

DEC 20 1966

CITY OF VANCOUVERREGULAR COUNCIL - DECEMBER 20, 1966

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, December 20, 1966, in the Council Chamber at approximately 9:30 a.m.

PRESENT: Aldermen Adams, Alsbury, Atherton,  
Broome, Campbell, Williams  
and Wilson.

ABSENT: His Worship the Mayor (Leave of Absence)  
Alderman Banfield (Leave of Absence)  
Alderman Bird

CLERK TO THE COUNCIL: D. H. Little

Appointment of Presiding Officer

Moved by Ald. Adams,  
Seconded by Ald. Broome,  
THAT Alderman Williams be appointed Presiding Officer for this meeting of Council in the absence of His Worship the Mayor.

- CARRIED.

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

ORDER OF BUSINESS

Moved by Ald. Adams,  
Seconded by Ald. Broome,  
THAT the order of the business be altered to permit consideration of certain motions on the Agenda.

- CARRIED.

MOTIONS1. Leave of Absence: Mayor

Moved by Ald. Adams,  
Seconded by Ald. Broome,  
THAT His Worship Mayor W.G. Rathie be granted leave of absence for the period December 17, 1966 to and including January 4, 1967.

- CARRIED.

2. Acting Mayor

Moved by Ald. Broome,  
Seconded by Ald. Wilson,  
THAT Alderman R. Williams be appointed Acting Mayor during the absence of His Worship Mayor Rathie from the City or until the assuming of office by the Mayor-Elect.

- CARRIED.

3. Standing Committees Scheduled for Thursday, December 22, 1966

Moved by Ald. Broome,  
Seconded by Ald. Adams,  
THAT the Standing Committee meetings scheduled for Thursday, December 22nd, 1966 be cancelled.

- CARRIED.

MOTIONS (cont'd)

- 4. Leave of Absence:  
Alderman Adams

Moved by Ald. Broome,  
Seconded by Ald. Adams,  
THAT Alderman E.G. Adams be granted leave of absence for the period December 21, 1966 to and including January 3rd, 1967.

- CARRIED.

ADOPTION OF MINUTES

Moved by Ald. Broome,  
Seconded by Ald. Adams,  
THAT the Minutes of the Regular Council Meeting dated December 6th, 1966, be adopted.

- CARRIED.

CONDOLENCES: The Late Mr. R. Hope

Moved by Ald. Campbell,  
Seconded by Ald. Adams,  
THAT condolences be forwarded to Mrs. Hope and family in respect of the recent passing of Mayor R. Hope of the City of Port Coquitlam.

- CARRIED.

COMMITTEE OF THE WHOLE

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

- CARRIED.

ENQUIRIES AND OTHER MATTERS

Moved by Ald. Adams,  
THAT this part of the Agenda be deferred for consideration at the end of the regular order of business later this day.

- CARRIED.

COMMUNICATIONS OR PETITIONS

- 1. Transportation Franchise Agreement

Moved by Ald. Adams,  
THAT the communication from the B.C. Hydro and Power Authority respecting transportation franchise agreement be deferred for consideration later this day under Reports of Committees.

- CARRIED.

- 2. Completion of Centennial Projects

A communication was received from the General Chairman of the Provincial Centennial Committee to the effect an agreement is in the process of being signed by the National Centennial Commission with the Provincial Centennial Committee extending the date of completion of local commemorative projects to June 30, 1968.

Moved by Ald. Broome,  
THAT this information be received.

- CARRIED.

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COMMUNICATIONS OR PETITIONS (cont'd)

3. Illegal Suites in One-Family Dwelling Districts

Moved by Ald. Wilson,

THAT consideration of the communication from His Worship the Mayor and the communications from the West Point Grey Civic Association and the Dunbar Homeowners' Association respecting illegal suites in one-family dwelling districts be deferred until later this day under Reports of Committees.

- CARRIED.

4. Regional Parks Authority

Moved by Ald. Broome,

THAT the communication from the Community Planning Association of Canada commending the Council on its decision respecting a Regional Parks Authority be received.

- CARRIED.

5. Resignation

A communication was received from Mrs. W.G.H. Roaf, Chairman of the Vancouver Civic Auditorium Board, tendering her resignation from that Board's membership effective January 9, 1967, since Mrs. Roaf will be taking up new residence with her husband in Ottawa.

Moved by Ald. Campbell,

THAT this letter of resignation be received and an appropriate letter expressing the Council's appreciation for services rendered be forwarded.

- CARRIED.

6. December 14 Election Returns

Moved by Ald. Campbell,

THAT the communication from the Deputy City Clerk advising of the results as follows following the Civic Elections held on December 14, 1966, be received:

(carried)

MAYOR

Thomas John Campbell

ALDERMEN

Hugh Stuart Bird  
Halford David Wilson  
Harry Rankin  
Earle Gordon Adams  
Marianne Elizabeth Linnell

Ernest James Broome  
Reginald Atherton  
Peter W.N. Graham  
Edward Charles Sweeney  
Albert Thomas Alsbury

SCHOOL TRUSTEES

Robert Montague Dundas  
Betsy McDonald  
Arthur J.F. Johnson  
Irene E.C. Spring  
Frederick N.A. Rowell

Eva Viola New  
Walter Gordon McOuat  
John C.M. Scott  
James D.L. MacFarlan

PARK COMMISSIONERS

George Wainborn  
Lorne Ellis Brown  
Margaret Dunoon Jack  
George John Puil

Edward Alastair Robertson  
Joseph Edge Malkin  
Andrew John Livingstone

- CARRIED.

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COMMUNICATIONS OR PETITIONS(cont'd)7. Fraser River Crossing

A communication addressed to His Worship the Mayor was received from the Minister of Highways acknowledging the Mayor's letter of November 30, respecting a new North Arm Fraser River Crossing. The Minister states a definite policy is being worked on and there may be more positive information in the immediate future.

Moved by Ald. Wilson,

THAT this information be referred to the incoming 1967 Council.

- CARRIED.

8. Complex of New Federal Buildings in Vancouver

A communication from the Minister of Indian Affairs and Northern Development addressed to His Worship the Mayor states it is his information details of a draft submission to the Treasury Board Advisory Committee respecting complex of new Federal buildings in Vancouver is under review by his officials for presentation in final form in the near future. The necessary site action will be initiated thereafter.

Moved by Ald. Adams,

THAT this information be received.

- CARRIED.

REPORTSBOARD OF ADMINISTRATIONI. General Report,  
December 16, 1966Works and Water Matters(i) Offer 37-166-12 Two Only Tailgate  
Sand and Salt Spreaders (Cl. 5)

The Board of Administration submitted for Council consideration bids received for the supply of two tailgate sand and salt spreaders. Details of bids received are set out in the Board report, the City Engineer and Purchasing Agent urging the acceptance of offer #7 from National Machinery Ltd. at a total price of \$3,016.00 plus 5% Provincial Sales Tax.

Moved by Ald. Wilson,

THAT the bid of National Machinery Ltd. for two Flink sand and salt spreaders at the total price of \$3,016.00 plus 5% Sales Tax be accepted subject to contract satisfactory to the Corporation Counsel.

- CARRIED.

(ii) Tenders: Motor Generator  
(Clause 6)

The Board of Administration submitted for Council consideration tenders received for the supply of a 7500 Watt Motor Generator. The details of bids received are noted in the Board report.

Moved by Ald. Adams,

THAT the bid of Northern Engine and Equipment Limited in the amount of \$1,646.40, plus 5% Provincial Sales Tax be accepted, subject to contract satisfactory to the Corporation Counsel, being the low bid received.

- CARRIED.

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Works and Water Matters (cont'd)(iii) General Report

Moved by Ald. Broome,  
 THAT Clauses 1 - 4 of the report of the Board of Administration,  
 (Works and Water Matters) dated December 16, 1966, be adopted.

- CARRIED.

Social Service Matters

Moved by Ald. Broome,  
 THAT Clauses 1 and 2 of the report of the Board of Administration,  
 (Social Service Matters) dated December 16, 1966, be adopted.

- CARRIED.

Utilities and Airport

Moved by Ald. Broome,  
 THAT the report of the Board of Administration (Utilities and  
 Airport Matters) dated December 16, 1966, be adopted, subject to  
 contract satisfactory to Corporation Counsel.

- CARRIED.

Harbours, Industries and Parks(i) Playground: Cassiar,  
Boundary, Hastings Area (Cl. 1)

Moved by Ald. Wilson,  
 THAT consideration of this clause be deferred to following the  
 delegations later this day to allow a delegation from the Park  
 Board to appear on the question.

- CARRIED.

(ii) Provincially Owned Land  
at Jericho Beach (Cl. 2)

The Board of Administration advised that on November 3, the  
 Mayor requested the Provincial Government to give to the City an  
 undertaking to convey or lease at a nominal rental, the water lots  
 presently leased to the Federal Government fronting Jericho Beach.  
 On November 29, the Council reiterated its position asking such lands  
 be leased to the City on the same terms as presently leased to the  
 Federal Government and as soon as the lands are no longer required  
 for defence purposes.

A letter has been received from the Minister of Lands, Forests  
 and Water Resources, that his Department is prepared to issue a  
 lease on the two water lots i.e. 4565 and 5098 in favour of Vancouver  
 at a nominal rental for park purposes when the reserves covering  
 these lots are relinquished by the Federal authorities.

Moved by Ald. Wilson,  
 THAT the Provincial Government be thanked and steps be taken to  
 approach the Federal Government with the request this land be made  
 available to the City.

- CARRIED.

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Building and Planning(i) Complaint re 3258 West 13th Avenue  
(From W.H. Evans et al) (Cl. 1)

The Board of Administration advised of complaints from Mr. W.H. Evans et al respecting the condition of the property at 3258 West 13th Avenue and disturbances related thereto. Reports from the officials concerned are referred to in the Board of Administration report.

Moved by Ald. Wilson,

THAT it be suggested to Mr. G. Hansen, the owner of the property in question, that the City has received complaints respecting the condition of the property and disturbances related thereto and therefore the City Council request his cooperation in taking suitable action to tidy the property and remove the cause of this complaint.

- CARRIED.

(ii) Illegal Suites in One-Family  
Dwelling District (Cl. 2)

The Board of Administration advised that the present arrangements for dealing with Illegal Suites in One-Family Dwelling Districts were established by Council on November 24, 1959 wherein the report of the Special Committee on Illegal Occupancies, dated November 20, 1959 was approved. The Board recommended the whole matter be referred to the Standing Committee on Civic Government for early consideration.

In this regard His Worship submitted a communication dated December 13 setting out his views in respect of the matter. Communications were received also from West Point Grey Civic Association and the Dunbar Homeowners' Association expressing their comments and urging serious consideration before changing the present policy.

Moved by Ald. Wilson,

THAT this whole matter including the communications received on the subject be referred to the appropriate Standing Committee and in the meantime, no action be taken against this type of accommodation following expiry dates until the matter is further determined by the City Council.

- CARRIED.

(iii) Petition: Apartment Development  
Southwest Corner of 54th Avenue  
and Kerr Street (Cl. 4)

It was agreed to defer consideration of this clause until later in the proceedings when considering the special Board of Administration report on the matter.

(iv) General Report

Moved by Ald. Adams,

THAT, in respect of the report of the Board of Administration report (Building and Planning) dated December 16, 1966, Clause 3 be adopted, and Clause 5 be received for information.

- CARRIED.

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Finance Matters(i) Assessment of Shaughnessy  
Golf Course (Cl. 6)

The Corporation Counsel reported upon matters raised in a communication from the Shaughnessy Golf and Country Club respecting a fixed assessment for Shaughnessy Golf Course property. The Corporation Counsel points out, among other things, the City Council on February 22, 1966 decided that the request for fixed assessment be received and no further action be taken. It is noted that a fixed assessment for this year is impossible as the Assessment Roll was closed December 15.

Moved by Ald. Broome,

THAT the request of the Shaughnessy Golf and Country Club respecting fixed assessment on its property be received and no further action be taken.

(carried) \*

Moved by Ald. Adams in amendment,

THAT the following words be added to the motion of Alderman Broome:

'and the Organization be advised that although no change can be made this year because the Assessment Roll is closed, the Club has the right to apply to next year's Council if it so wishes.'

- LOST

The motion of Alderman Broome was put and

- CARRIED. \*

(ii) Park Board: 1966  
Basic Capital Budget (Cl. 7)

The Board of Administration reported that the City Council on April 5, 1966 approved the 1966 Basic Capital Budget of the Park Board except for the following to be reported on later:

(a) Unallocated	\$40,000
(b) Douglas Park Fieldhouse	\$35,000

The Park Board now requests the \$40,000 be allocated to projects listed in their communication and the \$35,000 for the Fieldhouse be cancelled and treated as unallocated.

The Board of Administration reported to Council details with respect to the unallocated \$40,000 from which funds were provided for various projects commenced without Council approval totalling in all \$41,051. Of this amount, the Park Board approved \$32,900 and allocated \$7,100 to two additional projects. The Board of Administration suggests that the Park Board be requested to apply immediately for the necessary transfer of appropriations to provide such additional funds as may be required to cover the present overexpenditure and complete any projects still in progress.

In respect of the Douglas Park Fieldhouse - \$35,000, it is advised the appropriation will not be required in view of the decision of the Provincial Government to provide an elderly citizens' grant of \$36,616. for this project.

Moved by Ald. Broome,

THAT this whole matter be referred back to the Board of Administration for recommendation with respect to policy in handling such matters with particular reference to

. . cont'd

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Finance Matters (cont'd)(ii) Park Board: 1966 Basic  
Capital Budget (Cl. 7) (cont'd)

- (a) budget control
- (b) unallocated funds
- (c) disposition of the \$35,000
- (d) range of authority for the Superintendent of Parks in the matter of Park finances generally.

FURTHER THAT the \$35,000 previously appropriated for the Douglas Park Fieldhouse be transferred to 'Unallocated' and the Park Board be asked by the Board of Administration to advise where it is intended to obtain the funds re overages.

- CARRIED

(iii) New Display:  
Maritime Museum (Cl. 8)

The Board of Administration advised of request from the Vancouver Maritime Museum that approval be given for a new display, the costs being approximately \$10,000 as follows:

Design Consultant	\$2,000
Exhibition Materials, Freight and Insurance	3,500
Crowd Patrol Temporary Attendants	2,500
Publicity, Advertising and Equipment Rentals	1,000
Contingency, and Special Assistance	<u>1,000</u>
	<u>\$10,000</u>

This amount will be included in the regular budget estimates of the Museum Department, however it is requested, to facilitate construction early in 1967, the item be approved at this time prior to the 1967 budget.

Moved by Ald. Campbell,

THAT approval be given as requested on the basis of an advance on the 1967 budget.

- CARRIED.

(iv) Modification to Orchestra Shell -  
Queen Elizabeth Theatre (Cl. 9)

It was agreed this matter be deferred to following delegations later this day.

(v) Tender: Laundry Service (Cl. 10)

The Board of Administration reported on tenders received for providing laundry services. It is advised the overall low bid was submitted by Pride Cleaners and Launderers Ltd. at an estimated cost of \$7,567.56, non-union labour being involved. The next overall low bid was from Sterling Laundry Ltd. at an estimated cost of \$7,927.29 involving union labour.

Moved by Ald. Wilson,

THAT this contract be awarded to Sterling Laundry Ltd. in the amount of \$7, 927.29.

- (lost)

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

FOR THE MOTION

Alderman Alsbury  
Acting Mayor Williams  
Alderman Wilson

AGAINST THE MOTION

Alderman Adams  
Alderman Broome  
Alderman Campbell.

A tie vote having resulted, the motion was declared

- LOST



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Finance Matters (cont'd)(v) Tender: Laundry Service (Cl. 10) (cont'd)

Moved by Ald. Campbell,

THAT the contract be awarded to the lowest overall bid being  
Pride Cleaners and Launderers Ltd.

(lost)

A tie vote resulted and therefore, the motion was declared

For further action see page 16.

- LOST

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The Council recessed at approximately 10:45 a.m. to reconvene  
'In Camera' in the Mayor's Office, following which the Council  
reconvened in open session in the Council Chamber at 11:40 a.m.  
with the same members of Council present.

REPORTS (cont'd)Finance Matters (cont'd)(vi) Taxes: B.C. Corps of Commissionaires  
Housing Project (41st and Rupert) (Cl. 11)

The Board of Administration reported the B.C. Corps of  
Commissionaires purchased lots 1 - 18/15/50 at 41st Avenue and  
Rupert Street for a low-rental housing project at a price based on  
50% of market value with an agreement they would not claim tax  
exemption under Section 396 of the Vancouver Charter.

The Corps at the time of purchase could have paid the full  
market value and claimed tax exemption in which case the Organization  
would have paid a further \$22,725 for the purchase of the property  
but would not have paid general and school taxes from 1958 to  
1966 amounting to \$25,821. The Organization requested some  
arrangements be made whereby the Society may be placed in a non-  
taxable position.

Moved by Ald. Adams,

THAT this request be referred to the Corporation Counsel for a  
full report as to the City's legal position in respect of this request.

- CARRIED.

(vii) Grant in Lieu of Taxes:  
Boy Scouts of Canada (Cl. 12)

The Board of Administration reported on a request from the Boy  
Scouts of Canada for a grant equal to the taxes on Lot 2, E.33 ft.,  
Block J, D.L. H.T., 3481 Trinity Street. The property is owned  
by Crown-Provincial and leased to Canada Permanent Trust as trustees  
for the Boy Scouts of Canada. The property is liable for taxation  
because of the lease, however the Boy Scouts of Canada, not being the  
registered owners, cannot make an application for a grant under  
Section 396 (c) of the Charter.

Moved by Ald. Campbell,

THAT this request be referred to the next regular meeting of  
Council.

- CARRIED.

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Finance Matters (cont'd)(viii) Two New Positions -  
Vancouver Public Library (Cl. 13)

The Board of Administration advised the Vancouver Public Library Board has requested the addition of two Library Clerks in the Business and Economics Division at the Central Library, effective January 1st, 1967. The total amount involved for the additional staff for the year 1967 will be \$6,576. The Director of Personnel Services recommends the proposed positions be classified as Library Clerk I, Pay Grade 4 (\$247 - 289 per month) if the request is approved.

Moved by Ald. Broome,

THAT the addition of these two Library Clerks be approved and classified as Library Clerk I, Pay Grade 4, the funds required to be considered as an advance on the 1967 budget.

- CARRIED.

(ix) Grant: Point Grey  
Bantam Football League (Cl. 14)

The Board of Administration advised of a communication from the Point Grey Bantam Football League requesting financial support to assist the team in taking part in the Pop Warner International Bowl in Fontana, California, December 28, 1966, having been selected to represent Canada.

