

JAN 20 1970

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, January 20, 1970, in the Council Chamber, at approximately 9:30 A.M.

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

CLERK TO THE COUNCIL: R. Thompson

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

ACKNOWLEDGMENT There were present in the Council Chamber students from Eric Hamber School, under the direction of Mr. Neville.

'IN CAMERA' MEETING

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

ADOPTION OF MINUTES

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

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated January 13, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

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

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

- CARRIED

UNFINISHED BUSINESS

1. Change of Hours:
Social Service Department

At the last Council meeting the Board of Administration submitted a report dated January 9, 1970, presenting recommendations as follows in regard to mid-day and after hours service arrangements for the Social Service Department:

"It is recommended that:

- (a) Approval be granted to keep all offices of the Social Service Department open between 12:00 Noon and 1:00 p.m. on all normal working days by the adjustment of staff lunchhours and the provision of temporary clerical replacement, as required, for telephone operator service, at an estimated cost of \$2,344.00 per annum, less 50% recoverable under the Canada Assistance Plan.
- (b) That the Director of Personnel Services be authorized to establish the class specifications necessary and report to the Board of Administration thereon.
- (c) The expenditure of the necessary funds prior to the approval of the 1970 estimates of expenditure be approved.

. . . Cont'd.

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UNFINISHED BUSINESS (Cont'd.)

Change of Hours:
Social Service Department (Cont'd.)

(d) A report of the above extended services be submitted prior to conclusion of the initial six months' period."

At that time a communication was received from the Vancouver City Hall Employees' Association advising its disagreement with the recommendations. The matter was laid over to permit the Board an opportunity of further discussions with the Union.

A letter has now been received dated January 19th from the Union stating it is not opposed to the principle of the Social Service Department remaining open between 12:00 Noon and 1:00 p.m. on a minimum staff basis for a trial period of six months.

MOVED by Ald. Bird,
THAT the communication from the Union be received.

- CARRIED

MOVED by Ald. Wilson,
THAT the foregoing recommendations submitted by the Board of Administration be approved on a six months basis.

- CARRIED

It was agreed to defer unfinished business items as follows for consideration later in the proceedings following the hearing of delegations:

- 2. Increase in Patients:
Glen Brae Private Hospital
- 3. Illegal Suite: 565 E. 58th Avenue (Hughes)

ENQUIRIES AND OTHER MATTERS

Alderman Phillips -
Sign By-law

enquired of the status of the Sign By-law.

His Worship directed the Board of Administration advise accordingly.

(See Page 10)

Alderman Wilson -
Left Hand Turns

enquired when a report will be submitted to Council on left hand turns.

His Worship directed that the Board of Administration obtain this information.

Alderman Adams -
45th and Boulevard

advise of information that the White Spot proposes a development in the area of 45th and Boulevard; certain store owners in the location having received notice. The Alderman requested information on the matter.

It was agreed the Director of Planning later in the day would advise of the situation.

(See Page 10)

Alderman Wilson -
Public Hearing

enquired when the next Public Hearing would be.

His Worship requested the Board of Administration report.

(See Page 9)

ENQUIRIES AND OTHER MATTERS (Cont'd.)

Alderman Hardwick -
Downtown Plan, Part II

enquired of the status of the Downtown
Plan report, Part II.

It was agreed the Director of Planning
would report later on in the day.

(See Page 10)

COMMUNICATIONS OR PETITIONS

1. Capital Program: Recreational
Facilities for East Hastings Area

A communication was received from the Conference on Indoor
Sport and Recreational Facilities, advising of a meeting at which
there were delegates from various organizations of the East Hastings
area, requesting a hearing before Council to present a brief re-
garding need for indoor sport and recreational facilities in the
area. It is requested that the delegation be heard before priorities
for the Capital Plan have been set.

MOVED by Ald. Wilson,

THAT this communication be received and the Organization be
given an opportunity to appear before the Council.

- CARRIED

2. Capital Grant: Y.W.C.A.

The Council received a communication from the Young Women's
Christian Association requesting that the Council hear a delegation
on January 27th in connection with its application for a capital
grant.

At the previous Council meeting the matter was referred to
the Finance Committee for consideration when grants are being
considered in the normal way.

MOVED by Ald. Wilson,

THAT the delegation request be granted and heard on January 27th.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, January 16, 1970

Works and Utility Matters

(i) Tender: Tractor-Hoe-Loader (Clause 4)

The Council considered report submitted by the Board of
Administration from the City Engineer and the Purchasing Agent in
the matter of tenders received to supply one 65 H.P. Tractor-Hoe-
Loader. The report sets out details respecting tenders received
and advises that the officials consider the bid from Rollins
Machinery Ltd. in the amount of \$14,156.01 for one Ford Model 4500
Tractor-Hoe-Loader to be the best dollar value.

. . . . Cont'd.

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

Works and Utility Matters

Tender: Tractor-Hoe-Loader (Cont'd.)

MOVED by Ald. Adams,

THAT the bid of Rollins Machinery Ltd. referred to, in the amount of \$14,156.01, be accepted subject to:

5% Provincial Sales Tax, and
 contract satisfactory to the Corporation Counsel;

this tender being the lowest one received meeting specifications.

- CARRIED

On request of the Board of Administration, Clause 5 re tenders in the matter of Cover Material for Delta Land Fill Site, was withdrawn.

(ii) Balance Works and Utility Matters

MOVED by Ald. Bird,

THAT Clauses 1 to 3 and 6 to 8 of the report of the Board of Administration (Works and Utility matters), dated January 16, 1970, be adopted.

- CARRIED

Social Service and Health Matters

Health Education - T.V. Program Channel 8

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Social Service and Health matters), dated January 16, 1970, be adopted.

- CARRIED

Building and Planning Matters

(i) Projection of Advertisements from Roof:
 Vancouver Art Gallery (Clause 5)

The Board of Administration reported upon request of American Visual Projections Limited to construct a projector housing building on the roof of the Vancouver Art Gallery at 1144 West Georgia Street. The purpose is to project advertisements on to the west wall of the adjoining Rayonier Office Building. Details on the matter are set out in the report, including Town Planning Commission recommendation against and Technical Planning Board recommendation for a trial period under certain conditions. The Director of Planning also recommends approval for a limited period of six months in accordance with the Technical Planning Board recommendations.

In the report it is advised, as well as in a further letter dated January 19, 1970, addressed to Council, that another firm, Mitralux Projection of B.C. Limited, has filed similar applications to mount a projector on the roof of building at 48 East Hastings and on the roof of building at 904 Robson Street. The Technical Planning Board will be recommending approval on the same basis as the application now before Council of American Visual Projections Limited.

The Council was advised the latter firm wishes to appear if there is a possibility the application will not be granted.

. . . . Cont'd.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)Building and Planning Matters

Projection of Advertisements from Roof:
Vancouver Art Gallery (Clause 5) (Cont'd.)

MOVED by Ald. Broome,

THAT the recommendation of the Director of Planning to grant approval for a six months period, subject to certain conditions of the Technical Planning Board, be not approved.

(Tabled)

MOVED by Ald. Wilson,

THAT the whole matter, including the motion of Alderman Broome, be tabled pending the hearing of the delegation as per request received,

FURTHER THAT the two other similar applications be not dealt with until the Council determines the application of American Visual Projections Limited.

- CARRIED

(ii) Balance of Building and Planning Matters

MOVED by Ald. Broome,

THAT Clauses 1 to 4 of the report of the Board of Administration (Building and Planning matters), dated January 16, 1970, be adopted.

- CARRIED

Finance Matters(i) License and Business Tax -
Credit Unions (Clause 4)

In considering this particular clause, it was

MOVED by Ald. Wilson,

THAT Credit Unions be placed under Schedule A of the Business Tax By-law.

(Not Put)

The Council noted two additional letters received from the Civic Employees Credit Union and from the B.C. Credit Union League expressing views against the proposal to make Credit Unions subject to business tax and trade license fees.

MOVED by Ald. Adams,

THAT this whole matter be tabled for consideration later this day when a motion on the subject will be considered.

- CARRIED

(See Page 14 & 15)

(ii) Balance of Finance Matters

MOVED by Ald. Adams,

THAT, in respect of the report of the Board of Administration (Finance matters), dated January 16, 1970, Clauses 1 and 2 be received for information and Clause 3 be adopted.

- CARRIED

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

B. Personnel Matters,
Regular, January 9, 1970

Salary and Classification Review -
One Safety and Training Co-ordinator Position,
Personnel Services Department

MOVED by Ald. Bird,
THAT the report of the Board of Administration (Personnel
matters, Regular), dated January 9, 1970, be adopted.

- CARRIED

C. Personnel Matters,
Supplementary, January 16, 1970

MOVED by Ald. Sweeney,
THAT the report of the Board of Administration (Personnel
matters, Supplementary), dated January 16, 1970, be adopted.

- CARRIED

D. Property Matters,
January 16, 1970

(i) City-owned Lot: S/S Kingsway
East of Rupert Street (Clause 3)

The Board of Administration reported as follows in connection
with City-owned lot, south side of Kingsway, east of Rupert Street:

"The Supervisor of Property and Insurance and the Director of
Finance report as follows:

'City-owned tax sale Lot 1, Block 16, D.L. 37 situated
on the south side of Kingsway east of Rupert Street, has
been reserved from sale due to lane access problems which
have now been rectified. The lot is irregular in shape,
having 69.67' frontage on Kingsway with an average depth
of 127.93' and was recently rezoned by the City from
RT-2, Two Family Dwelling, to C-2, Commercial.

The lot has been leased to Mr. David Hunter, carrying on
business as a Garden Shop since 1955, and has been
utilized for customer parking and storage of shrubs and
plants. The applicant states the use of this lot is
essential to the operation of his business on adjoining
Lots 15 to 17.

In April 1969, Mr. Hunter made application to purchase
the lot prior to its being advertised for sale and,
on June 2, 1969, Council authorized the Supervisor of
Property and Insurance to negotiate a direct sale of
Lot 1 and to report back. An independent appraisal of
the lot was obtained by the City, which indicated an
estimated market value of \$32,300.00. This purchase
price is now acceptable to the lessee. However, through
his solicitor, the lessee states that the company's
financial position is such that it is not possible to
purchase the property outright at this time. It is
anticipated, however, that financial arrangements to
purchase can be made within 5 years.

. . . . Cont'd.

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

Property Matters

City-owned Lot: S/S Kingsway, East
of Rupert Street (Clause 3) (Cont'd.)

For this reason, he asks that a lease and option be granted as follows:

- (a) For the month of December 1969, a rental of \$312.00. From January 1, 1970, a five-year lease at a rental of \$262.00 per month plus all taxes and subject to the present use being continued for the term of the lease.
- (b) Lessee to be granted an option to purchase at any time within the five-year term at the fair market value to be established at such time of purchase.
- (c) Agreement to be satisfactory to Corporation Counsel and the Supervisor of Property and Insurance.

