

CITY OF VANCOUVER

REGULAR COUNCIL MEETING

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

The Honorary Town Crier of the Borough of Lambeth, England, was introduced to the Council and he brought greetings from the Mayor of Lambeth.

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

CLERK TO THE COUNCIL: D. H. Little

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

'IN CAMERA' MEETING

The City Clerk reported that the 'In Camera' items were approved by the Committee with the exception of two reports dealing with:

- (a) Development Permit Application:
2705 Point Grey Road
- (b) Report of the Standing Committee re Waterfront and Environment dated September 27, 1973, re Waterfront Planning Study (Budget)

It was agreed that the above two reports would be dealt with later in the open proceedings.

ADOPTION OF MINUTES

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

THAT the Minutes of the Regular Council meeting (with the exception of the 'In Camera' portion), dated September 25, 1973, be adopted.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

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

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

- CARRIED UNANIMOUSLY

VARIATION IN AGENDA

BOARD OF ADMINISTRATION, DEPARTMENT AND OTHER REPORTS

At the request of Alderman Bowers, the Council agreed to consider Clause 2 of the report of the Standing Committee on Finance and Administration, dated September 27, 1973, dealing with the City of Vancouver Bond Issue.

MOVED by Ald. Bowers,

THAT the Committee's recommendation in this clause be approved.

- CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

- 1. Locked-in Lot:
426 East 6th Avenue

At the last meeting, the Council considered a report dated August 24, 1973, from the Department of Permits and Licenses and the Director of Planning and Civic Development in respect of dispute between a developer in the area and the owner of a lot at 426 East 6th Avenue. After hearing delegations at that time the Council deferred the question for one week to allow the parties time to consider the various representations made.

By letter, dated September 26, 1973, from Clark, Wilson and Company, Solicitors for J.H.D. Investments Limited, the Council was advised that an increased offer of \$37,500 for the property of Mr. Wong-Lim Ho had been made but no reply received from Mr. Ho.

MOVED by Ald. Hardwick,
THAT the Council take no further action and therefore the usual administrative procedures be followed in regard to the development permit application involved.

- CARRIED UNANIMOUSLY

Delegation Matters

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

- (a) Building By-law: Board of Appeal
- (b) Development Permit Applications:
2236 Kingsway, C-2 Commercial District
1407 East 41st Avenue, C-1 Commercial District
8320 Oak Street, C-1 Commercial District
- (c) Suite at 2951 East 25th Avenue

COMMUNICATIONS OR PETITIONS

- 1. Appointment of Deputy Mayor: October

MOVED by Ald. Bowers,
THAT, pursuant to recommendation of the Mayor, Alderman Gibson be appointed Deputy Mayor for the month of October in lieu of Alderman Hardwick as previously determined and the resolution of Council of January 5, 1973, be varied accordingly.

- CARRIED UNANIMOUSLY

- 2. Renovation Plans:
United Housing Foundation

The Council noted a communication from the Chairman of the Management Committee of United Housing Foundation asking a delegation be heard today to discuss the Foundation's renovation plans in respect of three inner city hotels, i.e. -

- Central Hotel
- Oliver Hotel
- Ferry Rooms

It is advised by the Foundation that the plans submitted do not meet with the present Lodging House By-law and possibly certain sections of the prevailing Zoning By-law, but do, in general, meet the proposed new Lodging House By-law provisions.

cont'd.....

COMMUNICATIONS OR PETITIONS (cont'd)

Renovation Plans: United Housing Foundation (cont'd)

It was agreed by the Council to hear the delegation at this time.

The delegation from the Organization was heard in support of the position of the Foundation and particularly asking that the matter of room size be judged under the new Lodging House By-law.

MOVED by Ald. Harcourt,
THAT this renovation pilot project be dealt with under the proposed new Lodging House By-law.

- CARRIED UNANIMOUSLY

Alderman Harcourt advised that in respect of room size there could be some conflict with the Zoning By-law and felt, therefore, action should be taken to ensure that the provisions of the proposed new Lodging House By-law apply in this regard.

MOVED by Ald. Linnell,
THAT the following administrative procedure laid down by City Council on July 16, 1957, and being followed by the Health Department in respect of standard of housing in the core area be reaffirmed:

"In the area north of Broadway between Burrard Street and Clarke Drive and including the West End, the general policy shall be to validate existing illegal accommodations so long as they comply with the requirements of the Health Department in relation to minimum health standards. In this the guide shall be the Health and Lodging House By-laws. Responsibility for the initiation, inspections, requiring the necessary minimum improvements and seeing that these are carried out, shall rest with the Health Department. On recommendation from the Health Department the Technical Planning Board will grant long-term periods of consent of up to the life of the property. The Development Permit procedures of the Zoning and Development By-law will be maintained for such properties as a public record".

- CARRIED UNANIMOUSLY

3. Crossing: Cassiar Street from 401 Highway

The Council noted a communication, dated September 25, 1973, from the Chairman of a Citizens 401 Committee asking an opportunity to appear before Council regarding the danger to children and elderly people having to use the crossing of Cassiar Street from the 401 Highway.

MOVED by Ald. Volrich,
THAT the delegation be heard accordingly and the arrangements be made satisfactory to the City Clerk and the delegation.

- CARRIED UNANIMOUSLY

4. General Report:
Historic Area Advisory Board

The Council received, through the Director of Planning and Civic Development, a general report summarizing the actions of the Historic Area Advisory Board since its inception in 1971. It is suggested a copy be forwarded to the Provincial Secretary.

MOVED by Ald. Hardwick,
THAT the report be referred to the Standing Committee on Civic Development for discussion with the new Vancouver Heritage Advisory Board as and when appointed.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS (cont'd)

5. Assistance re Oil Spill:
West Vancouver

MOVED by Ald. Bowers,
THAT the communication, dated September 27, 1973, from the Mayor of the District of West Vancouver acknowledging with appreciation Vancouver's offer of assistance in respect of the recent oil spill in the harbour, which affected that municipality's shoreline, be received for information.

- CARRIED UNANIMOUSLY

6. Renovations to Building:
122-126 West Hastings Street

A delegation request was received from Mr. Douglas Jung, Barrister & Solicitor, under date of October 1, 1973, in connection with certain renovations proposed for 122-126 West Hastings Street and which renovation plans appear to have been rejected by the Historic Area Advisory Board.

MOVED by Ald. Hardwick,
THAT delegation arrangements be made, satisfactory to the City Clerk and Mr. Jung.

- CARRIED UNANIMOUSLY

7. Orpheum Theatre

Under date of October 2, 1973, the Mayor submitted the following communication:

"You have all received copies of two reports on the Orpheum Theatre prepared by the Community Arts Council. They make a number of recommendations for action. In view of all the factors, the need for a second civic theatre in time, the cultural and historic value of the Orpheum Theatre, etc. I think we should pursue this matter further.

I would like to recommend to Council that a Committee of Aldermen Massey, Bowers and Gibson be struck to pursue this matter. They should discuss it with Famous Players and also contact the Federal and Provincial Governments for financial assistance."

MOVED by Ald. Volrich,
THAT a committee of investigation, comprising Aldermen Massey, Bowers and Gibson, be struck to consider this matter. (amended)

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

'with a clear understanding there is no commitment of civic monies for this purpose'.

- CARRIED

(Aldermen Bowers, Marzari, Massey and Volrich voted against the motion)

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

"THAT a committee of investigation, comprising Aldermen Massey, Bowers and Gibson, be struck to consider this matter with a clear understanding there is no commitment of civic monies for this purpose".

(Aldermen Linnell and Rankin voted against the amended motion)

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

A. BOARD OF ADMINISTRATION
General Report, September 28, 1973

WORKS AND UTILITY MATTERS (September 28, 1973)

MOVED by Ald. Hardwick,
THAT the recommendations of the Board of Administration
contained in this report which consists of two clauses:

- (a) Water Main Installation - 1973 Capital Budget
- (b) Tender for Supply and Delivery of Mineral Aggregates

be approved.

- CARRIED UNANIMOUSLY

SOCIAL SERVICE AND HEALTH MATTERS (September 28, 1973)

Additional Funds re Purchase of Equipment:
City Analytical Laboratory

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

- CARRIED UNANIMOUSLY

FINANCE MATTERS (September 28, 1973)

The Council considered this report which contains 6 clauses
identified as follows:

- Cl. 1: Visit of Director of Finance to Institutional
Buyers of City of Vancouver Bonds
- Cl. 2: Luncheon: Canadian Yachting Association
- Cl. 3: Grant Request: Canadian Ski Association
- Cl. 4: Appointment of Auditors 1974
- Cl. 5: Twice-Yearly Tax Billing
- Cl. 6: Modification and Improvement of The QE Theatre
and The QE Playhouse Sound Systems

Action was taken as follows:

Clause 1: Visit of Director of Finance to Institutional
Buyers of City of Vancouver Bonds

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

- CARRIED UNANIMOUSLY

Clause 2: Luncheon: Canadian Yachting Association

MOVED by Ald. Pendakur,
THAT the request the City host a luncheon in connection with
the annual general meeting of the Canadian Yachting Association
to be held in Vancouver February 14 to 17, 1974, be received.

- CARRIED UNANIMOUSLY

Clause 3: Grant Request
Canadian Ski Association

MOVED by Ald. Pendakur,
THAT the request from the Canadian Ski Association for a grant
of at least \$1,000 to assist financially in the Association's parti-
cipation in the World Ski Championships, be received.

- CARRIED UNANIMOUSLY

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

Finance Matters (cont'd)

Clause 4: Appointment of Auditors, 1974

After considering the information in this clause in respect of appointment of auditors for the year 1974, it was,

MOVED by Ald. Bowers,

THAT the firm of Riddell, Stead and Co., be appointed Auditors for the City of Vancouver for the year 1974 at a fee of \$40,000 in accordance with the terms as to scope and responsibility as set out in Parts I to IV inclusive of the report re Audit of City's records dated January 22, 1962, submitted by the Board of Administration and adopted by Council on January 23, 1962.

- CARRIED UNANIMOUSLY

Clause 5 : Twice-Yearly Tax Billing

MOVED by Ald. Bowers,

THAT the recommendation of the Board of Administration contained in this clause be approved.

- CARRIED UNANIMOUSLY

Clause 6 : Modification and Improvement of QE Theatre and QE Playhouse Sound Systems

After considering the information in this clause respecting modification and improvement of the Queen Elizabeth Theatre and The Queen Elizabeth Playhouse sound systems, it was,

MOVED by Ald. Bowers,

THAT approval be given to effect the proposed modifications to the sound systems at a cost not to exceed \$23,800; funds to be provided from Contingency Reserve.

- CARRIED UNANIMOUSLY

PERSONNEL MATTERS (September 28, 1973)

Leave with Pay: Assistant Director of Civic Development, October 4 and 5

MOVED by Ald. Pendakur,

THAT the recommendation of the Board of Administration contained in this report be approved.

- CARRIED UNANIMOUSLY

PROPERTY MATTERS (September 28, 1973)

The Council considered this report of the Board of Administration containing three clauses as follows:

- Cl. 1: Acquisition for Britannia Community Services Site
933 Woodland Drive
- Cl. 2: Demolitions
- Cl. 3: Sales

The Council took the following action.

Clauses 1 and 2

MOVED by Ald. Hardwick,

THAT the recommendation of the Board of Administration contained in Clause 1 of this report be approved and Clause 2 of the report be received for information.

- CARRIED UNANIMOUSLY

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

Property Matters (cont'd)

Clause 3: Sales

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

- CARRIED

(Aldermen Marzari, Massey and Rankin voted against the motion)

B. DEPARTMENTAL REPORT
September 28, 1973

WORKS AND UTILITY MATTERS (September 28, 1973)

Execution of Modification of Option to Purchase: 3651 Point Grey Road

The Council considered this report from the Corporation Counsel respecting execution of modification of option to purchase 3651 Point Grey Road, in which it is recommended authority be granted to execute the appropriate agreement to embody agreement between the City, Lawrence Estrin, Bogdana Estrin and the Vancouver City Savings Credit Union as mortgagee.

MOVED by Ald. Hardwick,
THAT the aforementioned recommendation of the Corporation Counsel be approved on the basis of his report.

- CARRIED UNANIMOUSLY

C. Review of the Development and Building Permit Procedure

The Board of Administration, under date of September 28, 1973, submitted the following report:

'City Council at the In Camera meeting of July 3, 1973, resolved: "that the Board of Administration undertake this study (Review of the Development and Building Permit Procedure) with appropriate City staffs with a view to improving the Development and Building Permit procedures and a report be made to Council within three months."

On July 17, 1973, City Council approved the recommendations of the Board of Administration that: "the Department of Permits and Licenses be increased by three Plan Checking Assistants effective when filled". The incumbents commenced duty September 4, 1973, and positions are marked with a * below.

1. PRESENT ESTABLISHMENT

The established staff positions now concerned with the issue of Development and Building Permits are as follows:

PERMITS & LICENSES DEPARTMENT

Development Division

Assistant Director 1

Plan Checking (Bldg.) Branch

Plan Checking Station

Structural Engineer II 1

Structural Engineer I 4

Plan Checkers 3

Total 8

Plan Checking(Zoning)Branch

Supervisor

1

Plan Checking Asst. IV

1

Plan Checking Asst. III

4**

Plan Checking Asst. II

1

Total

7

cont'd....

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

Review of the Development and Building Permit Procedure (cont'd)

<u>Permit Reception Section</u>		<u>Clerical Services Division</u>	
Plan Checking Asst. IV	1	<u>Reception and Plan Checking Branch</u>	
Plan Checking Asst. I	10*	Clerk V	1
<u>Total</u>	<u>11</u>	Clerk III	1
		Clerk II	3
		Clerk-Typist II	1
		<u>Total</u>	<u>6</u>

Total in Department 33

PLANNING & CIVIC DEVELOPMENT DEPARTMENT

Zoning Division

Zoning Planner	1
Clerk Steno III	1
Planner I #	1

* This position was approved Feb.'73 but has not been filled due to lack of suitable applicants.

Total in Department 3

TOTAL in both Departments concerned with Zoning Development and Building Permit issue 36

2. VOLUME OF APPLICATIONS (DEVELOPMENT & BUILDING PERMITS)

Average number of applications per week for the first six months of 1973 (See Schedule B).

January	145
February	164
March	179
April	192
May	217
June	220

3. CLASSIFICATION OF DEVELOPMENT PERMITS (See Schedule A) received in the first six months in 1973.

Homecrafts	73
Residential - Uses and Alterations	
(a) One Family Dwellings	556
(b) Multiple Conversion Dwellings	607
Construction - New Building all Types	594
Other Items	348
<u>Total</u>	<u>2,178</u>

4. BUILDING PERMIT APPLICATIONS (See Schedule C) received in the first six months in 1973.

New Work	1,355
Additions and Repairs	1,526
<u>Total</u>	<u>2,881</u>

5. DEVELOPMENT PERMITS

These permits are issued in accordance with the requirements of the Zoning and Development Bylaw.

All Development Permit applications are received in the Department of Permits and Licenses by the Plan Checking Assistants I of the 'Permit Reception Section'.

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

Review of the Development and Building Permit Procedure (cont'd)

The Plan Checking Assistants I then check the material submitted and prepare the application form. The Development Permit is then either:

- (i) Completed and issued immediately for most residential 'outright' uses.
- (ii) Passed to the Structural Engineers in the Plan Checking Section if the application is for an 'outright' use for which a Permit cannot be issued without more extensive checking.
- (iii) Passed to the Plan Checkers in the Zoning Branch if the application is for a 'conditional' use.

An analysis of the types of applications are shown on Schedule A and in summary are classified as follows:

Conditional Items	886	(of which 523 were for
Director of Planning Items	110	multiple conversion
Outright Items	1,072	dwellings)
Refusals	<u>110</u>	
<u>Total</u>	2,178	

- (a) Conditional Items: These are applications for Development Permits which require approval of the Technical Planning Board and in certain instances approval of either or both the City Planning Commission and City Council. These are examined and processed by the Zoning Branch and forwarded with recommendations to the Zoning Planner, Planning Department. Recommendations are then made to the Technical Planning Board by the Development Permit Sub-Committee.

It is noted that of the Conditional Items, 523 dealt with multiple conversion dwellings. Of this number, 504 are actually renewals of permits granted by City Council in previous years and deal with the retention of housekeeping, dwelling and sleeping units generally referred to as "illegal" in one family dwellings.
- (b) Director of Planning Items: These are also received from the Plan Checking Assistants into the Zoning Branch and are examined and forwarded to the Director of Planning with recommendations. In these instances the Director of Planning has discretionary powers granted under the Zoning and Development Bylaw.
- (c) Outright Items: The applications conform in all respects with the requirements of the Zoning & Development Bylaw.

