

CITY OF VANCOUVER
REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, November 21, 1978, in the Council Chamber commencing at 2:00 p.m.

PRESENT: Deputy Mayor Harcourt
Aldermen Bellamy, Brown, Ford, Gerard,
Gibson, Kennedy, Marzari and
Puil

ABSENT: Mayor Volrich
Alderman Rankin (Leave of Absence)

CLERK TO THE COUNCIL: R. Henry

PRAYER

The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council was advised that there matters to be considered 'In Camera' later this day.

ADOPTION OF MINUTES

MOVED by Ald. Puil,
SECONDED by Ald. Gibson,
THAT the Minutes of the Regular Council Meeting of
November 7, 1978, be adopted.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Puil,
SECONDED by Ald. Brown,
THAT this Council resolve itself into Committee of the
Whole, Deputy Mayor Harcourt in the Chair.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS

1. Financial Assistance towards
Christmas Dinner

Council noted a request dated November 7, 1978, from the Executive and members of Branch #40, Old Age Pensioners' Organization for financial help towards their Christmas dinner to be held at the Copper Kettle on December 18, 1978.

MOVED by Ald. Puil,
THAT no action be taken on the request of the B.C. Old Age Pensioners' Organization, Branch #40.

- CARRIED

(Alderman Kennedy opposed)

2. Open Bible Chapel Society
405 West 10th Avenue

In a letter dated November 16, 1978, Rev. H.D. Schroeder, Open Bible Chapel, requested an opportunity to appear before Council when the report on the purchase of the Society's property is before Council on November 28, 1978.

cont'd....

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COMMUNICATIONS OR PETITIONS (cont'd)

Open Bible Chapel Society
405 West 10th Avenue (cont'd)

MOVED by Ald. Gerard,

THAT the delegation request be granted and Rev. Schroeder be heard when the report on this matter is before Council for consideration.

- CARRIED UNANIMOUSLY

3. Kensington Community Centre
Additional Racquetball Facilities

Council noted a request dated November 10, 1978, from the Kensington Citizens N.I.P. Planning Committee to appear before Council when the staff report on additional racquetball courts for the new Kensington Community Centre is before Council.

MOVED by Ald. Brown,

THAT the delegation request be granted.

- CARRIED UNANIMOUSLY

4. Renovation to 2416 Vine Street

In a letter dated November 17, 1978, Mr. S. Stefanidis requested an opportunity of addressing Council this day with respect to his renovation of 2416 Vine Street.

Council agreed to hear from Mr. Stefanidis in this matter.

Mr. A. Floyd, Development Permit Group Leader, reviewed the history of this matter for Council's information and stated it has always been the intent of the Department to help Mr. Stefanidis resolve his problems.

The Director of Permits and Licenses advised that he had received a verbal report from a building inspector who had visited the premises this morning and had been advised that it would be possible, under the National Building Code, to build a small three bedroom suite on the upper floor of Mr. Stefanidis' premises.

Mr. Stefanidis stated that to install a three bedroom suite on this floor according to National Building Code specifications, would require changing the plumbing thus necessitating extensive alterations to the premises. Mr. Stefanidis also stated that the only way he could economically install a three bedroom suite on the upper floor would be to alter the roof line and the Board of Variance had refused him approval to do this.

MOVED by Ald. Puil,

THAT Council confirm the decision of the Director of Planning and the Board of Variance with respect to the roof line of the premises at 2416 Vine Street and that this matter be left in the hands of the Director of Planning and Director of Permits and Licenses.

- CARRIED UNANIMOUSLY

5. Alex Cristall's Tool Town
Sunday Store Closing

In a letter dated November 10, 1978, Mr. L.D. Cristall, President of Alex Cristall's Tool Town Ltd., requested an opportunity to appear before Council on Sunday store closing hours.

MOVED by Ald. Brown,

THAT the delegation request be granted and any other similar requests be also heard at that time.

- CARRIED UNANIMOUSLY

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COMMUNICATIONS OR PETITIONS (cont'd)

6. Arcade Shops -
Sunday Store Closing

Mr. Jack Jung in a letter dated November 14, 1978, requested that Council grant him permission to operate his arcade businesses on the Granville Mall and on Hastings Street on Sundays and statutory holidays.

MOVED by Ald. Marzari,

THAT the letter from Mr. Jung be received and he be granted an opportunity of appearing before Council if he so wishes.

- CARRIED UNANIMOUSLY

7. D.P.A. - Glad Tidings Temple
3456 Fraser Street

Council noted a request dated November 17, 1978, from Pastor Maureen Gaglardi and other involved persons to address Council this day when the Manager's report on the development permit application for the Glad Tidings Temple at 3456 Fraser Street is before it.

MOVED by Ald. Kennedy,

THAT the delegation request be granted and representations be heard when the report is before Council later this day.

- CARRIED UNANIMOUSLY

8. Council Meetings for the
Balance of 1978

In a memorandum dated November 20, 1978, the City Clerk advised that the Mayor, in discussion with the City Manager and himself, has recommended that the remaining Council meetings for 1978 be rescheduled as follows:

November 28	
December 5	Skip
December 12	
December 19	Skip (as previously agreed).

MOVED by Ald. Gerard,

THAT the foregoing recommendation of the Mayor be approved.

- CARRIED UNANIMOUSLY

9. Names Inadvertently Omitted from
the 1978 Owner and Resident Lists
of Electors

In a memo dated November 20, 1978, the City Clerk reported as follows:

"As required by Section 73 (2) of the Vancouver Charter, I wish to notify Council that on November 15, 1978, 116 voting certificates were issued to persons inadvertently omitted from the list of electors.

A list of these names is on file in the City Clerk's Office.

The majority of these certificates were issued in cases where, subsequent to the enumeration, the owner sold or transferred his interest of property without notification to the Voters' List Division. The list also includes persons who became Canadian citizens subsequent to the enumeration."

MOVED by Ald. Brown,

THAT the memorandum dated November 20, 1978, from the City Clerk be received for information.

- CARRIED UNANIMOUSLY

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COMMUNICATIONS OR PETITIONS (cont'd)

10. U.B.C.M. Seminar for
Newly Elected Officials

Council noted a memorandum dated November 20, 1978, from the City Clerk advising that the Fifth Annual seminar for newly elected officials will be held on December 7th and 8th, 1978, at the Vancouver Airport Hyatt House. The registration fee is \$30.00.

The City Clerk advised that Aldermen Kennedy and Marzari have expressed interest in attending as have Aldermen-elect Boyce and Little.

MOVED by Ald. Gibson,

THAT Council approve the attendance of the above-named Aldermen and Aldermen-elect at the Fifth Annual U.B.C.M. seminar for newly elected officials on December 7th and 8th at a total cost of \$120.00 with the source of funds being Contingency Reserve.

- CARRIED UNANIMOUSLY

CITY MANAGER'S REPORTS

A. MANAGER'S GENERAL REPORT
NOVEMBER 17, 1978

Works & Utility Matters
(November 17, 1978)

The Council considered this report which contains five clauses identified as follows:

- Cl. 1: Tender Awards
- Cl. 2: Undergrounding B.C. Hydro Power Lines - C.P. Railway False Creek South Shore Branch between Alder and Granville Streets; Also Power Line between C.P.R. Right-of-Way and Granville Island
- Cl. 3: Date of Local Improvement Court of Revision
- Cl. 4: Street Lighting on the Carrall Yard Portion of the South Bypass Roadway
- Cl. 5: Opening of Charles Street from Boundary Road to 500+ West

Tender Awards
(Clause 1)

MOVED by Ald. Puil

THAT consideration of this clause be deferred to later in the meeting to permit the City Manager to provide information on the types of Police motorcycles purchased.

- CARRIED UNANIMOUSLY

For Council action, see page 7.

Clause 2, 3, 4 and 5

MOVED by Ald. Puil,

THAT the recommendations of the City Manager contained in Clauses 2, 3, 4 and 5 be approved.

- CARRIED UNANIMOUSLY

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CITY MANAGER'S REPORTS (cont'd)

Social Service & Health Matters
(November 17, 1978)

Taylor Manor Residents'
Funds (Clause 1)

MOVED by Ald. Brown,
THAT the recommendation of the City Manager contained in
this clause be approved.

- CARRIED UNANIMOUSLY

Building & Planning Matters
(November 17, 1978)

The Council considered this report which contains six
clauses identified as follows:

- Cl. 1: Mount Pleasant N.I.P. - Traffic Improvement
Measures One Diverter
- Cl. 2: Request to Change Street Name - Melville Connector
to Dunsmuir Street
- Cl. 3: Kensington N.I.P. - First Six-month Progress Report
- Cl. 4: German-Canadian Benevolent Society -
2010 Harrison Drive - D.P.A. No. 82264
- Cl. 5: Strata Title Application - Conversion 930-966 S.W.
Marine Drive
- Cl. 6: Riley Park N.I.P. Appropriation of Funds:
Improvements to the Riley Park Recreation Complex

Clauses 1, 2, 3, 4 and 5

MOVED by Ald. Marzari,
THAT the recommendations of the City Manager contained in
Clauses 1, 2, 3, 4 and 5 be approved.

- CARRIED UNANIMOUSLY

Riley Park N.I.P. Appropriation of
Funds: Improvements to the Riley Park
Recreation Complex (Clause 6)

MOVED by Ald. Puil,
THAT the recommendation of the Director of Planning as
contained in this Manager's report be approved.

- CARRIED UNANIMOUSLY

Licenses & Claims Matters
(November 17, 1978)

The Council considered this report which contains two
clauses identified as follows:

- Cl. 1: Review of Business Licence Fee for 1979
- Cl. 2: Plumbing By-law - Amendment re Permits

Clauses 1 - 2 inclusive

MOVED by Ald. Bellamy
THAT the recommendations of the City Manager, as contained
in clauses 1 and 2 of this report be approved.

- CARRIED UNANIMOUSLY

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CITY MANAGER'S REPORTS (cont'd)

Fire & Traffic Matters
(November 17, 1978)

Progress Report on Emergency Planning from
the Task Force on the Transportation of
Dangerous Goods (Chlorine)
(Clause 1)

MOVED by Ald. Puil

THAT recommendations A - E contained in this clause of the
Manager's Report be approved.

- CARRIED UNANIMOUSLY

MOVED by Ald. Puil

THAT recommendation F contained in this clause of the
Manager's Report be amended and then approved as follows:

"Council authorize specifications for a foam-generating
apparatus to be drawn up immediately and tenders called
as soon as possible. These tenders to be reported
back to Council with a recommendation for funding and
cost-sharing with other municipalities."

- CARRIED UNANIMOUSLY

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At this point in the proceedings, Council varied the
agenda to deal with Manager's report 'B'.

B. D.P.A. - Glad Tidings Temple
3456 Fraser Street

As previously agreed, Council heard representations from
the following:

- Pastor Maureen Gaglardi spoke in support of the application
of the Glad Tidings Temple and detailed the social and
charitable work both within Canada and overseas carried out
by the congregation.
- Mr. Vern Delgatty, Architect on behalf of the Glad Tidings
Temple, by means of a plan, reviewed the proposal and
pointed out the variance from the Director of Planning's
requirements e.g. building height and setback requirements.
He stated one reason for the increase in the building
height is the poor soil conditions on the site.

Mr. A. Floyd, Development Permit Group Leader, stated that
the addition to the church is a conditional use and could be
approved by the Director of Planning, however, because of the
size of the proposal, the decision was made to submit the
development permit application to Council for consideration.

- Mr. Arthur Skidmore, Chairman of the Building Committee of
the Temple, stated that 206 homes in the neighbourhood had
been visited and most of the people interviewed were in
favour of the project. He pointed out that the lane
abutting the project will be closed and relocated to ensure
that it is separate from the church facility.

MOVED by Ald. Puil,

THAT Council advise the Director of Planning it has no
objection to the issuance of Development Permit No. 81126 to
the Glad Tidings Temple to construct an addition to the
existing church on the site at 3456 Fraser Street.

(Deferred)

cont'd....

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During consideration of the foregoing, Council honoured the Hon. Clement T. Maynard, Minister of Tourism, Commonwealth of The Bahamas. The Deputy Mayor read the following proclamation in honour of the Hon. Maynard's visit:

"WHEREAS, the Commonwealth of The Bahamas recognizes the importance of Vancouver to its tourism industry with the visit here today of the Hon. Clement T. Maynard and the Bahamas University of Tourism, I am pleased to reciprocate that significant recognition by proclaiming November 21, 1978, to be Bahamas Tourism Day in the City of Vancouver."

The Hon. Maynard replied suitably and presented the Deputy Mayor with a number of coins which have been minted since The Bahamas received independence.

The Deputy Mayor invited the Hon. Maynard and his retinue to join Council for coffee in Committee Room No. 3.

The Council recessed at 4:15 p.m. and reconvened at approximately 4:35 p.m.

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CITY MANAGER'S REPORTS (cont'd)

D.P.A. - Glad Tidings Temple
3456 Fraser Street (cont'd)

The Director of Planning replied to some of the points raised by the representatives of the Glad Tidings Temple during their representations and also answered questions from members of Council on this matter.

MOVED by Ald. Ford,

THAT the motion of Alderman Puil be deferred pending a public information meeting to be held as quickly as possible in the neighbourhood on the proposed addition to the Glad Tidings Temple at 3456 Fraser Street.

- CARRIED

(Aldermen Bellamy, Gerard, Kennedy and Puil opposed)

Pastor Gaglardi advised she would be out of town from December 18, 1978 until early 1979, and requested that the public information meeting be held prior to December 18th if at all possible.

Works & Utility Matters
(November 17, 1978) (cont'd)

Tender Awards
(Clause 1) (cont'd)

Earlier in the proceedings, Council deferred this clause pending receipt of information from the City Manager on the motorcycles purchased by the Police. The City Manager advised the Police have tested the motorcycles in question and are quite satisfied with them.

MOVED by Ald. Bellamy,

THAT this Clause be received for information.

- CARRIED UNANIMOUSLY

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CITY MANAGER'S REPORTS (cont'd)

Finance Matters
(November 17, 1978)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Champlain Heights -
Marketing and Promotion
- Cl. 2: Grant Request - Rental of Festoon Lights
to 1978 Christmas Carol Ship Committee

Champlain Heights -
Marketing and Promotion
(Clause 1)

MOVED by Ald. Kennedy

THAT the recommendation of the City Manager, as contained in this clause of the report, be approved.

- CARRIED

(Aldermen Gerard and Puil opposed.)

Rental of Festoon Lights to
1978 Christmas Carol Ship
Committee - Grant Request
(Clause 2)

MOVED by Ald. Kennedy

THAT

- A) The rental of approximately 2500 feet of festoons at the rate of 28¢ per foot to the 1978 Christmas Carol Ship Committee be approved.
- B) The request from the 1978 Christmas Carol Ship Committee for a grant of up to \$700 for the rental of approximately 2500 feet of festoons be approved. In the event that the actual costs of repairing the festoons and lamps amounts to less than \$700, the rental charge and the grant will be reduced accordingly.
- C) The City Engineer report back to Council on a permanent arrangement by which the Engineer can annually make lights available at no cost to this and similar organizations, and include the cost in his departmental budget.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY

Property Matters
(November 17, 1978)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Purchase of Property at 29th Avenue and
Nanaimo Street for Road Widening Purposes
- Cl. 2: Consent of Assignment of Lease:
Commercial Drive Street-end, North of Powell Street
- Cl. 3: Sub-sublease to False Creek Child Care Society
of Premises at 6th and Laurel

Clauses 1 and 2

MOVED by Ald. Kennedy

THAT the recommendations of the City Manager, as contained in clauses 1 and 2, of this report be approved.

- CARRIED UNANIMOUSLY

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CITY MANAGER'S REPORTS (cont'd)

Property Matters
(November 17, 1978) (cont'd)

Sub-sublease to False Creek Child
Care Society of Premises at 6th
Avenue and Laurel (Clause 3)

MOVED by Ald. Puil,

THAT consideration of this Clause be deferred to later in the proceedings to permit the City Manager to provide additional information on the lease conditions.

- CARRIED UNANIMOUSLY

C. Manager's Report
(November 17, 1978)

Rezoning Application:
3655 West 10th Avenue

MOVED by Ald. Bellamy,
THAT

- (a) Council schedule a Public Hearing on December 12, 1978, on the rezoning application for 3655 West 10th Avenue.
- (b) In lieu of regular publishing requirements under Section 566(3) of the City Charter which have been frustrated by reason of the newspaper strike, substitute a publication of an advertisement in the Vancouver Express (November 27th and November 29th) and in West Side weekly newspapers (week of November 27th).
- (c) Authorize the Director of Planning to replace the customary 21 day courtesy notification to owners within two blocks of the proposed rezoning by a two week notification.
- (d) Direct the Director of Planning to prepare the enacting by-law prior to the December 12th hearing.

- CARRIED UNANIMOUSLY

D. MANAGER'S REPORT
(NOVEMBER 8, 1978)

Amendment to Health By-law
No. 4387 - Steam Baths

MOVED by Ald. Gibson

THAT the recommendation of the City Manager, as contained in this report, be approved.

- CARRIED UNANIMOUSLY

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At this point in the proceedings, Council varied the agenda to consider the following report of the Standing Committee on Transportation dated November 9, 1978.

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STANDING COMMITTEE REPORTS

VII. Report of Standing Committee
on Transportation
(November 9, 1978)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Street Improvements - Vicinity of Jericho Park
- Cl. 2: Bus Service to B.C. Central Credit Union

MOVED by Ald. Kennedy

THAT the recommendations of the Committee, as contained in clauses 1 and 2 of this report, be approved.

- CARRIED UNANIMOUSLY

I. Report of Standing Committee
on Finance and Administration
(November 2, 1978)

Departmental Review -
Fire Department
(Clause 1)

MOVED by Ald. Brown

THAT the recommendations of the Committee, as contained in clause 1 of this report, be approved.

- CARRIED UNANIMOUSLY

II. Part Report of Standing Committee
on Community Services
(November 2, 1978)

The Council considered this report which contains four clauses identified as follows:

- Cl. 1: Rooming House, 634 East Georgia Street
- Cl. 2: Sale of Surplus City Furniture and Equipment -
Spectrum Theatre Society
- Cl. 3: Progress Report re Fire By-law at
Hotel Vancouver
- Cl. 4: Request to Amend By-law Governing
Rental Information Services

MOVED by Ald. Marzari

THAT the recommendations of the Committee as contained in clauses 1 and 3 of this report, be approved and clause 2 be received for information.

- CARRIED UNANIMOUSLY

Request to Amend By-law Governing
Rental Information Services
(Clause 4)

MOVED by Ald. Marzari

THAT the recommendation of the Committee contained in this clause be approved.

- LOST

(Aldermen Bellamy, Brown, Gibson, Harcourt,
and Marzari opposed.)

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STANDING COMMITTEE REPORTS (Cont'd)

Community Services
(November 2, 1978) (Cont'd)

Request to Amend By-law Governing
Rental Information Services
(Clause 4) (Cont'd)

MOVED by Ald. Puil

THAT the brief submitted by Mr. Christopher C. Haight and Mr. Robert J. Carstairs be received for information and By-law No. 4790 be retained as is.

- CARRIED UNANIMOUSLY

III. Report of Standing Committee
on Planning and Development
(November 2, 1978)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Status of Major Development Permit Applications
- Cl. 2: 2250 Granville Street - D.P.A. #81257
Pacific Press Parking Structure
- Cl. 3: Residential Rehabilitation Assistance Program -
Status Report

Status of Major
Development Permit Applications
(Clause 1)

MOVED by Ald. Gibson

THAT the verbal report of the Development Permit Group on major Development Permit Applications be received for information.

- CARRIED UNANIMOUSLY

2250 Granville Street - D.P.A. #81257
Pacific Press Parking Structure
(Clause 2)

MOVED by Ald. Gibson

THAT the Architect for Dominion Construction meet with the Urban Design Panel to attempt to satisfy the Panel's concerns with respect to the proposed parking structure; if the differences cannot be resolved the Director of Planning to report the matter to the Committee.

- CARRIED UNANIMOUSLY

Residential Rehabilitation Assistance
Program - Status Report
(Clause 3)

During consideration of this clause Council noted two letters both dated November 8, 1978, from The Honourable Andre Ouellet, Minister of State for Urban Affairs, on the City's request that a review be undertaken of the agency fee schedule under R.R.A.P. and responding to Council's concerns with respect to changes in R.R.A.P. respectively.

MOVED by Ald. Gibson

THAT the recommendations of the Committee contained in this clause be approved.

- CARRIED UNANIMOUSLY

STANDING COMMITTEE REPORTS (Cont'd)

IV. Report of Standing Committee
on Transportation
(November 2, 1978)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Granville and 16th Avenue - Traffic Diversion
- Cl. 2: Perimeter Transportation Limited -
Shuttle Bus Service
- Cl. 3: Parking Rates for City-Owned Parking Facilities

MOVED by Ald. Kennedy

THAT the recommendations of the Committee, as contained in clauses 1, 2 and 3 of this report, be approved.

- CARRIED UNANIMOUSLY

V. Report of Standing Committee
on Finance and Administration
(November 2, 1978)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Payroll Clerks - Park Board
- Cl. 2: License Fee for Live-aboard Boats
- Cl. 3: 1978 Basic Capital Budget - Streets

MOVED by Ald. Brown

THAT the recommendations of the Committee, as contained in clause 1 of this report, be approved.

- CARRIED

(Aldermen Gerard and Puil opposed.)

MOVED by Ald. Brown

THAT the recommendations of the Committee, as contained in clauses 2 and 3 of this report, be approved.

