

JUN 16 1970

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CITY OF VANCOUVER
REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 16, 1970, in the Council Chamber at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Calder, Hardwick,
Linnell, Phillips, Rankin and
Sweeney

ABSENT: Alderman Broome (Leave of Absence)
Alderman Wilson (Leave of Absence)

CLERK TO THE COUNCIL: R. Thompson

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

ACKNOWLEDGMENT His Worship the Mayor acknowledged the presence in the Council Chamber of students from the Cecil Rhodes School under the direction of Miss Salo and Mr. McGavin.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day re Property matters, etc.

ADOPTION OF MINUTES

MOVED by Ald. Linnell,
SECONDED by Ald. Bird,
THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated June 9, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

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

- CARRIED

UNFINISHED BUSINESS

1. Certain Civic Grant Requests

The Council further considered the report of the Standing Committee on Finance, dated May 14, 1970, in relation to grant requests from the following:-

(a) Outward Bound British Columbia	(\$11,200)
(b) Vancouver's Theatre in the Park	(Unspecified)
(c) John Oliver Choir	(\$1,800)
(d) Vancouver Opera Association	(\$19,500)

The Standing Committee made recommendations in each case.

. . . Cont'd.

UNFINISHED BUSINESS (Cont'd.)

Certain Civic Grant Requests (Cont'd.)

(b) Vancouver's Theatre in the Park

MOVED by Ald. Rankin,

THAT a grant of \$1,000 be made to Vancouver's Theatre in the Park, in accordance with the request received.

- CARRIED BY THE
REQUIRED MAJORITY

(c) John Oliver Choir

MOVED by Ald. Hardwick,

THAT a grant of \$1,000 be approved for the John Oliver Choir in connection with attendance at the International Musical Eisteddfod in Llangollen, Wales.

- CARRIED BY THE
REQUIRED MAJORITY

It was agreed to defer (a) and (d) requests re Outward Bound British Columbia and Vancouver Opera Association to the next meeting.

2. Grant: Regional Conference of the International Municipal Signal Association

The Council further considered Board of Administration report (Finance matters), dated May 22, 1970, advising of request from the City Engineer that \$300 be granted towards the cost of a Civic Luncheon in connection with the Regional Conference of the International Municipal Signal Association which will take place in Vancouver June 22nd to 24th.

MOVED by Ald. Bird,

THAT authority be granted for this Civic Luncheon and the details be left in the hands of the Entertainment and Civic Recognition Committee.

- CARRIED

3. Civic Luncheon, etc.: Canadian Council of Christians and Jews

The Council noted a request from the Canadian Council of Christians and Jews that a Civic Luncheon be arranged and possibly a visit to the Museum and Planetarium for highschool students and others involved in a visit on an exchange basis between students of British Columbia and the Province of Quebec.

MOVED by Ald. Adams,

THAT passes be arranged for these students to visit the Museum and Planetarium.

- (Carried)*

MOVED by Ald. Bird, in Amendment,

THAT a grant of \$300 be approved in connection with the requested luncheon.

- LOST

The Amendment having been lost, the motion of Alderman Adams was put and

- CARRIED BY THE
REQUIRED MAJORITY *

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UNFINISHED BUSINESS (Cont'd.)

4. Attendance at Calgary Stampede:
Vancouver Fire Department Band

Consideration was given to the request submitted by the Fire Chief on behalf of the Fire Department Concert Band, that the Band be authorized to attend the Calgary Exhibition and Stampede pursuant to an invitation received from Calgary. The cost of the Band's attendance on the dates of July 12th-16th inclusive is \$875 (bus) plus \$480 (meals), totalling \$1,355.

MOVED by Ald. Rankin,
THAT approval be given to an expenditure up to the amount of the bus fare, i.e. \$875.

- (Carried)*

MOVED by Ald. Bird, in Amendment,
THAT approval be given for the total expenditure of \$1,355.

- (Lost)**

MOVED by Ald. Sweeney,
THAT the matter be tabled for one week.

- LOST

The Amendment of Alderman Bird was put and - LOST**

The motion of Alderman Rankin was put and - CARRIED BY THE
REQUIRED MAJORITY*

5. Centennial Matters

The Council further considered a motion of Alderman Phillips and Alderman Calder deferred at the last meeting and dealing with interested civic groups and individuals to be invited to submit to the City, suggestions for Centennial projects.

His Worship referred to the recent announcement by the Prime Minister of Canada of a \$10,000,000 federal contribution to the Province for the 1971 British Columbia Centennial. In this regard the Board of Administration, under date of June 15, 1970, submitted the following information:

"To date, the Province has announced two grants on a per capita basis, payable to the municipalities, as follows:

- 1. Celebration expenses - do not have to be matched by the municipality (40¢ per capita) \$164,150
- 2. Centennial project - must be matched by the municipality (60¢ per capita) 246,225

City Council approved the necessary matching grant for the project, which is in the capital budget.

3. City matching amount (60¢ per capita) 246,225

Total Provincial and City Funds approved to date \$656,600

. . . Cont'd.

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UNFINISHED BUSINESS (Cont'd.)

Centennial Matters (Cont'd.)

If the newly announced \$10,000,000 grant from the Federal Government were to be distributed by the Province on a per capita basis then Vancouver might expect to receive an additional \$2,190,215, which with the project amounts above (items 2 and 3) of \$492,450, gives a total of \$2,682,665, which would permit the construction of a major project to celebrate British Columbia's 1971 Centennial.

The Provincial Government has not yet indicated what their intentions are with respect to the \$10,000,000 Federal Government grant."

His Worship by letter dated June 16th, recommended a resolution of thanks to the Federal Government for this per capita grant of \$10,000,000, be passed.

MOVED by Ald. Phillips,

THAT the appreciation of the Vancouver City Council be forwarded to the Prime Minister of Canada in respect of this federal contribution.

- CARRIED

MOVED by Ald. Rankin,

THAT the Vancouver City Council express the view that the \$10,000,000 federal grant for the 1971 Centennial should be distributed to the municipalities within the Province on a per capita basis, which would mean, therefore, a grant for the City of Vancouver in the total amount, in connection with Centennial celebrations, of \$2,682,665;

FURTHER, THAT a copy of this resolution be forwarded to the Federal and Provincial Governments.

- CARRIED

6. Claim re 3891 Arbutus Street:
Miss Jessie I. Hendry

The Board of Administration report (Licenses and Claims matters) of June 5, 1970, regarding the claim of Miss Jessie I. Hendry re foundation work at 3891 Arbutus Street, was further considered. The City Clerk advised that Miss Hendry had retained Mr. W. Street, Barrister, and a request has now been received from Mr. Street that the matter be deferred to allow a delegation to appear.

MOVED by Ald. Adams,

THAT the Board of Administration report on this matter be received for information and no further action taken.

- LOST

MOVED by Ald. Sweeney,

THAT the delegation be heard as requested.

- CARRIED

(His Worship requested Alderman Sweeney, in the meantime, meet with Mr. Street to discuss the situation.)

UNFINISHED BUSINESS (Cont'd.)

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

- (a) Rezoning: N/W Corner of 2nd Avenue and Victoria Drive
- (b) Grant: Vancouver Neurological Centre
- (c) Proposed Beautification Project: East Gastown
- (d) Proposed Beautification Project: Hastings Street
- (e) Vancouver Firefighters' Union: Fireboat J.H. Carlisle

COMMUNICATIONS OR PETITIONS

1. Originating Notice of Motion: Court Action re Riot Control Equipment

His Worship the Mayor submitted a communication advising of Court action being taken against the Mayor, Board of Police Commissioners and the City of Vancouver, by an 'Originating Notice of Motion' on the subject of riot control equipment.

His Worship expressed the view the Corporation Counsel should enter the necessary defence on behalf of the City and the Mayor, and the Police Commission be authorized to retain independent counsel.

