

JAN 21 1969

CITY OF VANCOUVERREGULAR COUNCIL MEETING - JANUARY 21, 1969

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, January 21, 1969, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: Deputy Mayor Alderman Bird
Aldermen Adams, Broome, Calder, Hardwick,
Linnell, Rankin, Sweeney and Wilson

ABSENT: His Worship the Mayor (Illness)
Alderman Crowley

CLERK TO THE COUNCIL: D. H. Little

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

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day in regard to Personnel and Property Matters.

ILLNESS: His Worship the Mayor

MOVED by Ald. Adams,
SECONDED by Ald. Sweeney,

THAT the members of Council express their very best wishes to His Worship Mayor Campbell for a speedy recovery and early return to duty.

- CARRIED

ADOPTION OF MINUTES

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,

THAT the Minutes of the Inaugural Council Meeting dated January 14, 1969, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,

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

- CARRIED

UNFINISHED BUSINESSUniversity Endowment Lands

(i) On January 14th, the Council referred the following recommendations of its Special Committee re University Endowment Lands to this meeting for consideration:

- "(a) That a Joint Technical Committee be appointed to prepare a scheme for progressive development of the University Endowment Lands generally in line with the Conceptional Master Plan prepared by Project Planning Associates Ltd., but excluding the campus area and the presently developed property, for report back to Council and the Provincial Government. FURTHER that the Board of School Trustees (School District 39) be asked to appoint a representative to this Technical Committee.

cont'd..

UNFINISHED BUSINESS (cont'd)University Endowment Lands (cont'd)

- (b) That the first duty of the Technical Committee be to submit to Council and the Provincial Government for consideration, the cost factor for any preliminary work which requires to be carried out."

MOVED by Ald. Wilson,

THAT the foregoing recommendations be adopted after striking out the words in the third line of recommendation (a) 'generally in line with' and inserting in lieu thereof the words 'taking into account'.

- CARRIED

- (ii) In considering the University Endowment Lands matter, the Council also received a communication from Wallace and MacKay Agencies Ltd. regarding development of approximately 17 acres in the Endowment Lands area, bounded on the north by King Edward Avenue, south by 29th Avenue, east by Imperial Street and on the west by St. George's Private School for Boys.

The developer desires to obtain assistance from the City, particularly in servicing this particular area and therefore it is suggested the existing boundaries of Vancouver be extended to include these 17 acres to enable the developer to hook up to existing services on Camosun Street.

Alderman Wilson filed a communication from the Provincial Director of Lands to the effect that if the City is prepared to service these lands he could see no reason why the Provincial Department would oppose the development of the 17 acres.

MOVED by Ald. Wilson,

THAT the communication from Wallace and MacKay Agencies Ltd. be referred to the Board of Administration for report, taking into account the views expressed by Council in regard to incorporating the said 17 acres into the City of Vancouver.

- CARRIED

2. Appointments to Public Boards (Council Members)

The Council further considered the list of recommended appointments to various public boards insofar as representation from the Council is concerned. In this regard a communication was received from His Worship the Mayor suggesting Alderman Linnell replace Alderman Wilson on the membership of the Vancouver-Fraser Regional Parks District. This change is with the concurrence of both Aldermen.

The Council noted Alderman Rankin is recommended for appointment to the Vancouver Parking Commission. Since the Council will be studying, later in the proceedings, a Board of Administration report relating to a new Parking Commission arrangement, it is suggested such appointment be deferred for consideration, if necessary, after the consideration of such report.

MOVED by Ald. Broome,

THAT the schedule of appointments recommended by His Worship the Mayor of members of the Council to various public boards, be approved, with the exception that Alderman Linnell replace Alderman Wilson on the Vancouver-Fraser Regional Parks District and the appointment to the Vancouver Parking Commission be withheld for consideration, if necessary, after the Council has considered the Board of Administration report in respect of the Parking Commission.

- CARRIED

cont'd....

UNFINISHED BUSINESS (cont'd)Appointments to Public Boards (cont'd)

The amended list of appointments to Public Boards is set out as follows:

Athletic Commission	- Alderman Sweeney
Auditorium Board	- Alderman Broome
Callister Park Committee	- Alderman Calder - Alderman Sweeney
Civil Defence Board	- Mayor Campbell (Chairman) - Alderman Wilson
Downtown Parking Corporation	- Alderman Linnell
General Hospital Board	- Alderman Crowley - Alderman Hardwick - Alderman Linnell
Greater Vancouver Regional District and Regional Hospital District	- Mayor Campbell - 5 votes - Alderman Adams) - Alderman Bird) 4 votes - Alderman Broome) each - Alderman Wilson) - Alternate for Mayor Campbell Alderman Sweeney - Alternate for Ald. Adams Alderman Calder - Alternate for Ald. Bird Alderman Crowley - Alternate for Ald. Broome Alderman Linnell - Alternate for Ald. Wilson Alderman Rankin
Greater Vancouver Sewerage Board	- Alderman Adams - Alderman Linnell - Alderman Wilson
Greater Vancouver Visitors and Convention Bureau	- Alderman Linnell
Greater Vancouver Water District	- Alderman Adams - 5 votes - Alderman Bird) - Alderman Broome) 4 votes - Alderman Wilson) each
Industrial Development Commission of Greater Vancouver	- Alderman Linnell
Library Board	- Alderman Hardwick
Lower Mainland Municipal Assn.	- Alderman Crowley
Lower Mainland Regional Planning Board	- Alderman Sweeney
Metropolitan Board of Health of Greater Vancouver	- Alderman Linnell
Mount St. Joseph's Hospital Board of Management	- Alderman Rankin
Museum Board	- Alderman Bird

cont'd...

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UNFINISHED BUSINESS (cont'd)Appointments to Public Boards (cont'd)

Official Traffic Commission	- Alderman Linnell - Alderman Rankin
Pacific National Exhibition Advisory Directors	The Whole Council
Pacific National Exhibition Executive (Special Council Representative)	- Alderman Adams
Parking Commission	(for later consideration if necessary)
Port of Vancouver Development Committee	- Alderman Bird
Remembrance Day Committee	- Alderman Wilson
St. Paul's Hospital	- Alderman Calder
St. Vincent's Hospital	- Alderman Sweeney
Town Planning Commission	- Alderman Hardwick
Vancouver-Fraser Regional Parks District	- Alderman Adams - 5 votes - Alderman Bird) - Alderman Broome) 4 votes - Alderman Crowley) each - Alderman Linnell)
Vehicles-for-Hire Board	- Alderman Rankin

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DELEGATION MATTERS

It was agreed to defer the following matters for consideration later this day, following the hearing of delegations:

- (a) Use of Old Museum-Library Building
at Hastings and Main Streets
- (b) 3376 McGill Street and 3486 Trinity Street:
Purchase
- (c) Bus Shelters
- (d) Parking Restrictions on Major Transit
Routes in the Downtown Area

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -
Proposed Excise Tax

spoke in respect of a proposed Excise Tax of 1% on all sales of real estate with proceeds to be marked toward the municipal cost of education.

The Alderman advised he would be submitting a motion on the matter later in the day.

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Rankin -
Assessments

spoke to the matter of 1969 assessments and application of the Assessment Equalization Act in respect thereto. The Alderman suggested four or five specific properties be reviewed as being indicative of many other properties in the City of Vancouver. The Alderman advised he would be submitting a motion later this day.

COMMUNICATIONS OR PETITIONS

1. First Canadian Urban Transportation Conference

The Council, on January 14, 1969, authorized His Worship the Mayor to participate in the First Canadian Transportation Conference to be held in Toronto February 9 - 12, 1969. In this regard a communication was received from the Executive Director of the Canadian Federation of Mayors and Municipalities setting out the importance of this Conference and of municipalities being well represented.

A communication from His Worship the Mayor pointed out he may not be able to attend the Conference and therefore recommended Alderman Wilson be appointed in his place. Further, His Worship recommended, since the Conference is of such importance, that certain other Aldermen be included in the Council's representation.

MOVED by Ald. Adams,

THAT the Council's representatives to this Transportation Conference be Alderman Wilson and one other Alderman to be appointed by His Worship the Mayor.

- CARRIED

2. Invitation to Mayor of
Yokohama, Japan (P.N.E.)

The Council received a communication from the Pacific National Exhibition advising it is intended to honour Japan and pay respects to the forthcoming Expo '70 at Osaka, insofar as the 1969 P.N.E. Fair is concerned. The P.N.E. requests the City Council invite the Mayor of Yokohama (Vancouver's sister city in Japan) to be present at the P.N.E. in 1969 on opening day and participate in official ceremonies.

A communication from the Yokohama Vancouver Friendship Committee in Japan endorsed this proposal.

MOVED by Ald. Wilson,

THAT this matter be referred to His Worship the Mayor and the President of the Pacific National Exhibition with authority to act on this request.

(not put)

MOVED by Ald. Adams,

THAT the Council authorize the Yokohama-Vancouver Twinning Committee and the P.N.E. to issue an invitation to the Mayor of Yokohama in accordance with the request from the P.N.E., any costs involved in this invitation to be worked out by mutual agreement between the P.N.E. and the City.

- CARRIED

(This motion rescinded - see page 10)

COMMUNICATIONS OR PETITIONS (cont'd)3. Standing Committees: 1969

The Council considered the following communication from His Worship the Mayor:

"Further to the appointment of certain Standing Committees as adopted by Council pursuant to the proposal in my 1969 Inaugural Address, I wish to recommend that

- (a) such Committees be named and chaired as follows and comprise all members of Council
- | | |
|--|-----------------------------|
| Finance | - Chairman, Alderman Adams |
| Planning and Development | - Chairman, Alderman Bird |
| General Purposes | - Chairman, Alderman Broome |
| Health and Welfare and
Transportation | - Chairman, Alderman Wilson |
- (b) such Committees meet at the call of the Chair in accordance with business at hand but when held be on a Thursday with the exception of the third Thursday of each month which is apparently reserved for meetings of the Water and Sewer Boards
- (c) Council meet immediately following for the purpose of adopting such Standing Committees' reports.
- (d) I wish to further recommend that the subject matters of Special Committees, which were not concluded in 1968, be distributed by the Board of Administration and the City Clerk into the 1969 Standing Committee system and a report be made in due course to each Standing Committee involved."

MOVED by Ald. Hardwick,

THAT recommendation (a) in the Mayor's communication be adopted after changing the names of the Standing Committees to read as follows:

Finance
Planning, Development and Transportation
General Purposes
Health and Welfare

- CARRIED

MOVED by Ald. Broome,

THAT recommendation (b) in the Mayor's communication be changed to read as follows:

'such Committees meet at the call of the Chair in accordance with business at hand but when held be on a Thursday, if and when possible, with the exception of the third Thursday of each month which is apparently reserved for meetings of the Water and Sewer Boards.'

- CARRIED

MOVED by Ald. Adams,

THAT, in respect of recommendation (c) in the foregoing letter, the Standing Committees be required to report to a subsequent regular meeting of the Council.

- CARRIED

MOVED by Ald. Linnell,

THAT, in respect of recommendation (d) in the foregoing letter, the Board of Administration and City Clerk be authorized to distribute the subject matters considered to be still outstanding and which were related to Special Committees, into the 1969 Standing Committee system, subject to a report to Council for approval.

- CARRIED

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During consideration of the foregoing matter the Council observed a short recess, following which there was an 'In Camera' session in the Mayor's Office and the Council reconvened in open session in the Council Chamber at approximately 11:45 a.m.

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BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report,
January 17, 1969

Works and Utility Matters

- (i) Area beneath the Hastings Viaduct
West of Raymur Avenue - Alex Gair & Sons Limited (Clause 1)

The Council agreed to defer consideration of this clause pending the hearing of a delegation, as per request received.

- (ii) Tender:
Purchase of Steel Mast Arms (Clause 10)

The Board of Administration reported as follows:

"The City Engineer and Purchasing Agent report as follows:

'Tenders were opened on Monday, November 18, 1968, and referred to the City Engineer and Purchasing Agent for tabulation and report. Tabulation of the tenders received is attached.

This report is being referred to Council because local preference is involved with Items 1 and 4.

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

A. Recommendation

- Item 2. - 480 only "U" Bolts, Small
- Item 3. - 170 only "U" Bolts, Large

Ellett Copper and Brass Co. Ltd. submitted the low bids of \$297.60 and \$149.60 respectively for a total of \$447.20. B.C. labour and materials account for 100% of this price.

B. Council Consideration

- Item 1. - 325 only Mast Arms, Type I.
- Item 4. - 10 only Traffic Signal Mast Arms

McGraw-Edison of Canada Ltd. submitted the low acceptable bids of \$7783.75 and \$549.50 respectively, for a total of \$8333.25. These items would be manufactured in Ontario. (This bidder submitted an alternative tender for Item 1 of \$4940.00; however, this does not meet specifications.)

Lincoln Steel Products Ltd. submitted the low "local-content" bids of \$9262.50 and \$746.50 respectively for a total of \$10,009.00. They state that B.C. labour and materials account for 80% of their prices. These prices are approximately 19% and 36% respectively higher than the low bids submitted by McGraw-Edison of Canada Ltd.

We RECOMMEND acceptance of these low bids.'

All contracts to the satisfaction of the Corporation Counsel.

Your Board RECOMMENDS the adoption of Section A. and submits Section B. for CONSIDERATION."

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Tender: Purchase of Steel Mast Arms (cont'd)

MOVED by Ald. Adams,

THAT recommendation A. in the foregoing report of the Board of Administration be adopted and in respect of B. the low bids of McGraw-Edison of Canada Ltd., as set out, be accepted; these tenders to be subject to 5% sales tax and contracts satisfactory to the Corporation Counsel.

- CARRIED

MOVED by Ald. Wilson,

THAT the particulars of the bids received in connection with part B. of the foregoing report of the Board of Administration be referred to the Industrial Development Commission of Greater Vancouver for its advice and consideration.

- CARRIED

(iii) General Report

MOVED by Ald. Linnell,

THAT Clauses 2 to 9 inclusive of the report of the Board of Administration (Works and Utility matters), dated January 17, 1969, be adopted.

- CARRIED

Social Service and Health Matters

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Social Service and Health matters), dated January 17, 1969, be adopted.

- CARRIED

Building and Planning Matters

Canopy - Queen Elizabeth Theatre

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Building and Planning matters), dated January 17, 1969, be adopted.

