

CITY OF VANCOUVER

SEP 10 1968

REGULAR COUNCIL - SEPTEMBER 10, 1968

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, September 10, 1968, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Alsbury, Atherton,
Broome, Graham, Rankin,
Sweeney and Wilson.

ABSENT: Alderman Bird
Alderman Linnell (Civic Business)

CLERK TO THE COUNCIL: R. Thompson

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

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day on Personnel and Property matters.

ADOPTION OF MINUTES

MOVED by Ald. Sweeney,
SECONDED by Ald. Graham,

THAT the Minutes of the Regular Council meeting dated August 27, 1968, be adopted.

- CARRIED.

MOVED by Ald. Graham,
SECONDED by Ald. Atherton,

THAT the Minutes of the Adjourned Council meeting dated August 29, 1968, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

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

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

- CARRIED.

Privilege

Alderman Wilson, as a question of privilege, enquired if the cancellation of the Winter Works Program would be considered by Council today. His Worship directed the matter be considered under New Business when Alderman Wilson could bring in an appropriate motion and the Board of Administration would advise on the matter.

UNFINISHED BUSINESS

1. Downtown Parking Situation and
Vancouver Parking Commission

The Council on June 27, 1968, tabled a Board of Administration report of June 19, making recommendations respecting the downtown parking situation and the Vancouver Parking Commission, to allow copies to be furnished to interested organizations. Briefs were submitted from various organizations as commented upon in the Board of Administration report dated September 3, 1968. Further reports were received from the Vancouver Parking Commission and Imperial Parking Limited both dated September 6, 1968.

. . . cont'd

UNFINISHED BUSINESS (cont'd)1. Downtown Parking Situation and
Vancouver Parking Commission (cont'd)

The following is extracted from the Board of Administration report of June 19, 1968, now before the Council for determination:

"Your Board RECOMMENDS:

1. That the Vancouver Parking Commission be reconstituted as set out in this report under Clauses A,B,C, & D of the section dealing with the Parking Commission. (Clauses A,B,C & D read as follows:
 - A. A Parking Commission to be composed of seven members representative of the under-noted professions and organizations:
 1. The Bar Association
 2. Professional Engineers Association
 3. Professional Accountants
 4. Downtown Business Association
 5. Town Planning Commission
 6. Architectural Institute of B.C.
 7. Board of Trade

Each of the above organizations to be asked to recommend the name of one of its members who would be suitable to the office and willing to serve on the Parking Commission.

The Parking Commission Members would appoint a Chairman from among their number.
 - B. The Parking Commission would be responsible for reporting directly to Council, such reports to indicate that the proposals or recommendations contained therein have been examined by the City Engineer and the Director of Planning and where there are financial aspects, by the Director of Finance.
 - C. The Parking Commission would review the annual administrative and capital budgets related to its responsibilities (and which had been prepared by the Engineering Department) prior to submission to Council.
 - D. The total of the combined administrative and capital budget expenditures would be limited to the total amount of surplus revenues from the operation of the City-owned parking sites and the Parking Meter Reserve Fund. Council would make available such surplus monies for this purpose.)
2. That arrangements be made with the Downtown Parking Corporation for an amendment to its current agreement to provide for payment of the expenses referred to above (estimated for the first year at \$17,100) out of revenues derived from the operation of parking lots under its control as an operating expense.
3. That when such arrangements have been made, the said staff be appointed and the other expenses be incurred.
4. That the Corporation Counsel be requested to prepare the necessary By-law amendment to give effect to the proposals contained in this report for submission to Council when it next considers this matter."

. . cont'd

UNFINISHED BUSINESS (cont'd)

1. Downtown Parking Situation and Vancouver Parking Commission (cont'd)

MOVED by Ald. Adams,
THAT the Vancouver Parking Commission be composed of 5 members and the actual appointments be referred to the Board of Administration for report, having in mind the Council's consideration of the matter at this Council meeting. - CARRIED.

MOVED by Ald. Adams,
THAT 1 B,C & D quoted above be approved. - CARRIED.

MOVED by Ald. Sweeney,
THAT recommendations 2 and 3 above be approved. - CARRIED.

MOVED by Ald. Graham,
THAT recommendation 4 above be approved. - CARRIED.

2. Financial Situation: Vancouver Festival Society

At a previous meeting, the Council requested the Vancouver Festival Society to submit a detailed financial statement in respect of each of the Festival productions held this year. Under date of September 9, 1968, the Society submitted copies of its financial statements as of August 31, covering the 1968 Festival, stating such statements have not been audited.

MOVED by Ald. Adams,
THAT the foregoing information be referred to the next Regular meeting of Council to allow members of Council an opportunity of studying the information. - CARRIED.

3. Report: Regional Municipal Problems (Lower Mainland Municipal Association)

The Council further considered a report from the Lower Mainland Municipal Association entitled "Regional Problems" and dated July 11, 1968. The organization requests comments for consideration at its meeting of October 16.

MOVED by Ald. Atherton,
THAT this report be referred to a committee of Council. - CARRIED.

(His Worship appointed the following to comprise this Special Committee:

- Alderman Atherton
- Alderman Wilson
- Alderman Adams)

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UNFINISHED BUSINESS (cont'd)

4. Development Permit Application:
Parkland Private Hospital Ltd.
(950 West 58th Avenue)

It was agreed to defer consideration of this application pending the hearing of delegations later this day.

ENQUIRIES AND OTHER MATTERS

Alderman Atherton -
School Signs: Clarification

stated the B.C. Drivers' Manual is contradictory as to school signs:

In one section it indicates that the pictorial sign alone governs the maximum speed in school zones.

In another it indicates that the pictorial sign, by itself is meaningless unless a speed limit sign is appended thereto.

His Worship directed this matter to the Official Traffic Commission.

Alderman Atherton -
Pedestrians: Unregulated
Crossings

stated that:

Vancouver traffic rules are somewhat unique in that pedestrians have the right-of-way at unregulated crossings. A motoring visitor is shocked by having pedestrians walk in front of his car. Suggest there be a small sign at highway entries to Vancouver apprising visitors of this regulation.

His Worship directed this matter to the Official Traffic Commission.

Alderman Alsbury -
Civic Matters

made comments on various civic matters which certain organizations are raising at this time. The Alderman commented generally.

COMMUNICATIONS OR PETITIONS

1. Improved Press Facilities

A communication was received from the Press Gallery Association requesting larger press room accommodation be provided on the 3rd Floor of the City Hall when re-allocation of City Hall space is considered in connection with the new Annex.

MOVED by Ald. Broome,

THAT this matter be referred to the Board of Administration for discussion with the architects which have been appointed in connection with re-allocation of City Hall space, to see if it is possible to provide better accommodation for the press, preferably on the 3rd Floor.

- CARRIED.

COMMUNICATIONS OR PETITIONS (cont'd)

2. Proposed Botanical Gardens

MOVED by Ald. Wilson,

THAT the communication from the Park Board forwarding commendation and thanks on the leadership shown with respect to the Council's latest decision regarding the proposed Botanical Gardens, be received.

- CARRIED.

3. Library Grant Structure

The Vancouver Public Library Board forwarded a proposed resolution (being sponsored by Oak Bay and Coldstream) to be presented to the U.B.C.M. forthcoming Convention respecting library grant structure and urging, among other matters, Provincial Government review. The Library Board requests this resolution be supported at the Conference.

MOVED by Ald. Graham,

THAT the communication from the Library Board be received and the Council representatives be requested to support the proposed resolution at the forthcoming U.B.C.M. Conference.

- CARRIED.

4. Meeting re Regional Area Concept

The Council received a communication from the Minister of Municipal Affairs in reply to a letter forwarded to him by the Council requesting a conference on the Regional Area Concept, to be convened with all members of the Councils of municipalities affected. The Minister's letter states he has suggested to the Chairman of the Regional Districts in the area covered by the Lower Mainland Regional Planning Board that, in co-operation with his Department, such a meeting be convened.

MOVED by Ald. Wilson,

THAT this communication be received for information.

- CARRIED.

5. Courtesies Extended re Visit: City of Seattle Planning Commission et al

Communications were received from the City of Seattle Planning Commission and the Chairman of the Planning Committee of the Seattle City Council expressing appreciation for courtesies extended to their representatives by the Town Planning Commission and Planning Department staffs of Vancouver while visiting Vancouver on August 16.

MOVED by Ald. Adams,

THAT these communications be received.

- CARRIED.

6. Grant Application: Teen Challenge

The matter of consideration of application of Teen Challenge for a grant in connection with its work, was deferred pending a delegation later this day.

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COMMUNICATIONS OR PETITIONS (cont'd)7. Olympic Winter Games:
Visit to Mexico

A communication was noted from His Worship the Mayor to the effect that Vancouver's bid for the 1976 Winter Olympics at Garibaldi Park has been approved by the Canadian Olympic Association and therefore the application will receive that Association's full support. His Worship requests the Council's approval to accompany Mayor Drapeau of Montreal, which City received the Olympic Association's support in regard to the summer bid, for the purpose of meeting with the International Directors at the opening sessions of the 1968 Olympics in Mexico City early in October when the official decision respecting the Games for 1976 will be made.

MOVED by Ald. Broome,

THAT authority be granted in accordance with the Mayor's request and this Council extend congratulations to His Worship for his active participation with resultant success in supporting the Vancouver application before the Canadian Association recently.

- CARRIED.

8. Council Meeting September 17

A communication was noted from His Worship the Mayor drawing Council's attention to the fact the Convention of the U.B.C.M. will be held in Vancouver commencing the evening of Tuesday, September 17. Since staffs will be actively involved in accommodating this Convention, His Worship suggests the Council meeting scheduled for Tuesday, September 17, be cancelled.

MOVED by Ald. Graham,

THAT the Council meeting scheduled for Tuesday, September 17, 1968, be cancelled accordingly.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTSA. General Report, September 6, 1968Works and Utility Matters(i) P.C. Concrete Curbs and Gutters, 54th Avenue,
Lanark Street to Dumfries Street (Clause 7)

The Board of Administration submitted a report by the Corporation Counsel on a letter dated August 19, 1968, from 4 of the owners of property in the 1400 Block East 54th Avenue requesting the Council reconsider its action of June 13th instructing that the proposed local improvement for P.C. Concrete Curbs and Gutters, 54th Avenue, both sides, from Lanark Street to Dumfries Street be not proceeded with. The circumstances resulting in this action of Council are set out in the report.

MOVED by Ald. Adams,

THAT the communication be received and a suitable letter be forwarded in reply suggesting they now endeavour to obtain a new petition for this local improvement work.

- CARRIED.

(ii) General Report

MOVED by Ald. Sweeney,

THAT in respect of the report of the Board of Administration (Works and Utility Matters) dated September 6, 1968, Clauses 1,2,4,5 and 6 be adopted and Clause 3 be received for information.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Building and Planning Matters

- (i) Rezoning: W/S Cornish Street
bet. 68th and 70th Aves. (Cl. 2)

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

- (ii) Development Permit:
2781 Point Grey Road (Cl. 3)

Council considered a recommendation of the Board of Administration and the Director of Planning recommending issuance of development permit for 2781 Point Grey Road. The Board added the condition that the permit be subject to compliance with all relevant requirements of the Zoning and Development By-law.

Commissioner Sutton Brown advised that pursuant to Council instructions, the City Engineer expects within approximately 2 weeks to be prepared to report further to Council particularly on the aspect of a 3rd development proposal of a beach and walkway including parking and access facilities.

MOVED by Ald. Broome,

THAT this Clause be tabled for consideration when the general question of Point Grey Road Foreshore and Scenic Drive development is before the Council in the near future, at which time the Council also will receive a Report Reference from the appropriate officials.

- CARRIED.

- (iii) General Report

MOVED by Ald. Adams,

THAT Clauses 1,4,5 and 6 of the report of the Board of Administration (Building and Planning Matters) dated September 6, 1968, be adopted.

- CARRIED.

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During consideration of the foregoing item the Council observed a short recess then reconvened 'In Camera', following which at approximately 11:00 a.m. the Council with the same personnel present reconvened in open session.

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MOTIONS

Jury Duty: Alderman Broome

Alderman Broome advised that he was required to report for jury duty Tuesday, September 24th, and requested leave of absence accordingly.

MOVED by Ald. Graham,

THAT Alderman Broome be granted leave of absence while on jury duty.