In view of the fact that Mr. Hunter was unable to acquire this land previously and that the value has more than doubled with rezoning having taken place, it is considered that the request is reasonable and, therefore, it is

RECOMMENDED that Lot 1, Block 16, D.L. 37, be leased to Mr. David Hunter on the foregoing basis.'

Your Board submits the recommendation of the Director of Finance and the Supervisor of Property and Insurance for Council's consideration, and bring to Council's attention that the proposed rental provides a return of approximately 9-3/4% on the appraised value plus taxes. Such terms seem reasonable."

MOVED by Ald. Wilson,

THAT the recommendation of the Supervisor of Property and Insurance and the Director of Finance set out above, be approved and the lot leased accordingly.

- CARRIED

(ii) Balance of Property Matters

MOVED by Ald. Bird,

THAT Clauses 1 and 2 of the report of the Board of Administration (Property matters), dated January 16, 1970, be adopted.

- CARRIED

E. Report of Standing Committee on
Finance dated January 15, 1970

MOVED by Ald. Broome,

THAT this report be adopted except that the items to be submitted to the ratepayers be submitted as questions under Section 245 of the Charter.

(Amended)
(See Page 13)

MOVED by Ald. Adams, in Amendment,

THAT, in the recommendation of the Committee, the amount of \$900,000, (Item 13) under Revenue for re-turfing of Empire Stadium, be placed before the ratepayers as a separate vote.

(Lost) *

. . . Cont'd.

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

Report of Standing Committee on Finance dated January 15, 1970 (Cont'd.)

A recorded vote was requested. The record therefore is as follows on the amendment of Alderman Adams:

FOR THE MOTION

AGAINST THE MOTION

Alderman Adams
Alderman Rankin
Alderman Hardwick
Alderman Phillips
Alderman Calder

Alderman Broome
Alderman Linnell
Alderman Sweeney
Alderman Wilson
Alderman Bird
His Worship the Mayor

The Amendment was declared - LOST *

MOVED by Ald. Linnell, in Amendment,
THAT the following words be added to the main motion:

"and except that the Crystal Pool question be not submitted for separate vote but be included in the Capital Program to be placed before the ratepayers."

- (Carried) **

A recorded vote was requested. The record therefore is as follows on the amendment of Alderman Linnell:

FOR THE MOTION

AGAINST THE MOTION

Alderman Sweeney
Alderman Wilson
Alderman Bird
His Worship the Mayor
Alderman Linnell
Alderman Broome

Alderman Phillips
Alderman Calder
Alderman Hardwick
Alderman Rankin
Alderman Adams

The Amendment was declared - CARRIED **

(See Page 13 for further action)

- - - -

A short recess was observed, followed by an 'In Camera' meeting, the Council recessing at 12:00 Noon to reconvene in open session at 2:00 P.M.

- - - -

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

PRESENT:

His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

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DELEGATIONS AND UNFINISHED BUSINESS (Cont'd.)

2. Increase in Patients:
Glen Brae Private Hospital

The Council further considered Board of Administration report of November 21, 1969, setting out the views of the Building Inspector recommending against the request of the Glen Brae Private Hospital at 1690 Matthews Avenue for permission to increase the number of patients permitted from 18 to 30. The Board of Administration concurred in the Building Inspector's recommendation.

Mr. I.E. Epstein, Barrister, appeared on behalf of the Hospital and filed a brief in support of the application. In addition to the Building Inspector, the Fire Warden was present and advised the premises were inspected and he stated that a letter had been forwarded to the Building Division to the effect that the Fire Wardens Department would have no objections to any reasonable increase in capacity which would not be considered overcrowding or interfere with safe evacuation in emergency conditions.

Mr. Epstein advised he understands his client is prepared to bring the sprinkler system in the Hospital to a 100 per cent installation throughout.

MOVED by Ald. Broome,

THAT this matter be referred to the Director of Permits and Licenses for report within 30 days after a thorough re-examination of the prevailing regulations in regard to private hospitals and like institutions of construction prior to the existing regulations, particularly to advise Council of suitable action which could be taken to assist in providing greater accommodation in the older buildings but ensuring necessary protective measures are first taken. However, the prevailing regulations be maintained in respect of new construction.

- CARRIED

3. Illegal Suite: 565 East 58th Avenue

The Council considered Board of Administration report of January 2, 1970, advising of application of Mr. David L. Hughes, previously refused by Council, for permission to continue occupancy of illegal suite at 565 East 58th Avenue to approximately the end of the year. Mr. Hughes appeared in support of his request, emphasizing circumstances and the fact that he would be required to leave the City by the end of the year.

MOVED by Ald. Broome,

THAT the continued occupancy by Mr. Hughes of this suite to not later than the end of this year be approved.

- CARRIED

UNFINISHED BUSINESS (Cont'd.)

1. Public Hearing Dates

In answer to an enquiry made earlier this day, the Director of Planning advised it is proposed to have the next Public Hearing by mid-February, with a subsequent Public Hearing between the end of February and early March. It is expected that outstanding rezoning applications will have been handled by these hearings.

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UNFINISHED BUSINESS (Cont'd.)2. Proposed Development by White Spot:
45th and Boulevard Area

In answer to an enquiry earlier in the day, the Director of Planning reported that a White Spot retail store is proposed to be developed in this area. No drive-in arrangement is proposed.

3. Status of Sign By-law

In answer to an enquiry made earlier this day, the Director of Planning reported on the status of the Sign By-law report, indicating it is expected to submit such report to Council in the near future.

4. Downtown Plan, Part II

In answer to an enquiry made earlier this day, the Director of Planning advised it is expected to report to Council re Downtown Plan, Part II between the middle and end of February.

BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)E. Low Density Multiple Housing

The Council had before it the following documents:

- (a) Technical Planning Board Policy Report
- (b) Board of Administration report dated November 25, 1969
- (c) Town Planning Commission recommendation
- (d) Vancouver Real Estate Board submission dated
June 16, 1969

all referred to Council by the Standing Committee on Planning and Development. The Standing Committee advised the Council that when the Public Hearing on this subject was held on December 11, 1969, the following were present:

His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick and Sweeney

and the Corporation Counsel had expressed the view that only Members of Council who were at the Public Hearing should vote on the matter. The summary of proposals and recommendations in the Technical Planning Board report, April 1969, are as follows:

"PART I - Summary of Proposals

The Technical Planning Board propose that:

1. Council establish a policy to limit the use of (CD-1) zoning to permit low density multiple housing developments only in the following cases:
 - (1) For sites over about 8 acres in size, adjacent to major streets, low density multiple housing be considered subject to the guidelines set out in Appendix IV to this report, (0.75 F.S.R.).

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BOARD OF ADMINISTRATION AND OTHER REPORTS (Cont'd.)Low Density Multiple Housing (Cont'd.)

- (2) For sites between about 2 and 8 acres in size, on the periphery of established single family communities, proposals for town houses and senior citizens' housing buffered in whole, or in part by land uses other than single family dwellings be considered subject to the guidelines set out in Appendix V to this report (0.5 F.S.R.). Sites for senior citizens' developments should be a minimum of one acre in size, (F.S.R. 0.6).
2. Council consider applications for rezoning to the (RM-1) Multiple Dwelling District Schedule as amended in Appendix III to this report, (0.75 F.S.R.), to permit low density multiple housing adjacent to the district commercial centres of Kerrisdale, Fraser and 45th, Marpole, and East Hastings. This principle is consistent with the earlier Technical Planning Board policy report dated May 26, 1967, and is also consistent with the 'buffer zone' alternative suggested for Kerrisdale in a report of the Technical Planning Board dated February 20, 1967.

Adjacent to the district centres of Broadway and Bayswater, Kingsway and Knight, Victoria and 41st, and Kingsway and Joyce, Council lay over consideration of rezoning applications for low density multiple housing, pending eventual study by the Director of Planning of appropriate zoning boundaries for (RM-1), (RM-2) and (RM-3) Multiple Dwelling Districts.

3. Council permit low density multiple housing in the (RS-2) and (RT-2) zones as a conditional use subject to the approval of the Technical Planning Board and subject to the regulations of the (RM-1) District Schedule, as amended and attached as Appendix III to this report.

PART II - Recommendations

1. Council approve the proposals set out in this report.
2. The Corporation Counsel, in consultation with the Director of Planning, be instructed to draft the necessary amendments to the Zoning and Development By-law along the lines set out in the preliminary draft in Appendix III to this report.
3. The Director of Planning be instructed to make application to amend the Zoning and Development By-law; such application, together with this report, to be referred directly to a Public Hearing after report from the Town Planning Commission.
4. If Council approves the foregoing recommendations, the Technical Planning Board be instructed to review the new regulations after a two-year trial period in the same way as for the (RM-3) and (RM-4) regulations."

Motion #1

MOVED by Ald. Broome,

THAT Proposals 2 and 3 quoted above be approved after amending as follows:

- (a) Proposal 2 - delete the following words:-
'of Kerrisdale, Fraser and 45th, Marpole, and East Hastings.'
- (b) The following be added to Proposal 3 above:-
'This in no way prejudices consideration of rezoning of RT-2 zones to other uses, including RM-3.'

- CARRIED

. . . Cont'd.

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

Low Density Multiple Housing (Cont'd.)

Motion #2

MOVED by Ald. Broome,

THAT the Corporation Counsel, in consultation with the Director of Planning, be instructed to draft the necessary amendments to the Zoning and Development By-law along the lines set out in the preliminary draft in Appendix III to the Low Density Multiple Housing report;

FURTHER THAT the Technical Planning Board be instructed to review the new regulations after a two-year trial period in the same way as for the (RM-3) and (RM-4) regulations;

FURTHER THAT the Corporation Counsel be authorized to make any minor amendments of a technical nature found necessary on review to give effect to Council's action on the Low Density Multiple Housing report.

- CARRIED

A recorded vote was taken on the above two motions. The record is as follows:

Motion No. 1 -

FOR THE MOTION

AGAINST THE MOTION

Alderman Adams
Alderman Broome
Alderman Hardwick
Alderman Calder
Alderman Sweeney
Alderman Bird
His Worship the Mayor

Nil.

The motion was declared

- CARRIED

Motion No. 2 -

FOR THE MOTION

AGAINST THE MOTION

Alderman Calder
Alderman Sweeney
Alderman Bird
His Worship the Mayor
Alderman Adams
Alderman Broome
Alderman Hardwick

Nil.

The motion was declared

- CARRIED

(Only Members of Council at December 11, 1969, Public Hearing were permitted to vote.)