- CARRIED UNANIMOUSLY

VI. Report of Standing Committee
on Community Services
(November 9, 1978)

The Council considered this report which contains five clauses identified as follows:

- Cl. 1: Liquor Permit Application - 5375 West Boulevard
Development Permit Application No. 82112
- Cl. 2: Products Sold by Grocery Stores -
Oppenheimer Area
- Cl. 3: Lodging House at 634 East Georgia Street
- Cl. 4: Rory's Towing Ltd. and Westburn Services Ltd.
- Cl. 5: Nursing Homes

MOVED by Ald. Marzari

THAT the recommendations of the Committee, as contained in clauses 1, 2, 3, 4 and 5 of this report, be approved.

- CARRIED UNANIMOUSLY

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SPECIAL COMMITTEE REPORT

VIII. Report of Council Committee
on the Arts
(November 1, 1978)

Cultural Program -
Britannia
(Clause 1)

MOVED by Ald. Brown

THAT the recommendations of the Committee, as contained in
clause 1 of this report, be approved.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Bellamy,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Puil,

SECONDED by Ald. Bellamy,

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

- CARRIED UNANIMOUSLY

BY-LAWS

1. BY-LAW TO AMEND BY-LAW NO. 4462,
BEING THE SHOPS CLOSING BY-LAW
(December Shopping Hours)

MOVED by Ald. Puil,

SECONDED by Ald. Ford,

THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer
declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Puil,

SECONDED by Ald. Ford,

THAT the By-law be given second and third readings and the
Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

2. BY-LAW TO AMEND BY-LAW NO. 4299,
BEING THE VEHICLES FOR HIRE BY-LAW
(Airport Shuttle Bus)

MOVED by Ald. Kennedy,

SECONDED by Ald. Bellamy,

THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer
declared the By-law open for discussion and amendments.

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BY-LAWS (cont'd)

By-law to Amend By-law No. 4299,
being the Vehicles for Hire By-law
(Airport Shuttle Bus) (cont'd)

There being no amendments, it was

MOVED by Ald. Kennedy,
SECONDED by Ald. Bellamy,

THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

3. BY-LAW TO AMEND BY-LAW NO. 4387,
BEING THE HEALTH BY-LAW (Steam
Baths)

MOVED by Ald. Gerard,
SECONDED by Ald. Puil,

THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Gerard,
SECONDED by Ald. Puil,

THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

MOTIONS

A. Allocation of Land for Lane Purposes
(N10' of Lots 17 and 18, Explanatory
Plan 10644, Block 104, D.L. 196,
Plan 196)

MOVED by Ald. Marzari,
SECONDED by Ald. Gerard,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver, for lane purposes, the following described lands:

North 10 feet of each of Lots 17 and 18 except that part of each lot included in Explanatory Plan 10644, Block 104, District Lot 196, Plan 196, the same as shown outlined red on a plan prepared by Noel E. Peters, B.C.L.S., dated October 12, 1978, and marginally numbered LF 8847, a print of which is hereunto annexed

deposited in the Land Registry Office, in the City of Vancouver, Province of British Columbia;

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

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

- CARRIED UNANIMOUSLY

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MOTIONS (cont'd)

- B. Allocation of Land for Lane Purposes
(E4' of Lot 1 of Lot 6, Block 17,
D.L. 526, Plan 3564)

MOVED by Ald. Marzari,
 SECONDED by Ald. Gerard,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver, for lane purposes, the following described lands:

East 4 feet of Lot 1 of Lot 6, Block 17, District Lot
 526, Plan 3564

deposited in the Land Registry Office, in the City of Vancouver,
 Province of British Columbia;

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

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

- CARRIED UNANIMOUSLY

- C. Allocation of Land for Lane Purposes
(N10' of W½ of Lot 17, Block 297,
D.L. 526, Plan 590)

MOVED by Ald. Marzari,
 SECONDED by Ald. Gerard,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver, for lane purposes, the following described lands:

North 10 feet of the West ½ of Lot 17, Block 297,
 District Lot 526, Plan 590

deposited in the Land Registry Office, in the City of Vancouver,
 Province of British Columbia;

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

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

- CARRIED UNANIMOUSLY

- D. Closing, Stopping Up, Conveying to
Abutting Owner and Consolidation with
Abutting Lands (Lane North of Brigadoon
Avenue East of Victoria Drive)

MOVED by Ald. Marzari,
 SECONDED by Ald. Gerard,
 THAT WHEREAS

- (1) The City of Vancouver is the owner of all the streets
 and lanes lying within the limits of the City of
 Vancouver
- (2) Proposed redevelopment of the church on Lot "A"
 (Explanatory Plan 11129), Block 57, District Lot
 727 (Fraserview) Plan 8446, requires the closure
 of portion of the lane dedicated by the deposit of
 Plan 8446 abutting said Lot "A"
- (3) The owner of said Lot "A" will dedicate sufficient
 new lane to replace the portion of lane to be closed;

cont'd....

Regular Council, November 21, 1978 16

MOTIONS (cont'd)

Closing, Stopping Up, Conveying to Abutting
Owner & Consolidation with Abutting Lands
(Lane North of Brigadoon Avenue East of
Victoria Drive) (cont'd)

THEREFORE BE IT RESOLVED THAT all that portion of lane dedicated by the deposit of Plan 8446 described as follows:

Commencing at the intersection of the easterly limit of the northerly portion of said Lot "A" and the northerly limit of the easterly portion of said Lot "A";

Thence N 0° 45' 30" E, 47.75 feet following in the easterly limit of the northerly portion of said Lot "A";

Thence S 44° 13' 30" E, 67.55 feet more or less to intersection with the northerly limit of the easterly portion of said Lot "A" at a point 47.75 feet easterly from the point of commencement;

Thence N 89° 12' 30" W, 47.75 feet following in the northerly limit of the easterly portion of said Lot "A" to the point of commencement;

The same as shown outlined red on a plan prepared by Noel E. Peters, B.C.L.S., dated September 12, 1978, and marginally numbered LF 8784 a print of which is hereunto annexed, be closed, stopped up and conveyed to the abutting owner, and

FURTHER BE IT RESOLVED THAT the aforementioned portion of lane, now closed, be consolidated with the abutting lands.

- CARRIED UNANIMOUSLY

E. Closing, Stopping Up and Consolidation
with Abutting City-owned Lands (Lane
North of Napier Street, West of McLean
Drive)

MOVED by Ald. Marzari,
SECONDED by Ald. Gerard,
THAT WHEREAS

- (1) The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver
- (2) The North 12 feet of Lot 7, Block 31, Block "J", District Lot 182, Plan 729 was established as road under filing 61714
- (3) The said portion of Lot 7 is no longer required for highway purposes;

THEREFORE BE IT RESOLVED THAT the North 12 feet of Lot 7, Block 31, Block "J", District Lot 182, Plan 729, now road, be closed, stopped up and consolidated with the abutting City-owned lands.

- CARRIED UNANIMOUSLY

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The Council recessed at approximately 5:50 p.m. to reconvene at 7:30 p.m.

- - - - -

Regular Council, November 21, 1978 17

The Council reconvened at approximately 7:30 p.m., with Deputy Mayor Marcourt in the Chair and the same members present.

DELEGATIONS

At this point, the Council agreed to vary the agenda.

Austin Hotel, 1221 Granville Street Fire By-law Upgrading

Council on November 7, 1978, having heard submissions from Mr. S. Somani and the Chief Fire Warden on Fire By-law upgrading of the Austin Hotel at 1221 Granville Street, resolved as follows:

"THAT this show cause hearing be adjourned to the Council meeting on November 21, 1978, to permit Mr. Somani to complete the remaining work necessary to bring this hotel into compliance with the City Fire By-law, with the exception of the items which are currently being appealed, i.e. emergency lighting in the corridors and the requirement that doors with automatic closers be installed in dead-end corridors."

Mr. Reg Davenport, a representative of the firm of contractors who are completing the remaining work necessary on the Austin Hotel was present in the Chamber this evening.

Chief Fire Warden Birnie advised Council that since the last meeting, although no physical work has been done on the hotel, Mr. Somani has made arrangements with the contractor to have the necessary work done and it will take about six weeks to complete this.

Mr. Davenport concurred with this statement.

MOVED by Ald. Kennedy,
SECONDED by Ald. Marzari,

THAT Mr. S. Somani be granted a further six weeks to bring his hotel into compliance with all requirements of the City Fire By-law, following which the Chief Fire Warden report to Council on the status.

- CARRIED UNANIMOUSLY

Task Force Report on Accreditation

On November 7, 1978, Council resolved to hear representations from the Canadian Union of Public Employees, Local 1004 and the Vancouver Municipal Regional Employees' Union on the report of the Task Force on Accreditation.

The report of the Task Force was before Council this evening and it contained the following recommendations:

"As a result of the conclusions set out in the foregoing section, the Task Force recommends to the GVRD Labour Relations Committee that it be strongly recommended to each member municipality within the GVRD:

- (1) That the GVRD Labour Relations Department be authorized to apply to the B.C. Labour Relations Board to be accredited as the bargaining agent on its behalf and on behalf of all those other municipalities operating within the boundaries of the GVRD which agree to the following conditions:

cont'd....

DELEGATIONS (cont'd)Task Force Report on Accreditation
(cont'd)

- (i) that the accreditation initially apply only to those bargaining units represented by Firefighters and to those bargaining units named in Schedule 1 containing those generally referred to as Inside and Outside employees and represented by the Canadian Union of Public Employees, the Vancouver Municipal and Regional Employees' Union and the West Vancouver Municipal Employees' Association;
 - (ii) that at the conclusion of two sets of negotiations, commencing with those covering the 1979 agreement, any municipality shall have the unconditional right to withdraw from the accreditation.
- (2) That the Labour Relations Committee of the GVRD be authorized to prepare a draft set of bylaws based on the principles set out in Schedule 2, such bylaws to become operative upon reference to, and approval by all participating member municipal councils."

Also before Council was a report dated November 16, 1978, from the City Manager summarizing the matters before Council this evening and concluding with the following recommendations:

- "(a) Council reject accreditation at this time.
- (b) Council instruct its staff to work with Mr. Leslie to propose improvements to the present process.
- (c) Council instruct the City Manager to review the practicality of local negotiation, on completion of the present (1979) negotiations."

Council also noted letters from the Vancouver Fire Fighters' Union, Local 18 and the Vancouver and District Labour Council, both opposing the proposed accreditation.

Alderman D.A.S. Lanskail, West Vancouver, Chairman of the Task Force, addressed Council and set forth the reasons why it would be in Council's interest to approve the recommendations of the Task Force.

Mr. D.H. Pollard, Director of Personnel Services, advised that he agrees with the recommendations of the Task Force. He further stated that the question of a weighted vote for the larger municipalities was discussed by the Task Force and it was agreed that if Vancouver requested a weighted vote, the Task Force would consider this.

Mr. L. Stair, C.U.P.E., referred to the Union's brief which was previously circulated to Council opposing the Task Force's recommendations on accreditation. He also circulated copies of a decision of the Labour Relations Board on an application for decreditation in support of the Union's claim that once an employer has opted for accreditation, opting out is not easily achieved.

Ms. Diane Bell, Assistant Business Manager, V.M.R.E.U., read from a circulated brief. This brief also opposed accreditation and suggested it would be a poor substitution for the status quo.

MOVED by Ald. Bellamy,
SECONDED by Ald. Marzari,

THAT the recommendations of the City Manager as contained in his report dated November 16, 1978, be approved.

- CARRIED

(Alderman Puil opposed)

Regular Council, November 21, 1978 19

DELEGATIONS (cont'd)

C.U.P.E. Job Evaluation Agreement
Proposed Termination

Council on October 17, 1978, agreed to hear representations from the Canadian Union of Public Employees, Local 1004, on the following recommendations contained in the report of the City Manager dated October 13, 1978:

- "1. That the C.U.P.E. Job Evaluation Agreement be terminated and that the G.V.R.D. Director of Labour Relations be authorized to provide written notice as soon as possible to C.U.P.E. Local 1004 to the effect that termination shall take place 30 days from the date of such written notice.
2. That full support for the existing regional system of job evaluation be reaffirmed."

Mr. J. Woodward, representative of C.U.P.E. Local 1004, addressed Council and stated the Union's position in this matter. He referred to a brief which was previously circulated to Council detailing the Union's viewpoints.

Mr. Farry, Job Evaluation Consultant and Labour Economist who has been retained by C.U.P.E. Local 1004, addressed Council and referred to delays which have been incurred in receiving job evaluation reports. He also stated that if the current agreement is terminated, the right of the Union to appeal job evaluation decisions will be withdrawn. Mr. Farry stated that C.U.P.E. favours a systematic job evaluation process similar to that in effect in other Canadian cities.

The Director of Personnel Services stated that in his opinion, the Job Evaluation Agreement has not been a success and cited the number of appeals which the Union has lodged against job evaluations as an example of the failure of this Agreement.

MOVED by Ald. Puil,
SECONDED by Ald. Gerard,

THAT the recommendations of the City Manager as contained in his report dated October 13, 1978, be approved.

- CARRIED

(Alderman Marzari and the Deputy Mayor opposed)

CITY MANAGER'S REPORTS (cont'd)

Property Matters
(November 17, 1978) (cont'd)

Sub-sublease to False Creek Child Care
Society of Premises at 6th and Laurel
(Clause 3) (cont'd)

Earlier in the proceedings Council deferred this clause to provide the City Manager an opportunity of obtaining additional information on the number of children in the centre, etc.

The City Manager advised that there were sixteen children presently in the centre and that the City is subsidizing the parents' fees. However, he pointed out that this lease comes up for review in February, 1979, and when the City could consider withdrawing its subsidy.

MOVED by Ald. Puil
SECONDED by Ald. Marzari

THAT the recommendation of the City Manager contained in this clause be approved.

- CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

Alderman Kennedy -
Removal of Sculptors'
Guild Works from Hangar 6

referred to the fact that the Park Board is currently in the process of demolishing Hangar 6 at Jericho and the plight of the Sculptors' Guild with respect to removing its sculptures and finding alternative accommodation for them. He requested that the City Manager report to Council on any assistance the City could provide the Guild by

- (a) loaning it equipment to move the sculptures from Hangar 6 to an alternate location.
- (b) finding temporary storage space for these sculptures.

The Deputy Mayor so directed.

Alderman Puil -
Community Services Grants
Program

referred to a memorandum dated November 7, 1978, from the F.C.M. enclosing a statement by the Hon. Jean Chretien in which he indicated that the Federal Government's current fiscal situation forces him to consider deferring the new Community Services Grant Program. He further stated that if discussions with Provincial Ministers reach a mutually acceptable conclusion, the Government will be prepared to permit modest commitments to be entered into during 1979. These would be funded during 1980-81.

MOVED by Ald. Puil,
SECONDED by Ald. Bellamy,

THAT the Mayor send a telegram to the Prime Minister, Minister of State for Urban Affairs and the Treasury Board emphasizing the need for the Community Services Grant Program and urging that the Federal Government reconsider its position. In addition, a delegation of Council request a meeting with the Provincial Cabinet to seek Provincial participation in a Neighbourhood Improvement Program cost-shared between the City and the Province.

- CARRIED UNANIMOUSLY

Alderman Brown -
Electoral Reform

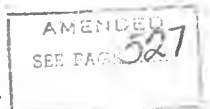
referred to the results of the recent plebiscite on electoral reform and suggested Council had an obligation to honour the wishes of the majority of voters. It was therefore

MOVED by Ald. Brown,
SECONDED by Ald. Marzari,

THAT Council establish, by December 12, 1978, an independent committee to consider the following points set out in Council's advertisement on electoral reform:

"Should the majority of voters indicate they prefer a ward system, the following would occur:

- (1) Council would appoint a Committee to consider and report on the number of wards, boundaries of each ward and any other related matters.



cont'd....

Regular Council, November 21, 1978 21

ENQUIRIES AND OTHER MATTERS (cont'd)

Electoral Reform
(cont'd)

- (2) Application would be made by Council to the Provincial Government to amend the City Charter.
- (3) If granted by 1980, you would then elect Aldermen to Council by wards."

(NOTICE)

Deputy Mayor -
Bow Mac Property, 635 Burrard
Street - Urban Park Development

referred to the imminent demolition of the Bow Mac property by the City for a downtown park and suggested the Council urge the Provincial Government to turn over its adjacent property to the City for a nominal sum of \$1.00 for use as a park.

MOVED by Ald. Bellamy,
SECONDED by Ald. Gibson,

THAT Council send a telegram to the Provincial Cabinet urging at its meeting on November 23, 1978, to turn over its property adjacent to the Bow Mac site for a nominal sum of \$1.00 for inclusion in the downtown park.

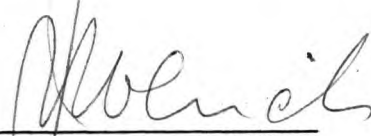
- CARRIED UNANIMOUSLY

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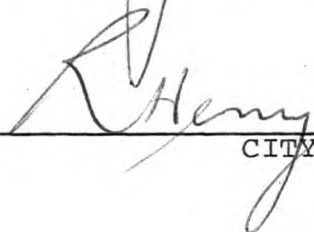
The Council recessed at approximately 10:20 p.m. to reconvene 'In Camera' in the Mayor's Office.

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The foregoing are Minutes of the Regular Council Meeting of November 21, 1978, adopted after amendment on November 28, 1978.



MAYOR



CITY CLERK

MANAGER'S REPORT

November 16, 1978

TO: Vancouver City Council

SUBJECT: Collective Bargaining Structure and Procedure

CLASSIFICATION: Recommendation

The City Manager reports as follows:

"Council has before it:

- a) the report of the regional Task Force reviewing this issue, which recommends accreditation for municipal bargaining in the region.
- b) a response to the report from the Canadian Union of Public Employees.
- c) a response to the report from the Vancouver Municipal and Regional Employees Union.

These documents are lengthy, and give a reasonably comprehensive picture of the issues involved in accreditation. However, it is difficult to relate one to the other. The City Manager has summarized the key points as background for Council members in their reading of the detailed reports, and in support of the Manager's recommendations which appear below.

ALTERNATIVE BARGAINING STRUCTURES

Three alternative bargaining structures need to be considered:

- a) Individual municipalities bargaining on their own; this situation existed prior to the 1970's.
- b) Some form of ad hoc joint bargaining; this is the present situation. Municipalities agree individually to a settlement negotiated jointly.
- c) Accreditation in a formal employer's organization authorized to bargain and bind the employer by collective agreement. Negotiators would take direction from a Committee representing the municipalities, and the municipalities would be bound by the results.

The Task Force recommendation is that regional municipalities become an accredited bargaining group; with the GVRD Labour Relations Committee consisting of one elected member from each participating municipality (with one vote regardless of municipal size) exercising control over the labour relations function.

COMPARATIVE EVALUATION

Several criteria for evaluating our Labour negotiation effort are discussed in relation to each of these alternatives.

1. *Control of Whipsawing and Leapfrogging*

Under local negotiations, with each municipality acting independently there is considerable potential within the region for playing off one employer against others.

Under joint bargaining, this opportunity is greatly reduced. Individual municipalities will generally not settle independently, though they may have the technical resources to do so. Tough bargaining decisions, such as a regional lockout, would, however, be difficult to achieve.

With accreditation, there is no possibility of playing off one member of the accredited group against another. Accreditation offers the greatest potential to control whipsawing and leapfrogging, but only if all or virtually all municipalities join the group.

2. *Efficiency of Negotiation*

Local negotiations would offer rapid negotiations in any given negotiation year; however, the multiplicity and diversity of settlements might soon create a complex negotiating environment which could reduce the efficiency of negotiation.

Joint bargaining is inherently inefficient, since all parties must be consulted and kept satisfied throughout the process, if adherence to the joint position is to be maintained.

Accreditation would benefit from delegated authority and a limitation on the ability of minority views to delay the process. Unpalatable decisions can be taken readily. Job action in individual municipalities could be met by any appropriate response which will gain majority support within the GVRD Labour Relations Committee.

3. *Ability to Force Standardization or Tailor Agreements to Different Municipalities*

Local negotiation provides no capability to force standardization, and detailed differences must be laboriously negotiated by each employer. However, local negotiation does allow each employer to tailor his agreement to his specific needs.

Joint bargaining obviously provides a better capability for standardization than local negotiations. The relatively cumbersome process and the lack of joint priority for single employer concerns makes special "one employer" provisions difficult to achieve.

Accreditation provides the best capability for developing standardized agreements. On the other hand, local issues are likely to remain unresolved. Only if a municipality could persuade the Labour Relations Committee of the priority of an individual issue, would the powerful bargaining capability of an accredited group help achieve it.

4. *Stabilization of Negotiation*

Local negotiations would be at the whim of elected officials who change from year to year; changes of a few members of a council may radically change the position of a council. With several councils negotiating independently, a continuing high degree of confrontation is likely within the region.

Joint negotiation provides some stabilization of the process on a year to year basis, through joint decision making. Individual councils however, can still withdraw at any point in negotiations.

Accreditation stabilizes the negotiating process by eliminating an individual municipality's capability to act unilaterally, and by "smoothing out" the impact of changes in councils from year to year.

5. *Cost Savings Through Economy of Scale*

Local negotiations would represent a significant expense for some small municipalities, who now benefit substantially from the specialist staff at the regional level. Smaller municipalities might also benefit from economies in provision of fringes to a larger group.

Joint negotiations and accreditation offer economies of scale, which are now enjoyed by regional municipalities.

Vancouver is probably large enough to carry on these operations independently without significant extra costs.