Moved by Ald. Broome,

THAT this request be received.

- CARRIED.

(x) Reception: International  
Volleyball Game (Cl. 15)

The Board of Administration advised of a request from the B.C. Volleyball Association Centennial Committee that the City host an evening reception for the Peruvian National Women's Team and the local B.C. All-Stars; the date proposed being January 14, 1967, and the estimated cost being \$175.00.

Moved by Ald. Wilson,

THAT the City host an evening reception as requested in an amount not to exceed \$175.00, the details to be left in the hands of the Entertainment Committee.

- CARRIED.

(xi) Charter Amendments (Cl. 16)

The Board of Administration submitted a report of the Corporation Counsel with respect to the seeking of Charter Amendments at the forthcoming sitting of the Legislature.

Moved by Ald. Adams,

THAT the Charter Amendments proposed in the draft bill prepared by the Corporation Counsel under date of December 15, 1966 be approved and the Corporation Counsel instructed to take the necessary action in accordance therewith.

- CARRIED.

(xii) General Report

Moved by Ald. Campbell

THAT, in respect of the report of the Board of Administration, (Finance Matters) dated December 16, 1966, Clause 1 - 5 be adopted and Clause 17 be received for information.

- CARRIED.

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Regular Personnel Matters,  
December 2, 1966(i) Anomalies Arising From 1966  
Negotiations: Park Board and  
Vancouver Civic Employees' Union

The Board reported as follows:

"The Assistant Director of Personnel Services and the Superintendent of the Board of Parks & Public Recreation have met with officials of the Vancouver Civic Employees' Union and presented recommendations on six items submitted as anomalies by the Union. These recommendations were made conditional upon subsequent approval by City Council. The Union accepted the same under such condition at a membership meeting held on November 8, 1966.

The Items and recommendations are summarized below for Council consideration. The effective date of changes is January 1, 1966.

ITEM 1. Sawdust Truck Operator to be reclassified from  
Truck Driver I to Truck Driver II

Recommendation: Position reclassified from Truck Driver I, Pay Group 5, to Sub-Foreman I, Pay Group 6 (increase of 10¢ per hour) to apply when incumbent supervising crew.

ITEM 2. Stumping Machine Operation to be reclassified from  
Equipment Operator II to Equipment Operator IV

Recommendation: Operation reclassified from Equipment Operator II, Pay Group 6, to Equipment Operator III, Pay Group 7, (increase of 6.5¢ per hour).

ITEM 3. Utility Man rate to be paid to 3 positions in  
Trades Shop

Recommendation: Three positions be reclassified from Labourer I, Pay Group 3, to Trades Helper, Pay Group 5, (7¢ to 13.5¢ per hour increase).

ITEM 4. Bonus of 10¢ per hour to be paid for Roller Painting

Recommendation: No bonus to be paid for roller painting.

ITEM 5. Gardener I class rate to be increased to Gardener II  
rate (22 positions)

Recommendation: No change in rate for Gardener I class.

ITEM 6. Gardener II rate to be upgraded to Gardener III rate  
(7 positions)

Recommendation:  
Rate for Gardener II class to be increased from Pay Group 9 to Pay Group 10B (increase of 13.5¢ per hour).

The approximate cost of the above recommended classification and rate changes will amount to \$2,703.53 (includes fringe benefits) for 1966, such cost not budgeted for and would be charged to the Contingency Reserve. "

Moved by Ald. Broome,

THAT the foregoing recommendations be adopted, effective  
January 1, 1966.

- CARRIED.

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Personnel Matters, Supplementary,  
December 16, 1966

- (i) Extension of Leave:  
Mr. A. Ellis, (Engineering)  
(Clause 5)

The Board of Administration advised Mr. A. Ellis of the Pavements Branch of the Engineering Department was granted leave of absence without pay January 1, 1966 until December 31, 1966 in connection with duties as President of the Vancouver Civic Employees' Union. The Union now requests an extension of this leave for one year and asks that the City Council agree, should Mr. Ellis wish to return prior to the expiry of the extension period, permission will be granted provided reasonable advance notice is given.

Moved by Ald. Wilson,

THAT the additional extension of leave of absence be granted and Mr. Ellis be permitted to return to his normal duties prior to the expiry of the extension period if reasonable advance notice is given.

- CARRIED.

- (ii) Deferment of 1966 Vacation  
Entitlement to 1967 (Cl. 6)

Moved by Ald. Broome,

THAT, pursuant to report from the Board of Administration, 1966 vacation allowance still remaining at this time be deferred and taken in 1967 as shown below, due to extenuating circumstances:

Mr. Peter Skrimshire,                   - 5 days  
Building Department

Mr. W. Gottschau,                   - 6 days  
Coroner's Office

Mr. G. Jordan                         - 3 days  
Property & Insurance

- CARRIED.

- (iii) General Report

Moved by Ald. Broome,

THAT Clause 1 - 4 of the Board of Administration report, (Supplementary Personnel), dated December 16, 1966, be adopted.

- CARRIED.

Property Matters

- (i) Sale of Lot E $\frac{1}{2}$  14 & W $\frac{1}{2}$  14,  
Blk. 19, D.L. 185  
(N/S Haro bet. Bute & Thurlow)  
(Clause 1)

Moved by Ald. Wilson,

THAT consideration of this clause be deferred to later this day following receipt of a report reference from the Properties Department.

- CARRIED.

- (ii) General Report

Moved by Ald. Adams,

THAT, in respect of the Board of Administration report, (Property Matters) dated December 16, 1966, Clause 2 - 8 be adopted and Clause 9 be received for information.

- CARRIED.

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II. Sinking Fund and Investment Matters, November, 1966

Moved by Ald. Adams,

THAT the report of the Board of Administration dated December 16, 1966, regarding Sinking Fund and Investment Matters, November, 1966, be adopted.

- 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 Acting Mayor in the Chair, and the following members of Council present:

PRESENT: His Worship Acting Mayor Williams  
Aldermen Adams, Alsbury, Atherton,  
Broome, Campbell and Wilson.

ABSENT: His Worship the Mayor (leave of absence)  
Alderman Banfield (leave of absence)  
Alderman Bird

DELEGATIONS

Delegations were received by the Council as follows:

1. Mr. H. Hemsworth, Occupancy: 5764, 5778, 5790,  
Barrister (Letter filed 5806 and 5820 Main Street  
dated December 20/66  
supporting approval of use)

(Special Board of Administration Report dated November 23, 1966 refers)

2. At this point a public meeting was held to allow a number of parties concerned to speak for or against developments proposed as follows:

(a) Reid Centre, E/S of Denman St. bet. Nelson  
and Comox Streets

(b) Changes to Motel Development: N/W Corner S/E  
Marine Dr. and Fraser Street

Representations were made as follows:

- (a) Reid Centre

Town Planning Commission (Mr. Shakespeare)  
- conditional approval

Dundee Developments Ltd. (Mr. Reid & Mr. Jones)  
- supporting application

(Standing Committee report on Civic Development, December 8, 1966, Clause 1, refers)

- (b) Changes to Motel Development, N/W Corner S/E Marine Dr.  
and Fraser Street

Stan Ken Investments Ltd. (Mr. Wosk)  
- supporting application

Mr. Prigl & Mr. Muller  
- opposed to development

(Standing Committee report on Civic Development, December 8, 1966, Clause 3, refers)

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DELEGATIONS (cont'd)

- |   |   |
|---|---|
| 3.(a) Vancouver Civic Auditorium Board (Mr. Norman Young)<br>- supporting proposed modification | Modification to Orchestra Shell - Queen Elizabeth Theatre |
| (b) Vancouver Symphony Society (Mr. David Catton)<br>- supporting proposed modification         | Re above  |

(Note Clause 9, Page 23, Board of Administration report, Finance Matters, December 16, refers)

- - -

The Council decided to deal with this question and therefore consideration was given to Clause 9 of the Board of Administration report (Finance Matters) dated December 16, 1966, in which the following is recommended by the Auditorium Board and the Theatre Manager with respect to modifications to the orchestra shell in the Queen Elizabeth Theatre:

- "(1) that an amount not exceeding \$15,000.00 be appropriated to carry out this work.
- (2) that the suggestion of the Building Inspector, 'that a firm price be negotiated with Mr. Gail McCance to act as contractor for the work under the supervision of the Building Department, subject to the final arrangements being approved by the Board of Administration', be adopted.
- (3) that funds for the work be transferred from the Civic Auditorium Reserve Account #5975."

Moved by Ald. Broome,  
THAT the foregoing recommendations be adopted.

- CARRIED.

Delegations (cont'd)

- |   |   |
|---|---|
| 4. Park Board (Mrs. Jack)<br>- filed a communication supporting closure of Skeena St. to allow construction of proposed playground. | Playground: Cassiar, Boundary Hastings Area |
|---|---|

(Clause 1, Page 1, Board of Administration report, Harbours, Industries and Parks, dated December 16, 1966 refers)

REPORTS (cont'd)Harbours, Industries & Parks MattersPlayground: Cassiar, Boundary, Hastings Area (Clause 1)

A delegation from the Park Board was received earlier this day with respect to this clause requesting closure of Skeena Street between Franklin and Pandora Streets to allow development of a small playground.

Moved by Ald. Adams,  
THAT this clause and the submission of the Park Board be referred to the Director of Planning for further report to Council and particular consideration to the possibility of using Kootenay Street as an alternative.

- CARRIED.

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Property Matters

Sale of Lot E $\frac{1}{2}$  14 & W $\frac{1}{2}$  14,  
Blk. 19, D.L. 185 -  
N/S Haro Bet. Bute & Thurlow  
(Clause 1)

The Council received an explanation from the Supervisor of Property and Insurance regarding matters pertaining to the sale of this property. It was therefore,

Moved by Ald. Broome,  
THAT this clause be adopted.

- CARRIED.

III. Occupancy: 5764-78-90  
5806-20 Main Street

The Board of Administration submitted a report dated November 23, 1966, giving an historical review respecting the basement use of duplex dwelling buildings at 5764-78-90 & 5806-20 Main Street. A communication has been received from Mrs. S. Morris on behalf of adjoining neighbours requesting approval of use of the basement area for living purposes. The Board of Administration recommends no action be taken on the request. Earlier in the proceedings a delegation was received in support of the request.

Moved by Ald. Adams,  
THAT the report of the Board of Administration dated November 23, 1966, be approved and therefore the request be not granted.

- CARRIED.

Building and Planning

Apartment Development S/W Corner  
54th Avenue and Kerr Street (Cl. 4)

(i) The Board of Administration reported under date of December 16 respecting communication received on behalf of property owners adjacent to the CD-1 Apartment Zoning at 54th Avenue and Kerr Street expressing their objections to the proposed sale of adjacent City lands for apartment development as proposed. The Board suggested the Council may wish the Director of Planning to explain to the petitioners the proposals for development prior to a delegation being received by Council on the matter as requested.

Moved by Ald. Broome,  
THAT this clause of the report of the Board of Administration be received for information.

- CARRIED.

(ii) The Board of Administration submitted a special report dated December 13, 1966, setting out details of two tenders received for the purchase of 9 acres of City-owned land at the S/W corner of 54th Avenue and Kerr Street for a comprehensive development for multiple dwellings.

The Lisogar Construction Ltd. tendered at a total price of \$324,000.00, purchasing to be in three stages and subject to certain terms. The tender of Block Brothers Realty Ltd. for Southern Slope Holdings (1959) Ltd. to be for the price of \$286,250.00 (gross) cash.

The Council received a letter from Lisogar Construction Ltd. dated December 19 stating the Company is now in a position to meet the City's terms of payment or can pay cash for the site. Further details of the schemes of development are set out in the Board of Administration report referred to.

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Apartment Development S/W Corner  
54th Avenue and Kerr Street (cont'd)

Moved by Ald. Campbell,

THAT the Board of Administration arrange for negotiations with Block Brothers Realty Ltd. and Lisogar Construction Ltd. as to price and scheme.

(not put)

Moved by Ald. Atherton,

THAT the whole matter be deferred for one month in view of the fact Alderman Atherton intends to present to the 1967 Council a motion dealing with the whole area.

- LOST

Moved by Ald. Adams,

THAT both offers received be rejected and the whole question be referred back to the Board of Administration to consider alternative methods for calling for submissions in connection with this property.

- CARRIED.

Moved by Ald. Adams,

THAT the adjacent owners objecting be advised of the status of this matter and that they will be given the opportunity to appear before Council when the further information from the Board of Administration is received.

- CARRIED.

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

Finance MattersTenders re Laundry Service  
(Clause 10)

The Council further considered tenders received for the supply of laundry service to the City of Vancouver for one year commencing January 1, 1967.

Moved by Ald. Campbell,

THAT the overall low bid of Pride Cleaners and Launderers Ltd. in the amount of \$7,567.56, be accepted.

- CARRIED.

Alderman Wilson is recorded as voting against.

COMMITTEESStanding Committee on Civic  
DevelopmentReid Centre (Cl. 1)

The Council having received representations earlier in the proceedings, further considered Clause 1 dealing with the Reid Centre E/S Denman between Nelson and Comox Streets as contained in the Standing Committee report on Civic Development.

. . cont'd



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Reid Centre (cont'd)

Moved by Ald. Wilson,

THAT the latest scheme of development referred to in this clause be approved with the exception of changes proposed on the main and second floors in which case the original design only is approved.

- CARRIED.

(In considering the foregoing matter the Council had before it a report of the Board of Administration dated December 19, and a report of the Town Planning Commission dated December 19.)

REPORTS (cont'd)IV. Apartment Development on Lot 70, Musqueam Indian Reserve #2

The Board of Administration under date of December 13, 1966, submitted a report containing advice from the Director of Planning respecting the proposed comprehensive apartment development on Lot 70 located on the Musqueam Indian Reserve #2. The Director of Planning recommends:

" IT IS RECOMMENDED that City Council defer consideration of this revised scheme of development until the meeting of Council on Tuesday, January 17th, 1967. In the meantime, the surrounding property owners who were previously notified of Council's consideration of the rezoning application at the Public Hearing on March 9th, 1964 be re-notified and advised of the time and date of Council's further consideration.

The Technical Planning Board's report was considered by the Town Planning Commission on December 2nd, 1966. The Town Planning Commission recommends that Council defer consideration of this revised scheme of development pending notification of the surrounding property owners previously notified. The Town Planning Commission will be considering the revised scheme of development in detail at another meeting for subsequent report to City Council."

The Board of Administration concurs with the Director of Planning's recommendation..

Moved by Ald. Adams,

THAT, pursuant to report of the Board of Administration and Director of Planning, further consideration of the revised scheme of development proposed be referred to January 17th at 2:00 p.m. pending notification as proposed.

- CARRIED.

V. Tenders re Additions to Dunbar and South Hill Branch Libraries

The Board of Administration under date of December 15 submitted a report on tenders received for additions to the Dunbar and South Hill Branch Libraries. The Board concludes recommending:

- (1) That the contract for the additions to the Dunbar and South Hill Branch Libraries be awarded to Prosegger Construction Ltd. in the amount of \$41,360.00 and the Corporation Counsel be instructed to prepare the contract documents.
- (2) That authority be given to appropriate an additional amount of \$21,500.00 and to proceed with all items listed above (in the report).
- (3) That the City Treasurer be instructed to return the bid bonds to the unsuccessful bidders.

Moved by Ald. Atherton,

THAT the aforementioned report of the Board of Administration be adopted.

- CARRIED.

**VI. Transportation Franchise Agreement**

The Board of Administration submitted a report dated December 16, regarding transportation franchise agreement, pointing out some of the matters which are covered by the franchise agreement on which officials require some instructions to resolve various day to day problems arising out of the use of the City streets by the transit services following the expiry of the agreement on December 31, 1966.

Under date of December 16, the Council received a communication from the B.C. Hydro and Power Authority to the effect that 'after the expiry of the present franchise on December 31, 1966, the Authority is willing to continue to operate the transit service in the City of Vancouver on the following basis':

1. All passes issued to or by the City will be discontinued with the expiry of the franchise, with the exceptions of those issued to the C.N.I.B. and the War Amputees.
2. Police and firemen in uniform will continue to be carried free.
3. The Authority will discontinue the snow clearing work which it has heretofore performed on City Streets.
4. All payments under the franchise by the Authority to the City will cease at the expiry of the franchise.
5. The transit staff of the Authority will continue to cooperate with the City staff in respect of transit matters as they have done heretofore.
6. The Authority, as required by its statute, will continue to pay school taxes on its land and fixtures used in the transit service.
7. In order to regularize the school tax assessment and to make the position of the City's streets clear, the Council will grant the Authority a permit from year to year, as required for the operation of the trolley service, for the trolley works on the City streets pursuant to Section 291 (g) (ii) of the City Charter. The Authority is prepared to pay \$1.00 per year for this permit, and to give the usual indemnity in respect of damages caused by the works."

Moved by Ald. Adams,

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

(not put)

Moved by Ald. Wilson in Amendment,

THAT the communication from the B.C. Hydro and Power Authority and the report of the Board of Administration be referred to the next regular meeting of the City Council and at that time the Inter-municipal Committee of Mayors and Reeves of the Lower Mainland be requested to report respecting acquiring of the ownership and operation of the distribution plants, including electrical energy and natural gas within the municipal boundaries.

(not put)

Moved by Ald. Broome,

THAT this whole matter be referred to the 1967 Council and in the meantime a suitable letter be forwarded to the B.C. Hydro and Power Authority.

- CARRIED.

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VI. Transportation Franchise Agreement (cont'd)

Moved by Ald. Adams,

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

- CARRIED.

VII. Replacement of Sewer: 17th Ave.  
bet. Glen and Windsor

Moved by Ald. Campbell,

THAT, pursuant to a report of the Board of Administration, the sewer on 17th Avenue between Glen and Windsor Streets be replaced immediately at an estimated cost of \$9,000 chargeable to Miscellaneous Projects in the 1966 Basic Capital Budget 3-01.

- CARRIED.

COMMITTEES (cont'd)

VIII. Report of the Standing Committee  
on Finance, dated December 8, 1966

(i) General Report

Moved by Ald. Adams,

THAT Clauses 1 and 2 of the report of the Standing Committee of Council on Finance dated December 8, 1966, be adopted.

- CARRIED.

(ii) Cultural Advisory  
Committee (Cl. 3)

Moved by Ald. Adams,

THAT this Clause be adopted after the rewording of recommendation 3 of the sub-committee report to read as follows:

'That the Council appoint two other members and request neighbouring municipalities to appoint a member as follows:

North Shore Municipalities	- 1
Municipality of Burnaby	- 1
Richmond	- 1
New Westminster	- 1

- CARRIED

IX. Report of the Standing Committee  
on Civic Development, December 8, 1966

(i) Reid Centre

For action on this Clause see pages 16 and 17.