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

F. Report of Standing Committee on Finance
dated January 15, 1970, Re Capital Program (Cont'd.)

The Council continued its consideration of the report of the Standing Committee on Finance dated January 15, 1970, which dealt particularly with the Capital Program. Earlier in the proceedings the following action was taken:

"MOVED by Ald. Broome,
THAT this report be adopted except that the items to be submitted to the ratepayers be submitted as questions under Section 245 of the Charter.

(Amended)

MOVED by Ald. Adams, in Amendment,
THAT, in the recommendation of the Committee, the amount of \$900,000, (Item 13) under Revenue for re-turfing of Empire Stadium, be placed before the ratepayers as a separate vote.

(Lost)

MOVED by Ald. Linnell, in Amendment,
THAT the following words be added to the main motion:

'and except that the Crystal Pool question be not submitted for separate vote but be included in the Capital Program to be placed before the ratepayers.'

- (Carried) "

After further consideration of the above, the motion of Alderman Broome, as amended, and reading as follows was declared

- CARRIED

"THAT this report be adopted except that the items to be submitted to the ratepayers be submitted as questions under Section 245 of the Charter, and except that the Crystal Pool question be not submitted for separate vote but be included in the Capital Program to be placed before the ratepayers."

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Alderman Rankin at this point endeavoured to submit a motion respecting inclusion in the Capital Program of a sum of \$5,000,000 for housing. His Worship, however, ruled this was new business and it was indicated that notice would be called if the motion were presented.

Alderman Rankin challenged the ruling of the Chair.

The question was put therefore 'Shall the Chair be sustained?' As a result of the vote taken on the question, the Chair was sustained.

In view of the foregoing ruling, Alderman Rankin advised he wished to be recorded as voting against the motion of Alderman Broome, as amended, in respect of the Standing Committee's report on Finance dated January 15, 1970.

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MOVED by Ald. Adams,
THAT the City Clerk be authorized to forward to the owners concerned with the Capital Program with respect to the March 11th vote, cards advising owners of their voting places in lieu of map advertising for the purpose.

- CARRIED

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COMMITTEE OF THE WHOLE

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

- CARRIED

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

- CARRIED

MOTIONS

1. Closing of Lane and Consolidation (Lane East of Nanaimo Street, South of 1st Avenue)

MOVED by Ald. Rankin,
SECONDED by Ald. Linnell,
THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and

WHEREAS a portion of lane dedicated by the deposit of Plan 3385, Block 1, South ½ Section 33, Town of Hastings Suburban Lands, is no longer required for highway purposes;

THEREFORE BE IT RESOLVED that all that portion of lane dedicated by the deposit of Plan 3385 lying between the easterly production of the northerly limit of Lot 1 and the easterly production of the southerly limit of Lot 4, Block 1, South ½ Section 33, Town of Hastings Suburban Lands, the same as shown outlined red on plan prepared by Hesketh Roberts, B.C.L.S., dated the 11th day of June, 1969, and marginally numbered LF 4385, a print of which is annexed hereto, be closed, stopped up and conveyed to the abutting owner; and

BE IT FURTHER RESOLVED that the said closed lane and Lots 1 to 4, said Block 1 be consolidated to form one parcel.

- CARRIED

2. Credit Unions:
Business Tax and Trade Licenses

At the last Council meeting, notice was called on a motion of Alderman Sweeney and Alderman Calder on the matter of application of Business and Trade Licenses to Credit Unions. Alderman Sweeney requested, and Council agreed, that his motion be changed and now read as follows:

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

THAT the Corporation Counsel be instructed to bring in to Council an amending By-law to remove the Credit Unions from the payment of Business Tax.

- (Carried) *

In regard to this matter, earlier in the proceedings the Board of Administration submitted an information report on this subject at which time it was noted a number of Credit Unions had expressed opposition to any proposal to include Credit Unions in the provisions for payment of license and business taxes.

At that time Alderman Wilson submitted a motion

'THAT Credit Unions be placed under Schedule A of the Business Tax By-law' (Not put)

After further consideration the motion of Alderman Sweeney and Alderman Calder quoted above, was put and

- CARRIED *

. . . Cont'd.

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MOTIONS (Cont'd.)

Credit Unions:
Business Tax and Trade Licenses (Cont'd.)

MOVED by Ald. Phillips,
SECONDED by Ald. Wilson,
THAT the license fee for Credit Unions be set at \$10.00.

- CARRIED

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At this point the Council recessed, held an 'In Camera' meeting, and reconvened in open Council at approximately 4:45 p.m. with the same members present.

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MOTIONS (Cont'd.)

3. Marine Life Preserving Equipment

At the last meeting, notice was given of the following motion, seconded this day:

MOVED by Ald. Sweeney,
SECONDED by Ald. Calder,
THAT WHEREAS recent marine tragedies indicate the inadequacy of life-preserving equipment required under present D.O.T. regulations pertaining to pleasure craft;

AND WHEREAS there has been a tremendous increase in pleasure boating on B.C. coastal waters in recent years;

THEREFORE BE IT RESOLVED that the City of Vancouver petition the Federal Department of Transport to revise present regulations pertaining to life-preserving equipment for pleasure craft;

AND FURTHER that such regulations be strictly enforced by the Department of Transport.

The motion was put and - CARRIED

4. Third Reading of Certain Zoning By-laws

At the last meeting, Alderman Adams gave notice of motion on the subject matter. With permission of Council a slight change was made and the motion, seconded this day by Alderman Calder, was put as follows:

MOVED by Ald. Adams,
SECONDED by Ald. Calder,
THAT in cases where Council, following a Public Hearing, has approved an application to re-zone any specific property to a higher use, it be policy not to give third readings to the re-zoning by-law until such time as City Council has received satisfactory guarantees that the developer has finances to carry to completion the proposed development.

- CARRIED

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MOTIONS (Cont'd.)

5. Tenders:
Policy re Local Preference

At a previous meeting, Alderman Broome gave notice of the following motion, which is seconded this day:

MOVED by Ald. Broome,
SECONDED by Ald. Wilson,

THAT WHEREAS the City of Vancouver purchases approximately \$7 million worth of goods a year, and

WHEREAS tenders for only 1½% or \$85,000 worth of these goods were referred to Council in 1968 because of local preference, and

WHEREAS Council paid a premium of \$700 on \$16,500 worth of business which was ¼ of 1% of the total expenditure in that year, and

WHEREAS this has been the general pattern of premiums paid for local preference, and

WHEREAS present policy of reporting to Council where local preference is involved results in a substantial cost to the City in staff time in investigations and preparation of reports to Council;

THEREFORE BE IT RESOLVED that Council policy with respect to Local Preference shall be, other things being equal, to allow a "credit" for a supplier whose tender has local content, such "Credit" to amount to 5% of that portion of the tender to which the local content is applicable, and

FURTHER BE IT RESOLVED that the Board of Administration By-law and Administrative Manual be revised to allow this policy to be administered by the Purchasing Agent and the Board of Administration.

- (Carried) *

MOVED by Ald. Adams, in Amendment

THAT in the first resolution 5% be changed to read 3%.

(Not Put)

The motion of Alderman Broome and Alderman Wilson was put and

- CARRIED *

(In order to place the matter of the highest percentage of local content before Council, the 5% proposal was first put and approved. The amendment, therefore, was not proceeded with.)

6. Capital Program:
Inclusion of \$5,000,000 for Housing

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

THAT the sum of \$5,000,000 be included in the Five Year Plan for the purpose of allowing the City of Vancouver to build senior citizen and low rental housing on the following basis:

- (1) on the 75-25 formula under the appropriate section of the N.H.A.,
- (2) on the 90-10 formula under the appropriate section of the National Housing Act,

. . . . Cont'd.

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Regular Council, January 20, 1970 17

MOTIONS (Cont'd.)

Capital Program:
Inclusion of \$5,000,000 for Housing (Cont'd.)

(3) or on such other terms as Council may recommend as
suitable.

(Notice)

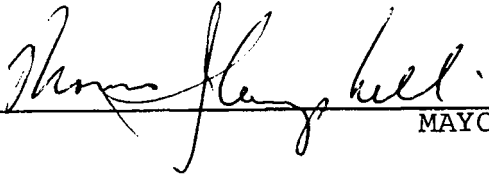
Notice was called and recognized by the Chair.

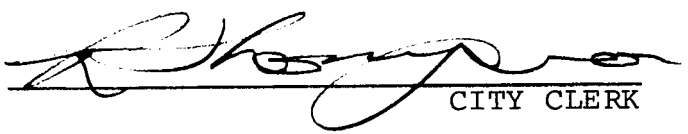
- - - - -

The Council adjourned at 5:00 p.m.

* * * * *

The foregoing are Minutes of the Regular Meeting of Council dated
January 20, 1970, and the reports referred to are those on Page(s) 545-576


MAYOR


CITY CLERK

JAN 20 1970

BOARD OF ADMINISTRATION

January 16th, 1970

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT
(Dated January 16th, 1970)

1. Local Improvement - Reduction in Scope

"A sufficiently-signed Local Improvement Petition was filed in January of 1969 for curbs and gutters on 7th Avenue from Rupert Street to Cassiar Street. The project came before a Court of Revision on 12th June, 1969, and was approved.

Work has not been started because, in the meantime, the School District has developed plans for expansion of Sir Matthew Begbie Annex. On 25th November, 1969, Council approved the closure of 7th Avenue from the Lane east of Rupert Street to Cassiar Street for inclusion in the school site.

Of the project petitioned for, only the section from Rupert Street to the lane east can now be built. There are two flanking properties and the owners of both had signed the petitions. In view of the changed situation they were given the opportunity of indicating that they did not now wish curbs but neither has done so.

I, therefore, RECOMMEND that, since it is impracticable to complete this project (Item 79 of Schedule 383) as undertaken, it be reduced in scope to extend only from Rupert Street to the Lane east."

Your Board RECOMMENDS that the foregoing be approved.

2. Adjustment of 1969 Sewers Capital Budget

"The 1969 Sewers Capital Budget Account Code 0115/7001 'Provision for Unspecified Projects, Miscellaneous' has now been fully appropriated, and a transfer of funds to this account is required to provide for minor projects as the need arises. Since it now appears that all of the balance of \$78,200 in Account Code 0115/1801 'Provision for Sewerage of City Subdivisions' is unlikely to be required in the budget period, a transfer of funds could be made from this account to Account Code 0115/7001.

I RECOMMEND that \$40,000 be transferred from Account Code 0115/1801 to Account Code 0115/7001 in the 1969 Sewers Capital Budget."

Your Board RECOMMENDS that the foregoing be approved.

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Board of Administration, January 16, 1970 . . . (WORKS) . . . 2

3. Sewer in the lane north of Broadway between Clark Drive and McLean Drive

"This sewer is in very poor condition and should be reconstructed.

The estimated cost is \$7,200.

I RECOMMEND that \$7,200 be charged to the 1969 Sewers Capital Budget, Account Code 0115/7001 'Provison for Unspecified Projects - Miscellaneous'."