6. *Autonomy of Municipalities*

Local negotiations theoretically offer individual municipalities full autonomy. If a council is totally committed to very small wage increases, or amenable to a large catch up for its employees, local negotiations could reflect these views. However, in real terms the political and negotiating implications of other municipal settlements severely limit the municipality's options. Local negotiations do, however, give the individual municipalities control over some key questions of negotiating tactics, including lockouts, as well as control over details of the agreements.

Joint negotiations involve some loss in municipal autonomy. If a municipality has been part of the negotiating process throughout, it becomes increasingly difficult to opt out, even if negotiations take (in the opinion of the municipality) an unacceptable turn for the worse. In the final analysis, however, the municipality has control - it can refuse to settle or to lockout, or settle independently, if it wishes.

Under accreditation, municipalities unquestionably lose autonomy. One of the strengths of accreditation is its ability to control and stabilize negotiations despite "maverick" councils, one of its weaknesses must be that such "maverick" councils, however much they represent the views of voters, are powerless to change the municipal negotiating stance. Vancouver City Council might find its employees locked out against Council's wishes, or alternatively might have to accept a settlement it does not like. Once any proposed phase-in period had passed, future councils would be bound in to the bargaining structure in a permanent delegation of Council's authority to the GVRD Labour Relations Committee.

OVERVIEW

Accreditation seems to offer the usual advantages and disadvantages of decision making in larger units - co-ordinated strategy, better negotiating position, economy of scale, more efficient process, and greater coercive power on the one hand, and loss of flexibility and loss of municipal autonomy on the other. It is nothing more than regionalizing one aspect of municipal administration to improve its efficiency and effectiveness, but it is at the same time nothing less than a delegation of municipal authority to a group not directly accountable to the voters. There will be necessarily an increasing regional presence in the administration of a municipal work force under accreditation. More issues of classification and work method will come to have regional significance and fall under the regional Labour Relations Committee.

The competitive nature of private enterprise makes accreditation more attractive there than in the municipal sector. A corporation is very vulnerable from a financial viewpoint to being singled out for union job action or strike; if a municipality suffers strikes or job action, the citizens are no better or worse off if their fellow citizens in neighboring municipalities are receiving municipal services. However, the strike may be prolonged if the Union members in adjacent municipalities are working and contributing to strike funds.

Joint bargaining retains some autonomy for local councils, and realizes some of the economies of joint efforts. Negotiations and administration of the contract become more complicated.

Joint bargaining is like accreditation but with the right of Council's not to approve the outcome and thus to withdraw at any time.

Local negotiations may indeed be no longer practical, particularly in the next year or two, given the organizational strength and coordination of CUPE. However, your staff would like to review this matter in the light of the experience of the 1979 negotiations.

For the moment, the choice is therefore between:

- a) continuing joint negotiations, which retains municipal autonomy at the expense of some bargaining power and negotiating efficiency.
- b) accreditation, which effectively regionalizes an important element of municipal administration.

It has been proposed that accreditation be tried for a two year period. This is too long in terms of the difficult decisions that are likely to face the negotiators in the post AIB period. On the other hand, it is too short for the parties to adjust to the new process and the balance of powers, and to evaluate the long term benefits."

The City Manager believes that:

- 1) negotiating results have been acceptable from the present process.
- 2) accreditation, even for a two year period, is a major loss of authority for City Council.
- 3) accreditation has some potential for increasing a questionable trend to regionalization

and RECOMMENDS

- a) Council reject accreditation at this time.
- b) Council instruct its staff to work with Mr. Leslie to propose improvements to the present process.
- c) Council instruct the City Manager to review the practicality of local negotiation, on completion of the present (1979) negotiations.

A-1

MANAGER'S REPORT, NOVEMBER 17, 1978 (WORKS: A1 - 1)

WORKS & UTILITY MATTERS

INFORMATION

1. Tender Awards

The Purchasing Agent reports as follows:

"In accordance with Council policy, contracts for the following supplies were awarded by the City Manager/authorized City Officials:

Supply of Parking Control Equipment for Pacific Centre Garage
Two-Way Mobile Radios
Supply of Compressor Tools
Police Motorcycles
De-Icing Salt
Janitorial Equipment
Data Processing Continuous Stock Forms

Copies of the details of these Tender Awards are attached."

The City Manager submits the foregoing report for Council's INFORMATION.

RECOMMENDATION

2. Undergrounding B.C. Hydro Power Lines - C.P. Railway False Creek South Shore Branch between Alder and Granville Streets; Also Power Line between C.P.R. Right-of-Way and Granville Island

The City Engineer reports as follows:

"Phase 2 of the Area 6 Project for the False Creek Redevelopment includes the undergrounding of the B.C. Hydro power lines on the C.P. Railway Right-of-Way and on an easement between the C.P.R. Right-of-Way and Granville Island. The B.C. Hydro and Power Authority is prepared to replace the pole lines with an underground system under the terms of the Power and Telephone Line Beautification Fund Act. The estimated cost of the work is \$151,015.00.

On April 13, 1978, Council approved the 1978 Capital Budget for Area 6 Phase 2 in the amount of \$2,883,537.00 subject to the Director of Finance and City Manager approving the detailed appropriation of funds. Funds for relocating and undergrounding of the power line were contained within the \$392,800.00 allocated for "Electrical Services and Utilities" of that budget.

A portion of the Phase 2 servicing was completed during the summer of 1978 and on August 25, 1978, Council approved the continuation of the construction of Phase 2 servicing. The undergrounding of the power line is to be included with this work. The funds for the City's share (one-third) of the undergrounding project are available in the 1978 Capital Budget for Area 6, Phase 2.

I recommend that:

- (a) City of Vancouver approve the undergrounding of the power line on the Right-of-Way of the Canadian Pacific Railway, False Creek South Shore Branch, between Alder and Granville Streets and also power line between CPR Right-of-Way and Granville Island at an estimated cost of \$151,015.00 and requests that this cost be shared equally by B.C. Hydro and Power Authority, the City of Vancouver, and the Province of British Columbia pursuant to the Power and Telephone Line Beautification Fund Act.
- (b) the City's share (one-third) of the costs, approximately \$50,338.00 be provided from the False Creek 1978 Phase 2 Capital Accounts.
- (c) upon notification that the cost sharing has been approved by the Provincial Government, that the City Engineer authorize the B.C. Hydro and Power Authority to proceed with the work as soon as possible, subject to completion of related subgrade work."

The City Manager RECOMMENDS the foregoing recommendations of the City Engineer be approved.

MANAGER'S REPORT, NOVEMBER 17, 1978 (WORKS: A1 - 2)

3. Date of Local Improvement Court of Revision

The Director of Finance reports:

"Council on October 31, 1978 passed By-law No. 5209 undertaking a Local Improvement project to acquire land beside the Melville Connector for a public park. Before the Property Owners' share of the cost can be placed on the Tax Roll, the project must come before a Local Improvement Court of Revision. The date of such sitting must be set by Council. Since the project is already undertaken, the Court will deal only with any corrections of the Special Assessment Roll (names of owners, measurements, etc.).

I therefore recommend that a Local Improvement Court of Revision with respect to the project for acquisition of land for a public park pursuant to By-law No. 5209 be held at 2:00 P.M. on Tuesday, December 12, 1978."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Finance be adopted.

4. Street Lighting on the Carrall Yard Portion of the South Bypass Roadway

The City Engineer reports as follows:

"On September 13, 1977, Council approved the terms of an agreement with the B.C. Hydro for establishing a street allowance through their Carrall Yard to be used as part of the South Bypass Road. Under the terms the City undertook to provide for the paving and lighting of the roadway. The estimated cost of lighting is \$14,000 and funds are available for this work in the Basic Street Lighting Capital Budget.

I recommend that street lighting be installed on the Carrall Yard portion of the South Bypass Road at an estimated cost of \$14,000 and that funds for this work be appropriated from Account 218/7906 'Unspecified Street Lighting Projects'."

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer be approved.

5. Opening of Charles Street from Boundary Road to 500+' West

The City Engineer reports as follows:

"City Council at its meeting on June 28, 1977 approved the following recommendation contained in the report of the Standing Committee on Planning and Development dated June 16, 1977:

'THAT Council approve the opening of the south part of Charles Street as outlined in Alternative D, Appendix III in the report of the City Manager dated May 25, 1977.'

Alternative D, Appendix III calls for a 32' roadway to be situated in the southerly 42' of Charles Street R.O.W. This roadway would be approximately 500' in length and would provide access to Lot D and Lot 6.

The owner of Lot D has written to say that he is developing his property and urgently requires access from Charles Street.

The work consists of clearing, grading and gravelling a 32' wide by 500+' long section of Charles Street R.O.W. The estimated cost is \$20,000 and funds are available in Streets Capital Account #148/7968 'Opening Streets and Lanes.'

The City Engineer recommends that:

In order to provide access to Lots D and 6, funds in the amount of \$20,000 be approved from Streets Capital Budget, Appropriation #148/7968 and a gravelled roadway be constructed in the southerly part of Charles Street R.O.W."

The City Manager RECOMMENDS that the above recommendation of the City Engineer be approved.

MANAGER'S REPORT, November 17, 1978 (SOCIAL: A-2 - 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATION

1. Taylor Manor Residents' Funds

The Director of Finance reports as follows:

"The transfer of the administrator of Taylor Manor to the City of Vancouver requires that City staff take over administration of certain monies held on behalf of the residents of the Manor. The funds are comfort and clothing monies received on behalf of residents from senior government sources supporting the residents. The funds are released as required from time to time and are sufficient in total dollars that deposit in a bank account is required for security reasons.

It is proposed to open a bank account in the name of the "City of Vancouver-Taylor Manor Resident's Funds" for the deposit and drawing of these funds with the administrators of Taylor Manor as signatories to the account. A regular accounting and balancing of the fund will be maintained at all times.

Recommendation

It is therefore recommended that a bank account be opened at a convenient branch of the City's banker for the above purpose, and that the City's Director of Finance authorize the signatories to the account as required from time to time."

The City Manager RECOMMENDS that the foregoing recommendations of the Director of Finance be approved.

FOR COUNCIL ACTION SEE PAGE(S) 439

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Manager's Report, November 17, 1978 . . . (BUILDING: A-4 - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION

1. Mount Pleasant N.I.P. - Traffic Improvement Measures One Diverter

The Director of Planning and City Engineer report as follows:

"On September 28, 1976 Council approved the Mt. Pleasant N.I.P. Concept Plan. As part of that plan, Council approved implementation of a Neighbourhood Traffic Improvement plan consisting of one diverter and three intersection circles (refer to appendix I). The plan's intent is to discourage through traffic on local streets while maintaining access for local residents. A total of \$80,000.00 was allocated in the N.I.P. Concept Plan for this purpose.

The traffic improvement measures are a modified version of a plan prepared by the City Engineering Department in 1974 at the request of local citizens. The 1974 plan was updated and modified in July, 1976, through Mt. Pleasant N.I.P. in consultation with local residents and the City Engineer. Public meetings have also been held during 1977.

At this time, it is recommended that up to \$27,225.00 be appropriated to install a traffic diverter at 11th and Guelph. Three intersection circles, already approved, are being installed by the Engineering Department during this year.

The traffic diverter, reaching from the south-west corner of 11th Avenue and Guelph Street to the north-east corner of 11th Avenue and Guelph Street will include shrubbery and low planting with the N.I.P. landscaping scheme (appendix II).

The City Engineer is prepared to install the diverter following installation of curbing and paving of this area during 1979. The Engineering Department advises that there will be no additional maintenance costs.

C.M.H.C. and The Province have given concurrence on this item, and the Mt. Pleasant Citizens N.I.P. Committee recommends approval. Cost sharing of the recommended \$27,225.00 would conform to the standard N.I.P. Streets/Utilities formula, namely:

Federal	25%	\$ 6,806.25
Provincial	12.5%	3,403.12
City	62.5%	17,015.63
TOTAL		<u>\$27,225.00</u>

The Director of Planning and the City Engineer therefore recommend:

That Council approve a maximum of \$27,225.00 to be appropriated from the Mt. Pleasant N.I.P. Services and Utilities account 896/9217 toward installation of a traffic diverter at 11th Avenue and Guelph Street as per the above cost sharing formula."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Planning and City Engineer be approved.

2. Request to Change Street Name - Melville Connector to Dunsmuir Street

The Director of Planning as Chairman of the Street Naming Committee reports as follows:

"The City Manager has received a request that the one block of curved street between Melville Street and Dunsmuir Street at Burrard, commonly known as the Melville Connector be named Dunsmuir Street.

Manager's Report, November 17, 1978 . . . (BUILDING: A-4 - 2)

Clause 2 continued

The Street Naming Committee has considered this request and has agreed to name the street Dunsmuir Street.

The Director of Planning recommends:

- (a) That the one block of curved street between Melville St. and Dunsmuir St. as shown on attached plan marginally numbered LF8868 be designated as Dunsmuir Street.
- (b) That the City Engineer be requested to amend the official Street Name Map accordingly."

The City Manager RECOMMENDS that the recommendations of the Director of Planning on behalf of the Street Naming Committee be approved.

3. Kensington N.I.P. - First Six-month Progress Report

The Director of Planning reports as follows:

" INTRODUCTION

On April 4, 1978, City Council approved the Kensington N.I.P. Concept Plan, which included funding allocations for N.I.P. projects and other recommended planning studies as a part of overall neighbourhood improvement. It is a requirement of C.M.H.C. that progress reports on Neighbourhood Improvement Programs be prepared every six months. The purpose of this report is to describe the work done to date under the Kensington Neighbourhood Improvement Program and to recommend appropriate adjustments in Concept Plan allocations. Of the \$2.6 million allocated to the Kensington program, 25% of the funds have been committed at this time. During the first six months of implementation, which this report covers, there have been some changes in priorities and cost estimates for some projects, while other unexpected projects have arisen. The first six months of implementation have been a change from the planning stage and it is anticipated that there will be a greater number of completed projects in the next six months.

FUNDING COMMITMENTS TO DATE

Since April, City Council has approved, on the recommendation of the Kensington Citizens' N.I.P. Planning Committee and the Director of Planning, an allocation of \$689,863.

This was approved as follows:

Gray's Park Community House	\$136,490
Kensington Community Centre	
construction costs	399,358
Gray's Park Design and Development	106,665
Sidewalks around parks	40,000
Litter Containers	1,050
Property purchase	2,800
Playing Field Consultant	3,500
	<u>\$689,863</u>

Improvements to Gray's Park and the construction of the Community House had been identified as a priority. Work on projects identified within the Concept Plan proceeded normally, with one major exception. Originally, it was not expected that any N.I.P. funds would be required for the construction of the Kensington Community Centre. However, when construction bids were opened, it was found there was a shortfall. After reducing this shortfall as much as possible, it was agreed that Kensington N.I.P. would fund the required difference of \$399,358. This considerable, unexpected expenditure has necessitated a serious re-evaluation of the original Concept Plan.

Clause 3 continuedREVISED CONCEPT PLAN

In addition to the unexpected expenditure on the construction of the Community Centre, other factors have contributed to a need to revise the Concept Plan. Original budget estimates have been found to be insufficient for the projects planned and suggests other projects may be under-funded. In addition, the questionable availability of operating funds for certain planned facilities (i.e., Neighbourhood House) has made some projects less feasible than originally anticipated. The proposed revised Concept Plan, as agreed to by the Kensington Citizens' N.I.P. Planning Committee is attached as Appendix "A".

Within the same categories established on the original Concept Plan, the major changes proposed are as follows:

Parks - \$683,000 (proposed increase to \$786,155)

The major change in the parks section was caused by the cost overruns for the combined Community House and Lawn Bowling Clubhouse in Gray's Park. The proposed second lawn bowling green, if built, will also cost more than originally anticipated. The Kingcrest Park allocation was also raised from \$100,000 to \$150,000 to cover anticipated costs for drainage and park development.

Schools - \$150,000 (no change proposed)

Although the total amount allocated to schools remains unchanged, the \$50,000 designated for Community Use has been retitled 'Schools Contingency' to help each specific school project realize its goal. The Community Use category anticipated specific projects due to declining enrolment which, to date, have not materialized.

Physical Improvements - \$263,000 (proposed increase to \$288,850)

The major change involved here is the reduction in curbs/sidewalks allocation from \$100,000 to \$40,000. This was due to the unavailability of sufficient additional City funds to make up the higher cost shared formula required for municipal services for all the work originally intended. Also the commercial upgrading allocation was altered from \$50,000 to \$150,000 to allow significant improvements to be made in commercial areas.

Neighbourhood Facilities - \$950,000 (proposed increase to \$1,014,358)

The original Concept Plan did not include an allocation for the construction of the new Kensington Community Centre. However, when it was determined that there was a funding shortfall of \$399,358 for the Community Centre, City Council agreed to allocate the required amount of funds from the Kensington Neighbourhood Improvement Program in order to permit the construction of the building to proceed as originally planned. This unanticipated allocation of \$399,358 has meant that a major change is required in the Concept Plan in this category.

The original Concept Plan had an allocation of \$690,000 for the provision of a gymnasium, neighbourhood house, community vans and daycare. It is now realized that, due to the unexpected funding of the Community Centre, there are reduced funds available and there will be difficulty in obtaining operating cost commitments for some projects. It will, therefore, not be possible to fund all the projects originally identified. Since either the gymnasium or the combination of the neighbourhood house, community vans and daycare will require approximately \$400,000, it is recommended that the original allocation of \$690,000 for these four projects be reduced to \$400,000. It is intended that the feasibility of the gymnasium proposal will be investigated first of all, as it has somewhat higher priority in terms of needed community facilities and has a greater possibility of receiving operating costs.

The \$150,000 originally allocated to furnishings for the Community Centre and related facilities, which was spent on the construction overrun, is recommended to be replaced by \$115,000. This \$115,000 is intended to supplement the \$80,000 already allocated for furnishings in the community centre construction budget, to allow the new centre to open with more than just 'bare-bones' equipment. This \$115,000 is also intended to provide furnishings for other related facilities such as the gymnasium.

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Clause 3 continued

Administration - \$260,000 (no change proposed)

Contingency - \$354,000 (proposed decrease to \$119,687)

This change was necessitated by the allocation to the Community Centre construction. The amount of \$119,687 is considered to be a minimum working contingency.

PENDING PROJECTS

The Kensington Neighbourhood Improvement Program is currently finalizing the design for Glen Park and estimates will be forthcoming shortly. A public meeting to obtain ideas for the design of Kensington Park has been scheduled for early November and a design will be produced once plans for Glen Park are finalized.

Tecumseh School Annex was the first school in the Kensington N.I.P. area to produce a design and estimate for improvements to the school grounds. Selkirk Annex, Dickens Annex and McBride Annex are all now working with the School Board staff to have their proposals drawn up and estimates produced. These projects are proceeding with consultation among the Parents Consultative Committees, the teaching staff and School Board staff.

Work on the library proposed for Kingsway and Knight is now at the final stages of preparing a questionnaire. It is intended that the library survey will be distributed before the end of the year. In addition, staff are currently undertaking a study of the commercial area on Fraser Street between 23rd and 28th Avenues.

RESIDENTIAL REHABILITATION ASSISTANCE PROGRAM (R.R.A.P.)

The rehabilitation and upgrading of housing is one of the principal goals of Kensington N.I.P. The Residential Rehabilitation Assistance Program, operating in Kensington since April, 1978, has been a major contributing factor in the improvement of residential property in the Kensington area.

As of October 17, 1978, a total of 207 applications have been received. Of these, 187 houses have been inspected, 20 homes have completed their repairs, and 46 have had financing approved by C.M.H.C. and work has commenced. City and C.M.H.C. are currently processing 119 applications. Twenty-two homeowners and landlords have cancelled their applications.

CITIZEN INVOLVEMENT

The Kensington Citizens' N.I.P. Planning Committee remains very active, meeting in full committee every second week, with subcommittee meetings called as necessary. The current membership stands at thirty, with more members encouraged through such publicity items as newsletters. Citizen involvement is also sustained through the Parents Consultative Committee participation in the design of their school projects. Also, public meetings and design sessions publicized in the community have attracted citizens to participate in the designing of improvements to their local parks.

RECOMMENDATION

The Director of Planning submits the foregoing Progress Report for the information of City Council and recommends:

A. That City Council approve the re-allocations within the Kensington N.I.P. Concept Plan as indicated in Appendix "A".

B. That City Council submit the revised Concept Plan and First Kensington N.I.P. Six-Month Progress Report to C.M.H.C. and the Provincial Department of Municipal Affairs and Housing for approval."

The City Manager RECOMMENDS that the recommendations of the Director of Planning be approved.

Manager's Report, November 17, 1978 . . . (BUILDING: A-4 - 5)

4. German-Canadian Benevolent Society - 2010 Harrison Drive - D.P.A. No. 82264

The Director of Planning reports as follows:

'Mr. Ranjit Khosla (Architect), on behalf of the German Canadian Benevolent Society has filed a Development Permit Application No. 82264 to construct a 2027 sq. ft. addition to the existing Personal Care Home, to provide a multi-purpose activity space for the residents.

The site is located on the east side of Victoria Drive between Harrison Drive and South East Marine.

History

City Council by resolution on August 3, 1972, when the site was rezoned to CD-1 Comprehensive Development District, approved the conditions of development for this Personal Care Home, with a maximum Floor Space Ratio of 0.50.

Present Situation

The current application is to construct an approximate 2027 sq.ft. addition to the existing Personal Care Home to provide the proposed multi-purpose activity space. This addition would increase the Floor Space Ratio to 0.52.

