

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, December 1, 1970, in the Council Chamber, at approximately 9:30 A.M.

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

CLERK TO THE COUNCIL: R. Thompson

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

ACKNOWLEDGMENT His Worship the Mayor acknowledged the presence in the Council Chamber of students from York House School under the direction of Miss Watts and students from a Political Science class of Lord Byng Secondary School, under the direction of Mr. Emmott.

'IN CAMERA' MEETING

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

ADOPTION OF MINUTES

MOVED by Ald. Calder,
SECONDED by Ald. Broome,

THAT the Minutes of the Special Council meeting (Court of Revision), dated November 19, 1970, be adopted.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,

THAT the Minutes of the Council meeting under the dates of November 24, 1970 and November 26, 1970, (including 'In Camera'), be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,
SECONDED by Ald. Broome,

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

- CARRIED

UNFINISHED BUSINESS

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

- (a) Sunday Hours of Operation: Gastown
- (b) Canopies for Cushman Carts
- (c) Rezoning: N/W corner Victoria Drive
and Kent Avenue (Mr. Hoff)
- (d) Zoning: 3296 S.E. Marine Drive
(T. Holmes)

Regular Council, December 1, 1970 2

UNFINISHED BUSINESS (cont'd)

Lottery re 1971 Centennial Project

Pursuant to Council's instructions on November 26, 1970, further consideration was given to the following motion:

MOVED by Ald. Phillips,
SECONDED by His Worship the Mayor,

THAT WHEREAS the City will have to raise a substantial sum of money to finance its share of the 1971 Centennial project or else lose the contributions from senior governments;

THEREFORE BE IT RESOLVED THAT the Corporation Counsel report on the steps that would be necessary to conduct a special civic lottery to finance Vancouver's share of the 1971 Centennial project.

(not put)

MOVED by Ald. Rankin,

THAT His Worship the Mayor be requested to communicate with the appropriate authorities in the Provincial Government and enquire if they would support a special Civic lottery to finance Vancouver's share of the 1971 Centennial project.

- CARRIED

COMMUNICATIONS OR PETITIONS

Proposed Low Density Multiple Dwelling
Housing: S/W Marine Drive and the Fraser
River at end of Angus Drive

The Council noted a communication from Horner Developments Limited asking an opportunity to appear before Council further in connection with low density housing development between S/W Marine Drive and the Fraser River at the end of Angus Drive. The request is made the hearing be set for December 15th.

MOVED by Ald. Linnell,

THAT the delegation be permitted to appear when the Board of Administration report on this latest communication of November 26 is received, which it is anticipated will be December 15th.

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, November 27, 1970

Works and Utility Matters

Rental of Festoon Lights to 1970
Christmas Carol Ship Committee (Clause 5)

MOVED by Ald. Linnell,

THAT Clause 5 of the report of the Board of Administration (Works and Utility matters), dated November 27, 1970, be approved and a grant up to \$112.00 to cover the rental of the festoon lights, be approved.

- CARRIED BY THE
REQUIRED MAJORITY

Air Pollution: Marpole (Clause 8)

It was agreed to defer consideration of this clause pending the hearing of a delegation as requested.

Regular Council, December 1, 1970 3

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Works and Utility Matters (cont'd)

Air Pollution: Manpower Situation (Clause 9)

The Board of Administration submitted for the Council's consideration, a report pursuant to Council's request in respect of the manpower situation in the Air Pollution Control Division.

Details are set out in the report concluding by recommending the Air Pollution Control Division be increased by the addition of one control officer.

The report of the Director of Personnel Services is also set out advising the matter has been reviewed and it is recommended the additional officer be classified as Air Pollution Control Officer I, pay grade 23, \$687 - \$825, effective on adoption of the report.

After due consideration it was,

MOVED by Ald. Broome,

THAT the following recommendations contained in the Board of Administration report be approved:

- (a) The establishment of the Air Pollution Control Branch of the Department of Permits and Licenses be increased by one Air Pollution Control Officer I.
- (b) The report of the Director of Personnel Services be adopted.

- CARRIED

MOVED by Ald. Hardwick,

THAT the subject matter of auxiliary inspections be referred back to the Board of Administration for further consideration and to take into account forthcoming Legislation in regard to the Regional District.

- CARRIED

Balance of Works and Utility Matters

MOVED by Ald. Bird,

THAT Clauses 1 to 4 inclusive and 6 and 7 of the report of the Board of Administration (Works and Utility matters), dated November 27, 1970, be adopted.

- CARRIED

Social Service and Health Matters

Untidy Premises (Clause 2)

The Board of Administration submitted the following report of the Corporation Counsel:

"In May of this year I reported to Council that there was no power under the Untidy Premises by-law by which the City could clean up either a vacant lot which was the subject of discussion at that time, or any other untidy premises and charge it to the owner. Council at that time suggested that application be made to obtain the power to insert in the Untidy Premises by-law the power to carry out the necessary work with City forces and charge it to the owner.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Untidy Premises (cont'd)

This by-law was passed by Council pursuant to the power contained in clause (u) of Section 323 which reads as follows:

- '323. The Council may make by-laws for requiring the
- (u) owners or occupants of real property to maintain the said property in a neat and tidy condition and in keeping with a reasonable standard of maintenance prevailing in the neighbourhood.'

Under the section of the Charter dealing with various forms of nuisance there is power to require the owner or occupier of real property to remove therefrom any accumulation of rubbish, discarded materials, garbage, ashes or filth and lawfully dispose of the same and for providing that in default of such removal the City may by its workmen or others enter and effect such removal at the cost of the person so defaulting.

This power has not been incorporated in any by-law at the present time, but on the instructions of Council a by-law incorporating these powers can be prepared."

MOVED by Ald. Linnell,
THAT the Corporation Counsel be instructed to prepare a by-law on the basis of the Charter powers in respect of untidy premises referred to in his report.

- CARRIED

Petition re 6009 Argyle Street (Clause 1)

MOVED by Ald. Linnell,
THAT Clause 1 of the report of the Board of Administration (Social Service and Health matters), dated November 27, 1970, be adopted.

- CARRIED

Building and Planning Matters

MOVED by Ald. Broome,
THAT the report of the Board of Administration (Building and Planning matters), dated November 27, 1970, be adopted.

- CARRIED

Licenses and Claims Matters

Dog Licenses for Female Dogs

MOVED by Ald. Bird,
THAT the report of the Board of Administration (Licenses and Claims matters), dated November 27th, 1970, be adopted.

- CARRIED

(Alderman Wilson is recorded as voting in the negative)

Fire and Traffic Matters

Tender: 1500 IGPM Triple Combination Pumper Fire Trucks

MOVED by Ald. Adams,
THAT the report of the Board of Administration (Fire and Traffic matters), dated November 27th, 1970, be adopted, subject to 5% Provincial Sales Tax and contract satisfactory to the Corporation Counsel.

- CARRIED

Regular Council, December 1, 1970 5

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters

Grant: Boys' Clubs of Vancouver

MOVED by Ald. Hardwick,

THAT the report of the Board of Administration (Finance matters), dated November 27, 1970, be adopted.

- CARRIED

B. Personnel Matters, Regular
November 20, 1970

Salary and Classification Review: Two Clerk II
Positions, Engineering Department

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Personnel matters, Regular), dated November 20, 1970, be adopted.

- CARRIED

C. Personnel Matters, Supplementary
November 27, 1970

MOVED by Ald. Sweeney,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated November 27, 1970, be adopted.

- CARRIED

D. Property Matters
November 27, 1970

MOVED by Ald. Broome,

THAT, in respect of the report of the Board of Administration (Property matters), dated November 27, 1970, Clauses 1 to 4 inclusive, 6, 7 and 8 be adopted, after changing in clause 3, re False Creek: Lease of City-owned Lands, the reference to a five-year renewal clause to read a five-year review clause, a typographical error having occurred. Further, Clause 5 be received for information.

- CARRIED

E. Alterations to Existing
Gasoline Service Stations

It was agreed to defer consideration of this report to later in the proceedings.

F. Charter Amendments

MOVED by Ald. Adams,

THAT the draft bill of Charter Amendments, as submitted by the Corporation Counsel under date of November 27, 1970, be approved and the Corporation Counsel be instructed to take any necessary action in connection with bringing these proposed Charter Amendments before the Provincial Legislature.

- CARRIED

Regular Council, December 1, 1970 6

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Knight Street Widening:
49th to 57th Avenues

The Board of Administration, under date of November 27, 1970, submitted the following report:

"The Supervisor of Property and Insurance reports as follows:

'Further to Board of Administration Works & Utility Matters, August 14, 1970 and Resolution of Council of August 18, 1970 approving estimates for the acquisition of lands and preliminary development work in connection with the above project, I have to report that the owners of the following properties have agreed to convey the required widening strips at the established rate of \$1.00 per sq. ft. on terms as indicated:

- (a) Lot 11, Block 9, D.L. W $\frac{1}{2}$ 738
6560 Knight Street
 - (1) Loss of Land (W 7 ft.) \$231.00
 - (2) Loss of Shrubs 50.00
 - \$281.00

- (b) Lot 11, Block 8, D.L. W $\frac{1}{2}$ 738
6832 Knight Street
 - (1) Loss of land (W 7 ft.) \$231.00
 - (2) Loss of trees 25.00
 - \$256.00
 - (3) City Engineer to build concrete
retainer wall at new property line.
- (c) Lot 4, Block 7, D.L. W $\frac{1}{2}$ 738
6928 Knight Street
 - (1) Loss of land (W 7 ft.) \$231.00
 - (2) Loss of one tree 25.00
 - \$256.00
 - (3) City to replace 2 evergreen shrubs
and plant in front yard. Estimated cost 90.00

- (d) Lot 35, Block 2, D.L. 739
6595 Knight Street
 - (1) Loss of land (E 7 ft.) \$231.00
 - (2) City to rebuild new front steps,
concrete retainer wall, concrete
walks and fill balance of front
yard to grade. Estimated cost: \$1,075.00

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above portions of land on the foregoing basis chargeable to Code 146/1803'.

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

MOVED by Ald. Bird,

THAT the foregoing report of the Board of Administration be approved.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Closure of Portion of Yew Street:
Christmas Square

The Board of Administration, under date of November 27, 1970, submitted a report of the City Engineer containing the following recommendations in the matter of closure of a portion of Yew Street for the purpose of a 'Christmas Square'. The Board of Administration recommends accordingly.

"RECOMMENDED that the Kerrisdale and District Commercial Association be permitted to close Yew Street to vehicular traffic between 41st Avenue and the sidewalk crossing immediately South of the lane South of 40th Avenue, during the period of December 2nd, 1970 to January 3rd, 1971 for the purpose of establishing a 'Christmas Square', provided:

- (1) The applicants obtain adequate insurance coverage, satisfactory to the Corporation Counsel, indemnifying the City against all possible claims which may result from the 'Christmas Square'.
- (2) That the street and 'Christmas Square' be maintained and kept in a clean and tidy condition, and that the pavement be returned to its original condition.
- (3) That adequate barricades and signing be erected, subject to the approval of the City Engineer, and the costs of this signing and barricading be borne by the applicants.
- (4) All electrical fittings and structures in the 'Christmas Square' be to the approval of the City Engineer."

MOVED by Ald. Wilson,
THAT the foregoing recommendations be adopted.

- CARRIED

H. (2) Rental of Festoon Lights to the
Kerrisdale and District Commercial Association

MOVED by Ald. Phillips,
THAT, pursuant to report of the Board of Administration dated November 30, 1970, and pursuant to Council resolutions of May 2, 1961 and July 9, 1968, approximately 250 festoon lights be rented to the Kerrisdale and District Commercial Association for \$40.00, in connection with decorating a 30-foot Christmas tree.

- CARRIED

I. Salary and Classification Review:
Certain Positions - Police Department

The Board of Administration, under date of November 16, 1970, submitted a report of the Director of Personnel Services as a result of a review of duties and responsibilities of the following positions:

- 9 positions of Constable
- 1 position of Corporal
- All of the Identification Section, Services Division
Police Department

The recommendation is summarized as follows:

cont'd...

Regular Council, December 1, 1970 8

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Salary and Classification Review:
 Certain Positions
Police Department (cont'd)

SUMMARY

<u>Incumbents</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
E. Adams	Constable-1st Class	Evidence Technician	Jan. 16/70
H.E. Awcock	\$762. per mo. (July 1/70)	\$783. per month	
P.J. Corcoran	Plus \$18 Specialist	(Jan. 1/70)	
K. Drinovz	Allowance		
J.T. Mikita		\$797. per month	
W. Munro		(July 1/70)	
M.W. Ozeroff			
C.N. Rupert			
R.T. Tyler			
P.A. Dubois	Police Corporal	Evidence Corporal	Jan. 16/70
	\$797. per mo. (July 1/70)	\$819 per mo.	
	Plus \$18 Specialist	(Jan. 1/70)	
	Allowance		
		\$834 per mo.	
		(July 1/70)	

In the matter of application of 'specialist allowance' for designated uniform positions in the Identification Section and the Hit and Run Squad, Traffic Division, the Director of Personnel Services recommends, in summary, as follows:

<u>Incumbents</u>	<u>Present Classification*</u>	<u>Proposed Classification*</u>	<u>Effective date</u>
B.C. Molony	Police Sergeant \$914 per mo. Plus \$18 Specialist Allowance	Police Sergeant \$914 per month	When Vacated **
E.R. Snider	Police Corporal \$797 per mo. Plus \$18 Specialist Allowance	Police Corporal \$797 per month	When Vacated **
T. Hodge	Constable, 1st Class	Constable, 1st Class	When Vacated **
J.H. Hodgetts	\$762 per mo. Plus \$18 Specialist Allowance	\$762 per month	
A.H. Kehler			
J. Kirk			
R.W. Tarling			

* All rates shown are for second half, 1970

** Subject to the proviso that if an incumbent of any of these positions moves to another position but returns to his original position within one year, the Specialist Allowance should recommence and continue for as long as he occupies the position.