It was agreed to defer this matter until the afternoon proceedings later this day to allow Members of Council an opportunity to study the information.

(See Pages 16 & 17)

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, June 12, 1970

Works and Utility Matters

- (i) Air Pollution Control -
Mr. J. Marunchak (Clause 2)

MOVED by Ald. Bird,

THAT this clause be adopted, on the understanding that the communication from Mr. Marunchak also be referred to the Greater Vancouver Regional District.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Works and Utility Matters (Cont'd.)

(ii) Joint Study of P.N.E. Parking (Clause 3)

MOVED by Ald. Hardwick,

THAT this clause be adopted on the understanding that all data gathered in connection with this study will become the property of the City of Vancouver and the Pacific National Exhibition, and be in the public domain.

- CARRIED

(iii) Balance of Works and Utility Matters

MOVED by Ald. Bird,

THAT, in respect of the report of the Board of Administration (Works and Utility matters), dated June 12, 1970, Clauses 1 and 5 be adopted and Clause 4 received for information.

- CARRIED

Building and Planning Matters

(i) Application to amend text of Zoning and Development By-law #3575 relating to Height Limits in C-2 Commercial Districts (Clause 2)

MOVED by Ald. Hardwick,

THAT this clause be adopted, after including the following in the proposed amendment to Section 1, Subsection F:

'As a matter of course, the Technical Planning Board shall notify adjoining owners.'

- CARRIED

(ii) Low Rental Accommodation for Old Age Pensioners (Clause 3)

In considering this clause of the Board of Administration report (Building and Planning matters), the report of the Director of Planning is noted in respect of a letter from Mrs. Jennifer M. Goddard in the matter of obtaining additional accommodation for pensioners. The following is extracted from the report of the Director of Planning:

"Mrs. Goddard proposes that the City pass a by-law requiring all landlords to make one suite in 25 or 30 available at a rental not exceeding \$65.00 per month for senior citizens. She further suggests that apartment owners be offered a tax incentive or subsidy on such suites.

Such arrangements would be possible under Section 35 of the present legislation. However, we are advised that such an arrangement would have to be negotiated, that a by-law imposing such a requirement would not be possible under existing legislation.

The system of rent supplements has been utilized in the United States and to some degree in Ontario. The basic arrangement is that the housing authority contracts with private owners for an agreed number of units and agrees to pay them the regular rent. The difference between the rent paid by the low income occupant and the regular rent is

. . . . Cont'd.

BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Low Rental Accommodation for
Old Age Pensioners (Cont'd.)

therefore similar to the rent subsidy now shared between three levels of government in public housing projects.

It is considered by many advisors on housing for low income people and the elderly that it is highly desirable they be integrated into the main stream of normal housing accommodation. Mrs. Goddard's suggestion is therefore along these lines.

The Council may wish to thank Mrs. Goddard for her suggestions and to refer this suggestion to the B.C. Housing Management Commission for its consideration."

MOVED by Ald. Bird,
THAT Mrs. Goddard's suggestions be referred to the B.C. Housing Management Commission for consideration, with the request that a report be made back to the City Council.

- CARRIED

(iii) Balance of Building and Planning Matters

MOVED by Ald. Sweeney,
THAT Clause 1 of the Board of Administration report (Building and Planning matters), dated June 12, 1970, be adopted.

- CARRIED

Finance Matters

(i) Grant: Grandview Legion #179
(Soccer Team) (Clause 2)

The Council considered the request submitted by the Board of Administration from the Grandview Legion No. 179 respecting a grant to assist a Fourth Division soccer team to accept an invitation to take part in the Manitoba Centennial Invitational Soccer Tournament in August. A delegation request is made.

MOVED by Ald. Adams,
THAT no action be taken on this request.

(Not Put)

MOVED by Ald. Rankin,
THAT the delegation request be approved.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

Finance Matters (Cont'd.)

- (ii) Grant: Vancouver Oral Centre for Deaf Children (Clause 3)

In connection with this grant request, it was

MOVED by Ald. Rankin,

THAT the Vancouver Oral Centre for Deaf Children Inc. be invited to appear before the Council in further explanation of their grant request;

FURTHER THAT, in the meantime, the Director of Social Planning/Community Development be requested to submit a report on the matter.

- CARRIED

- (iii) Grants in lieu of General, School, Hospital and Municipal Finance Authority Taxes (Clause 4)

MOVED by Ald. Adams,

THAT grant applications, as referred to in this clause, be approved.

- CARRIED BY THE
REQUIRED MAJORITY

- (iv) Grant: The Experiment in International Living (Clause 5)

The Board of Administration submitted a request from The Experiment in International Living group for a grant in the amount of \$900, equal to the rental of the Queen Elizabeth Playhouse, in connection with the group's recently sponsored cooking school.

MOVED by Ald. Adams,

THAT no action be taken on this request.

- CARRIED

- (v) Police Motorcycle Drill Team: Seattle Seafair Parade (Clause 6)

The Board of Administration advised of resolution from the Board of Police Commissioners requesting the City Council consider authorizing the Police Motorcycle Drill Team to travel to Seattle to participate in the Seafair Parade, July 25th, and provide \$200 towards the expenses.

MOVED by Ald. Adams,

THAT this request be approved.

- CARRIED BY THE
REQUIRED MAJORITY

- (vi) Balance of Finance Matters

MOVED by Ald. Adams,

THAT Clauses 1 and 7 of the report of the Board of Administration (Finance matters), dated June 12, 1970, be adopted.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

B. Personnel Matters,
Supplementary, June 12, 1970

MOVED by Ald. Calder,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated June 12, 1970, be adopted.

- CARRIED

C. Property Matters,
June 12, 1970

(i) Cleanup of Four City Lots by the Action
Committee for Unemployed Youth (Clause 5)

The Board of Administration submitted the report of the Director of Finance as follows:

"The Action Committee for Unemployed Youth has billed the City for \$298.56 for their work in cleaning up lots 14, 15, 16, 17, Block 266 in the Kitsilano area. The amount was calculated by the Committee using an hourly rate of pay of \$3.05 plus a lump sum of \$20.00 for some young neighbourhood children who helped. The Action Committee did this cleanup without any authorization from the City.

Under normal circumstances the City would have at some time during the summer sent in a sanitation truck and done a normal cleanup on these properties at an approximate cost of \$25.00. The Unemployed Youth group did an abnormal amount of work (i.e. cutting down all the grass) which resulted in a very large pile of material which the City has since removed at a cost in excess of \$25.00. This means that the group did not save the City any money even though the final result may be more attractive.

Considering the large number of City owned lots in Vancouver and the precedent that would be set, your officials cannot recommend any payment to the Action Committee for Unemployed Youth for their unauthorized cleanup of the four lots in Kitsilano."

In this connection, the Action Committee submitted a petition in favour of the account; also an additional account in the amount of \$404.12 respecting additional labour on the same properties.

MOVED by Ald. Adams,

THAT no action be taken on these accounts and the petition submitted be received.

- CARRIED

(ii) Balance of Property Matters

MOVED by Ald. Bird,

THAT Clauses 1 to 4 inclusive of the report of the Board of Administration (Property matters), dated June 12, 1970, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)

D. Kerrisdale Beautification Project

The Board of Administration submitted a report dated June 1, 1970, re Kerrisdale Beautification Project. It was noted the Kerrisdale and District Commercial Association has requested to be heard as a delegation.

It was agreed that the delegation be heard.

