

OCT 13 1964

CITY OF VANCOUVERREGULAR COUNCIL - - - OCTOBER 13TH, 1964

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, October 13th, 1964, in the Council Chamber at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Alsbury, Bell-Irving,
Bird, Broome, Campbell, Emery,
Lipp and Wilson.

ABSENT: Alderman Linnell

CLERK TO THE COUNCIL: R. Thompson

PRAYER: The proceedings in the Council Chamber were opened with Prayer.

ADOPTION OF MINUTES

Moved by Ald. Emery,
Seconded by Ald. Bell-Irving,
THAT the Minutes of the Regular Council Meeting dated October 6th, 1964, be adopted after a correction to page 10 re Tenders for Water Main Construction by recording Alderman Lipp as voting against the motion.

428 - CARRIED.

Moved by Ald. Bird,
Seconded by Ald. Broome,
THAT the Minutes of the Special Council Meeting (Adjourned Public Hearing) dated October 6th, 1964, be adopted.

- CARRIED.

Committee of the Whole

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

- CARRIED.

Business Arising Out of the Minutes

In connection with the instructions of Council that the views of the Town Planning Commission and affected owners be sought concerning the proposed Garden Apartment Development at 46th Avenue and Tisdall, the Council directed that the views of the adjacent owners be submitted to Council on the 20th, notwithstanding that the Town Planning Commission will not meet until the 23rd of October.

REPORT REFERENCE1. Surfacing of Off-Street Parking Areas

The Deputy Director of Planning explained the nature of item #1, Board of Administration report, Building and Planning matters dated October 7th, dealing with this subject.

Questions by members of Council were answered.

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ENQUIRIES

- Alderman Bell-Irving - asked if the Mayor would again write to the Canadian Broadcasting Corporation and advise that the Council has learned with regret that it has discontinued Peace River weather reports.
- Alderman Wilson - asked whether Mr. Kessler would have qualified for consideration had he applied under the Hardship provision affecting Illegal Suites.
- Alderman Wilson - enquired regarding the regulations of the Senior Governments affecting the Winter Works program.
- The Mayor directed that Alderman Wilson be supplied with the reports made to Council on this subject this year.
- Alderman Emery - enquired whether out-of-town car owners, using City streets, are required to have their vehicles tested.

OTHER MATTERS

- Alderman Alsbury - spoke in support of the reorganization of the Board of Administration in view of the impending vacancy on the Board. He suggested the Board be enlarged to include certain Department Heads.
- Alderman Wilson - raised the question of the City's policy in respect to employment of persons over 40 years of age.
- The Board of Administration was asked to report on the number of employees over 40 years of age who have been engaged during the past 2 years and to advise what the present policy of Council is in this respect; it being understood that should this request involve an inordinate amount of work, the Board will report.
- Alderman Bell-Irving - commented on the death of the killer whale, Moby Doll, and felt that whatever fault there was should be borne by the Aquarium Association for not being able to produce proper plans for its care.

COMMUNICATIONS AND PETITIONS1. Charter Amendments

The Corporation Counsel submitted a report drawing Council's attention to five suggested Charter Amendments and asked for instructions.

Moved by Ald. Broome,

THAT the communication from the Corporation Counsel and the matter of Charter Amendments generally, be referred to the Civic Government Committee for report.

- CARRIED.

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2. The Queen Elizabeth Theatre:
Replacement of Carpet

Moved by Ald. Bell-Irving,

THAT the communication dated October 13th, from the Chairman of the Vancouver Civic Auditorium Board urging immediate action in the replacement of carpeting at The Queen Elizabeth Theatre, which item is included in this year's budget, be received for information.

- CARRIED.

3. Downtown Parking Corporation Limited:
City Council Representation

A communication dated October 8th, was received from Mr. A.T.R. Campbell advising that by resolution of the Board of Directors, the Articles of Association have been amended to provide for the appointment as a Director of the Company, a member of the Council of the City of Vancouver nominated by such Council to serve for such period as Council shall prescribe.

Moved by Ald. Bird,

THAT the communication from Mr. A.T.R. Campbell be received and the Mayor be authorized to name the City Council representative on the Board of Directors of the Downtown Parking Corporation Ltd.

- CARRIED.

REPORTS OF COMMITTEES

I. BOARD OF ADMINISTRATION: Report dated October 7th, 1964

Works and Water Matters

Moved by Ald. Adams,

THAT this report be adopted.

- CARRIED.

Utilities and Airport Matters

Moved by Ald. Broome,

THAT this report be adopted.

- CARRIED.

Harbours, Industries and Parks Matters

Moved by Ald. Emery,

THAT this report be adopted.

- CARRIED.

Building and Planning Matters

- (1) Review of Transportation Plans
 Stanford Research Institute and
Wilbur Smith and Associates (Clause 4)

The above described report was officially submitted to the Council by the Board of Administration.

Moved by Ald. Wilson,

THAT the Mayor be authorized to appoint a special ad hoc committee to study the report 'Review of Transportation Plans Metropolitan Vancouver, B.C.' and report with recommendations as to future action.

- (Not Put).

.... cont'd

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- (i) Review of Transportation Plans Stanford Research Institute and Wilbur Smith and Associates (Clause 4) (cont'd)

Moved by Ald. Bell-Irving,
 THAT the report 'Review of Transportation Plans Metropolitan Vancouver, B.C.' be referred to the Civic Development Committee for study.

- (Carried). *

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A short recess was observed.

The Council reconvened in the Council Chamber at approximately 11:05 a.m., still in Committee of the Whole, His Worship the Mayor in the Chair and the same members of Council present.

- - - -

- (i) Review of Transportation Plans Stanford Research Institute and Wilbur Smith and Associates (Clause 4) (cont'd)

The Council resumed discussion of the pending motions.

The motion to refer, which reads as follows, was put and Carried:

Moved by Ald. Bell-Irving,
 THAT the report 'Review of Transportation Plans Metropolitan Vancouver, B.C.' be referred to the Civic Development Committee for study.

- CARRIED.*

The motion to refer having Carried, the motion preceding by Alderman Wilson was not put.

Moved by Ald. Bell-Irving,
 THAT the Mayor and one other member of Council, to be named by the Mayor, be empowered to join with Reeves and Mayors of surrounding Municipalities to go to Victoria as a delegation to discuss the Report and its implications with particular regard to financing, with the Minister of Highways.

- CARRIED.

Moved by Ald. Bell-Irving,
 THAT the Board of Administration consider the report 'Review of Transportation Plans Metropolitan Vancouver' at the earliest possible date with a view to making recommendations to Council as to the immediate steps required to be taken, with reference also to the technical problems involved in the connection of the presently existing Freeway system with Vancouver Streets.

- CARRIED.

- (ii) Rezoning: E/S Larch St. 37th to 41st Pemberton Realty Corporation Ltd. (Clause 3)

It was agreed to defer consideration of this matter to following delegations later this day.

- (iii) General Report

Moved by Ald. Broome,
 THAT Clauses 1 and 2 of this report be adopted.

- CARRIED.

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Personnel Matters dated September 30, 1964

Moved by Ald. Bird,
 THAT the report of the Board of Administration, Personnel Matters dated September 30th, 1964, be adopted.
 - CARRIED.

Property Matters dated October 7th, 1964

Moved by Ald. Adams,
 THAT the report of the Board of Administration, Property Matters dated October 7th, 1964, be adopted.
 - CARRIED.

II. Sinking Fund and Investment
 Matters dated October 7, 1964

Moved by Ald. Adams,
 THAT the report of the Board of Administration, Sinking Fund and Investment Matters dated October 7th, 1964, be adopted.
 - CARRIED.

III. Local Improvement By-law for
 Construction of Three Proposed
 Community Buildings - Park Board

The Board of Administration reported upon a request from the Park Board that a Local Improvement By-law in the amount of \$800,000. be submitted in polling divisions 35, 36, 37, 41, 42, 45, 46, 64, 67 and 71 at the December elections for the construction of three proposed Community buildings to serve the South Cambie, Mount Pleasant and Riley Park areas.

It was noted that the question of acquisition of a site for the Mount Pleasant Community Centre is a matter for consideration in the Park Boards Five Year Plan proposals.

The Fairview Ratepayers Association wrote on October 9th, opposing the holding of a plebiscite for these Community centres at this time.

