

REGULAR COUNCIL - MARCH 19, 1968

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, March 19, 1968, in the Council Chamber, at approximately 9:30 a.m.

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

ABSENT: Alderman Linnell (Leave of Absence)

CLERK TO THE COUNCIL: D. H. Little

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

'IN CAMERA' MEETING

Pursuant to report of the City Clerk, it was agreed that an 'In Camera' meeting be held later this day respecting Personnel matters.

CONDOLENCES: The Late George C. Miller

In memory of the late George C. Miller, former Mayor and Alderman of the City of Vancouver, the Council observed a period of silence, following which tributes were expressed in respect of the many years of service rendered to the citizens of Vancouver.

MOVED by Ald. Adams,
SECONDED by Ald. Wilson,

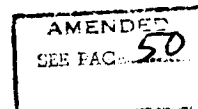
THAT the Vancouver City Council express to Mrs. Miller and family the Council's deepest sympathy in their bereavement.

- CARRIED

ADOPTION OF MINUTES

MOVED by Ald. Atherton,
SECONDED by Ald. Broome,

THAT the Minutes of the regular meeting of Council, dated March 12, 1968, be adopted with exception of portion relating to the 'In Camera' session, which be considered by the Council in an 'In Camera' session later this day.



- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Adams,

THAT the Minutes of the Council meeting dated March 14, 1968, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

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

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

- CARRIED

REPORT REFERENCE

Mr. S.S. Lefeaux,
Superintendent, Park Board

Conservatory on Reservoir:
Queen Elizabeth Park
(Bloedel Foundation Gift)

(filed copy of Master Plan
dated 6 December, 1967)

UNFINISHED BUSINESS

1. Grant Requests
(referred by Finance Committee of March 14th)

(a) The Council considered a report of the Standing Committee on Finance which met on March 14th and referred certain grants to this meeting of Council for decision. The Council's action, after due consideration, is as follows.

MOVED by Ald. Adams,
THAT grants be approved as noted to the following organizations:

(carried by the required majority) *

<u>Code No.</u>	<u>Organization</u>	<u>Amount</u>
*** 196	Vancouver Indian Centre Society	\$10,000
315/6	Playhouse Theatre Company - applicable only to theatre rentals in Playhouse for the year, 1968; further, that rentals in respect of the theatres in excess of grants be paid in cash to the City by the organization, in advance of use.	17,500
*** 320	Vancouver Opera Association rental grant	6,375
321	Vancouver Opera Association children's matinees	5,000
545	Big Brothers of B.C.	7,500
550	Industrial Development Commission of Greater Vancouver	10,000
575	Vancouver Junior Chamber of Commerce Clean-up, Paint-up	500
590	Vancouver Traffic and Safety Council	20,000
675	Boys' Clubs of Vancouver - plus an additional amount of \$10,000 granted subject to new programmes developed in cooperation with the Director of Social Planning and Development and qualifying for inclusion in Canada Assistance Plan proposal to be submitted shortly	2,000
676	Metropolitan Communities Council	1,500

- CARRIED BY THE
REQUIRED MAJORITY *

*** MISCELLANEOUS

During the consideration of the foregoing, the following is noted:

196 Vancouver Indian Centre Society

MOVED by Ald. Alsbury, in Amendment,
THAT the figure \$10,000 in the motion of Alderman Adams be changed to read \$12,000.

- LOST

UNFINISHED BUSINESS (cont'd)

320 Vancouver Opera Association
Rental Grant

In considering this grant the Council received a communication from Mr. G. Hamilton in respect of the Vancouver Opera Association grant requests. During the consideration it was,

MOVED by Ald. Broome,

THAT the figure of \$6,375 in the motion of Alderman Adams be changed to read \$10,000.

- LOST

(b) The Council considered a second report from the Standing Committee on Finance following its meeting of March 14th, submitting recommendations upon a number of grant applications received. After due consideration of an amendment in regard to Y.M.C.A. Development Fund, it was,

MOVED by Ald. Adams,

THAT the portion of the second report of the Standing Committee on Finance dated March 14th, reading as follows as amended, be adopted:

(carried by the required majority) **

<u>Code No.</u>	<u>Organization</u>	<u>Requested Grant</u>	<u>Committee Recommendation</u>
160	B.C. Borstal Association	\$ 3,500	\$1,750 conditional upon a matching grant from the Provincial Gov't. It is understood this grant does not prejudice the City of Vancouver to future grants and this grant is for Capital purposes only.
220	Y.M.C.A. Development Fund	\$250,000	That one-third of * \$125,000 be approved as a grant for 1968 and it be recommended to subsequent Councils concerned that an equal grant be made in 1969 and again in 1970
322	Vancouver Opera Association (Training Programme)	\$ 10,000	No action be taken
324	Jeunesses Musicales du Canada	\$ 2,305	\$ 880
350	Vancouver Art Gallery Assoc.	\$ 87,540	\$ 77,900
355	Vancouver Art Gallery Assoc. (New & Non-recurring)	\$ 8,000	\$ 5,500 to be applied as follows: (1) redecoration of Emily Carr & North Galleries \$1,500 (2) Property Improvements \$400 (3) Building Electrical Renovations \$3,600
370	Vancouver Festival Society	\$ 60,000	\$ 40,000

cont'd...

UNFINISHED BUSINESS (cont'd)(b) Second Report of Standing
Committee on Finance (cont'd)

<u>Code No.</u>	<u>Organization</u>	<u>Requested Grant</u>	<u>Committee Recommendation</u>
380	Vancouver Symphony Society	\$ 32,500	\$ 25,000
510	Air Pollution Control Society	Increase on 1967 grant of \$2,000	No action be taken
585	Town Planning Commission (National Planning Conference)	\$ 3,000	No action be taken
*** (see 640 next page)	Alexandra Neighbourhood Services Assoc.	\$ 40,000	\$ 30,000
732	Junior Amateur Sports Stadium	\$ 50,000	No action be taken at this time
740	Garibaldi Olympic Develop- ment Assoc.	\$ 5,000	\$ 5,000 subject to a matching grant from the Provincial Gov't. and on the understanding this does not commit the City of Vancouver to any other grants.
--	Canadian Art Theatre	\$ 5,225	No action be taken
188	John Howard Society	\$ 10,000	\$ 2,500
200	Vancouver Half-way House	\$ 12,000	No action be taken at this time
682	Canadian Diabetic Assoc.	\$ 1,000	\$ 1,000
--	Trophy re Victoria-Maui International Yacht Race	\$ 250 (estimated)	No action be taken
--	CKNW Orphans Christmas Fund	Grant to rental QET	\$ 300 to be applied to the rental of QET for April 10/68 use and the Board of Admin- istration to report on a resolution to implement this action.
--	Dug Out Day Centre	\$ 2,000	\$ 1,000 subject to a matching grant from Provincial Govt.
610	Kiwassa Neighbourhood Services Assoc.	\$ 2,500	\$ 2,000
--	B.C. Motels & Resorts Assoc.	Unknown	No action be taken
--	Canadian Arthritic and Rheumatism Society	\$100,000	No action be taken
--	Vancouver Inner City Service Project	\$ 5,000	No action be taken
--	B.C. Anti Litter League	\$ 15,000	No action be taken

- CARRIED BY THE REQUIRED
MAJORITY **

UNFINISHED BUSINESS (cont'd)

(b) Second Report of Standing
Committee on Finance (cont'd)

*** MISCELLANEOUS

640 Alexandra Neighbourhood Services Assoc.

When considering this grant the Council noted a communication from the Alexandra Neighbourhood Services Association in respect of Council's failure to grant \$40,000 and pointing out the efforts of the organization to obtain consideration under the Canada Assistance Plan and the effect upon these efforts by the Council grant of \$30,000.

MOVED by Ald. Rankin,

THAT this communication be received and the Director of Social Planning and Development be requested to appear before Council as soon as possible to give further information to the Council on the statements set out therein.

- CARRIED

2. Mr. M. Sulyma: Further facilities in Basement
140 West 10th Avenue

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

3. Rezoning proposed for Arbutus Park
Regional Shopping Centre:
King Edward and Arbutus

At the Public Hearing held on March 18, at Prince of Wales Secondary School, to consider the application for the rezoning of that unsubdivided portion of D.L. 526 and Lot 1, Block 92, and 1.01 Acre portion of Lot 1, Block 94, D.L. 526 bounded by King Edward Avenue, Arbutus Street, Normandy Private Hospital, Prince of Wales Secondary School and Valley Drive, from RS-1 One-Family dwelling District to CD-1 Comprehensive Development District, made by Dominion Construction Co. Ltd., it was determined the matter be referred for further consideration at this meeting.

