

JUL 28 1970

CITY OF VANCOUVER
REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 28, 1970, in the Council Chamber, at approximately 9:30 A.M.

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

ABSENT: Alderman Calder (Leave of Absence))

CLERK TO THE COUNCIL: R. Thompson

PRAYER

The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Sweeney,
SECONDED by Ald. Linnell,
THAT the Minutes of the Regular Council meeting (including 'In Camera), dated July 21, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

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

- CARRIED

UNFINISHED BUSINESS

1. Noise

On July 21st a motion by Alderman Bird on the subject of Noise was tabled for consideration at this time. This motion, after due consideration, was altered with permission of Council and now reads as follows:

MOVED by Ald. Bird,
THAT WHEREAS with the increasing industrialization and traffic congestion in the City of Vancouver the control of objectionable noise has taken on an increased importance;

AND WHEREAS the control of these objectionable noises has been the subject of prolonged study by various authorities;

AND WHEREAS the benefit of this research should be made available to permit the City to revise and improve existing legislation for the control of noise:

. Cont'd.

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UNFINISHED BUSINESS (Cont'd.)

Noise (Cont'd.)

THEREFORE BE IT RESOLVED that the Chairman of the General Purposes Committee appoint a Sub-Committee to study the various measures adopted in other jurisdictions to control noise and to recommend to the General Purposes Committee any necessary amendments to By-law No. 2513 being 'a By-law for the Abatement and Control of Noise in the City of Vancouver' and By-law No. 4338 being 'a By-law for the Abatement and Control of Objectionable Noises Emanating from Motor Vehicles in the City of Vancouver';

BE IT FURTHER RESOLVED that the City Engineer be instructed to prepare relative technical material for the consideration of the Sub-Committee.

The motion was put and - CARRIED

(The Chairman of the General Purposes Committee appointed the above mentioned Sub-Committee to comprise the following: Aldermen Wilson, Calder and Linnell.)

2. Centennial Project

On July 21, 1970, the following motion was deferred for consideration at this time:

"THAT the 1971 B.C. Centennial Project be the construction of an addition to the Vancouver Centennial Museum to house the City archives, to be known as the Major Matthews Pavilion, and to incorporate, if financially feasible, additional storage space for the museum."

MOVED by Ald. Linnell,

THAT the foregoing motion of Alderman Broome be referred to the Centennial Committee for consideration;

FURTHER THAT the deadline for receiving any submissions by Council in respect of Centennial Projects, be set as September 30, 1970.

- CARRIED

DELEGATION MATTERS

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

- (a) Dick Building, 1490 West Broadway
- (b) Claim of Miss Jessie I. Hendry,
3891 Arbutus Street
- (c) Shannon Estates - Granville and 57th Avenue
Extension of Development Permit

(See Pages 6, 7 and 8)

COMMUNICATIONS OR PETITIONS

1. Appointment: Revising Judge for Voters' List - 1970

MOVED by Ald. Broome,

THAT, pursuant to recommendation contained in communication from the City Clerk under date of July 24, 1970, Mr. R.S. Thorpe, Barrister, be appointed Revising Judge for the Voters' List for the year 1970 at the usual rate of \$20 per hour while so occupied.

- CARRIED

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716

316

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BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, July 24, 1970

Works and Utility Matters

- (i) Sidewalk, 48th Avenue,
Ross to Inverness (Clause 4)

The Board of Administration submitted a report from the City Engineer in respect of a petition received against construction of a sidewalk on 48th Avenue from Ross to Inverness Street as a local improvement. It is recommended the work proceed as originally approved by Council.

MOVED by Ald. Wilson,

THAT this sidewalk, proposed on a local improvement basis, be not proceeded with.

- LOST

MOVED by Ald. Adams,

THAT Clause 4 of the Board of Administration report (Works and Utility matters), dated July 24, 1970, be adopted.

- CARRIED

- (ii) Parking: Police Members
attending Court (Clause 5)

The Board of Administration submitted a report of the City Engineer in respect of a Police Commission resolution asking that temporary parking exemption permits for members of the Police Force attending Court be authorized. Details in respect of the matter are set out and it is noted that following discussions with the Chief Constable it is suggested twenty exemption permits, although not meeting full requirements, would be helpful.

MOVED by Ald. Linnell,

THAT twenty parking exemption permits be approved, subject to the discretion of the Chief Constable.

- CARRIED

- (iii) Balance of Works and Utility Matters

MOVED by Ald. Linnell,

THAT Clauses 1 to 3 inclusive of the report of the Board of Administration (Works and Utility matters), dated July 24, 1970, be adopted.

- CARRIED

Harbours and Parks Matters

MOVED by Ald. Bird,

THAT, in respect of the report of the Board of Administration (Harbours and Parks matters), dated July 24, 1970, Clause 1 be received for information and Clause 2 be adopted.

- CARRIED

Building and Planning Matters

MOVED by Ald. Broome,

THAT, in respect of the report of the Board of Administration (Building and Planning matters), dated July 24, 1970, Clauses 1 to 3 inclusive be adopted and Clause 4 be received for information.

- CARRIED

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

Finance Matters

(i) Tender: Laundry Service (Clause 3)

The Board of Administration submitted the report of the Purchasing Agent and the Medical Health Officer in the matter of tenders for laundry service, pointing out that if the low bid is accepted of Sterling Laundry Ltd., a union firm, and Custom Cleaners Ltd., a non-union firm, the lowest cost would be as follows:

Sterling Laundry Ltd.	-	\$ 5,350
Custom Cleaners Ltd.	-	\$ 7,350
Total	-	<u>\$12,700</u>

Alderman Wilson advised of making an enquiry of the Purchasing Agent respecting the cost of approving the award on a 60/40% basis in favour of Sterling Laundry Ltd. bid and having obtained figures in this respect.

MOVED by Ald. Adams,

THAT the low bids of the two companies, as stated in the Board report in respect of the items involved and expressed as follows, be approved, subject to contract satisfactory to the Corporation Counsel:

Sterling Laundry Ltd.	-	\$ 5,350
Custom Cleaners Ltd.	-	\$ 7,350
Total	-	<u>\$12,700</u>

- CARRIED *

MOVED by Ald. Wilson, in Amendment,

THAT the items of laundry service involved be awarded on the following basis, subject to contract satisfactory to the Corporation Counsel:

Sterling Laundry Ltd.	-	\$ 7,820
Custom Cleaners Ltd.	-	\$ 5,315
Total	-	<u>\$13,135</u>

- LOST **

MOVED by Ald. Rankin, in Amendment to the Amendment,

THAT the items of laundry service involved be awarded to Sterling Laundry Ltd., subject to contract satisfactory to the Corporation Counsel.

- LOST ***

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The Amendment to the Amendment by Alderman Rankin was put and

- LOST ***

The Amendment of Alderman Wilson was put and

- LOST **

The motion of Alderman Adams was put and

- CARRIED *

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

Finance Matters (Cont'd.)

(ii) Offers: Binding (Clause 4)

The Board of Administration submitted a report of the Purchasing Agent advising of offers received for book binding service, and that two bids were received as follows:

- Northwest Bindery Ltd. (Non-Union) - Approx. \$890 per year, plus 5% Provincial Sales Tax
- Fryers Bookbinding Ltd. (Union) - Approx. \$979 per year, plus 5% Provincial Sales Tax

MOVED by Ald. Adams,
THAT the low bid of Northwest Bindery Ltd. be accepted, subject to 5% Provincial Sales Tax and contract satisfactory to the Corporation Counsel.

- CARRIED*

MOVED by Ald. Wilson, in Amendment,
THAT the bid of Fryers Bookbinding Ltd. be accepted.