- CARRIED.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Finance Matters(i) Representation on Board of
Pacific National Exhibition (Cl. 7)

The Board of Administration submitted a report by the Corporation Counsel on a communication from the Vancouver Civic Employees Union suggesting the Board of Directors of the Pacific National Exhibition include representatives from organized labour, ratepayers, community associations and other representative groups.

The Corporation Counsel reports on the matter giving details of the authority by which the Board is constituted. It is concluded that now it is possible for representatives of the proposed organizations to become appointed directors by action of the P.N.E. elective and advisory directors. However, Council has not the authority to change the structure of this Board. To make such mandatory would require appropriate amendments to the Exhibition Incorporation Act.

MOVED by Ald. Wilson,

THAT this information be referred to the P.N.E. Board for consideration when making appointments to the Board of Directors of the P.N.E.

FURTHER THAT it be suggested to the Union that it correspond directly with the P.N.E. Board.

- CARRIED.

(ii) General Report

MOVED by Ald. Graham,

THAT Clauses 1 to 6 of the report of the Board of Administration (Finance Matters) dated September 6, 1968, be adopted.

- CARRIED.

B. Personnel Matters, Regular,
August 23, 1968

MOVED by Ald. Graham,

THAT the report of the Board of Administration (Personnel Matters, Regular) dated August 23, 1968, be adopted.

- CARRIED.

C. Personnel Matters, Regular,
August 30, 1968

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Personnel Matters, Regular) dated August 30, 1968, be adopted.

- CARRIED.

D. Personnel Matters, Supplementary,
September 6, 1968

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Personnel Matters, Supplementary) dated September 6, 1968, be adopted.

- CARRIED.

E. Property Matters,
September 6, 1968

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Property Matters), dated September 6, 1968, be received for information.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F. Enforcement of Maintenance Orders:
Family and Children's Courts

The Board of Administration submitted a report under date of August 27, 1968. In this report there is set out a report by the Chief Probation Officer and the Methods Analyst pointing out that to provide more effective service, maintenance orders should be the prime responsibility of the Enforcement Section. In connection with this and related matters, the report deals with additional staff requirements, furnishings, estimated additional costs, reclassifications and new positions, concluding with the following recommendations:

"It is RECOMMENDED THAT:

1. In accordance with the recommendations of the Director of Personnel Services, that:
 - (a) The position of Probation Officer II (Enforcement Section) be reclassified to that of Probation Officer III Pay Grade 25 (\$649-777) effective when filled.
 - (b) A position of Probation Assistant be established in the Enforcement Section at Pay Grade 19 (\$495-591) effective when filled.
 - (c) An additional position of Clerk III be established in the Enforcement Section at Pay Grade 17 (\$453-542) effective when filled.
 - (d) A clerical position of Clerk II be established as Assistant Cashier Family and Children's Court at Pay Grade 12 (\$363-432) effective when filled.
2. Auto allowance on the regular basis be granted the Probation Assistant commencing from the date of establishment of the position.
3. The necessary furniture be purchased as noted at Item 2 above and two telephones installed.
4. The necessary funds for the balance of 1968, (for salaries, furniture, telephone and auto allowance) estimated at \$5,235 be made available from the Contingency Reserve Fund.
5. The Chief Probation Officer be authorized to implement this report.
6. The Methods Analyst and Chief Probation Officer review the Enforcement Section and report progress twelve months after implementation."

The Board of Administration concurs with the report of the officials and recommends adoption.

MOVED by Ald. Alsbury,
THAT the foregoing report and recommendations be adopted.

- CARRIED.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)G. Rezoning Application: Redevelopment
Project II (Area A-6) All Lots in
Blocks 72 & 73, D.L. 196

The Board of Administration submitted a report of the Director of Planning on rezoning application: Redevelopment Project II (Area A-6) including all Lots in Block 72 and Block 73, D.L. 196, bounded by Pender, Jackson, Keefer and Gore Avenue, plus East-West lanes and Dunlevy Avenue between Pender and Keefer Streets. Details relating to this application are set out in the Director of Planning's report and include recommendations of the Technical Planning Board and the Town Planning Commission. The Board of Administration recommends the application be received and referred for consideration of Council at a Public Hearing.

MOVED by Ald. Sweeney,

THAT this application be received and referred to a Public Hearing accordingly.

- CARRIED.

H. Contract re Addition to
Kerrisdale Community Centre
(Gadicke Construction Co. Ltd.)

The Board of Administration submitted a report of the Director of Finance advising of Park Board resolution asking the Council to award contract for addition to the Kerrisdale Community Centre, to the firm of Gadicke Construction Co. Ltd. in the amount of \$197,483, this firm being the low bidder.

It is pointed out that the Council on March 26, 1968, authorized the Local Improvement By-law in the amount of \$200,000 for this purpose and the By-law received the assent of the owner-electors.

The estimated total cost of the addition is \$219,988, however, the Provincial Secretary has informed the Park Board of a Provincial Government grant in the amount of \$22,582. The Board of Administration and the Director of Finance recommend the contract be let accordingly.

MOVED by Ald. Graham,

THAT, as per request from the Park Board, this contract be awarded to Gadicke Construction Co. Ltd. in the amount of \$197,483, subject to contract satisfactory to the Corporation Counsel.

- CARRIED.

I. Tenders: Salt Spreader
Truck Bodies

The Board of Administration submitted a report of the City Engineer and the Purchasing Agent as a result of tenders received for the supply of 5 salt spreader truck bodies. The lowest bid is from Purves Ritchie Ltd. at the installed bid price of \$19,055. plus 5% Provincial Sales Tax.

MOVED by Ald. Broome,

THAT the lowest bid of Purves Ritchie Ltd. in the amount of \$19,055.00 for the supply of 5 salt spreader truck bodies be accepted subject to contract satisfactory to the Corporation Counsel, the 5% Provincial Sales Tax being additional.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

J. Additional Grant: Vancouver Art Gallery re Renovations

MOVED by Ald. Graham,
 THAT the report of the Board of Administration dated September 6, 1968, respecting request of the Vancouver Art Gallery for additional grant of \$4800 to provide for renovations to the entrance of the Art Gallery, be tabled pending the receiving of a delegation from the Art Gallery in connection with the matter.

- CARRIED.

K. Analysis of 1968 Property Tax Roll for Single Family Residences

MOVED by Ald. Sweeney,
 THAT the report of the Board of Administration, submitting a report of the Director of Finance respecting Analysis of 1968 Property Tax Roll for Single Family Residences, be received for information.

- CARRIED.

L. Official Traffic Commission August 29, 1968

MOVED by Ald. Rankin,
 THAT the report of the Official Traffic Commission dated August 29, 1968, be adopted.

- CARRIED.

M. Museums Department Opening Display Construction

The Board of Administration under date of September 6, 1968, submitted the following report:

"The Director of Museums and the City Building Inspector report as follows:

'On August 6, 1968, City Council approved the award of a contract to Halse Martin Construction in the amount of \$47,985.00 for the construction of permanent displays in three of the Centennial Museum galleries. This award followed a call of public tenders. It has only been possible to complete the design work on the fourth gallery to be constructed to a permanent standard in the last week and the City Building Inspector proposes that the Halse Martin contract be extended to cover this fourth gallery. The price has been negotiated with Halse Martin of \$11,484.00 which is considered to be a fair price for the work involved.

In addition to the permanent construction being carried out by the contractor, there is a wide variety of other items to be constructed or purchased including such things as specially designed display cases, photo murals and maps, special electrical and projection equipment and type setting. The purchasing of these items has been discussed with the Acting Purchasing Agent and he advises that he cannot prepare, issue, and receive bid documents for this volume of material and still guarantee that sufficient lead time will be provided for the suppliers to make deliveries by the time required. A contractor can, however, obtain his bids with faster, and more informal procedures, i.e. he can simply give a verbal explanation of his working drawings to potential suppliers and ask for their proposals.

. . . cont'd

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)M. Museums Department Opening
Display Construction (cont'd)

Accordingly, a proposal has been developed whereby the design consultant could in fact act as a contractor, obtaining prices and awarding contracts for the material and manufactured items within a price ceiling for the total work and charging a 10% fee for his part of the work, including the supervision of its installation. He will be supervised by the Director of Museums who will also give final approval to the placing of the orders for the individual items. The consultant is already retained for the supervision of the construction as well as the design of the displays so his fee under the original basis would be reduced to some extent by the proposed 10% fee.

The total cost involved would not exceed \$35,000.00 including the 10% fee. Some adjustments within the appropriations of the Museums Department budget will be necessary including a transfer of \$5,000.00 from the \$10,000.00 approved for the construction of a travelling exhibit, but the total amount involved will be within the total amount approved by Council for the opening displays. The Director of Museums would be responsible for the work carried out under this arrangement.

Accordingly, the Director of Museums and the City Building Inspector recommend,

1. That the contract of Halse Martin Construction be extended by an amount of \$11,484.00 for construction work in Gallery 206, that the City Building Inspector be responsible for administrating this extension of the contract and that the form of the contract be satisfactory to the Corporation Counsel.
2. That the firm of Hopping Kovach Grinnell Ltd. be appointed to act as contractors on a cost-plus basis for the purchase, construction, and the installation of the remaining items for the opening displays in the Centennial Museum, where such installation is not carried out by Museum staff members; such contract to be on the basis of cost of materials, manufactured items, and installation, plus a 10% fee for a total amount not to exceed \$35,000.00; that Hopping Kovach Grinnell Ltd. be required to obtain written, competitive quotations on all items wherever possible, and that this contract be satisfactory to the Corporation Counsel, and be administrated by the Director of Museums, who must approve all individual orders.
3. That the Comptroller of Accounts make the necessary adjustments within the Museums Department Budget, it being noted that there is no increase in the total amount involved.'

Your Board RECOMMENDS approval of the recommendations of the Director of Museums and the City Building Inspector."

MOVED by Ald. Broome,
THAT the foregoing report and recommendations be adopted.

- CARRIED.

N. Report No. 5 of Special Committee re
Urban Transit Negotiations

MOVED by Ald. Adams,
THAT Report No. 5 of the Special Committee re Urban Transit Negotiations be received and referred to the Policy Meeting of Council to be held on Thursday, September 12, 1968.

- CARRIED.

Winter Works Program

At this point Commissioner Ryan advised Council orally of details in respect of the Winter Works Program in which the City has been participating.

It was noted the matter would be further considered under New Business later this day.

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The Council recessed at 11:40 a.m. to reconvene at 2:00 p.m.

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

PRESENT: His Worship the Mayor
Aldermen Adams, Alsbury, Atherton,
Broome, Graham, Rankin,
Sweeney and Wilson.

ABSENT: Alderman Bird
Alderman Linnell (Civic Business)

DELEGATIONS

The Council received delegations as follows:

- 1. (a) Parklane Private Hospital Development Permit Application
(Mrs. L.A. Shields supporting Parklane Private Hospital Ltd.
application) - Brief filed
dated September 10
- (b) Mr. S.B. Gervin for opposing re above
property owners

FOR COUNCIL ACTION SEE BELOW

- 2. Teen Challenge Grant Request: Teen Challenge
(Rev. L.A. Pritchard and
Mr. H. Priest)

FOR COUNCIL ACTION SEE PAGE 14

A question period followed the hearing of the foregoing delegations.

UNFINISHED BUSINESS (cont'd)

- 4. Development Permit Application:
Parklane Private Hospital Ltd.
950 West 58th Avenue

The Council further considered Clause 2 of the Board of Administration report (Building and Planning Matters) dated August 23, 1968, respecting Development Permit application: Parklane Private Hospital Ltd., 950 West 58th Avenue, which had been deferred previously by Council to hear a delegation. In this regard, representations were heard earlier this day both in support and in opposition to the development permit application.

MOVED by Ald. Adams,
THAT the Board of Administration report (Building and Planning Matters) dated August 23, 1968, in respect of this matter be approved.

- CARRIED.

COMMUNICATIONS (cont'd)

6. Grant Application:
Teen Challenge

Earlier in the proceedings the Council received a delegation from Teen Challenge requesting a grant in support of the organization's work in the amount of \$1,000 per month and immediate consideration of a grant of \$2500 due to their present financial situation.

MOVED by Ald. Alsbury,
THAT a grant of \$2500 be made to Teen Challenge to assist in its work.
(tabled)

MOVED by Ald. Alsbury,
THAT this whole matter be tabled for consideration at the next regular meeting of Council and in the meantime the Director of Social Planning and Community Development be requested to submit a report in respect of this organization and its request, as well as information on operation of "half-way houses" which are also involved in a similar manner, it being understood the Director will also give a Report Reference at the next regular meeting of Council.