Moved by Ald. Campbell,
 THAT the communication from the Fairview Ratepayers Association dated October 9th, regarding the proposed Community Centres plebiscite be received.
 - CARRIED.

Moved by Ald. Emery,
 THAT the report of the Board of Administration forwarding the Park Boards request for a plebiscite for Community Centres be laid on the table pending discussions with the Parks Board on the Five Year Plan allotment for parks.
 - CARRIED.

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

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

PRESENT: His Worship the Mayor
 Aldermen Adams, Alsbury, Bell-Irving,
 Bird, Broome, Campbell, Emery,
 Lipp and Wilson

ABSENT: Alderman Linnell

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DELEGATIONS

1. Proposed Sports Coliseum:
C. Stafford Smythe

Delegations on the subject of the proposed Sports Coliseum: C. Stafford Smythe, were heard as follows:

- | | |
|--|---|
| (a) Vancouver Board of Trade
Mr. Edward Benson | spoke in support of the proposal. |
| (b) Civic Action Association
Mr. W. J. McIntyre | submitted a brief opposing the proposal. |
| (c) Downtown Business Association - Mr. Buckley | supported the proposal. |
| (d) New Democratic Party
Mr. Ernest Hall | asked for reconsideration of the proposal. |
| (e) Vancouver Canucks Hockey Club Ltd. - Mr. John Taylor | submitted a brief offering the co-operation of the Club in planning the construction of the Coliseum. |
| (f) Downtown Coliseum Citizens Committee - Mr. C. McLean | spoke in support of the proposal. |
| (g) Greater Vancouver Visitors and Convention Bureau - Mr. J. Bain and Mr. H. Merilees | supported the putting of a plebiscite on the proposal. |
| (h) Mr. Frank Bernard | suggested the plebiscite be worded to limit the use of the building to a Sports Coliseum and Convention Hall. |
| (i) Central Council of Rate-payers - Mrs. Alice MacKenzie | supported the Civic Action Association. |
| (j) Mr. Vincent White | commented on the cost of replacing the Fire Hall. |

Questions were asked by members of Council of the various delegations. The matter was deferred for consideration under Motions.

Delegations on a variety of matters were heard by Council as follows:

- | | |
|--|--|
| 2. Vancouver Opera Association
Mr. Gerald Hamilton
Mr. O. F. Andreasen | supported the Association's request for a grant as set out in its brief dated September 9th, 1964. |
| 3. Cristall Building - 501 W. Pender St. - Mr. C. Cristall | spoke in explanation of the problems encountered in connection with the Cristall Building, his negotiations with the Insurance Company, his arrangements with the Demolition contractor and his understanding that the work will be completed in four to five weeks. |
| 4. Pemberton Realty Corporation Ltd. - Mr. John Tosh | spoke in support of the rezoning of the E/S Larch St. 37th to 41st Ave. |

.... cont'd

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Delegations (cont'd)

5. Vancouver International Film Festival - Mr. C. W. Marshall spoke in support of a request for a grant and supplied further information in a letter dated October 7th, 1964.

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During the hearing of the foregoing delegations, a short recess was observed.

The Council reconvened in the Council Chamber at approximately 4:20 p.m., still in Committee of the Whole, His Worship the Mayor in the Chair and the same members present.

Reports of Committees (cont'd)Building and Planning Matters (cont'd)

- (ii) Rezoning: E/S Larch St. 37th to 41st:
Pemberton Realty Corporation Ltd.
(Clause 3) (cont'd)

The Board of Administration reported upon the above noted application for rezoning recommending against the rezoning.

A Delegation was heard earlier this day on the matter.

Moved by Ald. Broome,

THAT the application by Pemberton Realty Corporation Ltd. for the rezoning of the E/S Larch Street from the lane South of 37th Avenue to the lane North of 41st Avenue from an RS-1 One-Family Dwelling District to an RM-3 Multiple Dwelling District be referred to a Public Hearing.

- CARRIED.

IV. Report of the Standing Committee on
Civic Development dated October 6, 1964

The report of the Standing Committee on Civic Development dated October 6th, 1964, was considered by the Council.

Moved by Ald. Bell-Irving,

THAT Clause 1 - 'City Cemetery Facilities' be approved and Clause 2 - 'Various Park Board Matters' be received for information.

- CARRIED.

V. Report of the Standing Committee on
Finance dated October 8, 1964

The Council considered the report of the Standing Committee on Finance dated October 8th, 1964.

(i) Computer Feasibility Study (Clause 1)

A communication dated October 13th, was received from Univac-Canada requesting the Council to give consideration to the Univac 1004 tape system and offering to arrange a presentation and demonstration if desired.

Moved by Ald. Adams,

THAT Clause 1 of the report of the Standing Committee on Finance dated October 8th, 1964, re Computer Feasibility Study be referred to the Board of Administration for further report after discussing the matter with the City Comptroller and the Supervisor of Data Processing, in view of the communication from Univac-Canada.

- CARRIED.

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(ii) City Building Supervision (Clause 2)

Moved by Ald. Bird,
 THAT Clause 2 of this report be adopted.

- CARRIED.

VI. Report of the Standing Committee on
Civic Government dated October 8, 1964

The Council considered the report of the Standing Committee on
 Civic Government dated October 8th, 1964.

Moved by Ald. Emery,
 THAT Clauses 1, 2 and 3 of this report be adopted and Clauses
 4, 5 and 6 be received for information.

- CARRIED.

VII. Progress Report

His Worship the Mayor reported progress as follows:

1. Harbour Park Development Ltd.

His Worship the Mayor reported that the Harbour Park Development
 Ltd. are engaged in intensive studies of the Coal Harbour project.

Moved by Ald. Bell-Irving,
 THAT the Mayor's Progress report be received.

- CARRIED.

UNFINISHED BUSINESS1. Vancouver Opera Association:
Request for Grant

On September 22nd, the Council received a report from the Board
 of Administration advising that the Vancouver Opera Association has
 requested a grant equal to the rent of The Queen Elizabeth Theatre
 for the November, 1964 and February, 1965 productions. A delegation
 from the Association appeared earlier in support of its brief re-
 questing the grant.

Moved by Ald. Adams,
 THAT the City Council make a grant to The Queen Elizabeth Theatre
 up to an amount of \$2,000.00 in respect to rental of the Theatre by
 the Vancouver Opera Association for the presentation of the Marriage
 of Figaro in November, 1964 based on actual use only.

- (Amended).

Moved by Ald. Bell-Irving in AMENDMENT,
 THAT the sum of \$3,375.00 be substituted for the sum of \$2,000.00.

- CARRIED BY THE
 REQUIRED MAJORITY.

The AMENDMENT having CARRIED, the motion was then put in the
 following form:

Moved by Ald. Adams,
 THAT the City Council make a grant to The Queen Elizabeth Theatre
 up to an amount of \$3,375.00 in respect to rental of the Theatre by
 the Vancouver Opera Association for the presentation of the Marriage
 of Figaro in November, 1964 based on actual use only.

- CARRIED BY THE
 REQUIRED MAJORITY.

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2. Demolition of Cristall Building:
501 W. Pender Street

On hearing representations made this day by Mr. Cristall in regard to his endeavours to complete the demolition of the Cristall Building at 501 W. Pender Street, it was,

Moved by Ald. Adams,

THAT the whole question of the demolition of the Cristall Building at 501 West Pender Street be tabled for 30 days and the Building Inspector report at the end of this time on the demolition work accomplished.

- CARRIED.

3. Vancouver International Film Festival:
Request for Grant

The Council considered the communication dated October 7th, from the Pacific Coast Festivals and the oral representations made this day by Mr. C. W. Marshall, President, in support of a request for a grant of \$1,250.00 toward the operating expenses of the Seventh International Film Festival to take place at the Ridge Theatre October 16 - 25, 1964.

Moved by Ald. Bell-Irving,

THAT a grant in the amount of \$1,250.00 be made to the Pacific Coast Festivals toward the operating expenses of the Seventh International Film Festival.

- (Tabled).

Moved by Ald. Wilson in AMENDMENT,

THAT the amount of \$1,000.00 be substituted for the amount of \$1,250.00.

- (Tabled).

Moved by Ald. Alsbury,

THAT the matter be laid on the table for one week.

