

CITY OF VANCOUVER

JUN 28 1966

REGULAR COUNCIL - JUNE 28, 1966

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 28, 1966 in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor  
Aldermen Adams, Alsbury, Atherton, Banfield,  
Bird, Broome, Campbell and Wilson

ABSENT: Alderman Bell-Irving (illness)  
Alderman Williams (leave of absence)

CLERK TO THE COUNCIL: R. Thompson

COMMITTEE OF THE WHOLE

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

- CARRIED

REPORT REFERENCEPROJECT 200

Mr. G.J. Hardman, of Grosvenor-Laing (Canada) Limited, explained to the Council, with the assistance of sketch maps and photographs, the proposed 'Project 200'. He pointed out a partnership has been formed between Grosvenor-Laing, Woodwards, Marathon and others, for the formation of a land company which will own and arrange for this development.

Following a question period, the Council recessed at approximately 10:25 a.m. An 'In Camera' session followed and subsequently the Council recessed to reconvene at 2:00 p.m.

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

PRESENT: His Worship the Mayor  
Aldermen Adams, Alsbury, Atherton, Banfield,  
Bird, Broome, Campbell and Wilson

ABSENT: Alderman Bell-Irving (illness)  
Alderman Williams (leave of absence)

REPORTS OF COMMITTEES

His Worship suggested that the Council consider at this time a report of the Board of Administration regarding a Debenture issue.

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City of Vancouver Debenture Issue:  
\$987,000.00

The Board of Administration submitted the following report under date of June 28, 1966:

"The Director of Finance reports as follows:

Propositions were received from Bond Dealers for the sale of these debentures in the U.S. Market.

Odlum Brown & T.B. Read; Bell, Gouinlock & Company Limited; Salomon Brothers & Hutzler; and Mills, Spence and Company Limited were appointed as Agents of the City to sell the debentures on the following basis.

<u>Interest Cost</u>	<u>Net to City</u>	<u>U.S. Funds Commission per \$100</u>	<u>Selling Price</u>	<u>Yield to Purchaser</u>
5.80%	\$98.30	.45	\$98.75	5.75%

I have been advised that the syndicate has been unable to complete the sale due to the entry into the U.S. Market of a B.C. Issue being offered at a yield to the purchaser of 5.775% compared with a yield on the Vancouver issue of 5.750%.

The syndicate has located a buyer who will purchase the Vancouver Issue on a 5.875 basis and the syndicate has agreed to reduce its commission from 45¢ to 40¢ as follows: This deal is subject to the passing by the Federal Government of a bill cancelling the 15% withholding tax which is expected to be passed by Thursday of this week.

<u>Interest Cost</u>	<u>Net to City</u>	<u>Commission per \$100</u>	<u>Selling Price</u>	<u>Yield to Purchaser</u>
5.92%	\$97.13	.40	\$97.53	5.875%

Judging from recent sales in Canada it would appear that the interest cost to the City of a sale in the Canadian market would be approximately 6.25%.

The second best proposition was submitted by A.E. Ames & Co. Incorporated and Associates. They inform me that they can sell the issue to the same purchaser at the same price and commission as advised by Odlum Brown & T.B. Read Ltd. and Associates.

In view of the fact that Odlum Brown & T.B. Read and Associates have expended considerable effort and incurred some expense I would recommend that the term of their Agency be extended one week and that they be authorized to sell this \$987,000. issue on the basis of a net return to the City in U.S. Funds of \$97.13 per \$100 par value and that the commission payable to them be at the rate of 40 cents in U.S. Funds per \$100 of par value.

Your Board of Administration recommends approval of the recommendation of the Director of Finance."

Moved by Ald. Campbell,  
 THAT the foregoing report be adopted.

- CARRIED.

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DELEGATIONS

The Council received delegations as follows:

1. Vancouver Traffic and Safety Council  
(Mr. C.A. Belcher) Increased Financial Assistance
2. Dr. Derek G. Simpson Development Permit:  
2893 Point Grey Road  
  
(Note special Board of Administration report dated June 24)
3. Mr. R. J. Palmer and Deputy City Prosecutor Appeal re Chauffeur's Permit

Following a question period, the above matters were deferred for consideration later in the proceedings.

ADOPTION OF MINUTES

Moved by Ald. Banfield,  
THAT portion of Council Minutes dated June 20, 1966, re Court of Revision, be adopted.

- CARRIED

Moved by Ald. Bird,  
THAT Minutes of the Regular Council meeting, dated June 21st, 1966, be adopted, with the exception of the 'In Camera' portion which was dealt with earlier this day during the 'In Camera' session.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Wilson  
Standing Committee Items  
of Business

- enquired with respect to the Standing Committee items of business which were not completed at the last regular Standing Committee day and suggested these matters be considered, time permitting, under "Unfinished Business".

Moved by Ald. Alsbury,  
THAT the Council amend its Agenda to add the outstanding Standing Committee items from its last scheduled meetings, for consideration under "Unfinished Business".

- CARRIED

Alderman Banfield  
Joint Luncheon with Civic  
Auditorium Board

- extended an invitation to Members of Council to join with the Vancouver Civic Auditorium Board for a joint luncheon Tuesday, July 5.

Moved by Ald. Adams,  
THAT this invitation be accepted and as many members of Council as possible be requested to attend.

- CARRIED

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Alsbury  
Review of Senior Staff  
 Salaries

- referred to action of Council taken earlier this day at an 'In Camera' meeting, in respect of increase in salaries of senior staff and expressed his views in connection therewith.

Alderman Atherton  
Acoustics: Council Chamber

- enquired when the Council would receive a report in regard to the acoustics in the Council Chamber.

Commissioner Ryan advised he would enquire into the matter.

Alderman Atherton  
Working Week:  
 Garbage Collectors

- enquired what the normal work week was of garbage collectors; their hours per day and their days per week.

The enquiry was answered by Commissioner Ryan who stated that basically a 40 hour week was in effect, with the possible exception in the case of the Saturday night shift.

Alderman Adams  
Refurbishing:  
 Council Chamber

- enquired of the detail in respect of the proposal to refurbish the Council Chamber, tenders having been received.

The enquiry was answered by Commissioner Ryan and the City Clerk.

COMMUNICATIONS AND PETITIONS

1. Representative to Board of  
 Mount St. Joseph's Hospital

A request was received from Mount St. Joseph's Hospital that the Council appoint a representative to the Board of Management of the Hospital.

Moved by Ald. Wilson,

THAT this matter be referred to His Worship the Mayor for appropriate action.

(not put)

Moved by Ald. Adams,

THAT the communication be received and the matter be referred to the Civic Government Committee for consideration of the suggestion of Alderman Atherton, i.e. the advisability of the Council appointing citizens to represent it on various public boards.

- CARRIED.

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COMMUNICATIONS AND PETITIONS (cont'd)

2. Exhibition and Sports Building

The City Council received a resolution from the Pacific National Exhibition, by letter dated June 23, 1966, accepting the proposals of the City Council in respect of additional financial assistance re the proposed Exhibition and Sports Building, and authorizing execution of an agreement with Burns and Dutton Construction Limited for the first stage of construction.

Moved by Ald. Adams,  
THAT this communication be received, it being noted the contract has been let.

- CARRIED

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During consideration of the foregoing matter a short recess was observed.

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3. Mayors' Conference

A communication was received from the Director of the Canadian Federation of Mayors and Municipalities, expressing the appreciation of the Federation for the efforts of the City of Vancouver in assisting in making the 29th Annual Conference in Vancouver a success.

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

- CARRIED

4. Delegates re Conference of Commonwealth Parliamentary Association

A communication was noted from the Commonwealth Parliamentary Association advising 250 delegates to the 12th General Conference of Commonwealth Parliamentary Association will be visiting Vancouver, arriving September 16th, 1966. It is suggested the City might wish to host a Civic luncheon Saturday, September 17.

Moved by Ald. Bird,  
THAT His Worship be authorized to make the necessary arrangements for the luncheon.

- LOST

Moved by Ald. Campbell,  
THAT His Worship be requested to write an appropriate letter to the Association explaining the Council's action in not arranging for this luncheon.