- CARRIED.

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

- CARRIED.

MOVED by Ald. Graham,
SECONDED by Ald. Alsbury,
THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOTIONS

1. Metropolitan Police Force

Notice had been given on the following motion of Alderman Alsbury, seconded this day by Alderman Sweeney:

"MOVED by Ald. Alsbury,
SECONDED by Ald. Sweeney,
THAT WHEREAS Chief Ralph Booth has publicly indicated the advantages of a metropolitan police force;

AND WHEREAS some members of this Council have long advocated such a force;

AND WHEREAS a metro force would enable the larger area to provide modern, efficient and scientific policing;

THEREFORE BE IT RESOLVED that this Council endorse in principle a metropolitan police force and urge the Regional District to make a study and report on the possibility and advisability of establishing such a force.

(deferred) "

MOVED by Ald. Wilson,
SECONDED by Ald. Graham,
THAT consideration of the foregoing motion of Aldermen Alsbury and Sweeney be deferred to following the meeting with the Minister of Municipal Affairs on the Regional Area Concept at which time the subject matter be discussed with the Minister.

- CARRIED.

MOTIONS (cont'd)

2. Low Cost Housing:
City-Owned Land

MOVED by Ald. Alsbury,
SECONDED by Ald. Rankin,

THAT the following motion by Alderman Alsbury be deferred for consideration at the next regular meeting of Council, notice having been given at a previous meeting: CARRIED.

"MOVED by Ald. Alsbury,

THAT WHEREAS it may be possible to secure long term capital investors interested in future appreciation in land value and content with a low rate of immediate earnings;

THEREFORE BE IT RESOLVED that the Housing and Finance Committees be asked jointly to study and report on the possibility of selling City-owned lands to an interested investor (or investors) who would endeavour to build low cost, low rental pre-fabricated and portable housing.

(deferred)"

3. Terminal Railway Authority for the
Greater Vancouver Roberts Bank Area

The Council further considered the following motion of Alderman Wilson, seconded this day by Alderman Broome, notice having been given at a previous meeting:

MOVED by Ald. Wilson,
SECONDED by Ald. Broome,

THAT the City of Vancouver make representation to the Federal Authorities requesting that a study be made relative to the establishment of a Terminal Railway Authority for the Greater Vancouver Roberts Bank area.

- CARRIED.

4. Relaxation of Certain Provisions:
Building By-law

Alderman Linnell gave notice at a previous Council meeting of a motion respecting this matter. However, being absent this day when the motion was formally submitted, the Council agreed to defer it pending the return of Alderman Linnell.

5. Raymur Project:
Recreational Facilities

Alderman Alsbury submitted the following motion:

MOVED by Ald. Alsbury,

THAT WHEREAS the deplorable lack of recreational facilities in large public housing projects has been well known to some Council members for some years and

WHEREAS this Council has more than once rejected pleas to assist with grants on the grounds that these facilities are the responsibility of C.M.H.C. and

WHEREAS the Raymur housing project was built despite knowledge of problems created by similar projects housing hundreds of children and lacking essential recreational facilities, and

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MOTIONS (cont'd)

5. Raymur Project: Recreational Facilities (cont'd)

WHEREAS as a result of our recent tour all members of Council are now, as His Worship put it, aware of the problem,

THEREFORE BE IT RESOLVED that this Council set up a Committee to study the needs and recommend a suitable grant for recreational facilities at Raymur project and

BE IT FURTHER RESOLVED that the aid of Kiwanis Service Clubs, whose generous help was given at Skeena Terrace and elsewhere, be asked to assist.

(notice)

Notice was called and recognized by the Chair.

6. Council Committees: Progress Report

Alderman Alsbury submitted the following motion:

MOVED by Ald. Alsbury,
THAT WHEREAS Council has authorized the appointment of a number of Committees in 1968, and

WHEREAS some of these Committees have completed their work and reported to Council, and

- WHEREAS apparently
- (a) Some Committees have not yet been appointed,
 - (b) Some have been appointed but have not yet met, and
 - (c) Some are proceeding to carry out their assignments, and

WHEREAS little more than two months remains for the completion of committee work;

THEREFORE BE IT RESOLVED that the City Clerk be asked to prepare and submit a report to Council containing

- (a) A list of all Committee authorized this year
- (b) A progress report on the work achieved by each so far.

(notice)

Notice was called and recognized by the Chair.

NOTICES OF MOTION

Fire Prevention Program: Playhouse

Alderman Wilson gave notice of the following motion:

MOVED by Ald. Wilson,
THAT WHEREAS Council has expressed concern with the loss of life through fire and

WHEREAS it has been established that the most productive method of reducing fires is through fire prevention programs, thereby reducing the loss of life from this cause,

. . cont'd

NOTICES OF MOTION (cont'd)

Fire Prevention Program:
Playhouse (cont'd)

THEREFORE BE IT RESOLVED that the Council restore the Five Hundred and Ten Dollars (\$510) which was requested by the Fire Department for the purpose of putting on a Fire Prevention program in the Playhouse. This program was slated to take place during Fire Prevention Week, October 6th to October 12th.

Notice was recognized by the Chair.

NEW BUSINESS

Winter Works Program

MOVED by Ald. Wilson,
SECONDED by Ald. Graham,

WHEREAS as the Prime Minister of Canada has announced cancellation of the Municipal Winter Works Program effective immediately

AND WHEREAS resolution No. 105 re Winter Works to be placed before the forthcoming Union of British Columbia Municipalities Convention now becomes redundant

THEREFORE BE IT RESOLVED that the Vancouver City Council request the U.B.C.M. Executive (Resolutions Committee) to prepare a substitute resolution strongly urging the Federal Government to continue the Municipal Winter Works Program until such time as the Federal Government produces a satisfactory alternate proposal to attain winter employment stability

AND FURTHER RESOLVED that the voting delegates of the City of Vancouver be directed to support such a resolution.

(carried) *

- - - -

MOVED by Ald. Graham,
SECONDED by Ald. Adams,

THAT the question be now put.

- CARRIED.

- - -

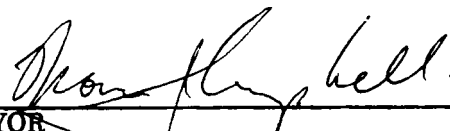
The motion of Alderman Wilson and Alderman Graham was put and

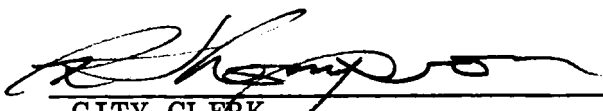
- CARRIED.*

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

* * * *

The above are the Minutes of Council dated September 10, 1968, and the reports appearing on pages .362-397. . are those referred to in these Minutes.


MAYOR


CITY CLERK

SEP 10 1968

SEPTEMBER 6TH, 1968

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT
(Dated September 6th, 1968)

1. Access to City-Owned Property between 15th Avenue and 18th Avenue East of Knight Street.

"In order to service the proposed subdivision of City-owned property, I RECOMMEND that the following street and lane work be undertaken at an estimated cost of \$10,750 to be appropriated from 1968 Streets Capital Budget, Account No. 0144/3801, Provision for Unspecified Grading Projects.

1. Unnamed Street South of 15th Avenue from Knight Street to Cul-de-Sac approximately 340 Ft. East

Remove trees and sods, grade, install catch basins and construct gravel road surface.

2. Lane East of Knight Street from the Lane North of 18th Avenue to the 2nd Lane South of 15th Avenue and the 2nd Lane South of 15th Avenue from the Lane East of Knight Street to Woodland Drive

Remove trees and sods, construct small retaining wall abutting private property, grade and construct gravel surface.

The above street and lane construction will provide access to the City subdivision and permit filling and grading of the site and other servicing in preparation of the sale of the properties."

Your Board RECOMMENDS that the foregoing be approved.

2. Proposed Spur Track Crossing South Kent Avenue West of Main Street.

"An application has been received from Evans Products Company Limited to relocate a spur track across South Kent Avenue west of Main Street which is serving their industry.

Cont'd. . . .

Item No. 2 Cont'd.

"I RECOMMEND that:

- (1) The application be approved subject to the conditions set out in the Standard Railway Crossing Agreement which includes in its provisions that all costs, actual and related, of construction, maintenance and removal be paid for by the industry.
- (2) Your Engineer be authorized to sign the application plan to the Railway Transport Committee on behalf of the City:
 - (a) after the plan has been amended to his satisfaction
 - (b) when an undertaking has been received from Evans Products Company Limited to execute a Standard Railway Crossing Agreement."

Your Board RECOMMENDS that the foregoing be approved.

The Board also considered Sundry Matters as follows:

INFORMATION

3. Mrs. R. Romanda's Private Driveway -
4516 Moss Street

In respect to Mrs. R. Romanda's letter of April 13th, 1968 addressed to the City Clerk, the Deputy City Engineer makes the following report:

"Mrs. Romanda states, in part, that "her cement driveway was torn up to coincide with the new road grade level and replaced with a sand and gravel surface, which is something much less than I had before The driveway I have now is not the reasonable substitute I was promised."

The 4500 Block Moss Street was improved last summer by construction of curbs and asphaltic pavement. The final phase of this work consisted of regrading the boulevard to meet the new curbs. When this work commenced on the 24th of October, 1967, it was noted that an area of thin broken cement existed entirely on the City boulevard to form an access to Mrs. Romanda's carport. No permit had been issued for a crossing and neither the material nor the workmanship approached the standard required for a boulevard crossing.

It is the policy of the Engineering Department to adjust and restore properly constructed crossings at no cost to the property owner after the installation of concrete curbs. In the case of Mrs. Romanda's driveway, the thin cement surface having been installed without a permit and inspection, was too high to meet the curb and had to be adjusted. This driveway could not be considered a concrete crossing and its construction and condition was comparable only to a crushed gravel driveway. This was explained to Mrs. Romanda on several occasions by members of the Engineering Department who, in turn, understood from Mrs. Romanda that she agreed to the Department constructing a gravel boulevard crossing at no expense to her.

The gravel driveway was installed last Fall during the regrading of the boulevards."

Cont'd...

SEP 10 1968

Board of Administration, September 6th, 1968 3
 Works & Utility Matters.

Item No. 3 (Cont'd.)

Your Board submits the matter to Council for Information.

(Copies of Mrs. Romanda's letter are circulated for information)

RECOMMENDATION

4. Temporary Closure of Commercial Drive -
1st to 3rd Avenues

The Deputy City Engineer reports as follows:

"The Grandview Chamber of Commerce is holding an Italian Fiesta this year similar to one held in 1967. This Fiesta is planned as a three-day event with a parade on 19th September, strolling sidewalk musicians on 20th September and a street dance on 21st September, 1968.

Since the parade is not within the downtown area, the Chief Constable's permission has been sought. The organizers are, however, asking Council to permit the sidewalk musicians and closure of the street.

It is planned that the bands on 20th September will consist of no more than 3 members each and they will perform on both sidewalks of Commercial Drive between First Avenue and Fourth Avenue from 7:00 p.m. to 9:00 p.m. Sufficient bands will be available so that crossing of Commercial Drive will be unnecessary. The organizers will make sure that the musicians keep moving and do not stand in any one place. Although some pedestrian congestion could occur, it is felt that this will be negligible, provided the performers walk at all times. The Police agree that this plan could be carried out without serious disruption of traffic. No special traffic regulations will be required.

The street dance would involve closure of Commercial Drive between First Avenue and Third Avenue from 8:00 p.m. to midnight, 21st September 1968.

A similar arrangement was permitted in 1967 and suitable detour routes were established during the period of the closure. In that instance, no problems were encountered from a traffic engineering standpoint but the Police experienced considerable difficulty with crowd control. They will, however, endorse the street closure this year since the organizers have asked the Police to provide crowd control personnel and the necessary arrangements have been made.

Some disruption of transit services will result from the street closure but the B.C. Hydro Transit Division can re-route the buses, provided that the necessary detours are signed. Under those conditions they do not anticipate any undue delays in service.

It is, accordingly,

RECOMMENDED that the Grandview Chamber of Commerce be permitted to use strolling street musicians on 20th September 1968, and to close Commercial Drive between First Avenue and Third Avenue from 8:00 p.m. to midnight on 21st September 1968, provided that all costs of necessary signing and barricading be borne by the applicant."

