

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, November 10, 1970, in the Council Chamber, at approximately 9:30 A.M.

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

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer offered by the Rev. Dr. George Turpin, Civic Chaplain.

ADOPTION OF MINUTES

MOVED by Ald. Broome,  
SECONDED by Ald. Linnell,  
THAT the Minutes of the Special Council meeting (Public Hearing), dated October 29, 1970, be adopted.

- CARRIED

MOVED by Ald. Linnell,  
SECONDED by Ald. Bird,  
THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated November 3, 1970, be adopted.

- CARRIED

MOVED by Ald. Linnell,  
SECONDED by Ald. Broome,  
THAT the Minutes of the Special Council meeting (In Camera), dated November 5, 1970, be adopted.

- CARRIED

CONDOLENCES: The Late Mr. George Robson

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,  
THAT the Vancouver City Council extend condolences to the family of the late Mr. George Robson, former member of the Board of Police Commissioners.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,  
SECONDED by Ald. Broome,  
THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

'IN CAMERA' MEETING

The Council recessed at approximately 9:35 A.M. to reconvene 'In Camera' in the Mayor's Office, following which the Council recessed at 10:45 A.M. and then reconvened in open session in the Council Chamber at 11:05 A.M.

Regular Council, November 10, 1970 . . . . . 2

UNFINISHED BUSINESS

1. Claim:  
Mrs. Catherine Jowett

The Council, on October 27th, deferred a Board of Administration report, Licenses and Claims matters, dated October 23, 1970, pending the hearing of a delegation. The Council was informed that the delegation now does not wish to appear.

MOVED by Ald. Sweeney,

THAT the Board of Administration report (Licenses and Claims matters), Clause 1, dated October 23, 1970, be received for information.

- CARRIED

2. Proposed Rezoning: W/S Hudson Street  
North and South of 71st Avenue

At a Public Hearing on October 29th, the Council tabled the following rezoning application by the Director of Planning and a motion by Alderman Sweeney, as follows:

"Lots B, C, D, E, Block 16, D.L. 318, and Lots 6 and 7  
Block 9, D.L. 318, situated on the W/S of Hudson Street  
North and South of 71st Avenue

FROM: C-2 Commercial District  
TO: RM-3 Multiple Dwelling District"

"Moved by Ald. Sweeney,

THAT the application to rezone the above mentioned  
area be not approved."

- LOST

(After due consideration, the foregoing motion of Alderman Sweeney was put and lost.)

MOVED by Ald. Broome,

THAT the foregoing rezoning application of the Director of Planning be approved and the Corporation Counsel be instructed to bring in the necessary amendment to the Zoning and Development By-law.

- CARRIED

(Alderman Sweeney is recorded in the negative)

(Aldermen Wilson and Calder, not being present when this item was dealt with at the Public Hearing, did not vote.)

3. Provincial Policy:  
Social Allowance Administration

The Council, on November 3rd, when considering a Board of Administration report dated October 23rd, on the matter of Provincial Policy: Social Allowance Administration, dealt with Clause G of the report and deferred the balance of the report to this Council meeting for consideration, following a report from Alderman Linnell after meeting with the Minister on the subject.

Alderman Linnell reported orally with respect to her meeting with the Minister of Rehabilitation and Social Improvement with particular reference to the policy on 'Emergency Aid'.

cont'd...

UNFINISHED BUSINESS (cont'd)

Provincial Policy:  
Social Allowance Administration  
(cont'd)

MOVED by Ald. Bird,  
THAT this matter be tabled and the Acting Social Service Administrator be directed to work out with the Department of Rehabilitation and Social Improvement on a method of operation which recognizes the practical differences the City faces with particular reference to 'Emergency Aid', 'Hostel Accommodation' and 'Continuing Assistance', for report back to Council.

- CARRIED

4. Melville-Dunsmuir Connector

It was agreed to defer this matter pending the hearing of a delegation later this day.

COMMUNICATIONS OR PETITIONS

1. Transient Youth

The Council considered a communication from the Children's Aid Society of Vancouver, B.C., on the matter of transient youth with particular reference to the Society accepting responsibility for transient youth within the age jurisdiction of the Society.

MOVED by Ald. Calder,  
THAT the letter from the Children's Aid Society be received and a copy be forwarded to the Director of Social Planning/Community Development for his information.

- CARRIED

2. Commission of Inquiry into the  
Non-Medical Use of Drugs:  
Public Hearing, November 20, 1970

The Council noted a letter from the Commission of Inquiry into the Non-Medical Use of Drugs which will be holding a Public Hearing in Vancouver on November 20, 1970. The letter suggested the Council may wish to submit its views and comments in respect to the conclusions arrived at by the Commission in its Interim Report.

MOVED by Ald. Calder,  
THAT the Medical Health Officer be requested to report to Council on the advisability of the Council submitting a brief to the Commission.

- CARRIED

3. Appointment of Director:  
Vancouver Public Library

MOVED by Ald. Bird,  
THAT the letter of November 2, 1970, from the Vancouver Public Library Board, advising of the appointment of Mr. Morton P. Jordan as Director of the Vancouver Public Library, be received.

- CARRIED

COMMUNICATIONS OR PETITIONS (cont'd)

4. Delegation Request: Canadian  
Dolphin and Vancouver Amateur Swim Clubs

MOVED by Ald. Bird,  
THAT delegations be heard from the Canadian Dolphin Swim Club  
and the Vancouver Amateur Swimming Club per request received.

- CARRIED

5. Delegation Request re  
Indigent Burials

The Council noted a letter from Owen, Bird & McDonald,  
Barristers, requesting permission to appear as a delegation  
concerning indigent burials.

MOVED by Ald. Adams,  
THAT Owen, Bird & McDonald be advised that the City Council  
reiterates its decision with respect to indigent burials and  
therefore a delegation be not permitted on this subject.

- LOST

MOVED by Ald. Broome,  
THAT a delegation be heard from Owen, Bird & McDonald  
with respect to indigent burials.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, November 6, 1970

Works and Utility Matters

MOVED by Ald. Broome,  
THAT the report of the Board of Administration (Works and  
Utility matters), dated November 6, 1970, be adopted.

- CARRIED

Building and Planning Matters

It was agreed to defer consideration of the report of the  
Board of Administration (Building and Planning matters), dated  
November 6, 1970, pending the hearing of a delegation as requested.

Licenses and Claims Matters

Shops Closing By-law

The Board of Administration submitted a report of the  
Corporation Counsel in respect of request from the T. Eaton  
Co. Limited for an amendment to the Shops Closing By-law which  
would permit retail stores to remain open on Wednesday evening  
in any week in which a statutory holiday falls on Thursday or  
Friday. The report noted a request had also been received  
from the Retail Merchants Association of Canada, B.C. Division,  
asking that all shops be allowed to remain open until 9:00 P.M.  
on Wednesday, December 30th, but not suggesting a change in the  
By-law.

MOVED by Ald. Phillips,  
THAT the Corporation Counsel be directed to bring in an  
amendment to the Shops Closing By-law which will permit retail  
stores to remain open on Wednesday evenings until 9:00 P.M. in  
any week in which a statutory holiday falls on Thursday or  
Friday.

- CARRIED

Regular Council, November 10, 1970 . . . . . 5

The Council recessed at 12:00 noon to reconvene at 2:00 p.m.

The Council reconvened in the Council Chamber, still in Committee of the Whole, His Worship the Mayor in the Chair and the following members present:

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

DELEGATIONS AND UNFINISHED BUSINESS

4. Melville-Dunsmuir Connector

Earlier in the proceedings Mr. Maguire and Mr. Birks, representing Bowell McLean Motor Co. Ltd., appeared before the Council with respect to the company's property being affected by the Melville-Dunsmuir Connector. A brief was submitted requesting the company be allowed to enter into immediate negotiations with the City for the City to acquire such property from Bowell McLean Motor Co. Ltd. as may be required for the connector, and the City assist Bowell McLean to acquire such adjacent properties as would be required for development on the area. The Board of Administration, in its report of October 26, 1970, detailed history of the matter and made certain recommendations.

MOVED by Ald. Linnell,

THAT the Supervisor of Property and Insurance be authorized to, as soon as possible, conclude negotiations with the objective of outright acquisition of the Bowell McLean Motor Co. Ltd. property and report to Council, including all details of financing implications necessary for the acquisition of this property;

FURTHER THAT the report also include reference to the feasibility of the exchange of the Bowell McLean property for City property.

- CARRIED

MOVED by Ald. Adams,

THAT the Special Committee continue its negotiations with the Provincial Government with respect to the Provincial Government property located in this area.

- CARRIED

Finance Matters

Assessments for School and Hospital Purposes (Clause 2)

The Board of Administration submitted a report of the Corporation Counsel with respect to a recent announcement by the Provincial Minister of Finance concerning the Government's intention to pass legislation at the next session of the Legislature that would have the effect of limiting the assessments on land and improvements to not more than 10% over previous assessments. It was noted that the proposed legislation will be retroactive and will apply to the 1971 assessment roll to assessments for school and hospital purposes only.

It was agreed that a brief be prepared based on the City's previous brief when the City objected to the Provincial Government's proposal to limit increases to not more than 5%.