Proposed	53,922 sq. ft.
Permitted @ .50	52,252 sq. ft.
Exceeded by	<u>1,670 sq. ft.</u>

Several of the new District Schedules of the Zoning and Development By-law recently approved by City Council permit the exclusion of certain recreational amenity areas such as library, lounge, etc. from the Floor Space Ratio calculations. It is considered that the proposed addition and use would allow for much more needed social and recreational activities for the residents, and could be treated in a similar manner.

The Director of Planning recommends that this application be referred to City Council with particular regard to the Floor Space Ratio of 0.50 being changed to 0.52 and that Council should be advised that the Director of Planning would be prepared to approve the proposed addition, approximately 2027 sq. ft. to the existing Personal Care Home, subject to the following condition:

- 1) The 32 off-street parking spaces and 2 off-street loading spaces are to be permanently maintained.'

The City Manager RECOMMENDS that the Director of Planning be requested to approve the application, subject to the above condition, thereby permitting an increase in Floor Space Ratio from 0.50 to 0.52.

5. Strata Title Application - Conversion 930-966 S.W. Marine Drive

The Director of Planning reports as follows:

"An application has been received from Philip C. Marshall, Barrister and Solicitor, on behalf of Highfield Holdings (B.C.) Ltd., of 10102 Shellbridge Way, Richmond, B.C., the owners of three separate buildings at 930-966 S.W. Marine Drive, Lot 3, Blocks C, D, Y, and Z, D.L. 319, Plan 16847, completed on February 1, 1978, to convert these 28 warehouse units into 28 strata lots. The lot size is 201' x 295' and zoning is M-1 Light Industrial District.

Clause 5 continued

N.B. See Appendix 'A' for site plan

The applicant has submitted the following information:

1. Letter of Application.
2. Set of Strata Plans - M/N 2655 - prepared by Donald S. Black, B.C.L.S.
3. Letter from J.A. Ryan & Associates Ltd., Consulting Engineers which confirms workmanlike quality of construction.
4. Letters from all five tenants consenting to the proposed strata conversion.

N.B. Copy of Application can be viewed at the City Planning Department

Further to the condition of the buildings, the Acting Director of Permits and Licenses reports as follows:

"This is to advise that the above premise is completed and complies with the Building Permit issued in June 1977, and complies with the other relevant by-laws of the City except the Zoning and Development By-law. There is a pet food outlet which is retailing from these premises and a Development Permit to allow the continuation of this use was recently refused.

The very small percentage of apparent retailing in this industrial area is being pursued through existing standard procedures and should not prohibit approval of this conversion application."

Further to the occupancy of the buildings, the Director of Social Planning reports as follows:

"These buildings do not contain any residential accommodation and accordingly the Social Planning Department has no objections to the conversion application."

Since this is a recently completed wholesale premise with no industrial accommodation, the Director of Planning, with the concurrence of the Director of Social Planning and the Director of Permits and Licenses, recommends that:

This Application be approved, thereby permitting the conversion of the warehouse premises at 930-966 South West Marine Drive to Strata Title Ownership, i.e. 28 strata lots and that the Approving Officer be authorized to sign the required strata plans."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Planning be approved.

CONSIDERATION

6. Riley Park N.I.P. Appropriation of Funds: Improvements to the Riley Park Recreation Complex

The Director of Planning reports as follows:

"On 26 July, 1977, City Council approved the Riley Park N.I.P. Concept Plan which included a tentative allocation of \$225,000.00 to be matched with funding from other sources to achieve improvements to the Riley Park Recreation Complex at 4660 Ontario Street. \$6,000.00 of this allocation was earmarked to hire an Architectural Consultant to undertake preliminary design of the project.

On 27 September, 1977, the \$6,000.00 was Appropriated and the firm of Anderegg and Bentall, Architects was retained immediately thereafter to work with all involved parties on the preliminary design for the improvements. This work is now completed and the funds to match N.I.P. spending have now been secured. The purpose of this report is to describe the proposed project and to recommend an N.I.P. Appropriation so that the improvements can proceed.

Clause 6 continuedI. PROPOSED PROJECT

- A. Existing Situation: The Riley Park Recreation Complex includes Percy Norman Pool, an Ice Rink and a Community Centre. These facilities were constructed incrementally since the first development on the site in 1961. The existing floor plan is attached as Appendix I. With the exception of Percy Norman Pool which was upgraded in 1977, the existing facilities in the Complex are in need of rehabilitation. The organization of spaces in the Complex creates difficulties in efficient management and use of the facilities. The Complex is running at near capacity, making it difficult to respond to emerging demands for use. Certain new facilities have also been identified as being needed to round out the recreation provisions in the neighbourhood. For these reasons, the improvement project has been given a high priority by the Citizens' Planning Committee for neighbourhood improvement.
- B. Design Process: The Architects utilized a design method conceived to involve all relevant parties in the analysis and planning for the improvements. At the instigation of the Citizens' Planning Committee, a Design Team was created, composed of the following representatives, to work with the Architects:
- 2 representatives from the Riley Park Citizens' N.I.P. Planning Committee;
 - 1 representative from the Riley Park Community Centre Association;
 - 1 representative from the Park Board-Recreation Division (the Community Recreation Co-ordinator of the Complex);
 - 1 representative from the Park Board-Planning Division;
 - and
 - 1 representative from the City Planning Department (the Area Planner).

The Design Team met on a weekly basis between late - 1977 and mid-1978 to discuss the needs and possibilities for the Complex. The Park Board Recreation Division Area Manager, Park Board on-site programming staff and Riley Park's Liaison Alderman Marguerite Ford also participated from time to time. In addition to these intense weekly discussions, design inputs included:

- a review of all previous studies and recommendations involving the Complex;
- interviewing of spokesmen for all major user groups of the Complex;
- interviewing of Complex staff;
- distribution of a questionnaire to all Riley Parkers and a separate questionnaire to Complex users;
- a five-day Design-in at the Complex whereby all interested people were provided an opportunity to give their ideas to the Architects; and
- progress design reviews by Park Board on-site and central office staff, the Community Centre Association, Citizens' Planning Committee and Park Board Commissioners.

The Architect's resulting program and design submission is available for perusal in the Planning Department.

- C. Design Concept: From a conceptual point of view, the Design Team adopted the following general statements to guide the Architects in the design:

- 'Riley Park should be planned to satisfy expressed needs of the local neighbourhood, compatible with use by the wider community.
- Riley Park should provide a variety of programming and facilities to serve a predominantly family neighbourhood, in addition to the programs and facilities already available.
- In order to achieve a more positive image in the community, Riley Park should be designed as a more pleasant place to come to.
- Riley Park needs to have social amenity spaces to complement the existing physical activity facilities.
- Riley Park should expand its social, cultural and educational programming with additional new spaces.'

Clause 6 continued

Given the location of the Complex (in the southwest corner of the neighbourhood) a strong need identified is to make the facilities more attractive in order to stimulate new local interest and draw new users. It is felt that expanded social, cultural and educational programming can well be conceived, co-ordinated and run in a co-operative effort by Park Board staff and people from other local service organizations, if physical space is created in the Complex as one site for such activity.

The resulting final design scheme includes the following elements:

1. Reorganization of spaces to create a central mall/lounge/lobby off which major facilities will be located.
 - The maze of existing halls causes confusion for the users and supervision problems for the staff.
 - The intention of the mall is to create a central, amenable focus to bring all facilities together and allow more effective use of both main entrances to the building.
2. Gathering of all staff, administration and information offices at the centre of the Complex.
 - Existing offices are distributed throughout the facility which does not facilitate sharing of duties, staff interaction or efficient supervision/control.
 - The present office arrangement creates confusion for users as to the location of staff and services.
3. Provision of a permanent senior's lounge, games room, baby-sitting/boxing space, exercise room and relocated skate hire through renovation of existing interior space.
 - These new facilities have been identified as high priorities by area residents and users of the Complex to facilitate use of the facility by the entire family.
 - Hallways and underutilized spaces will be used to accommodate new facilities. The existing crafts space is to be moved to the adjacent fieldhouse through N.I.P. expenditure already appropriated by City Council.
4. Provision of a new, larger assembly room, fitness centre (sauna, whirlpool, change rooms) and coffee shop/sitting area in new space added to the existing structure.
 - These new facilities have also been identified as high priorities by area residents and users to increase amenity and programming opportunities at the Complex.
5. General improvement of existing interior finishes, exterior landscaping, lighting, signage and other minor alternations.
6. Design provision for additional improvements for later consideration or for construction now if funds permit, including:
 - a) structural capacity provided now for a future second storey viewing lounge above the coffee shop/north entry;
 - b) installation of a stairway to connect pool bleachers and the new mall (if current funds permit); and
 - c) allowance for future raquetball courts adjacent to the fitness centre.

The proposed plan is attached as Appendix II. This plan reflects the intense debates among many interest groups to set priorities given the spectrum of demands, the budget limitations and the need to assure efficient and effective functioning of the Complex. A consensus now exists in support of the design. The design was approved in principle by the Riley Park Citizens' N.I.P. Planning Committee on 24 January, 1978, by the Riley Park Community Centre Association on 25 January, 1978 and by the Vancouver Park Board on 6 February, 1978. The Director of Planning also concurs with this project as proposed since it will round out the leisure and recreation provisions in Riley Park and will facilitate cooperative social and recreation programming by all interested people in the neighbourhood.

Clause 6 continued

In July 1977, the NIP concept plan proposed funding for the project as follows:

Riley Park NIP	225,000
Park Board Supplemental Capital	225,000
Province of B.C. (R.F.A.P. Grant)	225,000
	<u>675,000</u>
Preliminary Cost Estimate	

This estimate was confirmed during the preliminary design phase, and in March 1978 applications for Provincial support were submitted on that basis.

However, further design and refined costing now gives a final estimate of approximately \$730,000.

Funding commitments are available as follows:

In May 1978, Council approved in the Park Board Supplemental Capital budget an allocation of 243,000

On August 2, 1978, the Province announced a R.F.A.P. grant of approximately 189,000

Thus if the project is to proceed as designed,
the NIP contribution will have to be increased to 298,000
Total 730,000

The Provincial grant was less than expected since the Province subtracts an allowance for its contribution towards the NIP share. Attempts to increase the grant have not been successful.

On September 26, 1978, the Riley Park NIP Committee endorsed the required allocation of \$298,000 in NIP funds, to be budgeted as shown in Appendix IV. Council has already approved \$6,000 of this for the preliminary design, so that approval is now requested for the remaining \$292,000 to allow the project to proceed.

The Director of Planning and the Citizens' Planning Committee feel that the higher than originally estimated cost of the project is justified because of the following:

- a) out of the intensive design process it was concluded that the needs for the Recreation Complex were greater than had been originally assumed;
- b) construction costs have risen since mid-1977 for this project which would be under construction in early-1979; and
- c) the detailed design identified some construction problems that could not have been foreseen in mid-1977.

Since the commitments of other funding are final it is appropriate for N.I.P. to cover these additional costs given the high priority of this project in the neighbourhood.

The Central Mortgage and Housing Corporation and the Province of British Columbia have been advised of the proposed expenditure of N.I.P. funds as outlined above and concur with the recommendation for funding of this project.

III. RECOMMENDATION:

The Director of Planning recommends that City Council approve an expenditure not to exceed \$292,000.00 to be appropriated from the Riley Park N.I.P. Social and Recreation Facilities Budget Account #898/9412 (\$219,000.00) and from the Riley Park N.I.P. Contingency Budget Account #898/9416 (\$73,000.00) for improvements as described in this report to the Riley Park Recreation Complex to match funding committed from other sources as also noted in the report; N.I.P. costs to be shared as follows:

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Clause 6 continued

C.M.H.C.	\$146,000.00
Province of B.C.	\$ 73,000.00
City of Vancouver	\$ 73,000.00
	<u>\$292,000.00"</u>

The City Manager has been advised by the Parks Board that they approved the expansion and renovation in principle on February 6, 1978. Parks Board staff advise that there will be additional annual operating costs as follows:-

Health Club	
operating deficit	\$15,000.00/year
Increased maintenance	<u>9,000.00/year</u>
Total	\$24,000.00/year

The City Manager submits the recommendation of the Director of Planning for the CONSIDERATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 439

A-5

MANAGER'S REPORT, NOVEMBER 17, 1978 (CLAIMS: A5-1)

LICENSES & CLAIMS MATTERS

RECOMMENDATION:

1. Review of Business Licence Fee for 1979

The Director of Finance and the Director of Permits and Licenses report as follows:

"Introduction

Since 1975, an annual analysis has been undertaken to ascertain the relevant costs of licencing and inspection related to business licenses in the City of Vancouver. Council policy is that business licence fees be set to cover the cost of licencing and inspecting business operations. The purpose of the analysis is to ensure this policy is achieved. This report details the findings of the 1978 business licence fee review.

Policies Used and Costs Included

City policy has been 100 percent recovery of costs incurred in the licencing and inspection of businesses. These costs have been identified as office and inspection costs of the Licence Division of the Department of Permits and Licences, plus relevant inspection costs for the Police Department, the Health Department, Fire Warden's Office, and other Divisions of Permits and Licences. Where costs can be identified as originating in a particular licence category, they have been allocated to that category. Otherwise costs have been equally distributed across all licence categories. Police inspection costs are directly charged to those licence categories requiring inspection. Costs for 1978 have been used to determine 1979 licence fees. An allowance for inflation has been included.

1979 Licence Fees

In this year's analysis, a greater refinement of cost allocation methods was achieved. This was the result of an improved ability in the Departments supplying information for the analysis to determine which costs were incurred as a result of business licence activities and which costs were better allocated to activities performed as a result of other by-laws. The method of cost allocation among business licence categories was also changed to more closely reflect the inspection activities of those individuals involved in licence inspection.

As a result of these changes, the costs associated with each business licence category showed such small changes (some up, some down) that changes in the business licence fee do not appear warranted this year and no change is recommended. The fee structure should fully recover our 1979 costs.

In view of the above, the Director of Finance and the Director of Permits and Licenses recommend

THAT no changes take place in the business licence fee structure (Schedule A to the Licence By-law), for 1979, with the exception of liveaboard boat fees which are the subject of a separate report to Council."

The City Manager RECOMMENDS that the above recommendation of the Director of Finance and Director of Permits & Licenses be approved.

MANAGER'S REPORT, NOVEMBER 17, 1978 (CLAIMS: A5-2)

2. Plumbing By-law

The Director of Permits and Licenses reports as follows:

"Under the provisions of the Plumbing By-law No. 4068, the issuance of Plumbing Permits is restricted to a plumbing contractor or an owner of a one family dwelling. The By-law was never intended to restrict the installation of sewers, water lines, sumps, catch basins, etc. on private property to plumbing contractors only. The practice of this Department has been to issue Permits for sewers, etc. to licenses general contractors.

A letter has been received from a Mr. G. N. Munro, Barrister and Solicitor, acting on behalf of Andre J. Leblanc and his company, A & E Day & Night Plumbing Ltd., challenging this procedure.

The intent of the By-law was to rigidly control plumbing as defined in the By-law within the building. I therefore recommend that Part 1.4.2. of the Plumbing By-law No. 4068 be amended to read:

"No person except a plumbing contractor or an owner as defined herein shall be granted a Plumbing Permit except for sprinkler systems, sewers, sumps, catch basins, water lines or other similar installations as approved by the City Building Inspector."

It is further recommended that the Director of Legal Services be instructed to bring forth the necessary By-law amendments."

The City Manager RECOMMENDS that the foregoing recommendations of the Director of Permits and Licenses be approved.

FOR COUNCIL ACTION SEE PAGE(S) 439

MANAGER'S REPORT, November 17, 1978 (FIRE: A-6 - 1)

FIRE AND TRAFFIC MATTERS

RECOMMENDATION

1. Progress Report on Emergency Planning from the Task Force on the Transportation of Dangerous Goods (Chlorine)

The Emergency Planning Committee, composed of the Police Chief, Fire Chief, City Engineer, Medical Health Officer, and the Director of Emergency Programs, report:

"The City Manager, as a result of some concerns, formed a Committee of Department Heads of Police, Fire, Health, Engineering, and the Director of Emergency Program. This Committee was to review preventive measures and emergency response systems of the City of Vancouver. Since the Committee was formed there have been some incidents in the City of Vancouver, such as the propane tank derailment, the chlorine spill, and a gasoline tank truck accident which occurred in another municipality. This is a progress report on the Emergency Planning Measures and incorporates the actions taken with respect to the recent chlorine incident which were reviewed by a Task Force. It also contains recommendations regarding the purchase of some items required for better emergency response measures. We believe that the Task Force on the chlorine incident can now be disbanded to turn their attentions to the overall task of emergency planning.

Council should be aware that there have been emergency plans in effect in the various departments for a considerable length of time. The City of Vancouver is fortunate that there is a central Emergency Operations Center activated by the emergency telephone number 911. A citizen phoning this number is assured that all appropriate emergency responses are activated: police aid, fire, ambulance, inhalator, and other equipment is immediately available within minutes of the initial call. Back-up equipment and personnel are available to follow the initial emergency equipment. These emergencies are dealt with on a daily basis and emergency aid is available at all times of the day or night. In addition to the resources available in the City, other resources of equipment and personnel are available in the event of a large emergency. These resources can be called up if necessary and include, for example, the Army, the RCMP, the Coastguard, as well as Provincial, Federal, and private sources. The Emergency Planning Committee is now reviewing all of these capabilities and resources with a view to improving co-ordination and up-grading equipment.

THE CHLORINE INCIDENT

City Council received an information report on October 3. This report advised of an arrangement which had been reached with the chlorine suppliers ensuring the safe transportation of chlorine. For Council's information, this arrangement is appended to this report. To summarize what occurred and the actions taken by the Police, Fire, and other resource personnel involved in this incident:

- (a) No lives were lost.
- (b) The incident occurred at approximately 6 p.m. and clean-up was substantially completed by midnight.
- (c) Traffic was re-routed around the incident and evacuation procedures were implemented as necessary.
- (d) In previous incidents in other cities, persons have been hospitalized for weeks; in this incident, this did not occur.
- (e) From the information available, it appears that the incident was caused by human error and charges have been laid under existing by-laws.

Continued

MANAGER'S REPORT, November 17, 1978 (FIRE: A-6 - 2)

Clause No. 1 Continued

Many meetings have been held since this incident, centering on the transportation of dangerous goods. Representatives from Federal, Provincial, Regional, and Municipal governments, railway and private companies interested in this subject have attended. As a result, we have identified a number of compressed gases with toxic effects which, if involved in accidental leakage, could result in immediate danger to the populace over large areas. We have identified chlorine as one example which is being moved in large bulk shipments throughout the City and adjoining municipalities. There are approximately 4,000 different chemicals being transported in Canada with varying degrees of hazard, ranging from insignificant to serious. These chemicals are used in every day applications by all citizens and the movement of these products is essential.

It will take some time to analyze the movement of these 4,000 chemicals and determine how to treat each of these. In the meantime, the movement of chlorine in large quantities, "tonners", can be addressed. Interim arrangements now exist involving the Fire Department and the industries for this chlorine movement. In addition, this report requests certain equipment immediately which will facilitate dealing with large chlorine spills. In addition, this report requests Council to ask senior governments to make certain amendments to their legislation. As part of such amendments your Committee proposes to look into the matter of an approval system by the Engineering Department under the Street and Traffic By-Law which would ensure that only properly designed vehicles are used for transporting chlorine tonners. The Committee also proposes to look into the matter of special licensing and driver training for the movement of chlorine tonners. These latter two proposals will be reported on to Council in the future.

It is not appropriate to make amendments to our by-laws at this time as the Federal Government has given first reading to Bill C-53 which has the effect of regulating the transportation of all hazardous goods. We have found the suppliers and transportation companies to be co-operative with the interim arrangement which has been reached on the trucking of chlorine. We feel that these arrangements will satisfy the immediate problems and will require no increase in staff. The City by-laws will eventually have to be amended, and it is the Committee's view that we should carry on with our review, including finding out more about what products are moving and their origins and destinations. In this regard, meetings are continuing on an on-going basis. A meeting is scheduled on November 21 with delegates from fire prevention departments throughout the Lower Mainland.

BILL C-53

During our review we found that positive measures are being made in an attempt to regulate the movement of dangerous goods. The Federal Government has recognized the problem and a Bill has been under preparation for approximately 9 years. Bill C-53 (Transportation of Dangerous Goods Act) has had first reading in April, 1978. This Act brings together over 20 Federal acts which govern the transportation of these goods in various ways. The Federal officials report that there are many other laws, by-laws, acts, and bills which affect the movement of these goods internationally and throughout Canada. These goods are shipped by the multimodal methods of rail, air, and water transportation.

During our review, we have found that many products shipped by truck are well regulated, as for example, explosives, which are referred to in the Federal Explosives Act and the City Fire By-Law. Flammables, such as gasoline, are regulated in the Provincial Fire Marshall Act. Radioactive products are also well regulated Federally and Provincially. However, some chemicals are not so well regulated and Bill C-53 should improve this situation.

The Federal Bill has separated these dangerous goods into 9 major classes in an attempt to bring them into line with the United Nations System. Representatives of the shippers and manufacturers as well as Federal and Provincial Governments have jointly drafted up the regulations pertaining to this Act and enthusiastically support the passage of these regulations. A summary of the major points is as follows:

Continued

Clause No. 1 Continued

1. No person shall transport dangerous goods unless:
 - (a) Safety precautions are followed.
 - (b) All containers are marked.
 - (c) Shipping documents certifying that these conditions as noted above have been complied with.
2. Severe penalties are provided for with fines not exceeding \$50,000 for a first offense and prison terms not exceeding 2 years.
3. There are provisions for agreements with Provincial Governments.
4. Inspectors are to be appointed with powers including refusal of shipping, seizure, removal, evacuation of persons affected and to direct remedial measures.
5. Regulations pertaining to the Act have been drafted.