Your Board RECOMMENDS that the foregoing be approved.

CONSIDERATIONS4. Tender No. 35-69-9
One only 65 H.P. Tractor-Hoe-Loader

Tenders for the above were opened by your Board on 22, September, 1969, and referred to the City Engineer and Purchasing Agent for report. The officials concerned report as follows:

"A copy of the working tabulation is attached.

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

Funds for this purchase are provided in the Equipment Plant Replacement Fund.

Seven bids were received on this tender and they are referred to by numbers 1 to 7 in ascending order of price.

This report is prepared for Council consideration because of local content. Bid No. 7 states that 13% of the machine is of local content. All other bids indicate no local content.

The following bids do not meet specifications:

Bid No. 1 - Butler Bros. Ltd.

Case, Model D 580CK.

The bucket capacity of the front end loader is less than the 5/8 cu. yd. specified.

In addition, the operation of the back hoe on the Case machine requires that the operator move with the hoe when it is shifted sideways on its horizontal slide. The City of Vancouver is presently operating two Case machines of this type which were modified so that the hoe operator's position would remain fixed at the tractor's centerline when the hoe was shifted horizontally. As most of this machine's work involves connecting water services, this positioning allows the back hoe to work closer to boulevard trees because the operator is approximately 4 feet away from the tree trunk and therefore clear of the lower branches.

The Bid No. 1 machine is the only machine that does not offer the centerline location for the hoe operator. The modification would cost approximately \$900. Because of the bid prices on this tender call, the modification would not provide the best dollar value.

JAN 16 1970

Board of Administration, January 16, 1970 (WORKS) . . . 3

Item No. 4 cont'dBid No. 4 - I.E.C. Holden Ltd.International Harvester Model 35141 D

The back hoe assembly is fixed at the machine's centerline and cannot be moved to either side of the machine's centerline on a horizontal slide as specified.

Bid No. 5 - Atlas Equipment Ltd.JCB, Model 3C-MK11

Automatic engine shut down devices were not offered as specified to shut down the engine in case of low oil level or high engine temperature.

Bid No. 6 - Butler Bros. Ltd.Case Model D680CK

The back hoe assembly is fixed at the machine's centerline and cannot be moved to either side of the machine's centerline on a horizontal slide as specified.

Bids No. 2, 3 and 7 meet all specifications.

The City Engineer and Purchasing Agent consider Bid No. 2 from Rollins Machinery Ltd. for one only Ford Model 4500 Tractor-Hoe-Loader to be the best dollar value.

This report is being submitted without recommendation because local preference is involved.

Contracts to the satisfaction of the Corporation Counsel"

Your Board submits the above report for Council Consideration.

5. Tender No. 58-69-6 -
Cover Material for Delta Land Fill Site

The Purchasing Agent and City Engineer report as follows:

"Tenders for the above were opened by your Board on December 15, 1969 and referred to the City Engineer and Purchasing Agent for report. The complete working copy of the tabulation is on file in the Purchasing Agent's Office.

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

Funds for this purchase are provided in the Revenue Budget.

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

The tender provided for prices to be offered for a 1 or 2 year period by the following methods:-

RIVER SAND

Method (A) - Delivered by truck to Delta Disposal Site, as and when required.

Method (B) - Dredged sand from Fraser River. Stock-piled by the contractor within 5 miles of the Delta Disposal Site. The City will arrange for the hauling of the material from the stock-pile.

JAN 20 1970

Board of Administration, January 16, 1970 . . . (WORKS) . . . 4

Item No. 5 cont'd

Method (C) - Dredged material from the Delta Disposal Site stock-piled on the site.

PIT RUN GRAVEL:

Delivered by truck to Delta Disposal Site, as and when required.

The lowest bids offered were for a 2-year period, delivered by truck to the Delta Disposal Site, as and when required.

A condensed tabulation showing these bids is as follows:

CONDENSED TABULATION

Estimated Quantities: River Sand - 40,000 tons per year

Pit Run Gravel - 3,000 tons per year

(Prices shown are on a per ton basis for a 2-year period)

<u>Bid No.</u>	1	2	3	4	5
	BRI-DAL HOLDINGS LTD.	SABRE BULLDOZING LTD.	DELTA AGGREGATES LTD.	SHERRILL TRUCKING COMPANY	TRI-MAC CONCRETE LTD.
<u>River Sand</u>	.84	.905	1.09	1.25	1.30
<u>Pit Run Gravel</u>	<u>1.25</u>	<u>2.736</u>	<u>2.00</u>	<u>2.00</u>	<u>1.90</u>
Approx. Total Cost per Year	\$37,350	\$44,408	\$49,600	\$56,000	\$57,700
<u>Union Labour:</u>	No	Yes	Yes	Not Stated	Yes

The low bid for both the River Sand and Pit Run Gravel was submitted by Bri-Dal Holdings Ltd. (Bid No. 1), all work being performed by non-union labour (2 owner-operators and 1 hired man).

Bri-Dal Holdings Ltd. attached an alternative proposal, which states:-

'In the event our tender is acceptable, we wish to propose the following:-

1. To purchase Peat Soil at an acceptable price and volume to both parties.
2. Along with our peat soil extraction method we wish to stock-pile sand from the same area providing sand will meet your requirements and specifications.
3. To deliver the stock-pile sand where and needed.
4. As a backup we have an unlimited supply of sand from our own pit which we have originally tendered on.
5. Peat soil extraction sand stock-pile will in no way interfere with the garbage dump operation.'

JAN 20 1970

Board of Administration, January 16, 1970 (WORKS) . 5

Item No. 5 cont'd

It is our opinion that should Council award in favour of the low bid, the award should be made on the basis of their tender (deliver by truck to Delta Land Fill Site), but provision should be made to switch to their alternative proposal if, during the term of the contract, they can demonstrate that it is practical and will result in savings to the City.

The second overall low bid, submitted by Sabre Bulldozing Ltd. is unacceptable. This firm held the City's contract in 1969 and out of 235 working days this firm did not supply the sufficient quantity of material as required for 121 days. In addition, there were 16 days that we received no material whatsoever. The situation became so serious that on July 29, 1969, a registered letter was sent to the firm, which stated in part:-

'We are now in a position that the supply of sand is critical and that we have no alternative but to inform you that if we do not hear from you by 5:00 p.m., July 31, 1969, we will consider that you have abandoned the contract, and, consequently, make arrangements to have the material obtained from someone else.'

From October 10 to November 21 the City was forced to place an order with another supplier, as the contractor was not supplying the required quantity of sand.

The lowest overall acceptable bid for material supplied by union labour was submitted by Delta Aggregates Ltd. (Bid No. 3).

It is also our opinion that the Pit Run Gravel should be supplied by the firm who supplies the sand, and, therefore, The City Engineer and the Purchasing Agent RECOMMEND that Council accept one of the following alternatives, i.e. -

Bid No. 1 -

The low bid as submitted by Bri-Dal Holdings Ltd. for 'delivery by truck to Delta Disposal Site, as and when required of (a) River Sand by Method (A) to for a 24-month period at a price of 84¢ per ton, and (b) Pit Run Gravel for a 24-month period at a price of \$1.25 per ton, except that by mutual agreement the requirement for River Sand by Method (A) may be deleted, and the contractor's alternative proposal may be substituted therefor.'

The total cost of this award is estimated at \$37,350.00 per year.

- or -

Bid No. 3 -

The lowest acceptable Union bid (Delta Aggregates Ltd.) for 'delivery by truck to Delta Disposal Site, as and when required, of (a) River Sand by Method (A) for a 24-month period at a price of \$1.09 per ton; (b) Pit Run Gravel for a 24-month period at a price of \$2.00 per ton.'

The total cost of this award is estimated at \$49,600.00 per year, or \$12,250.- or approximately 32% higher than the low bid.

Contract to the satisfaction of the Corporation Counsel"

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

JAN 16 1970

Board of Administration, January 16, 1970 . . . (WORKS) . . . 6

RECOMMENDATIONS6. Underground Wiring to Serve Proposed
Subdivision of Privately-owned Property

Preliminary approval has been granted by the Approving Officer to the subdivision of the following properties:

1. Lot 14, Block 62, D.L. Fraserview (See Drawing S-158) 7206 Stirling St.
2. Lot "G" Block 5, Section 33 S-½ THSL (See Drawing S-159) 2553 East 3rd.

N.B. Drawings are on File with the City Clerk

Final approval of the above noted subdivisions could only be granted upon compliance with the following condition:

"That the applicant enters into an agreement with the City that will ensure that all power, telephone and other wire or cable within the subdivision shall be installed underground at no cost to the City, as prescribed under Section #18 of the Subdivision Control By-law."

Under Section #19 of the By-law, "the City Council may waive the requirements of Section #18 with respect to any particular wire or cable or to all wires or cables within a subdivision if the Council deems that the applicant would be put to an unreasonable expense in placing such wires or cables underground."

The Director of Planning and the City Engineer are of the opinion that the subdividers would be put to an unreasonable expense in placing such wires and cables underground as these are minor subdivisions in developed blocks which are already served by overhead wires located on the adjoining streets.

It is therefore recommended by the Director of Planning and the City Engineer that City Council waive the said requirements of Section #18 of the Subdivision Control By-law for the above noted subdivisions.

Your Board

RECOMMENDS that the recommendations of the Director of Planning and the City Engineer be adopted.

7. Adjustment of 1969 Sewers Capital Budget

The City Engineer reports as follows:

"The 1969 Sewers Capital Budget included \$126,000 under Account Code No. 115/5002 to install a trunk sewer 'Windermere from Lane South of Graveley, Rupert and Adanac'. This trunk sewer project cannot now be undertaken in the 1969 budget period due to lack of pipe. Reinforced concrete pipe 15-inch diameter and up is not now available as a result of the strike -lock-out in the plants of the two local suppliers, but vitrified clay pipe below 15-inch diameter is available. As a result of this situation it has become necessary to defer work on larger sewers until pipe is available and to advance needed minor projects which require only vitrified pipe in the available sizes.

. . . 7

JAN 20 1970

Board of Administration, January 16, 1970 (WORKS) . . . 7

Item No. 7 cont'd

After T.V. inspection, mainly as a result of petitions for street paving, sections of certain older sewers were found to be in poor condition and in need of replacement. Those listed below require only small pipe which is currently available and can, therefore, be undertaken now. However, funds are not now available to undertake this work without a transfer of funds.

1.	Pender Street from Vernon Drive to Clark Drive	\$ 9,800
2.	Ontario Street from 29th Avenue to 30th Avenue	11,000
3.	Ontario Street from 42nd Avenue to 43rd Avenue	7,000
4.	St. George Street from 25th Avenue to 26th Avenue	8,000
5.	27th Avenue for 246 feet west of manhole at Kaslo Street	<u>8,700</u>
		<u>\$44,500</u>

The trunk sewer project 'Windermere from Lane South of Gravelly, Rupert and Adanac' will be re-submitted under the 1970 Sewers Capital Budget.