(not put)

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Building and Planning matters), dated January 17, 1969, be adopted subject to the Corporation Counsel's investigation as to the City's financial responsibility in the matter.

- CARRIED

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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 Deputy Mayor in the Chair and the following members of the Council present:

PRESENT: Deputy Mayor, Alderman Bird
Aldermen Adams, Broome, Calder, Hardwick,
Linnell, Rankin, Sweeney and Wilson

ABSENT: His Worship the Mayor (Illness)
Alderman Crowley

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DELEGATIONS

The Council received delegations as follows:

- | | |
|--|---|
| 1. Community Planning Association
(Mr. A.H. Kennedy)
Brief filed, dated January 21, 1969 | Use of portion of Library-
Museum Building (Urban
Information Centre) |
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FOR COUNCIL ACTION ON THIS MATTER SEE PAGE 11

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| 2. Mr. Rodney Young, Solicitor
on behalf of owners | 3376 McGill and 3486
Trinity Streets: Purchase |
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FOR COUNCIL ACTION ON THIS MATTER SEE PAGE 11

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| 3. Wosk's Limited (Mr. B. Wosk)

Brief filed dated January 21, 1969,
enclosing communications from Army
and Navy Department Store and Fields
Stores Limited.

I.D.E.A.S. (Mrs. D. Lesser) | Parking Restrictions on
Major Transit Routes in the
Downtown Area |
|
Retail Merchants Association
(Mr. R.E. Hunt)
Brief filed dated January 14, 1969 |
re above |
|
Mr. N.C. Kliman, Barrister, on
behalf of merchants, 700 block
Granville Street
Brief filed dated January 21, 1969 |
re above |
|
Downtown Business Association
(Mr. Paul Coombs)
Brief filed dated January 20, 1969 |
re above |
|
Amalgamated Transit Union
(Mr. L.J. Doyle)
Brief filed dated January 17, 1969 |
re above |
|
B.C. Hydro and Power Authority
(Mr. J.F. Intihar)
Brief filed. |
re above |

All of the foregoing requested removal of Christmas parking prohibitions with the exception of Amalgamated Transit Union, B.C. Power and Hydro Authority and Downtown Business Association, the latter taking the position that the three month period of trial should be completed..

FOR COUNCIL ACTION ON THIS MATTER SEE PAGE 12

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| 4. Garibaldi Olympic Development
Association (Mr. K. Fraser) | Grant Request |
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FOR COUNCIL ACTION ON THIS MATTER SEE MINUTES OF ADJOURNED
COUNCIL DATED JANUARY 23, 1969

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DELEGATIONS (cont'd)5. Proposed Hudson Street Crossing
of North Arm of Fraser River

A. Report Reference by City Engineer

B. Delegation: Marpole Area Council and
Marpole Chamber of Commerce
(Mr. Gordon Shaw)Favouring stage 2 of the Federal Department
of Transport plan.FOR COUNCIL ACTION ON THIS MATTER SEE MINUTES OF ADJOURNED
COUNCIL DATED JANUARY 23, 1969

During the last delegation a short recess was observed.

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COMMUNICATIONS (cont'd)4. 1969 School Budget

The Council received a communication from the Secretary-Treasurer of the School Board referring to amendments to the Public Schools Act providing for a new formula for financing school costs. The letter sets out details of the effect of this new formula in respect of the 1969 school budget and the necessity of obtaining approval of the City Council prior to February 1, 1969, of School Board resolution for the amount of the Board's budget, which is in excess of the basic program set by the Department of Education.

MOVED by Ald. Adams,

THAT the Board of Administration be requested to obtain for Council, by January 23, 1969, a full and detailed explanation from the School Board in respect of this matter, report from the Corporation Counsel in the matter of alternatives, and a copy of brief submitted to the Minister of Education respecting non-shareable school costs, and referred to by Alderman Linnell;

FURTHER THAT arrangements be made for representatives of the School Board to appear before the Council on Tuesday, January 28, 1969, pursuant to request received.

- CARRIED

5. Invitation to Mayor of Yokohama (P.N.E.)

MOVED by Ald. Adams,

THAT the motion passed earlier this day in respect of extending an invitation to the Mayor of Yokohama to attend the official ceremonies in respect of the opening of the Pacific National Exhibition in Vancouver, be rescinded.

- CARRIED BY THE
REQUIRED MAJORITY.

MOVED by Ald. Adams,

THAT the City join with the Pacific National Exhibition in issuing a joint invitation to the Mayor of Yokohama

- CARRIED

UNFINISHED BUSINESS (cont'd)

3. Use of Portion of Library-Museum Building (Urban Information Centre)

Earlier in the proceedings the Council received a delegation from the Community Planning Association of Canada, British Columbia Division, requesting a portion of the old Library-Museum Building, at Hastings and Main Streets, including required services, be made available for the establishment of an Urban Information Centre. A brief in this connection was filed, setting out details in support.

Under date of December 13, 1969, the Board of Administration reported on this request advising it would appear this building will be fully needed to accommodate Civic use. However, if further investigation indicates some space may not be required, then the use of such unrequired space could be considered at that time, reviewing the various requests received including the one from the Community Planning Association.

The Board of Administration report contains a recommendation that the Community Planning Association be thanked for its interest and sent a copy of the Board's report.

MOVED by Ald. Broome,

THAT the Board of Administration report of December 13, 1968, be adopted.

(carried)*

MOVED by Ald. Rankin, in Amendment,

THAT 800 feet of space be offered to the Community Planning Association in connection with its proposed Urban Information Centre while this space is available and the services of heat, light and telephone be supplied, without charge, on the understanding that this will conclude assistance rendered to the organization in this regard.

- LOST

The motion of Alderman Broome was put and,

- CARRIED *

4. 3376 McGill and 3486 Trinity Streets: Purchase

The Board of Administration, under date of December 13, 1968, submitted, for the information of the Council, a report of the Supervisor of Property and Insurance, setting out details of negotiations with the owners of 3376 McGill Street and 3486 Trinity Street in respect of the City's purchase of these properties which lie within the Urban Renewal Scheme No. 6, located at the south end approaches of the Second Narrows Bridge.

Earlier in the proceedings Mr. Rodney Young, Solicitor for the owners, appeared requesting a change in the by-law in dealing with such owners, pointing out the difficulties in re-location elsewhere at the prices offered. Reference was made to Ontario Legislation relating to matters of this kind.

MOVED by Ald. Broome,

THAT the report of the Board of Administration dated December 13, 1968, (Property matters), on the subject matter be received and the Board of Administration requested to obtain a copy of the Ontario Legislation relating to such matters, for study in consultation with the Corporation Counsel and report back.

- CARRIED

UNFINISHED BUSINESS (cont'd)5. Bus Shelters

The Board of Administration, under date of October 18, 1968, submitted a report in the matter of provision of Bus Shelters. Comments are provided in respect of evaluation of shelters, categorizing the various bus stops, costs involved, basis for installation of shelters, requests received and installation on a program basis. In respect of the latter, the following is extracted from the report:

"Although there is no sound technical basis for additional installations, category (a) above (seat benches at all stops) at a cost of approximately \$2 million appears to be clearly not justified.

Category (b) (transfer locations) would have some priority in any installation programme because transfer movements, although necessary in any system, are generally distasteful and usually involve some degree of waiting at transfer points. Shelters at these points would tend to make transferring more acceptable. The number of transferees and waiting time would, of course, vary at each location. In view of the relatively high cost involved in this category (\$211,650) Council may wish to consider this as a project in the next Five-Year Plan with the work spread over the 5-year period at approximately \$43,000 per year. By so doing, Council would be able to assess the benefit of this programme in relation to the other needs of the City.

Categories (c), (d) and (e) are special ones, the numbers of which are not likely to substantially increase. Therefore, if Council wished to expand the present coverage somewhat it may wish to select one of these categories, perhaps first category (c) (Senior Citizens - \$9,000), for consideration in next year's revenue budget."

Earlier in the proceedings arrangements were made to receive a delegation from the Goodwill Advertising Co. Ltd. but the company was unable to be represented; however, a brief was filed setting out the company's position.

MOVED by Ald. Broome,

THAT bus shelters be provided in accordance with (c) referred to in the report, i.e. seven stops at Senior Citizens' Housing areas - \$9,000, the funds to be provided out of revenue budget;

FURTHER THAT the various other categories be referred to the consideration of the next Five-Year Plan.

- CARRIED

6. Parking Restrictions on Major Transit Routes in the Downtown Area

The Council further considered report of the Official Traffic Commission dated December 18, 1968, Clause 2 parts (a) and (b) regarding parking restrictions on major transit routes in the downtown area, Hastings, Granville and Georgia Streets, instituted during the Christmas rush period.

Earlier in the proceedings several delegations were heard, most of which requested removal of these prohibitions.

MOVED by Ald. Adams,

THAT the parking prohibitions put into effect during the Christmas period, on Granville, Hastings and Georgia Streets, be discontinued forthwith.

- CARRIED

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

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Calder,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO AUTHORIZE THE BORROWING
OF MONEY, \$2,500,000

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT leave be given to introduce a By-law to authorize the borrowing of a sum or sums of money of which the total outstanding shall not during the period from the 25th day of January, 1969 to the 30th day of April, 1969, exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000.00), and the By-law be read a first time.

- CARRIED

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

- CARRIED

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

- CARRIED

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

- CARRIED

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

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

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

- CARRIED

(The By-law received three readings)

2. BY-LAW TO CONTRACT A DEBT BY ISSUE AND SALE OF
DEBENTURES IN THE AMOUNT OF \$172,770.18 (Street
Lighting - Local Improvements)

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT leave be given to introduce a By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$172,770.18 in lawful money of Canada for certain street lighting projects constructed as local improvements and for imposing an annual special rate on real property specially benefited by such local improvements.

(cont'd)

- CARRIED

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BY-LAWS (cont'd)

By-law to Contract a Debt by Issue and
Sale of Debentures in the Amount of \$172,770.18 (cont'd)

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

- CARRIED

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

- CARRIED

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

- CARRIED

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

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

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

- CARRIED

(The By-law received three readings)

MOTIONS

1. Allocation of Land for Highway Purposes (4)
(4575 Gothard Street; 1327 and 1335 East 3rd Avenue;
525 North Kamloops Street; 1530 West 7th Avenue)

MOVED by Ald. Sweeney,
SECONDED by Ald. Rankin,

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

1. All that portion of Lot 20 of Lot 2, Blocks 11 to 13, District
Lot 52, Group 1, New Westminster District, Plan 1752, lying
to the west of a line drawn parallel to and 10 feet perpen-
dicularly easterly from the westerly limit of said Lot 20
and extending from the northerly limit to the southerly limit
of said Lot 20, same as shown outlined red on plan prepared
by A. Burhoe, B.C.L.S., dated October 3rd, 1968, and
marginally numbered LF 4221.
2. North 2 feet of Lot 19, Block 70, District Lot 264"A", Group 1,
New Westminster District, Plans 442 and 1771
3. North 12 feet of Lot 257 and the North 12 of the East $\frac{1}{2}$ of
Lot 256, both of Town of Hastings, Plan 100.

cont'd...

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MOTIONS (cont'd)

Allocation of Land for Highway Purposes (cont'd)

- 4. All that portion of Lots 3 to 8, Block 310, District Lot 526, Group 1, New Westminster District, Plan 590, described as follows:

Commencing at the south westerly corner of said Lot 3; Thence N 0° 04' 45" W, 12 feet, following in the westerly limit of said Lot 3; Thence 87° 42' E, 50.04 feet, more or less, to intersection with the easterly limit of said Lot 3 at a point 10 feet northerly from the south easterly corner of said Lot 3; Thence S 89° 59' 30" E 215 feet, following in a line drawn parallel to the southerly limit of said Lots 3 to 8; Thence N 44° 57' 50" E 14.13 feet, more or less, to intersection with the easterly limit of said Lot 8 at a point 20 feet northerly from the south easterly corner of said Lot 8; Thence S 0° 04' 45" E 20 feet, following in the easterly limit of said Lot 8 to the south easterly corner of said Lot 8; Thence N 89° 59' 30" W 275 feet, more or less, following in the southerly limit of said Lots 3 to 8 to the point of commencement. As the same is shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated January 7, 1969, and marginally numbered LF 4250.

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

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

- CARRIED

- 2. Closing and Stopping Up: Portion of Lane south of Robson Street, west of Chilco Street

MOVED by Ald. Sweeney,
 SECONDED by Ald. Rankin,

BE IT RESOLVED THAT all that portion of lane dedicated by the deposit of plan 92 be closed, stopped up and conveyed to the abutting owner of Lot 14, Block 66, District Lot 185, Group 1, New Westminster District, plan 92. The said portion of lane more particularly described as follows:

Commencing at the south westerly corner of said Lot 14;
 Thence S 45° 18' E 79.08 feet, more or less, following in the southerly limit of said Lot 14 to the south easterly corner of said Lot 14;
 Thence S 44° 40' W 5 feet following in the southerly production of the easterly limit of said Lot 14;
 Thence N 45° 18' W 66 feet following in a line drawn parallel to the southerly limit of said Lot 14;
 Thence N 24° 23' W 14.0 feet, more or less to the point of commencement.

The same as shown outlined red on a plan prepared by Adam Burhoe, B.C.L.S., dated the 25th day of March, 1968 and marginally numbered LF 3949.

- CARRIED

MOTIONS (cont'd)3. Closing and Stopping Up: Portion of Lane
north of 4th Avenue, west of Vine Street

MOVED by Ald. Sweeney,
SECONDED by Ald. Rankin,

THAT WHEREAS by Resolution passed by the City Council on the 9th day of January, 1968, the following resolution was passed.

'BE IT RESOLVED that portions of lane dedicated and established within Block 232, District Lot 526, Group 1, New Westminster District, Plan 1058 be closed, stopped up and conveyed to the abutting owners said portions of lane more particularly described as follows:

1. All that portion dedicated by the deposit of plan 1058, lying between the production northerly of the easterly limit of Lot "B", plan 12667 said Block 232 and a line joining the south easterly corner of Lot 10 to the north easterly corner of Lot 11, plan 1058 said Block 232, the same as shown outlined red.
2. All that portion of lane dedicated by the deposit of plan 12667 lying to the north of Lot "A", plan 12667, said Block 232, the same as shown outlined green.
3. All that portion of the north 2 feet of Lot 18 (plan 1058) said Block 232, established for lane DF 99701 lying to the east of the northerly production of the easterly limit of said Lot "B", plan 12667, the same as shown outlined yellow.