Of the 1,072 'Outright' applications dealt with by the Department of Permits and Licenses, 382 were completely processed and issued by the P.C.A. I's of the Permit Reception Section. The remaining 690 were dealt with by the Structural Engineers.
- (d) Refusals: These applications were refused in most instances by the Technical Planning Board.
- (e) Issuing Permits: After processing has been completed (that is after approval by the Technical Planning Board, Director of Planning or Structural Engineers) the actual Permit is issued by the Plan Checking Assistants of the Permit Reception Section, Department of Permits and Licenses.

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

Review of the Development and Building Permit Procedure (cont'd)

6. CAUSES FOR DELAY IN THE ISSUE OF PERMITS

The review of the routines for processing Development Permits and for processing of Building Permits discloses that there is no one single reason which can be isolated as the main cause for delays which occur. There are, however, a number of contributing factors, including:

- (a) Administrative Authority: Division of administrative authority between the Department of Permits and Licenses and the Department of Planning and Civic Development is not clear in all aspects.
- (b) Volume of Applications: As noted above, the volume tends to increase each month in the first six months of the year. This is an historical fact and in the summer months of each year delays can become more frequent because of the combination of increasing volume and staff vacations.
- (c) Checking required by several Departments: Almost 50% of all Development Applications received require checking by several departments (Planning, Engineering, Health, Fire and Permits & Licenses). Transmittal of documents and plans inevitably cause delays.
- (d) Amendments to drawings: Amendments of a minor nature which have to be made to Development Permit drawings prior to the issue of a permit also cause delays.
- (e) Permit granted subject to conditions being complied with: In a number of instances the application is approved subject to a number of conditions being complied with before issue. This action, in the view of an applicant, could be construed as a 'delay'.
- (f) Zoning Division, Planning Department - Staffing Problem: The Zoning Planner (Planning Department) is responsible on behalf of the Director of Planning for processing all materials received from the Zoning Branch (Permits and Licenses) for the Technical Planning Board ('Conditional' Development Permit applications). In addition, he is responsible for Rezoning applications and approval of Sub-division plans for which purposes he is assisted by two employees.

In February, 1973, City Council approved establishment of a Planner I position to assist with Development Permit processing, but this position has not yet been filled as a suitable applicant has not been found.
- (g) Submission of unsatisfactory drawings: Incomplete and faulty drawings are received and this causes unnecessary delay when detailed checking is undertaken.
- (h) Waiting Periods by Applicants: Applicants coming to the Department of Permits & Licenses frequently wait to submit the application. Often with no certainty that the material or information they have with them will be adequate to proceed with the application. Waiting facilities are minimal.
- (i) Items requiring procedural changes: The Technical Planning Board and the staff preparing material for that Board have time taken up with items which could be dealt with in other ways, examples:
 - (i) Homecraft applications
 - (ii) Validation of yards
 - (iii) Sundecks and over-sized garages

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

Review of the Development and Building Permit Procedure (cont'd)

- (iv) Floor space ratio for one family dwellings
- (v) Commercial and industrial areas - changes of use
- (vi) Multiple conversion dwellings - retention of additional units
- (vii) Day Care Centres

(j) Staffing Difficulties - Permits & Licenses Department:
 Due to recruiting difficulties, vacancies have taken several months to fill. Turnover of staff due to resignations, transfers and promotions has been quite rapid resulting in training difficulties.

7. ELIMINATION OR REDUCTION OF DELAY PERIODS

- (a) Division of Administrative Authority: A review of the Zoning & Development Bylaw has been commenced with the Director of Planning and the Director of Permits & Licenses. This review will establish whether or not authority for certain matters*should be transferred to the Director of Permits & Licenses and whether, in fact, such change would eliminate or reduce delays. *as described in the Zoning and Development Bylaw.
 As the Director of Planning has had little opportunity to examine this matter since taking up his appointment your Board proposes to defer recommendations on these changes until the review has been completed.
- (b) Volume of Applications: The rate of processing of applications will improve now that positions recently approved have been filled and with the establishment of 4 additional positions recommended below.
- (c) Checking by other Departments: A schedule of transmittal has always been kept. With improved supervision and staffing, delay in the return of material from other Departments will be kept to a minimum.
- (d) Amendments to drawings: Delay in this instance is within control of the applicant.
- (e) Approval subject to conditions being complied with:
 Control of delay rests with the applicant.
- (f) Zoning Division, Planning Department - Staffing: This problem is under review with the Director of Planning and recommendations will be submitted when reporting on Item (a) above.
- (g) Incomplete and faulty drawings: To prevent loss of time and limit delay when such drawings are received from an applicant the Senior Plan Checker will contact the applicant, explain the problem and discontinue checking until the drawings have been corrected.
- (h) Applicants waiting to submit applications: To improve the conditions for applicants desiring to obtain a Development or Building Permit a number of changes are recommended, namely:
 - (i) Eliminate the system of issuing numbers by the Telephone/Receptionist and establish one new Plan Checking Assistant position to interview applicants attending as they arrive, examine the material and advise the applicant where the material is not complete or direct the applicant to a staff member to receive the application.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)Review of the Development and Building Permit Procedure (cont'd)

- (ii) Introduce on a trial basis, as an added alternative to the present system, submission of applications by appointment. The Receptionist answering the telephone calls would schedule the appointments for submission of applications at the counter. An appointment system has been used by the Development Division for some time past with varying degrees of success, but not specifically for submission of applications.
 - (iii) Identify City Personnel by means of desk name plates.
 - (iv) Provide newspapers and magazines in the waiting area.
 - (v) Redesign the waiting area, the seating provided for the public and the layout of the desks at which the Plan Checking Assistants I receive the applications, including provision of a better communication system between the P.C.A.'s and the Clerks in the central filing area. (This recommendation will require an examination and report by the Assistant Director - Building Construction. His recommendations will be submitted with the items noted at (a) and (f) above).
- (i) Items requiring procedural changes: These are now under review with the Director of Planning and the Director of Permits & Licenses and will be reported on with the other outstanding items.
- (j) Staffing difficulties - Permits & Licenses Department: The following recommendations are made to resolve this problem:
- (i) Institute a Staff Training Program dealing with:
 - reception of and service to the public
 - use of forms
 - understanding and knowledge of Development, Building and related Bylaws and the Planning context

This training program is presently being organized by the Department Head - Permits & Licenses and the Training Officer - Personnel Services.
 - (ii) There are now ten (10) P.C.A. I positions. One additional temporary P.C.A. I position is recommended to provide improved reception during busy periods. Two of the P.C.A. I positions in the group to be assigned to:
 - assist with technical correspondence
 - receive applications from persons attending by appointment
 - receive submissions for major projects
 - aid the P.C.A. IV in his duties

This reception position will be filled by an experienced P.C.A. I and the temporary position will be used for relief for approximately six months during the busy season.
 - (iii) Establish two (2) additional Clerical positions, one (1) permanent and one (1) temporary, to work in the central filing area to:
 - consolidate the Development Permit files and plan filing system with the central filing system, and:

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

Review of the Development and Building Permit Procedure (cont'd)

- provide service to the Zoning Branch employees to eliminate time now spent by Plan Checkers seeking and putting away files and plans, and;
- provide service to expedite the Permit issuing work of the Development Division

The Temporary position is for a period of six (6) months and will be the subject of a further report if an extension is warranted.

- (iv) Transfer the processing of 'Outright' applications from the Building Plan Checking Branch to the Zoning Branch of the Development Division. The Zoning Branch will continue to process 'conditional' applications. This will relieve some of the overload in the work in Building Plan Checking Branch.
- (v) Establish one (1) additional P.C.A. position in the Zoning Branch to undertake processing of 'Outright' use Development Permits.

It is obvious from the varying work load indicated in Item 2 on Page 2 that the foregoing staff increases designed to meet peak periods will result in an over staffing situation during the slack months. It is therefore intended that any surplus staff available during these periods will be used elsewhere in the Department of Permits & Licenses on work that they are qualified to perform.

In addition to all of the above, it is recommended that discussions be encouraged between applicants and appropriate officials prior to submission of the application. It should be made clear that this procedure is a preliminary one and that the final decision will rest with the authority designated by City Council through the applicable bylaw.

Such discussions have been practised to a limited degree for many years but often problems have subsequently occurred as a result of misunderstandings between applicants and officials. Adequate precautions taken by the officials should eliminate these misunderstandings.

8. ESTIMATE OF ADDITIONAL COSTS

To implement the recommendations above, the additional costs will be approximately:

	<u>2 Mths</u> <u>1973</u>	<u>12 Mths</u> <u>1974</u> <u>(1973 Rates)</u>	<u>Maximum</u> <u>Annual Cost</u> <u>(1973 Rates)</u>
<u>Permanent positions</u>			
1 P.C.A. (Zoning)	\$1,644	\$ 9,940	\$11,832
Additional duties P.C.A. I	128	768	912
1 Clerical position	872	5,266	6,036
	<u>\$2,644</u>	<u>\$15,974</u>	<u>\$18,780</u>
Fringe benefits 12½%	220	1,331	1,565
	<u>\$2,864</u>	<u>\$17,305</u>	<u>\$20,345</u>
<u>Temporary (6 months)</u>			
1 P.C.A.	\$1,440	\$ 2,901	-
1 Clerical position	872	1,744	
	<u>\$2,312</u>	<u>\$ 4,645</u>	
Fringe benefits 8%	290	580	
	<u>\$2,602</u>	<u>\$ 5,225</u>	
<u>Total</u>	<u>\$5,466</u>	<u>\$22,530</u>	

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

Review of the Development and Building Permit Procedure (cont'd)

9. SUMMARY OF RECOMMENDATIONS

Your Board RECOMMENDS that:

- (a) The recommendations in Item 7 of this report be adopted.
- (b) The position recommended above be classified by the Director of Personnel Services; to be effective when filled.
- (c) The funds required (approximately \$5,500) for the balance of 1973 be provided from Contingency Reserve for other source approved by the Director of Finance.
- (d) The matters of:
 - (a) Division of Administrative Authority
 - (b) Procedural and Bylaw changes
 - (c) Staffing requirements of the Zoning Division, Planning Department be the subject of a later report
- (e) The effect on Permit fees due to additional costs will be reviewed and will be the subject of a further report.

MOVED by Ald. Hardwick,

THAT the foregoing summary of recommendations (a), (b), (c), (d) and (e) of the Board of Administration be approved, on the understanding that the later report referred to in recommendation (d) be submitted to Council within thirty days.

- CARRIED UNANIMOUSLY

D. Report of the Standing Committee on Housing, September 18, 1973

The Council considered the report of the Standing Committee on Housing dated September 18, 1973, which contains 4 clauses identified as follows:

- Cl. 1: Strata Title Applications
- Cl. 2: Development of City-owned Land at First and Cassiar for Patio-Type Housing
- Cl. 3: Progress Report to the Committee
- Cl. 4: Provision of Additional Public Housing in the Skid Road Area - Progress Report, Supervisor of Property & Insurance

MOVED by Ald. Harcourt,

THAT the aforementioned report of the Standing Committee be received for information.

- CARRIED UNANIMOUSLY

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

E. Report of the Standing Committee on Social Services, September 20, 1973

The Council considered this report which contains three clauses and took action as follows:

(a) Control of Beer Parlours, Downtown Eastside (Clause 1)

MOVED by Ald. Rankin,

THAT, in respect of recommendation 'A' in this clause, the operators of the Broadway, Rainier, Columbia, Dominion and Commercial Hotels be requested to appear before the Council to show cause why their City beer parlour license should not be cancelled.

- CARRIED UNANIMOUSLY

MOVED by Ald. Rankin,

THAT, in respect of recommendation 'A' in this clause, the operator of the New Dodson Hotel be requested to appear before the Council to show cause why his City beer parlour license should not be cancelled.

- CARRIED

(Alderman Bowers, Hardwick, Pendakur, Volrich and the Mayor voted against the motion)

MOVED by Ald. Rankin,

THAT, in respect of recommendation 'B' in this clause, the operator of the Parlour Dance Hall be requested to appear before the Council to show cause why his City license should not be cancelled.

- CARRIED UNANIMOUSLY

MOVED by Ald. Rankin,

THAT, in respect of recommendation 'C' in this clause the operators of the Steams Hotdogs and the New Pender Cafe be requested to appear before the Council to show cause why their City licenses should not be cancelled.

- CARRIED UNANIMOUSLY

(b) Future City Funding of Services in the Downtown Eastside (Clause 2)

MOVED by Ald. Rankin,

THAT the Committee's recommendation contained in this clause be approved.

- CARRIED UNANIMOUSLY

(c) Request from Neighbourhood Services Association for a Day Care Facility in the West End (Clause 3)

In connection with this Clause, Park Commissioner May Brown appeared and stated the Park Board is not in agreement with the Committee's recommendation to make lots B, C and D of Lots 19 and 20, Block 22 available to Gordon Neighbourhood House for development for day care, and proposed an alternate site in Block 23 be considered for the purpose.

The Council noted a letter from Commissioner May Brown, Chairman of the Community Affairs Committee of the Park Board, dated September 24, 1973, in regard to the matter.

MOVED by Ald. Rankin,

THAT the Committee's recommendations contained in this clause be approved.

- CARRIED UNANIMOUSLY

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

During consideration of the foregoing matter a recess was observed at approximately 4:00 p.m. The Council reconvened to conclude consideration of the report of the Standing Committee on Social Services, dated September 20, 1973, and then recessed for an 'In Camera' meeting at approximately 4:20 p.m., reconvening again in open session at approximately 4:40 p.m. with the same members of the Council present.

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

F. Report of Standing Committee on Civic Development, September 20, 1973

The Council considered this report of the Standing Committee dealing with Gasoline Service Stations and took the following action:

Part 1 - Car Washes

MOVED by Ald. Hardwick,
THAT the information contained in this clause respecting car washes be received.

- CARRIED UNANIMOUSLY

Part 2 - Method of Retailing

MOVED by Ald. Hardwick,
THAT the Council take no further action on self service gasoline stations and those development permit applications being processed at the present time through the Planning Department continue to be processed in the normal administrative manner.

- CARRIED UNANIMOUSLY

Part 3 - Service Stations: Conditions, Alterations, etc.

MOVED by Ald. Hardwick,
THAT the information in part 3 of the clause be received.

- CARRIED UNANIMOUSLY

G. Report of Standing Committee on Community Development, Sept. 25, 1973

MOVED by Ald. Volrich,
THAT the recommendations of the Committee contained in this report dealing with office furniture for non profit-making organizations, be approved.

- CARRIED UNANIMOUSLY

H. Report of Standing Committee on Waterfront and Environment September 27, 1973

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

- Cl. 1: Sign Control Study - Progress Report
- Cl. 2: Proposed Development of a Fishermen's Wharf
- Cl. 3: Communication: City Engineer
- Cl. 4: Waterfront Planning Study: Progress Report on Provisional Overall Work Schedule

cont'd....

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

Report of Standing Committee on
Waterfront & Environment,
September 27, 1973 (cont'd)

The Council took action on this report as follows:

Clause 1: Sign Control Study - Progress Report

MOVED by Ald. Pendakur,

THAT the Committee's recommendation contained in this report be approved.

- CARRIED UNANIMOUSLY

Cl. 2: Proposed Development of a Fishermens Wharf,
Fish Cannery and Cold Storage on the Site
of the Ocean Cement Docks for N.B. Cook Ltd.

MOVED by Ald. Massey,

THAT the City staffs be requested not to consider the particular submission of N.B. Cook Corporation Ltd. respecting a Fishermens Wharf until other submissions have been received, and the Waterfront and Environment Standing Committee set a reasonable time in which to receive such submissions, following which proposals received be reviewed by the Standing Committee and the staffs for report to Council.

- LOST (tie vote)

(Aldermen Harcourt, Hardwick, Linnell, Pendakur and Volrich voted against the motion. A tie vote resulted and therefore motion of Alderman Massey was declared LOST)

No further action was taken on this clause.

(During consideration of the foregoing clause, Alderman Marzari left the meeting)

Clause 3: Communication - City Engineer

MOVED by Ald. Pendakur,

THAT the information in this clause be received.

- CARRIED UNANIMOUSLY

Clause 4: Waterfront Planning Study - Progress
Report on Provisional Overall Work Schedule

MOVED by Ald. Pendakur,

THAT this clause be received for information.

- CARRIED UNANIMOUSLY

I. Report of Standing Committee on
Waterfront and Environment,
September 27, 1973 (Revised Budget - Planning Study)

MOVED by Ald. Pendakur,

THAT the Committee's recommendations (a), (b) and (c) set out in this report be approved.