I, therefore, RECOMMEND that:

- (1) The 1969 Sewer Capital Project Account No. 115/5002 'Windermere from Lane South of Gravelly, Rupert and Adanac' in the amount of \$126,000 be deleted from the 1969 Sewers Capital Budget.
- (2) The above amount of \$126,000 be transferred to Account No. 115/7001 'Provision for Unspecified Projects - Miscellaneous.'
- (3) The projects listed above amounting to \$44,500 be undertaken and funds appropriated from Account No. 115/7001 'Provision for Unspecified Projects - Miscellaneous'."

Your Board

RECOMMENDS that the above report of the City Engineer be approved.

8. Level Crossing of Great Northern Railway Company, Burrard Inlet Line at Union Street in the City of Vancouver, B. C.

The City Engineer reports as follows:

"In a report dated June 9th, 1969, it was recommended 'that application be made to the Canadian Transport Commission for Grade Crossing Protection at this location subject to the usual cost-sharing apportionment.' At the Council meeting of June 17th, 1969, this report was referred to the Standing Committee on Planning, Development and Transportation for consideration in connection with discussions re East-West Corridors.

At the Council meeting of September 9th, 1969, the reports concerning this matter were received and no further action was taken in respect to the recommendation that the Canadian Transport Commission be asked to consider Grade Crossing Protection at Union Street and the Great Northern Railway.

Subsequently, at the Council meeting on December 9th, 1969, a report dated November 27th, 1969, concerning the East-West Freeway and the recommendation to proceed with the Union-Prior one-way couplet was adopted.

JAN 20 1970

Board of Administration, January 16, 1970 . . . (WORKS) . . . 8

Item No. 8 cont'd

In order to have the railway crossing equipment installed coincident with the opening of the new Viaduct and the improvements to Union Street, it is necessary that we seek approval for the installation of Grade Crossing Protection now.

It is therefore RECOMMENDED that application be made to the Canadian Transport Commission for Grade Crossing Protection at this location subject to the usual cost sharing apportionment."

Your Board

RECOMMENDS the foregoing report of the City Engineer be adopted.

* * * * *

FOR APPROVAL

530, 531

APR 20 1970

Board of Administration, January 16, 1970 (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERSRECOMMENDATION1. Health Education - T.V. Program Channel 8

As a continuation and broadening of the very successful 1969 Television Series "Beat the Budget", your Health Department in cooperation with other members of the Greater Vancouver Metropolitan Health Service, the Provincial Health Department and the Department of Adult Education of the Vancouver School Board is planning to produce a series of thirteen half-hour programs in conjunction with the public service programming of Channel 8 commencing 19 February 1970.

The general purpose of this service is to provide information to the public in regard to various health matters and problems and the services available through the Health Department and to stimulate citizens both individually and in groups to take an increasing interest in their own health and that of the community.

A great deal of time, thought and energy has gone into the preparation of each program and it is planned to repeat each half-hour not only on the same television channel but through the use of audio-video tapes and monitors on other television stations and various community settings.

The programs are being coordinated by a Television Committee with participation primarily from public health service staff throughout the lower mainland and the province.

Follow-up adult discussion group meetings are being organized by the Department of Adult Education of the Vancouver School Board in elementary and secondary schools. Other community groups and agencies have indicated they are planning similar discussion groups as a sequence to this series of television programs.

As in the past the Public Health Education Program will continue to operate on a consolidated and shared basis between Vancouver (77.1%), Burnaby (19.6%) and Richmond (9.3%).

A summary of the estimated cost of producing this series is as follows:

Taping of 13 half-hour programs	\$150.00
Audio-video Tapes	487.00
80,000 "T.V. - Health" Program Flyers	900.00
Distribution and Mailing of Flyers	<u>180.00</u>
	<u>TOTAL</u> <u>\$1,717.00</u>

To be shared as follows:

Provincial Health Department	\$200.00
Vancouver School Board (Department of Adult Education)	350.00
City of Vancouver	830.00
Municipality of Burnaby	229.00
Township of Richmond	<u>108.00</u>
	<u>TOTAL</u> <u>\$1,717.00</u>

cont'd..

JAN 20 1970

Board of Administration, January 16, 1970 (SOCIAL - 2)

Clause #1 continued:

As it is exceedingly difficult to finalize the preparation and production of this series without firm budgeting support, it is requested that an expenditures in the amount of \$1,717.00 be approved in advance of the 1970 Appropriations of the Public Health Education Account 6801/76 on the understanding that \$887.00 will be recovered from the two other Health Departments of the Metropolitan Health Service, the Provincial Government and the Vancouver School Board.

Your Board RECOMMENDS that the amount of \$1,717.00 be approved in advance of the 1970 appropriations of the Public Health Education Account 6801/76 on the understanding that \$887.00 will be recovered from the two other Health Departments of the Metropolitan Health Service, the Provincial Government and the Vancouver School Board.

* * * * *

FOR ABSTRACT (SEE PAGE) 531

JAN 20 1970

Board of Administration, January 16, 1970 . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERSRECOMMENDATIONS1. False Creek Development - Marina

The Director of Planning reports as follows:-

"Council has received a letter dated December 17, 1969, quoting minutes of the Board of Parks and Public Recreation meeting held on December 15:

'WHEREAS there is a shortage of public marina space in the City of Vancouver, and

WHEREAS the Burrard Bridge Civic Marina is operating at 100 percent capacity, and

WHEREAS there is presently a 300 name waiting list for space, and the waiting list has been closed off as of March, 1969,

BE IT THEREFORE RESOLVED: That the City Council again be advised that the Board is willing to proceed with development of additional marinas in False Creek and request an area for such a development.'

On December 1, 1969, the Board of Parks and Public Recreation heard the same presentation by the Director of Planning of the alternative concepts for False Creek submitted to the Standing Committee on Planning, Development and Transportation. Board members subsequently requested copies of the brochure now being prepared. Comments are to be presented to Council by February 28.

Council has authorized negotiations with tenants in the probable first stage and an examination of physical problems such as soil conditions and areas for potential fill.

The Park Board last year requested an additional civic marina in False Creek. Each of the five concepts presented has shown alternative locations for marina facilities. The selection of the final location at the present time, however, would be premature until negotiations and further studies have been completed, and comments have been received from outside groups.

Since the possibility of a further civic marina is being considered in current studies of False Creek, it is recommended that the Board of Parks and Public Recreation be sent a copy of this report and the Director of Planning be asked to consult with Park Board officials in regard to additional marina facilities in False Creek."

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

JAN 20 1970

Board of Administration, January 16, 1970 . . . (BUILDING - 2)

2. Granville Island - False Creek

The Director of Planning reports as follows:-

"Following Council's resolution of July 8, 1969, as follows:

'THAT the Director of Planning continue discussions with the National Harbours Board regarding the future development and disposition of Granville Island'

meetings have been held between officials of the National Harbours Board and the City. The last meeting was subsequent to the presentation to Council of proposals for the redevelopment of False Creek by the Director of Planning.

At this meeting the Acting Port Manager, Mr. W. Duncan, stated that the National Harbours Board was prepared to co-operate with the City in encouraging the proper development of False Creek and in particular Granville Island. He confirmed that the importance of False Creek as a secondary port is diminished and advised that the National Harbours Board are not interested in Granville Island as far as port development is concerned, but are administering it as Crown Federal Land.

He advised that the majority of the existing leases run until 1982 and therefore have 12-13 years to go.

City officials were also advised that possible expansion of Fisherman's Wharf in False Creek is dependent on joint studies presently underway by the Fisheries Department and the National Harbours Board and it will be some little time before these studies are completed. The National Harbours Board, however, has no proposals for pleasure boat facilities in False Creek.

The Acting Port Manager advised there have already been discussions with consultants who may be requested to re-examine the future of Granville Island.

The meeting concluded that there would be considerable advantage if the National Harbours Board were to examine the future of Granville Island concurrent with the City's studies on the remainder of the Creek.

More particularly, the southerly boundary of Granville Island adjoins part of the recently acquired City property in False Creek. The City property in this section is poorly serviced, has very inadequate road access and the buildings are sub-standard. It would be advantageous if detailed redevelopment planning of Granville Island could be undertaken concurrently with the acreage which the City holds adjacent thereto. Any study would obviously look at the physical and economic conditions of the Island related to its surroundings.

It is therefore recommended that City Council formally request the National Harbours Board:

- (a) to carry out a detailed study of the future of Granville Island considering the general objectives for the redevelopment of False Creek when these have been established by City Council. Such study should be carried out in consultation with the Director of Planning.

Cont/d.

JAN 20 1970

Board of Administration, January 16, 1970 . . . (BUILDING - 3)

Clause 2 Cont/d.

- (b) that the terms of reference for such a study first be a matter for discussion between the Port Manager and the Director of Planning.

and further that

- (c) in the light of the prospect for such study, the National Harbours Board be requested not to renew leases which are falling due on Granville Island in the next year for more than one year in order that such new leases would not further prejudice future redevelopment possibilities."

Your Board RECOMMENDS that the foregoing recommendations of the Director of Planning be approved.

3. Reid Properties Limited
Master Block Planning,
Waterfront Area and Transportation

The Director of Planning reports as follows:-

"A communication was received from Mr. J. A. Reid, President of Reid Properties Limited, addressed to the Mayor and Council, which stated his views of development in the City.

He suggested mixed residential and commercial development on large sites, preservation of views and use of the waterfront for the citizens and the necessity of solving problems related to better transportation. These matters are all being considered by the Planning Department in concepts being prepared for Downtown and the City. The opinions of interested citizens are relevant as part of the process.

Recommendation:

It is recommended that a copy of this report be sent to Mr. Reid, accompanied by a letter thanking him for his interest in City development."

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

(Copies of Mr. Reid's letter dated December 22, 1969 are circulated for the information of Council).

4. Letter from Citizens' Council
on Civic Development
Re: Planning Issues

The Director of Planning reports as follows:-

"On September 29, 1969, the Citizens' Council on Civic Development wrote to Council regarding the study of planning issues by citizen groups. This letter, which is circulated, asks Council for assurance that the views of citizen groups would be considered before vital decisions are made.

Cont/d.

JAN 20 1970

Board of Administration, January 16, 1970 . . . (BUILDING - 4)

Clause 4 Cont/d.

Since that time, the Standing Committee on Planning, Development and Transportation in considering development concepts for False Creek presented by the Director of Planning, were told that the view of citizens' groups received in response to 'Downtown Vancouver Plan, Part I' were considered. The Director of Planning was then authorized to make the same presentation to citizens' groups, who were invited to give their comments to Council. The Citizens' Council on Civic Development organized one meeting to hear the presentation and, therefore, are still aware that their views are being solicited.