The Chairman of the Town Planning Commission, Mr. J. McD. Lecky, appeared and filed a further report, under date of March 15, 1968, setting out the recommendation of the Town Planning Commission against the application and the reasons in respect thereto.

MOVED by Ald. Adams,

THAT this rezoning application of Dominion Construction Co. Ltd., be not approved.

(carried)*

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

FOR THE MOTION

Alderman Adams
Alderman Broome
Alderman Alsbury
Alderman Rankin
Alderman Wilson
Alderman Bird

AGAINST THE MOTION

Alderman Graham
Alderman Sweeney
Alderman Atherton
His Worship the Mayor

The motion was declared,

- CARRIED *

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The Council recessed at approximately 10:45 a.m. to reconvene 'In Camera' in the Mayor's Office, following which the Council reconvened in open session in the Council Chamber at 11:45 a.m., with the same members of Council present.

ENQUIRIES AND OTHER MATTERS

Alderman Broome -
Representation to Arbutus
Public Hearing:
School Board

referred to the presentation by School Trustee Dundas to the Council at the Public Hearing held March 18 respecting the Arbutus rezoning application at which time Mr. Dundas' presentation was different to the previously filed application of the School Board. It was requested that it be ascertained, for Council's information, whether Trustee Dundas officially represented the School Board and if so, why his remarks were not on the basis of the School Board's previously filed brief; further, that a copy of Mr. Dundas' submission be furnished.

His Worship the Mayor directed the City Clerk to obtain the necessary information for members of Council.

During consideration of the foregoing item, Alderman Wilson took the chair to relieve His Worship the Mayor to attend to other Civic business.

Alderman Bird -
Bus Stop: 49th Avenue
and Elliott Street

enquired when a report would be received respecting location of a bus stop shelter at 49th Avenue and Elliott Street.

The Chairman requested the City Clerk endeavour to expedite this report.

Alderman Rankin -
Regulations respecting
Treatment of Intoxicated
Persons

enquired respecting enquiry made at Council a few weeks ago regarding the new regulations insofar as treatment of intoxicated persons is concerned.

Alderman Wilson answered that it is understood His Worship has requested the Police Commission send certain pertinent information to the Attorney General as requested by him. It is understood following receipt of the required information the Attorney General will reply to the City's brief on the matter.

COMMUNICATIONS OR PETITIONS

1. Review:
Landlord and Tenant Act

A communication was received from the Attorney General in acknowledgment of a communication from the City Council advising it is the intention to have the Landlord and Tenant legislation studied this year in conjunction with the Department of Municipal Affairs.

MOVED by Ald. Adams,
THAT this communication be received.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

2. Development Permit: 1819 Robson Street
(Standard Oil Company)

A request was received from the Director of Planning, concurred in by the Standard Oil Company, that the matter of development permit application of the Standard Oil Company in regard to 1819 Robson Street, which had been laid on the table for one month, be deferred further in view of certain circumstances which have developed.

MOVED by Ald. Bird,

THAT this matter be deferred pending a report in due course from the Director of Planning.

- CARRIED

3. Progress Reports: Joint Amalgamation Committee
Burnaby and Vancouver

At a previous meeting the Council passed a motion asking that the Joint Amalgamation Committee make progress reports to their respective Councils from time to time. A communication from the Reeve of Burnaby was noted stating his opinion his Council will concur in this proposal.

MOVED by Ald. Broome,

THAT this communication be received.

- CARRIED

In respect of proposed amalgamation between Vancouver and Burnaby, the Reeve of Burnaby submitted a communication addressed to His Worship the Mayor forwarding copy of letter addressed by the Burnaby Municipal Manager to the Burnaby representatives on the Amalgamation Committee regarding approach to the amalgamation question. Commissioner Sutton Brown advised he had written a similar communication to Vancouver's representatives on the Joint Committee.

MOVED by Ald. Adams,

THAT the communication from the Reeve of Burnaby be referred to the Amalgamation Committee.

- CARRIED

4. Additional Prosecutors

The Council noted correspondence from the City Prosecutor, the Director of Personnel Services and Methods Analyst with respect to the request for two additional prosecutors.

MOVED by Ald. Bird,

THAT this correspondence be referred to the Finance Committee when considering estimates.

- CARRIED

5. Leave of Absence:
Alderman Adams

Alderman Adams requested leave of absence from March 20th to April 1st, 1968, inclusive.

MOVED by Ald. Broome,

THAT leave of absence be granted to Alderman Adams accordingly.

- CARRIED

COMMUNICATIONS OR PETITIONS (cont'd)

6. Civic Dinner for Boards, et. al.

Alderman Adams proposed that the annual Civic dinner for members of Boards, Commissions and others be set for Wednesday, April 10th, and the arrangements be left in the hands of the Entertainment and Civic Recognition Committee.

MOVED by Ald. Adams,

THAT the annual Civic dinner be held accordingly and arrangements be left in the hands of the Entertainment and Civic Recognition Committee.

- CARRIED

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The Council recessed at 12:00 noon.

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, Bird,
Broome, Graham, Rankin, Sweeney
and Wilson.

ABSENT: Alderman Linnell (Leave of Absence)

DELEGATIONS

The Council received a delegation as follows:

Mr. M. Sulyma Further facilities in Basement
140 West 10th Avenue

Following a question period, the above matter was deferred for consideration later in the proceedings.

(NOTE "UNFINISHED BUSINESS" ITEM #2 - below)

UNFINISHED BUSINESS (cont'd)

2. Further facilities in Basement
140 West 10th Avenue

The Council further considered the matter of provision of an additional bathroom in the basement of 140 West 10th Avenue, as reported upon in Board of Administration report (Building and Planning matters), dated February 2nd, and referred to by Mr. Sulyma supporting request earlier in the proceedings when he appeared as a delegation. It was noted in the Board report of February 2nd, which was adopted by Council on February 6th, the matter had received the consideration of the Technical Planning Board and the Zoning Board of Appeal. However, Mr. Sulyma did not receive approval from either Board. The details in this report were forwarded to him as instructed.

MOVED by Ald. Bird,

THAT no further action be taken in this matter.

- CARRIED

COMMUNICATIONS OR PETITIONS (cont'd)

7. Nancy Greene

A communication was received from Miss Nancy Greene expressing appreciation for the welcome given her recently in Vancouver. She expressed the hope citizens will see fit to contribute financially to the benefit of the ski program in Western Canada.

MOVED by Ald. Bird,
THAT this communication be received.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. Conservatory on Reservoir:
Queen Elizabeth Park
(Bloedel Foundation Gift)

The Board of Administration, under date of March 14, reported regarding the proposed Conservatory on the reservoir at Queen Elizabeth Park being made possible by a gift from the Bloedel Foundation. The conditions with respect to this gift are set out in the report. The Board of Administration recommends as follows:

- "1. That the City approve the agreement providing for the gift from the Bloedel Foundation to the City and that the Mayor and the City Clerk be authorized to execute the said agreement on behalf of the City.
- 2. That the City approve the lease from the Greater Vancouver Water District to the City and that the Mayor and the City Clerk be authorized to execute the said agreement on behalf of the City.
- 3. That the City instruct the Corporation Counsel to take whatever steps are necessary to obtain legislation authorizing, validating and confirming the terms of the lease from the Greater Vancouver Water District to the City.
- 4. That Council approve in advance the allocation of the sum of \$75,000.00 to be chargeable against the Park Board Basic Capital Budget."

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

- CARRIED

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Graham -
News Comments by Mayor

referred to a press report to the effect that His Worship the Mayor did not think Alderman Graham would run for the office of Alderman in the coming general election. Alderman Graham commented on the matter stating that he intended to be a candidate.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

B. General Report, March 15, 1968

Works and Utility Matters

MOVED by Ald. Broome,
THAT the report of the Board of Administration (Works and Utility matters), dated March 15, 1968, be adopted.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

General Report (cont'd)

Building and Planning Matters

(i) Speaker re "The Changing Faces of
Canadian Cities" (Clause 2)

The Board of Administration advised of a communication from the Coordinator of Conferences of the Better Living Centre of Place Bonaventure. In that communication it is stated each week there will be presented a famous lecturer in discussion with two prominent Montrealers and once a month there will be a session called 'The Changing Faces of Canadian Cities.' The enquiry is made respecting a speaker from Vancouver.

MOVED by Ald. Adams,
THAT no action be taken on this request and the Coordinator so advised.

- CARRIED

(ii) General Report

MOVED by Ald. Adams,
THAT, in respect of report of the Board of Administration (Building and Planning matters), dated March 15, 1968, Clause 1 be adopted and Clause 3 received for information.

