966, Clauses 1 to 6, be adopted.

- CARRIED.

(ii) Leave of Absence With Pay -
Miss E. M. Williamson,
Director of Public Health Nursing (Clause 7)

Moved by Ald. Bell-Irving,

THAT, pursuant to report of the Medical Health Officer, submitted by the Board of Administration for Council consideration, Miss E. M. Williamson, an executive member of the Registered Nurses Association, be granted leave of absence with pay to attend the Association's meeting in Victoria, May 25 - 27, 1966.

- CARRIED.

Property Matters(i) Acquisition for Proposed Park Site #20:
South of 4th Avenue and West of Victoria Drive (Clause 1)

Moved by Ald. Williams,

THAT this clause be laid over, pending receipt of further information from the Supervisor of Property and Insurance in respect of valuation of the two areas involved in the proposed exchange of lands.

- CARRIED

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Property Matters (cont'd)(ii) General Report

Moved by Ald. Broome,

THAT, in respect of Board of Administration report, Property Matters, dated March 30th, 1966, clauses 2 to 6 be adopted.

- CARRIED.

II. Tenders: Police Vehicles

The Board of Administration submitted the following report, under date of April 1, 1966:

"Tenders for the above-noted Police Vehicles were opened on March 14th and referred to the Chief Constable, the City Engineer and the Purchasing Agent, for tabulation and report. A working tabulation is on file in the office of the Purchasing Agent.

The Chief Constable, City Engineer and Purchasing Agent have reported as follows:

'Tenders for the above were opened by your Board on March 14th, 1966 and referred to the Chief Constable, City Engineer and Purchasing Agent for report. A copy of the complete working tabulation is on file in the Purchasing Agent's office.

We have been requested by the manufacturers that because these automobiles are not standard production models, that orders be placed early in April to ensure delivery of 1966 models.

Therefore, this report requests pre-budget Council approval for the following 1966 annual Revenue Budget Police Department items:

1. Basic portion (replacement items) - the purchase of 28 automobiles and two (2) trucks.
2. Supplementary portion (additional items) - the balance of the automobiles (maximum of three) to be purchased at such time as the supplementary budget has been considered, finalized and approved.

This tender call involved three items. Item 1 - Police Cards. Item 2 and 3 - Police trucks.

Item 1 - Police Cars

There were nine bids offered on this item. However, we have condensed this tabulation as follows showing low bid and next to low bid only, because either of these bids are acceptable.

<u>BASIC BUDGET</u>	<u>George Black Motors Ltd.</u>	<u>Colliers Ltd.</u>
Make & Model of Vehicle	Comet 202	Chevrolet Biscayne
Price each	\$2,386.77	\$2,400.00
Complete with Motorola Alternator, each	<u>58.00</u>	<u>50.00</u>
Total cost each	\$2,444.77	\$2,450.00
Total cost for 28 replace- ment automobiles	\$68,453.56	\$68,600.00

(Colliers Ltd. bid for 28 automobiles is a total of \$146.44, (\$5.23 each) higher than George Black Motors Ltd.

cont'd.

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II. Tenders: Police Vehicles (cont'd)'SUPPLEMENTARY BUDGET

	<u>George Black</u>	<u>Colliers Ltd.</u>
	<u>Motors Ltd.</u>	

Total cost for three (3) automobiles to be considered in the supplementary budget -	\$7,334.31	\$7,350.00
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We are submitting this item for Council consideration because:

1. the low bid (George Black Motors Ltd.) is located in Burnaby and the next low bid (Colliers Ltd.) is located in Vancouver.
2. according to the report on General Classifications of Automobiles for Civic Use recently adopted by Council, the second lowest bid (Colliers Ltd.) would be classified as a "large" automobile, which is the next classification to the "large compact". The "large compact" was the classification for the Police Department automobiles.

NOTE: - Both bidders have agreed that if they are awarded the 28 replacement automobiles, early in April they will supply at a later date and, at the tendered price, the additional automobiles if authorized.

Items 2 and 3

We recommend acceptance of the low bid submitted by Colliers Ltd. as follows:-

- Item 2 - 1 only Chevrolet C1405 at a total cost of \$3,075.00.
Item 3 - 1 only Light Panel Truck, Cab forward type, Chevrolet model G1205, at a total cost of \$2,309.95.

All of the above prices shown are subject to the 5% Provincial S.S. Tax."

Your Board,

Item 1 - brings this item forward for Council consideration.

Item 2 and 3 - Recommends that the recommendation of the officials involved be adopted."

Moved by Ald. Broome,

THAT, in respect of item 1 of the foregoing report, re Police Cars, the bid of Colliers Limited be accepted, subject to contract satisfactory to the Corporation Counsel, and subject to ratification by the Standing Committee on Finance, at its meeting April 6th, 1966, when dealing with the question of automobiles insofar as the consideration will relate to this particular item.

- CARRIED.

Moved by Ald. Banfield,

THAT Item 2 and 3 of the foregoing report of the Board of Administration, dated April 1, 1966, be adopted, subject to contract satisfactory to the Corporation Counsel.

- CARRIED.

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III. P.N.E. Proposed Trade Centre,
Sports and Exhibition Building

Earlier in the proceedings Council received a delegation from the P.N.E. in regard to the proposed Trade Centre, Sports and Exhibition Building, as set out in the following report of the Board of Administration, under date of April 1st, 1966:

"The following report has been received from the Director of Planning and the City Engineer:

'On December 16th, 1965, Council passed the following resolution:

1. The P.N.E. immediately appoint an overall consultant to prepare a revision to the development plan for Exhibition Park to be considered by City Council.
2. The appointed consultant be empowered to work with those already employed by the P.N.E. Board and a committee consisting of representatives from the City's Traffic and Planning Departments and the B.C. Hydro and Power Authority, and appoint such other specialists as may be needed.

The Deputy Director of Planning was appointed as the City's representative and has met with officials of the P.N.E., with the Director of Traffic, and with representatives of the B.C. Hydro.

No revised development plan has been prepared but the plans for the building and its immediate surroundings have been reviewed by the joint committee.

The result of this review and these discussions is a report presented jointly by the Director of Planning and the City Engineer which has the following recommendations:

1. That City Council only approve the location of the proposed Trade Centre, Sports and Exhibition Building at the north end of the Show Mart Building:
 - (a) with the concurrent provision by the P.N.E. of additional off-street parking spaces adjacent to the proposed building in the order of 1,000 spaces, and
 - (b) with greatly improved entrance and dispersal arrangements for all the parking tributary to the proposed building.
2. That City Council request the P.N.E. to give serious consideration to the elimination or reduction of the present 50¢ parking charge as a further means of encouraging use of the on-site parking.'

Your Board RECOMMEND that the report of the Director of Planning and the City Engineer be approved."

Moved by Ald. Broome,

THAT the City Council approve the revision to the development plan, as proposed in blueprint plan by Phillips, Barratt and Partners, No. 536-001.

(carried)*

cont'd.

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III. P.N.E. Proposed Trade Centre,
Sports and Exhibition Building (cont'd)

Moved by Ald. Williams, in Amendment,
THAT the following words be added to the Motion of Alderman
Broome,

"issuance of the development permit to be subject to (a)
and (b) contained in the recommendations of the Board of
Administration report of April 1st, and subject to the
P.N.E. being required to eliminate parking charges on site".

(lost) **

The Amendment was put and a recorded vote requested. The record,
therefore, is as follows:

FOR THE MOTION

Alderman Atherton
Alderman Williams

AGAINST THE MOTION

Alderman Alsbury
Alderman Banfield
Alderman Bell-Irving
Alderman Bird
Alderman Broome
Alderman Campbell
Alderman Wilson
His Worship the Mayor

The amendment, therefore, was declared,

- LOST **

The Motion by Alderman Broome was put, and

- CARRIED *

Moved by Ald. Wilson,

THAT the matter of studies of the parking problems in the area
adjacent to the P.N.E. grounds and improved entrance and dispersal
arrangements be referred to the appropriate Standing Committee of
Council.

- CARRIED

- - -

During consideration of the foregoing matter, a Motion was
passed that the Council continue in session until the Council
business is completed.

- - -

OTHER REPORTS

IV. Report of the Standing Committee on Health
and Welfare, March 24, 1966

Moved by Ald. Wilson,

THAT, in respect of report of the Standing Committee on Health
and Welfare, dated March 24, 1966, Clauses 2 and 3 be adopted and
clauses 1, 4 & 5, be received.

- CARRIED.

V. Report of the Standing Committee on Civic
Development, March 24, 1966

Moved by Ald. Bell-Irving,

THAT the report of the Standing Committee on Civic Development,
dated March 24, 1966, be received.

- CARRIED.

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OTHER REPORTS (cont'd)

VI. Report of the Standing Committee on Civic Services, March 24, 1966

Moved by Ald. Bird,

THAT, in respect of the Report of the Standing Committee on Civic Services, dated March 24, 1966, Clause 1 be adopted and Clause 2 received.

- CARRIED.

VII. Report of the Standing Committee on Finance, March 24, 1966 (Budget Matters)

Moved by Ald. Broome,

THAT, in respect of the report of the Standing Committee on Finance, dated March 24, 1966, (Budget Matters), Clauses 2 and 3 be adopted and Clause 1 received.

- CARRIED.

VIII. Report of the Standing Committee on Finance, (Special Meeting, March 31, 1966) (Grants)

In considering the report of the Standing Committee on Finance, dated March 31, 1966, respecting 1966 Civic Grants, the Council took action as follows:

Code

Acct.

Number

Organization

Council Action

555 Vancouver Visitors Bureau

Moved by Ald. Bell-Irving,
THAT a grant of \$75,000, with an additional \$12,500 on a matching basis with other contributors, be approved.

(amended)*
(see page 18)

Moved by Ald. Bird, in Amendment,
THAT the following words be struck from the Motion of Ald. Bell-Irving:

'\$75,000 with an additional \$12,500, on a matching basis with other contributors'

and the following substituted therefor:

'\$87,500 with an additional \$12,500 on a matching basis with other contributors'

(amended)**

Moved by Ald. Broome, in Amendment to the Amendment,

THAT the following be struck from the Amendment:

'\$87,500 with an additional \$12,500 on a matching basis with other contributors'

and the following substituted therefor;

'\$100,000'.

The amendment to the amendment was put and, **
- CARRIED.

cont'd.

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OTHER REPORTS (cont'd)VIII. Report of the Standing Committee on Finance
(Special Meeting, March 31, 1966) (Grants) (cont'd)Code
Acct.NumberOrganizationCouncil Action

555 <u>cont'd)</u>	Vancouver Visitors Bureau	The motion, as amended, was put and carried, as follows: Moved, THAT a grant of \$100.000, be approved. - CARRIED.*
510	Air Pollution Control Society	Moved by Ald. Broome, THAT a grant of \$2,000 to the Air Pollution Control Society, be approved. - CARRIED.
540	B.C. Yukon Chamber of Mines	Moved by Ald. Broome, THAT a grant of \$3,000 to the B.C. Yukon Chamber of Mines, be approved. - CARRIED.
590	Vancouver Traffic & Safety Council	Moved by Ald. Broome, THAT a grant of \$20,000 to the Vancouver Traffic & Safety Council, be approved. - CARRIED.
	Better Business Bureau (Membership in Bureau)	Moved by Ald. Broome, THAT, pursuant to request of the Corporation Counsel, the matter of this grant be deferred for consider- ation following a report from the Corporation Counsel, at which time consideration be given to naming an appointee. - CARRIED.
310	B.C. Musical Compet- ition Festival (Kiwanis)	Moved by Ald. Broome, THAT a grant of \$600, or grant in lieu of rental of Civic theatre, whichever is the lesser amount, to the B.C. Musical Competition Festival (Kiwanis), be approved. - CARRIED.
315	Playhouse Theatre Company	Moved by Ald. Broome, THAT a grant of \$9,500, to cover rental of Civic Theatre facilities, to the Playhouse Theatre Company, be approved. - CARRIED.
515	Alexandra Neighbour- hood Service Association	Moved by Ald. Broome, THAT a grant of \$5,000 on a non- recurring basis, to the Alexandra Neighbourhood Service Association, be approved. - CARRIED.

cont'd.