OTHER EMERGENCY PLANNING

The transportation of dangerous goods, which has been focused on by the three above-named incidents, is only one aspect of emergency planning. Other likely events are severe fire, explosions, civil disobedience, and windstorms. Other less likely events which would create severe response problems are earthquake, flood, and landslides. Preventive measures are being examined by the Committee in concert with other interested agencies and municipalities. There will be further liaison between these groups when the City of Vancouver's Emergency Program has been reviewed. The most appropriate preventive measures are in the preventive planning and regulation fields.

A review of the existing emergency plans is in progress at the present time. For instance, the Police have available and in active use a manual of disaster procedures. The Fire Chief has an emergency plan and other resource groups such as Engineering and Health have similar emergency plans. As a result of the above named incidents, the Committee would recommend that some improvements be made. These are mainly in the field of communication between senior officials of the Committee and other responsible authorities. Lists of resources and personnel have been tabulated and planning is being actively pursued.

When Bill C-53 is passed by the Federal Government, amendments will be required to certain City by-laws as well as Provincial acts. There are provisions in the Fire Marshall's Act, for example, regulating transportation of flammable liquids such as propane or gasoline. These regulations include moving the products in approved vehicles which must be constructed to their specifications and also rigid requirements pertaining to the handling and delivery of the products are included in the Act. We feel that the movement of large quantities of chlorine should also be done only in approved vehicles regulated in a Provincial act. In addition, the Provincial Motor Vehicle Act has rigid requirements for licensing of drivers transporting persons in buses. We feel that this Act should be amended to include licensing provisions for drivers transporting dangerous goods.

In examining the City Charter, we find that it requires a two-thirds vote by City Council to pass a resolution declaring that a state of emergency exists in the City. Officials must deal with an emergency instantly and must feel free to act under authorities granted to them by City Council. These emergency powers must be delegated with sufficient clarity that senior officials are free to act in a responsible manner without the necessity of calling a special Council meeting. This issue is being examined and will be reported on in due course.

MANAGER'S REPORT, November 17, 1978 (FIRE: A-6 - 4)

Clause No. 1 Continued

The review of our response plans which is being pursued as a part of the emergency planning is as follows:

1. A review of problems and weaknesses in the response plans of the various departments is continuing.
2. More comprehensive instructions for the staff of Police, Fire, Engineering, and Health Departments are being drawn up. Training courses will be required at various levels in those Departments.
3. Communication responses are being reviewed.
4. Lists of response capabilities, personnel resources, and lists of resource equipment are being up-dated.
5. A system of issuing press releases through an Emergency Team Leader is being reviewed.
6. Review of preventive measures such as improved regulation is continuing.

IMMEDIATE MEASURES

In addition to the measures outlined above for chlorine and the longer term measures for other chemicals, some immediate improvements could be made. Some response equipment should be purchased as soon as possible in line with recommendations from the Workers' Compensation Board. A list of immediate requirements is attached. Additional equipment will be required as a result of the review by the Committee and will be reported in due course.

The major piece of emergency apparatus which is needed to control potential fire-explosion problems evolving from accidents involving major spills of flammable liquids from large tank ruptures for fires involving large tank trucks, is a specially designed foam-generating apparatus (Recommendation (f)). It is essential that Council approve the purchase of this apparatus so that specifications can be prepared by the Fire Chief. The approval is needed now since it will require several months to draw up the specifications prior to being able to place an order for purchase. The delivery time after the order is expected to be a minimum of six months. The Fire Chief is investigating the possibility of neighboring municipalities (Burnaby-Richmond) sharing in the use and cost of this equipment.

RECOMMENDATION

The Emergency Planning Committee composed of the Police Chief, Fire Chief, City Engineer, Medical Health Officer, and the Director of Emergency Programs RECOMMENDS as follows:

- A. The interim arrangement which has been reached with the suppliers of chlorine be continued until such time as regulations imposed by senior governments are in force.
- B. When these regulations become law, amendments to the appropriate City by-laws be made. In the meantime, City Council should make known the City's concern that Federal and Provincial laws be improved to regulate better the transportation of dangerous goods. A specific request to the Provincial Government would be to recommend an amendment to the Fire Marshall Act (Fire Services Act) to move chlorine in large quantities (tonners) only in approved vehicles. Another request would be to recommend an amendment to the Provincial Motor Vehicle Act to include licensing provisions for drivers transporting dangerous goods.

Continued

MANAGER'S REPORT, November 17, 1978 (FIRE: A-6 - 5)

Clause No. 1 Continued

- C. The Committee look into interim arrangements for approving vehicles for moving chlorine "tonners" under the Street and Traffic By-Law to be administered by the Engineering Department and also the possible training of drivers for chlorine hauling, to be administered by the chemical and transportation industries; for report back to Council.
- D. The Task Force which was appointed to deal with the chlorine spill investigation be disbanded since the Committee will be dealing with the broader subject of emergency planning including chlorine.
- E. The equipment listed as immediate requirements be purchased at an estimated cost of \$37,000. Funds for these purchases are available in Contingency Reserve.
- F. A foam-generating apparatus be authorized for purchase at an estimated cost of \$80,000. Specifications will be drawn up immediately and tenders called as soon as possible. These tenders will be reported back to City Council with a recommendation for funding and cost sharing with other municipalities. Funds for the City's share of this equipment to be approved in advance of the 1979 Revenue Budget."

The City Manager RECOMMENDS that the foregoing recommendations of the Emergency Planning Committee be approved.

FOR COUNCIL ACTION SEE PAGE(S) 440

A-7

MANAGER'S REPORT, NOVEMBER 17, 1978 (FINANCE: A7-1)

FINANCE MATTERSRECOMMENDATION:1. Champlain Heights
Marketing and Promotion

The Champlain Heights Project Manager reports as follows:

"All enclaves in Phase I have now been committed and detailed planning, construction and/or sales programs are now proceeding. Nine enclaves involving approximately 750 units are underway on about 60 acres of land.

Two enclaves (1 and 3) have showhomes open and are selling units. Enclave 16 will open sales towards the end of this year. The Co-op (Enclave 18) will be ready for occupancy January 1st 1979 and the family rental project (Enclave 19) will be open early in 1979.

A concern that has been raised by various people over the last 12 to 18 months relates to the lack of detailed and accurate information available from the City regarding the development in general. This is a particular problem to the developers who are presently marketing units and it will continue to be a problem for others.

The Project Manager has recently held discussions with the key developers involved in Phase I. A marketing firm was retained by the Project Manager to develop an overall marketing program for Champlain Heights. This has been completed and the report has been reviewed by the builders. The general consensus is that a co-operative marketing effort would have the following benefits:

- the City would gain exposure which would assist with our own sales program for enclaves in Phase II.
- information produced by the City will ensure that the developers and the prospective purchasers receive accurate material regarding future development.
- the developers would have a series of sales tools which would assist in their own marketing. Obviously a good sales performance in the first phase enclaves will stimulate our own marketing program in Phase II.

The Project Manager has reviewed the marketing program with the developers and there is general agreement that we should pursue the first three priority items - these are:

a) Project Identification Program

- a symbol or signature for Champlain Heights to be used in all advertising and communication material.
- positioning statement to capture unique aspect of Champlain Heights.

b) Source Materials

- preparation of accurate information regarding the future of the development, the services to be provided (roads, parks, community facilities etc.) as well as common base maps.

continued.....

MANAGER'S REPORT, NOVEMBER 17, 1978 (FINANCE: A7-2)

Clause #1 continued:

c) Project Brochure

- would insure consistency in presenting the overall Champlain Heights project to prospective builders and purchasers.

Embryo Communications prepared the marketing program and have prepared preliminary material for the above three components. The concept of a co-operative marketing approach has been discussed with the developers and there is a consensus that this is the appropriate direction to proceed. The developers have agreed to cost share the program.

In view of the fact that the material prepared will be applicable to existing and future developers, a system is suggested which would recover costs incrementally. The total cost for the above three components is \$25,000. The significant tangible component in this will be a project brochure. 20,000 brochures will be printed and made available to developers at a cost which will partially recover the City's expenditures. This is felt to be fair and equitable as the City will benefit directly from the material in our Phase II program.

It is proposed that the City provide the funds required and these then be recovered by selling the brochures to the developers at our cost. There will be a minimum first order of 500 brochures by each developer.

This procedure has been agreed to by the 5 developers now involved (Daon, Springer Construction, United Properties, Abacus Cities and Community Builders). This will generate approximately \$3,500.00. Subsequent sales to these builders as well as new builders over the next two or three years should generate approximately \$15,000 in total revenue. The City's share would then be approximately \$10,000.00.

The Champlain Heights budget presently has an amount of \$10,000 set aside for "promotion and marketing" in 1978. It would therefore be necessary to add \$15,000 to this account to cover the production costs. A separate account would be established to deal with the subsequent sales to developers.

The Comptroller of Budgets & Research advises that, if approved, the \$15,000 will be an addition to the Champlain Heights Capital Budget and the source of funds will be the lease revenues from disposal of the land.

It is recommended therefore:

THAT Council approve an allocation of an additional \$15,000 from Champlain Heights lease revenues to the Champlain Heights "Promotion Account" to cover costs associated with this program.

The City Manager RECOMMENDS that the recommendation of the Champlain Heights Project Manager be approved.

RECOMMENDATION & CONSIDERATION:

2. Grant Request - Rental of Festoon Lights to 1978 Christmas Carol Ship Committee

The City Engineer reports as follows:

"The 1978 Christmas Carol Ship Committee has requested the loan of City owned festoon lights. Rental of these decorations was provided for in a resolution dated May 2, 1961, which required that:

continued.....

MANAGER'S REPORT, NOVEMBER 17, 1978 (FINANCE: A7-3)

Clause #2 continued:

- (a) all applications be approved by Council
- (b) a rental of 12¢ per foot be charged, and
- (c) a deposit of one week's rental be required to ensure the return of the equipment in good condition.

I estimate that the cost of lamps and maintenance for the festoons will amount to 28¢ per foot this year for a total cost of \$700 for the 2500 feet requested by the Committee.

For the past 15 years the Committee has applied for and been given grants in the amount of the actual cost of maintaining the festoons.

I recommend:

- A) That the rental of approximately 2500 feet of festoons at the rate of 28¢ per foot to the 1978 Christmas Carol Ship Committee be approved.

I submit for Council's consideration:

- B) The request from the 1978 Christmas Carol Ship Committee for a grant of up to \$700 for the rental of approximately 2500 feet of festoons. In the event that the actual costs of repairing the festoons and lamps amounts to less than \$700, the rental charge and the grant will be reduced accordingly.

The Director of Finance indicates that should City Council approve this grant, funds are available from Contingency Reserve."

The City Manager RECOMMENDS (A) for approval and submits the grant request (B) for CONSIDERATION.

The City Manager also submits for CONSIDERATION:

- C) That the City Engineer report back to Council on a permanent arrangement by which the Engineer can annually make lights available at no cost to this and similar organizations, and include the cost in his departmental budget.

FOR COUNCIL ACTION SEE PAGE(S) 442

MANAGER'S REPORT, NOVEMBER 17, 1978 (PROPERTIES: A9 - 1)

PROPERTY MATTERS

RECOMMENDATION

1. Purchase of property at 29th Avenue and Nanaimo Street for road widening purposes

The Supervisor of Properties reports as follows:

"City Council, on September 26, 1978, approved the recommendation of the Standing Committee on Transportation dated September 14, 1978, which contained in part that the Supervisor of Properties be authorized to negotiate to acquire certain properties at Nanaimo Street and 29th Avenue for road widening purposes.

Negotiations have now been concluded on three of the eleven properties required for this widening.

Lot 15, Block 'N', D.L. 393, Plan 12381, commonly known as 4641 Nanaimo Street, one of the affected properties, is a five room and basement single family dwelling erected in 1925. It has a shake exterior and duroid roof. The main floor area is 748 square feet (69.49 square meters). Land size is 32.87 feet x 153 feet (10.02 meters x 46.93 meters). Negotiations with the vendors indicate that they are prepared to sell for \$53,000.00, subject to retaining the livingroom rug two door locks and being granted ninety days rent free possession. Sale price is inclusive of all disruptive factors.

The acquisition cost and conditions are considered to be fair and equitable.

It is therefore recommended that Lot 15, Block 'N', D.L. 393, Plan 12381, be acquired for the sum of \$53,000 on the foregoing basis with the building being demolished when vacant and the date of sale to be November 30, 1978. The net cost of these purchases will be charged to the Street Capital Funds Account #148/7971."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

2. Consent of assignment of lease: Commercial Drive street-end, north of Powell Street

The Supervisor of Properties reports as follows:

"Commercial Drive street end, north of Powell Street is leased to the owners of the property abutting both sides of the street end, to December 31, 1982, for access and loading purposes only, in conjunction with their operations adjoining the street end.

The east half of Commercial Drive street end is leased to the Sun Life Assurance Company of Canada.

The Properties Office is in receipt of a letter dated October 19, 1978, from a Solicitor advising that he represents Granada Enterprises Ltd., West Mac Holdings Ltd, Julian Books Ltd, Westford Holdings Ltd. and Budrock Investments Ltd., who are purchasing the

Clause No. 2 cont'd:

Sun Life Assurance Company property at 1701-1737 Powell Street, and requests that City Council approve an assignment of lease from the Sun Life Assurance Company of Canada to his clients effective October 31, 1978. All conditions of the lease are to prevail.

It is recommended that the Sun Life Assurance Company of Canada be allowed to assign the subject lease to Granada Enterprises Ltd., West Mac Holdings Ltd; Julian Books Ltd., Westford Holdings Ltd., and Budrock Investments Ltd., for the remaining term expiring December 31, 1982, subject to the documents of assignment being to the satisfaction of the Director of Legal Services."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

3. Sub-sublease to False Creek Child Care Society of premises at 6th and Laurel

The Director of Social Planning and Supervisor of Properties report as follows:

"After considering a report dated February 3, 1977 from the Standing Committee of Council on Community Services concerning False Creek day care, on February 15, 1977 Council passed the following motions:

THAT the City enter into a lease with Daon Development for Day Care premises at 6th and Laurel for three years at \$5.00 per square foot per annum with option to renew for two years at the same rate with Daon Development finishing the premises to the required day care standard for an additional \$5,000.00 and that this lease be reviewed upon expiry of the three year period.

THAT the Director of Social Planning be instructed to review the False Creek Day Care Society's 1977 day care operating budget in order to determine the appropriate sub-lease rate.

As approved by Council on December 6, 1977, under the sublease with H. Haebler Co. Ltd. (instead of Daon Development) the rent payable by the City for day care premises is \$500.00 per month plus the City's fair share based on area occupied of taxes, fire insurance premiums and water rates. The City's lease is for three years from October 15, 1977 with an option to renew for a further two years at the same rent.

It is now proposed that the City sub-sublease the day care premises to the False Creek Child Care Society upon the following terms:

- (a) The lease will be from February 10, 1978 until October 15, 1980 subject to cancellation by the City upon six months' notice.
- (b) Annually the Society is to submit a financial statement to the Director of Social Planning and the City is to have access to its financial records.
- (c) During the first year the rent is to be \$176.00 per month, but on the first and second anniversaries of the sub-lease, the Director of Social Planning is to review the Society's financial affairs and at

MANAGER'S REPORT, NOVEMBER 17, 1978 (PROPERTIES: A9 - 3)

Clause No. 3 cont'd:

those times the City may charge all or any portion of the \$500.00 per month rent and fair share of taxes.

(It seems advisable that the City reserve the right to review the rent during the second and third years of the sub-sublease because the Provincial Government may change its policy on day care funding and so the Society may then be in a position to pay all or a portion of the cost to the City for rent and taxes.)

- (d) Unless the City decides otherwise at one of the annual reviews, the Society is not to be charged the fair share of taxes and fire insurance premiums payable by the City. However, the Society is to assume all other obligations borne by the City under its sublease with H. Haebler Co. Ltd.
- (e) The Society is to carry public liability and property damage insurance satisfactory to the Supervisor of Properties.
- (f) The lease to be to the satisfaction of the Director of legal Services.

The City will recover approximately \$2,100.00 from the Society for 1978 leaving a net cost to the City of approximately \$7,000.00 for 1978. If the Society wishes to relocate or disband prior to the expiry of the first three years of the City's sublease with H. Haebler Co. Ltd., the City will find another use for the space. On the other hand, if the day care society is not in a position to relocate at the end of the first three years the City will have the option of exercising its right of renewal for a further term of two years and allowing the Society to continue in occupation for a further two years."

The City Manager RECOMMENDS that a lease be entered into between the City and the False Creek Day Care Society on the foregoing basis.

FOR COUNCIL ACTION SEE PAGE(S) 442, 443

453

B

MANAGER'S REPORT

DATE November 14, 1978

TO: Vancouver City Council

SUBJECT: 3456 Fraser Street - Glad Tidings Temple
Development Permit Application No. 81126

CLASSIFICATION: CONSIDERATION

The Director of Planning reports as follows:

"Mr. Vern Delgatty, Architect, on behalf of the Glad Tidings Temple, has filed Development Permit Application No. 81126 to construct a substantial addition to the existing church on this site. The site is located on the east side of Fraser Street, between 18th and 19th Avenues. The site is zoned C-2 Commercial District and RS-1 One Family District. (A detailed Technical Analysis and the minutes of the Development Permit Staff Committee are attached as Appendix 1). The floor area of the existing building is approximately 31,800 sq. ft. The total floor area with the proposed addition would be approximately 61,500 sq. ft.

With regard to building setbacks, the building would not, technically, meet the By-law requirements in that a portion of the building would maintain a nil setback from 18th Avenue (24 ft. required), 21'6" setback from 19th Avenue (24 ft. required) and 2 ft. on the eastern side (15 ft. required).

The height of the building shown on the original drawings would be approximately 40 ft. to the roof line with four staircase towers reaching a maximum of 50 ft. Revised drawings have now been received on November 9, 1978 indicating a height of 50 ft. to the roof line. The basic height limitations in the RS-1 District is 35 ft. The Director of Planning can consider some height relaxation for churches but must first consider the effect of the additional height on the amenity of the neighbourhood. The Director of Planning, however, does not have the authority to relax the height to the extent proposed. The building will have a main assembly area of approximately 10,500 sq. ft., which will provide a seating capacity for approximately 2,300 people. The drawings indicate that the building would also accommodate banquet area, prayer room, library, Christian supply store, gymnasium/fellowship hall, classrooms, staff lounge, printing area, ancillary offices, board room, and counselling offices.

The applicant has also applied to the City Engineer for the closure and relocation of the existing City lane. Regarding off-street parking requirements, it has been a normal practice to assess parking for churches based on the main assembly area only providing the other assembly areas are not normally used simultaneously. On this basis, the proposed development would require 105 off-street parking spaces. If parking were assessed for the other ancillary uses, the total number of spaces would be 161. The submitted drawings indicate a total of 105 spaces being provided.

206 neighbouring property owners were notified, by letter, of the proposed development. 97 replied in favour (two of these were by individual letters, the remainder was by a petition submitted by the Glad Tidings Temple). 4 neighbouring property owners submitted letters objecting to the proposal. The main objections expressed were with regard to overcrowding, noise, insufficient parking and overall height of the proposed development. The applicant has submitted an impact analysis (on file in the City Clerk's Office) which also explains the work the Temple does. The analysis states that the projected average service attendance would be 2,000 persons. The present Sanctuary seats 850. The applicant stated that the only activities requiring parking on the streets are for special services on Sunday and Friday evenings (estimated number of vehicles would be 400 at peak periods).

They state that on-site parking would increase from 70 to 105 spaces. 50 parking stalls are available within a two block radius. On-street parking in front of the property owned by the Glad Tidings Temple is 46.

The Area Planners and Local Area Planning Committees reviewed the proposal (Appendix 2).

The Area Planning Committees (Kensington and Riley Park) expressed concern regarding the scale of this development and parking although the Kensington Committee was almost evenly split on their opinions.

The Area Planners recommend:

- "A. That some expansion to the Temple at the existing location could be supported, but not at the scale proposed. The scale of the church in terms of its seating capacity and physical bulk should be reduced - the numbers need to be looked at further.
- B. That the parking provision needs to be more realistic in terms of the practical needs of the church. Courtesy parking, at best a short-term provision, should not be so heavily depended on. Moreover, parking should be consolidated on-site, parking access should not pour cars onto residential streets (lane access should be prohibited) and above-grade parking structures should be carefully designed and heavily landscaped.
- C. More and better conceived on-site open space and landscaping needs to be provided given the daycare and school functions."

The Development Permit Staff Committee and the Director of Planning have concerns about the mammoth size of the proposal and the impact that it will have on the fairly significant but small residential community which is already restricted by the impact of Kingsway and Fraser Streets. The area is undergoing rehabilitation in order that it can be stabilized. The size of this proposed development makes it more difficult to assimilate into the residential community. The appropriate way to deal with a proposal of this size would be for the applicant to go through a rezoning process rather than using the conditional approval process through the Zoning By-law. The rezoning process would have enabled Council to consider the whole development and rezone it accordingly to take into account all the problems, particularly those of the local neighbours who could be overwhelmed by the enthusiasm of the congregation for this development. However, this Development Permit Application has involved several months of information gathering and discussions about the design, access, site acquirement, etc., and because of this lengthy process, the Director of Planning feels that he does have sufficient material to make a decision.

The Director of Planning is not prepared to approve the application in its present form due to its massive size, insufficient off-street parking and its impact on the community. The development would also not meet the technical requirements of the Zoning and Development By-law with regard to height and setbacks.

