

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, October 30, 1973, in the Council Chamber at approximately 2:00 p.m.

PRESENT: Mayor Phillips
Aldermen Bowers, Gibson, Harcourt, Hardwick,
Marzari, Massey, Pendakur, Rankin
and Volrich

ABSENT: Alderman Linnell (Leave of Absence)

CLERK TO THE COUNCIL: D. H. Little

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

ACKNOWLEDGMENT

The Mayor acknowledged the presence in the Council Chamber of students from Lord Byng Secondary School, under the direction of Mr. Parker.

'IN CAMERA' MEETING

The Council was advised that the 'In Camera' Committee was agreeable to the items proposed for 'In Camera' consideration later this day with the exception of the following:

- (a) Corporation Counsel report respecting claim of Dr. J.C. Haramia, which be considered in open Council later this day.
- (b) Board of Administration report re acquisition of certain property for civic purposes, which be the matter of determination at the 'In Camera' meeting with respect to whether the subject is for 'In Camera' consideration.

ADOPTION OF MINUTES

MOVED by Ald. Hardwick,
SECONDED by Ald. Pendakur,

THAT the Minutes of the Regular Council meeting, with the exception of the 'In Camera' portion, dated October 23, 1973, be adopted, after amendments are made as follows:

Page 2, Item 3 - Lodging House By-law

Part (1) of the second portion of the resolution of Alderman Harcourt be amended to read as follows:

"Section VII be deleted from the proposed Lodging House By-law* and that Section XV(2) re fire proof mattress covers be deleted from the proposed Lodging House By-law".
*(amendment)

Page 19, Item 2 - Delegation: Canadians for Democracy in Chile

The following Aldermen are recorded as voting against the motion:

Alderman Marzari and Alderman Rankin

- CARRIED UNANIMOUSLY

MOVED by Ald. Hardwick,
SECONDED by Ald. Pendakur,

THAT the Minutes of the Special Council meeting dated October 25, 1973, be adopted.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,
SECONDED by Ald. Pendakur,

THAT the Council resolve itself into Committee of the Whole,
Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

REPORT REFERENCE, DELEGATION AND DEPARTMENT REPORT

- A. Development Permit Application #61539
Proposed Apartment Building:
555 East 5th Avenue

The Director of Planning and Civic Development, under date of October 5, 1973, reported as follows:

"An application to construct a 12-storey apartment building at the above address has been received. There are various technical problems with this application, some of which have been resolved but some of which are outstanding. There is one problem, however, which, in accordance with Council's policy on the Design Panel, is referred to Council.

This application was referred to the Design Panel, who felt that it was unsuitable, mainly because, in their view, as a fairly conventional highrise building it did not take full advantage of the unique opportunities offered by the shape of the site. There were other factors, such as the view of the parking area from surrounding streets. If constructed it will be the first highrise building in the area.

The Technical Planning Board, on August 10th, 1973, in reviewing the recommendation of the Design Panel, agreed with them about some of the factors but did not agree that they had sufficient grounds for refusing the application on the grounds recommended by the Design Panel. The only ground on which the Technical Planning Board can refuse a development permit application is that, in their view, it would adversely affect public amenity.

The parking arrangement was amended to improve its appearance and impact but again the Design Panel reiterated its recommendation that the design should be refused on the basis that, as a fairly conventional highrise building, it will not take advantage of the unique opportunity offered by the site.

In accordance with Council's policy, therefore, the matter is submitted for the consideration of Council."

In respect of this matter the Deputy Director of Planning and Civic Development made a report explanation of the application; Mr. D. Hamer, Architect, spoke in support of the application and referred to sketch plans; and Mr. T. Barkley of the Design Panel explained further the views of that body.

MOVED by Ald. Massey,

THAT the Technical Planning Board be advised the Council is of the view that the granting of a development permit for the proposed development would adversely affect the 'public amenity', pursuant to the report of the Design Panel.

- LOST

(Aldermen Bowers, Harcourt, Hardwick, Pendakur,
Rankin, Volrich and the Mayor voted against
the motion)

MOVED by Ald. Pendakur,

THAT the Technical Planning Board be advised the Council has no objection to this development permit application being approved.

(amended)

cont'd.....

REPORT REFERENCE, DELEGATION AND DEPARTMENT REPORT (cont'd)

Development Permit Application #61539
Proposed Apartment Building:
555 East 5th Avenue (cont'd)

MOVED by Ald. Rankin, in amendment,
THAT the following be added to the motion of Alderman
Pendakur:

"if the development includes sufficient space for a
pre-school child care centre"

- CARRIED UNANIMOUSLY

The motion, as amended, and reading as follows, was put and CARRIED:

"THAT the Technical Planning Board be advised the Council
has no objection to this development permit application
being approved, if the development includes sufficient
space for a pre-school child care centre".

(CARRIED)

(Alderman Massey voted against the motion
as amended)

COMMUNICATIONS OR PETITIONS

1. Appointment of Governor General of Canada

MOVED by Ald. Hardwick,
THAT the telegram received from the Governor General of Canada,
expressing appreciation of the City's message of congratulations
on this recent appointment, be received for information.

- CARRIED UNANIMOUSLY

2. Delegation Request:
West Broadway Citizens Committee
Interim Rezoning - Kitsilano

A request was received from the West Broadway Citizens Committee,
by letter dated October 25, 1973, for an opportunity to appear
before Council this day on the matter of Kitsilano area interim
rezoning, in reference particularly to the area bounded by 4th
Avenue, Broadway, Vine and Burrard Streets.

MOVED by Ald. Pendakur,
THAT the delegation be heard accordingly, at 7:30 p.m. this
day.

- CARRIED

(Aldermen Bowers, Gibson, Hardwick and Massey
voted against the motion)

3. Delegation Request:
Kitsilano Area Resources Association
Burrard Arbutus Connector

A request was received, by letter dated October 22, 1973,
from the Urban Transportation Committee of the Kitsilano Area
Resources Association, for the opportunity to appear before the
Council on November 20, 1973, to express views on the proposed
Burrard-Arbutus connector.

MOVED by Ald. Rankin,
THAT the delegation be heard as requested.

- CARRIED

(Aldermen Bowers, Hardwick and Massey voted
against the motion)

COMMUNICATIONS OR PETITIONS (cont'd)

4. Coordination of Street Furniture

The Secretary of the Urban Design Panel submitted the following communication under date of October 17, 1973:

"The members of the Urban Design Panel are concerned about the appearance of the different items of street furniture (bus shelters, waste receptacles, kiosks, benches, signs, light standards, etc.) which are installed on Vancouver streets. The proliferation of separate uncoordinated objects increases the clutter and confusion of the streets and detracts from their appearance.

We recognize the utilization purpose of each object and the design constraints that have resulted in each separate design, but feel the environment of our streets would be considerably improved through the development of a consistent coordinated design, unifying and perhaps consolidating all the separate pieces.

This issue is of critical importance in an area such as the Granville Mall where the street furniture will be an important part of the environment created.

Therefore, we urge the members of City Council to instruct the appropriate Department to retain a design consultant with instructions to develop coordinated designs for these elements. This consultant should work with the Engineering Department, Planning Department and Urban Design Panel to produce a satisfactory system for this city."

MOVED by Ald. Massey,

THAT the Director of Planning and Civic Development and the City Engineer be requested to report back on the mechanics and cost of hiring a design consultant to report on the whole matter of the design of street furniture, etc. on a coordinated basis.

- CARRIED

(Alderman Rankin voted against the motion)

During the consideration of the foregoing motion, it was,

MOVED by Ald. Harcourt,

THAT this subject be referred to the Standing Committee on Waterfront and Environment for consideration and report.

- LOST

(Aldermen Bowers, Gibson, Hardwick, Marzari, Massey, Pendakur, Rankin, Volrich and the Mayor voted against the motion)

5. Cancellation of Licenses in Downtown East Side Area

At a previous meeting, the Council appointed Aldermen Rankin and Volrich and the Corporation Counsel to report on ground rules to be followed in respect of appearances of licensees in the matter of cancellations re certain operations in the downtown east side area.

A report was submitted by the Committee under date of October 29, 1973, from which the following is extracted:

"Your Committee met on Thursday, October 25th, and reviewed the matter, including written suggestions received from various Counsel representing the Licensees and wishes to submit the following report as their suggestions for the guidance of Council in these hearings:

- 1. That the Licensees or their Counsel should be provided with any and all written material that is intended to be provided to Council at the hearings and upon which the supporters of the suspension (e.g. the Committee and/or the police) will rely.

COMMUNICATIONS OR PETITIONS (cont'd)

Cancellation of Licenses in
Downtown East Side Area (cont'd)

- 2. This material should be made available prior to the hearings.
- 3. That at the hearings Inspector Herdman, Corporal Swan and Mr. Erikson should be present and available for questioning by both Council members and the Licensees or their Counsel.
- 4. That at the hearings, Council and the Licensees should confine themselves to direct and relevant allegations with respect to the Licensees.
- 5. That each Licensee be heard and his hearing be conducted individually and unrelated to any other Licensee.
- 6. That Council should render its decision on each Licensee individually.
- 7. That the Licensees be permitted to call witnesses and that testimony be confined to the specific allegations made before Council."

MOVED by Ald. Rankin,
THAT the aforementioned procedures be approved for these hearings before Council.

- CARRIED UNANIMOUSLY

(It was agreed that the arrangements for the meeting of Council for this purpose be left in the hands of the Mayor and City Clerk)

6. Election Report (October 24, 1973)

The Returning Officer, under date of October 29, 1973, submitted the following report:

" As Returning Officer, I am enclosing a resume of the election results on issues placed before the electorate, Wednesday, October 24, 1973.

It will be noted that there was a high number of re-jects recorded on the three Electoral Reform questions. It would appear the reason for this result is because there were a number of electors who did not vote on every question. This conclusion is particularly drawn from the result of the Special 73A voting (i.e. affidavit voting subject to later Voters' List confirmation).

On Question 1

out of 693 ballots, 155 were rejected of which 149 were blank

On Question 2

out of 693 ballots, 119 were rejected of which 118 were blank

On Question 3

out of 693 ballots, 97 were rejected of which 94 were blank

Whenever more than one question appears on a ballot, there are difficulties in counting for the Deputy Returning Officers, but this is emphasized when there are two such ballots with two separate principles applied in concluding on rejected ballots.

(The resume referred to is on file in City Clerk's Office)

cont'd....

COMMUNICATIONS OR PETITIONS (cont'd)

Election Report (cont'd)

MOVED by Ald. Hardwick,
THAT the report of the Returning Officer be received.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

B. BOARD OF ADMINISTRATION
General Report, October 26, 1973

WORKS AND UTILITY MATTERS (October 26, 1973)

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

- Cl. 1: Closure of Lane south of Cornwall Avenue between Maple Street and Cypress Street
- Cl. 2: Closure of 71st Avenue between Laurel Street and the lane east
- Cl. 3: Discharge of Effluent from Cambie Yard Asphalt Plant
- Cl. 4: Compactor - Delta Landfill

MOVED by Ald. Hardwick,
THAT the recommendations of the Board of Administration contained in the foregoing report be approved.

- CARRIED UNANIMOUSLY

BUILDING AND PLANNING MATTERS (Oct. 26, 1973)

Strathcona - Tree Planting

In considering this report the City Clerk advised the recommendation of the Board of Administration should read as follows:

"Your Board RECOMMENDS that the recommendations of the *Director of Planning and Civic Development be approved".

* (as changed)

MOVED by Ald. Hardwick,
THAT the recommendation of the Board of Administration contained in this report, as changed clerically, be approved.

- CARRIED UNANIMOUSLY

FINANCE MATTERS (Oct. 26, 1973)

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

- Cl. 1: Welfare and Rehabilitation Department:
Staffing required for Family Relations Act Matters
- Cl. 2: Tender awards

MOVED by Ald. Harcourt,
THAT the recommendation of the Board of Administration contained in Clause 1 of the report be approved, and the information submitted in Clause 2 be received.

- CARRIED UNANIMOUSLY

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BOARD OF ADMINISTRATION DEPARTMENT & OTHER REPORTS (cont'd)

Board of Administration
General Report, Oct. 26, 1973 (cont'd)

PERSONNEL MATTERS (Oct. 26, 1973)

This report of the Board of Administration contained two clauses identified as follows:

- Cl. 1: Environmental Health Services:
Director's Position
- Cl. 2: Environmental Management Conference:
Honolulu, November 5-7, 1973

Clause 1: Environmental Health Services:
Director's Position

MOVED by Ald. Rankin,
THAT the recommendation of the Board of Administration contained in this clause be approved.

