

JAN 10 1967

CITY OF VANCOUVERREGULAR COUNCIL - JANUARY 10th, 1967

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, January 10th, 1967, in the Council Chamber at approximately 9:30 a.m.

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

CLERK TO THE COUNCIL: R. Thompson

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

ADOPTION OF MINUTES

Moved by Ald. Bird,  
Seconded by Ald. Broome,  
THAT the Minutes of the Final Council Meeting, dated January 4, 1967, be adopted.

- CARRIED

Moved by Ald. Linnell,  
Seconded by Ald. Atherton,  
THAT the Minutes of the Inaugural Meeting of Council, dated January 4, 1967, be adopted.

- CARRIED

CENTENNIAL PRESENTATIONS

Alderman Linnell introduced the following personnel associated with the Canadian Centennial Commission, who in turn made presentations as noted:

|  |   |  |
|--|---|--|
| Mr. Robins Elliott                         | - | presented framed Proclamation and Centennial flag. |
| Mayor Maurice Finney<br>of Penticton, B.C. | - | presented Centennial pins to members of Council.   |
| Mr. Bob Gimley                             | - | presented a copy of the Centennial Song.           |

His Worship the Mayor acknowledged these presentations.

- - -

COMMITTEE OF THE WHOLE

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

- CARRIED

REPORT REFERENCE

Report References were given on the following:

- 1. City Engineer and Director of Traffic (a) Priority Rating System: Selection of Major Street Programs.

(City Engineer filed a memorandum, dated January 10th, to assist in this Report Reference.

- (b) 1967 Major Street Paving Program. (Local Improvement Procedure)

(Note Clauses 1 and 4, pages 1 and 6, Board of Administration report (Works and Water matters), dated January 6, 1967)

- 2. Director of Planning and Architect City Hall Annex

(Clause 3, page 18, Board of Administration report (Building and Planning matters), dated January 6th, refers).

- 3. Director of Planning Point Grey Foreshore and Scenic Drive Development

(Special Board of Administration report, dated January 3, 1967, refers).

- 4. Assistant Director of Planning Proposed (RM-4) Apartment Regulations

(Clause 2, page 17, Board of Administration report (Building and Planning matters), dated January 6th, refers)

In respect of each of these Report References, a question period followed.

- - -

The Council recessed at approximately 11:00 a.m. to reconvene 'In Camera' in the Mayor's Office, following which the Council reconvened in open session in the Council Chamber at 11:25 a.m. with the same members of Council present.

REPORT REFERENCE (cont'd)

A further Report Reference was given as follows:

- 5. City Surveyor Exchange of Land: C. P. R.

(Clause 5, page 8, Board of Administration report (Works and Water matters), dated January 6, 1967, refers).

A question period followed this Report Reference.

Regular Council, January 10, 1967 . . . . . 3

COMMUNICATIONS OR PETITIONS

Safe Driving Week: 1966

The Council received a communication from the Canadian Highway Safety Council commenting with respect to Safe Driving Week held in 1966.

Moved by Ald. Bird,  
THAT this communication be received.

- CARRIED

REPORTS

BOARD OF ADMINISTRATION

I. General Report,  
January 6, 1967

Works and Water Matters

In considering this report it was noted in respect of Clause 4, a clerical error had been made and the reference to Renfrew Street should be as follows:

"Renfrew Street Turner Street to 14th Avenue"

SEE PAGE  
688

(i) Unsubdivided Portion of District Lot 541  
located north of Hastings, Cordova and Water Streets (Clause 6)

After considering this clause of the report of the Board of Administration (Works and Water matters), dated January 6, 1967, it was,

Moved by Ald. Adams,  
THAT the Mayor and City Clerk be authorized to sign a plan entitled "Plan of Part of District Lot 541, Group 1, New Westminster District Produced in Support of an Application to Register the Conveyance dated Tenth day of December, 1901, between Lord Strathcona and Mount Royal and Richard B. Angus as Grantors to Canadian Pacific Railway Company as Grantees", whereby the City of Vancouver would agree with and accept the plan as delineating correctly the common boundary between Howe Street, Cordova Street, Granville Street and the lane between Blocks 8 and 9, District Lot 541 and the parcel shown outlined red on the plan.

- CARRIED

(ii) General Report

Moved by Ald. Adams,  
THAT, in respect of the report of the Board of Administration (Works and Water matters), dated January 6th, 1967, Clauses 1 to 5, inclusive, and Clause 8 be adopted and Clause 7 received for information.

- CARRIED

(In respect of Clause 7, regarding Air Pollution, it was proposed that the matter of representation to the Provincial Government be considered by separate motion of Council subsequently).

Social Service Matters

Moved by Ald. Adams,  
THAT, in respect of the report of the Board of Administration (Social Service matters), dated January 6th, 1967, Clauses 1 to 3 inclusive, be adopted and Clause 4 received for information.

- CARRIED

JAN 10 1967

Regular Council, January 10, 1967 . . . . . 4

REPORTS (cont'd)Utilities and Airport Matters

- (i) Moved by Ald. Bird,  
 THAT Clauses 1 and 2 of the report of the Board of Administration  
 (Utilities and Airport matters), dated January 6th, 1967, be adopted.

- CARRIED

- (ii) Transportation Franchise Agreement:  
 Bus Passes (Clause 3)

It was agreed that consideration of this clause would be deferred  
 until consideration of the general question of the Transportation  
 Franchise Agreement later in the proceedings. (see page 16)

Building and Planning Matters

- (i) Proposed (RM-4) Apartment Regulations (Clause 2)

While considering this clause the Council noted a submission  
 by the West End and Downtown Ratepayers Association, under date of  
 July 12, 1966.

Moved by Ald. Adams,

THAT this clause be adopted and the submission by the West End  
 and Downtown Ratepayers Association be referred to the Public Hearing  
 to be held on this whole matter.

- CARRIED

- (ii) Proposed City Hall Annex (Clause 3)

Moved by Ald. Broome,

THAT the recommendations in this clause be adopted.

(see page 5 for action  
 taken)

- - -

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

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

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

DELEGATIONS

Delegations were received as follows:

1. Children's Jubilee Summer Camp      Donation of Playground Equipment  
 Association (Mr. H. Hahn)  
  
 (Clause 5, page 28, Board of Administration report (Finance matters)  
 dated January 6, 1967, refers)
2. Vancouver Council of Women      Grant re Playhouse Rental  
  
 (Clause 4, page 27, Board of Administration report (Finance matters)  
 dated January 6, 1967, refers).

A question period followed the delegations.

JAN 10 1967

Regular Council, January 10, 1967 . . . . . 5

REPORTS (cont'd)

Board of Administration General Report,  
January 6, 1967

Building and Planning Matters (cont'd)(ii) Proposed City Hall Annex (Clause 3) (cont'd)

The Council further considered Clause 3 of the report of the Board of Administration (Building and Planning matters), dated January 6, 1967, regarding proposed City Hall Annex. During the consideration in the morning it was,

Moved by Ald. Broome,  
THAT the recommendations in this clause be adopted.

(carried)\*

Moved by Ald. Wilson, in Amendment,  
THAT this clause be received and the Board of Administration, Building Inspector and Architect be instructed to submit estimated costs of a conventional office building on some other site.

- LOST

The motion by Alderman Broome, and quoted above, was put and,

- CARRIED \*

(iii) Recreational Facilities in Public Housing Projects (Clause 4)

Moved by Ald. Wilson,  
THAT this clause be adopted and Mrs. Angus MacInnis, M.P., be forwarded an appropriate letter of appreciation for her interest in this matter.

- CARRIED

(iv) Housing: Resolution from City of Windsor (Clause 5)

The Board of Administration submitted, for Council consideration, resolution from the City of Windsor calling for a review by Central Mortgage and Housing Corporation of policy on loans for private dwellings aimed at decreasing the down payment requirements and increasing the term from 25 to 50 years. Windsor has requested endorsement by cities and organizations.

The Board of Administration points out the present position respecting National Housing Act insured loans for private dwellings and of provisions in the United States.

It is stated the Director of Planning is not able to advise Council on the Windsor resolution without more intensive examination.

Moved by Ald. Adams,  
THAT the resolution from the City of Windsor be received.  
(tabled)

Moved by Ald. Wilson, in Amendment,  
THAT the following words be added to the motion of Alderman Adams:  
'and that the Director of Planning report at his convenience respecting the difference between loan value and actual cost'  
(tabled)

Moved by Ald. Linnell,  
THAT this whole matter be tabled for two weeks.

- CARRIED

JAN 10 1967

Regular Council, January 10, 1967 . . . . . 6

Building and Planning Matters (cont'd)(v) General Report

Moved by Ald. Adams,

THAT, in respect of the report of the Board of Administration (Building and Planning matters), dated January 6, 1967, Clause 1 be adopted and Clause 6 received for information.

- CARRIED

Licenses and Claims Matters(i) Claim of Mr. Gordon Hayes  
Assisting a Police Officer (Clause 1)

Moved by Ald. Adams,

THAT this clause be adopted and a suitable letter of commendation be forwarded to Mr. Gordon Hayes expressing the City Council's appreciation of his assistance in these circumstances.

- CARRIED

(ii) Vancouver Airline Limousines (1963) Ltd. (Clause 2)

At a previous meeting the City Council considered Clause 2 of the report of the Board of Administration (Licenses and Claims matters) dated December 2, 1966, recommending as follows, in respect of 1966 business tax in the amount of \$321.50 for premises at 1160 Alberni Street:

"that the Corporation Counsel commence an action for the business tax assessed against the company for the 1966 taxation year".

At that time the Council requested the Corporation Counsel further report on the position being taken by the Vancouver Airline Limousines (1963) Ltd. against payment of this account. The report is contained in the Board of Administration report (Licenses and Claims matters), dated January 6, 1967, Clause 2.

Moved by Ald. Adams,

THAT Clause 2 of the report of the Board of Administration (Licenses and Claims matters), dated December 2nd, 1966, dealing with this matter, be adopted.

- CARRIED

Fire, Police and Traffic Matters(i) Motor Vehicle Inspection Station (Clause 2)

The Board of Administration, pursuant to Council's previous instructions, reported regarding line-ups occurring at the Motor Vehicle Inspection Station.

In respect of inspection of City trucks, it is advised the City Engineer will report on this aspect at a later date.

Moved by Ald. Adams,

THAT this clause be received.

- CARRIED

(ii) General Report

Moved by Ald. Adams,

THAT Clause 1 of the report of the Board of Administration (Fire, Police and Traffic matters), dated January 6, 1967, be adopted.

- CARRIED

JAN 10 1967 7

Regular Council, January 10, 1967 . . . . . 7

REPORTS (cont'd)Finance Matters(i) Grant: Kerrisdale Kiwanis  
Boys' and Girls' Band (Clause 3)

The Board of Administration submitted, for Council consideration, a request from the Kerrisdale Kiwanis Boys' and Girls' Band for financial assistance in respect of expenses of an invitation to play at Expo 1967. It is requested a grant of \$1,500 be made, failing which a grant equal to the Rental of the Queen Elizabeth Theatre, in respect of a concert to be held on February 21st, 1967, be approved.

Moved by Ald. Bird,

THAT a grant equal to the rental of the Queen Elizabeth Theatre, in respect of a February 21st concert, be approved.

(tabled)

Moved by Ald. Graham, in Amendment,  
THAT a grant of \$1,500 be approved.

(tabled)

Moved by Ald. Rankin,

THAT this whole matter be laid on the table for two weeks and in the meantime the request be referred to the Centennial Committee to see if that group is able to render any assistance in this matter.

- CARRIED

(ii) Grant re Playhouse Rental:  
Vancouver Council of Women (Clause 4)

The Board of Administration advised of request from the Vancouver Council of Women, in connection with which a delegation was received earlier in the proceedings, for a grant equal to the rental of the Queen Elizabeth Playhouse in respect of a morning and afternoon Anniversary meeting to be held in the Playhouse, April 5, 1967.

Moved by Ald. Wilson,

THAT a grant equal to the rental, as requested and amounting to approximately \$180.00 be approved.

- CARRIED BY THE  
REQUIRED MAJORITY.(iii) Donation of Playground Equipment:  
Children's Jubilee Summer Camp Association  
(Clause 5)

The Council received a delegation in support of a request, reported upon by the Board of Administration, from the Children's Jubilee Summer Camp Association that the City Council purchase and donate to the organization certain playground equipment, estimated to cost \$650.00 and detailed in communication dated November 25th, 1966.

Moved by Ald. Linnell,

THAT this request be tabled for two months and in the meantime referred to the Centennial Committee requesting that the Committee endeavour to find a sponsor to grant this request, and the Centennial Committee report back.

- CARRIED

(iv) General Report

Moved by Ald. Bird

THAT Clauses 1 and 2 of the report of the Board of Administration (Finance matters), dated January 6, 1967, be adopted.

- CARRIED

REPORTS (cont'd)

Personnel Matters, Regular  
December 16, 1966

Moved by Ald. Broome,

THAT the report of the Board of Administration (Personnel matters, Regular), dated December 16, 1966, be adopted.

- CARRIED

Personnel Matters, Supplementary,  
January 6, 1967

(i) Police Job Evaluation Survey (Clause 6)

The Board of Administration advised the Police Commission, on December 15, 1966, approved a Personnel Department report respecting a classification and pay plan for those classes of work under Police Union jurisdiction, such report having been accepted by the Police Union. The Police Commission approved the proposed plan being maintained and reviewed periodically as required. Class specifications involved were adopted by the Police Commission and approved by the Police Union.

It is reported the proposed rates for Police classes are effective January 1, 1967, with the exception of the Staff Sergeant Class which is effective March 1, 1965, having been part of the 1965 negotiations.

Moved by Ald. Linnell,

THAT the action of the Board of Police Commissioners be approved and the necessary funds be made available from Contingency Reserve.

- CARRIED

(ii) General Report

Moved by Ald. Bird,

THAT Clauses 1 to 5, inclusive, of the report of the Board of Administration (Personnel matters, Supplementary), dated January 6, 1967, be adopted.

- CARRIED

Property Matters

Moved by Ald. Adams,

THAT, in respect of the report of the Board of Administration (Property matters), dated January 6, 1967, Clauses 1 to 5 inclusive be adopted and Clause 6 received for information.

- CARRIED

II. Non-Conforming Store:  
1366 East 15th Avenue (Elkin)

The Board of Administration reported on request from Mr. J.S. Elkin respecting renewal of lease to continue operation of an existing store at 1366 East 15th Avenue.

It is advised consideration of possible rezoning of this site to a CD-1 Comprehensive Development has been delayed. Further, Mr. Elkin has stated he is not in good health and is assisting a son in completing his education.

cont'd..



JAN 10 1967

Regular Council, January 10, 1967 . . . . . 9

Non-Conforming Store:  
1366 East 15th Avenue (cont'd)

Under the circumstances it is suggested the Council may wish to instruct the Supervisor of Property and Insurance to file an appeal to the Zoning Board of Appeal requesting the existing non-conforming store be permitted to be occupied, on a yearly basis, subject to the City retaining ownership of the property, no additions or substantial renovations being permitted to the existing building, and Mr. Elkin remaining the lessee.

Moved by Ald. Wilson,

THAT the foregoing suggestion, contained in the Board of Administration report of January 6, 1967, be adopted, except that the application be for permission, preferably on a 3-year basis and thereafter annually.

- CARRIED

III. Point Grey Foreshore & Scenic Drive Development

The Board of Administration, under date of January 3, 1967, submitted the following report:

"Your Board have received reports on the Point Grey Foreshore and Scenic Drive Development as follows:

- (a) from the Director of Planning, reporting on a resolution of the Board of Parks & Public Recreation.