- LOST

The motion of Alderman Adams was put and

- CARRIED*

(iii) Grant: SPEC (Clause 5)

MOVED by Ald. Rankin,
THAT, pursuant to request received, the Council hear a delegation from the Society for Pollution and Environmental Control in support of its application for a grant, as referred to in this clause of the Board of Administration report.

- CARRIED

(iv) Grant: B.C. Lions
Beefeater Band (Clause 6)

The Board of Administration submitted a request on behalf of the B.C. Lions Beefeater Band, for a grant in the amount of \$1,200 to assist this band to participate in the entertainment at the Oakland Raiders and Baltimore Colts football game to be held at the Oakland Coliseum August 8, 1970.

MOVED by Ald. Sweeney,
THAT a grant of \$1,200 be approved for the purpose.

- LOST

(v) Request for Fire Department Band:
Hope (Clause 7)

The Board of Administration advised that Alderman James of the Town of Hope and Chairman of the Hope 'Brigade Days' has requested participation of the Police Motorcycle Display Team and/or the Firemen's Band at the 'Brigade Days' to be held in Hope September 11th to 13th inclusive, 1970.

The Chief Constable has advised it will not be possible for members of his Department to participate. The Fire Chief has advised his band could attend. The band members would make arrangements for time off with no loss to the City and the only cost therefore would be \$120 for the chartering of a bus.

. . . Cont'd.

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

Finance Matters (Cont'd.)

Request for Fire Department Band:
Hope (Cont'd.)

MOVED by Ald. Linnell,

THAT the Town of Hope be advised the City's Fire Department Band will be available as requested because of special arrangements the band members are prepared to make, in taking time off for the purpose. The cost, however, to the Town of Hope would be \$120 for the chartering of the required bus.

- CARRIED

(vi) Balance of Finance Matters

MOVED by Ald. Broome,

THAT, in respect of the report of the Board of Administration (Finance matters), dated July 24, 1970, Clauses 1 and 2 be adopted and Clause 8 be received for information.

- CARRIED

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The Council recessed at 10:50 a.m., held an 'In Camera' meeting, and recessed at 12:00 Noon to reconvene in open session in the Council Chamber at 2:00 p.m.

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

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

ABSENT: Alderman Calder (Leave of Absence)

ACKNOWLEDGMENT Present in the Council Chamber under the direction of Mr. Midmore were Summer School students from Britannia High School attending the English Improvement Class (New Canadians).

DELEGATIONS AND UNFINISHED BUSINESS

3. Dick Building:
1490 West Broadway

The Council further considered a report of the Supervisor of Property and Insurance submitted by the Board of Administration under date of June 19, 1970, in the matter of future arrangements in respect of the Dick Building, 1490 West Broadway. The building being on land leased from the City is to revert to the City on December 31, 1970. The matter of future arrangements for the property was considered on the following bases:

- (a) the possible sale,
- (b) continuation of a ground or net lease,
- (c) the City through the Property and Insurance Office, to take over the direct management of these premises.

. . . . Cont'd.

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DELEGATIONS AND UNFINISHED BUSINESS (Cont'd.)

Dick Building:
1490 West Broadway (Cont'd.)

The Director of Planning, by letter dated May 11, 1970, set out reasons why it would be advisable to retain the property.

Earlier in the proceedings, the Council received a delegation from a representative of Granville South Real Estate Company and a brief was filed setting out views in support of the contention that the property continue to be leased. A representative of Pitman Business College Ltd. appeared earlier in the proceedings expressing concern should consideration be given to any increase in rental to this company. A brief was filed.

MOVED by Ald. Bird,
THAT the City retain this property.

- CARRIED

MOVED by Ald. Adams,
THAT this property be leased for a period of five years at the market value as set by the City's Property Department.

- CARRIED

4. Claim: Miss J.I. Hendry (3891 Arbutus Street)

The Council further considered a report of the Corporation Counsel as submitted by the Board of Administration under date of June 5th, setting out details in respect of the claim of Miss Jessie I. Hendry, as a result of work on her house by City crews.

In this respect, Mr. W. Street, Barrister, appeared on behalf of the claimant requesting reimbursement in the amount of \$625, the cost of the repairs which the claimant states resulted from the work of the City crews.

The Council noted a report from Alderman Sweeney who was appointed to look into the matter. The Alderman recommends in the report, settlement in the amount of \$400. However, subsequent information has come to his attention which estimates the repair cost in the amount of \$625 and therefore, Alderman Sweeney now recommends the latter amount be paid in settlement.

MOVED by Ald. Adams,
THAT an amount of \$400 be approved in full settlement.

(Amended)

MOVED by Ald. Sweeney, in Amendment,
THAT the figure of \$400 in the motion be replaced by the amount of \$625.

- CARRIED

The motion as amended and reading as follows was put and - CARRIED

"THAT an amount of \$625 be approved in full settlement."

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DELEGATIONS AND UNFINISHED BUSINESS (Cont'd.)

5. Shannon Estates - Granville and 57th Avenue:
Extension of Development Permit

The Council further considered a report of the Director of Planning submitted by the Board of Administration under date of July 3, 1970, in respect of request from the architects for the development of the Shannon Estates, for a twelve months extension of Development Permit No. 44079. The development permit expired on June 30, 1970, and the Director of Planning is suggesting that if Council wishes to extend the permit for a further period, the extension be for a period of six months.

Mr. F. Stanzl, developer, appeared earlier in the proceedings and requested permission to withdraw the application to extend the permit, in view of the present financial situation, stating that in due course when considered advisable, a further application will follow.

Mr. D.T. Braidwood, Q.C., on behalf of certain owners in the area of the Shannon Estates, requested any extension be subject to certain safeguards as set out in his brief to the Council dated July 28, 1970.

MOVED by Ald. Linnell,

THAT the application for extension of this development permit be received and the request of the developer for permission to withdraw the extension application be approved.

- CARRIED

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

B. Property Matters,
July 24, 1970

(i) Extension of Lease
Giroday Sawmills Ltd. (Clause 4)

MOVED by Ald. Phillips,

THAT the request for a delegation received from Giroday Sawmills Ltd. in regard to lease of property in False Creek be approved.

- CARRIED

(ii) Balance of Property Matters

MOVED by Ald. Linnell,

THAT Clauses 1 to 3 inclusive of the report of the Board of Administration (Property matters), dated July 24, 1970, be adopted.

- CARRIED

C. Social Service Department
(Programme Development)

MOVED by Ald. Sweeney,

THAT the report of the Board of Administration, under date of July 15, 1970, giving a progress report respecting the development programme in the Social Service Department, be received for information.

- CARRIED

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

D. Street Closure re Meeting of Vancouver Tenants' Council and Downtown Tenants' Association

The Board of Administration under date of July 24, 1970, submitted a report of the City Engineer in respect of request of the Vancouver Tenants' Council and the Downtown Tenants' Association for permission to close the intersection of Alexander Street, Powell Street, Carrall Street and Water Street, to permit the holding of a street meeting.

MOVED by Ald. Adams,
THAT this request be not approved.

- CARRIED

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Visit of Mrs. Hastie, Alderman, Rutherglen, Scotland

His Worship the Mayor introduced Mrs. Hastie, an Alderman from the Burgh of Rutherglen, who is visiting the City and invited her, along with her brother, to join the Council at the afternoon recess.

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COMMITTEE OF THE WHOLE

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

- CARRIED

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

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW NO. 2952, BEING THE PARKING METER BY-LAW

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
THAT leave be given to introduce a By-law to amend By-law No. 2952, being the Parking Meter By-law, and the By-law be read a first time.

- CARRIED

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

- CARRIED

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

- CARRIED

. . . Cont'd.