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OTHER REPORTS (cont'd)VIII. Report of the Standing Committee on Finance
(Special Meeting, March 31, 1966) (Grants) (cont'd)

<u>Code</u> <u>Acct.</u> <u>Number</u>	<u>Organization</u>	<u>Council Action</u>
620	Alexandra Neighbourhood House	<p>Moved by Ald. Broome, THAT a grant of \$7,000 to Alexandra Neighbourhood House, be approved. (amended) *</p> <p>Moved by Ald. Alsbury, in Amendment, THAT the amount in the motion be changed to read: '\$12,000' - CARRIED.</p> <p>The motion, therefore, was put as follows, and - CARRIED **</p> <p>THAT a grant of \$12,000 to Alexandra Neighbourhood House, be approved.</p>
625	Gordon Neighbourhood House	<p>Moved by Ald. Broome, THAT a grant in the amount of \$11,500 to Gordon Neighbourhood House, be approved. (amended) **</p> <p>Moved by Ald. Williams, in Amendment, THAT the amount in the motion be changed to read: '\$16,500' - LOST</p> <p>Moved by Ald. Bell-Irving, in Amendment, that the amount in the Motion be changed to read: ' \$16,000' - CARRIED.</p> <p>The Motion as amended, was put as follows, and - CARRIED **</p> <p>THAT a grant in the amount of \$16,000 to Gordon Neighbourhood House, be approved.</p>
630	Cedar Cottage Neighbourhood House	<p>Moved by Ald. Broome, THAT a grant in the amount of \$1,000 to Cedar Cottage Neighbourhood House, be approved. - CARRIED</p>

cont'd.

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OTHER REPORTS (cont'd)VIII. Report of the Standing Committee on Finance
(Special Meeting, March 31, 1966) (Grants) (cont'd)John Howard Society -
Grant Request

In considering this request for grant, a copy of a communication from the John Howard Society was furnished to each member of Council.

Moved by Ald. Bell-Irving,

THAT a grant in the amount of \$10,000 to the John Howard Society be approved.

(tabled)

Moved by Ald. Wilson,

THAT the Motion of Ald. Bell-Irving be tabled, pending further consideration after the Council considers report of the Board of Administration in regard to a Department of Social Planning and Development.

- CARRIED.

(Note: All the foregoing approved grants were carried by the required majority)

MAYOR'S PROGRESS REPORT

His Worship the Mayor reported progress as follows:

1. Assessment Equalization Act

His Worship called upon Alderman Williams to comment as a result of meeting of certain Council members with the Attorney-General to consider the recent amendments to the Assessment Equalization Act

Alderman Williams advised the Attorney-General was apprised of the City's concern in this matter and the Attorney-General stated the memorandum filed with him would be studied by his Department. The Attorney-General requested the City keep his Department informed of the City's experience with this Legislation in the coming year.

2. Painting on Hoardings around Court House, Georgia Street

His Worship commented with respect to painting on hoardings around the Court House on Georgia Street.

3. 80th Anniversary - City of Vancouver

His Worship drew the Council's attention to the fact that Wed., April 6th, will mark the 80th anniversary of the incorporation of the City of Vancouver.

Moved by Ald. Bell-Irving,

THAT the Mayor's Progress Report be received.

- CARRIED.

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UNFINISHED BUSINESSDevelopment Permit Application:
Pontiac Sign on Lee Building

At the last meeting of the Council, the report of the Board of Administration dated March 21st, with respect to development permit application re Pontiac sign on Lee Building, was laid on the table for one week.

In the report the prevailing circumstances are pointed out with respect to the operation of the Pontiac sign on the Lee Building. The following is extracted from that report:

"It seems fairly clear that this method of operation is not in accordance with the condition laid down by the Zoning Board of Appeal.

In December of last year the applicants again went to the Zoning Board of Appeal, seeking approval for the sign to operate in this fashion. The Zoning Board of Appeal refused the appeal.

The Zoning By-law provides that it shall be an offence for a person to fail to comply with the terms and conditions of a development permit. The Vancouver Charter also provides that where an offence is committed against any by-law the continuance of such offence may be restrained by injunction.

Discussions have been held with the Solicitors for the sign company, but because of the sign company's contractual obligations to the advertisers, no solution has been found. During the discussions it was suggested that the condition laid down by the Zoning Board of Appeal may be one beyond its jurisdiction. If this is so, then the condition would be void and there is no violation. It is, of course, otherwise if the condition is valid. It is felt that this issue can only be resolved by means of a stated case to a Judge of the Supreme Court.

If it is the desire of Council that this issue be resolved it is recommended that the Corporation Counsel be authorized to commence proceedings in the Supreme Court for an injunction to restrain the owners of the sign (Wallace Neon Ltd.) from violating the by-law by erecting the sign contrary to the condition of the development permit."

A representative of Wallace Neon Ltd. appeared before the Council earlier in the proceedings in support of the present operation of the sign.

Moved by Ald. Bell-Irving,

THAT the recommendation set out in the aforementioned report of the Board of Administration be adopted.

(carried)*

Moved by Ald. Wilson,

THAT the recommendation in the Board of Administration report be tabled, pending Council giving consideration to the rezoning of Main Street and Broadway to its former classification.

- LOST

The Motion of Ald. Bell-Irving was put and,

- CARRIED *

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Moved by Ald. Bell-Irving,
 THAT the Committee of the Whole rise and report.

- CARRIED.

Moved by Ald. Bell-Irving,
 Seconded by Ald. Banfield,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED.

CONSIDERATION OF BY-LAWS

1. A BY-LAW TO AMEND BY-LAW NO. 3614, BEING THE
 LOCAL IMPROVEMENT PROCEDURE BY-LAW

Moved by Ald. Bell-Irving,
 Seconded by Ald. Banfield,
 THAT leave be given to introduce a By-law to amend By-law 3614,
 being the Local Improvement Procedure By-law, and that the by-law be
 now read a first time.

- CARRIED.

Moved by Ald. Bell-Irving,
 Seconded by Ald. Banfield,
 THAT the By-law be now read a second time.

- CARRIED.

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

- CARRIED.

Moved by Ald. Bell-Irving,
 THAT the Committee of the Whole rise and report.

- CARRIED.

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

Moved by Ald. Bell-Irving,
 Seconded by Ald. Banfield,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED.

Moved by Ald. Bell-Irving,
 Seconded by Ald. Banfield,
 THAT the By-law be now read a third time and the Mayor and City
 Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED.

2. A BY-LAW TO AMEND BY-LAW NO. 3575 BEING THE
 ZONING AND DEVELOPMENT BY-LAW (various Zoning changes)

Moved by Ald. Banfield,
 Seconded by Ald. Bell-Irving,
 THAT leave be given to introduce a By-law to amend By-law No.
 3575 being the Zoning and Development By-law, and that the By-law be
 now read a first time.

- CARRIED.

Regular Council, April 5, 1966 APR 5 1966 . 23

CONSIDERATION OF BY-LAWS (cont'd)

2. A By-law to amend By-law No. 3575, being the Zoning and Development By-law (cont'd)

Moved by Ald. Banfield,
Seconded by Ald. Bell-Irving,
THAT the By-law be now read a second time.

- CARRIED.

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

- CARRIED.

Moved by Ald. Banfield,
THAT the Committee of the Whole rise and report.

- CARRIED.

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

Moved by Ald. Banfield,
Seconded by Ald. Bell-Irving,
THAT the report of the Committee of the Whole be adopted.

- CARRIED.

Moved by Ald. Banfield,
Seconded by Ald. Bell-Irving,
THAT the By-law be now read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED.

MOTIONS

1. Allocation of Lands for Highway Purposes

Moved by Ald. Banfield,
Seconded by Ald. Bird,
THAT WHEREAS the owners have conveyed to the City of Vancouver, for highway purposes, the following lands:

- (1) South Ten Feet (S10') of Lot Four (4), Block Three Hundred Nine (309), District Lot Five Hundred Twenty Six (526), Group One (1), New Westminster District, Plan 590 (1664 West 7th Avenue)
- (2) North Ten Feet (N10;) of Lot Sixteen (16), Block Three Hundred Nine (309), District Lot Five Hundred Twenty Six (526), Group One (1), New Westminster District, Plan 590 (1653 West 8th Avenue)
- (3) North Ten Feet (N10') of Lot Seventeen (17), Block Three Hundred Nine (309), District Lot Five Hundred Twenty Six (526), Group One (1), New Westminster District, Plan 590 (1667 West 8th Avenue)

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 a highway.

- CARRIED.

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MOTIONS (cont'd)2. Closing and Stopping up of Lane:
West of Granville, North of 70th Avenue(a) Moved by Ald. Banfield,
Seconded by Ald. Bird,

THAT WHEREAS the City Council passed a resolution on the 16th day of December, 1965 whereby it was resolved that the following described portions of dedicated lane be closed and stopped up and conveyed to The Great West Life Assurance Company, the registered owner of the adjacent lots in Block Seven (7), District Lot Three Hundred and Twenty-five (325), Group One (1), New Westminster District;

AND WHEREAS The Great West Life Assurance Company will not be the registered owner of the adjacent lots with which the lane is to be consolidated at the time the conveyance takes place;

BE IT RESOLVED THAT the aforesaid resolution passed on the 16th day of December, 1965 be and the same is hereby rescinded.

- CARRIED,

(b) Moved by Ald. Banfield,
Seconded by Ald. Bird,

BE IT RESOLVED THAT the following described portions of dedicated lane be closed and stopped up and conveyed to the abutting owner, being the registered owner of the adjacent lots in Block Seven (7), District Lot Three Hundred and Twenty-five (325) Group One (1), New Westminster District.

Those portions of lane west of Granville Street described as follows:

Firstly:

That portion of lane extending south from the production westerly of the southerly limit of subdivision Two (2) of Lot Twenty-one (21) of the north half (1/2) of Block Seven (7), District Lot Three Hundred and Twenty-five (325), Group One (1), New Westminster District, according to a map or plan deposited in the Land Registry Office at Vancouver in the Province of British Columbia and numbered 6768 dedicated by the deposit of Plan 4737 as the same is shown included in the area outlined in red on a Plan certified by Adam Burhoe, B.C.L.S. on the 19th day of November, A.D. 1965 and marginally numbered LF 3284, a copy of which plan is annexed hereto;

Secondly:

All the lane dedicated by the deposit of Plan 2922 as the same is shown included in an area outlined in green on a plan certified by Adam Burhoe as above; and

Thirdly:

That portion of lane extending north from the production westerly of the southerly limit of Lot two (2), except east ten (10) feet now road of the south half (1/2) of Block Seven (7), District Lot Three Hundred and Twenty-five (325), Group One (1), New Westminster District according to a map or plan deposited in the Land Registry Office at Vancouver, in the Province of British Columbia and numbered 3484 dedicated by the deposit of Plan 2262 as the same is shown included in the area outlined in blue on a plan certified by Adam Burhoe as above (lane west of Granville north of 70th Avenue)

- CARRIED.

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MOTIONS (cont'd)

3. Inflation and Increase of Cost of Living

Consideration was given again to a Motion of Alderman Bird, with respect to Inflation and Increase of Cost of Living.

At this meeting Alderman Wilson seconded the motion.

Moved by Ald. Bird,

THAT this motion be laid on the table for consideration at the next Council meeting.

- CARRIED.

NOTICE OF MOTION

His Worship recognized the following Notices of Motion:

1. Acoustics, Council Chamber

Moved by Ald. Atherton,
Seconded by Ald. Williams,

THAT the Board of Administration be instructed to report on means of improvement of acoustical qualities, or alternatively, the means and cost of sound amplification in the Council Chamber.

2. Rezoning: Broadway and Main Street

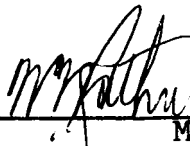
Moved by Ald. Wilson,
Seconded by Ald. Bird,

THAT City Council instruct the Director of Planning to apply for rezoning the commercial strips radiating from the strategic intersection of Broadway and Main Street to its former commercial zoning and thus eliminating the present 40' height restriction.

Council adjourned at approximately 6:00 p.m.

The above are the Minutes of Council dated April 5, 1966, and the reports appearing on pages 301-338 are those referred to in these Minutes.