The Director of Planning has attached to his report an historical review of Council's consideration of the alternative upland and waterfront schemes.

- (b) a report from the Corporation Counsel of a proposal of the President of the Point Grey Road and Cameron Avenue Rate-payers Association as to the means whereby the City could obtain the riparian rights.

It will be seen from the historical review prepared by the Director of Planning that previous Councils have had this matter under active consideration since 1956. A firm decision by Council has never been made probably because funds have never been available.

Funds are not available for this project under the Five-Year Plan. However, it does seem desirable that a firm decision is made in the interests of the upland property owners, and also if such a decision is taken some positive action could follow. For example, if it were Council's decision that the lower road scheme is the one which should be adopted, then a more intensive effort to obtain the riparian rights should be followed, and it might be possible to obtain Federal aid for such a project by way of free sand fill and/or protection of the foreshore in a similar manner as the Stanley Park sea wall.

If a decision is to be made, it would be necessary first of all to obtain draft plans and estimates for the lower road and park development, indicating quite clearly how this foreshore would be developed and giving estimates of costs. This project could then be compared with the upland scheme by a report from the Technical Planning Board.

cont'd..

JAN 10 1967

Regular Council, January 10, 1967 . . . . . 10

Point Grey Foreshore & Scenic  
Drive Development (cont'd)

"Your Board RECOMMENDS for Council's CONSIDERATION the following courses of action:

- (1) The Board of Administration be requested to submit proposals, with costs, for the employment of a consultant to advise Council on the Lower Road Scheme, including draft plans and estimates.
- (2) Since the advantages of a Lower Road Scheme may only apply if the riparian rights are obtained at minimum cost, the Corporation Counsel be requested to negotiate with the Point Grey Road and Cameron Avenue Ratepayers' Association a system whereby the City could obtain options to purchase the northerly portion of each lot at a nominal sum, such options to be conditional upon the City constructing a lower level road or park development project".

Moved by Ald. Bird,

THAT the courses of action proposed by the Board of Administration for Council consideration in the foregoing report be adopted and the Board of Administration be requested to report back also regarding the estimated costs with respect to the upland scheme.

- CARRIED

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The Council recessed at 3:50 p.m. to reconvene 'In Camera' in the Mayor's Office, following which the Council reconvened in open session in the Council Chamber at 4:10 p.m., with the same members of Council present.

REPORTS (cont'd)

IV. Commitment Respecting Construction:  
Marwest Hotel Company - Expansion of  
Facilities in Coal Harbour

The Board of Administration, under date of January 9, 1967, reported as follows:

"At the Public Hearing held on December 19th last, Council considered the above-mentioned application. After hearing delegations both for and against the application and full discussion of the merits of the application, Council passed the following resolution:

"THAT the application of Marwest Hotel Co. Ltd. (Bayshore Inn) and Harbour Park Developments Ltd. be approved subject to compliance with the conditions detailed in the report of the Technical Planning Board dated November 16th, 1966, after recommendation 2 contained therein is amended to read Stages 1 and 2 instead of Stage 2 and that a performance bond in the amount of 5% of the capital value of the first stage of Marwest Hotel Co. Ltd.'s application be a requirement of the rezoning and that if no construction is commenced by 1970, the performance bond be considered forfeited in the amount of the provable loss".

It will be noted that the resolution did not indicate exactly what is meant by the reference to "first stage of Marwest Hotel Co. Ltd.'s application", nor exactly what is meant by commencement of construction.

cont'd..

JAN 10 1967

Regular Council, January 10, 1967 . . . . . 11

Commitment Respecting Construction:  
Marwest Hotel Company - Expansion of  
Facilities in Coal Harbour (cont'd)

"It was necessary to draw an agreement which would carry out the general intention of Council but would at the same time set out in concrete form the obligations of the Company and determine a fixed amount of liquidated damages which would be payable to the City if the project does not proceed in accordance with the representations made by the applicants.

By the terms of the agreement, the Marwest Hotel Co. Ltd. has firmly committed itself to pay to the City the sum of \$85,000 if it fails to commence construction (as defined in the agreement) by the first day of January, 1970.

Your Board therefore recommends that the Mayor and the City Clerk be authorized to execute the agreement on behalf of the City".

Moved by Ald. Broome,  
THAT the foregoing report of the Board of Administration be adopted.

- CARRIED

MAYOR'S PROGRESS REPORT

His Worship the Mayor referred to various matters raised in his Inaugural Address and suggested the Council consider these matters at a meeting later this week. The Council took action as follows:

Deputy Mayor

Moved by Ald. Broome,  
THAT His Worship's proposal respecting appointment of a Deputy Mayor, on a limited term basis, to be paid a salary double the indemnity now paid to Aldermen, be approved in principle and referred to the meeting of Council proposed for Friday of this week.

FURTHER that the following matters raised in the Mayor's Inaugural Address be referred to the meeting of Council to be held later this week:

- Area Representation
- Appointments to Boards and Commissions
- Standing Committees (proposed reduction)
- Enquiries and Other Matters
- Regular Council Meetings (6 instead of 4 per month)

- CARRIED

Council Meeting

Moved by Ald. Adams,  
THAT the Council meet at 9:30 a.m. Friday, January 13, 1967, to consider the matters raised by His Worship the Mayor in his Inaugural Address.

- CARRIED

JAN 10 1967

Regular Council, January 10, 1967 . . . . . 12

MAYOR'S PROGRESS REPORT (cont'd)Blocks 42/52

In respect of the Judgment of the Honourable Mr. Justice MacDonald involving Blocks 42 and 52, His Worship the Mayor stated he proposes that the former Special Committee be re-instated to study this judgment and report back to Council. The Corporation Counsel advised a copy of the Judgment has been furnished to each member of Council.

Moved by Ald. Broome,

THAT the Special Committee re Block 42/52 be re-appointed to study, in consultation with the officials, the latest Judgment received and report back to Council, His Worship the Mayor to appoint the personnel to comprise the membership of the Special Committee.

- CARRIED

His Worship appointed the following to the Special Committee:

His Worship the Mayor  
Alderman Adams  
Alderman Atherton  
Alderman Broome

UNFINISHED BUSINESS1. Transportation Franchise Agreement

It was agreed that this matter be considered in Motions later this day, immediately prior to the motion of Alderman Wilson and Alderman Atherton respecting Ownership and Operation of Transit System, etc.

2. Fraser River Crossing

The City Council, on December 20, 1966, referred to the 1967 Council a communication from the Minister of Highways respecting a new North Arm Fraser River crossing. The Minister stated a definite policy is being worked on and there may be more positive information in the immediate future.

Moved by Ald. Wilson,

THAT this communication be received and the subject matter deferred pending receipt of further information from the Minister of Highways on a Fraser River Crossing.

- CARRIED

3. Letters Patent:  
Regional Parks Authority

On December 20, 1966, the Council referred to the 1967 Council a copy of a draft of proposed 'Letters Patent' to incorporate the various municipalities involved as a Regional Park District, to be known as 'Vancouver - Fraser Regional Park District'. Alderman Atherton furnished to each member of Council a copy of Board of Administration report, dated January 5, 1967, in connection with this draft letter and suggested the whole question be deferred to the next regular meeting of Council.

Moved by Ald. Atherton,

THAT this whole matter be deferred to the next regular meeting of Council.

- CARRIED

JAN 10 1967

Regular Council, January 10, 1967 . . . . . 13

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

- CARRIED

Moved by Ald. Broome,  
Seconded by Ald. Adams,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED

CONSIDERATION OF BY-LAWS

1. BY-LAW TO AUTHORIZE BORROWING OF MONEY OF WHICH THE TOTAL OUTSTANDING SHALL NOT, IN THE PERIOD JANUARY 19, 1967 to APRIL 20, 1967, EXCEED TWO MILLION DOLLARS

Moved by Ald. Adams,  
Seconded by Ald. Broome,  
THAT leave be given to introduce a By-law to authorize the borrowing of a sum or sums of money of which the total outstanding shall not during the period from the 19th day of January, 1967 to the 20th day of April, 1967 exceed Two Million Dollars (\$2,000,000.00), and the By-law be read a first time.

- CARRIED

Moved by Ald. Adams,  
Seconded by Ald. Broome,  
THAT the By-law be read a second time.

- CARRIED

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

- CARRIED

Moved by Ald. Adams,  
THAT the By-law be amended to provide for the signature of the Deputy City Treasurer in lieu of the signature of the City Treasurer including the schedule thereto.

- CARRIED

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

- CARRIED

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

Moved by Ald. Adams,  
Seconded by Ald. Broome,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED

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

- CARRIED

(The By-law received three readings).

JAN 10 1967

Regular Council, January 10, 1967 . . . . . 14

CONSIDERATION OF BY-LAWS (cont'd)2. INDEMNITY BY-LAW

Moved by Ald. Adams,  
Seconded by Ald. Broome,

THAT leave be given to introduce a By-law to fix the amounts to be paid annually to the Mayor and Aldermen of the City respectively, and the By-law be read a first time.

- CARRIED

Moved by Ald. Adams,  
Seconded by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

Moved by Ald. Adams,  
Seconded by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

Moved by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

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

Moved by Ald. Adams,  
Seconded by Ald. Broome,

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

- CARRIED

Moved by Ald. Adams,  
Seconded by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

3. BY-LAW TO AMEND BY-LAW No. 2849, BEING THE STREET AND TRAFFIC BY-LAW

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

THAT leave be given to amend By-law No. 2849, being the Street and Traffic By-law and the By-law be read a first time.

- CARRIED

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

THAT the By-law be read a second time.

- CARRIED

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

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. Broome,

THAT the Committee rise without reporting.

- CARRIED

(The Committee rose accordingly)

JAN 10 1967

Regular Council, January 10, 1967 . . . . . 15

MOTIONS1. Closing and Stopping up  
11th Avenue, near Vine StreetMoved by Ald. Alsbury,  
Seconded by Ald. Bird,

BE IT RESOLVED THAT the following described dedicated road and lane be closed and stopped up and conveyed to the abutting owner, the said road and lane more particularly described as follows:

1. All that portion of lane dedicated by the deposit of Plan 5316, the same as shown outlined green on plan prepared by A. Burhoe, B.C.L.S., dated November 14, 1966, and marginally numbered LF 3572.  
(Lane east of Vine Street, North of 11th Avenue)
2. All that portion of road dedicated by the deposit of Plan 2300 lying between the Easterly limit of Vine Street and the Westerly limit of Block 383A (Explanatory Plan 5050), the same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S. dated November 14, 1966, and marginally numbered LF 3572. (Eleventh Avenue from Vine Street to approximately 100 feet East).

- CARRIED

2. Allocation of Land for Highway  
Purposes (8)Moved by Ald. Alsbury,  
Seconded by Ald. Bird,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following lands:

- (1) West Ten Feet (W10') of Lot Three (3) Block Fourteen (14), District Lot One Hundred Ninety Five (195), Group One (1) New Westminster District, Plan 1242 (3519 Hull Street)
- (2) West 10 feet of Lot Five (5), Block Fourteen (14), District Lot One Hundred Ninety Five (195), Group One (1), New Westminster District, Plan 1242 (3533 Hull Street)
- (3) West Ten Feet (W10') of Lot Four (4), Block Fourteen (14) District Lot One Hundred Ninety Five (195), Group One (1), New Westminster District, Plan 1242 (3525 Hull Street)
- (4) West Ten Feet (W10') of each of Lots Seven (7) and Eight (8) Block Fourteen (14) District Lot One Hundred Ninety Five (195), Group One (1), New Westminster District, Plan 1242 (3553 Hull Street)
- (5) West Ten Feet (W10') of Lot Six (6), Block Fourteen (14), District Lot One Hundred Ninety Five (195), Group One (1), New Westminster District, Plan 1242 (3539 Hull Street)
- (6) West Twenty Feet (W20') of Lot Fourteen (14) "A", District Lots Six Hundred Thirty One (631) and Six Hundred Thirty Two (632), Group One (1), New Westminster District, Plan 1338 (4179 John Street)
- (7) West Twenty Feet (W20') of Lot Fifteen (15) "A", East Portion District Lot Six Hundred Thirty One (631) and North Portion District Lot Six Hundred Thirty Two (632), Group One (1), New Westminster District, Plan 1338 (4185 John Street)

cont'd..

JAN 10 1967

Regular Council, January 10, 1967 . . . . . 16

MOTIONS

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

- (8) West Twenty Feet (W20') of Lot Sixteen (16)"A", District Lots Six Hundred Thirty One (631) and Six Hundred Thirty Two (632), Group One (1), New Westminster District, Plan 1338 (4189 John Street).

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

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

- CARRIED

3. Transportation Franchise Agreement

Earlier in the proceedings the Council deferred, for consideration at this time, communication from the B. C. Hydro and Power Authority and report from the Board of Administration respecting Transportation Franchise Agreement, all of which were before the Council on December 20th and also referred. Earlier in the proceedings the Council also referred Clause 3 of the Board of Administration report (Utilities and Airport matters), dated January 6, 1967, regarding Bus Passes.

Moved by Ald. Adams,  
Seconded by Ald. Broome,

THAT the basis on which the B. C. Hydro and Power Authority is prepared to continue to operate transit service in Vancouver, set out in its communication of December 16, 1966, be approved.

(deferred)

Moved by Ald. Alsbury,  
Seconded by Ald. Bird,

THAT this whole question be deferred for consideration at the meeting of Council scheduled for Friday, January 13, 1967.

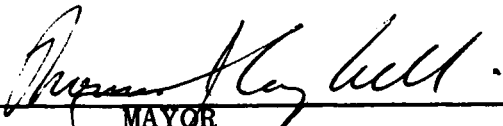
- CARRIED

The Council adjourned at approximately 5:00 p.m. to reconvene at 9:30 a.m. on Friday, January 13, 1967.

\*\*\*

The above are the Minutes of Council dated January 10, 1967, and the reports appearing on pages 683-720. are those referred to in these Minutes.

For 'In Camera' Minutes  
See Separate Minute Book.

  
MAYOR

  
CITY CLERK



JAN 13 1967

CITY OF VANCOUVERADJOURNED COUNCIL - JANUARY 13 1967

An adjourned meeting of the Council of the City of Vancouver was held on Friday, January 13, 1967, in #1 Committee Room, at approximately 9:30 a.m.

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

CLERK TO THE COUNCIL: D. H. Little

UNFINISHED BUSINESS1 (A) Transportation Franchise Agreement

By referral of Council at previous meetings, the following information was submitted for further consideration:

- (i) Communication from B. C. Hydro and Power Authority dated December 16, 1966.
- (ii) Board of Administration report dated December 16, 1966.

On December 20, 1966, in referring the above information to the incoming Council, the Council passed the following Motion:

"THAT the Council authorize the City Engineer to take over the complete snow and ice problem as from January 1, 1967 and until the Council has determined action on the December 16 letter from B. C. Hydro and Power Authority, all without prejudice".

On January 10th, 1967, the Council deferred the following Motion by Alderman Adams and Alderman Broome for consideration at this meeting of January 13th:

"THAT the basis on which the B. C. Hydro and Power Authority is prepared to continue to operate transit service in Vancouver, set out in its communication of December 16, 1966, be approved".

Alderman Adams requested permission to vary his Motion of January 10th, 1967, quoted above, to read as follows:

Moved by Ald. Adams,  
Seconded by Ald. Broome.

THAT the basis on which the B. C. Hydro and Power Authority is prepared to continue to operate transit service in Vancouver, set out in its communication of December 16, 1966 be approved insofar as the franchise payments are concerned but with regard to cost of sanding & snow clearing of transit routes, as these have a direct bearing on revenues, these matters be subject to negotiation.