Alderman Broome advised that the Executive of the U.B.C.M. is intending to object to this proposed legislation when it meets with the Cabinet of the Provincial Government.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Assessments for School and Hospital Purposes (cont'd)

MOVED by Ald. Phillips,

THAT the City Council support the Executive of the U.B.C.M. on this matter and the Board of Administration prepare a brief for Council for submission to the Provincial Cabinet, through the U.B.C.M., giving appropriate examples of circumstances whereby new developments, such as Marathon Realty's proposed development of the False Creek area, if rezoned, will be grossly under-assessed.

- CARRIED

Increased Pay Rates: Deputy Returning Officers and Assistants (Clause 3)

The Board of Administration submitted a report of the City Clerk with respect to increased pay rates for Deputy Returning Officers and assistants. It is recommended that the rates of pay for election workers in the following categories be adjusted as follows:

	<u>Present Rate</u>	<u>Proposed Rate</u>
Deputy Returning Officers	\$37.50 - \$47.50	\$40.00 - \$60.00
Assistant to Deputy Returning Officers	\$27.00 Plus \$1.00 for each half hour after midnight	\$34.00 Plus \$1.00 for each half hour after midnight

The estimated cost of this change in rates is \$750.00 which has been provided for in the 1970 budget.

MOVED by Ald. Broome,

THAT the foregoing recommendation of the City Clerk be approved.

- CARRIED

Sinking Fund and Investment Matters, September, 1970 (Clause 1)

MOVED by Ald. Bird,

THAT Clause 1 of the report of the Board of Administration (Finance matters), dated November 6, 1970, be adopted.

- CARRIED

B. Personnel Matters, Supplementary, November 6, 1970

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated November 6, 1970, be adopted.

- CARRIED

C. Property Matters, November 6, 1970

MOVED by Ald. Adams,

THAT, in respect of the report of the Board of Administration (Property matters), dated November 6, 1970, Clause 1 be received for information and Clauses 2, 3 and 4 be adopted.

- CARRIED

Regular Council, November 10, 1970 . . . . . 7

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

D. Fairview Slopes Rezoning

The Board of Administration, under date of November 2, 1970, submitted a report with respect to rezoning of the Fairview Slopes (generally north of the lane south of Broadway to 6th Avenue between Granville and Cambie Streets). It was noted in the report that the Technical Planning Board recommended that:

- "1. The Director of Planning be instructed to make application to amend the text of Zoning and Development By-law No. 3575 to include a CRM-1 Commercial/Multiple Dwelling District Schedule as set out in the attached draft. (on file in the City Clerk's Office)
2. The Director of Planning be instructed to make application to amend Zoning and Development By-law No. 3575 in order to implement the following zoning changes:
  - (a) approximately 43 acres bounded by Hemlock Street, 6th Avenue, Ash Street and 8th Avenue, be rezoned from M-1 and M-2 Industrial Districts to a CRM-1 Commercial/Multiple Dwelling District.
  - (b) approximately 7.4 acres comprising Blocks 300, 320 and Lots 1-12, Block 340, D.L. 526 be rezoned from M-1 Industrial District to a C-2 Commercial District.
  - (c) approximately 1.5 acres comprising Parcels "A" and "B" and Lots 15-23, all in Block 340, C.L. 526, be rezoned from an M-1 Industrial District to a C-3 Commercial District.
3. The Corporation Counsel be instructed to prepare the necessary by-law amendments and submit same for the consideration of Council at a Public Hearing after report from the Town Planning Commission.
4. If proposals are adopted by Council with or without amendment, the Director of Planning be instructed to carry out an automatic review of the CRM-1 provisions after the CRM-1 Schedule has been in effect for a period of twelve months (or earlier if required)."

MOVED by Ald. Phillips,

THAT the foregoing recommendations of the Technical Planning Board be approved and the necessary Public Hearing be held during the month of January.

(tabled)

MOVED by Ald. Bird,

THAT the foregoing motion by Alderman Phillips and the subject matter be tabled for two weeks for a Report Reference by the Director of Planning.

- CARRIED

MOVED by Ald. Adams,

THAT the letter from the Town Planning Commission dated November 6, 1970 advising that the Commission will be reporting to the Council on the matter after November 20, 1970, be received for information.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. Report of Standing Committee on Transportation, October 29, 1970

MOVED by Ald. Wilson,  
THAT the report of the Standing Committee on Transportation, dated October 29, 1970, including the report by five members of that Committee who reported because of a lack of a quorum, be approved.

- CARRIED

F. Appointment to Vacancy: Director of Museums

The Council received a report from the Special Committee re Vacancy, Director of Museums, in which it was advised that at an 'In Camera' session on November 3rd, the Council adopted a recommendation of the Committee that Mr. Helmuth J. Naumer, of Fort Worth, Texas, be appointed to the position of Director of Museums, effective January 1, 1971, or as soon thereafter as Mr. Naumer is available.

MOVED by Ald. Bird,  
THAT this report of the Special Committee re Vacancy, Director of Museums, be received for information.

- CARRIED

COMMITTEE OF THE WHOLE

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

- CARRIED

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

- CARRIED

BY-LAWS

BY-LAW TO AMEND ZONING AND DEVELOPMENT BY-LAW (Various Locations)

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

- CARRIED

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

- CARRIED

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

- CARRIED

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

cont'd....



Regular Council, November 10, 1970 . . . . . 9

BY-LAWS (cont'd)

By-law to amend Zoning and Development By-law (cont'd)

MOVED by Ald. Rankin,  
SECONDED by Ald. Linnell,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED

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

- CARRIED

(The by-law received three readings)

MOTIONS

- 1. Allocation of Land for Highway Purposes (7229 Knight Street and 5275 Clarendon Street)

MOVED by Ald. Rankin,  
SECONDED by Ald. Calder.  
THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following lands:

- 1. East 7 feet of Lot 64, Blocks 29 to 31, District Lot 200, Group 1, New Westminster District, Plan 1770
- 2. West 20 feet of each of Lots 2 and 3 of Lots 9 and 10, Block 6, District Lot 394, Group 1, New Westminster District, Plan 3031;

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

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

- CARRIED

- 2. Closing and Stopping up (40th Avenue West of Victoria Drive and the Lane South of 40th Avenue, West of lane West of Victoria)

MOVED by Ald. Rankin,  
SECONDED by Ald. Calder,  
THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

AND WHEREAS portions of road dedicated by the deposit of plans 4025 and 1978 and portion of lane dedicated by the deposit of plan 1978 in District Lot 707, are surplus to the City's highway requirements;

THEREFORE BE IT RESOLVED THAT all that portion of road dedicated by the deposit of plan 4025 lying between the Southerly production of the Westerly limit of Lot 29 and the Easterly limit of Lot 24, except the East 7 feet, now road, North  $\frac{1}{2}$  of South  $\frac{1}{2}$  District Lot 707, Plan 4025 (outlined green); and all that portion of road dedicated by the deposit of Plan 1978 lying between the

MOTIONS (cont'd)

2. Closing and Stopping up (cont'd)

northerly production of the Westerly limit of Lot 37 and the Easterly limit of Lot 1, except the East 7 feet, now road, South ¼ District Lot 707, Plan 1978 (outlined red); and all that portion of lane lying between the Southerly production of the Westerly limit of Lot 38 and the Easterly limit of Lot 42, South ¼ District Lot 707, Plan 1978 (outlined red). The same as shown on a plan prepared by A. Burhoe, B.C L.S., on the 5th day of February, 1970, and marginally numbered LF 5065, a print of which is hereto annexed, be closed, stopped up and conveyed to Canada Safeway Limited;

AND BE IT FURTHER RESOLVED THAT the said closed portions of road and lane be subdivided with the adjacent Canada Safeway Limited lands.

- CARRIED

3. Closing Lane (North of 26th Avenue, East of Alexander Street) York House School

MOVED by Ald. Rankin,  
SECONDED by Ald. Calder.

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

AND WHEREAS all the lane dedicated by the deposit of Plan 6011 adjacent to Lots 1 to 7, Block 670, District Lot 526, Group 1, New Westminster District, Plan 6011 is surplus to the City's highway requirements;

THEREFORE BE IT RESOLVED THAT all the lane in Block 670, District Lot 526, Group 1, New Westminster District, Plan 6011, be closed, stopped up and conveyed to the abutting owner;

AND BE IT FURTHER RESOLVED THAT the closed lane be subdivided with the abutting lots.

- CARRIED

4. Closing Lane (west of Dieppe Drive from Haida Drive to the lane South)

MOVED by Ald. Rankin,  
SECONDED by Ald. Calder.