For 'In Camera' Minutes See Separate Minute Book.


MAYOR


CITY CLERK



CITY OF VANCOUVER

APR 7 1966

SPECIAL COUNCILAPRIL 7, 1966

A Special Meeting of the Council of the City of Vancouver was held in #1 Committee Room, City Hall, on Thursday, April 7, 1966, at approximately 10:00 a.m.

PRESENT: His Worship the Mayor
Aldermen Alsbury, Atherton, Banfield,
Bell-Irving, Bird, Broome,
Campbell, Williams and Wilson

ABSENT: Alderman Adams (Leave of Absence)

CLERK TO THE COUNCIL: R. Thompson

COMMITTEE OF THE WHOLE

Moved by Ald. Broome,
Seconded by Ald. Bird,

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

- CARRIED.

CONDOLENCES - The late Frank Karl Moran

His Worship advised of the recent passing of Mr. Frank Karl Moran, former member of the Zoning Board of Appeal.

Moved by Ald. Bird,

THAT His Worship the Mayor be requested to forward to Mrs. Moran and family the condolences of the City Council.

- CARRIED.

BUSINESS:

1. West End Parking
2. RM-4 Regulations
3. Single Men's Hostel

1. West End Parking

The City Clerk advised of the Council resolution instructing a Public Hearing be held to consider the 1965 West End Parking Study report to allow interested groups to present views thereon; the Public Hearing to be held prior to the Council's consideration of the matter of RM-4 Regulations.

The Director of Traffic, with the assistance of sketch plans, explained various views set out in the report.

Delegations were received as follows:

- (a) West End and Downtown Ratepayers Association (McIntyre), submitted a brief, dated April 6, setting out various views, including the suggestion that a policy of education among the people concerned be pursued by Council to encourage the affected people to improve the situation. If this should fail and the situation become more acute, then the City would be justified in making an impost for overnight-on-street and lane parking, such money to be applied to efforts to improve the problem.

cont'd.

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Special Council, April 7, 1966 2

West End Parking (cont'd)

- (b) Greater Vancouver Apartment Owners Association (Forrest), submitted a communication, dated April 7th, registering opposition to the proposal to charge for street parking.
- (c) Old Age Pensioners Organization 82 (Yott), submitted a communication, dated April 4th, in opposition to the proposed charge.
- (d) Robert Gibson, submitted a brief in opposition to the proposed charge.
- (e) West End Community Council (Mostyn), spoke in opposition.
- (f) H. J. Russell, spoke in opposition.
- (g) Board of Trade (Watkinson), spoke in support of the 1965 West End Parking Study report.

Correspondence on this matter was submitted as follows:

(i) In favour of charging:

D.S. Ashdown
 A. Hurry
 Mrs. H.L. Thomson - provided space is guaranteed.
 Community Planning Association of Canada

(ii) Opposed to charging:

Frank H. Draper
 N. Scott
 Miss Helen F. Henry
 John Taylor
 Mrs. Elizabeth Wakefield

(iii) M. Wolfe Checkik - suggests problem could be relieved if Night School classes held elsewhere.

Capt. and Mrs. C.B. Tremayne - request West End parking be regulated so that sufficient space will be available between cars to allow normal passage for handicapped persons, etc.

Miss Marion A. Begg - suggests if a charge applied in the West End, a charge should be applied elsewhere.

A question period followed the foregoing delegations.

Moved by Ald. Banfield,

THAT the correspondence submitted on this matter, including briefs filed, be received.

- CARRIED.

Moved by Ald. Bell-Irving,

THAT the 1965 West End Parking Study Report be received as a Report of Progress and filed for future reference.

- CARRIED.

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Special Council, April 7, 1966 3

2. RM-4 Apartment Regulations

The Council commenced consideration of proposed RM-4 Apartment Regulations. However, after due consideration the meeting recessed to reconvene and continue its studies of this question at 2:30 p.m. in the Council Chamber.

- - -

The Council reconvened in the Council Chamber at approximately 2:30 p.m., still in Committee of the Whole, and the following members of Council present:

PRESENT: His Worship the Mayor (2:40 p.m.)
Aldermen Alsbury, Atherton, Banfield,
Bell-Irving, Bird, Broome,
Campbell, Williams and Wilson

ABSENT: Alderman Adams (Leave of Absence)

During the short absence of the Mayor at the commencement of the meeting, Alderman Alsbury was elected to the Chair; His Worship later assumed the chair.

RM-4 Apartment Regulations

Further consideration was given to the application to amend the Zoning and Development By-law:

1. To delete the RM-4 Multiple Dwelling District Schedule and substitute a new RM-4 Schedule with revised regulations;
2. To amend Section 12(2) - Development and Maintenance Requirements for Parking Areas;
3. To amend Schedule "B" to increase the parking requirements for buildings containing three or more dwelling or housekeeping units.

This application has the approval of the Technical Planning Board and the Town Planning Commission, and dealt in particular with the following reports:

- (a) Technical Planning Board: Proposed Revisions to Apartment Zoning Regulations, Report #4, (May, 1965)
- (b) Technical Planning Board's Summary of Briefs received on Proposed Revisions to RM-4 Apartment Zoning Regulations, (September 27th, 1965)
- (c) Technical Planning Board: Proposed Parking Requirements, (November 19th, 1965.)

Alternative proposed amendments, set out in Supplementary Report of the Technical Planning Board, dated January 31, 1966, and noted as follows, were considered:

- (i) Alternate method of measurement of parking requirements requested by Council.
- (ii) Alternate method of measurement of floor space ratio requested by Council.
- (iii) Effect of proposed RM-4 regulations on small lots, including alternative amendment.

The Town Planning Commission report on the January 31, 1966 Technical Planning Board report was submitted, recording its position against the alternatives proposed.

cont'd.

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Special Council, April 7, 1966 4

RM-4 Apartment Regulations (cont'd.)

To assist the Council in further considering the whole matter, following the Public Hearing held on March 28th, the Board of Administration submitted a report, dated April 5th, giving an historical resume of detail relating to the application.

It was noted that at the Public Hearing the Council deferred the application until a Public Hearing was held on the West End Parking Report, which Public Hearing was held earlier this day, when Council received that Report as a Report of Progress and filed it for future reference.

The West End and Downtown Ratepayers Association submitted further information on the subject in a report dated March 29, 1966.

Moved by Ald. Wilson,

THAT the original application to amend Zoning and Development By-law No. 3575, as shown above, be received, and the Council go on record as favouring the density as now established in the present By-law.

(lost)
(see page 5)

Moved by Ald. Bell-Irving, in Amendment,

THAT the Council approve the recommendations as submitted in Report #4 re Proposed Revisions to Apartment Zoning Regulations, prepared by the Technical Planning Board, plus 10% in regard to density, using the full gross method and alternative floor space ratio calculations by excluding elevator shafts and pools.

(lost) *

Moved by Ald. Williams,

THAT the question be now put,

- CARRIED

A recorded vote was requested on the Amendment. The record, therefore, is as follows:

FOR THE MOTION

- Alderman Atherton
- Alderman Bell-Irving
- Alderman Broome
- Alderman Williams
- His Worship the Mayor

AGAINST THE MOTION

- Alderman Alsbury
- Alderman Banfield
- Alderman Bird
- Alderman Campbell
- Alderman Wilson

A tie vote resulted and therefore the Amendment was declared, - LOST.*

Moved by Ald. Bell-Irving, in Amendment,

THAT the recommendations of the Director of Planning, as contained in Report #4, entitled "Proposed Revisions to Apartment Zoning Regulations, RM-4 Multiple Dwelling District", be approved. (lost)**

A recorded vote was requested on the Amendment. The record, therefore, is as follows:

FOR THE MOTION

- Alderman Atherton
- Alderman Bell-Irving
- Alderman Williams
- His Worship the Mayor

AGAINST THE MOTION

- Alderman Alsbury
- Alderman Banfield
- Alderman Bird
- Alderman Broome
- Alderman Campbell
- Alderman Wilson

The second Amendment by Alderman Ald. Bell-Irving was declared, -LOST **

cont'd.

APR 7 1966

Special Council, April 7, 1966 5

RM-4 Apartment Regulations (cont'd)

The main Motion by Ald. Wilson was put, and a recorded vote requested. The record, therefore, is as follows:

FOR THE MOTION

Alderman Alsbury
Alderman Banfield
Alderman Bird
Alderman Campbell
Alderman Wilson

AGAINST THE MOTION

Alderman Atherton
Alderman Bell-Irving
Alderman Broome
Alderman Williams
His Worship the Mayor

A tie vote resulted. The Motion, therefore, was declared, - LOST

No further action was taken on this matter.

3. Single Men's Hostel

Pursuant to Council instructions, the Social Service Administrator, through the Board of Administration, reported on visits made to Edmonton and Calgary in company with a Provincial Department of Social Welfare representative, to view hostel facilities. The Administrator concludes as follows:

"During our discussions the following points should be noted as either facts or expressions of opinion of the Deputy Minister of Welfare and his senior staff in the matter of Hostel care.

1. Hostel accommodation is financed and operated by the Provincial Department of Public Welfare and the municipalities do not share in this cost.
2. The provision of such care is a responsibility of the public authority rather than a private agency.
3. No cash assistance is given to single men.
4. Hostel care ensures that two meals per day and a bed is available for anyone genuinely in need, and that social assistance funds are used to the best advantage.
5. The cost of providing Hostel care is less than the cost of providing direct assistance.
6. There has been no objection from social workers towards Hostel care.
7. The maximum number of men should not exceed 300 in one location for effective control.
8. An in-town location is desirable if the residents are expected to use the National Employment Service and look for other opportunities.
9. Hostel accommodation provides daily contact with the men which is desirable.
10. The Public Welfare officials are convinced of the value of Hostel accommodation in lieu of cash assistance.

cont'd.

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Single Men's Hostel (cont'd)RECOMMENDATIONS

1. In view of the opinions expressed by the Alberta Public Welfare authorities that Hostel accommodation should not exceed 300, it is recommended that we discontinue further consideration of the proposed Hostel at 234 Smythe Street.
2. That we continue our efforts to locate a suitable building for rent in which accommodation for 150 - 200 men would be available.
3. That consideration be given to constructing two buildings which would house 250 - 300 men each.

The Provincial Government representative concurs in these recommendations.

4. That Council discuss the matter of financing such buildings with the Provincial Government."

The Board of Administration recommends:

'approval to Recommendation 1, but suggest that Council might proceed under Recommendation 4 before taking action on Recommendations 2 and 3.'

Moved by Ald. Bird,
THAT the foregoing recommendation of the Board of Administration be adopted.

- CARRIED

Moved by Ald. Banfield,
THAT the Committee of the Whole rise and report.

- CARRIED


Moved by Ald. Banfield,
Seconded by Ald. Wilson,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

The Council adjourned at approximately 3:40 p.m.

The above are the Minutes of Council dated April 7, 1966.


MAYOR


CITY CLERK

APR 5 1966

BOARD OF ADMINISTRATION

MARCH 30TH, 1966

The following is a report of the Board of Administration:

WORKS AND WATER MATTERSCITY ENGINEER'S REPORT
(Dated March 30th, 1966)1. Cancellation of Agreements.

"I RECOMMEND that:

(a) The following agreement be cancelled as all requirements for cancellation have been carried out to the satisfaction of the City Engineer:

<u>Name</u>	<u>Location</u>	<u>Purpose</u>
Nairn Investments, P.O. Box 4192, Postal Station D, Vancouver 9, B. C.	2739-2741 Granville Street Lot 16, Block 390, D.L. 526	Two Cavities

(Agreement dated 1st March, 1935)
P. & I. 2120 - March

(b) The following agreements be cancelled in accordance with the "Areaway Removal Program" approved by Council on 8th February, 1966:

<u>Name</u>	<u>Location</u>	<u>Purpose</u>
Toned Holdings Limited, #1001 - 470 Granville Street.	S/S Smithe Street East of Seymour Street and E/S Seymour Street South of Smithe Street Lots 1 to 4, Block 74, D.L. 541	Two Coal Chutes

(Agreement dated 3rd January, 1933)
P. & I. 1958 - January

Toned Holdings Limited, #1001 - 470 Granville Street.	E/S Seymour Street South of Smithe Street Lots 1 to 4, Block 74, D.L. 541	Coal Chute
--	---	---------------

(Agreement dated 13th October, 1942)
P. & I. 2885 - October

(c) The following agreement be cancelled, as the oil tank included in the agreement has been removed to the satisfaction of the City Engineer and that the existing areaway be permitted to remain, subject to the following conditions:

- (1) A plan to be submitted to the satisfaction of the City Engineer

Cont'd. . .