FURTHER THAT the B. C. Hydro and Power Authority reconsider the matter of passes to the extent that 100 passes be issued to departmental personnel in addition to the uniformed firemen and policemen.

(referred -  
see page 2)

Commissioner Ryan advised there were certain aspects in respect of this whole matter, which the Board of Administration would like an opportunity to study and report to Council.

JAN 13 1967

Adjourned Council, January 13, 1967 . . . . . 2

UNFINISHED BUSINESS (cont'd)Transportation Franchise Agreement (cont'd)

Moved by Ald. Broome,  
 Seconded by Ald. Adams,

THAT this whole matter be tabled for consideration at the Council meeting of January 24th, 1967, at which time the Board of Administration will report further.

- CARRIED

1 (B) Ownership and Operation of Transit System,  
 Distribution Plants, including Electrical  
 Energy and Natural Gas

The following motion was further considered, Notice having been given at a previous meeting, by Aldermen Wilson and Atherton:

"THAT WHEREAS the City of Vancouver and its neighbouring municipalities are confronted with a decision in determining a course of action resulting from the expiration of the transit system franchise in 1966.

AND WHEREAS it has been the practice in recent years for the Franchise holder to cover its transit losses from surplus earned in its Power and Gas Division.

AND WHEREAS the Provincial Premier and Government Members have made suggestions designed to bring Government, B. C. Hydro and Municipal officials to the conference table in order to reach agreement upon the future of Urban Transit in the Lower Mainland.

THEREFORE BE IT RESOLVED THAT the City Council of Vancouver approve as a basis of negotiation and submit the same to Victoria the following:

- (a) THAT the City of Vancouver and participating Municipalities acquire ownership and operation of the Transit System.
- (b) THAT the City of Vancouver and participating Municipalities acquire the ownership and operation of the distribution plants, including electrical energy and natural gas within the Municipal boundaries.
- (c) THAT the acquisition, operation and financing of the Transit, Electrical and Gas systems as set out in (a) and (b) above, be placed under the provisions of recent Provincial Legislation (Bill 83) for the regional operation of Municipal services.

FURTHER THAT acquisition costs be set up as a self-liquidating contingent liability and not form part of the Bonded Debt of the City or participating municipalities.

FURTHER BE IT RESOLVED THAT the Prime Minister of Canada be requested to enjoin Federal assistance in accordance with his public statement that the Federal Government was considering aid to Urban Centre Transit problems".

(not put)  
 (see page 3)\*\*

JAN 13 1967

Adjourned Council, January 13, 1967 . . . . . 3

UNFINISHED BUSINESS (cont'd)

Ownership and Operation of Transit System,  
Distribution Plants, including Electrical  
Energy and Natural Gas (cont'd)

Moved by Ald. Linnell,  
Seconded by Ald. Rankin,

THAT WHEREAS the Provincial Premier and Government Members have made suggestions designed to bring Government, B. C. Hydro and Municipal officials to the conference table in order to reach agreement upon the future of Urban Transit in the Lower Mainland.

THEREFORE BE IT RESOLVED THAT the City Council of Vancouver appoint a Committee for negotiations with the above Authorities.

(carried)\*

Alderman Wilson advised he was prepared to accept, in lieu of \*\* proceeding further with his Motion, the Motion proposed by Alderman Linnell.

The Motion of Alderman Linnell was put and, - CARRIED\*

(His Worship the Mayor today appointed the following to comprise the Committee in question:

- His Worship the Mayor
- Alderman Broome
- Alderman Rankin
- Alderman Wilson)

1 (C) Bus Passes

It was agreed that the report of the Board of Administration (Utilities and Airport matters), dated January 6, 1967, respecting Bus Passes, be deferred for consideration at the Council meeting of January 24, 1967, following receipt of a further report from the Board of Administration on the Transportation Franchise Agreement question.

BY-LAWS

1. DEPUTY MAYOR

Moved by Ald. Adams,  
Seconded by Ald. Broome,

THAT leave be given to introduce a By-law to provide for the appointment of a Deputy Mayor pursuant to powers contained in Section 207 of the "Vancouver Charter", and the By-law be read a first time.

- CARRIED

Moved by Ald. Adams,  
Seconded by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

Moved by Ald. Adams,  
Seconded by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

JAN 13 1967

Adjourned Council, January 13, 1967 . . . . . 4

BY-LAWS (cont'd)

Moved by Ald. Adams,  
 THAT Section 5 of the By-law be deleted and the following words  
 inserted in lieu:

'This By-law shall be deemed to have come into force  
 and taken effect on the First day of January, 1967'.

- CARRIED

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

- CARRIED

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

Moved by Ald. Adams,  
 Seconded by Ald. Broome,  
 THAT the report of the Committee of the Whole be adopted.

- CARRIED

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

- CARRIED

(The By-law received three readings)

(Alderman Graham and Alderman Rankin are recorded  
 as voting in the negative in respect of this By-law)

- - -

COMMITTEE OF THE WHOLE

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

- CARRIED

UNFINISHED BUSINESS (cont'd)

2 (A) Appointment of Council Representatives  
 to Boards and Commissions, 1967

His Worship the Mayor recommended that Council representatives  
 be not appointed to the following:

Alexandra Neighbourhood  
 Services Association  
 Aquarium Society  
 Area Development Project  
 Vancouver Art Gallery  
 Vancouver Festival Society  
 Metropolitan Board of Health  
 of Greater Vancouver  
 Pacific Maritime Review  
 B. C. Aviation Council

Park Board  
 Liaison Member to Police  
 Commission  
 Vancouver Symphony Society  
 Victorian Order of Nurses  
 Board of Management  
 Winter Employment Campaign  
 Committee  
 Vancouver Railway Museum  
 Association

cont'd..

JAN 13 1967 5

Adjourned Council, January 13, 1967 . . . . .

Appointment of Council Representatives  
to Boards and Commissions, 1967 (cont'd)

His Worship recommended that Council representatives be appointed to the following:

|                                       |                                |
|---------------------------------------|--------------------------------|
| Vancouver Athletic Commission         | Lower Mainland Regional        |
| Civic Auditorium Board                | Planning Board of B. C.        |
| Callister Park                        | Vancouver Civic Museum Board   |
| Civil Defence Executive Board         | Official Traffic Commission    |
| Downtown Parking Corporation          | Pacific National Exhibition    |
| Downtown Redevelopment Advisory Board | Executive                      |
| Fraser Valley Municipal Association   | Pacific National Exhibition    |
| General Hospital Board                | Advisory Directors             |
| Greater Vancouver Sewerage and        | Vancouver Parking Commission   |
| Drainage Board                        | Port of Vancouver Development  |
| Greater Vancouver Water Board         | Committee                      |
| Greater Vancouver Visitors and        | Remembrance Day Committee      |
| Convention Bureau                     | St. Paul's Hospital            |
| Industrial Development Commission     | Town Planning Commission       |
| of Greater Vancouver                  | Vehicles-for-Hire Board        |
| Vancouver Public Library Board        | Lower Mainland Municipal       |
|                                       | Association - Parks            |
|                                       | Committee                      |
|                                       | St. Vincent's Hospital - Board |
|                                       | of Management                  |
|                                       | Mt. St. Joseph's Hospital -    |
|                                       | Board of Management            |

Moved by Ald. Adams,

THAT the foregoing report containing recommendations of His Worship the Mayor be approved and His Worship be requested to report on appointments of Council members to the organizations approved for such representation.

- CARRIED

Sewerage and Water Boards

His Worship the Mayor recommended the following appointments be made for the year 1967:

(i) Greater Vancouver Sewerage and Drainage Board

Alderman Adams  
Alderman Linnell  
Alderman Wilson

(ii) Greater Vancouver Water Board

Alderman Adams  
Alderman Alsbury  
Alderman Bird  
Alderman Broome

Moved by Ald. Adams,

THAT the foregoing appointments by His Worship the Mayor, for the year 1967, be approved.

- CARRIED

(See page 7, re appointments to remaining organizations)

JAN 13 1967

Adjourned Council, January 13, 1967 . . . . . 6

UNFINISHED BUSINESS (cont'd)B. Standing Committees

His Worship the Mayor recommended Standing Committees be reduced. After due consideration, it was,

Moved by Ald. Alsbury,

THAT the present Standing Committee system be abolished, on the understanding His Worship will appoint Committees as considered advisable from time to time throughout the year.

(amended) \*

Moved by Ald. Linnell, in Amendment,

THAT the words in the motion of Alderman Alsbury which follow the word 'abolished', be struck and the following substituted therefor:

'Further that one Standing Committee, to deal with matters of finance and meet within a Council meeting structure, be appointed, such Standing Committee meeting when held, to be presided over by its Chairman'.

- CARRIED

The Motion, as amended, \*  
and reading as follows, was put

- CARRIED

"THAT the present Standing Committee system be abolished;

FURTHER THAT one Standing Committee, to deal with matters of finance and meet within a Council meeting structure, be appointed, such Standing Committee meeting when held, to be presided over by its Chairman".

(It was agreed that the Board of Administration and City Clerk review the matters outstanding before Standing Committees as of December, 1966, and re-direct such outstanding matters through Council and the Standing Committee on Finance, as considered advisable).

---

A short recess was observed at approximately 11:00 a.m., after which the Council reconvened with the same members present.

MOTIONS

1. Deputy Mayor  
January - March, 1967

Moved by Ald. Broome,

THAT, pursuant to recommendation of His Worship the Mayor, Alderman Adams be appointed Deputy Mayor for the quarter January - March, 1967.

- CARRIED

C. Aldermanic Area Representation

His Worship the Mayor recommended that there be Aldermanic Area Representation on the basis of Postal Zones, as follows; it being clearly understood that all members of Council are responsible to the public at large and therefore, this area representation is for the facilitating of service to the public and general convenience. The Public and Aldermen, however, are free to operate outside of this area representation if they so wish.

cont'd..

JAN 13 1967

Adjourned Council, January 13, 1967 . . . . . 7

Aldermanic Area Representation (cont'd)Postal Zone

|         |                   |
|---------|-------------------|
| 1,2,3,5 | Alderman Linnell  |
| 4,6     | Alderman Rankin   |
| 8       | Alderman Graham   |
| 9       | Alderman Sweeney  |
| 10      | Alderman Wilson   |
| 12      | Alderman Alsbury  |
| 13      | Alderman Adams    |
| 14      | Alderman Atherton |
| 15      | Alderman Broome   |
| 16      | Alderman Bird     |

Moved by Ald. Broome,  
 THAT the foregoing policy and appointments of His Worship the Mayor be adopted.

- CARRIED

(Alderman Graham and Alderman Rankin are recorded as voting against the Motion).

D. Council Business Deferred to Subsequent Meetings

Moved by Ald. Atherton,  
 THAT, pursuant to recommendation of His Worship the Mayor, unfinished Council business be placed first in the regular Council Agenda of a succeeding meeting, following 'Report Reference'.

- CARRIED UNANIMOUSLY

E. Enquiries and Other Matters and Additional Council Meetings

His Worship the Mayor stated that, in view of policy matters adopted at this meeting, there would be no need to give further consideration to changes in the present procedure respecting Enquiries and Other Matters and the schedule of Council meetings for the year.

- CARRIED

Appointments to Public Boards and Commissions (cont'd)

His Worship the Mayor recommended, pursuant to action taken earlier this day, that appointments to Public Boards and Commissions for the year 1967, be approved as follows:

|  |  |
|--|--|
| Vancouver Athletic Commission                          | Alderman Sweeney                             |
| Civic Auditorium Board                                 | Alderman Broome                              |
| Callister Park   | Aldermen Sweeney and Alsbury                 |
| Civil Defence Board                                    | Mayor Campbell (Chairman)<br>Alderman Wilson |
| Downtown Parking Corporation                           | Alderman Broome                              |
| Downtown Redevelopment Advisory Board                  | Aldermen Atherton and Alsbury                |
| Fraser Valley Municipal Association                    | Alderman Atherton                            |
| General Hospital Board                                 | Aldermen Adams, Alsbury and Bird             |
| Greater Vancouver Visitors and Convention Bureau       | Alderman Linnell                             |
| Industrial Development Commission of Greater Vancouver | Alderman Linnell                             |
| Vancouver Public Library Board                         | Alderman Graham                              |
| Lower Mainland Regional Planning Board of B. C.        | Alderman Sweeney                             |

cont'd..

JAN 13 1967

Adjourned Council, January 13, 1967 . . . . . 8

Appointments to Public Boards and Commissions (cont'd)

|  |                             |
|--|-----------------------------|
| Civic Museum Board   | Alderman Bird               |
| Official Traffic Commission  | Aldermen Linnell and Rankin |
| Pacific National Exhibition - Executive (Special Council Representative) | Alderman Adams              |
| Pacific National Exhibition - Advisory Council                           | The Whole Council           |
| Vancouver Parking Commission   | Alderman Rankin             |
| Port of Vancouver Development Committee                                  | Alderman Bird               |
| Remembrance Day Committee  | Alderman Wilson             |
| St. Paul's Hospital  | Alderman Graham             |
| Town Planning Commission   | Alderman Graham             |
| Vehicles-for-Hire Board  | Alderman Rankin             |
| Lower Mainland Municipal Association - Parks Committee                   | Alderman Atherton           |
| St. Vincent's Hospital - Board of Management                             | Alderman Broome             |
| Mt. St. Joseph's Hospital - Board of Management                          | Alderman Wilson             |

Moved by Ald. Atherton,  
 THAT the foregoing appointments recommended by His Worship the Mayor be approved.

- CARRIED

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

- CARRIED

Moved by Ald. Linnell,  
 Seconded by Ald. Adams,  
 THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOTIONS

1.  
Development of Housing: City Land in Southeast Sector

Moved by Ald. Atherton,  
 Seconded by Ald. Wilson,  
 THAT WHEREAS a serious housing shortage exists within the City of Vancouver,

AND WHEREAS the Minister of Labour, the Honorable Jack Nicholson, who is responsible to Parliament for operation of the National Housing Act, has within the past few days termed the shortage of family housing in Vancouver "critical",

AND WHEREAS an extremely high proportion of residential construction in recent years has been multiple dwelling buildings,

AND WHEREAS the vast majority of multiple dwelling owners will not rent dwellings to families with children,

AND WHEREAS the City holds title to approximately 555 acres of unserviced land in the South-East sector of the City, of which approximately 100 acres can be utilized only for recreational purposes,

AND WHEREAS provision is contained in the National Housing Act for Federal and Provincial Government sharing of total costs of servicing presently unserviced residentially zoned land;

cont'd..



JAN 13 1967 9

Adjourned Council, January 13, 1967 . . . . .

MOTIONS (cont'd)

BE IT THEREFORE RESOLVED THAT a special committee be appointed by His Worship the Mayor to study, with assistance of civic officials, and report upon the advisability of taking such steps as are required to service the remaining approximately 455 acres so as to render those lands fit and available for residential use, and the Committee be instructed to give special consideration to family residential accommodation and to the provisions of the National Housing Act referred to herein.

(carried) \*

Moved by Ald. Broome,  
Seconded by Ald. Adams,

THAT the subject matter be referred to the Board of Administration for report back, including a Report Reference, at the earliest opportunity.

- LOST

The Motion by Alderman Atherton and Alderman Wilson was put and,

- CARRIED \*

2. Appointment:  
Entertainment Committee

Moved by Ald. Adams,  
Seconded by Ald. Broome,

THAT the Entertainment Committee, comprising the following, be re-appointed:

- City Clerk
- Mayor's Secretary

with power to act on matters referred to it by Council, unless otherwise instructed.