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

Board of Administration, September 6th, 1968 4
Works & Utility Matters.

5. Proposed subdivision: W/S Olympic Street -
46th Avenue to S.W. Marine Drive.

Preliminary approval has been granted by the Approving Officer to subdivide a 1.18 acre parcel of land into four lots, as shown on Planning Department Drawing S-98. (Lot 3 of Lot B, Block 7, DL 320).

Final approval could only be granted upon compliance with the following condition:

"That the applicant enters into an agreement with the City that will ensure that all power, telephone and other wire or cable within the subdivision shall be installed underground at no cost to the City, as prescribed under Section #18 of the Sub-Division Control By-law."

Under Section #19 of the By-law, the City Council may waive the requirements of Section #18 with respect to any particular wire or cable or to all wires or cables within a subdivision if the Council deems that the Applicant would be put to an unreasonable expense in placing such wires or cables underground.

The Director of Planning and the City Engineer are of the opinion that the subdivider would be put to an unreasonable expense in placing such wires or cables underground for the following reason:-

"Existing power and telephone poles will remain on this portion of Olympic Street for many years to come as there is no lane system in the abutting blocks to permit removal of these poles from the street. This proposed minor subdivision can therefore be served from existing overhead wires without any additional poles being installed."

IT IS THEREFORE RECOMMENDED by the Director of Planning and the City Engineer that City Council waive the said requirements of Section #18 of the Subdivision Control By-law, in this particular case.

Your Board

RECOMMENDS that the recommendation of the Director of Planning and the City Engineer be adopted.

6. Georgia Street Viaduct

The Corporation Counsel reports as follows:

"Prior to commencing construction of the Georgia Street Viaduct over the tracks of the Canadian Pacific Railway and British Columbia Hydro and Power Authority, it will be necessary to obtain approval of the Canadian Transport Commission (Federal Government) and the Minister of Commercial Transport (Provincial Government) to such construction. It appears that the City may be entitled to a contribution from the Railway Grade Crossing Fund in the amount of \$250,000.00 towards the cost of the construction of the viaduct upon application to the Commission.

It is recommended that application to the Canadian Transport Commission and the Minister of Commercial Transport be made for approval of the construction of the viaduct and

Cont'd...

Item No. 6 (Cont'd.)

and to the Commission for the contribution from the Railway Grade Crossing Fund."

Your Board

RECOMMENDS that the foregoing recommendation be approved.

COUNCIL CONSIDERATION

7. P.C. Concrete Curbs and Gutters, 54th Avenue, Lanark Street to Dumfries Street

The Corporation Counsel reports as follows:

"A letter dated August 19th, 1968, to His Worship the Mayor and members of the Council from 4 of the owners of property in the 1400 Block East 54th Avenue states that in 1967 a petition for the above project was submitted by the required number of property owners. The letter further states that on June 13th, 1968, the Court of Revision allowed Mrs. E. M. Walker (one of the petitioners) to withdraw her signature, contrary to the provisions of the Local Improvement Procedure By-law, thus rendering the petition invalid.

Section 62 of the Local Improvement Procedure By-law does provide that "signatures to petitions or notices of objection shall not be withdrawn or countermanded after their filing with the City Clerk". The Court of Revision is bound by the provisions of the By-law. I have examined the minutes of the Court of Revision of June 13th, 1967, and can find nothing which indicates that the Court acted contrary to the By-law.

Notwithstanding that Council may receive a perfectly valid petition, it is under no obligation to proceed with the work for which the petition is made. Council sat immediately following the Court of Revision of June 13th, 1968, and the following motion was passed with respect to this project:-

'Moved by Alderman Adams,
 Seconded by Alderman Graham,
 THAT item No. 163, 54th Avenue, both sides,
 from Lanark Street to Dumfries Street, be not
 proceeded with.

Carried.'

In my opinion, neither the Court of Revision nor the Council acted contrary to the Local Improvement Procedure By-law.

The letter from the 4 owners requests Council to reconsider and approve the petition in order that the work may be proceeded with as soon as possible. If Council wishes to proceed with the work, the votes of not less than two-thirds of the members present will be necessary to rescind the resolution of June 13th, 1968, aforesaid."

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

* * *

For adoption see page(s) 349.

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Board of Administration, September 6, 1968 6

BUILDING AND PLANNING MATTERS

The Board considered matters pertaining to Building and Planning and submits the following report:

RECOMMENDATIONS

1. Rezoning: W/S Victoria Drive,
North of Kingsway
(Texaco Canada Limited)

The Director of Planning reports as follows:

"An application has been received from Mr. E.L. Backman of Texaco Canada Limited, requesting an amendment to the Zoning and Development By-law whereby Lots 11 and 12, Block 16, D.L. 352, situated W/S Victoria Drive, North of Kingsway, would be rezoned from an RS-1 One Family Dwelling District to a C-2 Commercial District.

The applicant states the purpose of the application is 'consolidating the subject lots with Lot 13, Block 16, D.L. 352, to increase yard area.'

Lot 13 is currently zoned as a C-2 Commercial District and is occupied by a Texaco service station which has been in existence for many years. The site, however, is irregular in shape having a frontage of 125' on Victoria Drive, a width of 52' abutting the North-South City lane and a depth of approximately 114'. The subject lots each have a frontage of 33', one occupied by a home and the other in garden.

The properties immediately across the lane to the West of Lot 13 and the subject lots are zoned C-2 Commercial and developed with commercial buildings. The properties to the east across Victoria Drive are zoned C-2 Commercial and RS-1 One Family with the Victoria Drive and Kingsway property occupied by a very old gasoline filling station and automotive repair. The lot to the south thereof is occupied by a church. The properties abutting Kingsway in this area are zoned C-2 Commercial.

The Technical Planning Board on August 2, 1968, recommended that the application be approved, subject to prior compliance by the owners to the following conditions:

- (1) Dedication of the easterly 7' of Lots 11 and 12 for future widening of Victoria Drive to 80', then consolidation of the remainder of Lots 11, 12 and 13 into one parcel and so registered in the Land Registry Office.
- (2) The scheme of development for that area of land formerly known as Lots 12 and 13, Block 16, D.L. 352 to be first approved by the Technical Planning Board, it having special regard to the one family dwellings immediately to the North, provided an undertaking is first received from Texaco Oil Co. Ltd. to the satisfaction of the Corporation Counsel and Director of Planning that the lands formerly known as Lots 11 and 12, Block 16, D.L. 352 will not be used for the storage or sale of trucks, campers, trailers or the like.

The Town Planning Commission on August 16, 1968, recommended that the recommendation of the Technical Planning Board be endorsed."

Your Board

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

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Board of Administration, September 6, 1968 7
 Building and Planning Matters

2. Rezoning: W/S Cornish Street
 between 68th and 70th Avenues
 (G. Hamilton and Associates)

The Director of Planning reports as follows:

"An application has been received from G. Hamilton and Associates, 740 Nicola Street, requesting an amendment to the Zoning and Development By-law whereby Lots 1, 2, 3, 4 Amended, Parcel 1 of Lot 6, N $\frac{1}{2}$ Block 7, and N $\frac{1}{2}$ and S $\frac{1}{2}$ Lot 14, E. pt. Blk. 6 and S $\frac{1}{2}$ Blk. 7, all in D.L. 325, situated W/S Cornish Street between 68th and 70th Avenues, would be rezoned from an RS-1 One Family Dwelling District to an RM-3 Multiple Dwelling District.

The applicants state the purpose of their application is 'construction of a multiple family dwelling - apartment building.'

Submitted with the application are sketch plans prepared by G. Hamilton and Associates, Architects, which indicate a three-storey plus basement structure containing a total of 93 dwelling units, 18 of which are two bedrooms, 71 one bedroom and 4 studio, 99 off-street parking spaces, 74 on the surface and 25 below grade, and a floor space ratio of 1.39 as allowable.

Also submitted is a letter dated July 8, 1968, signed by Mr. Hamilton, which states in part:

'Our clients feel that this would be a desirable thing to happen in this area, since the amenities of the single family area are somewhat marred by the fact that the commercial development between 68th and 70th Avenues goes from Granville Street right through to Cornish Street and that a buffer development of this type would not take away any amenities from the area, but would rather assist in improving property values.

We have taken great care to design a building with a good residential character as can be seen from the colored rendering and trust you will see fit to approve this application as early as possible.'

The subject property consists of some 7 lots each developed with good one family dwellings. The lots on the East side of Cornish Street from 70th Avenue to the lane South of 68th Avenue were rezoned by Council at a Public Hearing on June 28, 1965, to be developed principally with a supermarket, one storey in height, with entrance to the site from Granville Street.

One of the conditions of approval was a continuous 24' landscaped setback along Cornish Street with no vehicular ingress or egress thereto and special attention given by the Technical Planning Board on advice from the Design Panel to the design of the building, having particular regard to the single family homes located on the West side of Cornish Street.

The Technical Planning Board on August 2, 1968, recommended that the application be not approved for the following reasons:

- (1) Such rezoning would establish an isolated multiple dwelling site surrounded on three sides by single family dwellings.

. . . Cont'd.

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 Building and Planning Matters

Clause No. 2 (Cont'd.)

- (2) As of July, 1968, of the 67.20 acres of land zoned for RM-3 Multiple Dwelling Districts generally lying south of 70th Avenue between Granville and S.W. Marine Drive, only 43.16 acres or 64% have been developed with specifically designed apartments.

The Town Planning Commission on August 16, 1968, endorsed the recommendation of the Technical Planning Board."

Your Board

RECOMMENDS that the recommendations of the Technical Planning Board and the Town Planning Commission be endorsed.

- - - - -

Mr. Peter Redekop, President of Chester Securities, and Mr. Gerald Hamilton request permission to appear as a delegation on this matter.

3. Development Permit:
2781 Point Grey Road

The Director of Planning reports that:-

"H. Dueck & Son Ltd. on behalf of G. H. Smith of 2781 Point Grey Road, filed Development Permit Application No. 46035 on July 23, 1968, to erect a side by side duplex at 2781 Point Grey Road.

This site is located in an RT-2 Two Family Dwelling District (duplex and semi-detached) and is on the north side of Point Grey Road adjacent to the water.

Further to City Council's resolution of August 30, 1966, the Planning Department has contacted Mr. G.H. Smith by letter dated August 8, 1968, to see if he would be prepared to enter into the necessary legal arrangements with the City to provide the riparian rights as related to his property.

Mr. G. H. Smith by letter dated August 14, 1968, has indicated that he is not prepared at this time to give up riparian rights of the property but would consider the matter further when some definite plan is available for the development of the beach.

I would recommend that the Development Permit for 2781 Point Grey Road be issued, since there is no authority to withhold the Permit in this case."

Your Board

RECOMMENDS that the Director of Planning be authorized to issue Development Permit No. 46035 subject to the Development Permit complying with all relevant requirements of the Zoning and Development By-law.

Board of Administration, September 6, 1968 9
 Building and Planning Matters

4. Home for Emotionally Disturbed
 Children and Adolescents
1776 West 12th Avenue

The Director of Planning reports as follows:

"A letter has been received from R. & N. Halley of 1766 West 12th Avenue, protesting the proposed application to City Council to permit the establishment of a boarding home for emotionally disturbed children and adolescents at 1776 West 12th Avenue.

A Development Permit Application No. 45733 dated June 20, 1968, was filed by Mr. Vinge on behalf of the Youth Resources Committee to use the building at 1776 West 12th Avenue as an institution of a charitable character as a boarding home for the treatment of eight emotionally disturbed children or adolescents.

Fifteen adjacent property owners were notified of this proposed use and ten letters of objection were received. Objections were mainly related to the lack of playing area at the rear of the dwelling; similar use at 1776 West 13th Avenue; and the noise factor.

The building is located on the rear of the property. Therefore there is ample open area on the front of the site.

The Technical Planning Board, at its meeting on August 16th, after consultation with the Town Planning Commission and after considering the objections received from adjacent property owners, including that of Mr. & Mrs. Halley, approved the use of the building as requested for eight emotionally disturbed children or adolescents, subject to compliance with all relevant City and Provincial regulations.

Both the Technical Planning Board and Town Planning Commission, however, wished the adjacent property owners to be notified of the decision of the Technical Planning Board and also be advised of the provisions of appeal to the Zoning Board of Appeal as set forth under Section 573 of the Vancouver City Charter.

The applicants, the Youth Resources Committee, were anxious to receive their Development Permit and it has therefore been issued to them and the letter sent to the adjacent property owners.