E. Report of Special Committee
Re: Illegal Suites
Hardship Cases

The Council received the following report, dated June 12, 1970, from its Special Committee re 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 as follows:

- (a) The following applications recommended for approval by the Sub-Committee, be approved:

Mrs. Myrtle Mae Bowell (owner), 4459 Quebec Street
Mrs. Ljubica Dananic (owner), 5165 Fairmont Street
Thomas Edwards (owner), 2948 Carolina Street
Mr. Yoshitaro Fushimi (owner), 2753 Trinity Street
Mike Golovach (owner), 4363 Welwyn Street
Mrs. Janice Hagarty (tenant), 1066 East 55th Avenue
Joanna Mary Harris (tenant), 1985 East Broadway
Monika Lenz (tenant), 604 West 12th Avenue
Mrs. Deanna M. McBride (tenant), 2244 Rupert Street
Mr. Irwin Mangham (tenant), 2259 East 42nd Avenue
Mrs. J. Rozankoski (owner), 1166 Rossland Street
Helena Silins (owner), 2956 Victoria Street
Winifred Agnes Simm (owner), 319 East 57th Avenue
Ida A. Stockman (owner), 2753 East 26th Avenue
Mr. Myrle Towne (tenant), 4447 Quebec Street

- (b) The following applications be approved for one year from the date of this resolution:

Robert Donald Davidson (tenant), 822 East 49th Avenue
Albert E. Deptuck (tenant), 960 East 53rd Avenue
Mrs. Sharon Hilda Lambert (Lessee), 2025 East 51st Avenue

- (c) The following applications be not approved:

Dino and Gloria Nonis (tenants), 2737 East Broadway
Antonio Ossia (owner), 2625 East 47th Avenue
John Smook (owner), 7357 Granville Street

- (d) In respect to the above mentioned, the City Building Inspector be instructed to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Ald. Calder,

THAT the report of the Special Committee re Illegal Suites - Hardship Cases, dated June 12, 1970, be approved.

- CARRIED

COMMITTEE OF THE WHOLE

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

- CARRIED

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

- CARRIED

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The Council recessed at approximately 10:30 a.m. to reconvene 'In Camera' in the Mayor's Office, following which the Council recessed to reconvene in open session in the Council Chamber at 2:00 p.m.

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

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Calder, Hardwick,
Linnell, Rankin and Sweeney

ABSENT: Alderman Broome (Leave of Absence)
Alderman Phillips
Alderman Wilson (Leave of Absence)

DELEGATIONS AND UNFINISHED BUSINESS

- 1. Rezoning: N/W Corner 2nd Avenue and Victoria Drive

The Council considered an application from Mr. C. Tabory to rezone lots on the N/W corner of 2nd Avenue and Victoria Drive from an RT-2 Two Family Dwelling District to a Commercial District for the purpose of a service station repair shop.

Mr. Tabory appeared before the Council on the matter and filed a brief in support of the rezoning.

MOVED by Ald. Bird,
SECONDED by Ald. Rankin,
THAT this application be referred to a Public Hearing.

- CARRIED

DELEGATIONS AND UNFINISHED BUSINESS (Cont'd.)2. Grant: Vancouver Neurological Centre

The Council further considered request of the Vancouver Neurological Centre for a grant of \$10,000. In this regard the Council on April 14th passed a motion that no further action be taken on the application.

The matter was brought before Council at this time to hear a delegation as requested, but no representative from the Centre appeared although arrangements were made.

MOVED by Ald. Adams,
SECONDED by Ald. Bird,
THAT no further action be taken on this matter.

- CARRIED

3. Proposed Beautification Project:
East Gastown

The Board of Administration submitted the following report dated June 1, 1970, in regard to the proposed beautification project in the East Gastown area.

"Your Board submits the report of the Director of Planning and the City Engineer dated May 29, 1970. This report proposes the initiation of a beautification project in the East Gastown area as one outcome of Council's instructions of July 15, 1969 which asked the Director of Planning to report back on specific projects which might be undertaken in connection with the Old Granville Townsite (Gastown), Hastings Street, and Chinatown areas. A petition by property owners in the East Gastown area is presented as Appendix 1 in the attached report.

After dealing with such matters as the scope of the project, the appointment of consultants for design work, costs, and financing, the Director of Planning and the City Engineer make the following recommendations:

That

- '(a) Council authorize the design work to proceed and the provision of its share of the consultants' fees.
- (b) Council appoint Birmingham and Wood, Architects, and Hopping, Kovach, Grinnell, as design consultants, for the project with terms of reference as set out in Appendix 2.
- (c) Council concur in principle with the proposed cost distribution, with the exception of Pioneer Place (subject to further report).
- (d) Upon completion of the design work, the Director of Planning and the City Engineer report further on the project, including the sharing of capital costs, and maintenance and operating costs, and the local improvement procedure to be followed.'

Your Board RECOMMENDS the Director of Planning and City Engineer's recommendations be adopted."

A representative of the East Gastown Property Owners appeared and filed a brief dated June 16, 1970, expressing their views on the matter.

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,
THAT the foregoing report of the Board of Administration be adopted.

- CARRIED

DELEGATIONS AND UNFINISHED BUSINESS (Cont'd.)

4. Proposed Beautification Project:
Hastings Street

The Board of Administration, under date of May 29, 1970, submitted the following report:

"Your Board submits the report of the Director of Planning and the City Engineer dated May 19, 1970, respecting the proposed beautification project on Hastings Street.

On July 15, 1969, Council passed a resolution asking the Director of Planning to report back on specific projects to be carried out within the Old Granville Townsite (Gastown), Hastings Street, and Chinatown study area. Feasibility studies and preliminary cost analyses were carried out for the Hastings Street area, the results of which are presented in the abovementioned report.

The Director of Planning and the City Engineer define the area involved and advise that the Hastings Street project consists essentially of two components - street improvements and canopies or awnings. After dealing in some detail with these two aspects as well as the question of costs and financing, the Director of Planning and City Engineer make the following alternative proposals and recommendations:

'A. For Council Consideration

In order to proceed with a Hastings Street beautification project, it is necessary to know whether the project will include a permanent canopy as requested by the owners and merchants and on what terms. Council is, therefore, asked to consider two alternative proposals -

1. Endorse the principle of contributing to the capital costs of a permanent canopy for the project area and establish the extent of such participation.
2. Authorize the beautification project to proceed on the basis of normal street improvements and on the understanding that the property owners will pay the entire cost of any permanent canopy or awnings.

If it is Council's decision to participate in providing a permanent canopy, then it is

B. RECOMMENDED

that the Director of Planning and the City Engineer report further on details of design and estimated costs of the project and its related local improvements. Otherwise, the project will proceed on the basis of street improvements only and will be reported accordingly.'

Your Board submits 'A' of the report of the Director of Planning and the City Engineer for Council's consideration and 'B' as a recommendation."

. . . . Cont'd.

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DELEGATIONS AND UNFINISHED BUSINESS (Cont'd.)

Proposed Beautification Project:
Hastings Street (Cont'd.)

The Council earlier in the proceedings received a delegation on behalf of the Improvement of Downtown East Area Society, together with a brief dated June 16th filed by that group, setting out its views for beautification of Hastings Street, Carrall Street, to Cambie Street, to include canopies.

After due consideration, it was

MOVED by Ald. Rankin,
SECONDED by Ald. Linnell,

THAT the beautification project be authorized on the basis of normal street improvements and on the understanding that the property owners will pay the entire cost, over a fifteen year period, of any permanent canopy or awnings, and based on local improvement financing.

- CARRIED

5. Vancouver Firefighters' Union:
Fireboat J.H. Carlisle

Earlier in the proceedings, the Council received a delegation and a brief dated June 11, 1970, on behalf of the Vancouver Firefighters' Union, Local 18, conveying its views with respect to removal of the Fireboat Carlisle from False Creek.

The Council on May 5th, after receiving a Board of Administration report containing recommendation for the removal of the fireboat, referred this aspect back to the Board of Administration for further report.

MOVED by Ald. Adams,
SECONDED by Ald. Bird,

THAT the information submitted by the Firefighters' Union be received and, when the Board of Administration reports further on the matter, the Union, if it so wishes, be given the opportunity of appearing before Council again in connection therewith.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Calder -
Grandview Laundry:
Air Pollution

requested the Air Pollution Control Officer check the Grandview Laundry at Campbell and Prior Streets as it was understood some time ago the laundry was intending to convert to a natural gas installation, but an impending sale then was imminent.