All on a plan prepared by Adam Burhoe, B.C.L.S. dated July 6, 1967 and marginally numbered LE 2907.'

AND WHEREAS the Dominion Life Assurance Company as the registered owner of Lots 11 and 12, Block 232, District Lot 526, Group 1, New Westminster District has acknowledged they have no interest in the closed lane by executing a Quit Claim relinquishing any interest they may have in the closed lane in favour of Canada Safeway Limited;

NOW THEREFORE BE IT RESOLVED THAT the portions of lanes dedicated and established within said Block 232 contained in the resolution of the 9th day of January, 1968, as described above, be closed, stopped up and conveyed to Canada Safety Limited.

- CARRIED

- - -

The Council adjourned at approximately 5:00 p.m. to reconvene in open session on Thursday, January 23, 1969, in the Council Chamber, 9:30 a.m.

* * *

The above are Minutes of Council dated January 21, 1969 and the reports appearing on pages 69.-80.... are those referred to in these Minutes.

For 'In Camera' Minutes see separate Minute Book.


DEPUTY MAYOR


CITY CLERK

CITY OF VANCOUVER

JAN 23 1969

ADJOURNED COUNCIL - JANUARY 23, 1969

An Adjourned Meeting of the Council of the City of Vancouver was held on Thursday, January 23, 1969, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: Deputy Mayor Alderman Bird
Aldermen Adams, Broome, Calder, Hardwick,
Linnell, Rankin, Sweeney and
Wilson

ABSENT: His Worship the Mayor (Illness)
Alderman Crowley

CLERK TO THE COUNCIL: D. H. Little

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

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT this Council resolve itself into Committee of the Whole,
His Worship the Deputy Mayor in the Chair.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report
January 17, 1969

Finance Matters

(i) United Community Services:
Civic Grant (Clause 1)

MOVED by Ald. Adams,
THAT Clause 1 of the report of the Board of Administration
(Finance matters), dated January 17, 1969, be adopted.

- CARRIED BY THE
REQUIRED MAJORITY

(ii) Canadian Congress of Corrections
Grant Request (Clause 5)

The Board of Administration advised of Biennial Conference of the Canadian Congress of Corrections to be held June 8 - 13, 1969. Representatives of the Police, Courts and Correctional Services across Canada will be in attendance. The organization is requesting the City approve a grant of \$3,500 to cover the cost of a host luncheon to be held on Monday, June 9, 1969.

MOVED by Ald. Broome,
THAT this matter be referred to the Finance Committee and in the meantime the Board of Administration ascertain in what manner the City of Vancouver will be participating in this Conference.

- CARRIED

JAN 23 1969

Adjourned Council, January 23, 1969 2

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Finance Matters (cont'd)(iii) Boy Scouts of Canada
Civic Luncheon (Clause 6)

The Board of Administration advised of request from the Boy Scouts of Canada that the City host a luncheon in connection with its National Council meeting to be held in Vancouver January 31st and February 1st, 1969. A similar request was considered by the Council in 1968 and not approved.

MOVED by Ald. Sweeney,
THAT a grant up to \$150.00 be approved.

- LOST

(iv) Remuneration for Members of Council (Clause 7)

The Board of Administration submitted report of the Corporation Counsel pointing out that the Municipal Act provides that indemnity for Mayors, Aldermen and Councillors is entirely in the discretion of the Council concerned. The matter is brought before the Council for advice as to whether it is felt an amendment to the Vancouver Charter should be sought in line with this provision in the Municipal Act.

MOVED by Ald. Broome,
THAT the Corporation Counsel take the necessary action respecting indemnities to members of the Vancouver City Council whereby the appropriate section of the Vancouver Charter will be amended in line with the prevailing indemnity provisions in the Municipal Act.

(carried)*

MOVED by Ald. Rankin, in Amendment,
THAT the Council indemnities be held to the average increases granted from time to time to Civic employees.

- LOST

The motion of Alderman Broome was put and,

- CARRIED*

(v) Cost of Prosecutions under the
Narcotic Control Act (Clause 8)

The Board of Administration advised of communication from the Clerk of the Magistrates' Courts, addressed to the Police Commission, referring to costs annually to provide facilities for prosecutions for offences committed against the Narcotic Control Act, a Federal Statute. Therefore, possibly an application would be justified to the appropriate authorities for grants in this connection. The Corporation Counsel's report is set out examining the matter in some detail.

MOVED by Ald. Adams,
THAT no action be taken on this question at the present time.

- CARRIED

(vi) Regional Planning: Resume of Remarks by
Minister of Municipal Affairs (Clause 9)

The Board of Administration advised of communication from the Minister of Municipal Affairs, addressed to the Chairman of the Greater Vancouver Regional District, as well as a resume of the Minister's remarks to the Lower Mainland Regional District representatives in meeting at Haney, November, 1968, dealing with the problems of planning and how the Regional aspects might be developed and coordinated for the Fraser Valley.

(cont'd)

Adjourned Council, January 23, 1969 JAN 23 1969 3

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

Clause 9 (cont'd)

MOVED by Ald. Linnell,

THAT this information be received and referred to the Planning, Development and Transportation Committee for discussion.

- LOST

(vii) Grant: Garibaldi Winter Olympics (Clause 11)

The Board of Administration reported in respect of an application from the Executive Director of the Garibaldi Olympic Development Association for an additional grant of \$15,000 to match a similar grant made by the Council in 1968, and which would equal similar grants from the two senior Governments in respect of the matter of hosting the 1976 Winter Olympic Games.

A delegation from the organization appeared before the Council on January 21, 1969.

MOVED by Ald. Linnell,

THAT a grant of \$15,000 be approved, subject to filing of financial statements respecting the disbursements.

- CARRIED BY THE
REQUIRED MAJORITY

(viii) General Report

MOVED by Ald. Sweeney,

THAT, in respect of the report of the Board of Administration (Finance matters), dated January 17, 1969, Clauses 2 to 4 inclusive be adopted and Clauses 9 and 10 received for information.

- CARRIED

B. Personnel Matters, Regular
January 3, 1969

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Personnel matters), Regular, dated January 3, 1969, be adopted.

- CARRIED

C. Personnel Matters,
Supplementary, January 17, 1969

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated January 17, 1969, be adopted.

- CARRIED

D. Property Matters

(i) General Report

MOVED by Ald. Broome,

THAT, in respect of the report of the Board of Administration (Property matters), dated January 17, 1968, Clauses 1 to 7 inclusive be adopted and approval given to the withdrawal of Clause 8 as per request from the Supervisor of Property and Insurance.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Property Matters (cont'd)

- (ii) Resubdivision - Private and City Lands and Locarno Park (Clause 9)

MOVED by Ald. Adams,
 THAT recommendations (a) and (b) at the conclusion of the Board of Administration report in regard to this clause be approved.

- CARRIED

E. Vancouver Museums System

MOVED by Ald. Sweeney,
 THAT the report of the Board of Administration, under date of January 10, 1969, in respect of Vancouver Museums System, be received and tabled pending delegation arrangements;

FURTHER THAT in the meantime copies of this Board of Administration report be forwarded to members of the Vancouver Civic Museum Board and the Interim Advisory Museum Board for information.

- CARRIED

F. Downtown Parking Situation and Vancouver Parking Commission

The Board of Administration, under date of January 13, 1969, reported as follows:

"At its meeting of September 10, 1968, Council approved the Board's report of June 19, 1968, pertaining to the formation of the reconstituted Vancouver Parking Commission. Copies of the June 19, 1968 Board Report are re-circulated for information of Council.

The Council Minute of September 10 requested a further report covering the arrangements and recommendations necessary for the implementation of the reconstituted Vancouver Parking Commission as follows:

- A. Amendments of the Downtown Parking Corporation agreement to cover the cost of technical staff.
- B. Amendment of the Parking Commission By-law.
- C. Selection of Commission members.

The following is the report of the Corporation Counsel and City Engineer:

'A. Item 2 of the recommendations of the Board of Administration as adopted by Council on September 10, 1968, requested

"THAT arrangements be made with the Downtown Parking Corporation for an amendment to its current agreement to provide for payment of the expenses referred to above (estimated for the first year at \$17,100)..."

A draft Memorandum of Agreement designed to accomplish this object (attached as Appendix A to this report) was forwarded to the Downtown Parking Corporation and a reply has been received from the Corporation's solicitors advising

"..that these (draft by-law and draft of amending agreement) appear to be entirely acceptable, subject only to the Agreement itself receiving formal approval of the Directors of the Corporation".

cont'd....

JAN 23 1969

Adjourned Council, January 23, 1969 5

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Downtown Parking Situation and
Vancouver Parking Commission (cont'd)

B. Item 4 of the recommendations of the Board of Administration as adopted by Council on September 10, 1968, stated

"THAT the Corporation Counsel be requested to prepare the necessary By-law amendment to give effect to the proposals contained in this report ..."

The recommendations of the report of the Board of Administration dated June 19, 1968, referred to in the above minute, included the following matters:

- (a) The Commission to have a membership of five appointed by Council;
- (b) The preparation, in collaboration with certain named officials, and the presentation of reports and recommendations of the Commission directly to Council;
- (c) The presentation to Council of the Commission's annual budgets after the preparation thereof by the City Engineer's Department;
- (d) The appointment of staff to assist the Commission in carrying out its responsibilities.

The amending By-law to the Parking Commission By-law (attached as Appendix B) is designed to bring about these objects.

C. A further resolution of Council of September 10, 1968, proposed that

".. the actual appointments (of Commission members) be referred to the Board of Administration for report, having in mind the Council's consideration of the matter at the Council meeting".

The above-mentioned discussions by Council concluded that the Commission membership should be five, and that the selection should be made from a list of names of interested persons, keeping in mind their organizational representation. This matter is dealt with in a separate report to be considered at an in-camera meeting.

RECOMMENDATION

The Corporation Counsel and the City Engineer RECOMMEND that the amending by-law to the Parking Commission By-law be adopted."

Your Board RECOMMENDS that the report and recommendation of the Corporation Counsel and the City Engineer be adopted by Council".

MOVED by Ald. Adams,

THAT the foregoing report be approved in principle and be subject to consideration of By-laws later this day.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Proposed Hudson Street Crossing:
North Arm of Fraser River

The Board of Administration, under date of January 14, 1969, reported in respect of proposed Hudson Street crossing of the north arm of the Fraser River, advising of representations received from citizens and organizations, most of which favoured the development of the Federal Department plan Stage II immediately. None of the submissions/Supports either Stage I or the City's proposal forwarded to the Minister in 1968. The following is extracted from the report:

ml
*with the exception of one,

"While the submissions indicate support for Stage II of the Federal Department of Transport Proposal, in the opinion of the Director of Planning, it would require examination of the land use pattern in order to assess measures needed to improve development at the approaches to the bridge. If Stage II of the Federal Department of Transport Plan is considered, it will be necessary that the Director of Planning report back to Council on this matter including possible zoning changes, but this aspect need not affect any decision on the arrangement of the crossing facility."

MOVED by Ald. Broome,
THAT,

(a) the Vancouver City Council approve the Department of Transport's final stage proposed for the new Hudson Street crossing, it being pointed out that the difference in cost in taking such action now, rather than construction by two stages over a deferred period, is considerably less than will be the case if stage construction is adopted. Therefore, the City Council urges the Minister of Transport authorize the Hudson Street crossing be proceeded with forthwith on the final stage basis only.

(b) that copies of signed briefs filed with the City Council be forwarded to the Minister and,

(c) that the Director of Planning be requested to report back to the Council on planning implications involved in respect of this whole matter.

- CARRIED

- - -

At this point a short recess was observed, after which the Council reconvened with the same members of the Council present.

- - -

H. Georgia Viaduct Civic Design Aspects

The Board of Administration, under date of January 17, 1969, submitted the following report:

"Your Board submits the following report of the City Engineer and the Director of Planning dated 17th January, 1969, regarding the design aspects of the proposed new Georgia Viaduct:

'The Technical Planning Board at its meeting of 20th December, 1968, considered the latest drawings produced by the consultant, Phillips Barratt and Associates. These drawings are being prepared as part of the on-going preparation of detailed working drawings being undertaken by the consultant.

The Technical Planning Board discussed various aspects of the design of the Viaduct, particularly as it related to the correlation of the design with the surrounding urban area, and expressed some concern, particularly at the junction of the Viaduct with the Main Street area and at the junction with Georgia and Dunsmuir Streets.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Georgia Viaduct Civic Design Aspects (cont'd)

The Technical Planning Board felt that a special meeting of the Civic Design Panel should consider these design problems and that the Design Panel should be supplemented for the occasion of such consideration by the addition of two landscape architects and by a community planner.

Accordingly, a meeting of the expanded Design Panel was held on Thursday, January 9th. The minute of this meeting is attached for Council's information.

It is considered desirable for Council to authorize the City Engineer and the Director of Planning to discuss with the prime consultant for the Viaduct, Phillips Barratt and Associates, the question of supplementary design consultants to be employed by the City to work with the prime consultants. It is felt that a minimum of two sub-consultants should be considered and that these should be specialists in the field of landscape architecture and in urban design.

It is recognized that the design of the Georgia Viaduct is critical in that it will be considered the first manifestation of future limited-access highways which may follow, and will set the standard for the amenity design of such highways.

The prime consultant, Phillips Barratt and Associates, has undertaken the design competently within the intent of the Terms of Reference and the need for further specialist consultants in no way reflects upon the prime consultant's capabilities.

It is recommended that:

- (1) Council authorize the City Engineer and the Director of Planning to enter into discussions with the prime consultant and, further, into discussion with specialist consultants on landscape architecture and with architect planners acceptable to the prime consultant and to the City;
- (2) The prime consultants, the City Engineer, and the Director of Planning, as a matter of urgency, report further to Council on the appointment of such specialist consultants, their terms of reference, the cost involved and time required for such further design work as is necessary.'

Your Board RECOMMENDS the foregoing report of the City Engineer and the Director of Planning be adopted."

MOVED by Ald. Adams,
THAT the foregoing report of the Board of Administration be adopted.