The report was approved by the Police Commission, as well as the Chief Constable and the President of the Vancouver Policemen's Union.

The Board of Administration recommends the Director of Personnel Services' recommendations be adopted.

MOVED by Ald. Broome,
 THAT the foregoing recommendations be approved.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

J. Semi-Annual Review of the Capital Budget
as at September 30, 1970

MOVED by Ald. Adams,

THAT the report of the Board of Administration, under date of November 25, 1970, regarding the semi-annual review of the Capital Budget as at September 30, 1970, be received for information.

- CARRIED

K. Juvenile Age Limit: 18 to 17

The Board of Administration, under date of November 16, 1970 submitted a report of the Chief Probation Officer of the Provincial Court of B.C. and the Court Clerk of the Provincial Court in the matter of change of juvenile age limit from 18 to 17. The Chief Probation Officer's report concludes as follows:

"In summary, it can be stated that it is anticipated that the volume of cases will be reduced by an average of 52 per month by reason of the lowering of the juvenile age from 18 to 17 years of age; the reintroduction of the processing of delinquency offences under the Provincial Statutes, certain City By-laws, and processing of all cases by virtue of Section 16 will undoubtedly offset such reduction so that there will be no lessening of the demand on the Probation Services. It may be in reverse. We may find that the demand on the Probation Services is increased.

In the circumstances, therefore, no reduction in the staffing levels can be achieved."

The following is quoted from the report of the Court Clerk:

"Although the indicated incidence of the above-mentioned charges is not overly large compared to the total case intake of the Department, they will add to an eight percent criminal charge increase experienced this year. This has extended staff services so that through more arrests and trial rate increases, a backlog has been created in excess of 1,000 persons awaiting trial. By the addition of trials of seventeen-year old persons to the backlog, a further extension is anticipated. Each person charged may be required to attend Court many times before his case is concluded. Each appearance adds to the office work necessary.

A new court room recently provided, no more than takes care of the noted case volume increases.

To date, the duties entailed have been covered within the authorized staff establishment; however, a point has been reached where I now recommend that a systems survey be commenced to determine present and immediate future staff requirements of the Court Clerk's Department, Provincial Courts".

The Board of Administration recommends the survey of the staff position of the Provincial Court Clerk's department be undertaken by the Administrative Analyst.

MOVED by Ald. Bird,

THAT the foregoing recommendation of the Board of Administration be approved.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)L. Report of Municipal Advisory
Committee on Pensions

The Board of Administration, under date of November 26, 1970, submitted for Council's information a report on a letter from the Executive Director of the Union of British Columbia Municipalities which submitted a report from the Municipal Advisory Committee on Pensions. The U.B.C.M. in its letter of November 20 advised the U.B.C.M. has adopted the report from the Municipal Advisory Committee on Pensions and it will be submitted to the Provincial Secretary for implementation.

Councils are requested to record any objections with the U.B.C.M. office not later than December 14, 1970.

The Board of Administration report sets out the effect of the Advisory Committee's recommendations.

MOVED by Ald. Adams,

THAT the Executive of the Union of British Columbia Municipalities be advised the Vancouver City Council endorses, and is fully in accord with, the report of the Municipal Advisory Committee on Pensions and the action of the Executive of the U.B.C.M. in connection therewith, in submitting the matter to the Provincial Secretary for implementation.

- CARRIED UNANIMOUSLY

(Alderman Bird was absent during this consideration)

M. Report of the Official
Traffic Commission

MOVED by Ald. Linnell,

THAT the report of the Official Traffic Commission dated November 23, 1970, be adopted.

- CARRIED

N. Rental Review: City-owned Property
Pender-Keefer Diversion

The Board of Administration, under date of November 30, 1970, submitted the following report:

"The Supervisor of Property and Insurance reports as follows:

'Parcels 3 and 4, Sub C, Block 14, D.L. 196 and 2037, situated Pender-Keefer Diversion were acquired by the City in 1957 for the Pender-Keefer Diversion and subsequently leased to Little China Drive-In Limited for a period of 30 years commencing June 1, 1957. The lessees have constructed a service station on a portion of Lot 3, the remainder of Lot 3 plus Lot 4 is used for parking purposes.

This Company, during the last 5 years has experienced serious financial difficulty. Consequently, prolonged negotiations have been required to arrive at a mutually satisfactory rental for the property. It is anticipated that the Company will attempt to sell this lease before going out of business. With this possibility in mind, the lease has been reviewed, and negotiations have now been completed with the lessee agreeing to pay an increased rental in the amount of \$1,232.00 per month, plus taxes which will produce a gross rental of \$1,699.45 per month, based on 1970 taxes.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Rental Review, City-owned Property
Pender-Keefler Diversion (cont'd)

In addition, the Standard Oil Company of B.C. Limited have advised that Little China Drive-In is indebted to them in the amount of \$33,000.00. The Oil Company proposes to secure this indebtedness by a mortgage charged against the lease if agreed to by the City Council.

This aspect has been thoroughly investigated by the City Solicitor who advises that the mortgage and sub-lease will not affect the interests of the City under the head lease, but on the contrary will assure the payment of rent and the observance of covenants thereunder.

RECOMMENDED that,

1. The rental of Parcels 3 & 4, Sub C, Block 14, D.L. 196 and 2037 to Little China Drive-In be increased to \$1,232.00 per month, plus an amount equal to all taxes as if levied, effective November 1, 1970. This rental to be reviewed at the next five-year review period.
2. The request of Standard Oil Company of B.C. Limited for consent to a mortgage of the head lease be approved subject to the lessee paying the City any arrears of rent which may be due, and subject to the mortgage documents being drawn to the satisfaction of the Corporation Counsel.'

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

MOVED by Ald. Broome,

THAT the foregoing report of the Board of Administration be adopted.

- CARRIED

(The Council noted that the foregoing property is not the site of the proposed Pagoda and Chinese Center)

P. Salish Subdivision: Musqueam
Indian Reserve

The Board of Administration, under date of September 30, 1970, submitted the following report:

"Your Board submits the following report of the Corporation Counsel and City Engineer dated November 30, 1970 respecting the Salish Subdivision - Musqueam Indian Reserve:

'An Agreement between the City of Vancouver and the Minister of Indian Affairs respecting the Salish Subdivision has been prepared in accordance with Resolutions of Council dated November 18, 1969, March 24, 1970 and June 23, 1970.

The Agreement has been executed by the Minister of Indian Affairs and has been forwarded by the Minister for execution by the City.

The Resolution of Council dated November 18, 1969 provided that the City agree to pay the costs of the Indian Band for the installation of sewer and water mains (not including connections to individual lots) in the Salish Subdivision and the development of the streets to a gravel surface - such costs to be as finally determined by the City Engineer and the Musqueam Band or its agent.

Regular Council, December 1, 1970 12

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Salish Subdivision: Musqueam
Indian Reserve (cont'd)

Based on statements submitted by the Consulting Inspection Engineers for the Indian Band, the costs expended by the Band for the installation of storm and sanitary sewers less connections, watermains less connections and the clearing, grading and gravelling of the streets in the Salish Subdivision is \$483,125. After extensive checking it is the City Engineer's opinion that the Indian Band's statement of costs is a fair one.

The water system and street lighting installed by the Indian Band have been inspected and are satisfactory subject to minor work, and the pavement and curbs have been found to be satisfactory.

The main sewers have been T.V. inspected. This inspection has revealed locations where remedial work will have to be carried out. A letter dated 27 November, 1970 has been received from the Solicitors for the Inspection Engineers undertaking to have the defects corrected to the satisfaction of the City Engineer.

A further protection for the City for all services to be taken over by the City lies in the fact that the Agreement provides that the Minister will pay the City the costs of repairing or replacing sewers, water mains, pavements and street lighting found by the City to be defective upon initial inspection.

We RECOMMEND:

- (1) That the City agree that the cost of the works in the Salish Subdivision for the installation of storm and sanitary sewers and water mains (not including lot connections to these utilities) and of clearing, grading and gravelling streets, be the sum of \$483,125 as set out in the draft agreement executed by the Minister.
- (2) That the Agreement respecting Salish Subdivision between the Minister of Indian Affairs and the City of Vancouver be approved and the Mayor and the City Clerk be authorized to execute the Agreement on behalf of the City of Vancouver."

Your Board RECOMMENDS that the foregoing report of the City Engineer and Corporation Counsel be adopted."

MOVED by Ald. Linnell,

THAT the foregoing report of the Board of Administration be approved.

- CARRIED

The Council (in Committee of the Whole) recessed at approximately 10:40 A.M. following which an 'In Camera' meeting was held in the Mayor's Office after which meeting the Council (in Committee of the Whole) reconvened in open session in the Council Chamber at 11:15 A.M., with the same members present.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

O. Erection and Lighting of Christmas Tree:
Alexander and Powell Streets (Gastown)

It was agreed to defer consideration of this report until after the hearing of delegations later this day.

COMMITTEE OF THE WHOLE

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

- CARRIED

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

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 3575 BEING
THE ZONING AND DEVELOPMENT BY-LAW
(W/S Hudson Street North and South of 71st Avenue)

MOVED by Ald. Hardwick,
SECONDED by Ald. Bird,
THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

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

- CARRIED

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

- CARRIED

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

- CARRIED

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

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

- CARRIED

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

- CARRIED

BY-LAWS (cont'd)

2. BY-LAW TO AMEND BY-LAW No. 4450
BEING THE LICENSE BY-LAW (Hotel/Motel)

MOVED by Ald. Adams,
SECONDED by Ald. Sweeney,
 THAT leave be given to introduce a By-law to amend By-law
No. 4450 being the License By-law, and the By-law be read a
first time.
- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Sweeney,
 THAT the By-law be read a second time.
- CARRIED

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

MOVED by Ald. Wilson,
 THAT the Committee of the Whole rise without reporting.
- LOST

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

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

MOVED by Ald. Adams,
SECONDED by Ald. Sweeney,
 THAT the report of the Committee of the Whole be adopted.
- CARRIED

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

A recorded vote was requested. The record, therefore, is
as follows:

FOR THE MOTION

AGAINST THE MOTION

- Alderman Hardwick
- Alderman Rankin
- Alderman Linnell
- Alderman Broome
- Alderman Adams
- Alderman Phillips
- Alderman Calder
- Alderman Sweeney
- Alderman Wilson
- Alderman Bird
- His Worship the Mayor

The motion was declared carried unanimously.

MOTIONS1. Allocation of Land for Highway Purposes
(6560, 6595 and 6549 Knight Street)

MOVED by Ald. Rankin,
SECONDED by Ald. Sweeney,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following described lands:

1. West 7 feet of Lot 11, Block 9, West $\frac{1}{2}$ District Lot 738, Group 1, New Westminster District, Plan 1681
2. East 7 feet of Lot 33, Block 2, District Lot 739, Group 1, New Westminster District, Plan 1645
3. East 7 feet of Lot 38, Block 2, District Lot 739, Group 1, New Westminster District, Plan 1645

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

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

- CARRIED

2. Closing and Stopping Up
(Portion of 27th, Lane and Portion of Laurel)

MOVED by Ald. Rankin,
SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

AND WHEREAS G.F. Strong Rehabilitation Centre owns property on both sides of Laurel Street between 27th Avenue and 28th Avenue, and on both sides of 27th Avenue, West of Laurel Street;

AND WHEREAS the Centre plans to expand their rehabilitation facilities over their properties including the intervening streets and lane;

THEREFORE BE IT RESOLVED THAT all those portions of road dedicated by the deposit of Plan 5040 lying between the southerly production of the westerly and easterly limits of Lot "E", Block 696, Plan 12392, and lying between the easterly production of the northerly and southerly limits of Lot "B", Block 716, Plan 7119 (outlined red) and all that portion of lane dedicated by the deposit of Plan 5377, lying to the west of the southerly production of the easterly limit of Lot 1, Block 717 (Plan 5377) (outlined green) ALL in District Lot 526, Group 1, New Westminster District; the same as shown on a plan prepared by A. Burhoe, B.C.L.S., dated August 17, 1970, and marginally numbered LF 5471, a print of which is hereto annexed, be closed, stopped up and conveyed to G.F. Strong Rehabilitation Centre;

AND BE IT FURTHER RESOLVED THAT the closed streets and lanes be subdivided with the abutting property.