- CARRIED

Licenses and Claims Matters

Teen-age Dance Permit

MOVED by Ald. Graham,
THAT the report of the Board of Administration (Licenses and Claims matters), dated March 15, 1968, be adopted.

- CARRIED

Fire and Traffic Matters

MOVED by Ald. Bird,
THAT, in respect of the report of the Board of Administration (Fire and Traffic Matters), dated March 15, 1968, Clause 1 be adopted and Clause 2 received for information.

- CARRIED

Finance Matters

MOVED by Ald. Broome,
THAT the report of the Board of Administration (Finance matters), dated March 15, 1968, be adopted.

- CARRIED

C. Personnel Matters, Regular
March 8, 1968

Periodic Audit, Revenue Branch, Revenue and
Treasury Division, Finance Department

MOVED by Ald. Bird,
THAT the report of the Board of Administration (Personnel matters, Regular), dated March 8, 1968, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)D. Property Matters, March 15, 1968(i) Old Shaughnessy Golf Course (Clause 9)

The Board of Administration reviewed the history in respect of proposals for the former Shaughnessy Golf Course since 1960 when the C.P.R. was contemplating a redevelopment program. Since late 1967 an increasing number of complaints have been received regarding unauthorized use of the property resulting in noise and general untidy conditions. The Park Board was consulted in regard to approximately 61 acres under lease with the Royal Trust Company for the C.P.R., to ascertain the current position of the Park Board in respect of this lease. In this regard a communication has been received from the Park Board to the following effect:

"At the last meeting of the Board it was decided that the Vancouver Botanical Gardens Association be informed that the Board has received numerous complaints with respect to rowdy night activities and lack of maintenance work on the Old Shaughnessy Golf Course, and that the Board is considering terminating the lease with the C.P.R.

A Delegation headed by Dr. R. Long, together with Dr. Wm. Gibson, Mr. Theo DuMoulin, Air Vice Marshal Guthrie and Mr. J. Volrich requested the Board to retain the lease with the C.P.R. as in recent negotiations the C.P.R. and Federal Government had expressed an interest in an exchange of lands for the 62 acres of Old Shaughnessy Golf Course, and that something definite should be worked out shortly.

The Deputy Superintendent stated that it would cost \$3,000 to clean up the area.

It was regularly moved and seconded,

RESOLVED: That the Board retain, on a month to month basis, the lease on 66 acres of the Old Shaughnessy Golf Course, and the Superintendent be requested to devise a low cost program to clean up the area, and, if necessary, negotiate with the Vancouver Botanical Gardens Association for help in obtaining needed funds. - Carried".

The City owns approximately 5.5 acres being reservoir land.

MOVED by Ald. Wilson,
THAT the foregoing be received for information.

(carried)*

MOVED by Ald. Broome, in Amendment,
THAT the following words be added to the motion of Alderman Wilson; 'and the Park Board be advised that this Council wishes the question of the use of this land to be resolved within the next three months'.

A tie vote resulted. The motion, therefore, was declared, - LOST

The motion of Alderman Wilson was put and, - CARRIED *

(ii) General Report

MOVED by Ald. Graham,
THAT Clauses 1 to 8 of the report of the Board of Administration (Property matters), dated March 15, 1968, be adopted.

- CARRIED

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Acknowledgment

Alderman Alsbury introduced a group of Indian students present in the Council Chamber. These students are under the sponsorship of the Department of Indian Affairs and are from various parts of the Province.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)E. Tenders for Street and Lane Pavements

The Board of Administration, under date of March 15, 1968, submitted the following report in respect of tenders for street and lane pavements:

"On the 11th of March, 1968, tenders for P.C. Concrete curbs and gutters, asphaltic surfacing and asphaltic concrete street and lane pavements were opened and referred to the City Engineer for tabulation and report.

The tenders have been checked and are in order with the exception of one minor error which had no bearing on the status of the low tenders. A tabulation is circulated, attached to this report.

The City Engineer and your Board RECOMMEND that,

(a) Contracts be awarded to the low tenderers as follows:

Columbia Bitulithic Limited

Project "B".- Asphaltic concrete surfacing on streets	\$51,080.00
Project "G" - Lane pavements with valley gutters on lanes	26,397.50

Standard General Construction (International) Limited

Project "D" - Asphaltic concrete surfacing on streets	71,871.70
Project "F" - Asphaltic concrete surfacing on streets	52,839.50

Winvan Gravel and Supply Limited

Project "C" - P.C. Concrete curbs and gutters on streets	115,229.90
Project "E" - P.C. Concrete curbs and gutters on streets	98,331.50

Capital City Construction Company Limited

Project "A" - P.C. Concrete curbs and gutters on streets	88,476.00
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Further information concerning the streets included in the above projects is available in the City Clerk's Office.

(b) Contracts satisfactory to the Corporation Counsel be entered into.

(c) The bid bonds of unsuccessful tenderers be returned."

MOVED by Ald. Rankin,

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

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F. Columbia-Quebec Connector:
Temporary crossing of Great Northern Railway
Company Tracks

The Board of Administration, under date of March 14, 1968, submitted the following report in respect of temporary crossing of Great Northern Railway Company tracks:

"In order to carry out the filling of the South end of the Columbia-Quebec Connector, it will be necessary to cross the tracks of the Great Northern Railway. The Railway Company has agreed to grant to the City a temporary crossing permit so that the City's trucks may haul fill material to the South end of the connector.

The Railway Company has submitted to the City a temporary crossing permit for execution by the City. Under this agreement the City is required to indemnify and save harmless the Railway Company against any loss or damage, and the construction of the crossing is to be at the expense of the City. The agreement terminates August 1st, 1969.

The form of the agreement is approved by the Corporation Counsel.

IT IS RECOMMENDED that the temporary crossing permit between the Great Northern Railway Company and the City of Vancouver be approved and that the same be executed by the Mayor and the City Clerk and the seal of the City affixed to the agreement."

MOVED by Ald. Graham,
THAT the foregoing report of the Board of Administration be adopted.

- CARRIED

G. University Endowment Lands

(i) Appointment of Special Committee

MOVED by Ald. Wilson,
THAT His Worship the Mayor be requested to re-appoint the Special Committee re University Endowment Lands.

- CARRIED

(ii) Report

MOVED by Ald. Adams,
THAT the report of the Board of Administration, dated March 15, 1968, in respect of the University Endowment Lands, be referred to the Special Committee on this subject, for consideration.

- CARRIED

H. Change in Basis of Assessment

The Board of Administration report under date of March 11, 1968, forwards the Assessment Commissioner's report pursuant to instructions regarding the change in the basis of assessment which has been used in the preparation of the 1968 Assessment Roll and regarding letter received from the West End and Downtown Ratepayers Association.

MOVED by Ald. Adams,
THAT this report be received for information and a copy be forwarded to the West End and Downtown Ratepayers Association.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

I. Report of Official Traffic Commission

MOVED by Ald. Rankin,

THAT in respect of the report of the Official Traffic Commission, Clauses 1 to 8 inclusive, and Clauses 10 to 17 inclusive be adopted;

THAT Clause 9 re petition for removal of stopping prohibition N/S of Kingsway at Senlac be referred back to the Official Traffic Commission to allow a representative of the merchants concerned to appear before the Commission;

THAT Clause 18 regarding School Boy Patrol annual dinner, be received.

- CARRIED

J. Annual Repairs:
Capilano Stadium

The Board of Administration, under date of March 18, 1968, submitted the following report:

"The City Building Inspector has received an itemized list of repairs proposed for Capilano Stadium in 1968. This list was submitted by the Vancouver Mounties Baseball Club in the hope that City Council might authorize payment for the work.

A general breakdown of the costs is as follows:

- Repair left field bleachers	\$ 1,960.00
- Repair right field bleachers	510.00
- Repair seats in centre section	1,261.00
- Sandblasting and painting	3,897.00
- Roof repairs and miscellaneous	<u>436.00</u>
	<u>\$ 8,064.00</u>

A representative of the City Building Inspector has verified by a site inspection that the work suggested should be done this year for the proper upkeep of the Stadium. The Building Division has not had time to make a detailed analysis of this breakdown but they believe it is not unreasonable. The above represents the forms of maintenance which Council, through its Sub-Committee, recently established as charges which the City might absorb.

There is likely to be an item for electrical work, the details of which have not been received but which may amount to \$5,000 - \$10,000. A report will be submitted later on this item."

At today's meeting Commissioner Sutton Brown reported estimates received regarding electrical repairs suggest provision should be made in the amount of \$5,000.