It is recommended that a copy of this report be forwarded to the Citizens' Council on Civic Development."

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

CONSIDERATION:

5. Projection of Advertisements from Roof of Vancouver Art Gallery at 1144 West Georgia Street

The Director of Planning reports as follows:-

"Mr. D. Hubbard, President, American Visual Projections Limited has submitted a request to erect a 6' x 12' projector housing building 6'6" high on the roof of the Vancouver Art Gallery at 1144 West Georgia Street. From a Ziess Projector, advertisements would then be projected on to the west wall of the adjoining Rayonier Office Building at 1111 West Georgia Street.

Mr. Hubbard has advised that the west wall of the Rayonier Building will provide a screen size of approximately 40' x 50'. The screen area will be at least three storeys in height above the street. All light is reflected on to the screen. There will be a 10' border of darkness around the screen. The Ziess Projector is powered by a 2500 watt xenon lamp.

Mr. Hubbard also advises that:

'The advertising messages will be as follows:-

- (a) They will be concise - no message will take more than a glance to be read, eliminating traffic distraction.
- (b) The slides will change every 15 seconds - there will be no animation and no flashing.
- (c) The quality of the art work is excellent - it is our desire to maintain the highest possible standards in advertising. Our feeling is that if we operate in this manner, we will be welcomed as part of the Vancouver business community. Shoddy operation can only hurt us and endanger our investment.
- (d) The types of advertisers vary greatly - at the start it will be mainly retail advertisers. Here is a list of some of the advertisers we will be starting with:-

Cont/d.

Board of Administration, January 16, 1970 . . . (BUILDING - 5)

Clause 5 Cont/d.

Kings Drive-In Restaurants	Pattison Motors
Sealy Mattress Co.	Palm Springs Health Spa
C. P. Air	The B.C. Egg Marketing Board
Eatons of Canada	Woodwards
New York Fur Co.	Robo Car Washes

All advertisers will be of this stature. If we approach only reputable businesses in selling our advertising, our messages will surely be of the highest quality.'

The projection housing building is a protection cover only for the equipment which is automatic and has only to be serviced from time to time.

This is a new form of an advertising development within the City of Vancouver.

Planning Department officials after discussion with Mr. D. Hubbard of American Visual Projections Limited, suggested that any approval granted should be for a limited period of six months only. The development would be reviewed however, at the end of a three-month period, so that American Visual Projections Limited would have sufficient advance notice as to whether or not the City would be prepared to grant further approval to this form of development and if so, what if any, would be the applicable City regulations.

The Technical Planning Board agreed that a trial period without prejudice would be a good way of determining whether the proposed development was a satisfactory form of advertising.

The opinions of the Design Panel and the Town Planning Commission could also be obtained at the end of the three-month trial period.

The Technical Planning Board recommends:

'THAT PROVIDED:

- (i) The applicant first obtains the approval of the City Building Inspector as to the method of construction and location of the building on the roof of the existing Vancouver Art Gallery;
- (ii) The design of the projection housing building is first approved by the Director of Planning;

AND

the prior approval of the City Council is first obtained after consideration by the Town Planning Commission;

THEN

the Director of Planning is authorized to issue a development permit approving in accordance with the plans and information submitted, including the two letters dated December 22, 1969 and December 24, 1969, the erection of a 6' x 12' projector housing building 6'6" high on the roof of the Vancouver Art Gallery at 1144 West Georgia Street AND the projection of advertisements onto the west wall of 1111 West Georgia

Cont/d.

JAN 20 1970

Board of Administration, January 16, 1970 . . . (BUILDING - 6)

Clause 5 Cont/d.

Street (The Rayonier Building) FOR A LIMITED PERIOD OF SIX MONTHS EXPIRING JUNE 30th, 1970, subject to review after a period of three months from the date of issuance of the development permit.

FURTHER THAT the Director of Planning in consultation with the City Building Inspector and the City Engineer review and report on the development at the end of a three-month period expiring March 31, 1970, for consideration by the Technical Planning Board -- the review to also include the views of the Design Panel. The conclusions of the Technical Planning Board following such three-month review to be then submitted to the Town Planning Commission and the City Council for consideration.'

The Town Planning Commission in considering the submitted request recommend that City Council not approve the present request by American Visual Projections Limited. The Commission does not wish any further third party advertising on Georgia Street.

The Town Planning Commission however, suggest that this new form of advertising should be given a trial period in Vancouver but that such trial period be on streets other than the amenity streets (the amenity streets being Georgia and Burrard Streets).

I recommend that the request of American Visual Projections Limited be approved for a limited period of six months in accordance with the recommendations of the Technical Planning Board.

Council should be aware that another Company has a similar request to carry out the same form of advertising at two other locations in Vancouver - 904 Robson Street and 48 East Hastings Street. This request is currently being processed for consideration of the Technical Planning Board."

Your Board submits the foregoing report of the Director of Planning for the CONSIDERATION of City Council.

* * * * *

FOR ADOPTION SEE PAGE(S).....531/2

JAN 20 1970

Board of Administration, January 16, 1970 (FINANCE - 1)

FINANCE MATTERSINFORMATION1. Separation of Law Enforcement and Administration of Justice

The Corporation Counsel reports as follows:

"As a result of prolonged negotiations between the Board of Police Commissioners, a Committee of Council, and the Attorney-General, the Council passed the following resolution on November 25th, 1969:

- '(1) That the Corporation Counsel be instructed to prepare and proceed with an amendment to the Charter to provide for the separation of the functions of law enforcement and the administration of justice.
- (2) That the City continue its planning process in terms of the new Court facility on an "adjacent but separate" basis.
- (3) That serious consideration be given in approximately one year's time to the results of the Provincial Government's policy re traffic offences and the impact of this policy on income from fines and costs.'

This resolution was forwarded to the Board of Police Commissioners and considered at a meeting at which the City Prosecutor was present, and he stated that the resolution of Council was incorrect in making reference to the words 'administration of justice' and that it should have read 'administration of the courts'.

The background of the meetings and discussions leading up to the passage of this resolution is set out below:

On Wednesday, June 25th, 1969, a Special Committee of Council consisting of Aldermen Rankin, Adams and Bird met with the Attorney-General in company with Commissioner Sutton Brown, the Administrative Analyst and Commissioner Hudson of the Board of Police Commissioners. The minutes of that meeting indicate that Commissioner Hudson, on behalf of the Board of Police Commissioners, explained to the Attorney-General the concern of the Board that its responsibilities under the present wording of the Vancouver Charter included both the enforcement of law and order through the police force and the administration of justice through the justices and the court clerks. The Commissioner pointed out to the Attorney-General that the Board had serious reservations about the propriety of this responsibility which in his view was counter to the usually-held policy of the separation of the administration of justice from the enforcement of the law. The Attorney-General agreed that there was a conflict of interest in this dual responsibility and suggested a Charter amendment removing from the obligations of the Board of Police Commissioners the administration of justice.

It was as a result of this meeting that the Special Committee reported to Council on October 15th, 1969, with the recommendation set out above and this was adopted by Council on November 25th, 1969.

cont'd...

JAN 30 1970

Board of Administration, January 16, 1970 (FINANCE -2)

Clause #1 continued:

Subsequently the matter was raised again by the Senior Judge in Vancouver and Council instructed me to draft legislation which would be compatible with the new Provincial Court Act and would remove the obligation now imposed upon the Board of Police Commissioners of administering justice within the City. That legislation has been drafted and forwarded to the Deputy Attorney-General for his consideration, and he has not raised any objection nor made any comment with respect to the matter up to the present time."

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

2. 1970 Assessment Roll

The Assessment Commissioner reports as follows:

"The following are the 1970 taxable Assessment Roll totals as at the Roll closing date of December 30, 1969. These totals will be subject to appeals to the Court of Revision.

1970 ASSESSMENT ROLLSUMMARY OF TAXABLE VALUES

(1969 comparative amounts in brackets)

SCHOOL PURPOSES

Land	\$ 610,341,509	(\$553,293,613)
Improvements (Buildings, etc.)	792,187,229	(745,942,190)
Improvements (Fixtures, Machinery, etc.)	175,300,636	(165,513,679)

GENERAL PURPOSES

Land	\$1,335,283,533	(\$1,198,781,546)
Improvements (Buildings, etc.)	1,724,013,625	(1,603,929,598)

Your Board submits the foregoing for the information of Council.

RECOMMENDATION3. Transfer of Staff to Department of Permits and Licenses

The Director of Inspections reports as follows:

"On February 28, 1967 City Council approved the report 'A Plan for the Organization of the Department of Permits & Licenses' which brought the department into being.

The report states that the Fire Wardens Branch of the Fire Department and the Division of Environmental Sanitation of the Health Department would come to the new department but would remain on the establishment of their respective departments. Of those involved, one clerical position in the Fire Warden Branch and one clerical position in the Division of Environmental Health will be situated with the clerical staff of the Department of Permits & Licenses and their work will be integrated with the total clerical work load of the Department of Permits & Licenses.

cont'd...

JAN 20 1970

Board of Administration, January 16, 1970 (FINANCE - 3)

Clause #3 continued:

The Fire Chief and the Medical Health Officer have agreed that two clerical positions should be transferred to the Department of Permits & Licenses in order that they may be placed under the control of the Administrative Division of the Department of Permits & Licenses.

This report has been discussed with the Business Manager, Vancouver City Hall Employees' Association who concurs herein.

RECOMMENDED THAT:

1. 1 Clerk-Typist II - Fire Department - K. Sloback (incumbent) be transferred from the Fire Department to the Department of Permits & Licenses.
2. 1 Clerk-Steno II - Health Department - L. Reshall (incumbent) be transferred from the Health Department to the Department of Permits & Licenses."

Your Board RECOMMENDS that the foregoing recommendations of the Director of Inspections be adopted.

INFORMATION4. License and Business Tax -
Credit Unions

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

"Historically, credit unions have been exempted from paying business license fees and business tax. In 1952, the Chief License Inspector recommended to Council that the License By-law be amended to include credit unions, with a business license fee of \$250. On March 3, 1952, the License and Claims Committee of Council

'Recommended that the proposal to amend the License By-law by including "Credit Unions" with a fee of \$250.00 be not proceeded with.'

Council adopted the recommendation of the Committee on March 10, 1952, thereby continuing the exemption of credit unions from license fees. A further resolution in 1958 specifically added credit unions to the list of businesses exempt from business tax in the Business Tax By-law.

In 1968, the City hired Mr. F.H. Finnis as consultant to review the entire licensing and business tax structure of the City. In his report of June 1968, he listed the types of business having exemptions (including credit unions) and discussed the justification for exemption.

