

Bay File

THE CORPORATION OF THE DISTRICT OF BURNABY

February 6, 1970

MANAGER'S REPORT NO. 9, 1970.

HIS WORSHIP, THE MAYOR,
AND MEMBERS OF THE COUNCIL

Gentlemen:

Your Manager reports as follows:

1. Re: Bestwood Industries Ltd.

The above mentioned Company leases Blocks 4, 5, 6 & 7, D.L. 212, Group 1, Plan 3080, owned by the Corporation. The lease was for 5 years and expired on December 31, 1969. The rent is an amount equal to 8% of the assessed value of the land being adjusted after the confirmation of the Assessment roll by the Court of Revision each year. The rental paid in 1969 was \$4,022.76 plus taxes of \$7,361.30.

The lease requires the Company to install and maintain machinery to satisfactorily collect, control, abate and limit odor, effluvia, smoke and ash.

The Chief Public Health Inspector and the Fire Prevention Officer advise that the operation of the plant does not create an air pollution problem and that the Company is prepared to continue its compliance with existing and/or future air pollution by-laws.

The Company requests renewal of the lease for a five year period.

The Parks and Recreation Commission has no objection to the request.

It is recommended that the lease be renewed from January 1st, 1970 to December 31st, 1974 inclusively, and that the Mayor and Clerk be authorized to sign the documents.

*Adopted
1974/10*

2. Re: Proposed Senior Citizens Project -
Kingsway and Edmonds - Burnaby F.P.2.

Central Mortgage and Housing advises that the proposed Federal-Provincial housing project for senior citizens, to be located at Kingsway and Edmonds, was approved by the Federal Government by Order-in-Council 1970-8, dated January 14th, 1970, in the amount of \$2,425,175.00, plus interest, and is known as Burnaby F.P.2.

Four copies of the Agreement between the Federal Minister, the Partnership, and Burnaby, for this project have also been received for execution by Burnaby.

The Agreement is the standard form and provides, among other matters:

- (1) A rental project of approximately 214 housing units.
- (2) Administration after completion by The British Columbia Housing Management Commission.
- (3) Sale and purchase of the lands. Title to be in the name of H.M. The Queen in right of B.C. and the Corporation. (C.M.H.C.).
- (4) Burnaby to undertake or cause to be undertaken construction of the project.

(Continued.....)

2. Re: Proposed Senior Citizens Project -
Kingsway and Edmonds - Burnaby F.P.2 --- Continued ---

- (5) Burnaby to bill the Corporation on progress.
- (6) Burnaby to be paid an amount in lieu of normal taxes annually after occupation of the project but no levies to be made.
- (7) Burnaby to assume 50% of the operating losses payable by the Province. (12½% of total operating losses).

*Motion - see my hand
to be done before the
new meeting
conclusion*

*Adopted
9/2/70*

It is recommended that the Mayor and the Municipal Clerk be authorized to execute this Agreement on behalf of The Corporation of The District of Burnaby.

3. Re: Proposed Public Housing Project -
Stratford and Pandora.

Central Mortgage and Housing Corporation have advised that this application, which accompanied that for F.P.2 to Ottawa, is being considered for approval under the Corporation's 1970 Capital Budget.

*Revised
9/2/70*

As this budget was announced by the Minister on 2nd February, 1970, the letter suggested Burnaby should be hearing very soon regarding this project.

4. Re: Industrial Sites.

Corporation owned land is available south of Marine Drive, east of Boundary Road for the development of industrial sites. See attached sketch.

*Adopted
9/2/70*

It is necessary to abandon the streets and lanes outlined on the sketch.

It is recommended that the necessary by-law be passed to close and abandon the portions of streets and lanes shown on the sketch.

5. Re: Subdivision Reference #202/67.

The property concerned in this subdivision is located between Beta, Penzance, Gamma, and the lane north of Cambridge. It is a Municipal Subdivision and is shown on the attached sketch.

The portion of the plan to be completed at this time requires the cancellation of that part of the Eton Street right-of-way outlined in blue on the sketch.

Council authority is recommended for this cancellation and the preparation of the Road Closing By-law.

*Adopted
9/2/70*

The Corporation's B.C.L.S. will have the necessary plan ready to accompany the By-law on 16th February, 1970.

6. Re: Burnaby Art Gallery Association

Included in the Parks and Recreation Commission budget is an item of \$16,335.00 to cover Administration costs of the Burnaby Art Gallery. To help defray these costs for the first few months of 1970, the Association has requested an advance of \$2,740.00, being an equivalent amount to that paid to the Association for the first quarter of 1968 and 1969.