MOVED by Ald. Atherton,

THAT authority be granted to effect the repairs as referred to in the Board of Administration report, including the electrical repairs up to an amount of \$5,000, subject to the general supervision and approval of the Building Inspector;

FURTHER THAT the Board of Administration be requested to expedite the carrying out of the necessary repairs.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

K. Acquisition for Commercial Development:
806 and 810 Hamilton Street

The Board of Administration, under date of March 18, 1968, reported as follows:

'Reference is made to Item 4, Property Matters February 9, 1968, confirmed by Council February 13, 1968, approving the expropriation of the above properties, the owners having refused offers of \$20,000.00 and \$18,500.00 respectively. As endorsed initially by City Council on August 22, 1967, these lots are to be acquired for assembly along with City-owned Lots 1 & 4 for the development of a commercial site 93' x 120' in size at this location. It is noted that the north 7 feet of Lot 1 is required for the future widening of Robson Street.

Prior to service of the notice of expropriation, the owners of Lot 3 received a bona fide cash offer of \$24,000.00 for their property. Subsequent investigations confirm the authenticity of this offer. Same was made by a party who had owned 3 adjoining revenue-producing lots in Block 57, District Lot 541, which block lies immediately to the north and has been acquired by the C.B.C. The total price paid by the C.B.C. has not been disclosed. However, it is understood that this party was desirous of re-locating as close as possible to his former property and consequently was prepared to pay an asking price of \$24,000.00. This amount is substantially in excess of market value, which is in the range of \$17,000.00 to \$19,000.00, as confirmed by independent appraisals.

Following further negotiations, the owners of both properties have each agreed to accept the sum of \$24,000.00 for their respective properties as of February 29, 1968. The sale of Lot 2 is subject to the owner, who lives on the premises, retaining rent-free possession until March 31, 1968. This settlement price is considered to be realistic under the circumstances and has been endorsed by the City Solicitor.

As previously reported, Minit-Man (B.C.) Ltd. is desirous of acquiring this commercial site and also City-owned Lot 12 in this block. The Company has purchased Lots 5 to 11 inclusive and Lot 13 at a total cost of \$140,000.00. Seven of these lots were purchased for \$17,000.00 each and for the one 'hold-out' they had to pay \$21,000.00. By letter dated March 6, 1968 they have submitted an irrevocable offer to purchase Lots 1 to 4 and Lot 12 (except the north 7' of Lot 1 required for Robson Street Widening) for the sum of \$100,000.00. They are prepared to reimburse the City for the cost of Lots 2 and 3, approximately \$48,000.00, and pay approximately \$52,000.00 for the remaining 67 feet of frontage, comprising the south 18' of Lot 1 and Lots 4 & 12, and bear the cost of demolishing all buildings on these lots. (Lot 12 is improved with a dwelling that is presently occupied by a tenant on a month-to-month basis.)

The Company has requested that they be granted the right of first refusal to meet any higher bona fide offer received for the five lots and also that these lands be advertised without delay and the time for submitting tenders be limited to as short a period as possible.

Your Board Recommends that the Supervisor of Property & Insurance be authorized to acquire Lots 2 and 3 for the sum of \$24,000.00 each, as set out above, chargeable to Code #4939/735 and #4939/736 - Property Purchases for Resale Account."

MOVED by Ald. Bird,

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

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

L. False Creek

MOVED by Ald. Bird,
THAT the report of the Board of Administration, dated March 15, 1968, respecting False Creek, be deferred one week and at that Council meeting a Report Reference be given.

- CARRIED

COMMUNICATIONS OR PETITIONS (cont'd)

8. Reports: Regional District of Fraser-Burrard
Fraser-Burrard Regional Hospital District

Alderman Adams furnished, for the information of Council, 6-months progress reports in respect of the Regional District of Fraser-Burrard and the Fraser-Burrard Regional Hospital District.

MOVED by Ald. Wilson,
THAT this information be received.

- CARRIED

9. R.C.M.P. Crime Detection Laboratory

The Council received a communication from the Regional Director, Pacific Region of the Department of Public Works respecting construction of the R.C.M.P. Crime Detection Laboratory, expressing the need for the building and regret difficulties are being experienced in respect of its construction. The enquiry is made as to whether it is considered appropriate to re-apply for a building permit.

MOVED by Ald. Broome,
THAT His Worship the Mayor be requested to reply to the communication re-iterating the City's stand that the Department must apply for a development permit according to the regular procedure.

- CARRIED

UNFINISHED BUSINESS (cont'd)

4. Appreciation to Staffs of
Prince of Wales School re Public Hearing

MOVED by Ald. Sweeney,
THAT the City Council express its appreciation to the students and other personnel of the Prince of Wales School for excellent cooperation in rendering required assistance to the City in respect of the recent Public Hearing held at the school regarding the proposed Arbutus shopping development.

- CARRIED

(His Worship the Mayor agreed to so communicate with the school authorities)

- - -

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

- CARRIED

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

- CARRIED

BY-LAWS

BY-LAW TO AMEND BY-LAW No. 4065 BEING A BY-LAW TO AMEND THE ZONING AND DEVELOPMENT BY-LAW (area north of Georgia Street, Bayshore site to Stanley Park)

MOVED by Ald. Graham,
SECONDED by Ald. Broome,
THAT leave be given to introduce a By-law to amend By-law No. 4065, being a by-law to amend the Zoning and Development By-law and the by-law be read a first time.

- CARRIED

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

- CARRIED

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

- CARRIED

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

- CARRIED

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

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

- CARRIED

MOVED by Ald. Graham,
SECONDED by Ald. Broome,
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 (3)
(2890 West 7th Avenue, 3559 Walker Street and 2522 E. 27th)

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

- 1. All that portion of Lot 9, Block 2 of Lots 2 and 4, Block 32, District Lot 192, Group 1, New Westminster District, Plan 4637, described as follows:

Commencing at the southwesterly corner of said Lot 9; Thence N 0° 20' W, 10 feet, following in the westerly limit of said Lot 9; Thence S 45° 10' E, 14.18 feet, more or less to intersection with the southerly limit of said Lot 9 at a point 10 feet easterly from the south westerly corner of said Lot 9; Thence West, 10 feet, following in the southerly limit of said Lot 9 to the point of commencement.
The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated February 5, 1968, and marginally numbered LF 3921.

cont'd....

MOTIONS (cont'd)

Allocation of Land for Highway Purposes (cont'd)

- 2. West Twelve feet (W12') of Lot Thirteen (13), Blocks Twenty-Four (24) and Twenty Five (25), District Lot One Hundred and Ninety Five (195), Group 1, New Westminster District, Plan 2910.
- 3. South Two feet (S2') of Lot Four (4), Block Five (5), South Half (S $\frac{1}{2}$) Section Forty-six (46), Town of Hastings Suburban Lands, Plan 2440

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

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

- CARRIED

2. Closing and Stopping up Portion of Lane south of 1st Avenue, west of Renfrew Street

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

BE IT RESOLVED THAT a portion of lane in Block 48, Section 32, Town of Hastings Suburban Lands, dedicated by the deposit of plan 3672, be closed, stopped up conveyed and subdivided with the adjacent lands; said portion of lane more particularly described as:

All that portion of lane lying to the East of a line drawn parallel to and 217.75 feet distant westerly from a line joining the south easterly corner of Lot 17 to the north easterly corner of Lot 18, said Block 48, the same as shown outlined red on a plan prepared by Adam Burhoe, dated 3rd day of January, 1968 and marginally numbered LF 3905.

- CARRIED

3. Hippie Movement

At the Council meeting of March 12, 1968, Alderman Rankin and Alderman Alsbury submitted the following motion on which Notice was called:

"THAT WHEREAS the Mayor has declared that the situation regarding the Hippies in Vancouver may be of an explosive nature this summer,

AND WHEREAS the Mayor and Council in 1967 approved a committee comprised of Aldermen Sweeney, Linnell and Rankin to look into and report on this subject;

BE IT RESOLVED THAT the committee be re-appointed to discuss with the Hippies and other interested persons the whole question both social and police and health problems in this city arising out of this question."

The foregoing motion was put and,

- CARRIED

MOTIONS (cont'd)

4. City Land for Town House Units

At the March 12th meeting of Council, Alderman Alsbury submitted the following motion, on which Notice was called; being seconded today by Alderman Rankin:

"THAT WHEREAS Council is on record as favoring long-term leasing of City-owned lots on which homes may be built,

AND WHEREAS our officials have informed us that some 247 serviced City Lots are available for this purpose,

AND WHEREAS it is desirable that a demonstration model be built as a pilot project,

THEREFORE BE IT RESOLVED THAT the Board of Administration be asked to recommend one or two suitable lots for long-term lease on which town house units of the type illustrated in the material distributed to Council members can be built as a first step and that the Board be also requested to recommend possible steps that would enable prospective home builders to become interested, mortgages arranged, and detailed methods of incorporating lease rental, taxes, and other costs into the combined monthly payments involved."