- CARRIED

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REPORTS OF COMMITTEES (cont'd)

## I. Board of Administration, report dated June 24, 1966

Works and Water Matters(i) Landscape Development of Islands on  
2nd-6th Connector at Cambie Street (Clause 3)

The Board of Administration advised of proposals to improve the appearance of traffic islands at 2nd-6th Connector intersection with Cambie Street. In this regard three alternate methods of improvement are set out, marked "A", "B" and "C", in descending order of cost and appearance. The Board of Administration expressed the view alternate "B" would be a reasonable interim treatment and involve a minimum of disturbance should a special project for the development of these islands be sponsored later.

Moved by Ald. Bird,

THAT the City Council call for proposals from landscape gardeners for improvement in the appearance of these islands and use as a guide the three alternatives "A", "B" and "C" set out in the Board of Administration report of June 24.

(carried)\*

Moved by Ald. Atherton,

THAT Alternative "C" be approved.

- LOST

The Motion of Alderman Bird was put and,

- CARRIED \*

(ii) Inspection Trip re Street Sweepers (Clause 4)

The Board of Administration submitted a report from the City Engineer regarding bids received for the purchase of Street Sweepers. It is proposed two City representatives attend a demonstration of certain sweepers on which bids were received.

The Board of Administration recommends, therefore, leave of absence with pay for two days be authorized for the Sanitation Branch Superintendent and the Garage Superintendent to attend the demonstration at Sheridan (Oregon) and Seattle (Washington), with authority to send substitutes if necessary.

Moved by Ald. Adams,

THAT no action be taken on the matter at this time.

- CARRIED

(iii) General Report

Moved by Ald. Adams,

THAT, in respect of the report of the Board of Administration, Works and Water matters, dated June 24, 1966, Clauses 1 and 2 be adopted.

- CARRIED

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Harbours, Industries and Parks Matters

King Edward Fountain

The Board of Administration requested the Council consider information on hand with respect to location of the King Edward Fountain, formerly on the Court House grounds. On May 3rd, the Council approved a proposal that the fountain be re-located at the entrance to the Queen Elizabeth Park, south of King Edward Avenue in the centre boulevard on Cambie Street, subject to approval of the Parks Board. On June 6, the Parks Board recommended the City Council suggest to the Provincial Government that the fountain be re-located on the Court House grounds. The I.O.D.E. requests the fountain be placed within the grounds of the Queen Elizabeth Park.

Moved by Ald. Adams,

THAT the matter be further discussed with the I.O.D.E., advising the organization of the views of the Parks Board on the matter and requesting the I.O.D.E. advise further of any other suggestions on the question of location.

- CARRIED

Building and Planning Matters

Moved by Ald. Banfield,

THAT the report of the Board of Administration, Building and Planning matters, dated June 24, 1966, be adopted.

- CARRIED

Licenses and Claims Matters

Moved by Ald. Banfield,

THAT the report of the Board of Administration, Licenses and Claims matters, dated June 24, 1966, be adopted.

- CARRIED

Fire, Police and Traffic Matters

Moved by Ald. Adams,

THAT the report of the Board of Administration, Fire, Police and Traffic matters, dated June 24, 1966, be adopted.

- CARRIED

Finance Matters

(i) Grant: White Spot Junior Pipe Band (Clause 1)

Requests were noted from the White Spot Junior Pipe Band that,

- (a) the Council render financial assistance toward the cost of a trip to EXPO 67 (a balance remaining of \$700.00 of the funds required to be raised).
- (b) permission be granted for the Band to represent the City during the appearance at EXPO.

Moved by Ald. Bird,

THAT, since these requests concern the 1967 Council, the whole matter be tabled for consideration in 1967 and the organization so advised.

- CARRIED

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Finance Matters (cont'd)(ii) Special Museum Display:  
Request of Vancouver Museums Association (Clause 2)

The Board of Administration advised of a request, by letter, from the Vancouver Civic Museum Board endorsing request of the Vancouver Museums Association to the effect that card carrying members of the Museums Association be granted free admission to the special display now being exhibited at the Maritime Museum.

Moved by Ald. Banfield,

THAT the request be approved during the period of the special display.

- CARRIED

(iii) Entertainment:  
Air Cadets (Clause 3)

The Board of Administration reported the B.C. Provincial Committee of the Air Cadet League of Canada has advised that Committee will be hosting 25 Air Cadets and three escorting officials from the United Kingdom, August 6 - 14. The action taken by the Council by way of entertainment in previous years was noted.

Moved by Ald. Adams,

THAT the City host these Cadets similarly to arrangements made in the past and the details in this connection be left in the hands of the Entertainment Committee.

- CARRIED

(iv) Additional Financial Assistance re  
Decorations for Queen Elizabeth Plaza (Clause 4)

The Board of Administration advised the Centennial Committee requested an increase in its decorations budget by the amount of \$1,085.00 in order that certain decoration arrangements may be carried out on the Queen Elizabeth plaza, as requested by the Vancouver Civic Auditorium Board, to assist in bringing the Centennial theme in and around the theatres. The details of the request are set out in the communication, dated June 24, 1966, from the Centennial Committee.

Moved by Ald. Banfield,

THAT this request be approved.

(not put)

Moved by Ald. Broome,

THAT the request be tabled for one week.

- LOST

Moved by Ald. Bird, in Amendment,

THAT the Vancouver Centennial Committee be advised the City Council feels that the additional funds required for decoration of the Queen Elizabeth plaza area, if considered advisable, should be taken from the Centennial Decorations Budget.

- CARRIED



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Personnel Matters,  
Regular, June 17, 1966

Moved by Ald. Bird,  
THAT the report of the Board of Administration, Personnel matters,  
Regular, dated June 17, 1966, be adopted.

- CARRIED

Personnel Matters,  
Supplementary, June 24, 1966

Moved by Ald. Adams,  
THAT, in respect of the Board of Administration report, Personnel  
Matters, Supplementary, dated June 24, Clause 1 be adopted and Clause 2  
received for information.

- CARRIED

Property Matters

- (i) Extension of Lease:  
Larwill Park Bus Depot (Clause 2)

The Board of Administration advised of communication from the  
B.C. Hydro and Power Authority requesting a 2-year extension of the  
existing lease respecting Larwill Park, on the same terms as presently  
apply.

The Board of Administration sets out the details of the existing  
lease and negotiations to date with the B.C. Hydro and Power Authority.  
Other matters involved in consideration of this lease extension are  
referred to, such as the Georgia Viaduct.

Moved by Ald. Bird,  
THAT the City continue to lease this property to the B.C. Hydro  
and Power Authority, on a month to month basis, under the prevailing  
terms and conditions, pending further negotiations with that Authority.

- CARRIED

- (ii) Purchase of Property Prior to  
Advertising - East India Traders Ltd.  
(Clause 9)

The Board of Administration submitted, for Council consideration,  
a request from East India Traders Ltd. for permission to purchase  
Lot 39, Block 230, District Lot 526, located on the north side of 3rd  
Avenue between Fir and Granville Streets, prior to the lot being  
advertised for sale. The circumstances are set out in the report.  
It is stated the lot was purchased in connection with Redevelopment  
Project I, and that Central Mortgage and Housing Corporation have  
agreed to this proposed sale. If sale is approved, conditions to  
apply are suggested.

Moved by Ald. Campbell,  
THAT this Lot 39 be sold to East India Traders Ltd., for the sum  
of \$6,150.00, plus tax and registration fees, subject to the following  
conditions:

1. The purchaser to dedicate the north 2 feet of Lot 40,  
Block 230, District Lot 526, for lane purposes.
2. The prior dedication of the north 2 feet of Lot 39,  
Block 230, District Lot 526, for lane purposes.

cont'd..

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Purchase of Property Prior to Advertising  
(Clause 9) - continued

3. The purchaser to enter into an agreement with the City to complete development on the site within three years from the date of sale.
4. The purchaser to grant the City an option to re-purchase the land at its purchase price if development has not taken place within three years from the date of purchase.
5. The date of sale to be the date that demolition of the building on Lot 39 is completed.
6. The purchaser shall not re-sell, lease, sub-lease or otherwise dispose of the land before development is completed, without the written approval of the City.
7. The sale is subject to consolidation of the Lots 39 and 40 into one parcel.