As there was no authority to withhold issuance of the Development Permit and the normal procedure as set out in the Charter gives the objectors the opportunity to file an appeal, it is recommended that Mr. & Mrs. Halley's letter be received and a copy of this report be made available to them."

Your Board

RECOMMENDS that the recommendation of the Director of Planning be endorsed.

(Circulated for the information of Council are:

- (a) Excerpts from the Constitution setting out the purpose and objectives of the Society,
- (b) Letter to adjacent property owners dated August 22, 1968,
- (c) Letter from Mr. & Mrs. R. Halley.)

Board of Administration, September 6, 1968 10
Building and Planning Matters

5. Rezoning: S/S 57th Avenue
between East Boulevard and Angus Drive
(Mr. A. Rae)

The Director of Planning reports as follows:-

"An application has been received from Mr. A. Rae, 2736 West 49th Avenue, requesting an amendment to the Zoning and Development By-law whereby Lot 4, Subdivision 1, Blocks A and B, District Lot 325A, situated S/S 57th Avenue between East Boulevard and Angus Drive, would be rezoned from an RS-1 One Family Dwelling District to a C-1 Commercial District.

The applicant states the purpose of his application is as follows:-

'There are 4 lots in the Block, 3 of them are commercial and the last lot is residential. Since 1938, a commercial building consisting of 10 retail stores has been thereon covering all the 4 lots. It is difficult for the owner to do any improvements on this Lot 4 as it is still under the residential Zoning.'

Lots 1, 2 and 3 have been zoned as a C-1 Commercial District since the 1930's and are developed with local stores. Furthermore, in 1938 permission was granted by the Zoning Board of Appeal to extend the store development onto Lot 4, such addition to maintain a 5' setback from the easterly side property line.

On August 15, 1968, an appeal was taken to the Zoning Board of Appeal to construct an addition to the portion of the store buildings on Lot 4, at which time the Board of Appeal took the stand that extension of the store building should not be granted by their Board but that the owner should make application to City Council for a decision as to whether or not this lot could be zoned C-1 Commercial similar to Lots 1, 2 and 3.

Immediately to the east are two single family sites which back onto the subject property. The majority of the properties to the north across 57th Avenue are developed with a church with off-street parking facilities and to the south across the City lane are family dwellings.

The Technical Planning Board on August 23, 1968, recommended that the application be approved.

The Town Planning Commission on August 30, 1968, endorsed the recommendation of the Technical Planning Board."

Your Board

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

SEP 10 1968

Board of Administration, September 6, 1968 11
Building and Planning Matters

6.
5. Proposed Amendment to Schedule "G" to
Zoning and Development By-law No. 3575
Extending the Areas of Special Sign Control

The Director of Planning reports as follows:

"On September 7, 1967, City Council resolved (in part) as follows:

'(a) That the Director of Planning be instructed to report immediately on an amendment to the Zoning and Development By-law (Schedule "G") to extend the areas of Special Sign Control to include the bridge approaches to the following bridges:

- (i) Granville Street Bridge
- (ii) Burrard Street Bridge
- (iii) Connaught Bridge
- (iv) Georgia Viaduct
- (v) Oak Street Bridge
- (vi) Fraser Street Bridge
- (vii) A new airport access bridge
- (viii) Any freeway route through the City.'

On the 12th July 1968, the Technical Planning Board adopted a report and approved a draft By-law amendment which would implement Council's resolution as above. Copies of the report, draft by-law amendment and accompanying maps are circulated for the information of Council.

The Technical Planning Board recommends that:

'The Director of Planning be authorized to make application to amend Zoning and Development By-law No. 3575, and the Corporation Counsel be requested to prepare an amendment to By-law No. 3575 along the lines of the draft (circulated), and that such amendment be referred direct to Public Hearing after report from the Town Planning Commission.'

On 30th August 1968, the Town Planning Commission endorsed the recommendations of the Technical Planning Board, subject to the further recommendation that signs which are made non-conforming by the By-law amendment be removed as soon as reasonably and legally possible."

Your Board

RECOMMENDS that the recommendations of the Technical Planning Board be endorsed, in that the Director of Planning be authorized to make application to amend Zoning and Development By-law No. 3575, and the Corporation Counsel be requested to prepare an amendment to By-law No. 3575 along the lines of the draft which is circulated, and that such amendment be referred direct to Public Hearing.

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Should Council not see fit to refer this matter to a Public Hearing, the Illuminated Sign Manufacturers Association request permission to appear before Council as a delegation.

* * * * *

For adoption see page(s) 350

FINANCE MATTERS

The Board considered matters pertaining to Finance and submits the following report:

RECOMMENDATIONS:1. Sinking Fund & Investment Matters, July, 1968

The Board considered the following report of the Director of Finance respecting the statement of Security Transactions during the month of July, 1968, and Summary of Securities held by the General and Capital Accounts at July 31, 1968.

GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Cost</u>	<u>Term Days</u>	<u>Yield %</u>
<u>Bank Deposit Receipts Purchased and Redeemed in July</u>						
July 2	Bank of Montreal	July 30/68	\$ 301,610.96	\$ 300,000.00	28	7.00
2	" " "	July 31/68	2,212,235.61	2,200,000.00	29	7.00
3	" " "	July 15/68	1,002,301.14	1,000,000.00	12	7.00
3	" " "	July 16/68	501,246.57	500,000.00	13	7.00
			<u>\$ 4,017,394.28</u>	<u>\$ 4,000,000.00</u>		
<u>Bank Deposit Receipts Purchased for Redemption after July 31, 1968</u>						
July 2	Bank of Montreal	Aug. 1/68	\$ 1,508,630.13	\$ 1,500,000.00	30	7.00
3	Bank Canadienne Nationale	Dec. 30/68	4,143,013.70	4,000,000.00	180	7.25
3	Bank of Montreal	Aug. 6/68	503,260.27	500,000.00	34	7.00
3 #	" " "	Jan. 31/69	2,081,315.07	2,000,000.00	212	7.00
3 #	" " "	Dec. 20/68	3,614,109.59	3,500,000.00	170	7.00
4	Bank of Nova Scotia	Aug. 19/68	807,351.93	800,000.00	46	7.292
4	" " " "	Aug. 26/68	404,193.53	400,000.00	53	7.220
4	" " " "	Aug. 30/68	2,225,080.00	2,200,000.00	57	7.30
4	" " " "	Sept. 3/68	708,561.06	700,000.00	61	7.318
4	" " " "	Sept. 13/68	709,979.49	700,000.00	71	7.329
5	Bank of Montreal	Sept. 30/68	2,034,370.96	2,000,000.00	87	7.21
5	" " " "	Sept. 23/68	507,780.82	500,000.00	80	7.10
5	" " " "	Sept. 16/68	1,419,880.00	1,400,000.00	73	7.10
8	" " " "	Oct. 16/68	1,019,616.44	1,000,000.00	100	7.16
8	Bank Canadienne Nationale	Sept. 24/68	609,167.67	600,000.00	78	7.15
8	" " "	Sept. 30/68	914,809.32	900,000.00	84	7.15
8	" " "	Oct. 1/68	508,325.34	500,000.00	85	7.15
9	Royal Bank of Canada	Oct. 2/68	406,697.53	400,000.00	85	7.19
9	" " " "	Oct. 15/68	815,357.81	800,000.00	98	7.15
10	Bank of Nova Scotia	Oct. 17/68	305,905.82	300,000.00	99	7.258
10	" " " "	Oct. 28/68	1,021,810.14	1,000,000.00	110	7.237
10	" " " "	Oct. 31/68	204,481.61	200,000.00	113	7.238
11	Royal Bank of Canada	Oct. 31/68	2,045,413.70	2,000,000.00	112	7.40
12	" " " "	Oct. 31/68	715,241.97	700,000.00	111	7.16
15	Mercantile Bank of Canada	Oct. 31/68	714,602.19	700,000.00	108	7.05
15	" " " "	Nov. 1/68	510,526.71	500,000.00	109	7.05
15	" " " "	Nov. 4/68	306,489.86	300,000.00	112	7.05
16	Bank of Nova Scotia	Nov. 18/68	204,794.52	200,000.00	125	7.00
17	Royal Bank of Canada	Nov. 15/68	819,253.92	800,000.00	121	7.26
18	" " " "	Nov. 15/68	1,229,076.16	1,200,000.00	120	7.37
18	" " " "	Nov. 25/68	513,124.66	500,000.00	130	7.37
18	" " " "	Nov. 29/68	308,117.10	300,000.00	134	7.37
19	" " " "	Nov. 29/68	513,318.22	500,000.00	133	7.31
			<u>\$34,353,657.24</u>	<u>\$33,600,000.00</u>		

The City has the option of extending these Deposit Receipts for any period to July 2, 1969 at 7%.

1. Sinking Fund & Investment Matters, July, 1968 (Cont'd.)

DEBT CHARGES EQUALIZATION FUND TRANSACTION

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Cost</u>	<u>Term Days</u>	<u>Yield %</u>
<u>Bank Deposit Receipt Purchased</u>						
July 2	* Bank of Montreal	June 27/69	<u>\$1,069,041.10</u>	<u>\$1,000,000.00</u>	360	7.00

* The City has the option of calling back these funds at any time before June 27, 1969, without a penalty.

CEMETERY CARE FUND TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Par Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs./Mos.</u>	<u>Yield %</u>
<u>Debentures Purchased</u>							
July 12	Gtr. Van. Sew. & Drain. Dist. 5 $\frac{1}{2}$ %	Dec. 2/79	\$1,000.00	\$83.15	\$ 831.50	11/5	7.75
12	City of Van. 5 $\frac{1}{2}$ %	Mar. 1/77	1,000.00	86.95	869.50	8/8	7.75
12	" " " 5 $\frac{1}{2}$ %	Mar. 1/76	2,000.00	87.08	1,741.60	7/8	7.75
12	Gtr. Van. Sew. & Drain. Dist. 6%	May 2/80	<u>2,000.00</u>	86.60	<u>1,732.00</u>	11/10	7.75
			<u>\$6,000.00</u>		<u>\$5,174.60</u>		

GENERAL AND CAPITAL ACCOUNT

SUMMARY OF SECURITIES HELD AS AT JULY 31, 1968

<u>Type of Security</u>	<u>Par or Maturity Value</u>	<u>Cost or Book Value</u>
<u>Short Term</u>		
Bank Deposit Receipts maturing after July 31, purchased in June and July	<u>\$35,270,312.17</u>	<u>\$34,900,000.00</u>
<u>Medium Term</u>		
Government of Canada 4 $\frac{1}{2}$ % Bonds due September 1, 1972	<u>\$ 4,280,000.00</u>	<u>\$ 4,229,482.89</u>

For Council Information: The Bank of B.C. offered the highest yield at 7.05% on a deposit receipt for \$500,000 from Aug. 8 to Dec. 13/68. This was placed as instructed by Council on Aug. 6/68. This item will appear on the August statement.

RECOMMENDED by the Board of Administration that the above report of the Director of Finance re Sinking Fund and Investment Matters be confirmed.

Board of Administration, September 6, 1968 14
Finance Matters

2. Tender No. 28-68-11
Magnetic Tape

Tenders for the subject Magnetic Tape were opened by your Board on August 12, 1968, and referred to the Co-ordinator of Data Processing and Systems, and Acting Purchasing Agent for tabulation and report. A condensed tabulation follows. All prices shown are subject to 5% Provincial Tax.

Item No.	Quantity	Precision Data Cards Ltd.	I.B.M.	3M Co. (Scotch Brand)
1.	20	\$740.00	\$905.00	\$910.80
2.	150	3487.50	3562.50	4455.00
3.	20	210.00	226.00	255.42
TOTALS		<u>\$4437.50</u>	<u>\$4693.50</u>	<u>\$5621.22</u>

This tender is being referred to Council because the Co-ordinator of Data Processing and Systems, and Acting Purchasing Agent are recommending other than the low bid, i.e.:-

The product offered by Precision Data Cards Ltd. is a recent introduction to the local market, and other local users contacted by the Co-ordinator of Data and Systems, have used test quantities only, whereas the tape offered by I.B.M. Company, the next-to-low bid, has proven reliable for extended periods of time.

The greatest expense faulty tape causes is extra computer time at approximately \$70.00 per hour, so it is thought that the City should only purchase a test quantity of the PDC Tape, and keep records of its performance and so be able to make a more informed recommendation when next year's requirements are to be purchased.