- CARRIED.

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Moved by Ald. Alsbury,

THAT the Council continue in session until 5:30 p.m.

- CARRIED.

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Unfinished Business (cont'd)

4. Grey Cup Float - Toronto

The Pacific National Exhibition and the Vancouver Board of Trade requested that the Council consider paying one-half the cost of preparing a float to be entered in the Grey Cup parade in Toronto on November 23rd, 1964. The Pacific National Exhibition advised that to construct the float, ship it to Toronto and to pay entry fees would cost \$4,000.00.

Moved by Ald. Adams,

THAT the City participate in the Grey Cup Parade in the City of Toronto by contributing one-half the cost of a float to be built by the Pacific National Exhibition and shipped to Toronto up to an amount not exceeding \$2,000.00 for the City's share.

- CARRIED BY THE
 REQUIRED MAJORITY.

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Moved by Ald. Wilson,
 THAT the Committee of the Whole rise and report.
 - CARRIED.

Moved by Ald. Adams,
 Seconded by Ald. Campbell,
 THAT the report of the Committee of the Whole be adopted.
 - CARRIED.

CONSIDERATION OF BY-LAWS

1. A BY-LAW TO AMEND BY-LAW NO. 2944,
 BEING THE LICENSE BY-LAW

Moved by Ald. Emery,
 Seconded by Ald. Adams,
 THAT leave be given to introduce a By-law to amend By-law No.
 2944, being the License By-law, and that the By-law be now read a
 first time.
 - CARRIED.

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

Moved by Ald. Emery,
 Seconded by Ald. Adams,
 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. Campbell,
 THAT the communication dated October 9th, from the United Church
 of Canada opposing the passage of this By-law be received and the
 writers be advised of the nature of the amendments and the information
 supplied to Council at the time the By-law was ordered prepared.
 - CARRIED.

Moved by Ald. Emery,
 THAT the Committee of the Whole rise and report.
 - CARRIED.

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

Moved by Ald. Emery,
 Seconded by Ald. Adams,
 THAT the report of the Committee of the Whole be adopted.
 - CARRIED.

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

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MOTIONS

1. Allocation of Land for Highway Purposes

Moved by Ald. Adams,
Seconded by Ald. Wilson,
THAT WHEREAS the owners have conveyed to the City of
Vancouver, for highway purposes, the following described land:

- 1. South Five Feet (55') of Lot "O" of Lots
Six (6) and Seven (7), Block One Hundred
Seventy (170), District Lot Two Hundred
Sixty Four (264) "A", Group One (1), New
Westminster District, Plan 3750
(1552 East 12th Avenue)

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

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

- CARRIED.

2. Appointment of Officers:
Fire Marshal Act

Moved by Ald. Adams,
Seconded by Ald. Wilson,
WHEREAS pursuant to the provisions of clause (a) of subsection
(1) of Section 30 of the 'Fire Marshal Act', R.S.B.C. 1960, Chapter
148, the Council of the City of Vancouver is empowered to author-
ize persons to exercise all of the powers conferred upon the Chief
of the Fire Department under Part II of the said Act, and

WHEREAS pursuant to the section aforesaid such persons are
designated as 'officers' for the purposes of Part II of the said
Act, and

WHEREAS the Council deems it expedient that the persons
hereinafter named be so authorized:

RESOLVED that the persons named herein be and the same are
hereby authorized to exercise all of the powers of the Chief of
the Fire Department conferred upon him under Part II of the 'Fire
Marshal Act', R.S.B.C. 1960, Chapter 148:

<u>NAME</u>	<u>BADGE NO.</u>
Acting Assistant Chief A. S. Murchison	883
Assistant Chief H. E. Griffiths	885

so long as the above-named persons are members of the Vancouver
Fire Department.

- - CARRIED.

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3. Proposed Sports Coliseum - Vancouver:
C. Stafford Smythe

Earlier in the day the Council received several delegations expressing views on the subject matter of this Motion.

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

WHEREAS the Council of the City of Vancouver has been endeavouring for many years to have erected a Coliseum on a Downtown site as a complementary building to The Queen Elizabeth Theatre;

AND WHEREAS such a structure would not only provide facilities for sports and other entertainments catering to large audiences, but would provide much needed accommodation for large conventions, trade shows, and similar events to the economic advantage of the citizens;

AND WHEREAS the City Council has determined the site shall comprise Blocks 56 and 57, D.L. 541, bounded by Georgia, Cambie, Robson and Homer Streets, and has been investigating the purchase of such site through Section 23 of the National Housing Act, and there seems good prospects of the Federal and Provincial Governments agreeing to this means of purchase;

AND WHEREAS the cost to the City of assembling property on this basis is estimated at about \$1,500,000 from which may be deducted the value of land contained in streets and lanes;

AND WHEREAS a privately owned and operated Coliseum valued at \$8,000,000 would yield taxes amounting to \$178,600 on the basis of the 1964 assessments and mill rate by comparison with the current taxes of \$20,718, or \$40,975 if City-owned property also paid taxes;

THEREFORE BE IT RESOLVED the City Council submit to the ratepayers in December a plebiscite asking their opinion as to the desirability of disposing of Blocks 56 and 57, D.L. 541 to Maple Leaf Gardens Limited for the sum of \$1.00 subject generally to the following conditions:

- (a) Maple Leaf Gardens Limited will proceed with all despatch to erect a Sports Coliseum on the said site to be known as "Vancouver Gardens" containing not less than 17,500 permanent seats which can be increased to 20,000 by the addition of temporary seating;
- (b) The construction of the Coliseum will be completed within two years from the date of the transfer of title or the date on which the City enters into a binding agreement to carry out the terms of this proposal, whichever is the sooner;
- (c) Maple Leaf Gardens Limited will post a performance bond conditioned on the faithful performance of the arrangements set forth in the sum of \$8,000,000 and in terms satisfactory to the City of Vancouver;
- (d) The construction and operation of the said Coliseum will comply with the By-laws of the City of Vancouver, consideration being given to the setting back of the Coliseum at least fifty (50) feet from Georgia Street, adequate space being made available for exits and for the parking of buses and for dealing with pedestrian and vehicular traffic to the structure, and such other amenity features as may be agreed upon, including the design in relation to The Queen Elizabeth Theatre plaza.

AND PROVIDED THAT arrangements can be made with the Provincial Government and Central Mortgage and Housing Corporation for acquisition of the lands under Section 23 of the National Housing Act in accordance with terms satisfactory to the City of Vancouver.

- (Deferred to Oct. 20th).

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3. Proposed Sports Coliseum - Vancouver:
C. Stafford Smythe (cont'd)

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Moved by Ald. Wilson in AMENDMENT,

THAT a further condition lettered (e) be added in the following words:

to any other provisions which might be agreed upon between the Council and Mr. C. Stafford Smythe.

- (Deferred to Oct. 20th).

The Council agreed to give consideration to the following matters at its next regular meeting:

- (a) Proposed Sports Coliseum - Vancouver: C. Stafford Smythe.
- (b) Grant: Air Pollution Control Society
- (c) Notice of Motion - Four Year Term of Office: Council Members.

The Council adjourned at approximately 5:40 p.m.

The above are the Minutes of Council dated October 13, 1964 and the reports appearing on pages . 473. & 494 are those referred to in these Minutes.



 MAYOR



 CITY CLERK



OCT 15 1964

CITY OF VANCOUVERSPECIAL COUNCIL - - - - - OCTOBER 15th, 19641:30 P.M.COUNCIL CHAMBER

A Special Meeting of the Council of the City of Vancouver was held on Thursday, October 15th, 1964, in the Council Chamber at 1:30PM for the purpose of hearing delegations on the proposed Five Year Plan 1966-1970 as submitted by the Technical Planning Board.

PRESENT:

His Worship the Mayor
Aldermen Alsbury, Bell-Irving, Bird,
Broome, Emery, Linnell,
Lipp, Adams, Campbell and
Wilson

CLERK TO THE COUNCIL:

R. Henry

Committee of the Whole

Moved by Ald. Wilson,
Seconded by Ald. Emery,

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

- CARRIED.

1. General and Other Reports

His Worship spoke briefly to a report submitted by him dated October 13, 1964, dealing generally with the proposed Five Year Plan 1966-1970.