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BY-LAWS (Cont'd.)

BY-LAW TO AMEND BY-LAW NO. 2952,
BEING THE PARKING METER BY-LAW (Cont'd.)

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

- CARRIED

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

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

- CARRIED

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

(The By-law received three readings)

- CARRIED

MOTIONS

Major Rezoning Applications
and Sociological Implications

On July 21, 1970, Notice was given of the following motion by Alderman Linnell, seconded this day by Alderman Phillips:

MOVED by Ald. Linnell,
SECONDED by Ald. Phillips,
THAT the Social Planning Department be asked to report on major rezoning applications as to the sociological implications.

(Referred)

MOVED by Ald. Adams,
SECONDED by Ald. Sweeney,
THAT this motion be referred to the Standing Committee on Planning and Development.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Sweeney -
Carport, 3543 Point Grey Road

referred to communication from the owners of 3543 Point Grey Road with respect to instructions from the City to remove carport erected at the front of the property.

In view of the particular situation of properties on the north side of Point Grey Road, exposed directly to the waterfront, Alderman Sweeney requested this communication be directed to the Board of Administration to investigate the complaint and application of these types of regulations to similar properties in the area.

His Worship so directed.

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ENQUIRIES AND OTHER MATTERS (Cont'd.)

Alderman Wilson -
Confrontation with
Russian Fishing Trawlers

referred to the recent confrontation between Russian fishing trawlers and a Canadian fishing vessel. The Alderman requested His Worship the Mayor write an appropriate letter on behalf of the Council commending the Minister of Fisheries for his stand, as recently stated, in matters of this kind to protect Canadian vessels.

His Worship agreed to forward an appropriate letter.

Alderman Bird -
Central Heating System

referred to the central heating system in the downtown area and the steam which is ejected at various points out of the City streets. The Alderman requested information on preventing this situation continuing.

His Worship referred the matter to the Board of Administration.

Alderman Broome -
Myer Franks Barrel
Company: Dumping of Oil

requested a communication from the President of the Society for Pollution and Environmental Control, dated May 12, 1970, be referred to the Board of Administration to obtain a report respecting contamination of False Creek by dumping of oil by the Myer Franks Barrel Company, as claimed by the SPEC Organization.

His Worship so directed.

Alderman Hardwick -
Commercial Zoning Study

requested the Director of Planning be asked to submit a progress report in the matter of study of commercial zoning areas in the City.

His Worship so directed.

NOTICE OF MOTION

Notices of Motion were received as follows and recognized by the Chair.

- 1. Security Deposits: Landlord and Tenant Arrangement

MOVED by Ald. Rankin,
THAT WHEREAS the Provincial Government has introduced a new Landlord and Tenant Act; and

WHEREAS that Act has eliminated security deposits:

. . . Cont'd.

NOTICE OF MOTION (Cont'd.)

Security Deposits: Landlord
and Tenant Arrangement (Cont'd.)

THEREFORE BE IT RESOLVED THAT the Vancouver Rental Accommodation Grievance Board By-law No. 4448 be amended in order to conform to the Landlord and Tenant Act by the repeal of Regulation No. 1 (which would have the effect of eliminating the security deposits of \$50 for furnished suites and \$25 for non-furnished suites) and the Corporation Counsel be asked to prepare and submit the amending By-law to Council.

(Notice)

2. Certain Procedures: Vancouver Rental
Accommodation Grievance Board

MOVED by Ald. Rankin,

THAT WHEREAS the Council By-law No. 4448 incorporating the Vancouver Rental Accommodation Grievance Board to deal with grievances concerning tenants and landlords; and

WHEREAS this Board has now been functioning for a considerable period of time; and

WHEREAS the Council has retained the powers to give certain directions to the Rental Accommodation Grievance Board:

THEREFORE BE IT RESOLVED that the Vancouver Rental Accommodation Grievance Board

- (a) hold night sessions for the benefit of parties appearing before it
- (b) publish in advance the time, place, names and addresses of cases to be heard by the Board
- (c) give written reasons for dispensation of the cases.

(Notice)

3. Roof Sign Applications:
Neon Products Ltd.

MOVED by Ald. Phillips,

THAT the motions of Council of July 9th and July 14th deferring development permits on the following three sign applications made by Neon Products Ltd. prior to the introduction of a proposed sign control by-law, be rescinded and the development permits be authorized:


8593 Granville Street
1541 West Broadway

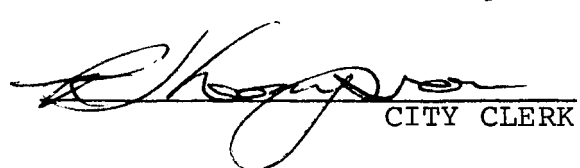
(Notice)

The Council adjourned at approximately 3:30 p.m.

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The foregoing are the Minutes of the Regular Council meeting dated July 28, 1970, and the reports referred to are those on Page(s) 326-347.


MAYOR


CITY CLERK

JULY 24th, 1970.

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

1. Special Finish Filler Sidewalks and Planters

"Neil J. Pelman, Architect for London Drugs' new store at 665 West Broadway, has applied for permission to install exposed aggregate filler sidewalks with planter areas.

I RECOMMEND that permission be granted subject to the following conditions:

- (1) The owner enter into an agreement as provided by the Encroachment By-Law;
- (2) The annual charge be nil."

Your Board RECOMMENDS that the foregoing be approved.

2. Special Planters at 1885 West Broadway

"Dominion Construction Co. Ltd. have applied for permission to install (tub type) circular planters at two (2) entrances to their new building, Cypress Place, 1885 West Broadway, the encroachment being approximately 3 feet.

I RECOMMEND that permission be granted subject to the following conditions:

- (1) The owners enter into an agreement as provided by the Encroachment By-Law;
- (2) The annual charge be nil."

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATIONS:

3. Changes to Electrical Service for Connaught Bridge

The City Engineer reports as follows:

"The electrical equipment which operates the Connaught Bridge swing span requires a special 550 volt direct current service. The B.C. Hydro and Power Authority, which presently provides this service, wishes to reduce the load on its direct current system and has offered an incentive of \$1,085.00 if the City provides its own direct current service to the swing span by

Cont/d.

Clause 3 Cont/d.

October 1st, 1970. In addition, the City's electricity costs for the swing span, which were increased considerably on April 1st, 1970, would be reduced by approximately \$900.00 per year.

The City can provide its own direct current service by installing a rectifier supplied from the existing A.C. service on the bridge. If this work is done in conjunction with electrical work already scheduled for the bridge span (Account 8037/2640 - Electrical Limit Switches on Cambie Bridge), the additional cost to the City, after deducting the Hydro contribution will be \$2,400.00. The reduction in electricity costs for the swing span would offset this expenditure in approximately three years.

I RECOMMEND that the City install its own direct current electric service to the Connaught Bridge swing span, to be supplied from the existing A.C. service on the bridge, and that \$2,400.00 be provided from the Contingency Reserve Account for this work."

Your Board

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

4. Petition Against a Local Improvement Sidewalk on 48th Avenue from Ross Street to Inverness Street

The City Engineer reports as follows:

"On April 25, 1967, Council authorized the City Clerk to sign petitions on behalf of the City for the construction of curbs and gutters, sidewalks and street lighting on certain streets in the South Vancouver Yard Site subdivision.

These projects were approved for construction by Council subsequent to a Court of Revision on October 3, 1968. The actual construction of the projects was held up pending the completion of housing construction in the area.

A petition has been received from some of the residents on 48th Avenue between Ross Street and Inverness Street petitioning 'the City of Vancouver NOT TO install sidewalks in this area'. Copies of the petition are circulated to the Members of Council, together with an explanatory plan.