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

AND WHEREAS Plan 8268 dedicated a 10 foot lane between Lots 12 and 13, Block 9, Sections 40 and 41, T.H.S.L., Plan 8268, which is surplus to City Highway requirements;

AND WHEREAS the owners of said Lots 12 and 13 wish to acquire the said lane;

THEREFORE BE IT RESOLVED THAT all that portion of lane dedicated by the deposit of Plan 8268 lying between a line joining the north easterly corner of Lot 12, Block 9, Sections 40 and 41, T.H.S.L., Plan 8268 to the north westerly corner of Lot 13, said Block 9 and a line joining the south easterly corner of said Lot 12 to the south westerly corner of said Lot 13, the same as shown outlined red on a plan prepared by A. Burhoe, B.C.L.S., dated the 26th day of August, 1970, and marginally numbered LF 5484, a print of which is hereto annexed, be closed, stopped up and conveyed to the abutting owners of said Lots 12 and 13;

AND BE IT FURTHER RESOLVED THAT closed lane be subdivided with the abutting said Lots 12 and 13.

- CARRIED

Regular Council, November 10, 1970 . . . . . 11

At this point the Council observed a short recess.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Police Manpower and Equipment Requirements

The City Council, at an 'In Camera' session on October 20th considered a resolution of the Board of Police Commissioners concerning police manpower and equipment requirements, as contained in the Chief Constable's report of October 7th. The Council referred the matter to the Board of Administration for report.

Under date of November 5th, the Board of Administration submitted a report of the Director of Finance commenting on the requests of the Chief Constable. The Board of Administration report sets out a number of proposals for the Council's consideration.

The Chief Constable addressed the Council emphasizing his Department's immediate requirements.

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

THAT, in accordance with the proposals contained in the report, the Council:

1. approve an increase in the strength of the force by 40 Police Constables as requested by the Board of Police Commissioners as from December 15th, 1970, in preference to the date of December 1st.
2. authorize an increase in the 1970 departmental budget of \$29,150 to cover -

Salaries	\$11,600
Fringe benefits	350
Personal equipment	<u>17,200</u>
	\$29,150

such amount being allocated from Revenue Surplus Prior Years.

3. leave the distribution of the above manpower increase to the discretion of the Board of Police Commissioners subject to the City's usual personnel classification and promotional policies.
4. Ask the Board of Police Commissioners to report back to Council as soon as practicable on additional equipment requirements, in advance of 1971 budget approval, arising out of the above increase of 40 constables.
5. give consideration to additional Police requirements (in excess of the 40 constables covered above) at the time of the 1971 budget review and for this purpose the Police Department's supplementary budget should include an appropriate submission.
6. request the Board of Police Commissioners, after the re-organization of the Patrol Division has been initiated, to report to Council twice yearly upon the effectiveness of the Patrol Division according to criteria mutually agreeable to that Board and City officials.
7. refer back to the Board of Administration the question of communication studies referred to in the Board of Administration report, for further report at the earliest date.

- CARRIED

MOTIONS (cont'd)

5. Transportation Corridors  
and Land-use Control

Notice was called on the following at the meeting on  
November 3rd:

MOVED by Ald. Hardwick,  
SECONDED by Ald. Calder,

THAT WHEREAS the Minister of Municipal Affairs has suggested  
that the Greater Vancouver Regional District take over land-use  
control on proposed transportation corridors,

BE IT RESOLVED THAT the Board of Administration report to  
Council on the implications to the City of transportation corridors  
and land-use control, and possible action by Council in antici-  
pation of the Greater Vancouver Regional District taking on  
land-use control powers.

- CARRIED

(The motion was put and carried)

6. Outdoor Burning

Notice was called on the following at the meeting on  
November 3rd:

MOVED by Ald. Calder,  
SECONDED by Ald. Linnell,

THAT WHEREAS the City of Vancouver passed By-law #4425  
being the Air Pollution Control By-law to regulate the emission  
and discharge of particulate matter, smoke, noxious fumes into  
the atmosphere;

AND WHEREAS we allow outdoor burning on 4 (four) weekends per  
year;

AND WHEREAS people have been observed burning leaves and  
other matter on residential street asphalt surfaces;

AND WHEREAS many residents of Vancouver have complained to  
City Hall, Fire Department and to Aldermen of the fire hazards  
created, and air pollution created;

AND WHEREAS these concerns and complaints are not received  
during the balance of the year when outdoor burning is not allowed;

THEREFORE BE IT RESOLVED THAT the City Engineer, Fire Chief,  
Smoke Inspector report to Council regarding the effect of the  
burning allowed on the atmosphere in Vancouver, the effect real  
and anticipated on City streets. the fire hazards created, and the  
anticipated additional cost of refuse collection if outdoor  
burning is totally banned.

- CARRIED

(The motion was put and carried)

MOTIONS (cont'd)

7. Time of Commencement:  
Council Meetings

The following Notice was submitted by Alderman Phillips on November 3rd, and seconded this day by Alderman Sweeney:

MOVED by Ald. Phillips,  
SECONDED by Ald. Sweeney,

THAT WHEREAS Council meetings often run short of time on Tuesday afternoons with the result that important matters are not given proper consideration;

THEREFORE BE IT RESOLVED THAT Council begin its meetings at 9:00 A.M. rather than 9:30 A.M.

- LOST

(the motion was put and lost.)

ENQUIRIES AND OTHER MATTERS

AMENDED  
SEE PAGE 209

Alderman Wilson -  
Parking Situation  
Surrounding P.N.E.

referred to notices received by home owners in the vicinity of the P.N.E. advising them re contravening the Zoning By-law if parking is being permitted on front lawns or backyards of their property. The Alderman requested the Official Traffic Commission consider the matter with a view to permitting such parking.

Alderman Hardwick -  
Regulations re Main-  
taining Heat and Power  
in Rented Premises

referred to an incident whereby a tenant was not given sufficient notice to vacate and the power and heat in the rented premises was cut off. The Alderman enquired what action could be taken immediately on such an emergent situation.

The Corporation Counsel advised he would look into the matter.

Alderman Calder -  
Waste Oil and  
Inflammable Material

advised that the Regional District was investigating the matter of disposing of waste oil and inflammable material and suggested the boilers in the building at 720 Beatty Street might dispose of such material.

His Worship agreed that the Regional District be so advised.

Alderman Calder -  
Air Pollution Control

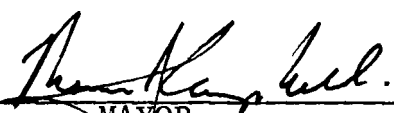
referred to a previous enquiry and asked when a report would be forthcoming from the Fire Chief on the matter of one fireman per shift at each fire hall being trained in air pollution control and becoming involved in such inspections.

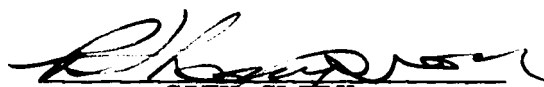
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The Council adjourned at approximately 4:30 p.m. to meet at 11:00 a.m. on Thursday, November 12, 1970.

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The foregoing are Minutes of the Regular Council meeting dated November 10, 1970.

  
MAYOR

  
CITY CLERK

NOVEMBER 6TH , 1970

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

1. Lane West of Oak Street North of 12th Avenue and Lot B of Lots 11 to 13, Block 395, D.L. 526

"The owner of Lot B of Lots 11 to 13, Block 395, D.L. 526, has made application to lease a portion of the unopened 12 foot lane west of Oak Street north of 12th Avenue.

Secondary access is required to Lot B in order that a proposed development may comply with the Zoning and Development By-Law in respect to off-street loading and parking requirements.

I recommend that the 12 foot lane abutting Lots A and B of Lots 11 to 13, Block 395, D.L. 526, be closed and stopped up and leased to the owner of Lot B subject to the following conditions:-

- a) The term to be 10 years for the nominal sum of \$1.00 subject to 6 months' notice of cancellation if required for municipal purposes;
- b) The right to construct and maintain utilities in the lease area to be reserved;
- c) The lease area to be used for access purposes to Lot B only and no buildings to be constructed upon it;
- d) The lease area to be developed to grades approved by the City Engineer;
- e) The applicant to provide storm drainage for the lease area and assume liability for the lane development and any flooding of adjacent premises that may occur;
- f) An agreement satisfactory to the Corporation Counsel and City Engineer."

Your Board RECOMMENDS that the foregoing be approved.

2. Water Main Replacement Prior to Paving in 1971

"The following water main replacement is required prior to paving scheduled for Spring, 1971:

Water Main Project 1011

Cordova Street from Gore Avenue to Heatley Avenue (4 blocks)

Board of Administration, November 6th, 1970 . . . . (WORKS) 2

"Paving of this street was approved by Council following a Court of Revision on July 14, 1970.

The estimated cost of Project 1011 is \$26,000 and funds are available in the 1970 Water Capital Budget, 'Provision for Unspecified 1971 Prior to Paving Projects', Account Code 126/7903.

I RECOMMEND that the water main be replaced on the above named street and that \$26,000 be appropriated from Account Code 126/7903, 'Provision for Unspecified 1971 Prior to Paving Projects'."

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATIONS:

3. Tender No. 41-70-7  
Refuse Containers

The City Engineer and Purchasing Agent report as follows:

"Tenders for the above were opened by your Board on October 13, 1970, and referred to the City Engineer and Purchasing Agent for report. Four bids were received; a tabulation is attached, showing prices including sales tax were applicable. Local content is not considered since all steel is supplied from outside the province and all suppliers will fabricate locally.

Funds for this purchase were authorized by Council on September 8, 1970. Twenty-one 1 yard, seventy-seven 2 yard, and one hundred 3 yard containers are required.