The Acting Purchasing Agent, the Co-ordinator of Data Processing and Systems and your Board RECOMMEND acceptance as follows:-

(a) International Business Machines Co. Ltd. -

Item 1, 140 of Item 2, and Item 3 - at a cost of \$4336.00

(b) Precision Data Cards Ltd. -

10 only of Item 2 at a cost of \$232.50.

3. Loan Policy - Vancouver Museums

The Director of Museums reports as follows:

"In 1960, on the recommendation of the Vancouver Civic Museum Board Council adopted the following resolution regarding the loans policy for the Maritime Museum.

'Resolved that the only loans accepted be those requested by the Museum itself for a fixed time for display or study, such loans to be requested by the Director.'

This policy has also been applied to City Museum.

. . cont'd

Item No. 3 (cont'd)

With the establishment of the Centennial Museum, the people of Vancouver are showing a considerable interest in helping to build up human history, maritime, and natural history collections of which the City can be justly proud. This help takes not only the form of outright donations and of loans specifically for our opening Exhibitions, but also of long term loans, many of which can be expected to become donations or bequests at a future date. The acceptance of such loans, at the discretion of the Director, is normal present day practice in major museums.

On March 20, 1968, the Vancouver Civic Museum Board passed the following resolution,

'Resolved that the Vancouver Civic Museum Board strongly recommend to Council that the present policy, apparently prohibiting the Museums from accepting material on a long term basis, be reviewed to allow such long term loan by the Museums upon the application for such loan by the Director.'

RECOMMENDED that in accordance with the recommendation of the Vancouver Civic Museum Board, suitable long term loans may be arranged by the Director."

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

4. Kerrisdale Arena Fund

The Director of Finance reports as follows:

"The Point Grey Community Centre Society, under the direction of the Board of Parks and Public Recreation, operate the Kerrisdale Arena in accordance with the terms of an agreement between the Society and the City dated September 1, 1949 and renewed to September 1, 1969.

The agreement requires that operating surpluses be paid to a Trust Fund maintained by the Director of Finance and stipulates the purposes for which the funds may be expended.

These are:

- (a) To provide a working capital fund of \$5,000.
- (b) The cost of major repairs, replacement of piping to refrigeration machinery and painting of the building
- (c) Replacement of refrigeration equipment
- (d) Creation of a fund of \$50,000 towards replacement of the building 50 years from the date of the agreement.

The Society and the Board of Parks and Public Recreation are desirous of amending the agreement so that, in addition to the foregoing, expenditures not exceeding \$10,000 in any one year may be made for improvement or additions to the arena building, equipment and adjoining parking facilities. A further change requested is authorization to increase the maximum amount of the working capital fund from \$5,000 to \$10,000 to ease the pressure on the cash position in the off-season summer period.

The Trust Fund now amounts to approximately \$80,000.

. . cont'd

Item No. 4 (cont'd)

All expenditures from the fund must have approval of the Board of Parks and Public Recreation and such approval has been given tentatively to expenditure on a floor at a cost of \$4,218.00 and to expenditure on parking facilities on the north side of the arena at a cost of \$5,505, pending amendment to the agreement as requested.

The Director of Finance recommends,

- (i) That clauses 3 and 4 of the agreement between the Point Grey Community Centre Society and the City be amended as set out in the accompanying draft prepared by the Corporation Counsel, and as requested by the Society and approved by the Board of Parks and Public Recreation at a meeting on August 19, 1968.
- (ii) That the Mayor and City Clerk be authorized to execute the amending agreement on behalf of the City."

Your Board RECOMMENDS the foregoing recommendations of the Director of Finance be adopted.

(Copies of the proposed amendments to the Kerrisdale Arena Agreement (Clauses 3 and 4) are circulated for the information of members of Council.)

5. Clerk II (Temporary)
Pacific Hostel,
Social Service Department

The Director of Personnel Services reports as follows:

"On April 30, 1968, Council adopted the recommendation that an additional Clerk II, Pay Grade 12 (\$363-432) be approved in lieu of a proposed Housekeeper position on a three-month trial basis from the date it is filled.

The Administrator of Social Services reports that the position has worked out satisfactorily. I therefore recommend that this position be made permanent.

Funds for this position for the remainder of 1968 are available within the Departmental Budget.

This report has been discussed with the Administrator, Social Service Department and the Business Manager, Vancouver City Hall Employees' Association, both of whom concur herein.

SUMMARY:

<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Clerk II (Temporary) Pay Grade 12 (\$363-432)	Clerk II (Permanent) Pay Grade 12 (\$363-432)	August 1, 1968 "

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be approved.

Board of Administration, September 6, 1968.
 Finance Matters

6. Steam Contract - Library
 and Hotel Vancouver

The City Building Inspector reports as follows:

"The Hotel Vancouver has been supplying steam for use by the Vancouver Public Library under the terms of an agreement at a basic rate of 80¢ per thousand pounds of steam subject to conditions. Under the terms of the agreement in the event that either party wished to terminate the agreement, they could do so on the tenth anniversary or any succeeding anniversary of the date when steam was first supplied by giving one year's notice. The anniversary date is February 28th and the Hotel gave notice on February 8th, 1968 that they would terminate the agreement on February 28th, 1969.

The Hotel advises that they will abandon their own heating plant and will purchase steam from Central Heat Distribution Ltd. They also offer to supply the City with steam at a rate of \$1.40 per thousand pounds under the terms of a new 5-year agreement effective September 1st, 1968 subject to certain escalation clauses in the event that the rates of Central Heat Distribution Ltd. should rise. If the City purchased steam directly from Central Heat Distribution Ltd., the rate would be about \$1.80 per thousand pounds of steam, or about 30% higher.

Dexter Bush and Partners, Mechanical Engineers, at my request, made a study of the matter. They advise that if the City were to install its own heating plant the cost including the amortization cost of the capital required, would be about \$1.40 per thousand pounds. The capital and operating costs stated in the report by Dexter Bush and Partners are as follows:

Capital Cost of Installation	\$38,000
Estimated annual operating cost based on actual amount of steam used in 1966	13,600
Estimated annual operating cost if steam is purchased from Hotel Vancouver (This cost could increase in subsequent years if the rates of Central Heat Distribution Ltd. increase.)	13,000
Estimated annual operating cost if steam is purchased from Central Heat Distribution Ltd. (This cost could increase in subsequent years if the rates of Central Heat Distribution Ltd. increase.)	17,800

The City could hold the Hotel Vancouver to the terms of the present agreement until February 28th, 1969. At the same time, however, it would be necessary to begin design and construction of our own heating plant immediately. Our Consulting Engineers advise that although the time is short, they believe a plant could be installed by that time if an order were placed for the boilers right away prior to a call for bids.

On the other hand, it would appear more advisable for the City to enter into this new agreement with the Hotel Vancouver. Prior to the end of the 5-year term, a decision could be made on future heating facilities based on an economic comparison of costs at that time.

. . . cont'd

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Board of Administration, September 6, 1968 18
 Finance Matters

Item No. 6 (cont'd)

I recommend that the City accept the offer of the Hotel Vancouver and enter into an agreement with them satisfactory to the Corporation Counsel on the basis of a rate of \$1.40 per thousand pounds of steam subject to reasonable escalation clauses. The Library Board concurs with this recommendation."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be adopted.

COUNCIL INFORMATION

7. Re Pacific National Exhibition

The Corporation Counsel reports as follows:

"In a letter dated August 19th, 1968, to Council from the Vancouver Civic Employees Union, the Union has suggested that the Exhibition Board of Directors should include representatives from organized labour, ratepayers, community associations, and other representative groups, and requests Council to consider using the powers at its disposal to change the structure of the Board as suggested. A copy of the Union's letter is attached.

Under the Pacific National Exhibition's Act of Incorporation, any adult person resident in the Province of British Columbia and any other adult person approved by the Board is eligible for membership in the Exhibition. There are three classes of directors, that is to say - elective, advisory and appointed directors. The elective directors are eighteen (18) in number and are elected from among the members. The advisory directors are those persons who have served as elective and/or appointed directors of the Exhibition for 15 years or have other service qualifications as particularly set forth in the Act. All members of Council are advisory directors during the tenure of their office. The appointed directors are appointed by the elective and advisory directors. The number of the appointed directors shall be fixed by by-law of the Exhibition Board. The number is presently fixed at 12. One of the appointed directors is a Council member. The act provides that when appointing directors, the Board shall, so far as the same is practicable, select such additional directors to be representative of the agricultural and other industries not already represented by the elective directors.

Members of those organizations mentioned by the Union can become members of the Exhibition Board if they meet the qualifications of the Incorporation Act and thus become eligible for election as elective directors. It is possible for representatives of the organizations mentioned by the Union to become appointed directors through appointment by the elective directors and the advisory directors.

Council has no authority to change the structure of the Board of Directors as requested by the Union. To make it mandatory that specific organizations be represented on the Board of Directors would require appropriate amendments to the Exhibition Incorporation Act."

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

* * * *

For adoption see page(s) .251.

SEP 10 1968

BOARD OF ADMINISTRATIONAUGUST 23, 1968

The following is a report of the Board of Administration re Personnel Matters:

RECOMMENDATION

1. Revision of Class Specifications -
Nursing Staff, Health Department.

The Director of Personnel Services reports as follows:

"At the request of the City Medical Health Officer, the class specifications of the various nursing classes have been reviewed. The specifications have been revised to more accurately describe the work performed. No change in salary is involved. In two cases, it is recommended that the class titles be changed as follows:

<u>Present Class Title</u>	<u>Proposed Class Title</u>
Public Health Nurse IV	Public Health Nurse IV (Services)
Public Health Training Supervisor	Public Health Nurse IV (Education)

It is further recommended that the position of Public Health Nurse IV (Education) be excluded from the collective bargaining negotiations of the Registered Nurses' Association of British Columbia, as are the Public Health Nurse V and Public Health Nurse IV (Services).

Recommended: 1. That the above recommendations of the Director of Personnel Services be adopted.

2. That the following class specifications, as revised by the Director of Personnel Services, be approved:

No. 272 - Public Health Nurse V
 No. 269 - Public Health Nurse IV (Services)
 - retitled
 No. 271 - Public Health Nurse IV (Education)
 - retitled
 No. 267 - Public Health Nurse III
 No. 265 - Public Health Nurse II
 No. 263 - Public Health Nurse I
 No. 260 - Registered Nurse

(Copies are circulated for the information of Council.)

This report has been discussed with the City Medical Health Officer, the Director of Public Health Nursing and the Director of Personnel Services of the Registered Nurses' Association of British Columbia, all of whom concur herein."

Your Board

RECOMMENDS that the above recommendations of the Director of Personnel Services be adopted.

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Board of Administration, August 23, 1968 2
Regular Personnel

COUNCIL INFORMATION

- 2. Permanent Referee Awards -
Building Inspector I and Clerk-Typist III,
Engineering Department.

The Director of Personnel Services reports as follows:

"On June 21, 1968, representatives of the City and Inside Union met before the permanent referee to resolve disputes arising within the classification system in accordance with the Permanent Referee Agreement. Two of the disputes heard and reported by the Referee on July 31, 1968, are reported below:

(a) Building Inspectors I

The Union's case was based on the assertion that Building Inspectors I were substantially underpaid and justified an upward adjustment. The City's position held that internal comparisons were such that no adjustment was necessary. Professor Herbert found that there should be no pay grade change in the case of Building Inspectors I.

SUMMARY: Building Inspectors I, Pay Grade 23 (\$649-710)
- No change.

(b) Clerk-Typist III, Engineering Department
(Mrs. E. McIntosh)

This case was launched by the Union as a result of a request for reclassification for which the Director of Personnel Services recommended no change. The Union asserted that Mrs. McIntosh's position was not correctly classified as a Clerk-Typist III and her position was more closely related to a Clerk III. This department maintained that the Clerk-Typist III classification was correct for Mrs. McIntosh's position.

Professor Herbert, limited by the terms of the Agreement, was unable to come to a decision on this issue and referred it back to the parties for further review."

The above is submitted for Council information.

* * * * *

For adoption see page(s) . 351

SEP 10 1968

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

AUGUST 30, 1968

The following is a report of the Board of Administration re Personnel Matters:

RECOMMENDATIONS

1. Classification and Salary Review - Court Officers I

The Director of Personnel Services reports as follows:

"At the request of one of the incumbents, I have reviewed the duties and responsibilities of the Court Officer I class.