His Worship requested the Board of Administration look into the matter.

Alderman Sweeney -
Davis Cup Tennis
Championships

advised a Vancouver boy, for the first time in fifty years, is entered in the Davis Cup Championships, and it has been suggested the City of Vancouver support a move to bring these Championships to Vancouver, which would be at no cost to the City.

. . . . Cont'd.

ENQUIRIES AND OTHER MATTERS (Cont'd.)Davis Cup Tennis Championships (Cont'd.)

MOVED by Ald. Sweeney

SECONDED by Ald. Bird,

THAT His Worship the Mayor be requested to issue an invitation to bring the Davis Cup Tennis Championships to Vancouver this year, i.e. July 1970.

- CARRIED

Alderman Calder -
Mobile Home Park
Development

referred to the matter of the advisability of considering mobile home park development, pointing out that various municipalities are becoming interested in the matter since it provides housing on an ownership or rental basis. The Alderman requested the Director of Planning take the matter under review and advise Council of his views on the matter.

His Worship directed accordingly.

Alderman Linnell -
Unemployment Insurance:
I.W.A. Members

referred to delays in issuing Unemployment Insurance cheques to I.W.A. members. The Alderman congratulated the Mayor for his efforts in respect of immediate financial help for I.W.A. members and urged he continue rendering whatever assistance is possible in endeavouring to overcome any delays being experienced in receiving Unemployment Insurance.

MOTIONS

1. Establishment for Highway Purposes
(Fleming Street Alignment South of
26th Avenue)

MOVED by Ald. Hardwick,
SECONDED by Ald. Bird,

THAT WHEREAS the City of Vancouver is the registered owner of the lands hereinafter described:

AND WHEREAS it is deemed expedient and in the public interest to establish the hereinafter described lands for highway purposes:

BE IT RESOLVED that the following City-owned land be established for highway, said land more particularly described as follows:

Subdivision "P" of Lots Nineteen and Twenty (19 & 20), Block Five (5), District Lot Three Hundred Fifty-two (352), Group One, New Westminster District, Plan 3082.

be, and the same are hereby established for highway purposes and declared to form and constitute portions of highways.

- CARRIED

MOTIONS (Cont'd.)2. Areas of Special Amenity:
Gastown and Chinatown

At the last Council meeting, Notice was called on the following motion:

MOVED by Ald. Calder,
SECONDED by Ald. Linnell,

THAT, as Council is concerned with the well-being of Vancouver's historic area, Council designates both Gastown and Chinatown as areas of special amenity and requests that the Director of Planning ensure that no harmful developments are allowed to take place.

(deferred)

It was agreed that this motion be laid over for consideration at the next meeting.

3. Neighbourhood Community Planning

Alderman Hardwick submitted the following motion:-

"THAT WHEREAS in the West End, Strathcona, Kerrisdale, Fraserview, Dunbar and other areas, planning problems of a local concern are arising;

AND WHEREAS at present the Planning Department is organized to deal primarily with individual properties or at a city-wide scale;

AND WHEREAS a report on Departmental re-organization will be forthcoming;

THEREFORE BE IT RESOLVED that the Director of Planning report to Council on how neighbourhood community planning can become more effective and more responsive to the local neighbourhoods and communities."

(Notice)

Notice was called and recognized by the Chair.

COMMUNICATIONS OR PETITIONS (Cont'd.)

Originating Notice of Motion: Court
Action re Riot Control Equipment (Cont'd.)

His Worship the Mayor advised as follows:

"Please find enclosed herewith copy of Originating Notice of Motion together with supporting Affidavit against the City of Vancouver, the Board of Police Commissioners and myself.

I feel that under the circumstances, the Corporation Counsel should enter the necessary defence on behalf of the City and myself and the Police Commission be authorized to retain independent counsel on its behalf."

. . . . cont'd.

COMMUNICATIONS OR PETITIONS (Cont'd.)

Originating Notice of Motion: Court
Action re Riot Control Equipment (Cont'd.)

MOVED by Ald. Adams,
SECONDED by Ald. Bird,

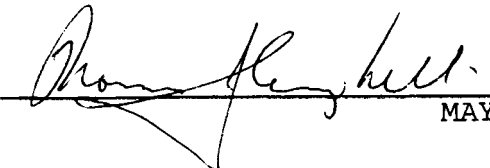
THAT the suggestion of His Worship the Mayor, contained in the foregoing communication, be approved, it being understood that the Police Commission is authorized to determine its own 'counsel' arrangements.

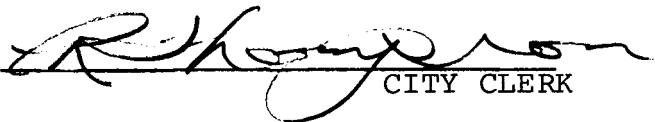
- CARRIED

The Council adjourned at approximately 4:00 p.m.

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The foregoing are the Minutes of the Regular Council meeting dated June 16, 1970, and the reports referred to are those on Page(s) 81-99.....


MAYOR


CITY CLERK

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JUN 16 1970

BOARD OF ADMINISTRATION . . . (WORKS)

1

JUNE 8TH, 1970.

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT
(dated June 12th, 1970)

1. Sewerage of City Subdivision on Area "A"
of S.E. Sector at Doman Street South of 54th Avenue

"An extension of the twin sewer in easement along the west and north boundaries of Lot 9 is required to service Parcel 10 and the extension of Doman Street.

The estimated cost of the work is \$11,500.

I RECOMMEND that \$11,500 be appropriated from Account Code 116/7901, "City Subdivision - Unallocated".

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATIONS:

2. Air Pollution Control - Mr. J. Marunchak

Mr. J. Marunchak, on behalf of the Society for Pollution and Environmental Control, wrote to His Worship Mayor Campbell on May 11, 1970. He recommended that bulk loading stations and all underground gasoline tanks of more than 2,000 gallon capacity be fitted with vapour recovery equipment within a specified time. Reference to Rule #61 of the Los Angeles Air Pollution Control Regulations was made and it was suggested that the same measure should be invoked in the Lower Mainland.

The Director of Permits and Licenses reports that:

"Reference has been made to Rule #61 of the Air Pollution Control Regulations of Los Angeles. A copy of the complete Rule #61 is attached which includes a control paragraph for the interpretation of the rule immediately following item 'c', which reads as follows:

'This rule shall not apply to the loading of gasoline into tank trucks and trailers from any loading facility from which not more than 20,000 gallons of gasoline are loaded in any one day.'

There are no gasoline loading facilities in Vancouver exceeding 20,000 gallon capacity.

Cont/d.

Clause 2 Cont/d.

Also attached for the information of Council is a copy of Rule #65 from the Los Angeles Regulations, the first two paragraphs of which are as follows:

'A person shall not after January 1, 1965, load or permit the loading of gasoline into any stationary tank with a capacity of 250 gallons or more from any tank truck or trailer, except through a permanent submerged fill pipe, unless such tank is equipped with a vapour loss control device as described in Rule #56, or is a pressure tank as described in Rule #56.

The provisions of the first paragraph of this rule shall not apply to the loading of gasoline into any tank having a capacity of less than 2,000 gallons which was installed prior to the date of adoption of this rule nor to any underground tank installed prior to the date of adoption of this rule where the fill line between the fill connection and tank is offset.'

The degree and effect of this source of pollution in Vancouver is not known and there has been no problem to our knowledge. However, the handling of gasoline products is part of the larger problem of pollution control within the automotive industry. In view of the complexity of the problem, it is RECOMMENDED that the communication from Mr. Marunchak be referred to the Provincial Pollution Control Board."

Your Board

RECOMMENDS that the foregoing report of the Director of Permits and Licenses be adopted.