- CARRIED UNANIMOUSLY

Clause 2: Environmental Management Conference:
Honolulu, November 5-7, 1973

MOVED by Ald. Bowers,
THAT the recommendation of the Board of Administration contained in this clause be approved.

- CARRIED

(Aldermen Hardwick and Rankin voted against the motion)

PROPERTY MATTERS (Oct. 26, 1973)

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

- Cl. 1: Acquisition - Britannia Community Services
Centre Project, 1124-28 McLean Drive
- Cl. 2: Sales: Residential

MOVED by Ald. Pendakur,
THAT the recommendations of the Board of Administration contained in this report be approved.

- CARRIED

(Alderman Marzari voted in the negative in regard to action on Clause 2 of the report)

C. DEPARTMENTAL REPORT
October 26, 1973

WORKS & UTILITY MATTERS (Oct. 26, 1973)

Pacific Centre Limited Block 52:
Utility Easement

MOVED by Ald. Harcourt,
THAT the recommendation of the Corporation Counsel contained in this report be approved.

- CARRIED UNANIMOUSLY

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

DEPARTMENTAL REPORT
October 26, 1973 (cont'd)

BUILDING & PLANNING MATTERS (Oct. 26)

Development Permit Application 64478
1025 S. W. Marine Drive

MOVED by Ald. Hardwick,

THAT the recommendation of the Director of Planning and Civic Development contained in this report be approved.

- CARRIED UNANIMOUSLY

FINANCE MATTERS

Charter Amendment:
Advanced Work on Local Improvements

MOVED by Ald. Pendakur,

THAT the proposed Charter amendment as follows, set out in this departmental report of the City Engineer, be approved, on the understanding that in each case such prior work must have been specifically authorized by Council as "advanced work anticipating the undertaking of the local improvement":

"that the cost of work done prior to undertaking the local improvement project should be included in that project;(e.g., the Champlain Heights walks and lighting for a new school had to be done before it was legally possible to advance local improvement procedures)".

- CARRIED UNANIMOUSLY

D. No. 1 (Headquarters) and
No. 8 Firehalls

The Board of Administration, under date of October 25, 1973, submitted the following report:

"The Director of Permits and Licenses reports as follows:

'On March 20, 1973, the City Council considered a Report of the Standing Committee on Community Development, dated March 8, 1973, and adopted Clause (2) of this Report, dealing with No. 1 Firehall re-siting.

The recommendations of the adopted Report were:

- '(a) that Site A, being the Headquarters site on the south side of Prior Street, between Heatley and Hawks Avenues and Site B, being No. 8 Firehall on the north-west corner of Main and Powell Streets, be acquired.
- (b) that as Eng and Wright are the architects for the Headquarters site, they also be retained for Firehall No. 8.'

Proposal for New Headquarters Firehall

Drawings, illustrating the Architects' proposals for the new Headquarters Firehall are available for examination in the offices of the City Clerk, and will be presented to the Council for approval when it considers this Report.

The proposals provide the facilities needed by the Fire Department, and appear to be compatible with the residential surroundings and the topography of the site.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

D. No. 1 (Headquarters) and
No. 8 Firehalls (cont'd.)

The Strathcona Property Owners and Tenants Association is reported by the Deputy Director of Planning to have expressed complete satisfaction with the proposals.

A Development Permit has been granted, on the recommendation of the Urban Design Panel.

The Architects are preparing working drawings and specifications, and advise that tenders for the building contract can be called almost immediately.

Estimated Cost

The estimated cost of the project is:

Building and site development	\$1,045,000.00
Architects' and Consultants' fees	85,500.00
Other costs, i.e. landscaping, soils and concrete testing, work by City forces	<u>62,500.00</u>
TOTAL	\$1,193,000.00

This estimate represents an 8½% increase over the figure of \$1,100,000.00 reported to Council as a tentative estimate last March. This increase is largely accounted for by:

- (a) Recent economic factors, such as devaluation of the dollar, which have caused increases in the cost of materials and equipment beyond those anticipated in the first estimate;
- (b) Minor additions to the preliminary sketch plans, including a changing room for mechanics, a loading dock for delivery vehicles, and a room to house the sawdust filtration equipment;
- (c) the increased cost of a landscape design, in which the Park Board has endeavoured to satisfy the requirements of site location and building design.

Possible Additional Space

As indicated in a letter from the Architect, a copy of which is attached to this Report, it appears possible that by taking advantage of the stepped configuration of the structure, approximately 1900 square feet of additional space (as shown in the attached sketch) could be provided at a relatively low cost per square foot.

The Fire Chief, as indicated in his correspondence attached to the Report, considers that this space, developed as a year-round physical fitness workout area, would be a valuable and useful addition to this headquarters building.

The cost of providing the additional space and developing a physical fitness workout area in part of it (the remainder to be finished in future as needed) is estimated to be \$40,000.00. This represents a construction cost of \$19.50 per square foot, as compared with the building's overall cost of \$36.00 per square foot.

Bulk Excavation Contract

Because of the agreement to vacate the old No. 1 Firehall site by December of 1974, every effort will be made to expedite the performance of the work. It is proposed that the necessary bulk excavation for the building be carried out, at an estimated cost of approximately \$7,000.00, prior to award of the building contract.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

- D. No. 1 (Headquarters) and
No. 8 Firehalls (cont'd.)

Progress of No. 8 Firehall Project

The Architect has completed preliminary drawings, which were approved in principle by the Urban Design Panel at its meeting of October 15, 1973, and a Development Permit has been approved, subject to minor conditions. Based on the Architect's preliminary drawings, cost estimates are:

Building and site development including landscaping	\$402,000.00
Architect's and Consultant's fees	34,000.00
Other project expense	<u>20,000.00</u>
<u>TOTAL</u>	\$456,000.00

A tentative estimate of \$450,000 was reported to Council last March.

Financing

The Comptroller of Accounts advises that if Council approves the foregoing estimates, including the \$40,000.00 for additional space in the No. 1 Firehall, funds in the amount of \$128,350.00 must be provided in the 1974 Supplementary Capital Budget.

Recommendations:

It is **RECOMMENDED** that:

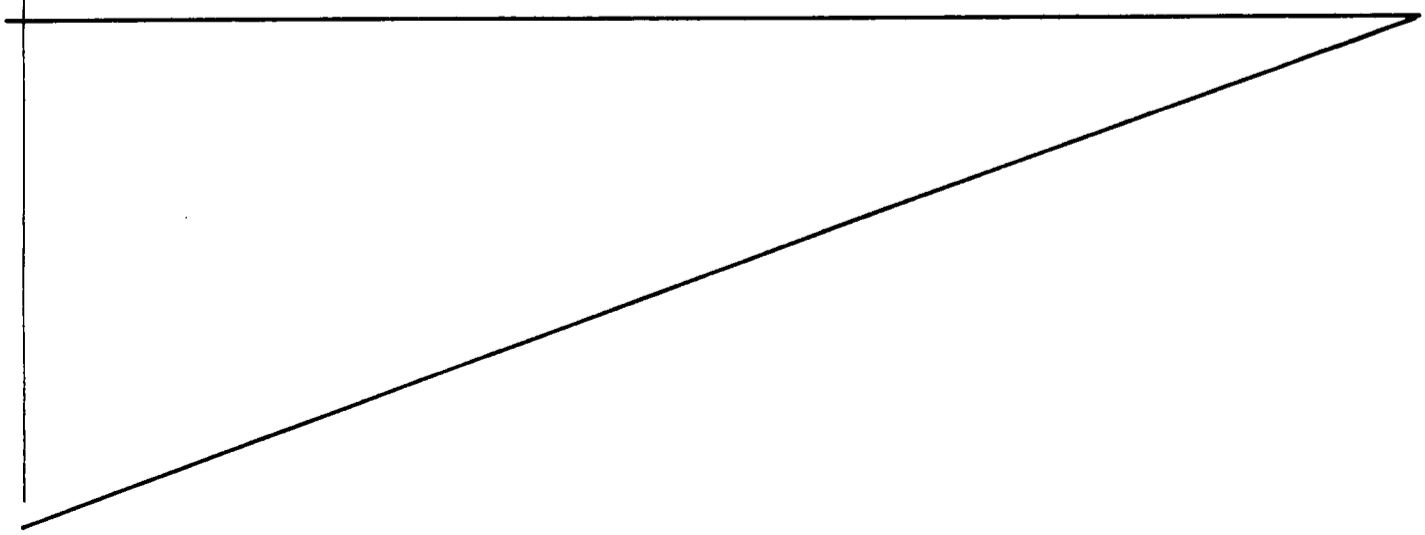
1. Council approve the plans and estimates and authorize the calling of tenders for the No. 1 and No. 8 Firehalls.
2. Council authorize the Director of Permits and Licenses to obtain competitive prices for the necessary bulk excavation work for the No. 1 Firehall from three or more Contractors, and order the work carried out at the appropriate time.
3. Council indicate its wishes with respect to the provision of additional space in the No. 1 Firehall, and its partial development as a physical fitness workout area.'

Your Board **RECOMMENDS** Council approval of the recommendations of the Director of Permits and Licenses."

MOVED by Ald. Harcourt,

THAT the recommendation of the Board of Administration as contained in the foregoing report, be approved.

- CARRIED UNANIMOUSLY.



BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

E. Report of Standing Committee on Housing dated October 16, 1973

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

- Clause 1: Vanport Hotel - Violation of Lodging House By-law
- Clause 2: Provision of Low Rental Housing In the Downtown Eastside
- Clause 3: West End Community Council - Comments and Suggestions re Improving Livability in the West End

The Council took action as follows:

Clause 1 - Vanport Hotel - Violation of Lodging House By-law

MOVED by Ald. Harcourt,
THAT the Committee's recommendation contained in this clause be approved.

- CARRIED UNANIMOUSLY.

Clause 2 - Provision of Low Rental Housing in the Downtown Eastside

MOVED by Ald. Harcourt,
THAT the Committee's recommendation contained in this clause be approved subject to provision in the project for married couples.

- CARRIED UNANIMOUSLY.

Clause 3 - West End Community Council - Comments and Suggestions re Improving Livability in the West End

MOVED by Ald. Harcourt,
THAT the information of the Committee contained in this clause be received.

- CARRIED UNANIMOUSLY.

F. Report of Joint Meeting of the Standing Committees on Community Development & Housing, October 17, 1973

MOVED by Ald. Volrich,
THAT the information of the Committee contained in this report in respect of Champlain Heights, Areas E & F be received after noting in those present, the Chairman was Alderman Volrich and not Alderman Harcourt as recorded.

- CARRIED UNANIMOUSLY.

G. Report of Standing Committee on Finance & Administration, dated October 18, 1973

MOVED by Ald. Bowers,
THAT the information of the Committee contained in this report in respect of Review of Operations - Finance Department, be received.

- CARRIED UNANIMOUSLY.

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

H. Report of Standing Committee on Finance & Administration, dated October 18, 1973

MOVED by Ald. Bowers,

THAT the recommendation of the Committee contained in this report in respect of 1973 - 1974 L.I.P. Program - Report #1, be approved.

FURTHER THAT Item #1 priorities proceed without further reference to the Council and Item #2 priorities be reported back to Council.

- CARRIED UNANIMOUSLY.

I. Report of Standing Committee on Social Services, October 18, 1973

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

- Clause 1: Social Planning - Downtown Eastside
- Clause 2A: Use of Bridge 'Y' by Women in Transition
- B: Possible Future Use of the Continental Hotel (Bridge 'Y')
- Clause 3: Proposal for Dunbar-West Point Grey Area Committee Participation in Direct Funding and Management
- Clause 4: Employment and Youth Services Programmes in the Cedar Cottage-Kensington Area of Vancouver

The Council took action as follows:

Clause 1 - Social Planning - Downtown Eastside

MOVED by Ald. Rankin,

THAT the Council approve a grant in the amount of \$8,320.80 to the Downtown Eastside Residents Association to fund for six months period a Community Organizer and an Assistant Community Organizer referred to in their budget dated September 28, 1973, subject to the following:

- (a) The matter to be reviewed in 3 months' time.
- (b) This sum not to be taken from the funds allocated to the Social Planning Department.
- (c) This grant not to result in a reduction in staff of the Social Planning Department.
- (d) Report back to the Social Services Committee on services to be carried out with this grant money and report on proposed services thereafter.

- LOST.

not having received the required majority.

(Aldermen Bowers, Hardwick, Pendakur & Volrich voted against the motion).

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

I. Report of Standing Committee on Social Services, October 18, 1973 (cont'd.)

Clause 1 - Social Planning - Downtown Eastside (cont'd.)