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Works and Water Matters.

Item No. 1 Cont'd.

- "(2) An agreement to be entered into for the remaining areaway to the satisfaction of the Corporation Counsel and City Engineer

<u>Name</u>	<u>Location</u>	<u>Purpose</u>
Bank of Montreal, 500-520 Granville Street, Vancouver 2, B. C.	South East Corner of Pender & Granville Streets Lot B of Block 33, D.L. 541	Areaway and Oil Tank

(Agreement dated 15th August, 1915)
P. & I. 341 - August"

RECOMMENDED by the Board of Administration
that the foregoing be approved

2. Surfacing Between Existing Curbs.

"The City Council, on 15th March, 1966, approved a list of six projects for surfacing between existing curbs as part of the program for local residential streets.

On one of these streets, 26th Avenue, reconstruction of the sewer is needed but was programmed for seven years or more from now. Considering the relatively poor condition of this street we listed it for surfacing this year. From the T.V. inspection of sewers recently approved by Council, we find that the reconstruction of this sewer must be advanced to 1966 or 1967 and so the surfacing should be deferred.

I RECOMMEND that the list of projects be amended as follows:

Delete - 26th Avenue - Oak Street to Alexandra Street
Substitute - Cartier Street - King Edward Avenue to Connaught Drive
Nanton Avenue - Marguerite Street to Alexandra Street
6th Avenue - Victoria Drive to Semlin Drive

The estimated cost of \$40,000 remains unchanged."

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

3. Sewer in Lane South of 13th Avenue
between Cypress Street & Maple Street.

"The Sewer Superintendent reports that sections of this sewer, laid in 1912, keep collapsing as the sewer is dragged. As a result, the pipe cannot be properly cleared or inspected and there is danger of a blockage and resultant flooding of properties connected to the sewer.

The relaying of this sewer should be done as soon as possible.

The estimated cost of replacement is \$11,000.

This item is covered by Miscellaneous Projects in the 1966 Capital Budget.

I RECOMMEND approval.

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

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 Works and Water Matters.

The Board also considered Sundry Matters as follows:

RECOMMENDATION

4. Closing Portion of the Lane South of
 Melville Street East of Thurlow Street -
 McMillan, Bloedel & Powell River Ltd.

On March 31, 1966, the City Engineer reported as follows:

"An application has been received from Messrs. Davis & Company on behalf of McMillan, Bloedel & Powell River Ltd. to close portion of the lane south of Melville Street east of Thurlow Street (the balance of Lot 7, Lots 8 to 12 and the west half of Lot 13, Block 3, D.L. 185), in order to provide a consolidated site for a proposed office building. This will require a lane diversion for the balance of the lane in the block to Melville Street and the proposed diversion will be satisfactory from a traffic point of view and to the Chief of the Vancouver Fire Department.

I recommend that that portion of the lane in Block 3, D.L. 185 extending from the easterly limit of Thurlow Street to a line drawn parallel to and 20 feet perpendicularly distant westerly from the southerly production of the westerly boundary of the east 32 feet of Lot 7, be closed and stopped up and conveyed to the Company subject to the following conditions:

- (1) The sale price of the closed portion of lane to be \$20,000 in accordance with the recommendation of the Supervisor of Property and Insurance.
- (2) The Company to dedicate for lane purposes that portion of the remainder of Lot 7 coloured green on Plan LC 385.
- (3) The Company to arrange for the dedication of a 10' x 10' corner cut-off at the S.W. corner of the east 32 feet of Lot 7.
- (4) Failing the dedication of the cut-off mentioned in (3) above, the Company to dedicate the 12 ft. portion of the West Half of Lot 13 and Lot 12 coloured green on said plan marginally numbered LC 385.
- (5) The Company to arrange for the relocation of a power pole in the balance of the lane in the block as required by the City Engineer.
- (6) The Company to bear all the costs in the closing out of the lane and the diversion to Melville Street at an estimated cost of \$47,000 which will include eliminating the lane entrance on Thurlow Street, paving the new lane outlet to Melville Street, re-routing sewer, gas main, B.C. Telephone facilities and B.C. Hydro facilities.
- (7) That the remainder of the balance of Lot 7, Lots 8 to 12 and the West Half of Lot 13 and the said closed lane be consolidated to form one parcel."

Your Board

RECOMMENDS that the recommendation of the City Engineer be approved.

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Works and Water Matters.

COUNCIL CONSIDERATION

5. Control of Air Pollution

On March 8, 1966 Mr. Alex. B. MacDonald, M.L.A. for Vancouver East, wrote to the City Clerk enclosing a copy of a Bill introduced in the Legislature by Mr. A. Gargrave, M.L.A. for Mackenzie, regarding the control of air pollution. Mr. MacDonald indicated in his letter that in circulating copies of the Bill he wished to assess support for such legislation throughout the organized area of the Province.

Your Board requested the Corporation Counsel and the City Engineer to report upon Mr. MacDonald's letter. The report is as follows:

"Council's latest pronouncement of policy in regard to air pollution is contained in a resolution passed on January 24, 1964. Hereunder is the text of this resolution:

'THAT WHEREAS the problem of air pollution and smoke control is a metropolitan problem;

AND WHEREAS under present conditions it is treated as a local problem with varying standards of inspection and control and possibly inadequate penalties to force compliance with smoke By-laws where these exist;

RESOLVED that this Council in the interests of the health and welfare of the citizens as a whole, petition the Lieutenant-Governor in Council to extend the powers of the Water Pollution Board to include Air Pollution and failing this action that the Lieutenant-Governor in Council introduce at the next session of the Legislature, legislation setting up a Metropolitan Board with power to regulate and control air pollution in the whole Lower Mainland.'

The City has an Air Pollution Control By-law, copies of which can be made available for the information of Mr. MacDonald and Mr. Gargrave:"

This matter is submitted for the consideration of Council.

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For adoption see page(s) 271, 275.

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Board of Administration, March 30th, 1966 5

SOCIAL SERVICE MATTERSCOUNCIL CONSIDERATION1. Resolution - National Health Grants

Whereas the date for receipt of Resolutions for the Canadian Federation of Mayors and Municipalities has passed, Council may wish to consider approving the following Resolution for transmission to the Canadian Federation of Mayors and Municipalities:

"WHEREAS National Health Grants have been available since 1948 to the Provinces, and through them to Cities and Municipalities;

AND WHEREAS the amount payable for any service has increased very little during that time and since 1959 has been unchanged, in spite of the fact that costs have increased greatly;

THEREFORE BE IT RESOLVED that the Government of Canada be requested to revise the procedure for payment to Cities and Municipalities of Health Grants for Public Health purposes to cover increased costs due to increases in salaries."

This matter is brought forward for consideration and direction of Council.

COUNCIL INFORMATION2. Hospital Capital Improvements - Vancouver General Hospital.

Under date of March 24th, 1966 the Chairman of the Board of Trustees of the Vancouver General Hospital acknowledged with thanks the advice of the approval by Council for the provision of civic funds in the amount of \$4,826,395.00 to the Vancouver General Hospital for its building programme.

The letter also contains advice that the Minister of Hospital Insurance Services has granted approval in principle for the following:-

- "(i) Construction of Activation/Rehabilitation and Extended Care Units with a tunnel and equipment.
- (ii) The acquisition of a site for the reconstruction of the Emergency Department and future development.
- (iii) The construction of a new Emergency Department providing 75 beds and equipment.
- (iv) Renovation and re-equipment of Willow Pavilion.
- (v) The provision of an intensive care unit and equipment.
- (vi) The provision of an E.E.G. Laboratory and equipment.
- (vii) The provision of Heart Catheterization Laboratories and equipment.
- (viii) The alteration of Willow Chest Centre to contain a unit for cardiac surgery.

Subject to approval by the British Columbia Hospital Insurance Services,

Cont'd....

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Social Service Matters.

Item No. 2 continued

and subject to review of actual funds when more is known on the plans of the Federal Government re hospital construction grants."

The Board of Trustees of the Vancouver General Hospital are proceeding to commission the architects and develop these projects.

The approval in principle by the Hospital Insurance Services was one of the two conditions passed by Council in its motion February 22nd, 1966.

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

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For adoption see page(s) .271, 272.

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Board of Administration, March 30, 1966 Page 7

BUILDING AND PLANNING MATTERS

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

RECOMMENDATION

1. Amendments re Balconies:
Commercial and Industrial Districts

In 1961, the City Council adopted revised regulations for the (RM-3) Multiple Dwelling District which excluded balconies and similar such items on apartment buildings from measurement under the floor space ratio control in order to encourage their provision for improved amenity, provided their total floor area did not exceed 8 percent of the floor area of the building.

In July, 1964, the City Council extended this principle to exclude balconies etc. from floor space measurement in the (RM-4) Multiple Dwelling District.

The Zoning and Development By-law, however, also permits living accommodation in most of the commercial districts of the City. Here again balconies are usually a desirable feature. Furthermore, it is quite possible that a developer may wish to include one or more balconies, etc. on a purely commercial development, such as an office, and it would seem appropriate that such features be encouraged.

Therefore, amendments are proposed to the (C-1), (C-2), (C-3), (C-4), (C-5), (CM-1), (CM-2), (M-1) and (M-2) schedules of the By-law to exclude balconies, etc. from floor space measurement and bulk control, in the same way as has been done for the (RT-2), (RM-1), (RM-2), (RM-3) and (RM-4) schedules of the By-law. Draft amendments (Appendix "A") which would give effect to these principles have been prepared and are attached to a report on this subject which is being circulated to Council.

The Technical Planning Board, on February 25, 1966, recommended that:

- (1) The Corporation Counsel be instructed to prepare an amendment to the Zoning and Development By-law to give effect to the principle of excluding balconies and similar items from floor space measurement along the lines indicated in Appendix "A", which is circulated.
- (2) That the Director of Planning be instructed to make application to amend the Zoning and Development By-law in accordance with (1) above, such application, when prepared, to be referred direct to a Public Hearing after report from the Town Planning Commission.

The Town Planning Commission, on March 4, 1966, endorsed the Technical Planning Board's recommendation.

RECOMMENDED that the recommendation of the Technical Planning Board and the Town Planning Commission be endorsed.

(Copies of the Technical Planning Board's report dated February 25, 1966, are circulated to Members of the Council.)

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 Building and Planning Matters

COUNCIL CONSIDERATION

2. Development Permits:
3080 West Broadway and 3475 East Hastings
(Lions Drive-in Restaurants)

These two development permit applications have been made by J. R. Bezanson Ltd. on behalf of Lions Drive-in Restaurants to enlarge the existing self-service drive-in restaurant at each of these locations.

Both of the existing buildings have a large roof overhang. Walls would be erected under this existing roof overhang to enclose the self-service area and also provide thirteen eating booths.

The existing self-service drive-in restaurant at 3475 East Hastings Street was approved by the Technical Planning Board in 1956. The similar development at 3080 West Broadway was approved by the Technical Planning Board in 1959. Both sites are zoned as C-2 Commercial Districts.

The development at 3080 West Broadway has been the subject of continuing complaints to City Council. Following consideration of complaints on these types of development, City Council in November, 1963 passed an amendment to the Zoning and Development By-law to divide the classification "Restaurant Drive-in" in certain commercial districts into two categories:

"Restaurant: Drive-in - (Car Service)
 Restaurant: Drive-in - (Self Service)"

City Council further instructed the Technical Planning Board to adopt a policy that, when dealing with development permit applications for "Restaurant - Drive-in (Self Service)", such uses be only permitted in cases where the site abuts or adjoins commercial or industrial zoned property and be not permitted where the site adjoins or abuts residential property.