3. Joint Study of P.N.E. Parking

The City Engineer reports as follows:

"On October 21, 1969, Council adopted the following recommendation of the Standing Committee on Finance in its report dated October 16, 1969:

'that the Pacific National Exhibition be requested to agree to and share with the City half the costs of a joint study, by outside consultants, the study to include such matters as:

- ingress and egress to the Pacific National Exhibition
 - problems of on-street parking in the area, and whether free parking at the Exhibition would reduce this problem
- and - long range parking requirements of the Pacific National Exhibition.'

The proposed study has been discussed with P.N.E. officials and the terms of reference agreed upon (copy attached). The objective of the study is to produce an overall traffic and parking plan for the P.N.E. grounds, which will provide optimum traffic and parking arrangements for a period of approximately 10 years, and minimize the impact of traffic generated by the P.N.E. on surrounding residential neighbourhoods.

Clause 3 Cont/d.

The selection of a consultant to carry out the study has also been discussed with P.N.E. officials, and it is agreed that N.D. Lea and Associates Limited is the firm best qualified to carry out this work. N.D. Lea and Associates are the most experienced transportation engineering consultants available locally, and have substantial pertinent data available within their organization.

The terms of reference and the scope of the study have been discussed with N.D. Lea and Associates, who have provided an estimate of \$16,000 for the work.

In a communication dated April 23, 1970, the Acting General Manager of the P.N.E. advises that the P.N.E. Board of Directors approved their Auto Parking Budget for 1969-70 on April 15, 1970. This budget includes \$8,000 as the P.N.E. share of the proposed study.

Accordingly, it is RECOMMENDED that:

- (a) Council approve the City's participation in this study, in accordance with the attached terms of reference, on the basis of paying one-half the costs of the study to a maximum of \$8,000.
- (b) Funds to be appropriated from the Contingency Reserve.
- (c) The firm of N.D. Lea and Associates Limited be selected to undertake the study."

Your Board
RECOMMENDS that the foregoing report of the City Engineer be adopted.

INFORMATION:4. Air Pollution Control - Present Status

On July 8, 1969 City Council received a report dated June 26, 1969 following a May 20, 1969 resolution of Council which stated:

"THAT a report on compliance with the Air Pollution Control regulations be made immediately in respect to industry, etc. and that a further report be made in one year's time."

On October 29, 1969 City Council received for information a report dated October 23, 1969 prepared following a September 23, 1969 Council meeting, an extract of the minutes of which stated that:

"At the request of Alderman Calder, the Mayor agreed to arrange for a Report Reference re Air Pollution."

Part of this report referred to the progress which had taken place since the June 26, 1969 report.

The Director of Permits and Licenses now reports as follows:

"The following will show the level of compliance with the Air Pollution Control Bylaw to date compared with that reported in June and October 1969. To facilitate the comparison, the attached schedule

Cont/d.

Clause 4 Cont/d.

presents the same categories of industry reported on in 1969, the status then and the situation at the present time. In practically every instance, definite progress has been made, i.e. work has been completed, started, plans completed or studies actively taking place.

Your Officials have some concern that in three instances, full compliance with the Bylaw will not be met in the required time periods, i.e.:

- one grain elevator
- two brass foundries
- apartment and commercial incinerators

In the first two instances, management has suggested to your Officials that the possible effect of the Provincial legislation on the City's Bylaw is unknown and if they comply with the Bylaw now, it may not meet the requirements of the Province until a later date. Each have tentative plans under consideration, but nothing definite to our knowledge. They are aware of the June 1, 1971 time limit in the Bylaw.

Apartment block owners had one year to June 1, 1970 to comply. There are two reasons why some apartments will be unable to meet this compliance date:

- (i) an insufficient supply of refuse containers
 - The City Engineer advises that he will be reporting to Council in the near future on the availability of containers.
- (ii) a limited supply of approved multi-chambered incinerators
 - Units have now been approved, however, each has to be individually constructed and the time from ordering to installation will take approximately a month or more.

General Comments

- (1) Successful court action has taken place on five occasions in the past six months. Penalties have ranged up to \$500.00. One of the cases involved a ship in port at the time.
- (2) The Chief Air Pollution Control Officer was appointed a member of the Regional District's Technical Committee on Air Pollution Control.
- (3) The Department of National Health and Welfare have requested the assistance of your staff to install and operate two high volume samplers supplied by the Federal Department. These should be operational in the near future and will supply further information for all concerned.
- (4) As noted in the schedule, inspection procedures have been further improved and adjusted so that an evaluation of incinerators, refuse disposal methods, etc. will take place routinely.
- (5) There has been a high level of interest in air pollution problems and a growing number of requests for information and assistance.

Cont/d.

Clause 4 Cont/d.

- (6) Your Officials intend to place another advertisement in the newspapers referring particularly to apartment block incinerators."

Your Board submits this matter to Council for INFORMATION.

RECOMMENDATION:

5. Upgrading of 16 Yard Heil Refuse Packer Trucks

The City Engineer reports as follows:

"The City of Vancouver has been operating ten of these units since 1962. In order to use these vehicles, a 7,000 lb. overload permit had to be obtained from the Provincial Government, so that the vehicles can operate on the Provincial highways to and from the Delta Disposal Site. The Provincial Government has stated that they will not grant permission for these substantial overloads on any new vehicles.

These units can no longer be operated economically and must be replaced. Replacement trucks, which will meet Provincial Government weight restrictions and operate efficiently in the City refuse collecting system, cost approximately \$10,000 each more than the 16 yard units.

While the replacement units do have additional carrying capacity, the number of trucks provided cannot be reduced below ten. The units required to clear each refuse collection beat have to be carefully scheduled since two trucks are required to handle the refuse picked up by a single crew. Reduction of the number of trucks available would make this scheduling impossible.

To replace these ten units with ten units suitable for our operation which meet the Provincial Government requirements, \$100,000 will be required in addition to the funds available in the replacement reserve.

The Director of Finance advises that while no specific provision was made in contingency reserve for replacement of these ten units, funds were included in the reserve for possible purchases of equipment and other items of a contingent nature. Additional funds were also added to contingency reserve when balancing the 1970 revenue budget at 15.20 mills. In view of the foregoing, the \$100,000 required to replace these ten trucks could be provided from contingency reserve.

In view of the change required to meet the Provincial Government regulations while maintaining the number of units in the fleet, the City Engineer RECOMMENDS that \$100,000 be allocated from contingency reserve to permit purchase of suitable replacements for the 16 yard Heil refuse packer trucks."

Your Board
RECOMMENDS the above report of the City Engineer be approved.

JUN 16 1970

Board of Administration, June 12, 1970 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Proposed Public Housing Project
South Side of 3rd Avenue between Burrard
and Cypress Streets

The Director of Planning has reported as follows:

"Council on September 9th, 1969 approved a site being Lots 6 to 9, Block 237, District Lot 526 on the south side of 3rd Avenue between Burrard and Cypress Streets along with two sites in the Mount Pleasant Area for public housing. The site is zoned (RM-3) Multiple Dwelling District, has dimensions of approximately 100' x 118', and could provide approximately 18 units containing one and two bedroom accommodation in a two-storey with basement apartment structure.

Following the City's application, the Province by letter of September 29th, 1969 from Mr. J.T. Williams, Director of Housing and Urban Renewal advised the Director of Planning that this site was undesirable as to location, size and economic development for public housing.

Having regard to previous expressions by Council of the desirability of locating some public housing on the west side of the City, the Planning Department with Central Mortgage and Housing Corporation officials studied the possibility of increasing the number of units on the site to provide a more economic development. The matter has been discussed further with officials of the senior governments. It has been determined that, although the number of units on the site might be increased slightly from the number originally estimated, thereby showing some improvement to the financial aspect, other considerations still make the project unacceptable.

It appears that no good purpose would now be served by further studying development of this proposed site for public housing and it is recommended that the City's application to the senior governments for public housing on Lots 6 to 9, Block 237, District Lot 526 be withdrawn and the lands released for sale by the City in the normal way."