During consideration of the foregoing motion, it was

MOVED by Ald. Hardwick,

THAT consideration of this matter be deferred until such time as the Director of Social Planning advises Council, by not later than November 30, 1973, of funds available from LEAP, and on alternate ways by which money can be made available for community organizations.

A tie vote resulted, and therefore the motion was declared

- LOST.

(Aldermen Gibson, Marzari, Massey, Mayor Phillips, and Alderman Rankin voted against the motion).

MOVED by Ald. Harcourt,

THAT the whole matter be referred back to the Standing Committee on Social Services for further consideration, and in the meantime, Alderman Rankin and the Director of Social Planning to consider Terms of Reference respecting a possible service contract.

- CARRIED UNANIMOUSLY.

Clauses 2A & B, 3 and 4

MOVED by Ald. Rankin,

THAT the information submitted by the Standing Committee in respect of Clauses 2A and B, and 3, be received, and the recommendation of the Committee contained in Clause 4, be approved.

- CARRIED UNANIMOUSLY.

During consideration of the immediate foregoing Standing Committee report, the Council recessed at approximately 4:25 p.m. following which a short 'In Camera' meeting was held, and the Council reconvened in open session at approximately 4:50 p.m., the same personnel present.

J. Report of Standing Committee on Waterfront & Environment, dated October 18, 1973

The Council considered the report of the Standing Committee on Waterfront & Environment dated October 18, 1973, which contains four clauses, identified as follows:

- Clause 1: North side of Georgia Street West of Denman Street, Proposed Development
- Clause 2: Report on Development Permit Application No. 64132, Norpak Fisheries Ltd. 2191-99 Commissioner Street
- Clause 3: Progress Report on the Inventory of the Waterfront Study
- Clause 4: Fraser River Waterfront

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

J. Report of Standing Committee on Waterfront & Environment, dated October 18, 1973 (cont'd.)

The Council took action as follows:

Clause 1: North Side of Georgia Street West of Denman Street, Proposed Development

MOVED by Ald. Pendakur,
THAT this clause be received for information.

- CARRIED UNANIMOUSLY.

Clause 2: Report on Development Permit Application No. 64132, Norpak Fisheries Ltd., 2191-99 Commissioner Street

MOVED by Ald. Hardwick,
THAT consideration of this clause be deferred for one week in order that Council may have the benefit of a sketch plan in the consideration of the matter.

- CARRIED UNANIMOUSLY.

Clause 3: Progress Report on the Inventory of the Waterfront Study

MOVED by Ald. Pendakur,
THAT this clause be received for information.

- CARRIED UNANIMOUSLY.

Clause 4: Fraser River Waterfront

MOVED by Ald. Pendakur,
THAT this clause be received for information.

- CARRIED UNANIMOUSLY.

K. Report of Special Committee re False Creek, October 23, 1973

The Special Committee re False Creek, under date of October 23, 1973, submitted the following report:

"The False Creek Committee received a report from the City Engineer on the matter of the treatment of the Water's Edge in Areas 6, and the following are pertinent extracts from that report:

" In order to be prepared for a December 1st start-up of the Winter Works Program of shoreline construction, it is necessary to finalize the design location and general cross-sections. Work has progressed sufficiently to determine these designs. The proposal is illustrated on drawings attached to this report. A Tender has been called using these plans as a basis.

The location of the water's edge and the type of construction suitable, has been determined jointly by the False Creek staff, and the Engineering Department according to recommendations of the various Consultants.

	<u>Senior Gov't. Labour credits</u>	<u>Materials & Equipment (City Cost)</u>	<u>Total</u>
1973-74-75	\$1,450,000	\$ 850,000	\$2,300,000
1974-75	<u>800,000 *</u>	<u>400,000</u>	<u>1,200,000</u>
	<u>\$2,250,000</u>	<u>\$1,250,000</u>	<u>\$3,500,000</u>

* Not yet approved.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

K. Report of Special Committee re
False Creek, October 23, 1973 (cont'd.)

The design shown in the attached drawing can be constructed within the financial provisions shown above provided the problems listed below can be resolved and the portion of the shoreline not yet designed be carefully planned with emphasis on labour intensive work. Those portions of the shoreline which are not sufficiently labour intensive can be included in future marina projects not considered as part of the Winter Works Project.

1. Dredging - The original shoreline proposed by the False Creek Team called for extensive filling. This would normally be done with relatively expensive materials which would have to be brought in by barge from gravel pits. To save costs, the alignment was changed. It is now proposed to go back to the original alignment and use fill material brought in by trucks. Our soils consultants point out that there is an element of risk whereby there may be some minor slippages of the bank during the filling operation but they agree that these methods will improve the material and equipment/labour balances required. It is our opinion that these small risks are worth the extra land reclaimed and the costs saved. A test section will be proceeded with immediately.

2. Civic Marina - Because plans for this have not been forthcoming, this area has been left out of the dredging contract but may be added at any time during the contract. Financing of this work is expected to be done under the Senior Government's Marina Policy which would mean that the dredging necessary would be paid for under this policy and not under the Winter Works Project. In this regard, the mud flats in front of the seawall in Area 6 are required to be removed because of the presence of a marina and their removal is not essential to the construction of the seawall. An application should be made as soon as possible to dredge out these mud flats as a part of the contract and paid for out of Marina Policy Funds.

3. Granville Cove - East - This has been kept out of the contract because plans are not available. However, it could be added, should plans and financing arrangements be forthcoming.

4. Area 6 - Summary - It will be recommended that financing applications be made to the Senior Government under the Marine Policy

The Deputy City Engineer gave a report reference on the matter and after discussion, your Committee

RECOMMENDS:

1. Approve the seawall and shoreline location as shown on the attached plan. The Committee may approve future changes to this shoreline within the financial constraints shown.
2. Approve the design, cross-sections and general landscaping concepts of the seawall and shoreline treatment as shown on the attached drawings prepared by the False Creek Team, on the understanding that this will include adjacent public amenities.
3. Exclude the Marina in Area 6 from the Winter Works project on the understanding that the City Engineer is making application for funds under the Federal Government Marina Policy.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

K. Report of Special Committee re False Creek, October 23, 1973 (cont'd.)

- 4. Fill to the proposed shoreline in Area 6 and accept the risk of minor slippages of the bank during construction. (If the test section previously mentioned proves successful, this procedure would be carried on to completion.)
- 5. Apply to the appropriate senior Government for alteration to the extent of seawall work in Area 6."

MOVED by Ald. Hardwick,

THAT the Committee's recommendations 1 - 5 contained in this report be approved after changing recommendation (1) to read as follows:

- "1. Approve the seawall and shoreline location as shown on the attached plan. The Committee may approve minor future changes to this shoreline within the financial constraints shown."

- CARRIED UNANIMOUSLY.

(Underlining indicates the change.)

(The attached plan referred to in recommendation (1), on file in the City Clerk's Office).

L. Strata Title Application - New Construction - 2300 West King Edward Avenue Arbutus Village Development

The Board of Administration, under date of October 30, 1973, submitted the following report:

"The Board of Administration has received the following report from the Director of Planning and the Director of Finance:

"In accordance with the City's current regulations governing the approval of Strata Title applications for new buildings, Marathon Realty Company Ltd., has made application for approval of a Strata Plan application for a new apartment-townhouse development containing a total of 76 dwelling units at 2300 West King Edward Avenue being Lot 4, D.L. 526. The applicants have submitted a prospectus which provides the following required information under the appropriate sections of the regulations:-

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

Section 1(2) - Financing

(a) True interest on financing

Interim financing for the construction is being provided by Marathon Realty Company Ltd. Mortgage financing is available to purchasers through the Royal Bank of Canada, but it is not a requirement that the purchaser make use of the arrangements with the Royal Bank. The interest rate on these mortgages is fixed for a thirty-day period whereupon it is subject to revision in accordance with prevailing market rates.

Second mortgage financing is available through the Provincial Government.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

- L. Strata Title Application - New Construction -
2300 West King Edward Avenue
Arbutus Village Development (cont'd.)

(b) Any Bonusing of financing

There is no mortgage bonus or incentive bonus.

(c) Details of a management contract and monthly servicing

The prospectus states that a management contract has been negotiated with Arbutus Management Ltd. and that it will be executed when the Strata Plan has been deposited at the Land Registry Office. It further states that under the proposed contract the fee payable to the Manager by each Strata lot is \$10.00 per month with the contract being for five years unless terminated as provided in the agreement or in accordance with the provisions of the Strata Title's Act. They have attached the proposed contract as a schedule to the prospectus.

With respect to the costs of monthly servicing, the prospectus details the estimated cost per month for each category of apartment and townhouse, with the estimated monthly cost running from \$58.59 to \$111.77 per month, depending on the size of the unit.

The prospectus further lists the items that are considered to be payable from these estimated monthly servicing fees. Again full details are provided in a general information booklet attached to the prospectus.

(d) Taxes and all other costs

The estimated taxes for each category of unit are shown in the prospectus and range from \$18.75 per month up to \$70.00 per month again depending upon the size of the unit. The prospectus then proceeds to state that other than property taxes and the monthly assessments (noted above) there are no other anticipated common expenses. However, later on in the prospectus they deal with the recreation centre which will be provided for the exclusive use of the residents of Arbutus Village. They indicate that Marathon Realty Company Limited intends to enter into an agreement with the Arbutus Village Strata Corporations that will provide for the exclusive use of the recreation centre by the residents of Arbutus Village and that the operating and maintenance costs applicable to the recreation centre will be born by the Strata Corporations under the terms of such agreement. There is, however, no indication of what these costs are expected to amount to.

(e) Shared facilities and common areas

Swimming Pool

There is one outdoor swimming pool situate on the common property.

Recreation Room

The recreation centre will be provided for the exclusive use of the residents of Arbutus Village. The centre will be located on the lower floor of the Arbutus Village Square Shopping Centre and it is estimated that it will be available for occupancy in the Fall of 1974.

Facilities to be provided will include covered swimming pool, saunas, lounge, administration offices, and general purpose rooms for recreational and social activities.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

L. Strata Title Application - New Construction -
2300 West King Edward Avenue
Arbutus Village Development (cont'd.)

It is the intent of Marathon Realty Company Limited to enter into an agreement with the Arbutus Village Strata Corporations. This agreement will provide for the exclusive use of the recreation centre by the residents of Arbutus Village. The cost to be borne by the Strata Corporations under the terms of this agreement will be limited to operating and maintenance costs applicable to the recreation centre. Examples of such costs are insurance, property taxes, electricity, heating and building maintenance and repair.

Parking

- (i) Apartments - each one-bedroom strata lot will be assigned the exclusive use of one parking space and each two-bedroom strata lot will be assigned the exclusive use of two parking spaces and each three-bedroom strata lot will be assigned the exclusive use of three parking spaces, in the basement of the building in which the strata lots are located.
- (ii) Townhouses - each townhouse shall have the exclusive use of the covered carport area contiguous to it.
- (iii) Guest Parking - will be available on the common area subject to the control of the Strata Council.

Patios

- (i) Apartments - each ground floor strata lot will be granted the exclusive use to the precast concrete patio area contiguous to its living-dining room.
- (ii) Townhouses - each will be granted the exclusive use of (a) the bricked wall area adjoining the carport and the front entrance, and (b) the precast concrete patio area contiguous to the living-dining room.

Balconies

The balconies attached to and directly accessible from a strata lot are for the exclusive use of that strata lot.

Storage Lockers

Each apartment strata lot will be assigned the exclusive use of one locker located in the locker room in the basement of the building in which the strata lot is located.

Laundry Room

A laundry room located in the basement of the apartment strata building is provided for the use of the apartment strata lot owners.

Note: The Strata Corporation will grant to the owners the exclusive use provisions outlined above when the Strata Plan has been deposited at the Land Registry Office and prior to conveyance of any strata lots.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

- L. Strata Title Application - New Construction -
2300 West King Edward Avenue
Arbutus Village Development (cont'd.)

Section 1(3) - Quality of Construction

The City Building Inspector advises that since the development is not yet completed, it is not possible for an architect or professional engineer to certify that the quality of the building compares favourably with the standards set by Central Mortgage and Housing Corporation. This matter is brought to Council's attention since it appears that Section 1(3) of the Strata Titles policy may need to be amended with respect to new construction."

Your Board submits the application of Marathon Realty Co. Ltd., for Council CONSIDERATION. "

MOVED by Ald. Hardwick,
THAT this application be approved under the Strata Titles Act.

- CARRIED.

(Alderman Rankin voted against the motion).