- CARRIED

MOTIONS (cont'd)

3. Closing and Stopping Up
(various streets and lanes)

MOVED by Ald. Rankin,
SECONDED by Ald. Sweeney,

THAT WHEREAS all the streets and lanes lying within the limits of the City of Vancouver are vested in the City of Vancouver by Section 289, Sub-sections 1 and 2, of the Vancouver Charter;

AND WHEREAS the City of Vancouver is the owner of all the lands in District Lot 334, Group 1, New Westminster District;

AND WHEREAS all the lands in said District Lot 334, save and except the portion of road dedicated by the deposit of Plan 8474, are to be resubdivided;

THEREFORE BE IT RESOLVED THAT:

The road deemed dedicated by the deposit of Plan 1096 outlined Orange North West $\frac{1}{4}$ and North East $\frac{1}{4}$;

The roads and lanes dedicated by the deposit of Plan 2004 outlined Blue North West $\frac{1}{4}$;

The roads and lanes dedicated by the deposit of Plan 4046 outlined Red North West $\frac{1}{4}$;

The roads and lanes dedicated by the deposit of Plan 3830 outlined Green North West $\frac{1}{4}$;

The roads and lanes dedicated by the deposit of Plan 4383 outlined Brown North West $\frac{1}{4}$;

The roads dedicated by the deposit of Plan 3704 outlined Yellow North West $\frac{1}{4}$;

The road dedicated by the deposit of Plan 713 outlined Blue North East $\frac{1}{4}$;

The roads and lanes dedicated by the deposit of Plan 4029 outlined Red North East $\frac{1}{4}$;

The roads and lanes dedicated by the deposit of Plan 3227 outlined Yellow North East $\frac{1}{4}$;

The roads and lanes dedicated by the deposit of Plan 3554 outlined Green North East $\frac{1}{4}$;

The roads and lanes dedicated by the deposit of Plan 3609 outlined Blue South East $\frac{1}{4}$;

The roads and lanes dedicated by the deposit of Plan 2061 outlined Red South West $\frac{1}{4}$;

ALL in District Lot 334; the same as shown on plan prepared by A. Burhoe, B.C.L.S., dated March 8, 1970, and marginally numbered LA 175, a print of which is hereto annexed, be closed, stopped up and title taken thereto;

AND BE IT FURTHER RESOLVED that the said closed streets and lanes be consolidated with the abutting lands to form one parcel.

- CARRIED

Regular Council, December 1, 1970 17

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -
Canadian Merchant Fleet

advised he would be submitting a motion to Council with respect to making representations to the Department of Transport that steps be taken to establish a merchant fleet, particularly in the field of containerized shipping with the home port at Vancouver.

At this point the Deputy Mayor, Alderman Hardwick, took the Chair to relieve His Worship to attend to other business.

City Clerk -
Declarations re
Election

advised that, due to the complexity of the election this year, he did not intend to make declarations immediately following the tabulation of voting results for the various offices, in order to allow sufficient time for the required examination of returns.

Alderman Phillips -
President: Municipal
and Regional Employees'
Union

made reference to the recent appointment of Miss Addie Ross to the position of President of the Municipal and Regional Employees' Union and felt Miss Ross should be commended for having attained this position.

It was advised that it is normal for the Mayor's Office to acknowledge appointments of this kind.

Alderman Hardwick -
Service Station and Auto-
motive Repair Service:
Parking Garages in
Downtown Area

requested the Board of Administration look into the regulations in regard to downtown parking structures not being permitted to contain gasoline service and automotive repair stations and consider this matter in the light of the change in Regional and National Building Codes.

Alderman Wilson -
Abstaining from Voting

drew the Council's attention to the regulation in the Procedure By-law that a member of Council who abstains from voting without being excused by the Council, or otherwise legitimately excused, is recorded in the negative on the issue under consideration. However, in the Municipal Act the reverse applies and such person therefore is recorded in the affirmative. The Alderman requested the Corporation Counsel report on the merits of the two systems.

The Chairman referred the matter to the Corporation Counsel.

Regular Council, December 1, 1970 18

The Council recessed at approximately 11:50 A.M. to reconvene in open session in the Council Chamber at 2:00 P.M.

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

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

DELEGATIONS AND UNFINISHED BUSINESS

Canopies for Cushman Carts

The Board of Administration, under date of November 13, 1970, submitted a report of the Deputy City Engineer in respect of request of the Vancouver Civic Employees' Union that the balance of 11 Cushman carts be immediately equipped with canopies. A representative of the Union appeared and submitted a brief dated December 1, 1970, asking that the necessary funds be set aside immediately for the purpose.

MOVED by Ald. Bird, SECONDED by Ald. Wilson,
THAT the request of the Vancouver Civic Employees' Union be approved, that is, the necessary funds be set aside immediately to equip the remaining Cushman carts with canopies, and the Board of Administration advise in respect of source of funds.

- CARRIED

Sunday Operation: Gastown

The Council received a delegation from the Gastown Merchants Association regarding Sunday operation and related matters. A brief submitted contained recommendations asking a representative of the Gastown Merchants Association, Gastown Residents Association and the Townsite Committee be permitted to work with any committee investigating the implications of designating Gastown as an historic site. Also, the type of business enterprises permitted in Gastown comply with general development to date and that the Merchants Association be involved in the setting of guidelines for future development of a controlled environment.

The Council further considered the following motion of His Worship the Mayor submitted at a previous meeting, as changed by agreement of Council this day:

MOVED by His Worship the Mayor,
SECONDED by Ald. Bird,
THAT WHEREAS the Attorney General of the Province of British Columbia is prepared to issue fiats in connection with the operations of the merchants in Gastown on Sunday;

AND WHEREAS he has instructed the City Prosecutor to prosecute under these fiats;

THEREFORE BE IT RESOLVED THAT the Attorney General of the Province of British Columbia be requested not to issue any fiats for prosecution until the Vancouver City Corporation Counsel, in consultation with the City Prosecutor, investigate the possibility of amending the Vancouver City Charter to declare the Gastown area to be a designated or historic area with exemptions and privileges associated within its boundaries.

- CARRIED
cont'd...

Regular Council, December 1, 1970 19

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Sunday Operation:
Gastown (cont'd)

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

THAT the Corporation Counsel and the City Prosecutor deal with the action proposed in the resolution of His Worship the Mayor respecting Sunday operation in Gastown within the provisions of the Lord's Day Act; it being understood that the actual size of the area affected will be defined and only special items permitted to be sold within that area.

- CARRIED

Rezoning: N/W corner Victoria Drive
and Kent Avenue (Mr. Hoff)

The Council noted a Board of Administration report dated November 13, 1970, in respect of application from Mr. H. Hoff for amendment to the Zoning and Development By-law to rezone Lot 7 of 4, Block J. D.L. 328 being the northwest corner of Victoria Drive and Kent Avenue from an RS-1 One Family Dwelling District to an M-1 Industrial District.

The Board of Administration recommends the application be refused in accordance with recommendations of the Technical Planning Board and the Town Planning Commission.

In connection with the application Mr. Hoff had been given an opportunity to appear before the Council but did not appear this day.

MOVED by Ald. Broome,
SECONDED by Ald. Adams,

THAT the recommendation of the Board of Administration on this matter be approved and the application, therefore, be refused.

(tabled)

MOVED by Ald. Linnell,
SECONDED by Ald. Adams,

THAT the motion of Alderman Broome be tabled for two weeks to allow Mr. Hoff a further opportunity to appear before Council if he so wishes.

- CARRIED

Zoning: 3296 S.E. Marine Drive
(Mr. Holmes)

The Board of Administration, under date of November 20, 1970, submitted a report of the Director of Planning in respect of a request from Mr. Holmes that the zoning on his property be declared as commercial as was the original zoning in South Vancouver prior to the enactment of the City's Zoning and Development By-law in 1930, at which time Mr. Holmes' property was designated two-family dwelling district. Mr. Holmes' property is located at 3296 S.E. Marine Drive and consists of two lots. Mr. Holmes appeared before the Council in support of his position.

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,

THAT negotiations be commenced with Mr. Holmes with a view to acquiring his property.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)E. Alterations to Existing Gasoline Service Stations

The Board of Administration submitted a report of the Director of Planning recommending approval of seven development permit applications of the Shell Oil Company Limited, noted as follows, subject to certain conditions set out in the report. The Technical Planning Board and Town Planning Commission, as well as the Board of Administration, recommend approval accordingly:

- (a) Development Permit Application #53777
2375 East Broadway
- (b) Development Permit Application #53772
7233 Fraser Street
- (c) Development Permit Application #53773
6808 Victoria Drive
- (d) Development Permit Application #53779
3114 East 49th Avenue
- (e) Development Permit Application #53771
4894 Fraser Street
- (f) Development Permit Application #53776
5794 Main Street
- (g) Development Permit Application #53769
4000 Main Street

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the foregoing applications be approved and the development permits issued in accordance with the aforementioned Board of Administration report of November 23, 1970.

- CARRIED

O. Christmas Tree and Lights:
Alexander and Powell Streets: Gastown

The Board of Administration, under date of December 1, 1970, submitted a report of the City Engineer on a request to erect a Christmas tree, rent festoon lights and allow a choir to sing in Gastown, particularly at the intersection of Alexander and Powell Streets. The following recommendations are made, recommended also by the Board of Administration:

- (1) That during the period December 2nd to December 28th the Gastown Merchants Association be permitted to rent from the City, approximately 250 ft. of festoon lights for the sum of \$40.00.
- (2) That they also be permitted to erect a Christmas tree in the paint marked gore at the junction of Alexander and Powell Streets and to have a choir sing carols on the sidewalk adjacent to the tree, provided that:
 - (a) The tree be positioned and erected within the painted gore so that no part of the tree or anchor wires shall exceed its perimeter.
 - (b) The maximum height of the tree be 24 inches below the overhead wire.
 - (c) The applicants obtain adequate insurance coverage satisfactory to the Corporation Counsel, indemnifying the City against all possible claims which may result from the erection of the tree and associated activities.

cont'd...

Regular Council, December 1, 1970 21

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Christmas Tree and Lights
Gastown (cont'd)

- (d) The pavement be returned to its original condition satisfactory to the City Engineer, following the dismantling of the tree.
- (e) Adequate barricades and signing be erected, subject to the approval of the City Engineer, and the costs of this signing and barricading be borne by the applicants.
- (f) All electrical fittings and structures be to the approval of the City Engineer.
- (g) The choir remain on the sidewalk at all times and do nothing to encourage spectators to congregate on the pavement.

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,

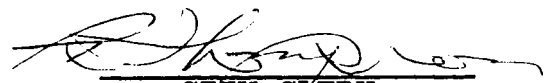
THAT the aforementioned report of the Board of Administration be approved.

- CARRIED

The Council adjourned at approximately 3:10 p.m.

The foregoing are Minutes of the Regular Council meeting of December 1, 1970.


DEPUTY MAYOR


CITY CLERK

SPECIAL COUNCIL

November 19th, 1970

A Special Meeting of the Council of the City of Vancouver was held on Thursday, November 19th, 1970, in the #1 Committee Room, City Hall, at approximately 9:30 a.m.

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

CLERK TO THE COUNCIL: R. Henry

BUSINESS

MOVED by Ald. Broome,
 SECONDED by Ald. Adams.

THAT this Council resolve itself into a Court of Revision for the purpose of hearing complaints against the proposed assessments or the accuracy of frontage measurements or any other complaints that persons interested may desire to make and which is by law cognizable by the Court, His Worship the Mayor in the Chair.

- CARRIED

COURT OF REVISION

Street Lighting on the Initiative - Schedule No. 398
 Street Lighting, Street and Lane Pavement and Sidewalks
 on the Initiative - Schedule No. 399
Pavement, Curbs and Sidewalks by Petition - Schedule No. 400

The Court received from the Assessment Commissioner Schedule No. 398 listing one street lighting project on the initiative. There were no persons present wishing to speak with respect to this project.

The Court received from the Assessment Commissioner Schedule No. 399 listing twelve projects on the initiative. The Assessment Commissioner advised that project nos. 2, 9 and 12 had been defeated; i.e. objections had been received from at least more than one half of the assessed owners representing at least more than one half of the value of the properties affected and were, therefore, deemed to be sufficiently signed objections against the proposed works.

Objections were heard from the following with respect to Schedule No. 399:

Mrs. Whealan	-	Project No. 1	-	Alberni St.
Mr. Glanville	-	Project No. 2	-	Cypress St.
Mrs. Peebles	-	Project No. 3	-	Tyne St.

A letter from Louis Brier Home, objecting to Project No. 9 was noted.

(At this point in the proceedings, the Court recessed in order that the Council consider an "In Camera" matter).

The Court received from the Assessment Commissioner, Schedule No. 400, listing seventy-two projects by petition, which had been requested by the majority of the assessed owners affected by means of a sufficiently signed petition. Objections were heard from the following with respect to Schedule No. 400:

Mrs. Kuc	-	Project No. 1	-	Dumfries St.
Mr. Turner	-	Project No. 27	-	53rd Avenue

Special Council, November 19th, 1970 2

A petition was also filed on Project No. 29 (58th Avenue) objecting to the proposed works.

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT Schedule Nos. 398, 399 and 400, as submitted by the Assessment Commissioner, be approved.

- CARRIED.

MOVED by Ald. Linnell,
SECONDED by Ald. Adams,
THAT the Court of Revision rise and report.

- CARRIED.

COUNCIL

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the report of the Court of Revision be received.

- CARRIED.

Local Improvements Subsequent Procedure - Schedule No. 398

Council considered a Board of Administration report, dated November 16th, 1970, wherein it was recommended that the installation of street lighting on both sides of the Haro-Smithe Diversion from Burrard Street to Haro Street be undertaken and the work be added to Contract No. 101 with Ricketts-Sewell Electric Ltd.

MOVED by Ald. Broome,
SECONDED by Ald. Adams,
THAT the report of the Board of Administration, dated 16 November, 1970, be approved.

- CARRIED

Local Improvements Subsequent Procedure - Schedule No. 399 and 400

The Council considered a Board of Administration report, dated November 6th, 1970, with respect to Schedule No. 399 and 400.

MOVED by Ald. Rankin,
SECONDED by Ald. Linnell,
THAT Project No. 2, Schedule 399, (Cypress St.) be not approved.

- CARRIED

(His Worship the Mayor, being affected by Project No. 2, did not vote on the motion).

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
THAT Project No. 3, Schedule 399, (Tyne St.) be not approved.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,
THAT Projects No 1, 4 - 8, 10 and 11, of Schedule No. 399 be approved, and the City Engineer be authorised to call tenders for the approved pavement, curb and gutter projects.