(Continued.....)

6. Re: Burnaby Art Gallery Association --- Continued ---

*concur
9/2/70*

The Burnaby Parks and Recreation Commission has approved this request at its meeting held 4th February, 1970 and now requests Council approval for payment of the sum.

7. Re: National Recreation and Parks Conference.

The 1970 Conference of the National Recreation and Parks Association is to be held in Anchorage, Alaska - April 26-30th, 1970.

It is the wish of the Parks and Recreation Commission that all its members attend the above conference.

Costs involved would be as follows:-

Transportation by Air - \$194.86 x 7	\$ 1,364.02
Registration Fee - \$ 25.00 x 7	175.00
Living expenses \$45.00 per day for 6 days x 7	<u>1,890.00</u>
	<u>\$ 3,429.02</u>

*Adpts as delegates
of Committee
9/2/70*

The Burnaby Parks and Recreation Commission requests Council approval of the expenditure and appointment of the Commission members as delegates of Council so that the necessary reservations can be made.

8. Re: North West City Managers Conference,
Harrison Hotel,
March 4th p.m. - March 6th, 1970

For some years now the Washington and Oregon State Associations of Managers have alternated in sponsoring the Annual North West City Managers Conference in one of their cities. This year it is to be held at Harrison Hot Springs.

Members of the Association from the Lower Mainland have undertaken to provide entertainment at the final banquet. A contribution of \$25.00 from each municipality has been requested.

*adoption
9/2/70*

Your Municipal Manager does not know what entertainment has been obtained but the Fran Dowie group was talked about.

It is recommended that Burnaby contribute the sum of \$25.00 for this purpose.

9. Re: Western Canadian Cities Personnel Officers' Workshop

The Western Canadian Cities Personnel Officers will be holding a Workshop on Labour Relations in Saskatoon, February 25, 26 and 27, 1970.

Such workshops are attended by municipal and school board personnel officers.

Topics for discussion this year are:

1. Civic Labour Relations - information sources, mobility, patterns and trends.
2. Bargaining Team - content, size, powers, responsibility, authority to commit.
3. Area Bargaining.
4. Job Classification

(Continued.....)

9. Re: Western Canadian Cities Personnel Officers' Workshop --- Continued ---

5. An address by the National President of C.U.P.E.

It is recommended that Mr. Don Hicks be authorized to attend at an estimated cost of \$250.00.

10. Re: Vancouver and Lower Mainland Industrial Development Commission.

The Vancouver and Lower Mainland Industrial Development Commission has made its request for a grant of 5 cents per capita for 1970.

The Commission has advised that its Annual Report will be provided as soon as available and the Commission has also expressed its willingness to meet with Council, should it so desire.

Payments to the Commission were \$5,602.00 in each of the years 1968 and 1969.

11. Re: Membership Dues - Union of B. C. Municipalities.

An invoice has been received from the U.B.C.M. for \$2,060.00 representing dues for 1970 on a population of 112,036.

Provision has been made in the Budget.

It is recommended the account be paid.

12. Re: Rezoning Reference 93/68.

R.Z. #93/68 refers to the application of the Union of Operating Engineers to rezone land on Ledger Street near Canada Way from R4 Residential to C.D. Comprehensive Development.

~~Purpose of the rezoning was to permit construction of an Office Building and an Auditorium.~~

Submitted herewith is a report of the Planner, dated 6th February, 1970, respecting the rezoning.

13. Re: Estimates.

Submitted herewith for your approval is the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$10,800.00.

It is recommended that the estimates be approved as submitted.

14. Re: Personnel Department.

Submitted herewith for your information is the report of the Personnel Administrator covering the activities of his Department for the four week period, November 24, 1969 to December 21, 1969.

15. Re: Building Department.

Submitted herewith for your information is the report of the Chief Building Inspector covering the operations of his Department for the period January 2nd to 30th, 1970.

Respectfully submitted,

H. W. Balfour
H. W. Balfour
MUNICIPAL MANAGER

HB:mc

*adopted
9/2/70.*

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16. Re: Hospital (Private) Services - also known as Nursing Home Care.

Council has the following motion by Alderman Mercier before it:

"That this Council go on record with the Minister of Health Services and Hospital Insurance that Burnaby Municipality wishes to terminate its responsibility for hospital services that are, in principle, properly chargeable against the 5% Social Services Tax Revenue, specifically, hospital accommodation which is the subject of this letter."