To quote from the Consultant's report:

'Exemption of charitable or non-profit organizations from business taxation should also occur only at Council's discretion. The fact that an institution claims to be a non-profit organization should not, prima facie, make it eligible for exemption. It should be doing something which, in Council's opinion, is of benefit to the community at large and which would otherwise have to be performed at public expense.' (Page 23-24)

. . . Cont'd.

JAN 20 1970

Board of Administration, January 16, 1970 (FINANCE - 4)

Clause No. 4 (Cont'd.)

'There seems to be no valid reason for Council to exempt any other enterprises mentioned in Schedule A....' (Page 25).

In his conclusions and recommendation he does not exempt credit unions from either license fees or business tax even though he did list those categories that he felt should be exempt.

The consultant's report and its recommendations were approved by Council in early 1969 subject to the modifications recommended by a committee of officials. Your officials agreed with the consultant regarding exemptions (with the exception of free customer parking) and did not specifically report on the changes in the exemption category as it affected credit unions.

Presumably the reason for the historical exemption of credit unions reflects the opinion that they were not "businesses" in the accepted sense. This may have been true at one time but would not appear to be true now. Credit unions, particularly the larger ones, compete extensively with banks and finance companies for customers, and they operate with the aim of making a profit. The profit is distributed to the shareholders of the credit union (i.e. members) just as the profit of any other business is distributed to its shareholders. Credit unions advertise extensively. In many cases there is no longer even an identity of interest among the members of a credit union. In many of the smaller credit unions where there is an identity of interest there are no business premises and therefore no business tax would be payable in any event, only a license fee which under the present By-law is \$50.

The Municipal Act of B.C. does not exempt credit unions from either license or business tax. Section 65 of the Credit Unions Act of B.C. exempts credit unions from Part IX of the Municipal Act (i.e. business tax) but any exemption of credit unions from license fees is at the discretion of the individual municipalities.

It is certainly within Council's discretion to exempt credit unions from a license fee and from business tax, by changing the respective by-laws, but your officials do not feel that such exemption is necessarily justified.

If Council decides that credit unions should pay a \$10 license fee then Council should direct that the license fee for credit unions be specifically stated in Schedule A of the License By-law. This would avoid the general clause that presently applies whereby a credit union without assessable premises (for business tax) would have to pay a license fee of \$50. The general clause also states that a business with assessable premises pays a license fee of \$10.00."

Your Board submits the above report of the Director of Finance for Council information. Also submitted for Council information are copies of a number of letters from credit unions protesting the application of license fees and business tax to credit unions.

* * * * *

FOR ADOPTION SEE PAGE(S) 532

JAN 20 1970

BOARD OF ADMINISTRATIONPERSONNEL MATTERSREGULAR REPORTJANUARY 9, 1970RECOMMENDATION

1. Salary and Classification Review -
One Safety and Training Co-ordinator Position,
Personnel Services Department.

The Director of Personnel Services reports as follows:

"On June 10, 1969, Council adopted a report of the Board of Administration regarding Finance Matters dated June 6, 1969, in which it was recommended that a new position of Safety and Training Co-ordinator be established in the Personnel Services Department. The position was classified at Pay Grade 30 (\$885 - 1058).

Since that time, a thorough recruiting campaign has been conducted in an attempt to fill the position. This has included extensive newspaper advertising locally and in eastern Canada. Applications have been received from candidates who were qualified in the field of Safety Engineering. Also there have been a few applications from individuals who were qualified in the field of Employee Training and Development.

However, it has so far been impossible to locate even one applicant who is qualified in both these fields. At this point, it seems safe to conclude that there are simply no such individuals available, at least not at the salary we are offering.

In order to solve this recruiting problem and to expedite the crucial matter of instituting an effective accident prevention program, I believe that the duties of the position should be restructured to eliminate the aspect of employee training, except as it relates directly to the safety program. I therefore recommend that the position of Safety and Training Co-ordinator be reclassified to the new class of Safety Officer, Pay Grade 28 (\$806 - 964), the incumbent to be responsible for establishing and administering the City's accident prevention program.

The recommended Pay Grade is based on a consideration of internal comparisons, rates paid for similar work in the community, and also salary information obtained during our recruiting campaign. The probation period for the position will be one year.

Due to the fact that the incumbent will be employed in a confidential capacity in matters relating to labour relations, it is recommended that the position continue to be excluded from the bargaining unit. This matter has been discussed with the Business Manager of the Vancouver City Hall Employees' Association, who disagrees with the matter of exclusion."

. . . Cont'd.

JAN 20 1970

Board of Administration, January 9, 1970.....(REGULAR PERSONNEL - 2)

Clause No. 1 (Cont'd.)SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Vacant	Safety and Training Co-ordinator Pay Grade 30 (\$885 - 1058)	Safety Officer Pay Grade 28 (\$806 - 964)	When adopted

Your Board

RECOMMENDS that (1) the above recommendation of the Director of Personnel Services be adopted;

(2) Class Specification No. 350, Safety Officer, be approved;

(3) Class No. 340, Safety and Training Co-ordinator, be abolished.

(Copies of Class Specification No. 350 are circulated for the information of Council.)

* * * * *

FOR ADDITION SEE PAGE(S) 533.....

JAN 20 1970

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTJANUARY 16, 1970RECOMMENDATIONS

1. Salary and Classification Review - One Position, Document Examiner (Trainee), Detective Division, Vancouver Police Department.

The Director of Personnel Services reports as follows:

"At the request of the incumbent, I have reviewed the duties and responsibilities of the above position in the Detective Division of the Police Department.

On November 7, 1963, Council approved the establishment of the new position of Document Examiner (Trainee) in the Identification Section of the Police Department. At the time the position was created, it was contemplated that the incumbent of this position would be eligible for advancement to a higher level classification upon completion of on-the-job training.

The present incumbent of this position, Miss M. Lucki, was appointed to this position in November 1963. The Document Examiner, her immediate supervisor, now advises that the incumbent is sufficiently trained to assume the following responsibilities:

To examine cheques and other similar documents for evidence of fraud or forgery; conduct name searches, codes, classify and compare handwriting, hand printing and other identifying characteristics in order to determine evidence of fraud or to establish identity; prepare reports and material for other divisions or for presentation in court; maintain a fraudulent cheque filing system; lecture to police recruits on document examination.

This work is of a highly specialized nature that is tailored to the operation of a Police organization in a modern society. Consequently, outside survey comparisons were restricted to R.C.M.P. and the Ontario Centre of Forensic Sciences. Based on the information received from these organizations and on an evaluation of positions within the Civic Service of similar complexity and responsibility, I recommend that Miss Lucki be reclassified to the new class of Assistant Document Examiner, Pay Grade 20 (\$562-675), Class Specification No. 1208.

Cont'd

JAN 20 1970

Board of Administration, January 16, 1970 . . (SUPPLEMENTARY PERSONNEL-2)

Clause No. 1 Cont'd

The estimated recurring annual cost of this proposal determined by the increase in the final step in the pay range at 1969 rates and including fringe benefits will be \$1,169.

The Comptroller of Accounts reports that the additional funds, estimated at \$325 for the remainder of 1969, 11½ months, are available within the 1969 departmental budget.

The new Class Specification No. 1208, is attached for your approval.

This report has been approved by the Board of Police Commissioners at its meeting of January 8, 1970, and has been discussed with the Chief Constable and the Business Manager of the Vancouver City Hall Employees' Association, both of whom concur herein."

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Miss M. Lucki	Document Examiner (Trainee) Pay Grade 17 (\$492-588)*	Assistant Document Examiner Pay Grade 20 (\$562 - 675)*	Retroactive to January 16, 1969

*1969 rates (2nd half)

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

2. 1969 Vacation Deferment - R. S. Lyons,
Permits & Licenses

The Director of Personnel Services reports as follows:

"A letter has been received from Dr. H. L. Bryson requesting permission for Mr. R. S. Lyons to defer his 1969 vacation entitlement remaining (7 days) to 1970.

Mr. Lyons had proposed to take some of this time in December 1969 but because of the move to the East Wing and the heavy workload of sending out the 1970 License statements, he was unable to do so.

I, therefore, recommend that Mr. R. S. Lyons be permitted to defer the remaining seven days (7) of his 1969 vacation entitlement to 1970."

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

Cont'd

JAN 20 1970

Board of Administration, January 16, 1970 . (SUPPLEMENTARY PERSONNEL-3)

3. Deferment of 1969 Vacation to 1970 -
Mrs. P. Barby, Mayor's Office

The Director of Personnel reports as follows:

"A letter has been received from Mayor T. J. Campbell requesting deferment of Mrs. P. Barby 1969 annual vacation (15 days) until 1970.

Due to illnesses in the office, it was impossible for Mrs. P. Barby to take her 15 days vacation prior to the end of 1969.

It is therefore requested that, in accordance with Personnel Regulations, Mrs. Barby's 1969 vacation entitlement (15 days) be deferred until 1970."

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

4. Education for Data Processing Staff

The Director of Personnel Services reports as follows:

"The Director of Finance has submitted the following request from the Co-ordinator of Data Processing & Systems:

'As part of the continuing and very necessary education program in the Data Processing and Systems Division, the Co-ordinator is requesting authority to send the members of his staff to free classes at I.B.M. The expansion of the computer system and the development of new computing techniques creates the need for additional training classes at I.B.M., again at no expense to the City. Similar authority was granted by Council in 1969. The request for 1970 is to have members of the staff attend such courses for a total period of 50 days.'

It is recommended that in accordance with Regulation 248 the Co-ordinator of Data Processing and Systems be authorized during the year 1970 to send members of his staff to free courses at I.B.M. for periods not exceeding 50 days in total, at no cost to the City other than Leave of Absence With Pay."

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

* * * * *

BOARD OF ADMINISTRATIONPROPERTY MATTERSJANUARY 16, 1970

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

RECOMMENDATIONS

1. City's Claim for Compensation -
C.N.R. Tunnel at Boundary Road

The Corporation Counsel and the Supervisor of Property and Insurance report as follows:

"City Council, on December 16, 1965, authorized the Corporation Counsel together with the Supervisor of Property and Insurance to submit, on behalf of the City, a claim to the Canadian National Railway for compensation as a result of the expropriation of a railroad right-of-way through City-owned properties, bounded by Boundary Road, First Avenue, Trans-Canada Highway and Charles Street. The said right-of-way was expropriated by the C.N.R. on May 5, 1965.

The City property in question consisted of 22 acres of industrial land, a large portion of which was advertised for sale by the City at the time of expropriation. The remainder of the property was the subject of a plan of subdivision which was pending registration in the Land Registry Office.

As a result of the expropriation, the property was withdrawn from the market and registration of the subdivision plan was delayed. At the request of the City, the Railway subsequently changed the location of their proposed railway line slightly in order to permit the City to market certain of their lots and on November 30, 1965, the C.N.R. abandoned their right-of-way requirements and the plan of expropriation was withdrawn. The total 22 acres have since been sold. The City's claim is based on the delay in marketing these industrial lands and the resultant loss of General and School taxes and loss of interest on projected capital realization.