- CARRIED

.....3

Special Council, November 19th, 1970 3

MOVED by Ald. Rankin,
 SECONDED by Ald. Linnell,
 THAT Project No. 27 (53rd Avenue) and Project No. 29
 (58th Avenue) in Schedule 400, be not approved.

- CARRIED

MOVED by Ald. Rankin,
 SECONDED by Ald. Linnell,
 THAT the balance of projects in Schedule No. 400 be
 approved, and the City Engineer be authorised to call tenders
 for the approved paving, curb and gutter projects.

Local Improvement P.C. Concrete Sidewalk on Special Grounds
- St. George Street, West Side, from 53rd Avenue to 55th Avenue

The Council considered a report of the Board of Administration concerning the above matter, and dated November 6th, 1970. The report recommended that the project proceed on special grounds for the reasons stated.

MOVED by Ald. Adams,
 SECONDED by Ald. Broome,
 THAT WHEREAS a proposed project for the construction of a Portland cement concrete sidewalk, five feet in width, on the West side of St. George Street between 53rd Avenue and 55th Avenue, was recommended by the Board of Administration on September 18, 1970 and approved by Council on September 22, 1970;

AND WHEREAS the said project was advanced as a local improvement on the initiative principle to a Court of Revision on November 19, 1970, and was defeated;

AND WHEREAS it is hereby declared that it is necessary in the public interest that the said sidewalk be constructed on the West side of the said portion of St. George Street, which has been designated by Council as a school collector street;

AND WHEREAS the Council deems that the said sidewalk will specially benefit the real property fronting or abutting on the said portion of St. George Street;

AND WHEREAS the Council may by authority contained in Section 506 of the Vancouver Charter by resolution passed by two-thirds of all its members, undertake and carry out the construction of the said sidewalk and assess the cost thereof against the real property so deemed to be specially benefited as a local improvement;

NOW THEREFORE BE IT RESOLVED that a Portland cement concrete sidewalk, five feet in width, together with all other necessary and incidental work in connection therewith, be constructed on the West side of St. George Street, between 53rd Avenue and 55th Avenue;

AND BE IT FURTHER RESOLVED that the cost of the construction of the said sidewalk and all other necessary and incidental work in connection therewith be assessed against the real property fronting and abutting thereon as a local improvement upon the basis provided in By-law No. 3614, being the Local Improvement Procedure By-law, subject, however, to the limitations prescribed in the Vancouver Charter aforesaid;

AND BE IT FURTHER RESOLVED that the proportion of the cost of the construction of the said sidewalk and all other necessary and incidental work in connection therewith to be borne by the City pursuant to the Local Improvement Procedure By-law and the Vancouver Charter aforesaid, be assumed by the City and be paid out of the general revenue of the City.

- CARRIED BY THE REQUIRED MAJORITY

Special Council, November 19th, 1970 4

At this point in the proceedings (10:40 a.m.) the Meeting was unable to continue because of the lack of a quorum.

PRESENT: Mayor Campbell
Aldermen Broome, Bird,
Rankin and Sweeney

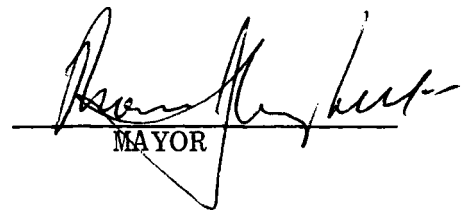
ABSENT: Alderman Adams (on civic business)
Alderman Wilson (on civic business)
Alderman Linnell (on civic business)
Alderman Calder
Alderman Hardwick
Alderman Phillips

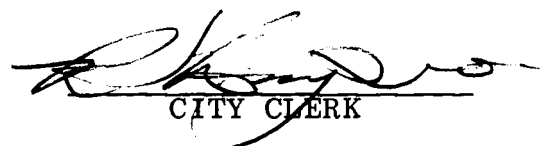
As the matter of the City's brief to the Commission of Inquiry into the Non-Medical Use of Drugs had yet to be considered, the five members of Council present decided to hear the Medical Health Officer outline the proposals contained in the brief.

Following this, the members of Council authorized the Medical Health Officer to present the brief on behalf of the City Council. The Mayor was requested to ask the Chief Constable or his representative to appear with the Medical Health Officer before the Hearings.

It was agreed by those present that the action taken be forwarded to the next meeting of Council for endorsement.

The foregoing are Minutes of the Special Council meeting of November 19, 1970.


MAYOR


CITY CLERK

November 27th, 1970

WORKS & UTILITY MATTERSCITY ENGINEER'S REPORT1. Removal of Parked Cars During
Snow Removal Operations

The City Engineer reports as follows:

"In March, 1967, Section 179 of the Provincial Motor Vehicle Act was amended by the insertion of the following sub-section:

- 2(a) 'Where a vehicle is standing or parked in a position that causes it to interfere with the removal of snow from a highway by a person authorized to do so by the Minister of Highways or a municipality, the person so authorized or a peace officer may

- (a) move the vehicle; or
(b) cause it to be moved.'

On December 7th, 1967, Council authorized that a number of Engineering Department personnel be authorized to move vehicles which are parked in a position that cause them to interfere with the removal of snow from streets and lanes. It is not proposed that the authorized civic employees impound vehicles, but they would have the authority to move interfering vehicles and return them as close as practical to their original location after the snow has been cleared from the street.

In accordance with practice followed since 1967, I RECOMMEND that the personnel of the Engineering Department shown on the attached list be authorized to move parked vehicles as provided in Section 179, Sub-section 2a of the Provincial Motor Vehicle Act, between 15th November, 1970 and 15th March, 1971, and previous authorization be rescinded." *AV*

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

2. Sewer in the L/S of Georgia Street
between Main Street and Gore Avenue

"This sewer is in poor condition and should be replaced by separate (twin) sewers prior to paving.

The estimated cost, including connections is \$20,000.

I RECOMMEND that \$20,000 for this work be appropriated from Account Code 0116/7906, "Miscellaneous - Unallocated", in the 1970 Capital Budget, Sewers."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

3. Sewer on 21st Avenue between Ash and Heather Streets

"This sewer is in poor condition and reconstruction is required prior to paving.

The estimated cost is \$10,500.

I RECOMMEND that \$10,500 be appropriated for this work from Account Code 0116/7906, 'Miscellaneous - Unallocated', in the 1970 Sewers Capital Budget."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

4. Water Main on Heather Street from Marine Drive to the North Arm of the Fraser River

"The Greater Vancouver Water District have enquired on the possibility of the City taking over the ownership of their 18" and 12" cast iron water main on Heather Street from Marine Drive to the North Arm of the Fraser River.

The Water District's need for this main, that is, to supply water to the Township of Richmond, ceased to exist some years ago with the completion of the Oak Street Bridge Crossing.

The City's need for this main, however, remains since the main has now become an intrinsic part of our distribution grid. The maintenance costs are such that renewal would not be anticipated for at least 30 years.

Therefore, I RECOMMEND

- (a) That any costs incurred on the aforesaid water main to meet Greater Vancouver Water District Standards be borne by the Water District.
- (b) That the ownership of the above mentioned water main be transferred from the Greater Vancouver Water District to the City of Vancouver for a consideration fee of \$1.00, such transfer of ownership to be by agreement satisfactory to Corporation Counsel."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

5. Rental of Festoon Lights to 1970 Christmas Carol Ship Committee

"The 1970 Christmas Carol Ship Committee has requested the loan of City-owned festoon lights. Rental of these decorations was provided for in a resolution dated May 2nd, 1961, which required that:

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

On July 9th, 1968, Council increased the rental rate to 16¢ per foot in line with the increased maintenance costs. The Committee requires approximately 700 ft. of festoons. At the present rate of 16¢ per foot the rental will amount to \$112.

The Committee has applied for a grant equivalent to the rental charge. For the past eight years, Council has approved grants to the amount of the actual cost of maintaining the festoons.

I RECOMMEND that approximately 700 ft. of festoon lights be rented to the 1970 Christmas Carol Ship Committee for \$112.

Submitted for Council's Consideration is the request from the 1970 Christmas Carol Ship Committee for a grant of up to \$112 for rental of approximately 700 ft. of festoons. It may be that the actual cost to the City for handling the lights and replacing or repairing damaged lamps, sockets, etc., will amount to less than \$112 in which case the rental charge and grant would be reduced correspondingly."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

6. Underground Utility Ducts across 77th Avenue
at approximately 331 ft. and 540 ft. west of
Oak Street

"Ocean Cement Limited has requested permission to install one 8-inch diameter concrete duct, to contain communication cables and a pneumatic message system pipe, across 77th Avenue at approximately 331 ft. west of Oak Street. The duct would connect their building north of 77th Avenue, on Lot D of the balance of Lots 16A, 17A, 32 and part of 15A, D.L. 319, 323 and part of 324, with their building south of 77th Avenue on Lot G of A, D.L. 319, 323 and part of 324. The Company also requests permission to install two 8-inch diameter steel ducts, one to contain a 2-inch diameter gas line and the other for future utility use, across 77th Avenue at approximately 540 ft. west of Oak Street. These ducts would connect their building north of 77th Avenue on Lot 2 of Sub. of 3, Block Y, D.L. 318, with their building south of 77th Avenue on Parcel 1 of 1 and 2, Block Z, D.L. 318.

I RECOMMEND approval on the following conditions:

- (a) All details of design and installation of the utility ducts to be satisfactory to the City Engineer.
- (b) An agreement satisfactory to the Corporation Counsel and the City Engineer be entered into.
- (c) Annual rental of \$70.00 for street space occupied to be paid in accordance with the Encroachment By-law."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

RECOMMENDATIONS:7. Methods for Reducing Air Pollution
Caused by Motor Vehicles

The City Engineer reports as follows:

"In October, 1969, City Council authorized the City Engineer to convert two trucks to propane fuel for the purpose of evaluating its feasibility:

- (a) in reducing pollution,
- (b) in reducing costs,
- (c) as a practical fuel for use under Vancouver climatic conditions.

These trucks have now been operating since November, 1969, and operating experience and data have been acquired. In addition, a careful review has been made of available literature on other studies being carried out in America, particularly from the point of view of the effects of propane on pollution since local capability for such an evaluation is limited.

Included in this evaluation of propane were other possible fuels which could reduce pollution as well as certain fuel additives. This was included to provide a comparison of both pollution abatement effectiveness as well as cost reduction. A technical report on the findings of this study is available for Members of Council in the City Clerk's Office.

The report concludes that:

- i) It is feasible to use propane fuels in the City of Vancouver in that no operating difficulties such as freezing were experienced.
- ii) As compared to gasoline, propane, natural gas and diesel oil fuels all provide some reduction in pollution. There is complex variation in the reduction of certain emission components among the various fuels as shown in Tables 6 and 7 (pages 21 and 22) of the technical report. None of the fuels is completely pollution free.
- iii) Calculations based on City of Vancouver experience so far indicate that only diesel fuel is more economic than gasoline. The possibility exists that propane or natural gas may be more economic in the long run because of reduced maintenance costs, but experience during the period of the test has shown no significant difference in this regard. The report, therefore, concludes that tests should continue on the two vehicles now converted to propane for the life of these vehicles so that the longer-range effects on maintenance can be determined.
- iv) Recent and proposed changes in federal legislation are causing vehicle manufacturers to carry out design changes which will significantly reduce emissions. In these circumstances, major expenditures for conversions from gasoline to other fuels should be delayed.

Cont/d.

Clause 7 Cont/d.

- v) Since diesel fuel both reduces pollution and is more economic, the report concludes that the City should use diesel fuel units where applicable.

It should be mentioned that while diesels have the least harmful emissions from the standpoint of air pollution, some people find the odor or their exhaust emissions to be distasteful.

The Council resolution originally approving this study stated that the City would either return or purchase the propane conversion units after the initial testing period was over. This period is now over and the supplier has sent invoices to the City totalling \$1,494.02, representing the cost of the two conversion units. Of the \$1,000 initially appropriated for the test, approximately \$400 had been spent to September 30, 1970. It is estimated that an additional \$1,000 will be sufficient to cover the supplier's invoice and provide for miscellaneous expenditures throughout the remainder of the proposed test. This amount can be provided from Account No. 5950/966, originally allocated for the purchase of equipment which proved less expensive than anticipated.

The City Engineer RECOMMENDS that:

- (1) \$1,000 be transferred from Account No. 5950/966 to a new account to be set up within the PATHE fund for the purchase of two propane conversion units now installed in City equipment.
- (2) The Engineering Department be authorized to continue evaluating the propane units for the longer-range effects on maintenance cost.
- (3) Where practicable, diesel fuel vehicles be employed as a means of reducing pollution and operating costs until a more effective means is developed."

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

CONSIDERATIONS:

8. Air Pollution - Marpole

The following is a resolution of City Council of September 22, 1970:

"THAT WHEREAS the air pollution situation is still bad in the Marpole area although the City's revised air pollution standards have been in effect for over a year;

THEREFORE BE IT RESOLVED that the Board of Administration report to the City Council on the situation in the Marpole area and any steps that might be taken to remedy the situation; the Board of Administration also report on the manpower situation in the Air Pollution Control Division."

The Director of Permits & Licenses reports as follows:

"The following report will refer to the situation in the Marpole area and the manpower situation in the Air Pollution Control Division will be the subject of a separate report.

Clause 8 Cont/d.

The dustfall records for the Marpole area have shown a significant decrease from 38.3 tons per square mile in 1956 to 12.6 tons per square mile in 1969.