- CARRIED

(The following Aldermen voted against the motion:

- Alderman Broome
- Alderman Calder
- Alderman Sweeney
- Alderman Wilson)

JAN 23 1969

Adjourned Council, January 23, 1969 8

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)I. Georgia Viaduct Replacement

The Board of Administration, under date of January 17, submitted the following report:

"Your Board submits the following report of the City Engineer respecting the Georgia Viaduct Replacement:

'On November 25, 1968 tenders were received by the City Clerk for the construction of the Georgia Viaduct Replacement - Contract No. 1 - Foundations.

On December 17, 1968, City Council adopted the recommendation of the Board of Administration that Commonwealth Construction Company Ltd. be selected as Contractor for Georgia Viaduct Replacement - Contract No. 1 - Foundations, and that a contract be entered into with this Company when the right-of-way negotiations have reached the point that Contract No. 1 may be awarded.

In the 'Form of Tender', bidders were advised that their tender must continue open to acceptance and be irrevocable until the contract is executed by the successful tenderer and that the City may at any time within sixty calendar days from the closing date for submission of tenders, accept the tender without prior notice (specifically, up to and including January 24, 1969).

Corporation Counsel advises that the right-of-way negotiations will have reached the point where work on the site can commence by March 1, 1969, which is later than the sixty day term specified for acceptance of tender. Corporation Counsel therefore suggests that, subject to approval of Council, a contract be awarded now to Commonwealth Construction Company Ltd. on the basis of work to commence on March 1, 1969 or such earlier date as the City may later specify.

Commonwealth Construction Company Ltd. has advised the City Engineer that their present contract with the Labour Union expires on April 1, 1969. Any delay after January 24, 1969 and up to April 1, 1969 will result in a corresponding extension of the completion date at increased labour rates. The Company has estimated this increase to be \$1,744.00 per month.

I RECOMMEND that Council award a contract to Commonwealth Construction Company Ltd. for the Georgia Viaduct Replacement - Contract No. 1 - Foundations, with work to commence on March 1, 1969, or such earlier date as the City Engineer may specify. The additional compensation payable to the Contractor is to be calculated on a pro-rata basis of \$1,744.00 per calendar month and to apply to the period between January 24, 1969 and the date that the City Engineer advises the Contractor that work may commence.'

Your Board RECOMMENDS the foregoing recommendation of the City Engineer be adopted."

MOVED by Ald. Adams,

THAT the foregoing report of the Board of Administration be adopted, subject to contract satisfactory to the Corporation Counsel.

- CARRIED

(Aldermen Broome, and Sweeney voted against the motion).

Adjourned Council, January 23, 1969 **JAN 23 1969** 9

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

J. Report of Committee of Officials:
Illegal Suites - Hardship Cases

The Committee of Officials, under date of January 17, 1969, submitted the following report in respect of Illegal Suites - Hardship Cases:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports with recommendations as follows:

(a) That the following applications be approved:

Jagjit Singh Bains (owner), 371 S.E. Marine Drive
Emil Berstad (tenant), 2395 East 40th Avenue
Alex Czyzewski (owner), 885 East 51st Avenue
Mrs. Carol Eckschmiedt (tenant), 2657 West 8th Avenue
Anders G. Erickson (tenant), 4502 Nanaimo Street
Lawrence Hammond (tenant), 7892 Heather Street
Mrs. Matilda Harjula (owner), 462 West 23rd Avenue
Trudy Anne Herbrik (tenant) 6915 Knight Street
Mrs. Lillian Hunter (tenant), 3403 Pandora Street
J.W. Franklin Hardine (tenant), 6553 Knight Street
Thelma Mitchell (tenant), 3403 Pandora Street
Impi Effi Palmu (owner), 5963 Boundary Road
Louis C. Pereira (tenant), 8656 Granville Street
Mrs. Minnie Perry (owner), 2020 Mannering Street
Charlie Poy (owner), 4581 Quebec Street
Mary Pelige Ratchford (tenant), 1006 Victoria Drive
Mary Evangeline Wilson (tenant), 2613 MacKenzie Street
John H. Woelbern (tenant), 1249 East 55th Avenue
Yong Yamboa (owner), 1831 MacSpadden Street

(b) That the following applications be approved to the date set opposite the name:

John & Emma Banerd (owners), 5608 Ross Street (June 30/69)
Larry J. Bourdon (tenant), 1539 East 2nd Avenue (June 30/69)
Carol Campbell (tenant), 5853 Boundary Road (June 30/69)
Jim Royal (tenant), 535 East 50th Avenue (December 31/69)
Edward & Erma Thomson (tenants), 2231 E. 38th Av., (Dec. 31/69)
Jacob Vanderborn (tenant), 2105 East 44th Avenue (Dec. 31/69)
Roberta Zaharuk (tenant), 822 East 49th Avenue (Dec. 31/69)

(c) That the following applications be not approved:

Erika Mata Klein (owner), 504 East 47th Avenue
George Salatelis (owner), 2476 West 7th Avenue

(d) That, pursuant to Council's decisions, the Building Inspector be instructed to take the necessary action in regard to these applications, based on established Council Policy."

MOVED by Ald. Linnell,

THAT the foregoing report of the Committee of Officials re Illegal Suites - Hardship Cases, be adopted.

- CARRIED

Development Permit Applications

MOVED by Ald. Sweeney,

THAT the following matters be deferred pending the hearing of delegations:

Development Permit Application: 4546 West 3rd Avenue

Development Permit Application: 3640 West 15th Avenue

- CARRIED

JAN 23 1969

Adjourned Council, January 23, 1969 10

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

- CARRIED

MOVED by Ald. Adams,
 SECONDED by Ald. Linnell,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWSBY-LAW TO AMEND BY-LAW No. 3124, BEING THE
 PARKING COMMISSION BY-LAW

MOVED by Ald. Rankin,
 SECONDED by Ald. Adams,
 THAT leave be given to introduce a By-law to amend By-law
 No. 3124, being the Parking Commission By-law, and the by-law be
 read a first time.

- CARRIED

MOVED by Ald. Rankin,
 SECONDED by Ald. Adams,
 THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Rankin,
 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 Deputy Mayor in
 the Chair.

- CARRIED

MOVED by Ald. Rankin,
 THAT the Committee of the Whole rise and report.

- CARRIED

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

MOVED by Ald. Rankin,
 SECONDED by Ald. Adams,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED

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

- CARRIED

(The By-law received three readings)

MOTIONS1. Assessments

Notice was called on the following motion of Alderman Rankin
 and Alderman Linnell, and recognized accordingly:

"THAT WHEREAS the assessed values of properties have increased
 very rapidly this year because of the removal of Section 37(a)
 of the Assessment Equalization Act which limited annual
 increases on individual properties to five percent;

AND WHEREAS this was repealed by the Provincial Government and
 a new Section 8(a) removes the limitations on individual
 properties but provides that the total School Assessment Roll
 be not increased by more than five percent;

cont'd....

MOTIONS (cont'd)

Assessments (cont'd)

AND WHEREAS the general picture has shown that a large percentage of small homes have shown tremendous assessment increases;

AND WHEREAS many large properties have shown large assessment decreases;

AND WHEREAS it is obvious that this will shift the tax burden considerably on to the small home owners;

THEREFORE BE IT RESOLVED that the Council instruct the Assessor to bring before Council a proposal or recommendation to reassess all major industrial and commercial properties in the City of Vancouver and that the Assessor further explain to the Council the relationship between the assessment and market value of the following properties: Shaughnessy Golf and Country Club, the American Can Company, Bank of Montreal, Woodward's Stores, Eatons and Hudson's Bay."

(NOTICE)

Excise Tax

Notice was called on the following motion of Alderman Wilson and Alderman Sweeney, and recognized accordingly:

"THAT WHEREAS the State of Washington has enacted Legislation providing for an excise tax of 1% on all sales of real estate with proceeds marked toward the Municipal cost of education;

THEREFORE BE IT RESOLVED THAT the attached copy of the "Bill" and a County Ordinance be referred to the Board of Administration for study and report to Council upon any benefit or otherwise, if a similar excise tax was available to the City of Vancouver after appropriate Legislation by the Province."

(NOTICE)

Leave of Absence:
Alderman Crowley

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,

THAT Alderman Crowley be granted leave of absence pending the outcome of the Civic election recount now taking place.

- CARRIED

The Council adjourned at approximately 12:00 noon.

* * *

The above are Minutes of Council dated January 23, 1969 and the reports appearing on pages 81-103. are those referred to in these Minutes.

H. S. Bird
DEPUTY MAYOR

R. [Signature]
CITY CLERK



JAN 21 1969

BOARD OF ADMINISTRATION

17TH JANUARY, 1969

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT
(Dated January 17th, 1969)

1. Area Beneath the Hastings Viaduct
West of Raymur Avenue - Alex Gair & Sons Limited.

"The area beneath the Hastings Viaduct west of Raymur Avenue has been a continuing problem because of the recurring storage of lumber which is a fire hazard, the illegal dumping of garbage, and the potential danger to children and others from spalling concrete falling from the underdeck.

When the Raymur Housing Area was developed, a fence was erected along its north side west of Raymur Avenue to separate it from the Viaduct right-of-way. The north and east sides of this area have been recently fenced thus enclosing the area in order to eliminate the problems set out above. A portion of this fenced area beneath the Viaduct is presently being used as a temporary storage area for street sweepings from the district. These are non-prutrescible and are removed periodically.

Alex Gair and Sons Limited premises are on the north side of the fenced area abutting the Hastings Viaduct. The existing vehicular access to the Company's premises is from the Hastings Viaduct and from the Lane North of Hastings Street.

From time to time over quite a number of years the Company has been creating a problem by the unauthorized storage of lumber underneath the Viaduct. The City's concern has been the fire hazard created by this lumber storage. The Hastings Viaduct is of a similar construction to the Georgia Viaduct and does not have the fire resistant qualities of a modern reinforced concrete structure. In the light of this the City has consistently refused to lease the area to the Company for lumber storage.

A letter addressed to the Mayor and Council has been received from Mr. William E. Ellis, Solicitor for Alex Gair and Sons Limited which, in part:

- (1) objects to the fence which denies the Company access to the area under the Viaduct
- (2) claims that the area under the Viaduct has been used by the City for dumping leaves; that the area is a dedicated highway and that the dumping of the leaves is an illegal act on the part of the City
- (3) states that he has advised the Corporation Counsel of the situation and he will, if necessary, seek a Mandatory Injunction in Supreme Court to restrict any further action of a similar nature

Cont'd. . . .

JAN 21 1969

Item No. 1 Cont'd.

- "(4) requests that if the street is to be closed, that his client be given notice in order to make presentations to Council, or, if necessary, to test the legality of such closing before the Courts.

In order to eliminate the unauthorized storage of lumber which is a fire hazard, the illegal dumping of garbage by persons unknown and the potential danger to children and others from spalling concrete falling from the underdeck of the Hastings Viaduct,

I RECOMMEND that the portion of Hastings Street lying below and beneath the Hastings Viaduct extending from the northerly production of the easterly boundary of Lot 6, Block 65, D.L. 181 to a line joining the southeast corner of Lot 21, Block 62, D.L. 181 and the northeast corner of Lot 3, Block 120, D.L.'s 181 and 2037 be closed and stopped up."

(YOUR BOARD RECOMMENDS THAT THE FOREGOING BE APPROVED BUT DRAWS TO COUNCIL'S ATTENTION THAT MR. W. E. ELLIS, SOLICITOR FOR A. GAIR AND SONS LIMITED REQUESTS PERMISSION TO APPEAR AS A DELEGATION BEFORE COUNCIL ORDERS THE PORTION OF HASTINGS STREET CLOSED AND STOPPED UP)

2. Closing Portion of Charles Street at Woodland Street.

"A portion of Lots 11 and 12, Block 50, D.L. 264A, Plan 4304 was established for highway for the future widening of Charles Street. It has now been determined that Charles Street is to remain 66 feet in width. The portions of Lots 11 and 12 established for highway is now surplus to our requirements. The owner of the abutting property wishes to acquire this surplus portion.

I RECOMMEND that the portion of established road shown outlined red on plan marginally numbered LF 971 be closed, stopped up and conveyed to the abutting owner, subject to the following conditions:

- (1) The value of the closed portion of highway to be \$1280 in accordance with the recommendation of the Supervisor of Property & Insurance.
- (2) The closed portion of highway to be consolidated with the abutting property."

Your Board RECOMMENDS that the foregoing be approved.

3. Regrading of Laurel Street from 17th Avenue to 20th Avenue.

"The existing road on Laurel Street is very high crowned; from 1½ to 2 feet above the concrete sidewalks. Over the years this section of Laurel Street has been the subject of many complaints, not only from the abutting residents but from the motoring public. The area is flat and underlaid with peat. High maintenance costs have been experienced in an effort to keep the street in a reasonable condition.

A sufficiently signed petition for curbs and gutters has been received for the block from 19th Avenue to 20th Avenue and a similar petition for the block from 18th Avenue to 19th Avenue is now being circulated. It is therefore proposed to regrade this street to the permanent designed grade.

Cont'd. . . .

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Item No. 3 Cont'd.

"I RECOMMEND that the following street and lane improvement be undertaken. Funds are provided in the 1968 Streets Capital Budget - 'Provision for Unspecified Miscellaneous Projects', Account No. 144/1423.

Laurel Street from 16th Avenue to 20th Avenue.	Remove abandoned 26-inch water main, excavate peat, backfill, grade and gravel surface.	\$29,300."
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Your Board RECOMMENDS that the foregoing be approved.

4. 1968 Yards Basic Capital Further Projects.

"In the 1968 Yards Basic Capital Appropriations, funds were allocated by Council (Reference 15-03) to cover a number of further projects for which detailed studies, designs and estimates were not available at the time. Funds are now required to be appropriated so that the work can be proceeded with. The work is:

	<u>Estimate</u>
(1) Underground tanks for bulk purchases of anti-freeze and lubricating oils	\$ 6,000.
(2) Bulk storage and dispensing of propane	\$ 1,500.
(3) Far-side fuel dispensing points	\$ 2,500.
(4) Communications office in the operations center	\$10,000.
	<hr/>
	\$20,000.

I RECOMMEND that appropriations be allocated for the above five projects; the funds to be provided from 'Manitoba Yard Unallocated' Account No. 153/1270."