The letter referred to was one forwarded by the Executive Director, U.B.C.M., and was composed by the U.B.C.M. Solicitor, Mr. Colin McQuarrie.

Reports by the Municipal Manager and the Social Services Administrator, on the subject, were submitted to the Council at its last meeting, 2nd February, 1970.

Further to the above Reports, the following additional comments are submitted.

The wording of the Motion definitely refers to Private Hospitals and proposes terminating any responsibility by the Municipality for payments for such services. From this, three major points arise:

- 2nd letter
1 week
9/2/70*
- (a) The Municipality does not have any responsibility for Private Hospitals, in that they are privately-owned and meet the Hospital Act criteria for care standards and structure of building.
 - (b) In that a Private Hospital is privately-owned and treated as a profit venture, B.C.H.I.S. rates cannot be applied by the Provincial Government under its regulations.
 - (c) The Municipality's concern regarding Private Hospitals is only directly with the cost of maintaining Welfare patients in such Private Hospitals. At this time the approved rate for such patients is \$245. per month, or \$8.05 per day.

It was a court case involving the District of Surrey which gave rise to the letter from the U.B.C.M., as Surrey was held responsible for payment of a daily rate for Private Hospital services supplied to Welfare patients in excess of the \$8.05 per diem rate set by the Provincial Welfare Department.

This finding has been appealed.

Burnaby has now received a notice from a Solicitor that Carlton Hospital is claiming against Burnaby for the sum of \$79,498.60 for the difference in their rate and that paid by the Corporation in accordance with Government-established rates. Burnaby has never accepted responsibility for these increased rates.

It is recommended that the Municipal Solicitor arrange for the Corporation's defence, and that the notice of claim be rejected.

The problem divides into two facets:

1. The position of the Municipality with respect to payments to Private Hospitals for Welfare Patients, and the amount of such responsibility;

(Continued.....)

16. Re: Hospital (Private) Services --- Continued ---

2. the general subject of care of people in this Province who require special care of any sort.

Regarding Point 1 above, the previous report to Council pointed out that the present responsibility of municipalities is for the care of Welfare patients in such Private Hospitals and this responsibility is through the Social Assistance Act. Up to the authorized rate such costs are included in the sharing formula of 80%/20%. The result would be the same if such bills were paid directly by the Government. A special problem arises if a Private Hospital charges more than the approved rate. This has been the case in Victoria, Surrey and Burnaby, at least. The Government will accept no financial responsibility for charges in excess of the approved rate.

In this respect it is interesting to note that in the Budget presented to the Legislature last Friday, the rate is proposed to be increased from \$245. per month to \$280. per month. This is still below the Carlton Hospital rate of \$12.00 per day.

Of the four Private Hospitals operating in Burnaby, Carlton is the only one which has raised its rates for Welfare patients.

One school of thought claims that the increased rates result from a "freeze" on construction of Private Hospitals (as profit facilities) since 1965.

Point 2 deals with the philosophy of Care. Burnaby contends that there should be institutions for each type of care and that at a certain level of care such should fall within the scope of B.C.H.I.S. Nursing Home or Private Hospital care fall in this category along with Acute, Rehabilitation, and Extended, Care.

Another Resolution has been drafted to reflect this thinking:

WHEREAS the Honourable Minister of Health proclaimed a temporary "freeze" on the building of Private Hospitals, as profit ventures, effective December 1, 1965.

AND

WHEREAS the Honourable Minister indicated at that time, the Government was instituting an extension of B.C.H.I.S. to cover a lower level of care, known as Extended Care

AND

WHEREAS the Honourable Minister stated in 1965, that for the time being no new licenses for Private Hospitals would be considered pending observation of the new "Extended Care" legislation

AND

WHEREAS the United Community Services of Vancouver and Burnaby in their brief in 1969 on "The Total Concept of Care", expressed in detail the prevailing needs of the Community from Acute to Home-nursing care

AND

WHEREAS it is a matter of record Acute and Private Hospitals have many patients tying up expensive beds due to lack of other chronic care and less expensive facilities

(Continued.....)