In addition to performing certain clerical duties, these employees ensure that the court for which they are responsible is ready to commence on time. They maintain custody of prisoners and schedule the appearances of witnesses.

I recommend no change in salary or classification. The positions are accurately described by the present class specification and are equitably rated at the present pay grade. Although the duties may be similar to those of certain Constables, the rate of pay of Police Officers reflects the fact that they must perform a wide variety of specialized functions.

This report has been approved by the Board of Police Commissioners at its meeting of August 14, 1968 and has been discussed with the Clerk of the Magistrates Courts and the Business Manager of the Vancouver City Hall Employees' Association, both of whom concur herein.

SUMMARY

<u>Incumbents</u>	<u>Present Classification</u>	<u>Proposed Classification</u>
W. Yuile)	Court Officer I Pay Grade 17 (\$425 - 508)	No change
C. Gibson)		
D. E. Newman)		
D. A. Trottier)		
E. G. Wright)		

Your Board

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

Board of Administration, August 30, 1968 2
Regular Personnel

2. New Classification -
Social Service Worker IIA

The Director of Personnel Services reports as follows:

"As a result of difficulties experienced in recruiting qualified Social Service Workers to fill the five positions of family case workers recently approved by Council, I have reviewed the salaries and the duties and responsibilities of Social Service Workers II in the Social Service Department.

The Class Specification for Social Service Worker II establishes as Desirable Training and Experience 'Bachelor's Degree in Social Work; some experience in social service work or an equivalent combination of training and experience'.

However, the University of British Columbia along with almost all other Universities no longer award the B.S.W. degree which required one year of post graduate study. It now awards only the degree of Master of Social Work which degree requires two years of post graduate study.

A survey of the rates of pay of Social Workers in the local area revealed that case workers with a B.S.W. degree receive a mean range of \$506-646 while those with an M.S.W. degree and who perform intensive case work services receive a mean range of \$598-701. The City's rate for Social Service Workers II, Pay Grade 21 (\$542-649) thus compares quite favourably to the prevailing rates in the local area for Social Workers with equivalent qualifications, but are not competitive for case workers with the M.S.W. degree.

I therefore recommend the establishment of a new classification of Social Service Worker IIA, Pay Grade 23 (\$591-710). Employees of this class will be required to have a Master's Degree in Social Work and will provide intensive case work services to individuals and families in an effort to effect rehabilitation. They will exercise a greater degree of independence than other case workers and will handle a case load no larger than 50 active cases.

The proposed classification will supersede the existing classification No. 316, Social Worker, Family Services and I recommend that this classification be abolished.

The savings resulting from the fact that the five new positions have remained vacant since authorized will more than cover the cost of this proposal in 1968 so that no funds above those already budgeted by the Comptroller of Accounts will be necessary. The annual increase in cost based on 1968 salaries for the five reclassified positions is \$3,828.00 inclusive of fringe benefits of 10%.

This report has been discussed with the Business Manager, Vancouver City Hall Employees' Association and the Social Service Administrator, both of whom concur herein. The Director of Welfare for the Provincial Government advises that the costs of this proposal are shareable.

A report on the salaries and classifications of other classes of social workers will be submitted at a later date.

Clause No. 2 (Cont'd.)

SUMMARY:

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
S. Crane	Social Service Worker II Pay Grade 21 (\$542 - 649)	Social Service Worker IIA Pay Grade 23 (\$591 - 710)	Sept. 1, 1968
E. Keays	"	"	Aug. 19, 1968
3 Vacant Positions	"	"	When filled
Vacant	Social Worker, Family Services Pay Grade 22 (\$566 - 678)	Abolish	Immediately

Your Board

RECOMMENDS:

- (1) That the recommendations of the Director of Personnel Services be adopted,
- (2) That Class Specification No. 320 - Social Service Worker IIA be approved,
- (3) That Class Specification No. 316, Social Worker, Family Services be abolished,
- (4) That the Director of Personnel Services be authorized where necessary to recruit for the above position up to and including the middle step of the pay range.

(Copies of Class Specification No. 320 are circulated for Council's information.)

3. Salary Review - One New Position (Temporary, Part-Time), Department of Social Planning and Community Development.

The Director of Personnel Services reports as follows:

"On June 13, 1968, City Council approved a report of the Board of Administration recommending the establishment of a temporary, part-time position in the Department of Social Planning and Community Development with responsibility for facilitating the implementation of the proposed Community Services Centre at Britannia. Approval of City Council was conditional upon the School Board and the Board of Parks and Public Recreation each assuming one-third of the total cost of the position. The total cost would be approximately \$3,600. annually. The Director of Social Planning and Community Development reports that both Boards have agreed in writing to this cost sharing arrangement.

. . . Cont'd.

Board of Administration, August 30, 1968 4
Regular Personnel

Clause No. 3 (Cont'd.)

The main responsibilities of the incumbent of this position would be to arrange meetings with education, recreation, health and welfare officials and citizens groups; initiate necessary and appropriate steps to implement the Community Services Centre plan in Britannia; prepare reports; and provide other research and consultant services to the Department of Social Planning and Community Development. The incumbent would be responsible to the Director of Social Planning and Community Development.

It is recommended that this position be rated at \$300. per month, for employment for two days per week, or an equivalent of about 40% of full-time.

This report has been discussed with the Director of Social Planning and Community Development and the Business Agent of the Vancouver City Hall Employees' Association, both of whom concur herein.

SUMMARY:

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One New Position Temporary, Part-Time	Consultant, Community Services Centre \$300. per month	When filled

The Comptroller of Accounts advises that funds are available within the 1968 Revenue Budget."

Your Board

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

* * * * *

For adoption see page(s) .351. . .

BOARD OF ADMINISTRATION

SEP 10 1968

PERSONNEL MATTERSSUPPLEMENTARY REPORT

SEPTEMBER 6, 1968

The following is a supplementary report of the Board of Administration re Personnel Matters:

RECOMMENDATIONS

1. Reclassification Requests -
Income Operations Branch, Park Board,
Three Positions.

The Director of Personnel Services reports:

"At the request of the incumbents, I have reviewed the following positions - Supervisor of Refreshment Services, and Refreshment Managers II, Stanley Park Pavilion and Sports Tea Room - as to classification and salary.

The duties and responsibilities of the Supervisor of Refreshment Services, presently occupied by Mr. P. Graham, have increased since this position was last reviewed in 1965. The incumbent now has more independent responsibility for cost control and initiating equipment and service innovations. This is due in part to the increased amount of time the Supervisor of Income Operations, Mr. P. Fox, now requires with other facets of the Income Operations Division. In addition, refreshment facilities are now operated in three Ice Rinks during the winter months. As a result, the incumbent is now running a more complete year-round operation.

I therefore recommend that the Supervisor of Refreshment Services' salary be adjusted upward one pay grade effective April 1, 1968 to compensate for the additional responsibility described above.

SUMMARY:

<u>Present Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
P. Graham	Supervisor of Refreshment Services Pay Grade 26 (\$678 - 815)	Supervisor of Refreshment Services Pay Grade 27 (\$710 - 852)	April 1, 1968

The Refreshment Manager II classification has not been revised since 1959. An audit of the position in Stanley Park Pavilion indicates some additional responsibilities are now carried out by the incumbent. These additional responsibilities are primarily the development of new methods for attracting customers, improving service and reducing costs. The Refreshment Manager II, Sports Tea Room is changed with similar duties and responsibilities.

In order to adequately compensate the incumbents, Mr. B. Smith and Mr. W. Dow, I recommend that the Refreshment Manager II classification be upgraded to Pay Grade 19 (\$495-591) effective February 15, 1968 and February 20, 1968, respectively.

. . . Cont'd.

Board of Administration, September 6, 1968 2
 Supplementary Personnel

Clause No. 1 (Cont'd.)

SUMMARY:

<u>Present Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
B. Smith (Stanley Park Pavilion)	Refreshment Manager II Pay Grade 18 (\$471 - 566)	Refreshment Manager II Pay Grade 19 (\$495 - 591)	Feb. 15, 1968
W. Dow (Sports Tea Room)	"	"	Feb. 20, 1968

Class Specification No. 664 - Refreshment Manager II, has been revised to incorporate these new duties and responsibilities and copies are circulated for Council.

The Park Board Controller advises that additional funds, estimated at \$766. to the end of 1968, are available within the Income Operations Account.

The positions of Supervisor of Refreshment Services and Refreshment Manager II are excluded from Union jurisdiction.

The above recommendations were approved by the Board of Parks and Public Recreation, subject to City Council approval, on June 10, 1968."

Your Board

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

2. Board of Parks and Public Recreation - Non-Union Casual Wage Rates, 1968

The Director of Personnel Services reports as follows:

"On July 22, 1968, the Board of Parks and Public Recreation approved the Non-Union Casual Wage Rates for 1968 tabled by the Controller, Park Board.

I have reviewed the changes in rates and positions and find the following:

A. 6% Increase Over 1967 (Approximate) Positions similar to those under Outside Union Bargaining Unit.

	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>
	\$	\$	\$
(1) Paper Pickers, Zoo Rangers, Watchmen, Custodian Cleanup	x	x	2.135
(2) Stockroom Driver I	x	x	2.570
(3) Stockroom Driver II	x	x	2.620
(4) Playground Leader I	1.325	1.370	1.435
(5) Playground Leader II	1.795	1.880	1.965

. . . Cont'd.

Clause No. 2 (Cont'd.)

B. 6.65% Increase Over 1967 (Approximate) Positions similar to those under Inside Union Bargaining Unit.

	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>
	\$	\$	\$
(1) Building Attendant I	x	x	2.265
(2) Building Maid	x	x	1.655
(3) Bathhouse Attendant	x	x	1.980
(4) Filter and Pool Attendant	x	x	1.805
(5) Cashier Attendant	1.445	1.510	1.580

C. Miscellaneous Increases

	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>
	\$	\$	\$
(1) Building Attendant II - new rate and position created in 1968 due to increased mobility and responsibility of Building Attendant I.	x	x	2.430
(2) Children's Zoo and Pony Attendants - increased by 10.6% due to minimum wage law of \$1.25 per hour.	1.250	1.295	1.355
(3) Lagoon Boating Guard - increased by 9.5% to bring rate in line with comparable duties of Ice Patrolman I & II.	1.550	1.620	1.695

D. Retainers (Nominal Increases)

(1) Manager (Golf Clubhouses) increased \$8.	\$120 monthly	
(2) Resident Caretaker - Picnic Areas increased \$5.	\$ 60 monthly	\$55 (28 day pay cycle)

The remainder of the rates were unchanged from 1967. Increases which have been granted are in line with our current Inside and Outside Agreements and we are therefore in agreement with the proposed rates. I recommend that the foregoing rates be approved."

Your Board

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

* * * * *

For adoption see page(s) . 351 .

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PROPERTY MATTERS
SEPTEMBER 6, 1968

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

S U N D R I E SCOUNCIL INFORMATION1. Demolitions

The Supervisor of Property and Insurance reports as follows:

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

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
1118 Powell St. Lot 18/2/K/182	Redevelopment Project II, Area A-5	Beaver Demolition Co. Limited	\$945.00	5847/52
6522 Blake St. Lots 25 & 26 3/1/2 of SE 1/4 339	Replotting S.E. Sector	R.J. McLean of Superior Demolitions	\$400.00	4905/162
869 E. Hastings St. Lot 27/61/181	Redevelopment Project II Area A-5	P. Bulych	\$460.00	5847/52
2095 Victoria Dr. Lot 14/1 of D/146/ 264A	Park Site #20 Demolition authorized - see Bd. of Admin. Property Matters Feb. 2, 1968, adopted by Council Feb. 8, 1968	R.J. McLean	\$545.00	4189/-
560 & 570 N. Skeena Street Lot 1/H/T.H.S.L.	Urban Renewal Scheme 6	L. Kadin	\$645.00	5886/673
3334 McGill St. Lot 515, H.T.	Urban Renewal Scheme 6	R. Jones	\$405.00	5886/673
3405 - 3409 McGill Street Lot 15/L/T.H.S.L.	Urban Renewal Scheme 6	P.J. Blackall	\$465.00	5886/673

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

Your Board submits the matter to Council for information.