The petition is signed by ten people, eight of whom are presently registered owners. The total number of assessed owners in the block is eighteen. Joint owner signatures have been made as 'Mr. and Mrs.' on this petition.

The total sidewalk project, of which 48th Avenue is a part, is for sidewalks on both sides of six interior streets and on one side of two boundary streets of the new City subdivision.

If Council wishes to recognize this petition, the project for P.C. Concrete Sidewalks, Schedule 377, Item 2, could be reduced in scope by deleting 48th Avenue, both sides, between Ross Street and Inverness Street, from the project.

Cont/d.

Clause 4 Cont/d.

However, 48th Avenue, Ross Street and Waverley Avenue form an enclosed 'U' shaped street with access only on to Inverness Street to the east at Waverley and 48th Avenue. There is a small shopping area and an elementary school two blocks to the east at 49th Avenue and Knight Street, so that 48th Avenue is the natural outlet for the homes on Ross Street.

If the sidewalk on 48th Avenue is not constructed, the residents on Ross Street, including school children, will not have sidewalk access out to Inverness Street, although they will be paying for sidewalks in front of their own properties.

I RECOMMEND that the project for P.C. Concrete sidewalks, Schedule 377, Item 2, proceed as originally approved by Council."

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

CONSIDERATION:

5. Parking Accommodation - Police Members Attending Court

The City Engineer reports as follows:

"At its meeting on March 12, 1970, the Board of Police Commissioners passed the following resolution:

'THAT City Council be requested to consider authorizing temporary parking exemption permits for members of the Force attending Court with the understanding that proper control would be exercised over the issue of such permits.'

This resolution was passed after a report from the Chief Constable that the Executive of the Policemen's Union had expressed concern over the lack of on-street parking for members of the Force attending Court. He requested that the Chief Constable be asked to consider authorizing the use of temporary exemption permits for members attending Court. He said if such arrangement could be made, the permits would be under strict control and issued to the member when he appeared for Court and returned when he was through.

The request has been discussed further with the Chief Constable and parking conditions in the area have been reviewed. The Chief Constable has supplied the following information regarding the number of personnel attending Court:

- (a) On an average day, 40 to 45 members of the Force attend morning session of Court at 312 Main Street during off-duty hours.
- (b) Approximately 19 off-duty members attend morning Court at 475 Main Street.

Cont/d.

Clause 5 Cont/d.

Within a one block radius of the Courts (312 Main Street and 475 Main Street) there are 285 on-street parking spaces that are regulated by parking meters or parking time limit signs. The time limits range from half-hour to two hours. Within this same area and in the adjacent block on Cordova Street, there are 30 on-street parking spaces now allocated for Police vehicles because there is insufficient off-street space in the Police parking lot. Thirteen of the spaces are used to accommodate an overflow of Police cars during shift change. Between 10:00 a.m. and approximately 2:00 p.m. these same thirteen spaces are used by members of the Force attending Court during off-duty hours (the use is controlled by the Police Department).

The present request asks City Council to authorize exemption permits to allow members of the Force to park their private cars on-street and be exempt from the parking meter fee and parking time limit regulations when attending Court.

Continuing use of the thirteen Police zone spaces mentioned above, with the addition of exemption permits for fifty cars each day, would provide parking for the number of personnel attending Court on an average day.

The regulated parking in this area is fairly well used throughout the day and fifty exemption permits represents approximately 18% of the total spaces available for public use for all business and Court purposes.

As mentioned above, there are also 30 on-street spaces now designated for Police use. It is difficult to determine the most appropriate ratio between reserved on-street Police parking and public parking. In discussing this particular aspect, the Chief Constable suggested that 20 exemption permits, although not meeting the members full requirements, would be very helpful.

If exemption permits are granted, the identification on the vehicles and control of the permits, should be handled by the Chief Constable to insure that the permits are used only when the members appear for Court and are returned when through.

Council's attention is drawn to the fact that a further policy decision will be required concerning use of available parking spaces at the proposed Provincial Court Complex on Main Street and the re-designed Public Safety Building. The decision to be made now is likely to be reviewed when the Courts are completed and off-street parking is available."

Since this is a matter of policy, your Board submits the matter to Council for CONSIDERATION.

Board of Administration, July 24, 1970 (HARBOURS - 1)

HARBOURS AND PARKS MATTERS

INFORMATION:

1. Cambie Park

The Park Board has advised that after lengthy consideration that Board has designated the park site at 54th and Cambie Street "Cambie Park".

The Board has named this park to continue the use of place named Cambie in the City of Vancouver and to continue the connection between Mr. H. J. Cambie, the first Divisional Engineer of the C.P.R. who was involved in the laying out of our first street plan in the years 1884 - 1885.

Your Board brings this forward for the INFORMATION of Council.

RECOMMENDATION:

2. Community Space in the New South-East Sector Elementary School

The Director of Social Planning/Community Development has submitted the following report:

"At the June 24, 1970, meeting of the Joint Technical Committee, a motion was passed that a recommendation go to City Council from the Joint Technical Committee approving the inclusion of community space within the new South-East Sector elementary school. It was also approved that the \$50,000 expenditure should come from the \$1.5 million voted for capital expenditures on new extensions and improvements of Recreation Centres.

This community space would be available for use during school hours as well as after school. The proposed space is 2,136 sq. ft. and includes 1,800 sq. ft. of open floor area (30' x 60'), adult washrooms, storage and office space, entrance, and separate gas fired heating and ventilating units. The \$50,000.00 would also allow for basic furnishings.

The school has been designed so that the lunch room area adjoins the gymnasium, separated by a folding partition, thereby providing the community with the use of a full size gymnasium at no extra cost to the municipality.

A group representing local area residents and community staff were initially involved in this planning and have gone on record to state that such provisions within schools are of significant social and economic advantage to the whole City.

The Director of Social Planning/Community Development RECOMMENDS that \$50,000.00 of the \$1.5 million in the 1971-75 Five Year Plan for capital expenditures on Recreation Centres be allotted for the inclusion of the proposed community facilities within the new South-East Sector elementary school and the Board of School Trustees and the Board of Parks and Public Recreation be so informed.

Your Board

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

BUILDING AND PLANNING MATTERSRECOMMENDATIONS

1. Rezoning: N/S of E. Broadway between
Slocan & Penticton (Mr. W.A. Street)

The Director of Planning reports as follows:

"An application has been received from Mr. W.A. Street, #220 - 890 West Pender Street, requesting an amendment to the Zoning and Development By-law No. 3575, whereby the north side of East Broadway between Slocan and Penticton being Lots 18-24, C and B, Block 22, N $\frac{1}{2}$ Sec. 34 THSL would be rezoned from an RS-1 One-Family Dwelling District to a CD-1 Comprehensive Development District for the purpose of:

'development of non-profit senior citizens high-rise apartment and church building'.

Site Location

The site is located on the north side of Broadway between Penticton and Slocan Streets. The westerly 182' frontage on Broadway is owned and developed by the YMCA. The subject request refers to the remaining 379' street frontage along Broadway. The property is city-owned and zoned as an RS-1 One Family Dwelling District.

Brief History

In 1959, City Council approved the sale of two parcels in the westerly portion of the city-owned half block. One to the Y.M.C.A. (Lot A) and the other to the United Church of Canada (Lot B). Both parcels to be developed for institutional purposes, with the property remaining zoned as an RS-1 One-Family Dwelling District, and the scheme of development subject to prior approval by the Technical Planning Board after consultation with the Town Planning Commission.

The balance of the City-owned property to the east (Lot C and Lots 18-24) was held for future sale for a suitable comparable institutional use.