The motion was put and,

- CARRIED

NOTICE OF MOTION

1. Levy of Fees: Social Clubs

Alderman Wilson submitted the following Notice of Motion:

"THAT WHEREAS prior to the passage of a Civic By-law pursuant to Section 168(2) of the Criminal Code of Canada, many problems were created because of the existence of card clubs and gaming establishments playing Chinese games of change;

AND WHEREAS at the present time and during the past twenty years there have been relatively few charges laid in this connection, owing to a provision in the code referred to above which permits the City of Vancouver to license such establishments;

AND WHEREAS in the suggested amendment to Section 168(2) of the Code, as contained in Bill C-195, there is no provision for these clubs to levy a charge for overhead expenses, thus forcing closure,

THEREFORE BE IT RESOLVED THAT the Vancouver City Council request the Federal Government to retain the provision under this Section whereby social clubs may levy a fee."

(Notice)

Notice was recognized by the Chair.

(His Worship requested the Corporation Counsel report to the next regular meeting of Council when this motion will be given further consideration)

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NOTICE OF MOTION (cont'd)

2. Overall Town Plan

Alderman Wilson submitted the following Notice of Motion:

"THAT WHEREAS repeated requests by civic organizations have been made for the production of an overall town plan for the City of Vancouver;

AND WHEREAS our own planners have in the past, discounted the value of a master plan in favour of a more viable planning procedure to meet the needs of a rapidly growing Vancouver;

THEREFORE BE IT RESOLVED THAT City Council direct the Planning Department to submit a report to Council, at which time Council will consider the question of expediting a master overall town plan for Vancouver to be incorporated into a Regional Plan."

(Notice)

Notice was recognized by the Chair.

3. Development of Large Vacant Area of Property: Arbutus and King Edward Avenue

Alderman Broome submitted the following Notice of Motion:

"THAT the City Council record that it would welcome a proposal to develop the land at Arbutus and King Edward Avenue, which was the subject of the recent Public Hearing, with garden apartments or other suitable multiple dwellings."

(Notice)


Notice was recognized by the Chair.

The Council adjourned at approximately 3:00 p.m.

The above are the Minutes of Council dated March 19, 1968, and the reports appearing on pages 123-157. are those referred to in these Minutes.

For 'In Camera' Minutes See Separate Minute Book.


MAYOR


CITY CLERK

MAR 19 1968

BOARD OF ADMINISTRATION

MARCH 15TH, 1968

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT
(Dated March 15th, 1968)

1. Encroachment on Thurlow Street from Lot A of Lots 10 & 11, Block 4, D.L. 185, Plan 92 (752 Thurlow Street).

"The building situated on Lot A of Lots 10 & 11, Block 4, D.L. 185, encroaches upon Thurlow Street from 1-inch to a maximum of 4-inches. At the present time the encroachment is validated in accordance with the old Area By-law. An application has been received to have the validation in accordance with the new Encroachment By-law.

I RECOMMEND that the existing agreement validating the encroachment of the building situated on Lot A of Lots 10 & 11, Block 4, D.L. 185, Plan 92, be cancelled and a new agreement be entered into in accordance with the Encroachment By-law, subject to the following conditions:

- (1) The term of the agreement to be for the life of the building, subject to a six months notice of cancellation if required for municipal purposes.
- (2) The rental to be \$15.00 per annum in accordance with the recommendation of the Supervisor of Property & Insurance."

RECOMMENDED by the Board of Administration
that the foregoing be approved.

The Board also considered Sundry Matters as follows:

2. Letter of Mr. John Miazga
February 10, 1968

Your Board submits the following report of the Corporation Counsel:

"Mr. John Miazga has written to Council for damages and for enforcement of the plumbing by-law of the City to remove storm connections to the sanitary sewer which services his premises at 2995 East 17th Avenue.

On January 20, 1968, Mr. Miazga wrote to the Law Department setting out his claim for the sanitary sewer surcharge into his basement on January 19, 1968. He recites that flooding has occurred in previous years which he had been told was caused by illegal storm sewer connections to the sanitary sewer, one of which was his own. Last year,

Cont'd...

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Board of Administration, March 15th, 1968 2
 Works & Utility Matters.

Item No. 2 (Cont'd.)

the City installed a storm sewer to which Mr. Miazga connected at a total cost of \$500.00. Believing that his flooding problems were over, he made fuller use of the basement of his premises than he had before. He was consequently quite upset when the January 19 flooding took place. The Law Department denied his claim on the basis that the original construction of the sewer was not faulty nor had the City engaged in any negligent act since the time of its construction.

Mr. Miazga then wrote to Council, setting out his request for reimbursement. A subsequent report from the Engineering Department indicates that the original sewer was installed in 1931 and was designed for sanitary purposes only and all permits issued for connection were marked 'Sanitary only'. Investigation has since indicated that there were a large number of illegal storm sewer connections. It is these connections that produce the surcharging conditions. The Engineering Department has attached a list of the premises where illegal connections were found after smoke testing."

RECOMMENDED that Mr. Miazga be sent a copy of the report.

(Copies of Mr. Miazga's letter are circulated to Members of Council for information.)

* * * * *

For adoption see page(s) *///*

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Board of Administration, March 15, 1968 3

BUILDING AND PLANNING MATTERS

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

RECOMMENDATION

1. Complaint re 3342 Findlay Street
(T. Cronin and M. Burger)

City Council on October 31, 1967, when considering a Board of Administration report, Building and Planning Matters dated October 27, 1967, resolved:

"THAT further consideration of this clause be deferred pending a report being received from the Director of Planning in respect of the history of this property and its potential uses."

The Director of Planning reports as follows:-

"The case in question related to a difference between local citizens and the operators of 3342 Findlay Street by Mr. Echert as a roofing contractors business. It was alleged by Mr. T. Cronin and Mr. M. Burger that Development Permit No. 42019 had been issued 'in defiance to the ratepayers' protest'. The development permit was to approve the use of 3342 Findlay Street for metal bending in conjunction with a roof contracting business for a limited period of one year subject to certain conditions and review.

The objectors to this development permit had been given two opportunities to appear before the Zoning Board of Appeal and did not do so. The original Board of Administration report on October 27, 1967, recommended that the letter from Messrs. Cronin and Burger be received.

3326 Findlay Street and the properties to the north are zoned as an RS-1 One Family Dwelling District. 3340 Findlay Street and the properties to the south are zoned as a C-2 Commercial District.

A portion of the building at 3340 Findlay Street has been used before 1956 for rubber mat making. The manufacturing of rubber mats on the small scale as carried out at this location is a use which may be permitted, subject to conditions, by the Technical Planning Board in the existing C-2 Commercial zone.

The use of 3342 FINDLAY STREET for a roofing contracting business, including metal bending, is also a use which may be permitted in this C-2 Commercial District by the Technical Planning Board, subject to conditions. The Technical Planning Board's approval of the use of 3342 Findlay Street for metal bending in conjunction with the roofing contracting business, was for a limited period of one year only, expiring July 30, 1968.

The Technical Planning Board would be advised of the complaints of Mr. T. Cronin and Mr. M. Burger, should a new development permit application be filed to continue to carry out metal bending for a further period of time after the expiration of the existing period of limited consent.

It is recommended that both this report and the previous report of the Board of Administration dated October 27, 1967, be approved; the letter from Mr. T. Cronin and Mr. M. Burger be received and that they be provided with copies of both of the reports."

. . . Cont'd.

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Board of Administration, March 15, 1968 4
 Building and Planning Matters

Clause No. 1 (Cont'd.)

Your Board

RECOMMENDS the foregoing report of the Director of Planning be adopted.

(Circulated for the information of City Council are copies of the following:-

1. The Board of Administration, Building and Planning Matters report dated October 27, 1967, setting out nature of complaint by Mr. T. Cronin and Mr. M. Burger and zoning history etc.
2. A zoning map showing the zoning of the immediate surrounding area.)

COUNCIL CONSIDERATION

2. Speaker from Vancouver re
"The Changing Faces of Canadian Cities"

The following communication dated February 21, 1968, addressed to His Worship the Mayor, has been received from the Coordinator of Conferences of the Better Living Centre of Place Bonaventure:

"The Better Living Centre of Place Bonaventure, a building exhibit, hopes also to develop into an international meeting place for architects, designers, urbanists, engineers, as well as for investment and development business people. To enhance this, we have embarked on a rather ambitious program.