Your Board RECOMMENDS that the recommendation of the Director of Planning be approved.

2. Application to amend text of Zoning and Development
By-law #3575 relating to Height Limits in C-2
Commercial Districts.

The Director of Planning reports as follows:

"An application has been received from Mr. J.S. Shakespeare to amend the text of the C-2 Commercial District Schedule of the Zoning and Development By-law #3575. Council on May 12th, 1970 considered this matter as set out in Board of Administration report dated May 8th, 1970, copy of which is circulated. Also considered at this time was a communication dated May 11th, 1970 from Mr. J.S. Shakespeare, Barrister, on behalf of his client (also circulated). Council passed the following motion:

. . . cont'd

Clause 2 continued

'THAT suggestions 1. and 2. in Mr. Shakespeare's letter of May 11th, 1970, together with motion of Alderman Hardwick, be referred to the Board of Administration for early report back.'

In response to Council's directive, the two alternative suggestions have been investigated. It is now possible to recommend a more appropriate by-law amendment in respect of height restrictions for the C-2 Commercial District Schedule which will give authority to the Technical Planning Board to vary the height in any C-2 zone without requiring the preparation of a detailed set of regulations.

The following proposed amendment would vest discretionary authority in the Technical Planning Board but only in consultation with the Town Planning Commission. It is also considerably more comprehensive than the original proposed by-law amendment. It is not restricted to sites which immediately adjoin RM-3 Multiple Dwelling Districts, however, the criteria for approval are made more restrictive and related to surrounding development.

At the present time, it is not considered desirable to increase the existing maximum floor space ratio of 3.00 in C-2 Commercial areas or to provide similar discretionary authority for such increase without further detailed study.

In order not to delay consideration of increased maximum height for C-2 Commercial use, the question of density for both commercial and mixed commercial-residential areas has therefore not been considered as a part of this report. Regulations are being studied regarding density in mixed commercial-residential areas, and further detailed proposals will be brought forward as soon as possible.

The proposed amendment is as follows:

Section 1, subsection F of the C-2 Commercial District Schedule to Zoning and Development By-law #3575 presently reads as follows:

'The height of a building shall not exceed 40 feet nor three storeys.'

The Technical Planning Board on May 29, 1970 recommended that Section 1, subsection F of the C-2 District Schedule be amended by adding thereto the following:

'The Technical Planning Board may, in its discretion, permit a building at variance with Sub-section F of Section 1 of this District Schedule, after having received a report thereon from the Director of Planning and after consultation with the Town Planning Commission. In the exercise of its discretion, the Technical Planning Board shall also have due regard to:

AMENDED
SEE PAGE 69...

- (a) the height and bulk of the building, and its location in relation to the site and surrounding streets and buildings;
- (b) the amount of open space, plazas, overall design, and the general amenity of the area;
- (c) the effect on traffic;

JUN 16 1970

Clause 2 continued

- (d) the existing and permitted uses and the form and need of each C-2 zone including its relationship to any surrounding residential area.

It is further recommended that the Director of Planning be authorized to make application to amend the By-law accordingly and that such an amendment be submitted direct to Public Hearing after report from the Town Planning Commission.'

The Town Planning Commission on June 5, 1970 endorsed the recommendation of the Technical Planning Board."

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

CONSIDERATION

3. Low Rental Accommodation for Old Age Pensioners

The Director of Planning has reported as follows:

"A letter dated March 24th, 1970, from Mrs. Jennifer M. Goddard regarding a possible means of obtaining additional accommodation for pensioners has been referred to me for report.

Mrs. Goddard proposes that the City pass a by-law requiring all landlords to make one suite in 25 or 30 available at a rental not exceeding \$65.00 per month for senior citizens. She further suggests that apartment owners be offered a tax incentive or subsidy on such suites.

Such arrangements would be possible under Section 35 of the present legislation. However, we are advised that such an arrangement would have to be negotiated, that a by-law imposing such a requirement would not be possible under existing legislation.

The system of rent supplements has been utilized in the United States and to some degree in Ontario. The basic arrangement is that the housing authority contracts with private owners for an agreed number of units and agrees to pay them the regular rent. The difference between the rent paid by the low income occupant and the regular rent is therefore similar to the rent subsidy now shared between three levels of government in public housing projects.

It is considered by many advisors on housing for low income people and the elderly that it is highly desirable they be integrated into the main stream of normal housing accommodation. Mrs. Goddard's suggestion is therefore along these lines.

The Council may wish to thank Mrs. Goddard for her suggestions and to refer this suggestion to the B.C. Housing Management Commission for its consideration."

Your Board submits the report of the Director of Planning for Council's CONSIDERATION.

(Mrs. Goddard's letter of March 24th, 1970 is circulated for Council's information.)

* * * * *

Board of Administration, June 12, 1970 . . JUN.16.1970 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. Financial Statements and Annual Reports 1969

The Director of Finance reports as follows:

"Copies of the Financial Statements and Annual Reports for the year 1969 have been received and distributed to the members of City Council.

RECOMMENDED that the Annual Report for the year 1969 be formally received."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Finance be adopted.

CONSIDERATION

2. Grant - Grandview Legion #179
Fourth Division
Vancouver District Soccer Association

The Manager of the above-noted submits a request for a grant in the amount of \$1,000 to assist this team in accepting an invitation to participate in the Manitoba Centennial Invitational Soccer Tournament this coming August. Details of the request are included in the letter from the Manager, copies of which are circulated for the information of Council.

Your Board notes that Council has dealt with similar requests in the past as follows:

August 1967	- B.C. Lacrosse Association Travel to Ontario re two Centennial Lacrosse Tournaments.	- Not Approved.
October 1966	- Meraloma Junior Football Club Travel to Edmonton re Alberta Championship Game.	- \$120 Approved.
August 1966	- Texaco Service Stations Women's Softball Team - Major Women's League in South Hill - Travel to Toronto re Canadian Softball Finals.	- Request received No action taken.

Your Board submits the foregoing for the consideration of Council.

DELEGATION REQUEST - GRANDVIEW LEGION #179, FOURTH DIVISION,
VANCOUVER DISTRICT SOCCER ASSOCIATION

Board of Administration, June 12, 1970 . JUN.16.1970 . (FINANCE - 2)

3. Vancouver Oral Centre for Deaf Children - GRANT

A letter, dated May 6, 1970, has been received from the Vancouver Oral Centre for Deaf Children Inc., requesting a one time capital grant of \$10,000.

The organization is a charitable foundation that operates an oral school for deaf children. It is presently planning the construction of a ten classroom school, although initially the school is to consist of six classes with seven children in each class. It is estimated that the capital requirements for the new school will be approximately \$400,000.

Your Board submits the foregoing request for the consideration of Council and notes that the organization will appear before Council if it is felt desirable.

(Copies of the letter and brief from the organization are circulated for information.)

4. Grants in Lieu of General, School, Hospital and Municipal Finance Authority Taxes

The Director of Finance has reported to your Board as follows:

"Requests for grants in lieu of taxes have been received from the following organizations.

The Assessment Commissioner has certified the properties will be shown as exempt on the 1971 Assessment Roll in accordance with Charter provisions and the Corporation Counsel has confirmed that the organizations qualify for this exemption under Section 396(c).

These requests for grants in lieu of 1968, 1969 and 1970 taxes, for the period from proof of occupancy or date of first building inspection to the date that the properties become exempt, are subject to Council approval or disapproval.

The requests are presented to Council in two sections.

A. Religious Organizations

- | | |
|--|-------------------|
| (1) <u>Portugese Catholic Mission</u> | <u>\$2,826.15</u> |
| 1423 East 13th Ave. Lot E/B/171/264A | |
| Church and Hall | |
| First Building inspection July 3, 1969 | |
| Occupied from December 25, 1969 | |
| Grant to cover period from July 3, 1969 | |
| to December 31, 1970 | |
| (2) <u>St. Columba Presbyterian Church</u> | <u>\$ 162.44</u> |
| 2196 East 44th Ave. Lot 25/719S.W.pt. | |
| Parking Lot | |
| Occupied from April 7, 1970 | |
| Grant to cover period from April 7, 1970 | |
| to December 31, 1970 | |

. . . Cont'd.