- CARRIED

(iii) General Report

Moved by Ald. Adams,

THAT, in respect of report of the Board of Administration, Property Matters, dated June 24, 1966, Clauses 1 and 3 - 8 be adopted.

- CARRIED

II. Development Permit:  
2893 Point Grey Road

The Board of Administration submitted a report, under date of June 24, 1966, setting out the circumstances with respect to delay in issuance of Development Permit for apartment development at 2893 Point Grey Road, and setting out the present request from Dr. Derek Simpson, that a further extension of time, in the amount of 60 days, be granted in respect of issuance of Development Permit for the project. A delegation was received by the Council earlier in the proceedings.

Moved by Ald. Campbell,

THAT the period in which a Development Permit may be issued be extended 60 days, as of June 30, 1966.

- CARRIED

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Moved by Ald. Banfield,

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

- CARRIED

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III. Works and Methods Studies

Moved by Ald. Wilson,

THAT the report of the Board of Administration, under date of June 27, 1966, respecting Work and Methods Studies, be deferred for consideration later this day, under Motions.

- CARRIED

UNFINISHED BUSINESS

1. Increased Financial Assistance  
Vancouver Traffic and Safety Council

Earlier in the proceedings the Council received a delegation from the Vancouver Traffic and Safety Council in support of their request, contained in letter of May 24, for increased financial assistance in connection with their Accident Prevention Programme. It is proposed that the organization be granted a 10¢ levy on all vehicles served by the Motor Vehicle Inspection Station, as an alternative to the present 100,000 vehicle limitation per six-month period.

Moved by Ald. Adams,

THAT this request be laid on the table for one week to give an opportunity to the Board of Administration to report.

- CARRIED

2. Appeal re Chauffeur's Permit  
(Mr. R.J. Palmer)

The Council considered the appeal of Mr. R.J. Palmer from decision of the Chief Constable in not granting a Chauffeur's Permit. After hearing the Deputy City Prosecutor and Mr. Palmer, earlier in the proceedings, it was,

Moved by Ald. Campbell,

THAT the Chauffeur's Permit be granted to Mr. Palmer on the basis of a 6-months trial period and the Taxi Detail of the Police Department be requested to report to the Council in respect of the matter prior to the expiration of the trial period.

- CARRIED

3. Project 200

Earlier in the proceedings, Mr. G.J. Hardman of the Grosvenor-Laing Development Company (Canada) Limited, explained to the City Council 'Project 200' and stated that a partnership has been formed between Grosvenor-Laing, Woodwards, Marathon and others, for the formation of a land company which will own and arrange for this development.

A communication from the company requests a Technical Committee of the City's Planning, Engineering and Traffic staff be appointed to work with the land company in further development of plans for 'Project 200'. It is also suggested this Technical Committee arrange for appropriate liaison with the National Harbours Board and others interested in the area. In respect of City services, the request is that arrangements be made for City services to the project and for the provision of air rights where necessary over City streets.

Moved by Ald. Bird,

THAT this communication be received.

- CARRIED

Moved by Ald. Wilson,

THAT Council express its appreciation to the Developers of Project 200 for the excellent presentation of a forward looking plan of development for the Vancouver waterfront area and that the matter be referred to the City Planner with instructions to submit to Council his recommendations as to means of expediting approval of the project.

- CARRIED

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UNFINISHED BUSINESS (cont'd)4. Deferred Standing Committee Items  
of Business

It was agreed that consideration of deferred Standing Committee items of business be considered at the end of the Agenda business.

COMMITTEE OF THE WHOLE

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

- CARRIED

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

- CARRIED

CONSIDERATION OF BY-LAWS1. BY-LAW RE SALE OF DEBENTURES:  
\$67,500.00

Moved by Ald. Adams,  
Seconded by Ald. Broome,  
THAT leave be given to introduce a By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$67,500.00 in lawful money of Canada for the objects set out in Schedule "B" hereto, and that the By-law be read for 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)

CONSIDERATION OF BY-LAWS (cont'd)2. BY-LAW RE SALE OF DEBENTURES  
\$50,250.00

Moved by Ald. Adams,

Seconded by Ald. Bird,

THAT leave be given to introduce a By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$50,250.00 in lawful money of Canada for the objects set out in Schedule "B" hereto, and that the By-law be read for a first time.

- CARRIED

Moved by Ald. Adams,

Seconded by Ald. Bird,

THAT the By-law be read a second time.

- CARRIED

Moved by Ald. Adams,

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. 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. Bird,

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

- CARRIED

Moved by Ald. Adams,

Seconded by Ald. Bird,

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 REPEAL BY-LAW NO. 4246 (RE CERTAIN  
BY-LAWS SUSPENDED DURING STRIKE)

Moved by Ald. Bird,

Seconded by Ald. Adams,

THAT leave be given to introduce a By-law to repeal By-law No. 4246 and that the By-law be read for a first time.

- CARRIED

Moved by Ald. Bird,

Seconded by Ald. Adams,

THAT the By-law be read a second time.

- CARRIED

Moved by Ald. Bird,

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

cont'd.

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BY-LAW TO REPEAL BY-LAW NO. 4246 (cont'd)

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

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

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

Moved by Ald. Bird,  
Seconded by Ald. Adams,  
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.  
(The By-law received three readings) - CARRIED

MOTIONS

1. Allocation of Land for Lane Purposes

Moved by Ald. Bird,  
Seconded by Ald. Banfield,  
THAT WHEREAS the owner has conveyed to the City of Vancouver, for lane purposes, the following land:

1. West Twenty Feet (W20') of the South Half (S $\frac{1}{2}$ ) Lot Five (5), District Lot Seven Hundred Fifty Five (755), Group One (1), New Westminster District, Plan No. 832 (3275 Dumfries Street)
2. North Twenty feet (N20') of the East half (E $\frac{1}{2}$ ) of Lot Eight (8), Block Four (4) of the North-west Quarter (NW $\frac{1}{4}$ ), of District Lot Three Hundred Thirty-nine (339), Group One (1), New Westminster District, Plan No. 2052. (3511 East 47th Avenue).
3. North Two Feet (N2') of Lot :A" (Explanatory Plan 3932) of Lots Nineteen (19) and Twenty (20), Block Three Hundred Nine (309), District Lot Five Hundred Twenty Six (526), Group One (1), New Westminster District, Plan No. 590 (2380 Pine Street).

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

BE IT THEREFORE RESOLVED that the above described land so conveyed be, and the same is hereby accepted and allocated for lane purposes, and declared to form and constitute portions of a lane. - CARRIED

2. Closing and Stopping up S/E corner Pender Street and McLean Drive

Moved by Ald. Bird,  
Seconded by Ald. Banfield,  
BE IT RESOLVED that the following described portion of established lane be closed and stopped up and consolidated with the balance of Lots One (1) and Two (2), said portion of lane more particularly described as follows:

cont'd..

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Closing and Stopping up S/E corner  
Pender Street and McLean Drive (cont'd)

The North Seven (7) Feet of Lots One (1) and Two (2),  
except the Westerly Eight and One-half (8.5) feet of  
the said Northerly Seven (7) feet of Lot One (1).  
(South East corner Pender Street and McLean Drive).

- CARRIED

3. Authority to Sign Agreements Sanctioned by  
Zoning Board of Appeal

Moved by Ald. Broome,  
Seconded by Ald. Campbell,

THAT WHEREAS from time to time applications are made to the  
City's Building Department for development permits and building  
permits, to allow construction or erection of signs or similar in-  
stallations in or upon the areas between City streets and building  
lines lawfully established by the City for the purpose of widening  
such streets at some time in the future;

AND WHEREAS these applications are normally refused by the  
Building Department in the first instance by reason of the fact that  
the construction and erection of such signs or other installations  
would be in contravention of the Zoning & Development By-law;

AND WHEREAS the applicants often appeal such refusals to the  
Zoning Board of Appeal, which has jurisdiction to relax those  
provisions of the Zoning & Development By-law allowing for the  
establishment of building lines by the City;

AND WHEREAS the Zoning Board of Appeal usually allows such  
appeals, subject to certain conditions which are by direction of  
the Board embodied in agreements signed by the applicant and by  
His Worship the Mayor and the City Clerk for and on behalf of the  
City;

AND WHEREAS such agreements are many in number, and it has been  
felt desirable to sanction their execution as the occasion arises by  
the authority of a single resolution in order to relieve Council of  
the necessity of considering each agreement and passing upon it by  
a separate resolution;

RESOLVED that His Worship the Mayor and City Clerk be, and they  
are hereby authorized to sign on behalf of the City, all agreements  
prepared in accordance with the decisions given by, and pursuant to,  
the directions of the Zoning Board of Appeal, in respect of signs or  
other structures to be erected in or upon building line areas, and  
related matters.