At that time the Technical Planning Board had reported 'the use of the site for apartment purposes similar to those allowed in an RM-3 Multiple Dwelling area would not be appropriate for this site.'

In 1962, City Council approved the sale of the easterly portion of the block to the Hungarian Social Club, subject to conditions.

Neither the United Church nor the Hungarian Social Club developments proceeded. Subsequently Council approved of the site being reserved for possible public housing. No scheme of development, or conditions, etc., were considered or prepared.

In 1968, Council approved the withdrawal of this site from possible public housing use and authorized the property being offered for sale to non-profit organizations for development for possible senior citizens housing.

cont'd . . .

Clause 1 cont'dPresent Proposal

From information submitted by the applicant's architect, Mr. N.S. Jones, it is proposed to develop the site with an integrated church, Christian Education Centre and senior citizens development.

The Church and Christian Education Centre would be on the westerly portion of the site. A 9-storey senior citizens high-rise apartment building would be on the easterly portion.

Off-street parking facilities would be provided both underground and on open portions of the site.

The total development would have a floor space ratio of approximately 1.45.

Comments

It is considered that the proposed developed floor space ratio of 1.45, the 9-storey high-rise senior citizens' apartment building, and the general height and bulk of the Church and Christian Education Centre would be over-intensive development of the site at this location.

A floor space ratio of 1.45 could be appropriate in a medium density RM-3 Multiple Dwelling apartment area where the average floor space ratio for new apartments is approximately 1.5.

However, this site is within an area having on three sides one-family dwellings and across Broadway, the Technical School. The surrounding area has a floor space ratio density of considerably less than 0.50. The maximum permitted floor space ratio in an RS-1 One Family Dwelling District is 0.45.

Development Suggestions

The development of this site for either a church, senior citizens' development or combination of both could be acceptable provided the form of development was in keeping with the general surrounding one-family dwelling area; the development should not exceed two storeys nor 35 feet in height and have adequate setbacks, open landscaped areas and satisfactory off-street parking facilities.

The bulk, mass and form of the total development should be in keeping with the surrounding one-family dwelling district and the floor space ratio should not exceed a gross floor area of 0.55.

The Director of Planning had proposed a gross floor space ratio of 0.55 for this site when it was being considered for either public housing or by non-profit organizations for senior citizens' housing.

For comparison there is an integrated church, school and ten-storey senior citizens' apartment development at the north-west corner of Joyce Street and Euclid Avenue.

This site was zoned from an RS-1 One Family Dwelling District and a C-1 Local Commercial District to a CD-1 Comprehensive Development District.

cont'd . . .

Clause 1 cont'd

The surrounding area being zoned generally as an RS-1 One-Family Dwelling District to the south, west and north - in part,; C-1 Local Commercial District to the north and south - in part; and M-1 Light Industrial District to the east across Joyce Street - such industrial district requiring a 24' landscaped setback from Joyce Street.

CD-1 Comprehensive Development as finally approved by City Council in 1968 had an overall floor space ratio of 0.55.

Recommendation

The Technical Planning Board on July 3rd, 1970 recommended that the application for rezoning to a CD-1 Comprehensive Development District be APPROVED with the uses being restricted to a church and senior citizens' apartment building with customary accessory uses subject to the following conditions:

- A. The detailed scheme of development to be first approved by the Technical Planning Board after consultation with the Design Panel with regard to architectural design and advice from the Town Planning Commission. The gross floor space ratio not to exceed 0.55. The development not to exceed two storeys nor 35 feet in height. The bulk, mass and form of development to be in keeping with the adjacent one-family area. The development to provide adequate setbacks from the property lines; open landscaped area and satisfactory off-street parking facilities, etc.
- B. The site to be developed and maintained at all times as one integrated development.
- C. No signs or advertisements shall be permitted save for such sign or advertisement as may be approved by the Technical Planning Board having regard to Section 10 (21) (a) - Signs and Advertisements permitted in an R District - of the Zoning and Development By-law.

The Technical Planning Board further recommended that should the above conditions or such other conditions as set by City Council following a Public Hearing not be complied with the by the owners in order to permit the three readings of the amending by-law to be implemented within 120 days from this date (Public Hearing date) this approval shall expire.

The Town Planning Commission on July 10, 1970 concurred in the recommendations of the Technical Planning Board.

It is noted that City Council on May 5, 1970 received a delegation from Mr. W. A. Street regarding the acquisition of Lots 18-24, located on the north side of Broadway between Penticton and Slocan Streets, for development of a senior citizens' high-rise and church building.

City Council resolved:

'THAT the applicant be advised to submit his application in the usual way and that the Council favours submitting the application to a Public Hearing'.

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

Board of Administration, July 24, 1970 (BUILDING - 4)

2. Proposed Amendment to Zoning and Development By-law #3575 to Prohibit Roof Signs in all Commercial and Industrial Districts

The Director of Planning reports as follows:

"Further to City Council's resolutions of May 5, 1970 and June 23, 1970, the Director of Planning has made application to amend the Zoning and Development By-law #3575 to prohibit roof signs in Commercial and Industrial zoned districts of the City.

The applications will be before Council at the next Public Hearing.

For the period, June 29, 1970, to July 17, 1970, thirteen sign applications have been received which would not be in conformity with the proposed amendment to the By-law to be considered by Council at Public Hearing.

<u>DATE OF APPLICATION</u>	<u>APPLICANT</u>	<u>LOCATION OF SIGN</u>
June 29, 1970	Diamond Neon (Manufacturing) Ltd.	1090 Alberni Street
July 2, 1970	Neon Products Ltd.	8860 Hudson Street
July 8, 1970	Sign-O-Lite Plastics Ltd.	843 East Hastings
July 9, 1970	Neon Products Ltd.	1897 Burrard Street
July 13, 1970	Sign-O-Lite Plastics Ltd.	5076 Victoria Drive
July 13, 1970	Neon Products Ltd.	6241 Fraser Street
July 14, 1970	Superior Signs Ltd.	1310 East 12th Avenue
July 14, 1970	Galaxie Signs Ltd.	3660 East Hastings
July 15, 1970	Neon Products Ltd.	1001 Robson Street
July 15, 1970	Sign-O-Lite Plastics Ltd.	2374 East Broadway
July 16, 1970	Sign-O-Lite Plastics Ltd.	1941 Cornwall Street
July 16, 1970	Sign-O-Lite Plastics Ltd.	5854 Victoria Drive
July 20, 1970	Neon Products Ltd.	1756 East Broadway

RECOMMENDATION:

That the permits for each of the above applications be withheld pending the consideration of the proposed By-law amendments by City Council at the next Public Hearing."

Your Board RECOMMENDS that the recommendations of the Director of Planning be endorsed.

Board of Administration, July 24, 1970 (BUILDING - 5)

3. Requested Study - West Broadway

The Director of Planning reports as follows:

"Council on June 9, 1970, was advised that merchants in the Broadway West area, had enquired as to when a report on the requested beautification study would be forthcoming. The Board of Administration was requested to look into the matter, and this report is submitted in response to the Board's request.

A. Introduction

Council has received a brief from the merchants of West Broadway which requests the initiation of beautification studies in the West Broadway area.

The Committee representing the merchants, wish to appear in respect of this report only if Council is considering not adopting the recommendation to proceed.

B. Area of Study

The proposed study area includes the public and private properties from 2600 to 3200 West Broadway as shown in Illustration I.

C. Study Procedure

It is proposed that feasibility studies be done by the Planning Department in consultation with the area committee and with other City Departments. If the beautification project proceeds, consultants will be required for detailed further studies. Their fees under the normal beautification formula would be shared - 50% by the property owners and tenants and 50% by the City.