The Director of Planning would recommend that some expansion of the facilities on this site could occur and that further discussions take place between the Planning Department and the church people to determine the form and size of development that could appropriately fit in the neighbourhood and still be viable for the church.

- 3 -

Because of the large size of the proposal and the effect it may have on the community, and the nature of support and objections received from the neighbours, before making a decision, the Director of Planning is referring the matter to City Council."

The City Manager submits the foregoing report of the Director of Planning for the CONSIDERATION of City Council and suggests that Council may wish to defer it to an evening meeting in order to hear delegations.

FOR COUNCIL ACTION SEE PAGE(S) 440 & 441

C

MANAGER'S REPORT

November 17th, 1978

TO: Vancouver City Council

SUBJECT: Rezoning Application: 3655 West 10th Avenue

CLASSIFICATION: CONSIDERATION

The City Manager reports as follows:

On November 7th, 1978, Council approved the City Manager's recommendation that the rezoning application be referred directly to a Public Hearing in the Council Chambers in December, 1978.

The Director of Planning has written the attached letter recommending that Council delay the Hearing to January, 1979.

If, however, Council wishes to adhere to its original resolution, then it should now approve the following actions:

- (1) Schedule the Hearing on December 12th, 1978, to **immediately follow the Court of Revision scheduled for 2:00 p.m.**
- (2) In lieu of regular publishing requirements under Section 566(3) of the City Charter which have been frustrated by reason of the newspaper strike, substitute a publication of an advertisement in the Vancouver Express (November 27th and November 29th) and in West Side weekly newspapers (week of November 27th)
- (3) Replace the customary 21 day courtesy notification to owners within two blocks, by a 2 week notification.
- (4) Direct the Director of Planning to prepare the enacting by-law prior to the December 12th Hearing.

The City Manager submits for CONSIDERATION the choice between:

- (A) The request of the Director of Planning to defer the Public Hearing to January, 1979; and
- (B) Approval of the four actions listed above.

FOR COUNCIL ACTION SEE PAGE(S) 443

MANAGER'S REPORTDATE November 8, 1978

TO: VANCOUVER CITY COUNCIL

SUBJECT: By-Law Amendment, Health By-law 4387

CLASSIFICATION: RECOMMENDATION

The Medical Health Officer reports as follows:

"At the Council meeting on October 25, 1977, the Medical Health Officer was instructed to bring forward an early report to Council on suitable By-law amendments in respect to appropriate regulation of steam baths.

The Medical Health Officer's concern is that there be no enclosed rest area in any category of facility which lacks adequate natural light and ventilation as required in the Lodging House By-law.

In consultation with the Medical Health Officer the Director of Legal Services has prepared the necessary amendment which can be passed later this day if Council approves this report."

The City Manager RECOMMENDS that Council enact the amendment prepared by the Director of Legal Services.

FOR COUNCIL ACTION SEE PAGE(S) 443

NOTE: The Following Pages 491 and 492
have been withdrawn.

I

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON FINANCE AND ADMINISTRATION

NOVEMBER 2, 1978

A special meeting of the Standing Committee on Finance and Administration was held on Thursday, November 2, 1978, in Committee Room No. 3, Third Floor, City Hall, at approximately 11:00 a.m.

PRESENT : Alderman Brown, Chairman
Alderman Gerard
Alderman Gibson
Alderman Marzari
Alderman Puil

ALSO
PRESENT : Alderman Bellamy
Alderman Ford
Alderman Kennedy
Alderman Rankin

COMMITTEE
CLERK : G. Barden

RECOMMENDATION:1. Departmental Review - Fire Department

The Finance Committee considered a report from the Fire Department in a series of Departmental Reviews initiated by the Standing Committee of Finance and Administration at its meeting on August 9, 1977, following consideration of a proposal for the revised budget system for the City and approval by the City Council on August 23, 1977.

The report on the Fire Department (copy on file in the City Clerk's office) provides a very complete and detailed account of the department and presents a very clear picture of level of service and performance. It identifies areas of deficiencies and where improvements could be made.

The Fire Chief reviewed the report with the Committee and advised his most urgent problem at the present time is management development. There will be another brief on this matter for Council to consider in-camera as it will involve discussions of personnel, strategy, and negotiations with the Unions. The other major issue is emergency planning, there is inadequate communication between affected agencies dealing with emergencies and access to specialized equipment to handle such emergencies. There will be an interim report presented to Council on this in one month.

The Fire Chief stated a 5% decrease could only be achieved by reducing the level of service in manpower and this would cost the taxpayers a \$5 million increase in insurance premiums. With less manpower the response time would be greater resulting in increased loss of life and property.

The recommendations of the Fire Department were as follows:

continued.....

Report to Council
 Standing Committee on Finance & Administration
 November 2, 1978 (I-2)

Clause #1 continued:

▪ BUDGET PRIORITIES AND RECOMMENDATIONS

(a) Budget Decrease:

If a 5% (\$1,000,000) budget reduction is made, then the reduction must involve the Fire Suppression Division, which consumes 88.5% of the annual budget.

There are two alternatives to a 5% budget reduction:

- (i) Eliminate 2 fire trucks and their assigned complement of approximately 45 firefighters. This can be accomplished either by closing 2 one-piece halls, or 1 two-piece hall, or reducing 2 two-piece halls to one-piece halls (5%).
- (ii) Eliminate the entire manpower of the Rescue & Safety Division (25 men) but retain the 2 Rescue & Safety trucks unmanned (3%). Place the fireboat on standby with a reduced crew of 3 (1 pilot, 1 marine engineer, 1 firefighter) from 6 (1½%). Total reduction (4½%).

As both proposed budget decreases will produce a significant reduction in service, the Fire Chief cannot endorse either option.

(b) Budget Increase:

If budget increases are made, the Fire Chief recommends that the following programs, listed in three major classifications, be acted upon. Justification for these programs is discussed in the individual reviews.

- (i) The immediate need of the Fire Department is the development and implementation of an improved in-service training and personnel development program for all ranks. Such a program is necessary to meet current and future staffing requirements created through normal attrition and unanticipated vacancies.
- (ii) The following items are of lesser priority than the above but the cost of execution is less than 0.5% of the overall budget and therefore the Fire Chief recommends immediate implementation. The recommendations, listed in order of priority, are:

	<u>Estimated Cost</u>
(a) A new position be created and test/calibration equipment be purchased to establish an in-house repair facility for self-contained breathing apparatus.	\$32,000.00
(b) The temporary position created by Permits & Licenses Department for sprinkler plan review be made permanent and under the authority of the Fire Department.	30,000.00

continued.....

Report to Council
 Standing Committee on Finance & Administration
 November 2, 1978 (I-3)

Clause #1 continued:

- (c) A temporary clerical position \$16,000.00
 be created to implement a com-
 prehensive recording system
 for apparatus/equipment repair.
 - (d) An annual program of purchasing 3,400.00
 video-tape equipment be estab-
 lished to improve the standard
 and consistency of training.
 - (e) Training in arson investigation 5,600.00
 be expanded to allow fire in-
 vestigators to attend recog-
 nized seminars and courses. In
 conjunction with and to benefit
 from the increased training,
 sophisticated fire investigation
 equipment be purchased.
- (iii) A requirement in the near future is to upgrade the fire response to the districts served by Firehalls 5 and 14. Substantial development is underway and will continue in these districts. To provide a consistent and uniform level of fire protection throughout the City, it is recommended that Firehalls 5 and 14 be upgraded in the next one to three years by the addition of two aerial ladder trucks and 40 firefighters.

INTENTIONS

The remaining recommendations from Appendix "F" are actions that will be in-house studies or policy revisions, or will be subjects of future reports to Council when the need is justified. No priorities are assigned and the programs are listed in order of appearance in Appendix "F".

(a) Fire Suppression:

A study be undertaken to determine the need of specialized apparatus, equipment, protective clothing and communication system requirements in order to cope with an emergency that would require the resources of the Fire Department.

(b) Code Enforcement:

- (i) The promotional policy within the Code Enforcement Branch be changed to allow an inspector to be promoted after two years' service in this branch, provided a satisfactory performance is demonstrated.
- (ii) A policy be established whereby firefighters, off duty because of minor disabilities which would prevent them from fighting fires but which may allow them to perform light duties, be temporarily transferred to the Code Enforcement Branch.
- (iii) A temporary position be created within the Fire Prevention Division to establish a training manual and develop a training program.
- (iv) Legislation be considered to control the quantity and movement of hazardous materials through the City.

continued.....

Clause #1 continued

(c) Fire Investigation:

Discussions between police and fire officials be initiated for the purpose of re-establishing the police Arson Squad.

(d) Public Education:

A review of the staff requirements necessary to maintain existing or initiate new programs be undertaken.

(e) Training:

When the proposed changes to the recruitment program come into effect, the manpower requirements within this division be reviewed.

(f) Pre-fire Planning:

When the National Fire Code is adopted, a review be undertaken of the staff required to assist building owners in the preparation of pre-fire plans.

(g) Administration:

A study be initiated as to the feasibility of increased utilization of computers to offset the need for increases in staff."

The observations and recommendations of the Consultants were as follows:

"The Fire Department has conducted a comprehensive and objective assessment of its performance in terms of the level and cost of services provided and areas where improvements could be realized. The analysis provided in the section describing the Fire Suppression Division, which accounts for 90% of the budget, provides a good overall picture of the service level and performance of the Department. Tables III, IV and V showing fire incidents, loss per fire and total loss per capita versus total cost per capita are of particular interest.

In terms of efficiency, the shift strength and overall staffing level is dictated by the coverage provided in terms of response time and fire fighting capability. This is described in the same Appendix. A review of staffing levels indicates that reductions in shift strengths or overall staffing would be offset by an increase in overtime to meet minimum shift staffing requirements and can only be accomplished by reducing the level of service provided. Also, as the cost analysis by function indicates, fire fighting personnel are employed on other activities such as code enforcement and training when not providing fire fighting or first aid services. Standby time is largely incurred on night shifts.

The Department is conscious of its objectives and performance and is aware of improvements that can be made. Existing programs such as the operations books and key lock boxes improve the Department's fire fighting capabilities at a minimal cost to the City. Areas where further improvements can be realized have been identified in the report.

Support Services

The cost of support services to the Fire Suppression, Fire Prevention and Rescue and Safety Divisions is relatively

continued.....

Clause #1 continued:

minor. The Administrative Division and the Mechanical Maintenance Division represent the two largest areas of expenditure. It is difficult to assess the performance of the Mechanical Maintenance Division or the advisability of preventive versus breakdown maintenance in the absence of a good records system. A records system would also assist in making replacement decisions. The Department estimates that a comprehensive records system could be developed and implemented with the addition of a temporary clerical position for one year.

The performance and staffing requirements of the administrative division are also difficult to assess. This could be analyzed in detail as part of an overall review of the Department's systems which the Department has recommended should be undertaken within the next two years.

The remaining support costs are all associated with services that provide a high return in improved effectiveness. In this regard, the contribution of the Planning and Research Division, which consists of one analyst, is currently limited by the need to spend 80% of its effort on the checking of fire prevention plans. The appointment of an additional staff member to assume plan checking responsibilities would leave the analyst free for other research and planning projects and improve turnaround time on the plans. Locating the additional staff member in the Fire Department rather than the Permits and License Department would ensure that the specialized technical and fire fighting knowledge and guidance in the Department is readily available to the Plan Checker and allow for greater flexibility in staff utilization and work scheduling.

Department Recommendations

The Department's recommendations, if a budget reduction were necessary, explore the only areas where a significant decrease in budget could be realized. The impact of these budget reductions is assessed in Appendix E. The Department has segregated its other recommendations into three areas. The first, dealing with the need for a program for personnel development, is of highest priority and requires more detailed discussion.

The second set of recommendations deal with areas where the Department can improve its effectiveness but which require an increase in budget. Our observations on recommendations (b) and (c) are noted above. The establishment of an in-house repair facility for self contained breathing apparatus should result in a reduction in repair costs as well as an improved service. The net costs and benefits of this proposal should be reviewed as part of the 1979 budget presentation. The remaining two recommendations represent relatively minor expenditures relative to the benefits that would be realized and, in our opinion, should receive the support of Council.

The final area of recommendation relates to the Department's objective to provide uniform fire protection throughout the City and involves a capital expenditure and a major increase in budget. The deficiencies in the current level of protection are described in the Fire Suppression section of the report. The Fire Department will be making a more detailed report on this issue at a later date."

continued.....

Clause #1 continued:

During the ensuing discussion, the Fire Chief reported that Vancouver has attained a #2 rating with the B.C. Insurance Commission. All Fire Departments are surveyed every three years and are rated on a scale of #1 - top rating and lowest #10. The adjacent municipalities are mostly rated #4. Vancouver is presently being re-surveyed and the results should be available in approximately three weeks. It was noted that the rating system is very important and very complex and the Committee should receive a report on results of the survey and an explanation of the system.

The Committee discussed with the Fire Chief the paramedic service which is dependent on the assistance and co-operation of the Fire Suppression and Rescue and Safety Divisions. It was suggested that the Provincial Government should provide financial assistance for the medical assistance provided by the Fire Department.

The Committee questioned the feasibility of a mutual fire service with the Municipality of Burnaby in the Boundary Road area and it was suggested that this should be pursued.

It was noted that the Director of Permits and Licenses would like to have input into discussion on the temporary position created by the Permits and Licenses Department for sprinkler plan review. The Fire Department recommends that the position be made permanent and under the authority of the Fire Department.

Following further discussion, it was

RECOMMENDED

- A. THAT the Fire Chief report back on the results of the survey on the fire insurance ratings with an explanation of the system.
- B. THAT the Fire Chief prepare a discussion paper for the Finance Committee to meet with elected officials in the Municipality of Burnaby on a mutual fire service.
- C. THAT the Fire Chief prepare a report to be submitted to the Provincial Government on cost sharing relative to the Fire Department providing assistance to the paramedic service.
- D. THAT the following items be referred to the City Manager for report back to the Committee, including the Director of Permits and Licenses' comments on item (ii):
 - (i) A new position be created and test/calibration equipment be purchased to establish an in-house repair facility for self-contained breathing apparatus. \$32,000
 - (ii) The temporary position created by Permits & Licenses Department for sprinkler plan review be made permanent and under the authority of the Fire Department. 30,000

Report to Council
 Standing Committee on Finance & Administration
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Clause #1 continued:

- (iii) A temporary clerical position \$16,000
 be created to implement a comprehensive recording system
 for apparatus/equipment repair.

- E. THAT the following two items be referred to the
 Budget Review Committee for report back to the
 Committee:
 - (i) An annual program of purchasing \$ 3,400
 video-tape equipment be established to improve the standard
 and consistency of training.

 - (ii) Training in arson investigation \$ 5,600
 be expanded to allow fire investigators to attend recognized seminars
 and courses. In conjunction with
 and to benefit from the increased
 training, sophisticated fire investigation equipment be purchased.

The meeting adjourned at approximately 12:55 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 444

PART REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON COMMUNITY SERVICES

II

NOVEMBER 2, 1978

A meeting of the Standing Committee of Council on Community Services was held on Thursday, November 2, 1978, in Committee Room No. 1, Third Floor, City Hall, at approximately 1:30 P.M.

PRESENT: Alderman Rankin, Chairman
 Alderman Bellamy
 Alderman Ford
 Alderman Gerard
 Alderman Marzari

COMMITTEE CLERK: H. Dickson

Adoption of Minutes

The minutes of the Community Services Committee meeting of Thursday, October 19, 1978, were adopted.

Recorded Vote

Unless otherwise indicated, votes of the Committee on all items are unanimous.

RECOMMENDATION

1. Rooming House, 634 East Georgia Street

At its previous meeting on October 19, 1978, the Committee heard complaints of Lodging House By-law violations at a rooming house at 634 East Georgia Street and after considering a memorandum dated October 19, 1978 from the Medical Health Officer (copy circulated), deferred the matter and requested a report under the Standards of Maintenance By-law on work needed at the building.

That report is expected for the Committee meeting of Thursday, November 9th.

However, the Health Department had issued a closure order on this building subsequent to the October 19th Committee meeting and the Chairman agreed to hear an appeal of the closure order from Mr. Humphry Killam, operator of the building.

Mr. Killam appeared before the Committee stating that he had engaged a new caretaker for the building and has undertaken a pest spraying program to rid the building of cockroaches. Mr. Killam indicated that the economics of operating the building are not good and offered to sell the building to the City for \$1.00. He said the building would be cleaned and rid of cockroaches by 4:00 P.M. this date and asked the Committee to recommend that the closure order issued by the Health Department on Friday, October 27, 1978, be lifted.

The Director of Environmental Health advised the Committee there has been some improvement since the closure order was issued but there has been no sign that a real effort has been made to meet the standards of the Lodging House By-law.

Continued.....

Clause No. 1 Continued

Committee members explained to Mr. Killam the closure order requires all persons to be out of the building by November 30th, and Mr. Killam was advised that if he could satisfy the Director of Environmental Health that satisfactory improvements have been made, then the Director of Environmental Health could lift the closure order.

Following further discussion, it was

RECOMMENDED

THAT Council concur with the actions of the Medical Health Officer in respect of the building at 634 East Georgia Street.

INFORMATION

2. Sale of Surplus City Furniture and Equipment - Spectrum Theatre Society

Under procedures approved by City Council on April 23, 1974, the Committee has authority to approve the sale of surplus City furniture and equipment with an auction value over \$300.00 to non-profit organizations for a nominal sum (\$10.00 or 10% of auction value, whichever is greater).

The Committee had before it for consideration a form (copy circulated) in which the Director of Social Planning recommended the Committee approve the sale of surplus City furniture and equipment valued at \$445.00 to the Spectrum Theatre Society for \$46.73.

Following discussion, it was

RESOLVED

THAT the request of the Spectrum Theatre Society for surplus City furniture and equipment valued at \$445.00 be approved and the furniture and equipment be sold to the Society for \$46.73.

RECOMMENDATION

3. Progress Report re Fire By-law at Hotel Vancouver

The Committee had before it for consideration a Manager's report dated October 19, 1978 (copy circulated) in which the Fire Chief reported that progress report #8 has been received from Canadian National Hotels regarding the upgrading program at the Hotel Vancouver to comply with the City Fire By-law.

The Chief Fire Warden appeared before the Committee on this matter and reiterated the comments contained in the Manager's report; that reasonable progress is being maintained by the hotel owners to upgrade the building.

Following brief discussion, it was

RECOMMENDED

THAT the City Manager's report dated October 19, 1978, on the status of the upgrading program to meet the City Fire By-law at the Hotel Vancouver, be received.

Continued

4. Request to Amend By-law Governing
 Rental Information Services

On September 25, 1978, Messrs. Christopher Haight and Robert Carstairs wrote the City requesting an amendment to the City by-law which regulates the operation of housing rental agencies in the City.

Their submission was referred to the Director of Social Planning for report to the Community Services Committee.

The Committee had before it for consideration this date a Manager's report dated October 18, 1978 (copy circulated) in which the Director of Social Planning reported on the request of Messrs. Haight and Carstairs and concluded with a recommendation that By-law No. 4790, which pertains to rental agencies, be retained as is. None of the three rental agencies operating in the Greater Vancouver area operate within the City of Vancouver.

Messrs. Haight and Carstairs and the Deputy Director of Social Planning appeared before the Committee this date.

Referring to their letter of September 25, 1978, the applicants pointed out the by-law was enacted when there was a severe shortage of rental accommodation and that since the by-law was enacted in 1974, conditions have changed considerably.

Messrs. Haight and Carstairs, who operate Rentex on East Hastings Street in Burnaby, submitted to the Committee members copies of computer print-outs showing detailed information on residential accommodation available for rent which their company, Rentex, provides to their customers, and they stressed that this rental information is reviewed daily and kept up-to-date.

Messrs. Haight and Carstairs suggested to the Committee that many of their 6000 customers a year have found newspaper advertisements of rental accommodation totally inadequate.

The applicants referred to pages 2 and 3 of their letter which contained three lists of conditions or requirements which they propose rental agencies should meet in order to operate within the boundaries of the City of Vancouver; these conditions could be written into an amendment to By-law No. 4790 to allow private rental agency companies to operate in the City.

During discussion, some members of the Committee felt the existing service provided by newspapers, along with free housing rental agencies such as the Red Door Rental Aid Society, is sufficient, but other members felt rental agencies provide an additional service which residents should have the opportunity of using within the City.

Following further discussion, it was

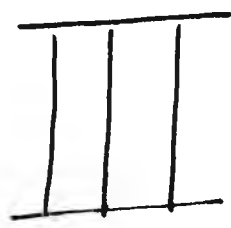
RECOMMENDED

THAT the proposal of Messrs. Christopher Haight and Robert Carstairs of Rentex to amend By-law No. 4790 pertaining to the operation of rental agencies, be referred to the Director of Permits & Licenses to report back to the Community Services Committee on the feasibility of amending By-law No. 4790, incorporating into any such amendment the points proposed in the letter dated September 25, 1978 from Messrs. Haight and Carstairs.

(Aldermen Rankin and Marzari opposed.)

The meeting adjourned at approximately 3:25 P.M.

FOR COUNCIL ACTION SEE PAGE(S) 444, 445

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT

NOVEMBER 2, 1978

A meeting of the Standing Committee of Council on Planning and Development was held in the No. 2 Committee Room, Third Floor, City Hall, on Thursday, November 2, 1978 at approximately 1:30 p.m.