Neither of the two developments would conform to the policy now in force as there is residential property immediately abutting the southerly property line of the self-service drive-in restaurant at 3080 West Broadway and there is residential property north of the lane, north of the self-service drive-in restaurant at 3475 East Hastings Street.

The Technical Planning Board on March 11th, 1966, considered these two development permit applications. The Board was aware that there have been and are, complaints regarding the development at 3080 West Broadway. The Technical Planning Board resolved that these two development permit applications be submitted to City Council for their consideration. The Board considered that the actual additions as proposed would not be physically detrimental to the existing developments. However, in accordance with the resolution of City Council, the existing use of these sites as self-service drive-in restaurants would not now be approved in these two locations which abut or adjoin residential property. Furthermore, the conditions at 3080 West Broadway are to be reviewed by the Civic Government Committee in April.

Your Board submits this report to City Council for consideration.

RECOMMENDATION

3. Development Permit Application:
509 Atlantic Street

The Technical Planning Board, under date of April 1, 1966, has reported as follows:

"Development Permit Application No. 37947 has been received to erect a single family dwelling on Lot 26, Block 107, D. L. 196, 509 Atlantic Street. This lot is within an area being planned for new industrial sites in Urban Renewal Scheme No. 3, now in preparation.

When Urban Renewal Scheme No. 3 is approved, it is anticipated that the site in question will be purchased by the Federal-Provincial-City Partnership.

The Technical Planning Board recommends that:

- (1) Development Permit Application No. 37947 be refused.
- (2) The Supervisor of Property & Insurance be instructed to negotiate for purchase of Lot 26, Block 107, D. L. 196.
- (3) The cost of purchase be charged temporarily to the Land Purchase Fund."

AMENDED
SEE PAGE 272

RECOMMENDED that the recommendations of the Technical Planning Board be approved.

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For adoption see page(s) 272, 275, 276

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Board of Administration, March 30, 1966. 11.

FIRE POLICE AND TRAFFIC MATTERSRECOMMENDATION1. POLICE DEPARTMENT - AUTHORITY TO PURCHASE PRIOR TO BUDGET APPROVAL

A request has been received from the Chief Constable for authority to replace two electric typewriters at a cost of \$476.28 and three Seeley Verti-Files at a cost of \$470.00 prior to approval of the budget.

The two typewriters are scheduled for replacement this year and are not operable. The files are required immediately to alleviate a serious year-end filing problem.

Funds have been included in the 1966 Basic Estimates for these items.

Your Board

RECOMMENDS that authority be granted to purchase two Electric Typewriters at a cost of \$476.28 and three Seeley Verti-Files at a cost of \$470.00 in advance of budget approval.

COUNCIL CONSIDERATION2. TENDER No. 12-66-3 - POLICEMEN'S & FIREMEN'S SHIRTS

On February 28th, 1966, Tenders re the above were received and opened by your Board and referred to the Purchasing Agent, Chief Constable and Fire Chief for report. A working tabulation is on file in the Purchasing Agent's Office.

"To comply with the Union Agreements the orders for shirts must be placed shortly. Therefore, we recommend:

- (a) Policemen's Dress Shirts - acceptance of the low tender submitted by Sainthill Levine & Co. Ltd., in the amount of \$9,281.00 plus 5% Provincial S.S. Tax. These shirts will be union made, manufactured in Ontario.
- (b) Firemen's Dress Shirts - acceptance of the low tender submitted by Gault Bros. Ltd., in the amount of \$3,973.17 plus 5% Provincial S.S. Tax. These shirts will be union made, manufactured in Quebec.
- (c) Firemen's Work Shirts - acceptance of the low acceptable tender submitted by Gault Bros. Ltd., in the amount of \$5,405.35 plus 5% Provincial S.S. Tax. These will be union made, manufactured in Vancouver.

Kennedy Whitewear Ltd., submitted the low tender of \$4,915.10 plus 5% Provincial S.S. Tax on non-union shirts manufactured in Quebec. However, their sample shirt did not conform to the City's specifications.

Sainthill Levine & Co. Ltd., submitted the next to low tender of \$5,290.00 plus 5% Provincial S.S. Tax, but failed to submit a sample for examination and testing purposes.

- (d) Authority be granted to execute the above contracts in advance of the budget.
- (e) The bonds of the unsuccessful tenders be returned."

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

For adoption see page(s) 276, 277.

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Board of Administration, March 30th, 1966 12

FINANCE MATTERS

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

COUNCIL CONSIDERATION

1. Luncheon - Russian National Women's Basketball Team.

The Board of Parks and Public Recreation has forwarded a request submitted by Miss Ruth Wilson, member of the Organizing Committee for the Russian National Women's Basketball Team, for the Parks Board to host a luncheon in the Park on Monday, April 11th (Easter Monday) for approximately 40 persons, which includes the local team. The Russian Team is the present World's Champion in women's basketball.

The Board of Parks, at its meeting on March 28th, 1966, resolved:

"THAT the request be turned down, pointing out that it is not the policy of this Board to entertain visiting teams and that the Board would be setting a precedent."

and further resolved:

"THAT the request be referred to the City Council."

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

- July 6, 1965 - Canadian Ladies Curling Association -
\$200.00 for luncheon - approved.
- October 5, 1965 - Russian & United States Volleyball Teams -
up to \$200 for luncheon - approved.
- February 1, 1966 - Scotch Cup Matches Luncheon re World's
Curling Championship - \$300.00 - approved.

(Copies of the letter from Miss Ruth Wilson are circulated to Members of Council.)

2. Seminar - Community Improvement and Beautification Program.

A communication has been received from the Centennial Commission respecting the second Seminar on Community Improvement and Beautification. The program is being sponsored jointly by the Centennial Commission and the Provincial Government. The theme of the Seminar is "A Call to Action" and the event is to be held in Ottawa, on Friday, April 22nd, at the Chateau Laurier Hotel. The Commission is requesting that His Worship or another delegate attend, representing Vancouver.

It will be recalled that Alderman Bell-Irving was appointed to attend last year's Seminar.

The foregoing is submitted for the consideration of the Council.

(The preliminary program and other documents are on file in the City Clerk's Office)

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Finance Matters.

3. Grant Request -
Diabetic Children's Summer Camp

The Canadian Diabetic Association has submitted a request for a grant from the City of \$2,000.00 to help send diabetic children in Vancouver to a special summer camp.

In June, 1965, the Association requested a similar grant of \$2,000.00, Council approved a grant of \$1,000.00.

The request is submitted for the consideration of the Council.

(Copies of the letter from the Canadian Diabetic Association are circulated to Members of Council.)

4. Request for Accommodation -
Canadian Folk Society

The Canadian Folk Society has written requesting that Council consider providing accommodation for an office for the organization. At the present time the Society operates from private homes.

The Society, in its letter, refers to Council's action of June 25th, 1963, when Council approved a grant of \$1,000.00. This grant was approved on a non-recurring basis upon recommendation of the Finance Committee.

The request of the Canadian Folk Society is submitted for the consideration of Council.

(Copies of the letter from the Canadian Folk Society are circulated to Members of Council.)

5. Grant Request -
Vancouver Sea Festival

The Vancouver Sea Festival Committee has written advising of the Fourth Annual Festival to be held from the 19th to 27th of June. Emphasis this year will be on the important roll of merchant shipping and associated industrial and commercial interests in the economy of the community. The Festival will also highlight present potential and future development of these facilities in the Vancouver area.

The Committee, in its letter, lists the various activities planned, and requests a grant of \$5,000.00 for the promotion of the Festival, and to cover the costs of hospitality and entertainment for visiting naval and merchant service personnel.

In 1965 Council approved a grant of \$2,500.00 for the purpose of entertaining the complement of the various visiting naval ships. In 1964 a grant of \$1,500.00 to the Naval Officers' Association was approved for the same purpose.

The request is submitted for the consideration of Council.

(Copies of the letter from the Vancouver Sea Festival Committee are circulated to Members of Council.)

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Finance Matters.

6. Grant Request -
Senior Citizens' Association of B.C.

The Senior Citizens' Association of B.C. advises that they will be holding their annual convention in Vancouver June 14 and 15, 1966 and 150 delegates are anticipated.

The Association requests a grant of \$150.00 towards the expenses incurred in hosting the convention, which takes place every second year in Vancouver.

Council has dealt with similar requests as follows:

- March 1, 1966 - B.C. Old Age Pensioners Organization -
Provincial Convention - \$150.00 approved.
- December 17, 1965 - Canadian Society of Laboratory Technologists -
Convention Luncheon - no action.
- June 1, 1965 - Agricultural Institute of Canada - Annual
Convention - not approved.

This request is submitted for the consideration of the Council, it being noted that this is a separate convention to the one being held by the B.C. Old Age Pensioners Organization.

(Copies of the letter from the Senior Citizens' Association of B.C. are circulated to Members of Council.)

7. Grant Request -
Beta Sigma Phi

The Beta Sigma Phi has, under date of March 2nd, asked that Council recommend to the 1967 Council that the City sponsor a Welcoming Buffet during the Organization's Northwest Regional Convention. The Convention will be held June 23rd - 25th, 1967 and 1,000 delegates are expected from Canada and the United States. The amount requested by the Organization is \$2,500.00.

The communication from Beta Sigma Phi outlines the group's history and some of the charity work done by it.

The request of Beta Sigma Phi is submitted for the consideration of Council, it being noted that similar requests have been dealt with as follows:

- March 1, 1966 - B.C. Old Age Pensioners Organization -
Provincial Convention - \$150.00 approved.
- December 17, 1965 - Canadian Society of Laboratory Technologists -
Convention Luncheon - no action.
- June 1, 1965 - Agricultural Institute of Canada - Annual
Convention - not approved.

(Copies of the letter from Beta Sigma Phi are circulated to Members of Council.)

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 Finance Matters.

COUNCIL INFORMATION

8. Grant to Mr. Les MacDonald

On March 22nd last, Mr. Les MacDonald appeared before Council and stated that he had expended the sum of \$600.00 on behalf of a committee he had formed which he called "The Public Committee respecting an N.H.L. Franchise for Vancouver". He submitted no material in support of his statement that he had expended this amount out of his own funds. He asked Council to reimburse him in the said amount.