Your Board RECOMMENDS that the foregoing be approved.

5. Prior Approval of Expenditures under 1969 Sewers Capital Budget.

"The 1968 Sewers Capital Budget is now fully appropriated. Therefore, in order to provide for the construction of sewers prior to 1969 paving and other desirable projects and to cover an anticipated overexpenditure (see Item 6), it is desirable that Council give approval to a portion of the 1969 Sewers Capital Budget. This will enable specific projects under various budget classifications to be advanced, as the need arises, for approval of Council prior to 30th April, 1969, the end of the 1968 budget period.

I RECOMMEND that, for the above purposes, \$200,000 of the 1969 Sewers Capital Budget Estimates be given advance approval and that specific projects to be charged to this appropriation be individually approved as required. The Comptroller of Accounts advises that the unallocated balance of borrowing authority within the Sewers Capital Fund is adequate to provide for this advance which will be included as part of the Sewers 1969-1970 Capital Program."

Your Board RECOMMENDS that the foregoing be approved.

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6. Additional Expenditure - Account Code 0114/5404
(Relief of Maple Street Trunk Sewer Etc.)
1968 Sewers Capital Budget.

"The purpose of this project is to provide a relief overflow for the Maple Street trunk sewer and new storm and sanitary sewers on York and Arbutus Streets and to provide for the diversion of additional sewage to Iona Island Treatment Plant. The work consists of 2,800 feet of 60-inch storm sewer plus 2,400 feet of 12-inch and 15-inch sanitary sewer, together with a number of accessory control structures and outlets to tide water and to the Kitsilano Sewage Pumping Station. Seven hundred feet of twin 60 and 15-inch sewer on Arbutus Street is a reinforced concrete structure on pile foundation. Six hundred feet of 60-inch outfall is in tunnel through Kitsilano Park.

Construction started on 10th May, 1968, and expenditures appeared to be in line with estimates until the October, 1968, Accounting Statement was received in late November. This showed a balance of \$97,940. On the basis of these figures a new estimate of the incomplete section indicated that about \$60,000 in additional funds would be required to complete the project. This is 15% over the original estimate of \$400,000.

The reasons for the additional cost are as follows:

1. During construction, because of bad ground conditions, it was necessary to excavate wider trenches than normal on portions of the total project. For example for a distance of about 1300 feet on Arbutus Street, a wider-than-normal trench averaging 9 feet wide and 13 feet deep was excavated in unstable sand fill over peat and clay. Additional hand excavation and granular backfill was required.
2. It was necessary to use heavier concrete foundations and three piles per bent instead of two, or about 80 piles more than estimated.
3. As the job progressed more adjustment and relocation of utilities and sewers was required than was provided for in the estimate.
4. Diversion and regulating structures were not detailed when the original estimate was made and the final structures had to be larger and more complex than the preliminary design indicated.

An estimated additional appropriation of \$60,000 or 15% of the appropriation of \$400,000 is required to complete the project. This should be classified as 'Reconstruction and Relief' and the funds shall be provided from the advance recommended in Item 5.

I RECOMMEND approval."

Your Board RECOMMENDS that the foregoing be approved.

7. Storm Sewer and Sewage Force Main on Great Northern Way
between Glen Drive and St. Catherines Street.

"These facilities are required to provide sewerage and drainage for the development of Automotive Hardware Limited and two other developments in a new industrial subdivision north of Great Northern Way. The storm sewer will discharge to China Creek and the sanitary sewage force main will provide individual developments with an outlet for their own individual pumping stations, in accordance with established City practice in similar areas.

The estimated cost is \$15,000. This should be classified under 'Unspecified Projects' and the funds shall be provided from the advance recommended in Item 5.

I RECOMMEND approval."

Your Board RECOMMENDS that the foregoing be approved.

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The Board also considered Sundry Matters as follows:

RECOMMENDATIONS

8. Tender No. 56-68-3 for the Supply of
 Asphalts (Liquid and Paving) for a 12-month Period

The City Engineer and Purchasing Agent report as follows:

"Tenders for the above were opened by the Board of Administration on December 23, 1968, and were referred to the City Engineer and Purchasing Agent for report. The working copy of the tabulation is on file in the Purchasing Agent's Office.

The cartage and 5% Provincial Sales Tax is in addition to all prices shown in this report.

The total costs shown below are estimated only and are based on quantities used in the previous 12-month period."

Your Board, the City Engineer and the Purchasing Agent

RECOMMEND acceptance of the low bids, as follows:-

Imperial Oil Limited:

Item 1 (R.C. grades) and Item 2 (M.C. grades) at a total estimated cost of \$43,644.00.

Standard Oil Co. of British Columbia Ltd.:

Item 3 (Emulsions) at a total estimated cost of \$17,680.00.

British American Oil Co. Ltd.:

Item 4 (Grade A.C.6) at a total estimated cost of \$62,375.00.

Contracts to the satisfaction of the Corporation Counsel.

9. Request to Sell a "Hunger Lunch" on
 City Sidewalk in Downtown Area

The City Engineer reports as follows:

"Miss Penelope M. Rathbone, in letters dated October 28, 1968, and November 21, 1968, is asking permission to run a "Hunger Lunch" on the sidewalk in the vicinity of the Bay Department Store at Georgia and Granville. The proposal is for a Saturday between 11:00 a.m. and 1:00 p.m. and would involve setting up a small booth on the sidewalk. No specific date has been chosen, but this event will take place some time in 1969 if approval in principle can be obtained.

The project is under the auspices of Christ Church Cathedral and is intended to raise funds for an unspecified organization concerned with hunger. For \$.50 or \$.75, the organizers would sell to passing pedestrians a lunch comprising a rice cake and some thin soup (this being typical of the food eaten by many hungry people in the world). All proceeds over and above the cost of materials would go to the charity selected. If the project proved successful, a request would be made for permission to stage similar lunches on other occasions, possibly at different locations.

Cont'd

Item No. 9 Cont'd.

From a Traffic Engineering standpoint, it is felt that this type of activity would best be carried out at an off-street location (e.g. within the grounds of Christ Church Cathedral itself) to avoid congestion of sidewalks. This is particularly pertinent at the location requested since pedestrian traffic is normally very heavy in the vicinity of the Bay and any congregation of people would quickly block the sidewalks. The Police have been consulted and agree that use of the sidewalk would be highly undesirable as proposed.

It is accordingly RECOMMENDED that permission not be granted to Miss Rathbone to hold a "Hunger Lunch" on the sidewalk in the vicinity of Georgia and Granville on a Saturday in 1969."

Your Board

RECOMMENDS that the foregoing recommendation of the City Engineer be adopted and that Miss Rathbone be furnished with a copy of this report.

RECOMMENDATION AND CONSIDERATION

10. Tender No. 29-68-11; -
Purchase of Steel Mast Arms

The City Engineer and Purchasing Agent report as follows:

"Tenders were opened on Monday, November 18, 1968, and referred to the City Engineer and Purchasing Agent for tabulation and report. Tabulation of the tenders received is attached.

This report is being referred to Council because local preference is involved with Items 1 and 4.

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

A. Recommendation

- Item 2. - 480 only "U" Bolts, Small
- Item 3. - 170 only "U" Bolts, Large

Ellett Copper and Brass Co. Ltd. submitted the low bids of \$297.60 and \$149.60 respectively for a total of \$447.20. B.C. labour and materials account for 100% of this price.

B. Council Consideration

- Item 1. - 325 only Mast Arms, Type I.
- Item 4. - 10 only Traffic Signal Mast Arms

McGraw-Edison of Canada Ltd. submitted the low acceptable bids of \$7783.75 and \$549.50 respectively, for a total of \$8333.25. These items would be manufactured in Ontario. (This bidder submitted an alternative tender for Item 1 of \$4940.00; however, this does not meet specifications.)

Cont'd

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Works & Utility Matters

Item No. 10 Cont'd.

Lincoln Steel Products Ltd. submitted the low "local-content" bids of \$9262.50 and \$746.50 respectively for a total of \$10,009.00. They state that B.C. labour and materials account for 80% of their prices. These prices are approximately 19% and 36% respectively higher than the low bids submitted by McGraw-Edison of Canada Ltd.

We RECOMMEND acceptance of these low bids."

All contracts to the satisfaction of the Corporation Counsel.

Your Board

RECOMMENDS the adoption of Section A. and submits Section B. for CONSIDERATION.

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For adoption see page(s) 47 & 48.

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SOCIAL SERVICE AND HEALTH MATTERS

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

RECOMMENDATIONS1. Public Education

The Medical Health Officer reports as follows:

"Commencing January 1968 a large number of agencies in Vancouver, coordinated under the overall direction of the Nutritionist of the Vancouver City Health Department, presented a series of television programs in cooperation with public service programming of Channel 8.

Coupled with this program, eight discussion groups were held at a number of centres throughout the city, where women from housing projects and low income areas were able to watch the program and discuss the content with home economists, public health nurses and social workers. The subject area was "Beat the Food Budget", which stressed education in the proper selection and preparation of food for healthy living within the limited incomes with which many people must plan family nutrition. Over 4,000 replies from interested watchers were received by the program organizers, indicating a high level of public interest in this important area. Subsequently, enquiries have been received from all over North America regarding this enterprise and favourable comments have been overwhelming.

There have been several meetings since this successful enterprise to plan a repeat series to commence January 1969. The participating agencies are:

Channel 8 T.V. Station
 City of Vancouver Health Department
 Vancouver School Board
 Vancouver City Social Service Department
 Family Services Centres of B.C.
 Catholic Family & Children's Services
 Children's Aid Society
 Y.W.C.A.
 Anglican Native Indian Service
 Alexandra Neighbourhood Services Association
 John Howard Society
 United Community Services
 Department of Social Planning & Community Development
 Provincial Department of Health
 Provincial Department of Agriculture
 B.C. Hydro & Power Authority
 Federal Food & Drug Directorate
 University of B.C., School of Home Economics
 Consumers Association of Canada
 B.C. Dietetic Association
 B.C. Nutrition Coordinating Committee

Miss Ross will again be coordinating the program series which will deal with broader aspects of budgeting, but will include food choice and preparation.

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Social Service and Health Matters

It has been exceedingly difficult to organize this program without any budgetary support and the agencies which have loaned staff members to the program series have made significant commitments of staff towards its success.

For several years the Vancouver City Health Department has been cooperating with the North Shore Health Unit, the Burnaby Health Department and the Richmond Health Department in all its programs. At a recent meeting of the Medical Health Officers it was decided that each department would try to secure a small amount of money in order to capitalize on the free public service time available from radio and television. It was also decided that the "Beat the Budget" program would be an appropriate activity for joint support.

I would, therefore, request that an advance against Account No. 6801/76, Health Education, in the amount of \$1,599 be provided by the City of Vancouver to support the cost of this program, on the understanding that the cost of this program will be subsequently shared by the three other Health Departments within the Metropolitan Health Service of Greater Vancouver. Subsequently expected recovery would be -

North Shore Health Unit (16%) - - - - -	\$255.84
Burnaby Health Department (16%) - - - - -	255.84
Richmond Health Department (8%) - - - - -	<u>127.92</u>
	<u>\$639.60</u>

The ultimate net cost to the City of Vancouver would be \$959.40.

The disbursements proposed for this program are -

<u>T.V. Demonstrators</u> - Home Economists - \$75 per session (one session donated) - \$75 x 5 sessions - - - - -	\$ 375.00
<u>Groups</u> - Resource Home Economists (12 groups) - \$12 per session - \$12 x 12 x 6 sessions - - -	864.00
<u>Food</u> for taste panels in groups - \$5 per group per session - \$5 x 12 x 6 sessions - - - - -	<u>360.00</u>
TOTAL:	<u>\$1,599.00"</u>

Your Board

RECOMMENDS that \$1,599 be approved as an advance payment from Health Department Account No. 6801/76, Health Education, so that the T.V. program "Beat the Budget" may proceed, on the understanding that \$639.60 will be recovered from the other three Health Departments of the Metropolitan Health Service of Greater Vancouver.

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 Social Service and Health Matters

2. Hostel Accommodation for Single Persons

The Director of Planning has reported as follows:

"The Council on May 30, 1968 instructed that the Director of Planning submit a report on a site for a hostel for single persons in the 40 - 60 age group to be provided under Section 35A of the National Housing Act. Section 35A provides for public housing by partnership of the Federal and Provincial Governments with capital costs being shared 75% by Federal and 25% by the Province. In British Columbia operating losses are shared 75% by the Federal partner, 12½% by the Province and 12½% by the Municipality. All of the public housing provided to date in Vancouver has been under this method.

Council has been frequently advised of the difficulty of obtaining suitably priced and located sites for public housing and on October 10, 1967, approved advertising to ascertain whether private owners would be prepared to sell land for this purpose. This was not proceeded with as numerous public housing projects were at that time on request to the senior governments and were receiving consideration. Real estate agents and others have, from time to time, suggested that they knew of suitable sites at advantageous prices and it was believed, therefore, that such advertising might bring better results than the current method of locating sites.

The Technical Planning Board has discussed advertising for the proposed hostel project but considered that this would further delay selection of a site. The Technical Planning Board has therefore recommended a site comprising 175 ft. of frontage at the south-west corner of Cordova Street and Jackson Avenue, which is described in more detail in its report of January 10, 1969, which is circulated.

The Technical Planning Board recommends that:

- (1) Council approve Lots 10, 11, 12, 13, 14, 15 and 16, Block 57, D.L. 196, as the site for a hostel for approximately 100 single persons to be provided under Section 35A of the National Housing Act and request the senior governments to investigate this project on the basis that the City would assemble the land for sale to the Federal-Provincial partnership as in the case of the West End Senior Citizens project.
- (2) Subject to agreement by the senior governments to proceed on the above basis, the Supervisor of Property and Insurance be instructed to negotiate the purchase of Lots 10, 11, 12, 13, 14, 15 and 16, Block 57, D.L. 196.
- (3) Subject to agreement by partnership to proceed as above that the Department of Social Planning/Community Development be instructed to recommend an appropriate management group and its terms of reference."

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Social Service and Health Matters

Your Board

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

(Copies of the Technical Planning Board's report of January 10, 1969,
together with identifying plan, are circulated for Council's infor-
mation.