- CARRIED

3. Sod Turning Ceremony:  
Centennial Museum

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

THAT the necessary arrangements in connection with the sod turning ceremony respecting the new Centennial Museum, be referred to the Entertainment Committee.

- CARRIED

Council adjourned at 11:50 a.m.

\*\*\*

The above are the Minutes of Council dated January 13, 1967.

  
MAYOR

  
CITY CLERK



JAN 10 1967

## BOARD OF ADMINISTRATION

JANUARY 6TH, 1967

The following is a report of the Board of Administration:

WORKS AND WATER MATTERS

CITY ENGINEER'S REPORT  
(Dated January 6th, 1967)

1. 1967 Paving Program - First Part.

"The first part of the 1967 paving program is covered by the 1966 Capital Budgets, which run to 30th April, 1967.

Major Streets

The funds available are:

|   |                    |
|---|--------------------|
| 1966 Basic Capital Budget provision for 1967 Major Streets    | - \$230,000        |
| 1966 Supplementary Capital Program, balance for Major Streets | - \$ 97,400        |
| Provincial Grant  | - <u>\$359,565</u> |
| Total   | <u>\$686,965</u>   |

The Major Street projects recommended are listed below and are on the "Priorities List". (Further 1967 projects will be covered by the 1967 Capital Budget Submission.)

- (1) Hastings Street at Clark Drive, Left-turn Bays
- (2) Commercial Drive, Powell Street to Adanac Street
- (3) Nanaimo Street, Grandview Highway to 22nd Avenue
- (4) Renfrew Street, Turner Street to 14th Avenue
- (5) Elliott Street, Ancaster Crescent to Lane South (Petition submitted)
- (6) Preparatory work, Marine Drive, Duff Street to Kerr Street  
(This will allow clearing, heavy grading, fences, walls and utility changes to proceed in preparation for the pavement which will be advanced in the next group.)

Local Residential Streets

The funds available for local residential streets are:

|   |                    |
|---|--------------------|
| 1966 Basic Capital Budget provision for 1967                              | - \$300,000        |
| 1966 Supplementary Capital Budget - Balance for Local Residential Streets | - <u>\$ 16,363</u> |
| Total   | <u>\$316,363</u>   |
| Cont'd.   | . . .              |

JAN 10 1967

Board of Administration, January 6th, 1967  
Works and Water Matters.

2

Item No. 1 Cont'd.

"The projects recommended are:

- (1) Surfacing between existing curbs on the streets listed below
- (2) Two curb and gutter projects to serve a City subdivision west of Nanaimo Street between Galt Street and Brock Street
- (3) 26 further curb and gutter projects by petition selected in order of submission.

Funds for further curb and gutter projects by petition will be covered by the 1967 Capital Budget Submissions.

The streets proposed for surfacing between existing curbs are:

|                              |      |  |
|------------------------------|------|--|
| Alexandra Street             | B/S  | - Balfour Avenue to King Edward Avenue                     |
| Alexandra Street             | E/S  | - King Edward Avenue to Nanton Avenue                      |
| Alexandra Street             | B/S  | - Nanton Avenue to Connaught Drive                         |
| Angus Drive (West Lane only) | B/S  | - King Edward Avenue to Marpole Avenue                     |
| Arbutus Street               | B/S  | - Cornwall Avenue to Whyte Avenue                          |
| Arbutus Street               | E/S  | - Whyte Avenue to McNicoll Avenue                          |
| Blenheim Street              | B/S  | - S.W. Marine Drive to 43rd Avenue                         |
| Blenheim Street              | E/S  | - 43rd Avenue to 41st Avenue                               |
| Balaclava Street             | (E/S | - 4th Avenue to Lane North of 4th Avenue                   |
|                              | (E/S | - Lane North of 4th Avenue to 3rd Avenue                   |
| Carnarvon Street             | E/S  | - 38th Avenue to 39th Avenue                               |
| Elm Street                   | W/S  | - Lane North of 47th Avenue to 47th Avenue                 |
| Macdonald Street             | E/S  | - 45th Avenue to 49th Avenue                               |
| Maple Street                 | W/S  | - Lane South of 46th Avenue to 47th Avenue                 |
| Matthews Avenue              | B/S  | - Granville Street to Cypress Street                       |
| Nanton Avenue                | B/S  | - Osler Street to Selkirk Street                           |
| Selkirk Street               | B/S  | - Balfour Avenue to Matthews Avenue                        |
| Tolmie Street                | W/S  | - Lane South of 11th Avenue to 12th Avenue                 |
| Trimble Street               | W/S  | - 100 ft. S. of 4th Avenue to 6th Avenue                   |
| 12th Avenue                  | N/S  | - Sasamat Street to Trimble Street                         |
| 14th Avenue                  | B/S  | - Oak Street to Willow Street                              |
| 14th Avenue                  | B/S  | - Trimble Street to Discovery Street                       |
| 17th Avenue                  | B/S  | - Cypress Street to Burrard Street                         |
| 24th Avenue                  | N/S  | - Sophia Street to Prince Edward Street                    |
| 26th Avenue                  | B/S  | - Oak Street to Alexandra Street                           |
| 30th Avenue                  | B/S  | - East Boulevard to Pine Crescent                          |
| 32nd Avenue                  | B/S  | - Granville Street to Connaught Drive                      |
| 34th Avenue                  | B/S  | - Granville Street to Connaught Drive                      |
| 35th Avenue                  | B/S  | - Granville Street to Connaught Drive                      |
| 37th Avenue                  | S/S  | - Vine Street to Balsam Street                             |
| 39th Avenue                  | S/S  | - MacKenzie Street to 175 ft. East                         |
| 42nd Avenue                  | S/S  | - Macdonald Street to Elm Street                           |
| 49th Avenue                  | S/S  | - Lane West of Laburnum Street to Lane West of Angus Drive |

This totals about four and one-half miles and covers all the streets not yet surfaced between existing curbs, except a few (about one mile) deferred pending sewer or water main construction, etc.

I RECOMMEND that:

- (1) The balances in the 1966 Supplementary Capital Budget, \$97,400 for Major Streets and \$16,363 for Local Residential Streets, be allocated for use along with the 1966 Basic Capital Budget Provisions for 1967 (in Refs. 2.01 and 2.02).

Cont'd. . .

JAN 10 1967

Board of Administration, January 6th, 1967 . . . . .  
Works and Water Matters.

Item No. 1 Cont'd.

- "(2) The following items, at the estimated costs shown, be approved and appropriations set up chargeable to 1966 Basic and Supplementary Capital:
- (a) Installation of Left-turn Bays on Hastings Street at Clark Drive - \$51,000
  - (b) Preparatory work on Renfrew Street, Turner Street to 14th Avenue  
(Walls, steps, utility changes, etc.) - \$17,500
  - (c) Preparatory work on Nanaimo Street, Grandview Highway to 22nd Avenue  
(Walls, steps, utility changes, etc.) - \$8,100
  - (d) Property acquisition on Commercial Drive, Powell Street to Adanac Street - \$3,500
  - (e) Preparatory work on Marine Drive, Duff Street to Kerr Street  
(Clearing, heavy grading, fences, walls, utility changes, etc.) - \$60,000
  - (f) Surfacing between existing curbs on the streets listed above - \$120,000

NOTE: The balance of the projects are covered by the formal reports for the first and second steps of the local improvement procedure, which accompany this report. These, with the above, total \$967,259 of the \$1,003,328 available.

- (3) The City Engineer be authorized to call tenders for the paving and surfacing (Items "a" and "f" of 2).
- (4) The City Engineer be authorized to apply to the Board of Transport Commissioners for approval of the necessary changes to the railway crossing protection at Renfrew Street and the Great Northern Railway. (A report recommending appropriation of the City's share from Traffic Control Reserve will be submitted when the Board Order has been made.)"

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

2. Leasing Portion of 55th Avenue  
between Carnarvon & Macdonald Streets.

"An application has been received from Southlands Riding and Polo Club Limited to lease 55th Avenue between Carnarvon and Macdonald Streets, (except the opened portion at the easterly end of the block) adjacent to the property used by the Riding Club which is situated on the north side of 55th Avenue.

I RECOMMEND that 55th Avenue between Carnarvon Street and Macdonald Street be closed, stopped up and leased to Southlands Riding and Polo Club Limited subject to the following conditions:

- (1) The rental to be \$50.00 per annum in accordance with the recommendation of the Supervisor of Property & Insurance.
- (2) The term of the lease to be five years subject to a one year's notice of cancellation.

Cont'd. . . .

JAN 10 1967

Board of Administration, January 6th, 1967 . . . . . 4  
Works and Water Matters.Item No. 2 Cont'd.

- "(3) The drainage ditch on 55th Avenue to be maintained by the lessee at all times.
- (4) No entrance to the leased area to be from Carnarvon Street.
- (5) The leased area to be kept in a neat and tidy condition at all times.
- (6) The City to be relieved of all liability in respect to the leased area.
- (7) An agreement to the satisfaction of the Corporation Counsel and City Engineer."

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

The Board also considered Sundry Matters as follows:

RECOMMENDATIONS3. Use of Studded Tires in City of Vancouver

By Order-in-Council No.3341 dated November 29th, 1965, the Provincial Government revised its Regulations Pursuant to the "Motor Vehicle Act" to permit the use of studded tires on Provincial Highways between October 1st in any year and March 31st in the next year. The Order-in-Council does, however, provide that the Minister of Highways may by written order published in the Gazette suspend the regulation with respect to any highway or part thereof if, in his opinion, such action is justified.

This section of the Provincial Regulations does not apply to the City's streets. Control within the city is established in Section 91(1)(d) of Street and Traffic By-law No. 2849 which prohibits the use of projecting spikes or other attachments or projections which project beyond the tread or traction surface of the wheel, tread or track, except snow chains which are permitted during the period October 1st to March 31st.

It is undesirable from the standpoint of those who drive on both City streets and Provincial highways to have this variation between Provincial and City regulations. On the other hand, we are concerned about the adverse effect studs would have on our pavements if studs became widely used. Accordingly, the City Engineer has been collecting a great deal of information on the subject of studded tires from the Highway Research Board (U.S.A.), the National Safety Council, State Highway Departments and the technical press.

He has found that from the standpoint of:

- (a) Vehicle operation, studded tires:
  - (i) are advantageous on hard-packed snow and on icy surfaces;
  - (ii) have little effect under soft snow conditions;
  - (iii) have some disadvantages on bare pavements, whether wet or dry.

. . . . Cont'd.

JAN 10 1967

Board of Administration, January 6th, 1967 . . . . . 5  
Works and Water Matters.

Item No. 3 Cont'd.

(b) Pavement wear, on bare pavements, the amount of wear will vary with such things as:

- (i) the nature and condition of the pavement surface;
- (ii) the volume of traffic;
- (iii) the amount and severity of vehicle acceleration and braking.

(Depending on the combination of these elements studded tires can significantly affect pavements, although there is some disagreement among the various agencies as to the degree of effect.)

It is patent from the foregoing that if any substantial percentage of motor vehicles operating on the City's streets should become equipped with studded tires this could become a serious problem from the standpoint of pavement wear and damage. However, the number of vehicles operating in the city actually equipped with studded tires has, so far, been negligible, as is demonstrated by the following checks of vehicles going through the City Motor Vehicle Inspection Station:

(a) 2 - 8 December, 1965, inclusive, (prior to snowfalls):

8,060 vehicles observed, none had studded tires.

(b) 28 Dec. 1965 - 10 Jan. 1966, inclusive (snow conditions):

5,322 vehicles observed, of which only 10 had studded tires.

(c) 12 - 18 Jan. 1966, inclusive (snow conditions):

6,036 vehicles observed, of which only 5 had studded tires.

(d) 7 - 13 Dec. 1966, inclusive (no snow yet this winter):

4,716 vehicles observed (472 were commercial vehicles and 4,246 were classed as automobiles). No commercial vehicles and only 24 automobiles had studded tires.

It is believed that this situation is not likely to materially change for some considerable time at least.

In the circumstances, and in order to have uniformity between the Provincial and City's regulations respecting studded tires, the City Engineer and your Board

RECOMMEND that

1. Street and Traffic By-law No. 2849 be amended to permit the use of studded tires in the City of Vancouver during the period from 1 October of each year until 31 March of the following year, subject to:

(a) Similar requirements to those set out in the Provincial Order-in-Council, namely:

(i) studs shall not protrude more than one-eighth of an inch from the tread or traction surface of a tire;

(ii) there shall not be more than a total of 130 studs in the tire if it is a tire for a motor vehicle having a gross vehicle weight of not more than 10,000 pounds, or 175 studs in the

. . . . . Cont'd.

JAN 10 1967

Board of Administration, January 6th, 1967 . . . . . 6  
Works and Water Matters.Item No. 3 Cont'd.

- (ii) (cont'd) tire if it is a tire for a motor vehicle having a greater gross vehicle weight:
- (iii) if any rear wheel is equipped with a studded tire the corresponding wheel on the opposite side of the vehicle shall be similarly equipped:
- (iv) if any front wheel is equipped with a studded tire, then the corresponding wheel on the opposite side of the vehicle shall be similarly equipped and in any event if studded tires are used on the front wheels, then rear wheels must be similarly equipped in compliance with (iii) above.

(b) The provision that when the Minister of Highways, under the authority given him by the Order-in-Council, prohibits the use of studded tires by suspending the applicable clause in the Regulations Pursuant to the Motor Vehicle Act the City Engineer be authorized to take parallel action, if appropriate, with respect to the use of studded tires on the streets in the City of Vancouver and arrange for the necessary advice to the public through suitable media.

2. The Corporation Counsel be instructed to prepare the necessary By-law amendment to Section 91(1)(d) of Street and Traffic By-law No. 2849.

4. Local Improvements -  
"Initiative Principle" and "By Petition"

First Step

The Board of Administration adopts the following report submitted by the City Engineer under the date of 30 December, 1966, and has decided that it is desirable to undertake the projects referred to therein, and so

RECOMMENDS to Council:

"I consider it advisable to carry out the following projects as Local Improvements:

Pavements and Curbs and the "Initiative Principle"

|   |                                   |
|---|-----------------------------------|
| Commercial Drive and )<br>Commercial Diversion North) | Powell Street to Adanac Street    |
| Nanaimo Street  | Grandview Hwy. south to 22nd Ave. |
| Renfrew Street  | Turner St. to 14th Avenue.        |

P.C. Concrete Curbs and Gutters by "Petition"

|                               |     |   |
|-------------------------------|-----|---|
| 33rd Avenue                   | B/S | Cambie Street - Kersland Street   |
| Unnamed Street<br>now Baldwin | B/S | Galt Street - Brock Street  |
| Galt Street                   | N/S | Nanaimo Street - a pt. approx.<br>368.88 ft. west   |
| 23rd Avenue                   | B/S | Macdonald Street - McKenzie Street.   |
| 23rd Avenue                   | B/S | McKenzie Street - Puget Drive   |
| Ross Street                   | B/S | 39th Avenue - 41st Avenue   |
| 45th Avenue                   | B/S | Oak Street -Montgomery Street on<br>the south side and between a pt.<br>approx.295 feet east of Selkirk St.<br>and Oak St. on the north side. |

SEE PAGE  
659

. . . Cont'd.



JAN 10 1967

Board of Administration, January 6th, 1967. . . . . 7  
 Works and Water Matters.