MOVED by Ald. Rankin,
THAT Section 1(3) of the Strata Titles Policy with respect to new construction be referred to the Board of Administration for review and report, with particular reference to the comments of the City Building Inspector on this section of the policy and set out in the foregoing Board of Administration report.

- CARRIED UNANIMOUSLY.

- M. Greater Vancouver Regional
District Matters

The Council considered various Regional District matters which are under review and some of which may be under consideration at the next meeting of the District on October 31, 1973.

- N. Claim: Dr. J.C. Haramia -
1691 West King Edward Avenue

The Corporation Counsel, under date of October 1, 1973, submitted the following report:

"The claimant has submitted a claim for damages done to articles in the basement of his home at 1691 West King Edward which was flooded on the 25th day of December, 1972.

A report from the Engineering Department indicates that the sewer connection to the premises was blocked by boulevard tree roots and this resulted in a considerable amount of flooding in the basement of the claimant's home. The claimant has agreed to accept the sum of \$680.00 in full settlement of his claim subject to the approval of City Council.

In view of the considerable number of articles which were damaged the amount of the proposed settlement is reasonable.

Regular Council, October 30, 1973 20

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORT (cont'd.)

N. Claim: Dr. J.C. Haramia -
1691 West King Edward Avenue (cont'd.)

In the circumstances I believe the City is liable to the claimant for the damage suffered."

Accordingly, I RECOMMEND payment of \$680.00 in full settlement of this claim. "

MOVED by Ald. Volrich,
THAT pursuant to recommendation of the Corporation Counsel, payment be made of \$680.00 in full settlement of this claim.

- CARRIED UNANIMOUSLY.

The Council recessed at approximately 5:30 p.m. to reconvene at approximately 7:30 p.m. in the Council Chamber.

Regular Council, October 30, 1973 21

The Council reconvened in the Council Chamber at approximately 7:30 p.m., in Committee of the Whole, Mayor Phillips in the Chair and the following members present:

PRESENT: Mayor Phillips
Aldermen Bowers, Gibson, Harcourt,
Hardwick, Massey, Pendakur,
Rankin and Volrich

ABSENT: Alderman Linnell (Leave of Absence)
Alderman Marzari

DELEGATION

Interim Rezoning in Kitsilano Area

The Chairman of the West Broadway Citizens Committee, Mr. Jacques Khouri, appeared and submitted a brief setting out the following recommendations in respect of the Kitsilano area:

- (a) that the Council instruct the Director of Planning and Civic Development to apply for rezoning of the RM-3 area in Kitsilano to RM-3A multiple dwelling district
- (b) that the Council instruct the Director of Planning and Civic Development to immediately set up a local area planning program for Kitsilano, based on allowing citizens themselves to decide what form or procedure to follow, and to set their own objectives
- (c) that the City strictly enforce its unsanitary and untidiness by-laws against developers intending to blockbust an area.

MOVED by Ald. Hardwick,
THAT the representations from the delegation be received and the Council reaffirm its previous action to proceed with dispatch with the neighbourhood planning process and,

FURTHER THAT recommendation (a) in the brief respecting rezoning to RM-3A, multiple dwelling district, be referred to the Director of Planning and Civic Development for advice as to whether this proposal is an appropriate "withholding" action.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

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

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt,
SECONDED by Ald. Hardwick,
THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

At this point the Council recessed to reconvene following a Court of Revision on Local Improvements, reconvening shortly after the Court to continue with the balance of the agenda items.

BY-LAWS

BY-LAW TO AMEND BY-LAW No. 2046
BEING THE POUND BY-LAW

MOVED by Ald. Bowers,
SECONDED by Ald. Hardwick,
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. Bowers,
SECONDED by Ald. Hardwick,
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

The By-law was deemed read accordingly.

MOTIONS

1. Fire: Commercial Hotel
340 Cambie Street

At the meeting on October 23, 1973, Alderman Rankin submitted a Notice of Motion, seconded this day by Alderman Harcourt, respecting Fire: Commercial Hotel, 340 Cambie Street, and, after due consideration, it was,

MOVED by Ald. Bowers,
SECONDED by Ald. Hardwick,
THAT consideration of this motion be deferred to the next regular meeting of Council.

- CARRIED UNANIMOUSLY

2. Money By-laws to the Electorate:
Majority

MOVED by Ald. Bowers, SECONDED by Ald. Pendakur,
THAT WHEREAS the Provincial Government is proposing to amend the Municipal Act to require a simple majority vote of the electors for the passing of money by-laws,

THEREFORE BE IT RESOLVED THAT this Council request the Government to make a similar change also in the Vancouver Charter.

(Notice)

Notice was called and recognized by the Chair.

ENQUIRIES AND OTHER MATTERS

Alderman Hardwick -
Nelson Park: Proposed
Temporary Day Care
Facilities

referred to a communication from the Park Board with respect to Council's decision on October 2, 1973, to allow a day care centre building, to be operated by Gordon House, to be constructed on B,C, and D of Lots 19 and 20, Block 22, where the Park Board wishes to develop a park. In view of their planning, therefore, reconsideration is requested.

Following consideration of the matter, the Mayor advised he would discuss the question further with the Director of Planning and Civic Development.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Rankin -
Building at 122/126 West
Hastings: Development Permit

referred to a request to be heard by Council in connection with proposed development at 122/126 West Hastings Street; that the designs have been submitted to the Planning Department and the Historic Advisory Board, and that a request is outstanding for a delegation before Council.

It was advised arrangements are being made for Mr. D. Jung, Barrister, to appear before the Council next week if possible. The Council agreed with these arrangements; it being expected the required reports will be available at that time.

Alderman Hardwick -
Integration of Social
Services in the City of
Vancouver

referred to the recent announcement by the Minister of Human Resources on the subject of integration of social services in the City of Vancouver and after speaking to the matter felt the subject should be raised in the Social Services Committee for an in depth review of the Minister's proposals.

Alderman Rankin agreed to place the subject on the agenda of the Standing Committee on Social Services.

Alderman Volrich -
Election Results: Electoral
Reform Ballots

enquired of the number of rejected ballots as a result of the electoral reform questions put to the electorate on October 24th.

The City Clerk reported the large number of rejects on each of the three questions appears to be the result of some electors not voting at all on the questions.

Alderman Gibson -
T.B. Patients and Cost
to City

referred to the cost to the City as assessed by the Provincial Government for T.B. patients.

The Alderman took the position this assessment should be strongly resisted by the City and he would be taking the matter up at the Finance and Administration Committee meeting next Thursday.

The Council adjourned at approximately 8:25 p.m.

The foregoing are Minutes of the Regular Council meeting
of October 30, 1973, adopted on November 6, 1973.

A. Phillips
MAYOR

L. S. Little
CITY CLERK

Board of Administration, October 26, 1973 (WORKS - 1)

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

- 1. Closure of Lane South of Cornwall Avenue Between Maple Street and Cypress Street, Block 196, D.L. 526

The City Engineer reports as follows:

"Henry Hudson School site occupies the block bounded by Cornwall Avenue, Maple Street, York Avenue and Cypress Street. There is a lane 16 feet in width through this block which is surplus to the City's highway requirements. The consolidation of the school site requires the closing of this lane.

I RECOMMEND that the lane in Block 196, D.L. 526, Plan 1123 as shown outlined red on plan marginally numbered LF 6624 be closed, stopped up, title taken thereto and subdivided with the abutting lands."

Your Board RECOMMENDS that the foregoing be approved.

- 2. Closure of 71st Avenue Between Laurel Street and the Lane East

The City Engineer reports as follows:

"71st Avenue intersects S.W. Marine Drive at an acute angle, thereby creating a poor intersection for traffic. The widening of S.W. Marine Drive and this poor intersection isolates two City owned lots as a small island.

The proposed treatment of the intersections for traffic flow makes 71st Avenue between Laurel Street and the lane east of Laurel Street surplus to the City's highway requirements. The addition of this closed road to the City owned lots will then provide a buildable site.

On August 14th, 1973, City Council approved the recommendation of the Supervisor of Property & Insurance to sell the surplus portion of 71st Avenue and the portions of Lots 1 and 2 to the owner of the property on the north side of 71st Avenue.

I RECOMMEND that the portion of road shown outlined red on plan marginally numbered LF 6731 be closed, stopped up, title taken thereto and subdivided with adjacent Lots 1 and 2 to form one parcel."

Your Board RECOMMENDS that the foregoing be approved.

- 3. Discharge of Effluent from Cambie Yard Asphalt Plant

The City Engineer reports as follows:

"The City Asphalt Plant in Cambie Yard has used a combination of cyclone separation and wet scrubbing to clean up the discharged gases. The system is very efficient so far as air standards are concerned (average 99.65%) and our dust emissions have always been much lower than permitted by the Regional Standards. However, the system does produce substantial volumes of water with mineral dust entrained. The disposal of this water presents a problem. In the present plant, the water enters a settling chamber and, after a period of settlement, is discharged into False Creek. It is apparent that, with the changing water standards in False Creek, it would be impractical to refine this system to the point at which the discharge water would be acceptable. Discharge of the water to the sewer system faces similar problems in that substantial water treatment must be undertaken to remove the mineral dust, and a long run of sewer must be constructed.

Clause 3 cont'd

Recycling of the water has been considered, but is not practical because of the large land area required for an adequate system, and the risk of increasing our dust discharge to the air if a less than adequate system is used.

Rather than register this discharge with the Pollution Control Branch and continue it indefinitely, we undertook to study the problem and recommend solutions to Council which would eliminate it. The best solution is to eliminate the wet collector system entirely, and change to a dry air filtration system. Such a system eliminates the need for water to operate the plant and, therefore, eliminates the water pollution problem. It can reliably produce discharge gases which meet the requirements of the Regional Air Pollution Standards. At the same time, a valuable element (the dust) for the asphalt mix is automatically returned to the plant for incorporation in the final product instead of being wasted in the discharge. In the event that the asphalt plant were relocated before the end of the dust collector's useful life, it could be relocated at moderate expense.

A dry filtration plant suitable for use with our Asphalt Plant can be obtained for \$80,000. Delivery can probably be arranged for the fall season so that installation can be accomplished during our annual shut-down for overhaul. This will enable us to clean up our discharge to False Creek by the year-end.

The Director of Finance advises that, if Council approves the purchase of the dry filtration plant, funds would be provided from the following sources:

a..	Asphalt Plant - Provision for Replacement - funds accumulated to-date to replace the wet collector system.....	\$ 15,500
b.	Contingency Reserve.....	\$ 64,500
		<u>\$ 80,000</u>

I RECOMMEND that:-

- a. The City Engineer be authorized to call tenders for the supply and installation of a dry-air filtration system for the City Asphalt Plant. The estimated cost of this work will be \$80,000.
- b. The \$80,000 be provided as recommended by the Director of Finance; \$15,500 from Asphalt Plant - Provision for Replacement, and the balance of \$64,500 from Contingency Reserve."

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

4. Compactor - Delta Landfill

The City Engineer reports as follows:

"Prior to January 1971, the Sanitation Branch used bulldozers to move and compact the waste material disposed of at the Delta Sanitary Landfill. At that time this Department acquired a Landfill Compactor to replace one of the bulldozers. This new machine not only has achieved a higher degree of compaction than previously, but also has reduced the incidence of fires through the crushing action of its rollers. Several factors must be considered when selecting equipment for a sanitary landfill, among these are:

- 1) The changing content of solid waste which requires the use of large compaction equipment at sanitary landfills in order to achieve a high degree of initial compaction.
- 2) The control of vectors, i.e. flies, vermin, etc. is facilitated by the use of heavy compactors.

Board of Administration, October 26, 1973 (WORKS - 3)

Clause 4 cont'd

- 3) The operation and maneuverability of vehicles on the fill is considerably eased when the fill is properly compacted.
- 4) Modern sanitary landfill standards are more readily attained by the use of modern equipment.

In view of the foregoing, and because another bulldozer is due for replacement, the acquisition of an additional Landfill Compactor is advisable.

At a price of \$120,000, the new Compactor will cost \$50,000 more than a new bulldozer. Sufficient funds for purchasing a bulldozer are available from the Truck and Equipment Replacement Fund, however, the additional funds amounting to \$50,000 must be provided from other sources. The operating costs of the larger machine will require an additional expenditure of \$22,500 per year in the Revenue Budget since the rental rate will reflect higher replacement and operating costs.

The Director of Finance advises that if Council approves the purchase of the Compactor then the additional funds amounting to \$50,000 would be provided for in the 1974 Revenue Budget.

The City Engineer recommends that authority be given to purchase and outfit one Landfill Compactor and that \$50,000 be approved in advance of the 1974 Revenue Budget."