Board of Administration, June 12, 1970 . JUN 16 1970. . (FINANCE - 3)

Clause No. 4 (Cont'd.)

B. Senior Citizens Housing

- | | |
|--|--------------------|
| (1) <u>Chalmers Foundation</u> | <u>\$29,752.39</u> |
| 1450 West 12th Ave. Lot C/411/526
Private Senior Citizens Housing
First building inspection November 15, 1968
Occupied from December 31, 1969
Grant to cover period from November 15, 1968
to December 31, 1970 | |
| (2) <u>Vancouver Kiwanis Senior Citizens
Housing Society</u> | <u>\$8,864.54</u> |
| 1523 S.W. Marine Dr. Lot B/E/318
Private Senior Citizens Housing
First building inspection May 8, 1969
Occupied from March 1, 1970
Grant to cover period from May 8, 1969
to December 31, 1970 | |

As grants in lieu of taxes are subject to Council approval or disapproval, the above requests for grants in lieu of taxes, amounting to \$41,605.52 in total, are submitted for Council consideration."

Your Board submits the foregoing report of the Director of Finance for Council consideration.

(Copies of correspondence relative to the grant requests are circulated for the information of Council.)

5. Grant: The Experiment
in International Living

Under date of May 29, 1970, The Experiment in International Living requests the consideration of Council for a grant in the amount of \$900, which is equal to the rental of the Queen Elizabeth Playhouse (full rate) for the group's recently sponsored Cooking School. This Cooking School was promoted as a project to raise funds to assist the group in its objectives. The details of this request are included in the letter of the Chairman of the Vancouver Council of The Experiment in International Living, copies of which are circulated for information.

Your Board notes that Council has dealt with similar requests in the past as follows:

- | | |
|---------------|---|
| November 1968 | - National Council of Metropolitan Opera - \$105 Approved.
Rental of Q.E. Playhouse for Western
Canada Auditions. |
| June 1968 | - United Nations Association of Canada - Approved.
Half rental of Q.E. Theatre re
United Nations Day in October 1968. |

. . . Cont'd.

Board of Administration, June 12, 1970 . JUN 16 1970 . (FINANCE - 4)

Clause No. 5 (Cont'd.)

May 1968 - CKNW Orphans' Christmas Fund - \$300 Approved.
Special rental of Q.E. Theatre for
charity performance.

Your Board submits the foregoing for the consideration of Council.

6. Police Department - Motorcycle Drill Team
Participation - Seattle Seafair Parade

Under date of June 5, 1970, the Secretary of the Board of Police Commissioners advises of the following action of that Board at its meeting of May 27th:

The Chief Constable advises that the Police Motorcycle Drill Team has been invited to participate in the Seattle Seafair Parade on July 25th. He reports the team has taken part in the parade for several years and the Seattle Police Motorcycle Drill Team had participated in the P.N.E. Parade. He recommends that the team be authorized to attend and City Council be requested to provide the sum of \$200.00 towards the expenses.

The Board of Police Commissioners resolved:

"THAT City Council be requested to consider authorizing the Police Motorcycle Drill Team to travel to Seattle to participate in the Seafair Parade on July 25th and to provide the sum of \$200.00 towards the expenses."

For the information of Members of Council, previous requests for this activity have been dealt with as follows:

July 1968	} Police Motorcycle Drill Team	- \$200.00 Approved.
July 1967		
July 1966		

Your Board submits the foregoing for the consideration of Council.

RECOMMENDATION

7. Court Reporting and Transcript Preparation
Costs in the Case Regina vs. Crux et al.

The Court Clerk, Provincial Court, Vancouver, reports as follows:

"Crown Prosecutors, appointed by the Attorney-General to act in the case of Regina vs. Crux, Harling, Polvliet and Foreman estimate the trial or preliminary hearing set to commence June 29, 1970, will require Court sittings of approximately sixty days. The Crown has ordered five copies of the transcript of the proceedings for delivery daily, other sources may also require one or more copies.

. . . Cont'd.

Board of Administration, June 12, 1970 (FINANCE - 5)

Clause No. 7 (Cont'd.)

Provided there is a Committal for Trial, the City is responsible for the cost of production of the original transcript for delivery to the Registrar of the County and Supreme Court.

Partly due to the requirement for a daily transcript, and additionally its extended length, the period of Court time required, the complete absorption of four to five Court Recorders within the period and vacations within the Section, alternatives to City staff assignments were considered.

Estimates were as follows:

All West Reporting Ltd.

\$400.00 per day for 60 days	\$24,000.00
Less: Credit of transcripts supplied to Crown	<u>\$10,530.00</u>
Approximate net cost	<u>\$13,470.00</u>

Note: (Provided an added copy is contracted by a party other than the Crown, the cost to the City would be reduced by about \$5,460.00 to give a net cost of \$8,010.00. To date an order has not been received.)

Official Court Reporters

\$50.00 per day for 60 days	\$ 3,000.00
7,800 pages (7 copies) at \$2.25 p.p.	<u>\$17,550.00</u>
	\$20,550.00
Less: Re-sale of 5 copies to Crown	<u>\$10,530.00</u>
Approximate net cost	<u>\$10,020.00</u>

(Sales of added copies to other sources to accrue to the Reporters)

An alternative to contracting out is to assign trained City staff to the duty and to employ temporary replacement staff. Overtime and shift differential payments will likely be required on behalf of employees assigned to the case. If necessary, Court Reporters paid on a fee basis can be obtained during the months of July and August to cover the duties of City staff transferred to this assignment.

It is estimated total staff costs, plus material, copying expense and if required, added equipment, will not exceed \$12,000.00.

Transcript charges in favour of the City totalling about \$10,500.00 will reduce the net cost to \$1,500.00 and if sales take place to other parties, there could be a plus position. It is emphasized that each of the above estimates could be substantially increased or decreased and that matters not foreseen by any party can affect the costs involved.

. . . Cont'd.

Board of Administration, June 12, 1970 . JUN 16 1970 . (FINANCE - 6)

Clause No. 7 (Cont'd.)

Funds were not included in the 1970 budget to provide for the foregoing costs.

Upon review, it is the opinion and Recommendation of the Court Clerk, Provincial Court, Vancouver, that Civic staff be assigned.

The Comptroller of Accounts advises that funds are available from Contingency Reserve.

RECOMMENDED that

- (a) The Court Clerk be authorized to engage additional temporary help as required in respect to this case and
- (b) The sum of \$1,500 be provided from Contingency Reserve to cover the net cost of court reporting and transcript preparation costs."

Your Board RECOMMENDS the foregoing recommendations of the Court Clerk, Provincial Court, Vancouver, be adopted and that continued negotiations be carried out with the Provincial Government regarding assuming the total cost of this case.

* * * * *

FOR ADOPTION SEE PAGE(S) 70 + 71

JUN 16 1970

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTJUNE 12, 1970RECOMMENDATION

1. Canadian Institute of Public Health Inspectors
Annual Conference - St. John, New Brunswick,
Mr. D.D. McNab, Health Department.

The Director of Personnel Services reports as follows:

"The above annual conference will be held this year from July 11th to 15th inclusive, in St. John, New Brunswick. A considerable part of the Conference will be devoted to subjects which are closely related to the work of the Public Health Inspectors of the City of Vancouver.

It is for this reason that the City Medical Health Officer wishes Mr. D. D. McNab, Public Health Inspector II, to attend.

Mr. McNab is president of the B.C. branch of the above institute which will cover his expenses. However, as the City and the Health Department will be benefiting from this employees' attendance at the Conference, the City Medical Health Officer requests approval of four days leave of absence with pay in accordance with Personnel Regulation 45-7.