The sulphur dioxide determinations in the Marpole area have shown a decrease from .37 micrograms per 100 square centimeters/day in 1959 to .17 micrograms per 100 square centimeters/day in 1969.

The highest incidence of pollution occurs during September due, primarily, to slash burning conducted under unsuitable meteorological conditions. A study of six years wind flow records made by the Meteorological Branch show that calm periods occur 40% of the time during the month of September, which curtails normal ventilation of the area. The Marpole smoke sampler reflected this incident, as did all other sampling stations in the City. Otherwise, the atmosphere in the Marpole area is well within recognized air quality standards.

In the Marpole area, there are two major lumbering industries, numerous smaller manufacturing plants, i.e. liquid air plant, secondary lead and brass smelting, chemical plant, asphalt roofing plant, concrete batching plant and several furniture manufacturers. All industries with the exception of the Rayonier Corporation (lumber mill) are capable of meeting the bylaw requirements. In March 1970 Rayonier Canada Ltd. was prosecuted and fined \$500 for violation of the bylaw. Subsequently, studies have been made on power requirements and a natural gas fired boiler has been ordered and should be in operation by early 1971, which should result in compliance with the bylaw.

The following firms have further improved the quality of emissions from their plants since the amended bylaw was passed on May 20, 1969:

Ocean Cement - converted their power boiler from heavy bunker oil to natural gas firing, thus reducing the discharge of smoke, sulphur dioxide and soot to the atmosphere.

North Shore Shingle - have ceased operation of two hog fuel fired boilers which formerly contributed considerably to air pollution in the area.

Apartment blocks - have installed multi-chambered incinerators as required, or changed to a pick up service thus reducing the amount of contaminants to the air.

Canadian Forest Products (Eburne Division) - this firm does meet present bylaw requirements, however, many complaints are received about the plant and, as a result, they are subjected to very frequent inspections. The plant is equipped with electronic smoke recorders which record the discharge of smoke 24 hours a day. Inspectors check the recorders weekly and report that dark smoke does occur on occasion but within the time limits set out in the bylaw.

Cont/d.

Clause 8 Cont/d.

The visual effect of emissions from industry can be misunderstood for the amount of water vapour in the emission can suggest improper control when, in reality, the air pollutants which may be present can be within present by-law standards. The permissive bylaw requirement of a higher level of emissions for three minutes/half hour can also result in similar misunderstanding when viewed without knowledge of the bylaw standards. Visual and particulate contributions are also introduced in the Marpole area emanating from industries not located in Vancouver.

Bylaw standards can be raised, however, your officials do not recommend this at this time for the following reasons:

- (a) Vancouver industries have co-operated well and have made, or are making, satisfactory efforts to meet the present requirements in most instances.
- (b) Many are in the process of further upgrading their control programs. These should be fully operative and assessed before standards are raised further.
- (c) Control of Vancouver industry without similar controls being applied elsewhere would not solve the total Vancouver problem and could be considered as being unfairly restrictive."

Your Board forwards the above report for Council CONSIDERATION.

DELEGATION REQUEST - Sir Winston Churchill Secondary School Air Pollution Group.

9. Air Pollution - Manpower Situation

The following is a resolution of City Council of September 22, 1970:

"THAT WHEREAS the air pollution situation is still bad in the Marpole area although the City's revised air pollution standards have been in effect for over a year;

THEREFORE BE IT RESOLVED that the Board of Administration report to the City Council on the situation in the Marpole area and any steps that might be taken to remedy the situation; the Board of Administration also report on the manpower situation in the Air Pollution Control Division."

The Director of Permits & Licenses reports as follows:

"The following report will refer to the manpower situation in the Air Pollution Control Division and the situation in the Marpole area will be the subject of a separate report.

The Air Pollution Control Branch is composed of one supervisor and three field Air Pollution Control Officers. In view of the small number, it is evident that if one is away for holiday, sickness or other reasons, the staff is reduced at least by 25%. Each staff member is now entitled to one month's holiday, so one-third of a man year is lost each year. Unusual illness during 1970 accounted for over six months absence.

Cont/d.

Clause 9 Cont/d.

An additional Air Pollution Control Officer to provide service at the level required by the Air Pollution Control Bylaw was recommended to Council August 26, 1969 as part of a report 'Enforcement of the new Air Pollution Control Bylaw.' The following is an excerpt from this report:

'3 It must also be noted that the new Air Pollution Control Bylaw has increased the workload of the present staff for:

(i) New standards in the bylaw will require that re-testing of installations previously tested should be carried out in many areas, e.g. foundries, incinerators.

(Note: The testing referred to is a two-man operation and is time consuming.)

(ii) More complaints are being received and will likely continue at a higher level than in the past. Each complaint must be investigated.

(iii) If other inspectional staff carry out inspections to find offenders of the Air Pollution Control bylaw, in or out of regular working hours, a substantial number of referrals to the Air Pollution Control Branch will result.'

Council at that time stated 'that the whole matter be tabled pending action which may be taken on air pollution by the Greater Vancouver Regional District.'

The specialized nature of the work of this staff is such that no one else in the City service is available to assist on a temporary basis. To our knowledge, there is no other source where a person of the required technical knowledge at this level can be obtained for either permanent or temporary employment. To obtain additional staff members, it would be necessary to engage a person with the same basic training as the present staff (Stationary Engineer) and provide a training period of about one year with our present staff to obtain approximately the same level of expertise.

To assist in the enforcement of the bylaw, particularly during the periods of illness, as noted, the Fire Wardens, as part of their normal inspections, are assessing incinerators in apartment buildings for referral to the Air Pollution Control Branch, as may be required.

In view of the unsatisfactory staff situation noted above, and because clarification of air pollution control programs at the Regional and Provincial levels may not be forthcoming for some time, the establishment of the Air Pollution Control Division should be increased by the addition of one Air Pollution Control Officer.

The Director of Personnel Services reports as follows:

'The Director of Permits and Licenses is recommending the establishment of a new position in the Air Pollution Control Branch of the Department of Permits and Licenses.

I have reviewed the proposed duties and responsibilities of the position and find that it will involve the observation, inspection and regulation of sources of air

Clause 9 Cont/d.

pollution in an assigned district. The incumbent will be required to determine the causes of air pollution and to take the required steps to eliminate it through advertising and advocating those responsible and in some cases by prosecution of persistent offenders.

These are the duties of an Air Pollution Control Officer I, Pay Grade 23 (\$687-825) and I recommend that the position be so classified, effective when adopted.'

The costs of the additional salary, fringe benefits, auto allowance and furniture would be included in the 1971 budget estimates, and are as follows:

Salary	\$ 8,244
Fringe Benefits	989
Auto Allowance	840
Furniture	<u>325</u>
	<u>\$10,398</u>

In view of the above, the following is recommended:

- (a) The establishment of the Air Pollution Control Branch of the Department of Permits and Licenses be increased by one Air Pollution Control Officer I.
- (b) The report of the Director of Personnel Services be adopted."

Since the foregoing report of the Director of Permits and Licenses deals with standard of service and further since Council in August, 1969 tabled a request for additional staff pending action by the Regional District, your Board submits the recommendations of the Director of Permits and Licenses for the CONSIDERATION of Council.

FOR ADOPTION SEE PAGE(S) 304-5

SOCIAL SERVICE & HEALTH MATTERSRECOMMENDATION:1. Petition re. 6009 Argyle Street

A petition containing approximately twenty four names was received from Mrs. V. W. McLennan regarding noise and disturbances occurring at 6009 Argyle Street.

The Director of Permits and Licenses reports as follows:

"Our records show that this dwelling is approved as a single family home and is occupied accordingly. The owner's agent, Action Realty, advise that:-

- (a) They are aware that disturbances have occurred at and about these premises which have annoyed the neighbours.
- (b) They are renting the building to a Mrs. H. Rowe on the condition that the building be occupied by no more than three persons.
- (c) In view of the adverse reports they have received, they have served notice on Mrs. Rowe to vacate the premises by November 30, 1970.
- (d) They have advised Mrs. Rowe that damages have occurred to the building which are to be paid for by Mrs. Rowe.
- (e) The agent is prepared to take Court action if necessary to remove the tenants and to collect the damages which they consider due.

Inspections of these premises have been carried out and no contravention of City by-laws was observed. Further inspections will be made after November 30, 1970."

Your Board forwards this report to Council for information and RECOMMENDS that a copy be forwarded to Mr. & Mrs. McLennan on behalf of the petitioners.

(Copies of the petitioners' letter are circulated for the information of Council)

CONSIDERATION:2. Untidy Premises

The Corporation Counsel reports as follows:

"In May of this year I reported to Council that there was no power under the Untidy Premises by-law by which the City could clean up either a vacant lot which was the subject of discussion at that time, or any other untidy premises and charge it to the owner. Council at that time suggested that application be made to obtain the power to insert in the Untidy Premises by-law the power to carry out the necessary work with City forces and charge it to the owner.

Cont/d.

Clause 2 Cont/d.

This by-law was passed by Council pursuant to the power contained in clause (u) of Section 323 which reads as follows:

- '323. The Council may make by-laws
- (u) for requiring the owners or occupants of real property to maintain the said property in a neat and tidy condition and in keeping with a reasonable standard of maintenance prevailing in the neighbourhood.'

Under the section of the Charter dealing with various forms of nuisance there is power to require the owner or occupier of real property to remove therefrom any accumulation of rubbish, discarded materials, garbage, ashes or filth and lawfully dispose of the same and for providing that in default of such removal the City may by its workmen or others enter and effect such removal at the cost of the person so defaulting.

This power has not been incorporated in any by-law at the present time, but on the instructions of Council a by-law incorporating these powers can be prepared."

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

FOR ADOPTION SEE PAGE(S) 305, 306

BUILDING AND PLANNING MATTERSRECOMMENDATIONS

1. Construction: Gasoline Service Station, 6501 Victoria Drive

The Director of Planning reports as follows:

"Chercover Engineering Ltd. on behalf of Home Oil Distributors Ltd., have filed Development Permit Application No. 53413 to demolish the existing Gasoline Service Station on this site and construct a new Gasoline Service Station with retailing facilities at the south west corner of Victoria Drive and 49th Avenue.

The new development will include one additional C-2 zoned lot. The site is located in a C-2 Commercial District and the Gasoline Service Station location policy as adopted by City Council on October 1st, 1968, permits consideration to rebuilding of existing Gasoline Service Stations and including additional site area at this location.

The applicants have stated in a letter that the retailing within the building will be through vending machines vending hot and cold drinks, candy, and ice cream.

The Technical Planning Board and the Town Planning Commission recommend that Development Permit Application No. 53413 be approved in accordance with the submitted application such plans and information forming part thereof thereby permitting the demolition of the existing Gasoline Service Station on this site and the construction of a new Gasoline Service Station subject to the following conditions:

- A. Prior to the issuance of the Development Permit
 - (1) revised drawings are to be submitted to the satisfaction of the Director of Planning indicating:
 - (i) details of and the provision of a minimum of 5% of the site being landscaped,
 - (ii) details of all drainage to be provided on the open portions of the site,
 - (iii) details of the garbage enclosures,
 - (iv) details and the provision of screening on the westerly property line of this site adjacent to the City lane.
- B. The open portions of the site are to be developed including surfacing and screening prior to any use or occupancy thereof.
- C. All signs to be first approved to the satisfaction of the Director of Planning.
- D. The development is to be carried out and maintained in accordance with the approved drawings and Section 11(10) of the Zoning and Development By-law.
- E. All landscaping is to be provided in accordance with the approved drawings within 6 months from the date of any use or occupancy of the proposed development and thereafter permanently maintained."

Your Board RECOMMENDS that the Development Permit Application No. 53413 be approved in accordance with the recommendations of the Technical Planning Board and the Town Planning Commission.

2. Rezoning: S/W Corner of 20th Avenue
and Clark Drive (Canadian Paraplegic
Association)

The Director of Planning reports as follows:

"An application has been received from Mr. D.L. Mowat, Executive Director, Canadian Paraplegic Association, requesting an amendment to the Zoning and Development By-law whereby Lots 1-6 and B, Block 38, D.L. 301 being the south-west corner of 20th Avenue and Clark Drive would be rezoned from an RS-1 One Family Dwelling District to a CD-1 Comprehensive Development District.

The applicants state the purpose of their application is 'for the construction of a lodge which will provide short term, self-contained accommodation for up to 24 paraplegics and quadriplegics following their physical rehabilitation program at the G.F. Strong Rehabilitation Centre. The lodge will provide the necessary step from the Rehabilitation Centre into the community for paraplegics and quadriplegics. The Canadian Paraplegic Association, British Columbia Division's rehabilitation counselors will provide supervision and counselling for those within the lodge with the goal being integration into the community as normal physically and financially independent citizens.'

Also attached to the application is a brief which states:

'The Canadian Paraplegic Association's proposed lodge would alleviate two distinct and presently insurmountable problems in the rehabilitation of paraplegics and quadriplegics.

The first problem which could be solved through the benefits of the lodge is the premature discharge of paraplegics who are still in "mourning" and therefore have not made any mental adjustment towards accepting their disability. Although these individuals may have attended the G.F. Strong Rehabilitation Centre for a period of six months to one year, their mal-adjusted attitude has prevented them from taking advantage of the physical re-training program. These individuals need extensive counselling, involvement in recreation, social improvement and vocational training, which are difficult, if not impossible to obtain outside of the Greater Vancouver area. The lodge, or "half-way" house would allow the rehabilitation counsellors of the Canadian Paraplegic Association to concentrate on a group of ten to twenty such individuals and give them time for not only the previously mentioned counselling, recreation, social improvement and vocational training, but to find suitable housing in their community, and most important of all, employment. The British Columbia Division does not expect to keep any individuals in the lodge for periods longer than one year.