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

FOR COUNCIL ACTION SEE PAGE(S) 207

BUILDING AND PLANNING MATTERS

RECOMMENDATION

1. Strathcona - Tree Planting

The Director of Planning and Civic Development reports as follows:

"The Strathcona Rehabilitation program comprises:

- 1. The rehabilitation of private properties (loan/grant program)
- 2. The rehabilitation and upgrading of engineering works (sewerage, waterworks, streets, street lighting, and boulevard trees)

The cost of all the work under this program is shareable 50% by the Federal Government, 25% by the Provincial Government, and 25% by the City. The City's share of the loan-grant program comes from the City's Urban Renewal Capital Fund. In the case of engineering works, the net City's share of the cost of sewerage, waterworks, street improvements and lighting comes from the sewer, waterworks, streets and street lighting capital funds respectively. The program of municipal works approved by Council in December, 1972, included \$30,000 for boulevard trees. There is, however, no capital fund for boulevard trees. The Director of Finance suggests that the City's share of the \$30,000 estimated cost of the tree planting program should come from the City's 1973 Unallocated Supplementary Capital Budget.

The Superintendent of Parks and Public Recreation has recently confirmed the \$30,000 estimate and is prepared to move on the work immediately to have it carried out and completed during the winter planting season.

Accordingly, it is RECOMMENDED that:

- 1. Council formally approve a program of \$30,000 for tree planting in Strathcona as part of the public works component, to be shared with the Federal and Provincial Governments on the standard basis; and
- 2. The City's share of the \$30,000 (being \$7,500) come from the City's 1973 Unallocated Supplementary Capital Budget."

Your Board RECOMMENDS that the recommendations of the Director of Planning and Civic Development be approved.

FOR COUNCIL ACTION SEE PAGE(S) 207

FINANCE MATTERS

A-7

RECOMMENDATION

1. Welfare and Rehabilitation Department:
Staffing Required for Family Relations Act Matters

The Director of Welfare and Rehabilitation reports that for almost one year the Department has had two temporary Financial Aid Workers assigned to review all cases of deserted wives and children receiving social assistance to arrange referral to the Provincial Court (Family Division) and the Probation Service.

Recently, the Honourable Minister of Human Resources issued a directive to the effect that in future deserted mothers or wives be not referred to the Family Court, but that a Social Worker interview them and explain the services of the Court and assist as required. In addition, the Minister requested the introduction of a similar procedure in the case of unmarried mothers relevant to the Children of Unmarried Parents Act.

Implementation of this directive cannot be achieved with the existing staff of Social Workers. This is a very time consuming task requiring considerable training and experience. The Provincial Department of Human Resources was so advised and a request was submitted for cost sharing for two Social Worker II positions and one Clerk Typist II.

By letter of September 21st, 1973, the Associate Deputy Minister agreed to the establishment of the positions and stated:

'Cost sharing of the permanent Clerk Typist II will fall into the usual sharing basis under the Canada Assistance Plan as an increase in service. We will share in the two Social Workers II on the usual 50% - 25% - 25% basis.'

Estimate of Costs

<u>Salaries</u>	<u>Nov./Dec. (1973)</u>	<u>1974 (at '73 rates)</u>
2 Social Workers II (P.G. 23 \$860-\$1033)	\$3440	\$20,812
Fringe Benefits 12½%	430	2,602
Auto Allowance - 2 x 300 miles - \$57 per mo. ea.	<u>228</u>	<u>1,368</u>
	<u>\$4098</u>	<u>\$24,782</u>
1 Clerk Typist II (P.G.9 \$470-\$552)	\$ 940	\$ 5,678
Fringe Benefits 12½%	<u>120</u>	<u>709</u>
	<u>\$1060</u>	<u>\$ 6,387</u>
TOTAL	\$5158	\$31,169
 <u>Cost Sharing:</u>		
Federal 50%	\$2579	\$15,585
Provincial 25% of S.W. cost	\$1024	\$ 6,195
City - balance	\$1555	\$ 9,389

cont'd.....

Board of Administration, October 26, 1973 (FINANCE - 2)

Clause #1 continued:

Equipment:

3 - Desks at \$200	\$600
2 - Swivel Chairs at \$110	220
1 - Steno Chair	85
4 - Side Chairs at \$60	240
2 - Bookcases at \$90	180
1 - Typewriter	403
	Tax - 5% 87
	<hr/>
TOTAL	<u>\$1815</u>

Report of the Director of Personnel Services

The Director of Personnel Services reports that he has examined the duties of the incumbents of the positions and confirms that the classifications shown above are equitable.

The Business Manager of the M.R.E.U. has received a copy of this report and concurs herein.

Provision of Funds

The Comptroller of Accounts advises that there are insufficient funds in the budget of the Department and that the estimated funds for salaries for the balance of 1973 and the cost of the equipment totaling \$3370 can be provided from Contingency Reserve.

Your Board RECOMMENDS that:

- a. Two permanent Social Worker II positions and 1 Clerk Typist II position be established effective when filled, for the purposes of counselling deserted wives and mothers on various aspects of the Family Relations Act and the Children of Unmarried Parents Act.
- b. The funds required for 1973 be provided from the Contingency Reserve Account.

INFORMATION

2. Tender Awards

The Purchasing Agent reports as follows:

"In accordance with Council policy, contracts for the following supplies were awarded by the Board of Administration/Purchasing Agent:

- Two-way Mobile Radio Equipment
- Sewage Pumping Units
- Fire Hose
- Air Cylinder Operated Valve
- Precast Grave Liners
- Cane Fibre Joint Filler Material
- Water Meters
- Polyethylene Pipe

Copies of the details of these tender awards are circulated."

Your Board submits the foregoing report for Council's information.

PERSONNEL MATTERS

A-8

RECOMMENDATION

1. Environmental Health Services:
Director's Position

The City Medical Health Officer reports that Mr. D.A. Morgan - Director of Environmental Health Services has notified him that his doctor has advised him to take a complete rest for two months.

Mr. Morgan normally reported to the Medical Health Officer during the course of his duties. After careful review of the situation created by the absence of Mr. Morgan, the Medical Health Officer has decided for the two month period that he will personally undertake the duties of the position. In order to assist him in the discharge of these duties, it is recommended that a temporary position of Clerk Stenographer III be established for a period of two months commencing November 1, 1973. The duties of the stenographer will be to receive messages, prepare reports and correspondence, as dictated by the Medical Health Officer. During the two month period the Medical Health Officer and the Administrative Analyst will evaluate the work of the position so that any changes necessary can be recommended and implemented early in 1974.

The estimated cost for the two months will be:

Salary Costs 2 x \$605	\$1,210
Fringe Benefits 10%	<u>120</u>
Total:	\$1,330
Typewriter provided from Surplus Stores	<u>NIL</u>
Total:	<u>\$1,330</u>

Funds for this position are available within the Health Department budget.

Your Board RECOMMEND that a position of Clerk Stenographer III be established for a period of two months commencing November 1, 1973, to assist the Medical Health Officer with the duties of the Director of Environmental Health Services.

2. Environmental Management Conference
Honolulu, November 5 - 7, 1973

The Director of Finance, Director of Planning and Civic Development Deputy City Engineer and Director of Social Planning report:

"The Ford Foundation, one of the financial sponsors of the Vancouver Regional Inter-Institutional Simulator Project - IIPS - also provides funds to experimental environmental management projects located in Seattle, Washington; Erie, Pennsylvania; Nashville, Tennessee; San Diego, California; and Honolulu, Hawaii. Twice a year the Foundation convenes meetings of the various project managers to enable representatives from the six cities involved to exchange information, discuss common experiences and problems, co-ordinate their efforts and learn from each other.

cont'd.....

Board of Administration, October 26, 1973 (PERSONNEL - 2)

Clause #2 continued:

The next meeting is in Honolulu, from November 5 to 7. Emphasis of this meeting is on the practical value and use of the Hawaiian Environmental Simulation Project to both government bodies and citizen organizations active in environmental issues. This is of special interest to Vancouver representatives since our immediate objective is to make IIPS useful to local government (especially the City and GVRD), the the provincial government and to citizen groups.

City officials designated to attend this meeting are: Maurice Egan, Chairman of IIPS Core Group, and Brian Davies, Research Engineer.

The Ford Foundation pays travel and hotel expenses. Per diem rates (4 days, Sunday through Wednesday) for meals and out-of-pocket expenses are available in the City's budget for IIPS."

Your Board RECOMMENDS that Council approve four days leave of absence for each of these two City officials to attend the Honolulu meeting, with the total per diem cost of \$200.00 to be paid from the City's budget provision for IIPS.

FOR COUNCIL ACTION SEE PAGE(S) 208

PROPERTY MATTERS

A-9

RECOMMENDATION

- 1. Acquisition -
 Britannia Community Services Centre Project
1124 - 28 McLean Drive

The Supervisor of Property and Insurance reports as follows:

"On August 28, 1973, City Council approved the expropriation, vesting order, and order for possession of Lot 11, Block 40, District Lot 264A, known as 1124 - 28 McLean Drive, required for the Britannia Community Services Centre Project. Approval was also given to the appointment of Mr. R. S. Thorpe as the City's nominee to the Board of Arbitration to be constituted, to determine due compensation to the owners. At that meeting, City Council authorized the Supervisor of Property and Insurance to offer up to, and including, \$32,500.00.

In this connection, the vendor has now agreed to accept the sum of \$33,000.00 all inclusive, and to vacate immediately.

The Britannia Community Services Centre now involves 77 properties. 1124 - 28 McLean Drive represents the 70th negotiated settlement.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$33,000.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board RECOMMENDS that the recommendation of the Supervisor of Property and Insurance be approved.

- 2. Sales: Residential

Recommended that the following offers to purchase, received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council, being in each case the highest offer received:

Re: Lots C and D, Block 1, District Lot 314,
 Plan 13806
 S/S 47th Avenue, Between Dunbar and
 Collingwood Streets.
 Zoned: RS - 1

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALES PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
J & M Services Ltd.	C	106' x 112'	\$41,500.00	City Terms at 9 1/2%	Subject to drainage Easement (S.E. corner); No guarantee given as to soil conditions -- Lots have been filled and are known to contain peat.

Clause 2 Continued

J & M Services Ltd.	D	106' x 112'	\$41,500.00	City Terms at 9 1/2%	Subject to drainage Easement (S.W. corner.); No guarantee given as to soil conditions -- Lots have been filled and are known to contain peat.
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FOR COUNCIL ACTION SEE PAGE(S) 208

Department Report, October 26, 1973 (WORKS - 1)

WORKS & UTILITY MATTERS

RECOMMENDATION

- 1. Pacific Centre Limited Block 52
Utility Easement

The Corporation Counsel reports as follows:-

"In the Block 52 Undersurface Lease between the City and Pacific Centre Limited, Pacific agreed to provide the City with a utility space at the City's expense for the utilities installed by the City under Robson, Howe and Georgia Streets.

The City installed the utilities in the streets at various locations, therefore, it is impossible for Pacific to provide the City with a utility space as contemplated by the agreement. Therefore, as an alternative, Pacific has agreed to grant the City an easement for all utilities now or hereafter constructed under the streets. The easement has been prepared and is satisfactory to Pacific and the City Engineer and adequately protects the City. A copy of the easement is on file in the City Clerk's Office for examination.

It is RECOMMENDED that the easement as prepared be executed by the Mayor and the City Clerk and the Seal of the City affixed thereto."

FOR COUNCIL ACTION SEE PAGE(S) 208

BUILDING AND PLANNING MATTERS

B-4

RECOMMENDATION

- 1. Development Permit Application 64478
1025 S.W. Marine Drive

The Director of Planning and Civic Development reports as follows:

Mr. John Lambrecht has filed Development Permit Application 64478 to move and place a gasoline service station building from the northeast corner of S.W. Marine Drive and Granville Street on to the subject site and demolish the existing building which is located thereon.

A letter has been submitted from the Crown Federal that the building must be moved in order to facilitate provision of utilities and access ramps to the new Hudson Street bridge.

This site at 1025 S.W. Marine Drive is in a C-2 Commercial District and the Gasoline Service Station Policy, as adopted by City Council in October of 1968 permits the reconstruction of a gasoline service station at this location. It is noted that the site presently contains a gasoline service station building which will be demolished. This site is located at the northwest corner of Oak Street and Marine Drive.

The Technical Planning Board, on August 24th, 1973, recommended to City Council that a Development Permit Application No. 62990 be approved, thereby permitting the demolition of the existing gasoline service station and the reconstruction of a new gasoline service station on this site, subject to certain conditions. The Vancouver City Planning Commission later endorsed the Technical Planning Board's recommendation. The development then proposed included an additional lot to the west. That development will now be withdrawn in accordance with a letter submitted by the applicant.