- CARRIED

4. Management Consultants:  
Survey re Staff of Outside Workers

At the last meeting of Council, Alderman Atherton submitted the  
following Motion, which was dealt with at that time as Notice:

'THAT a firm of Management Consultants be retained to make  
a survey of the efficiency of the City's staff of Outside  
Workers without any terms of reference other than to pro-  
ceed with dispatch and report directly to the City Council'  
(tabled)

cont'd..

JUN 28 1966

Regular Council, June 28, 1966 . . . . . 16

Management Consultants:  
Survey re Staff of Outside Workers (cont'd)

In considering this matter, the Council noted Board of Administration report, dated June 27th, respecting Work and Methods Studies.

Moved by Ald. Atherton,  
Seconded by Ald. Adams,

THAT the Motion of Alderman Atherton be laid on the table for one week.

- CARRIED

Moved by Ald. Atherton,  
Seconded by Ald. Adams,

THAT the report of the Board of Administration, dated June 27, be laid on the table for one week.

- CARRIED

UNFINISHED BUSINESS (cont'd)

Deferred Standing Committee Items

Items of Standing Committee business, which were not completed due to lack of a quorum at certain of the last Standing Committee meetings, were reviewed. Alderman Wilson stated advice has been received from the Botanical Gardens Association requesting withdrawal of the Association's application, made to the Civic Development Committee on June 23, 1966.

Moved by Ald. Wilson,

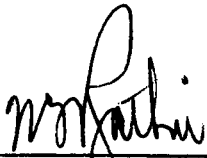
THAT, with the exception of the Civic Development item re RM-4 Apartment Regulations, the remaining deferred Standing Committee items be considered further at the next Standing Committee meetings and such meetings be held on the first Thursday in July.


(not put)

The Council adjourned at 5:30 p.m.

The above are the Minutes of Council dated June 28, 1966, and the reports appearing on pages . 65-84 . . are those referred to in these Minutes.

For 'In Camera' Minutes  
See Separate Minute Book.

  
MAYOR

  
CITY CLERK



JUN 28 1966

BOARD OF ADMINISTRATION

June 24th, 1966

The following is a report of the Board of Administration:

WORKS AND WATER MATTERS

CITY ENGINEER'S REPORT  
(Dated June 24th, 1966)

1. Street and Lane Improvements

"The following street and lane improvement is RECOMMENDED and should be charged to Streets Fund - Grading Section:

74th Avenue from Oak Street to Dead End West.	Regrade to permanent grade. Surface with gravel and install culvert through easement.	\$2,800."
---	---	-----------

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

The Board also considered Sundry Matters as follows:

RECOMMENDATION:

2. Tenders for Street and Lane Pavements

On June 20, 1966, tenders for street and lane pavements were opened and referred to the City Engineer for tabulation and report.

The tenders have been checked and are in order with the exception of one error in extension which does not affect the status of the low tenders. A tabulation is circulated.

The City Engineer and your Board

RECOMMEND that:

(a) Contracts be awarded to the low tenderers as follows:

Standard-General Construction (International) Ltd.

Project "A"	Alberni St. - Thurlow St. to Jervis St.	\$ 32,457.00
"	"B" Alder St. - 11th Ave. to 12th Ave.	6,861.80
"	"C" Laurel St. - 70th Ave. to 71st Ave.	9,753.00
"	"E" Raymur Ave. - Hastings St. to Union St.	29,329.00
"	"F" Valley Dr. - Arbutus St. to 33rd Ave.	23,247.00
"	"G" Willow St. - 42nd Ave. to 46th Ave.	21,987.00
"	"H" 46th Ave. - Fremlin St. to Oak St.	5,863.00
		<u>\$129,497.80</u>

. . . . . Cont'd .

JUN 28 1966

Board of Administration, June 24th, 1966 . . . . . 2  
Works and Water Matters.

Clause #2 continued

City Construction Company Ltd.

Project "D" Manitoba St. - 1st Ave. to 2nd Ave. \$ 7,825.20

Columbia Bitulithic Limited

Project "I"	Alamein Ave. - Macdonald St. to Puget Dr.	\$ 7,535.00
" "N"	21st Ave. - Main St. to Sophia St.	6,600.00
" "O"	26th Ave. - Main St. to Sophia St.	6,121.00
" "P"	29th Ave. - Main St. to John St.	9,133.00
" "Q"	43rd Ave. - Cambie St. to Alberta St.	7,993.00
" "S"	47th Ave. - Maple St. to East Boulevard	7,597.00
" "V"	Lane Pavements with valley gutters - in the lanes shown on List No. 1	<u>46,236.00</u>
		<u>\$ 91,215.00</u>

Winvan Gravel & Supply Limited

Project "J"	Cecil St. - Kingsway to Euclid Ave.	\$ 10,073.00
" "K"	Graveley St. - Garden Dr. to Nanaimo St.	4,188.50
" "L"	Lanark St. - 39th Ave. to 41st Ave.	10,189.00
" "M"	18th Ave. - Dunbar St. to Highbury St.	7,890.00
" "R"	47th Ave. - Fraser St. to St. George St.	<u>10,090.00</u>
		<u>\$ 42,430.50</u>

Kennedy & Foster Limited

Project "U" Lane south Barclay St. - Burrard St.  
(Alternative) to Thurlow St. P.C. concrete Pavement \$ 9,271.00

- (b) Contracts satisfactory to the Corporation Counsel be entered into.
- (c) The bid bonds of unsuccessful tenderers be returned.

COUNCIL CONSIDERATION

3. Landscape Development of Islands on  
2nd-6th Connector at Cambie Street

This report is further to the report of the Board of Administration dated 23 March, 1966, adopted by Council on 29 March, 1966.

The traffic islands at the 2nd-6th Connector intersection with Cambie Street are of very poor appearance and have been in this condition pending possible action by sponsors in the improvement of them ever since the 2nd-6th Connector was built.

It now appears that there is little likelihood of any project for improvement being sponsored this year by previously interested organizations. There have been some complaints concerning the appearance of these islands.

. . . . . Cont'd.

Board of Administration, June 24th, 1966 . . . . . JUN 28 1966 . 3  
Works and Water Matters.

Clause #3 continued

In view of all these circumstances your Board is of the opinion that these traffic islands should be improved by seeding with grass or by some other means and then properly maintained until such time in the future as a more sophisticated project has been prepared for this site.

Three alternative methods of improvement of the traffic islands at the 2nd-6th Connector and Cambie Street, in descending order of cost and appearance, are:

ALTERNATE "A" (All grassed)

Grade, place top soil, fertilize and seed with grass:

<u>Large Island</u>	Estimated cost . . . .	\$ 3,000
<u>2 Smaller Islands</u>	" "	<u>2,000</u>
	TOTAL . . . .	\$ 5,000

ALTERNATE "B" (Part grassed and part screenings)

Large Island

Grade entire island; place top soil, fertilize and seed with grass a border 20 feet wide around perimeter; place screenings on ungrassed centre area

Estimated cost . . . . \$ 2,300

2 Smaller Islands

Grade and place screenings

" " . . . . 900

TOTAL . . . . \$ 3,200

ALTERNATE "C" (All screenings)

Large Island

Grade and place screenings over the entire surface

Estimated cost . . . . \$ 1,500

2 Smaller Islands

Grade and place screenings

" " . . . . 900

TOTAL . . . . \$ 2,400

The grassing work is normally done by the Board of Parks and Public Recreation. However, owing to the volume of work requiring immediate attention at the termination of the current strike, we have been advised that Parks Board crews would not be available for this work until late in the year.