D. Scope of the Project

The initial feasibility studies would investigate with the merchants the potentials for beautification in this area including preliminary estimates of magnitude of the cost and will bring these forward for Council's consideration. City staff will undertake only those basic investigations at normal cost assumed under existing procedure.

E. Time Table

Initial feasibility studies should be completed by the end of the year, subject to staff availability. Implementation of any project after acceptance would not, therefore, occur until the spring of 1971.

RECOMMENDATION

It is recommended that Council authorize the Director of Planning to proceed with feasibility studies for West Broadway in conjunction with the area's owners and merchants and to report back to Council on the nature of the project, including the use of consultants for further detailed studies, maintenance and operating costs and proposed cost sharing."

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

(Copies of the brief are recirculated for the information of Council).

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Board of Administration, July 24, 1970 (BUILDING - 6)

INFORMATION

4. Use of Building: 2025 West 16th Avenue
X-Kalay Foundation Society

The following is an extract from the Minutes of the Vancouver City Council meeting of July 14, 1970:-

"On July 9th, Council adopted the following recommendation of the Board of Administration:

'that unless satisfactory information has been first received by City Council by no later than July 14, 1970, (in that the X-Kalay Foundation Society will be vacating the building at 2025 West 16th Avenue by August 1st, 1970) then the conditions of approval of the Development Permit together with other City By-laws be enforced in accordance with normal procedures.'

A communication, dated July 10, 1970, was received from this Society setting out their present position in respect of use of the present building and proposal to lease warehouse and property at 26 West 7th Avenue.

MOVED by Ald. Phillips,

THAT the resolution of Council dated July 9, 1970, be amended by striking the following therefrom:

'in that the X-Kalay Foundation Society will be vacating the building at 2025 West 16th Avenue by August 1st, 1970.'

FURTHER THAT the Director of Permits and Licenses report to Council whether, in the light of the communication from this Society dated July 10, 1970, the physical aspects in respect of this development permit, e.g. 'parking', can be deferred, and

FURTHER THAT the Health and other by-law regulations, in addition to the limitation of nineteen persons, shall be enforced.

- CARRIED"

The Director of Permits & Licenses now reports as follows:-

"The parking and building requirements which were reported as not having been complied with can be deferred for a reasonable period of time without major problems resulting."

Your Board submits this matter to Council for Information.

* * * * *

FOR ADOPTION SEE PAGE(S).....316.....

FINANCE MATTERS

RECOMMENDATIONS

1. Sinking Fund and Investment Matters, June, 1970

The Board considered the following report of the Director of Finance respecting

- (a) Security transactions during the month of June, 1970.
- (b) Summary of Securities held by the General and Capital Accounts as at June 30, 1970.

(a) GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

Date	Type of Security <u>Bank Deposit Receipts Purchased</u>	Maturity <u>Date</u>	Maturity <u>Value</u>	Cost	Term <u>Days</u>	Yield <u>%</u>
June 18	Mercantile Bank of Canada	July 31/70	\$1,008,541.10	\$1,000,000.00	43	7.25
19	Mercantile Bank of Canada	Aug. 31/70	1,014,500.00	1,000,000.00	73	7.25
			<u>\$2,023,041.10</u>	<u>\$2,000,000.00</u>		

SINKING FUND TRANSACTIONS

Exchange of Canada and Canadian National Railway Bonds for Bank Deposit Receipt to provide an Improved Yield and a More Suitable Maturity Date for the Sinking Fund Portfolio

Date	Type of Security	Maturity <u>Date</u>	Maturity <u>Value</u>	Price	Cost	Term <u>Yrs./Mos.</u>	Yield <u>%</u>
	<u>Disposals</u>						
June 30*	Canadian National Railways 5½%	Dec.15/71	930,000.00	\$98.30	\$ 914,190.00	1/5	6.74
30*	Canada 7½%	Apr.1/72	1,120,000.00	101.20	1,133,440.00	1/5	6.52
			<u>\$2,050,000.00</u>		<u>\$2,047,630.00</u>		

* Transaction completed July 2, 1970.

Date	Type of Security <u>Acquisition</u>	Maturity <u>Date</u>	Maturity <u>Value</u>	Cost	Term <u>Days</u>	Yield <u>%</u>
June 29	Royal Bank of Canada	Mar.15/71	\$2,224,426.44	\$2,100,000.00	259	8.35

Date	Type of Security <u>Purchase of Bank Deposit Receipts</u>	Maturity <u>Date</u>	Maturity <u>Value</u>	Cost	Term <u>Days</u>	Yield <u>%</u>
June 30	Bank of Montreal	Sept. 1/70	\$2,024,958.36	\$2,000,000.00	63	7.23

(b) GENERAL AND CAPITAL ACCOUNTS

Summary of Securities Held as at June 30, 1970

Type of Security	Maturity Value	Cost or Book Value
<u>Short Term</u>		
Bank Deposit Receipt	<u>\$6,623,876.17</u>	<u>\$6,300,000.00</u>

Recommended by your Board that the report of the Director of Finance on Sinking Fund and Investment Matters for June, 1970 be confirmed.

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Board of Administration, July 24, 1970 (FINANCE - 2)

2. Museums Department Exhibition Program

The Acting Director of Museums and Planetarium reports as follows:

"I wish to present an amended exhibition program for 1970 that was presented to the Greater Vancouver Museum and Planetarium Board and approved by them on July 14, 1970.

Since assuming this position late in May I have met with the Museum Curatorial and Display staff for the purpose of working out a more viable exhibition program than was originally presented to Council at budget time. This we have done and I now present it to you for your information and approval.

The new program does not involve any additional expense to the City; instead, it is a reallocation of the money approved. This can be done partly by deleting two planned exhibitions which were foundering and by involving certain curatorial personnel, who up to now have not been asked to prepare exhibition plans. If this program is approved, it will result in all display galleries of the Museums being filled by exhibitions produced by the Museums' staff.

When Council approved the budget, money had been allocated for five displays-

- (a) Fisheries and Forestry
- (b) Treasure Trove '70
- (c) Settlement and Colonization (permanent)
- (d) Whaling
- (e) Historical Astronomy

When I assumed the Directorship of the Department, I determined that neither the whaling show, nor the historical astronomy show had much chance of being completed during 1970. Therefore, in consultation with the staff members involved, we decided to delay these exhibitions until next year. 'Treasure Trove '70', which is in the Maritime Museum, cost considerably less than was budgeted. These factors resulted in the saving of money which has been reallocated for 10 exhibitions (one permanent) for 1970 instead of the original 5. All the Curatorial Staff and Display staff are currently hard at work on developing the new exhibition plans. The Display Department is now being administered by the new Supervisor of Display and Technical Services, Herb Watson, and I am happy to report that the morale and productivity of the Display Department is extremely high.

Our first Natural History exhibition, entitled 'Birds of Prey' was produced in three weeks and is now being favourably accepted by the public. 'The World of Philip Timms', another recently-planned exhibition, opens on July 20. This exhibition shows early Vancouver as seen through the camera of Mr. Philip Timms, who still lives in this city at the age of 96. On August 10, we will open a massive Fisheries and Forestry exhibition, which will be one of the most impressive exhibitions of its kind ever produced. By late Summer, a new Archaeology exhibition is planned to open in the first gallery of the Museum. Meanwhile,

. . . Cont'd.

Board of Administration, July 24, 1970 (FINANCE - 3)

Clause No. 2 (Cont'd.)

the development of another Natural History exhibition, this one telling the story of a collections trip carried out in the Spring in the Okanagan Valley, will continue with a planned opening early in September. This is to be installed in the newly constructed display area at the bottom of the main stairs to the lower lobby.