(ii) Apartment Development: E/S of Fraser  
Street bet. 58th & 59th Aves. (Cl. 2)

Moved by Ald. Wilson,

THAT this clause be adopted.

- CARRIED.

. . . . . cont'd

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IX. Report of the Standing Committee on Civic Development, December 8, 1966 (cont'd)

(iii) Changes to Motel Development N/W corner of S/E Marine Dr. and Fraser Street (Cl. 3)

Moved by Ald. Wilson,  
THAT the recommendations of this clause be adopted and the scheme of development proposed be approved. - CARRIED.

Moved by Ald. Broome,  
THAT the Board of Administration report of December 19, 1966 be received for information. - CARRIED.

X. Report of the Standing Committee on Civic Services, December 8, 1966

Moved by Ald. Adams,  
THAT the report of the Standing Committee of Council on Civic Services dated December 8, 1966, be adopted. - CARRIED.

XI. Report of the Standing Committee on Civic Government, December 8, 1966

(i) General Report

Moved by Ald. Atherton,  
THAT Clauses 1 and 2 of the report of the Standing Committee of Council on Civic Government dated December 8, 1966 be adopted, and Clause 3 be received for information. - CARRIED.

(ii) Letters Patent: Regional Parks Authority (Cl. 3)

Alderman Atherton filed a copy of a draft of the proposed Letters Patent to incorporate the various municipalities involved as a Regional Park District to be known as 'Vancouver-Fraser Regional Park District'.

Moved by Ald. Broome,  
THAT this draft submission be referred to the January 10th meeting of the 1967 Council. - CARRIED.

- - - -

Moved by Ald. Broome,  
THAT Council continue in session for the purpose of completion of the Agenda. - CARRIED.

- - - -

XII. Report of the Standing Committee on Health and Welfare, December 8, 1966

Deserted Wives on Social Assistance

Moved by Ald. Wilson,  
THAT this report of the Standing Committee on Health and Welfare dated December 8, 1966, be adopted and a copy of the Board of Administration report dated December 2, respecting this matter, be forwarded to the Deserted Wives Association. - CARRIED.

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Regular Council, December 20, 1966 . . . . .

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

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

#### CONSIDERATION OF BY-LAWS

1. A BY-LAW TO CONTRACT A DEBT BY THE ISSUE AND SALE OF DEBENTURES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$200,591.00 IN LAWFUL MONEY OF CANADA FOR THE OBJECTS SET OUT IN SCHEDULE "B" HERETO.

Moved by Ald. Adams,  
 Seconded by Ald. Campbell,  
 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 \$200,591.00 in lawful money of Canada for the objects set out in Schedule "B" hereto and the By-law be read a first time. - CARRIED.

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

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

Moved by Ald. Adams,  
 THAT the By-law be amended to provide for the signature of the Deputy City Treasurer in lieu of the signature of the City Treasurer and the schedules thereto be amended in accordance therewith as appropriate. - 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. Campbell,  
 THAT the report of the Committee of the Whole be adopted. - CARRIED.

Moved by Ald. Adams,  
 Seconded by Ald. Campbell,  
 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.)

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CONSIDERATION OF BY-LAWS (cont'd)2. A BY-LAW TO DIVERT TO OTHER PURPOSES  
CERTAIN PROCEEDS OF BY-LAWS NUMBERED  
4231, 4252, 4268 and 4275

The required number of members of Council not being present, it was agreed this by-law would be considered at a subsequent meeting.

3. A BY-LAW TO VARY THE AMOUNTS ALLOCATED FOR  
PROJECTS SET FORTH UNDER THE HEADINGS "PARKS  
AND PUBLIC RECREATION" AND "MAGISTRATES'  
COURTS BUILDING" RE BORROWING OF MONIES  
WITHOUT THE ASSENT OF THE ELECTORS IN YEARS  
1966 to 1970.

The required number of members of Council not being present, it was agreed this by-law would be considered at a subsequent meeting.

4. A BY-LAW TO AMEND BY-LAW NO. 3575  
BEING THE ZONING AND DEVELOPMENT BY-LAW

Moved by Ald. Wilson,

Seconded by Ald. Adams,

THAT leave be given to introduce a By-law to amend By-law No. 3575 being the Zoning and Development By-law and the By-law be read a first time.

- CARRIED.

Moved by Ald. Wilson,

Seconded by Ald. Adams,

THAT the By-law be read a second time.

- CARRIED.

Moved by Ald. Wilson,

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 Acting Mayor in the Chair.

- CARRIED.

Moved by Ald. Wilson,

THAT the Committee of the Whole rise and report.

- CARRIED.

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

Moved by Ald. Wilson,

Seconded by Ald. Adams,

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

- CARRIED.

Moved by Ald. Wilson,

Seconded by Ald. Adams,

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

- CARRIED.

(The By-law received three readings)

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Regular Council, December 20, 1966 . . . . . 23

At this point the Council failed to maintain a quorum and therefore no further items of business on the Agenda were dealt with.

NEW BUSINESS

Annual General Business Meeting:  
Lower Mainland Regional Planning  
Board

It was advised that the Executive Director of the Lower Mainland Regional Planning Board had enquired if that Body could have its annual general meeting in the Council Chamber, City Hall, on Thursday, January 19, 1967 at 8:00 p.m. It was agreed that the City Clerk be authorized to make the requested arrangements with the Executive Director and that incidental expenses involved in providing for refreshments would be approved.

The above are the Minutes of Council dated December 20, 1966, and the reports appearing on pages 571 - 633. .are those referred to in these Minutes.

For 'In Camera' Minutes  
See Separate Minute Book.

  
MAYOR

  
CITY CLERK





DEC 20 1966

## BOARD OF ADMINISTRATION

DECEMBER 16TH, 1966

The following is a report of the Board of Administration:

WORKS AND WATER MATTERS

CITY ENGINEER'S REPORT  
(Dated December 16th, 1966)

1. Encroachment Upon the East Side of  
Raymur Avenue North of Pender Street  
- Amended Lot A of Lots 14 to 16,  
Block 64, D.L. 181 - British American  
Chemical Company Limited.

"An application has been received from the British American Chemical Company Limited to validate the encroachment of a building upon Raymur Avenue.

The encroachment of the building is very minor, amounting to a maximum of  $\frac{1}{2}$ -inch upon the street.

I RECOMMEND that the said encroachment as shown on a plan of survey of Amended Lot A, Lots 14 to 16, Block 64, D.L. 181, prepared by F. C. Underhill, B.C.L.S. and dated 22nd February, 1951, be validated by way of an agreement in accordance with the provisions of the Encroachment By-law."

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

2. Shaughnessy Reservoir - Abandonment  
& By-Pass Main.

"This old reservoir, built in 1911 by the Municipality of Point Grey, is adjoining the old Shaughnessy Golf Course.

In 1961 City Council approved a recommendation to construct a large by-pass main and a pressure regulating station and to demolish the old Point Grey reservoir to make the site available for sale. The appropriation, based on the estimated cost at that time, was \$113,000.00.

The cost of the work is now estimated at \$158,000.00, the difference being partly due to inflation and partly due to changed capacities of the mains. The work has not been done on account of the uncertainty of the future use of the site which in turn has a bearing on the degree to which the demolition of the lower portions of the reservoir should be carried.

The reservoir, however, is in poor condition and should be removed from service. Its former purpose is no longer consistent with the changes in the recently completed Zones and Feeds study. The proposed by-pass main and the

Cont'd. . . .

Item No. 2 Cont'd.

"regulating station form an essential link in carrying the pumped water from Little Mountain reservoir and pumping station. These facilities are scheduled to become operational in about a year.

I RECOMMEND that the demolition of the reservoir await decision on the future use of its site, but in the meantime the following facilities be approved for construction during 1967 within the appropriation of \$113,000.00 made in 1961:

30-inch Shaughnessy Reservoir By-pass Main from 33rd Avenue and Oak Street to 37th Avenue and Hudson Street at an estimated cost of \$88,000.00.

Pressure Regulating Station at 49th Avenue and East Boulevard at an estimated cost of \$20,000.00.

Council's attention is drawn to the fact that further funds will be needed for the demolition of the reservoir later, when the future use of the reservoir site is known."

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

- - - - -

The Board also considered Sundry Matters as follows:

RECOMMENDATIONS

3. Tender No. 56-66-2 -  
Asphalts, Liquid & Paving

Tenders for Asphalts, Liquid & Paving (No.56-66-2) were opened by your Board on November 21, 1966, and referred to the City Engineer and Purchasing Agent for report, who recommend acceptance, for a 12 month period, of the low bids as follows:

British American Oil Co. Ltd.

Item 1. - 125,000 Imperial Gallons M.C.O. @ \$0.1338 per Imperial Gallon. Total estimated dollar value for this item is \$16,725.00.

Imperial Oil Ltd.

Item 2. - 60,000 Imperial Gallons M.C.3 @ \$0.1344 per Imperial Gallon.

Item 4. - 430,000 Imperial Gallons 85/100 @ \$0.1254 per Imperial Gallon.

Total estimated dollar value for these items is \$61,986.00.

Standard Oil of B.C. Ltd.

Item 3. - 195,000 Imperial Gallons R.C.3 @ \$0.1421 per Imperial Gallon.

Item 5. - 171,000 Imperial Gallons Emulsion @ \$0.1410 per Imperial Gallon.

Total estimated dollar value for these items is \$51,820.50.

. . . . . Cont'd.

Board of Administration, December 16th, 1966 . . . . . 3  
 Works and Water Matters.

DEC 20 1966

Item No. 3 Cont'd

Quantities shown are estimated only, and may be more or less.

Cartage at the rate of .005 per Imperial Gallon to destinations within the City of Vancouver is included in the above prices. All prices are subject to the 5% Provincial S.S. Tax.

Your Board

RECOMMENDS that the recommendations of the City Engineer and Purchasing Agent be adopted subject to contracts satisfactory to the Corporation Counsel.

(Working tabulation is on file in the Purchasing Agent's Office)

4. Messenger Service -  
 Manitoba Yard.

When the operating branches of the Engineering Department moved to Manitoba Yard a need for an effective messenger service between the Yard and City Hall became apparent. Careful consideration was given to the various alternatives, including City employee carriers, the post office, and private messenger services. The latter offered the best service at the lowest cost.

For a trial period Bankers Dispatch Corporation was hired to make the run, picking up from two City Hall locations, delivering to Manitoba Yard and returning to City Hall, between the hours of noon and 2:00 p.m. each day, at a cost of \$3.00 per day. The service was entirely satisfactory and was later expanded to include carrying the cash deposits from Sewers Branch and Sanitation Branch to the bank. This additional service cost 95¢ per day.

Some difficulty was experienced in determining what insurance should be carried by the company to protect the City's money in transit, but this has been resolved by including the company as a named insured in the City's money and securities policy, at a cost to the company of \$4.00 per year. This arrangement is satisfactory to the Law Department, Property and Insurance Department and the Director of Finance, as the service of the company through the trial period has been fully satisfactory.

The City Engineer and your Board

RECOMMEND (a) That the service be continued

(b) That the Director of Finance transfer \$350.00 into accounts 8025/1590 Operations Division, General Expenses, Miscellaneous from 8025/1530 Operations Division, General Expenses, Maintenance of Signs to cover the cost of the service for 1966.

(c) That Bankers Dispatch Corporation be paid for the services rendered.

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Board of Administration, December 16th, 1966 . . . . . 4  
Works and Water Matters.

### COUNCIL CONSIDERATION

#### 5. Offer 37-166-12 Two Only Tailgate Sand and Salt Spreaders.

Offers for the above were opened in the office of the Purchasing Agent on 18 November, 1966. Copies of the working tabulation are available in the Purchasing Agent's Office.

The 5% Provincial Tax is in addition to all prices shown.

Reference to the offer numbers in this report indicates the relative positions of the offers in ascending order of price.

Funds have been approved for these purchases from the Contingency Reserve Fund.

This matter is referred to Council because of local preference as well as the fact that all offers meet specifications, except for offer No. 6.

### Description of Items

These spreaders are to be used in an operation which will not require, in addition to the driver, a man to keep the sand and salt broken up and moving in the Dump Truck box to the spreading machine. In our opinion, this can be accomplished only by a design which incorporates an agitator to keep the material broken up and loose around the auger as well as an auger which brings the material to the spinner for spreading.

There were eight offers received. Offers number 1, 2, 3, 5 and 8 were for an "under tailgate" type and offers 4, 6 and 7 were for a type which completely replaces the tailgate.

#### Offers Number 1, 2, 3, 5 and 8 (under tailgate type)

We do not recommend the "under tailgate" type because none of the machines offered are equipped with an agitator.

Offer number 8 is the only locally manufactured machine offered. No machines of this design have been manufactured to date. The price (\$1,752.00) of offer number 8 is higher than the recommended offer (\$1,508.00).

#### Offers Number 4, 6 and 7 (replaceable tailgate type)

A tabulation comparing offers Number 4 and 6, with the recommended machine (Offer No. 7) follows:

Offer No.	Make	Supplier & Location	Price (each)	Disadvantages compared to Recommended Offer Number 7
4	Henderson Chief	Gemaco Sales Ltd., Kelowna, B.C.	\$1,353.25	<p>1. Agitator provides motion in one plane only and extends over only approximately 1/3 of the width of the tailgate.</p> <p>2. Auger is a one-piece fabricated assembly (compared with the 6-inch long cast steel segments of the recommended offer) which must be completely replaced when worn or damaged.</p>

. . . . Cont'd.

Board of Administration, December 16th, 1966 . . . . . DEC 20 1966. 5  
 Works and Water Matters.

Item No. 5 Cont'd

Offer No.	Make	Supplier & Location	Price (each)	Disadvantages compared to Recommended Offer Number 7
4(cont'd)				3. The hoses of the hydraulic motors are so positioned to be more susceptible to damage.  4. The recommended offer is approximately 80% heavier than Offer No. 4.
6.	King Seagrave	King Seagrave Red Deer, Alta.	\$1,500.00	1. Spreader must be removed to use the truck as an ordinary dump truck and therefore does not meet specifications.  2. The auger speed cannot be controlled independently from the spinner.  3. There is no machine available for inspection.
7.	Flink Co.	National Machinery Ltd. Vancouver, B.C.	\$1,508.00	<u>REMARKS:</u> A local municipality has experienced four (4) years of successful salt & sand spreading as a one-man operation with this type of machine.

Because of the foregoing tabulation, we consider that Offer No.7 gives better value than Offers Nos. 4 and 6 and is well worth the extra cost of \$154.75 and \$8.00 respectively.

The City Engineer and Purchasing Agent urge acceptance of Offer No. 7 from National Machinery Limited, for two (2) only, FLINK Sand-Salt Spreaders at a total price of \$3,016.00 (\$1,508.00 each).

When Council has made the award contracts will be prepared for signature by the Board of Administration.

Your Board refers the matter to City Council for its consideration.

6. Tender No. 29-66-18 - One Only 7500 Watt Motor Generator.

Tenders for the 7500 Watt Motor Generator (No.29-66-18) were opened by the Board of Administration on October 31, 1966, and referred to the City Engineer and Purchasing Agent for report. The working tabulation is available in the Purchasing Agent's Office.

The 5% Provincial Tax is in addition to all prices shown on the working tabulation and in this report.

An amount of \$1,800.00 has been provided for this purchase in the 1966 Annual Revenue Budget.

This tender is submitted for Council consideration because both local preference and union status are involved. A tabulation of the bids is as follows:

. . . Cont'd.

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Board of Administration, December 16th, 1966 . . . . . 6  
Works and Water Matters.Item No. 6 Cont'd

Bid No.	Supplier	Cost	Union Status	Local Content
1	Northern Engine & Equipment Ltd.	\$ 1,646.40	Non-Union	27%
2	Land Sea Power Ltd.	2,290.26	All components manufactured by union labour - assembly & testing locally by non-union labour	26%
3	Simson-Maxwell Co.	2,671.00	Non-Union	Nil
4	Coast Dieselec Ltd.	2,796.00	Union	Nil
5	Simson-Maxwell Co.	3,028.40	Non-Union	Nil

All of the bids meet specifications and are acceptable.

Your Board brings this matter forward for Council consideration.

When Council has made the award contracts will be prepared for signature by the Board of Administration.

\* \* \* \* \*

For adoption see page(s) 550, 551 . . . . .

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Board of Administration, December 16th, 1966 . . . . . 7

SOCIAL SERVICE MATTERS

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

RECOMMENDATION1. Day Care Services

The Social Service Administrator under date of December 8, 1966 advises that during the past few months a number of meetings have been held with representatives of the Provincial Department of Social Welfare, the United Community Services and Welfare Departments of neighbouring municipalities in an effort to improve the Social Service program by an expansion of Day Care Services for Children.

Under date of September 26, 1966 the Provincial Department of Social Welfare issued a Circular on this program as follows:

"In keeping with Government policy of expanding social service programs, the following policy is effective immediately:

I. Definition

Group Day Care - Care provided a group of 3-5 year old children in a licensed centre designed to serve one or more groups.

Family Day Care - Care given in a licensed home. Such a home may be used for children over age 3 months and is the only approved type of day care for children under age 3.

N.B. Day care for five year olds should be Supplemental to kindergarten programs in the public schools - not a substitute. It will be necessary to review day care needs for children before and after school, particularly in the early grades.

Local Administering Agency:

Vancouver - United Community Services or designated agency.  
 Victoria - Community Chest & Council or designated agency.  
 Elsewhere - The Municipal or Provincial Welfare Office.

II. FinancingGroup Day Care

Plan A - A payment of \$1.00 per day per child may be available for each day of a child's attendance at a group day care centre sponsored by a non-profit group, if required.

Plan B - Parents whose gross income is less than the following guide may apply to their local agency for a supplementary payment of up to \$2.00 per day per child for attendance at any licensed day care centre.

Family Income determined by parent(s) (guardians) statement. First two members - less than \$2,000 per year - for each additional member add \$500 per year.

. . . . . Cont'd.

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Social Service Matters.Clause #1 continued

Plan C - Payment may be made on behalf of children in care or children whose family are in receipt of Social Allowance at a rate up to \$3.00 per day. The amount to be determined by the per diem rate approved for the day care centre.

III. AdministrationPlan A

A group sponsoring a non-profit group day care centre which meets the standard as established under the provisions of the Welfare Institutions Licensing Act may apply to their "local administering agency" to have a supplementary grant, as outlined in Plan A above, such applications to be forwarded to the Superintendent of Child Welfare for approval.

If approved the "local administering agency" will instruct the group seeking the grant to submit a monthly list, in triplicate, of children, including birthdates and summarized with the total number of day's care provided. The administering office will approve the account and pass to the Departmental Comptroller for payment.