Each week we will present a famous lecturer in discussion with two prominent Montrealers. Once a month I have programmed a session called 'The Changing Faces of Canadian Cities.' I would be most delighted to include Vancouver in the opening series which will be starting on April 4th and running until the end of July. It would be wonderful if you could take part in such a discussion yourself. I fully realize that my asking you at this point is late and your schedule may not allow you a trip to Montreal, but may I ask your help in selecting a speaker for Vancouver which you consider the most important from the city's point of view. Ideally it should be the town planner or an architect, but on the other hand you may feel that somebody else could explain the tremendous growth of Vancouver over the last few years even better.

I look forward to an early reply from you with great interest."

This request is placed before Council for consideration, it being noted that it is not expected that any of the senior Planning staff will be in the vicinity of Montreal during the period April 4th to the end of July.

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Board of Administration, March 15, 1968 5
Building and Planning Matters

COUNCIL INFORMATION

- 3. Proposed Public Housing Project: FP8
(45th & 47th Aves., Inverness & Knight Sts.)

The Director of Planning reports that he has received a letter from Central Mortgage & Housing Corporation advising that the contract for the construction of 132 housing units, site works and services on the above-mentioned site has been awarded to Imperial Construction Limited in an amount of \$1,669,980.00.

This report is submitted for the information of Council.

* * * * *

For adoption see page(s) 112 . . .

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Board of Administration, March 15th, 1968 6

LICENSES AND CLAIMS MATTERS

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

RECOMMENDATIONS

1. Teen-Age Dance Permit

The Chief License Inspector has received an application from Kentish Steele and Hugh Lillie to conduct two (2) teen-age dances at the Kerrisdale Arena on Thursday, April 11, 1968, and on Friday, May 31, 1968.

Such dances for young people between the ages of fourteen (14) and nineteen (19) are permitted under provisions of the License By-law provided certain conditions are complied with and Council permission is obtained. The applicants have stated they will comply with all pertinent provisions of the by-law.

Mr. Steele has been interviewed by Inspector Errington of the Vancouver Police Department who has recommended to the License Inspector that the permits be granted. Police Officers, paid for by the applicant, will be in attendance.

RECOMMENDED that these two (2) permits be granted to Messrs. Steele and Lillie.

* * *

For adoption see page(s) . 112

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Board of Administration, March 15th, 1968 7

FIRE AND TRAFFIC MATTERS

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

RECOMMENDATIONS

1. "Money for Missionaries" Walk -
Tenth Avenue Alliance Church

A request has been received from Mr. Dave McCarthy, Youth Sponsor of the Tenth Avenue Alliance Church to have an organized walk through the City to raise money to send to missionaries. The selected date is Saturday, April 27th, 1968, commencing at 9:00 a.m.

This proposal is similar to the one approved for Oxfam of Canada on June 10, 1967, and follows an almost identical routing. It is anticipated that 500 to 750 persons will be involved, or about a quarter of the number participating in the Oxfam Walk.

The proposed routing through the downtown area, west end and the west, south and east sections of the City has been discussed with the Police Department and the Transit Authority. While some interruption to traffic will occur it is felt that there will not be any undue disruption or inconvenience.

The Oxfam Walk was conducted in an orderly manner and Police were in attendance, as they will be if this proposal is approved. No temporary regulations or barricades would be required.

The City Engineer and your Board

RECOMMEND that Mr. Dave McCarthy and the Tenth Avenue Alliance Church be permitted to conduct a "Walk for Money" on Saturday, April 27, 1968 at 9:00 a.m. subject to timing, marshalling, etc., being to the satisfaction of the Chief Constable and the City Engineer.

COUNCIL INFORMATION

2. Recommendation of Coroner's Jury - Inquest
Into Death during Fire at Finnish Canadian
Rest Home

On October 27, 1967, a fire occurred at the Finnish Canadian Rest Home, 2238 Harrison Drive, Vancouver. An inquest was held on November 1, 1967, and the Coroner's report included two recommendations from the jury:-

"That some common emergency number be instigated, e.g. 999", and

"That a study be instituted by the Medical Health Officer for the City of Vancouver of all factors relating to the safety of all premises providing room and board to aged and infirm people. The persons involved in the above study should include people involved in the operation of such premises."

Cont'd...

MAR 19 1968

Board of Administration, March 15th, 1968 8
 Fire and Traffic Matters.

Item No. 2 (Cont'd.)

The Medical Health Officer, after a review of the situation and after consultation with the Coroner, reports that no immediate action by the Health Department appears indicated. Subsequently, the Director of Inspections was requested to report regarding the two recommendations, and the following is his report:-

- (1) On November 30, 1967 Council requested the Board of Administration to report on the feasibility of establishing a common emergency number for Municipalities in the Lower Mainland.

The City Electrician advises that he has been gathering information with reference to such an emergency number and that he will be reporting to the Board of Administration in April.

- (2) It is required that all Personal Care Homes be licensed by the Provincial Welfare Institutions Board. The Chief Inspector for the Board advises that he has instituted a series of meetings between members of his staff and representatives of the various agencies in the community involved in the care of the aged. The purpose of the meetings is to discuss problems encountered in such premises and to seek solutions satisfactory to all concerned. All aspects of the operation of Personal Care Homes are considered including the care of the guests as well as the physical condition and safety of the building. The Medical Health Officer is represented in this study group and a member of the Fire Wardens' office also attends.

The Director of Inspections further reports that Personal Care Homes are subject to full inspection by all City departments before they commence operation, and that they are also subject to continuing inspection by the Welfare Institutions staff and by the Health and Fire Departments. The Provincial agency and the two City departments each minimally inspect premises twice a year which, in turn, may generate further inspections on a re-check or referral basis. In addition, the Fire Companies enter Personal Care Homes on a familiarization basis, and any situation they detect needing attention is referred to the Fire Wardens for further review. The Health Department and the Fire Wardens each have one inspector designated for institutional type premises which include personal care homes, to ensure that the interpretation of by-laws and standards are applied at the same level in all such homes.

The Fire By-law is now in the process of being re-drafted to improve fire prevention control in the City, and the revisions will include two new sections specifically for personal care homes. One will require that fire extinguishers be provided; the second that a test of the fire alarm system be carried out once a month and that a written record of the test be kept. It should be noted that in a letter to the City Clerk dated November 8, 1967, the Federated Society for the Handicapped recommended that Personal Care Homes be equipped with hand-operated fire extinguishers.

Cont'd...

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Board of Administration, March 15th, 1968 9
Fire and Traffic Matters.

Item No. 2 (Cont'd.)

SUMMARY

- (a) A reasonable level of inspection is in effect;
- (b) The Fire By-law is being re-drafted to improve fire prevention control measures;
- (c) Continuing meetings of all agencies concerned are being held under the Chairmanship of the Chief Inspector of the Welfare Institutions Board;
- (d) An emergency telephone number is being considered.

The foregoing is submitted for the information of Council.

* * * * *

For adoption see page(s) 112

FINANCE MATTERS

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

RECOMMENDATIONS:

1. Sinking Fund & Investment Matters, February, 1968

The Board considered the following report of the Director of Finance respecting the Statement of Security Transactions during the month of February, 1968, and Summary of Securities held by the General and Capital Accounts at February 29th, 1968.

GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Days	Yield %
<u>Bank Deposit Receipts Purchased</u>							
Feb. 12	Bank of Montreal	Mar. 29/68	\$ 302,552.05	\$100.00	\$ 300,000.00	46	6.75
" 20	Banque Can. Nationale	Mar. 29/68	503,524.11	100.00	500,000.00	38	6.77
" 23	" " "	Mar. 29/68	301,947.53	100.00	300,000.00	35	6.77
			<u>\$1,108,023.69</u>		<u>\$1,100,000.00</u>		

DEBT CHARGES EQUALIZATION FUND TRANSACTIONS

Exchange of Government of Canada 5½% Due April 1, 1969
For Government of Canada 5% Due October 1, 1973 to Improve
Yield Over ½% With a Security That Meets Requirements Of
Debt Charges Equalization Fund Portfolio

Date	Type of Security	Maturity Date	Par Value	Price	Cost	Term Yrs./Mos.	Yield %
<u>Disposal</u>							
Feb. 2	Gov't. of Can. 5½%	Apr. 1/69	\$ 700,000.00	\$ 99.20	\$ 694,400.00	1/2	6.21
<u>Acquisition</u>							
Feb. 2	Gov't. of Can. 5%	Oct. 1/73	\$ 750,000.00	\$ 91.75	\$ 688,125.00	5/8	6.775

SINKING FUND TRANSACTIONS

Date	Type of Security	Maturity Date	Par Value	Price	Cost	Term Yrs./Mos.	Yield %
<u>Debentures Purchased</u>							
Jan. 15	City of Van. 4½%	Apr. 15/73	\$ 5,000.00	\$ 88.63	\$4,431.50	5/3	7.40
" 15	" " " 4½%	Jan. 15/79	5,000.00	77.80	3,890.00	11/0	7.50
	(Delayed Delivery)		<u>\$10,000.00</u>		<u>\$8,321.50</u>		

CEMETERY PERPETUAL CARE FUND TRANSACTIONS

Date	Type of Security	Maturity Date	Par Value	Price	Cost	Term Yrs./Mos.	Yield %
<u>Debentures Purchased</u>							
Feb. 19	City of Van. 6%	June 15/80	\$2,000.00	\$ 88.00	\$1,760.00	12/4	7.50

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Board of Administration, March 15, 1968.....