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For adoption see page(s)⁴⁸.....

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BUILDING AND PLANNING MATTERS

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

RECOMMENDATION

1. Canopy - Queen Elizabeth Theatre

The City Building Inspector reports as follows:

"The Architect for the canopy at the Queen Elizabeth Theatre called for the columns to be faced with a tile to match those on the existing columns. At that time, the Architects were led to believe that the English manufacturers of the original tile could supply the material. However, just about the time the bids were received, the local suppliers discovered the British firm could no longer supply the tile.

The Contractors thereupon contacted a number of other sources in an attempt to find a supplier who could closely match the existing tile. After many such attempts they stated that such tile simply could not be found.

The Architects were not satisfied that all suppliers had been contacted and in an attempt to hold the Contractor to his original contract, carried out experimentation with local and American manufacturers to produce a matching tile. After lengthy efforts it was apparent that such a tile was almost impossible to produce without experimentation that might take years.

It was then decided to seek for a suitable precast concrete facing material. A number of samples have been provided to the architects by suppliers of this material. The Architects advise that a suitable colour sample has been provided but the desired finish is yet to be finalized. They estimate that the minimum time required to have the material approved, manufactured and installed is approximately 9 weeks.

It is recommended that approval for additional funds in the amount of \$3,500 be granted."

Your Board RECOMMENDS approval of the recommendation of the City Building Inspector. The Comptroller of Accounts advises that if approval is given, the necessary funds will be provided in the 1969 Budget.

* * * * *

FOR ADOPTION SEE PAGE 48

FINANCE MATTERS

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

RECOMMENDATIONS

1. United Community Services: Civic Grant

The Director of Social Planning/Community Development reports:

"On March 7, 1968, the Vancouver City Council, upon recommendation of the Standing Committee on Finance, approved a grant of \$25,000 to the United Community Services subject to agreement of program between UCS and the Director of Social Planning/Community Development; such program to be submitted to Council for approval.

The circulated report, dated November 18, 1968, has been submitted to the City by UCS. Their studies and reports on social problems, research and consultative services, were similar in 1968 to those provided in preceding years and for which the City has been making an annual grant of \$25,000.

The Director of Social Planning/Community Development supports the 1968 program of UCS and recommends City Council approval and payment of the grant."

Your Board

RECOMMENDS the foregoing recommendation of the Director of Social Planning/Community Development be adopted.

2. Planetarium Ticket Sales and Reservations

The Director of Museums has submitted a report to the Board of Administration concerning the current method of dealing with Planetarium ticket sales and reservations. To improve the service to the public, and in the interest of economy, the Director recommends that Planetarium ticket sales and reservations be handled by an independent ticket agency. He reports that:

"The president of Vancouver Ticket Centre Ltd. has made a proposal that they would operate ticket sales and reservations for a fee of 10% of the gross sales with a minimum fee of \$100.00 per week. They would handle reservations and sales through nine outlets and would have staff on hand at the Planetarium one hour ahead of each showtime for late ticket pick-up and for a complete one-half day on Saturdays, Sundays, and holidays. The Ticket Centre would handle up to 300 Museums Association admissions per week without charge, but would charge 5% of the value of Museums Association admissions for any number over 300. (At present, Museums Association admissions are about 250 per week).

The cashiers and attendants concerned are casual employees and it is likely that they would eventually be absorbed in the attendant roster. No permanent employees would be displaced.

The Planetarium will be closed during the month of January for the installation of the computer and for repairs to the seats. An appropriate time to start operation by the Vancouver Ticket Centre Ltd. would be at the beginning of February with the commencement of the new show."

Your Board has examined the proposal and is in agreement with the Director that such an arrangement would provide better service to the public and in addition would provide a saving of approximately

Cont'd.....

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Item No. 2 (cont'd)

\$1,000.00 per month over the present method.

The proposed change has been discussed and agreed with the Business Manager of the Vancouver City Hall Employees' Association.

Your Board

RECOMMENDS that subject to the preparation of an agreement satisfactory to the Corporation Counsel the ticket sales concession for the Planetarium be granted to the Vancouver Ticket Centre Ltd. for a trial period of twelve months.

3. Vancouver Public Library - Staff Requirements

A copy of a letter dated December 6, 1968, from the Director of the Vancouver Public Library, containing details of a resolution of the Vancouver Public Library Board concerning staff requirements is circulated for the information of Council.

Your Board has discussed the matter with the Director and report that:

The full-time clerical staff equivalent in 1965 was 124 employees.

A branch library was opened at Killarney School in March 1968 and five full-time clerical staff were hired for the purpose.

The hours of work were reduced from 37½ hours per week in 1965 to 35 hours per week. This required an additional full-time clerical staff equivalent to 8.25 employees to provide the same level of service.

The present full-time clerical staff equivalent is 136 employees. This is an increase of 12 employees since 1965 as compared with a total of 13.25 employees required for items 2 and 3, above.

The circulation of books has increased by 23.4% since 1965:

1965 circulation	3,097,444	100%
1968 circulation	<u>3,825,000</u>	<u>123.4%</u>
Increase	<u>727,556</u>	<u>23.4%</u>

The Director has agreed that the under-noted requested positions be established on a temporary basis for a period of 6 months:

3 new positions	Library Clerk I Pay Grade 4 (\$263 - 308)
4 new positions	Library Clerk II Pay Grade 9 (\$321 - 380)

This will provide an opportunity for the Research and Systems Committee and the Systems Analyst (Library) to review the work involved (i.e. sorting and shelving books, overdue procedures, shelf list revisions and prospective book orders) before permanent positions are established. Steps have already been taken to commence the study of overdue procedures with a view to using computer methods.

Cont'd.....

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Item No. 3 (cont'd)

The Director and your Board are in agreement with the establishment of the remaining requested positions. The Systems Analyst (Library) position will be a Library Board responsibility and will be chargeable to the budget of that Board. It has been agreed, however, that the incumbent of the position will report to the Supervisor of Data Processing so that the progress of the studies undertaken may be evaluated and so that the best use of research and systems facilities already available in the City service.

It is noted that the executive of the Vancouver Public Library Staff Association, Local 391, C.U.P.E., concur with the recommendations of the Library Director and that the proposed classifications and pay grades have been reviewed and are agreed to by the Director of Personnel Services.

Your Board RECOMMEND

- (a) That the following positions be established on a temporary basis for a period of 6 months effective when filled:

3 positions Library Clerk I
Pay Grade 4
(\$263 - 308)

4 positions Library Clerk II
Pay Grade 9
(\$321 - 380)

- (b) That the following positions be established on a part-time basis:

11 hours per week part-time Library Clerk I
Pay Grade 4
(\$263 - 308)

6 hours per week part-time Librarian I
Pay Grade 21
(\$542 - 649)

- (c) That the following positions now vacant be reclassified as shown:

<u>Present Classification</u>	<u>Proposed Classification</u>
Librarian III Pay Grade 26 (\$831 - 872*)	Library Clerk III Pay Grade 12 (\$363 - 432)
Librarian IV Pay Grade 29 (\$912 - 998*)	Systems Analyst (Library) Pay Grade 28 (\$795 - 951*)

To be reviewed in one year.
THIS POSITION IS EXCLUDED FROM THE COLLECTIVE AGREEMENT.

- (c) That the following new position be established:

1 position Library Clerk IV
Pay Grade 16
(\$432 - 518)

- (e) That the following position (incumbent, Mrs. S. Croll) be reclassified effective January 2, 1969:

Cont'd.....

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Item No. 3 (cont'd)

Present Classification

Proposed Classification

Library Clerk IV
Pay Grade 16
(\$432 - 518)

Library Assistant
Pay Grade 19
(\$530 - 632*)

* Includes 7% for longer hours.

4. Authority to Invest Funds

The Director of Finance has requested authority to invest funds as they become available during the year 1969.

Your Board

RECOMMENDS that the Director of Finance in consultation with the Board of Administration, be authorized, for the year 1969, to invest the funds of the following accounts as same become available, and to vary the investments from time to time as may be expedient:

For Sinking Fund Account; For Debt Charges Equalization Account; Cemetery Perpetual Care Funds; Pension D Funds; Taylor Manor Trust Funds

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

For General and Capital Accounts

Securities of or guaranteed by the Government of Canada;
Securities of or guaranteed by the Province of B.C.;
Bank Deposit Receipts.

CONSIDERATION

5. Grant Request: Canadian Congress of Corrections

The Canadian Congress of Corrections advises that the Biennial Conference of this organization will be held in Vancouver from June 8th to June 13th, 1969. Representatives of the police, courts and the Correctional services across Canada will be attending together with a number of eminent Canadians and experts from other countries. About 900 delegates are expected to attend. The Conference in the past has been financed through grants provided by the host City, the Provincial Government and Federal Government. Delegates attending also pay registration fees.

The Organization advises that traditionally the host City has sponsored a luncheon. They are requesting that the City of Vancouver, as the host, make a grant of \$3,500 to cover the cost of a luncheon which would be held on Monday, June 9th at the Hotel Vancouver.

Council has dealt with similar requests in the past as follows:

February 1967 Public Personnel Association International
Conference \$2000
APPROVED

Cont'd.....

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Item No. 5 (cont'd)

January 1968	Canadian Building Officials Association	Cost re Conference Banquet and Registration fees \$660 APPROVED
February 6, 1968	Canadian Association of Medical Record Librarians	Grant re National Convention - NOT APPROVED

Your Board submits the foregoing for the CONSIDERATION of Council.

(Copies of the letter from the Canadian Congress of Corrections are circulated for the information of Council.)

6. Civic Luncheon: Boy Scouts of Canada

On October 29, 1968, Council considered a request from the Boy Scouts of Canada for the City to host a luncheon in connection with the delegates attending the National Council meeting which is to be held in Vancouver January 31 - February 1, 1969.

No action was taken to approve the request and a further letter has been received from the Boy Scouts asking Council re-consider the original request to host this luncheon.

Your Board submits the foregoing for the CONSIDERATION of Council.

(Copies of the Board of Administration report (Finance Matters) dated October 25, 1968, and the latest letter from the Organization are circulated for the information of Council.)

7. Re Remuneration for Members of Council

The Corporation Counsel reports as follows:

"In 1957 when the 'Municipal Act' was repealed and re-enacted, the remuneration for mayors, reeves, aldermen and councillors was set out in some detail with maximum amounts payable, depending on the population of the municipality.

In 1968, however, the section was revised and the amount of the annual indemnity for the mayor and aldermen is now entirely in the discretion of the Council.

There is a maximum remuneration provided in the Vancouver Charter of \$16,000.00 per annum in the case of the Mayor, and \$4,800.00 per annum in the case of Aldermen.

I am bringing this to the attention of Council in case Council may wish to bring the Vancouver Charter in line with the 'Municipal Act'."

Your Board submits the foregoing report of the Corporation Counsel for the CONSIDERATION of Council.

Cont'd.....

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8. Cost of Prosecutions Under the Narcotic Control Act

The Clerk of the Magistrates' Courts, in a letter to the Board of Police Commissioners, has stated, that according to his calculations, it costs the City some \$100,000.00 per annum to provide facilities for prosecutions for offences committed against the Narcotic Control Act, a Federal statute. He suggests that perhaps a case can be made to justify an application to the appropriate authority for grants to assist the City in providing the necessary staff and quarters to handle narcotic prosecutions.

The Corporation Counsel has been asked to comment on this suggestion and now submits the following report:

"The British North America Act, which is an Imperial Statute, provides that the administration of justice is the responsibility of the respective provinces throughout Canada. This responsibility was delegated, in part, to the City of Vancouver by the British Columbia Legislature when it enacted the Vancouver Charter.

At the present time there is no Federal enactment which would permit the Federal Government to make an outright grant to the City to be applied toward the cost of operating the Magistrates' Courts.

In narcotic cases and all other criminal cases where the Federal Government initiates proceedings and assumes the cost of prosecutions, fines, penalties and forfeitures are retained by that government. However, the Criminal Code does provide that where a municipal authority bears in whole or in part the expense of administering the law under which such fines are imposed, the Governor-in-Council may direct that the proceeds of a fine which belongs to the Federal Government shall be paid to that authority. The Code also provides that where fines belong to a Provincial Government, the Lieutenant-Governor in Council may, where the municipality bears the whole or part of the expense of administering the law under which the fines are imposed, direct that such fines be paid to such municipality. The City does in fact receive a substantial amount of money in the way of fines and forfeitures as the result of these provisions in the Code.

It has not been judicially determined to what extent the provision of court facilities can be considered to be an expense of administering the law. However, in my opinion it would only be in a very unusual case that the Federal Government would consider paying over a fine to a municipality where the Federal Government has borne most, or all of the costs of policing and prosecution.

In my view, which is shared by the City Prosecutor, if it is deemed desirable to make representations along the lines suggested by the Clerk of the Magistrates' Courts, it will first be necessary to launch a thorough survey to determine such matters as the total cost of administering justice in the City, the amount of fines now received by the City and the sources thereof by reference to the offence committed, the value of any benefits which the City may now receive which might conceivably be offset against any of the costs incurred by it in administering the law, including the cost of providing meals and accommodation for prisoners on remand, and all matters of a kindred nature."

Cont'd.....

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 Finance Matters

Item No. 8 (cont'd)

Your Board would refer Council to a Board of Administration report of June 28, 1968, a copy of which is circulated for information. This report dealt with Court Revenues and Court operating costs as well as certain policing costs. As a result of the report Council passed a resolution to be forwarded to the U.B.C.M. and a copy of this resolution as amended at the U.B.C.M. convention is also circulated to Council. This resolution as amended has now been presented to the Provincial Government by the U.B.C.M. and Council may wish to defer any action on a further survey on costs of administering justice in the City until it has been determined what action the Provincial Government propose to take with respect to eliminating fines for certain minor traffic offences in the Vancouver area.

INFORMATION

9. Regional Planning: Resume of Remarks by Minister of Municipal Affairs

The Department of Municipal Affairs, Regional Planning Division, at the request of the Minister of Municipal Affairs has forwarded a copy of a letter sent by Mr. Campbell to Alderman Adams, Chairman of the Greater Vancouver Regional District, and a resume of the Minister's remarks to the Lower Mainland Regional District representatives at Haney on November 21, 1968, dealing with the problems of planning and how the regional aspects might be developed and coordinated for the Fraser Valley.