Plan B

Where a family wishes a supplementary payment on behalf of their child they will apply to the administering office. The administering office, after approving the request, will notify the day care sponsors that this child is eligible for the larger supplementary payment. Billing for these children may be included as a separate item in the same format as for Plan A.

Plan C

Payment will be according to existing policy.

IV. Family Day Care

A per diem grant of up to \$1.00 per day may be made on behalf of children requiring this kind of care and whose families meet the requirements of Plan B above. The payment may be made direct to the person operating the family day care home, licensed under the Welfare Institutions Licensing Act. The procedure to be followed is for the appropriate administering office to receive and approve the monthly account and forward same to the Departmental Comptroller.

Payment for family day care services for children in care and in Social Allowance families will be arranged according to existing policy.

V. Programs Serving Children with Special Needs

Any non-profit group wishing to qualify for a higher per diem supplementary grant (e.g. programs serving disturbed or handicapped children) may apply to the administering agency outlining their proposed/actual budget on the attached budget outline.

It is intended that this policy will enable community groups to proceed with the development of group day care programs with the assurance that a good standard of care will accrue to the children served."

. . . . Cont'd.



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 Social Service Matters.

Clause #1 continued

Under date of November 25, 1966 the Director of Welfare wrote as follows to further clarify the Provincial Government's policy in this matter:

"As you are aware, a day care program has been carried out in various areas for a good number of years, but the service will now expand as a concrete formula has been developed with basic financial need built into this formula.

The plans as outlined in the Serial which we discussed will help to develop the day care programs which are so necessary to help to alleviate family stresses and to prevent family breakdowns.

A completely new departure is taken in Plan A with the payment of \$1.00 per day per child being available for each day of a child's attendance at a group day care centre when the centre is sponsored by a non-profit group. It is believed that this subsidy will be the incentive to bring developments in the day care field throughout the Province.

Although the Family Service Agency of Greater Vancouver is assuming the administering role in a public-private partnership, no payment is being made to that agency for the service being rendered. However, if expansion and developments take place we may have to make some financial remuneration for the help being given.

The additional staff member being attached to the Welfare Institutions Board, which person is necessary due to the development of this plan, will be a 100% charge on the Province of British Columbia.

The costs involved in the Day Care Services will be met on the usual 90%-10% basis, but we do not expect a marked increase in over-all costs as grants and payments have been made in the past to various agencies for services rendered.

We hope that this new program, properly financed and properly co-ordinated with the preventive services will do much to offset some of the many family difficulties which we all face in our agencies today."

As the Child Day Care Centre has recently merged with and become a department of the Family Service Agency, it would seem most appropriate that this Agency be designated to administer the expanded day care program.

The Family Service Agency has indicated its willingness to assume this responsibility and will co-ordinate the program throughout the adjoining municipalities. The City of Vancouver will not be involved in additional staff costs in the administration or supervision of these services.

Your Board

RECOMMENDS that the City of Vancouver accept its per capita share of the 10% of any additional costs involved and agree to the administration by the Family Service Agency.

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Social Service Matters.

## 2. Single Men's Unit

Since the mid-summer the number of applications for assistance from single employable men has been constantly increasing as the following table will show.

Number of applications and re-applications:

	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>Total</u>
1964	792	828	840	1098	3558
1965	1015	888	985	1301	4189
1966	1317	1271	1412	1846	5846

The table also demonstrates that the increased activity is not an isolated instance but part of a year by year growth with an almost 50% increase in 1966 over 1965.

A year ago two additional workers were provided to work in a hostel setting. The hostel has not yet opened but the additional capacity to process applications represented by the two workers had more than been absorbed by the increased activity by mid-summer. Administrative procedures were reviewed and streamlined, and the output per worker of processed applications was increased. Despite these measures the interval between an applicant's initial contact with this Department and the date of his interview to complete his application increased at times to ten days before a cheque was in his hands.

This resulted in considerable hardship for the men involved and a very considerable depletion of the funds of private agencies, who were providing a measure of interim assistance. A method was worked out for refunding the interim assistance to the individual agencies where an applicant follows through and completes his application. However, many of these men are transient and about 20% do not return to complete their applications. The private agencies are now complaining that they are not reimbursed for the money given these transients, and their accounting and administrative costs have increased. Refunding interim assistance has also increased the pressure on our Control and Accounting Sections, already working to capacity.

Since the 7th of November five evenings of overtime, involving an average of thirteen staff, have been worked and yet appointments are being booked a full week ahead. Staff are beginning to resist the idea of frequent evenings of overtime.

To provide a reasonable degree of service over the winter months two additional Social Service Assistants I are urgently required on a temporary basis to March 31, 1967. The matter has been discussed with the Deputy Minister of Welfare and he has agreed to accept 50% of the cost on the usual monthly billing basis.

The cost to the City for a Social Service Assistant I would be at the rate of \$403.00 per month in 1966 and at \$425.00 per month from January 1, 1967. The total cost to the City should not exceed \$1400.00 of which 50% may eventually be recovered under the Canada Assistance Plan.

The Director of Personnel Services has reviewed the proposed positions and confirms that they would be correctly classified as Social Service Assistant I, pay grade 17 (\$403-482).

Your Board

RECOMMENDS that two additional Social Service Assistants I be authorized to March 31st, 1967.

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UTILITIES & AIRPORT MATTERS

The Board considered matters pertaining to Utilities & Airport and reports as follows:

RECOMMENDATION

1. Tender No. 29-66-19 -  
Street Lighting Poles

Tenders for the above were opened by your Board on November 21, 1966 and referred to the City Engineer and Purchasing Agent for report. The working tabulation is on file in the Purchasing Agent's Office.

Only two firms (National Products Ltd. and Canadian General Electric Co. Ltd.) submitted tenders. One firm substituted one, and the other three of their standard contract clauses, for the City's clauses, related to receipt and acceptance of the poles. While this results in some loss of contract protection, we believe that both tenderers should be considered because they have supplied poles under similar conditions in the past.

Your Board, therefore,

RECOMMENDS acceptance of the low bids, as follows:

1. National Products Ltd.

Items 1, 3.1, 5, 6 & 7 - at a total cost of \$41,432.80,  
plus 5% Provincial S.S. Tax.

2. Canadian General Electric Co. Ltd.

Item 2 at a total cost of \$10,567.50, plus 5% Provincial  
S.S. Tax.

The matter is submitted to Council because the value of the tender is over \$50,000.00.

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For adoption see page(s) . 551 . . . . .

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HARBOURS, INDUSTRIES & PARKS MATTERS

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

RECOMMENDATION

1. Playground -  
Cassiar, Boundary, Hastings Area.

The Board of Parks and Public Recreation, by resolution, requested Council "to close Skeena Street between Franklin and Pandora Streets to provide a park area of 99' x 764' which could be developed as a small playground to add to the Franklin School grounds."

In this regard the City Engineer and the Director of Planning report as follows:

"Skeena Street immediately west of Franklin School is level ground and topographically it would be suitable for development as an addition to the school playground.

Skeena Street, however, is an underpass road under the Second Narrows Bridge approaches and one of the two access roads to the harbour area. Closure of this street would compound present local traffic problems created by the Cassiar approach to the Second Narrows Bridge.

Consequently, Skeena Street is not surplus to the City's highway requirements."

The City Clerk has received, on behalf of Council, letters from the Sir John Franklin Parent-Teacher Association, Mrs. C.M. Simpson, Mr. & Mrs. Jack A. Hubble and Mrs. G. Radil, requesting the consideration by Council of the provision of a playground in the northeast section of the City. The Board of Parks and Public Recreation is at present carrying on negotiations with the Pacific National Exhibition for use of part of the lands controlled by that organization as a playground site. Your Board, therefore,

RECOMMENDS that Skeena Street between Pandora and Franklin be not closed and the Parks Board so advised, and that the correspondence directed to Council for the provision of a playground be referred to the Parks Board for their consideration and the writers so advised.

(Copies of the correspondence referred to are circulated for the information of Members of Council)

COUNCIL INFORMATION

2. Provincially Owned Land at Jericho Beach

On November 3rd, 1966, His Worship the Mayor, by letter, requested the Minister of Lands, Forests and Water Resources, that the Provincial Government give to the City of Vancouver an undertaking to convey, or lease, to the City, at a nominal rental, the water lots presently leased to the Federal Government fronting Jericho Beach.

At the Council meeting of November 29th, 1966, a motion was passed requesting that the provincially owned land at Jericho Beach be leased to the City of Vancouver on the same terms as presently leased to the Federal Government, as soon as they are no longer required for defence purposes.

. . . Cont'd.

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Harbours, Industries & Parks Matters. 13

Item No. 2 Cont'd.

Under date of November 28th, the Honourable the Minister of Lands, Forests and Water Resources, advises that his Department is prepared to issue a lease on the two water lots in question in favour of the City of Vancouver at a nominal rental for park purposes when the reserves covering these lots are relinquished by the Federal authorities.

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

(Copies of the letter of the Minister of Lands, Forests and Water Resources are circulated for the information of Members of Council)

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For adoption see page(s) . 551, 560 .

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BUILDING AND PLANNING MATTERS

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

RECOMMENDATIONS

1. Complaint re 3258 West 13th Avenue  
(W. H. Evans)

In a letter dated September 20, 1966, Mr. W.H. Evans et al complained re the conditions of the property at 3258 West 13th Avenue and disturbances relating thereto.

The following report dated September 29, 1966, has been received from the Medical Health Officer:

"The owner of the above property is G. Hansen of 3095 West 15th Ave.

This property is being rented and occupied as a one family dwelling to a Mr. Kelsey and one other gentleman, neither of whom are U.B.C. students.

The house is a large older one storey frame building in reasonable condition.

The yards are slightly overgrown with grass and shrubs, but there is no refuse or garbage on the site. An old car is parked at the rear of the garage partly in the city lane. On September 19, 1966, prior to the receipt of this complaint, this Department had occasion to order the removal of some spilled garbage from the yard and some garbage from the garage. This order was complied with on September 26, 1966.

At the present time, it is not felt that any action under the Tidy Properties By-law is justified and, in fact, no action can be taken under any by-law for which this Department is responsible."

The Building Inspector under date of October 24, 1966, reports as follows:

"The building has been inspected on two occasions (September 27, and October 13, 1966). Each time the dwelling was found to be occupied in compliance with the Zoning and Development By-law. There was no indication and no evidence could be obtained that the building was used as a fraternity house."

The Chief Constable has advised under date of December 7, 1966, that there is no record of complaint against these premises, control units in the area have given special attention to this address and report "no activity whatsoever, all quiet, house lights on, ample street parking". He further advises that members of the Youth Preventive Squad have also been questioned regarding this residence, and these premises are unknown to them.

Your Board

RECOMMENDS that the foregoing information be received and a copy of this report forwarded to Mr. W.H. Evans.

(Copies of Mr. Evans' letter dated September 20th are circulated to the Members of Council.)

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 Building and Planning Matters

2. Illegal Suites in  
 One-Family Dwelling Districts

The present arrangements for dealing with Illegal Suites in One-Family Dwelling Districts were established by resolution of Council of November 24, 1959, wherein the report of the Special Committee on Illegal Occupancies, dated November 20, 1959, was approved.

RECOMMENDED that this matter be referred to the Standing Committee on Civic Government for their early consideration.

3. Proposed Relocation of No. 2  
 Fire Limit Boundary -  
 1550 Granville Street

The City Building Inspector has received a request from Pioneer Manufacturing Ltd. to relocate the boundary between No. 2 and No. 3 Fire Limits, which passes through their property on the southeast side of Granville Bridge.

Pioneer Manufacturing Ltd. are engaged in the re-manufacture of hardwood and softwood lumber, but since a portion of this property falls within No. 2 Fire Limit they are prevented from storing lumber in this area due to restrictions imposed by the Fire By-law.

The existing Fire Limit boundaries are somewhat outdated since they are related to the centre line of the old Granville Bridge, which was located closer to Pioneer Manufacturing Ltd. property than the present bridge.

The City Building Inspector has now examined the proposed revision to the Fire Limits in conjunction with the City Engineer and the Fire Chief, with a view to maintaining adequate fire protection of the new bridge and approaches. As a result, it is proposed to relocate the Fire Limit boundary parallel with, and 50 ft. from, the south easterly limit of the Granville Bridge and Seymour Street ramp in accordance with the circulated drawing. This would place the area required for kiln drying and storing lumber within No. 3 Fire Limit which does not restrict this operation.

RECOMMENDED that this proposal to relocate No. 2 Fire Limit boundary be accepted and that the Corporation Counsel be instructed to prepare the appropriate amending By-law.

COUNCIL CONSIDERATION

Southwest  
 4. Petition: / Apartment Development  
 Southeast Corner of 54th Avenue  
 and Kerr Street.

Council is in receipt of a communication dated October 18, 1966, on behalf of property owners adjacent to the CD-1 Apartment zoning at 54th Avenue and Kerr Street. Tenders for the sale of this property are now under consideration by Council and are reported on separately. A copy of the communication received is circulated.

The Director of Planning submits the following report on this communication:

. . . Cont'd.

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Building and Planning Matters

Clause No. 4 (Cont'd.)

"The site in question was zoned CD-1 Comprehensive Development District for apartment development after a Public Hearing on May 28th, 1962. At that time, the adjacent land was owned by the City with the exception of the land on the north side of 54th Avenue. The purchasers of the City-owned lands were expressly informed of the plans for the development of this area.

After tenders for the sale of the apartment site were opened recently there were news stories that did not accurately report the type of scheme that had been submitted and the petitioners may not be fully informed of what is proposed for the site."

Council may wish to consider authorizing the Director of Planning to explain to the petitioners the proposals to be negotiated with Block Bros. prior to a delegation being received by Council if this is still requested by them.

This report is submitted for the consideration of Council.

COUNCIL INFORMATION

5. Railway and Transportation Museum

Mr. B. A. Emery, President of the Vancouver Railway Museum Association, has submitted a report with respect to the progress of the proposed Railway and Transportation Museum. He advises:

- (a) a campaign has been planned to raise the necessary funds.
- (b) the Building and Grounds Committee has been instructed to draw up preliminary sketches of the layout of the building.
- (c) Locomotive #2860 is being temporarily stored by the C.P.R. in their Round-House at the foot of Drake Street.

The foregoing is submitted for the information of Council.

(Copies of Mr. Emery's letter are circulated to the Members of Council.)

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For adoption see page(s) 552, 561, 562



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FINANCE MATTERS

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

RECOMMENDATIONS

1. Fire Insurance Evaluation Programme -  
Temporary Help - Museums

In 1964 it became apparent that the City Museum Collections were under-insured. On October 1, 1964, City Council approved provision of \$4,500 to carry out the necessary work.

In April, 1965, the Curator reported that there was much more material than anticipated and a further \$4,500 would be required for that year. By August, 1965, valuations totalled \$276,551.00 with many items still to be examined.

A further \$4,500 was approved as a budget item in 1966.

At this date 38,680 items have been valued at a total of \$844,745.00 while approximately 33,000 items still remain unvalued.

The work has been carried out under the direction of the Curator by suitably qualified personnel hired on a temporary basis. Funds for these employees are not available after December 31, 1966.

One Museum Project Specialist and one Museum Clerk Attendant are currently employed on the programme. The Curator has requested permission to retain the services of these employees in 1967, effective January 1, 1967.

Your Board

- RECOMMENDS (i) That the Curator be authorized to continue the programme in 1967
- (ii) That funds be made available to employ one Museum Project Specialist (temporary) and one Museum Clerk Attendant (temporary) for the period January 1 - May 31, 1967, at an estimated cost of \$3,700.00
- (iii) That the programme requirement be again reviewed when considering budget items for 1967

2. Juvenile Detention Home -  
Correction of Error in Salary Estimates

When preparing the 1966 Salary Estimates for the Juvenile Detention Home, the Superintendent, Mr. G. Stevens, omitted one of the Youth Supervisors from his list of permanent employees.

The salary and fringe benefit appropriations were thereby understated by a total of \$5,555.00.

Your Board

RECOMMENDS that the Detention Home salary appropriation 7709/1501 be increased by \$5,050.00 and the fringe benefit appropriation 7709/1505 be increased by \$505.00 to correct the omission of a permanent employee from the 1966 salary estimates, and that these funds be provided from the Contingency Reserve.

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Finance Matters.

3. Cash Shortages  
and Overages 1966

The Director of Finance has submitted a report setting out the following cash shortages and overages as reported by the Departments for the year, 1966:

	<u>Overages</u>	<u>Shortages</u>
	\$	\$
City Treasurer	195.17	173.52
Clerk of the Magistrates' Courts	62.00	55.00
Director of Planning	<u>3.85</u>	<u>2.64</u>
	<u>261.02</u>	<u>231.16</u>

The Director of Finance advises that the overages have been deposited with the City, and, as requested by him,

Your Board

RECOMMENDS that the Director of Finance be granted authority to adjust the shortages, \$231.16, in the cashiers' accounts.

4. Supervised Recreation Pilot Project

On July 28th City Council approved a Supervised Recreation Pilot Project proposed by the School Board and Park Board subject to the Board of Administration reporting on the allotment of funds and the detail of costs involved.

Subsequently, on October 11th City Council approved a Board report detailing the costs involved in the amount of \$10,040 for the balance of 1966. Funds were provided from the Contingency Reserve.

A letter has now been received from the Park Board requesting from City Council an additional \$13,353 to continue temporary recreation staff connected with the Project from January 1 until April 1, 1967 (Budget Approval Date).

The Park Board are submitting this request stating that it is desirable to continue the project for a period into 1967 in order to determine its effect and worth.

As the budgets of the past two years were approved on April 15th and 19th, it appears desirable to give advance approval for a four-months period, rather than the three months requested by the Parks Board.

The 1967 budget of the Parks Board will contain an item of \$40,000 to continue the Pilot Project to the end of 1967.

Your Board

RECOMMENDS that the Board of Parks and Public Recreation be authorized to expend in advance of budget approval the sum of \$13,333 during the period January 1 - April 30, 1967, on the Supervised Recreation Pilot Project as approved by Council on October 11, 1966, this sum representing one-third of the annual estimated expenditure of the Project to be included in the 1967 Parks Board Budget.

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 Finance Matters.

5. Control Section -  
Social Service Department

The following report has been received from the Social Service Administrator:

"The greatly increased activity in our Single Men's Section, as outlined in the report to Council dated December 16, 1966, has resulted in a similar increase in the pressures on our Control Section.

The overtime work by our Social Service Assistants, in dealing with applications from single men, has added to the normal work of this Section which is always at peak capacity in the fall and winter months.

During November we processed 3134 vouchers, an increase of 627 over September, and wrote 4,653 emergency cheques, an increase of 1,133 over September.