As this request is in accordance with Personnel Regulation 45-7, the Director of Personnel Services recommends approval."

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 72

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JUN 16 1970

PROPERTY MATTERS

JUNE 12, 1970

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

RECOMMENDATIONS

1. Georgia Viaduct Replacement
805-891 Main Street
Agreement with Western Glass & Windows Ltd.

The Supervisor of Property and Insurance reports as follows:

"City Council, (In Camera), on February 11, 1969, when considering a report dated January 27, 1969, and a further report of February 10, 1969, re Western Glass & Windows Ltd. resolved:

That the property be purchased for the sum of \$252,350.00 and the cleared site to be delivered to the City by December 31, 1969. It was further resolved that the Company would submit all claims for compensation to the City and, if settlement could not be reached by agreement, the claims be submitted to arbitration under the terms of the B.C. Arbitration Act. These claims dealt with such things as the cost of moving furniture, stock, manufacturing equipment, including disconnection and reinstallation, cost of advertising, stationery, disruption, etc. It was also stipulated that the cost of these items be reported back to City Council. The Company had originally estimated these costs to be approximately \$185,000.00 and the Supervisor of Property and Insurance had in his report, estimated that these costs should not exceed \$50,000.00.

Western Glass & Windows Ltd. completed the move to their new location on February 28, 1970, and by letter dated March 24, 1970, submitted a claim for compensation along with supporting vouchers which have been paid by the company. After preliminary investigation of these vouchers an interim payment of \$25,000.00 was made while additional invoice data was acquired and checked with the various companies involved in the moving, installations, etc. A further \$5,000.00 was paid by the City directly to Johnston Terminals for a portion of the moving costs.

After careful scrutiny, checking with companies who carried out the work involved, and subsequent adjustments we are satisfied that the total of all elements of claim are realistic and amounts to \$37,854.57.

Western Glass & Windows Ltd. have sent a letter dated May 19, 1970, stating that 'no further claims will be made' when the balance of \$7,854.57 is paid.

continued . . . / 2

JUN 16 1970

Board of Administration, June 12, 1970 (PROPERTIES) 2

Item No. 1 cont'd

RECOMMENDED that the expenditure of \$37,854.57 covering full settlement be approved and the balance owing of \$7,854.57 be paid to the company upon the execution of a Release of all Claims against the City; such Release to be drawn to the satisfaction of the City Solicitor. Costs to be charged to Code #172/1120."

Your Board

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

2. Authority for Demolition of Premises Known as
805-21 Nelson and 985-997 Howe Street

The Supervisor of Property and Insurance reports as follows:

"Block 71, D.L. 541, bounded by Hornby, Nelson, Howe and Smithe Streets with the exception of privately-owned Lot 38, was acquired by the City January 5, 1970, for future use as a Civic Square. As part of the transaction the acquisition included certain existing structures.

There are two masonry apartment buildings which are in fair condition and with a reasonable expenditure for deferred maintenance can economically be continued in operation.

The improvements on Lots 20 & 21 - known as 805-821 Nelson Street and 985-997 Howe Street, are in extremely poor condition. The improvements consist of three 2 and 2½ storey multiple conversion dwellings fronting Nelson Street and four small stores fronting on Howe Street. The three dwellings contain a total of 2 housekeeping units, 21 housekeeping rooms and 5 sleeping rooms. Upon acquisition the City continued an arrangement whereby the dwellings are rented to three private operators who supply heat and light and are responsible for minor maintenance and interior decorating. The four stores are rented individually.

In order to bring these buildings up to even the minimum safety and health standards, it would be necessary to immediately contract for rewiring, re-roofing and new furnaces. This would involve an expenditure of approximately \$18,500.00. This does not include allowances for interior and exterior repairs and painting and plumbing repairs which could bring the total outlay to over \$35,000.00 and are now required under the Landlord and Tenant Act. Current gross rentals are \$5,160.00 per annum.

It is the usual City practice to endeavour to retain existing residential accommodation until such time as the land is required for its ultimate use. In this instance, however, since such a large capital outlay would be required I would not so recommend.

continued . . . / 3

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Item No. 2 cont'd

It is to be noted that Lots 1 - 10, 12 - 19, 22 - 25 and 28 - 37 have been developed as a commercial parking lot and it is suggested that under the circumstances, it would be more realistic for the City to demolish the improvements on Lots 20 & 21 and convert the lot for parking use. The buildings provide accommodation at present for 37 people and it will be necessary to serve notice on existing tenants before demolition can be proceeded with. The buildings have apparently been in a deteriorated condition for many years, but certainly could not be retained over another winter in their present state.

For this reason it is suggested that it would be realistic to now serve a 90-day notice ending September 30, 1970, in order to provide the tenants with as much time as possible for re-location. Demolition to immediately follow and the City to provide whatever assistance possible in re-locating the tenants.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to issue the 'Notices to Vacate' and subsequently arrange for the demolition of the existing improvements on Lots 20 & 21, Block 71, D.L. 541."

Your Board

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

(A map of the subject property is circulated for the information of Council.)

3. Winfield Invention and Research Ltd.
- Rental Arrears

The Corporation Counsel reports as follows:

"Winfield Invention and Research Ltd. leases premises from the City situate at 1090 East Georgia Street and known as Lot 9, Block 95, District Lot 181, Group 1, New Westminster District, at a rental of \$200 per month. The firm manufactures inventions of the owner of the company, Mel. E. Winfield, and has approximately eight employees.

The company is presently \$1,500 in arrears in rental payments and, although Mr. Winfield has made numerous promises to pay the arrears in full, no payments have been forthcoming."

Your Board

RECOMMENDS that the Corporation Counsel be authorized to take whatever steps are necessary to collect the rental arrears of \$1,500.

4. John C. Burton
- Rental Arrears

The Corporation Counsel reports as follows:

"John C. Burton leases residential premises from the City situate at 1872 West 3rd Avenue and known as Lot 6, Block 237, District Lot 526, Group 1, New Westminster District, at a rental of \$290 per month. Mr. Burton sublets portions of the premises to transient tenants and collects rent from them.

Board of Administration, June 12, 1970 ^{JUN 16 1970} (PROPERTIES) . . . 4

Item No. 4 cont'd

Mr. Burton is presently \$1,552.70 in arrears in rental payments and has therefore been given notice to quit effective June 30, 1970. Attempts to obtain payment of the arrears without legal action have failed."

Your Board

RECOMMENDS that the Corporation Counsel be authorized to take whatever steps are necessary to collect the rental arrears of \$1,552.70.

CONSIDERATION

5. Cleanup of Four City Lots by the
Action Committee For Unemployed Youth

Your Board has received the following report from the Director of Finance.

"The Action Committee For Unemployed Youth has billed the City for \$298.56 for their work in cleaning up lots 14, 15, 16, 17 Block 266 in the Kitsilano area. The amount was calculated by the Committee using an hourly rate of pay of \$3.05 plus a lump sum of \$20.00 for some young neighbourhood children who helped. The Action Committee did this cleanup without any authorization from the City.

Under normal circumstances the City would have at some time during the summer sent in a sanitation truck and done a normal cleanup on these properties at an approximate cost of \$25.00. The Unemployed Youth group did an abnormal amount of work (i.e. cutting down all the grass) which resulted in a very large pile of material which the City has since removed at a cost in excess of \$25.00. This means that the group did not save the City any money even though the final result may be more attractive.

Considering the large number of City owned lots in Vancouver and the precedent that would be set, your officials cannot recommend any payment to the Action Committee For Unemployed Youth for their unauthorized cleanup of the four lots in Kitsilano."

Your Board submits the above report of the Director of Finance for Council CONSIDERATION.

(Circulated for the information of Council is copy of letter from the Action Committee for Unemployed Youth dated May 25th, and a letter from Kitsilano Area Resources Council.)

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