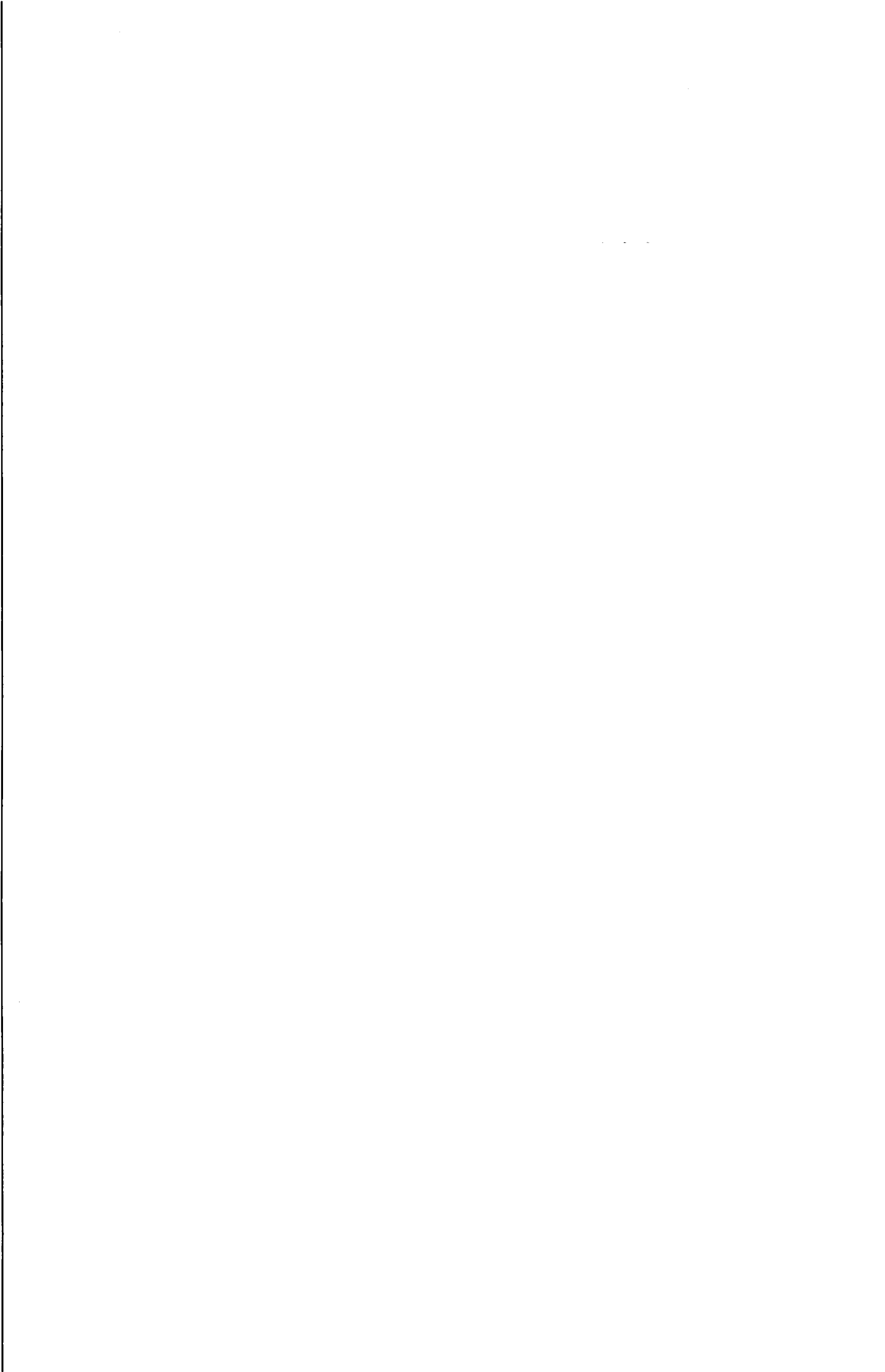
Section 206 of the "Vancouver Charter" sets out in some detail the restrictions on grants and describes the types of institutions, societies and associations to which grants may be made. Nowhere is there provision for making a grant to an individual, even though that person may have expended his funds in a cause which Council may deem most praiseworthy.

Under the circumstances, the Corporation Counsel has advised that he does not see how Council can authorize the Director of Finance to make a payment of \$600.00 to Mr. MacDonald out of City funds.

This item is brought forward for the information of Council.

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For adoption see page(s) 277, 278, 279



APR 5 1966

BOARD OF ADMINISTRATIONPERSONNEL MATTERSMARCH 23, 1966

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

RECOMMENDATION

1. Request for Reclassification -
Miss Mary E. Lee, Clerk-Steno I,
Social Service Department.

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

"At the request of the incumbent, I have reviewed the duties and responsibilities of the above-mentioned position and wish to recommend that it be reclassified from Clerk-Stenographer I, Pay Grade 6, \$240-282 per month, to Clerk-Typist II, Pay Grade 9, \$282-320 per month, effective December 1, 1965.

SUMMARY:

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Miss M.E. Lee	Clerk-Stenographer I Pay Grade 6 (\$240 - 282)	Clerk-Typist II Pay Grade 9 (\$282 - 320)	December 1, 1965

Miss Lee is employed as a typist in the Central Typing Pool. Her duties are practically identical to those of the other pool typists who are classified as Clerk-Typist II, and responsibilities are equal. Accordingly, I consider that reclassification to Clerk-Typist II is warranted.

This report has been discussed with the Assistant Social Service Administrator and the Business Manager of the Vancouver City Hall Employees' Association both of whom concur herein."

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For adoption see page(s) 280



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BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTMARCH 30, 1966

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

RECOMMENDATIONS

1. Classification - 4 New Positions,
New Yards Branch, Engineering Department.

RECOMMENDED that the following report by the Director of Personnel Services be adopted:

"As requested by the City Engineer, I have reviewed and discussed with Engineering Department officials the proposed duties and responsibilities of four new positions in the new Yards Branch of the Engineering Department and recommend the following classifications and rates apply effective when the positions are filled:

<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
(1) New Position	Superintendent III Pay Grade 31 (\$750-860 per month)	When filled
(2) New Position	Clerk III Pay Grade 17 (\$381-456 per month) Plus 2 pay grades for 37½ hr. wk. and in lieu of rest periods.	When filled
(3) New Position	Clerk-Typist II Pay Grade 9 (\$282-320 per month) Plus 2 pay grades for 37½ hr. wk. and in lieu of rest periods.	When filled
(4) New Position	Telephone Operator- Typist II Pay Grade 9 (\$282-320 per month) Plus 2 pay grades for 37½ hr. wk. and in lieu of rest periods.	When filled

- (1) The new Superintendent position will entail planning, co-ordinating and directing the activities of the new Yards Branch. The incumbent will be responsible for the supervision of all Engineering Department Yards and will direct all administrative, clerical, accounting, costing, security, maintenance and service functions related thereto for all Operations Division Branches. The incumbent will also have administrative control over all clerical staff in all Branches.

. . . Cont'd.

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Board of Administration, March 30, 1966 Page 2
Supplementary PersonnelClause No. 1 (Cont'd.)

These duties, responsibilities and required qualifications are at the Superintendent III level and classification as such for this position is therefore recommended. Class Specification No. 1079 Superintendent III has been revised to include this new position.

- (2) The position, involving responsibility for radio communication operations, clerical work and dispatching of City and hired trucks and equipment, is of Clerk III level complexity and such classification is indicated.
- (3) The third position will entail moderately complex typing and clerical duties in serving the Yards Branch. The incumbent will type correspondence, reports, forms and schedules and perform clerical tasks of related complexity. This is work at the Clerk-Typist II level.
- (4) The fourth position will entail the operation of a switchboard serving the new Manitoba Yard Branch and the performance of typing and clerical work of moderate complexity. This is work at the Telephone Operator-Typist II level.

The above positions will be reviewed as to classification six months after date of occupancy.

This report has been approved by the City Engineer and the Business Agent of the Inside Union is in agreement with the recommended classifications for the three positions coming under Union jurisdiction.

A further report covering the classification of Trades Foreman in the Garage Shops Branch will be submitted at a later date."

FURTHER RECOMMENDED that revised Class Specification No. 1079 - Superintendent III, be approved.

(Copies of revised Class Specification No. 1079 - Superintendent III, are on file in the City Clerk's Office.)

2. B. C. Building Inspectors' Association
Conference - Richmond, B. C.
Building Department Staff Members.

RECOMMENDED that the following report by the Director of Personnel Services be adopted:

"The above Conference will be held, this year, in Richmond on April 28 - 29, 1966. Mr. Matheson requests that 18 members of his staff be allowed to attend, two for the full 2 days and 16 for one day. He also requests that the City pay the registration fees.

This is an annual Conference and is usually held outside the greater Vancouver area with two or three members of the staff attending. Because it is being held in Richmond this year the cost to the City to send 18 members would be less than the cost to send 2 or 3 members in the past.

As the Conference will be held before the 1966 budget is approved, it is requested that authority be granted to send the 18 members to attend and to pay the cost of \$110.00."

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Board of Administration, March 30, 1966 Page 3
 Supplementary Personnel

3. Canadian Public Health Association Meeting - Quebec City
Dr. S. J. Gallagher, Director of Dental Services Division.

The Medical Health Officer has asked that the above named official be authorized to attend this meeting. He states that this is the one official organization representing all Public Health Departments and Agencies throughout Canada and it is desirable that the City be represented at its annual meeting.

This item is in the 1966 Estimates and will involve approval in advance of the Budget. It is in accord with the City's policy respecting officials attending annual conferences.

RECOMMENDED that Dr. S. J. Gallagher, Director of Dental Services, be authorized to attend the Canadian Public Health Association Meeting, to be held in Quebec City from May 31 - June 2, 1966.

(Estimated Cost - \$369.00)

4. American Society of Planning Officials Conference - Philadelphia, Pennsylvania
Assistant Director of Planning.

RECOMMENDED that Mr. B. Wiesman, Assistant Director of Planning, be authorized to attend this Conference, to be held in Philadelphia, Pennsylvania, from April 17 - 21, 1966. This item has been placed in the 1966 Estimates and will require the approval of Council in advance of the Budget. It is in accord with the City's policy respecting attendance of officials at annual conferences.

(Estimated Cost - \$442.00)

5. International Institute of Municipal Clerks Conference - New York City
Deputy City Clerk.

The City Clerk has asked that the Deputy City Clerk be authorized to attend the above noted Conference. This item is in the 1966 Estimates and will require approval in advance of the Budget. It is in accord with the City's policy respecting attendance of officials at annual conferences.

RECOMMENDED that Mr. D. H. Little, Deputy City Clerk, be authorized to attend the Annual Conference of the Institute of Municipal Clerks, to be held in New York City from May 16 - 19, 1966.

(Estimated Cost - \$490.00)

6. B.C. Municipal Officers' Association Annual Conference - Victoria, B. C.

The Annual Conference of the B. C. Municipal Officers' Association will be held in Victoria, B. C., from May 30 - June 1, 1966. A copy of the letter of invitation from the Minister of Municipal Affairs is circulated.

This Conference is one which is attended by municipal administrators, Clerks and Comptrollers, and is assisted by the Department of Municipal Affairs.

. . . Cont'd.

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Board of Administration, March 30, 1966 Page 4
Supplementary Personnel

Clause No. 6 (Cont'd.)

For many years, it has been the custom for the City to send three representatives to this Conference.

RECOMMENDED that the Board of Administration be authorized to nominate three officials to attend such Conference, one from each of the following Departments:

- Board of Administration
- Finance Department
- City Clerk's Office

(Estimated Cost - \$420.00)

(Copies of the letter from the Minister of Municipal Affairs, dated March 24, 1966, are circulated to Members of the Council.)

COUNCIL CONSIDERATION

- 7. Leave of Absence With Pay -
Miss E. M. Williamson,
Director of Public Health Nursing.

The Medical Health Officer advises that Miss E. M. Williamson is an executive member of the Registered Nurses Association and that the Association is holding a meeting in Victoria from May 25 - 27, 1966. He states that her attendance at this meeting would be of value to the Department, particularly in the matter of recruitment and screening of new staff. It is noted the only cost to the City would be leave of absence with pay for three working days.

In 1964, Miss T. G. Hunter was granted leave with pay to attend a Study on the Evaluation of the Quality of Nursing Service under the aegis of the Canadian Registered Nurses Association.

This matter of three days leave with pay is submitted to Council for consideration.

* * * * *

For adoption see page(s) 280 . . .

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

S U N D R I E S

1. Acquisition for Proposed Park Site #20:
South of 4th Avenue and West of Victoria Drive

Further to Item 3, Property Matters August 18, 1965, confirmed by Council August 24, 1965, authorizing the Supervisor of Property and Insurance "to negotiate for the acquisition of properties in the above Park Site as and when they become available", I have to report as follows concerning the above lands:

These premises comprise Lots 40, 41 & 42, Sub. 'B', Block 146, District Lot 264'A', each 33' x 100' in size, situate N.W. corner of McSpadden Avenue and Victoria Drive, zoned R.T.-2, Two Family Dwelling District. Lots 40 and 41 were previously improved with a single family dwelling, erected in 1912, which was demolished in December, 1965, following fire damage.

These lands were acquired by the present owners in August, 1965, for development and resale. They proceeded with plans for the erection of duplex dwellings, which plans were later changed to custom-designed one-family dwellings and the owners entered into contracts with clients for the sale of these lands and the erection of such dwellings thereon. Their development costs and 'out-of-pocket' expenses in this regard amount to \$1,500.00.

On December 31, 1965, the owners made application for three development permits to erect separate one-family dwellings on these lots. The development permits were withheld and by letter dated January 10, 1966, the Director of Planning requested the Supervisor of Property and Insurance to negotiate for the purchase of these properties for report to Council.