- CARRIED

(Alderman Rankin voted against the motion)

Regular Council, October 2, 1973 18

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

J. Report of Special Committee
re Illegal Suites, September 28, 1973

The Special Committee respecting Illegal Suites - Hardship Cases submitted the following report under date of September 28, 1973:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the Sub-Committee be approved:

Lawrence Goncalves (tenant), 1059 East 12th Avenue
A. Matheson (tenant), 30 West 13th Avenue
Mabel Semenov (owner), 1135 East 13th Avenue
Alice G. Rasmussen (owner), 5976 Ormidale Street
Beverley Howard-Gibbon (owner), 3792 Point Grey Road
Mrs. J. Carlyle (owner), 2741 West 6th Avenue
Anne Elizabeth Mills (owner), 3562 West 34th Avenue
Mrs. A. J. Slocum (owner), 2048 East 12th Avenue
Charles W. Hodgkinson (tenant), #2 - 2150 East Pender Street
John Bergholm (tenant), #1 - 2150 East Pender Street
Eva MacDonald (tenant), 5820 Ontario Street

- (b) the following applications be approved for one year from the date of this Resolution:

Judy Nayedli (owner), 2322 East 33rd Avenue
Barbara Atnikov (tenant), 1885 West 13th Avenue
Everett G. Leslie (tenant), 5635 Lanark Street
Ursula D. J. Messelink (tenant), 4778 Gothard Street
Ken A. West (tenant), 92 West 22nd Avenue
Linda Light (owner), 2737 West 3rd Avenue
Larry Tremblay (tenant), 1249 East 55th Avenue
Joginder S. Johal (owner), 4243 John Street

- (c) the following application be approved for six months from the date of this Resolution:

Jane Bellinger (tenant), #6 - 1805 West 13th Avenue

- (d) the following applications be not approved:

Susan L. Freundt (tenant), 6610 Lanark Street
M. W. Hillman (tenant), 350 East 57th Avenue
Bilhar Singh Bindra (owner), 4334 John Street
Hans Fritsch (owner), 365 East 60th Avenue
Ajit Singh Chohan (owner), 2637 Duke Street

- (e) in respect to the above mentioned, the City Building Inspector be instructed to withhold enforcement action and to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

cont'd....

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

Report of Special Committee
re Illegal Suites (cont'd)

MOVED by Ald. Hardwick,
THAT the foregoing report of the Special Committee be approved;

FURTHER THAT in future, when reporting to the Council, documentation supporting the Committees reports to Council respecting one-year approvals (b), and six months approvals (c) be not furnished to Council; however, documentation continue to be furnished to Council in the case of non-approvals as referred to in item (d).

- CARRIED UNANIMOUSLY

(In respect of approvals, shown as (a) in the Special Committee's report, documentation has not been furnished to the Council in the past)

K. Report of the Official Traffic Commission (Sept. 27)

School Crosswalk:
Nanaimo Street and 20th Avenue

MOVED by Ald. Pendakur,
THAT the recommendations of the Official Traffic Commission set out in its report dated September 27, 1973, be approved.

- CARRIED UNANIMOUSLY

L. Report of Special Committee
re False Creek, September 28, 1973

The Special Committee re False Creek submitted the following report under date of September 28, 1973:

"

1. Water Quality

At the September 13, 1973, meeting of the False Creek Committee the City Engineer submitted a report on False Creek water quality which gave in detail actions taken and future proposals to reduce the pollution of the water in False Creek so as to enhance its quality. The Engineer also submitted to that meeting a request that a maximum of \$250.00 be allocated from the False Creek Supplementary Capital Budget - Miscellaneous Engineering Services Account to engage Dr. K. Fletcher and a graduate student from the University of British Columbia to carry out a research study into heavy metal concentrations in the bottom deposits of False Creek. The Engineer advised the study will be useful in continuing water quality studies in the Creek.

After discussion the Committee

RECOMMENDS that Dr. K. Fletcher and a graduate student from the University of British Columbia be engaged to do a study of heavy metal concentrations in the False Creek bottom deposits and that the funds be charged to the False Creek Supplementary Capital Budget - Miscellaneous Engineering Services Account, the total amount not to exceed \$250.00.

2. Special Consultant's Fees

Council has previously authorised the engagement of Mr. E.D. Sutcliffe as a special consultant re False Creek matters and an agreement has been drawn up which provides that Mr. Sutcliffe's services start as of October 1st, 1973. There is an amount of \$20,000.00 set aside from the Supplementary Capital Budget and the Comptroller of Accounts advises that a resolution of Council is necessary to permit expenditure of these funds.

cont'd....

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

Report of Special Committee
re False Creek (cont'd)

The Committee therefore

RECOMMENDS that Vancouver City Council authorise that the charges for the services of Mr. E.D. Sutcliffe as per the agreement be authorised from the account presently established from the False Creek Supplementary Capital Budget. "

MOVED by Ald. Hardwick,

THAT the recommendations of the Special Committee contained in the foregoing report be approved.

- CARRIED UNANIMOUSLY

M. Report of the Standing Committee on
Finance and Administration
September 20, 1973

Review of City Departments:
Welfare and Rehabilitation Department

MOVED by Ald. Bowers,

THAT the report of the Standing Committee on Finance and Administration dated September 20, 1973, be received for information.

- CARRIED UNANIMOUSLY

N. Attendance by Auditorium Manager
at Conference of Canadian Auditorium Managers

The Board of Administration, under date of September 26, 1973, submitted the following report:

' The City Clerk reports as follows:

"A letter dated September 20, 1973 from the Vancouver Civic Auditorium Board has been received in this office. They state that the Manager of the Queen Elizabeth Theatre and Playhouse has been asked to attend a conference of Canadian Auditorium Managers in Ottawa, October 18 and 19, 1973 to discuss matters of common interest and the impact of the National Booking Office on the bookings of individual theatres.

In February, 1972, the Canada Council engaged Woods, Gordon and Company to study the possibility of establishing a National Booking Office to co-ordinate the touring of Canadian and other theatre attractions in Canada. Previously, the National Ballet of Canada, the Royal Winnipeg Ballet, etc., had toured Canada under the management of Colubia Artists and Hurok Attractions of New York.

The Manager of the Queen Elizabeth Theatre and Playhouse, Mr. Ian Dobbin, took part in the Woods, Gordon study. While some of his recommendations have been implemented into the Policies of the National Booking Office, he feels some concern that the National Booking Office will demand large blocks of time be set aside two years in advance for the touring attractions of the National Booking Office. Late cancellation of any such dates would mean a loss of revenue to the Queen Elizabeth Theatre and disrupt the bookings of local events, as use of the Theatres is close to maximum during the concert season, October to April.

The Vancouver Civic Auditorium Board feels strongly that Mr. Dobbin should attend this meeting and requests that permission to attend be granted and that funds in the amount of \$435.00 be made available in the Auditorium Budget for this purpose.

cont'd....

Regular Council, October 2, 1973 21

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

Attendance at Conference by Auditorium Manager (cont'd)

The Comptroller of Accounts advises that the funds required, totalling \$435.00 can be provided from the Contingency Reserve."

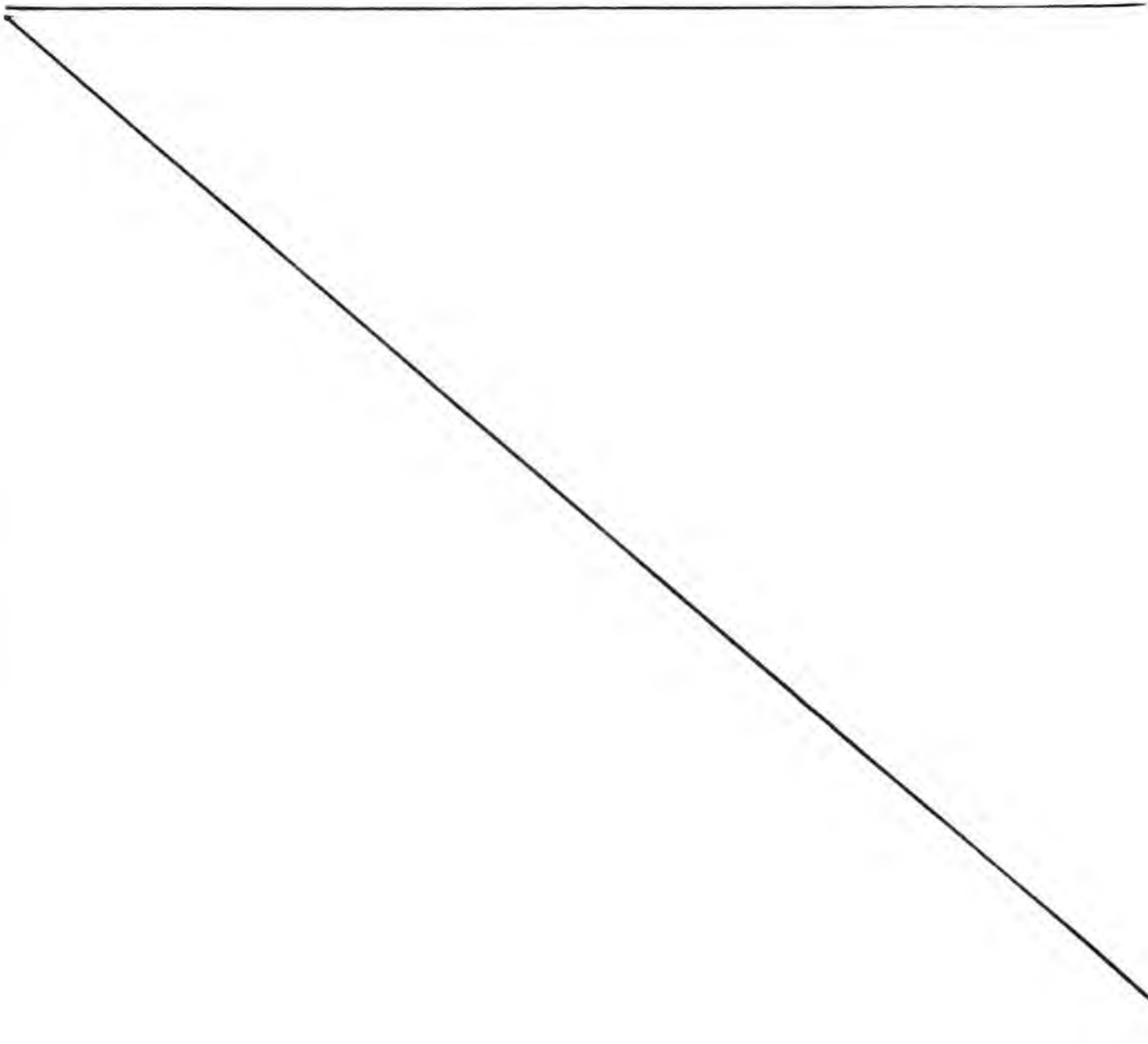
Your Board submits the above report for the CONSIDERATION of Council. '

MOVED by Ald. Bowers,

THAT the Auditorium Manager be authorized to attend the Conference of Canadian Auditorium Managers and the required funds be made available in the Auditorium budget for the purpose; it being understood that such funds will be provided from Contingency Reserve.

- CARRIED UNANIMOUSLY

The Council recessed at approximately 5:25 p.m. to reconvene at 7:30 p.m.



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

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

DELEGATIONS & UNFINISHED BUSINESS

1. Building By-law:
Board of Appeal

City Council, on September 11, 1973, deferred consideration of a clause in a Department Report dated September 7, 1973, from the City Building Inspector pending the hearing of a delegation. The clause dealt with a proposal from the Architectural Institute of B.C. and the Real Estate Board of Greater Vancouver that a Board of Appeal from the Building By-law be established with powers to vary and interpret the Building Code. The City Building Inspector, in his report, gave reasons for opposing such a proposal.

Mr. F. Russell, President of the Architectural Institute of B.C. appeared before Council this day and filed a brief dated September 27, 1973, giving reasons for the Organization's proposal, including the composition of such a Board.

The City Building Inspector was present and spoke in support of his report and answered questions from members of Council. After due consideration, it was

MOVED by Ald. Bowers,

THAT Council approve in principle the provision of a Building By-law Appeal Board as visualized in the National Building Code and request the Board of Administration to investigate the possibilities of utilizing the Provincial Appeal Board or of setting up a local Appeal Board.

- CARRIED.

(Aldermen Harcourt, Hardwick, Linnell, Rankin and Volrich voted against the motion).

2. Development Permit Applications

At the Council meeting on September 11, 1973, City Council deferred two clauses of Department Report dated September 7, 1973, pending the hearing of a delegation. The reports concern Development Permit Application #63576 - 2236 Kingsway, Development Permit Application #63297 - 1407 East 41st Avenue and Development Permit Application #63298 - 8320 Oak Street.

Both the Technical Planning Board and the Vancouver City Planning Commission recommended the applications be approved subject to certain conditions, particularly that the propane tanks to be installed should be of a horizontal type.

Mr. L.S. White, representing Coastal Propane Ltd., the applicant, spoke against the decisions of the Technical Planning Board and the Vancouver City Planning Commission and requested the propane tanks be of the vertical type.

DELEGATIONS & UNFINISHED BUSINESS (cont'd.)

2. Development Permit Applications (cont'd.)

MOVED by Ald. Hardwick,
THAT the recommendations of the Director of Planning and Civic Development as contained in Clauses 5 and 6 of Department Report, Building & Planning Matters, dated September 7, 1973, be approved.

- CARRIED.

(Alderman Marzari voted against the motion).

3. Illegal Suite -
2951 East 25th Avenue

At the meeting of September 11, 1973, Council deferred clause 4 of Department Report dated September 7, 1973, concerning a suite at 2951 East 25th Avenue pending the hearing of a delegation.

Mr. Peter Ward addressed the Council complaining with respect to this property and cited various reasons for his complaint.

Mr. Patel, the owner of 2951 East 25th Avenue, also addressed Council denying the accusations of Mr. Ward.

MOVED by Ald. Volrich,
THAT the representations and correspondence be received.

FURTHER THAT before any Development Permit renewal is given in December 1974, the Director of Permits & Licenses investigate this particular suite at 2951 East 25th Avenue in respect of the manner in which it is used in an RS-1 District.

- CARRIED.

(Alderman Pendakur voted against the motion).

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS

O. 1973-74 L.I.P. Program:
Report #1

The Council considered the following report of the Board of Administration dated October 1, 1973, with respect to the 1973-74 L.I.P. Program:

The City Engineer reports as follows:

"A total of 35 applications for the Local Initiative Projects have been received from ten City Departments and Boards. Each project is described and its costs outlined in Appendix A. The following is a departmental summary:

<u>Department</u>	<u>Number of Projects</u>	<u>Total Cost</u>	<u>City's Share</u>
City Clerk	1	\$ 76,827	\$ 17,547
Engineering	4	110,917	27,022
Finance	3	50,152	19,192
Library	4	77,685	18,405
Parks	8	445,582	80,422
Personnel	4	79,007	41,567
Planning	6	117,052	35,932
Probation Services	1	53,040	N11
Social Planning	2	131,736	35,016
Welfare	2	50,858	16,538
Totals	35	\$1,192,910	\$291,641

cont'd.....

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

O. 1973-74 L.I.P. Program:
Report #1 (cont'd.)

Note: Four projects are below minimum size and will be amalgamated with larger projects.

While the municipal forces operated only 28 L.I.P.'s last year, the total value for the first six months was greater - \$1,287,416 in total; \$346,854 in City's share.

On behalf of the initiating departments, the City Engineer RECOMMENDS that:

- 1) Council approve the submission of applications for the projects described in Appendix A.
- 2) The City Engineer or Deputy City Engineer be authorized to sign the required contracts with the Government of Canada for these projects.
- 3) Council authorize the several Department Heads to proceed in accordance with normal personnel, payroll, purchasing etc. procedures when federal approval has been received and further to authorize the expenditure of funds to the maximum City share shown in Appendix A, in advance of budget."

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

(Appendix 'A' on file in the City Clerk's Office)

MOVED by Ald. Bowers,
THAT the recommendations of the Board of Administration as contained in the above report dated October 1, 1973, be approved.

- CARRIED UNANIMOUSLY.

P. Report of Standing Committee on
Social Services, September 27, 1973

Consideration was given to the report of the Standing Committee on Social Services dated September 27, 1973 regarding a Charter of Human Rights for Recipients of Social Assistance. The report was submitted by the Committee as a result of "People on Welfare" organization making a submission on the topic.

MOVED by Ald. Volrich,
THAT consideration of this matter be deferred until the next meeting of Council.

- LOST.

(Aldermen Gibson, Harcourt, Hardwick, Linnell, Marzari, Pendakur, Mayor Phillips and Alderman Rankin voted against the motion).

It was explained that Aldermen Rankin and Marzari wish to discuss this Charter with the Minister of Human Resources later this week.

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

P. Report of Standing Committee on Social Services, September 27, 1973 (cont'd.)

After taking into account the report of the Committee and making amendments thereto, it was

MOVED by Ald. Rankin,
THAT Council endorse a Charter of Human Rights for Recipients of Social Assistance as set out below.

- CARRIED.

"A CHARTER OF HUMAN RIGHTS FOR RECIPIENTS OF SOCIAL ASSISTANCE"

We affirm for all people, and specifically for people on Social Assistance, Article 22 of the Universal Declaration of Human Rights, which states: 'Everyone, as a member of society, has the right to social security and is entitled to realization, through national effort and international co-operation and in accordance with the organization and resources of each state, of the economic, social and cultural rights indispensable for his dignity and the free development of his personality.'