Item No. 4 Cont'd.

|                  |     |   |
|------------------|-----|---|
| 61st Avenue      | B/S | Main Street - Pr. Edward Street   |
| Elliott Street   | B/S | Ancaster Crescent to the lane south on west side, and from the N.P.L. Lot 211, Blk.72, D.L.332 Fraserview to the lane south on the east side. |
| 22nd Avenue      | B/S | Vine Street - Valley Drive  |
| 19th Avenue      | B/S | Carnarvon Street - Puget Drive  |
| Alberta Street   | B/S | 37th Avenue - 39th Avenue   |
| 20th Avenue      | B/S | Carnarvon Street - Puget Drive  |
| 18th Avenue      | B/S | Ontario Street - Manitoba Street  |
| Coleridge Avenue | B/S | McKinnon Street - Doman Street  |
| 8th Avenue       | B/S | Renfrew Street - Nootka Street  |
| Baillie Street   | B/S | 39th Avenue - 41st Avenue   |
| Manitoba Street  | B/S | 37th Avenue - 39th Avenue   |
| 24th Avenue      | B/S | Cassiar Street - Skeena Street  |
| Gothard Street   | B/S | Norquay Street - Clarendon Street   |
| McKenzie Street  | B/S | 11th Avenue - 12th Avenue   |
| 62nd Avenue      | B/S | Manitoba Street - Ontario Street  |
| Elizabeth Street | B/S | 37th Avenue - 39th Avenue   |
| 17th Avenue      | B/S | Crown Street - Camosun Street   |
| 24th Avenue      | B/S | Wallace Street - Crown Street   |
| 37th Avenue      | B/S | Wallace Street - Crown Street   |
| 47th Avenue      | B/S | Knight Street - lane west of Knight St.   |
| 30th Avenue      | B/S | Pr. Edward St. - St. George Street  |

Pavement and Curbs and Curbs and Gutters by "Petition"

|             |     |                                 |
|-------------|-----|---------------------------------|
| 39th Avenue | B/S | Cambie Street - Willow Street." |
|-------------|-----|---------------------------------|

Second Step

The Board of Administration adopts the following report of the Director of Finance and the City Engineer dated January 3rd, 1967 and December 30th, 1966 respectively, as herein set out and decides that it is desirable to undertake the projects in question and so

## RECOMMENDS to Council:

"In accordance with the provision of the Local Improvement By-law governing Local Improvement procedure, I am submitting the City Engineer's report dated December 30, 1966.

The estimated total cost of these improvements is \$981,749.00 and the City's share of the cost is \$707,159.00.

I have to report the necessary financial arrangements can be made for carrying out this work.

Director of Finance."

"I am sending you herewith reports in quadruplicate dealing with certain Local Improvements. I have recommended to the Board of Administration that the projects be undertaken as Local Improvements on the "Initiative Principle" and by "Petition" in accordance with the provisions of the Vancouver Charter and the Local Improvement Procedure By-Law.

The City's share of the costs of these improvements is covered in the 1966 Basic (Sections 2-01 and 2-02) and Supplemental Budgets.

City Engineer."

JAN 10 1967

Board of Administration, January 6th, 1967 . . . . . 8  
Works and Water Matters.

5. Granville Street Bridge (1950) -  
The Provincial Government and the  
Canadian Pacific Railway Company

There are two locations in False Creek where the acquisition of lands for the right-of-way for Granville Street Bridge (1950) and affected roadways has not been completed. The lands involved are included in the areas being exchanged in False Creek by the Provincial Government and the Canadian Pacific Railway Company and it is necessary to finalize these matters in order that the Crown and the Railway Company may complete their exchange.

The two locations are as follows:

(1) Granville Street End South of Beach Avenue:

- (a) In the water lots at this street end, the City requires a 120 foot right-of-way for the Granville St. Bridge (1950) right-of-way. By letter dated March 2, 1950 the Assistant Deputy Minister of Lands agreed to lease to the City Lot 3667, the east 20 feet of Lot 3666 and the west 20 feet of Lot 4664 for the required 120 foot right-of-way for the bridge, all at a nominal rental of \$1.00 per annum.
- (b) The City presently leases Lot 4664 and adjoining Lot 4665 which were required for the right-of-way of the previous Granville Street Bridge (which has been demolished). In the Deputy Minister's letter it was stipulated that the City relinquish its lease of Lot 4665 and Lot 4664 except the west 20 feet required for the right-of-way for Granville Street Bridge (1950).

(2) Vicinity of Third Avenue and Granville Street

East of the intersection of 3rd Avenue and Granville Street the road to Granville Island passes through the Railway Company's lands. On February 2nd, 1956 on instructions of the Properties Committee of Council, the Supervisor of Property & Insurance made a firm offer for exchange of lands, which was accepted by the Railway Company as follows:

- (a) The City to convey to the Railway Company Lots 2 and 3, Block 252, D.L.526 which would provide a full railway right-of-way at that location subject to the City reserving a sewer easement through Lot 2.
- (b) The Railway Company to convey to the City Lot 1, Block 252, D.L.526 (occupied by the road to Granville Island.)
- (c) The Railway Company to provide the right of occupancy for road purposes of the railway right-of-way between Lots 1 and 4, Block 252, D.L.526 (occupied by the road to Granville Island.)
- (d) The Railway Company to agree to cancel the agreements respecting Piers 19 and 20 Granville Bridge (1950) and in lieu thereof to grant the City a license of occupation for the overhead bridge structure and for Piers 19 and 20 in the Company's lands at this location.

. . . . . Cont'd.

JAN 10 1967

Board of Administration, January 6th, 1967 . . . . . 9  
Works and Water Matters.

Item No.5 Cont'd

The City Engineer and your Board

RECOMMEND that the matters set out in (1) and (2) above be approved.

COUNCIL CONSIDERATION

6. Re Unsubdivided Portion of District Lot 541  
Lying South of Original High Water Mark,  
Located North of Hastings, Cordova and Water Streets

This matter has been before Council on three previous occasions:

- (a) Report from the City Engineer dated December 22nd, 1965.

Council Resolution, December 29th, 1965:

"THAT this clause be laid over pending further information from the Land Registry Office and the Corporation Counsel, such as the rights of the City in the area as seen by the Land Registrar, early road gazetting and the agreement between the C.P.R. and Lord Strathcona."

- (b) Board report dated January 5th, 1966.

Council Resolution, January 11th, 1966:

"THAT this Clause be laid on the table until such time as the City discusses with the C.P.R. various outstanding problems which affect these properties."

- (c) Board report, Works and Water Matters (Item 2) dated October 28th, 1966.

Council resolution, November 3rd, 1966:

"THAT this whole matter be laid over for the time being and the Canadian Pacific Railway Company be requested to appear before Council in respect of the matter as soon as possible, at which time the Corporation Counsel report respecting protection of the City's future needs in the area, particularly in the matter of air rights."

A letter has now been received from Mr. J.N. Fraine, Senior Regional Vice-President of the Canadian Pacific Railway Company, in which he suggests that it was open to the C.P.R. to have a special survey made of the property which would have involved additional costs to all parties affected.

In view of the various reports from the City Engineer and the Corporation Counsel in which it is pointed out that the signing of the plan on behalf of the City of Vancouver does not in any way take away from the existing rights of the City, (copies of which reports are attached) and in view of the fact that the refusal of the City to endorse the plan is causing a delay in the final settlement in the dispute between the National Harbours Board and the Canadian Pacific Railway Company with respect to the foreshore in Coal Harbour, it is the opinion of your Board that the City should comply with the Railway Company's request and sign the plan.

With respect to the latter part of the last-quoted resolution, namely that the Corporation Counsel report respecting protection of the City's future needs in the area, particularly in the matter of

. . . . Cont'd.

JAN 10 1967

Board of Administration, January 6th, 1967 . . . . . 10  
Works and Water Matters.

Item No. 6 Cont'd.

air rights, it is not possible for him to do so until it has been established what are the City's future needs in the area. It can be said, however, in a general way, that the owner of real property has a proprietorship a coelo usque ad centrum and this would appear to apply to the real property holdings of the Canadian Pacific Railway Company.

When it is known what the City's requirements are with respect to the air space over C.P.R. property, the terms on which this might be occupied will no doubt be the subject of negotiation between the City and the C.P.R.

Your Board submits the foregoing for the consideration of Council.

COUNCIL INFORMATION7. Communication from Dr. Marion Rogers  
Re Air Pollution.

On 3 November, 1966, Council referred this communication for report.

The points mentioned in Dr. Rogers' letter are referred to in the order in which they appeared in her letter:

(a) Smoke drifting across the mountains from  
at least three sources on the North Shore

This smoke originates on the North Shore and its control is, therefore, not within the jurisdiction of the City of Vancouver. However, the City supplies air pollution control service at cost and when requested to each of the North Shore municipalities. This is done under the provisions of agreements the City has with each municipality. The air pollution problem on the North Shore is a local one, mostly due to the prevailing winds. The effect on the City of Vancouver is a visual one.

(b) Large ships in the harbour belching black soot

The control of shipping in Vancouver harbour is the responsibility of the Department of Steamship Inspection under the Canada Shipping Act. It is anticipated that, due to a recent approach to the municipalities by the Federal Government, designated municipal officers will, in the near future, be authorized to participate in the control of air pollution from shipping.

(c) The Hotel Vancouver sends forth black filth

The power boilers in the Hotel Vancouver now burn natural gas as a fuel. The last smoke offence from this source occurred about two years ago when the hotel had to switch suddenly to its standby service which is fired by heavy bunker oil. This was an emergency situation.

(d) A grey cloud from Woodward's Oakridge Shopping Centre chimney

Practically all of this cloud consists of water vapour which is created by the hot gases from the waste incinerator being passed through a water spray-type "scrubbing" system. Without this water scrubber the incinerator would emit a large amount of burnt flyash which would settle over the surrounding area and be a distinct nuisance. The grey plume quickly disappears in the atmosphere and does not violate any provisions of the Air Pollution Control By-law.

. . . . Cont'd.

JAN 10 1967

Board of Administration, January 6th, 1967 . . . . . 11  
Works and Water Matters.

Item No. 7 Cont'd.

- (e) Surely large companies can be compelled to clean up their burning \_\_\_\_\_

The City of Vancouver has been engaged in air pollution control for quite a number of years and despite an increase in the development in the city and industry, there is actually less air pollution now than there was some years ago due to the City's activities, improved technology and the cooperation of business and industry to control air pollution originating within its limits.

All new buildings and industries have for years been required to meet the provisions of the Air Pollution Control By-law with respect to their installations. Plans for air pollution control equipment are checked by our Air Pollution Control Branch and after installation operating permits for such equipment are issued only if the installations do, in fact, meet the by-law requirements.

- (f) Has Vancouver any influence over automobile manufacturers to reduce exhaust fumes and visible pollution? \_\_\_\_\_

The Provincial Government is the responsible authority with respect to regulations regarding motor vehicles and their equipment. There is a strong interest in evidence throughout the continent on the problem of exhaust emissions from motor vehicles by government, by automobile manufacturers and others and it has been hoped that a marked improvement in the control of such emissions would take place within the next very few years, particularly because the United States Government was introducing a requirement that, commencing in 1968, new cars would be equipped with special control devices. It has been reported, however, that there are some serious technical difficulties to be overcome before really effective control devices can be installed on motor vehicles. This may extend the time when satisfactory control of motor vehicle emissions can be established for new automobiles.

While the foregoing is submitted to Council for its information, Council may wish to make representations to the Provincial Government (which establishes the requirements for equipment on motor vehicles in this Province) respecting the City's interest in obtaining a reduction of air pollution from the exhausts of motor vehicles.

RECOMMENDATION

- 8. Sewer on 8th Avenue between Commercial Drive and Woodland Drive

The City Engineer reports that sections of this old sewer have collapsed. Temporary measures have been taken to prevent flooding of houses connected to the sewer, but T.V. inspection shows the pipe to be in poor condition. It should be replaced immediately.

The estimated cost of replacement is \$13,000 which will be charged to Miscellaneous Projects in the 1966-67 Capital Budget 3-01.

The City Engineer and your Board

RECOMMEND that authority be given to replace this sewer as detailed above.

\* \* \* \* \*

For adoption see page(s) 659 . . . . .

SOCIAL SERVICE MATTERS

The Board considered matters pertaining to Social Service and reports as follows:

RECOMMENDATIONS

1. Mountain View Cemetery -  
Tree Removal Program

The Medical Health Officer reports that there are about 182 large deciduous trees in the Mountain View Cemetery which should be removed in order to reduce roadway damage and leaf removal costs. This is a continuation of a regular tree removal program which was started in 1964.

Council is requested to approve the 1967 costs of \$1,300.00 for tree removal in order that the work may be undertaken immediately with available labour which is eligible for cost sharing under the provisions of the Winter Works Incentive Program.

Your Board

RECOMMENDS that Council approve the 1967 tree removal program at a cost of \$1,300.00 less Winter Works recoveries, the net cost to be charged to the Reserve for Cemetery Development.

2. Mountain View Cemetery -  
Identification Discs

The Medical Health Officer reports that concrete grave marker discs will be required to identify graves in the 1919 renovated section of the Mountain View Cemetery prior to their sale in 1967. The cost of preparation and installation of these 2,400 numbered identification discs is estimated at \$1,200.00. Funds are available in the Reserve for Cemetery Redevelopment to carry out this project.

Your Board

RECOMMENDS that the Medical Health Officer be authorized to proceed with the preparation and installation of 2,400 identification discs in the 1919 Section of the Mountain View Cemetery at an estimated cost of \$1,200.00, and that funds be provided from the Reserve for Cemetery Redevelopment.

3. Communications from Senior Citizens  
Associations concerning Geriatric Clinic

Letters from the Senior Citizens Association of British Columbia and from the local Dunbar Branch No.50 of that Association were received by the City Clerk who referred them to your Medical Health Officer.

The Medical Health Officer reports as follows:

"Both these letters request that the services being provided by the new "60 and Up" clinic at Health Unit V be extended to other parts of the City. In reply it can be said that this was started by Council as a trial project and that the matter of extending this facility is being studied. Any decision concerning further clinics will be made by Council on the basis of a report being prepared by the Medical Health Officer."

Your Board

RECOMMENDS that the letters be received and the organizations be advised of the report of the Medical Health Officer.

Board of Administration, January 6th, 1967 . . . . . JAN 10 1967 13  
 Social Service Matters.

COUNCIL INFORMATION

4. Canada Assistance Plan

The Social Service Administrator has prepared a summary of the Canada Assistance Plan for the information of Council.

The Social Service Administrator has been in touch with the Provincial Department of Social Welfare as to the implementation of the provisions of the Act, but to date has received no guidance on this matter. However, it might be noted that the extension of Day Care Services recently approved by Council will operate under that legislation. Furthermore, the year 1964 has been selected as the best cost year. Additional costs in excess of the expenditures of that year will generally rank for a 50 per cent grant.

The Director of Finance is preparing details of the expenditures in 1964 for submission to the Provincial Department of Social Welfare.

This report is submitted for the information of Council.

(Copies of the summary of the Social Service Administrator are circulated for the information of Council)

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For adoption see page(s) . . . . . 659 . . . . .

JAN 10 1967

Board of Administration, January 6th, 1967 ..... 14

UTILITIES AND AIRPORT MATTERS

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

RECOMMENDATION

1. Local Improvement Projects:  
Street Lighting on "Petition Principle"

A. First Step

The City Electrician submits the following report on the advisability of undertaking the projects hereinafter set forth:-

"In accordance with the Local Improvement Procedure By-law governing the installation of street lighting on the Petition Principle, as the first step in this Procedure I beg to submit the following recommendations:

'I consider that the construction of a Light Standard Project is desirable on the following streets and I now recommend that such projects be installed as a local improvement on the Petition Principle:

|             |     |                                      |
|-------------|-----|--------------------------------------|
| Yew Street  | B/S | 49th Avenue to 51st Avenue           |
| 8th Avenue  | B/S | Nootka Street to Lillooet Street     |
| 27th Avenue | B/S | Fraser Street to St. George Street   |
| 39th Avenue | B/S | Culloden Street to Inverness Street' |

A report dated December 29th, 1966, showing the estimated cost of the work, and certified by the Assessment Commissioner as to the correctness of the frontage measurements, has been forwarded to the Director of Finance.