In negotiations with these parties, they have stated that rather than make an outright sale to the City they would prefer to exchange for alternate sites. The City owns 130.95 feet of frontage on the South side of 1st Avenue between Garden Drive and Nanaimo Street being portions of former Lots 1 to 4, Subdivision 'B', Block 141, District Lot 264'A', including part of the abandoned right-of-way of the old Burnaby Lake Line. Portions of these lots are required for the widening of 1st Avenue and to effect this dedication a survey plan will be required as per the attached Sketch Plan marginally numbered LF 3376. The residual parcels will measure approximately 32.75 feet each in width to a depth of from 113.5 feet to 107.32 feet. Despite the slightly smaller frontage, these parcels will be more suitable as building sites being greater in area than the subject lots. The Director of Planning has stated that he is prepared to approve this subdivision and suggests that the applications for development permits be transferred to these new lots.

Following negotiations the owners have agreed to an exchange of lands on the following basis:

- (a) The owners to convey Lots 40, 41 & 42 to the City as of December 31, 1965, and upon registration of the aforementioned subdivision, the City to convey Lots 'A', 'B' & 'C' to LEUNG CHUN KWONG, realtor, and his wife, LEONG FUELL CHEW, of 156 East Pender Street, and enter into an Agreement for Sale as to the remaining value of Lot 'D', namely \$1,500.00, to be payable in three equal instalments in 6, 12 and 18 months with interest at 6% per annum, payable semi-annually.
- (b) For the purposes of this transaction, the Park Board Clearing Account is to be charged the sum of \$12,000.00, being the total acquisition cost of Lots 40, 41 and 42, including development costs and 'out-of-pocket' expenses, and Tax Sale Sales is to be credited with the sum of \$13,500.00, representing the

Cont'd. ..

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Board of Administration, Property Matters 2
 March 30th, 1966.

Item No. 1 Cont'd.

total value of Lots 'A', 'B', 'C' and 'D', the difference in values herein to be paid to the City per Item (a) above.

- (c) The date of sale of Lots 'A', 'B', 'C' and 'D' is to coincide with the date of registration of the new plan of subdivision and the City to pay all registration fees, except as to the sale of Lot 'D'.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to complete the foregoing exchange of lands on the basis indicated.

2. Acquisition for Future Civic Purposes (Redevelopment)
272 Union Street

Reference is made to Item 1, Building and Planning Matters, January 12, 1966, confirmed by Council January 18, 1966, whereby the application of the owner of Lot 32, Block 21, District Lot 196 being 272 Union Street for a development permit to erect a restaurant thereon was refused and the Supervisor of Property and Insurance instructed to negotiate for the purchase of same. This property lies "within the boundaries of the area in which Urban Renewal Scheme III is now being prepared and the cleared lots are anticipated as being required for highway purposes".

These premises comprise a single lot 25' x 122', zoned C.M.-1 Commercial, on which is located a 2-storey frame dwelling erected in 1910. The interior of this dwelling was damaged extensively by fire in February, 1965, and this building should now be demolished.

The owner had previously operated a restaurant on Main Street in this vicinity but had been required to give up possession of these business premises on expiry of her lease. With a view to resuming business, she proceeded with plans for a new building on the subject property and has incurred various expenses for professional and other services, which amount to approximately \$500.00.

This party has indicated that rather than make an out-right sale of her property to the City she would prefer to exchange same for City-owned property suitable as a site for a restaurant. After examination of several commercial properties, she has agreed to enter into an exchange for City-owned Lots 84 S $\frac{1}{2}$ and 85 S $\frac{1}{2}$, Block 161, District Lot 264'A' located on the West side of Commercial Drive between 11th Avenue and 12th Avenue. This property is 58.5' x 101' in size, is zoned C-2 Commercial and abuts a 20' lane giving direct access onto Commercial Drive. By letter dated March 9, 1966, the Director of Planning has agreed to release these lots for sale subject to the two lots being consolidated into one parcel of land and the reservation of a bulkhead agreement since the property is ten feet below Commercial Drive.

Our records indicate that the owner of adjoining Lots 84 N $\frac{1}{2}$ & 85 N $\frac{1}{2}$, which are improved with a commercial building and a dwelling connected by a breeze-way, had been previously interested in acquiring Lots 84 S $\frac{1}{2}$ & 85 S $\frac{1}{2}$. Accordingly, this party was notified that these lands are for sale and he has since submitted a written offer of \$4,000.00, being the maximum amount he is prepared to pay for this property.

The owner of the subject property agrees to complete the proposed exchange on the following terms:

- (a) The owner to convey the subject property to the City as of December 31, 1965, at a value of \$5,350.00, plus an allowance of \$500.00 to cover 'out-of-pocket' expenses as aforesaid, for a total of \$5,850.00, chargeable to Land Purchases for Future Civic Purposes.
- (b) The City to sell Lots 84 S $\frac{1}{2}$ & 85 S $\frac{1}{2}$, Block 161, District Lot 264'A', subject to the foregoing reservations to Eda Pini, widow, of 2017 Adanac Street, without prior advertising, for the sum of \$11,850.00, payable on terms of \$5,850.00 in cash and the balance in three equal payments in 6, 12 and 18 months with interest at 6% per annum, payable semi-annually, plus proportion of 1966 taxes as if levied and registration fees.

Cont'd. . .

APR 5 1966

Board of Administration, Property Matters 3
 March 30th, 1966.

Item No. 2 Cont'd.

- (c) The date of sale as to Item (b) to coincide with the date of registration of the plan of consolidation.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to complete the foregoing exchange of properties.

3. Acquisition -
647 Keefer Street

Lot 23, Block 75, District Lot 196, being 647 Keefer Street is required by the City for Redevelopment Project II and is located in Area A-7 thereof. This area constitutes the block bounded by Pender Street, Heatley Avenue, Keefer Street and Princess Avenue lying immediately East of Strathcona School and is to be developed eventually for school and park purposes.

These premises comprise a 1½-storey frame dwelling with a main floor area of approximately 500 square feet, erected in 1907 on a lot 25' x 122', zoned R.M.-3. The dwelling contains 6 rooms, 3 plumbing fixtures, has a concrete pier foundation and partial earth basement, patent brick siding on the exterior walls, patent shingle roof and is heated by stoves. The condition of this building is average for age and type.

Following negotiations with the owner, she has agreed to sell for the sum of \$6,550.00 as of March 31, 1966, subject to rent-free possession until June 30, 1966. This price represents a fair and reasonable value herein and has been endorsed by Central Mortgage and Housing Corporation.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$6,550.00 on the foregoing basis, chargeable to Code 5855/163.

4. Resubdivision of City-owned Property
W/S Boundary Road Between 22nd and 25th Avenues

Resolution of Council on November 2, 1965, approved the recommendations of the Technical Planning Board and Town Planning Commission regarding the rezoning of Lot 2, except north 20 feet, and Lot 3, Subdivision 1, Block A, N/E ¼ Section 51, T.H.S.L. situate W/S Boundary Road between 22nd and 25th Avenues from C-1, Commercial District, to RS-1, One-Family Dwelling District. These lands were then to be resubdivided with the City-owned lands to the south.

The City Engineer has prepared a plan, marginally numbered LD 860, showing the resubdivision of Lot 2, except north 20'± and Lots 3 to 5, Subdivision 1, Block A, N/E ¼ Section 51, T.H.S.L., into three parcels. This plan is submitted for approval.

RECOMMENDED that Plan, marginally numbered LD 860, be approved and the Supervisor of Property and Insurance be authorized to effect registration.

5. Lease of Lots 21 & 22 (Except Right-of-Way)
105 Alexander Street

Lots 21 and 22 in Block 1, District Lot 196 known as 105 Alexander Street together with the improvements situate thereon, are leased to Mr. S. Seto for three years from January 1st, 1965, at a rental of \$75.00 per month, said lease subject to thirty days notice of cancellation.

Mr. Seto has arranged for sale of the business to Mr. R. Lee subject to the consent of the City to an assignment in favour of R. Lee.

RECOMMENDED that the assignment from S. Seto to R. Lee of Lots 21 and 22, etc. be approved, subject to the documents being satisfactory to the Corporation Counsel.

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Board of Administration, Property Matters 4
March 30th, 1966.

6. Repairs to City-owned Building
250 Terminal Avenue

The building on Lot 16, Block A2, District Lot 2037 being 250 Terminal Avenue is situated in the Main and Terminal Industrial Leasehold Complex. This building is owned by the City and has been rented continuously to Buckerfields Ltd. since 1926. It is currently under a ten-year lease, expiring May 1st, 1971, at a rental of \$425.00 a month.

A recent inspection reveals the building is in good condition with the exception of the 25 skylights and roofing. Four skylights are in a dangerous condition and must be replaced or removed immediately. The remaining skylights require extensive repairs and the tar and gravel roofing is in poor condition and should be renewed.

Investigation indicates that it would be less expensive to remove all the skylights and completely renew the roofing; rather than repair and replace the existing skylights and renew the roofing. If these repairs are done, the City would be in a position to lease out the building until December 31, 1988, the common termination date of all leases in this area, in accordance with Council Resolution of January 19th, 1965. Bids were called to remove the skylights and provide new tar and gravel roofing. The following bids have been received:

Thorn & Co. Ltd.	\$3,937.00
Marine Roofing & Sheet Metal Works (1956) Ltd.	3,555.00
Grafton Sheet Metal & Roofing Ltd.	3,240.00

RECOMMENDED that the Supervisor of Property & Insurance be authorized to award the contract for the removal of the skylights and re-roofing of the entire building to the low bidder, Grafton Sheet Metal & Roofing Ltd., for the sum of \$3,240.00, chargeable to Account Code 9407/178.

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For adoption see page(s) 280.281

APR 5 1966

REPORT TO COUNCIL

* * * * *

STANDING COMMITTEE ON HEALTH AND WELFAREMARCH 24, 1966

A meeting of the Standing Committee of Council on Health and Welfare was held in the No. 1 Committee Room, City Hall, on Thursday, March 24, 1966, at 10:40 a.m.

PRESENT: Alderman Wilson (Chairman)

Aldermen Adams, Alsbury, Atherton, Banfield,
Bell-Irving, Bird, Broome, Campbell,
and Williams.

ABSENT: His Worship the Mayor

CLERK TO
THE COMMITTEE: M. James

1. RESOLVED that the minutes and report of the meeting of the Standing Committee of Council on Health and Welfare dated March 10, 1966, be adopted.

PART I

The following recommendations of the Committee are submitted for the action of Council:

RECOMMENDATIONS2. Area Development Project

Earlier this day, your Committee received, in support of the Report of Progress of The Area Development Project for the year 1965, Mr. Jordan Guy, Chairman of the Governing Committee, and Miss Audrey Selander, Project Director, who explained to the Members of the Committee pertinent points of the Report and the various activities carried on by The Area Development Project. The representatives of the Project also answered questions of the Members of the Committee in regard to specific items.

Your Committee

RECOMMENDS that the Report be received for information.

3. Illegal Suites - Hardship Cases

Your Committee considered the report of the sub-committee on Illegal Suites - Hardship Cases and

RECOMMENDS that

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

. . . Cont'd.

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STANDING COMMITTEE ON HEALTH AND WELFARE 2
MARCH 24, 1966Clause No. 3 (Cont'd.)

Herbert Adamson, 3270 East 24th Avenue
 Ronald McNeill, 5596 Carnarvon Street
 Mrs. Gertrude F. Ulph, 1375 Park Drive
 Mrs. Vivian E. McKenzie, 4855 Culloden Street
 Mr. P. A. H. Shafer, 4165 West 11th Avenue
 Vinko Ivancic, 375 West 41st Avenue
 Antonio P. Zanatta, 2880 East 22nd Avenue
 Mrs. Mary Runje, 7608 Hudson Street

- (b) the following applications recommended for approval be approved to the date set opposite the name:

Mrs. Sheila Holsten, 2050 Alma Road (Dec. 31/66)
 Mrs. Hazel Czerwien, 4040 Inverness St. (Dec. 31/66)
 Victor E. Odgren, 2857 Franklin Street (Dec. 31/66)
 Mrs. Margaret Thomson & Mrs. P. Boivin,
 780 East 32nd Avenue (Dec. 31/66)

- (c) The following application recommended not approved, be not granted:

Mrs. Beatrice Kilty, 4408 West 6th Avenue
 Fred Marshall, 1758 East 2nd Avenue

- (d) in respect to the following applications:

Mrs. Stella Kozak, 2779 East 1st Avenue
 Mrs. Edla Olson, 250 East 50th Avenue

that no action be taken at this time.