We also affirm Article 25, which states: '1. Everyone has the right to a standard of living adequate for the health and well-being of himself and his family, including food, clothing, housing and medical care and necessary social services, and the right to security in the event of unemployment, sickness, disability, widowhood, old age or other lack of livelihood in circumstances beyond his control. 2. Motherhood and childhood are entitled to special care and assistance. All children, whether born in or out of wedlock, shall enjoy the same social protection.'

We further affirm the following principles:

- (1) A citizen has the right to financial support to maintain a normal healthy existence consistent with the standard of living of the Province of British Columbia. Such support should be kept consistent with any increase in the cost of living and with changes in the general standard of living in the Province.
- (2) A citizen applying by sworn statement for social assistance shall be deemed to be eligible until proven ineligible.
- (3) A citizen has the right to have his/her eligibility judged solely on the basis of material circumstances and on no other basis.
- (4) A citizen applying for, or in receipt of, social assistance shall be provided with complete information on financial and social services.
- (5) A citizen who has been judged ineligible must be provided with a written statement outlining the reasons for denial of assistance, signed by the staff member responsible for the decision, together with a clear explanation of appeal procedures.
- (6) Unless prima facie fraud is shown, a recipient shall not have social assistance cheques withheld without the recipient having been given two weeks written notice setting out the reasons.
- (7) A recipient has the right to cash assistance; this right can only be taken away by a properly constituted hearing before senior administrative staff of the City Department of Welfare & Rehabilitation with the right to Provincial appeal (the Provincial appeal procedure should be reinstated); the total appeal procedure to take place within one month.

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

P. Report of Standing Committee on Social Services, September 27, 1973 (cont'd.)

- (8) A recipient has the right to consider the information on his/her files as his/her property. The recipient has access to the complete file upon his/her request at times mutually agreeable to the Welfare & Rehabilitation Department and the client.
- (9) A recipient has the right to privacy. This right to privacy must be protected by:
 - (a) Interviews conducted in private offices; no information except name shall be given or discussed in the front office.
 - (b) All home visits made by appointment only.
 - (c) Files will be kept in secured places.
- (10) A recipient automatically has the right to medical coverage.
- (11) (a) A recipient has the right to decide who the head of the family shall be.
 - (b) Where a non-marriage situation exists, the head of the family shall be deemed to be the parent of the children involved, and the other party shall be deemed to be a boarder.
- (12) (a) A recipient has the right to expect that the rights of children shall be respected. Earnings of dependent children shall not be considered as part of the family income.
 - (b) Non-dependent children of recipients living at home shall be considered to have only the financial responsibilities of boarders.
- (13) A recipient has the right to continued social assistance whether or not she is willing to institute legal action against a male person who may be her husband or the father of her children.
- (14) A recipient shall be eligible for educational assistance up to Grade 12, and thereafter vocational, technical or academic training leading to employment to the limit of his/her ability and also shall be eligible for adult education if such will improve the family situation.
- (15) A recipient is presumed to be eligible for financial coverage of funeral arrangements for a member of his/her family without further financial investigation. In the matter of a bereavement, a recipient has the right to receive prompt and compassionate assistance.
- (16) Subject to application eligibility under the Act, a recipient has the right to determine the service of which he/she will avail themselves and has the right to refuse direction, advice or pressure which infringes upon this right.

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

P. Report of Standing Committee on Social Services, September 27, 1973 (cont'd.)

(As the foregoing clauses were considered separately, the following is a record of those voting in the negative in the clauses noted.)

- Clause 1 - Alderman Bowers
- Clause 2 - Mayor Phillips and Alderman Volrich
- Clause 3 - Aldermen Bowers, Pendakur and Volrich.

File Security

When the Standing Committee was considering the matter of security of files, and the divulging of information from the files, a tie vote ensued, and therefore the following motion was submitted to Council for consideration:

"That the words 'except for the two Children's Aid Societies' be added to the following clause:

'Files will be kept in secured places and will not be divulged to any individual or agency without the consent of the recipient or through a Court Order'.

Council, under Section 9(c) above, determined part of this motion to the effect that files will be kept in secured places. After giving consideration to the second part of the motion, it was

MOVED by Ald. Harcourt,

THAT the question of divulging information from the files be referred back to the Standing Committee on Social Services for further consideration and report.

- CARRIED UNANIMOUSLY.

MOVED by Ald. Rankin,

THAT the following recommendation of the Standing Committee be approved:

That the Chairman and Alderman Marzari be authorized on behalf of Council to discuss this Charter with the Minister of Human Resources when they meet with him on Friday, October 5 on the subject of Integration of Social Services;

FURTHER THAT the Board of Administration be instructed to report on the implementations of those changes in the Charter of Human Rights which fall within the jurisdiction of the City of Vancouver including any additional costs involved.

- CARRIED UNANIMOUSLY.

(During the consideration of the foregoing report, Alderman Pendakur left the meeting).

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

Q. Report of Standing Committee on Finance and Administration, September 27, 1973

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

- Cl. 1: Park Board Staff Reorganization, Administrative Building Extension, Budgeting, etc.
- Cl. 2: City of Vancouver Bond Issue
- Cl. 3: New Provincial Building - Court Officers and Custodial Staff

The Council took action as follows:

Clause 1 - Park Board Staff Reorganization, Administrative Building Extension, Budgeting, etc.

MOVED by Ald. Bowers,

THAT the recommendations of the Standing Committee on Finance and Administration as contained in Clauses 1 A., B., C., D. and E. of the report of September 27, 1973, be approved after changing the recommendation in 1.A to read as follows:

"THAT the recommendations of the Board of Administration, in its report of September 7, 1973, be approved except that the title of Superintendent remain unchanged, and the senior positions be titled Directors.

FURTHER THAT in the subsequent reorganization of the Parks Board, the following three existing positions be abolished:

- 1. Deputy Superintendent
- 2. Controller
- 3. Director of Recreation

FURTHER THAT the positions be advertised across Canada."

- CARRIED.

(Alderman Massey voted in the negative with respect to recommendation in 1.B - Administrative Building Extension).

Clause 3 - New Provincial Building - Court Officers and Custodial Staff

MOVED by Ald. Bowers,

THAT this clause be received for information.

- CARRIED UNANIMOUSLY.

(For Council action with respect to Clause 2 - City of Vancouver Bond Issue, refer to Page 1).

R. Purchase of Property - W/S of Kootenay Street, South of Charles Street - Insurance Corporation of B.C.

City Council, on September 25, 1973, considered a Board of Administration (Property Matters) report dated September 21, 1973, concerning the Purchase of Portion of Lot 1, Block 113, Section 28, THSL, situated on the W/S of Kootenay Street, South of Charles Street. The Council deferred the matter pending a report from the Technical Planning Board with respect to access.

Pursuant thereto, the Council noted the following report from the Director of Planning and Civic Development dated October 1, 1973:

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

R. Purchase of Property - W/S of Kootenay Street, South of Charles Street - Insurance Corporation of B.C. (cont'd.)

" On July 17th, 1973, Council approved the sale of the above property to the Insurance Corporation of British Columbia (ICBC) "subject to satisfactory price and scheme of development".

On September 21st, the Technical Planning Board approved a development permit application for an ICBC claims centre on the property subject to the conditions noted in Appendix I (attached) and "subject to the appropriate citizen groups in the area being contacted and expressing no objection to the proposal".

On September 25th, Council again considered the matter of sale of the property. Noting that the citizens had expressed concern about access, Council deferred the matter "pending a report from the Technical Planning Board as soon as possible, concerning access to the property".

The ICBC proposal was presented to a meeting of members of the Hastings Sunrise Action Council and of representatives of the Charles/Adanac area residents on the evening of September 25th. These citizens approved of the location of the centre and of the site plan submitted. Their only concern was that there should be no vehicular access from the claims centre into the residential area to the north. They have no objection to the opening of Charles Street as an access route from Boundary Road, provided that Charles Street is curbed along the entire north side to prevent all vehicular penetration to the north.

The Technical Planning Board considered this concern of the citizens on September 28th. The Board felt that opening Charles Street would create a possibly disruptive non-residential street bounded on the north by a residential area and that access to the ICBC claims centre would be adequate without the opening of Charles Street. They resolved, therefore, to add the following as an additional condition for approval of the development permit application:

"That the vehicular ingress and egress to the site would be from Boundary along Graveley to Kootenay, with direct access from Kootenay Street to the site; the northerly end of Kootenay Street to be suitably treated to prohibit any ingress or egress from Charles Street".

Thus, access and egress to the property would be as illustrated in Appendix II.

As the access problems concerning Council and the citizens have been resolved the report of the Board of Administration dated September 21, 1973, and attached as appendix III, is submitted for consideration."

After further consideration, it was

MOVED by Ald. Harcourt,

THAT the sale of Portion of Lot 1, Block 113, Section 28, THSL, situated on the W/S of Kootenay Street, South of Charles Street to the Insurance Corporation of B.C. be approved for the purpose of developing an Insurance Depot subject to the following:

- (1) That the sales price be \$3.00 per square foot, for a total sales price of \$527,220.00.
- (2) The date of sale to be the date of Council's approval.
- (3) That the Insurance Corporation of British Columbia agree to pay an amount equal to all taxes and levies.
- (4) No guarantee be given to soil stability.

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

R. Purchase of Property - W/S of Kootenay Street, South of Charles Street - Insurance Corporation of B.C. (cont'd.)

- (5) That the Insurance Corporation of British Columbia undertake to sign any bulkhead and/or easement documents required.
- (6) That the Mayor and City Clerk, or their Deputies, be authorized to sign plan of subdivision creating the parcel, on behalf of the City of Vancouver.

- CARRIED UNANIMOUSLY.

S. Alterations and Additions to 2705 Point Grey Road Development Permit Application No. 64340

The Council considered the following report dated September 25, 1973, as submitted by the Director of Planning & Civic Development:

"City Council on November 28, 1972 resolved, in part, as follows:

"THAT the Director of Planning and Civic Development report . . . on any new development permit applications received for this area".

On February 6, 1973, City Council in Camera resolved, in part, that the City do not proceed to expropriate certain properties in Areas of Priority Nos. 1A and 2, and that the residue of the Point Grey Road Purchase Fund be applied as properties as offered for sale.

On February 21st, 1973, in accordance with the above resolutions, the Director of Planning and Civic Development reported the receipt of a Development Application #61585 to make considerable alterations and additions to the above one-family dwelling. This property has a frontage on Point Grey Road of 97.92 feet and is located in Area of Priority No. 2. On February 27th, 1973 City Council resolved to issue this permit. However, the architect states that these alterations and additions were not proceeded with, and revised drawings have been prepared.

In accordance with City Council's resolution dated November 28, 1972, the Director of Planning and Civic Development reports that a further Development Permit Application No. 64340 has been received for the revised alterations and additions, in substitution for the previous permit issued.

In view of City Council's previous action, it is RECOMMENDED that, unless City Council wish otherwise, the permit should be issued in the normal way."

MOVED by Ald. Bowers,

THAT the foregoing recommendation of the Director of Planning and Civic Development as contained in his report of September 25, 1973, be approved.

- CARRIED UNANIMOUSLY.

T. Truck Traffic - Joyce Street

Alderman Rankin reported orally that he had received a large number of complaints from residents of Joyce Street concerning the volume of truck traffic. The Alderman requested that the Police Department pay specific attention to Joyce Street and enforce traffic regulations as certain portions of Joyce Street are not scheduled heavy truck routes. Council noted that the City Engineer is

cont'd.....

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

T. Truck Traffic - Joyce Street (cont'd.)

in the process of preparing a report examining the City's truck route network and it was suggested that the residents of Joyce Street be informed when such a report is available to obtain comments.

MOVED by Ald. Rankin,

THAT Mayor Phillips request the Chief Constable to give special attention to the enforcement of City By-laws with respect to heavy truck traffic on Joyce Street.

- CARRIED UNANIMOUSLY.

U. City of Vancouver/Provincial Government Matters

Mayor Phillips advised that pursuant to previous instructions of Council, he has met with the Attorney-General on the matter of the Provincial Courts Building and cost sharing of the Courts. The Council was advised that there may be some financial assistance from the Provincial Government with respect to the Court House operations.

Other matters discussed were hotel licensing, legal aspects of Harbour Park property and the Noise By-law. The Mayor also advised that he would be appointing an Alderman to represent him at a meeting in Victoria to discuss the School Board property - Block 80, D.L. 541, with the Honourable Gary Lauk, Minister of Industrial Development, Trade and Commerce.

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY.

MOVED by Ald. Linnell,

SECONDED by Ald. Hardwick,

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

- CARRIED UNANIMOUSLY.

BY-LAWS

1. A BY-LAW TO AMEND BY-LAW NO. 3417 BEING THE ELECTRICAL BY-LAW

MOVED by Ald. Bowers,

SECONDED by Ald. Hardwick,

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

- CARRIED UNANIMOUSLY.

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

There being no amendments, it was

MOVED by Ald. Bowers,

SECONDED by Ald. Hardwick,

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

- CARRIED UNANIMOUSLY.

The By-law was deemed read accordingly.

MOTIONS

- 1. Closing Portion of Road, South Side of Georgia Street, East of Main Street

MOVED by Ald. Volrich,
 SECONDED by Ald. Pendakur,

THAT WHEREAS:

- 1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
- 2. The North 16.5 feet of Lot 41, Block 20, District Lot 196, Plan 184 was established for road under filing 33756;
- 3. This strip is now surplus to the City's highway requirements and the abutting owner has made application to acquire the said strip;

NOW THEREFORE BE IT RESOLVED that the portion of road composed of the North 16.5 feet of Lot 41, Block 20, District Lot 196, Plan 184, be closed, stopped up and conveyed to the owner of the remainder of Lot 41, said Block 20, and that the said 16.5 feet be added to the remainder of the said Lot 41 to form one parcel.

- CARRIED UNANIMOUSLY.

- 2. Leave of Absence - Alderman Linnell

MOVED by Ald. Hardwick,
 SECONDED by Ald. Gibson,

THAT Alderman Linnell be granted leave of absence for the period October 15, 1973 to November 1, 1973, inclusive.

- CARRIED UNANIMOUSLY.

NOTICE OF MOTION

Housing Including Regional Lands

Alderman Harcourt submitted the following Notice of Motion which was recognized by the Chair:

MOVED by Ald. Harcourt,

THAT Vancouver City Council request an immediate meeting with the Premier of British Columbia and the Minister of Municipal Affairs, and urge that;

- (a) the Province of British Columbia take whatever steps are necessary to ensure that thousands of acres of the publicly-owned non-agricultural land in the Greater Vancouver region, be made available for residential development, including specific zoning for single family housing at higher densities than the traditional single family detached house, e.g. town housing, zero lot line subdivisions, mobile home parks;

MOTIONS (cont'd.)

Housing Including Regional Lands (cont'd.)

- (b) the provincial government establish and enforce a 60-day limit on processing time for a subdivision plan to be approved, with a 30-day extension only at the request of a minister;
- (c) the provincial government enter immediately into an agreement with Central Mortgage and Housing Corporation to obtain federal funding for Neighbourhood Improvement Programs, in order to expedite Vancouver's request for funding of specific neighbourhoods.
- (d) the provincial government take steps to increase the supply of rental housing by
 - (1) making decisions immediately regarding the Landlord and Tenant Act on the questions of (i) eviction with cause; (ii) rent controls; (iii) collective bargaining, in order that private developers will know the terms of reference under which they can operate, and
 - (2) in cooperation with CMHC, building a large supply of moderate cost housing in the region.

(Notice)

The Council adjourned at approximately 11:05 p.m.

The foregoing are Minutes of the Regular Council meeting of October 2, 1973, adopted on October 16, 1973.

A. Phillips
MAYOR

B. N. Little
CITY CLERK

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATION

1. Water Main Installation - 1973 Capital Budget

The City Engineer reports as follows:

"The installation of the following water mains is recommended:

PROJECT 311

<u>Street</u>	<u>From</u>	<u>To</u>
Carnarvon Street	53rd Avenue	57th Avenue
53rd Avenue	Carnarvon Street	250' E. of Carnarvon Street

The water main on 53rd Avenue is leaking due to corrosion and must be replaced.

The water main on Carnarvon Street is required to provide fire protection to the area south of 57th Avenue. It is economical to install this water main when the 53rd Avenue water main is replaced.

I RECOMMEND that the above mentioned work be approved and that \$23,000.00 be appropriated from Account No. 128/7902 'Short Notice Projects - Unallocated'."

Your Board RECOMMENDS that the foregoing be approved.

2. Tender No. 58-73-3 - Supply and Delivery of Mineral Aggregates

The City Engineer and Purchasing Agent report as follows:

Tenders for the above were opened by your Board on April 9, 1973, and referred to the City Engineer and Purchasing Agent for report. The officials concerned report as follows:

"All items except item 1 were awarded by Council on June 12, 1973.