With the Christmas holiday season ahead and the demand for services which we will be expected to meet, it is essential that we have additional temporary help.

I am therefore requesting that one additional Clerk-Typist be approved to February 28, 1967, subject to classification review by the Personnel Department. Arrangements can be made for use of a desk and typewriter at no extra cost.

I have been in touch with the Deputy Minister of Social Welfare and he advises me that the Provincial Government is prepared to share this cost with the City. Furthermore, it is quite likely that 50% of the City's cost will be eventually recovered under the Canada Assistance Plan."

The Director of Personnel Services has reviewed the position and recommends that it be classified as Clerk-Typist II, Pay Grade 9 (\$298-338).

Your Board

RECOMMENDS that the recommendations of the Social Service Administrator and the Director of Personnel Services be approved.

(A copy of the report of the Director of Personnel Services is circulated to Members of Council.)

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Finance Matters.

COUNCIL CONSIDERATION.

6. Assessment of Shaughnessy  
Golf Course

The Corporation Counsel reports as follows on the matters raised in a letter from the Secretary-Manager of the Shaughnessy Golf and Country Club.

"Mr. McCartney suggests that Section 395A (10) of the City Charter is a mandatory rather than a discretionary power. Section 395A (10) states: 'the Council may enter into an agreement with Shaughnessy Golf and Country Club fixing the amount that shall be deemed to be the assessed value of the latter's interest in the land presently maintained as Shaughnessy Golf and Country Club.'

A leading text on Municipal law states as follows:-

'A power is classed as discretionary if the enabling provision of the statute is so framed that the municipality has a choice whether to proceed. The legislative intention to confer a discretionary power is indicated by the use of the words 'may' or 'it is lawful'. The mere power to act does not necessarily create an obligation on the part of the municipality to exercise it. Mandamus does not lie to enforce the performance of a permissive function, the courts having taken the position that they will not substitute their discretion for that of the council.'

It is my opinion that the foregoing is an accurate statement of the law and is so clear and such common knowledge as to not require any further authority. The case cited by the Manager of the Shaughnessy Golf and Country Club is but one statement contained in a case where there was a very real question concerning whether or not powers given to a Court of Revision were mandatory or permissive. The Supreme Court of Canada merely decided that the matters therein under discussion led to the conclusion that the Legislature intended that the provision of the Act was mandatory. In the case of Section 395A, it is my opinion that it would be inconceivable for any Court to decide that the powers contained therein are mandatory.

It should also be noted that any fixed assessment for this year is virtually impossible as the Assessment Roll will be closed December 15, 1966.

With respect to the matter of a fixed assessment for Shaughnessy Golf Club it should be recalled that this whole matter was dealt with by Council on February 22, 1966, at which time Council decided that Shaughnessy's request for a fixed assessment be received and no further action be taken."

The foregoing report is submitted for the consideration of Council.

(A copy of the letter from the Shaughnessy  
Golf and Country Club is circulated to  
Members of Council.)

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Finance Matters.

7. Parks Board -  
1966 Basic Capital Budget

On April 5, 1966, Council approved the 1966 Basic Capital Budget of the Parks Board, except for the following items, which were to be reported on at a later date:

- (a) Unallocated \$40,000
- (b) Douglas Park Fieldhouse \$35,000

The Parks Board has submitted a report recommending that the \$40,000 be allocated to the projects listed below, and that the \$35,000 for the Douglas Park Fieldhouse be cancelled and treated as unallocated.

Your Board has reviewed this report and wish to bring the following matters to Council's attention:

(a) Unallocated - \$40,000

Work on the following projects was commenced without Council approval and on some projects, as noted below, without the prior approval of the Parks Board. Funds for these projects were provided from the unallocated amount of \$40,000.

<u>Project Description</u>	<u>Amount Allocated</u>	<u>Expended at Oct 31/66</u>	<u>Parks Board Approval</u>
	\$	\$	
Bond discount	4,900	4,900	Not approved
Sports area - reconstruct walks around Administrative Building	4,000	2,565	Not approved
Aquariums - landscaping around the addition to building and to provide rock work in some of the tanks	4,500	5,241	June 6
Scenic studio - demolition of wooden building	2,500	7,035	Dec. 13/65
Musqueam Park - fill and levelling of area as part of park development	9,000	12,076	Not approved
Braemar Park - addition to the fieldhouse - \$2,500 was contributed by the Vancouver Blue Bombers Athletic Assoc. towards cost of construction	4,000	4,076	March 14
Flag Poles at Brockton Point	1,000	1,547	June 27
Flag Poles at Administration Building	1,000	1,486	June 27
Third Beach - addition to lifeguard and first-aid building	2,000	2,125	Not approved
	<u>\$ 32,900</u>	<u>\$ 41,051</u>	

On August 22, 1966, the Parks Board formally approved the allocation of \$32,900 for the above projects, and allocated the remaining \$7,100 to the following projects:

Earls Park - work not commenced	\$1,000
Slocan Park - to provide for over-expenditure of 1965 appropriation	<u>6,100</u>
	<u>\$7,100</u>

Cont'd. . .

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Finance Matters.

Item No. 7 Cont'd.

In view of the present overexpenditure of \$8,151 at October 31st, your Board suggests that the Parks Board be instructed to apply immediately for the necessary transfer of appropriations to provide such additional funds as may be required to cover the present overexpenditure and complete any projects still in progress.

(b) Douglas Park Fieldhouse - \$35,000

The Parks Board recommend that the appropriation for the Douglas Park Fieldhouse be cancelled and treated as unallocated. This appropriation will not be required, in view of the decision of the Provincial Government to provide an Elderly Citizens' grant of \$36,616 for this project.

Your Board brings to the attention of Council that 1966 is the first year in which a Budget for Capital Purposes has been specifically approved by Council. Therefore, some lack of control might be expected to the initial stages.

Your Board submits the foregoing report for Council consideration.

8. Revenue Producing Exhibition  
at the Vancouver Maritime Museum.  
Theme: "Food from the Sea".

A new revenue producing display to replace the Arctic Display at the Vancouver Maritime Museum is planned.

The first revenue producing display (Arctic Exhibition) established that the amounts charged for admission were in excess of the expenditure of construction and design. The Arctic Exhibition has been on for seven months and is scheduled to close in early January, 1967.

The cost of making major new displays will be included in the regular budget estimates of the Museums Department, therefore, this item could be considered the first of two major displays for 1967 and it is requested that to facilitate construction early in 1967 this item be approved at this date and prior to the 1967 budget. It is anticipated the "Food from the Sea" special exhibition could open by late February, 1967.

Estimated expenses are \$10,000 for the special display, detailed as follows:-

Design Consultant	\$2,000
Exhibition Materials, Freight and Insurance	3,500
Crowd Patrol Temporary Attendants	2,500
Publicity, Advertising and Equipment Rentals	1,000
Contingency, and Special Assistance	<u>1,000</u>
	<u>\$10,000</u>

The foregoing is submitted for the consideration of Council.

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Finance Matters.

9. Modification to Orchestra Shell -  
Queen Elizabeth Theatre

The ceiling pieces of the orchestra shell were never properly constructed or hung and no provision was made in the design for lighting within the shell. Spaces had to be left between the ceiling pieces so that the stage could be lighted for the musicians to read their music. Large spaces were also left between the ceiling pieces and the shell walls, the front ceiling piece and the proscenium arch, the back wall of the shell and the last ceiling piece. As a result, much of the orchestral sound has been lost.

On October 25, 1966, City Council adopted a resolution appropriating funds for the preparation of working drawings for the extension and re-hanging of the ceiling pieces to correct this situation.

Preliminary drawings were submitted and examined by Mr. Russell Johnson of Bolt, Beranek and Newman Inc., who made corrections. The final drawings, incorporating Mr. Johnson's corrections, were completed and submitted by Western Theatre Arts Ltd. on November 7, 1966. While in Vancouver Mr. Johnson discussed at length the proposed alterations with Mr. Meredith Davies, Conductor of the Vancouver Symphony Orchestra.

Estimates on carrying out the following work were called for and received:

- (1) Alteration of Border Lights Nos. 1, 2, 3 and 4, complete with raceways, wireways and tails.  
Cost of materials and electrical installation \$ 6,000.00
  - (2) Alterations to lines and saddles on the electrical hanging sets;  
  
Relocation of fittings in present ceiling pieces;  
  
Manufacture of castor wagons for handling extra ceiling pieces when not in use;  
  
Provision of extension units for shortened pipes for use of these pipes at standard lengths when required;  
  
Manufacture of new ceiling pieces and extension of present ceiling pieces and their hangings;  
  
Wages of stage crew to effect the necessary re-hanging of border lights and ceiling pieces 8,735.42
- TOTAL COST \$14,735.42

In a letter of December 9, 1966, the Building Inspector stated:

"It would appear therefore that the estimates should be placed before Council for consideration. If Council should approve the proposal, I would suggest that a firm price be negotiated with Mr. McCance to act as the contractor for the work, under the general supervision of this Department, subject to the final arrangements being approved by the Board of Administration. This work is of such a nature that I do not consider that it lends itself to a competitive bidding procedure."

The Vancouver Civic Auditorium Board concurs with the Theatre Manager's request that Council give consideration to the following:

Cont'd. . .

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Board of Administration, December 16, 1966 . . . . . 24  
Finance Matters.

Item No. 9 Cont'd.

- (1) that an amount not exceeding \$15,000.00 be appropriated to carry out this work.
- (2) that the suggestion of the Building Inspector, "that a firm price be negotiated with Mr. Gail McCance to act as contractor for the work under the supervision of the Building Department, subject to the final arrangements being approved by the Board of Administration", be adopted.
- (3) that funds for the work be transferred from the Civic Auditorium Reserve Account #5975.

The foregoing is submitted for the consideration of Council.

10. Tender No. 15-66-1 for Laundry Service  
For a One Year Period Commencing January 1, 1967

The subject tender was opened by your Board on November 28, 1966, and referred to the Senior Medical Health Officer and Purchasing Agent for tabulation and report. The working tabulation is on file in the Purchasing Agent's Office.

This report is being submitted without recommendation because union status is involved.

The overall low bid was submitted by Pride Cleaners and Launderers Ltd. for laundry service supplied by non-union labour at an estimated cost of \$7,567.56.

The lowest overall low bid for laundry service supplies by union labour was submitted by Sterling Laundry Ltd. at an estimated cost of \$7,927.29. This bid is \$359.73 or approximately 5% higher than the overall low bid.

A letter submitted by Pride Cleaners and Launderers Ltd. states that their wage rates and fringe benefits are equal to, or better than union organized launderers.

Bernard Laundry Services Ltd., a union firm, are low bidder on two items by \$1.41, and White Knight Laundry Ltd., a non-union firm, are low bidder on two items by \$62.40, making a possible combined savings of \$63.81 (less than 1%) over the bid submitted by Pride Cleaners and Launderers Ltd. We do not consider it practical to split the award as it would mean three different laundries picking up from the same locations.

The matter is submitted to Council for consideration.

(A copy of the letter from Pride Cleaners and Launderers Ltd. is circulated to the Members of Council.)



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Board of Administration, December 16, 1966 . . . . . 25  
Finance Matters.

11. Request for Tax Relief -  
B.C. Corps of Commissionaires  
Housing Project - Lots 1 - 18/15/50 -  
41st and Rupert

The B.C. Corps of Commissionaires purchased the above-noted property from the City on January 1, 1958, for a low-rental housing project at a price based on 50% of market value with an agreement that they would not claim tax exemption under Section 396 of the Vancouver Charter.

At the time of purchase the Corps had the alternative of paying full market value and claiming tax exemption. On this basis the Corps would have paid a further \$22,725 for purchase of the property, but would not have paid general and school taxes from 1958 to 1966 amounting to \$25,821.

The basis of paying full market value results in a subsidy of the equivalent of full general and school taxation.

A check of the tax exemption list indicates that most non-profit organizations providing low-rental housing have chosen to pay full market value and claim tax exemption, there being only one other organization on the basis of receiving a 50% grant on purchase and paying full taxes.

The additional sum of \$22,725, being 50% of the market value at time of sale, with accrued interest at 6% to 1966 (9 years) would amount to \$38,393.

Your Board submits the foregoing for the consideration of Council.

(A copy of the letter from the B.C. Corps of Commissionaires dated November 22, 1966 and a copy of the letter from the Supervisor of Property and Insurance dated December 30, 1957 are circulated for the information of Council.)

12. Grant in Lieu of Taxes -  
Boy Scouts of Canada

A request has been received from the Boy Scouts of Canada for a grant equal to taxes on Lot 2 E.33 ft., Blk. J, D.L. H.T., 3481 Trinity Street.

This property is owned by the Crown-Provincial and has been leased to Canada Permanent Trust as Trustees for the Boy Scouts of Canada for use by the 28th Thunderbirds Rover Crew as a meeting place.

Because of this lease, the property has now become liable for taxation, since the right or interest of an occupier of Crown Lands is liable to taxation. Because the Boy Scouts of Canada are not the registered owners of the property, they cannot make an application for a grant under Section 396 (c) of the Vancouver Charter.

The Corporation Counsel has stated that in his opinion this organization is a charitable institution and is contributing to the welfare of the City in accordance with Section 206 (j) of the Vancouver Charter. Their request for a grant equal to the taxes levied for 1966 of \$73.39 is referred to Council for consideration; it being further understood that applications will be made for each year the property is in use by this organization.

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Board of Administration, December 16, 1966 . . . . . 26  
Finance Matters.

13. Two New Positions -  
Vancouver Public Library

The Vancouver Public Library Board has requested the addition of two Library Clerks in the Business and Economics Division at the Central Library, effective January 1st, 1967.

The Director of the Public Library advises that it has been found impossible to maintain the existing service for this Division, much less cope with the steadily increasing demands from the business community.

The total amount involved for the additional staff for 1967 will be \$6,576.

The Director of Personnel Services recommends, that should Council approve of the Library Board's request, the proposed new positions each be classified as Library Clerk I, Pay Grade 4 (\$247 - \$289 per month).

Your Board submits the foregoing for the consideration of Council.

14. Grant Request -  
Point Grey Bantam Football League

The President of the Point Grey Bantam Football League, in a communication dated December 13th, 1966, advises that his Football League has been selected to represent Canada in the Pop Warner International Bowl in Fontana, California, on December 28th, 1966. This is the first International Bowl held.

The Organization is appealing to Council for financial support, and advises that although some support has been received from Expo 67 and the B.C. Lions, they are faced with a deficit of \$1,500.

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

October 18, 1966	- Meraloma Jr. Football Club Alberta Championships in Edmonton	- \$120 approved
August 23, 1966	- Texaco Women's Softball Team Canadian Softball Champion- ship in Toronto	- No action taken
September 30, 1964	- Vancouver Lacross Club Canadian Lacross Champion- ship in Ontario	- Not approved

(A copy of the letter from the Point Grey Bantam Football League is circulated for the information of Council.)

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Board of Administration, December 16, 1966 . . . . . 27  
Finance Matters.

15. International Volleyball Game - Reception

Under date of December 2, 1966, a request has been received from the B.C. Volleyball Association Centennial Committee for the City to host an evening reception for the Peruvian National Women's Team and the local B.C. All\*Stars. The organizers indicated that the reception would involve between 40 - 50 persons and, if granted, should take place following the games on January 14, 1967.

It is estimated such a reception would cost \$175.00.

Your Board submits the foregoing for the consideration of Council, it being noted that Council has dealt with similar requests as follows:

- October 5, 1965 - Russian and United States Volleyball Teams - up to \$200.00 for luncheon - approved
- February 1, 1966 - Scotch Cup matches, luncheon re World's Curling Championship - \$300.00 - approved
- April 5, 1966 - Russian National Women's Basketball Team, luncheon - \$100.00 - approved

16. Charter Amendments

The Corporation Counsel has prepared a Bill for submission to the forthcoming Session of the Legislature, giving effect to the amendments to the Vancouver Charter previously authorized by Council.

In order to comply with the requirements of the Standing Orders relating to Private Bills, the advertising must commence in the newspapers on Wednesday, December 21, 1966.

Your Board submits the Corporation Counsel's report for the consideration of Council.

(Copies of the report are circulated to the members of Council.)

COUNCIL INFORMATION

17. Vancouver Civic Museum Board - Aims, Objects and Intentions - 1967

The Vancouver Civic Museum Board has, under date of December 7, 1966, in accordance with the requirements of By-law #3960, submitted its "Aims, Objects and Intentions for the Year, 1967".

The report is submitted for the information of Council.

(Copies of the Museum Board's submission are circulated to the Members of Council.)

\* \* \* \*

For adoption see page(s) 553, 554, 555, 556, 560, 562,



DEC 20 1966

BOARD OF ADMINISTRATIONPERSONNEL MATTERSDECEMBER 2, 1966

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

COUNCIL CONSIDERATION

1. Anomalies Arising From 1966 Negotiations  
Between Board of Parks & Public Recreation  
and the Vancouver Civic Employees' Union

The Assistant Director of Personnel Services and the Superintendent of the Board of Parks & Public Recreation have met with officials of the Vancouver Civic Employees' Union and presented recommendations on six items submitted as anomalies by the Union. These recommendations were made conditional upon subsequent approval by City Council. The Union accepted the same under such condition at a membership meeting held on November 8, 1966.

The Items and recommendations are summarized below for Council consideration. The effective date of changes is January 1, 1966.

ITEM 1. Sawdust Truck Operator to be reclassified from Truck Driver I to Truck Driver II

Recommendation: Position reclassified from Truck Driver I, Pay Group 5, to Sub-Forman I, Pay Group 6 (increase of 10¢ per hour) to apply when incumbent supervising crew.

ITEM 2. Stumping Machine Operation to be reclassified from Equipment Operator II to Equipment Operator IV

Recommendation: Operation reclassified from Equipment Operator II, Pay Group 6, to Equipment Operator III, Pay Group 7, (increase of 6.5¢ per hour).

ITEM 3. Utility Man rate to be paid to 3 positions in Trades Shop

Recommendation: Three positions be reclassified from Labourer I, Pay Group 3, to Trades Helper, Pay Group 5, (7¢ to 13.5¢ per hour increase).

ITEM 4. Bonus of 10¢ per hour to be paid for Roller Painting

Recommendation: No bonus to be paid for roller painting.

ITEM 5. Gardener I class rate to be increased to Gardener II rate (22 positions)

Recommendation: No change in rate for Gardener I class.

ITEM 6. Gardener II rate to upgraded to Gardener III rate (7 Positions)

Rate for Gardener II class to be increased from Pay Group 9 to Pay Group 10B (increase of 13.5¢ per hour).

The approximate cost of the above recommended classification and rate changes will amount to \$2,703.53 (includes fringe benefits) for 1966, such cost not budgeted for and would be charged to the Contingency Reserve.