Report references were made by the City Comptroller and the Director of Planning on appendices prepared by the Board of Administration and forming part of His Worship's report.

Report references were also given on the following reports, all dated October 13, 1964, by the officials noted:

- | | |
|-----------------------------------|------------------------|
| (a) Hospital Capital Construction | Medical Health Officer |
| (b) Georgia Viaduct Replacement | City Engineer |
| (c) Downtown Redevelopment | Director of Planning |

A number of questions were directed by Council to the officials, and answered.

Moved by Ald. Bird,

THAT the aforementioned reports be received and referred to Council when it further considers the Five Year Plan.

- CARRIED.

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Special Council, October 15th, 1964 2

2. Submissions and Delegations

Pursuant to its resolution of September 22nd, 1964, Council heard the following delegations speaking in support of their respective written submissions, copies of which had previously been compiled and circulated:

(A report from the Park Board on amendments to its original submission was circulated during the meeting.)

Board of Parks and Public
Recreation

Commissioners E. Crowley* and
G. Wainborn
Park Superintendent

Public Library Board

* Professor S. E. Read
* Mr. P. Grossman

Civic Museum Board

* Dr. R. Stace-Smith,
Museum Curator

Town Planning Commission

* Mr. G. S. Shakespeare

City Hospitals

* Dr. H. L. Purdy

Board of Trade

* Mr. J. A. Sutherland
* Peter Watkinson

Vancouver Labour Council

* Mr. C. P. Neale

Community Planning Association

* Mr. T. McDonald

Community Arts Council

* Mrs. W. T. Lane

Communist Party of Canada

* Mr. W. Stewart

(* Speakers)

A short recess was observed during the hearing of the above submissions.

Questions were directed by Council to the Delegates in turn, and answered.

Communications from the Vancouver Real Estate Board and the Vancouver Central Council of Ratepayers were also submitted on the subject matter.

Moved by Ald. Adams,

THAT the submissions and communications as compiled and presented be received.

- CARRIED.

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Special Council, October 15, 1964 3

3. Subsequent Meeting on Five Year Plan

Moved by Ald. Alsbury,

THAT a Special Meeting of Council be held at 2:00 p.m. on Thursday, October 22, 1964, to consider further the proposed Five Year Plan.

- CARRIED.

Moved by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED.


Moved by Ald. Adams,

Seconded by Ald. Emery,

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

- CARRIED.

Council then adjourned at approximately 5:35 p.m.

The above are the Minutes of
Council dated October 15, 1964.
MAYOR
CITY CLERK



OCT 13 1964

BOARD OF ADMINISTRATION

OCTOBER 7TH, 1964

The following is a report of the Board of Administration:

WORKS AND WATER MATTERS

CITY ENGINEER'S REPORT
(Dated October 7th, 1964)

1. Commercial Crossings Over the Sidewalks.

"The following applications have been received for crossings over the sidewalks for the purposes noted and I RECOMMEND that same be approved, subject to the usual legal agreement being entered into, all zoning regulations re street widening etc. being complied with and subject to proper plans being submitted to the approval of the City Engineer.

<u>Name</u>	<u>Location</u>	<u>Purpose</u>
Ref. No. 218/64 Rae Tessler Holdings Limited, 68 West 5th Avenue.	Lots 1 & 2, Block 32, D.L. 200 A, Plan 197, S/E <u>5th Avenue</u> & Manitoba Street.	Warehouse.

(Existing Crossing Agreements to be Cancelled,
New Agreement to be Entered Into)

Ref. No. 215/64 Hobbs Concrete Block Limited, Per: B. G. Marr, 779 West Broadway.	Lot 20, Block 65, D.L. 185, Plan 92, S/S <u>Alberni Street</u> - Chilco Street to Gilford Street.	Apartment.
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(Execution of Crossing Agreement Subject to Prior
Issuance of a Development Permit)

Ref. No. 214/64 Mary Melvina McGregor, Ethel Beryl Rear, Muriel Bell Willing, Per: Leonora L. Markovich, 4049 Cartier Street.	S. 66 Feet 9 Inches & North 46 Feet of Sub. B of Lots 1 & 2, Sub. A, Block 4, Block 17, D.L. 526, Plan 3173, S/E <u>39th Avenue</u> & Balsam Street.	Apartment.
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Ref. No. 217/64 Sasamat Medical-Dental Limited, Per: Dr. D. Rix, 4326 West 10th Avenue.	Lots 19 & 20 of Lot 1, Block 154, D.L. 540, Plan 3409, N/E 11th Avenue & <u>Sasamat Street</u> .	Office Building.
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(Execution of Crossing Agreement Subject to Prior
Issuance of a Development Permit)

Cont'd. . .

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Board of Administration, October 7th, 1964 2
Works and Water Matters.

Item No. 1 Cont'd.

<u>Name</u>	<u>Location</u>	<u>Purpose</u>
Ref. No. 216/64 Stanley Waroway & Helen Waroway, Per: Neil J. Pelman, #1930 - 355 Burrard St.	Lot 28, Block 74, D.L. 541, Plan 210 W/S <u>Richards Street</u> - Nelson Street to <u>Smithe Street</u> .	Parking Lot."

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

2. Spur Sewer in Lane West of Prince Albert Street
between Lane South of 20th Avenue and 21st Avenue.

"The existing spur sewer, serving four houses, is too shallow and has been
damaged under traffic which has resulted in flooding of premises connected to the
sewer.

A replacement sewer at a greater depth is necessary.

The estimated cost is \$1400.

I RECOMMEND approval."

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

3. Pacific National Exhibition
Relocation of 24-inch Diameter Watermain.

"There is a 24-inch diameter City watermain within the P.N.E. grounds. A
portion of this main traverses the race track. The P.N.E. is most anxious to
have this main removed from the race track area.

This steel pipe was laid in 1909 and from examination of it we estimate that
it would only have a remaining useful life of 15 years. However, it could be
"centrilined", say 5 years from now and its useful life extended by approximately
35 years from that time. (Centrilining is a process of mechanically coating the
walls of the pipe in place with a cement mortar.)

We have compared the cost of extending the life of the existing main by
"centrilining" it with the cost of replacing it in a new location with a new pipe.
The latter solution would meet the request of the P.N.E. and would make the main
more accessible from the City's standpoint.

Our study of this proposal indicates that an equitable arrangement would be
for the P.N.E. and the City to share the replacement cost (estimated at \$55,000)
equally. The P.N.E. has agreed to this by letter of 30th September, 1964.

I RECOMMEND that:

- (1) The 24-inch diameter watermain be relocated outside the race track,
the cost to be shared equally between the P.N.E. and the City.
- (2) If the foregoing is approved, the City Engineer be instructed to
apply for a loan under the Municipal Development and Loan Act and
also to make application under the Winter Works Incentive program."

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

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Board of Administration, October 7th, 1964 3
Works and Water Matters.

4. Closing the Lane East of Commercial Drive North of Charles Street from Charles Street to the Southerly Limit of the Lane North of Charles Street - Block 44, D.L. 264 A.

"A request has been received from Pacific Petroleum Limited to acquire the Lane East of Commercial Drive North of Charles Street and relocate the same along the easterly limit of the adjoining Lot 1 with a 20-foot lane 33 feet east of its present position. The existing lane from Charles Street to the Lane North of Charles Street would then be surplus to our highway requirements.

Therefore, I RECOMMEND that the Lane East of Commercial Drive between Charles Street and the southerly limit of the Lane North of Charles Street be closed, stopped up and title taken thereto subject to the following conditions:

- (1) The easterly 20 feet and north 2 feet together with a 10' x 10' corner cut-off be established for highway.
- (2) The applicant dedicate the south 17 feet of Lot 1, the west seven feet of Lot A and the west seven feet of the northerly portion of Lot M, the east eight feet of the northerly portion of Lot A, for highway.
- (3) Lot K, the balance of Lot A, the balance of Lot M, Lot N, the balance of Lot 1, and the closed lane be consolidated into one parcel. The applicant to bear all costs for said consolidation.
- (4) The applicant to pay \$350 for sewer relocation, \$800 for restoring the lane crossing and installing a new crossing for the new lane, and \$650 for the grading and gravelling of the new lane.
- (5) The applicant to arrange with and pay the B.C. Hydro and Power Authority \$500 for the removal and relocation of a pole and anchor and to arrange with and pay the B.C. Telephone Company Limited \$275 for re-routing of telephone wires.
- (6) If any further utilities require relocating to accommodate the applicant's crossings to the site to be to the account of the applicant.
- (7) All commercial crossings to be to the satisfaction of the City Engineer.
- (8) Any required agreements to be to the satisfaction of the Corporation Counsel and the City Engineer."