Recommendation for Item 1 was held back for tests to determine if the low bidder could meet the City's unloading and stockpiling requirements. The tests have now been completed and delivery can be made as required.

The City Engineer and Purchasing Agent RECOMMEND acceptance of the low bid for Item 1 as follows:

Rivtow Straights Ltd. for the period to June 29, 1974, at a total estimated cost of \$35,400. This cost includes all taxes and charges."

Your Board RECOMMENDS that the recommendations of the City Engineer and Purchasing Agent be approved, subject to a contract satisfactory to the Corporation Counsel. Deposits or Bid Bonds of unsuccessful tenderers to be returned by the City Treasurer.

SOCIAL SERVICE & HEALTH MATTERS

A-2

RECOMMENDATION

1. Additional Funds re Purchase of Equipment:
City Analytical Laboratory

The Medical Health Officer reports as follows:

"Included in the 1973 appropriations of the Health Department are two items of equipment required by the City Analytical Laboratory,

- (a) 1 only Atomic Absorption Spectrophotometer (New)
- (b) 1 only Double Beam Spectrophotometer (Replacement)

At the time of preparing the 1973 Estimates tentative quotations were obtained by the Purchasing Division. However due to factors beyond our control the estimates received are approximately 15% below actual tenders now submitted. A comparative summary is as follows:

	<u>Original Estimate</u>	<u>Actual Tender</u>	<u>Differential</u>
Item (a)	\$ 11,591.00	\$ 13,246.46	\$ 1,655.46
Item (b)	<u>3,987.00</u>	<u>4,631.51</u>	<u>644.51</u>
Total	\$ 15,578.00	\$ 17,877.97	\$ 2,299.97

As the equipment is vital to the efficient operation of the Analyst Laboratory it is recommended that additional funds be provided from Contingency Reserve to allow immediate purchase of the equipment."

Your Board recommends that additional funds in the amount of \$2,300.00 be provided from the Contingency Reserve Account to purchase the Laboratory Equipment as detailed in the Medical Health Officer's report.

FOR COUNCIL ACTION SEE PAGE(S).....5

FINANCE MATTERS

RECOMMENDATION

1. Visit of Director of Finance to Institutional Buyers of City of Vancouver Bonds

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

"A. E. Ames & Co. Limited, who have been the syndicate managers for the winning syndicates on the last several City of Vancouver bond issues, (including U.S. issues) have suggested by letter dated August 15, 1973 that it would be appropriate for the Director of Finance to visit Toronto (including Kitchener and London, Ont.), Montreal and New York (including Hartford, Conn.) to meet institutional holders of the City's bonds and also in New York to call upon the rating services (Moody's and Standard and Poor's) for discussions concerning the City's financial affairs and future debt financing plans.

This type of visit to the past buyers of and potential buyers of City of Vancouver bonds is considered to be a very worthwhile endeavor on a periodic basis, generally several years apart. It keeps the current affairs of the City before these buyers and makes it considerably easier when City of Vancouver bond issues are sold in the market. It provides the buyers with the opportunity to question in depth a representative of the City, regarding the City's financial affairs. A. E. Ames & Co. Limited, and other bond dealers, feel that the benefit to an organization such as the City, which must go to the bond markets periodically, is very great from a trip of this nature.

I would propose to take such a trip in late November, taking ten days in all. A. E. Ames & Co. Limited, because of their function as syndicate managers for our last several bond issues, would make all the arrangements for me to visit the various institutional buyers. In late September a meeting of the International Monetary Fund will be held in Nairobi and it is possible that significant decisions will be reached at that meeting which could have a definite effect on our potential borrowing in the European bond markets in 1974. The fact of this meeting of the International Monetary Fund in September indicates that a later trip would be most appropriate as the various people in the financial world will have had a chance to consider what happened at the meeting and be able to indicate to me its potential effect on the City of Vancouver.

I would therefore RECOMMEND that I be authorized to proceed on the above indicated trip in late November to Toronto, Montreal and New York at an approximate cost to the City of \$1000.00"

Your Board recommends Council approval of the above recommendation of the Director of Finance.

CONSIDERATION

2. Luncheon - Canadian Yachting Association

The City Clerk reports as follows:

"A letter has been received in this office from the B.C. Sailing Association requesting that, when the Annual General Meeting of the Canadian Yachting Association is held in Vancouver on February 14th to 17th, 1974, the City host a luncheon on Friday, February 15, 1974. They are expecting about 50 delegates from all parts of Canada, plus Government representatives and sports media guests, for a total of approximately 60 people.

Clause No. 2 (cont'd)

They point out that Vancouver has a long history in yachting, English Bay being one of the best sailing waters in our country. Vancouver's identity with the sea has produced many of Canada's best yachtsmen and yachtswomen. Among many other events, it recently hosted the World Championships of the Enterprise Class, last year it was the Lightning North Americans', and plans are being considered at this time to start the renowned Maui offshore race in 1974 from Vancouver in lieu of Victoria.

Council has previously dealt with similar requests as follows:

Aug. 28/73	Ladies Provincial Curling Championship	Luncheon for Ladies and delegates	not approved
Feb. 15/72	Figure Skating Association	Annual Meeting - Luncheon for delegates	not approved

Your Board submits the above report for the CONSIDERATION of Council.

3. Grant Request - Canadian Ski Association

The City Clerk reports as follows:

"A letter has been received in this office from the Canadian Ski Association dated September 11, 1973. They are requesting that Council support them in their efforts in the World Ski Championships this coming winter by a contribution of at least \$1,000.00. The Federal Government supports their programmes to the extent of about 40%. They must, however, raise the rest by their own initiative.

There are 30 members on Canada's Ski Team, who are training year round to win another ski medal for Canada, and their chances are better than ever because already there are four members who have performed within the top four places in World Cup competition.

Council has previously dealt with similar requests as follows:

Sept. 11/73	Canadian Maccabiah Games Assoc. Inc.	Maccabiah Games in Israel	not approved
Aug. 28/73	Vancouver Fire- Fighters Soccer Club	Competition in St. John's Nfld.	not approved
June 5/73	B.C.-Japan Cultural Athletic Exchange Programme	Aid a tour of Japan	not approved"

Your Board submits the above report for the CONSIDERATION of Council.

4. Appointment of Auditors 1974

The Director of Finance reports as follows:

"The matter of appointment of External Auditors for the City for the year 1974, pursuant to Section 230 of the Vancouver Charter is submitted for consideration.

The City's present auditors, Riddell, Stead and Co., by letter dated September 17, 1973, applied for appointment as the City's auditors for the year 1974 and have submitted information in support of their application.

The proposed fee is \$40,000, which represents an increase of \$3,350 or 9% over the 1973 fee. They state this increase takes into account both steadily continuing salary increases for their staff, increases in volume of the City's transactions, and increasing complexity in the audit, requiring higher calibre staff.

The appointment of auditors should be in the following form:

That the firm of -----be appointed Auditors for the City of Vancouver for the year 1974 at a fee of -----in accordance with the terms as to scope and responsibility as set out in Parts I to IV inclusive of the report re Audit of City's records dated January 22, 1962, submitted by the Board of Administration and adopted by Council on January 23, 1962."

Your Board submits the report of the Director of Finance for Council CONSIDERATION.

(Copies of letter dated September 17, 1973 are circulated for the information of Council.)

RECOMMENDATIONS5. Twice-Yearly Tax Billing

Your Board of Administration has received the following report from the Director of Finance and the Assessment Commissioner:

"One of our primary concerns in implementing the twice-yearly tax billing under a considerably altered (from the present system) computer system and data system is that the requirements of the Assessment Division be very carefully kept in mind during the design and implementation phases. The systems of the Assessment Division and the Tax Office are very closely intertwined, both of them using a common data base and the results of assessment work being the basis for taxation. Therefore, not only must the new tax system accommodate the needs of the Assessment Division as they exist now, but must keep in mind the possibility that the Assessment Division may very well go onto a similar on-line computer inquiry system. We must, if at all possible, avoid major systems redesign in the future caused by improper work at this time.

We would therefore wish that a senior representative of the Assessment Commissioner work closely with the design team on the twice-yearly tax billing system. The Deputy Assessment Commissioner is retiring before the end of this year. This is early retirement as he is only 59 years old. His background, including the fact that he and myself (Director of Finance) did the design work several years ago for the computerized Assessment Calculation System indicate that he would be a most appropriate person to oversee the Assessment Division's interest in this matter.

cont'd....

Clause #5 continued:

It is therefore our recommendation that following his retirement he be hired on a part-time basis for two days per week, on a month-to-month basis (probable period 1 year to 18 months). The matter of classification has been discussed with the Director of Personnel Services who indicates that the work is equal to that of a Systems Analyst II (pay grade 28 top step) which is the identical classification to that of the senior people on the design team with which he would be working. It is four pay grades below his present position. His reporting responsibility would be to the Assessment Commissioner and he would of course no longer have any line responsibility within the Assessment Division.

The cost of this action would be \$1,135 for 1973 (2 months) and \$6,800 for 1974 (full year), and is considered to be part of the proper implementation costs of the twice-yearly tax billing system. Funds for 1973 are available in the Departmental budget and the costs for 1974 would be provided for in next year's budget.

We therefore RECOMMEND that the above appointment be made following the Deputy Assessment Commissioner's retirement."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Finance and Assessment Commissioner be approved.

6. Modification and Improvement of The Queen Elizabeth Theatre and The Queen Elizabeth Playhouse Sound Systems

The Theatre Manager reports as follows:

"Because of financial restrictions at the time of completion of The Queen Elizabeth Theatre (1959), the sound system installation was cut back, and although a three speaker system had been recommended by the consultant only a two speaker system was installed. The results of this have been evident in poor system performance and complaints from the theatre audience, the performing artists, and the news media. In this regard, I enclose a copy of a report from the Theatre Stage Carpenter which emphasizes the problem.

In addition to this, since the time of installation, the system has deteriorated due to the use of electronic tube type equipment, and frequent breakdowns have increased the expense of maintaining the system. Today there are solid state sound systems capable of producing better sound at a comparatively low price and at the same time minimizing most of the costly tube replacements, maintenance repairs and adjustments.

The inadequacies of the present system have also increased over the years as the requirements by the performers for greater fidelity, balance and amplification have increased, and it is becoming more difficult every day to operate our system to meet these requirements.

The systems in both Theatres are greatly in need of improvement and modernization but the City is not equipped to make the necessary acoustical measurements to determine the precise requirements to improve system performance. It is proposed to hire an acoustical consultant to do this work and to have him recommend the types of equipment and components to bring the system up to acceptable standards.

It is estimated that the costs for modernizing and improving the sound systems will be in the order of \$21,800 minimum for The Queen Elizabeth Theatre and \$2,000 for The Queen Elizabeth Playhouse with the possibility of an expenditure of an extra \$9,000 for The Queen Elizabeth Theatre if the consultant's studies indicate that additional sound equalization measures are required. This money would be requested at a later date after the first part of the program has been implemented. These costs include \$3,000 for the consultant's fee.

cont'd....

Board of Administration, September 28, 1973 . . . (FINANCE - 5)

Clause #6 continued:

The Theatre Manager, in consultation with the City Engineer, recommends that the above-mentioned modification of the Theatre sound systems be carried out at a cost not to exceed \$23,800, funds to be provided from Contingency Reserve.

The Civic Auditorium Board concurs in and supports this recommendation."

Since the extent and cost of the possible improvements are unknown at this time, your Board RECOMMENDS that a consultant be employed at an estimated initial cost of \$3,000 to report on the modifications proposed in this report.

FOR COUNCIL ACTION SEE PAGE(S).....5.....

PERSONNEL MATTERS

RECOMMENDATION

- 1. Leave with Pay: Assistant Director
Civic Development - October 4 & 5, 1973

The Director of Planning and Civic Development reports as follows:

"Mr. D. M. Hickley, Assistant Director, Civic Development, has been authorized to attend the C.P.A.C. conference in Windsor from September 30th, 1973 to October 3rd, 1973. It would be advantageous to the Department to have Mr. Hickley visit Washington, D.C., Philadelphia and Toronto. These three places are of special significance to the work in which Mr. Hickley is engaged. In Washington he would visit two new towns and he is interested in urban design aspects in Philadelphia. In Toronto his particular interest would be the Metro Centre and the Harbour City proposals.

Mr. Hickley is prepared to bear the additional cost of this extended travel but approval is requested for two days leave with pay (i.e. October 4 and 5)."

Your Board recommends that the foregoing request of the Director of Planning and Civic Development be approved.

FOR COUNCIL ACTION SEE PAGE(S).....6

BOARD OF ADMINISTRATION, SEPTEMBER 28, 1973 (PROPERTIES - 1)

PROPERTY MATTERS

RECOMMENDATION

1. Acquisition for Britannia Community Services Site
933 Woodland Drive

The Supervisor of Property & Insurance reports as follows:-

"The above property, legally described as Lot A of 7 & 8, Block 25, D.L. 264A, known as 933 Woodland Drive, is required for the Britannia Community Services Centre. This project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 2½ storey frame dwelling with a main floor area of approximately 761 sq. ft., erected in 1912 on a site 33' x 62.8', zoned RM-3. The dwelling contains 1 suite, 3 housekeeping units and 2 sleeping rooms, 12 plumbing fixtures, shingle and siding exterior, patent shingle roof, full concrete basement and is heated by a gas-fired hot air furnace. There has been considerable modernization to the interior of the dwelling during the conversion. Approximately 3 weeks ago, there was a minor fire in the attic sleeping rooms causing some water damage to the lower floors.

Following negotiations, the owner has agreed to sell for the sum of \$34,200.00 as of September 30th, 1973, rather than do the necessary repairing and repainting to allow all the units to be rented. This price represents a fair and reasonable value for the property and has been approved by Central Mortgage and Housing Corporation. It is proposed to demolish the dwelling when vacant.

The Britannia Community Services Centre now involves 77 properties. 933 Woodland Drive represents the 68th negotiated settlement.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$34,200.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

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

INFORMATION

2. Demolitions

The Supervisor of Property & Insurance reports as follows:-

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contract 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>
1029 Thurlow Street Lot C of 19 E½ & 20, Block 22, D.L. 185	Nelson Park Site (Auth. to demolish P/M Jul.27/73 R/C Jul.31/73)	Paul Bulych	\$ 695.00	4189/-

Cont'd

BOARD OF ADMINISTRATION, SEPTEMBER 28, 1973 (PROPERTIES - 2)

Clause 2 Continued

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
1471 William St. Lot B E $\frac{1}{2}$ & C, Sub. 7 & 8, Block 40, D.L. 264A	Britannia Community Services Centre	George Muys	\$ 575.00	5830/428
1116 McLean Drive Lot 12, Block 40, D.L. 264A	Britannia Community Services Centre	John Bulych	\$ 460.00	5830/428
1120 Cotton Dr., Lot C of 1 & 2, Blk. 38, D.L.264A, 1641 William Street, Lot 18, Blk.38, D.L.264A 1643 William Street, Lot 17, Blk.38, D.L.264A	Britannia Community Services Centre	Bob's Power Demolition Ltd.	\$2,975.00	5830/428
Britannia Site Clearing (Removal of founda- tions, grading, etc.)	Britannia Community Services Centre	Able Demo- lition & Trucking Contractors Ltd.	\$5,800.00	5830/428
1136 McLean Drive & 1459 William Street, Lot 9, Blk.40, D.L.264A & A & W $\frac{1}{2}$ of B, Blk. 40, D.L. 264A	Britannia Community Services Centre	Phil Blackhall	\$1,215.00	5830/428
1001 West 6th Avenue Easterly 385' of Lot 1, Block 275, D.L. 526	Old VIEW Property S/S False Creek Re- development (Auth. to demolish, R/C Feb.27/73)	Johnston & McKinnon Demolitions Ltd.	\$7,500.00	4950/701
1483 Parker St. Lot 9, Block 25, D.L. 264A	Britannia Community Services Centre	Paul Bulych	\$ 795.00	5830/428
1068-1072 McLean Dr. Lot 9, Block 26, D.L. 264A	Britannia Community Services Centre	John Bulych	\$ 945.00	5830/428
1488 Napier St. & 1115 Woodland Dr. Lot 1, Blk. 40, D.L. 264A & Lot 2, Blk. 40, D.L. 264A	Britannia Community Services Centre	Bob's Power Demolitions Ltd.	\$1,850.00	5830/428

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

Your Board submits the foregoing report of the Supervisor of Property & Insurance to Council for INFORMATION.

RECOMMENDATION - SALES

3. 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 received.

RE: (1) Lots A to E, Block 35, District Lot 332,
(Fraserview), Plan 14989
N/S Ancaster Crescent, East of
Muirfield Drive.