In accordance with Council's instruction, negotiations have been conducted with the C.N.R. for full compensation arising out of their expropriation action. After lengthy negotiations, the solicitors for the Canadian National Railway have agreed to the payment to the City of compensation in the amount of \$40,800.00

RECOMMENDED that payment for compensation in the amount of \$40,800.00 as full settlement resulting from the expropriation action of the Canadian National Railway of the industrial site bounded by First Avenue, Boundary Road, Charles Street and the Trans-Canada Highway, be accepted."

Your Board

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

(A plan of the area is circulated for the information of Council.)

JAN 16 1970

Board of Administration, January 16, 1970 . . . (PROPERTIES) . . . 2

2. Urban Renewal Project 2, Area A-5
Plan of Subdivision

The Supervisor of Property and Insurance reports as follows:

"As part of the City's Urban Renewal Programme, the City of Vancouver, in partnership with the Province of British Columbia and Central Mortgage & Housing Corporation, has acquired and cleared a portion of the above area in accordance with an overall plan.

Vernon Drive, between Franklin Street and Powell Street, has been closed and consolidated with the adjacent lands.

The City Engineer has prepared subdivision plan marginally numbered LD 1156, showing the newly created parcel, Lot 2, Block M, (formerly Vernon Drive and Lots 21 to 24, the West $\frac{1}{2}$ of Lot 14 and Lot 15, Block 3, D.L. 182). It is noted that title to Lot 1, Block M, (formerly Lot 27) was conveyed to the City in trust with the understanding that once the subdivision plan was completed title would be returned to the owner and the lot deleted from the project.

RECOMMENDED that the plan of subdivision marginally numbered LD 1156 be approved and that the Supervisor of Property and Insurance be authorized to effect registration of same and to arrange for the reconveyance of Lot 1 to the former owner.

Your Board

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

(Plan #LD 1156 is circulated for the information of Council.)

RECOMMENDATION & CONSIDERATION

3. City-owned Lot
Situated: S/S Kingsway, East of Rupert St.

The Supervisor of Property and Insurance and the Director of Finance report as follows:

"City-owned tax sale Lot 1, Block 16, D.L. 37 situated on the south side of Kingsway east of Rupert Street, has been reserved from sale due to lane access problems which have now been rectified. The lot is irregular in shape, having 69.67' frontage on Kingsway with an average depth of 127.93' and was recently rezoned by the City from RT-2, Two Family Dwelling, to C-2, Commercial.

The lot has been leased to Mr. David Hunter, carrying on business as a Garden Shop since 1955, and has been utilized for customer parking and storage of shrubs and plants. The applicant states the use of this lot is essential to the operation of his business on adjoining Lots 15 to 17.

In April 1969, Mr. Hunter made application to purchase the lot prior to its being advertised for sale and, on June 2, 1969, Council authorized the Supervisor of Property and Insurance to negotiate a direct sale of Lot 1 and to report back. An independent appraisal of

JAN 20 1970

Board of Administration, January 16, 1970 . . . (PROPERTIES) . . . 3

Item No. 3 cont'd

the lot was obtained by the City, which indicated an estimated market value of \$32,300.00. This purchase price is now acceptable to the lessee. However, through his solicitor, the lessee states that the company's financial position is such that it is not possible to purchase the property outright at this time. It is anticipated, however, that financial arrangements to purchase can be made within 5 years.

For this reason, he asks that a lease and option be granted as follows:

- (a) For the month of December 1969, a rental of \$312.00. From January 1, 1970, a five-year lease at a rental of \$262.00 per month plus all taxes and subject to the present use being continued for the term of the lease.
- (b) Lessee to be granted an option to purchase at any time within the five-year term at the fair market value to be established at such time of purchase.
- (c) Agreement to be satisfactory to Corporation Counsel and the Supervisor of Property and Insurance.

In view of the fact that Mr. Hunter was unable to acquire this land previously and that the value has more than doubled with rezoning having taken place, it is considered that the request is reasonable and, therefore, it is

RECOMMENDED that Lot 1, Block 16, D.L. 37, be leased to Mr. David Hunter on the foregoing basis."

Your Board submits the recommendation of the Director of Finance and the Supervisor of Property and Insurance for Council's consideration, and bring to Council's attention that the proposed rental provides a return of approximately 9 3/4% on the appraised value plus taxes. Such terms seem reasonable.

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FOR ADDITIONAL INFORMATION 533, 534

JAN 20 1970

REPORT TO COUNCILSTANDING COMMITTEE ON FINANCEJANUARY 15, 1970

The Standing Committee of Council on Finance met on Thursday, January 15, 1970, at 10:00 a.m., in the No. 1 Committee Room, Third Floor, City Hall.

PRESENT: Alderman Adams (Chairman)
Aldermen Bird, Broome, Calder, Hardwick,
Linnell, Phillips, Rankin, Sweeney,
and Wilson.

ABSENT: His Worship the Mayor

CLERK TO
THE COMMITTEE: M. James

The Minutes of the meeting held December 23, 1969, were adopted.

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS1. 1971 - 1975 Capital Program

Under date of January 13, 1970, the Board of Administration submitted to your Standing Committee a report "1971 - 1975 Capital Program" for the consideration of your Committee. The report had as an attachment a summary schedule which detailed the instructions of your Committee and of Council relating to this program. The Director of Planning by oral report explained the schedule and the various alterations to it as instructed, and placed before your Committee the following and requested the instruction of the Committee on these matters:

"1. (i) The addition of \$1,640,000 proposed by the Social Development Committee as per their report of October 6th, 1969.

(ii) The addition of \$200,000 which is the balance required for the proposed Fraserview Library and Community Meeting Rooms and which Council instructed should be included in the 1971-1975 Capital Program. The total cost of this project is estimated at \$300,000 of which \$100,000 has been allocated from Library funds in the 1966-1970 Capital Program.

(iii) The deletion of \$600,000 from Downtown Open Space. The original amount agreed by the Finance Committee was \$1,000,000. However, \$600,000 of the amount has already been provided in the 1969 Supplementary Capital Budget as cash was required early in January, 1970, to provide the balance needed for the purchase of Block 71.

Cont'd.

JAN 20 1970

STANDING COMMITTEE ON FINANCE 2
 JANUARY 15, 1970

Clause No. 1 Cont'd.

2. The inclusion or otherwise in the Capital Program of funds for projects proposed by the P.N.E. \$2,000,000 was requested by the P.N.E. of which it was proposed to repay \$1,000,000 at \$100,000 - \$110,000 per annum including interest.
3. The inclusion or otherwise in the Capital Program of \$900,000 for returfing Empire Stadium on the understanding that Callister Park would be turned over to the Park Board for a neighbourhood park. It is noted that the acquisition of this proposed neighbourhood park would be additional to the park acquisition program of \$2,500,000 already agreed by the Finance Committee. Further, no funds to develop Callister Park into a neighbourhood park were included in the parks development program proposed by the Park Board.
4. Before the draft plebiscite can be prepared for Council approval, the Committee's decision on the total of the Capital Program and its distribution between the various purposes is required. Further, an allocation of the agreed program between revenue and borrowing sources is also required."

Your Committee granted leave to the Chairman and Superintendent of the Board of Parks and Public Recreation to appear in support of that Board's requests for funds from the Capital Program. The delegation submitted that the amount included at the present time for "development" of parks (Schedule 8 (1)) be increased by a minimum of \$1,000,000 to a total of \$3,750,000. The delegation also placed before the Committee the Park Board's position re the replacement of Crystal Pool (Schedule 9 (1.V)).

Your Committee discussed at length and detail with advice from the Administration the Summary Schedule, the four points quoted above and the items brought to the Committee's attention by the Park Board and RECOMMEND as follows:

1. That the 1971-1975 Capital Program be as follows:

"Schedule No.	Name or Purpose	Source of Funds	
		Revenue	Borrowing
1	Magistrates Court	\$ -	\$ 1,240,000
4	Police	500,000	-
7	Health, Social Services, Etc.	-	960,000
8	Parks		
	(i) Development		3,750,000
	(ii) Purchases		2,500,000
	(iii) Waterfront-Pt, Grey		1,000,000
	(iv) Downtown Open Space		400,000
	Parks Sub Total (\$ 7,650,000)		

JAN 20 1970

STANDING COMMITTEE ON FINANCE 3
JANUARY 15, 1970Clause No. 1 Cont'd.

Schedule No.	Name or Purpose	Source of Funds	
		Revenue	Borrowing
		\$	\$
9	Community Service Centre Facilities (i)New, Extensions and Additions		1,750,000
	(ii)Britannia Complex		2,250,000
	(iii)Indoor Pools		960,000
Communities Sub Total (\$ 4,960,000)			
10	Library	-	510,000
13	Returf Empire Stadium	900,000	-
14	Arterial Streets	8,830,000	-
15	Local Streets	-	10,310,000
16	Sewers	-	10,150,000
17	Water	-	5,050,000
19	Street Lighting	-	1,030,000
20	Communications	720,000	-
27	Beautification	700,000	-
28	Other Civic Buildings and Properties	300,000	-
TOTALS		\$11,950,000	\$41,860,000
<u>Less</u> borrowings for Sewer and Water for which voter approval is not required			-\$15,200,000
<u>Total</u>			<u>\$26,660,000</u>

2. That a money by-law for an amount of \$2,000,000 for the development of a swimming pool of Olympic standards be placed before the owner-electors at the same time as the Capital Program money by-law is submitted.
3. That a money by-law in the amount of \$2,000,000 for the rehabilitation of facilities at the Pacific National Exhibition as outlined in their letter of June 27, 1969 be submitted to the owner-electors at the same time as the Capital Program money by-law is submitted, it being a condition that the Pacific National Exhibition will repay to the City the sum of \$1,000,000 of this amount on an amortized basis.
4. That the above mentioned money by-laws relating to the Capital Program, the development of Olympic Standard Swimming Pool, and the funds for the rehabilitation of the Pacific National Exhibition facilities be placed before the owner-electors on March 11, 1970.

Cont'd

JAN 20 1970

STANDING COMMITTEE ON FINANCE 4
JANUARY 15, 1970

Clause No. 1 Cont'd

- 5. That the communications from the Board of Parks and Public Recreation dated December 17, 1969, and the Cassiar Ratepayers Association dated January 6, 1970 be received.

It is recorded that Alderman Linnell voted in the negative on the placing of the money by-law regarding the Olympic Standard Swimming Pool as a separate vote. It is also noted that Aldermen Adams, Calder, Hardwick, and Rankin voted in the negative on the inclusion of the returfing of Empire Stadium (Schedule 13) as an item in the Revenue Budget Capital Levy.

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FOR ADOPTION SEE PAGES 534, 535, 540