The Technical Planning Board and the Vancouver City Planning Commission recommend that Development Permit Application No. 64478 be approved in accordance with the submitted application and such plans and information forming part thereof, thereby permitting the demolition of the existing gasoline service station building on this site and the moving and placing of a gasoline service station building on this site, subject to the following conditions:

- 1. Prior to the issuance of the development permit:
 - (a) That portion of the site abutting Marine Drive required for street widening is to be first dedicated to the City;
 - (b) all vehicular access to the site is to be first approved to the satisfaction of the City Engineer;
 - (c) all landscaping on the site is to be first approved to the satisfaction of the Director of Planning and Civic Development;
 - (d) revised drawings are to be first submitted to the satisfaction of the Director of Planning and Civic Development clearly indicating the provision of and details of required screening to the site and the provision of and details of a garbage enclosure, including screening.

Clause #1 continued:

- 2. All surfacing, screening and curbing on the site is to be provided in accordance with the approved drawings and the relevant requirements of Section 12 of the Zoning and Development By-law within sixty (60) days from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained.
- 3. All landscaping is to be provided in accordance with the approved drawings within six (6) months from the date of any use or occupancy of the proposed development and thereafter permanently maintained.
- 4. The development is to be carried out and maintained in accordance with the approved drawings and the relevant requirements of Section 11(10) of the Zoning and Development By-law.

It is RECOMMENDED that Development Permit Application No. 64478 be approved in accordance with the recommendations of the Technical Planning Board and the Vancouver City Planning Commission.

FOR COUNCIL ACTION SEE PAGE(S) 209.....

FINANCE MATTERS

CONSIDERATION

B-7

1. Charter Amendment:
Advanced Work on Local Improvements

The City Engineer reports as follows:

"Council on October 23, 1973, considered a report of the Corporation Counsel setting forth a number of amendments to the Vancouver Charter which had been suggested, including:

'III (1) (a)

It is suggested that the cost of work done prior to undertaking the local improvement project should be included in that project; e.g., the Champlain Heights walks and lighting for a new school had to be done before it was legally possible to advance local improvement procedures. The form of the amendment will require study.'

Council requested further explanation of this proposal. The following is submitted.

At present no work can be done on a local improvement project until it has been advanced through the steps of the required procedure, has come before a Court of Revision and has then been undertaken by Council. This is a fairly lengthy process and it cannot be commenced unless there are registered survey plans of the assessable properties and the zoning of that property has been completed.

It is normally possible to schedule all of these - survey, zoning, local improvement procedure, and construction - in their proper sequence, but circumstances do arise where this cannot be done. For example, in Champlain Heights there have been streets where walks and lighting were required to provide safe school routes before registration of surveys and zoning were complete, and streets on the boundaries of developed sections which needed improvements although the property on the far side was not yet surveyed and zoned. These cases are not frequent but when they arise they result either in needed work being delayed or in work being done out of general funds which should have been a local improvement.

To assure that the provision would not be used to construct something and then decide it should have been a local improvement, it is suggested that in each case such prior work must have been specifically authorized by Council as 'advanced work anticipating the undertaking of the local improvement'. (This limitation might be included in the Charter provision or might simply be adopted as Council policy)."

The foregoing report of the City Engineer is submitted for the CONSIDERATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 209

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON HOUSING

A meeting of the Standing Committee of Council on Housing was held on Tuesday, October 16, 1973 at approximately 10:30 a.m. in the No. 1 Committee Room, third floor, City Hall.

PRESENT: Alderman Harcourt (Chairman)
Aldermen Hardwick and Massey

ABSENT: Alderman Rankin

COMMITTEE CLERK: M. Kinsella

The Minutes of the meeting of September 18, 1973 were adopted.

RECOMMENDATION

1. Vanport Hotel -- Violation of
Lodging House By-law

The Medical Health Officer submitted for the Committee's consideration, a record of evidence leading to the conviction of the Vanport Hotel, 645 Main Street, under Section 11(1) of the Lodging House Bylaw #3686, which reads as follows:

"Every Lodging House Keeper shall maintain the Lodging House and the site thereof at all times in a thoroughly clean and wholesome condition."

The Medical Health Officer indicated that the Liquor Control Board has indicated it wishes to be informed of any convictions under the Lodging House By-law of hotels in possession of a liquor license. The Medical Health Officer had placed this matter before the Committee for whatever action it deemed necessary.

RECOMMENDED

That Council request the owners of the Vanport Hotel to come before it to indicate why the City should not request the Liquor Control Board to suspend their license and that the Liquor Control Board be given notice of this hearing before Council.

2. Provision of Low Rental Housing
In the Downtown Eastside

Your Committee had received a petition containing 680 signatures from the Downtown Eastside Residents Association requesting consideration be given to provision of additional low rental housing in their area.

Mr. A. Maccoomb, President of the Downtown Eastside Residents Association, appeared as a delegation and made an oral submission to your Committee. Mr. Maccoomb stated that there is a grave shortage of low rental accommodation in the Downtown Eastside area and it is becoming increasingly difficult to find clean, quiet, and reasonable accommodation. The Downtown Eastside Residents Associa-

cont'd ...

Clause No. 2 (cont'd)

tion would like to see provision of additional low rental housing not only for single people but also for married couples. The Downtown Eastside Residents are in favour of low rental housing units being built in a number of different areas of the City rather than centering them in one particular section of the City.

The Committee agreed with these suggestions but they also felt that there is a definite need for more low rental housing construction in the Downtown Eastside, particularly in view of the fact that ten premises have closed down in the last year, thus further depleting the supply of low rental accommodation.

Mr. Maccoomb stated that his organization is in favour of a further low rental housing project in the Downtown Eastside. He also suggested that the City explore the possibility of developing City-owned sites at Triumph and Semlin Streets and Pandora and Semlin Streets for low rental housing.

The Downtown Eastside Residents Association also raised the matter of possible development of low rental housing in False Creek. The Chairman advised that the False Creek Committee will be considering housing in this area shortly and that it will take into consideration all requests submitted by organizations with respect to low rental housing.

Mr. Maccoomb also raised with the Committee the matter of the poor living conditions at the Strathcona Hotel. The Director of Environmental Health advised the Health Department is taking action on this matter and will be undertaking an ongoing review of the situation at this hotel.

RECOMMENDED

That City Council endorse the development in the Skid Road area of a further public housing project similar to Oppenheimer Lodge (FP 19); development of the proposed project to be on the usual Federal-Provincial-Municipal cost sharing basis for such projects with the City acquiring land for same.

FURTHER RECOMMENDED

That the Director of Housing, G.V.R.D., investigate the possibilities of developing for low rental housing the City-owned sites on the

- (a) Southeast corner of Triumph and Semlin Streets
- (b) Northeast corner of Pandora and Semlin Streets
- (c) Southeast corner of Pandora and Semlin Streets

for report back to the Committee in due course.

INFORMATION

- 3. West End Community Council -- Comments and Suggestions re Improving Livability in the West End

RESOLVED

To receive the brief from the West End Ad Hoc Committee and refer same for discussion between the Chairman, West Ad Hoc Committee and the West End Planning Team for report back to the Committee at a later date.

REPORT TO COUNCILJOINT MEETING OF THE STANDING COMMITTEES ON
COMMUNITY DEVELOPMENT & HOUSING

October 17, 1973

A joint meeting of the Standing Committee of Council on Community Development and the Standing Committee of Council on Housing, was held on Wednesday, October 17th, 1973, at 7:30 p.m. in the Killarney High School Auditorium.

PRESENT: Alderman Harcourt
Alderman Volrich (Chairman)
Alderman Rankin
Alderman Marzari
Commissioner McCreery (Park Board)

COMMITTEE CLERK: M. James

INFORMATION1. Champlain Heights, Areas E & F

Previously the Committee had been instructed to take under consideration the matter of discussing with the residents of the area the implications of density as related to development proposals for Area E & F in Champlain Heights.

Upon the instructions of the Chairmen, this meeting was called and 6,000 notices of the meeting distributed through the public school system. The general public was advised on the notices that if they wished a copy of the report of the Director of Planning & Civic Development, dated July 24th, 1973, relating to the topic of this meeting, a copy would be mailed to them from the City Clerk's office. The notice of meeting also asked that those interested in speaking, please advise the office of the City Clerk. Prior to the meeting, the Contact Centre advised that they had a brief to submit on behalf of the Killarney Champlain Citizens for Action. A copy of the brief is on file with the City Clerk and the brief submitted the following recommendation:

"THAT the Standing Committees on Housing and Community Development consider the remaining 396 acres in Champlain Heights as an area to be designed by Local Area Planning and THAT, upon such consideration, a recommendation favouring such, be taken to City Council for approval."

The Chairman open the meeting with greetings to the interested citizens present and the Deputy Director of Planning and Civic Development orally outlining the subject for discussion. This was followed by a series of slides and explanation given by Mr. B. Downs and Mr. R. Mann, the consultant retained by the City for the development of these two areas.

Mr. Gordon Craig then read to the meeting the brief submitted.

The Chairman then asked for other comments from the meeting and various citizens spoke on their own behalf and raised the following points:

- Traffic and Traffic Control on 49th Avenue
- Pedestrian Crossings on 49th Avenue, particularly for pre-schoolers and primary school children who had to cross 49th daily.

Report to Council, Joint Meeting
Community Development and Housing
Committees, October 17th, 1973 2

- That the City lease rather than sell land.
- The determination and development of parks and the park strips and walkways, tree planting on boulevards.
- Control of motorcycles, etc. on the Kerr Road Dump.
- Density of development and quality of construction.
- Community facilities
- The four way stop at 45th and Rupert.

Mr. R. Allardyce, representing MacMillan Bloedel Limited, pointed out that their firm had a large industrial operation on the land immediately south of Champlain Heights across Marine Drive. This operation was a 24 hour a day, 7 days a week industry and there were approximately 4,000 car loads a year shipped from this point. Mr. Allardyce questioned the wisdom of residential development in an area which might be adversely affected by this present industrial operation. Mr. Allardyce filed with the Committee a report from their planning consultant, Mr. B. Wiesman, dated January, 1973.

At the conclusion of the meeting, the Chairman thanked the public present for their interest.

The meeting adjourned at approximately 9:25 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 212

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON FINANCE & ADMINISTRATION

OCTOBER 18, 1973

A meeting of the Standing Committee of Council on Finance and Administration was held in the #1 Committee Room, Third Floor, City Hall, on Thursday, October 18, 1973, at 12:00 noon.

PRESENT: Alderman Bowers (Chairman)
Aldermen Harcourt and Volrich

ABSENT: Alderman Gibson

ALSO
PRESENT: Alderman Marzari
Alderman Pendakur

CLERK TO
COMMITTEE: R. Henry

INFORMATION1. Review of Operations--Finance Department

This was the 5th in a series of meetings concerning review of operations of Civic Departments.

The Director of Finance introduced the various personnel representing the divisions of the Finance Department.

The Committee had the benefit of a report from Mr. Leckie describing the functions of the Department and its divisions, a breakdown of staff and budgets of each division, and future changes and functions of the Department. Mr. Leckie and his staff answered questions put by members of the Committee on topics such as;

Assessment Inequalities
Business Tax
Purchasing
Sundry Collections
Computer Operations
Staff matters regarding Keypunch Operators
Metered Water Rates vs. Flat Rates

The Committee adjourned at approximately 1:30 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 2/2

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON FINANCE & ADMINISTRATION

OCTOBER 18, 1973

A meeting of the Standing Committee of Council on Finance and Administration was held in the #2 Committee Room, third floor, City Hall, on Thursday, October 18, 1973, at 1:30 p.m.

PRESENT: Alderman Bowers (Chairman)
Aldermen Harcourt and Volrich

ABSENT : Alderman Gibson

CLERK
TO THE
COMMITTEE: R. Henry

RECOMMENDATION1. 1973 - 1974 L. I. P. PROGRAM - REPORT #1

Council, on October 2, 1973, when considering a report containing various applications for Local Initiative Projects, adopted the following recommendation of the Board of Administration:

"THAT Council approve the foregoing recommendations in principle and the necessary applications be made, and further that the Finance Committee consider the individual projects for further report to Council."