Finance Matters.

Item #1 Cont'd.GENERAL AND CAPITAL ACCOUNTSUMMARY OF SECURITIES HELD AS AT FEBRUARY 29TH, 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	<u>\$4,849,991.43</u>	<u>\$4,800,000.00</u>
<u>MEDIUM TERM</u>		
Government of Canada $4\frac{1}{4}\%$ Bonds due September 1, 1972	<u>\$4,280,000.00</u>	<u>\$4,229,482.89</u>

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

2. Children's Programme -
Centennial Museum

The Director of Museums reports that the Junior League of Vancouver contributed, as its Centennial project, \$30,000.00 towards the cost of equipping and furnishing the Junior Museum, which forms part of the Centennial Museum. The members of the Junior League of Vancouver have now voted to provide further assistance by paying one-half of the salary of the Supervisor of the Junior Museum for a period of three years and paying travel and living expenses for the training of the person selected for this position to visit and be trained in an established children's museum.

The reports from the Director of Museums and the Director of Personnel Services will be forthcoming very shortly on the establishing of the remaining positions for the Museums Department, including that of Supervisor of the Junior Museum.

RECOMMENDED that the Junior League of Vancouver be thanked for their further assistance.

(Copies of the letter from the President of the Junior League of Vancouver are circulated for information.)

* * * *

For adoption see page(s) . 112



MAR 19 1968

BOARD OF ADMINISTRATIONPERSONNEL MATTERSMARCH 8, 1968

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

RECOMMENDATION

1. Periodic Audit - 16 Positions, Revenue Branch, Revenue and Treasury Division, Finance Department.

In accordance with Personnel Regulation 195-1 (f), the Director of Personnel Services has reviewed the duties and responsibilities of all positions reporting to the Revenue Supervisor (Deputy Collector), other than the Coin Collectors and the Clerk II, these latter positions having been reviewed in 1967.

(1) Clerks

The Clerk V, Pay Grade 22, (\$583 - 636) and Clerk IV, Pay Grade 19, (\$531 - 554) continue to perform duties substantially as described by their respective class specifications and no change in classification is recommended. There is some variation in the duties and responsibilities of the nine Clerk III positions, Pay Grade 17, (\$425 - 508). However, in all cases, there has been no significant change from the previous audit and the majority of the duties and responsibilities of the incumbents are within the Clerk III framework. Therefore, no change is recommended.

(2) Collectors

The two positions of Collector I, Pay Grade 19, (\$464 - 554) and the position of Collector II, Pay Grade 21, (\$583 - 609) involve duties which are unchanged from the previous audit and which are equitably rated at their current pay levels. The Director of Personnel Services accordingly recommends no change in classification or pay grade.

(3) Vault Attendant

Duties are being performed as described by the class specification. No change from Pay Grade 15, (\$389 - 464) is recommended.

(4) Bookkeeping Machine Operator

The partial computerization of certain balancing procedures in the Division has reduced the time necessary for Bookkeeping Machine Operation. As a result the incumbent now spends approximately one third of her time performing duties identical to those of Clerk III's in the Branch. The present rating of the position, Pay Grade 14, (\$425 - 442) is based on full-time machine operation. In view of the part-time assumption of higher level duties, the Director of Personnel Services recommends that the incumbent receive one extra Pay Grade, effective June 16, 1967*

This report has been discussed with the Director of Finance and the Business Manager of the Vancouver City Hall Employees' Association, who are both in agreement.

. . . Cont'd.

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Board of Administration, March 8, 1968 2
Regular Personnel

Clause No. 1 (Cont'd.)SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
A. Soden	Clerk V Pay Grade 22 \$583 - 636	No change	-
R. Harrison	Clerk IV Pay Grade 19 \$531 - 554	No change	-
A. Barclay) D. Fakaro) T. Horan) R. Jenkins) A. MacPherson) M. Pritchard) F. Raby) D. Ross) J. Titus)	Clerk III Pay Grade 17 \$425 - 508	No change	-
J. Denney) J. Peake)	Collector I Pay Grade 19 \$464 - 554	No change	-
Vacant (formerly R. Guthrie)	Collector II Pay Grade 21 \$583 - 609	No change	-
D. Wright	Vault Attendant Pay Grade 15 \$389 - 464	No change	-
M. Kingdon	Bookkeeping Machine Operator III Pay Grade 14 \$425 - 442	Bookkeeping Machine Operator III Pay Grade 14 \$425-442 Plus one Pay Grade for added responsibilities.	June 16, 1967*

*Note: re effective date: A request was received from the City Treasurer and Collector on June 9, 1967, to review this position. Since an audit of the entire branch had been scheduled for early in 1968, it was considered appropriate to delay this review and consider the position in relation to others in the branch. The recommended change, however, should be back-dated to the time of the original request.

RECOMMENDED

- (1) That the above recommendations of the Director of Personnel Services be adopted.
- (2) That the additional expense of \$407.00 be included in the 1968 budget estimates for the Department.

For adoption see page(s) .11.2 . . .

MAR 19 1968

BOARD OF ADMINISTRATIONPROPERTY MATTERSMARCH 15, 1968

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

PART IS A L E SRECOMMENDATIONS

1. RECOMMENDED that the following offer received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council.

Lot 7, Block 48, D.L. 182 & of D.L. 2037 - Plan 12887
E/S Glen Drive, south of Williams Street
Zoned: M-2 Heavy Industrial District

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
BOULTBEE, SWEET REALTY LTD. FOR WESTGLEN HOLDINGS LTD.	7	Irregular (30,010 sq. ft.)	\$34,200.00 (gross)	Terms	<ol style="list-style-type: none"> 1. Sale of lot subject to a bulkhead agreement. 2. Sale subject to purchaser giving City an undertaking to support any future local improvement proposals for Glen Drive. 3. The City assumes no responsibility for the stability of the soil. 4. The City Engineer to open that portion of Glen Dr. abutting Lot 7 in approx. 3 months. 5. Purchaser is advised of an open culvert over the easterly portion of the lot.

PART II
S U N D R I E S

2. Acquisition - Resubdivision of City-owned Property
and Portions of Privately-owned Property
2799, 2807 and 2815 East 48th Avenue

Reference is made to Item 3(c), Property Matters November 10, 1967, confirmed by Council November 14, 1967, approving the expropriation of the North 38.6'+ of Lot 15, Blk. 11, N.W. 1/4 D.L. 337 being 2799 East 48th Avenue; Lot 'A' Ex. E, 33' & Ex. Pcl. 1 (Exp. Plan 7892), Blk. 11, N.W. 1/4 D.L. 337 being 2807 East 48th Avenue and Pcl. 1 (Exp. Plan 7892) of Lot 'A', Blk. 11, N.W. 1/4 D.L. 337 being 2815 East 48th Avenue, all on the S/S Waverly between Raleigh and Vivian, the owner having previously refused an offer of \$3,491.46 for loss of land, it being understood the City would pay additional compensation for loss of shrubs, trees and storage shed and clothesline poles. The aforesaid portions of these properties are required for replotting purposes in connection with a scheme of subdivision approved by City Council January 10, 1967.

Following further negotiations the owner has agreed to convey the required portions of property on the following terms:

- a) Loss of Land at a residential rate of 80¢ per square foot \$3,491.46
- b) Compensation for the following items:
 - i) Loss of Storage Shed & Demolition Costs)
 - ii) Loss of 6 fruit trees) 538.00
 - iii) Loss of 3 Clothesline Poles) \$4,029.46

This settlement is considered to be realistic and has been endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the North 38.6'+ of these properties at a total cost of \$4,029.46 on the foregoing basis, chargeable to Code #4938/730.

3. Acquisition for Redevelopment Project II
869 East Hastings Street

Reference is made to Item 7, Property Matters February 2, 1968, confirmed by Council February 8, 1968, approving an increased offer of \$13,500.00 for Lot 27, Block 61, District Lot 181 being 869 East Hastings Street and authorizing the Corporation Counsel to apply for a vesting order.