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

* * * * *

For adoption see page(s) . 457

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Board of Administration, October 7th, 1964.....

4.

UTILITIES AND AIRPORT MATTERS

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

RECOMMENDATION:

1. Property Owners' Rates for Street Lighting Projects on Thoroughfares Completed in 1964.

The City Electrician reports as follows with respect to the property owners' rates for street lighting projects on thoroughfares completed in 1964.

"The installation of street lighting has been completed on the streets described in the following list. Because these streets are thoroughfares, more lighting was installed than is required to meet the local need for 'residentially' zoned property and in some cases 'business and industrial' zoned property. In accordance with the Local Improvement Procedure By-law, all of these streets must be designated as thoroughfares for the purposes of allocating the costs of the projects.

I estimate that the normal cost to the abutting property owners for lighting of a type that meets the local need on these streets will amount to 95¢ per foot frontage for 'residentially' zoned property and \$2.00 per front footage for all 'business and industrial' zoned property included in the following list. These rates are exclusive of interest charges. The average cost of installing street lighting on these thoroughfares is \$2.74.

The rate recommended for 'residentially' zoned property is the same as the rate would have been had such properties abutted residential streets. The rates recommended for 'business and industrial' zoned properties are estimates of the cost of the lighting required to meet the local need on these thoroughfares.

I recommend that the following resolution be adopted:-

'Be it resolved that the streets hereinafter described be designated as thoroughfares pursuant to the Local Improvement Procedure By-law and that the normal costs of constructing light standard projects upon and along such thoroughfares required to meet the local needs, be as follows:-

'Residentially' Zoned property -- 95¢ per foot frontage.
'Business and Industrial' Zoned property - \$2.00 per foot frontage.

Arbutus Street	King Edward Ave. to 33rd Ave.
Boundary Road	11th Ave. to 600' S. of Grandview Highway
Grandview Highway	Slocan St. to Lakewood Dr.
SE Marine Drive	Crompton St. to Duff St.
SW Marine Drive	Hudson St. to Granville St.
Rupert Street	45th Ave. to Kerr St.
Venables Street	Victoria Dr. to Nanaimo St.
Victoria Drive	10th Ave. to 12th Ave.

1st Avenue	Rupert St. to Kootenay St.
1st Avenue	Kootenay St. to Boundary Rd.
12th Avenue	Commercial Dr. to Lakewood Dr.
16th Avenue	Quesnel Dr. to Blenheim St.
49th Avenue	Rupert St. to Kerr St."

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

* * * * *

For adoption see page(s) ... 457 ...

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Board of Administration, October 7, 1964 5.

HARBOURS, INDUSTRIES AND PARKS MATTERS

The Board of Administration considered matters pertaining to Harbours, Industries and Parks, and submits the following report:

RECOMMENDATION:

1. Development Permit Application
No. 32217 - New Works Yard at
Pacific National Exhibition

A development permit application has been received for a new Works area at the Pacific National Exhibition. The development includes two new buildings and a storage area enclosed by an ornamental fence and a chain link fence. The proposed location for the Works Yard is at the north-west end of the racetrack and partly above McGill Street.

The proposed location of the new Works Yard is not as was indicated on the 1957 development plan. However, a revised development plan is being prepared and the location of the Works Yard is in conformity with the revised plan.

The advice of the Design Panel has been received and it is recommended that the ornamental fence should extend all around the Works Yard.

The Works area will displace some potential parking area. However, the parking displaced is approximately equal to the amount which would have been displaced if the Works Yard had been developed as indicated on the 1957 development plan.

On September 15, 1964 a report of the Technical Planning Board was considered and approved by City Council. In this report is the following statement:

"The Pacific National Exhibition is advised that City Council will only approve any further new facilities which would reduce the present amount of parking or potential off-street parking spaces provided that such parking together with the parking lost as a result of the racetrack development is replaced in another location."

After careful consideration it has been determined that additional parking facilities should not be a requirement at this time. A total of 520 spaces will be lost as a result of the relocation of the Works area and the extension of the race track. The location of additional parking supply must be considered from the standpoint of areas of deficiency and in recognition of traffic congestion factors. These will be considered along with the revised development plan now being prepared.

On October 2nd, 1964 the Technical Planning Board recommended that Development Permit Application No. 32217 for a new Works Yard at the northwest end of the racetrack as indicated on the submitted drawings be approved subject to the following condition:

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Board of Administration, October 7, 1964 6.
Harbours, Industries and Parks Matters

Item No. 1 - cont'd

Prior to the issuance of the Development Permit, drawings be first submitted to the Director of Planning indicating that the ornamental screen fence proposed along the McGill Street side of the Works area be extended all around the enclosed area in place of the proposed chain link fence.

The Pacific National Exhibition is also advised that although additional parking has not been made a requirement at this time, the Technical Planning Board is concerned that adequate parking facilities be provided. When the revised Development Plan is presented there will be recommendations as to the locations in which additional parking should be provided together with recommendations as to the staging of all new developments.

Your Board

RECOMMENDS that the recommendation of the Technical Planning Board be endorsed.

* * * * *

For adoption see page(s) ...457. . . .

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Board of Administration, October 7, 1964 Page 7

BUILDING & PLANNING MATTERS

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

RECOMMENDATIONS1. Surfacing of Off-street Parking Areas

A report dated September 4, 1964, has been received from the Technical Planning Board dealing with a proposed amendment to the Zoning and Development By-law Number 3575 affecting off-street parking areas, as well as a report dated September 28, 1964 from the Corporation Counsel and Director of Planning dealing with surfacing of off-street parking areas.

City Council at a Public Hearing on 8th June, 1964 considered a proposed amendment to the Zoning and Development By-law regarding the surfacing of off-street parking areas.

Council resolved to make some basic changes to the recommendations of the Technical Planning Board and it was therefore necessary to bring certain matters back for reaffirmation and also to make recommendations relative to consequential amendments.

In this regard the Technical Planning Board's report of 4th September 1964 and the joint report from the Corporation Counsel and Director of Planning dated September 28th, 1964 recommend, that:

1. "Temporary Parking Area (Public)" with gravel surface be included in the (M-1) and (M-2) Industrial Districts as a conditional use.
2. The Technical Planning Board may relax the required set-back to off-street parking areas, but the amount of relaxation in residential and (C-1) commercial districts be limited by the by-law.
3. Development permits for "Temporary Parking Area (Public)" be issued for a maximum period of one year only.
4. Such development permits be renewable on one occasion only for a period not exceeding one year, subject to the appearance and maintenance of the parking area being satisfactory.
5. Development permits for "Temporary Parking Area (Public)" be only granted where the owner can produce satisfactory evidence of a proposed permanent development of the site in the near future.
6. A development permit for this use may only be granted by the Technical Planning Board after consultation with the Town Planning Commission; with the exception of (C-5) and (CM-2) districts where Council's approval be required.

RECOMMENDED that the recommendations of the Technical Planning Board and Corporation Counsel be endorsed.

(Copies of the Technical Planning Board Report and the Report of the Corporation Counsel and Director of Planning are circulated to members of Council.)

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Board of Administration, October 7, 1964 Page 8
Building and Planning Matters

2. Underground Development Beneath Required Yards

In considering the revised RM-3 apartment regulations in 1961, the City Council, on advice from the Technical Planning Board, resolved to continue prohibition of development beneath the front and flanking side yards in all residential districts because of the possible adverse effect on the landscaping of such areas and because of the possibility of future street widening. This decision was opposed by the Town Planning Commission and some other organizations. Because of this the matter was referred to the Technical Planning Board for further study.

The Technical Planning Board has now reviewed the problem and has concluded that underground development could be permitted on a discretionary basis subject to the approval of the City Engineer and the Director of Planning.