As well as the direct costs of labour and materials, the City's bid prices include a portion of the fixed overhead costs associated with the Shops-Garage operation at Manitoba Yard. This overhead, which covers building maintenance, security, lighting, supervision, stores costs, etc., must be paid for whether or not the City builds these containers. If the City does not do this work, other users of the Shops-Garage facility will pay a higher proportion of the Shops-Garage overhead and the City will pay more dollars 'out of pocket' for the containers required.

The construction of containers can be a stabilizing mechanism which reduces disruption and increases general efficiency of City shops. If present conditions continue, at least one man will be laid off if the City does not build these containers.

On the two previous tenders for containers awarded to the City, the actual cost of the work was over \$5,800 less than the City's bid price. This saving is refunded to General City Revenues; if the work had been done outside, the City would have lost this amount.

The City is second low bid overall. The total City bid price exceeds the low bidder's total price by only \$417.72 (Approx. 1%). The fixed overhead portion of the City's bid is \$6,690.04. The City will be 'out of pocket' by over \$6,200 if the bid from Dormel Enterprises is accepted.

Cont/d.



Clause 3 Cont/d.

In view of the foregoing, the City Engineer and the Purchasing Agent RECOMMEND acceptance of the overall second low bid from the City of Vancouver since this provides the least real cost to the City.

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

Your Board

RECOMMENDS the report of the above officials be approved.

4. Street Closure for Lions Dance

The City Engineer reports as follows:

"The Dart Coon Club, 116 East Pender Street, in a letter dated October 22, 1970, are requesting the closure of Pender Street between Columbia Street and Gore Avenue so that they may celebrate their 52nd Anniversary with a Lions Dance.

The Proposal is that on Sunday, November 15th, at 1:30 p.m., Pender Street between Columbia Street and Gore Avenue be closed to vehicular traffic for approximately two and one half hours. Main Street will only be closed for a short period of time while the Lion crosses the intersection.

The Hydro will re-route transit vehicles and members of the Police Department will be in attendance.

Temporary parking prohibitions together with barricades will be required.

It is accordingly RECOMMENDED that Pender Street between Carrall Street and Gore Avenue be closed to vehicular traffic between the hours of 1:30 p.m. to 4:00 p.m. on Sunday, November 15th, 1970, provided that:

- (a) Costs of barricading and signing are borne by the applicant.
- (b) The applicant enter into an agreement, satisfactory to the Corporation Counsel, indemnifying the City against any claims that may arise from the festivities."

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

5. Tender No. 58-70-5  
Ready Mix Concrete

The Purchasing Agent and City Engineer report as follows:

"Tenders for Ready Mix Concrete were opened by your Board on October 5, 1970, and referred to the City Engineer and Purchasing Agent for report. A copy of the tabulation is on file in the Purchasing Agent's Office. This tender is submitted to Council because the value of the award is over \$50,000.

. . . Cont'd.

Board of Administration, November 6, 1970 . . . . . (WORKS - 4)

Clause No. 5 (Cont'd.)

Two bids were received, and based on the total estimated quantity of 13,000 cubic yards for a one-year period, the prices offered are as follows:

	<u>LaFarge Cement</u>	<u>Ocean Cement</u>
Price per cubic yard delivered	\$ 18.75	\$ 18.99
Price per cubic yard picked up	\$ 16.25	\$ 16.49

Method of Delivery

(a) General

Provision was made in the tender document for the City to award one or more contracts so that material may be obtained for each job from the depot that would produce the lowest on-site cost, after hauling costs are considered.

It is estimated that 60% of the concrete required will be delivered to job site by Ready-mix trucks, and that 40% will be picked up by City trucks.

(b) Delivery by Ready-Mix Trucks

For loads in excess of five yards there is no surcharge and the low bid was submitted by LaFarge Concrete Ltd. The total estimated cost based on 60% of the annual supply is \$146,250.00.

(c) Pick-up at Suppliers Depot

For loads of less than five yards there is a surcharge imposed by both companies. This varies from \$14.00 per load for anything less than two yards and decreases to \$5.00 per load for five yards.

It is often (about 40% of the time) more economical to pick up these small loads in City trucks and save the surcharge.

The City Engineer and Purchasing Agent, therefore, RECOMMEND that contracts be drawn on both firms as follows:

(a) LaFarge Concrete Ltd. (the low bid) - for delivered concrete (approximately 60% of the year's supply) and a portion of the picked up concrete.

(b) Ocean Cement Ltd. - for a portion of the picked up concrete. Concrete will only be picked up from this contractor in cases where, because of plant location, it will produce the lowest on-site cost.

. . . Cont'd.

Board of Administration, November 6, 1970 . . . . . (WORKS - 5)

Clause No. 5 (Cont'd.)

The above prices are subject to the 5% Provincial S.S. Tax.

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

Your Board RECOMMENDS that the report of the Purchasing Agent and the City Engineer be approved.

6. Services re Development of Glen Drive  
North of 5th Avenue

The Deputy City Engineer reports as follows:

"Burlington Northern Inc. is developing Parcel F of D.L. 264A and D.L. 2037 for Sealand Truck Terminal.

Under the provisions of the Subdivision Control By-law the Railway Company is paying for the extension of a watermain on Glen Drive northerly from Great Northern Way.

The 1913 Agreement between the City and the Railway Company reserved Glen Drive for highway purposes and accordingly the Railway is not obliged to improve Glen Drive north of Great Northern Way.

Glen Drive is developed to a gravel surface for 220 feet north of Great Northern Way and the Railway Company has requested the City to improve the roadway to a gravel surface for another 400 feet northerly to serve the Sealand Development. The Railway Company has agreed to bear the cost of providing a 40 foot pavement with curbs on Glen Drive from Great Northern Way to the northerly limit of the requested extension.

In the Glen Drive extension and the proposed watermain construction there are four separate railway track crossings of Glen Drive involved. For three of the railway track crossings there are Board Orders which permit roadway construction across the tracks. There is a Burlington Northern track at 5th Avenue for which approval will have to be obtained.

In the subdivision which created Parcel F the City agreed to the Railway Company providing a sanitary sewer extension northerly through Railway lands to the pumping station at Glen Drive and Terminal Avenue, and to the Railway Company providing a storm sewer extension northerly through Railway lands to a storm drainage ditch. In error, the sanitary and storm extensions have been constructed in part, on City owned Parcel 8 of Parcel I, D.L. 2037, being a 30 foot widening strip for Glen Drive. The Railway Company has requested that an easement be granted for these works through City lands.

. . . Cont'd.

Board of Administration, November 6, 1970 . . . . . (WORKS - 6)

Clause No. 6 (Cont'd.)

I RECOMMEND:

(A) Glen Drive Extension

That Glen Drive be extended from the present dead-end, north of Great Northern Way, to a point approximately 400 feet further north, that the surface be graded and gravelled and that two temporary catch basins be installed at the north end of the extension. The estimated cost for the extension is \$12,000 and the funds are available in Capital Budget Account No. 146/7914 - Grading Unallocated.

(B) Water Main Extension

- (1) That a water main be installed on Glen Drive from Great Northern Way to a requested service location for the Sealand Development.
- (2) That the costs of this installation be charged to Burlington Northern Inc.
- (3) That permission be granted to enter into any necessary agreements with respect to the water main crossings of three Burlington Northern and one Canadian National tracks, such agreements to be to the satisfaction of the Corporation Counsel.

(C) Track Crossing Approval

- (1) That the Corporation Counsel be authorized to make application to the Railway Transport Committee for an order to permit the construction of a roadway across the Burlington Northern track on Glen Drive at 5th Avenue.
- (2) Burlington Northern Inc. to support the City's application for the track crossing of a roadway.
- (3) Burlington Northern Inc. to bear all costs, actual and related, of construction and maintenance of the roadway crossing of the track.
- (4) The City Engineer be authorized to sign the application plans to the Railway Transport Committee.

(D) Sanitary and Storm Sewer Easements in Parcel 8

- (1) That Burlington Northern Inc. be granted an easement through Parcel 8 of Parcel I, D.L. 2037 for the sum of \$1.00 to contain the Railway Company's sanitary and storm sewer connections subject to the following conditions:
  - (i) The Railway Company to furnish proper plans satisfactory to the City Engineer.

. . . Cont'd.

Board of Administration, November 6, 1970 . . . . . (WORKS - 7)

Clause No. 6 (Cont'd.)

- (ii) The Railway Company to maintain the sanitary and storm connections to the easement area.
- (iii) The Railway Company to relocate the said sanitary and storm connections to Railway lands if required by the City and in that event to relinquish the easement.
- (iv) An agreement satisfactory to the Corporation Counsel and City Engineer."

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

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 173

Board of Administration, November 6, 1970 . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

INFORMATION

1. Carport: 1061 East 57th Avenue  
Mr. W. J. Heinrich

A request for an appearance as a delegation before Council has been made with respect to an addition to an accessory building at the above location. The City Building Inspector reports as follows:

"On August 30th, 1968, the Technical Planning Board approved an application for a Development Permit, made by Mr. W. Heinrich, for a carport addition to an existing garage. This application was approved with the conditions that (1) the total gross floor area of the accessory buildings do not exceed 500 square feet, (2) the total width of the accessory buildings do not exceed 22 feet, and (3) the height does not exceed 10 feet.