Zoned: RS - 1

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALES PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Mr. Frank Vernon	A	Irregular 7,194 sq. ft.	\$35,111.00	City Terms at 9 1/2%	Subject to Bulkhead agreement if required
Fairmont-West Investment Ltd.	B	Irregular 5,271 sq. ft.	\$33,420.00	City Terms at 9 1/2%	Subject to Bulkhead Agreement if required
Mr. Gogi G. Sidhu	C	Irregular 5,749 sq. ft.	\$36,100.00	City Terms at 9 1/2%	Subject to Bulkhead Agreement if required
Mr. Gogi G. Sidhu	D	Irregular 5,832 sq. ft.	\$35,100.00	City Terms at 9 1/2%	Subject to Bulkhead Agreement if required; Abandoned sewer pipe lies approx. 10' below surface
Champion Home Improvements Co. Ltd.	E	Irregular 5,470 sq. ft.	\$33,420.00	City Terms at 9 1/2%	Subject to Bulkhead Agreement if required; Abandoned sewer pipe lies approx. 10' below surface

RE: (2) Lot 1, Sub. D, West 1/2 Block 28,
District Lot 391/2
South Side of King Edward Avenue,
West of Glen Drive
Zoned: RS - 1

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALES PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Mr. John Jurinak	1	40' x 135'	\$28,100.00	City Terms at 9 1/2%	Has been filled, no guarantee given to soil stability

Cont'd . . .

Clause 3 cont'd

RE: (2) Lots B, C, and D of Lot 1,
Block 28,
District Lot 392, Plan 14988
South Side of King Edward Avenue,
East of Glen Drive.
Zoned: RS - 1

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALES PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Wenzel Enterprises Ltd.	B	49.5' x 107'	\$27,676.00	City Terms at 9 1/2%	Has been filled, No guarantee given to soil stability
Wenzel Enterprises Ltd.	C	49.5' x 107'	\$27,676.00	City Terms at 9 1/2%	Has been filled, No guarantee given to soil stability.
Domenico and Nicola Taddei	D	49.5' x 107'	\$28,378.00	City Terms at 9 1/2%	Has been filled, No guarantee given to soil stability.

FOR COUNCIL ACTION SEE PAGE(S).....6.....

Department Report, September 28, 1973 (WORKS - 1)

WORKS & UTILITY MATTERS

RECOMMENDATIONS

1. Execution of Modification of Option to Purchase
3651 Point Grey Road, Lot 20, Blk. 2, D.L. 540

The Corporation Counsel reports:

The City acquired an Option to Purchase seventeen feet of the above-described property for the purpose of road widening. This option was registered in the Land Registry Office as a first charge against the property.

The present owners, Lawrence Estrin and Bogdana Estrin, wish to refinance the mortgage on the property through Vancouver City Savings Credit Union, and it is necessary that the whole property, including the optioned portion, be charged under the mortgage. The Option Agreement does not make provision for such an arrangement.

In situations of this kind the practise has been for the City to execute a modification agreement providing that the owner may mortgage the whole property on the condition that if the City should exercise its option, the mortgagee would agree to provide the City with a discharge of mortgage for the optioned area.

The net effect is that the City's legal position is unchanged, but as this document requires formal execution, it is

RECOMMENDED that the Mayor and the City Clerk be authorized to execute the appropriate agreement to embody the foregoing agreement between the City, Lawrence Estrin, Bogdana Estrin, and the Vancouver City Savings Credit Union as mortgagee.

FOR COUNCIL ACTION SEE PAGE(S).....7.....

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON WATERFRONT & ENVIRONMENT

September 27, 1973

A meeting of the Standing Committee of Council on Waterfront and Environment was held in No. 1 Committee Room, Third Floor, City Hall, on Wednesday, September 27, 1973.

PRESENT: Alderman Pendakur (Chairman)
Alderman Linnell
Alderman Marzari
Commissioner DuMoulin

COMMITTEE
CLERK: H. Sugrive

Adoption of Minutes

The Minutes of the Meeting of August 30th, 1973, were adopted.

RECOMMENDATION

1. Sign Control Study - Progress Report

The Committee considered the following report of the Director of Planning & Civic Development:

"On May 29, 1973, Council approved a Board of Administration report dated May 28, 1973, recommending the services of a senior planner and a senior solicitor to review the present Sign By-law and to produce a good sign control by-law. It was noted in the report that this work would require the senior planner, in conjunction with the senior solicitor from the Law Department, working full time for an estimated 12 months, plus allowances for supplementary assistance by either short term staff or limited consultant services. The senior planner assigned to the task is presently only able to devote approximately 50% of his time to the study because a replacement senior planner has not yet been appointed to take up the responsibility of his present work. To date, the participating senior solicitor has not yet been appointed. If the replacement planner and senior solicitor can be appointed within the next three months, it is estimated that a proposed new sign by-law will be ready for public hearing by the end of 1974.

Work to Date

- 1) Analysis of briefs presented to Council's Standing Committee on Environment.
- 2) Collection and review of literature on signs and graphics. Study of by-laws, sign control techniques and experiences of other cities.
- 3) Study of problems in existing situations from administration, legal and aesthetic points of view.
- 4) Meeting with major sign manufacturers to discuss various aspects of design, construction methods, financing and the part they may play in improving the environmental quality.
- 5) Survey of sample blocks to develop survey techniques for detailed analysis of signs on major commercial streets.

Clause 1 Continued

Aim for the Coming Months

- 1) Define areas of the city which need separate sign guidelines.
- 2) Organize meeting and seminar groups with people of various discipline backgrounds in an effort to get a wide range of opinions necessary to produce a guideline for sign control which will have wide support.
- 3) Separate different categories of signs and consider the type of control that is appropriate to each category and develop policy" guidelines.

After a lengthy discussion, it was,

RECOMMENDED:

THAT the Committee re-affirm the recommendation of May 28th, 1973, and instruct the Director of Planning and the Corporation Counsel to complete the work entailed in the preparation of the Sign By-Law and report back to the Committee by the end of May, 1974.

FURTHER, in order to meet the deadline, the Corporation Counsel be authorized to complement his staff by additional recruitment.

INFORMATION

- 2. Proposed Development of a Fishermens Wharf, Fish Cannery and Cold Storage on the site of the Ocean Cement Docks for N. B. Cook Ltd.

Mr. Neil Cook, Chairman of N. B. Cook Corporation Ltd. and Mr. Aitken showed slides on a proposed Fishermens Wharf at the foot of Burrard Street on the site of the Ocean Cement Docks. This development would be joined with Gastown by the connection of an overhead Boardwalk, which would continue in and through the whole of the Fishermens Wharf. This Fishermens Wharf would have specialty shops for the selling of fish and other related marine products, a restaurant specializing in fish dishes, fishing boats, a fishery where people could view the fish being taken from the boats into the fishery and processed.

This development would put the people at the waterfront, give them something to go to the waterfront for and give them something to see and then encourage them to come back.

Mr. Aitken informed the Committee that the Terms of Reference for the Waterfront, as well as the guidelines for the Waterfront, were followed in the planning of this development. He also advised that his Corporation had been in touch with the National Harbours Board for a lease of the area. He also stated that as Mr. Cook had been in the fishing industry for a number of years, they had a good background for understanding the needs and requirements of the fishing industry.

The Committee agreed that a tour of the Waterfront at the site of this proposed Fishermens Wharf be arranged in order that they could better assess the possibilities of such a development.

After further discussion, the Committee,

RESOLVED:

- (i) THAT the proposal by N. B. Cook Corporation Ltd. on a Fishermens Wharf be received.

Clause 2 Continued

- (ii) THAT the proposal be referred to the City Engineer, the Department of Planning and the Project Manager for further discussion with N. B. Cook Corporation Ltd. for a report back to the Committee in three weeks time.

3. Communication

The following communication was received from the City Engineer:

'Reference is made to clause (1) of the recommendations of the Environmental Report dated May 3, 1973, adopted by Council on May 15, which states:-

'THAT the City Engineer be asked to report to the Committee as to who was using the site as a dumping ground.'

The 'site', as referred to in the report, consists of parcels of land adjacent to the Knight Road Bridge. Examination of the site however did not reveal any of the dumping referred to by Mr. Sam Vint of 2086 Qualicum Drive, Vancouver 16.

Mr. Vint was then contacted as to the location of the dumping and he advised that the area in question was at the foot of Duff Street, some 3000 feet east of Knight Street. Examination of this site revealed that the dumping consisted of old railway tank cars, minus wheels, located between the CPR tracks and the Fraser River. The Notice, referred to by Mr. Vint, is not the property of the City Engineer, but instead is by the North Fraser Harbour Commissioners and prohibits dumping of any material into the river.

Further investigation revealed that this area is not a street end, and the property is owned by Rivtow Straits Ltd.'

Aldermen Linnell informed the Committee, that the communication from the City Engineer was a result of an item taken up by the former Standing Committee on Environment. It was, therefore,

RESOLVED:

THAT the communication from the City Engineer, dated August 29th, 1973, regarding dumping at street ends, be received.

4. Waterfront Planning Study - Progress
Report on Provisional Overall Work Schedule

Mr. Richard Mann, the Project Manager for the Waterfront Study, informed the meeting of progress he has made to date. He advised that he had now set up an office at 326 Howe Street, which contained 1200 square feet of office space, and which was rented from the Department of Public Works. His office was within walking distance of Marathon Realty Ltd. and from his office he could see a portion of the Harbour.

Mr. Mann informed that he has engaged a U.B.C. Research Student on a non-paying basis to assist him in the report. He further informed that one, Mrs. Felix, who was a competent stenographer, having five years experience in an architectural firm, has been employed to commence work on October 1st, 1973.

Mr. Mann further stated that he had studied the Terms of Reference for the Waterfront and then broken it down into 3 areas: Inventory, Alternatives and Implementation Strategies and then broke it down by deadlines, supporting which he presented the Inventory Priorities

Clause 4 Continued

on Subject Groupings as follows, with a purpose to seek the approval to proceed with Phase 1 of the Waterfront Planning Study:

- (a) Ownership
- (b) Existing Transportation
- (c) Land Use
- (d) Public and Private Interests and Jurisdiction
- (e) Current Proposals
- (f) Experts' Opinions
- (g) Technical Surveys
- (h) Statistics
- (i) Activity Patterns
- (j) Physical/Aesthetic Factors
- (k) Historical Perspective
- (l) Philosophy

After much discussion, it was,

RESOLVED:

- (i) THAT Phase 1 of the Waterfront Planning Study Work Schedule, as presented by the Project Manager, be approved.
- (ii) THAT the Provisional Overall Work Schedule detailed up to August, 1974, as presented by the Project Manager, be approved.

At this point, the meeting adjourned into an "In Camera" Session, at approximately 11:45 a.m.

FOR COUNCIL ACTION SEE PAGE(S) 17

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON SOCIAL SERVICES

E (i)

September 20, 1973

A meeting of the Standing Committee of Council on Social Services was held on Thursday, September 20, 1973 in No. 1 Committee Room, third floor, City Hall at approximately 1:30 p.m.

PRESENT: Alderman Rankin (Chairman)
Aldermen Hardwick, Linnell and Marzari

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

COMMITTEE CLERK: M. Kinsella

The Minutes of August 22 and August 30, 1973 were adopted.

RECOMMENDATION1. Control of Beer Parlours, Downtown Eastside

Your Committee, when considering the control of beer parlours in the Downtown eastside at its meeting of June 21, 1973, resolved

"That the matter of control of the Downtown Eastside beer parlours be deferred for twon months, to provide the involved parties an oppportunity to improve the situation and that the Police Department submit to the Committee, for review at that time, a report on any improvements in the Downtown Eastside area with respect to amount of alcohol consumed; compliance with Liquor Control Board regulations by beer parlours; incidence of crime."

The Police Department submitted to the Committee for consideration a report dated September 7, 1973 outlining the present situation with regard to the problem of violent crime in the Skid Road area as well as the efforts made to improve the operation of beer parlours in the Downtown Eastside. It was noted that since the formation of the Community Policing Taskforce, consisting of an A/Cpl. and 8 men, there has been a lessening of crimes of violence in this area with the exception of assaults, which could possibly be explained in part by the extra police presence in the area causing more assaults to be reported. The report listed a number of beer parlours and other premises which were poorly operated and contributed to the high crime incidence in this area. The report concluded with a number of recommendations from the Community Policing Taskforce which they feel are necessary in order to reduce further the amount of violent crime in the Skid Road area and to up-grade the area.

Your Committee today dealt specifically with recommendations 1 - 4 of the Police report. These are:

Clause No. 1 (cont'd)

"1. That the following beer parlours, due to poor management and their present course of conduct, have their licencing position reviewed:-

- 1. Broadway Hotel
- 2. Rainier Hotel
- 3. Columbia Hotel

2. That the following beer parlours, due to the high number of minors in the case of #1 & #2, and the laxity in serving drunks in #3, have their licencing position reviewed:-

- 1. Dominion Hotel
- 2. Commercial Hotel
- 3. New Dodson Hotel

3. That the following Dance Hall be closed:

- 1. The Parlour

4. That the following Cafes have their hours restricted till midnight:

- 1. Steams Hotdogs
- 2. New Pender Cafe "

Staff Inspector Herdman and Cpl. Swan submitted in support of the above recommendations documented evidence relating to serving of minors, assault, strongarmings and general poor operation of the above mentioned premises. The Police spokesmen stated that one of the main contributing factors to the problems with these beer parlours is the attitude of the Management. With respect to the recommendation that the Parlour Dance Hall be closed, the Police representatives stated that this Dance Hall, which has no liquor license, has been a continuous problem and is frequented by minors.

The Police recommend that the Steams Hotdogs and the New Pender Cafe be required to close each day from midnight to 6:00 a.m. One of the reasons given for this recommendation is that from midnight on, Steams Hotdogs attract large gatherings of young people outside who beg, sniff glue, insult passersby and generally create a nuisance. The Police consider that Steams Hotdogs is one of the major single cause of police problems in the Skid-Road area, particularly after midnight. The New Pender Cafe is a major centre of criminal activity in the area. Also, drunks who are still in the area at this hour are attracted to the Cafe and become potential victims of the thief and strongarm.

Your Committee heard representation from Mr. H.A.D. Oliver, Oliver, Waldock and Blane, representing Steams Hotdogs and Mr. R. Cocking, McTaggart, Ellis and Company, representing Broadway Hotel.

Steams Hotdogs

Mr. Oliver, in his submission, stated that to his knowledge there was no evidence that any crime had been committed on the premises during the last 12 months and that Steams Hotdogs is one of the few places in the area where wholesome food is served in clean surroundings and at moderate prices. During the day time it is patronized by a large number of old age pensioners. He

Clause No. 1 (cont'd)

also made the point that policing of the City is not the responsibility of the restaurant operators. However, his client would welcome any suggestions from the Committee with respect to improving the situation. However, closure of the Cafe between midnight and 6:00 a.m. would impose a financial hardship on the operator.

Broadway Hotel

Mr. R. Cocking claimed the Police statistics on this beer parlour failed to substantiate the recommendation that the Hotel be closed. He also pointed out that his client voluntarily closed down the operation for 36 hours in an attempt to improve its operations and rectify some of the problems it was encountering with some of its patrons. Mr. Cocking assured the Committee of his client's wish to co-operate in the up-grading of the Downtown Eastside beer parlours.

The B. C. Hotels Association submitted a report to the Committee on this matter. Mr. T. Tidball, President, B.C. Hotels Association, made the point that the Association has been holding meetings with representatives from the Vancouver Police Department, Liquor Control Board and Beverage Dispensers' Union in an effort to improve the operations of the beer parlours in the Downtown eastside. That progress has been made is brought out in the report of the Police which was before the Committee today. The Association then suggested that they continue to meet with the Police Department, Liquor Control Board, Beverage Dispensers Union and other responsible parties to up-grade the operations of the beer parlours in the Downtown eastside.

A representative of the Beverage Dispensers Union also made representation to the Committee and stated that his members find the clientele in this area very difficult to control. He also pointed out that closure of the 5 beer parlours referred to in the Police report would result in 100 union members being put out of work.

Mr. B. Erikson, Downtown Eastside Residents Association, spoke in support of the Police recommendations. Your Committee also heard from the Liquor Control Board representatives and the Chief License Inspector on this matter. Following further intensive discussion, your Committee

RECOMMENDS

- A. That Council suspend the licenses of the following Downtown Eastside beer parlours, due to poor management, present course of conduct, the high number of minors found on the premises and the laxity in serving drinks:
 - a. Broadway Hotel
 - b. Rainier Hotel
 - c. Columbia Hotel
 - d. Dominion Hotel
 - e. Commercial Hotel
 - f. New Dodson Hotel

- B. That Council cancel the license of the Parlour Dance Hall;

- C. That Steams Hotdogs and the New Pender Cafe have their hours of operation restricted between midnight and 6:00 a.m.

Clause No. 1 (cont'd)

- D. That all persons involved in the operations of the above beer parlours be given an opportunity to appear before Council to appeal the recommendation of the Committee re suspension of their licenses.