16. Re: Hospital (Private) Services --- Continued ---

AND

"WHEREAS it has been recommended by the United Community Services and Burnaby Social Service Department that a further level of care known as "Intermediate Care" be instituted under the B.C.H.I.S. as the type of facility required from a priority service and cost standpoint

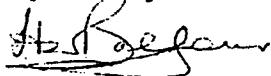
AND

WHEREAS it is felt the Honourable Minister has had ample time in the last five years to have completed a review of the "Total Concept of Care" and Community needs related thereto

THEREFORE BE IT RESOLVED

That these matters be brought to the Attention of the Minister of Health with a view to implementing, in 1970, a meaningful Provincial "Care" program, with particular emphasis on the "Intermediate Care" level and for inclusion under the B.C.H.I.S."

Respectfully submitted,



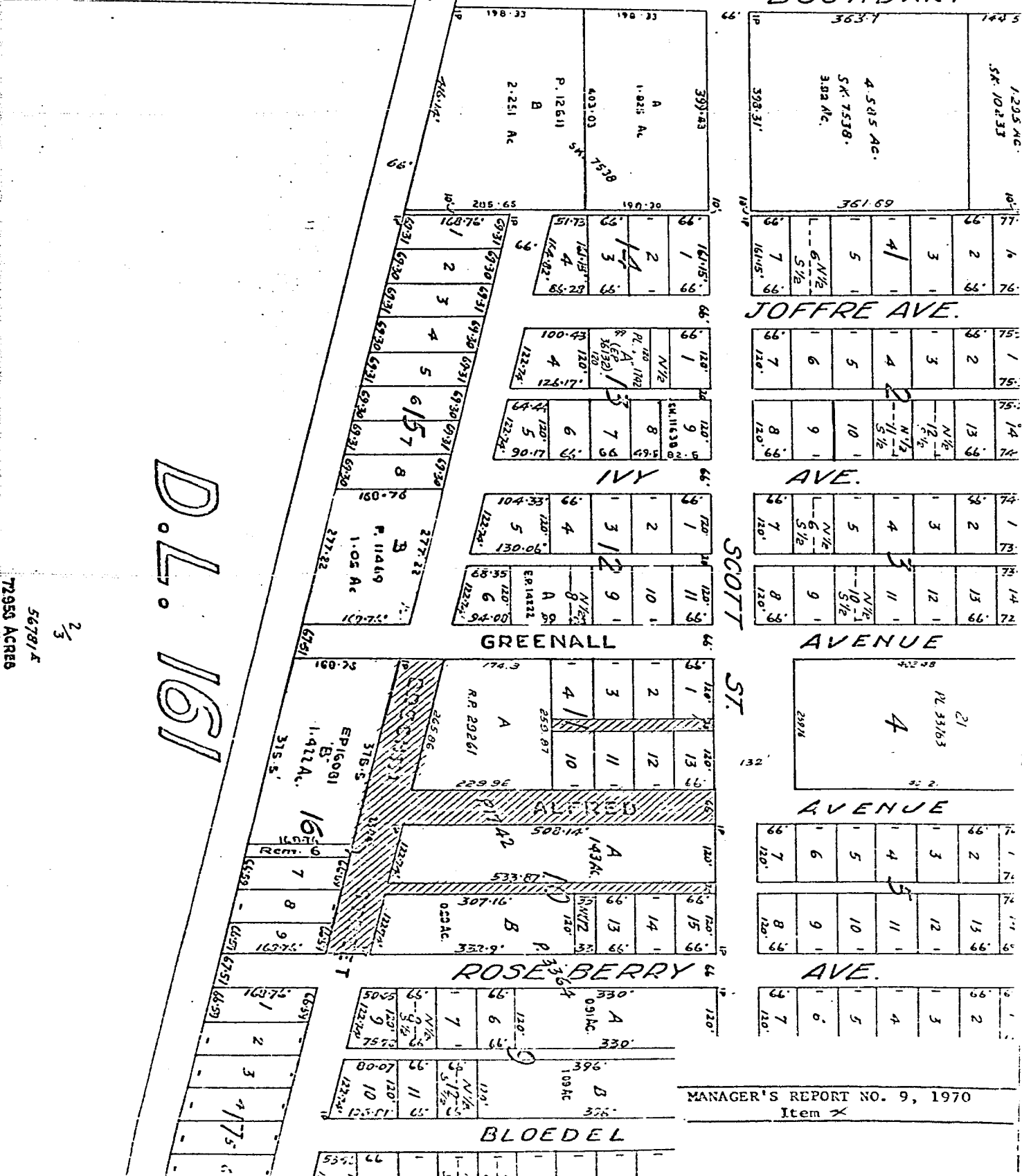
H. W. Balfour
MUNICIPAL MANAGER

HB:mc

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Item X