On 18 September, 1964, the Technical Planning Board recommended that the appropriate sections of the Zoning and Development By-law be amended whereby no development shall be located beneath the normal finished grades of a required yard, unless such development is first approved by the Director of Planning. Before approving such development, the Director of Planning shall ensure that there will be no adverse effect on amenity; he shall have regard to the adjoining topography, and he shall ascertain from the City Engineer that the proposed development is unlikely to adversely affect future street and lane development and possible widening.

On 2 October, 1964, the Town Planning Commission endorsed the recommendation of the Technical Planning Board.

RECOMMENDED that the reports of the Technical Planning Board and the Town Planning Commission be received and the matter be referred for the consideration of Council at a Public Hearing.

(Copies of the Technical Planning Board Report are circulated to members of Council.)

3. Rezoning Application - E/S Larch Street from Lane South of 37th to Lane North of 41st Avenues. Applicant: Pemberton Realty Corporation Limited

An application has been received from Pemberton Realty Corporation Limited requesting an amendment to the Zoning and Development By-law whereby Lots 10-16 inclusive, Block 12, D.L. 526 and Lots 23-36 inclusive, Block 3, Sub. 17, D.L. 526, situated east side Larch Street from lane south of 37th Avenue to the lane north of 41st Avenue would be rezoned from a RS-1, one-family dwelling district to a RM-3, multiple-dwelling district.

The Technical Planning Board on 4th September, 1964 recommended that the application be not approved for the following reason:

"No further extension to the multiple zoning of this area should be permitted, having regard to the existing commercial shopping area, the congestion of the surrounding streets, and the need to provide apartment areas in other parts of the City to give a fairly generous margin of choice to apartment dwellers."

...Contd.

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Board of Administration, October 7, 1964 Page 9
 Building and Planning Matters

Clause No. 3 (Cont'd.)

The Town Planning Commission on September 25th, 1964
 recommended that the application be approved.

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

(Copies of the Technical Planning Board and Town Planning
 Commission reports are circulated to members of Council.)

COUNCIL CONSIDERATION

4. Review of Transportation Plans Stanford Research Institute and Wilbur Smith & Associates

The report "Review of Transportation Plans, Metropolitan
 Vancouver, B. C." by the Stanford Research Institute and Wilbur
 Smith and Associates, was submitted to members of the Council
 at a public meeting attended by the Councils of Vancouver,
 North Vancouver City, North Vancouver District, and West Vancouver,
 held on October 6, 1964 at the Queen Elizabeth Theatre.

No doubt the Council will now wish to consider what
 further action they wish to take on this matter.

* * * * *

For adoption see page(s) 458, 61

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

OCT 13 1964

SEPTEMBER 30, 1964

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

RECOMMENDATIONS:

- 1. Classification Review -
Superintendent V,
Communications Division,
Electrical Department.

The City Electrician has advised that he wishes to change the duties and responsibilities of the above position which will be vacated on October 23rd, 1964. The Personnel Director has reviewed the proposed duties accordingly.

The Personnel Director advised that the duties of this position previously included planning all cable and line installations, record keeping (fire alarm circuits, cable installations, etc.), and interviewing prospective employees. The incumbent was directly responsible to the City Electrician.

It is intended to transfer the planning function to an Electrical Engineer I. The record keeping is being absorbed by the Engineering Division and there will be no interviewing or hiring aspects in the position. Immediate responsibility will be to the Assistant City Electrician.

RECOMMENDED that in accordance with the recommendation of the Personnel Director the following classification summary be approved:

<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Superintendent V (Electrical Commu- cations Division) Pay Grade 31 (\$787-823)	Superintendent IV (Electrical Commu- cations Division) Pay Grade 29 (\$627-753)	When vacated

- 2. Requests for Salary Review -
Mr. G. Hill,
Motor By-law Enforcement Officer II,
Mr. J. McLeod,
Motor By-law Enforcement Officer I.

At the request of the incumbents of the above positions the Personnel Director reviewed the duties and responsibilities of these positions and reports as follows:

"These requests were initiated as a result of increases granted to the Motor Vehicle Inspector III class over the past five years. Prior to April, 1959, the Motor Vehicle Inspector III and the Motor By-law Enforcement Officer II classes were both rated at Pay Grade 20. Since then, the rate for the Motor Vehicle Inspector III class has increased by two pay grades.

The factors which occasioned the increases for the Motor Vehicle Inspector III class were longer working hours and increased supervisory responsibility. As neither of these factors apply in the case of the Motor By-law Enforcement Officer II there is little justification for considering a salary increase request based on past and present salary relationships between the Motor Vehicle Inspector III and Motor By-law Enforcement Officer II classes.

Cont'd.

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Board of Administration, September 30, 1964Page 2
Regular Personnel.

Item No. 2 Cont'd.

"A recent review of both the Motor By-law Enforcement Officer I and II positions reveals that, although the volume of work has increased especially in the areas of issuing summonses and in court case duties, a comparison of the overall duties and responsibilities with those of related internal positions indicates that both positions are correctly classified and rated."

The Personnel Director recommends no change in classification.

RECOMMENDED that in accordance with the recommendation of the Personnel Director, no change be made in the following classification summary in respect of these positions:

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>
Mr. G. Hill	Motor By-law Enforcement Officer II Pay Grade 20 (\$477-500)	No change
Mr. J. McLeod	Motor By-law Enforcement Officer I Pay Grade 18 (\$381-456)	No change

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For adoption see page(s) . 459

BOARD OF ADMINISTRATION

OCT 13 1964

PROPERTY MATTERSOCTOBER 7, 1964

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

S U N D R I E S

1. Proposed Park Site at 29th & Nanaimo Street
2236 East 29th Avenue

Reference is made to Item 1 of Harbours, Industries and Parks Matters, dated March 6, 1963 and confirmed by Council March 12, 1963 under sub Item 2; whereby the Supervisor of Property & Insurance was authorized to negotiate on behalf of the Parks Board for the acquisition of Lot 5, Sub. 3, Blks. B & 10, D.L. 393 situated at 2236 East 29th Avenue, being one of four (4) properties required for the proposed park at 29th Ave. and Nanaimo Street.

These premises comprise a two-storey frame dwelling, without basement, erected in 1930 on a single lot, 33' x 122' in size, zoned R.S. 1 - One Family Dwelling District. The dwelling has a main floor area of approximately 650 sq. ft., a concrete foundation, patent shingle roof, siding on exterior; contains 5 rooms, 4 plumbing fixtures and is heated by stoves and a fireplace. There is also a greenhouse and tool shed at the rear.

Following negotiations, the owner has agreed to sell for the sum of \$6,600.00 as of September 30, 1964, subject to rent free possession to October 31, 1964. This price is considered to be realistic and representative of market value.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$6,600.00 chargeable to Code #4189/-.

2. Demolition

The Supervisor of Property & Insurance received and opened quotations from various contractors for demolition of the structure listed below, and has awarded the contract to the low bidder as noted.

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code #</u>
1761 West 4th Ave. Lot 33, Blk. 238 D.L. 526	Redevelopment Project I Area D4	V. Biggan	\$285.00	5817/309

RECOMMENDED that report be received for information.

3. Maintenance - 600 Vernon Drive

By resolution of Council dated February 19, 1963, Lots 1 & 2, Block 16, D.L. 182 situated 600 Vernon Drive was leased to the Vancouver Girls' Club Association (Kiwassa Girls Club) for a further 5 year period from September 27, 1963 at a nominal rental of \$1.00 per annum. (Rental Account #2494).

The lessee was advised by letter of February 21, 1963 outlining their responsibilities regarding repairs and accepted same by execution of lease dated April 19, 1964.

In letter to Supervisor of Property & Insurance dated September 30, 1964, the Vancouver Girls' Club Association stated that they have "kept up with all maintenance possible, inside and out, but I am sure you will realize that the painting of the exterior is something that is up to your Department."

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Board of Administration, October 7, 1964 2
Property Matters.

3. Maintenance - 600 Vernon Drive (cont'd)

In view of the prior report on leases to Charitable Organizations and Council's subsequent approval of the current lease subject to the lessee being responsible for all repairs, reasonable wear and tear included, it is

RECOMMENDED that the lessee be advised that under the terms of the existing lease City Council cannot accede to the request for painting the exterior of this building at 600 Vernon Drive.