Funds were not provided in the Museum Department's budget to construct this new display area and Council approval for the expenditure of \$1,600 for this item, out of the approved display program funds, is requested.

An exhibition is under way for the Maritime Museum which will feature the age of steam on the B. C. coast. Work will continue from the Summer towards the planned opening of two further exhibitions in the Autumn produced by the History Division. One will tell the story of the Klondike Goldrush and Vancouver's association with it; the other, as previously mentioned, is the story of 'Settlement and Colonization'. The Hudson Bay trading post is being constructed in one of the galleries at this time and completion is expected this Autumn.

Even the Planetarium has exhibition plans, in addition to its popular presentation in the theatre. The Planetarium exhibition will show the public how a Planetarium production is planned and developed. This will be completed during the Summer.

And, of course, the Anthropology and Ethnology Division is awaiting the final plans for the Lipsett Collection to come to the Museum, with the hope that a large portion of this collection can be exhibited in the Autumn.

So, I hope from this brief summary that you can see that we have undertaken an ambitious program for the balance of this year and I ask your approval so that we can proceed towards completion.

RECOMMENDED that the revised exhibition program, which is circulated, for the Centennial Museum and H.R. MacMillan Planetarium, including the expenditure of \$1,600 to construct a new display area in the stair well, be approved."

Your Board RECOMMENDS the foregoing recommendation of the Acting Director of Museums and Planetarium be adopted.

CONSIDERATION

3. Tender No. 15-70-1 - For Laundry Service

The Purchasing Agent and Medical Health Officer report as follows:

"Tenders for laundry service were opened by your Board on Tuesday, May 19, 1970, and referred to the Purchasing Agent and Medical Health Officer for tabulation and report.

This report is submitted without recommendation because Union status is involved.

. . . Cont'd.

Board of Administration, July 24, 1970 (FINANCE - 4)

Clause No. 3 (Cont'd.)

Union Status

Tenders were received from Sterling Laundry Ltd. (a union firm) and Custom Cleaners Ltd. (a non-union firm). The Director of Personnel Services reviewed the scale of wages and fringe benefits paid by each of these firms and reports that the rates paid by Sterling Laundry Ltd. are 51% higher, on the low end of the scale, and 18% higher, on the top of the scale, than the rates paid by Custom Cleaners Ltd.

Sanitation

The Medical Health Officer reports that both premises comply with the requirements of the Health By-law. However, Sterling Laundry provided a higher level of sanitation throughout its plant.

Price Comparisons

The lowest cost can be obtained by accepting the low bid on each item. This would result in a split award with the following approximate costs -

Sterling Laundry Ltd.	-	\$ 5,350.
Custom Cleaners Ltd.	-	<u>\$ 7,350.</u>
Total	-	<u>\$12,700.</u>

If the entire award is made to the union plant (Sterling Laundry) the cost will be approximately \$16,400.00 which is \$3,700.00 or 29% higher than a split award.

When Council has made the award, a contract (or contracts) satisfactory to the Corporation Counsel will be prepared and forwarded to the Board of Administration for signature."

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

4. Offer No. 6-170-20 for Binding

The Purchasing Agent reports as follows:-

"Offers for Bookbinding Service were opened by the Purchasing Agent on June 19, 1970. This report is submitted for Council consideration because union status is involved.

Only two bids were received:-

Bid No. 1 - Northwest Bindery Ltd.

A non-union firm at a total estimated cost of approximately \$890.00 per year, plus 5% Provincial S.S. Tax.

The President of Northwest Bindery is unwilling to divulge current employee wage scales.

. . . Cont'd.

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Board of Administration, July 24, 1970 (FINANCE - 5)

Clause No. 4 (Cont'd.)

Bid No. 2 - Fryers Bookbinding Ltd.

A union shop, at a total estimated cost of approximately \$979.00 per year, plus 5% Provincial S.S. Tax.

PRICE COMPARISON

Bid No. 1 - \$890.00 - Non-union firm.
Bid No. 2 - \$979.00 - Union Shop.

The bid from the Union Shop is \$89.00 or 10% higher than the bid from the non-union shop."

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

5. Grant: Society for Pollution and Environmental Control

The Society for Pollution and Environmental Control, by letter addressed to Alderman Adams as Chairman of the Finance Committee, requests a grant of \$2,500 which the Society states is approximately the value of one year's rental of the premises occupied by the Society at 44 West 6th Avenue. Attached to the letter was a summary of the first year's operation plus financial statements for the Society for the year ending March 31, 1970, a copy of the Society's Constitution and By-laws plus literature covering a public information poll on pollution and a copy of the publication of the Society "Introspect". Copies of the letter, summary of the first year of operation and the financial statements are circulated for the information of Members of Council, and the balance of the material is on file with the City Clerk for inspection.

The Society requests that it be heard as a delegation in support of its application.

Your Board notes that the Air Pollution Control Society received grants of \$2,000 per year for the years 1965/66 and '67. In 1968, they applied for an increased grant and the Standing Committee on Finance recommended "no action be taken" and Council adopted that recommendation.

In 1969, the Air Pollution Control Society applied for an unspecified amount, but again, "no action was taken".

The Society for Pollution and Environmental Control requested a grant in the amount of \$1,000 for research purposes in 1969. Council, at its meeting held December 2, 1969, considered the request and a motion to approve was lost.

Your Board submits the foregoing for the consideration of Council.

DELEGATION REQUEST - SOCIETY FOR POLLUTION AND ENVIRONMENTAL CONTROL

Board of Administration, July 24, 1970 (FINANCE - 6)

6. Grant - B.C. Lions Beefeater Band

In a communication dated July 18, 1970, Mr. Dal Richards has advised that he and 100 members of the B.C. Lions Beefeater Band have been issued an invitation by the Oakland Raiders Football Club to provide Half-time Entertainment at the Oakland Raiders and Baltimore Colts Football Game at the Oakland Coliseum Saturday, August 8, 1970. Mr. Richards states this is a rare opportunity for the City, the Province and the Football Club and the publicity attached to such a performance is enormous. He further advised that contributions have been given by interested groups in the amount of \$14,700 towards the expense of this trip, however, a deficit of \$1,200 remains, which he requests the Vancouver City Council donate.

Further information with respect to the invitation and the budget is set out in a communication dated July 18th, which is circulated for the information of Council.

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

- April 1970 - Vancouver Kiwanis Boys' Pipe Band - No action.
Financial Assistance for travel to Scotland.
- July 1969 - B.C. Lions Beefeater Band - \$500 Approved.
Travel to Europe re appearance at the Edinburgh Festival Tattoo.
- Feb. 1969 - Vancouver Ladies Pipe Band - No action.
Request for \$1,000 to tour Scotland.
- June 1966 - Kitsilano Boys Band - \$3,000 Approved.
Assistance in planned trip to Europe.

Your Board submits the foregoing for the consideration of Council.

7. Hope Brigade Days
Request for Fire Department Band

Alderman James of the Town of Hope, as Chairman of the "Hope Brigade Days", requests the participation of the Police Motor Cycle Display Team and/or the Firemen's Band at the "Brigade Days" to be held in Hope, September 11, 12 and 13, 1970. Copy of Alderman James letter is circulated.

The Chief Constable advises that it will not be possible for members of his Department to participate. The Fire Chief advises that arrangements can be made for the Band to accept the invitation on Saturday, September 12 as requested by Alderman James.

The Band members will make the necessary arrangements for time off with no loss to the City.

For the information of Council, similar requests have been considered as follows:

. . . Cont'd.

Board of Administration, July 24, 1970 (FINANCE - 7)

Clause No. 7 (Cont'd.)