\* \* \* \* \*



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BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTDECEMBER 16, 1966

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

RECOMMENDATIONS

1. Classification Review -  
City Electrician Position

The Director of Personnel Services has reviewed the duties and responsibilities of the above position as applicable with the recent incorporation of the Electrical Department into a Division of the Engineering Department.

As a result of this review and after discussing the matter with Engineering Department officials the Director of Personnel Services recommends that a new classification, Electrical Engineer IV, be established and rated at Pay Grade 38, (\$1,027 - 1,213 per month) and that the above position be reclassified as such effective December 1, 1966.

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

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
H. Nicholson (Acting Capacity)	City Electrician Pay Grade 39 (\$1,072 - 1,269)	Electrical Engineer IV Pay Grade 38 (\$1,027 - 1,213)	December 1, 1966

This position will continue to carry the working title of City Electrician until the Charter and By-laws are changed, at which time the title will be changed to Assistant City Engineer (Electrical).

FURTHER RECOMMENDED that new class specification, Number 239, Electrical Engineer IV, be adopted.

(A copy of new Class Specification No. 239 - Electrical Engineer IV, is on file in the City Clerk's Office.)

2. Employment of Temporary  
Engineering Assistant II  
in the Electrical Division

The Utility companies and Engineering Department urgently need drawings showing the Electrical Division underground plant. Under the 1966 Electrical Department Budget a temporary Engineering Assistant II was employed to prepare these drawings. It is estimated that it will be necessary to extend the temporary position for another year in order to complete this project.

Because of the staff time that is lost in providing information to others and in designing street lighting projects using the present records, it is essential that the work on this project be continued without interruption.

RECOMMENDED that an Engineering Assistant II be employed on a temporary basis in the Electrical Division for approximately 12 months.

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Board of Administration, December 16, 1966 . . . . . 2  
 Supplementary Personnel

3. Request for Auto Allowance -  
 Mrs. M. Campbell,  
Juvenile Detention Home.

A request has been received from the Chief Probation Officer for a car allowance for Mrs. M. Campbell who transports money to the Canadian Imperial Bank of Commerce for deposit.

She uses her car two-thirds of the days and her mileage run will average about 50 miles per month.

She is presently being transported to the Bank by one of the Summons Officers but this interferes with their duties and is wasteful of time.

RECOMMENDED that Mrs. M. Campbell, Clerk III at the Family and Children's Court, be granted an auto allowance on the regular basis effective January 1, 1967.

4. Temporary Stenographic Assistance -  
 Law Department

City Council approved a recommendation of the Board of Administration that the Law Department be provided with temporary stenographic assistance for the period September 1st to December 31st, 1966, to assist with Land Registry document preparation.

The work has again been reviewed by the Methods Analyst. The Corporation Counsel anticipates that the volume of work in 1967 will be at the same level as has been experienced in 1966, in addition to which he anticipates additional work will materialize with the redevelopment of the downtown area. The review also disclosed that the Clerk Legal is unable to devote any time to the preparation of documents, as was formerly the case. It is estimated that the Clerk Legal attends at the Land Registry Office for approximately 60% of the working day. This time is spent in searching titles and registering documents for a number of City departments. The remaining 40% of the Clerk's working day is taken up with review of documents for registration, obtaining details of search requirements, drafting resolutions and preparation of imprest statements. The Clerk Legal also assigns to the Clerk Stenographer II the preparation of documents required for registration. The temporary Clerk Typist II assists in this work.

In addition to the work for Land Registry, the Clerk Stenographer II and the temporary Clerk Typist II provide the reception and telephone answering service for the Department.

Because of the current and anticipated volume of work, it is now proposed that the temporary position of Clerk Typist II be continued effective January 1st, 1967 until the position is reviewed and reported on by the Director of Personnel Services to establish the classification of a permanent position during January, 1967.

RECOMMENDED the continuation of a temporary position of Clerk Typist II in the Land Registry Section of the Law Department, effective January 1st, 1967, the position to be reviewed and reported on by the Director of Personnel Services in January, 1967 to establish the classification for a permanent position.



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Board of Administration, December 16, 1966 . . . . . 3  
Supplementary Personnel

COUNCIL CONSIDERATION

5. Extension Leave of Absence -  
Mr. A. Ellis,  
Pavements Branch, Engineering.

Mr. Ellis was granted leave of absence without pay from the first of January, 1966, until December 31, 1966 (in connection with duties as President of the Vancouver Civic Employees Union).

The Union has now requested extension of this leave of absence for one year in order that Mr. Ellis may continue with his present duties on behalf of the Union.

This request is covered by Article Eleven, Clause A in the collective agreement.

The Union further requests that City Council agree that should Mr. Ellis wish to return to his work prior to the expiry of the extension period, if it is granted, he will be permitted to do so providing that reasonable advance notice be given.

The above is for Council Consideration.

6. Deferment of 1966 Vacation  
Entitlement to 1967

Requests have been made that 1966 vacation allowances still remaining at this time be deferred and be taken in 1967:

- Mr. Peter Skrimshire, - 5 days  
Building Department. heavy work load, particularly year-end items.
- Mr. W. Gottschau, - 6 days  
Coroner's Office. unavailability of temporary help.
- Mr. G. Jordan, - 3 days  
Property & Insurance. heavy work load and illness of the Supervisor.

Your Board submits the foregoing for the consideration of Council.

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For adoption see page(s) 558 . . . . .

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DEC 20 1966

BOARD OF ADMINISTRATIONPROPERTY MATTERSDECEMBER 16, 1966

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

PART IS A L E S

1. RECOMMENDED that the following offer 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.

Lot E $\frac{1}{2}$  14 & W $\frac{1}{2}$  14, Blk. 19, D.L. 185 -  
Plan No. 92 - N/S Haro St. betw. Bute  
& Thurlow Sts. - Zoned: R.M. 4 -  
Multiple Dwelling District

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
ESTO HOLDINGS LTD. Agent: SEABOARD ESTATES LTD.	E $\frac{1}{2}$ 14 & W $\frac{1}{2}$ 14	66' x 131'	\$51,000.00	Terms	1. Date of sale to be December 31, 1966 2. Sale subject to property being consolidated into one site

DEC 20 1966

Board of Administration, Property Matters . . . . . 2  
 December 16, 1966

PART IIS U N D R I E S2. Acquisition - 332 Keefer St.

Reference is made to Item 4, Property Matters, September 30, 1966, confirmed by Council October 4, 1966, approving the expropriation of various properties for Redevelopment Project II, including Lots 5 and 6, Block 87, District Lot 196, being 332 Keefer Street. This property is located in Area A-6, which area lies south of Pender Street between Gore and Jackson Avenues to Union Street and will provide new residential sites.

These premises comprise a site 50' x 122', zoned RM-3, improved with a one-storey frame dwelling with a main floor area of 720 square feet, erected in 1900. This dwelling contains six rooms, two plumbing fixtures, has a concrete pier foundation, siding on the exterior walls, mineralized roll roofing, and is heated by stoves. There is also an old frame building at the rear, now vacant, which has one toilet and was used at one time for living quarters. Both buildings are in very poor condition.

Following extensive negotiations with the owner, she has agreed to sell for the sum of \$8,500.00 as of December 31, 1966, subject to the owner receiving payment in full upon delivery of a registrable Deed in favour of the City of Vancouver. This price represents fair and equitable value for this property and has been endorsed by the City Solicitor and Central Mortgage and Housing Corporation.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$8,500.00 on the foregoing basis, chargeable to Code No. 5851/103.

3. Acquisition - 809 & 811 E. Cordova St.

Lot 38, Block 50, District Lot 181, being 809 and 811 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.

This property is comprised of two frame dwellings on a site 25' x 122', zoned M-2. The front house is a 1-3/4 storey dwelling of approximately 683 square feet on the main floor and contains six rooms, three plumbing fixtures, has a concrete foundation and basement and is heated by a hot air gas furnace. The house at the rear is a one-storey dwelling of approximately 524 square feet, contains three rooms, three plumbing fixtures, has a concrete foundation and basement and is heated by a stove. Their condition for age and type is above average.

Negotiations with the owner confirm that he is prepared to sell for the sum of \$12,275.00 as of December 15, 1966, subject to rent-free possession of 811 E. Cordova Street to March 31, 1967. This price represents a fair and reasonable value herein and has been endorsed by Central Mortgage and Housing Corporation.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$12,275.00 on the foregoing basis, chargeable to Code No. 5847/44.

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Board of Administration, Property Matters . . . . . 3  
December 16, 1966

4. Acquisition - 352 & 352½ E. Georgia St.

Reference is made to Item 4, Property Matters, September 30, 1966, confirmed by Council October 4, 1966, approving the expropriation of various properties for Redevelopment Project II, including Lot 10, Block 88, District Lot 196, being 352 and 352½ E. Georgia Street. This property is located in Area A-6, which area lies south of Pender Street between Gore and Jackson Avenues to Union Street and will provide new residential sites.

These premises comprise a single lot 25' x 122', zoned RM-3, improved with a two-storey frame dwelling with a main floor area of 840 square feet and full basement, erected in 1900, to which is attached at the rear a storage shed with an area of 1,680 square feet, also erected in 1900. The dwelling contains five rooms, five plumbing fixtures, has a concrete foundation, siding on the exterior walls, a patent shingle roof and is heated by a gas-fired hot-air furnace. The interior has been completely renovated in recent years and this building is in fairly good condition for age and type. The rear building has a concrete floor, corrugated iron on the walls, and a shingle roof. Its condition is average for age and type.

Following negotiations with the owner, she has agreed to sell for the sum of \$12,500.00 on the following terms:

- (a) the sale date to remain open until the property is required for redevelopment purposes;
- (b) the owner to receive an advance payment of \$1,500.00 upon delivery of a registrable Deed in favour of the City of Vancouver.

This price is considered fair and equitable and has been endorsed by the City Solicitor and Central Mortgage and Housing Corporation.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$12,500.00 on the foregoing basis, chargeable to Code No. 5851/103.

5. Acquisition - 705 E. Cordova St.

Lot 38, Block 51, District Lot 181, being 705 E. Cordova Street, is required by the City for Redevelopment Project II and is located in Area A-5 thereof. This area lies north of Hastings Street between Heatley Avenue and Clark Drive and will provide new industrial sites.

These premises comprise a two-storey frame dwelling with a main floor area of approximately 1,068 square feet, erected in 1900 on a site 25' x 122', zoned M-2 Industrial. The dwelling has a brick foundation, siding on the exterior walls, a patent shingle roof, contains six rooms, three plumbing fixtures, and is heated by a coal and wood furnace. Its condition is below average for age and type.

Negotiations with the owner confirm that she is prepared to sell for the sum of \$9,250.00 as of January 31, 1967, subject to rent-free possession to March 31, 1967. This price represents a fair and reasonable value herein and has been endorsed by Central Mortgage and Housing Corporation.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$9,250.00 on the foregoing basis, chargeable to Code No. 5847/44.

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Board of Administration, Property Matters . . . . . 4  
 December 16, 1966

6. Acquisition - 322 Keefer Street

Reference is made to Item 4, Property Matters, September 30, 1966, confirmed by Council October 4, 1966, approving the expropriation of various properties for Redevelopment Project II, including Lot 4, Block 87, District Lot 196, being 322 Keefer Street. This property is located in Area A-6, which area lies south of Pender Street between Gore and Jackson Avenues to Union Street and will provide new residential sites.

These premises comprise a two-storey frame tenement building with a main floor area of 2,200 square feet, erected in 1900 on a lot 25' x 122', zoned RM-3. This building has a concrete foundation, siding on the exterior walls, a four-year old patent shingle roof, and is heated by stoves and heaters. This building contains a total of 33 rental units made up of six rooms in the basement, thirteen rooms and a store on the main floor, and thirteen rooms on the upper floor. There are eleven plumbing fixtures in the building. The condition of this building is good for age and type.

Following negotiations with the owner, she has agreed to sell for the sum of \$22,500.00 on the following terms:

- (a) the sale date to remain open until the property is required for redevelopment purposes;
- (b) the owner to receive an advance payment of \$3,500.00 upon delivery of a registrable Deed in favour of the City of Vancouver.

This price is considered fair and equitable and has been endorsed by the City Solicitor and Central Mortgage and Housing Corporation.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$22,500.00 on the foregoing basis, chargeable to Code No. 5851/103.

7. Sale to abutting owner - E/S Killarney St. betw. Horley St. and Kingsway

City-owned Lots 50 and 51, Blocks 8 to 10, District Lot 37, situated on the east side of Killarney Street between Horley Street and Kingsway, have been reserved from sale because of a Greater Vancouver Sewage and Drainage District sewer which crosses diagonally across Lot 50 and across the north-west corner of Lot 51. These lots are 33' x 105' and a survey indicates that the private garage on the abutting Lot 49, to the north, encroaches approximately 2.6' onto Lot 50. The Director of Planning recommends that, since Lot 50 is not suitable for the construction of a one-family dwelling, because of the sewer easement, the north half of this lot be sold to the owners of adjoining Lot 49 for consolidation with their property. The south half of Lot 50 would then be consolidated with Lot 51 to provide a 49.5' lot which could then be sold as a one-family dwelling site.

Negotiations with the owners of Lot 49, Mr. and Mrs. J. McNicol, confirmed that they are prepared to buy the north half of Lot 50, having 16.5' frontage, for the sum of \$850.00 cash, plus estimated taxes and registration fees, subject to a sewer easement and consolidation with their lot.

The Greater Vancouver Sewage and Drainage District will not allow construction on this 10' easement, consequently the purchaser gains 16.5' of lot usable for yard purposes only and eliminates the 2.6' encroachment of his garage. This additional land will also go on the Tax Roll. In view of the foregoing this offer is considered to be fair and reasonable.

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Board of Administration, Property Matters . . . . .  
December 16, 1966

Item 7 (Cont'd.)

RECOMMENDED that the north half of City-owned Lot 50 be sold to the owners of abutting Lot 49, Mr. and Mrs. McNicol, on the foregoing terms and conditions, and that the south half of Lot 50 be consolidated with Lot 51 and released for sale in accordance with the recommendation of the Director of Planning.

8. Staircase Encroachment  
formerly 1593 W. 3rd Ave.

Lot 39, Block 230, District Lot 526, formerly 1593 West 3rd Avenue, was acquired by the City on December 31, 1964, for Redevelopment Project I, Area D-4. A staircase of the building encroached upon Canadian Pacific Railways' right-of-way, and at the time of acquisition, the City entered into a lease with the C.P.R. covering the encroachment at an annual rental of \$5.00.

The tenement has now been demolished and the property sold. The C.P.R. has forwarded Surrender of Lease forms for execution.

RECOMMENDED that the Corporation Counsel be authorized to complete the Surrender of Lease required to cancel the staircase encroachment agreement between the City of Vancouver and the Canadian Pacific Railway Company.

COUNCIL INFORMATION

9. Associated Foundry Ltd. -  
4080 Nanaimo Street

In a report of the Board of Administration, dated October 14, 1966, Council was informed that the Managing Director of Associated Foundry Limited, Mr. H. A. Sturrock, was making a six-week trip to Europe to investigate new methods of manufacturing and new products which could have a bearing on the future methods of plant operation. Meanwhile, Dominion Construction Co. Ltd. had been authorized by the Company to prepare a report relative to estimates of cost including the preparation of sketch plans for new plant facilities in Surrey.

After consideration of this report on October 18, 1966, Council resolved as follows: "That the report of the Board of Administration on the matter be received and the Board be requested to report back to Council in seven weeks' time."

A meeting was held December 1, 1966, with Mr. E. D. Sutcliffe, General Manager, B.C. Operations, Dominion Construction Co. Ltd. and Mr. M. Thompson, Chief Estimator for the Company.

At this meeting, the Dominion Construction report in connection with plan facilities was discussed. This report was officially received by the Directors of Associated Foundry on November 25, 1966. At a subsequent meeting the Company Directors authorized Dominion Construction Co. Ltd. to negotiate on their behalf with City officials.

A meeting has been scheduled in the Property and Insurance Office December 21, 1966, with the officials of Dominion Construction Co. Ltd.

The foregoing is a progress report submitted in accordance with Council's resolution of October 18, 1966.

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For adoption see page(s) 558, 561 . . . . .





BOARD OF ADMINISTRATION

MONTHLY REPORT, NOVEMBER, 1966 - SINKING FUND & INVESTMENT MATTERS

December 16, 1966.

The Board considered the following report of the Director of Finance respecting the Statement of Security Transactions during the month of November, 1966, and Summary of Securities held by the General and Capital Accounts.

GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

<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>							
Nov. 17	Mercantile Bank of Canada	Mar. 16/67	\$1,020,702.74	\$100.00	\$1,000,000.00	119	6.35
18	Royal Bank of Canada	Mar. 17/67	714,583.21	100.00	700,000.00	119	6.39
22	Toronto-Dominion Bank	Dec. 2/66	400,563.51	100.00	400,000.00	10	5.142
22	Mercantile Bank of Canada	Mar. 28/67	817,453.58	100.00	800,000.00	126	6.32
			<u>\$2,953,303.04</u>		<u>\$2,900,000.00</u>		

DEBT CHARGES EQUALIZATION FUND TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Par Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs/Mos</u>	<u>Yield %</u>
<u>EXCHANGE OF CANADAS FOR CITY OF VANCOUVER DEBENTURES TO IMPROVE YIELD AND SUITABILITY OF MATURITY FOR THE DEBT CHARGES EQUALIZATION FUND PORTFOLIO</u>							
<u>DISPOSAL</u>							
Nov. 30	Gov't. of Canada 5 $\frac{1}{2}$ %	Oct. 1/69	\$ 190,000.00	\$ 99.45	\$ 188,955.00	2/10	5.70
<u>ACQUISITION</u>							
Nov. 30	City of Van. 4 $\frac{3}{4}$ %	Apr. 15/73	\$ 210,000.00	\$ 91.18	\$ 191,478.00	6/ 5	6.45

CEMETERY PERPETUAL CARE FUND TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Par Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs/Mos</u>	<u>Yield %</u>
<u>Debentures Purchased</u>							
Nov. 10	City of Van. 3 $\frac{3}{4}$ %	Apr. 1/71	\$ 2,000.00	\$ 89.58	\$ 1,791.60	4/ 5	6.50
10	" " " 4 $\frac{3}{4}$ %	Apr. 15/73	1,000.00	90.84	908.40	6/ 5	5.52
			<u>\$ 3,000.00</u>		<u>\$ 2,700.00</u>		

TAYLOR MANOR TRUST ACCOUNT TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Par Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs/Mos</u>	<u>Yield %</u>
<u>Debentures Purchased</u>							
Nov. 14	City of Van. 3 $\frac{3}{4}$ %	Apr. 1/70	\$ 1,000.00	\$ 91.69	\$ 916.90	3/ 5	6.50
14	" " " 3 $\frac{3}{4}$ %	Dec. 1/72	1,000.00	86.36	863.60	6/ 1	6.50
			<u>\$ 2,000.00</u>		<u>\$ 1,780.50</u>		

KERRISDALE COMMUNITY CENTRE FUND TRANSACTION

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Par Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs/Mos</u>	<u>Yield %</u>
<u>Debenture Purchased</u>							
Nov. 10	Gov't. of Canada 3 $\frac{1}{4}$ %	Oct. 1/79	\$ 4,000.00	\$ 78.25	\$ 3,130.00	12/11	5.64

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Board of Administration, December 16, 1966

Sinking Fund and Investment Matters ..... 2.