The lodge, as envisioned by the B.C. Division would also eliminate the most serious road block to rehabilitation of quadriplegics, which is the lack of accommodation for these severely disabled individuals who require small amounts of care and assistance in order to function outside of institutions, rest homes, etc. At present, we know of more than thirty quadriplegics living in institutions, who with suitable accommodation, could not only live away from the confines and restrictions of private hospitals, etc., but could find full time employment, drive their own automobiles and live full and worthwhile lives rather than merely "existing" as is their lot today.

cont'd . . .

Clause 2 continued

The Canadian Paraplegic Association offices are located in the City of Vancouver and our rehabilitation counsellors will provide supervision and counselling for those within the lodge with the goal being integration into the community as physically and financially independent citizens. To this end the B.C. Division has been endeavouring to find the necessary monies in order to construct such a lodge since 1960 with abortive proposals for these facilities presented in 1961 and 1965. At long last this vital project is financially feasible with the University of British Columbia, Greek Letter Societies "Mardi Gras" our major contributors.

We have raised \$30,000 which is the 10% required by Central Mortgage and Housing Corporation in order to receive their 90% mortgage payable over a period of 50 years. Our auditors, Thorne, Gunn, Helliwell and Christenson have prepared a detailed financial feasibility study which proves the lodge will be financially self-supporting. The advantages of this site are that it is centrally located, close to shopping, recreation, education, vocational training, and other facilities that will assist in the return of these paraplegics and quadriplegics to the community.'

Also submitted with the application are sketch plans which indicate a one storey building containing 13 units, 6 of which are totally self-contained and designed to accommodate two people, 6 units having two living rooms with shared kitchen and washroom facilities proposed to be occupied by two persons, one dwelling unit for the operator plus a small office, lounge, general dining area and library.

The sketch scheme submitted also indicates the building having a total floor area of approximately 11,000 sq.ft. with a floor-space ratio of 0.25, a landscaped setback of approximately 15' as indicated along 20th Avenue, with additional landscaping areas on the westerly section of the site along Clark Drive and adjacent to the City lane, with a blacktopped area adjacent to the building on the north, east and west, providing off-street parking.

The subject property consists of 7 lots having an area of approximately 43,560 sq.ft., is triangular in shape and has been used by the Horticultural Society for many years. It backs onto C-2 Commercial zoned property which fronts onto Kingsway. The areas immediately to the North and East are zoned RS-1 One Family and occupied by one family dwellings.

It is considered these lots are appropriate for the use proposed as it does give the occupants a location within the City which is near to adequate shopping and business establishments, and is also adjacent to homes. The shape of the property does not lend itself to a good subdivision layout for single family homes.

The Town Planning Commission on November 20th, 1970, RECOMMENDED THAT the application be approved, thereby rezoning the area to a CD-1 Comprehensive Development District with the by-law restricting the use of the lands to a paraplegic residential centre, the scheme of development to be first approved by the Technical Planning Board after advice from the Design Panel on architectural design, with the form of development indicating a 20' landscaped setback from East 20th Avenue, adequate landscaping on the easterly and westerly sides of the site, revised suitable off-street parking, with the floor space ratio not to exceed 0.50 gross.

The Technical Planning Board on November 20th, 1970, also recommended that the application be approved, subject to the same conditions."

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

Board of Administration, November 27, 1970 (BUILDING - 4)

3. Dogs Running at Large and Illegal Suite at 2035 West 49th Avenue

The City Clerk has received a letter from Mr. J.F.C. Kirk of 2025 West 49th Avenue complaining of dogs running at large in the neighbourhood and also of the continued existence of a second floor suite at 2035 West 49th Avenue.

The Director of Permits & Licenses reports as follows:

"As a result of a previous complaint from Mr. Kirk, the Pound Officers have given additional attention to this area. They have not found any unusual number of dogs, but are continuing their surveillance.

The house at 2035 West 49th Avenue is a two storey frame house located in an RS-1 Single Family Dwelling area. The main floor contains a dwelling unit with two basement bedrooms being used in conjunction with the main floor unit. In 1962 the Technical Planning Board approved a Development Permit Application which permitted the retention of a dwelling unit on the second floor for a limited period of time expiring December 31, 1970. When Mr. Kirk complained on a previous occasion about this multiple occupancy, he was informed that the second floor suite was legal until December 31, 1970. This accommodation comes within the City Council resolution which withholds enforcement action against such installations until December 31, 1972, provided the owner applies to the Technical Planning Board for a further retention.

On November 3, 1970, the owner of 2035 West 49th Avenue applied to the Technical Planning Board as above and this application was approved. Therefore, no enforcement action will take place before December 31, 1972.

Inspections carried out on November 20, 1970, showed that the building is occupied in accordance with the approved Development Permit Application."

Your Board RECOMMENDS receipt of the above report and that a copy be sent to Mr. Kirk.

(Copies of the letter from Mr. Kirk dated November 10, 1970, are circulated for the information of Council.)

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FOR ADOPTION SEE PAGE(S) 306

LICENSES & CLAIMS MATTERSRECOMMENDATION:1. Dog Licenses for Female Dogs

In a letter dated June 9, 1970, Mr. N. Benner suggested that female dogs can be treated with a substance which will render them unattractive to male dogs. He therefore believes that the license fee for a female dog so treated should be reduced to the license fee for spayed female dogs.

The Director of Permits and Licenses reports as follows:

"The fee for male dogs and spayed female dogs is \$3.50 and for unspayed females \$10.00 per annum. This licensing procedure is also followed in most communities in Canada and the United States in an attempt to control the dog population. We are not aware of any alternative method being employed elsewhere.

To subscribe to Mr. Benner's suggestion would create a difficult administrative problem. Assurance that an approved, reliable substance had been properly administered to a female dog would be next to impossible to obtain. Further your officials are not aware of any drug or substance which, if properly administered, could be considered effective at all times.

RECOMMENDED that the present method of licensing dogs remain as at present."

Your Board

RECOMMENDS that the above report be adopted.

(Copies of the communication from N. Benner dated June 9, 1970 are circulated for the information of Council)

306

FIRE AND TRAFFIC MATTERSRECOMMENDATION:1. Tender No. 39-70-3, 1500 IGPM Triple
Combination Pumper Fire Trucks

Tenders for the above were opened by your Board on October 26, 1970 and referred to the Fire Chief, City Engineer and Purchasing Agent for report. A working copy of the tabulation is on file in the office of the Purchasing Agent. The officials concerned report as follows:

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

Bid numbers refer to the order of the bids in ascending order of price.

On July 9, 1970, Council approved tendering for two 1500 IGPM (Imperial Gallons Per Minute) pumper fire trucks in September 1970 for delivery in early 1971. These two pumper fire trucks are to replace two 1050 GPM fire trucks originally scheduled for 1971 replacement.

These fire trucks, along with two 1500 IGPM fire trucks on order, will provide the land based protection for the False Creek Area and allow for the retirement of the Fireboat Carlisle from this service. Funds for this purchase will be requested in the 1971 General Revenue Budget.

Three bids were received for these units as follows:

<u>Bid No. 1</u>	Silver Line Fire Equip. Thibault Pumper on Ford C910 Chassis	\$ 56,849.00
<u>Bid No. 2</u>	Silver Line Fire Equip. Thibault Pumper on Custom Chassis	\$ 57,169.00
<u>Bid No. 3</u>	King Seagrave Ltd. Seagrave - Pumper Ford C910 Chassis	\$ 58,717.00

All bids meet specifications. However, Bid No. 2 from Silver Line Fire Equipment Ltd. is offered with a custom built chassis, whereas, Bid No. 1 and Bid No. 3 offer a stock chassis built by Ford Motor Co. The City has experienced major problems in obtaining parts for custom built chassis and since the early 1960's has adopted a policy of purchasing fire apparatus mounted on stock truck chassis as manufactured by any of the major truck manufacturers. For this reason Bid No. 2 is not considered to offer the best dollar value to the City.

Bid No. 1 and Bid No. 3 both offer units which are acceptable. However, Bid No. 3 from King Seagrave Limited is preferable for service in the City of Vancouver for the following reasons:

Cont/d.

Clause 1 Cont/d.

- (a) King Seagrave Ltd. are presently building two identical units for the City. They have provided engineering drawings and information that demonstrate clearly that their unit provides all the specified and desirable features. The drawings first supplied by Silver Line Fire Equipment Ltd. were not adequate and further drawings were requested by the Fire Chief. The drawings finally supplied still showed a smaller working platform and hose storage area than desirable.
- (b) These two 1500 IGPM Fire Trucks will make a fleet of 4 trucks of this type that the Fire Department will operate as land based fire equipment for the False Creek area. Men will be transferred between halls from which this equipment will be operated. For this reason, standardization of vehicle operation and operator training is imperative if the men are to operate this equipment with the minimum amount of error under fire fighting conditions. Four identical pieces of fire fighting apparatus will eliminate any non-uniformity in operation of the units.
- (c) Staff operating these units will require intensive training; if two different makes are operated, duplicate training programs will be required.

The anticipated operating life of these units is fifteen years. The \$1,868 difference per truck between Bids 1 and 3 is therefore equivalent to about \$125 per truck per year. The Fire Chief is strongly of the opinion that the advantages to be gained from operating the Bid No. 3 units more than offset this cost difference. The City Engineer and Purchasing Agent concur with this judgment.

The Fire Chief, City Engineer and Purchasing Agent RECOMMEND acceptance of the bid to offer the best dollar value, Bid No. 3 from King Seagrave Ltd. for two only 1500 Imperial GPM Triple Combination Fire Trucks at a total price of \$117,434.00 (\$61,629.00 less \$2,065.00 for drive out in lieu of rail, less \$997 for 10.00 x 20 12 ply tires, plus \$150 for power tilt cab).

When Council has made the award a contract will be prepared to the satisfaction of the Corporation Counsel and signed by your Board."

Your Board
RECOMMENDS the report of the above officials be approved.

FOR ADOPTION SEE PAGE(S) 306

FINANCE MATTERS

RECOMMENDATION

1. Grant - Boys' Clubs of Vancouver

Your Board submits the following report of the Director of Social Planning/Community Development reviewing program requirements of the Boys' Clubs of Vancouver for the second half of 1970, in relation to a further grant request:

"A grant of \$5,000.00 was awarded the Boys' Clubs of Vancouver in the Spring of 1970. The money was spent mainly for a Lower Mount Pleasant Summer Fun Program (\$1,572.00) and Day Camping at Buntzen Lake (\$3,196.00) and the major expenditure in each program was for Summer staff salaries and transportation for program participants. .

There are no additional services that the City needs to purchase from the Boys' Clubs in 1970.

Therefore, it is recommended that Council not approve additional funds to the Boys' Clubs at this time."

Your Board RECOMMENDS the foregoing recommendation of the Director of Social Planning/Community Development be adopted.

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FOR ADOPTION SEE PAGE(S) 307

247

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

REGULAR REPORT

NOVEMBER 20, 1970

1. Salary and Classification Review -
Two Clerk II Positions,
Engineering Department.

The Director of Personnel Services reports as follows:

"The Clerk II and III positions at Manitoba Yards were reviewed in 1968 and I recommended no change in salary or classification. The President of the Municipal and Regional Employees' Union did not concur with these recommendations which were subsequently reviewed at the Joint Committee level. The Union as a result of the Joint Committee meeting on March 19, 1970, requested a review of two Clerk II positions in the Waterworks and Sewers Operations Branches, Sewer, Water and Sanitation Division, Engineering Department.

(1) Mr. A.L. Gracie, Clerk II, Sewers Operations Branch

The incumbent performs varied and moderately difficult clerical work under minimal supervision such as preparing work tickets for maintenance crews, completing time sheets and plotting, dragging, flushing and rodding reports. In addition, he is now responsible for costing capital jobs on a daily basis plus costing for the sewer relay program. These costing duties have been added to the Branch's responsibilities and the incumbent's costing functions take up a major portion of his time. Therefore, there has been an increase in the complexity of the work performed since the last audit and the duties and responsibilities of this position now fall substantially within Class Specification No. 025, Clerk III, Pay Grade 17, and I recommend that the position be so classified effective April 1st, 1970.

(2) Clerk II, Waterworks Operations Branch

The work of this position involves the performance of a variety of repetitive clerical tasks of limited complexity such as maintaining standard office records, checking tally sheets for materials issued, screening incoming calls, providing information to the public and Waterworks personnel in the field. The work of this position falls substantially within Class Specification No. 023, Clerk II, Pay Grade 12, and I recommend no change in salary or classification.

The estimated recurring annual cost of this proposal determined by the increase in the final step in the pay range at 1970 rates and including fringe benefits at 10% will be \$1,848.00.

. . . Cont'd.

342

Board of Administration, November 20, 1970 .. (REGULAR PERSONNEL - 2)

Clause No. 1 (Cont'd.)

The Comptroller of Accounts reports that the additional funds estimated at \$1,386 for nine (9) months in 1970 are available within the 1970 Departmental budget.

This report has been discussed with the Assistant City Engineer, Sewer, Water and Sanitation Division, and the Assistant Business Manager of the Municipal and Regional Employees' Union, both of whom concur herein."