On March 4th, 1970, an inspection of the site was made where it was found that an addition had been made to the existing garage and with this addition the area of the accessory buildings now exceeded 500 square feet. It was further reported that the total width of the accessory buildings was now 31 feet. Our records show that a building permit has not been obtained for this addition.

On April 1st, 1970, Mr. Heinrich was notified by this Department to remove the addition to the carport. As a result of this letter on April 29th, 1970, a second development permit application was made by Mr. Heinrich requesting relaxation of the maximum height, width and area requirements under the Zoning and Development By-law for an addition to provide shelter for a camper.

On May 13th, 1970, the Technical Planning Board refused this application and re-affirmed its previous decision which would permit the erection of accessory buildings, provided their total floor area did not exceed 500 square feet, with a maximum width of 22 feet and a maximum height of 10 feet.

On June 2nd, 1970, this Department again notified Mr. Heinrich that the addition must be removed. Re-inspection on July 27th, 1970 found that the addition had not been removed and that a camper truck exceeding a GVW of 6000 pounds was now stored in the new addition. Re-inspection again on August 19th, 1970, found that the addition still existed and that the truck was still stored on the site.

On September 9th, 1970, a notice to remove the addition and the truck from the site in question was delivered to Mr. Heinrich. This notice advised Mr. Heinrich that unless the order was complied with within thirty days, enforcement action would be taken.

On October 14th, 1970, a re-inspection of the site was made where it was found that the carport addition was still existing and that a truck with a GVW of 10,000 pounds was stored on the site.

The next stage in the enforcement procedure would be to refer the matter to the City Prosecutor with a view to laying a charge. This will not be done until after Council has received this report."

This matter is submitted to Council for INFORMATION.

DELEGATION REQUEST: Mr. W.J. Heinrich

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FOR ADOPTION SEE PAGE(S) 173.....

LICENSES AND CLAIMS MATTERSCONSIDERATION1. Shops Closing By-law

The Corporation Counsel reports as follows:

"A letter has been received from The T. Eaton Co. Limited requesting an amendment to the Shops Closing By-law which would permit retail stores to remain open on Wednesday evenings of any week in which a statutory holiday falls on Thursday or Friday.

This matter was considered by Council in March of 1970 as a result of a letter from the Downtown Businessmen's Association in which a similar request was made. This request was reported to Council at that time and a by-law which would have given effect thereto was submitted to Council. Council decided against this principle and the by-law was not passed.

A letter has also been received from the Retail Merchants Association of Canada asking that all shops be allowed to remain open until 9:00 P.M. on Wednesday, December 30, 1970. The letter from the Association does not suggest a change in the by-law as suggested by The T. Eaton Co. Limited."

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

(Copies of the communication from The T. Eaton Co. Limited dated October 26, 1970, together with the letter from the Retail Merchants Association of Canada, dated October 21, 1970, are circulated for the information of Council)

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FOR ADOPTION SEE PAGE(S) 173.....

FINANCE MATTERS

RECOMMENDATIONS

1. Sinking Fund and Investment Matters, September, 1970.

The Board considered the following report of the Director of Finance respecting

- (a) Security transactions during the month of September, 1970.
- (b) Summary of Securities held by the General and Capital Accounts as at September 30, 1970.

(a) 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 September</u>						
Sept. 1	Bank of Montreal	Sept. 2/70	\$1,000,150.68	\$1,000,000	1	5.50
3	Royal Bank of Canada	Sept. 16/70	2,005,050.41	2,000,000	13	7.09
22	Bank of Nova Scotia	Sept. 30/70	<u>1,001,397.04</u>	<u>1,000,000</u>	8	6.374
			<u>\$4,006,598.13</u>	<u>\$4,000,000</u>		

Bank Deposit Receipts Purchased for Redemption October to December, 1970.

Sept. 1	Banque Canadienne Nationale	Dec. 15/70	\$ 306,472.60	\$ 300,000	105	7.50
1	" "	Dec. 18/70	459,986.30	450,000	108	7.50
1	" "	Dec. 22/70	3,785,150.68	3,700,000	112	7.50
1	" "	Dec. 28/70	614,547.95	600,000	118	7.50
1	" "	Dec. 29/70	614,671.23	600,000	119	7.50
1	" "	Dec. 30/70	512,328.77	500,000	120	7.50
1	" "	Dec. 31/70	614,917.81	600,000	121	7.50
2	Toronto Dominion Bank	Dec. 31/70	307,387.40	300,000	120	7.49
9	Royal Bank of Canada	Dec. 30/70	511,660.27	500,000	112	7.60
			<u>\$7,727,123.01</u>	<u>\$7,550,000</u>		

Bank Deposit Receipts Purchased for Redemption in 1971.

Sept. 2	Bank of Montreal	Jan. 4/71	\$ 718,073.42	\$ 700,000	124	7.60
9	Royal Bank of Canada	Jan. 15/71	1,951,771.62	1,900,000	128	7.77
9	Imperial Commerce Bank	Jan. 18/71	513,853.70	500,000	131	7.72
9	" " "	Jan. 25/71	720,431.56	700,000	138	7.72
9	" " "	Jan. 27/71	514,824.66	500,000	140	7.13
			<u>\$4,418,954.96</u>	<u>\$4,300,000</u>		

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CEMETERY PERPETUAL MAINTENANCE 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>Terms Yrs/Mos</u>	<u>Yield %</u>
Sept. 1	City of Vancouver 9½%	Sept. 1/81 to Sept. 1/84	<u>\$15,000</u>	\$99.10	<u>\$14,865.00</u>	11/0 to 14/0	9.375

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continued .....



Clause #1 continued

DEBT CHARGES EQUALIZATION FUND TRANSACTIONS

Exchange of Canada and Canadian National Railway Bonds for  
B. C. Hydro and Power Authority Parity Bonds to provide an  
improved yield and more suitable maturity dates

<u>Date</u>	<u>Type of Security Disposals</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Price</u>	<u>Cost</u>	<u>Terms Yr/Mo</u>	<u>Yield %</u>
Sept. 1	Canada 6%	Dec. 15/71	\$ 135,000	\$99.70	\$ 134,595.00	1/3	6.24
1	Canadian National Railway 5½%	Dec. 15/71	2,445,000	98.35	2,404,657.50	1/3	6.85
2	Canadian National Railway 5½%	Dec. 15/71	500,000	98.35	491,750.00	1/3	6.85
			<u>\$3,080,000</u>		<u>\$3,031,002.50</u>		
<u>Acquisitions</u>							
Sept 1	B.C. Hydro & Power Authority 7% Parities	Sept. 1/75	\$2,900,000	100.00	\$2,900,000.00	5/0	7.00
2	" " "	Sept. 1/75	1,175,000	100.00	1,175,000.00	5/0	7.00
			<u>\$4,075,000</u>		<u>\$4,075,000.00</u>		

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(b)

GENERAL AND CAPITAL

SUMMARY OF SECURITIES HELD AS AT SEPTEMBER 30, 1970.

<u>Type of Security</u>	<u>Par or Maturity Value</u>	<u>Cost or Book Value</u>
<u>Short Term</u>		
Bank Deposit Receipts due 1970	\$ 28,865,361.12	\$ 28,150,000.00
Bank Deposit Receipt due 1971	9,019,790.03	8,600,000.00
	<u>\$ 37,885,151.15</u>	<u>\$ 36,750,000.00</u>

RECOMMENDATION

Recommended by your Board that the report of the Director of Finance on Sinking Fund and Investment Matters for September, 1970 be confirmed.

INFORMATION

2. Assessments for School & Hospital Purposes

The Corporation Counsel submits the following report:

"The Provincial Minister of Finance has recently announced that it is the Government's intention to pass legislation at the next session of the Legislature that would have the effect of limiting increases in the assessments on land and improvements to not more than 10% over previous assessments. He has further stated that this legislation will be retroactive and will apply to the 1971 assessment roll. An amendment to the Assessment Equalization Act would apply to assessments for school and hospital purposes, but would not apply to assessed values for general purposes which are determined under the Vancouver Charter.

. . . Cont'd.

Clause No. 2 (Cont'd.)

This matter has been discussed at length with the City Assessment Commissioner, and I have advised him that he is legally obliged to proceed on the basis of the legislation as it exists at this date and that assessments cannot be modified to comply with proposed or suggested changes that may take place in the future. We have not been provided with any details with respect to the operation of this limitation. The fact is that the City Assessment Commissioner is, upon completion of the assessment roll, obliged to swear on oath that he has prepared the roll in accordance with the relevant legislation as it now exists.

When and if such legislation is passed, the City Assessment Commissioner will naturally be obliged to amend his roll in accordance with the provisions of such legislation. In the interim we intend to advise each taxpayer that if such legislation is passed, the assessments will be altered to meet all provisions of such amendment before the 1971 tax statements are calculated. This information will be included with the 1971 Assessment Notice."