Pursuant to this direction of Council, the Departments and Boards involved were invited to this meeting to speak in support of their particular project. The Committee, after hearing the various submissions then classified each in order of priority (#1, #2 and #3) as follows:

<u>Department</u>	<u>Project</u>	<u>Total Cost</u>	<u>City's Share</u>	<u>Classification</u>
CITY CLERK'S (ARCHIVES)	Archives Outreach	\$ 77,552	\$ 17,547	1
ENGINEERING	Wheelchair Ramps	\$ 18,466	\$ 10,666	1
"	P.A.V.E	\$ 67,199	\$ 9,770	1
"	Sewer Code	\$ 18,642	\$ 6,162	2
"	Water Plans	\$ 6,664	\$ 424	2
FINANCE	Lot Clean-up	\$ 28,624	\$ 13,264	1
"	Civic Building Register	\$ 4,784	\$ 1,664	2
"	Support Staff	\$ 16,744	\$ 4,264	1
LIBRARY	Community Involvement	\$ 42,680	\$ 11,480	2
"	B.C. Photo- graphy-Research	\$ 26,244	\$ 4,404	1

STANDING COMMITTEE OF COUNCIL
ON FINANCE AND ADMINISTRATION 2
OCTOBER 18, 1973

1973 - 1974 L.I.P. PROGRAM - REPORT #1 con't

<u>Department</u>	<u>Project</u>	<u>Total Cost</u>	<u>City's Share</u>	<u>Classification</u>
LIBRARY con't	Building Register	\$ 5,069	\$ 1,949	1
"	History of Art	\$ 3,692	\$ 572	2
BOARD OF PARKS & PUBLIC RECREATION	Park Trails & Walks	\$113,568	\$ 38,688	1
"	Park & Street Tree Planting	\$116,734	\$ 41,734	1
"	INTEREC	\$ 31,200	\$ 0	0
"	TI-FAC	\$ 62,400	\$ 0	0
"	RH	\$ 15,600	\$ 0	0
"	T-HI	\$ 15,600	\$ 0	0
"	LIFE	\$ 68,640	\$ 0	0
"	Communication for Effective Leisure Use	\$ 21,840	\$ 0	0
PERSONNEL *	Test Validation Studies	\$ 16,261	\$ 10,021	1
"	Performance Rating Programs - Fire Dept.	\$ 22,911	\$ 13,551	1
"		\$ 22,911	\$ 13,551	1
"	Test Validation Studies-Police	\$ 16,924	\$ 7,564	1
PLANNING	Location - Description of Build- ings of Historic or Architectural Interest	\$ 17,888	\$ 5,408	1
"	False Creek - Public Liaison Program	\$ 13,416	\$ 4,056	1
"	Information Handling & Behavioural Studies	\$ 26,832	\$ 8,112	2
"	Downtown Living - Study & Analysis	\$ 14,196	\$ 4,836	2
"	Vancouver Waterfront- The Public Interest & Historic Perspectives	\$ 22,360	\$ 6,760	1
"	Local Area Planning - Detailed Preparation for Participation	\$ 22,360	\$ 6,760	1
PROBATION SERVICES	PAIR	\$ 53,040	\$ 0	1

* The Committee requested that the descriptions of these particular projects be rewritten. This has subsequently been done and is included in the attached documents.

STANDING COMMITTEE OF COUNCIL
ON FINANCE AND ADMINISTRATION 3
OCTOBER 18, 1973

1973 - 1974 L.I.P. PROGRAM - REPORT #1 con't

<u>Department</u>	<u>Project</u>	<u>Total Cost</u>	<u>City's Share</u>	<u>Classification</u>
SOCIAL PLANNING	Art Vancouver	\$ 93,198	\$ 18,318	1
"	City Information Works	\$ 38,538	\$ 16,698	1
WELFARE	P.A.T.H.	\$ 38,008	\$ 13,048	1
"	Action Food	\$ 12,850	\$ 3,490	1
Totals		\$1,192,910	\$294,761	

RECOMMENDS:

THAT the foregoing priorities listed for the various projects be approved and,

FURTHER, that insofar as those projects of the Parks Board classified as 'O', your Committee has no opinions on the merits of these projects and therefore, suggests that the priority be left to the discretion of the Parks Board.

The Committee adjourned at approximately 3:00 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 213

PART REPORT TO COUNCILSTANDING COMMITTEE ON COUNCIL
ON SOCIAL SERVICES

A meeting of the Standing Committee of Council on Social Services was held on Thursday, October 18, 1973 at approximately 1:30 p.m. in the No. 1 Committee Room, third floor, City Hall.

PRESENT: Alderman Rankin (Chairman)
Aldermen Hardwick and Marzari

ABSENT: Alderman Linnell (Leave of Absence)

ALSO PRESENT: Mr. J. Denofreo, Executive Assistant
to the Minister of Human Resources

COMMITTEE CLERK: M. Kinsella

The minutes of the meetings of September 27 and October 4, 1973 were adopted.

RECOMMENDATION1. Social Planning - Downtown Eastside

Council on September 18, 1973 heard a delegation from the Downtown Eastside Residents Association requesting that, as an alternative to hiring a Social Planner for the Downtown Eastside, Council give them the money to improve the life of their community. At that time, Council requested the Downtown Eastside Residents Association to prepare a budget with respect to their request for submission to the Director of Social Planning for comment and further consideration by the Standing Committee on Social Services.

Your Committee had for consideration today the attached budget from the Downtown Eastside Residents Association, as well as the attached report from the Director of Social Planning. The Director of Social Planning spoke in support of a grant of \$16,641.60 to the Downtown Eastside Residents Association. However, he requested that this funding not be taken from the Budget of the Social Planning Department as he considers there is still a need for Social Planning input into this area on a special project basis. Mr. Egan referred to the current LEAP application from the Downtown Eastside Residents Association. He expressed concern over the fact that, as Director of Social Planning for the City, he is asked to comment on any LEAP applications from groups within the City of Vancouver. He stated that he would have some reservations with respect to recommending the number of staff requested in the Downtown Eastside Residents Association LEAP application -- 23 jobs have been asked for under LEAP with a total budget of \$183,922.00 a year. Of that amount, \$141,000.00 will be for salaries, with the remainder being for operating costs. The Director of Social Planning further noted that the Downtown Eastside Residents Association are currently funded under the LIP programme which expires on November 30. He therefore recommended that the Committee defer action on the grant request until the LIP programme expires on November 30 or Manpower reaches a decision on the LEAP proposal.

Clause No. 1 (cont'd)

Representatives of the Downtown Eastside Residents Association stated that the two positions -- Community Organizer and Assistant Community Organizer-- referred to in their budget and for which they are requesting funds from the City, are not covered by either of these programmes.

The Committee requested that the Downtown Eastside Residents Association submit copies of their LEAP application to the Director of Social Planning for review and the Committee for information.

RECOMMENDED

That Council approve a grant of \$16,641.60 to the Downtown Eastside Residents Association to fund a Community Organizer and an Assistant Community Organizer as outlined in their budget dated September 28, 1973 and that this sum not be taken from the funds allocated to the Social Planning Department.

INFORMATION

2A. Use of Bridge 'Y' by Women in Transition

Council on September 11, 1973 authorized the Director of Welfare & Rehabilitation to enter into discussions with representatives of the Y.W.C.A. and the Status of Women Council re use of part of the Bridge 'Y' by Women in Transition.

Under date of October 4, 1973, the Director of Welfare & Rehabilitation submitted an information report on the use of the Bridge 'Y' for women in transition which read as follows:

"Discussions have been held between Senior officials of our Department, the Vancouver Status of Women and the YWCA in regards to the proposed use of part of the facilities of the Bridge "Y" as a "transition residence" for deserted women with children.

The YWCA Board Executive have responded positively to this proposal and we are awaiting formal ratification of the full Board of the YWCA.

During our discussions with the YWCA and the Vancouver Status of Women it was agreed that this is not the best arrangement insofar as the surrounding environment is concerned. Nevertheless, the Bridge "Y" does have adequate living space for the project and the need can be met immediately. After a six month experience we may find that the arrangement is not the most suitable for mothers with children.

There is a good play area and some playground equipment can be secured and volunteers used for supervision of these activities. Cribs and other children's needs can also be secured at minimal cost.

We have written to the Department of Human Resources (copy attached) to obtain their approval for this additional use of the Bridge "Y" facility.

The Honorable Minister of Human Resources visited the Bridge "Y" on September 26, 1973 and has since delegated his Administrative Assistant, Mr. Joe Denofreo to meet with senior officials of our Department, the Bridge "Y" and the Status of Women, to work out further details and recommendations for use of the Bridge "Y". "

Clause No. 2 (cont'd)

Mr. J. Denofreo, Executive Assistant to the Minister of Human Resources, advised that the Minister has now reached a decision to fund Transition House Project. The Minister will fund the Transition House through the Children's Aid Society and the Status of Women will work in conjunction with the Children's Aid Society on the establishment of this house, with the long term objective being that this program become part of the integrated delivery of social services.

Representatives of the Vancouver Status of Women present indicated their satisfaction with the Minister's proposal. They stated that, rather than establish an interim transition house at the Bridge 'Y', they would prefer to wait until they can proceed on the basis proposed by the Honourable Norman Levi.

Mr. Denofreo will be arranging a meeting between himself, representatives of the Status of Women, Children's Aid Society and the Chairman of the Standing Committee on Social Services to work out the financing of the Transition House by the Province.

RESOLVED

To receive the report of the Director of Welfare & Rehabilitation for information.

B. Possible Future Use of the Continental Hotel
(Bridge 'Y')

Mr. Denofreo advised that the Minister of Human Resources recently toured the building and met with staff and occupants, following which he wrote to the Chairman (Alderman Rankin) suggesting that this Committee meet with representatives of the Y.W.C.A. and Mr. Denofreo to look at the future use of this building. The Minister is particularly interested in exploring the possibility of using the building as housing for senior citizens in view of the current housing shortage in the City.

Representatives of the Y.W.C.A. stated that for the past few nights, Bridge 'Y' has been fully occupied. However, prior to this occupancy has been running at about 50% or less. The building has 100 sleeping rooms with two beds to a room. The Y.W.C.A. Representatives felt that about 20% of the present clientele of the Bridge 'Y' could function quite adequately on cash, but there are approximately 40 - 50 residents who are unable to cope with handling money and who need to be in a supervised setting. It is estimated that this group would require a group residential setting for a period of around three months before they can become self-supporting. The Y.W.C.A. representatives put forward an alternate proposal to the use of the Bridge 'Y' for these girls. The Y.W.C.A.'s proposal is that four or five houses be established in various parts of the City, each adequate for a group of ten girls. The group homes would have daily programmes designed to develop as rapidly as possible personal and group responsibility and serve as a home base from which the girls could take training programmes to qualify them for work and prepare them for independent living.

The Director of Welfare & Rehabilitation stated he was in full agreement with the Y.W.C.A.'s proposal to set up group homes rather than continuing to use the Bridge 'Y' as a residence for young women.

Clause No. 2 (cont'd)

Mr. Denofreo agreed to discuss the Y.W.C.A. proposal with the Minister of Human Resources and indicated he would advise the Chairman as soon as possible of the Minister's reaction to the proposal. The Clerk was instructed to advise the Y.W.C.A. of the Minister's reaction to the proposal as soon as it is known and also to bring forward to the November 1st meeting of the Committee the details of the Y.W.C.A.'s proposal for consideration at that time.

Your Committee discussed further, and in some detail with those present including representatives of the Downtown Eastside Residents Association, the feasibility of the use of the Continental Hotel for housing for older single persons.

RESOLVED

- (a) To defer further discussion of the Y.W.C.A.'s proposal with respect to establishment of group homes for young women on social assistance to the November 1st meeting of the Committee;
- (b) That the Director of Social Planning be instructed to report back to the Committee within two weeks with a proposal for the use of the Continental Hotel (Bridge 'Y') for use for older single persons (60 and up) based on its operation by a community based non-profit organization.

The Committee suggested that any groups or individuals who wish to make comments on the proposed use of the Continental Hotel submit these comments to the Director of Social Planning for consideration when preparing his report for the Committee.

3. Proposal for Dunbar-West Point Grey Area Committee Participation in Direct Funding and Management

Representatives of the Dunbar-West Point Grey Area Committee made the following submission to your Committee:

- 1) To ask formal recognition of the Dunbar-West Point Grey Area Council by the City of Vancouver, as the body responsible for soliciting grants from all levels of government. The Area Committee is willing to accept the responsibility for the establishment of proper measurability, accountability and management of such grants and services in this area.
- 2) To ask for support of our outlined proposal to the Federal and Provincial Governments. This proposal outlines local citizen participation in supplying the service needs of their own area. We are asking both the Provincial and Federal Governments to supply funding and to participate with our committee of citizens in measuring the effects.