The Committee agreed to defer to the next meeting consideration of recommendations 5 - 13 in the report dated September 7, 1973 from the Police Department on control of beer parlours.

2. Future City Funding of Services in the Downtown Eastside

As requested by the Committee, the Director of Social Planning submitted a report on future funding of services in the Downtown Eastside. The report concluded with the following recommendations:

- "A. That applications for civic funds to initiate, support, increase, improve or to extend local social services by private organizations or individuals in the downtown eastside should be subjected to these questions:
 - I. What benefits will the funds bring to the people who live and work there?
 - II. Have the local people asked for these benefits?
 - III. Have the local people helped prepare the application?
 - IV. Will persons living and working in the area exert any control over the use of the funds; e.g. programme development, hiring of staff.
 - V. Will the benefits these funds bring:
 - (a) Merely alleviate the system of an existing social problem?
 - or
 - (b) Attempt to eradicate the cause of the social problems?
- B. That the Standing Committee on Social Services invite local community representatives to join it when applications for civic funds for social services in the downtown eastside, made by organizations or individuals from outside the community, are being considered.
- C. That members of the Standing Committee on Social Services and City staff keep in touch with federal and provincial government departments concerning the funding of private social services in the downtown eastside. Such contact might help reduce duplication of public funds."

The Committee discussed this report with Mr. P. Davies, Social Planner, and

RECOMMENDS

That the above recommendations of the Director of Social Planning be approved.

3. Request from Neighbourhood Services Association
for a Day Care Facility in the West End

Representatives from the Neighbourhood Services Association and Gordon Neighbourhood House appeared before your Committee on June 7, 1973 requesting City approval to use the city-owned Lorne Apartments, 1150 Nelson Street as a day care centre. At that time, the Supervisor of Property and Insurance submitted a report recommending against the use of the Lorne Apartments for day care as it contains 16 suites which provide low-rental accommodation for 20 persons, including 6 old-age pensioners and a widow. The Lorne Apartments were acquired by the City as part of the West End School and Park Site #7 and it is anticipated it will be demolished when the West End Senior Citizens high-rise is completed. The Supervisor of Property and Insurance suggested that your Committee consider as an alternative, lots B,C, and D of Lots 19 and 20 of Block 22. There are presently two dwellings on this site, one of which is vacant and the other occupied as a one-family dwelling.

By letter of August 13, 1973, the Board of Management, Gordon Neighbourhood House, requested that lots B,C and D of Lots 19 and 20 of Block 22 be made available to them for day care. These lots would accommodate three double portable units, each housing 25 children and would help reduce the present day care waiting list in the West End (approximately 200).

Mr. J. Denofreo, Executive Assistant to the Minister of Human Resources, and Mr. P. Murphy, Community Care Facilities Licensing, advised that the Minister of Human Resources has offered to erect temporary, portable buildings on these two blocks. However, they would require the City to provide the site, any necessary servicing of the site and to install proper foundations. The representatives of the Department of Human Resources were in favour of the proposed location for the day care and stressed the critical need for day care centres in the West End.

Your Committee also had before it a report from Mrs. I. Fairley, Acting Director, Community Care Facilities Licensing, recommending against the use of Lorne Apartments as a day care centre but endorsing the critical need for day care in the West End.

Commissioner May Brown, Board of Parks and Recreation, pointed out that Block 22 is scheduled for development as a park within 1½ years. She therefore suggested that, because of this imminent development on Block 22, an alternate site, perhaps on Block 23 which is also city-owned, be considered for the development. She pointed out that there is a tremendous demand for open space and parks in the West End and that the use of part of the proposed park site for day care facilities would reduce the amount of open space in the area.

The Deputy Supervisor of Property and Insurance advised that in order to obtain a suitable site on Block 23, it would be necessary to displace a greater number of families than if the proposed site on Block 22 were used. Alderman Linnell suggested that the concurrence of the Park Board to the proposed day care facility on Block 22 is necessary. Following further discussion, it was

RECOMMENDED

That Council endorse the Provincial Government offer to erect temporary portable buildings for day care in the West End and that the City make lots B,C and D, of Lots 19 and 20, Block 22 available to Gordon Neighbourhood

Clause No. 3 (cont'd)

House for development for day care and that the City service this site and install any required foundations.

FURTHER RECOMMENDED

That a target date of two years be set for the establishment of suitable sites for day care centres in the West End in order to facilitate removal of the temporary buildings on Block 22 within this time.

Representatives of the Board of Parks and Recreation have requested an opportunity to appear before Council when the above matter is being considered. Mr. P. Bullen, Board of School Trustees, has also requested an opportunity to appear before Council on this matter.

The meeting adjourned at approximately 4:20 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 15

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON HOUSING

September 18, 1973

A meeting of the Standing Committee of Council on Housing was held on Tuesday, September 18, 1973 at 10:30 a.m. in the No. 1 Committee Room, third floor, City Hall.

PRESENT: Alderman Harcourt (Chairman)
Aldermen Hardwick and Rankin

ABSENT: Alderman Massey

COMMITTEE CLERK: M. Kinsella

The Minutes of August 30, 1973 were adopted.

INFORMATION

1. Strata Title Applications

Council on August 28, 1973 referred the report of the Board of Administration on Strata Title Applications to the Standing Committee on Housing. The Committee reviewed with Mr. D. Pollard, Administrative Assistant to the Board of Administration, guide lines and regulations for Strata Title Developments and in particular:

- (a) Prospectus: Mr. Pollard has received confirmation from the Provincial Superintendent of Insurance, by telephone, that Legislation is being prepared for this session to amend the Real Estate Act to make prospectus requirements a Provincial responsibility;
- (b) the need for more stringent sound proofing requirements;
- (c) Management: this is a major issue. The Chairman advised that U.C.S. and the U.B.C. Department of Continuing Education are preparing a report on this matter;
- (d) Developer responsibility, particularly with respect to structural problems and cosmetic repairs. The Chairman stated he understands that the Federal Government is currently looking into this question.

The Committee requested the Board of Administration to submit in approximately one month's time a report setting out regulations and procedures to be followed in dealing with applications under the Strata Titles Act for both new developments and conversions. The Chairman suggested that the Board of Administration report, when received, be circulated to all interested parties for review prior to a meeting of the Committee sometime in October or November to discuss this matter.

RESOLVED to receive the verbal report of the Administrative Assistant to the Board of Administration.

2. Development of City-owned Land at First and Cassiar for Patio-Type Housing

Council at its meeting of June 12, 1973 endorsed in principle the proposal of the Greater Vancouver Regional District Housing Department to develop City-owned lands at First and Cassiar with innovative patio-type housing. Your Committee today received sketch proposals from the G.V.R.D. Director of Housing with respect to this development. By means of drawings, Mr. Casson illustrated the proposed development plan for this site.

Your Committee discussed the sketch proposals in some detail with Mr. Casson, Director of Housing, G.V.R.D. The question was raised with respect to the proposed development's accessibility to schools, parks, etc., and it was felt that there should be some input from both the School Board and the Park Board on this matter. (It is estimated that approximately 100 children would be living in this development).

RESOLVED to receive the sketch proposals report, dated September 17, 1973 from the Director of Housing, G.V.R.D.

FURTHER RESOLVED to refer the report back to the Director of Housing, G.V.R.D. for discussion of the proposed development with representatives of the Park Board, School Board, citizens of the area and appropriate civic officials for report back to the Committee as soon as possible.

3. Progress Report to the Committee

The Chairman circulated for information his report dated September 7, 1973 on progress of the Committee to date.

RESOLVED that the report of the Chairman dated September 7, 1973 on progress of the Committee be received.

4. Provision of Additional Public Housing in the Skid Road Area - Progress Report, Supervisor of Property and Insurance

The Deputy Supervisor of Property and Insurance reported that the owners of the ten properties needed for this development have all been contacted and negotiations are now underway to acquire the properties; no problems are anticipated at this time with respect to property acquisition. The Property and Insurance office estimated that all the land will have been acquired within the next 6 - 8 months. Mr. Davies, Social Planner, advised for information that registration has commenced for Oppenheimer Lodge and that to date over 400 people have registered for the 140 rooms available in this facility.

RESOLVED to receive the verbal progress report of the Deputy Supervisor of Property and Insurance.

The meeting adjourned at approximately 11:10 a.m.

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON CIVIC DEVELOPMENT

A meeting of the Standing Committee of Council on Civic Development was held in No. 2 Committee Room, City Hall, on Thursday, September 20, 1973, at 3.30 p.m.

PRESENT: Alderman Hardwick (Chairman)
Alderman Massey

ABSENT: Alderman Bowers (Civic business)

CLERK: M. James

There being only two members of the Committee present the following report of the Committee is submitted as a report of Aldermen Hardwick and Massey.

INFORMATION

Gasoline Service Stations

On May 17, 1973, Council convened a special meeting to meet and discuss mutual problems with the Legislative Council of the B.C. Petroleum Association. At that meeting the following motion was passed:

"THAT the Standing Committee of Council on Community Development continue discussions with the B.C. Petroleum Association with particular reference to develop a definition of car wash, what level of Civic authority could best handle what type of alterations to present service stations and how to include service station and other automotive services into an integrated planning approach in each community."

Subsequently, the matter of the control of petroleum retailing locations and operations in the City was placed before the Standing Committee of Council on Civic Development and the matter of continuing discussions with the Association was transferred from the Standing Committee on Community Development to this Committee.

Present representing the Association was Mr. John McIntyre, Chairman of the Legislative Committee.

The Committee also had before it a letter dated August 6, 1973 from the Chairman of the Vancouver City Planning Commission outlining the concerns of the Commission re one aspect of petroleum product retailing in the City. The following is an extract from that letter:

"The Commission therefore respectfully requests Council to discuss this matter in Committee and with representatives of the Petroleum Industry Council with a view to the following:

- a) A double option of service/self-serve on stations with more than one island;
- b) A limitation of the total number of self-serve only stations in any given neighbourhood. "

cont

It was agreed that the general discussion should be related to the following points:

1. Car washes operating as an ancillary service to a petroleum retailing operation.
2. Methods of retailing gasoline - self-serve or attendant-served.
3. Petroleum retailing outlets - conditions, hours of operation etc.

1. Car Washes

At present there are 4 general classes of car washes - 1. "Wand", 2. "In-bay" or "Roll-over", 3. Exterior "tunnel" and 4. Full service car washes.

This general classification relates to the mechanical aspects of the car wash and it should be noted there are varying degrees of attendant service available within each type.

The Committee members were advised that the wand type car wash was not being installed anymore and the industry representatives expected that this type of car wash would disappear from the City of Vancouver. The in-bay or roll-over car wash was normally installed in one of the bays of the filling station structure and required little, if any, structural change in regard to the appearance of the station. Some of these in-bay car washes had blowers for drying also installed. The tunnel and full-service tunnel car washes were normally installed in a specifically designed structure and had capacities in excess of all other types.

Discussing the various ramifications of the problems found in the community by the introduction of a car wash, the following points were made by the members of the Committee - the noise nuisance from the car wash operation as a disturbance to surrounding residential uses - the source of noise normally being mechanical blowers and industrial large high-powered vacuum cleaners. Another point often raised in connection with car washes is the problem of traffic - ingress and egress points, "stacking" on streets and lanes. Another item mentioned was the hours and days of the week that the car washes were operating. The representatives of the petroleum industry pointed out that the consumers they served utilised the car washes and that they were part of the marketing strategy of the various companies concerned.

It was agreed that all of these items of concern could be regulated by co-operative agreement and regulation by establishing acceptable noise levels, careful siting and provision of on-site stacking and the development of reasonable times and days of operation given the peculiarities of each site chosen.

It was suggested that for by-law regulatory purposes the differentiation be made as follows:

- "In-bay" car washes requiring little if any structural alteration to the existing structure and holding one car only at a time.
- "tunnel" car washes requiring major structural alteration or site addition.

The representatives of the Petroleum Association agreed that they would supply recommendations on how this might be translated into by-law format for report back to the Committee. The Petroleum Association representatives also agreed that they would work with the Director of Planning and Civic Development and the Corporation Counsel in this connection.

2. Method of Retailing

The meeting referred to the letter of the Vancouver City Planning Commission and the concerns contained in that letter of August 6 quoted above.

The representatives of the industry explained the marketing concepts behind the development of self-serve outlets and advised that they were of the opinion that self-serve outlets would never become more than 50% of the total outlets.

The company representatives pointed out to the Committee that self-service outlets offered the consumer a lower price for gasoline and the other types of filling station which provided other services such as automotive repairs and the sales and service of automotive accessories also were part of the overall marketing concept. Some companies had experimented with the "split island" concept where certain pumps on site were self-serve and other pumps were attendant served.

Representatives of the various companies pointed out that the traditional concept of service stations and filling stations is no longer valid and is therefore inapplicable to many of the petroleum outlets. There has been a steady increase in the growth of specialist automotive service businesses, i.e. those specialising in mufflers, brakes, tyres etc. This has had the effect on the traditional service station of decreasing the number of service aids required as the consumers are now having the work previously done in service stations done in these specialty shops. It was noted that offering car service or engine repair service was not used by operators as a "loss leader".

Mention at this point was made of the "conversion" of certain petroleum retailing sites to "automotive supermarkets" with the retailing of gasoline almost becoming an ancillary to the merchandising of automobile accessories.

It was also noted that full self-serve outlets have all had the approval of the relevant fire prevention authorities.

Various representatives of the companies present advised they felt that the "split island" self-serve/attendant served concept would be phased out.

3. Service Stations - Conditions. Alterations etc.

The Chairman of the Legislative Committee of the Association pointed out the difficulties of the various member companies in getting permission through the various administrative channels for any alteration to the present outlets under the present policy of Council and asked that this policy be reviewed to see if some less involved administrative procedure could be developed.

The Chairman remarked that he felt that the petroleum outlets in the City could be identified into three general classes:

1. Major outlets
2. Multi-service outlets
3. Outlets on limited sites

The major outlets gave rise to the least number of problems and the petroleum company responsible usually, if not always, maintained a very high level of maintenance on these locations. The multi-service outlets often had problems connected with ancillary services and/or merchandising and the situation on small sites normally had the lowest level of maintenance and gave rise to an inordinate number of complaints.

The representatives of the companies pointed out that there were problems connected with all three types from their point of view and agreed that many of the smaller locations could be phased out but the companies were reluctant to do this as, inasmuch as filling stations were a conditional use, they might be unable to open a replacement outlet. They also pointed out that stations which had closed were not razed and redeveloped to other uses for that reason and the fact that some of them were actually long-term leases and not owned outright by the companies.

The Committee members concurred with the statements of the Association that the present procedure for alterations to petroleum outlets was cumbersome and difficult and by general discussion it was felt that certain levels of the administration could handle different types of requested alterations and constructions, additions etc. These can be summarised as follows: minor alterations on an existing site to a station offering gas and minor repairs could be handled by the Director of Planning and Civic Development; alterations considered more than simply minor to a station offering a higher level of ancillary services could be handled by the Technical Planning Board and the Director of Planning; the installation of a tunnel car wash or other major addition could be handled at Council level and finally any addition to the station site could be handled by Council also. It was noted in the latter case that all additions to sites would not necessarily result in a public hearing as the land adjacent may be appropriately zoned. The matter of stations which had been closed was discussed and the question arose as to whether or not the closure of a station would result in the removal of the Council permission to use this site as a filling station. One suggested method of handling this was that the Director of Planning would discuss the matter with the Corporation Counsel and report to City Council on the availability of a control mechanism re permission to re-open the station.

It was agreed that the Legislative Committee of the B.C. Petroleum Association would develop recommendations re the definitions of various classes of stations and ancillary services and submit them to this Committee for review by the Corporation Counsel and the Director of Planning.

cont

Standing Committee on Civic Development 5
September 20, 1973.

The Chairman thanked the representatives of the Legislative Committee for taking the time and contributing their knowledge to make this meeting a success and after further discussion the Committee

RESOLVED

THAT the submissions made by the Legislative Committee be received for information and that subsequent to the receipt of further information from the Legislative Committee the matter of changes in policy, administrative procedures and other necessary regulations be referred to the Director of Planning and the Corporation Counsel for report back to this Committee.

The meeting adjourned at approximately 5.30 p.m.

FOR COUNCIL ACTION SEE PAGE(S).....16.....

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON COMMUNITY DEVELOPMENT

A meeting of the Standing Committee of Council on Community Development was held in No. 1 Committee Room, City Hall, on Tuesday, September 25, 1973, at 1.30 p.m.