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
A.L. Gracie	Clerk II Pay Grade 12 (\$422-502) Plus 2 Pay Grades for longer hours and in lieu of rest periods	Clerk III Pay Grade 17 (\$526-629) Plus 2 Pay Grades for longer hours and in lieu of rest periods	April 1, 1970
Vacant	Clerk II Pay Grade 12 (\$422-502) Plus 2 Pay Grades for longer hours and in lieu of rest periods	No change	-

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

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FOR ADOPTION SEE PAGE(S) 307

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTNOVEMBER 27, 1970RECOMMENDATIONS1. Vancouver City Hall Choristers

The Director of Personnel Services reports as follows:

"The Vancouver City Hall Choristers, in a letter dated November 20, 1970, are requesting a portion of two working days, on Tuesday, December 22nd and Wednesday, December 23rd, 1970, to tour and perform in local hospitals. The Choir members are also performing during the evening at the hospitals. Some thirty-one members of the Civic staff are involved.

RECOMMENDED that, as requested by the Vancouver City Hall Choristers, members of the Vancouver City Hall Choir participating in the tour of City Hospitals on Tuesday, December 22nd and Wednesday, December 23rd, 1970, be granted leave of absence from their duties for this purpose without loss of pay."

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

(Copies of letter dated November 20, 1970, from the Vancouver City Hall Choristers are circulated for the information of Council.)

2. Extension of Leave of Absence Without Pay -
L.H.J. Atkinson and D. Werlin,
Officers of the Vancouver Civic Employees Union

The Director of Personnel Services reports as follows:

"A letter has been received from the Vancouver Civic Employees Union requesting an extension of leave of absence without pay from January 1, 1971, to December 31, 1971, for L.H.J. Atkinson (Garage) and D.L. Werlin (Sewers) for the purpose of performing their duties as officers of the Union.

The Union further requests that should Mr. Atkinson or Mr. Werlin wish to return to their work with the City, prior to the expiry of the extension period, they will be permitted to do so provided that a reasonable advance notice is given.

. . . Cont'd.

Clause No. 2 (Cont'd.)

It is therefore recommended that Mr. L.H.J. Atkinson and Mr. D.L. Werlin, Officers of the Vancouver Civic Employees Union, be granted an extension of leave of absence without pay from January 1, 1971, to December 31, 1971, for the purpose of performing their duties as Officers of the Union, and should Mr. Atkinson or Mr. Werlin wish to return to their work with the City, prior to the expiry of the extension period, they will be permitted to do so provided that a reasonable advance notice is given."

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

* * * * *

44

307

BOARD OF ADMINISTRATIONPROPERTY MATTERSNOVEMBER 27, 1970PART IS U N D R I E SRECOMMENDATIONS

1. Acquisition for Replotting S.E. Sector
S.W. Corner of 58th Ave. & Boundary Rd.

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 2, Property Matters May 8, 1970, confirmed by Council on May 12, 1970 approving the expropriation of Lot 26, Blk. 6 and N $\frac{1}{2}$ of Blk. 7, N.E. $\frac{1}{4}$ D.L. 335 situated on the South-west corner of 58th Ave. and Boundary Road, which is required for replotting purposes in connection with the expanded programme of redevelopment in the S.E. Sector authorized by City Council on June 12, 1968.

The property comprises a single lot, 33' x 108.6' zoned R.S.1, which flanks Boundary Road. However, said lot is overgrown with bush and lacks all other services.

According to recent advice from the City Solicitor, the owner has failed to submit particulars of her claim or to appoint an arbitrator and also has refused to give the City a conveyance without prejudice to her rights. In order that resubdivision plans are proceeded with, the City Solicitor has requested the Supervisor of Property and Insurance seek authority for an application to be made to the Court for a vesting order. It is noted that said application will not preclude negotiations towards a final settlement.

RECOMMENDED that since the City has failed to come to an agreement with the owner, that the Corporation Counsel be authorized to make an application to the Court for a vesting order."

Your Board

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

2. Acquisition for Provincial Courts (Vancouver) Complex
230-234 Powell Street

The Supervisor of Property and Insurance reports as follows:

"Lot 26, Block 5, D.L. 196 being 230 to 234 Powell Street is required for the new Provincial Courts (Vancouver) Complex confirmed by City Council on November 25, 1969.

The premises comprise a 2 and 2-3/4 storey non-basement frame building with a main floor area of 2928 sq. ft. erected in 1900 on a site 25' x 122' zoned M-2. This structure with a gross floor area of approximately 7100 sq. ft. has 13 plumbing fixtures, a patent shingle roof, stucco on exterior walls and a concrete foundation.

Board of Administration, November 27, 1970 . . (PROPERTIES) 2

Item No. 2 cont'd

The lower floor, 230 & 232 Powell Street, was originally two retail stores but years ago was converted into 14 sleeping units with a community kitchen and is heated by a hot water heating system provided by two electric furnace units. This portion of the building is in above average condition and the 14 units are managed by the owners.

The upper floors, 234 Powell Street, known as 'Golden Star Rooms', consist of 26 rooms rented out to an operator at a current rental of \$190.00 per month. This part of the building has also a two-room suite for the operator, two community kitchens and is heated by coal and wood stoves. Condition of the upper floors is average for age and type.

The lower floor tenancies are on a month-to-month basis and the owners also are now renting the upper floors to the operator of the 'Golden Star Rooms' from month-to-month with no written lease. It is proposed to continue these tenancies until the vacant land is required for development, at which time the building will be demolished.

Following negotiations with the owners they have agreed to sell for the sum of \$42,000.00 on the following terms:

- a) The sale date to remain open until the property is required by the City for development purposes.
- b) The owners to receive an advance payment of \$4,500.00 upon delivery of a registrable deed in favour of the City of Vancouver.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$42,000.00 on the foregoing basis, chargeable to Code No. 442/1207 (Magistrates Courts)."

Your Board

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

3. False Creek -
Lease of City-Owned Lands

The Supervisor of Property and Insurance reports as follows:

"Reference is made to the Board of Administration Report of December 5, 1969 approved by Council December 9, 1969, authorizing the Supervisor of Property and Insurance to have leases drawn in favour of E.L. Sauder Co. Ltd. for certain properties in False Creek including Lot 44, D.L. 2037 and Portion of Lot 'A', D.L. 2064, which is to be utilized for access purposes. This property (Lot 44) is the extension North of Ontario Street but has not been opened.

It was proposed that this property be leased to E.L. Sauder Co. Ltd. effective November 1, 1969 for a period of 10 years. Rental to be based on current rates less a 40% allowance in consideration of the cost of road construction and restricted use.

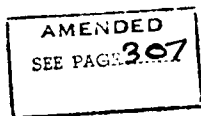
continued . . . / 3

Board of Administration, November 27, 1970 . . (PROPERTIES) 3

Item No. 3 cont'd

As this lease would expire October 31, 1979 and the other abutting leases granted to Sauder were approved for a term which expires December 31, 1988, the lessees have made the following request:

Providing the City Engineer does not require the subject property for road purposes, the City grant the lessee a right of renewal for a further period expiring December 31, 1988, at a rental to be based on the then current market rental rates plus taxes and subject to one year's notice of cancellation by the City, and a five year renewal clause.



RECOMMENDED that the Supervisor of Property and Insurance be authorized to amend the proposed lease on the foregoing basis."

Your Board

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

4. Acquisition for Park Site #19 (West End)
1430-1432 Haro Street

The Supervisor of Property and Insurance reports as follows:

"E $\frac{1}{2}$ of Lot 3, Block 45, D.L. 185 being 1430 to 1432 Haro Street, located in Park Site #19 bounded by Haro, Broughton, Barclay and Nicola Streets has been offered for sale to the City by the owners. This Park Site is defined in Table II of the Revised Park Purchase Programme (1968-1970) adopted by Council February 1968 and is being recommended for inclusion in Table I in a revised Park Purchase Plan being prepared for Council approval.

These premises comprise a two-storey, full basement, frame dwelling with a main floor area of 1055 sq. ft. erected in 1900 on a site 33' x 131' zoned RM-4. The dwelling contains nine rooms divided into three living units with the owner occupying the main floor suite. There are two separate living units on the second floor with common bathroom. Both units are presently rented.

This building has 10 plumbing fixtures, a patent shingle roof, siding on the exterior walls, a stone foundation and is heated by an automatic gas furnace. The condition of this dwelling is average for age and type.

Negotiations with the owners confirm that they are prepared to sell for the sum of \$41,000.00, including all furnishings and equipment on the upper floor, as of November 30, 1970, subject to the owners retaining rent-free possession of these premises until January 31, 1971. This price represents a fair and reasonable value for this property.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$41,000.00 on the foregoing basis chargeable to Code #4189/-."

Your Board

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

Board of Administration, November 27, 1970 . . (PROPERTIES) 4

INFORMATION

5. Demolitions

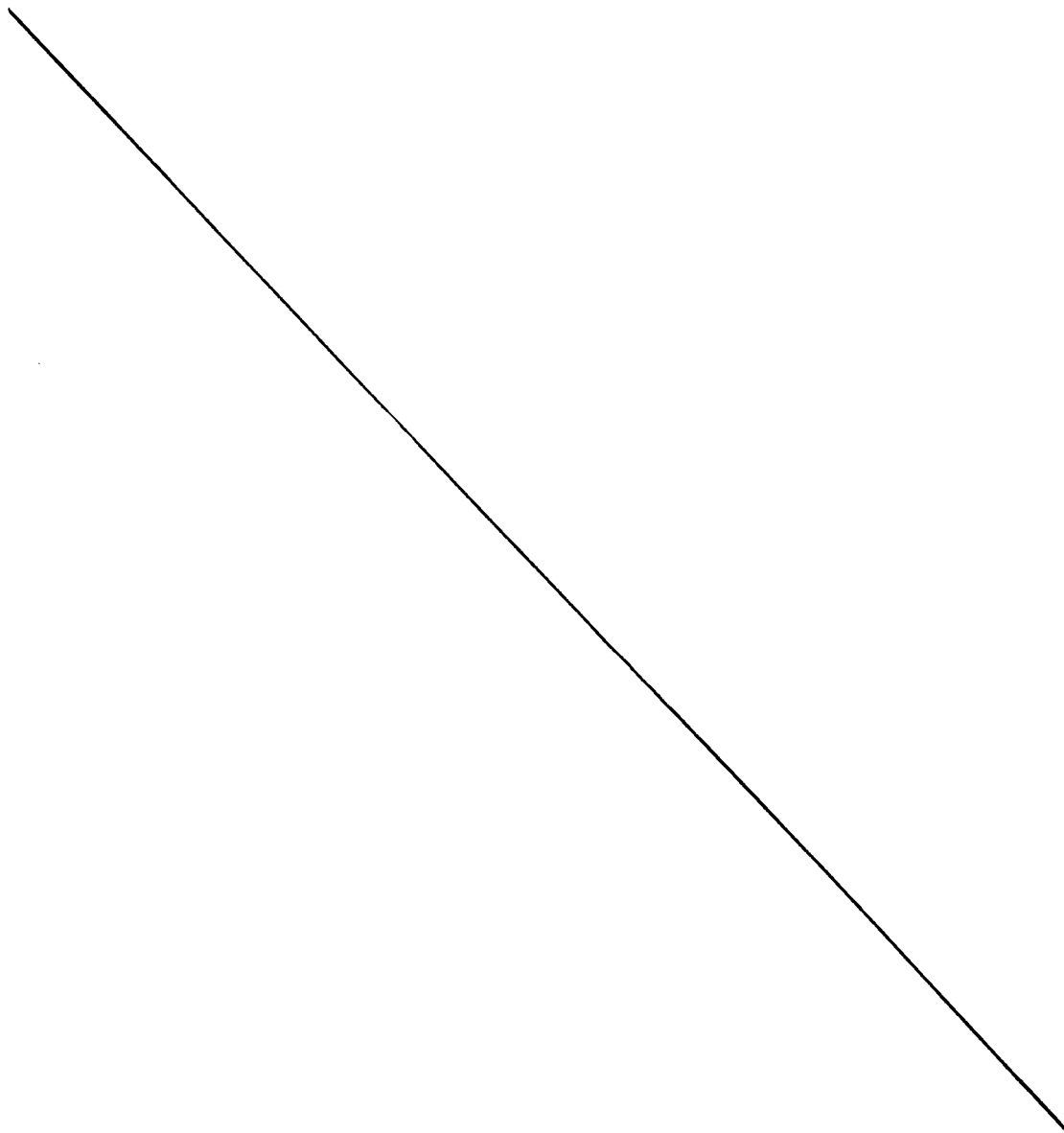
The Supervisor of Property and Insurance reports as follows:

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contracts to the low bidders as noted:

<u>PROPERTY</u>	<u>PROJECT</u>	<u>SUCCESSFUL BIDDER</u>	<u>CITY TO PAY</u>	<u>CODE NO.</u>
105 Alexander St. Lots 20 - 25, Blk. 1 D.L. 181/196	Possible Redevelop- ment Future Street Widening (Demolition authorized by Council - May 26/70)	Riley Jones	\$520.00	9407/182
1141 Comox St. Lot 16, E $\frac{1}{2}$ Blk.22 D.L. 185	School Site - Request of School Board	J. Olar Demolition Co. Ltd.	\$675.00	9407/182

The above contracts have been confirmed by the Board of Administration and are reported to Council for information."

Your Board submits the matter to Council for INFORMATION.



PART II
S A L E S

RECOMMENDATIONS

6. RECOMMENDED that the following application to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council.

Re: Lot 5, Blks. 1 & 8, D.L. N¹/₂ 339, Plan 13308
Sit: S/S 48th Ave., between Tyne St. & Boundary Rd.