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

CONSIDERATION

3. Increased Pay Rates - Deputy Returning Officers and Assistants

The City Clerk reports as follows:

"I have reviewed the rates of pay for election workers. The present rates are:

- Deputy Returning Officers - from \$37.50 to \$47.50
- Election Clerks - \$27.00

I believe that the rate for election clerks is proper, but I do feel that there should be an improvement in the amount paid to Deputy Returning Officers because of the increased complexity of the elections, and I would like to see the Assistant to the Deputy Returning Officer paid at a rate \$7.00 higher than the rate for election clerks.

I, therefore, recommend that the rates of pay for election workers in the following categories be adjusted as indicated herein:

	<u>Present Rate</u>	<u>Proposed Rate</u>
Deputy Returning Officers	\$37.50 - \$47.50	\$40.00 - \$60.00
Assistant to Deputy Returning Officers	\$27.00 Plus \$1.00 for each half hour after midnight	\$34.00 Plus \$1.00 for each half hour after midnight

The estimated cost of this change in rates is \$750.00, which has been provided for in the 1970 budget."

Your Board submits the foregoing recommendation of the City Clerk for Council consideration.

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTNOVEMBER 6, 1970RECOMMENDATIONS

1. Radiological Defence Course -  
Attendance of Two Employees -  
Fire Department

The Director of Personnel Services reports as follows:

"The Provincial Civil Defence Authority has arranged the above course to be held in Victoria on December 7th - 11th, 1970, inclusive. It is designed to inform and train men to handle, treat and control radiation created by nuclear attack or industrial accidents involving radioactive materials.

The Fire Chief states that the hazard of radiation is an ever increasing and changing problem for Fire Fighters in the performance of their duties. To recognize the hazard, and to be able to handle the problems created in the event of an emergency concerning radiation, it is necessary to be properly trained. He therefore wishes Chief Training Officer Kellett and Chief Rescue and Safety Officer Moye to attend.

The total cost to the City will only be the time for attendance for these two employees, i.e. 10 days (2 x 5 days) leave of absence with pay, as the Provincial Civil Defence will pay for transportation, lodging and meals.

The Fire Chief emphasizes the relevance and importance of the subject to the work of the Fire Department and the employees.

RECOMMENDED that the request of the Fire Chief be approved."

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

2. Proposed R.C.M.P. National  
Computer Information System

The Director of Finance reports as follows:

"The Co-ordinator of Data Processing & Systems has submitted the following report:

'In a report to Council on September 25, 1969, I reported that the proposed Police systems group would be investigating the costs and feasibility of implementing a computer based information retrieval system for the Police Department. There would be a considerable cost involved in developing such a system.

. . . Cont'd.

Board of Administration, November 6, 1970 .....(SUPPLEMENTARY PERSONNEL -2)

Clause No. 2 (Cont'd.)

The Federal government, through the R.C.M.P., has now indicated their intent to develop such a system for national use, and have planned a meeting in Ottawa to discuss the implementation of such a system. The meeting is scheduled for November 30th to December 3rd. I request permission to attend this meeting to determine what costs might be associated with the use of the system, what are the proposed capabilities of the system, and what conversion methods will be used. I have attempted to receive answers to these questions by telephone without success. It was suggested to me that more satisfactory answers to my questions would be provided at the meeting.

I recommend that approval be given to attend this meeting from November 30th to December 4th, the additional day being spent, if necessary, with the technical design people to ensure that the system will meet the City's needs. The cost of attending this meeting would be approximately \$525, for which funds are available in this Division's Salaries Account 7030-301.'

I recommend that

- (a) the Co-ordinator of Data Processing & Systems be given approval to take leave with pay to attend the R.C.M.P. meeting in Ottawa from November 30th to December 3rd, and that, if necessary, December 4th be spent gathering any necessary information, and
- (b) that the costs of approximately \$525 be provided by transfer of appropriation from the Data Processing Systems Division's Salaries Account 7030-301."

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

3. Committee on Urban and Regional Information Technology (CFMM)

The Director of Finance reports as follows:

"A report has been received from the Co-ordinator of Data Processing & Systems as follows:

'The Technical Advisory Committee on Municipal Finance of the Canadian Federation of Mayors and Municipalities has established an ad hoc committee to investigate the possible formation of a municipal data processing Association, (tentatively named Committee on Urban and Regional Information Technology) The committee has met and is currently organizing the inaugural meeting and seminars to be held in March 1971 in the City of Montreal.

. . . Cont'd.

Board of Administration, November 6, 1970 ... (SUPPLEMENTARY PERSONNEL - 3)

Clause No. 3 (Cont'd.)

Mr. Ben Cramer, the Director of the Organization and Methods Division of the City of Toronto, the chairman of this ad hoc committee, has nominated me as a candidate for the Executive Board of the new Association, and has further requested my attendance at the next meeting of the ad hoc committee which will be held in Winnipeg on December 11th, for the purpose of completing arrangements for the presentation of the committee's proposals to the Executive of the CFMM.

If I were elected to the Executive Board of the new Association I cannot say at this time how much time would be required for the affairs of the organization, but certainly two or three meetings each year should be expected. It is hoped that the organization would bear the cost of travelling expenses.

The proposed new Association appears to be worthwhile and should be beneficial to the City of Vancouver. I recommend that approval be given for my attendance at the meeting in Winnipeg which will cost approximately \$242.00, plus two days' leave with pay, and that I be allowed to accept a nomination to the Executive Board of the new Association, and that if elected, approval be given to attend Executive meetings when necessary. The funds for the Winnipeg meeting are available in the Data Processing Salaries Account 7030-301.'

I recommend that the recommendations of the Co-ordinator of Data Processing and Systems be approved, and that the necessary funds for the Winnipeg meeting be provided by transfer of appropriation from the Data Processing and Systems salaries account 7030-301."

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

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 175

BOARD OF ADMINISTRATIONPROPERTY MATTERSNOVEMBER 6, 1970

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

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>
2267 E. 27th Ave. Blk. 10, D.L.741	Proposed Public Housing Project, F.P.14, 25th Ave. & Brant St.	Johnston & McKinnon Demolitions & Ltd.	\$ 965	4943/759
3476 Trinity St. & 3435 McGill St. Lots 4 & 12, Blk. L, T.H.S.L.	Urban Renewal Scheme #6	Mr. R. Shortreed	\$ 495	5886/673
1872 W. 3rd Ave. Lot 6, Blk. 237 D.L. 526	Advance Purchases Demo. authorized Resolution of Council July 7/70	Litchfield Bulldozing & Demolition Ltd.	\$ 995	531/1231
3455 E. 54th Ave. Lot 10, Blk. 5, D.L. 339, S $\frac{1}{2}$ of S.W. $\frac{1}{4}$	S.E. Sector	John Cayer	\$ 650	4812/75
Lots 12, 13, 14, Blks. 1 & 2, N.W. $\frac{1}{4}$ D.L. 334 S/S 54th Ave. E. of Kerr St. Lot 24, Blk. 3, N $\frac{1}{2}$ of SE $\frac{1}{4}$ D.L. 339 S/E corner 49th & Blake St. Lots 3 & 4, Blks. 1 & 2, NW $\frac{1}{4}$ D.L. 334 N/E corner Kerr & 56th Avenue	S.E. Sector	Johnston & McKinnon Demolitions Ltd.	\$1,435	4812/55
821 Nelson St. Blots 20 & 21, Blk. 71, D.L. 541	Civic Square	Paul Bulych	\$ 595	521/1021

continued . . . / 2

Board of Administration, November 6, 1970 . . . . . (PROPERTIES) . 2

Item No. 1 con'td

<u>PROPERTY</u>	<u>PROJECT</u>	<u>SUCCESSFUL BIDDER</u>	<u>CITY TO PAY</u>	<u>CODE NO.</u>
6658 Toderick St. S.E. Sector Lot 7, Blk. 4, N $\frac{1}{2}$ of SW $\frac{1}{4}$ D.L. 339		Johnston & McKinnon Demolitions Ltd.	\$ 695	4905/169
1852 W. 3rd Ave. Lot 9, Blk. 237 D.L. 526	Advance Purchase Urban Renewal Scheme 5 Authority to Demolish - B/A Prop. Matters Aug. 14/70 approved by Council Aug. 18/70	Mr. R. Shortreed	\$1,040	531/1231
6202 Arlington St. Lots 67 & 68, Blks. 3 & 4, NE $\frac{1}{4}$ D.L. 339	Replotting Special Survey Property Matters Jan 3/69 R/C Jan 14/69	Gormley Wrecking (F.T. Gormley)	\$ 444	4905/177
985-87-95-97 Howe St. & 805 & 817 Nelson St. Lots 20 & 21 Blk 71, D.L. 541	Civic Square Authority to Demolish - B/A Property Matters June 12/70, adopted by Council June 16/70	Paul Bulych	\$1,395	521/1201

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.

RECOMMENDATION

2. Acquisition for Park Site #78 (Locarno)  
4423 Belmont Avenue

The Supervisor of Property and Insurance reports as follows:

"Lot 20, Block 130, D.L. 540 being 4423 Belmont Avenue which is located in Park Site #78 (Locarno) and is required for the proposed extension thereof, has been offered for sale to the City by the owner's representative. This Park Site is defined in Table II of the Revised Park Purchase Programme (1968-1970) adopted by Council February, 1968 and is being recommended for inclusion in Table I in a revised Park Purchase Plan being prepared for Council approval.