4. Encroachment - 2969 West 41st Avenue

Lot A, Sub. 16, Block 10, D.L. 2027 situated at 2969 West 41st Avenue was purchased from the City in July 1943, less the South 17' which was dedicated for street widening. By way of an encroachment agreement dated December 28, 1943, the owner was permitted to construct a retaining wall and steps on the 17' street widening strip.

The agreement is for 21 years expiring December 27, 1964 at a nominal rental of \$1.00 per annum. The agreement is subject to 30 days' notice of cancellation if the land is required for street widening purposes. To date the street widening has not been carried out and the lessee has applied for a renewal of the agreement.

The City Engineer advises that he has no objection to renewal of the lease on the same conditions for a further 5 years.

RECOMMENDED that the Encroachment Agreement covering the South 17' of Lot A, Sub. 16, Block 10, D. L. 2027 be renewed in the name of Rosa Rosana on the same conditions as the existing lease for a further 5 years from December 28, 1964, to December 27, 1969 at the nominal rental of \$5.00 for the term of the agreement, subject to approval of City Engineer and City Solicitor.

For adoption see page(s) .459. . . .

MONTHLY REPORT, AUGUST, 1964 - SINKING FUND & INVESTMENT MATTERS

OCTOBER 7, 1964.

The Board considered the following report of the City Comptroller respecting the Statement of Security Transactions during the month of August, 1964 and the Summary of Securities held by the General and Capital Accounts.

<u>DATE</u>	<u>TYPE OF SECURITY</u>	<u>MATURITY DATE</u>	<u>MATURITY VALUE</u>	<u>PRICE</u>	<u>COST</u>	<u>TERM DAYS</u>	<u>YIELD %</u>
<u>BANK DEPOSIT RECEIPTS PURCHASED</u>							
Aug. 3	Bank of Montreal	Sept. 15/64	\$ 502,429.80	\$100.00	\$ 500,000.00	43	4.125
3	" " "	Nov. 2/64	404,238.36	100.00	400,000.00	91	4.25
3	" " "	Nov. 17/64	404,936.99	100.00	400,000.00	106	4.25
3	" " "	Nov. 27/64	506,753.43	100.00	500,000.00	116	4.25
3	" " "	Nov. 30/64	811,247.95	100.00	800,000.00	119	4.3125
25	Royal Bank of Can.	Nov. 30/64	708,389.84	100.00	700,000.00	97	4.51
26	Bank of Montreal	Nov. 30/64	708,248.11	100.00	700,000.00	96	4.48
26	" " "	Dec. 9/64	405,155.06	100.00	400,000.00	105	4.48
			<u>\$4,451,399.54</u>		<u>\$4,400,000.00</u>		

<u>DATE</u>	<u>TYPE OF SECURITY</u>	<u>MATURITY DATE</u>	<u>PAR VALUE</u>	<u>PRICE</u>	<u>COST</u>	<u>TERM YIELD</u>		
						<u>YRS.</u>	<u>MOS.</u>	<u>%</u>
<u>DEBENTURES PURCHASED--MID TERM</u>								
Aug. 3	B.C. Gov't. Parities	Aug. 3/68	\$ 235,000.00	\$100.00	\$ 235,000.00	4	0	5.00
	B.C. Hydro & P.A. 5%							

SINKING FUND

DEBENTURES PURCHASED									
Aug. 5	City of Van.	4 1/2%	Jan. 15/69-74	\$ 66,000.00	\$ 94.455	\$ 62,340.30	4 to 5	5.46	
24	" " "	3 3/4%	Dec. 1/71	1,000.00	89.87	898.70	7 3	5.46	
24	" " "	3 3/4%	Apr. 1/72	10,000.00	89.80	8,980.00	7 7	5.40	
24	" " "	4 3/4%	Apr. 15/73	2,000.00	95.21	1,904.20	8 8	5.45	
				<u>\$ 79,000.00</u>		<u>\$ 74,123.20</u>			

CEMETERY PERPETUAL CARE FUND

<u>DEBENTURES PURCHASED</u>			<u>EXPIRY PERIODS ENDING</u>							
Aug. 25	City of Van. 6%	June 15/80	\$	2,000.00	\$104.00	\$	2,080.00	15	10	5.62

DEBENTURES HELD BY GENERAL ACCOUNT AS AN INVESTMENT
AND TRANSFERRED TO DEBT CHARGES EQUALIZATION ACCOUNT AT COST IN SETTLEMENT
FOR 90% OF PROCEEDS FROM PROPERTY SALES-JULY, 1964 RECEIVED INTO GENERAL ACCOUNT

<u>DATE</u>	<u>TYPE OF SECURITY</u>	<u>MATURITY DATE</u>	<u>PAR VALUE</u>	<u>PRICE</u>	<u>COST</u>	<u>TERM</u>		<u>YIELD %</u>
						<u>YRS.</u>	<u>MOS.</u>	
Aug. 31	*Can. Nat. Rwy. 5 1/2%	Dec. 15/71	\$ 172,000.00	\$102.375	\$ 176,085.00	7	4	5.11
	* Canada Guaranteed							

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Board of Administration, October 7, 1964.
Sinking Fund and Investment Matters2

GENERAL AND CAPITAL ACCOUNTS
SUMMARY OF SECURITIES HELD AS AT AUGUST 31ST, 1964.

TYPE OF SECURITY	PAR OR MATURITY VALUE	COST OR BOOK VALUE
SHORT TERM		
Bank Deposit Receipts	\$17,996,008.13	\$17,800,000.00
Province of B.C. (B.C. Electric) 5 1/2% Parity Bonds due September 1, 1965.	7,156,300.00	7,211,389.00
	\$25,152,308.13	\$25,011,389.00
MEDIUM TERM		
Province of B.C. Hydro & Power Authority 5% Parity Development Bonds due August 15, 1967.	\$ 388,000.00	\$ 388,000.00
Province of B.C. Hydro & Power Authority 5% Parity Development Bonds due August 3, 1968.	235,000.00	235,000.00
Canadian National Railway Company 5 1/2% Bonds due December 15, 1971.	743,000.00	760,646.25
Government of Canada 4 1/4% Bonds due September 1, 1972.	4,275,000.00	4,232,414.43
	\$ 5,641,000.00	\$ 5,616,060.68

RESOLVED by the Board of Administration that the above report of the City Comptroller
re Sinking Fund and Investment Matters be confirmed.

For adoption see page(s) .459. . .

OCT 13 1964

REPORT TO COUNCIL

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STANDING COMMITTEE ON CIVIC DEVELOPMENTOCTOBER 6TH, 1964

A meeting of the Standing Committee of Council on Civic Development was held in the No. 1 Committee Room, City Hall on Monday, October 5th, 1964, at 10:00 a.m.

PRESENT: Alderman Bell-Irving (Chairman)
His Worship the Mayor
Aldermen Alsbury, Bird, Broome, Emery,
Linnell and Lipp

Commissioner G. Sutton Brown
City Comptroller
Director of Planning
Assistant Director of Planning
B. Chaster, Planning Department
T. Nonay, Planning Department

CLERK: E. Raymond

The Minutes of the meeting held on August 27th, 1964, were adopted.

Your Committee submits the following report:

RECOMMENDATION1. City Cemetery Facilities

The Committee considered the report of the Board of Administration dated September 30th, 1964, dealing with City Cemetery facilities as reported by the City Health Officer and the Director of Planning.

The report advises that if a new cemetery were established with a time limit on ownership imposed, a smaller acreage would be required, it should be completely self-supporting and would continue to be reused indefinitely.

The report recommends "that if Council wishes to give further consideration to the provision of a City-operated cemetery for the use of City residents after there are no more graves for sale in Mountain View Cemetery, that the City Health Officer be instructed to report further on the steps that need to be taken to establish a City-operated cemetery along the lines described in his report and that the Director of Planning report more specifically on the reservation of land for this purpose."

The Committee recommends approval of this recommendation and also that a report be obtained with respect to the same policy being carried out in the present cemetery and also with respect to the City having its own crematorium.

COUNCIL CONSIDERATION2. Various Park Board Matters

The Committee considered and reviewed, with the aid of maps and report references the following reports submitted by the Board of Administration:

1. Reports from the City Comptroller on Operating and Capital Budgets of the Park Board.
2. Report of the Director of Planning on Local Park Deficiencies in the Northeast Sector of the City and the Possible Extension of Adanac Park.