PRESENT : Alderman Gibson Chairman
Alderman Puil
Alderman Brown) (Item 3)
Alderman Kennedy)

ABSENT : Alderman Harcourt (On Civic Business)

CLERK TO THE COMMITTEE : M. L. Cross

As no quorum was present Clauses 1 and 2 are presented to Council for CONSIDERATION as a report of Aldermen Gibson and Puil.

CONSIDERATION1. Status of Major Development Permit Applications

Mr. A. Floyd, Development Permit Group, reported verbally on the following major Development Permit Applications:

- (a) DPA #80046
 - 1081 Burrard Street
 - to alter existing hospital (St. Paul's) and construct an 8 storey extension
- (b) DPA #81776 (Preliminary)
 - 525 West Broadway
 - construct 2 office and retail towers
 - 307 parking spaces
- (c) DPA #82011
 - 1055 Melville Street (Bentall Tower No. 4)
 - erect 31 storey office tower approximately 443 ft. high
 - 2 levels underground parking
- (d) DPA #77777
 - 1690 Nelson St.
 - erect 39 dwelling unit apartment building
 - 33 underground parking spaces access from Nelson St.
 - approximately 45 ft. high (4 storey plus lofts)
- (e) DPA #82119 (Preliminary)
 - 1290 Robson St.
 - erect 8 storey commercial (retail) residential building
 - 51 underground parking spaces
- (f) DPA #82462
 - 2425 Oak St.
 - construct 5 storey office and dental lab
 - 52 underground parking spaces

cont'd....

Report to Council
Standing Committee of Council
on Planning and Development
November 2, 1978

(III-2)

Clause No. 1 cont'd:

- (g) DPA #82515
 - 904 Howe St.
 - erect 11 storey office/retail building containing athletic amenities
 - 50 underground parking spaces
- (h) DPA #82366
 - 1450 West 37th Avenue (Shaughnessy Place)
 - construct 87 dwelling unit townhouse development
 - 2 storey and cellar
 - 174 underground and 38 surface off-street parking spaces

The Chairman requested the Director of Planning to keep the Committee informed with respect to the Development Permit Application at 525 West Broadway and on other major developments in this area of Central Broadway.

Aldermen Gibson and Puil,

RESOLVED

THAT the verbal report on major Development Permit Applications be received.

- 2. 2250 Granville Street - D.P.A. #81257
Pacific Press Parking Structure

Council on October 31, 1978 considered a report of the City Manager (Building and Planning) dated October 27, 1978 (copy circulated) in which the Director of Planning advises the report was submitted for Council's consideration because of differing views between the Urban Design Panel and the Director of Planning. Council referred the matter to the Committee for consideration and report.

Dominion Construction, on behalf of Pacific Press, filed a Development Permit Application on June 8, 1978 requesting permission to construct a 107,980 sq. ft. parking garage addition to the existing publishing plant providing 11 levels of parking for a total of 314 cars for use by employees and customers. The Director of Planning approved the application on August 21, 1978 subject to various conditions one of which is that the design of the proposed parking garage be to the satisfaction of the Director of Planning after advice from the Urban Design Panel. The Urban Design Panel considered the design at four meetings and recommended refusal.

Present for the discussion were Mr. G. Grais, Dominion Construction, Mr. F. Musson, Architect and Mr. D. Towers, Chairman of the Urban Design Panel.

Mr. Towers advised that if the applicants feel strongly that the design submitted is the final one the Panel's position would not change. He noted that Mr. Musson had only been called in at the latter stages and felt that he could make changes to meet the Panel's concerns.

The Chairman suggested that the parties involved meet and resolve the differences and the Director of Planning report back. Mr. R. Spaxman, Director of Planning, advised that if the two parties agree and the Urban Design Panel is prepared to recommend approval of the design there is no longer a reason to report to Council.

Aldermen Gibson and Puil,

cont'd....

Report to Council
 Standing Committee of Council
 on Planning and Development
 November 2, 1978

(III-3)

Clause No. 2 cont'd:

RESOLVED

THAT the Architect for Dominion Construction meet with the Urban Design Panel to attempt to satisfy the Panel's concerns with respect to the proposed parking structure; if the differences cannot be resolved the Director of Planning to report the matter to the Committee.

RECOMMENDATION

3. Residential Rehabilitation Assistance Program - Status Report

The Committee considered a report of the City Manager dated October 26, 1978 (copy circulated) in which the Director of Planning provides a further status report on the Residential Rehabilitation Assistance Program as directed by Council and recommends actions to be taken in light of recent developments affecting the Program.

The Chairman noted that a letter dated October 24, 1978 (copy circulated) had been received from the Hon. H. Curtis, Minister of Municipal Affairs and Housing.

The report outlines:

- (a) The actions taken arising from the Committee recommendations at their August 31st meeting:
 - (i) A report entitled "A Review of the Homeowner Income Guidelines" was forwarded by the Director of Planning to the Minister of State for Urban Affairs under cover letter dated October 4, 1978.
 - (ii) A letter dated October 4, 1978 was sent to the Minister of State for Urban Affairs by the Mayor on behalf of City Council requesting an immediate review of the R.R.A.P. Agency Fee Schedule.
 - (iii) Letters dated October 4, 1978 were sent to both the Federal Minister of State for Urban Affairs and the Provincial Minister of Housing and Municipal Affairs by the Mayor on behalf of the City Council reaffirming the City's desire that consultation with the Municipalities occur prior to the implementation of change(s) to the R.R.A.P. program.
- (b) The number of R.R.A.P. loans committed and pending.
- (c) The rate of cancellations and new applications.
- (d) The costs versus recovery.
- (e) The benefits offered by R.R.A.P.
- (f) The Program design changes implemented by the Federal Government since the R.R.A.P. agreement was first approved by Council in September, 1976.
- (g) The proposed changes to the R.R.A.P. agency.

The report states that the Planning Department is not in a position to determine its staffing requirements for 1979 at this time. The number of staff required will be dependent upon:

- The approval by the Federal Government of the Special Area Designation requested by Council.
- The determination of the Federal Budget allocated to the City's R.R.A.P. program for 1979.
- The revision of the program guidelines in order to maintain the benefits offered by the program.

cont'd....

Report to Council
 Standing Committee of Council
 on Planning and Development
 November 2, 1978

(III-4)

Clause No. 3 cont'd:

If the Special Area Designation applications are approved, if the necessary revisions to the Program Guidelines are implemented, and if a sufficient R.R.A.P. budget is available for Vancouver, all existing R.R.A.P. staff can be utilized in 1979. If, however, any of the above do not materialize, or if further restrictions are introduced by the Federal Government, the elimination of some staff positions will become necessary.

The Planning Department will endeavour to obtain clarification on these issues before the end of this year in order to determine the staffing and budget requirements for the continuation of R.R.A.P. Administration in 1979.

A member of the Planning Department noted that in 1978, \$2 million was allocated in grants and loans to individuals for improving 700 units. Since 1974, \$12 million has been allocated for the improvement of 3,000 units. This has made a significant effect on the City. When houses are R.R.A.P.'d there is an incentive on the part of adjacent property owners to make improvements.

The total staff costs have been \$350,000. The City's costs have been \$50,000. At present R.R.A.P. cannot operate without being subsidized but this may reverse if the proposed changes to the income guidelines and increases to Agency fees are made.

(Aldermen Brown and Kennedy joined the meeting during discussion of the above matter.)

After discussion, the Committee,

RECOMMENDED

- A. THAT the proposed amendments to the R.R.A.P. Agency Agreement referred to as A.1 to A.7 in Appendix VI of the report of the City Manager dated October 26, 1978, pertaining to the C.M.H.C./R.R.A.P. Standards for the Rehabilitation of Residential Buildings, be accepted subject to the satisfaction of the Director of Legal Services.
- B. THAT Council request that the Minister of State for Urban Affairs advise C.M.H.C. that the Municipalities responsible for the administration of R.R.A.P. be consulted prior to the implementation of change to the R.R.A.P. Standards for the Rehabilitation of Residential Buildings.
- C. THAT the proposed amendments to the R.R.A.P. Agency/Agreement referred to as B.1, B.4, B.5, B.6, B.7 and B.8 in Appendix VI be accepted subject to the satisfaction of the Director of Legal Services.
- D. THAT consideration of the proposed amendments to the R.R.A.P. Agency Agreement referred to as B.2, B.3 and B.9 to B.13 in Appendix VI, which provides that the City accept additional responsibility for the administration of R.R.A.P., be postponed until additional information is obtained from C.M.H.C.
- E. THAT the Director of Planning report back to Council on the proposed amendments noted in Recommendation C above once:
 - (i) Further details are provided regarding the new provisions for Privately-owned Hostels and Rooming Houses.
 - (ii) The City's concerns regarding Municipal Consultation, the Homeowner Income Guidelines, and Agency Fees have been satisfactorily resolved.

cont'd....

Report to Council
Standing Committee of Council
on Planning and Development
November 2, 1978

(III-5)

Clause No. 3 cont'd:

- F. THAT the Director of Planning report directly to Council before the end of November, 1978 regarding staff and budget requirements for the continuation of R.R.A.P. Administration by the City in 1979.
- G. THAT the costs to the City of approximately \$50,000 in the current fiscal year be funded from contingency reserve.

The meeting adjourned at approximately 2:30 p.m.

* * * *

FOR COUNCIL ACTION SEE PAGE(S) 445

REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON
TRANSPORTATION

IV

November 2, 1978

A meeting of the Standing Committee of Council on Transportation was held on Thursday, November 2, 1978, in the No. 1 Committee Room, third floor, City Hall, at approximately 3:30 p.m.

PRESENT: Alderman W. Kennedy, Chairman
 Alderman D. Bellamy
 Alderman M. Ford
 Alderman M. Harcourt
 Alderman H. Rankin

COMMITTEE CLERK: J. Thomas

RECOMMENDATION

1. Granville and 16th Avenue - Traffic Diversion

The Committee considered a Manager's Report dated October 11, 1978 (circulated), in which the City Engineer reviewed traffic conditions at the intersection of Granville and 16th Avenue, and adjacent residential streets.

Present for the discussion were Mr. and Mrs. E. F. Horsey and Dr. L. Pulos for residents in the area.

The Assistant City Engineer, Traffic Division, reviewed the report with the Committee and advised an analysis of the traffic situation at this intersection and on adjacent Fir and Marpole Streets, indicated a problem had developed with an increasing number of vehicles using the traffic signal at Fir and 16th Avenue to cross 16th Avenue and use Fir and Marpole as a connecting route to Granville. Public meetings had been held in the area, and possible solutions considered in terms of local and emergency access needs, the arterial functions of 16th Avenue and Granville, enforcement and drivers' understanding and compliance. The City Engineer recommended solutions consisting of two elements:

1. Intersection channelization on the south side of the Fir/16th intersection to permit only eastbound and northbound right-turns.
2. Prohibition of the eastbound left-turn from 4 - 6 at 16th and Granville in the afternoon.

Channelization would provide access and egress from this area by right-turns only, and would have the effect of diverting approximately 200 southbound vehicles east on 16th followed by a right-turn at Granville.

The left-turn prohibition would improve the capability of the intersection to accommodate the increased traffic volume. The volume of left-turns at this location is only 25 and these may be handled at either Fir or Hemlock.

Clause 1 continued

The Fire Department had been consulted and had no objections to the proposed geometric changes. The cost of channelization was estimated at \$10,000, with funds available in a Streets "Landscaping Islands and Centre Boulevards" account.

The residents' representatives addressed the Committee and advised an area meeting comprising residents of Fir, Marpole, Angus, Cedar, and Pine, had unanimously approved the City Engineer's recommendations.

Following discussion, it was

RECOMMENDED

- A. THAT the City Engineer be authorized to construct channelization at 16th Avenue and Fir Street, as shown in Figure 3 contained in the City Manager's report dated October 11, 1978, for an estimated cost of \$10,000.
- B. THAT funding in the amount of \$10,000 be provided from the Streets Capital budget account 148/7969 'Landscaping Islands and Centre Boulevards'.
- C. THAT eastbound left-turns be banned at 16th Avenue and Granville Street during the 4 - 6 time period from Monday to Friday.

RECOMMENDATION

2. Perimeter Transportation Limited - Shuttle Bus Service

Before the Committee for consideration was a City Manager's report dated October 10, 1978, in which the Director of Permits and Licenses reported as follows:

"Perimeter Transportation Ltd. are licensed to operate Airport Transportation Cabs between the Vancouver Airport and the City. Their contract with the Department of Transport requires them to provide bus service from the Airport to downtown Vancouver and to the Bus Depot and vice versa. In order to fulfil the contract, Perimeter operate buses from the Airport to the Hotel Vancouver and passengers wishing to go to the bus depot and other hotels transfer to a smaller bus. The small 'shuttle' bus also picks up passengers at the bus depot and other hotels who wish to go to the airport and drives them to the Hotel Vancouver for transfer to the airport bus.

The buses operating between the Airport and the Hotel are licensed under the Vehicle for Hire Bylaw as Class "I" Cabs. The shuttle bus does not have a City license because a cab operating in this manner is not covered under the bylaw and therefore not presently permitted. Perimeter advise there is no fee collected for the shuttle bus service, however, the fee collected at the airport includes this added service if required by the passengers. Therefore the shuttle bus is considered to be an extension of the Airport Transportation Cab. An Airport Transportation Cab is defined in the bylaw as "a cab used exclusively for transporting passengers from an Airport to any point within the City or from the City to an Airport". The shuttle bus does not fit into this Class of cab or any other class in the bylaw.

There is nothing to prevent the Airport bus delivering passengers to the bus depot as well as the hotels, but Perimeter advise it is more convenient to operate the shuttle bus service.

Complaints from the Taxicab Companies could result from this shuttle bus service to the Hotel Vancouver because no fare is charged until the passenger boards the airport bus and there is no obligation that he or she continue onto the airport. The passenger could merely want a free ride to the hotel to save the taxicab fare.

Report to Council
 Standing Committee on Transportation
 November 2, 1978

(IV - 3)

Clause 2 continued

There is probably one small advantage to the present arrangement and that is there is a small bus using City streets between the Hotel Vancouver, the bus depot and other hotels rather than larger buses.

The Acting Director of Permits and Licenses submits for consideration two possible solutions.

1. Notify Perimeter Transportation to discontinue the shuttle bus service and have the Airport bus continue on to the bus depot and other hotels.
2. Amend the Vehicle for Hire Bylaw to create a new class of cab to be known as "Auxiliary Airport Transportation Cab". This type of cab would mean a cab used exclusively for transporting passengers from a Class 'I' A.T.C. to another part of the City at no additional cost or from a part of the City to a Class 'I' A.T.C. at no cost. A license fee would be charged for this new classification."

Mr. M. Cafferky, Perimeter Transportation Limited, and Mr. T.L. MacDonald, President, Trailways (Northwest Airporter Bus Service Limited) were present, and the Chairman invited their participation in the discussion.

The City License Inspector reviewed the report with the Committee and advised there was a danger the free shuttle buses could be used by other classes of passengers for transportation between points in the downtown area. Therefore, it would be necessary to specify in the By-law that operation of this type of vehicle be restricted to the transportation of passengers to or from an airport bus (Class I Cab).

Mr. MacDonald addressed the Committee in support of his brief dated November 1, 1978 (circulated) and referred to the concerns of the taxicab industry that free shuttle bus operations constituted unfair competition and reduced taxi earnings. His company had ceased operating its shuttle bus service at the request of the City because of this problem. Mr. MacDonald requested that in the event the Vehicles for Hire By-law was amended, that his company be licensed to provide a service similar to that now operated by Perimeter Transportation Limited.

The Committee noted representatives of the taxicab industry were not present and following discussion, it was

RECOMMENDED

THAT the Vehicles for Hire By-law be amended to create a new class of cab to be known as "Auxiliary Airport Transportation Cab" for use exclusively for the transportation of passengers from a Class 'I' A.T.C. to another part of the City at no additional cost or from a part of the City to a Class 'I' A.T.C. at no cost.

FURTHER THAT a license fee be charged for this new classification.

(Alderman Harcourt left the meeting during discussion on the foregoing item).

RECOMMENDATION

3. Parking Rates for City-Owned Parking Facilities

In a City Manager's report dated October 10, 1978, (circulated) before the Committee for consideration, the City Engineer reported on a review of parking rates in City-owned parking lots and advised the review disclosed rate increases would be appropriate for Lot #6, which was operating at a substantial deficit, and also for the Pacific Centre parking facility, where the current rates were lower than the rates charged by competitive parking garages.

RECOMMENDED

- A. THAT the monthly rental rate in the Pacific Centre Garage be established at \$50 per month for unreserved space and \$85 per month for reserved space.
- B. THAT the monthly rental rate in Lot #6 at Pender and Homer be increased to \$40 monthly.

* * * * *

The meeting adjourned at approximately 3:50 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 446



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON FINANCE AND ADMINISTRATION

NOVEMBER 2, 1978

A meeting of the Standing Committee on Finance and Administration was held on Thursday, November 2, 1978, in Committee Room No. 3, Third Floor, City Hall, at approximately 3:30 p.m.

PRESENT : Alderman Brown, Chairman
Alderman Gerard (Clauses 2 & 3)
Alderman Gibson (" 2 & 3)
Alderman Marzari
Alderman Puil (Clauses 1 & 2)

ALSO
PRESENT : Alderman Ford

COMMITTEE
CLERK : G. Barden

RECOMMENDATION:

1. Payroll Clerks - Park Board

On August 31, 1978, when considering the Director of Finance's request for an additional Payroll Clerk, the Finance Committee recommended the following:

- (a) THAT the City Manager review the staff positions of the Payroll Branch in the Park Board with a view to reducing staff in the Park Board.
- (b) THAT, pending the report from the City Manager, the staff of the City Accounting Division be temporarily increased effective September 1st, 1978, by one payroll clerk at a cost for 1978 of \$4,949 (1978 rates) for salary and fringe benefits (recurring annual cost of \$14,815), source of funds to be contingency reserve.

The position Payroll Supervisor at the Park Board was vacant and it had been suggested that there should be no need to fill it because of the transfer of some of the work in that section to City Hall.

The Committee considered the attached Manager's Report dated October 24, 1978, wherein the Administrative Analyst reported on a review of the workload in the Payroll Section of the Park Board.

It was reported that while there has been a transfer of tasks from the Payroll Section of the Park Board to the City, there was a change in tasks at the Park Board due to the Union Agreement wherein the work is more complex so there has not been a significant reduction in the workload. Also the Park Board still has to handle the time sheets for the portion of the work that was transferred to City Hall.

It was reported that the number of employees at the Park Board has doubled since 1974 with the same number of Payroll Clerks, and facilities being added this year as a result of Federal grants represents another increase in staff and those payrolls will have to be processed.

continued.....

Report to Council
 Standing Committee on Finance & Administration
 November 2, 1978

(V-2)

Clause No. 1 continued:

The Director of Finance reported that system changes in the future which would take considerable time to devise and implement, may permit some staff reductions and/or reallocation of duties in the Payroll Section of the Park Board, however, since it will be a long time before any potential staff reduction can be realized and the fact that it is almost impossible to get a satisfactory Payroll Clerk on a temporary basis, he requests that the temporary position in the Accounting Division be changed to permanent.

Following discussion, it was

RECOMMENDED

- (A) THAT there be no staff reduction in the Payroll Section.
- (B) THAT the position of Payroll Supervisor be posted and filled immediately.
- (C) THAT the Director of Personnel Services review the classification of all positions in the Payroll Section.
- (D) THAT the temporary position in the Accounting Division be changed to a permanent position.

At this point, Alderman Gerard and Alderman Gibson joined the meeting.

2. License Fee for Live-aboard Boats

On October 17, 1978, City Council approved the recommendation of the Finance Committee to defer consideration of the attached Manager's Report dated September 20, 1978, to give representatives of the boat live-aboard community an opportunity to appear before the Committee on the license fee proposed for live-aboard boats in 1979.

Mr. Fred Rainer, Greater Vancouver Floating Home Co-op, reported on the many recent expenses incurred for the new Co-op in False Creek, particularly regarding underground parking. He requested that the Committee hold the line on any further increases in expenses.

Mr. Hill of the Heather Street Marina felt that the live-aboard boatowners should receive a homeowner grant similar to the mobile homeowners.

It was suggested that the live-aboard group should pursue elimination of the 5% sales tax when purchasing a boat for live-aboard purposes.

Following further discussion, it was

continued.....

Report to Council
 Standing Committee on Finance & Administration
 November 2, 1978 (V-3)

Clause #3 continued:

RECOMMENDED

- (A) THAT the 1979 fee schedule be as follows (based on a 1977 cost base):

<u>Length of Boat (Lineal Feet)</u>	<u>Annual Fee</u>
0 - 21	\$243.00
22 - 30	283.00
31 - 39	345.00
40 +	425.00

- (B) THAT this fee schedule be revised annually in the future with the 1979 revision to incorporate both 1978 and 1979 tax changes.
- (C) THAT the Committee support the boat live-aboard groups in an approach to the Provincial Government to have the 5% sales tax removed on the purchase of a boat for residential purposes.
- (D) THAT the Committee support the boat live-aboard groups in an approach to the Provincial Government for a homeowner grant similar to that provided for mobile homeowners.

At this point of the meeting, Alderman Puil left.

3. 1978 Basic Capital Budget - Streets

The Committee considered the attached Manager's Report dated October 24, 1978, wherein the City Engineer and the Director of Finance reported on the 1978 Basic Capital Budget for streets. The Five-Year Capital Program 1977-81 included \$26,700,000 for streets and details are set out in the attached Appendix 'A'. They recommended that the 1978 Basic Capital Program be \$6,313,000, which together with \$5,616,000 for the 1977 Program, will account for 43% of the total Five-Year Program.