Your Committee discussed the submission in detail with representatives of the Dunbar-West Point Grey Area Committee and the Social Planning Department. The Committee expressed the view that this submission was somewhat premature in view of the imminent announcement by the Minister of Human Resources with respect to integration of Social Services in the City of Vancouver.

RESOLVED

To received the report and defer further consideration of the submission of the Dunbar-West Point Grey Area Committee for discussion at a future meeting when the guidelines set by the Minister of Human Resources for integration have been made public;

FURTHER RESOLVED

That Mr. Gorde, consultant on integration for the Province, be invited to be present when this matter agains comes before the Committee.

Alderman Hardwick left the meeting at this point. Therefore, there being no quorum present, Alderman Rankin and Alderman Marzari submit the following report for Council's consideration:

RECOMMENDATION

4. Employment and Youth Services Programmes in the Cedar Cottage-Kensington Area of Vancouver

The Director of Social Planning submitted the following report dated October 15, 1973 on this matter:

*On August 30, 1973, the Standing Committee of Council on Social Services recommended that Vancouver City Council approve a grant of \$1,000 to continue work projects for youth in the Cedar Cottege-Kensington area and instructed the Director of Social Planning in concert with area resources and the Provincial Department of Human Resources to examine:

- i. The need for and feasibility of an ongoing employment program for young people in the Grandview Cedar Cottage area;
- ii. Programmes, activities and staff needed and/or already available to curtail illegal and disruptive groups and individual behaviour in the area.
- iii. More effective ways of partly working together in the interim (prior to the integration of social services) to develop effective youth programmes and anticipate such problems as are before us today before they are crises, and report back to the Committee on these matters in three weeks.

The appended report is the result of a fruitful joint effort by all parties in documenting facts and agreeing upon ways of resolving certain youth matters in the Cedar Cottage area.

It represents a comprehensive rather than a singular, piecemeal approach to a community issue. The facts outlined in the beginning of the report on the number of premature departures of young people from school in and around the Grandview-Cedar Cottage area is disturbing in that many of these young people are involved in disruptive, illegal and personally damaging activities.

These facts demand a thorough examination of educational and vocational alternatives which must be available as options to existing programmes for young people considering leaving school

Clause No. 4 (cont'd)

early. The programme proposed clearly outlines agency and staff responsibilities and dictates a co-operative effort to make more effective use of existing resources. This should make evaluation of the efforts easier and analysis of results more precise.

There is no pretense that these programmes are inexpensive. However, the cost of this approach as compared with the cost of crisis intervention, institutionalization and incarceration is minimal. The costs anticipated for six months covering the period November 1, 1973, to April 30, 1974, are as follows:

	<u>Nov. 1/73-</u> <u>Apr. 30/74</u>	<u>May 1/74-</u> <u>Dec. 31/74</u>
Salaries		
1 Director (2/5 Time; SW2 4 mos. -- Jan. 1 - Apr. 30/74	1,261	2,521
3 Youth Workers (SW 1)	11,826	15,768
1 Family Counsellor (3/5 Time)	2,268*	4,536*
1 Secretary (Part Time)	383	767
Employee Benefits	477	651
Transportation	400	650
Office Rental & Telephone**	---	---
Programme & Office Supplies	270	375
Employment Fund***	2,400	3,200
Accounting & Administration	512	716
TOTAL	19,797	29,184
Net Cost to the City of Vancouver - 25%	4,949.25	7,296
Net Cost to Provincial Government - 25%	4,949.25	7,296
50% Cost Sharing CAP	9,898.50	14,592

* Employee Benefits included

** Assumed by Cedar Cottage Neighbourhood Services

*** Direct hourly salaries to youths for part-time employment "

The Committee reviewed the request with representatives of the Cedar Cottage-Kensington Area Services Team and the Social Planning Department. This project is designed for youths between the ages of 15 - 19 who are out of school and unemployed and live within the area of Broadway to 41st Avenue and Fraser Street to Nanaimo Street. The Probation Department estimates it could refer approximately 100 youths per year to the programme; Children's Aid Society estimates about 20 youths among their active cases could be referred. In addition, there are three identified groups who fit the basic criteria and these are:

- (a) A group of up to 30 youths congregating at Queen Alexandra school. This is the group for which the original summer work project was developed.
- (b) A group of approximately 10 to 15 youths who congregate at Kensington Park and have made extensive abuse of solvents and soft drugs.
- (c) Teenagers from Brant Villa Housing Project who are neither in school nor employed. (approximately 20)

cont'd

Clause No. 4 (cont'd)

The delegation stated that the current deployment of seven workers in the area are unable to cope with the work load. Mr. Purdy, Social Planning Department explained for the Committee the reasoning behind the staff request for the project. The present Director, because of other commitments, is only able to devote 3/5 of his time to this project and the Family Counsellor, 2/5 of his time. The three youth workers are required to identify youths in need of employment assistance and to work with Manpower, Outreach Workers to find part time jobs for these youths.

RECOMMENDED

- A. That the staff proposals forwarded in the report of the Cedar Cottage-Kensington Area Services Team be approved on a six month basis from November 1, 1973, to April 30, 1974;
- B. That the City of Vancouver approve the program costs and negotiate a cost sharing arrangement with the Provincial and Federal Governments, including CAP cost sharing;

(NOTE: The programme qualifies and a sponsor, Cedar Cottage Neighbourhood Services, is an approved agency for cost sharing. Therefore, the cost sharing proposed would be City - 25%, Province - 25%, and Federal Government - 50%).

- C. That a joint evaluation of the programme by civic and provincial officials be effected immediately and results be reported in late March to this Standing Committee and the Province as a basis for continued programme funding;
- D. That the Chief Probation Officer be instructed to assign one probation officer to exclusively serve the Cedar Cottage-Kensington area and co-operate fully with Programme staff;
- E. That the Board of Parks and Public Recreation be requested to assign two recreation staff from the LIP Programme to the Grandview Community Centre to carry out the proposed recreation programme;
- F. That should the LIP Programme not be granted the Parks Board, a budget of \$4,878 be granted Grandview Community Centre for the period January 1, to April 30, 1974, to carry out the proposed recreation programme;
- G. That City Council support the request to the Federal Manpower Department to assign one full-time Outreach Worker to the programme in the Cedar Cottage-Kensington area;
- H. That the Vancouver School Board be requested to:
 - (a) examine the matter of premature school departures, including educational alternatives, in particular for those young people aged 13 to 17;
 - (b) co-operate with programme staff in the Cedar Cottage-Kensington area, in carrying out their programme activities, including the possibility of establishing such education programmes in area schools for the youths described herein;

Clause No. 4 (cont'd)

- I. That the Director of Social Planning be instructed to act on behalf of the City to negotiate with Provincial and Federal officials concerning cost sharing for these programmes.

The Director of Finance advises that the City's share, \$1,543, is available in Contingency Reserve and if Council approves the programme, the 1974 costs would be assumed to be approved in advance of the 1974 budget.

The Chairman requested that the Social Planning Department maintain close liaison with the Cedar Cottage-Kensington Area Services Team and that he submit regular progress reports to the Committee.

FOR COUNCIL ACTION SEE PAGE(S) 213-4

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON WATERFRONT & ENVIRONMENT

October 18, 1973

A meeting of the Standing Committee of Council on Waterfront and Environment was held on Thursday, the 18th day of October, 1973, at 7:30 p.m. in Committee Room No. 1, Third Floor, City Hall.

PRESENT: Alderman Pendakur (Chairman)
Alderman Massey
Alderman Marzari

ABSENT: Alderman Linnell (Leave of Absence)
Commissioner DuMoulin

COMMITTEE CLERK: M. James

1. North Side of Georgia Street West of Denman Street
Proposed Development

The attention of the Committee was drawn to a newspaper photograph and article on Page 39 of the 18th of October edition of the Vancouver Sun, which showed a model of one proposal for the development of the lands on the North side of Georgia Street, between Denman Street and Stanley Park.

The Chairman expressed serious concern on the publication of the article a week before the money By-law being voted upon by the electorate, and the Chairman also took issue with the propriety of the publication in any form.

The Chairman advised that he would take this matter up with the Mayor on the following day.

RECOMMENDATION

2. Report on Development Permit Application
No. 64132, Norpak Fisheries Ltd.
2191 - 99 Commissioner Street, Vancouver

At the meeting of October 4th, 1973, of the Committee, a report of the Director of Planning and Civic Development was submitted re. Development Permit Application 64132 from Norpak Fisheries Ltd. for expansion of the facilities at 2191 - 99 Commissioner Street. At that meeting, the President of Norpak Fisheries Ltd. spoke to the Committee and the Committee instructed that the Project Manager look at the question of access to the Waterfront at this area and report back to the Committee.

The Project Manager orally reported to the Committee and advised that he had investigated four possibilities of providing access in this area. Two required minor amounts of filling and land development, the third required the development of a wharf structure and the fourth, the one the Project Manager recommended, was the development of a viewing platform on top of the Norpak Fishery building. Access to this platform would be via a stairway on the outside of the building.

In discussing the details of this recommendation, the Committee was advised that the building was a three-storey building and interior access to the roof was difficult due to the regulations governing the operation of this fish packing and storage business.

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The Committee,

RECOMMENDED:

THAT the offer of Norpak Fisheries Ltd. to provide a viewing platform on the roof of their building with stair access, be approved, and that the Director of Planning and Civic Development process the Development Permit in the normal manner.

INFORMATION

3. Progress Report on the Inventory of the Waterfront Study

The Project Manager orally reported to the Committee that the work schedule, which has been presented to the Committee at its meeting on September 27th, 1973 and adopted by the Committee, was being adhered to.

The Project Manager reported that the agreement for the employment of a Mr. A. Parker as a consultant to the project has not yet been approved by the Minister of Urban Affairs. The Project Manager was advised that there was good co-operation from the staff levels in the various agencies concerned.

The Committee,

RESOLVED:

THAT the oral report of the Project Manager be received for information.

4. Fraser River Waterfront

At the meeting of the Committee held on October 4th, 1974, the Director of Planning and Civic Development was directed to submit to this meeting a map of the waterfront area on the North arm of the Fraser River, giving information on street ends, access points and other pertinent information relating to the lands in question.

Shown to the Committee, was a map detailing, in general, ownership, land uses and zoning on the lands between the University Endowment Lands and Boundary Road, abutting the Southern boundary of the City. The Committee was advised that Angus Street provided a division of the lands, with the exception of one 8½ acre parcel lands lying to the West of Angus Street, were "Agricultural" and the lands lying East of Angus Street were "heavy industrial", with two pockets in this developed residentially.

There were 13 street ends at the North arm of the Fraser River, and most of them were not leased and are available for development. Some of these have been investigated previously as "look out" parks.

Reference was made to previous policy of Council and particular note was made to the decision made in 1969 to develop a walkway on a 20 foot Right-of-Way between the University Endowment Lands and Angus Street. This had been referred to the Planning Department for evaluation and report and had been given low priority in the work schedule of the Department, consequently, to date nothing had been done on this matter.

Reference was made to the proposal for the development of the lands at Angus and Bernard Streets and the Chairman advised that the Community Development Committee had deferred all further consideration of this topic pending the considerations of this Committee. The Committee discussed four street ends that were available for access to the waterfront as 'look out' parks and noted that the Engineering Department was to report back on these street ends.

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The possibility of access to the River at the North end of the new Knight Street Bridge was noted and also that the bridge abutments normally did not lend themselves to acceptable public amenity uses. The Committee noted that there was approximately 1600 feet of City owned lands running between Gladstone and Elliott Streets paralleling the railroad tracks at this location. The Chairman reported the Minister of Highways had discussed the landscaping for the bridge and had agreed to keep access as a possibility in the design.

It was noted that the North Fraser Harbour Commission had suggested the possibility of the development of a marina, or marinas on the North arm of the Fraser River and that the Commission, as part of its on going programme, might assist in the development of a marina or marinas. It was suggested that the Committee should make a point of personally inspecting this stretch of shore from the River so that it might be better informed.

The Chairman pointed out that there was a great deal of information available in raw data form and the Committee should consider the method of compiling this information presently available, augmented where necessary, and producing a report on the matter. Perhaps a L.I.P. or some other Federal funding might assist in the cost.

Another point raised by the Chairman was whether this study should be done 'in house' or by a consultant specifically hired for the purpose.

Other aspects relating to the proposed study were also noted: involvement of the North Fraser Harbour Commission, the Board of Parks and Public Recreation, the Minister of Highways.

After discussion, the Committee,

RESOLVED:

To defer the matter for further discussion
at the next meeting of the Committee.

The meeting adjourned at approximately 8:45 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 214-5