Funds were approved in the 1966 Basic Capital Budget for the City's share of these projects."

B. Second Step

The Director of Finance submits the following report on the financial arrangements:-

"In accordance with the provision of the Local Improvement Procedure By-law, I am submitting the City Electrician's report dated December 29th, 1966. (Copy on file in the City Clerk's Office.)

The estimated total cost of these improvements is \$6,463.65 and the estimated City's Share of the cost is \$1,552.30.

I have to report that the necessary financial arrangements can be made for carrying out the work."

The Board of Administration adopts the reports of the City Electrician and the Director of Finance as set out in Steps A and B above and has decided that it is desirable to undertake the said projects and RECOMMENDS these reports to Council for adoption.



JAN 10 1967

Board of Administration, January 6th, 1967 ..... 15  
 Utilities and Airport Matters.

2. Local Improvement Projects:  
Street Lighting on "Initiative Principle"

A. First Step

The City Electrician submits the following report on the advisability of undertaking the projects hereinafter set forth:-

"In accordance with the Local Improvement Procedure By-law governing the installation of street lighting on the Initiative Principle, as the first step in this Procedure I beg to submit the following recommendations:

'I consider that the construction of a Light Standard Project is desirable on the following streets and I now recommend that such projects be installed as a local improvement on the Initiative Principle:

|                 |     |                                  |
|-----------------|-----|----------------------------------|
| Franklin Street | B/S | Skeena Street to Kootenay Street |
| Ontario Street  | B/S | 37th Avenue to 49th Avenue       |
| Ontario Street  | B/S | 49th Avenue to 58th Avenue       |
| Ontario Street  | B/S | 58th Avenue to Marine Drive'     |

A report dated December 29th, 1966, showing the estimated cost of the work, and certified by the Assessment Commissioner as to the correctness of the frontage measurements, has been forwarded to the Director of Finance.

Funds were approved in the 1966 Basic Capital Budget for the City's share of these projects."

B. Second Step

The Director of Finance submits the following report on the financial arrangements:-

"In accordance with the provision of the Local Improvement Procedure By-law, I am submitting the City Electrician's report dated December 29th, 1966. (Copy on file in the City Clerk's Office.)

The estimated total cost of these improvements is \$12,432.12, and the estimated City's Share of the cost is \$5,706.23.

I have to report that the necessary financial arrangements can be made for carrying out the work."

The Board of Administration adopts the reports of the City Electrician and the Director of Finance as set out in Steps A and B above and has decided that it is desirable to undertake the said projects and **RECOMMENDS** these reports to Council for adoption.

JAN 10 1967

Board of Administration, January 6th, 1967 . . . . . 16  
Utilities and Airport Matters.

3. Transportation Franchise Agreement -  
Bus Passes

On December 16, 1966, Council received a letter from the B.C. Hydro & Power Authority setting out the arrangements whereby they were prepared to continue to operate the transit service in the City. One of the conditions was that all bus passes issued to or by the City (without charge) would be discontinued with the expiry of the Franchise on December 31, with the exception of those issued to the Canadian National Institute for the Blind and the War Amputees. However, Police and Firefighters in uniform would continue to be carried free.

The whole question of transit, as set out by letter of the B.C. Hydro & Power Authority, was referred to the 1967 Council.

The City is required to provide transportation for staff on City business, and in a number of cases bus transportation is considered to be the most effective.

Since free bus passes are no longer available, arrangements have been made for such employees to pay cash fares and claim reimbursement. This is a most inefficient way of meeting this problem. It is difficult to control, and it generates a large number of reports, accounting entries, and small cash disbursements.

An alternative method of purchase and issue of tokens by the City Treasurer for re-issue to Departments for use by individual employees is also considered to be cumbersome and inefficient for similar reasons.

This whole problem has been studied by the Methods Analyst, who recommends a bus pass system. Employees in various City departments were issued 120 free bus passes in 1966, and 150 were issued to employees of the Police Commission. However, many of these passes were used infrequently. A thorough survey of need establishes that 68 City employees and 33 Police Commission employees would require the continued use of bus transportation on a regular basis and should be issued with bus passes. This method is already in operation with other government jurisdictions.

The only way of establishing an equitable charge would be on the basis of experience whereby records were taken over a period of time and used to establish a value.

Your Board

RECOMMENDS that approval be given by Council to the initiation of the bus pass system for employees on City business, and

FURTHER RECOMMENDS that your Board report at a later date as to negotiations with B.C. Hydro & Power Authority as to the cost of these bus passes. It might be noted that a very approximate valuation of cost to the City is of the order of \$8,000 per annum.

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For adoption see page(s) 660, 672, 673, 674, 675

JAN 10 1967

Board of Administration, January 6, 1967 . . . . . 17

BUILDING AND PLANNING MATTERS

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

RECOMMENDATIONS

1. Land Between 2nd & 3rd Avenues,  
McLean & Woodland Drives

A letter, dated October 19, 1966, addressed to the City Council from E. Jaggard of 1337 East 2nd Avenue, enquired as to the future plans for the above-mentioned block.

The block concerned, which was formerly largely occupied by B.C. Hydro Gas Holders, is now privately owned, except for a small parcel at the North-east corner, retained by the B.C. Hydro. It is located within the boundary of the area for which Urban Renewal Scheme No. 3 is being prepared and is zoned RM-3 Multiple Dwelling District (Medium Density). One of the objectives of the Urban Renewal Scheme in this particular area is to improve the division between residential and industrial lands, and there is no intention in the scheme, as prepared to date, to recommend that the zoning of the block in question be changed.

As it is not normally the practice in Urban Renewal Schemes for the Partnership of Governments to acquire large tracts of vacant land, it is not likely that this particular block would be recommended for acquisition as part of the scheme. It is most likely re-use would, therefore, appear to be Multiple Dwelling Development.

As a normal part of the urban renewal program's low cost housing requirements certain sites have been examined for possible public housing development. This specific location is under study to determine its suitability.

It should be noted, however, that under current Provincial and Federal policies, in order for a public housing site to qualify for partnership consideration it must be either under option or owned by the City.

RECOMMENDED that this report be received and a copy supplied to Mr. E. Jaggard.

(Copies of Mr. Jaggard's letter are circulated for the information of Council.)

2. Proposed (RM-4) Apartment Regulations  
(a) Bonus F.S.R. Regulations (Alternative "G")  
(b) Method of Floor Space Measurement -  
Hallways, Lobbies, etc.

At a Public Hearing held on March 28, 1966, the City Council considered proposed revisions to the (RM-4) apartment regulations. These included a bonus floor space ratio system similar to the one which was adopted for the (RM-3) apartment areas in 1961 and which has been so successful. The proposed revision also included revised parking standards for all apartment areas. After lengthy discussion the City Council made no final decision on the application.

On July 14, 1966, the Civic Development Committee considered alternate "bonus floor space ratio systems" as set out in a report of the Technical Planning Board, dated May 23, 1966, and generally agreed that alternative "G" was acceptable. However, the matter of the method of measurement of floor space ratio was again raised and the following resolution was adopted by Council on July 28, 1966:

. . . Cont'd.

JAN 10 1967

Board of Administration, January 6, 1967 . . . . . 18  
 Building and Planning Matters

Clause No. 2 (Cont'd.)

"RECOMMENDED that the Director of Planning submit a further report to Council respecting the measurement of floor space ratio with respect to hallways and lobbies, basing the assumed floor space ratio on proposal 'G' contained in the report of the Technical Planning Board dated May 23, 1966; and that the question of referring the matter to a Public Hearing be dealt with at the time the Council considers this report, such report to be made available to interested outside organizations."

The Director of Planning has prepared a report on this matter which has been endorsed by the Technical Planning Board. In view of Council's specific instructions that this report be made available to outside organizations, it has been expanded to include certain background information.

Taking all factors into account the Technical Planning Board and the Director of Planning recommend that:

Floor Space Ratio Alternative "G" incorporating a "gross" method of measurement, excluding swimming pools and elevator shafts, be adopted.

The Town Planning Commission unanimously endorsed the recommendation of the Director of Planning and the Technical Planning Board and reiterated their views as expressed in several reports on this subject.

RECOMMENDED that:

- (1) The Corporation Counsel be instructed to revise the draft by-law previously considered by the City Council on March 28th, 1966, to incorporate the changes now proposed.
- (2) The Director of Planning be instructed to make an application to amend the Zoning and Development By-law #3575 in accordance with (1) above.
- (3) The reports of the Technical Planning Board and Town Planning Commission be received and that they be referred together with the draft by-laws for the consideration of Council at a Public Hearing.
- (4) The reports of the Technical Planning Board and Town Planning Commission together with the draft by-laws be made available to interested persons and organizations.

(Reports of the Technical Planning Board and the Town Planning Commission are circulated for the information of Council.)

3. Proposed City Hall Annex

In July, 1965, prior to determining the amount of the current Five Year Plan, a report was submitted by Townley & Matheson Kelly Humphrey & Ritchie, the City's consulting architects on this project, entitled "Accommodation of City Hall Activities", suggesting that the future office space needs of the City Hall could best be met by the construction of an annex. This was based both on the grounds of economics and operating efficiency of the departments. These preliminary sketch plans were prepared by Townley & Matheson, who had concluded that the optimum solution was a wing parallel and close to Yukon Street.

. . . Cont'd.

JAN 10 1967

Board of Administration, January 6, 1967 . . . . . 19  
 Building and Planning Matters

Clause No. 3 (Cont'd.)

Following approval by Council of the capital budget early in 1966, the architect was instructed to proceed with sketch designs along the lines outlined in his previous report and these sketch designs, together with a model and an estimate of the cost, were presented to City Council and approved by them on August 16, 1966.

At that time, the architect was instructed to proceed with working drawings and the calling of tenders with funds allocated to this project from the Supplementary Capital Budget.

ZONING

The City Hall site, while zoned RS-1, is surrounded by properties which are zoned RT-2, RM-3 and C-2. At the time the City Hall was built the Zoning By-law was amended to include a City Hall as a permissive use in an RS-1 zone. Subsequently this was deleted.

Further, it will be recalled in a report of the Technical Planning Board dated September 13, 1963, it was recommended that additions to or redevelopment of the General Hospital lands and the Shaughnessy Hospital including St. Vincent's Hospital would be appropriately zoned as a CD-1 Comprehensive District. It is also suggested that the City Hall site be appropriately zoned 'CD-1'.

DESIGN

As far as design is concerned, the City Hall stands on a prominent site, is a building of a definite characteristic outline, and is visible from a large part of the City. When sketch plans were submitted to the Design Panel in accordance with Council's standing instructions, they felt that the current proposal was most unsympathetic to the present City Hall, both in its placing and size, and that it would detract significantly from the existing building. They adhered to this advice when the matter was referred to them a second time.

The Technical Planning Board, in reviewing the Design Panel's recommendation, did not concur with their viewpoint but resolved that the design was satisfactory, subject to certain changes as to elevation, location etc., intended to meet points raised by the Design Panel, except for the basic point inherent in the original siting and design of the City Hall.

Subsequently the basic concept has been re-examined by the architect, Director of Planning and Building Inspector, and it is apparent that there is no practical alternative to the general scheme as approved by Council without prohibitive cost.

One of the problems is the height of the structure relative to the City Hall, and the Director of Planning recommends that the annex be limited to the present height with no provision for extension. There would seem to be no disadvantage to this limitation in view of Council's sympathy with the concept that at some future date the City Hall would be relocated downtown.

Furthermore, the suggestions of the Technical Planning Board are being incorporated into the design.

. . . Cont'd.

JAN 10 1967

Board of Administration, January 6, 1967 . . . . . 20  
 Building and Planning Matters

Clause No. 3 (Cont'd.)

RECOMMENDED that:

- (a) the architects be instructed to continue with the working drawings on the basis that the building be limited to the present height and that they should make the changes suggested by the Technical Planning Board, and
- (b) the Director of Planning be instructed to make an application based upon the amended plan, to rezone the site of the City Hall from RS-1 to CD-1, such application to be forwarded for consideration at a Public Hearing after reports have been received thereon from the Technical Planning Board and Town Planning Commission.

RECOMMENDATION AND CONSIDERATION

4. Recreational Facilities in Public Housing Projects

Each member of Council has been provided with letters received from Mrs. Grace MacInnis, M.P., Vancouver-Kingsway, dealing with a number of matters relating to Public Housing Projects. At the same time, a memo from the Director of Planning has been circulated dealing with the Skeena Terrace Housing Project.

However, your Board would bring to the special attention of Council the following extract from the letter:

"You are aware, I am sure, that the provision of community recreational facilities is beyond the scope of the National Housing Act. However, the Act does permit the provision of reasonable facilities appropriate to the project and I believe that the Partnership would give consideration to a request to bring the level of recreational facilities in the older projects up to that included in Killarney Gardens provided there is space within the project for additional facilities. Any such request should, of course, be submitted to the Province for consideration and recommendation to Central Mortgage and Housing Corporation."

Since Recreational Facilities might be interpreted to include space in a building for recreational purposes, which is lacking in some of the older projects, your Board would

RECOMMEND that this particular matter be referred to the Director of Planning for further investigation and report to Council.

City Council might wish to CONSIDER an appropriate letter of thanks to Mrs. MacInnis, M.P. for her personal interest.

JAN 10 1967

Board of Administration, January 6, 1967 . . . . . 21  
 Building and Planning Matters

COUNCIL CONSIDERATION

5. Housing: Communication  
 from the City of Windsor

The City Clerk for the City of Windsor forwarded by letter of November 25, 1966, a copy of a Resolution of the Windsor City Council endorsing a Resolution of the Essex and Kent Counties Building and Construction Trades Council. The Resolution calls for a review by Central Mortgage & Housing Corporation of policy on loans for private dwellings aimed at decreasing the down payment requirements and increasing the term from 25 to 50 years. The City of Windsor is requesting Canadian cities and organizations to endorse this resolution.

The present position regarding NHA insured loans for private dwellings is that CMHC will insure loans for 95% of the first \$13,000 of lending value and 70% of the balance, to a maximum of \$18,000. The term is normally 25 years but can be increased to 35 years to ensure that payments for principal, interest and taxes do not exceed 27% of a borrower's income. The maximum interest rate was recently raised to 7 $\frac{1}{4}$ %.

Comparable provisions in the United States provide for 97% of the first \$15,000, plus 90% of the next \$5,000, plus 80% of value over \$20,000 to a maximum of \$30,000. There are special more favourable terms for veterans. The interest rate quoted for May of 1966 was 5  $\frac{3}{4}$ %, with the maximum term being 30 years and 35 years in special circumstances.

Both these programs are insured loan programs and only when loans from approved lenders are not available is direct lending, on a limited basis, undertaken.

The Director of Planning considers he could not advise Council on the Windsor Resolution without more intensive examination, including advice from experts in construction, finance and real estate, particularly because the great majority of NHA financed houses are of frame construction.

This matter is submitted to Council for consideration.

(Copies of the letter dated November 25, 1966, from the City of Windsor are circulated for Council's information.)

COUNCIL INFORMATION

6. Consultant Report:  
 Urban Renewal Scheme 3

With reference to Resolution of Council of December 6, 1966, the Director of Planning has advised that a report has been received from Dr. P.H. Friedly in connection with the preparation of Urban Renewal Scheme 3.