Your Board is of the opinion that Alternate "B" would be a reasonable interim treatment for the improvement of the appearance of these islands and would probably involve a minimum of disturbance if a special project for the development of them were later sponsored.

The matter is submitted to Council for its consideration.

JUN 28 1966

Board of Administration, June 24th, 1966 . . . . . 4  
Works and Water Matters

RECOMMENDATION

4. Inspection Trip - Tender 35-66-2  
Street Sweepers

The following report has been received from the City Engineer:

"Bids have been received for two (2) types of street sweepers (three-wheel and four-wheel type). Both types are to be purchased. For the four required, the total expenditure will be in the order of \$65,000.

Three-Wheel Type. Two bids have been received, Wayne and Elgin.

A Wayne sweeper (lowest bid), en route to the Village of Smithers, B.C., will be demonstrated in Vancouver probably on June 28, 1966. The Elgin "White Wing" sweeper is available for demonstration in Seattle, Washington. This is a less expensive type of machine than the Elgin "Street King", some of which we own. The Elgin "Street King" was not bid on this tender.

Four-Wheel Type. Three machines have been bid; Mobil, Wayne and M.B., in order of ascending price.

Demonstrations of the Mobil and Wayne sweepers are available locally. The M.B. machine is available in Sheridan, Oregon. Although the M.B. machine is highest in capital cost of the three machines, because of the very high maintenance and operating costs of this type of machinery (\$50,000 over the lifetime of machine of approximately eight years) we feel that the M.B. machine should be carefully considered and inspected on a demonstration.

We therefore propose that two City representatives attend a demonstration of the M.B. sweeper in Sheridan, Oregon and the Elgin "White Wing" sweeper in Seattle, Washington, as soon as it is possible to arrange same (last week of June or first week of July). It is suggested that the following personnel attend:

- Mr. T. Hannigan, Sanitation Branch Superintendent
- Mr. E. Enefer, Garage Superintendent.

In order to keep the cost as low as possible it is proposed to use a City car for transportation. The direct expenses are estimated to be \$64.00."

Your Board

RECOMMENDS that leave of absence with pay for two days be authorized for Mr. T. Hannigan, Sanitation Branch Superintendent and Mr. E. Enefer, Garage Superintendent, to attend demonstrations of street sweepers in Sheridan, Oregon and Seattle, Washington, and that the City Engineer be authorized to send substitute employees if found to be necessary.

(Estimated cost - \$64.00)

\* \* \* \* \*

For adoption see page(s) 54 . . . . .

Board of Administration, June 24th, 1966 . . . . . JUN 28 1966 . 5

HARBOURS, INDUSTRIES & PARKS MATTERS

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

COUNCIL CONSIDERATION:

1. King Edward Fountain

Under date of June 7, 1966 the Board of Parks and Public Recreation advised that that Board passed the following resolution at its meeting held June 6, 1966:

"THAT it be recommended to City Council that they suggest to the Provincial Government that the fountain be relocated on the Court House grounds."

The consideration of the relocation of this ornamental fountain from its location on Georgia Street in front of the Court House has been before Council on some previous occasions and has been the subject of correspondence between His Worship the Mayor and the Provincial Government, the I.O.D.E., Kerrisdale and District Commercial Association and the Board of Parks and Public Recreation.

On May 3, 1966 Council resolved

"THAT the Council approve the relocation of this fountain as proposed, subject to the approval of the Parks Board."

The proposal at that time was to relocate the fountain at the entrance to the Queen Elizabeth Park, south of King Edward Blvd., in the center boulevard on Cambie Street.

The I.O.D.E. under date of May 27, 1966 opposed the relocation of the fountain at this point.

The Kerrisdale & District Commercial Association, under date of May 12, 1966, suggested the relocation of the fountain on the south side of 41st Avenue between East and West Boulevards, and the Parks Board, as quoted above, suggested the relocation on the Court House grounds.

Your Board brings this matter forward for the consideration of Council.

\* \* \* \* \*

For adoption see page(s) .55 . . .

JUN 28 1966

Board of Administration, June 24, 1966 . . . . . Page 6

BUILDING AND PLANNING MATTERS

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

RECOMMENDATIONS

- 1. Proposed Temporary Display Cottage -  
1144 Burrard Street

The City Building Inspector has been approached by Mr. B. Bailey, of McMinn-Bradley Advertising Agency, for permission to erect a temporary display cottage at the above address.

The cottage is required for advertising purposes by the Whistler Mountain Development Company Ltd. until September 30th, 1966, at which time it will be removed from the site.

Since the site is located within No. 2 Fire Limit, the proposed timber frame construction would not be permitted under Section 1.10.3 of the Building By-law as a permanent building. However, since it is only required for approximately three months, the City Building Inspector is prepared to RECOMMEND that the cottage be erected for a period expiring not later than September 30th, 1966, subject to compliance with the space separation already approved by the Technical Planning Board and to the requirements for "Temporary Buildings" outlined in Section 2.6 of the Building By-law.

Your Board

RECOMMENDS that the recommendation of the City Building Inspector be approved.

- 2. Authority to Sign Agreements  
Sanctioned by the Zoning Board  
of Appeal.

The Zoning Board of Appeal has jurisdiction to relax the provisions of the Zoning and Development By-law where an Applicant wishes to erect a structure such as a sign in or upon a building line area. The Board almost invariably grants such permission, subject to certain conditions which are directed to be embodied in an agreement to be prepared by the Law Department.

There are a large number of these agreements and it seems desirable that some general authority be given for their execution by His Worship the Mayor and the City Clerk. This will obviate the necessity of Council spending time on routine matters.

The Corporation Counsel recommends that the resolution which is circulated be submitted to Council for its consideration and passage.

Accordingly, your Board

RECOMMENDS that the recommendation of the Corporation Counsel be approved.

\* \* \* \* \*

55

For Adoption see page(s) .....

JUN 28 1966

Board of Administration, June 24th, 1966 . . . . . 7

LICENSES AND CLAIMS MATTERS

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

RECOMMENDATION

- 1. Claim of Mr. and Mrs. L. A. Raphael  
Flooding of premises at 2326 S.W. Marine  
Drive, January 8, 1966 (Claim #6783)

Mr. and Mrs. L. A. Raphael of 2326 S.W. Marine Drive have submitted a claim for damages to their premises caused by the back-up of a City sewer on January 8, 1966.

Investigation of the claim revealed that shortly prior to the flooding of the subject premises the City had installed a new watermain on Balsam Street and backfilled the gravel shoulder of the road with gravel in accordance with the normal practise. Because of the run-off of storm water from Maple Grove Park, the flow of water down Balsam Street is unusually heavy. During a rainfall which occurred before the backfill had fully consolidated, gravel was washed into two catch basins located at Marine Drive and Balsam Street. The gravel found its way from the catch basins into the main sewer, blocked it, and caused a back-up into the claimants' premises.

The claim relates to damage to the basement floor and furnishings, and expenses incurred in cleaning the basement. A settlement has been reached, subject to your approval, in the amount of \$651.78. The amount of the damage was investigated by Mr. Bland of the Law Department and Mr. Lawrence of the Engineering Department, and the proposed settlement was reached after obtaining estimates from flooring companies.

On the facts of this case and having particular regard to the fact that the backfill had not consolidated, it is the opinion of the Corporation Counsel that the City would be held liable to the claimants. The amount of the settlement is in order.

Accordingly, your Board

RECOMMENDS payment of \$651.78 in full settlement of the above-described claim.

\* \* \* \* \*

For adoption see page(s) .55. . . .

JUN 28 1966

Board of Administration, June 24th, 1966 . . . . . 8

FIRE, POLICE and TRAFFIC MATTERS

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

RECOMMENDATION

1. Juvenile Detention Home Agreements

The Corporation Counsel has advised that the agreements with each of the following municipalities regarding the use of the Juvenile Detention Home expired on April 30, 1966.