These premises comprise a 1 $\frac{1}{2}$  storey, full basement frame dwelling with a main floor area of 1,062 sq. ft. erected in 1926 on a lot 60' x 150' zoned R.S.1. The dwelling contains 5 rooms on the main floor, a 3-room self-contained in-law suite on the second floor, 9 plumbing fixtures, a patent shingle roof, stucco exterior and is heated by an automatic oil furnace. This dwelling is in good condition and is occupied by the owner.

continued . . . / 3

Board of Administration, November 6, 1970 . . . (PROPERTIES) . . . 3

Item No. 2 cont'd

Negotiations with the representative, acting for the owner, confirm that she is prepared to sell for the sum of \$33,500.00 as of November 30, 1970 subject to the owner retaining rent-free possession to December 31, 1970. These premises are to be offered for rent when the present owner vacates. It is considered that the above price is fair and equitable and represents market value in this area. The Parks Superintendent concurs in the purchase of this property.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above property for the sum of \$33,500.00 on the foregoing basis chargeable to Code #4189/-."

Your Board

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

PART II

S A L E S

3. RECOMMENDED that the following sales by tender received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council, being in each case the highest offer:-

Re: Lot B (ex. part included in Explanatory Plan 9910, now road), Subdivisions 1 'A', 1 and 2, Block 14, D.L. 50, Plan 4116. S.E. corner Rupert & School Ave.

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Dickman Construction Ltd.	B	Irregular	\$8,200.00	City Terms @ 9-3/4%	Subject to a Bulkhead Agreement

Re: Lot A of Lot 158 (Explanatory Plan 10590), H.T., Plan 100. Sit: S/S of Wall St. Between Kaslo and Slocan Streets

Sigried Ullrich	A of 158	Irregular	\$9,500.00	City Terms @ 9-3/4%	
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Re: Lot B of Lot 158 (Explanatory Plan 10590), H.T., Plan 100. Sit: S/S of Wall St. Between Kaslo and Slocan Streets

Jerry Jang	B of 158	Irregular	\$9,500.00	City Terms @ 9-3/4%	
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continued . . . / 4



Board of Administration, November 6, 1970 . . . (PROPERTIES) . . . . 4

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

Re: Lot B, Block 54, D.L. 37  
W/S Tyne Street between Kingsway & Foster

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Bawn Construction Ltd.	B	Irregular	\$7,450.00	City Terms @ 9-3/4%	Subject to Bulkhead Agreement.

FOR ADOPTION SEE PAGE(S) 175

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STANDING COMMITTEE OF COUNCILON TRANSPORTATIONOCTOBER 29, 1970

A meeting of the Standing Committee of Council on Transportation was held in the No. 1 Committee Room on Thursday, October 29, 1970, at approximately 9:40 a.m. The following members were present:

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

ABSENT: Alderman Broome  
Alderman Calder  
Alderman Rankin

CLERK: D. Scott

The Minutes of the meeting held May 14, 1970, were adopted.

Alderman Wilson requested that the Committee consider meeting again on Monday, November 2, to deal with other transportation matters that are outstanding, however the Committee decided to leave consideration of this matter until the conclusion of the meeting.

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS1. Downtown Transit Operations Study

The Vancouver City Council on February 17, 1970, authorised a joint study to be undertaken by the City Engineer's Department and the B.C. Hydro and Power Authority, Transportation Division. The report entitled "Existing Transit Operations Downtown Vancouver 1970", and dated October 1970, was before the Committee for consideration.

Mr. P.W. Barchard and Mr. W.W. McAulay of the B.C. Hydro and Power Authority, Transportation Division, were present to discuss this report with the Committee.

Mr. John W. Hutchison, Parking Engineer, gave a lengthy explanation of the report which contained the following recommendations:

"RECOMMENDATIONS

It is recommended that City Council and B.C. Hydro Transportation Division adopt the recommendations of this report as outlined in summary form below:

REGULATION AND CONTROL

- (1) That pedestrian heads be installed at a total of 24 locations (listed in Appendix D). A recent report to the Official Traffic Commission recommended the installation of pedestrian heads at eight of these locations and these eight will be proceeded with at a cost of \$15,600. The other installations should be made as soon as possible, with first priority being given to signals on transit routes, the estimated cost of this work is \$32,000.

## STANDING COMMITTEE OF COUNCIL

ON TRANSPORTATION . . . . . 2  
 OCTOBER 29, 1970

Clause 1 Continued

- (2) That a new signal be installed immediately at the intersection of  
 Seymour and Cordova Street  
 and that signals be installed at the intersections of  
 Pender and Hamilton, and  
 Cambie and Cordova  
 when the Georgia Viaduct Replacement is completed. Each  
 of these signal sets is estimated to cost \$6,000.
- (3) That Richards Street from Hastings to Pacific, and Hornby  
 from Pacific to Robson Street be made more attractive to  
 traffic by introduction of Parking restrictions and new  
 lane lining as discussed in the report, with a view to  
 providing relief to parallel transit routes. In the  
 east/west direction, the North Side of Cordova Street  
 should be cleared of parking during the P.M. peak from  
 Abbott to Main Street to provide further relief to Hastings  
 Street (Cordova North side West of Abbott Street is now  
 cleared).
- (4) That a point duty police officer be assigned to the inter-  
 section of Granville and Hastings Street for the P.M. peak  
 period. Further point duty officers should be considered  
 as a result of the effectiveness of this action and the  
 nature of the problems at other intersections in the Down-  
 town area.
- (5) That an education campaign be undertaken to advise drivers  
 that it is an infraction of the Street and Traffic By-law  
 to stop within an intersection.
- (6) That City Council and B.C. Hydro approach the Police  
 Commission requesting that the 4:00 P.M. to 6:00 P.M.  
 stopping prohibitions on Downtown streets be enforced,  
 with violators being fined. (It is noted that violators  
 are not now fined for this offence).

CURB LANE USAGE

- (7) That a combination of mandatory right turns and new stop  
 locations be implemented (as discussed in section 4.3.2)  
 to effectively control use of the curb lanes on Downtown  
 streets. This recommendation is being made in preference  
 to a recommendation for exclusive transit lanes, because  
 this study demonstrates that they have no application in  
 Vancouver's Downtown Core.

STOP LOCATION

- (8) The proposed stop location plan in Figure 10, which deletes  
 23 stops and relocates 14 others, be implemented.

REROUTING

- (9) If recommendation 8 (stop location), is approved, then  
 Main and Oak Street routes be relocated to run Eastbound  
 on Cordova Street from Seymour Street instead of Eastbound  
 on Hastings Street from Seymour, and that additional over-  
 head wiring be constructed to permit the Oak Street route  
 to return to existing routing along Cambie Street, that  
 is overhead wiring should be constructed on Cambie Street  
 from Cordova to Hastings. The estimated cost of this  
 work is \$8,000.

Clause 1 Continued

SCHEDULE ADHERENCE AND SUPERVISION

- (10) That all schedule deviations be recorded. Where buses are ahead of schedule or are two or more minutes behind schedule the reasons for such deviations should be recorded. This data would be collected at four points where transit vehicles approach the congested area of Downtown and be used as described in Section 4.6.

GRANVILLE/HASTINGS STREETS

- (11) That a five-lane operation with three lanes southbound and two lanes northbound be introduced on Granville Street between Pender and Robson Streets. That parking be prohibited from 7:00 A.M. to 6:00 P.M. commencing with the introduction of this year's Christmas Regulations. That the normal stopping prohibitions now in existence continue to apply during the P.M. peak period.
- (12) That if the 3/2 split on Granville Street proves to be operationally acceptable from a traffic and transit point of view, then a 3/2 split, five-lane operation should be introduced on Hastings Street in January 1971. In this case three lanes would be assigned to the eastbound direction and two lanes to the westbound direction between Granville Street and Carrall Street. On Hastings Street, curb use restrictions similar to those proposed for Granville Street would apply.
- (13) That a passing wire be constructed on Granville Street from Pender Street, Northbound through the Granville/Hastings intersection to by-pass those buses turning right. The estimated cost of this work is \$2,500.

CONTINUING REVIEW

- (14) That in view of the high priority which must be given to transit vehicles in the Downtown area, and in view of the need to continually review transit operations, a minimum of one additional staff member be authorized in each of the B.C. Hydro Transportation Division and in the City Engineering Department. In each case a suitably qualified person should be appointed at a level to be determined by the personnel officers of the organizations concerned to undertake the work necessary to ensure continuous review and improvement of transit operations.
- (15) That a study of alternative signal arrangements to determine how transit operation might be improved, be undertaken for the Downtown area if additional staff can be made available. (This study should be undertaken by the staff members whose appointment is recommended in Recommendation 14 above, and discussed in Section 4.9)."

The Committee dealt with the foregoing recommendations seriatum as follows and in the sequence of importance as outlined in a submission from the Assistant City Engineer, Traffic and Transportation, under date of October 27, 1970.