PRESENT: Alderman Volrich
Alderman Harcourt
Alderman Rankin

ABSENT: Alderman Marzari

CLERK: M. James

RECOMMENDATIONOffice Furniture for Non-Profit-Making Organisations

Previously Council authorised, by the adoption of the following recommendation of this Committee, the handling of requests for furniture and/or equipment requested from surplus stores by non-profit-making organisations:

"That the City Purchasing Agent continue to dispose of surplus furniture and equipment in the manner prescribed in the Administrative Manual except that he shall be authorised to give preference to non-profit organisations by selling furniture and/or equipment to such non-profit organisations for a nominal sum, provided that:

- a) the Director of Social Planning is satisfied that the purchaser is a non-profit organisation;
- b) the furniture and equipment is surplus to the present or future needs of the City and associated boards;
- c) the total value of the furniture and equipment sold to any one organisation does not have a market value in excess of \$2,500.00;
- d) the non-profit organisation agrees to sell back to the City, at the nominal price paid, any furniture and equipment for which it has no further need, or when its return is requested by the City;
- e) the Standing Committee on Community Development set the amount of the nominal price and instruct the Purchasing Agent to make the sale in accordance with the foregoing policy. "

The Purchasing Agent and the Director of Social Planning submitted requests from ten such organisations as follows (the total value of each request is shown behind the name of the organisation):

Frog Hollow Information Centre	(\$135.00)
Dunbar West Point Grey Information Centre	(\$ 25.00)
National Association for Public Housing Tenants	(\$ 88.00)
Grandview Information Centre	(\$114.00)
The Red Door Information Centre	(\$111.00)
Federated Anti-Poverty Groups of B.C.	(\$ 77.00)
Mount Pleasant Information-Service Centre	(\$ 62.00)
Cedar Cottage Kensington Area Council	(\$ 97.00)
Vancouver Pioneers' Association	(\$122.00)
The Helping Hand Council	(\$120.00)

As these were the first requests to be considered under the policy above your Committee discussed the matter of establishing a nominal sum and felt that a percentage of the amount rather than a flat fee for each group regardless of the amount requested would be preferred. The Committee felt that the flat fee approach to a nominal sum would be out of proportion between those groups whose requests were for a small amount and those groups who wished for a large amount of furniture and/or equipment. The Committee also felt that a minimum be established so that the organisations would make applications which were reasonably sizeable rather than a request for each individual item, thereby reducing the administrative work required to process the requests. As a result of the above determination your Committee

RECOMMENDS

that Council adopt as policy that the nominal sum to be charged for furniture and/or equipment provided to non-profit organisations which qualify be 10% of the value of the total of the items requested and available and

FURTHER RECOMMENDS

that there shall be a minimum nominal sum of \$10.00 for each request submitted.

The meeting adjourned at approximately 1.45 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 16

DISTRIBUTED MONDAY

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PART REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON SOCIAL SERVICES

September 27, 1973

A meeting of the Standing Committee of Council on Social Services was held on Thursday, September 27, 1973 in the No. 1 Committee Room, third floor, City Hall at approximately 1:30 p.m.

PRESENT: Alderman Rankin (Chairman)
Aldermen Hardwick, Linnell and Marzari

COMMITTEE CLERK: M. Kinsella

RECOMMENDATION

1. Charter of Human Rights for Recipients of Social Assistance

'People on Welfare' submitted to your Committee for endorsement a Charter of Human Rights for recipients of Social Assistance. Your Committee

RECOMMENDS

That Council endorse a Charter of Human Rights for Recipients of Social Assistance as set out below and as amended by your Committee following detailed discussions with representatives of 'People on Welfare' and the Director of Welfare & Rehabilitation (amended sections are underlined).

"A CHARTER OF HUMAN RIGHTS FOR RECIPIENTS OF SOCIAL ASSISTANCE

We affirm for all people, and specifically for people on Social Assistance, Article 22 of the Universal Declaration of Human Rights, which states: 'Everyone, as a member of society, has the right to social security and is entitled to realization, through national effort and international co-operation and in accordance with the organization and resources of each state, of the economic, social and cultural rights indispensable for his dignity and the free development of his personality.'

We also affirm Article 25, which states: '1. Everyone has the right to a standard of living adequate for the health and well-being of himself and his family, including food, clothing, housing, and medical care and necessary social services, and the right to security in the event of unemployment, sickness, disability, widowhood, old age or other lack of livelihood in circumstances beyond his control.
2. Motherhood and childhood are entitled to special care and assistance. All children, whether born in or out of wedlock, shall enjoy the same social protection.'

We further affirm the following principles:

cont'd

Clause No. 1 (cont'd)

- (1) A citizen has the right to financial support to maintain a normal healthy existence consistent with the standard of living of the Province of British Columbia. Such support should be kept consistent with any increase in the cost of living and with changes in the general standard of living in the Province.
- (2) A citizen applying for social assistance shall be deemed to be eligible until proven ineligible.
- (3) A citizen has the right to have his/her eligibility judged solely on the basis of material circumstances and on no other basis.
- (4) A citizen applying for, or in receipt of, social assistance shall be provided with complete information on financial and social services.
- (5) A citizen who has been judged ineligible must be provided with a written statement outlining the reasons for denial of assistance, signed by the staff member responsible for the decision, together with a clear explanation of appeal procedures.
- (6) A recipient shall not have social assistance cheques withheld, except at his/her request, without a properly constituted hearing, for which the recipient has been given at least two weeks written notice.
- (7) A recipient has the right to cash assistance; this right can only be taken away by a properly constituted hearing before senior administrative staff of the City Department of Welfare & Rehabilitation with the right to Provincial appeal (the Provincial appeal procedure should be reinstated); the total appeal procedure to take place within one month.
- (8) A recipient has the right to consider the information on his/her files as his/her property. The recipient has access to the complete file upon his/her request.
- (9) A recipient has the right to privacy. This right to privacy must be protected by:
 - (a) Interviews conducted in sound-proof offices; no information except name shall be given or discussed in the front office.
 - (b) All home visits made by appointment only and at the convenience of the recipient.
- (10) A recipient automatically has the right to medical coverage.

Clause No. 1 (cont'd)

- (11) A recipient has the right to decide who the head of the family shall be. Where a non-marriage situation exists, the head of the family shall be deemed to be the parent of the children involved, and the other party shall be deemed to be a boarder.
- (12) A recipient has the right to expect that the rights of children shall be respected. Earnings of dependent children shall not be considered as part of the family income. Non-dependent children of recipients living at home shall be considered to have only the financial responsibilities of boarders.
- (13) A recipient has the right to continued social assistance whether or not she is willing to institute legal action against a male person who may be her husband or the father of her children.
- (14) A recipient shall be eligible for educational assistance, vocational, technical or academic, to the limit of his/her ability.
- (15) A recipient is presumed to be eligible for financial coverage of funeral arrangements for a member of his/her family without further financial investigation. In the matter of a bereavement, a recipient has the right to receive prompt and compassionate assistance.
- (16) A recipient has the right to self-determination, and therefore he/she has the right to refuse direction, advice or pressure which infringes upon this right."

With respect to the matter of security of files and divulging of information from files without the consent of the recipient or through a court order, the following motion by Alderman Hardwick resulted in a tie vote:

"That the words 'except for the two Children's Aid Societies' be added to the following clause:

'Files will be kept in secured places and will not be divulged to any individual or agency without the consent of the recipient or through a Court Order'.

Therefore, in accordance with Procedure By-law 66A, this matter is submitted to Council for CONSIDERATION.

Your Committee therefore

FURTHER RECOMMENDS

- A. That the Chairman and Alderman Marzari be authorized on behalf of Council to discuss this Charter with the Minister of Human Resources when they meet with him on Friday, October 5 on the subject of Integration of Social Services;
- B. That Council instruct the Director of Welfare & Rehabilitation to implement those changes proposed in the Charter which fall within the jurisdiction of the City of Vancouver.

P

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON FINANCE & ADMINISTRATION

SEPTEMBER 27, 1973

A meeting of the Standing Committee of Council of Finance and Administration was held in the #2 Committee Room, third floor, City Hall, on Thursday, September 27, 1973

PRESENT: Alderman Bowers (Chairman)
Aldermen Gibson and Harcourt

ABSENT: Alderman Volrich

CLERK TO THE
COMMITTEE : R. Henry

The minutes of the Standing Committee of Finance and Administration, dated September 20, 1973 were adopted.

RECOMMENDATION

1. Park Board Staff Reorganization, Administrative Building Extension, Budgeting, etc.

The Committee met this day with members of the Park Board to discuss Park Board Senior Staff, Staff Reorganization, Administrative Building Extension, Budgeting, and Templeton Swimming Pool.

A. Senior Staff

The Park Board, in July had requested the City to have job specifications prepared for four Assistant Director positions. Pursuant thereto, the Committee noted a report from the Board of Administration dated September 7, 1973 (copies circulated) from which the following is extracted:

"The estimated annual recurring cost of this proposal determined by the final steps in the pay ranges and including fringe benefits will be \$85,516.

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One New Position	Asst. Director of Operations & Maintenance (Park Board) Pay Grade 36 (\$1543-1828)	When adopted
One New Position	Asst. Director of Planning & Development (Park Board) Pay Grade 36 (\$1543-1828)	When adopted
One New Position	Asst. Director of Recreation Services (Park Board) Pay Grade 36 (\$1543-1828)	When adopted
One New Position	Asst. Director of Financial Services (Park Board) Pay Grade 36 (\$1543-1828)	When adopted

STANDING COMMITTEE OF COUNCIL ON
 FINANCE AND ADMINISTRATION 2
 SEPTEMBER 27, 1973

Park Board Staff Reorganization, Administrative Building Extension
 con't

YOUR BOARD

Recommends as follows:

- (i) that the foregoing recommendations of the Director of Personnel Services be approved in principle.
- (ii) That the Board of Administration be authorized to approve the classifications and salaries of the above mentioned positions in the normal manner."

The report also recommended that the positions be excluded from Union jurisdiction and concurred with Kates Peat Marwick's recommendation of retitling the Superintendent to Director of Parks and Recreation, with the senior positions being classified as Assistant Directors.

The Park Board however, in a letter dated September 25, 1973, also circulated, recommended that the four positions be entitled Directors and that they be classified as Pay Grade 37 and not 36 as recommended by the Board of Administration, and the Superintendent's title remain unchanged.

After giving consideration to the positions and having regard to similar positions in the Planning and other civic departments, the Committee:

RECOMMENDED:

THAT the recommendations of the Board of Administration, in its report of September 7, 1973, be approved except that the title of Superintendent remain unchanged, and the senior positions be titled Directors.

FURTHER, that the positions be advertised across Canada if necessary.

B. Administrative Building Extension

When the Committee, earlier this year, was reviewing the 1973 Basic Capital Budget, this project was deferred pending a report from the Park Board on their needs for additional office space and the proposal for meeting that need. \$5,000.00 of the \$150,000.00 requested was allocated for the preliminary design of the proposed addition.

The Park Board, this day, with the aid of plans, elaborated on their proposal for the extension. The addition will accommodate additional staff members and relieve an existing overcrowded situation as well as providing office accommodations for Park Commissioners. It was the opinion of the Superintendent that the addition would be good for 10 to 15 years in so far as extra space in the building is concerned. About 4,000 square feet is involved and the Provincial Government is expected to provide \$75,000.00 of the total amount of \$225,000.00, which is the architects estimate.

Administrative Building Extension
con't

RECOMMENDED:

THAT the allocation of \$150,000.00 from the Park Board's Five Year Plan funds be approved for the purpose of expanding the present Administrative Offices at the Park Board.

C. Staff Reorganization

To implement the reorganization recommended by Kates Peat Marwick, the Park Board requested the Board of Administration to have the Administrative Analyst undertake the work. The Board of Administration, in consultation with Mr. Bethell, estimated that this would take more than 12 months of Mr. Bethell's major time. The Board of Administration therefore, proposed that a consultant be engaged and the City Hall's staff assist on a part-time basis.

The Park Board recommended Kates Peat Marwick, having worked with the Board and its staff, be engaged to do this study and the Committee was informed that the firm has offered to do the work for \$9,500.00.

RECOMMENDED:

THAT approval be given to the Park Board to engage the firm of Kates Peat Marwick to complete the reorganization study of the Park Board at a cost of \$9,500.00.

D. Program Budgeting

The Chairman and the Director of Finance have already met informally with the Park Board members and discussed Program Budgeting as a first step in implementing the concept. However, to assist the Board and its staff to set such a procedure up, it was felt necessary to employ consultants, and in this regard the Committee and the Park Board feel, because of the relationship with the staff reorganization plan, Kates Peat Marwick be requested to submit a proposal.

RECOMMENDED:

THAT the Park Board request Kates Peat Marwick to submit a proposal on a program budgeting procedure.

E. Templeton Swimming Pool

During review of the 1973 Basic Capital Budget a request for funds in the amount of \$480,000.00 was received for the purpose of building an indoor swimming pool adjacent to Templeton Highschool. At that time the Superintendent of the Parks Board stated it was impracticable to build an adequate pool for \$480,000.00, and therefore, they wish to build a \$720,000.00 pool, assuming one-third of this amount could be obtained from the Provincial Government. The City Council, on July 31, 1973 passed the following motion:

'THAT in respect of A (3) (ii) "Indoor Swimming Pool (Templeton)" of the Committee's report, the sum of \$480,000.00 as the total cost, be approved for the indoor swimming pool adjacent to Templeton High School.

FURTHER THAT Senior Government grants be sought.'

Templeton Swimming Pool
con't

The Chairman referred to information he had received from Mr. Smith, Director of Recreation of the Parks Board to the effect that because of high inflationary costs \$640,000.00 will be required in 1974 for a 25 meter pool. The Chairman was of the opinion that this inflationary figure given was probably a high estimate and he felt a more realistic estimate would be about \$560,000.00. It was stated that if the 1974 estimate of \$640,000.00 was used, the additional \$80,000.00 could build a 33 meter pool which would provide the following:

- "i) A 1- and 3-meter diving facility that can be used at the same time as swimming programs or swim training.
- ii) A 25-meter water polo facility that can be run in conjunction with swim classes.
- iii) A synchronized swimming facility that can be run in conjunction with swim classes.
- iv) A large water area for canoeing and kayaking.
- v) A shallow area for small children's instruction (still providing a proper depth for tumble turns).
- vi) A total aquatic facility with tremendous flexibility.

It was explained that if a 33 meter pool is constructed at a total cost of \$720,000.00 the Provincial Government will be providing \$240,000.00 of this amount from its Recreation Facilities Fund.

RECOMMENDED:

THAT approval be given to the Park Board to provide a 33 meter pool in conjunction with Templeton School at a total cost of \$720,000.00 with the City's share not to exceed \$480,000.00 and the funds be appropriated from the Basic Capital Budget and,

FURTHER, that the previous resolution of Council, dated July 31, 1973 be varied accordingly.

2. City of Vancouver Bond Issue

On the date of September 26, 1973 the Director of Finance submitted the following report dealing with a bond issue.

" My report of February 1, 1973 dealing with the City's needs to issue bonds during 1973 referred to the fact that the City would have to issue approximately \$15,000,000 worth of bonds during 1973. \$7,000,000 of bonds were issued in April.

I have been keeping in close touch with bond market conditions and the following factors suggest that the City should proceed immediately with a \$6,000,000 bond issue. There has been a major rally over the last week or ten days with interest costs coming down very significantly from a period of two to three weeks ago, in fact close to a full percentage point. The Municipal Finance Authority of B.C. has a major need of funds from now to the end of 1974 and could cause us some difficulty in coming to the market following their issues. However, the first M.F.A. issue is not likely to occur for a month to six weeks. This suggests to me that we should go into the market now prior to their bond issue. Also, the City of London, Ontario, has just had a successful bond issue (September 26th) which indicated the strength of the market.

City of Vancouver Bond Issue
con't

The City is still in a queue to borrow in Switzerland with the present timing being approximately next April. However, there is no guarantee, when dealing with the external bond market, that conditions will actually allow such borrowing to occur. As of this time it would appear to be a good situation in Switzerland for next Spring, but it is difficult to actually predict the conditions applicable next Spring.

In context to the above mentioned \$15,000,000 we need for this year, we borrowed \$7,000,000 last Spring and should borrow a further \$6,000,000 now. If the market had continued at the high level of interest cost of several weeks ago I probably would not have recommended any borrowing until 1974, however, considering all factors, including the effect of the M.F.A. and including the market rally, I am of the opinion the City should proceed immediately into the market.

I therefore RECOMMEND that the Committee recommend to Council

- a) That the City request tenders from bond dealers for a Canadian bond issue, such tenders to be returnable October 9th, 1973, for Council action on the same day;
- b) That the Mayor, and the Chairman of the Finance and Administration Committee and the Director of Finance be authorized to establish the characteristics (term in years, coupon interest rate, etc.) of the bond issue for the tender call. "

Your Committee,

RECOMMENDS THAT the foregoing recommendations of the Director of Finance be approved.

INFORMATION

3. New Provincial Building--Court Officers and Custodial Staff.

The Committee noted a report from the Board of Administration dated September 20, 1973 concerning the above matter. The Chairman explained to the Committee that he had been discussing the matter with the City Prosecutor and recommended that the report be tabled pending comments being received from the City Prosecutor on the subject matter.

The Committee,

RESOLVED THAT the foregoing recommendations of the Chairman be approved.

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