In the attached sheets, detail is supplied for projects for 1978 which total \$5,498,000. Of that total, \$1,627,750 has already been approved by Council, a further \$679,169 represents over-runs on 1977 projects, and the balance of \$3,191,081 represents projects which are now being presented to Council. Over \$2,000,000 of this \$3,191,081 is one project, the Hastings Street Viaduct.

Most of the projects noted in the attached sheets represent a measured progress towards the Program identified in the Five-Year Capital Program. The major exception is in residential lanes which has already exceeded the provision in the Five-Year Capital Program by \$217,000. These funds will be re-allocated from the funds allocated for re-building bridges over the BNI cut, which would not be proceeded with until the last year of the Five-Year plan and possibly may be deferred, in which case a Council Report would be forthcoming.

In addition to the detail in the attached sheets, Council has approved \$760,000 for expenditures for the South By-pass and \$55,000 for street trees associated with the West End paving, both of which are advances of the 1979 Budget. The South By-pass funds are in excess of that provided for in the Five-Year Program and

continued.....

Report to Council
 Standing Committee on Finance & Administration
 November 2, 1978 (V-4)

Clause #3 continued:

Council recommended that the future Council fund the \$760 000 from either 1979 Supplementary Capital or Revenue Sharing funds. If this funding is not forth-coming the Transit and Arterial Street Program will have to be reduced to provide the required funds with the specific deletions to be recommended at that time.

A major inclusion in this year's capital project is the Hastings Street Viaduct which has been designed and tenders are now being called for.

A Local Improvement Court of Revision is scheduled for December 7, 1978. The projects before that Court are for 1979 construction and funds for the City's share of the cost will thus be in the 1979 Capital Budget. Approval of this first part (approximately 40%) of the 1979 Basic Capital Budget will come before Council in December. The 1979 Basic Capital budget will be presented very shortly after the new year.

It was agreed to hear Mr. Nathan Davidowicz who concurred with the program proposed for the Kensington Area and asked if some landscaping could be included. He also suggested that a complete outline of the engineering projects in the Five-Year Plan should be submitted with the annual program for streets so that the total program could be reviewed annually. The City Engineer advised he would be making such a submission in the future.

Following further discussion, it was

RECOMMENDED

THAT the 1978 Basic Capital Budget - Streets, as set out in the attached Project Detail plus the additions of the South By-Pass (760,000) and West End Trees (55,000) be approved, subject to specific items being advanced for later approval as noted therein with the source of funds being as noted by the Director of Finance in the Manager's Report.

The meeting adjourned at approximately 4:35 p.m.

* * * * *

FOR COUNCIL ACTION SEE PAGE(S) 446

REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON COMMUNITY SERVICES

VI

NOVEMBER 9, 1978

A meeting of the Standing Committee of Council on Community Services was held on Thursday, November 9, 1978, in Committee Room No. 1, Third Floor, City Hall, at approximately 1:30 P.M.

PRESENT: Alderman Marzari, Acting Chairman
 Alderman Bellamy
 Alderman Ford
 Alderman Gerard (Clauses 2 to 5)

ABSENT: Alderman Rankin

COMMITTEE CLERK: H. Dickson

Adoption of Minutes

The Minutes of the Part Report of the Community Services Committee meeting of Thursday, November 2, 1978, were adopted.

Recorded Vote

Unless otherwise indicated, votes of the Committee on all items are unanimous.

RECOMMENDATION

1. Liquor Permit Application - 5375 West Boulevard
Development Permit Application No. 82112

The Committee had before it for consideration a Manager's report dated October 31, 1978, in which the Director of Planning reported on the application of Jackie Byrn's Cooking School Ltd. for Development Permit Application No. 82112 at 5375 West Boulevard as follows:

"The above noted application has been filed to use a portion of the main floor of the existing building as a holding bar, in conjunction with the existing restaurant.

This development is situated on the west side of West Boulevard, between 38th and 39th Avenues.

The proposed holding bar will provide an assembly area of approximately 265 sq. ft. (approximately 13% of the restaurant area). The proposed seating capacity for the holding bar is 20 seats. This is approximately 25% of the proposed seating for the dining area (80).

The Liquor Control and Licensing Act permits up to 25% of the total seating available in the dining area (maximum 50) as seating for a holding bar. In accordance with the Act, the applicant is permitted a maximum of 20 seats.

The proposed holding bar has received clearance from the Building, Police and Health Departments.

This application is being referred to City Council through the Standing Committee on Community Services for consideration of the new liquor outlet and to advise Council that the Director of Planning is prepared to approve this Development Permit Application subject to Council's approval of the new liquor outlet."

Continued

Report to Council
 Standing Committee of Council on Community Services
 November 9, 1978

(VI-2)

Clause No. 1 Continued

A representative of the Planning Department appeared before the Committee on this matter and after brief consideration, it was

RECOMMENDED

THAT the Director of Planning be advised that Council has no objection to the issuance of Development Permit Application No. 82112 to Jackie Byrn's Cooking School Ltd. to use a portion of the main floor of the building at 5375 West Boulevard as a holding bar in conjunction with the existing restaurant.

2. Products Sold by Grocery Stores -
 Oppenheimer Area

The Committee had before it for consideration a Manager's report dated November 1, 1978, in which the Director of Permits & Licenses, having received a petition from a small number of businessmen in the Oppenheimer Area complaining of the sale of alcohol-containing products from a corner grocery store, reported as follows:

"Inspections were carried out on October 31, 1978 of the above mentioned grocery store at 477 Powell Street. A check was made of the retail selling area, the rear stock room and living quarters on the main floor. In the presence of the occupants the living quarters on the second floor were also checked and no alcohol containing substances were found in any of these areas. There is a building at the rear of the property occupied by an automotive electric concern and a search of these premises also produced no sign of alcohol containing substances.

The Inspector also checked the following retail stores in the Downtown Eastside area and found no alcohol containing products in any:

876 East Hastings Street Kenny's Store	842 East Hastings Street Yin Hung Lau Grocer
758 East Hastings Street Sue Fan Quon Grocery	577 East Hastings Street Maggie's Grocery
300 Powell Street Sunrise Grocery	398 Powell Street New World Grocery
225 Carrall Street Fook Tong Jang Grocery	208 Carrall Street Tom Chung Dick Grocery

At 369 East Hastings Street (Kam C. Woo Grocery), a small number of bottles of vanilla extract were found on the shelves of the store. No stock was found in the store room. The store operator was again cautioned regarding discretion in the retail sale of these products. "

Appearing before the Committee on this matter were a representative of the Permits & Licenses Department, the Director of Legal Services and Mr. Bruce Eriksen of the Downtown Eastside Residents' Association.

Continued

Report to Council
Standing Committee of Council on Community Services
November 9, 1978

(VI-3)

Clause No. 2 Continued

Mr. Eriksen advised the Committee one particular corner grocery store continues to sell alcohol-containing substances and that persons intoxicated as a result of consuming such products are of concern to businessmen in the area. He suggested the Police Department be requested to keep the particular store under surveillance to obtain evidence.

In response to a question the Director of Legal Services pointed out it appears no law is being broken and the situation of surveillance to obtain evidence is a police matter.

Following discussion, it was

RECOMMENDED

THAT the Manager's report dated November 1, 1978, on the sale of alcohol-containing products by grocery stores, be received and the Police Department be requested to survey the sale of alcohol-containing substances at grocery stores, and the Director of Legal Services and Chief Constable report to the Community Services Committee on methods the City can employ to control such sales.

3. Lodging House at 634 East Georgia Street

At its meeting on October 19, 1978, the Committee heard complaints of Lodging House By-law violations at 634 East Georgia Street, and after considering a memorandum dated October 19, 1978 from the Medical Health Officer, deferred the matter and requested a report under the Standards of Maintenance By-law on work required at the building and requested the operator of the building appear before the Committee when the requested report was before it.

In the interim, the Health Department issued a closure order at the building effective November 30, 1978, and the operator, Mr. Humphry Killam, appeared before the Committee on November 2, 1978, to appeal such closure order. However, the Committee concluded the closure order would stand unless Mr. Killam could satisfy the Director of Environmental Health that he had rectified his failure to meet the Lodging House By-law.

The Committee had before it this date a Manager's report dated November 8, 1978 (copy circulated), in which the Director of Permits & Licenses reported on inspections carried out at 634 East Georgia Street to show the upgrading and renovations required to bring the building into full compliance with the Standards of Maintenance By-law.

The report detailed the various renovations required.

Appearing before the Committee on this matter were the Director of Environmental Health, the Director of Permits & Licenses, Mr. Humphry Killam (operator of the building), and a representative of the Downtown Eastside Residents' Association.

The Director of Permits & Licenses explained the work listed in the report would cost an estimated \$85,000 - \$100,000 or \$2,200 - \$3,000 per suite to complete. The higher figure if eleven rooms are to be closed due to insufficient light and ventilation. He added the building has a market value of \$103,350.00.

Continued . . .

Report to Council
 Standing Committee of Council on Community Services
 November 9, 1978

(VI-4)

Clause No. 3 Continued

Mr. Killam advised the Committee he is endeavouring to meet the requirements under the Lodging House By-law; that some of the items listed in the Manager's report under the Standards of Maintenance By-law can be done relatively easily but it is uneconomic to carry out further renovations at the building, and if such renovations are required, he will allow the building to be closed.

The Director of Permits & Licenses referred to the fourth paragraph on page 2 of the Manager's report which states the exit systems and accesses thereto are deficient and these deficiencies, along with proper fire separations, smoke alarms and emergency lighting, must be upgraded to the minimum standard in the City Building By-law.

Following further discussion, it was

RECOMMENDED

THAT Mr. Humphry Killam be required to bring 634 East Georgia Street up to a reasonable standard under City by-laws and to submit by November 30, 1978, a schedule satisfactory to the Director of Permits & Licenses ensuring such work will be carried out.

4. Rory's Towing Ltd. and Westburn Services Ltd.

At its meeting on July 13, 1978, the Committee deferred for three months complaints regarding the operation of Rory's Towing Ltd. and requested a further report from staff at the end of three months.

The Committee had before it for consideration a Manager's report dated November 7, 1978 (copy circulated), in which the Director of Permits & Licenses reported further on the operation of Rory's Towing Ltd. and Westburn Services Ltd.

Copies of a letter dated November 9, 1978 from Mr. A. J. Achtem, solicitor for Rory's Towing Ltd. and Westburn Services Ltd. (copy circulated), were distributed to Committee members. In the letter, Mr. Achtem requested an adjournment of at least three weeks.

The Acting Chairman advised that the Chairman of the Committee had agreed to such a deferral, and following discussion, it was

RECOMMENDED

THAT consideration of the Manager's report dated November 7, 1978, on Rory's Towing Ltd. and Westburn Services Ltd., be deferred to the Community Services Committee meeting of Thursday, November 30, 1978.

5. Nursing Homes

At the request of the Committee, the Director of Environmental Health provided, "In Camera", a detailed verbal report on the City's responsibilities and involvement in ensuring proper operation of private nursing homes throughout the City. Nursing homes have been the subject of considerable attention in the press recently.

Continued

Report to Council
Standing Committee of Council on Community Services
November 9, 1978

(VI-5)

Clause No. 5 Continued

Following considerable discussion, it was

RECOMMENDED

THAT the Medical Health Officer report to the
Community Services Committee on:

- a) the need for additional staff to provide
adequate inspection services at nursing
homes;
- b) an overview of nursing home facilities in
the City of Vancouver, including any shortage
of facilities and reasons why there may
be such shortage at the intermediate care
level; and
- c) the number of nursing homes in the City of
Vancouver which utilize the volunteers for
seniors program.

The meeting adjourned at approximately 3:00 P.M.

FOR COUNCIL ACTION SEE PAGE(S) 446

REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON
TRANSPORTATION

VII

November 9, 1978

A meeting of the Standing Committee of Council on Transportation was held on Thursday, November 9, 1978, in the Cafeteria, Vancouver Youth Hostel, Foot of Discovery Street, at approximately 8:00 p.m.

PRESENT: Alderman W. Kennedy, Chairman
Alderman D. Bellamy
Alderman M. Ford
Alderman H. Rankin

ABSENT: Alderman M. Harcourt

COMMITTEE CLERK: J. Thomas

RECOMMENDATION

1. Street Improvements - Vicinity of Jericho Park

The Committee had for consideration a City Manager's report dated October 11, 1978 (circulated), in which the City Engineer reported on proposed street improvements in the vicinity of Jericho Park, namely the upgrading of 4th Avenue past Jericho Park, the 4th Avenue Diversion, and the Discovery/Northwest Marine Drive route to Spanish Banks.

The report examined transportation issues in the area; outlined the concerns of residents in the vicinity of Jericho Park; and summarized the Park Board's position on the Discovery Street alignment.

The City Engineer reported the five-year capital program approved in 1976 included funds for the street improvements. However, the vicinity of Jericho Park was a sensitive area and competing and sometimes conflicting objectives had to be recognized. Discussions on these issues had taken place over a period of several years with the Park Board and residents of the area. It was felt the proposal now before the Committee met all needs in a fair manner. The proposals are summarized as follows:

- 4th Avenue Portion: The design provides four moving lanes of traffic, parking where space permits, and a landscaped centre median. Because of complaints about potential safety hazards on the 4th Avenue Diversion, the project includes reconstructing this section to ease the curves and improve safety.
- Discovery to N.W. Marine Drive Portion: The design features two lanes of moving traffic with several curves and potential for overflow parking.
- Discovery Portion: For this section, three basic plans were presented for consideration:

Plan A, which provides a magnificent scenic drive, maximizes safety and minimizes intrusion in the residential area.

Clause 1 continued

Plan A continued

This would occupy 1.5 acres of park and affect a further 2-3 acres with traffic noise; compared to the 11.4 acres of roadway already turned over as park, this is a minor intrusion. Accordingly, this plan is recommended and has the unanimous support of area residents.

Plan B, which improves safety, but does little to enhance the scenic drive or protect the residential area. Park intrusion would be 0.5 acres. This plan is not recommended.

Plan B1, a variation to shift the roadway 25' east. This would increase park intrusion to 1 acre and cost more to construct, so is not recommended.

The City Engineer recommended Plan A.

Slides illustrating features of the proposal and existing conditions in the area were shown by Mr. I. Adam, Transportation Engineer.

Mr. D. Rudberg, Assistant City Engineer, Traffic Division, reviewed aspects of the report with the Committee and with the aid of diagrams, discussed the proposal in relation to safety and the two basic transportation needs of the area - to provide a major link between the University of B.C., Point Grey and the central area of the city, and to provide access to the residential areas and waterfront recreational facilities.

Mr. R.R. Youngberg, Associate Director of Planning, referred to the comments of the Director of Planning contained in the City Manager's report and emphasized the need for a comprehensive plan for the area. The proposal under consideration was only one element of a total plan. There were many unanswered questions: was an alternate scenic route to U.B.C. being promoted; was there sufficient parking in Jericho Park; what would be the generation of traffic in the future?

Mr. J. Powell addressed the Committee on a brief presented jointly by the North West Point Grey Homeowners Association and West Point Grey Community Association (on file in the City Clerk's Office). Mr. Powell also presented a petition containing 229 signatures supporting a buffer road recommended in Plan A, which would provide separate access to Jericho Park, running parallel to Discovery Street but divided by a tree lined boulevard.

Mr. D. McLure, Southlands Action Committee, requested there be public participation when City staff considered problems at the east end of Jericho Park. Residents in the vicinity of 2nd and Wallace were seriously concerned about traffic in their area.

Mr. N. Daniels, North West Point Grey Homeowners Association, supported Plan A and stated the re-alignment proposed would result in a magnificent entrance to the Park at very little cost in terms of parkland used.

Mr. D. Conder, resident, congratulated City officials on a most comprehensive, well-researched and logical report. He referred to high traffic volumes in the area, particularly during the summer months, when access from local streets was severely limited by a constant heavy stream of cars. In 1977, there had been 14 reported single-car accidents.

Clause 1 continued

Mr. T. Nichols, Save Our Parkland Association, stated the buffer road would create an undesirable precedent whereby residents of any neighbourhood close to a park could request traffic be diverted through parkland.

Mr. J. Land, Green Garbage Bag, suggested the 4th Avenue Diversion would be an appropriate location for a traffic control signal.

Mr. K. Caple, resident, referred to the large volume of traffic using the 4th Avenue Diversion as a route to and from U.B.C. everyday, and requested consideration be given to making this stretch a four-lane highway.

It was

RECOMMENDED

- A. THAT the project to improve 4th Avenue and 4th Avenue Diversion, to be advanced to the next Court of Revision, include a landscaped centre boulevard to improve safety and aesthetics;
- B. THAT improvement of N.W. Marine Drive, Trimble Street and Hadden Street as a scenic drive be approved, with easing of the curves at Hadden/Trimble and Trimble/N.W. Marine as included in Plan A;
- C. THAT Plan A for construction of a scenic drive east of Discovery Street be approved, and Park Board concurrence be requested, in recognition of 11.4 acres of former street right-of-way added or to be added to Jericho Park and the superior design this plan provides;
- D. THAT, following Park Board concurrence, the Director of Legal Services be empowered to deal with Crown Dominion for release of the reverter clause on the portions of land required for road at 4th Avenue and Discovery Street, and at the corner of N.W. Marine Drive and Trimble Street;
- E. THAT the Discovery to N.W. Marine project be advanced to Court of Revision when all these items have been resolved;
- F. THAT the Supervisor of Properties be authorized to begin negotiations for the remaining property acquisition;
- G. THAT both projects be included in the 1979 funding request under the Revenue Sharing Program.

2. Bus Service to B.C. Central Credit Union

In a City Manager's report dated November 3, 1978 (circulated) considered by the Committee, the City Engineer referred to the need to introduce a new transit route to serve the employees of the B.C. Central Credit Union, who would be moving into a new office building on Creekside Drive shortly. To promote transit use by the employees at the new location, B.C. Hydro had agreed to provide bus service with trips corresponding with employee travel times.

Report to Council
Standing Committee on Transportation
November 9, 1978

(VII - 4)

Clause 2 continued

The Assistant City Engineer, Traffic Division, discussed with the Committee the details of the route of the proposed service which had been selected by Hydro following discussion with B.C.C.C.U. staff. Mr. Rudberg pointed out it was a temporary route with the expectation of increased levels of service and revised routing as further development and modifications were introduced in the area.

RECOMMENDED

- A. THAT Creekside Drive, First Avenue from Creekside to Pine, Pine Street from 1st to 3rd, 3rd Avenue from Pine to Fir, and Fir Street from 3rd to 4th be designated a transit route.
- B. THAT a bus stop be established on Creekside Drive at the traffic circle in front of the British Columbia Central Credit Union Building.

* * * * *

The meeting adjourned at approximately 9:10 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 444

REPORT TO COUNCILCOUNCIL COMMITTEE ON THE ARTS

November 1, 1978

A meeting of the Council Committee on the Arts was held on Wednesday, November 1, 1978, in Committee Room No. 3, Third Floor, City Hall, at approximately 9:00 a.m.

PRESENT: Alderman Brown, Chairman
 Dr. G. Andrew
 Ms. N. Baird
 Mr. B. Carey
 Mr. B. Freschi
 Mr. L. Lauk
 Dr. D. McGann
 Mr. C. Wootten
 Mr. N. Young

ABSENT : Alderman Gibson
 Alderman Marzari
 Mr. J. Dayton
 Mr. D. Shadbolt

ALSO PRESENT: Ms. F. Fitzgibbons
 Mr. E. Fladell

CLERK : G. Barden

RECOMMENDATION:1. Cultural Programme - Britannia

The Committee discussed the attached Manager's Report dated October 19, 1978 on the Britannia Community Services' cultural programme for the disadvantaged.

A joint request from Britannia Community Services Centre and the Vancouver East Cultural Centre calls attention to a programme which has been meeting one of City Council's objectives in the cultural area, i.e. providing cultural opportunities for the disadvantaged. See Appendix I. The Social Planning Department, through its purchase of services budget, has provided development funds in cooperation with a Federal programme for the salary of a Cultural Programme Planner working out of the Vancouver East Cultural Centre on behalf of the Britannia Community. There is ample evidence that this programme has been inordinately successful and extremely popular in that part of the City.

The Federal funding has run out and the Social Planning Department considers this a proven programme and no longer eligible for experimental and development assistance in keeping with our criteria for disbursement of POSER funds.

The Senior Social Planner has discussed the situation with the people involved and has determined that it is feasible for a good programme to continue on a part-time basis during the next 10 months at a cost of \$5,000.

It was suggested that support for the continuation of the programme on a long range basis should be related to the organizations getting support from the private sector.

continued...

Report to Council
 Council Committee on the Arts
 November 1, 1978 (VIII-2)

Clause #1 continued:

It was pointed out that this programme could be used as an example of what could be done and eventually be expanded into other centres. If recreation people with ability in the cultural area could be put into community centres, the programme could be expanded through them.

Following discussion, it was

RECOMMENDED

- (A) THAT City Council be requested to approve the use of Social Planning Department's POSER funds in the amount of \$5,000 to be paid to the Vancouver East Cultural Centre for a Cultural Programme Planner's salary in order to continue this program on a part-time basis through November, 1979.
- (B) THAT the Director of Social Planning report back before March 1, 1979 with recommendations on how to establish funding for this programme on an ongoing basis.
- (C) THAT the two organizations be advised that support for the programme on a long term basis be contingent on them exploring the possibility of funding from the private sector.

The meeting adjourned at approximately 11:20 a.m.

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FOR COUNCIL ACTION SEE PAGE(S) 447