These letters are circulated by the Board for the INFORMATION of members of Council.

10. Vancouver Mounties Holdings Ltd. Overdue Stadium Rentals

Vancouver City Council on November 5, 1968 received for information an extract from the Board of Administration (Finance Matters) report dated November 1, 1968 advising that the Vancouver Mounties Holdings Ltd. were in arrears for Capilano Stadium Rentals of \$1,000.00 per month for the months of September and October plus the final instalment of \$88.47 on the fire insurance premium for a total of \$2,088.47 overdue at that date.

A cheque from the Vancouver Mounties Holdings Ltd. was received on December 17, 1968 in the amount of \$2,088.47 being settlement in full of the overdue balance.

Your Board submits the matter to Council for INFORMATION.

CONSIDERATION

11. Grant: Garibaldi Winter Olympics

The Executive Director of the Garibaldi Olympic Development Association in a communication dated January 9, 1969 requests an additional grant of \$15,000 to match that which had already been granted in 1968, thus equalling the grants of \$30,000 from the Federal and Provincial Governments, to meet the expected costs

Cont'd.....

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Item No. 11 (cont'd)

of forwarding their candidature through to May, 1969 as the Canadian bidding city to host the 1976 Winter Olympic Games.

The Association originally requested a total grant of \$75,000, however when dealing with this matter in 1968, the Vancouver City Council passed a resolution on October 3rd which was amended on October 8th and reads as follows:

"Moved,

THAT the City of Vancouver appropriate \$15,000 in 1968 for the purpose of promoting the Winter Olympics for Garibaldi in 1976, to be on a matching basis with the two Senior Governments, and expenditures from this grant to be under the direction of the Mayor and the Director of Finance.

FURTHER THAT it be recommended to the 1969 Council that the total City grant including past City grants for this purpose not exceed \$40,000."

The foregoing is submitted to Council for consideration.

A delegation will be appearing before Council this day with respect to this request.

(Copies of the communication from the Garibaldi Olympic Development Association dated January 9, 1969 are circulated for the information of Council.)

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For adoption see page(s) *5.7-5.9.*

JAN 23 1969

BOARD OF ADMINISTRATIONPERSONNEL MATTERSJANUARY 3, 1969

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

RECOMMENDATIONS

1. Classification Review - Three Positions, Building Maintenance Man I - Maintenance Department, Vancouver Public Library.

The Director of Personnel Services reports as follows:

"At its meeting on November 20, 1968, the Library Board approved the reclassification of three positions classified as Building Maintenance Man I subject to authorization of necessary funds by City Council.

Maintenance of library buildings and equipment requires the use of skills in the carpentry, electrical and plumbing trades at a level of proficiency greater than the semi-skilled working knowledge of a Building Maintenance Man I, Pay Grade 15 (\$415-495). Work involves a variety of skilled carpentry work including the construction of furniture and equipment, and repair and maintenance of buildings; electrical work including the repair and maintenance of lighting, heating and air conditioning systems; and plumbing work including the repair, maintenance and installation of toilets, urinals, hot water tanks, etc. It is recommended that a new classification of Building Maintenance Man (Trades) be established and that such class be rated at Pay Grade 17 (\$453-542).

The positions occupied by W.H. Cooper, D. Vince and A.R. Walton involve skilled work in the carpentry, electrical and plumbing trades and do not include routine cleaning duties. It is further recommended that these positions be reclassified from Building Maintenance Man I, Pay Grade 15 (\$415-495) to Building Maintenance Man (Trades) Pay Grade 17 (\$453-542) effective June 1, 1968.

The recurring annual cost of this proposal at 1968 rates and including fringe benefits at 10% will be \$1,861. The Comptroller of Accounts reports that the additional funds estimated at \$493. for the remainder of 1968 (7 months) are available within the 1968 departmental budget.

Proposed Class Specification No. 599 for the class of Building Maintenance Man (Trades) is circulated.

This report has been discussed with the Director, Vancouver Public Library and the President, Vancouver Public Library Staff Association, Local #391, Canadian Union of Public Employees, both of whom concur herein.

. . . Cont'd.

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Board of Administration, January 3, 1969 2
 Regular Personnel

Clause No. 1 (Cont'd.)

SUMMARY:

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
D. Vince	Building	Building	June 1, 1968.
A.R. Walton	Maintenance	Maintenance	
W.H. Cooper	Man I Pay Grade 15 (\$415 - 495)	Man (Trades) Pay Grade 17 (\$453 - 542)	

- Your Board RECOMMENDS: (1) The foregoing report of the Director of Personnel Services be adopted.
- (2) The necessary funds for the balance of 1968 estimated at \$493 be made available from the Departmental Budget.
- (3) Class Specification No. 599, Building Maintenance Man (Trades) be approved.

2. Temporary Performance of Higher Duty - Regulation 240

The Director of Personnel Services reports as follows:

"Regulation 240-1 is required to be amended to reflect changes in certain 1968 Collective Agreements. Employees authorized to act in a position senior to their own may now receive the rate of pay for the higher position for periods in excess of five (5) working days.

The only employee groups affected are 'Inside Staffs' and 'Foremen'. No changes have taken place in respect to any other employee groups (Fire, Police, Outside Workers, Nurses or Electrical)*. (*These groups are covered by other clauses in Regulation 240).

Accordingly, the Director of Personnel Services recommends that Regulation 240-1 be amended to read as follows:

TEMPORARY PERFORMANCE OF HIGHER DUTIES

240-1. Inside, Foremen

a. First Occurrence

If an employee is temporarily required to accept the the responsibilities and carry out the duties incident to a position which is senior to the position which he normally holds, for a period in excess of five (5) working days, he shall be paid for the period in excess of five (5) working days, at the minimum rate in the scale for such senior position, except where the salary received in his own position is equal to, or exceeds the minimum for the position in which he is substituting, in which case he shall receive the next higher rate in the pay range of the senior position.

. . . Cont'd.

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Board of Administration, January 3, 1969 3
Regular Personnel

Clause No. 2 (Cont'd.)

b. Subsequent Occurrences

If such employee after reverting to his normal status is again required to serve in a senior position, he must carry out the duties of the senior position for a further five (5) days before receiving the pay for the senior position as calculated in paragraph a. above.

c. Consecutive Days

To qualify for the higher rate of pay, all of the working days on which the employee carries out the duties of the senior position must be consecutive.

d. Authority

Appointments of employees to a level of higher responsibility must be authorized in writing by the Head of the Department concerned.

Further recommended that the revised Regulation No. 240 apply to 'excluded' and 'Senior Staff' in the same manner as previously approved by the City Council on June 24, 1966 and that the application of the revised Regulation be applied in accordance with the list of Senior positions as submitted by the Department Heads in the latter part of 1966 and early 1967, which list is on file in the Personnel Services Department.

Subject to the approval of the Park Board and the Police Commission, the Director of Personnel Services recommends that the revised Regulation be applied to the staffs under their jurisdiction."

Your Board RECOMMENDS that the foregoing recommendations of the Director of Personnel Services be adopted, effective January 1, 1968.

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For adoption see page(s) 59.....

JAN 23 1969

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORT

JANUARY 17, 1969

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

RECOMMENDATIONS

1. 1968 Vacation - A.J.E. Barnes -
Electrical Inspection Office

The Director of Personnel Services reports as follows:

"The Director of Permits & Licenses reports that due to the recent illness of the above employee from December 16 - 20, 1968, and the number of other members of the staff on vacation for the remainder of December, this employee will be unable to take two days of his 1968 vacation before the end of the year. He requests authority to permit Mr. Barnes to carry over these two days into 1969.

Recommended that the two days 1968 vacation entitlement be carried over into 1969."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be approved.

2. Attendance - First Canadian Urban
Transportation Conference - Toronto.

The following report is submitted by the City Engineer and the Director of Planning:

"The above conference, sponsored by the Canadian Federation of Mayors and Municipalities, will provide for the first time an opportunity for a national review of the varied problems of urban transportation. It is desirable that a representative from the Engineering Department and from the Planning Department attend this conference to participate in discussions and to obtain information directly. It is proposed that R. C. Boyes, Director of Traffic Division and R. B. Hayward, Assistant Director, Long Range Planning, be the representatives from the Engineering and Planning Departments.

Because this is the first conference of this kind to be held and is not confined to the established national professional conferences, it will represent an additional conference to the normal Departmental rosters. If Council approves this request, funds will be included in the 1969 Departmental Budgets during the quarterly Budget reviews. The estimated cost is \$500 for each attendee (total \$1,000).

Accordingly, it is recommended that R.C. Boyes, Director of Traffic Division, Engineering Department, and R.B. Hayward, Assistant Director, Long Range Planning, be authorized to attend the above conference in Toronto, February 9 - 12 inclusive at an estimated cost of \$1,000."

Your Board RECOMMENDS that the report of the above Officials be adopted.

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Board of Administration, January 17, 1969 2
 Supplementary Personnel

3. Annual Refresher Course of the School of Hygiene, University of Toronto, Medical Health Officer.

The Director of Personnel Services reports as follows:

"Dr. G.H. Bonham, Medical Health Officer, has been invited to participate in the Annual Refresher Course of the School of Hygiene, University of Toronto, to be held in Toronto from February 17 to 21, 1969. The programme will be devoted to: Community Home Care Programmes; Recent Advances in Diagnosis and Control of Virus Infections; Personnel Management in a Health Agency; A New Look at the Health of School Children; Drugs, Youth and Public Health.

The University of Toronto have agreed to provide Dr. Bonham's living expenses, but the cost of the return air fare (economy) Vancouver-Toronto is \$240.

The Director of Personnel Services therefore recommends that Dr. G. H. Bonham, Medical Health Officer, be authorized to attend the Annual Refresher Course of the School of Hygiene, University of Toronto, the cost of the return air fare (economy) Vancouver-Toronto being \$240 to be charged to Account No. 7090/933, Administration and Technical Courses, and that he be granted five days' leave of absence with pay from February 17 to 21, 1969."

Your Board

- RECOMMENDS that (1) The foregoing recommendation of the Director of Personnel Services be adopted,
- (2) The necessary funds of \$240 be made available within Account No. 7090/933, Administration and Technical Courses.

4. 1968 Vacation Entitlement - Museums Department

The Director of Museums Reports as follows:

"Owing to the very heavy volume of work in connection with preparation for the opening of the Centennial Museum and H. R. MacMillan Planetarium, and the necessity to develop a program for 1969, several members of the Museums Department were unable to complete their 1968 vacation entitlement. The individuals concerned and the number of days vacation not taken during 1968 are as follows:

H. W. Pickstone - 10 days
 Barrie Reynolds - 8 days
 David Rodger - 10 days
 Mel Torrance - 6 days

Accordingly, I recommend that the foregoing individuals be permitted to carry over the number of days vacation as noted into 1969."

Your Board RECOMMENDS approval of the recommendations of the Director of Museums.

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For adoption see page(s) 59.....

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BOARD OF ADMINISTRATIONPROPERTY MATTERSJANUARY 17, 1969

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

PART IS A L E SRECOMMENDATIONS1. Redevelopment Project II - Area A-5

The Supervisor of Property and Insurance reports as follows:

"The City of Vancouver, in partnership with the Government of Canada (Central Mortgage and Housing Corporation) and the Province of British Columbia, has, under Urban Renewal Project 2, acquired and cleared certain lands which were advertised for sale by the Partnership. The tenders were opened at a meeting of the Board of Administration on November 25, 1968, and are subject to the following conditions:-

- (1) Purchasers must submit with their offers for the land, information on the use and approximate size and type of building or buildings proposed.
- (2) Purchasers will be required to enter into an agreement with the City of Vancouver to start development within eighteen months and to complete development within thirty-six months from the date of purchase.
- (3) The date of sale will be the date that the offer to purchase is approved by City Council and Central Mortgage & Housing Corporation.
- (4) No purchaser shall, except with the prior written consent of the City, resell, lease, or otherwise dispose of the land in the project area before development is completed.
- (5) The purchaser shall grant the City, on behalf of the partnership, an option to repurchase the land at the net sale price, which option will be exercised if development is not started within eighteen months or is not completed within thirty-six months from the date of purchase.
- (6) The purchaser shall agree
 - (a) To support any local improvements proposed by a petition of property owners;
 - (b) To refrain from opposing local improvement works proposed and initiated by City Council.

In accordance with Urban Renewal Project 2, an extensive programme of municipal servicing will be undertaken in Area A-5, including paving of the streets and lanes, street lighting and the installation of new sidewalks, curbs and gutters. Purchasers of properties in this area are advised that, as a result of the Urban Renewal Project, they will receive 50% relief from their portion of annual local improvements taxes.

cont'd

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Board of Administration, January 17, 1969 2
 Property Matters

Item No. 1 (cont'd)

- (7) Lands to be consolidated into sites of not less than 50' in frontage, wherever feasible.
- (8) Purchasers to enter into any necessary agreements with the City in regard to easements or bulkheads as applicable to various sites."

RECOMMENDED that the following offers received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council, being in each case the highest offer, and confirmed as acceptable by C.M. & H.C. on December 20, 1968.

Lot 15, Blk. 51, D.L. 181 Sit: S/S of Powell St.
 between Heatley & Hawks
Zoned: M-2, Heavy Industrial

<u>NAME</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>OTHER CONDITIONS</u>
H.A. Roberts Ltd. on behalf of G.W. Ribchester & Son Ltd.	25' x 122'	\$ 8,500.00 (gross)	Cash	Subject to a bulkhead agree- ment. Cancel- lation of a 7' building line on Powell Street pending.