- |                             |                       |
|-----------------------------|-----------------------|
| District of North Vancouver | Township of Richmond  |
| City of North Vancouver     | District of Coquitlam |
| District of Burnaby         |                       |

The respective clerks of the municipalities have advised that it is their Council's wish that the agreements be renewed for a further period of one year from May 1, 1966 to April 30, 1967, upon the same terms and conditions, save and except as to the daily rate, which is to be changed to \$18.27 per day. The proposed annual rate of \$18.27 per inmate day, which was set by the Director of Finance, is a reduction from the 1965-66 rate of \$21.30 and reflects a calculation based on an increase in detention days in relation to the total cost of operation of the Detention Home for the previous year.

The Corporation Counsel asks that a resolution of Council be obtained to authorize the execution of renewal agreements as to the use of the Juvenile Detention Home with the City and District of North Vancouver, Burnaby, Richmond and Coquitlam for a further period of one year from May 1, 1966 to April 30, 1967, upon the same conditions as the previous agreements save and except as to the daily rate, which shall be \$18.27.

The University Endowment Lands is presently utilizing the facilities of the Juvenile Detention Home in accordance with an authorization from the Attorney General of British Columbia, on the same terms and conditions as contained in the agreements with the municipalities which use the Detention Home. The R.C.M.P. detachment at the Endowment Lands has requested that their use of the Juvenile Detention Home be continued until further notice.

RECOMMENDED that the foregoing request of the Corporation Counsel be approved.

\* \* \* \* \*

For adoption see page(s) . . . . . 55



Board of Administration, June 24th, 1966 . . . . . JUN 28 1966 9

FINANCE MATTERS

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

COUNCIL CONSIDERATION

1. Grant: White Spot Junior Pipe Band

Mr. D. Bellamy, Director of the White Spot Junior Pipe Band has advised that the Band will be leaving on July 10th, 1967 to perform at EXPO '67 July 14, 15, 16, and 17, 1967. The cost of this trip will exceed \$6,000, \$5,300 of which has been raised.

The Director requests:

- (a) That Council give financial assistance towards the cost of this trip.
- (b) That Council give permission for the Band to represent the City of Vancouver during their appearance at EXPO.

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

- June 21, 1966 - Vancouver Kitsilano Boys Band - assistance for trip to Europe - \$3,000 approved.
- February 1, 1966 - Vancouver Jr. Band - Grant equal to rental of Queen Elizabeth - \$560 approved. (Concert to finance Eastern Trip)
- July 21, 1964 - Vancouver Kitsilano Boys' Band - Assistance for trip to Calgary and Edmonton - Not approved.
- June 23, 1964 - Vancouver Jr. Band - for trip through Canada and Eastern United States - \$1,000 approved.

(Copies of the communication from the White Spot Junior Pipe Band are circulated to the Members of Council)

2. Vancouver Museums Association: Request for Free Admissions

Vancouver Museums Association requested of the Vancouver Civic Museum Board that card carrying members of the Association be granted free admission to the special display now being exhibited at the Maritime Museum.

The Vancouver Civic Museum Board, by motion at their last regular meeting, endorsed this request and forwarded it to Council for Council's consideration.

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

3. Entertainment: Air Cadets

The B.C. Provincial Committee of the Air Cadet League of Canada has advised under date of June 20th, 1966, that once again they will be hosting 25 Air Cadets and 3 escorting officials from the United Kingdom August 6th - 14th, 1966.

. . . . Cont'd.

JUN 28 1966

Board of Administration, June 24th, 1966 . . . . . 10  
Finance Matters.

Clause #3 continued

In 1964, the City hosted a luncheon including a tour of the Park and a visit to the Aquarium, and the Secretary requests that the Cadets be hosted in the same manner on Monday, August 8th, 1966.

The foregoing is submitted for the consideration of the Council, it being noted that Council approved a similar request in 1960, 1962, and 1964. No request was made in 1961, 1963, or 1965.

In dealing with this matter in 1964, Council passed the following resolution:

"THAT the City host these cadets similarly to arrangements made in the past and the details in this connection be left in the hands of the Entertainment Committee."

4. Additional Financial Assistance:  
Decorations for Queen Elizabeth Plaza

A communication has been received from the Centennial Committee, requesting an increase in its Decorations Budget by the amount of \$1,085.00, in order that certain decoration arrangements may be carried out on the Queen Elizabeth Plaza, as requested by the Vancouver Civic Auditorium Board, to assist in bringing the centennial theme in and around the Theatres.

A copy of the communication from the Centennial Committee, setting out the particulars of the already approved Decorations Budget and the details with respect to expenditure of the additional sum required, i.e. for umbrella covers and flags, is circulated to the members of Council.

The request is submitted to Council for consideration.

\* \* \* \* \*

For adoption see page(s) *55, 56* . . . . .

JUN 28 1966

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

JUNE 17, 1966

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

RECOMMENDATIONS

- 1. Reclassification Review - Clerk-Stenographer II Position - Health Department - Health Unit I.

The Director of Personnel Services has reviewed a Clerk-Stenographer II position which is expected to become vacant shortly. As stenography is no longer required, it is recommended that it be reclassified as a Clerk-Typist II when vacated.

This recommendation has been discussed with the Administrative Assistant, Health, and with the Business Agent, Vancouver City Hall Employees' Association, Local 15, both of whom concur herein.

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

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Miss C. Lorenz	Clerk-Stenographer II Pay Grade 10 (\$308 - 351)	Clerk-Typist II Pay Grade 9 (\$298 - 338)	When vacated

- 2. Classification Review - Clerk Stenographer III Position, Department of Permits & Licenses.

The Director of Personnel Services has reviewed the duties and responsibilities of the above position which has now been occupied for six months. Because this is a new position in a department which has just been created, the work embraces a wide variety of duty. However, the work falls substantially within the current class specification.

This report has been discussed with the Acting Director of the Department of Permits & Licenses and with the Business Agent, Vancouver City Hall Employees' Association Local 15, both of whom concur herein.

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

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>
Mrs. A. Kuklies	Clerk-Stenographer III Pay Grade 13 (\$369 - 403)	No Change

JUN 28 1966

3. Classification Review -  
X-Ray Operators I & II,  
Various Units, Health Department.

The Director of Personnel Services has reviewed the four positions covered by these classes. He finds that the X-Ray duties in three of the positions are considerably less than the clerical and typing work performed. Reclassification to Clerk-Typist classification for these positions and an upward adjustment of one pay grade for the remaining position is recommended.

SUMMARY:

<u>Incumbents</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Miss B.E. Lebeau) Miss D. Hargett )	X-Ray Operator I P.G. 6, \$254-298	Clerk-Typist II P.G. 9, \$298-338	April 16, 1966
(Vacant)	X-Ray Operator II P.G. 8, \$308-323	Clerk-Typist II P.G. 9, \$298-338	When filled
Mrs. M.K. Garam	X-Ray Operator II P.G. 8, \$308-323	X-Ray Operator (title change only) P.G. 9, \$286-338	April 16, 1966

The clerical and typing work performed in 3 positions is comparable with that of the several Clerk-Typist II positions in each Unit. In the case of Mrs. Garam, X-Ray Operator II, Health Unit I, where the X-Ray equipment is almost in constant use, a comparison of her responsibilities with related internal classes and with salaries paid externally justifies an upward adjustment of one pay grade. This recommendation will not affect the arrangements for grants from the Federal Government for X-Ray services.

The Methods Analyst confirms that this report does not refer to any extension of service by the Department and that these positions had been studied by him during his survey of the Unit clerical staffs in 1965.

This recommendation has been discussed with the Administrative Assistant (Health) and with the Business Agent, Vancouver City Hall Employees' Association, Local 15, both of whom concur herein.

RECOMMENDED

- (1) That the above recommendation of the Director of Personnel Services be adopted.
- (2) That class specification #478, X-Ray Operator I, be cancelled.

4. Revision of Class Specification No. 207 -  
Engineering Assistant IV

The Director of Personnel Services has revised Class Specification No. 207 - Engineering Assistant IV.

No change in salary is involved.

RECOMMENDED that Class Specification No. 207 - Engineering Assistant IV, be adopted as revised.

(A copy of revised Class Specification No. 207 - Engineering Assistant IV, is on file in the City Clerk's Office.)