GENERAL AND CAPITAL ACCOUNTSUMMARY OF SECURITIES HELD AS AT NOVEMBER 30, 1966

<u>TYPE OF SECURITY</u>	<u>PAR OR MATURITY VALUE</u>	<u>COST OR BOOK VALUE</u>
<u>SHORT TERM</u>		
Bank Deposit Receipts due various dates in 1966 to December 30th.	\$ 8,602,428.81	\$ 8,400,000.00
Bank Deposit Receipts due various dates in 1967 to March 28th.	<u>13,101,787.77</u>	<u>12,700,000.00</u>
	<u>\$21,704,216.58</u>	<u>\$21,100,000.00</u>
<u>MEDIUM TERM</u>		
Government of Canada 5 $\frac{1}{2}$ % Bonds due April 1, 1969.	\$ 1,163,000.00	\$ 1,165,907.50
Government of Canada 4 $\frac{1}{2}$ % Bonds due September 1, 1972.	<u>4,280,000.00 *</u>	<u>4,229,482.89</u>
	<u>\$ 5,443,000.00</u>	<u>\$ 5,395,390.39</u>

\* Includes \$175,000.00 par value (\$165,375.00 market value) of Government of Canada 4 $\frac{1}{2}$ % Bonds transferred to City on wind-up of Burrard Inlet Tunnel and Bridge Company. Noted for purpose of record only.

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

\* \* \* \*

For adoption see page(s) . 559 . .

DEC 20 1966

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON CIVIC DEVELOPMENTDECEMBER 8, 1966

A meeting of the Standing Committee of Council on Civic Development was held in the No. 1 Committee Room, on Thursday, December 8th, 1966, at approximately 2:20 p.m.

PRESENT: Alderman Banfield - Acting Chairman  
His Worship the Mayor  
Aldermen Alsbury, Atherton, Bird, Broome  
and Wilson

ABSENT: Alderman Adams  
Alderman Campbell  
Alderman Williams

CLERK: D. Scott

In the absence of the Deputy Chairman, Alderman Banfield was elected to the Chair.

The Minutes of the meeting of October 27th, 1966 and November 24th, 1966, were adopted.

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

RECOMMENDATIONS

1. Reid Centre on the E/S of Denman Street  
between Nelson & Comox Streets

The Board of Administration submitted for the consideration of the Committee a report of the Director of Planning dated December 6, 1966, with respect to the Reid Centre Development Permit Application #40053. The Director of Planning advised:

- (a) that, following a Public Hearing, City Council on January 31, 1966, approved the rezoning of this site to a CD-1 Comprehensive Development District subject to prior compliance by the applicants of certain conditions, which included a revised scheme of development similar in concept and character to the sketch plans submitted, to be first approved by the City Council on advice from the Technical Planning Board and the Design Panel
- (b) that the scheme of development, as submitted differs radically as to the type, quality and form of development as explained to and envisaged by Council when approval was granted
- (c) that the development would now provide the following:
  - (1) 50,000 sq. ft. of commercial development comprising a supermarket and retail stores on one floor and also a small movie theatre in the basement.

In addition, there would be 7,411 sq. ft. of commercial access area to provide a pedestrian mall through the commercial development.

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STANDING COMMITTEE OF COUNCIL ON CIVIC DEVELOPMENT . . . . . 2  
 DECEMBER 8, 1966.

1. Reid Centre on the E/S of Denman Street  
 between Nelson & Comox Streets (cont'd.)

- (2) The apartment building tower has been reduced in height to a 29-storey tower, 271' high. The area of each floor has been increased by 2,000 sq. ft. per floor. No restaurant, lounge or observation facilities are now provided in the upper floors.
- (3) There would now be a total of 225,000 sq. ft. of residential area. Floor area not used for commercial purposes has been now used to increase the residential accommodation and thus, on a comparative basis, 5,000 sq. ft. more residential accommodation is to be provided than otherwise would be permitted.
- (4) In the original scheme, the parking was for the greater part totally underground. In the present scheme the off-street parking facilities for the apartment (214 cars) are totally underground but the commercial parking facilities (137 cars) are on a second floor over the commercial facilities. This second floor parking level is totally roofed over and developed for landscaping, plazas and gardens. However, it does increase the floor area of the building above ground by 54,000 sq. ft. Although the regulations of the C-3 or RM-4 District Schedules of the Zoning and Development By-law do not include such parking areas in the floor space ratio, it will be appreciated that this is not a normal form of development in such districts.

The Board recommend that if it is the wish of City Council to approve this development, certain basic changes be made.

The Technical Planning Board when considering the Development Permit Application suggested the following changes:

- (i) The submitted scheme of development indicates that the entrance and exit to the apartment parking garage for 214 cars will be immediately adjacent to the easterly property line abutting residential property, with access from Comox Street.

Also, the entrance and exit to the commercial parking garage for 137 cars is from the City lane abutting the easterly property line, with access from Nelson Street.

It is suggested that the concentration of car movement along the easterly property line abutting residential property is undesirable and for a scheme of this nature the access points for vehicular ingress and egress should for the greater part be relocated.

- (ii) The off-street loading and unloading facilities for the entire development are indicated as being directly off the City lane at lane level.

Again, for a development of this nature it is suggested that the off-street loading and unloading spaces should be located in such a way as to be concealed from and have no adverse effect on adjoining residential property.

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STANDING COMMITTEE OF COUNCIL ON CIVIC DEVELOPMENT . . . . 3  
 DECEMBER 8, 1966.

1. Reid Centre on the E/S of Denman Street  
 between Nelson & Comox Streets (cont'd)

- (iii) The original scheme of development maintained for the greater part a 10' landscaped setback along Nelson Street. It is considered most desirable that the development maintain a setback of 20' as would be required for any new development in the abutting RM-4 Multiple Dwelling District.

However, it is suggested that the development should not maintain a setback from Nelson Street less than that shown on the original scheme submitted to City Council.

- (iv) The height of the structures abutting the City lane on the Comox side of the site should be re-examined with a view to reducing the height of such structures or providing a suitable landscaped setback from the property line abutting the City lane.

It is noted this Application has not yet been submitted to the Design Panel for consideration nor has the Town Planning Commission reported on the matter.

The Deputy Director of Planning gave a Report Reference and with the aid of plans reviewed for the Committee the original proposed scheme of development in comparison with the one now applied for under Development Permit Application No. 40053.

Mr. J.A. Reid and Mr. N. Jones appeared and explained to the Committee their revised scheme of development.

After considerable discussion it was

**RECOMMENDED** that Council give favourable consideration to this scheme of Development at the next regular Council meeting, subject to a further report from the Director of Planning, after discussion with the applicant, on items 1, 2, and 3 on page 3 of the report of the Board of Administration dated December 6th, 1966, dealing with this subject.

**FURTHER** that the people notified of the original Public Hearing on this matter be notified of the forthcoming Council meeting at which this matter will be discussed.

2. Apartment Development: E/S of Fraser Street  
 between 58th and 59th Avenues  
 (Lisogar)

The Board of Administration submitted for the consideration of the Committee a report of the Director of Planning dated December 6, 1966, with respect to an Apartment Development on the E/S of Fraser Street between 58th and 59th Avenues.

The Director of Planning advised that City Council, following Public Hearings on October 20th and 24th, 1966, approved an application by Dr. G. S. Wilbee and Lisogar Construction Co. Ltd., to rezone Lots 1 - 8, Block 10, D. L. 658 from an RT-2 Two Family Dwelling District to a CD-1 Comprehensive Development District to permit an apartment development, subject to a report to Council with respect to conditions which should apply.

The development permit application now filed by Lisogar Construction Co. Ltd. was considered by the Technical Planning Board on December 2nd, 1966 and it was resolved that to give effect to Council's approval of the rezoning application, the following conditions would be appropriate:

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STANDING COMMITTEE OF COUNCIL ON CIVIC DEVELOPMENT . . . . . 4  
DECEMBER 8, 1966.

2. Apartment Development: E/S of Fraser Street  
between 58th and 59th Avenues  
(Lisogar)

- (1) That the scheme of development be for an apartment building only.
- (2) That the height of the building shall not exceed two storeys.
- (3) The gross floor space ratio not to exceed 1.35, measured in accordance with the RM-3 Multiple Dwelling District Schedule of the Zoning and Development By-law.
- (4) 40 off-street parking spaces to be provided in compliance with the regulations of Section 12 of the Zoning and Development By-law.
- (5) The grades of the swimming pool area in the southeast corner of the site to be so adjusted as to ensure that the fence will not be more than 4' high above the existing grades.
- (6) Details are to be submitted indicating good quality landscaping and treatment of all open portions of the site.
- (7) The site to be first consolidated into one parcel and so registered in the Land Registry Office.

Lisogar Construction Co. Ltd. has agreed to the foregoing conditions, and the Technical Planning Board and Design Panel have approved the design of the proposed development.

The Deputy Director of Planning gave a report reference on this apartment building development and advised the Technical Planning Board would, upon submission of the required changes, approve the development permit application. Mr. Lisogar answered questions of the Committee and confirmed he had agreed to the changes suggested by the Technical Planning Board.

RECOMMENDED that Development Permit Application #40087 of Lisogar Construction Co. Ltd. for an apartment development on the E/S of Fraser Street between 58th and 59th Avenues be approved.

3. Changes to Motel Development <sup>659</sup>  
N/W Corner of Southeast Marine Drive and Fraser Street  
(Wosk)

The Board of Administration under date of December 6, 1966, submitted the following report of the Director of Planning with respect to changes to a motel development on the N/W corner of Southeast Marine Drive and Fraser Street.

"Stan Ken Investments Ltd. on November 30th, 1966, filed a development permit application to provide five stores within their development.

It is proposed to use a 20-car parking area within the portion of the building fronting Southeast Marine Drive to provide five individual stores having a total floor area of 5,588 sq. ft.

Because the 20-car parking area is being displaced by stores and these stores would require an additional seven off-street parking spaces, it is proposed to provide 27 off-street parking spaces in a new parking garage requested in the C-1 Commercial zoned property at the northwest corner of East

3. Changes to Motel Development  
N/W Corner of Southeast Marine Drive and Fraser Street  
(Wosk) (cont'd)

65th Avenue and Fraser Street.

City Council, following a Public Hearing on February 28th, 1966, approved the rezoning of the motel site at the northwest corner of Southeast Marine Drive and Fraser Street from a C-1 Commercial District to a CD-1 Comprehensive Development District to permit a motel development, subject to conditions which included that the scheme be not materially different from the sketch plans submitted with the application (which showed the area now under consideration being used for off-street parking facilities), and that the floor space ratio not exceed 1.20.

The condition that the floor space ratio not exceed 1.20 was in order to ensure that the floor space ratio would remain unchanged from that permitted by by-law in a C-1 Commercial District. The five stores with a total floor area of 5,588 sq. ft. would increase the floor space ratio from the maximum permitted 1.20 to 1.36. It should however be noted that the present and approved parking garage area is not included in the floor space ratio measurement calculations.

The Technical Planning Board on December 2nd, 1966 considered the submitted request and resolved that a report be submitted to City Council RECOMMENDING that the development permit application be NOT APPROVED, as in the opinion of the Technical Planning Board:-

- (1) The provision of these retail stores would increase the permitted floor space ratio by 5,588 sq. ft. from the maximum permitted floor space ratio of 1.20, to 1.36. This would be in excess not only of the maximum permitted floor space ratio permitted by City Council upon rezoning this site to a CD-1 Comprehensive Development District to allow a motel development, but also beyond that permitted for a C-1 District.
- (2) That it is not desirable for a motel development in this location that 27 of the required off-street parking spaces for the motel development be provided on an isolated site at the northwest corner of 65th Avenue and Fraser Street.

Regarding development permit application #40100 as submitted by Stan Ken Investments Ltd. to develop a 100' x 100' site for a parking garage to be located in a C-1 Commercial District at the northwest corner of 65th Avenue and Fraser Street: It is advised that such use is one which may be permitted in this location subject to the special approval of the Technical Planning Board.

Subject to the plans of development being amended to show a suitable setback from 65th Avenue, the Technical Planning Board would be prepared to approve this development permit application subject to conditions which would also include the applicant's obtaining the prior approval of the Zoning Board of Appeal. It could well be that notwithstanding City Council's consideration of the Technical Planning Board's recommendation that the stores be not permitted in the motel development, the applicant may still wish to proceed with the parking garage to provide additional parking facilities not only for the motel development, but also for the nearby "Blue Boy Hotel" development on the northeast corner of Southeast Marine Drive and Fraser Street."

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STANDING COMMITTEE OF COUNCIL ON CIVIC DEVELOPMENT . . . . . 6  
 DECEMBER 8, 1966.

3. Changes to Motel Development  
 N/W Corner of Southeast Marine Drive and Fraser Street  
 (Wosk) (cont'd)

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The Deputy Director of Planning gave a report reference on this proposed development. He stated that the Technical Planning Board is of the opinion that the proposed parking garage is too far away from the motel it is intended to serve.

Mr. Wosk explained the proposed new development and stated it is his desire to develop this area even more extensively in the future.

After further discussion it was,

RECOMMENDED

- (a) THAT the report of the Board of Administration dated December 6, 1966, with respect to changes to a motel development (Lot A Blk 30, D.L. 313) on the N/W corner of Southeast Marine Drive and Fraser Street as applied for under Development Permit Application #40100 be received.
- (b) THAT Council give favourable consideration to this scheme of development at the next regular Council meeting subject to a further report from the Director of Planning, after discussion with the applicant.
- (c) THAT the people notified of the original Public Hearing on this matter be notified of the forthcoming Council meeting at which this matter will be discussed.

Respectfully submitted,

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Alderman Banfield,  
 Acting Chairman,  
 Standing Committee of Council  
 on Civic Development.

For adoption see page(s) *562, 563, 565, 566.*



REPORT TO COUNCIL

DEC 20 1966

STANDING COMMITTEE OF COUNCIL ON FINANCEDECEMBER 8, 1966

A meeting of the Standing Committee of Council on Finance was held in the No. 1 Committee Room, City Hall, on Thursday, December 8, 1966, at 11:00 a.m.

PRESENT: Alderman Adams (Chairman)  
His Worship Mayor Rathie  
Aldermen Alsbury, Bird, Broome and  
Wilson

ABSENT: Aldermen Atherton, Banfield, Campbell  
and Williams

CLERK: R. Henry

The Minutes of the meeting dated November 24, 1966, were adopted.

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

RECOMMENDATIONS

1. Agreement -  
Metropolitan Ambulance Services Ltd.

The Committee considered a report of the Board of Administration dated December 5, 1966, concerning the agreement with the Metropolitan Ambulance Services Ltd. This agreement between the City and the Company expires on December 31, 1966.

The report is a result of negotiations which have been carried out with the Company by a Sub-committee of Civic Officials.

The Company desires to enter into an agreement for 1967 and 1968 with the City having the right of cancellation of the agreement upon 30 days notice, if any action of the Federal or Provincial Governments results in assumption by these Governments of all or any part of the cost of ambulance service, at the same retainer and rates as applied in 1966 except as to a number of stated conditions which will be incorporated as clauses in the agreement.

The Committee complimented the Company on its services performed and it was suggested that there be a continuation of effort to place the responsibility of ambulance services with B.C.H.I.S. The Committee was informed that the U.B.C.M. will be making strong representation to Victoria on this subject.

The Board recommended

That an agreement be entered into with Metropolitan Ambulance Services Ltd. for a term of two years expiring December 31, 1968, in accordance with the Board's report dated December 5, 1966.

That the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

RECOMMENDED that the aforementioned report of the Board of Administration dated December 5, 1966, be approved.

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STANDING COMMITTEE OF COUNCIL ON FINANCE. . . . . 2  
 DECEMBER 8, 1966.

## 2. Tax Exempt Property

By resolution of November 29, 1966, City Council referred a report of the Board of Administration dated November 21 re tax exempt property to the Finance Committee for consideration and recommendation to Council.

The Committee noted that the property owned by the Greater Vancouver Water District and the Greater Vancouver Sewerage and Drainage District was exempt from taxation, the equivalent taxes for 1966 would be \$51,896 and \$569 respectively.

The Committee in wishing to give proper and full consideration to the report

RECOMMENDS that the report be referred to the Finance Committee in 1967 and in the meantime Council representatives on the Greater Vancouver Water District and the Greater Vancouver Sewerage and Drainage District be requested to bring up the matter of an amendment to the Acts involved at the next meetings of the Boards whereby taxes on the Boards' properties would be paid.

## 3. Cultural Advisory Committee

The Committee considered a report dated December 7, 1966, of a Special Sub-committee of Council re a Cultural Advisory Committee.

The Sub-committee comprising Aldermen Broome (Chairman), Atherton, Adams and Williams was set up to bring in recommendation on the composition of a Cultural Advisory Committee and its terms of reference. Council on December 21 in appointing this Sub-committee had also approved of the following recommendation of the Finance Committee:

That civic grants for cultural activities be awarded by City Council on the advice of a 'Cultural Advisory Committee' appointed by City Council, it being understood that this will be on a three year trial basis.

The Sub-committee's report referred to a brief submitted by the Community Arts Council concerning Civic grants to cultural organizations. The report advised of a study by the University of British Columbia of cultural grants to professional groups by Lower Mainland municipalities and detailed this information.

The report stressed that Council cannot delegate its power with regard to making grants, so therefore, the Advisory Committee would simply advise Council.

The Council would still review and vote on each grant. The report concluded with the following recommendations:

1. That a Cultural Advisory Committee be appointed by Council on a three year trial basis.
2. That the following organizations be asked to nominate one member each to this Committee:

Vancouver Board of Trade  
 Vancouver Trades & Labour Council  
 Community Arts Council  
 University of British Columbia  
 Simon Fraser University

Cont'd. . .

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STANDING COMMITTEE OF COUNCIL ON FINANCE. . . . . 3  
DECEMBER 8, 1966.

Item No. 3 Cont'd.