- (a) Recommended that recommendation (11) (Special five-lane arrangement on Granville) be approved and the necessary traffic signing and road marking be carried out as part of the normal traffic operational work.

## STANDING COMMITTEE OF COUNCIL

ON TRANSPORTATION . . . . . 4  
 OCTOBER 29, 1970

Clause 1 Continued

- (b) That recommendations (1) and (2) (Traffic Signal Additions) be approved and the necessary funds for this work, estimated to be \$50,000, be allocated from the Traffic Control Reserve.
- (c) That recommendation (4) be referred to the Police Commission for consideration and report back to the Committee.
- (d) That recommendation (5) which was changed to read as follows be referred to the Police Commission with the request that the Commission approve and implement this recommendation:

"that an education and enforcement campaign be undertaken to advise drivers that it's an infraction of the Street and Traffic By-law to stop within an intersection."

- - - - -

From this point the Committee did not have a quorum and therefore the balance of this report and recommendations are submitted for Council's consideration by the following Aldermen who were still present:

Alderman Wilson (Chairman)  
 Aldermen Adams, Bird, Linnell and Sweeney

- - - - -

- (e) Recommended that recommendation (6) be referred to the Police Commission with the request that the Commission approve and implement this recommendation. In carrying out this recommendation the Police Commission be requested to consider certain limitations as to its practical application.
- (f) Recommended that recommendations (10) and (13) (Schedule Adherence and Overhead Wire) be referred to the B.C. Hydro and Power Authority with a request that the Authority approve and implement these recommendations.
- (g) That recommendation (14) (Additional Staff for Continuing Review) be approved and the B.C. Hydro and Power Authority be asked to reconsider City Council's request ... "... that B.C. Hydro be requested to appoint a member of their staff to carry a continuing research programme on transit matters and the City Engineer to add a member to his staff for the same purpose subject to the B.C. Hydro doing the same." (Representatives of the B.C. Hydro stated that careful consideration would be given to this request.)
- (h) Recommended that recommendation (15) (Study of Downtown Signal System) be approved subject to additional staff being made available.
- (i) Recommended that recommendations (3), (7), (8) and (9) (Additional stopping prohibitions, turn controls, bus stops rearrangements and transit route relocations) be laid over to allow any interested parties to make representations to Council when considering these matters before the end of the year.

## STANDING COMMITTEE OF COUNCIL

ON TRANSPORTATION . . . . . 5  
 OCTOBER 29, 1970

Clause 1 Continued

- (j) Recommended that recommendation (12) be referred back to Council for consideration prior to the end of this year at which time the City Engineer will report further as to operation of the proposal on Granville Street and its application on Hastings Street.
- (k) Recommended that copies of the report entitled "Existing Transit Operations Downtown Vancouver 1970" be made available to public organizations such as the Town Planning Commission, the Public Library, the Downtown Business Association and the Retail Merchants' Association at no cost and to interested parties on request at a cost of \$3.00 per copy.

2. Special Temporary Christmas Traffic Control Measures

The Board of Administration under date of October 19, 1970, submitted the following information report of the City Engineer with respect to special temporary Christmas traffic control measures:

"Arrangements are being made to establish traffic control measures in the downtown area to handle the abnormal volumes of traffic which occur during the Christmas Season. These regulations which will be established on November 13th, 1970, will be similar to those established last year, with the addition of special treatment on Granville Street between Robson Street and Pender Street, which is outlined at the end of this report.

In connection with vehicle line-ups on the approaches to the larger parking lots and garages, the Police Department advises that every effort will be made to minimize or eliminate such line-ups through enforcement action and cooperation by the parking lot operators.

A brief description of the proposed temporary regulations is as follows:

PASSENGER ZONES:

Passenger zones are being established near all major Department Stores and at other locations where curb passenger loading facilities will prevent double parking.

TURN PROHIBITIONS:

Turning restrictions will be imposed where needed at the discretion of the Police Department by means of portable signs and/or Officer control. While there has been some criticism by motorists of these restrictions, it is felt that such arrangements are the most practical means of maintaining a reasonable flow of traffic in the Downtown area during the periods of heavy volumes.

PARKING PROHIBITIONS:

Parking prohibitions during the business day, as progressively determined over the years, will be established on sections of Downtown streets. Extensions of these are proposed this year on Richards Street south of Smithe Street and on the south side of Water Street from Cambie Street to Abbott Street.

In 1968 and 1969 parking prohibitions were introduced along both sides of Granville Street from Robson Street to Pender Street and extended along the south side of Hastings Street from Homer Street to Carrall Street. These will again be implemented for the 1970 Christmas season.

Clause 2 Continued

HOWE STREET CLOSURE:

Last year in view of significant changes in Downtown traffic patterns brought about by the closure of Howe Street for Block 52, special regulations were instituted. Accordingly, it is proposed again this year to prohibit parking on the north side of Dunsmuir Street from Burrard Street to Richards Street and on the south side of Pender Street from a half block west of Howe Street to Burrard Street. Should the Pender Street regulation not prove sufficient it would be extended eastward to Granville Street. Further, the "NO TURNS AFTER 6:00 P.M." restriction usually in effect during Christmas at Georgia and Granville Streets will again be amended to permit eastbound traffic to turn right (to southbound).

It may also be found desirable to carry out additional control measures or vary those mentioned in this report if conditions arise which are not now foreseen.

As in past years the Downtown Business Association and the major Department Stores will be publicizing the arrangements by way of maps, newspaper advertisements and bulletins to shoppers.

IMBALANCED LANE ARRANGEMENT ON GRANVILLE STREET:

In the report 'Existing Transit Operations Downtown Vancouver' it is recommended that five lanes be marked on Granville Street between Pender and Robson, 3 southbound and 2 northbound. It is felt that the Christmas rush period is an appropriate time to implement this type of treatment on Granville Street as traffic volumes are high and any improvement or deterioration in flow will be readily discernible. Assessments will be made during the Christmas period, and if this imbalanced lane arrangement is successful, it will be continued in January, 1971, as a permanent arrangement during the Howe Street closure.

Depending upon the experience with the imbalanced lane arrangement on Granville Street, a similar arrangement would be introduced on Hastings Street between Granville and Carrall Streets. In such an event it is suggested that the Merchants be advised beforehand.

Parking will be prohibited on both sides of Granville Street in the area affected by the five lane arrangement. It is noted that additional parking facilities have been constructed in the area adjacent to this portion of Granville Street."

Mr. R. Boyes, Assistant City Engineer, Traffic and Transportation, reviewed the report for the information of the Committee. It was

RECOMMENDED that the report of the Board of Administration dated October 19 quoted above be received and that the program as outlined be recommended to Council subject to a report back prior to the end of the year on the proposed five lane arrangement on Granville and Hastings Streets.

3. Regional District Report on Rapid Transit

Alderman Wilson, Chairman, submitted a report to the Committee dated October 29, 1970, entitled "Regional District Report on Rapid Transit". Attached to the report was a communication dated September 1, 1970, from Dr. D. Scrafton, Chief, Urban Transportation Development Division of the Department of Transport, together with terms of reference of the Urban Transportation Development Program. It is pointed out in the terms of reference:-

STANDING COMMITTEE OF COUNCIL  
ON TRANSPORTATION . . . . . 7  
OCTOBER 29, 1970

Clause 3 Continued

- (a) that any projects which are undertaken as part of this program must be sponsored jointly by municipal, provincial and federal governments;
- (b) that each project must have some element of existing federal involvement;
- (c) that greater priority will be given to projects in those areas where the problems are most severe and the lower limit of area size will be about 50,000 population;
- (d) that the alternatives to be tested in initial feasibility studies will be clearly definable from the existing situation, i.e. it is not the purpose of the development program to plan extensions to existing rapid transit lines or add lanes to existing highways;
- (e) that the current program for feasibility studies of demonstration projects allocates only limited federal funds which will only allow two or three major feasibility studies per year, therefore project selection will be fairly rigorous;
- (f) that any projects undertaken as part of the Urban Transportation Program must contribute toward the development of an overall federal policy on urban affairs or fit within the planning framework as it develops;
- (g) that the Treasury Board will evaluate all projects to ensure they meet criteria of sound business management;
- (h) that projects undertaken must have applicability to other Canadian areas of a similar nature in terms of size and problems; projects which are applicable to the study area will not be considered.

Included in the information with respect to the scope of the program was an item dealing with improvements to existing public transit, and the Chairman pointed out that he felt this section should be carefully reviewed as it was suggested that the recommended project would take the form of a city bus experiment using as many techniques as possible to improve the service and get maximum impact from the study.

After due consideration it was

RECOMMENDED that the letter from the Department of Transport dated September 1, together with the terms of reference be referred to the Board of Administration for report back to the Committee as to how this Urban Transportation Development Program may apply to this area.

Due to lack of time it was

RECOMMENDED that the report of the Chairman dated October 29 respecting the Regional District Report on Rapid Transit be referred to the next meeting of the Committee.

FURTHER RECOMMENDED that the next meeting of the Transportation Committee be held on Thursday, November 12, at 9:30 a.m.

The meeting adjourned at approximately 11:50 a.m.

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FOR ADOPTION SEE PAGE(S) 177