\* \* \* \* \*

JUN 28 1966

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTJUNE 24, 1966

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

RECOMMENDATION

1. Mr. R. J. Newson -  
Proposed Structural Engineer I

This position was originally posted as that of Plan Checker in December, 1965, and extensively advertised several times without response from qualified applicants.

The Board of Administration recommended reclassification of the position to Structural Engineer I. The position was advertised in eastern newspapers and applicants were interviewed by the City Building Inspector in Toronto.

The only suitable applicant is Mr. R. J. Newson. He is a graduate Civil Engineer, has taken post-graduate training and is registered as a Professional Engineer in the Province of Ontario. Mr. Newson has been working for three years in the City of Toronto Building Department as a "Building Engineer". This position is equivalent to the Structural Engineer I of the City of Vancouver.

Mr. Newson would be willing to accept the position of Structural Engineer I (Pay Grade 28, \$662-792.00 per month) at the third step of the range at \$725.00 per month which is about the same as his present salary with the City of Toronto.

Mr. D. A. Matheson, City Building Inspector, requests that Council approve a starting salary of \$725.00 for Mr. Newson.

RECOMMENDED that Mr. R. J. Newson receive a starting salary of \$725.00 per month, being the third step of Pay Grade 28.

COUNCIL INFORMATION

2. Personnel Policies re Staffs -  
Departments and Outside Boards

The City Council, on April 19, 1966, adopted certain recommendations of the Subcommittee of the Standing Committee on Finance with respect to Personnel Policies re Staffs - Departments and Outside Boards.

A letter has been received from Mr. D. Lukin Johnston, Chairman of the Library Board, in which he states:

"The Board has agreed to co-operate in this matter as fully as possible within the framework of the duties and powers imposed on it under the Public Libraries Act of British Columbia."

Having regard to the very wide powers of the Library Board under the terms of the Act, the Board of Administration have sought clarification of the views of the Library Board as defined by this statement.

. . . Cont'd.

JUN 28 1966

Board of Administration, June 24, 1966 . . . . . Page 2  
Supplementary Personnel

Clause No. 2 (Cont'd.)

It has now been confirmed by the Library Board that they are sympathetic to the intent of Council to have a better control of budget matters following the approval of the budget by Council, and Council will have the full co-operation of the Library Board with regard to the first four items of the Council resolution.

However, the fifth item of the resolution is drawn in very wide terms, and its literal interpretation would be in conflict with the responsibilities of the Library Board under the terms of the Public Libraries Act.

This fifth item reads as follows:

"THAT the Council advise the Police Commission, Park Board and Library Board that it expects these Boards to follow the Personnel Regulations applicable to staffs under the control of Council."

The Board of Administration realize that there is this possibility of wider interpretation than was the intent of the Subcommittee of the Finance Committee. Accordingly, they have requested the Director of Personnel Services to examine those Personnel regulations which directly concern budget matters with a view to the Board of Administration submitting a clarifying report to Council.

Your Board submit the foregoing for the information of Council.

(Copies of Council's resolution dated April 19, 1966, dealing with this matter are circulated to the Members of Council.)

\* \* \* \* \*

For adoption see page(s) . . . <sup>57</sup> . . . .

JUN 28 1966

BOARD OF ADMINISTRATIONPROPERTY MATTERSJUNE 24, 1966

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

PART IS A L E S

1. RECOMMENDED that the following offers received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by the City Council, being in each case, except where noted, the highest offer, sale price subject to commissions where applicable.

Pc1. 1 ex. N33', Blk. R, D.L. 327 -  
Plan No. 3402 - S/W Corner Crompton  
St. and Kent Avenue South - Zoned:  
M-2 Heavy Industrial

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
P. J. WHITE HARDWOODS LIMITED	Pc1. 1	200' x 340'	\$35,000.00	Cash \$8,000.00 Bal. (\$27,000.00) Payable - \$5,400.00 per year for 5 yrs.	1. Subject to purchaser being able to subdivide lot into 2 parcels; comprising the north 1 acre and south $\frac{1}{2}$ acre. 2. Subject to development permit being granted to permit hardwood lumber warehousing and distributing on the 1 acre site, and warehousing and/or manufacturing on the $\frac{1}{2}$ acre site. 3. Subject to purchaser being responsible for the installation of any services required as a result of the re-subdivision.

JUN 28 1966

Board of Administration, Property Matters . . . . . 2  
 June 24, 1966

P A R T II

S U N D R I E S

2. Lease Extension - Larwill Park Bus Depot B.C. Hydro and Power Authority

Reference is made to a letter, dated June 8, 1966, from A. J. Thompson, Solicitor for B.C. Hydro and Power Authority, addressed to the City Clerk, requesting a two-year extension of the subject lease on the same terms as those at present in effect.

The present lease expires November 30, 1966, the basis of rental being an amount equal to 6% of the Estimated Market Value of the lands, plus taxes on land and improvements. City Council on March 30, 1965, when reviewing an application from B.C. Hydro for a 10-year extension to the lease and on the recommendation of the Board of Administration, instructed the Supervisor of Property and Insurance to negotiate with the B.C. Hydro for an extension at a rental based on 6% of the then Estimated Market Value of the lands and buildings, plus taxes.

B.C. Hydro objected to the proposal to include in the rental calculation an additional amount of 6% of the Estimated Market Value of the buildings, and this matter was placed before the Standing Committee of Council on Finance, dated September 9, 1965, who in effect, instructed the Supervisor of Property and Insurance to continue negotiation with the B.C. Hydro and Power Authority on the revised increase basis. This was confirmed by Council on September 21, 1965.

In his letter of June 8, 1966, Mr. Thompson of B.C. Hydro and Power Authority outlines the various discussions held between himself and the Supervisor of Property and Insurance, and deals primarily with the request of the Supervisor that negotiations be held in abeyance pending decisions on the Georgia Viaduct replacement. The Supervisor of Property and Insurance would confirm the statements contained in the letter.

On September 30, 1965, the Supervisor of Property and Insurance enquired of the Director of Planning and the City Engineer as to what effect, if any, the Georgia Viaduct replacement and its approaches would have on Block 48, District Lot 541 (Larwill Park Bus Depot).

On October 6, 1965, the Director of Planning advised that in addition to the possible effect of the Viaduct replacement on Block 48, there is the matter of Carrall Street Yards being involved, and it may be advantageous to deal with both of these properties at the same time.

On October 7, 1965, the Deputy City Engineer advised:

"This Department will not be in a position to advise you of any requirements regarding the site for 3 or 4 months until our plans respecting the new Georgia Viaduct are further advanced."

In May, 1966, when reviewing this matter, the City Engineer advised that in his view the studies on the Georgia Viaduct replacement



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will not be known in sufficient detail for a year to a year and a half (or even longer) to be able to fully appraise the effect on Block 48.

The proposed lease extension on Larwill Park is only one of a number of negotiations with B.C. Hydro, which are being held in abeyance pending the completion of the studies mentioned. Other items include the re-arrangement of the Hydro Yard Area to permit the construction of the Viaduct replacement and the establishment of a new local street pattern.

The exchange of lands created as a result of the filling of the North end of False Creek, South of Keefer Street is also pending.

The City is obviously not in a position at this time to grant a firm 10-year lease extension to B.C. Hydro and Power Authority. Any lesser period will not permit them to carry out long range planning and improvements to the site and their occupation will consist of no more than a holding action. In view of all of the circumstances, it is

RECOMMENDED that the lease of Block 48, District Lot 541, be extended for a 2-year period from December 1, 1966, on the current basis of rental (6% of the Estimated Market Value of the land, plus taxes on land and improvements).

3. Acquisition for Proposed Park Site #9 -  
2059 West 6th Avenue

The West  $\frac{1}{2}$  of Lot 17 and East  $\frac{1}{2}$  of Lot 17, Block 265, District Lot 526, being 2059 West 6th Avenue, which are located in proposed Park Site #9, bounded by 5th Avenue, C.P.R. Right-of-Way, 7th Avenue and Arbutus Street, have been offered for sale to the City. This Park Site is defined on Table I of the Parks Purchase Programme in the current 5-Year Plan, adopted by the Finance Committee on April 13, 1966, and subsequently confirmed by Council April 26, 1966.