This work was authorized by Council action of May 17, 1966, at an estimated cost of between \$1,800 and \$2,000, and consists of economic research and methodology to assist in decision making on commercial area renewal within the scheme. The cost is shareable as part of cost of the Preparation of the Scheme.

. . . Cont'd.

JAN 10 1967

Board of Administration, January 6, 1967 . . . . . 22  
Building and Planning Matters

Clause No. 6 (Cont'd.)

As the work was commissioned before the Council Resolution of December 6, a limited number of copies only were required by the Director of Planning. The report, having only recently been received and being of a complex nature, has not yet been fully evaluated.

A copy of the report has been deposited with the City Clerk and is available to any Member of Council who wishes to study it.

This matter is submitted to Council for information.

\* \* \* \* \*

For adoption see page(s) 660, 661, 662, ~~673, 674~~, 675



Board of Administration . . . . .  
January 6, 1967.

LICENSES AND CLAIMS MATTERS

The Board considered matters pertaining to Licenses and Claims and reports as follows:

RECOMMENDATION

- 1. Claim of Mr. Gordon Hayes -  
Assisting a Police Officer

The Board of Police Commissioners reports that:

"P.C. 570 Turner had arrested a man during a disturbance at Nelson and Granville Streets on October 14th, 1966. A number of persons had interfered, and he was required to radio for help. Mr. Gordon Hayes and two other citizens had assisted at the scene. Mr. Hayes, who was holding a prisoner while Constable Turner radioed for help, was attacked by members of the crowd who were trying to free the prisoner. In the scuffle Mr. Hayes' watch was smashed. The Chief Constable recommended that, in accordance with Section 474 of the Vancouver Charter, City Council be requested to consider compensating Mr. Hayes for his loss, the total amount involved being \$79.50."

The Corporation Counsel advises that the above-described situation falls within the new Section 474 of the Charter (enacted in 1966) which provides as follows:

"474. Upon the recommendation of the Board, the Council may, in its discretion, award compensation not exceeding the sum of five thousand dollars to any person who has sustained loss by reason of property damage or by reason of personal injuries to or the death of a person occasioned by such person having assisted a police constable in the execution of his duties."

The Board of Police Commissioners requests that Council consider exercising its discretion in favour of Mr. Hayes' claim. If Council is so disposed to do, your Board

RECOMMENDS that the claim of Mr. Gordon Hayes in the amount of \$79.50 for the destruction of his watch while assisting a police officer in the execution of his duty, be paid upon receipt of a form of release satisfactory to the Corporation Counsel.

COUNCIL INFORMATION

- 2. Vancouver Airline Limousines (1963) Ltd.

The question has arisen from the Corporation Counsel's report dated December 2, 1966 as to the rights of the above-cited company to recover from the City the annual business tax paid in the 1964 and 1965 taxation years on the business premises it occupies at 1148 West Georgia Street. These same premises were treated as exempt on the 1966 business tax roll.

This company operates a bus transportation and sight-seeing cab operation from the location. In June the operator raised the question as to whether he should be exempt under the "Cab Premises" exemption contained in the Business Tax By-law.

JAN 10 1967

Board of Administration, January 6, 1967 . . . . . 24  
Licenses and Claims Matters.

Clause No. 2 (Cont'd.)

"Cab Premises" is defined in By-law #2612 as follows:

"Cab Premises" means any building or place other than a public stand, from which any cab is operated in which orders for hire are received or dispatched.

Under the Cab and Commercial Vehicles By-law the buses which operate from these premises are included in the definition of a "cab".

It was therefore agreed that the operator should be exempt from payment, regardless of the size of the premises, if they properly fell within this definition. The operator is also claiming exemption for further premises that he occupies on Alberni Street which he uses for a repair shop and storage area. It is the Corporation Counsel's opinion that he cannot bring these premises into the exemption as they are not used as "cab premises" as such premises are defined. It is the tax assessed against these latter premises for which permission has been requested to commence an action against the operator.

He has indicated that if an action is brought by the City for the business tax assessed on the Alberni Street premises, he will counterclaim for the taxes paid in prior years on the Georgia Street premises, which will be exempt from business tax this year.

There is a general proposition of law that when the payment of taxes has been made voluntarily, such payment cannot be recovered by the taxpayer as any error is deemed to be a mistake of law. This follows from the general proposition of law that a mistake of law will not justify recovery, whereas a mistake of fact would. It is in harmony with the rule of law that money paid under directions contained in a statute which are later held to be ultra vires cannot be recovered.

A taxpayer who claims to be entitled to an exemption and who has paid his taxes pursuant to a demand for payment cannot found a claim for recovery of such payment merely on the basis of a demand made and a subsequent payment, even if such money is paid under protest. To recover the ratepayer must be able to prove that he made the payment under conditions of duress or compulsion. The strongest line of authority in this regard deals with a taxpayer, who having disputed and appealed his assessment, lost, and paid the assessed taxes; the following year he carried his appeal to a higher court which found that he was at no time assessable for the taxes involved. In these circumstances he was not permitted to recover his prior tax payments.

Consequently the operator in these circumstances has no valid legal claim for the reimbursement of taxes paid in prior years.

Your Board submits the foregoing for the information of Council.

\* \* \* \*

For adoption see page(s) *662* . . . . .

JAN 10 1967

Board of Administration . . . . . 25  
January 6, 1967.

FIRE, POLICE AND TRAFFIC MATTERS

The Board considered matters pertaining to Fire, Police and Traffic and reports as follows:

RECOMMENDATION

- 1. Family & Children's Court -  
Replacement of Typewriter prior  
to 1967 Budget Approval

The Chief Probation Officer requests authority to replace a broken manual typewriter, at a cost of \$217.00, prior to approval of the 1967 Budget.

The Purchasing Agent reports that this typewriter is fourteen years old, is scheduled for replacement in 1967, and would require repairs estimated at \$76.05 to maintain it in serviceable condition.

Your Board,

RECOMMENDS that the Chief Probation Officer be authorized to replace this manual typewriter, at a cost of \$217.00, prior to approval of the 1967 Budget.

COUNCIL CONSIDERATION

- 2. Motor Vehicle Inspection Station

In the Council meeting of September 27th, 1966, under Enquiries and Other Matters, reference was made to the line-ups which are occurring in respect of the Motor Vehicle Inspection Station.

His Worship directed a report be obtained based on estimates of the number of cars per hour awaiting inspection at the Station, and the time taken to complete such inspections, in order that suitable representations may be made to Victoria. In addition, His Worship requested the Board of Administration advise with respect to arrangements for inspecting City trucks, the suggestion having been made that there was special provision for such inspections.

This report has now been received from the Superintendent of the Motor Vehicle Inspection Station detailing the information as requested.

Your Board submits the Superintendent's memorandum for the consideration of Council in view of Council's intention to make representation to the Provincial Government.

In regard to the arrangements for inspecting City trucks, the City Engineer will report on this aspect at an early date.

\* \* \* \*

For adoption see page(s) . 662 . . . .

JAN 10 1967

Board of Administration, January 6, 1967. . . . . 26

FINANCE MATTERS

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

RECOMMENDATIONS:1. Authority to Invest Funds

The Director of Finance has requested authority to invest funds as they become available during the year 1967 under the same procedure as for previous years.

Your Board

RECOMMENDS that the Director of Finance in consultation with the Board of Administration, be authorized, for the year 1967, to invest the funds of the following accounts as same become available, and to vary the investments from time to time as may be expedient:

For Sinking Fund Account and For Debt Charges Equalization Account

Securities of or guaranteed by the Government of Canada;  
Securities of or guaranteed by the Province of British Columbia;  
Securities of the City of Vancouver;  
Securities of the Greater Vancouver Water District;  
Securities of the Greater Vancouver Sewerage and Drainage District;  
Bank Deposit Receipts.

For General and Capital Accounts

Securities of or guaranteed by the Government of Canada;  
Securities of or guaranteed by the Province of British Columbia;  
Bank Deposit Receipts.

For Cemetery Perpetual Care Funds - Pension D. Funds - Taylor Manor Trust Funds

Securities of the City of Vancouver.

2. Authority to Draw Warrants for Payment

The Director of Finance has requested authority to draw warrants for payment in advance of Council approval.

Your Board

RECOMMENDS that the Director of Finance be authorized for the period January 1st to December 31st, 1967, in accordance with Sections 215 and 216 of the Vancouver Charter, to draw warrants for payment and to report same in writing to the City Clerk for the information of Council within fifteen days after the end of the month in which the warrant is drawn.

JAN 10 1967

Board of Administration, January 6, 1967 . . . . . 27  
 Finance Matters.

COUNCIL CONSIDERATION:

3. Grant: Kerrisdale Kiwanis  
 Boys' and Girls' Band

The Kerrisdale Kiwanis Boys' and Girls' Band has been invited to play at Expo 1967. The Corresponding Secretary, in a communication dated November 6, 1966, requests financial aid towards defraying the cost of such a trip, which is estimated to be \$10,000.00.

In discussing this request with the Corresponding Secretary, she advised that approximately 100 people will be involved, 50 of which will be young people. An amount of \$1,500.00 is requested or alternatively, the rental of the Queen Elizabeth Theatre for a concert on February 21, 1967.

The Parents' Auxiliary and the band members themselves are presently undertaking numerous activities to raise funds, including the concert in the Queen Elizabeth Theatre.

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

|               |   |                   |
|---------------|---|-------------------|
| June 21, 1966 | - Vancouver Kitsilano Boys Band -<br>assistance for trip to Europe -  | \$3,000 approved  |
| May 10, 1966  | - Junior Symphony Society of<br>Vancouver - Rental Queen<br>Elizabeth Playhouse   | - \$ 100 approved |
| Feb 1, 1966   | - Vancouver Junior Band -<br>Grant equal to rental<br>Queen Elizabeth Playhouse -<br>Concert to finance Eastern<br>Trip | - \$ 560 approved |

(Copies of the letter from the Kerrisdale Kiwanis Boys' and Girls' Band dated November 6, 1966, are circulated to the members of Council.)

4. Grant re Playhouse Rental:  
 Vancouver Council of Women

The Corresponding Secretary of the Vancouver Council of Women has requested, under date of November 29, 1966, that Council give a grant to this Organization, equal to the rental of the Queen Elizabeth Playhouse for the morning and afternoon of April 5, 1967 (\$180.00) in order that they may hold their Anniversary Meeting in the Playhouse.

The Corresponding Secretary advises that the Provincial Government is declaring the week of April 3rd to be "Women's Week", as the women of B.C. will be celebrating the 50th anniversary of the "Franchise to Women". The contributions made to the welfare of the community by the Vancouver Council of Women are briefly outlined in their letter, which is circulated to the members of Council for information.

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

|            |  |             |
|------------|--|-------------|
| July 12/66 | National Spiritual Assembly of Baha'is<br>of Canada - Theatre rental | - no action |
| Nov 29/66  | B'nai B'rith - reduction of Theatre<br>rental for talent contest     | - no action |

JAN 10 1967

Board of Administration, January 6, 1967 . . . . . 28  
 Finance Matters.

5. Donation of Playground Equipment:  
Children's Jubilee Summer Camp  
Association

The Secretary-Treasurer of the Children's Jubilee Summer Camp Association has requested in a communication, dated November 25, 1966, the Vancouver City Council consider purchasing and donating to this Organization two swings, two teeters and one set of monkey bars, the type that are presently in use in the Vancouver City Recreation Parks, for their summer camp. It is estimated that the cost of this equipment would be \$650.00.

The Secretary-Treasurer advises this Association is a non-profit, non-political organization, working in the interest of the children in the Lower Mainland. Their summer camp has been in operation since 1936 and is located at Orломah Beach on the north arm of Burrard Inlet.

The foregoing is submitted for the consideration of Council.

(Circulated for information to the members of Council is the history of the Children's Jubilee Summer Camp)

\* \* \* \* \*

For adoption see page(s) 663 . . . .

JAN 10 1967

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

DECEMBER 16, 1966

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

RECOMMENDATION

1. Adjusted Hourly Rate - Sub Foreman (Trades) Class

On November 8, 1966, City Council adopted the establishment of a new classification Sub Foreman (Trades), Pay Group 12, \$3.20 per hour to cover 2 new positions in the Shops Garage Branch - Engineering Department, effective when filled.

Such classification and rate were established after considering the work and rate relationships between this new class and the Tradesman II classes. At time of establishment the Sub Foreman (Trades) rate was .135¢ or 4.4% over the Tradesman II rate.

As a result of a recent Arbitration Board award dated November 24, 1966, all Tradesman I, II and III positions received a 3% hourly rate increase effective January 1, 1966, and July 1, 1966.

In order to maintain the correct rate relationship between the Sub Foreman (Trades) and the Tradesman II classes the Director of Personnel Services recommends that the rate for the Sub Foreman (Trades) class be also increased by 3%, i.e., from \$3.20 per hour to \$3.295 per hour effective when the two Sub Foreman (Trades) positions are filled.

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

| <u>Incumbent</u> | <u>Present Classification</u>                           | <u>Proposed Classification</u>                           | <u>Effective Date</u> |
|------------------|---|--|-----------------------|
| 2 New Positions  | Sub Foreman (Trades)<br>Pay Group 12<br>\$3.20 per hour | Sub Foreman (Trades)<br>Pay Group 13<br>\$3.295 per hour | When filled           |

\* \* \* \* \*

For adoption see page(s) 664 . . . .





JAN 10 1967

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORT

JANUARY 6, 1967

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

RECOMMENDATIONS

1. Reclassification -  
Mr. G.C.D. Stuart and Mr. G. Storey,  
Personnel Services Department.

The Director of Personnel Services reports that during the past 18 months, Mr. G. Stuart has been temporarily engaged as Acting Asst. Director of Personnel Services. Mr. Stuart's permanent position is classified as Personnel Technician, Pay Grade 26, \$604 - 725 per month.

The Director of Personnel Services advises that Mr. Stuart will continue to perform higher level duties. These duties will involve supervision of the Recruiting Section as well as administrative duties pertaining to the Department budget and Personnel Services records and acting for the Asst. Director of Personnel Services in his absences.

In view of these additional responsibilities to be permanently assigned to this position, the Director of Personnel Services recommends that Mr. Stuart's position be reclassified to a Personnel Technician II at Pay Grade 28, \$662 - 792 per month.

The Director of Personnel Services also recommends that the Personnel Technician class be retitled Personnel Technician I, effective January 1, 1967 (class title change only).

In the Recruiting Section of the Personnel Services Department, Mr. G. Storey is occupying a temporary position of Personnel Technician Trainee, Pay Grade 19, \$440 - 526 per month. During the past several months, Mr. Storey has been performing duties at the Personnel Technician level and the Director of Personnel Services advises that this situation will continue. This is occasioned by the increase in recruiting activities and, therefore, the Director of Personnel Services recommends that the temporary Personnel Technician Trainee position be reclassified to Personnel Technician I (Permanent), effective January 1, 1967.

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

| <u>Incumbent</u> | <u>Present Classification</u>                         | <u>Proposed Classification</u>   | <u>Effective Date</u> |
|------------------|---|--|-----------------------|
|                  | Personnel Technician<br>Pay Grade 26<br>(\$604 - 725) | Personnel<br>Technician I<br>Pay Grade 26<br>(\$604 - 725)(class<br>title change only) | Jan. 1,<br>1967       |
| Mr. G.<br>Stuart | Personnel Technician<br>Pay Grade 26<br>(\$604 - 725) | Personnel<br>Technician II<br>Pay Grade 28<br>(\$662 - 792)                            | Jan. 1,<br>1967       |

. . . Cont'd.