Cont'd.

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STANDING COMMITTEE OF COUNCIL ON CIVIC DEVELOPMENT 2
OCTOBER 6TH, 1964.

Item No. 2 Continued

- 3. Report of Director of Planning on Major Parks and Langara Golf Course.
- 4. Report of Technical Planning Board - Proposed South Cambie Community Centre.

Discussion also took place with regard to the distribution of Community Centres throughout the City and the size and boundaries of the areas assessed.

The Committee took no action in respect to these reports pending submission to the Park Board.

Respectfully submitted,

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

For adoption see page(s) 461

OCT 13 1964

REPORT TO COUNCIL

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STANDING COMMITTEE ON FINANCEOCTOBER 8th, 1964.

A meeting of the Standing Committee of Council on Finance was held in the No. 1 Committee Room, City Hall on Thursday, October 8th, 1964, at 9:30 a.m.

PRESENT: His Worship the Mayor
(Acting Chairman)
Aldermen Alsbury, Bell-Irving,
Bird, Broome, Emery,
Linnell and Lipp

CLERK: R. Henry

The minutes of the meeting held on September 3rd, 1964 were adopted.

Your Committee submits the following report:

RECOMMENDATION1. Computer Feasibility Study

The Committee considered a report of the Board of Administration dated October 2nd, 1964 concerning a Computer Feasibility Study as reported by the Deputy City Comptroller and the Data Processing Supervisor. The report was the result of Council's approval of a Finance Committee recommendation that a study of types of computers be made. The Woods Gordon Report had recommended that the City convert its punched card equipment to computer operations and replace these with one of the less expensive computers.

The report indicated the necessity of hiring and training two Computer Programers and of placing an order for a computer system now for delivery as soon as possible. It is anticipated that it will take approximately two years for delivery. The replaced IBM machines will be returned to IBM at the conclusion of the short change-over period. The estimated effect on the operating costs of the Data Processing Division after installation as completed was illustrated in the report. The report of the officials made the following recommendations which were endorsed by the Board of Administration.

1. That the City place an order with the International Business Machine Company, on the standard rental basis, for the components of the 360 System listed in the report.
2. That the Personnel Director draw up a specification for the position of Computer-Programmer and that the necessary two employees be hired as soon as possible.
3. That an appropriation of \$5,900 be provided from Contingency Reserve, being \$2,200 for the salaries and fringe benefits of the two programmers for the balance of 1964 and \$3,700 for furniture, equipment and office alterations necessary this year.

Cont'd.

OCT 13 1964

STANDING COMMITTEE ON FINANCE 2
OCTOBER 8TH, 1964

The Committee after careful consideration RECOMMENDS
as follows:

- That the above mentioned report and recommendation contained therein be approved,
- That the Board of Administration submit a progress report every six months with respect to the subject matter,
- That a continuing review be made of the computer system by the officials concerned,
- That the Board of Administration report at the appropriate time when the computer system is in operation as to the savings which have been evolved.

(During discussion of the above mentioned subject, Alderman Bird joined the meeting and assumed the chair during consideration of the following item at which time His Worship left the meeting.)

2. City Building Supervision

The Board of Administration submitted a report of the Building Inspector dated October 2nd, 1964, dealing with the Building Supervision Division of the Building Department. The report listed a number of projects which have to be initiated by the end of the year. The Building Inspector, who was present, advised on the difficulties which have arisen for the two Construction Co-Ordinators in the division to cope with the demands on their time. The report also made certain recommendations.

Commissioner Sutton Brown submitted a recommendation of the Board of Administration on this matter which, after amendment, your Committee endorses as follows:

- (a) That the Construction Co-Ordinators be permitted to work overtime in order to deal with the current backlog, and an amount of \$800 be provided from Contingency Reserve for this period;
- (b) That a further amount of \$700, to be provided from Contingency Reserve, be allocated for the employment of consultants, if this is considered by the Board of Administration to be necessary.
- (c) That the Board of Administration in consultation with the Building Inspector and Purchasing Agent report on the feasibility of the City awarding projects of a minor nature without bids being called.
- (d) That the Building Inspector, in collaboration with the Fire Chief and other officials report with respect to the maintenance of City buildings.

Respectfully submitted,

Alderman H.S. Bird,
Deputy Chairman,
Standing Committee of Council
on Finance

OCT 13 1964

REPORT TO COUNCIL

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STANDING COMMITTEE ON CIVIC GOVERNMENTOCTOBER 8TH, 1964

A meeting of the Standing Committee of Council on Civic Government was held in the No. 1 Committee Room, City Hall on Thursday, October 8th, 1964, at approximately 11:00 a.m.

PRESENT: Alderman Linnell (Chairman)
Aldermen Alsbury, Bell-Irving, Bird,
Broome, Emery and Lipp

ALSO
PRESENT: Commissioner G. Sutton Brown
Building Inspector D. A. Matheson

CLERK: Murray James

The Minutes of the meeting held on September 3rd, 1964, were adopted.

RECOMMENDATIONS:

1. Illegal Suites:
5764, 5778, 5790, 5806 and 5820 Main Street,
1055 Harwood Street

The Committee considered a report of the Board of Administration dated September 11th, 1964, with oral amplification by the Building Inspector on these two items and recommends as follows:

- (a) Council take no action regarding the rezoning of these duplexes on Main Street and if necessary the Building Inspector be instructed to enforce the by-laws.
- (b) As Council has adopted a new policy (Council Action July 14, 1964) and the owner of the building at 1055 Harwood Street has made a new application to the Technical Planning Board which has been granted, this subject be considered closed.

2. Biennial Elections:

The Committee reviewed the first motion referred to it by Council of September 17, 1964, and it is

RECOMMENDED that the following motion be adopted:

"That Council instruct Corporation Counsel to prepare a Charter Amendment for submission to the Private Bills Committee of the Legislature which will provide for City Elections to be held every two years instead of annually at present:

Be it Further Resolved That the Premier and the Cabinet of the Province of B. C. be approached through appropriate authorities to secure their agreement to amend the Schools Act to allow elections of School Trustees in Vancouver to coincide with general elections if and when the City Charter is amended to hold elections once every two years."

3. Enlargement of Council:

The second of the two motions referred to Committee by Council on September 17, 1964, was also considered and it is

RECOMMENDED that the following motion be adopted:

Cont'd. . .

OCT 13 1964

STANDING COMMITTEE ON CIVIC GOVERNMENT 2
OCTOBER 8TH, 1964.

Item No. 3 Cont'd.

"That the Corporation Counsel prepare a plebiscite which shall be submitted to the electors at the next regular election to authorize an increase in the number of Aldermen from ten to twelve as provided in the City Charter."

COUNCIL INFORMATION:

4. Report on Civic Government:

Your Committee received a Report on Civic Government which has been prepared by the Civic Bureau, Vancouver Board of Trade, at the request of Council addressed to them and other organizations in the City on April 16, 1964. This report will be studied by the Committee and a report made to Council at a later date.

During the discussion of the Report generally it was noted that the various other organizations who had been invited to present briefs had not yet done so and the Clerk was directed to contact them and determine whether or not they intended to do so.

The Committee also directed that the Board of Trade be thanked by way of a letter for their interest.

5. Social Welfare Committee:

At this time it is felt by the Committee that no useful purpose would be served by the establishment of a Sub-Committee on Social Welfare. Several proposals were put forward to bring Council and its members into closer contact with the many and varied problems within this area of Council interest. The Committee has decided that it would best be informed by having the various department heads and senior officials meet with the Committee from time to time to discuss the Social Welfare aspects of their respective departments.

It was also agreed that organizations outside the City departments would be invited to meet with the Committee for the Committee's information.

6. Museum Matters:

As requested by Council's referral to the Committee of the letter from the B. C. Museums Association, the Committee dealt with the letter and more particularly the three specific sections of the motion quoted. The Committee concurred that a letter be sent to this Association advising them of the present status of the Museum system in the City with reference to the action of the Community Arts Council's pending report.

Respectfully submitted,

Alderman M. E. Linnell
Chairman
Standing Committee of Council
on Civic Government.

For adoption see page(s) 462 . . .