<u>1964</u>	Fire Department Band - to Calgary Stampede (Transportation & Meals)	\$724.50 GRANTED
<u>1965</u>	Fire Department Band - to Calgary Stampede (Transportation & Meals)	\$1,320.00 NOT GRANTED
<u>1966</u>	Fire Department Band - Kelowna Regatta	\$430.00 GRANTED
<u>1967</u>	Fire Department Band - Kelowna Regatta	\$525.00 GRANTED
<u>1967</u>	Fire Department Band - Reno United Fund Parade	NOT GRANTED
<u>1968</u>	Fire Department Band - Kelowna Regatta	\$576.00 GRANTED
<u>1970</u>	Fire Department Band - Calgary Stampede	\$875.00 GRANTED

The only cost not covered by arrangements made by the firemen themselves or the Town of Hope is \$120 for the chartering of a bus.

Your Board brings this request for the attendance of the Fire Department Band at the Hope Brigade Days forward for Council's consideration and instruction.

INFORMATION

8. Taxes on Improvements

The Director of Finance has submitted the following report in response to Council's enquiry regarding the impact on single family homes resulting from the increase from 50% to 75% in the percent of improvements taxed for general purposes. This increase became effective in 1969.

"The easiest method of illustrating the impact on the homeowner of raising the percent of improvements taxed is to show the actual taxes (average single family residential general purpose) and what the taxes would have been with the alternate method.

<u>Year</u>	<u>General Purpose Taxes on Basis of Taxable Value Equal to 100% of Land Value Plus 50% of Improvements Value</u>	<u>General Purpose Taxes on Basis of Taxable Value Equal to 100% of Land Value Plus 75% of Improve- ments Value</u>
1963	\$166	\$165
1964	169	168
1965	177	174
1966	185	181
1967	195	191
1968	209	204
1969	231	224
1970	253	243

Board of Administration, July 24, 1970 (FINANCE - 8)

Clause No. 8 (Cont'd.)

The boxed-in amounts are the general taxes actually paid by the average homeowner. It can be seen that the switch in percent of improvements taxed saved the average homeowner \$7 in 1969 and \$10 in 1970. A projection suggests that the saving will be \$11 in 1971."

Your Board submits the foregoing report of the Director of Finance for information.

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BOARD OF ADMINISTRATION

PROPERTY MATTERS

JULY 24, 1970

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

RECOMMENDATIONS

1. Lease Renewal: Lot 2
Sit: E/S of Granville St., S. of Beach Ave.

The Supervisor of Property and Insurance reports as follows:

"Lot 2, Block 124, D.L. 541 which is situated on the east side of Granville Street, South of Beach Avenue was acquired in 1956 and has been reserved from sale by the City Engineer for possible highway requirements.

Since June 1, 1965, it has been leased to Pioneer Manufacturing Ltd., for off-street parking required for their milling operation. The site use is restricted to parking only and it does not have access except through property owned by the company.

The company now requests a 4-year lease renewal from June 1, 1970, to May 31, 1974. This term will coincide with the termination dates of their leases on adjoining C.P.R. lands.

The Director of Planning concurs with the request. A review of the rental and terms and conditions of the lease indicates that the present rental being charged of \$62.00 per month plus all taxes on land and improvements is producing a fair market rental return on the property.

RECOMMENDED that the lease of Lot 2, Block 124, D.L. 541 be renewed for a further 4-year term commencing June 1, 1970, at the same rate and subject to the same terms and conditions as contained in the original lease dated June 1, 1965."

Your Board

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

2. Acquisition of Street Corner Cut-off
E/S Payne St., N. of B.C. Hydro Right-of-Way

The Supervisor of Property and Insurance reports as follows:

"The City Engineer has received a local improvement petition for installation of curbs and gutters on Payne St. from Wellington Avenue to the lane north of the B.C. Hydro Right-of-Way. In processing the petition, it was noted that Payne Street was sub-standard in width, being only 40'. To facilitate access to the lane, the City Engineer requested the acquisition of a 10' x 10' corner cut-off from Lot 7, Block 14, D.L.'s 36 & 51 as shown on plan marginally numbered LF 5408, which is attached.

continued . . . / 2

Board of Administration, July 24, 1970 (PROPERTIES) 2

Item No. 2 cont'd

Following negotiations with the owners, they have agreed to convey the requested corner cut-off for the sum of \$75.00 made up as follows:-

a) Payment for loss of land	\$50.00
b) Payment for loss of an ornamental pine tree	25.00
	<u>75.00</u>

The City Engineer has endorsed this settlement.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the portion of Lot 7, Block 14, D.L.'s 36 & 51, as shown on plan marginally numbered LF 5408 on the foregoing basis, the cost to be charged to Account Code #146/1801."

Your Board

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

3. Acquisition for Urban Renewal Project 6
3425 McGill Street

The Supervisor of Property and Insurance reports as follows:

"Lots 13 & 14, Blk. L, H.T., being 3425 McGill Street are required for Urban Renewal Project 6, which project includes various lands located adjacent to the South approaches of the Second Narrows Bridge. The lands in this area are to provide new industrial sites.

These premises comprise a one-storey frame dwelling with full basement, erected in 1919 on a site consisting of two lots each 49.99' x 122' in size, zoned RS-1. The dwelling contains 5 rooms on the main floor plus 4 rooms in the basement, 6 plumbing fixtures, has a patent shingle roof, wood shingles on the exterior, a concrete foundation and is heated by an oil range and an oil space heater. This dwelling is in fair condition for age and type and is occupied by the owners.

On November 4, 1969, City Council approved the expropriation of this property as per Item 5, Property Matters, October 31, 1969, the owners having refused an offer of \$28,000.00. Professor E.C.E. Todd was appointed as the City's nominee to the Board of Arbitration. Further negotiations with the owners have failed to produce a settlement and while the owners have appointed their nominee to the Arbitration Board, agreement has not yet been reached on the appointment of a chairman.

The subject property is required at an early date by the City Engineer for the installation of utilities. Also, title to the property is required to facilitate completion of the new subdivision. On a recent date the City Solicitor requested the owners to convey their property to the City without prejudice to their claims for compensation. This request was refused.

Board of Administration, July 24, 1970 . . . (PROPERTIES) 3

Item No. 3 cont'd

To enable the project to proceed the City Solicitor now requests authority to apply to the Court for a Vesting Order and a Warrant of Possession.

RECOMMENDED that the Corporation Counsel be authorized to apply for a Vesting Order and a Warrant of Possession in accordance with the foregoing report."

Your Board

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

4. Extension of Lease
Giroday Sawmills Ltd.

A letter dated July 13, 1970 has been received from Giroday Sawmills Ltd., copies of which are circulated for Council information.

At a meeting on May 26, 1970, City Council adopted the following recommendation of the Standing Committee on Planning and Development:

"THAT the Board of Administration be requested to report back to Council as quickly as possible on the phasing of development in False Creek on two alternative bases:

- a) on the problems of the tenants,
- b) on the capability of the City to complete redevelopment as quickly as possible;

all the existing tenancies to be negotiated, with the exception of the portion of land between Johnston Terminals and V.I.E.W., on the basis of a six-months' term at market value in 1971 and then on a month to month basis until Council has decided the total program, at which time the leases could be reviewed."

This resolution followed consideration of a report from the Supervisor of Property and Insurance and representations from Mr. L. De La Giroday of Giroday Sawmills Ltd.

A report dealing with the phasing of development of False Creek is due to be completed within the next week or two, and,

Your Board

RECOMMENDS that Mr. Giroday be given the opportunity to speak to the matter at the time the report is being considered by Council.

DELEGATION REQUEST - MR. L. DE LA GIRODAY

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