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

PART II

The following actions of the Committee are reported for the information of Council:

COUNCIL INFORMATION

4. Social Service Department - Staff Situation

In connection with the Social Service Department - Staff Situation, a letter dated March 15, 1966, from the Provincial Director of Social Welfare was brought to the attention of your Committee. It pointed out that information on caseload studies being conducted by the Provincial Department of Social Welfare is expected to be available within 4 or 5 weeks. Your Committee

RESOLVED that the letter be received.

APR 5 1966

STANDING COMMITTEE ON HEALTH AND WELFARE 3
MARCH 24, 1966

5. "Half-way House"

Under date of March 10, 1966, Rev. A.R.T. Dixon, in a letter addressed to the Chairman of your Committee on Health and Welfare, requested an appearance before your Committee to support a request for an emergency grant to "Half-way House". Your Committee

RESOLVED that the request of Rev. A.R.T. Dixon to appear before the Committee be granted and that he be requested to appear at the next regular meeting.

Respectfully submitted,

Alderman H. D. Wilson,
Chairman,
Standing Committee of Council
on Health and Welfare.

For adoption see page(s) .284 . . .



APR 5 1966

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON CIVIC DEVELOPMENTMARCH 24TH, 1966

A meeting of the Standing Committee of Council on Civic Development was held in the No. 1 Committee Room, City Hall, on Thursday, March 24th, 1966, at approximately 11:35 a.m.

PRESENT: Alderman Bell-Irving - Chairman
Aldermen Alsbury, Atherton, Banfield,
Bird, Broome, Campbell, Williams
and Wilson.

ABSENT: His Worship the Mayor
Alderman Adams

CLERK: D. Scott

1. Adoption of Minutes

RESOLVED that the Minutes and report of the Special meeting held March 3rd, and the meeting of March 10th, be adopted.

The following action of the Committee is submitted for the information of the Council:

COUNCIL INFORMATION2. Disposal of City-Owned Property to Non-profit Organizations

The Board of Administration on March 7th, 1966, submitted for the information of the Committee a report respecting disposal of City-owned property to non-profit organizations. This report dealt with

- (a) the disposal of City-owned property to non-profit and charitable organizations for Senior Citizens' Housing Developments,
- (b) the sale of City-owned property to non-profit and charitable organizations at full market value prior to the property being advertised for sale.

RESOLVED that the report of the Board of Administration dated March 7th, 1966, respecting disposal of City-owned property to non-profit organizations be received.

Respectfully submitted,

Alderman Bell-Irving,
Chairman,
Standing Committee of
Council on Civic
Development.

For adoption see page(s) . . . 284



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APR 5 1966

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON CIVIC SERVICESMARCH 24TH, 1966

A meeting of the Standing Committee of Council on Civic Services was held in the No. 1 Committee Room, City Hall, on Thursday, March 24th, 1966, at approximately 10:20 a.m.

PRESENT: Alderman Bird - Chairman
His Worship the Mayor
Aldermen Adams, Alsbury, Atherton,
Banfield, Bell-Irving, Broome,
Campbell, Williams and Wilson.

CLERK: D. Scott

1. Condition of 2600 Block Turner Street
Left by the B.C. Hydro and B.C. Telephone Company.

The Vancouver City Council on March 8th, 1966, referred to this Committee the Board of Administration report, Works and Water Matters, dated March 2nd, 1966, respecting a complaint received from Mr. and Mrs. R. South, on the condition of 2600 Block Turner Street left by the B.C. Hydro and B.C. Telephone Company.

Delegations appeared as follows in explanation of the complaint and the need to break new road surfaces to repair or install utility services:

Mr. R.K. Kidd, Manager of the Gas Division, B.C. Hydro
Mr. J. Gemmell, Superintendent of Gas Distribution, B.C. Hydro
Mr. Harry M. Van Allen, Engineer, Coastal Division, B.C. Telephone
Mr. Jack Dunlop, Outside Plant Engineer, Coastal Division,
B.C. Telephone.

Mr. Kidd, in explanation, advised the Engineering Department work closely with the B.C. Hydro, Gas Division, and it is very rare that new road surfaces have to be broken into in order for the utility company to provide service or make repairs. He stated that this particular case on Turner Street was the only instance in 1965. Mr. Kidd explained that after a leak occurred or customer service was required, the Company was obligated to take care of the situation.

Mr. J. Gemmell and Mr. Van Allen also spoke to the matter and advised their Companies also work in close liaison with the Engineering Department.

The City Engineer explained the manner in which broken road surfaces are repaired.

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The Committee reconvened at approximately 11:20 a.m. with the same members present with the exception of His Worship the Mayor.

2. Adoption of Minutes

RESOLVED that the Minutes and Report of the Special meeting dated March 3rd, 1966, and the meeting of March 10th, be adopted.

APR 5 1966

STANDING COMMITTEE OF COUNCIL ON CIVIC SERVICES 2
MARCH 24TH, 1966

The following recommendation of the Committee is submitted for Council action:

RECOMMENDATION

- 1. Condition of 2600 Block Turner Street left by the B.C. Hydro and B.C. Telephone Company (cont'd)

The Committee considered the report of the Board of Administration, Works and Water matters, dated March 2nd, 1966, and it was

RECOMMENDED that the foregoing report respecting the condition of Turner Street following maintenance work by the B.C. Hydro and B.C. Telephone Company be received and a copy furnished to Mr. and Mrs. R. South.

FURTHER RECOMMENDED that the breaking into of newly paved streets for the repair of services be drawn to the attention of the Engineering Department and that care be exercised in following up the replacement of temporary patches with permanent road surfaces.

Respectfully submitted,

Alderman Bird,
Chairman,
Standing Committee of Council
on Civic Services.

For adoption see page(s) ²⁸⁵

APR 5 1966

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON FINANCEMARCH 24TH, 1966

A meeting of the Standing Committee of Council on Finance was held in the No. 1 Committee Room, City Hall, on Thursday, March 24th, 1966, at 2:00 p.m.

PRESENT: Alderman Adams (Chairman)
Aldermen Alsbury, Atherton, Banfield,
Bell-Irving, Bird, Campbell,
Williams and Wilson.

ABSENT: His Worship Mayor Rathie
Alderman Broome

CLERK: R. Henry

1. Adoption of Minutes

RESOLVED that the Minutes of the special meeting dated March 3rd, 1966, and the regular meeting dated March 10th, 1966, be adopted.

The following recommendations of the Committee are submitted for Council action:

RECOMMENDATIONS:

2. 1966 Basic Capital Budget

The Committee considered the balance of the 1966 Basic Capital Budget, having dealt with other Departments at its meeting on March 10th, 1966. To assist the Committee in its consideration, the Chairman and the Superintendent of the Park Board were present and answered various questions raised by the Committee members relating to items in the amended Capital Budget Schedule on Parks.

The Director of Planning and members of his staff spoke in explanation of items listed in the Capital Budget Schedules, and supporting documents, on the Planning Department.

Your Committee took action as follows:

(a) Parks

- (i) RECOMMENDED that the projects and estimated costs as shown in Schedule Reference #1-01 be approved, except the following which be the subject of a report to Council at a later date:

Unallocated	\$40,000
Douglas Park Field House	\$35,000
(Provincial Government has approved in principle an elderly citizens recreation grant for \$36,616)	

- (ii) RECOMMENDED that the projects and estimated costs of \$300,000 as shown in Schedule Reference #1-02 be not approved pending a further report from the Park Board as and when property is purchased.
- (iii) RECOMMENDED that no action be taken at this time on Schedule #1-03, Purchase of East End Park, this subject being presently under consideration by Council.

(b) Library

RECOMMENDED that the projects and estimated costs as shown in Schedule #5 be approved.

Cont'd. . .

APR 5 1966

STANDING COMMITTEE OF COUNCIL ON FINANCE. 2
MARCH 24TH, 1966.Item No. 2 Cont'd.(c) Planning

RECOMMENDED that projects and estimated costs as shown in Schedule Reference #6-01-1 to 6-01-5 (Urban Renewal), 6-02-1 (Downtown Redevelopment) and 6-03-1 (Public Open Space), be approved in principle.

3. 1966 Revenue Budget

Your Committee considered an interim report on the 1966 Estimates submitted by the Board of Administration and dated March 21st, 1966. The report is a result of the review made to date of the Estimates of certain Departments and Boards by Commissioner Sutton Brown, the Director of Finance and the Comptroller of Accounts.

Commissioner Sutton Brown spoke in explanation of a number of Departmental increases and decreases.

Reference was made to the deletion of a central humidifier control installation at the Maritime Museum in the amount of \$6,000. Mrs. Watson, Chairman of the Board, was present and referred to a report which had been sent to the Board of Administration by the Curator. Commissioner Sutton Brown advised that this matter is still under consideration by the Board of Administration.

The Committee was advised of a request from the Medical Health Officer for an amount of \$475 to provide for the cost of punch coding results of a study on the use of vitamins. This had been deleted by the officials during the Budget review. After due consideration, it was

RECOMMENDED that the amount of \$475 respecting the aforementioned study be approved and included in the Estimates as requested by the Medical Health Officer.

RECOMMENDED that the interim report of the Board of Administration re 1966 Estimates be approved as amended, subject to final review of the total Budget at a later date.

Respectfully submitted,

Alderman E. G. Adams,
Chairman,
Standing Committee of Council
on Finance.

For adoption see page(s) 285

REPORT TO COUNCIL

APR 5 1966

SPECIAL MEETINGSTANDING COMMITTEE OF COUNCIL ON FINANCEMARCH 31ST, 1966

A special meeting of the Standing Committee of Council on Finance was held in the No. 1 Committee Room, City Hall, on Thursday, March 31st, 1966, at approximately 2:15 p.m.

PRESENT: Alderman Broome (Deputy Chairman)
His Worship Mayor Rathie
Aldermen Alsbury, Atherton, Banfield,
Bell-Irving, Campbell and
Wilson

ABSENT: Aldermen Adams, Bird and Williams

CLERK: R. Henry

The following recommendations of the Committee are submitted for Council action:

RECOMMENDATIONS:1. 1966 Civic Grants

Your Committee received the following delegations with respect to Civic grant requests. Questions were asked of the various speakers by members of the Committee and reference was made to the submissions filed previously.

<u>Code Account Number</u>	<u>Organization</u>	<u>Grant Request</u>	<u>Recommended by Finance Committee</u>
555	Vancouver Visitors Bureau	\$100,000	\$100,000 on the basis of this being a Centennial year with celebrations
510	Air Pollution Control Society	\$ 2,000	\$2,000
540	B.C. & Yukon Chamber of Mines	\$ 4,000	\$3,000
590	Vancouver Traffic & Safety Council	\$ 37,500	\$20,000
	Better Business Bureau (Membership in Bureau)	\$ 350	\$350 subject to advice from the Corporation Counsel, His Worship to name appointee
310	B.C. Musical Competition Festival (Kiwanis)	\$ 1,000	\$600 or grant in lieu of rental of Civic theatre whichever is the lesser amount
315	Playhouse Theatre Company	\$ 9,500	\$9,500
515	Alexandra Neighbourhood Service Association	\$ 5,000	\$5,000 on a non-recurring basis
620	Alexandra Neighbourhood House	\$ 12,000	\$7,000
625	Gordon Neighbourhood House	\$ 16,500	\$11,500
630	Cedar Cottage Neighbourhood House	\$ 1,000	\$1,000

(During the hearing of delegations His Worship left the meeting and during consideration of the requests, Alderman Banfield left the meeting)

APR 5 1966

STANDING COMMITTEE OF COUNCIL ON FINANCE 2
MARCH 31ST, 1966

The following is submitted for the consideration of Council:

COUNCIL CONSIDERATION:

- 2. John Howard Society -
Grant Request

During consideration of grant requests a tie vote ensued with respect to the following motion regarding the grant request of \$10,000 from the John Howard Society:

"THAT a grant of \$10,000 to the John Howard Society be approved."

This request is therefore submitted for the consideration of the Council.

Respectfully submitted,

Alderman E. J. Broome,
Deputy Chairman,
Standing Committee of Council
on Finance.

For adoption see page(s) *285 - 288*