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Mate Zrno	5	40' x <u>157.84'</u> 157.86'	\$12,000.00	Cash	-

7. RECOMMENDED that the following sales by tender 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:-

Re: Lots A - L, Blk. 5, D.L. 663, Plan 13751
Sit: W/S of Elgin between 47th & 45th Aves.
Zoning (RS-1)

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Peter Wolff	C	49.5' x <u>109.88'</u> 109.96'	\$11,500.00	City Terms @ 9-3/4%	This lot known to contain peat, and no guarantee given to soil stability.
Abe Toews	A	49.5' x <u>109.73'</u> 109.81'	\$11,800.00	City Terms @ 9-3/4%	This lot known to contain peat, and no guarantee given to soil stability.

8. RECOMMENDED that the following offer 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:-

Re: Lot 1, Blk. 11, S/E¹/₄ D.L. 336
Sit: S/E corner of 49th Ave. & Elliott St.
Zoning (CD-1)

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Boughton, Street & Co. for Bralic-Zamboni Construction Co. Ltd.	1	<u>274.34'</u> x <u>302.56'</u> 276.73' 288.71' (1.83 acres)	\$132,500	City Terms @ 9-3/4%	1) The scheme of development being subject to the RM-1 Multiple Dwelling District regulations and to the approval of the Technical Planning Bd. prior to sale, such scheme of development to be approved within 120 days from date of acceptance of tender.

Board of Administration, November 27, 1970 . . . (PROPERTIES) 6

Item No. 8 cont'd

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
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2) Date of sale to be the date of approval of the scheme of development by the Technical Planning Board.

Re: Lots 9 and 10, Blk. 86, D.L. 264A
Sit: N/W Side of 6th Ave. & Fraser
Zoning (RM-3)

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
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Douglas M.S. Chung	9 & 10	99' x 122'	\$38,500.00	City Terms @ 9-3/4%	Sale is subject to the lots being consolidated into one parcel and the reservation of a bulk-head agreement over the consolidated site.
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FOR ADOPTION SEE PAGE(S) 307

OFFICIAL TRAFFIC COMMISSION

A meeting of the Official Traffic Commission was held in the No. 2 Committee Room on Monday, November 23, 1970, at approximately 3:30 p.m.

PRESENT: Alderman Linnell, Chairman
Alderman Rankin
Inspector T. Herdman, City Police
Department
Mr. R.C. Boyes, Assistant City Engineer,
Traffic and Transportation
Mr. J. Mulberry, Law Department
Dr. P.S. Bullen, Vancouver School Board

ALSO PRESENT: Mr. J. Plaskett, Vancouver Traffic and
Safety Council
Mr. W.H. McLachlan, Vancouver School
Board

CLERK: D. Scott

Adoption of Minutes

The Minutes of the meeting held September 23, 1970, were adopted.

1. Parking on East 56th Avenue
Opposite Killarney Gardens

In a communication dated October 5, 1970, Mr. R.J. Metcalfe forwarded a petition from residents in the area of East 56th Avenue opposite Killarney Gardens with respect to the impossible parking conditions caused by the completion of the Killarney Garden Apartments. Mr. Metcalfe appeared before the Commission and outlined the problems that the residents are experiencing in this area.

In a report dated November 13, 1970, the City Engineer advised that at the time this project was under construction, residents of the surrounding area were advised by City representatives that sufficient off-street parking space would be provided to accommodate the tenants parking. The off-street parking was provided but the petitioners complain that tenants are not using the space and are parking on the streets. He further advised that investigations by his Department did not substantiate the complaint of excessive parking conditions. Observations of parking densities were taken in June, September and again on November 6. It is noted that the petitioners all have lane access and the majority have off-street parking accessible from the lanes.

The City Engineer recommended that parking regulations not be implemented, and that the petitioners be provided with a copy of this report.

Mr. Boyes advised that, following the submission of the report of the City Engineer dated November 13, 1970, further field checks on the parking situation were taken. These checks showed that parking densities were higher than had been previously observed in June, September and early November. On the south side of 56th Avenue, evening parking densities averaged between 50% and 100% between Killarney and Lancaster. Day time parking was very light, and evening parking on the portions of streets south of the housing development was also very light. Off-street parking facilities provided by the housing development were not extensively used. Mr. Boyes further advised that there appears to be a case for establishing three residents' parking zones on the south side of 56th Avenue between Killarney and Lancaster Place, each sufficient to accommodate three cars.

Clause 1 Continued

After due consideration it was

RECOMMENDED that "resident only" parking zones be placed on the south side of 56th Avenue.

FURTHER RECOMMENDED that we write to the owner of Killarney Gardens seeking his advice on what can be done to facilitate the use of underground parking in the development.

2. Langara Campus, Vancouver City
College - Student Parking

Under date of October 19, 1970, Mr. V. Zenner and Mrs. J.M. Vizjak forwarded a petition from the residents of 49th and 48th Avenues between Quebec and Cambie Streets with respect to parking congestion on the streets in this area.

Mr. V. Zenner and Mr. L. Dahl appeared on behalf of the petitioners and filed a brief.

The City Engineer under date of November 13, 1970, reported as follows:

"On October 13th, 1970, Vancouver City College began full operation at its new Langara Campus at 49th Avenue and Ontario Street.

Since that time many complaints have been received from residents in the area that parking on the surrounding residential streets has usurped all the available curb parking, made local access difficult and has lowered residential amenities. Checks taken in the week after the College opened showed that up to 530 students' cars were parked on-street during the daytime and 330 during the evening. This on-street parking extended along both sides of 49th Avenue and Ontario Street adjacent to the College and along the neighbouring residential streets for a distance of up to two blocks from the College site, while the College's off-street parking facilities were less than one-third full.

The maximum student and faculty parking demand, as indicated by the checks on the lot and on-street, is approximately 800 vehicles. The existing off-street parking facilities are sufficient to accommodate this demand.

As a condition of the Development Permit for this College, the School Board was required to provide 830 off-street parking spaces to be available to students and staff, both day and night, with parking stickers sold on a term basis. A further condition was the provision of an additional 60 spaces by the School Board or upon request by the Technical Planning Board should traffic and on-street parking conditions make this necessary.

When the College opened in October, the parking facilities were available at a daily charge of 25¢ per car. Although there are over 800 parking spaces available for students and faculty on site, checks taken on October 16th, 19th and 20th and again on November 9th and 10th, showed a maximum of 340 cars parked in these lots.

The sticker system will be implemented on November 16th and will permit parking on-site at a cost of \$5.00 for the remainder of this school term. Thereafter, the School Board proposes to provide "stickered" parking at a charge of \$10.00 per term. Co-operation of the Student Council has been obtained in an effort to encourage students to use these parking facilities.

It is felt that the most appropriate first step in overcoming the problem of heavy parking on the surrounding residential streets is to obtain full utilization of the off-street facilities.

/continued

Clause 2 Continued

A short settling-down period is therefore necessary to determine the relief that the "stickered" parking arrangement will provide on the on-street situation.

If significant improvement is not achieved, then further solutions will have to be attempted. It would appear that either the cost of parking on-site should be included in the students' tuition fees, or parking restrictions may have to be imposed on the neighbouring streets so as to force students to use the off-street parking. This could be achieved by:

- total parking prohibitions, which would have the disadvantage of also denying resident parking;
- parking time limits which would be similarly restrictive on residents and their visitors;
- providing exclusive residents' parking zones.

Residents' parking zones are not a total solution either, in that they do not accommodate visitors, are difficult to enforce, and would not entirely eliminate student parking on the streets, as they are only installed for a portion of each block. Since they are only enforced on a complaint basis, extending the resident parking zones for the full block length would make enforcement extremely difficult.

Notwithstanding the above, resident parking zones have been provided in the unit and 100 Blocks West 49th Avenue and the 6400 Block Ontario Street, since no matter how much use is made of the off-street parking facilities, there will still be an attraction for students to park in these blocks as well as the flankage blocks on Ontario Street south of 49th Avenue, because of their convenience and proximity to the College.

In summary, since sufficient parking facilities are provided on the College site to accommodate the total student and faculty demand, it is RECOMMENDED that additional parking regulations not be installed on the residential streets at this time, that the School Board be asked to consider methods of encouraging students to use the off-street facilities, and that the matter be reviewed in approximately one month's time."

Considerable discussion followed, and after due consideration it was

(1) RECOMMENDED

- (a) That we request the School Board to provide free parking on this parking lot.
- (b) That we ask the School Board for a financial statement to justify the parking costs of 11¢ a day.
- (c) That we negotiate with the School Board with respect to removal of snow and painting of parking lines.
- (d) That if the parking fee is not eliminated, then the School Board be requested to make provision for the parking fee to be included in the registration fee.
- (e) That we request the School Board to report back to the Official Traffic Commission in the shortest time possible.
- (f) That we request the City Engineer to review the on-street parking conditions with a view to adding additional resident parking zones.

/continued ..

Clause 2 Continued

- (2) FURTHER RECOMMENDED that the City Engineer be requested to:
- (i) review all intersections with a view to extending the corner clearances, and
 - (ii) review the policy of parking on Ontario Street.

Prior to the delegation leaving the meeting it was requested that the Commission endeavour to obtain a bus service on 49th Avenue. The Chairman undertook to write to the B.C. Hydro with respect to this matter.

3. Request for Improved Pedestrian Access from Austrey Avenue Through the Existing Comprehensive Development

At various meetings of the Commission during 1970 requests submitted by Mr. Blanchard have been considered and action taken with the exception of improved pedestrian access from Austrey Avenue to Joyce Road. In a communication dated October 19, 1970, Mr. H.W. Gray, Zoning Planner, advised that the Reverend Paul Foran of St. Mary's Church in a letter dated October 6, 1970, stated that the parish council are pleased to comply with the request for pedestrian access through their development. However, he further stated it must be understood that the parish council cannot assume any legal responsibility for accidents to pedestrians as a result of their use of this access. They expect to renovate the entrance to Austrey Avenue in the very near future.

RECOMMENDED that the information submitted by the Reverend Paul Foran under date of October 6 be forwarded to the residents on Austrey Avenue.

FURTHER RECOMMENDED that the Chairman forward a letter of appreciation to the Reverend Paul Foran for his cooperation in this matter.

4. Traffic Problems on Taylor Street International Woodworkers of America

Mr. R. Blanchard, Business Agent, Local 1-217, International Woodworkers of America, in a communication dated September 3 outlined the traffic problems that are being experienced on Taylor Street as a result of the operation of the H.Y. Louie plant.

In a report dated November 13, 1970, the City Engineer advised that Mr. Blanchard's concern relates to the bend of Taylor Street which occurs approximately 500 feet south of the old Georgia Viaduct and where truck traffic congestion results in undue inconvenience to other vehicle operators using the street. The congestion situation has existed at this location in varying degrees for many years. The H.Y. Louie Company is located on the North-West corner of the street bend, and the building, which is set back from the East-West portion of Taylor Street, has four loading bays facing the street and, therefore, truck manoeuvring must take place at or close to the bend in the road. When all the bays are in use additional trucks wait on the travelled portion of the street since all shoulders and boulevards are solidly parked with private cars. Enforcement by police proved an impossible task and a "no parking" area was established, which kept out the private cars and allowed waiting trucks to stand clear of the pavement.

The City Engineer outlined specific arrangements which have been in effect since 1966 and advised that these arrangements worked fairly well for two years, and then increasing truck traffic produced occasional violations and congestion which resulted in further enforcement being applied. This location was recently re-examined

Clause 4 Continued

and due to the construction of the new Georgia Viaduct, further parking prohibitions were established. Mr. Louie has advised that they have plans to relocate their business away from Taylor Street, and this relocation will probably take place within a year.

The City Engineer recommended:

- (a) That no further traffic regulations or changes to present traffic regulations on Taylor Street at H.Y. Louie Company Limited be implemented at this time, and the matter be kept under review by the City Engineer.
- (b) That copies of this report be made available to the International Woodworkers of America and H.Y. Louie Company Limited.

Mr. Boyes with the aid of a map reviewed the problem for the information of the Commission, and after due consideration it was

RECOMMENDED that the report of the City Engineer with respect to traffic problems on Taylor Street dated November 13 by adopted.

5. Resident Parking:
2600 Block Triumph Street

The Vancouver City Council on November 6 referred the following motion proposed by Alderman Wilson and Alderman Sweeney to the Commission for consideration:

"THAT the parking for residents only provision be made applicable throughout the 2600 Block Triumph Street"

Mr. Boyes advised that this situation will be dealt with when the Parking and Traffic Study report comes forward to Council in approximately one month's time. It was

RECOMMENDED that the matter of resident parking: 2600 Block Triumph Street, be tabled until after Council has received the parking report on the P.N.E.

6. Parking Exemption Decals

The City Engineer in a report dated November 3, 1970, advised that the Special Committee appointed to consider parking exemption decals recommends that the following applications for handicapped persons for parking exemption permits be approved:

Maurice A. Walley,
2956 West 35th Avenue,
Vancouver, B.C.

George D. Borza,
#102 - 11022 - 136 Street,
N.Surrey, B.C.

RECOMMENDED that the report of the City Engineer dated November 3 with respect to parking exemption decals be approved.

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7. Traffic Signal - Intersection of
Boundary and Imperial Streets

The Chairman requested that Mr. Boyes give an oral report with respect to the installation of a signal at the intersection of Boundary and Imperial Streets, as she had been receiving telephone calls from motorists experiencing difficulty in crossing Boundary Road at Imperial Street. Mr. Boyes advised that it is anticipated the signal will be installed by mid-December.

RECOMMENDED that the oral report of Mr. Boyes with respect to the installation of a signal at Boundary Road and Imperial Street be approved.

The meeting adjourned at approximately 5:00 p.m.

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FOR ADOPTION SEE PAGE(S) 312