Lots 21 & 22, Blk. 51, D.L. 181
 Sit: N/S of Cordova St. bet. Heatley & Hawks
Zoned: M-2, Heavy Industrial

Long & Kami Realty Ltd. on behalf of Mr. Lorne Lim	50' x 122'	\$16,600.00 (gross)	City Terms @ 8½%	
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Lots 39 and 40, Blk. 60, D.L. 181
 Sit: N/S of Hastings St. bet. Heatley & Hawks
Zoned: M-1, Light Industrial

Long & Kami Realty Ltd. on behalf of Mikado Enter- prises	43' x 122' (W 7' to be established for highway)	\$21,920.00 (gross)	City Terms @ 8½%	Lot 40 subject to the West- erly 7' being established for highway.
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Lots 1 - 6 incl., Block 61, D.L. 181,
 Sit: S/S of Cordova Street bet. Hawks & Campbell
Zoned: M-2, Heavy Industrial

Long & Kami Realty Ltd. on behalf of Wing Lun Co. Westwood Contractors, and Wing Wah Co.	150' x 122'	\$48,350.00 (gross)	City Terms @ 8½%	Lots 3,4, & 5 will be subject to bulkhead agreement.
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 Property Matters

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Item No. 1 (cont'd)

Lots 8 - 10 incl., Block 61, D.L. 181
 Sit: S/S of Cordova St. bet. Hawks & Campbell
 Zoned: M-2, Heavy Industrial

<u>NAME</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>OTHER CONDITIONS</u>
Shamrock Realty Ltd. on behalf of Duck Holdings Ltd.	75' x 122'	\$25,200.00 (gross)	City Terms @ 8½%	

Lot 11, Sub. A, Block 7, D.L. 182,
 Sit: N/S of Hastings St. bet. Vernon & Clark
 Zoned: M-1, Light Industrial

Mar Agencies on behalf of Perfect Cleaners	53.08'x122'	\$20,000.00 (gross)	City Terms @ 8½%	
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Lot 16, Sub. A, Blk. 7, D.L. 182
 Sit: N/S of Hastings St. bet. Vernon & Clark
 Zoned: M-1 Light Industrial

W.H. Ramsay	53.08'x122'	\$18,175.00 (net)	City Terms @ 8½%	
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Lot B, Sub. A, Block 7, D.L. 182
 Sit: S/S of Franklin St. bet. Vernon & Clark
 Zoned: M-2, Heavy Industrial

Wholesale Delivery Service Ltd.	50' x 122'	\$15,000.00 (net)	City Terms @ 8½%	
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Lot 26, Ex. N.5', Sub. A, Block 9, D.L. 182
 Sit: N/S of Hastings St. bet. Glen & Vernon
 Zoned: M-1 Light Industrial

Donald R. Bezubiak	25' x 104.5'	\$ 8,000.00 (net)	City Terms @ 8½%	
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 Property Matters

PART II

S U N D R I E S

2. Acquisition for Replotting S.E. Sector
 Lot 67 - S/S 55th Avenue between Latta
 and Tyne Streets

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 8, Property Matters, November 15, 1968, confirmed by City Council on November 19, 1968, approving the expropriation of Lot 67 of Blk. 'C' of Lots 1 to 5, N.E. ¼ D.L. 334 situated S/S 55th Avenue between Latta and Tyne Streets. This property is required for replotting purposes in connection with the expanded program of redevelopment in the S.E. Sector authorized by City Council on June 21, 1968.

This property comprises a single lot 34' x 104' zoned R.S. 1. Same is presently overgrown with bush and is totally lacking all services.

Following further communications with the owner, she has agreed to sell for the sum of \$4,000.00 on the understanding that the City will also pay her out of pocket expenses in the amount of \$100.00. In view of the projected early development of the lands in this area, it is considered that this price is realistic and has been endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$4,100.00 as of December 31, 1968, on the foregoing basis chargeable to Code #4906/241, Property Purchase Fund for Resale."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. Acquisition for Replotting S.E. Sector Lot 28
 E/S Blake Street between 49th & 52nd Avenues

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 8, Property Matters, November 15, 1968, confirmed by City Council on November 19, 1968, approving the expropriation of Lot 28, Blk. 3, N ½ of S.E. ¼ D.L. 339 situated E/S Blake Street between 49th and 52nd Avenues. This property is required for replotting purposes in connection with the expanded program of redevelopment in the S.E. Sector authorized by City Council on June 21, 1968.

This property comprises a single lot 33' x 107.5', zoned R.S. 1. Same is presently overgrown with bush and is totally lacking all services.

Following further communications with the owner, she has agreed to sell for the sum of \$4,000.00. In view of the projected early development of the lands in this area, it is considered that this price is realistic.

. . cont'd

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 Property Matters

JAN. 23 1969

Item No. 3 (cont'd)

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$4,000.00 as of December 31, 1968, chargeable to Code #4905/178, Property Purchase Fund for Resale."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Acquisition of 1802 East 5th Avenue

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Resolution of Council of December 19, 1968, authorizing the Supervisor of Property and Insurance to negotiate for the acquisition of Lot 33, Block 2, Sub. 'D', Block 146, D.L. 264'A' being 1802 East 5th Avenue which is situated between the westerly boundary of Park Site #20 (McSpadden Park) and seven City-owned 25' lots on the south side of 5th Avenue between Victoria Drive and Commercial Drive.

These premises comprise a 1 storey and full basement frame dwelling with a main floor area of 650 sq. ft. erected in 1925 on a site 25' x 100' zoned RT-2. The dwelling contains 4 rooms, has 4 plumbing fixtures, a patent shingle roof, shingles and siding on exterior walls, a concrete foundation and is heated by an automatic gas furnace. This house is in fairly good condition for age and type.

Negotiations with the owner confirm that she is prepared to sell for the sum of \$11,000.00 as of January 1, 1969 subject to the owner retaining rent-free possession until February 28, 1969. It is noted that such price represents a fair and reasonable value for this property.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$11,000.00 chargeable to Property Purchases for Resale Fund, Code #4945/770., and to proceed with demolition of the dwelling when vacant."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

5. Acquisition: 1146 Comox Street and Caretaker Agreement

The Supervisor of Property and Insurance reports as follows:

"E½ Lot 6, Block 23, D.L. 185 is situated at 1146 Comox in the block bounded by Comox, Thurlow, Pendrell and Bute Streets, which is the southerly half of Park Site No. 7. (West End Park and School Site) This portion of Park Site No. 7 is defined on Table 2 of the Revised Parks Purchase Program (1968-1970) adopted by Council on February 6, 1968.

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JAN 23 1969

Board of Administration, January 17, 1969 6
Property Matters

Item No. 5 (cont'd)

These premises comprise a 2½ storey frame dwelling with a main floor area of 1050 sq. ft. with a stone foundation erected in 1905 on a lot 33' x 131', zoned RM-4. The dwelling contains 10 rental units consisting of a 2-room basement suite, two 2-room suites on the ground floor, 4 housekeeping units on the 2nd floor and 2 housekeeping units in the attic. The heating is provided by a new (1966) hot air gas furnace and there are 19 fixtures of plumbing. There is a double garage at the rear of the property. The general condition of the dwelling is fair.

Following negotiations with the Agent, the executors of the estate have agreed to sell this property including furniture and fixtures for the full sum of \$30,500.00 as of January 31, 1969. This price is considered to be fair and equitable.

In the event this purchase is approved, a caretaker will be required due to the type of tenancy. The caretaker's duties include maintaining the grounds, keeping the premises clean, looking after supply and exchange of linen, collections of rents and overall supervision of tenants.

RECOMMENDED:

- (a) That the Supervisor of Property and Insurance be authorized to acquire the above property for the sum of \$30,500.00 on the foregoing basis, chargeable to Code #4189/-.
- (b) That Mr. Paules Vermaat of 1132 Comox Street be appointed as caretaker of 1146 Comox Street from February 1, 1969 subject to:
 - (i) Payment of an allowance of \$90.00 per month.
 - (ii) A contract drawn to the satisfaction of the Corporation Counsel and the Supervisor of Property and Insurance."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

6. Acquisition for Georgia Viaduct Replacement:
218 Union Street

The Supervisor of Property and Insurance reports as follows:

"Lot 47, Block 21, D.L. 196 being 218 Union Street is required for the Georgia Viaduct Replacement.

These premises comprise a single lot, 25' x 122', zoned CM-1, improved with two non-basement frame dwellings erected in 1905. The front dwelling is 1 3/4 storeys with a main floor area of 705 sq. ft. Same contains 6 rooms, 4 plumbing fixtures, has a patent shingle roof, stucco exterior, wood sill foundation and is heated by a wood and coal stove. The rear dwelling is 1 storey with a main floor area of 280 sq. ft. Same contains 2 rooms, 2 plumbing fixtures, has a patent shingle roof, siding exterior, concrete foundation and is heated by a wood and coal stove. Both buildings are in fairly good condition for age and type and are occupied by tenants.

. . cont'd

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Board of Administration, January 17, 1969 7
Property Matters

Item No. 6 (cont'd)

Negotiations with the owners confirm that they are prepared to sell for the sum of \$14,500.00 as of January 1, 1969, subject to the owners retaining rent-free possession of these premises to February 18, 1969. This price represents a fair and reasonable value for this property. Same has been reviewed by Central Mortgage and Housing Corporation and the details of this transaction entered on their records.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$14,500.00 on the foregoing basis chargeable to Code #172/1104."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

7. Advance Purchase - Future Urban Renewal Scheme
Lot 1 - Sit: S/S 1400 Block Parker Street

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 3, Building and Planning Matters, October 4, 1968 confirmed by Council October 8, 1968, authorizing the Supervisor of Property and Insurance to negotiate for the acquisition of Lot 1, Block 26, D.L. 264A situated S/S 1400 Block Parker Street.

This property comprises a single vacant lot, 33' x 93.5' in size, zoned RM-3. The owners, a construction company, had intended to erect a one family dwelling thereon for later sale.

Following negotiations with the owners, they have agreed to sell for the sum of \$8,500.00 as of December 31, 1968 inclusive of all considerations. This settlement is considered to be reasonable, same has been reviewed by Central Mortgage and Housing Corporation and the details of this transaction entered in their records.

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 #531/1209, Advance Purchase - Future Urban Renewal Scheme."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

8. Arrears re Sale of Lot 1
Sit: S/S 7th Ave. bet. Oak and Laurel Sts.
to Lark Properties Ltd., Zoned: M-1 Light Industrial

The Supervisor of Property and Insurance reports as follows:

"Resolution of Council of March 12, 1968, authorized the sale of Lot 1 ex. S10' Established DF 120544, Block 316, D.L. 526, Group 1 NWD, Plan 590 situated S/S 7th Avenue between Oak and Laurel Streets at a price of \$13,500.00. Terms of sale were ¼ cash, the balance in 3 equal instalments in 6, 12 and 18 months with interest at 8 3/8% per annum, payable semi-annually.

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The initial payment of \$3,375.00 has been made. The second instalment of \$3,375.00 plus interest in the amount of \$428.49 was due on September 12, 1968.

Three reminder billings at monthly intervals have been mailed to the purchaser, plus a personal phone call on December 2, 1968, requesting payment be made by December 6, 1968. The purchaser was advised that should payment not be received by December 6, 1968 Council authority would be sought to have the City Law Department issue a 90 day notice. To date no payment has been received.

RECOMMENDED that the matter of arrears be referred to the Corporation Counsel for issuance of notice to the purchaser under provisions of Section 451 of the Vancouver Charter, demanding payment of the arrears within a period of 90 days, failing which, to take such steps as are necessary to have the existing Agreement for Sale cancelled and the initial payment forfeited."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

COUNCIL CONSIDERATION

9. Resubdivision - Private and City Lands and Locarno Park

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item J, Regular Council, April 9, 1968, copy of which is circulated to Council, approving the Board of Administration report of April 8, 1968, concerning the above matter and instructing the Supervisor of Property and Insurance to negotiate with the owners of Parcel 3, Block 133, D.L. 540 to bring about an exchange of private lands for City lands having regard to the Director of Planning's scheme of subdivision.

The private property comprises an irregularly-shaped landscaped parcel of approximately 3.756 acres, zoned RS-1 on which is situated a 1-storey and basement frame dwelling of 4126 square feet and a small frame guest cottage of 378 sq. ft. Pemberton Realty Corporation Ltd., agents for the owner, Mrs. C.L. Jones, made formal application to the Director of Planning for the subdivision of these private lands. This application was submitted on March 4, 1968. At that time the City was negotiating with the Department of National Defence for the exchange of Locarno lands and as this exchange affected the subject property, the application was held in abeyance.

Negotiations have proceeded with Mr. D. Allen of Pemberton Realty Corporation Ltd. for an exchange of private and City lands. Mr. Allen has recently confirmed that the owner, Mrs. C.L. Jones, is unwilling to accept any arrangement whereby she would be required to accept various lots within the enlarged subdivision as compensation for her existing property.

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Item No. 9 (cont'd)

In view of these objections, the agents rejected the possibility of exchange and suggest that the City either acquire the private lands at market value or conversely the City agree to sell its lands to a group of developers who would proceed with the revised subdivision as proposed by the Director of Planning. Inasmuch as the latter alternative is contrary to the City's policy regarding sale of City lands, the possibility of out-right acquisition appeared as the only practical means of settlement.

Before presenting to Council a report suggesting total acquisition of this large private parcel, a meeting was held with the Superintendent of Parks and Public Recreation and the Director of Planning to review City requirements and alternatives. This meeting was held on September 26, 1968, at which time it was suggested by the Superintendent of Parks that upon re-examination of the total area, park requirements might be met if Trimble Street were to be left open between 2nd Avenue and Northwest Marine Drive. This suggestion would mean that there would be less park acreage south of Marine Drive but Mr. Lefeaux felt that neighbourhood needs could be met by the ultimate utilization of Lot A, Block 132, D.L. 540. This property belonging to the Crown is to be included in the transfer of substantial D.N.D. lands in the Jericho area.

In view of this development the Director of Planning was requested to prepare a scheme of subdivision of City lands only, retaining Trimble Street and leaving the private lands (Jones property) unaffected.

The Director of Planning has now prepared a scheme of subdivision of the City and Park lands which is completely independent of the private lands. This scheme would immediately allow the processing of Mrs. Jones' original subdivision application and also allow the subdivision and sale of the City lands. Both the Superintendent of Parks and the Director of Planning have endorsed the deletion of this park area.

It is proposed that the funds from the sale of this park area would be available for allocation towards the purchase of remaining private lands north of Belmont Avenue and west of Trimble Street.

If Council concurs, the following resolution should be passed:

RECOMMENDED:

- (a) That the Board of Administration recommendations included in the Resolution of Council April 9, 1968, be rescinded.
- (b) That the Director of Planning and the City Engineer be instructed to process at the earliest time the subdivision application originally proposed by the owner of Parcel 3, Block 133, D.L. 540 bearing in mind future lane requirements etc. in this area."

Your Board submits the above report for consideration.

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For adoption see page(s) .59 & 60