Board of Administration, January 6, 1967 . . . . . 2  
 Supplementary Personnel

Clause No. 1 (Cont'd.)

|               |                                |                            |
|---------------|--------------------------------|----------------------------|
| Mr. G. Storey | Personnel Technician Personnel | Jan. 1, 1967               |
|               | - Trainee (Temporary)          | Technician I (Permanent)   |
|               | Pay Grade 19 (\$440 - 526)     | Pay Grade 26 (\$604 - 725) |

FURTHER RECOMMENDED that new Class No. 345 - Personnel Technician II, be approved.

(A copy of new Class No. 345 is on file in the City Clerk's Office.)

2. Auto and Mileage Allowances - Police Academy Staff

On July 5, 1966, City Council approved a recommendation of the Board of Administration whereby the Training Officer at the Police Academy was granted an automobile allowance and specified members of the Academy staff were granted mileage allowances.

The recommendation was approved for the period May 1, 1966, to December 31, 1966, and prior to consideration of the question for 1967, the Board of Administration was to submit a further report on the subject to City Council.

Your Board now reports that the question has been reviewed, disclosing the following:

|   | <u>1966</u><br><u>Month</u> | <u>Miles</u> | <u>Allowance</u> |
|---|-----------------------------|--------------|------------------|
| Training Officer                          | May                         | 380          | \$ 51.68         |
|   | June                        | 346          | 48.11            |
|   | July                        | 439          | 55.92            |
|   | August                      | -            |                  |
|   | September                   | -            |                  |
|   | October                     | 285          | 42.29            |
|   | November                    | 284          | 42.29            |
|   |                             |              | <u>1734</u>      |
| Training Staff - May 1 thru Nov. 30, 1966 |                             | <u>509</u>   | <u>50.90</u>     |
|   | TOTAL                       | <u>2243</u>  | <u>\$291.19</u>  |

As the Police Academy closes down for two summer months, the totals shown actually represent five months automobile usage and allowances. Therefore, the average monthly cost was \$58.00.

Inasmuch as the original recommendation was made in lieu of providing a police automobile for use of the Training Academy staff and your Board are satisfied that the allowances are less costly than the operation of a Police Vehicle:

Your Board

RECOMMENDS

- (i) The continuation of Auto Allowance for the Training Officer at the Police Academy in accordance with City Personnel Regulation No. 25
- (ii) The continuation of mileage allowance at a rate of 10¢ per mile for Training Academy staff specified in the original recommendation.

JAN 10 1967

Board of Administration, January 6, 1967 . . . . . 3  
 Supplementary Personnel

3. Temporary Position - Payroll Clerk,  
 Personnel Services Division

On December 19, 1966, your Board received a report from the Director of Personnel Services requesting the establishment of a new position of Payroll Clerk in that Department.

Your Board has directed a study to be undertaken in the near future, incorporating the services of the Methods Analyst and the Systems Branch of the Data Processing Division of the Finance Department.

However, because of the degree of urgency relating to this request, your Board directed the Methods Analyst to conduct a preliminary study and render a report.

The Methods Analyst has now reported that temporary assistance has been in use in this division since August of 1966. An increased volume of work has resulted from changes in union agreements and in government regulations, e.g.

- (i) Canada Pension Plan;
- (ii) a variable rather than a fixed base for superannuation contributions;
- (iii) regulations granting increments to temporary employees under certain conditions;
- (iv) service pay;
- (v) Auto Allowance Regulations requiring monthly calculations rather than 6-monthly calculations as in the past.

The Methods Analyst considers that this temporary assistance should be retained until a methods and procedures study has been completed in this Division.

RECOMMENDED that the Director of Personnel Services be authorized to retain the services of the present temporary employee as Payroll Clerk until April 30, 1967, at an approximate cost of \$1,950.00, the position to be reviewed as a budget item and in light of the study to be undertaken.

4. National Research Council of Canada -  
 Associate Committee on National  
 Fire Codes - Ottawa,  
 Fire Chief Jacks.

Fire Chief Jacks has received a Notice of Meeting of the above Committee. It will be in the Conference Room Fire Research Building, National Research Council, Montreal Road, Ottawa, on Thursday, February 9th and Friday, February 10th, 1967.

As he is a member, it would be desirable for him to attend and the only cost to the City would be leave of absence with pay.

RECOMMENDED that Chief Jacks be authorized to attend the Associate Committee on National Fire Codes in Ottawa on February 9th and 10th, 1967.

5. Firemen Working Duty Shifts  
 for R. Crouch

The Vancouver Fire Fighters' Union, Local No. 18, have requested permission for off-duty members of the department to work for R. Crouch, when his sick leave expires on January 11, 1967. Mr. Crouch sustained a fractured leg while off duty, and as this injury is further complicated by torn ligaments and muscles, his doctor has informed him that he will require approximately a six month lay-off.

. . . Cont'd.

JAN 10 1967

Board of Administration, January 6, 1967 . . . . . 4  
Supplementary Personnel

Clause No. 5 (Cont'd.)

The Fire Chief concurs with the request of the Union.

RECOMMENDED that members of the Fire Department be allowed to work duty shifts for Mr. R. Crouch when his sick leave expires until he is able to return to work.

COUNCIL CONSIDERATION

6. Police Job Evaluation Survey

At its meeting of December 15, 1966, the Board of Police Commissioners approved a report from the Assistant Director of Personnel Services covering a classification and pay plan for those classes of work under Police Union jurisdiction. This report had previously been accepted by the Police Union.

The Board of Police Commissioners also approved that the proposed plan be maintained and reviewed periodically as required. Class specifications covering the classes of work under Union jurisdiction have also been adopted by the Police Commission and the Police Union and are on file in the City Clerk's Office.

The proposed rates for Police classes are effective January 1, 1967, with the exception of the Staff Sergeant class. The rate for this class is effective March 1, 1965, as it was submitted as an anomaly by the Police Union during the 1965 negotiations.

The cost of the retroactive pay for Staff Sergeants amounts to \$27,114, such amount not budgeted for and would be paid from the Contingency Reserve.

If the recommendations of the Board of Police Commissioners are endorsed, the necessary funds should be made available from the Contingency Reserve.

The foregoing report is submitted for the consideration of Council.

(Copies of the Personnel Services Department report dated October 4, 1966, are circulated for the information of Council.)

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For adoption see page(s) . . . *664* . . .

JAN 10 1967

BOARD OF ADMINISTRATIONPROPERTY MATTERSJANUARY 6, 1967

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

S U N D R I E SRECOMMENDATIONS

1. Acquisition for proposed Park Site  
No. 20 - 1828 East 5th Avenue

Lot 29, Block 2, Sub. D, Block 146, District Lot 264A, being 1828 East 5th Avenue, which is located in Park Site No. 20, south of 4th Avenue and west of Victoria Drive, has been offered for sale to the City. This Park Site is defined in Table I of the Parks Purchase Program in the current Five-Year Plan, adopted by the Finance Committee on April 13, 1966, and subsequently confirmed by Council on April 26, 1966.

These premises comprise a one-storey and full basement frame dwelling with a main floor area of 720 square feet, erected in 1912 on a site 25' x 100', zoned RT-2. The dwelling contains four rooms on the main floor plus two finished bedrooms in the basement, six plumbing fixtures, has a patent shingle roof, shingle exterior, a concrete foundation, and is heated by an automatic gas furnace. The present owners, since purchasing in 1958, have remodelled the interior extensively and the dwelling is in fairly good condition for age and type.

Negotiations with the owners confirm that they are prepared to sell for the sum of \$10,000.00 as of January 31, 1967. It is noted that such price represents a fair and reasonable value for this property and it is proposed to rent the dwelling thereafter until the property is required for park purposes, owners to retain rent-free possession to February 28, 1967.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$10,000.00 on the foregoing basis, chargeable to Code No. 4189/-.

2. Acquisition - 787 E. Cordova St.

Lot 23, Block 51, District Lot 181, being 787 East Cordova Street, is required by the City for Redevelopment Project II and is located in Area A-5 thereof. This area lies North of Hastings Street between Heatley Avenue and Clark Drive and will provide new industrial sites.

These premises comprise a two-storey frame dwelling with a main floor area of approximately 927 square feet, erected in 1907 on a site 25' x 122', zoned M-2 Industrial. The dwelling has a concrete foundation, siding on the exterior walls, patent roof, contains nine rooms, five plumbing fixtures, and is heated by a coal and wood hot air furnace. Its condition is average for age and type.

JAN 10 1967

Board of Administration, Property Matters . . . . . 2  
 January 6, 1967

Item 2 (Cont'd.)

Negotiations with the owners' agent confirm that they are prepared to sell for the sum of \$11,000.00 as of January 31, 1967. 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 \$11,000.00 on the foregoing basis, chargeable to Code No. 5847/44.

3. Resubdivision City-owned property and  
 portion of privately-owned property -  
 S/S Waverley Ave. betw. Raleigh and Vivian Sts.

The City owns ten 41' x 168' lots situated on the south side of Waverley Avenue between Raleigh and Vivian Streets. These lots are legally described as Lots 7 to 16 inclusive, Block A, District Lot 337, and face the rear yards of the double fronting property on the north side of Waverley Avenue. Prior to placing the City lots on the market, the Supervisor of Property and Insurance requested the Director of Planning to examine the possibilities of resubdividing the City-owned land to eliminate this undesirable feature. The Director of Planning has prepared a plan #S-79 showing a possible resubdivision into 16 lots (an increase of 6 over the existing subdivision) and this would involve negotiations with private owners and some relocation and installation of streets, lanes and services as follows:

- a. The acquisition of the north 38' of privately-owned Lots 6 to 15 and 1 of A and balance of A, Block 11, District Lot 337, which are presently 168' deep. The acquisition of this 38' strip would also involve the relocation of five garages, two carports, one shed, 410' of fencing and relocation of the existing lane allowance.
- b. Waverley Avenue would be reduced from a 66' road allowance to a 20' lane. The City Engineer has approved this, but Quit Claims must be obtained from the owners abutting onto the existing Waverley Avenue allowance. Some of these owners have encroachments onto the existing street allowance, and in order to obtain the required Quit Claims to reduce the road allowance to 20', the City should attend to the relocation of these various encroachments and where no encroachment exists, it may be necessary to compensate the owner in some respect. The reduction of Waverley Avenue to a 20' lane allowance will also require the consent of the owner of Lot 1, Block 12, situated at the south-east corner of Vivian and Waverley. The closure of the road allowance at this point will create a new 46' lot and will change Lot 1 of Block 12 from a corner site to an inside site. It will be necessary to obtain this owner's consent to do this and some compensation will probably be required.
- c. The Engineer will be required to install and alter roads, lanes, sewers and waterworks and some poles and street lighting must be removed from the existing road allowance.
- d. Since the new road allowance will only be 52' in width, curbs and gutters must be installed. This would be on a local improvement basis, chargeable to the newly created lots. In this respect the City Clerk should be authorized to sign the necessary local improvement petition on behalf of the City.

JAN 10 1967

Board of Administration, Property Matters . . . . . 3  
 January 6, 1967

Item 3 (Cont'd.)

The proposed resubdivision utilizes the land to a better advantage by creating additional lots and providing a better street and lane pattern. A better environment is created and by installing full services prior to sale, a premium price may be obtained for the newly created sites. Since the number of lots will be greater after resubdivision, the total value of land and improvements will be greater, resulting in a better tax base.

It is estimated by the Supervisor of Property and Insurance that the costs involved to accomplish the proposed resubdivision would be recovered by the City as a result of the additional lots created.

RECOMMENDED that the resubdivision as shown on Drawing #S-79 be approved and the Supervisor of Property and Insurance be authorized to:

- a. Negotiate for the acquisition of the portions of privately-owned property involved in the resubdivision, including the negotiations required to obtain the necessary Quit Claims from private property owners in connection with the reduction of the Waverley Avenue road allowance. The cost of the acquisitions and settlements to be charged to Sundry Property for Resale Account.
- b. Request the City Engineer to proceed with the survey, street and lane designs and installations, extensions and alterations of sewer and water facilities and relocation of any utilities.

FURTHER RECOMMENDED that the City Clerk be authorized to sign a local improvement petition for the installation of curbs and gutters on the new east-west road allowance on behalf of the City.

(Copies of Plans Nos. S-79 and LB-182 are circulated to the Members of Council for information)

4. Interest Rates charged on Property Sales

The present policy is to charge interest on sales of improved properties at the same rate as that charged by Central Mortgage and Housing Corporation, which recently was set at  $7\frac{1}{4}\%$ .

With respect to sale of vacant properties the City is presently charging  $6\%$  interest.

It is noted that the C.P.R. charges  $7\%$  on sale of property.

Several surrounding municipalities were contacted and indicated that they were considering an increase in the interest rate charged. The general concensus of opinion among the municipalities being that  $7\%$  seemed a reasonable rate.

It is desirable to establish a policy which can be changed administratively from time to time.

RECOMMENDED, therefore, that the Supervisor of Property and Insurance be authorized to set interest rates with respect to property sales from time to time as follows:

- a. On sales of improved property the rate shall be the same as applied by Central Housing and Mortgage Corporation, and
- b. On sales of vacant land the rate shall be one-quarter percent lower than the rate in a. above.

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JAN 10 1967  
 Board of Administration, Property Matters . . . . . 4  
 January 6, 1967

5. Acquisition - 1946 Triumph Street

Lot 5, Block 28, District Lot 184, being 1946 Triumph Street, is located on the South side of Triumph Street between Victoria and Semlin Drives and is adjacent to six vacant City-owned lots (Lots 6 to 11 inclusive).

The property consists of a 1-1/3 storey framedwelling on the front, erected in 1900 and a small one-storey frame dwelling on the rear, erected in 1941, both on a lot 49.5' x 122', zoned M-2 Industrial. The front dwelling is vacant and has been stripped of plumbing, furnace and electrical fixtures and for this reason would be demolished if acquired. The rear dwelling is fire-damaged and the City Building Inspector has requested demolition.

Acquisition of this property will enable the City to assemble the East end of this block into a consolidated industrial site and will help to solve the grade separation between this privately-owned lot and the City lands.

Lot 5 is part of an estate under care of the Public Trustee. He has offered to convey to the City for the sum of \$7,000.00 plus 1966 taxes (approximately \$305.70), effective January 31, 1967, subject to Council approval.

The price is very reasonable in relation to market value and it is, therefore, advantageous for the City to purchase at this time.

In view of the foregoing, it is

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property on the foregoing basis, chargeable to Land Purchase Fund for future civic purposes.

INFORMATION

6. Demolitions

The Supervisor of Property and Insurance received and opened quotations from various contractors for demolition of the structures listed below, and has awarded the contracts to the low bidders as noted:

| <u>PROPERTY</u>  | <u>PROJECT</u>                          | <u>SUCCESSFUL<br/>BIDDER</u> | <u>CITY TO PAY</u> | <u>CODE NO.</u> |
|--|---|------------------------------|--------------------|-----------------|
| 677 Keefer St. &<br>527-41 Heatley Ave.<br>Lot 17/75/196 | Redevelopment Pro-<br>ject II, Area A-7 | Paul Bulych                  | \$680.00           | 5855/172        |
| 899 East Cordova<br>St. Lot 21/50/181                    | Redevelopment Pro-<br>ject II, Area A-5 | R. Shortreed                 | \$235.00           | 5847/52         |
| 311 Keefer St.<br>Lot 27/72/196                          | Redevelopment Pro-<br>ject II, Area A-6 | Riley Jones                  | \$470.00           | 5851/111        |

The above contracts have been confirmed by the Board of Administration and are reported to Council for information.

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For adoption see page(s) .664 . . .