- 3. That Council appoint 6 other members, one of whom shall represent North Shore Municipalities, one the Municipality of Burnaby, and one Richmond and New Westminster.
- 4. That the Terms of Reference be as generally set out in this report and the Community Arts Council Report on Civic Grants to Cultural Organizations.
- 5. That the Committee be required to actively seek financial support on a Metropolitan basis for those organizations satisfying a Metropolitan need, and that the Committee as soon as possible determine those cultural activities which should be supported on a Metropolitan basis.
- 6. That this whole arrangement shall be reviewed in one year's time to see what changes should be made to improve the effectiveness of this Committee, and the Committee to report thereon.

RECOMMENDED that the report of the Sub-committee dated December 7 be approved.

FURTHER that the 1967 Council implement the Advisory Committee after receiving comments on the report from interested organizations.

Respectfully submitted,

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

For adoption see page(s) 565 . . . . .

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DEC 20 1966

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON CIVIC SERVICESDECEMBER 8, 1966

A meeting of the Standing Committee of Council on Civic Services was held in the No. 1 Committee Room, City Hall, on Thursday, December 8, 1966, at approximately 10:00 a.m.

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

ABSENT: Alderman Banfield  
Alderman Campbell

CLERK: D. Scott

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

RECOMMENDATIONS1. Storm Sewers

The matter of storm sewers has been before Council on several occasions through reports of the Board of Administration, Works and Water Matters dated September 28, 1961, February 24, 1965 and latterly on July 15, 1966 when Council on July 19, 1966, adopted the following report:

"On March 2nd, 1965 Council adopted the Board of Administration report of February 24th, 1965 prepared by the City Building Inspector dealing with complaints of citizens who had been ordered to connect their premises to the storm sewers. The report recommended that the complaints be received and the City Building Inspector be instructed to proceed with enforcement action.

Letters have now been received from Mr. and Mrs. L. Eisner of 4669 Joyce Street and Mrs. N. Quarterman of 4643 Joyce Street. These letters allege that they were advised by the Inspector at the time the sewers were installed that they would not have to connect up. The Plumbing Inspectors maintain that they did not advise people that they would never have to hook up to the storm sewer but rather the time would come when they might have to hook up, but in the meantime they were required to at least bring a connection to the future location of their sump.

Since the Council resolution of March 2nd, 1965 170 citizens, in response to orders giving six months' time to comply have connected to the storm sewer. In this same period 430 citizens have still not obtained permits. In February of this year final letters were sent to 30 citizens advising them that if they did not comply they would be prosecuted. Of this number, three were in fact prosecuted and found guilty and 18 have obtained permits.

Since conditions have not changed since the Council resolution of March 2nd, 1965, your Board

RECOMMENDS that the complaints be received and the City Building Inspector be instructed to continue with enforcement action."

. . cont'd

DEC 20 1966

STANDING COMMITTEE OF COUNCIL ON CIVIC SERVICES . . . . . 2  
DECEMBER 8, 19661. Storm Sewers (cont'd)

Subsequent to the foregoing and as a result of action taken to prosecute the offenders, further letters of complaint were received. The Board of Administration directed that the Building Inspector and City Engineer report on this matter and that the complainants be invited to appear before your Committee.

At the meeting this day, the Deputy City Engineer gave a report reference advising that 10 years ago a program of constructing storm sewers was undertaken in a large area in the eastern portion of the City which, for many years, had been served only by sanitary sewers. This area (Rupert to East of Skeena between 22nd and Price and a portion of the Collingwood Valley Area) is the only area in which the residents did not have the opportunity to connect to the storm water sewers at the same time as they made their connection to the sanitary sewers. The Deputy City Engineer outlined the reasons why it was considered necessary that the residents in this area should be required to connect to the storm sewers.

The Board of Administration submitted for the consideration of the Committee, a report dated December 6, 1966, wherein the history of the matter was outlined.

The following delegations were heard:

Mr. D. Potter and Mr. W. Dennis representing the Joyce Road residents. A brief dated December 7, 1966 was filed.

Mr. Harvey White for the Rupert Street residents filed a petition dated Nov. 1, 1966

Mr. W.H. Parker

Considerable discussion followed and Commissioner Sutton Brown presented several suggestions i.e.

- (a) consideration be given to allowing a longer period of time for the property owners to repay the City, the period now in effect being five years;
- (b) investigating the feasibility of Contractors connecting homes in blocks rather than individual connections, thereby reducing the cost to the homeowner;
- (c) that a full detailed report be prepared by the City Engineer for submission to Council;
- (d) that as there are about 20,000 homes involved throughout the City, possibly each particular area should be a matter of Council discretion.

## RECOMMENDED

- (i) that any prosecutions pending be withheld in the meantime
- (ii) that a full detailed report along the lines suggested by the Commissioner which would include the problems and implications of defining areas in which storm water drainage would be required from properties within an area and the exemption therefrom, be presented to Council
- (iii) that on the question of discretionary powers, with regard to enforcement, this be exercised by Council
- (iv) that the Corporation Counsel and the Board of Administration be requested to prepare a draft amendment to the By-law that would give such discretionary powers.

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STANDING COMMITTEE OF COUNCIL ON CIVIC SERVICES . . . . . 3  
DECEMBER 8, 1966

The Committee reconvened at approximately 11:25 a.m.

2. City Works Yards

(a) Yards Development

On October 11, 1966, as a result of an enquiry by Alderman Bird with respect to the City works yards, His Worship the Mayor directed that the Board of Administration report on this matter.

On November 22, 1966, Council passed the following resolution:

"FURTHER a Report Reference be received by the Standing Committee on Civic Services in respect to district yards and a Report Reference be received from the Director of Planning regarding the South Vancouver Yard site and local planning in that particular area."

As a result of the foregoing the City Engineer gave an oral report on the effect of the new Manitoba City Works Yard on other City Yards. He used as an illustration a large scale map of the City showing the location of the 18 sites which were involved in one way or another with yards and refuse disposal and a plan which indicated the location of the principal and district yards as they would be when final steps are taken to retain the South Vancouver Yard on a reduced size basis, as a district yard and to relocate the present yard at Kaslo and Venables over to Triumph and Semlin.

Two other plans numbered CB 174 and G 51 were presented. The first illustrated the proposed reduction of the South Vancouver Yard showing the layout for the yard, and the proposed screening; the second illustrated the proposed redevelopment of the Cambie yard.

A "Summary of Yards' Status" was distributed for the information of the Committee. This summary concisely detailed the status of the 18 sites and it was noted that many of these sites have been sold.

The Committee did not hear a Report Reference by the Assistant Director of Planning with respect to land use planning in the vicinity of the reduced South Vancouver Yard site and the proposed subdivision of the area excess to the district yard requirements and other adjacent City owned lands.

(b) Yards and Refuse Disposal Funds

The Board of Administration submitted a report of the Director of Finance dated December 1, 1966, with respect to Yards and Disposal Funds. The Director of Finance outlined the position of the two funds, pointed out that it will be necessary to divert refuse funds to yard funds and proposed that the balance available in the refuse fund be diverted to a single fund for either yards or refuse disposal to allow flexibility to meet any needs which may develop in the future.

The Board recommended

- (i) that the Corporation Counsel be instructed to prepare the necessary By-laws for a money By-law and for diversion of funds as included in the report
- (ii) that the debentures to be issued be sold to Sinking Fund at par.

RECOMMENDED that the report of the Board of Administration dated December 1, 1966, with respect to Yards and Disposal Funds be approved.

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STANDING COMMITTEE OF COUNCIL ON CIVIC SERVICES . . . . . 4  
DECEMBER 8, 1966

At this point the Chairman introduced former Alderman W. Greyell to the Committee.

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### 3. Backyard Burning

The matter of backyard burning was considered and the Committee discussed with the Fire Chief and the Chief Fire Warden the problems that evolve from backyard burning and the matter of air pollution resulting therefrom. The Committee had before it a report of the Board of Administration dated December 1, 1966.

After due consideration the matter was laid over for further study later in the day.

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The Committee reconvened at approximately 2:10 p.m. with the following members present:

Alderman Bird - Chairman  
His Worship the Mayor  
Alderman Alsbury, Atherton, Banfield,  
Broome and Wilson.

The Minutes of the meeting of October 27, 1966 were adopted.

### 4. Gasoline Spillage on City Streets

At a meeting of Council on November 22, 1966 Alderman Atherton referred to an accident on July 16, 1966 when a truck overturned at 41st and Oak and a more recent incident when gasoline was spilled into the sewer system, and requested the Administration seriously examine the matter and report to Council with adequate recommendations.

On the suggestion of Alderman Bird, His Worship the Acting Mayor directed that this matter be referred to this Committee at which time the officials concerned be present to assist the Council in this study.

The Council at a meeting on October 4, 1966, received a detailed information report of the Board of Administration, Works and Water Matters dated September 30, 1966.

The Committee this day discussed the matter with the Fire Chief, the Chief Fire Warden, the Chief Provincial Fire Marshall, Captain G.F. Bernie of the Fire Warden's Branch and the City Engineer.

It was advised that strict regulations are in effect and that the related incidents were as a result of human error. The Chief Provincial Fire Marshall advised that he had taken up the matter of heavy truck drivers being experienced personnel with the Provincial Superintendent of Motor Vehicles.

The City Engineer related the prompt action taken with respect to the second incident.

The Committee recognizing the seriousness of gasoline spillage and the fact that it presents a real danger to lives and property particularly if the private sumps are not operating correctly, was of the opinion that the By-laws should be vigorously enforced and charges laid in cases of infringement.

#### RECOMMENDED

- (a) that an information leaflet which would advise homeowners how to check the sumps in their home be sent out with the forthcoming tax notices,
- (b) that the Corporation Counsel consider an amendment to the By-law that would make the costs in connection with gasoline spillage incidents the responsibility of the offender.



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STANDING COMMITTEE OF COUNCIL ON CIVIC SERVICES . . . . . 5  
DECEMBER 8, 19663. Backyard Burning (cont'd)

Earlier in the proceedings the Committee discussed with the Fire Chief and the Chief Fire Warden the problems resulting from backyard burning.

As a result of a motion made in Council on August 16, 1966, the Board of Administration submitted a report of the City Engineer dated December 1, 1966, with respect to backyard burning. The City Engineer advised he had discussed the subject of outdoor burning with the Fire Chief, Chief Fire Warden and Smoke Inspector and they concur that such burning should be prohibited. He further advised:

"A very common source of complaint is outdoor burning of garden refuse. The present Garbage By-law prohibits the inclusion of garden refuse in the normal free collection (two cans per week) from one and two-family dwellings. In the revised Garbage By-law (now in the final stages of preparation) it is being proposed that garden refuse be permitted in the free collection, so long as it is included within the limits of the two free cans per week. This By-law change, if approved, would ease the garden refuse disposal problems of the residents of one and two-family dwellings and should be introduced simultaneously with the prohibition of outdoor burning.

Under the proposed arrangement, and where residents have more total waste than can be disposed of in their two free garbage cans per week and are not permitted to burn the excess wastes, the means of disposing of such additional wastes are:

- (a) They may engage private truckers to haul their excess waste away.
- (b) They may have the City haul the excess away at the special pick-up rates provided for in the Garbage By-law.
- (c) Residents may themselves take the excess material to a disposal site.

(These three means of disposal are now used in addition to or in lieu of burning.)

If garden refuse is permitted in the two free garbage cans, as recommended, the amount of refuse to be collected would increase and thus increase the cost of refuse collection and disposal. It is impossible to estimate the amount of increase with any assurance of accuracy, but our analysis suggests that to handle the increased volume from one and two-family dwellings, an additional operating expenditure in the order of \$60,000 per year (including all manpower and equipment charges) would be required. This would represent about a 3½% increase in the refuse collection and disposal section of the revenue budget. There would also be an initial capital expenditure of about \$50,000 for two large packer trucks.

Any waste collection service requested additional to that referred to in the previous paragraph resulting from the prohibition of outdoor burning would be paid for at the rate schedule in the By-law. This was set on a 'utility rate' basis and therefore any increased volume and costs which would result would be offset by the charges made under the By-law.

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STANDING COMMITTEE OF COUNCIL ON CIVIC SERVICES . . . . .6  
DECEMBER 8, 19663. Backyard Burning (cont'd)

The date at which outdoor burning is prohibited and the residents of one and two-family dwellings permitted to place garden refuse in their garbage cans should be set having a view to:

- (a) The time required to present and have Council approve the revised Garbage By-law.
- (b) Adequate time to forewarn the public that open burning is to be banned.
- (c) The desirability of introducing the new provisions so that if possible, they can be effective in time to eliminate outdoor burning in the Spring of 1967."

The City Engineer recommended

"that consideration be given to the contents of this report and that policy direction be given on the following points so that your officials may finalize drafts of the related by-laws and prepare the necessary reports to Council. The points upon which decisions are desired are:

1. The prohibition of outdoor burning effective in the Spring of 1967, the date of which would be recommended in subsequent reports.
2. A policy change to permit garden refuse not only in the two free cans per week collected from one and two-family dwellings, but in all garbage cans.
3. The inclusion in the 1967 budget submissions of items to cover the increased volume in the two cans per week from one and two-family dwellings, namely, \$60,000 additional for refuse collection and disposal, and \$50,000 for the purchase of two refuse packer trucks.
4. Agreement that the 1967 Revenue Budget will have to be adjusted upwards in the light of experience (the amount is unpredictable) to cover the increased cost of collecting and disposing of the additional volume of material (collected other than in the two free cans in one and two-family dwellings) resulting from the prohibition of outdoor burning. These increased costs would, however, be met by the revenue from the charges under the By-law and would appear as a corresponding increase in General Revenue. Also, that there may have to be some additional capital expenditure for equipment to provide this service, the cost of which would be recovered over its life in the fees collected for the service they rendered."

The City Engineer spoke to this matter and stated that although it was not mentioned in his report, it is the intention to permit burning related to land clearing operations under permit from the Fire Chief in consultation with the Chief Smoke Inspector so that burning would be permitted only at times when atmospheric conditions are favourable from both the fire safety and air pollution points of view.

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STANDING COMMITTEE OF COUNCIL ON CIVIC SERVICES . . . . .  
DECEMBER 8, 1966

3. Backyard Burning (cont'd)

RECOMMENDED that the report of the City Engineer dated December 1, 1966 re Backyard Burning be approved in principle subject to more detailed consideration at the time of submission of the By-law and at the time of the submission of the budget.

Respectfully submitted,

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

For adoption see page(s) .566 . .



DEC 20 1966

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON CIVIC GOVERNMENTTHURSDAY, DECEMBER 8, 1966

A meeting of the Standing Committee of Council on Civic Government was held in the No. 1 Committee Room, City Hall, on Thursday, December 8th, 1966 at 4:07 p.m.

PRESENT: Alderman Atherton (Deputy Chairman)  
His Worship the Mayor  
Aldermen Adams, Alsbury, Banfield  
Bird, Broome, Williams  
and Wilson.

ABSENT: Alderman Campbell

CLERK: M. James.

The Minutes of the Meeting of the Committee held on Thursday, November 24th, 1966 were adopted.

PART I

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

RECOMMENDATIONS

1. Industrial Development Commission  
of Greater Vancouver.

Earlier this date Mr. Earle J. MacLeod, Commissioner, Industrial Development Commission of Greater Vancouver, addressed the members of your Committee for the information of the Council. Mr. MacLeod, recently appointed to the position of Commissioner, detailed his background in the area of industrial development. Mr. MacLeod also informed the members of your Committee of the recent activities of the Industrial Development Commission of Greater Vancouver and a resume of the philosophy of the Commission as it applies to the City of Vancouver and to the Greater Vancouver area. Mr. MacLeod answered direct questions of the members of the Committee.

After receiving the foregoing, your Committee

RECOMMENDS that the report be received and that Mr. Earle J. MacLeod, Commissioner, Industrial Development Commission of Greater Vancouver be thanked for his presentation.

2. Motor Vehicle Inspection Station -  
Testing of Turn Signals

The topic of having the turn signals of all vehicles equipped with such, examined during the course of the inspection of the vehicle at the Motor Vehicle Inspection Station, was discussed, and your Committee

RECOMMENDS that the matter be referred to the next meeting of the appropriate Standing Committee.

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Standing Committee of Council on Civic Government . . . . . 2  
Thursday, December 8, 1966.

PART II

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

INFORMATION

3. Regional Parks Authority

The Deputy Chairman, as Council's appointee to the Committee of the Lower Mainland Municipal Association, presented an oral report of progress of this Committee.

The Deputy Chairman reported that the Committee had sat and had prepared the application for letters patent for the development of a Regional Parks Authority, to allow the establishment of the Regional Parks Authority in January of 1967, with the first meeting of the Authority's Board in the first week of March, 1967. The Committee was unanimous in accepting the terms, and the Deputy Chairman pointed out that those alterations which were necessary were made largely due to the reservations of the City of Vancouver. The Deputy Chairman advised that it was his intent to present the draft of the letters patent to the Council at its meeting December 20th, 1966. Your Committee

RESOLVED that the report of the Deputy Chairman, as Council's appointee, be received.

Respectfully submitted,

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Alderman R. Atherton,  
Deputy Chairman,  
Standing Committee of Council  
on Civic Government.

For adoption see page(s) . . . . . <sup>566</sup>

DEC 20 1966

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON HEALTH & WELFARETHURSDAY, DECEMBER 8, 1966

A meeting of the Standing Committee of Council on Health & Welfare was held in the No. 1 Committee Room, City Hall, on Thursday, December 8th, 1966 at 4:15 p.m.

PRESENT: Alderman Wilson (Chairman)  
His Worship the Mayor  
Aldermen Adams, Alsbury, Atherton,  
Banfield, Bird, Broome,  
and Williams.

ABSENT: Alderman Campbell

CLERK: M. James

The Minutes of the Meeting of the Committee held on Thursday, November 24th, 1966 were adopted.

PART I

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

RECOMMENDATION1. Deserted Wives on Social Assistance

On December 29th, 1965 Council authorised the expenditure of up to \$500.00 on the use of commercial collection agencies in tracing deserting husbands. Council at that time requested a report on the efficacy of such collection agencies.

Under date of December 2nd, 1966 the Board of Administration reported on the experience of the Chief Probation Officer of the Family & Children's Court over the past year. The report detailed the experience of the use of two local firms and recommended that the service be continued and that an amount of \$2,000.00 be added to the 1967 Revenue Budget for the consideration of the 1967 Council for the continuation of this service. After studying the report, your Committee

RECOMMENDS the adoption of the recommendation of the Board of Administration.

Respectfully submitted,

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Alderman Halford D. Wilson,  
Chairman,  
Standing Committee of Council  
on Health & Welfare.

For adoption see page(s) 566 . . . . .