2. Site Clearance and Demolition

The Supervisor of Property and Insurance reports as follows:

"I have received and opened quotations from various contractors for clearance of properties in the area bounded by Raymur Ave., Heatley Ave. and Hastings to Alexander Streets to specifications. Any excavations left after removal of foundations are to be filled to street grade and all areas to be rough graded. I have awarded the contract to the low bidder as noted:

. . . cont'd

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Board of Administration, September 6, 1968 2
Property Matters

Item No. 2 (Cont'd)

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
Area bounded by Raymur Ave., Heatley Avenue & Hastings to Alexander Streets	Redevelopment Project II, Area A-5	W.D. Construction Co. Ltd.	\$3,990.00	5847/52

The above contract has been confirmed by the Board of Administration and is reported to Council for information."

Your Board submits the matter to Council for information.

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OFFICIAL TRAFFIC COMMISSION

August 29th, 1968.

The Official Traffic Commission met in the No. 2 Committee Room, City Hall on Thursday, August 29th at approximately 1 p.m.

PRESENT: Alderman M. Linnell, Chairman
Alderman H. Rankin
Mr. R. C. Boyes, Transportation Engineer,
Traffic Division, Engineering Department
Superintendent A. H. Rossiter, City Police
Department
Mr. A. S. K. Cook, City Prosecutor's Office
Trustee J. C. M. Scott, Vancouver School
Board

ALSO

PRESENT: Mr. W.H. McLachlan, Vancouver School Board
Mr. R.L. Greenwood, Vancouver Traffic &
Safety Council
Inspector R.B. Cray, City Police Department

CLERK: D. Scott

Adoption of Minutes

The Minutes of the Meeting held on July 17th, 1968 were adopted.

1. Traffic Puzzle Program

At the last meeting of the Commission, Shell Canada Limited advised that they had contacted their Head Office in Toronto advising them of the request of the Commission that once again they present a program based on the one presented a few years ago entitled "Traffic Puzzle Program". In view of this information the Commission tabled the matter for consideration at the next meeting.

In a communication dated August 6th, 1968, Mr. G.D. Webster, Public Relations Manager, Shell Canada Limited stated that his Head Office had assured him that if and when budget funds are available our request will be given top priority in their planning.

RECOMMENDED that the communication dated August 6th, 1968 from Mr. G. D. Webster, Public Relations Manager, Shell Canada Limited be received.

2. Various Traffic Suggestions: Vicinity
Beach Avenue and Stanley Park

In a communication dated July 6th, 1968, Dr. T. E. Powell set out certain suggestions with respect to the alleviation of traffic problems in the vicinity of Beach Avenue and Stanley Park.

In a report dated August 21, 1968, the Deputy City Engineer outlined some of the disadvantages that would occur if Beach Avenue was made a one-way street eastbound between Stanley Park and Denman Street. The problem that exists there is recognised by the Engineering Department and it was pointed out in this report that when the intersections at Denman Street, Davie Street and Beach Avenue are signalised this Fall, it is anticipated that this will improve the traffic flow and regulate the pedestrian crossing to a large degree, thereby providing better crossing opportunities at this location and others in the immediate vicinity. The Deputy City Engineer recommended that Beach

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Official Traffic Commission 2
August 29th, 1968.

Item No. 2 (Cont'd.)

Avenue not be made one-way between Stanley Park and Denman Street.

Mr. Boyes of the Engineering Department, Traffic Division, with the aid of a map, indicated the problems that could arise if the suggestions made by Dr. Powell were put into effect.

It was

RECOMMENDED:

- (a) that the report of the Deputy City Engineer dated August 21, 1968, be approved.
- (b) that Dr. Powell be thanked for his suggestions and interest in the matter and that a copy of the Deputy City Engineer's report be forwarded to him.

3. Fraser Street and 61st Avenue - Petition for Traffic Control Signal

The Commission has had under review at previous meetings the request of Mrs. F. Walter and Mrs. Betty Smith, on behalf of the petitioners, for more traffic control in the area of Fraser Street and 61st Avenue. Specifically the delegation recommended:

- "(a) A flashing amber light be installed
- (b) that the Marine Drive traffic light be shaded to discourage speeding."

At the last meeting of the Commission, Superintendent Rossiter submitted a report dated July 8th, 1968 which set out the Police observations that have been made of conditions on Fraser Street in the vicinity of 61st Avenue and compared this street with other similar main streets on the southern slope. One recommendation arising out of this meeting was:

"FURTHER THAT the petitioners be advised that their specific requests were being investigated and a report would be submitted on these matters in due course."

The Deputy City Engineer in a report dated August 13th, 1968 advised that a further review of the section of Fraser Street in the vicinity of 61st Avenue has been made and that conditions have not changed appreciably since the Engineer's report to the Commission dated April 17th, 1968. There is no indication that pedestrians are having any difficulty crossing. The Police Department has carried out an extensive survey of this area and agrees that there is a condition on the whole southern slope warranting continuance of Police patrol attention to contain vehicular speeds. Traffic patrols will continue to be assigned to this area in keeping with the practice which has been followed over the past years, such attention being subject to the day to day availability of men.

With respect to the two recommendations submitted by the delegation, the Deputy City Engineer advises:

- (a) there does not appear to be sufficient justification to warrant the installation

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Official Traffic Commission 3
August 29th, 1968.

Item No. 3 (Cont'd.)

of a flashing amber light at this location.

- (b) it is proposed to install horizontal louvers in the visors in the traffic signal at Marine Drive to prevent the motorist from seeing the indication until he is closer to the intersection.

Superintendent Rossiter requested similar treatment as in (b) above be considered at the other signalised intersections of the north/south streets with Marine Drive.

RECOMMENDED that the report of the Deputy City Engineer dated August 13th, 1968 be adopted and a copy sent to Mrs. Walter and Mrs. Smith on behalf of the petitioners.

4. Traffic Safety Measures

At the July 17th meeting of the Commission, certain suggestions were put forward with respect to traffic safety measures to be considered, one of which was to find out the program of the youth group of the B.C. Safety Council.

The Chairman advised that she had sent a letter to the B.C. Safety Council and in reply Mr. J. R. Arnold, Youth Co-Ordinator, had stated in his letter dated August 19th that while the youth division has many projects, it has no defined program which might be used. However, it was suggested the B.C. Safety Council's Chairman of their youth division meet with representatives of Alderman Linnell's youth organisation, or the Traffic Commission, or both.

Superintendent Rossiter advised the Vancouver Junior Chamber of Commerce has made quite an extensive move into the same area, they had been put in touch with the Vancouver Traffic and Safety Council, and it was suggested to them that their first move might be through this Council.

It was

RECOMMENDED that the letter from Mr. Arnold be referred to the Vancouver Traffic and Safety Council and that they be requested to co-ordinate the efforts of the groups mentioned above with a view to developing an effective traffic safety program in the schools.

5. Cassiar & Hastings Streets -
Traffic Situation

On November 6th, 1967, the Commission considered the City Engineer's report dated October 27th, 1967 with respect to the traffic problem existing at Cassiar and Hastings Streets and in summarizing this matter stated:

- "(a) no significant degree of relief can be afforded by signal control refinement.
(b) the prohibition of a left turn from the south to the west would create other problems of equal significance."

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August 29th, 1968.

Item No. 5 (Cont'd.)

and recommended that no action be taken with respect to the proposed turn prohibition and this whole matter be set over pending further word from the Provincial Department of Highways. At that meeting the Commission adopted the recommendation of the City Engineer.

In a memorandum to Alderman Linnell dated August 15th, 1968, the Deputy City Engineer advised of the measures taken by the Engineering Department to improve the traffic flow and stated that no further improvement in the condition now prevailing at this intersection can be achieved by that Department. He further advised that additional capacity could only be provided by some form of grade separation and that the Provincial Department of Highways is currently studying ways and means of designing such a grade separation. He concluded that he expects to hear further from the Highways Department in the very near future concerning their study of this intersection.

It was suggested that a suitable letter be prepared urging the Provincial Government to take early action to provide relief to the serious traffic condition at the intersection of Cassiar and Hastings Streets.

RECOMMENDED that the Official Traffic Commission request the City Council to forward a suitable letter to the Provincial Government Highways Department urging early action on improvements to this intersection to improve traffic conditions.

6. Parking: Pacific National Exhibition

In a letter to the Official Traffic Commission dated August 21st, 1968, the City Clerk advised that Alderman Linnell and Alderman Rankin had been appointed as a Special Committee with instructions to discuss the following ^{Parking} situation at the P.N.E. with the P.N.E. Parking Committee, and the Special Committee be asked to take into account in its deliberations the report on parking at the P.N.E. which was prepared by the Director of Planning and the City Engineer under date of April 1st, 1966. It was

RECOMMENDED that the City Engineer and Superintendent Rossiter be requested to meet with the Special Committee of Council and to provide the Committee with relevant material which would assist in their deliberations at the meeting with the P.N.E. Parking Committee.

FURTHER THAT if it is deemed expedient the above-mentioned Officials be in attendance with the Special Committee when it meets with the P.N.E. Parking Committee.

7. Traffic Signal Timing

The Official Traffic Commission on July 17th, 1968 agreed to hear Mr. T. C. Digby with respect to this matter at this meeting of the Commission, providing he made the request in writing.

Mr. Digby appeared before the Commission and presented a brief with respect to his observations on traffic signal timing. He stated that he has, with the aid of a stop watch, timed many main intersections in the City and he does not concur with the Engineering Department that all amber lights are of a three second duration. He also stated that in Toronto there is a five second

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Item No. 7 (Cont'd.)

total clearance (three seconds amber, two seconds all red) and in Bellingham there is a four second amber period. He further stated that the Canadian Highway Safety Council and U.S. National Safety Council statistics reveal that Bellingham, Washington and Metropolitan Toronto have consistently recorded traffic fatality rates dramatically lower than Vancouver.

The Chairman pointed out to Mr. Digby that the minimum amber clearance period is a matter of policy. The City policy is based on a three second clearance on the basis that a five second interval could give false confidence to the motorist and more would be inclined to proceed on the amber light rather than be prepared to stop. Mr. Digby was questioning this policy and pointed out, in his opinion, a longer period was necessary to ensure a safe condition for motorists.

With respect to Mr. Digby's remark that our timing is inaccurate, it was pointed out by the Chairman that the equipment used is an automatic timing device and, therefore, should not be faulty. Mr. Boyes of the Engineering Department, Traffic Division, stated that following a review of the 230 signals only four were found to be of less than three seconds duration, and these have been modified. He further stated that we have some 50 signals that have an "all-red period" added to the amber period.

The Chairman advised that she was proceeding to Ottawa and Toronto in the very near future and would be pleased to obtain up-to-date information from those cities on this matter. After considerable discussion it was

RECOMMENDED that further investigation of this matter be made, pending a report on her return.

8. Curb Lane Parking and Traffic
Congestion in the Downtown area.

In view of the present Press comments on traffic difficulties in the Downtown area, the Chairman reviewed the considerations given to expediting transit.

At previous Traffic Commission Meetings, discussions have been held on requests by the B.C. Hydro for a clear curb lane devoid of parking, particularly in the rush hour periods. Such an exclusive bus lane on the north side of Georgia Street, from Burrard to Cardero, was approved by Council on March 19th, 1968.

In a communication dated August 29th, 1968 from Mr. J.F. Intihar, Operations Manager, B.C. Hydro and Power Authority, Mr. Intihar set out the difficulties they are experiencing in maintaining their transit service schedules due to severe traffic congestion in the Downtown area. He stated they have suffered delays of up to 20 minutes, necessitating service adjustments of a kind that cannot be accepted in the interests of their patrons. The difficulty arises from three sources primarily:

- (1) the blocking of intersections by traffic
- (2) the need for pedestrian control
- (3) the line-up of vehicles trying to enter parking facilities that are full to capacity.

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August 29th, 1968.

Item No. 8 (Cont'd.)

Mr. Intihar concluded with the request that some steps be taken immediately to provide Police control at critical locations in the Downtown area to facilitate the general movement and control of the traffic so that transit services can be maintained at their scheduled level.

Superintendent Rossiter pointed out that he does not have sufficient manpower to place at these intersections.

It was suggested that a special meeting of the Commission be called to discuss transit problems and traffic congestion in the Downtown area.

Commissioner Ryan advised that a letter has been received from the Chief Constable with respect to the establishment of a Civilian Parking Enforcement Squad. He suggested that Alderman Linnell await the receipt of a copy of this letter before calling a special meeting.

It was therefore

RECOMMENDED that this matter be considered further at a Special Meeting; such meeting to be at the call of the Chair.

The meeting then adjourned.

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For adoption see page(s) 354.