These premises comprise a 1-3/4 storey frame dwelling with a main floor area of 653 square feet, erected in 1912 on a site 25' x 120', zoned R.M.-3. The adjoining 25' x 120' lot is improved with a 10' x 18 $\frac{1}{2}$ ' garage. The dwelling contains 6 rooms, has 5 plumbing fixtures, a concrete foundation, siding exterior, patent shingle roof and is heated by a hot-air gas furnace. This building is in fair condition for age and type and is occupied by the owners.

Negotiations with the owners confirm that they are prepared to sell for the sum of \$15,000.00 as of June 30, 1966, subject to rent-free possession until July 31, 1966. This price represents a fair and reasonable value herein.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$15,000.00 on the foregoing basis, chargeable to Code Number 4189/-.

4. Acquisition for Proposed Park Site  
#19 - 1436 Haro Street

The West  $\frac{1}{2}$  of Lot 3, Block 45, District Lot 185, being 1436 Haro Street, which is located in proposed Park Site #19, bounded by Haro, Broughton, Barclay and Nicola Streets, has been offered for sale to the City. This Park Site is defined on Table II of the Parks Purchase Programme in the current 5-Year Plan, adopted by the Finance Committee on April 13, 1966, and subsequently confirmed by Council April 26, 1966.

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These premises comprise a 2 $\frac{1}{2}$ -storey frame dwelling with a main floor area of 988 square feet, erected in 1900 on a site 33' x 131', zoned R.M.-4. The dwelling contains 13 rooms converted into 7 rental units, has 9 plumbing fixtures, a stone foundation, siding exterior, a shingle roof and is heated by a converted coal stoker. This building is in fair condition for age and type. The owners occupy the main floor and the balance of the rental units are occupied by tenants.

Negotiations with the owners confirm that they are prepared to sell for the sum of \$24,000.00, including all furnishings and equipment, as of June 15, 1966, subject to rent-free possession until July 31, 1966. This price represents a fair and reasonable value herein.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$24,000.00 on the foregoing basis, chargeable to Code Number 4189.

5. Acquisition - 873 East Cordova Street

Lot 26, Block 50, District Lot 181, being 873 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 2-storey frame dwelling with a main floor area of approximately 702 square feet, erected in 1890 on a site 25' x 122', zoned M-2 Industrial. The dwelling contains 6 rooms, has 4 plumbing fixtures, a concrete pier foundation and is heated by stoves and heaters. Its condition is average for age and type. There is also a 2-room dwelling at the rear of the lot which is presently occupied.

Negotiations with the owner confirm that she is prepared to sell for the sum of \$8,000.00 as of July 31, 1966. This price represents a fair and reasonable value herein and has been endorsed by Central Mortgage and Housing Corporation.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$8,000.00 on the foregoing basis, chargeable to Code Number 5847/44.

6. Acquisition - 526-46 Princess St.  
Redevelopment Project II - Area A-7

Reference is made to Item 3, Property Matters March 9, 1966, adopted by Council March 15, 1966, confirming a final offer of \$36,500.00 for Lots 31 and 32, Block 75, District Lot ~~526~~, being 526-46 Princess Street, and authorizing expropriation thereof. 196

These premises comprise a site 50' x 122', zoned R.M.-3, improved with a 2-storey frame apartment building, a 1-storey frame dwelling and a 1 $\frac{1}{2}$ -storey frame dwelling, which buildings were erected during the years 1900 and 1905. The apartment building has a main floor area of 3,260 square feet, contains a total of eight 4-room suites, each with 4 plumbing fixtures, a gas range for cooking and a galvanized hot-water tank with gas side-arm. This building has a concrete foundation, stucco on the exterior walls and a tar and gravel roof. The dwellings constitute one rental unit and have a main floor area of approximately 816 square feet. They have concrete foundations, stucco on the exterior walls, patent shingle roofs, contain a total of 6 rooms and are heated with oil heaters. All nine units are occupied by tenants.

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Negotiations with the owner's solicitor have produced a written offer to effect a settlement, inclusive of all considerations, for the sum of \$37,000.00. The City Solicitor recommends that this offer be accepted and Central Mortgage and Housing Corporation concurs in this settlement. It is proposed to complete this transaction on or before July 31, 1966.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$37,000.00 on the foregoing basis, chargeable to Code No. 5855/163.

7. Acquisition - 932 East Cordova Street

Lot 7, Block 62, District Lot 181, being 932 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 2-storey frame dwelling with a main floor area of approximately 896 square feet, erected in 1900 on a site 25' x 122', zoned M-2 Industrial. This dwelling contains 8 rooms, has 4 plumbing fixtures, a concrete foundation and is heated by a coal and wood hot-air furnace. Its condition is very good for age and type. There is also a 2-room dwelling at the rear of the lot which is now used for storage purposes only.

Negotiations with the owners confirm that they are prepared to sell for the sum of \$9,800.00, subject to the following conditions:

- (a) The owners to receive an advance payment of \$1,000.00 upon delivery of a registrable deed in favour of the City of Vancouver.
- (b) The date of sale to remain open until August 31, 1966, at the latest.
- (c) The owners to receive rent-free possession for 2 months after the sale date.
- (d) The owners to be responsible for repairs and maintenance until vacant possession of this property is obtained by the City.

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 \$9,800.00 on the foregoing basis, chargeable to Code No. 5847/44.

8. Demolitions

The Supervisor of Property and 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 No.</u>
Former R.C.A.F. Kitsilano Site Bldgs. No. 2,7, 8,9,18 & Ramp	Centennial Museum Site	R. Shortreed	\$3,400.00	4812/80

RECOMMENDED that the report be received for information. . . . . 6

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June 24, 1966COUNCIL CONSIDERATION9. Purchase of Redevelopment Property Prior to Advertising - East India Traders Ltd.

Lot 39, Block 230, District Lot 526, situated on the north side of 3rd Avenue between Fir and Granville Streets, was acquired on January 1, 1965, in connection with Redevelopment Project I, Area D-4. The property contains a two-storey tenement which has been occupied by 11 single men, and has been retained until alternate housing accommodation could be provided. Such alternate housing is now available, and it should be possible to obtain vacant possession by June 30, 1966, and proceed with demolition of the building.

This 25-foot lot is locked between the corner and the C.P.R. right-of-way. East India Traders Ltd., owners of the corner lot have requested permission for direct purchase prior to Lot 39 being advertised for sale.

Their corner lot also has a frontage of 25 feet and was originally included for acquisition. It was subsequently deleted from the project when they demolished the residential building on the site. Consequently this left the partnership with an isolated 25' industrial site.

East India Traders Ltd. have offered to pay \$6,150.00 for Lot 39, Block 230, District Lot 526, and in addition have agreed to dedicate the north 2 feet of their Lot 40 for lane purposes. This offer represents fair market value for the property. Central Mortgage and Housing Corporation have agreed to the sale of this lot to the abutting owner and also feel that the price offered is acceptable. Inherent in the aims of the Redevelopment Project in this area is the provision of sites having larger frontages. The sale to East India Traders Ltd. would result in a consolidated 50-foot site for their use.

Should City Council agree to the sale of Lot 39 to East India Traders Ltd. for the sum of \$6,150.00 plus taxes and registration fees, the sale should be subject to the following conditions:

1. The purchaser to dedicate the north 2 feet of Lot 40, Block 230, District Lot 526, for lane purposes.
2. The prior dedication of the north 2 feet of Lot 39, Block 230, District Lot 526, for lane purposes.
3. The purchaser to enter into an agreement with the City to complete development on the site within three years from the date of sale.
4. The purchaser to grant the City an option to re-purchase the land at its purchase price if development has not taken place within three years from the date of purchase.
5. The date of sale to be the date that demolition of the building on Lot 39 is completed.
6. The purchaser shall not re-sell, lease, sub-lease or otherwise dispose of the land before development is completed, without the written approval of the City.
7. The sale is subject to consolidation of the Lots 39 and 40 into one parcel.

The request from East India Traders Ltd. is submitted to City Council for consideration.

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For adoption see page(s) .57, 58. .