These premises comprise a single lot 25' x 122' zoned M-1 Industrial, improved with a 2-storey, 8 room dwelling erected in 1907. The dwelling has a concrete foundation, a full concrete basement, patent brick exterior, patent roof, is heated by an oil-fired hot-air furnace and contains 6 plumbing fixtures. Its condition is average for age and type and same is occupied by the owners.

This matter has been in the hands of the City Solicitor. By letter dated March 1, 1968 he advises, in part, as follows:

"By reason of the foregoing, authority was obtained to apply for a vesting order and the application came on for hearing last Thursday. Mrs. Lum Fong See appeared in person and the Court was most careful that the owners' interests be not jeopardized. The application was put over until today to allow for additional filing of documents.

. . cont'd

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Board of Administration, March 15, 1968
Property Matters

Item No. 3 (cont'd)

In the meantime, the owners, through their solicitor in the first instance and an interpreter in the second, discussed a settlement and the latter now advises that the owners are prepared to accept \$14,000.00 provided they be permitted to remain in occupation rent free until August 1st and that the City assume the taxes for this year.

In view of the concern shown by the Judge for the interests of the owners which would, no doubt, be shared by the arbitrators, and the considerable costs involved in arbitration proceedings, it seems to me that the City would be well advised in accepting the proposed settlement, and I would so recommend."

It is noted that Central Mortgage and Housing Corporation concurs in this settlement.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$14,000.00 on the foregoing basis, chargeable to Code #5847/44.

4. Sale of City Lands - North of
2nd Avenue bet. Semlin & Lakewood Drives

Resolution of Council on July 7, 1964 approved the acquisition of "Those parts of Lots 13 to 23 lying North of the Right-of-Way, Sub. B, Block 143, D.L. 264A" (formerly Custom Millwork Ltd.) situated north of 2nd Avenue between Semlin and Lakewood Drives and authorized the Supervisor of Property and Insurance to proceed with a proposed subdivision of these lands with the southerly half of the block. The original subdivision and the proposed resubdivision is shown on sketch plan "A".

To implement the proposed resubdivision, portions of the City lots were to be sold to the adjoining owners. At various times, Council has approved the sale of portions of City property to the adjoining owners and to date, only Those Parts of Lots 15 and E $\frac{1}{2}$ 16 remain in City ownership.

The owners of Lot B of Lots 15 to 17 of Sub. B, Block 143, D.L. 264A have now submitted an application to purchase "Those Parts of Lots 15 and E $\frac{1}{2}$ 16", which abut their property to the north. They have offered to pay the sum of \$275.00 cash inclusive of current year's taxes and registration fees for the City lands subject to the City lands and their Lot B being consolidated to form one parcel. This offer is considered realistic and is representative of market value.

RECOMMENDED that the sale of Those Parts of Lot 15 and East $\frac{1}{2}$ of Lot 16, lying North of the Right-of-Way (abutting Lot B of 15 to 17) Sub. B, Block 143, D.L. 264A be approved on the foregoing basis.

5. Acquisition for Replotting
N/S Charles bet. Skeena & Kootenay Sts.

Reference is made to the Technical Planning Board report dated November 28, 1958, adopted by Council December 2, 1958, outlining a plan for development of land uses adjacent to the new Trans Canada Highway, wherein authority is provided for the acquisition of vacant properties in the area, as and when available, to facilitate industrial extension at a future date.

. . cont'd

Item No. 5(cont'd)

On a recent date the owner of Lot 25, Block 3, S.W. 1/4 Section 27 T.H.S.L. on the N/S Charles between Skeena and Kootenay Streets made enquiry concerning acquisition by the City. These premises comprise a single vacant lot 32.2' x 107.6', zoned M-2 Industrial. This is the last remaining privately-owned parcel in southerly half of this block. At present the only access thereto is provided by a recently developed lane. However, Charles Street is to be opened later this year. Sewer and water service are both available.

Following negotiations the owner has agreed to sell for the sum of \$3,200.00 as of March 15, 1968. This amount is considered to be fair and equitable.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$3,200.00 on the foregoing basis, chargeable to Code #4909/362, Property Purchases for Resale Account.

6. Painting - 1114 Comox Street

W 1/2 2/23/185 being 1114 Comox Street was purchased in September, 1964 for inclusion in Park Site #7 and has been rented since that date.

The exterior is in poor condition and should be painted as part of the normal maintenance procedure. It is anticipated that this block will not be developed for park purposes for a minimum of 5 years.

Two quotations have been received to prepare and paint the exterior as follows:

Park and Phillips Ltd.	\$ 846.00
Edwin B. Dever	1,024.00

RECOMMENDED that the Supervisor of Property and Insurance be authorized to award the contract to prepare and paint the exterior of 1114 Comox Street to the satisfaction of the Supervisor of Property and Insurance for the sum of \$846.00. Cost to be charged to the Land Purchase Fund for Future Civic Purposes #9407/195.

7. Resubdivision City-owned Property
B/S Dumfries St. bet. 39th and 41st Aves.

City -owned Lots 1 to 25, Blk. 4, D.L. 710 and Lots 1 to 4, 26 to 42, Blk. 1, D.L. 709, situated on both sides of Dumfries Street between Lanark and Fleming Streets have been reserved from sale due to unsuitable soil conditions. This property was formerly part of a ravine which was filled in 1961 when Dumfries Street was constructed. This fill varies in depth to approximately 17 feet and underlying this fill is peat, which varies in depth to 7 feet.

The fill has had sufficient time to consolidate and soil tests were recently completed by a soil consultant to determine the stability of the soil. A copy of the soil report has been forwarded to the Building Department to ensure that future developments on the lands would be properly designed to avoid structural support problems.

Prior to placing the lots on the market, the Director of Planning has recommended that the existing 33' City lots be resubdivided into twenty-six, 43' lots fronting onto Dumfries Street and nine, 44' lots fronting onto 41st Avenue, as shown on the attached plan. This proposed resubdivision includes a portion of the lane east of Dumfries Street, north of 41st Avenue. Closure of this lane portion was requested by the City Engineer due to the excessively steep grade.

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Board of Administration, March 15, 1968 5
Property Matters

Item No. 7 (cont'd)

The City lots are serviced with water and sewer facilities and can be placed on the market when resubdivision has been completed.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to request the City Engineer to proceed with the survey and resubdivision of the City lots on the foregoing basis.

8. Resubdivision City-owned Property Bounded by 15th & 18th Aves. Knight & Dumfries Sts.

Reference is made to Item 1, Building and Planning Matters, March 16, 1966, approved by Council on March 22, 1966, authorizing the Supervisor of Property and Insurance to proceed with the acquisition of portions of privately-owned property in order to implement the resubdivision of City-owned lands located between 15th and 18th Avenues, Knight and Dumfries Streets, in accordance with Planning Department's Drawing #4259-B. The privately-owned lands have now been acquired and the City Engineer is proceeding with the survey, plans and servicing of the new subdivision.

In carrying out the survey of the site, the City Engineer advised that a dwelling, situated on Lot Y of Lots E to G, Blks. 8 and 9, D.L. 756, will encroach onto the proposed lane. This encroachment, comprising the roof and eaves of the dwelling and a concrete walk, will encroach approximately 3.2'.

The encroachment has been discussed with the owners of Lot Y who have now submitted an offer to purchase the portion of City property measuring 3½' by approximately 99' abutting their lot to eliminate the encroachment. The owners have offered to pay the sum of \$750.00 cash, inclusive of current year's taxes and registration fees, subject to their lot and the City property being consolidated to form one parcel and the City to stake the new property line.

The sale of the portion of City property to eliminate the encroachment has been endorsed by the Director of Planning and the City Engineer. The appropriate amendment to the subdivision plan showing the relocation of the lane would be made.

RECOMMENDED that the northerly 3½' of the Easterly 99' of City-owned Lot B, Block 5, D.L. 756 abutting privately-owned Parcel Y of Lots E to G, Blocks 8 and 9, D.L. 756 be sold to the owners of the said lot for the sum of \$750.00 cash, inclusive of current year's taxes and registration fees, subject to consolidation of the lands into one parcel.

COUNCIL CONSIDERATION

9. Old Shaughnessy Golf Course

In 1960 the C.P.R. was contemplating the redevelopment of the former Shaughnessy Golf Course.

The City and the Board of School Trustees were negotiating for the acquisition of the portions East of Oak Street for school and park purposes and these negotiations were subsequently concluded in 1961 (City Council April 11, 1961 authorized the purchase of Block 898, D.L. 526 on behalf of the Parks Board).

. . cont'd

Item No. 9(cont'd)

The C.P.R. was proceeding with plans for the subdivision and development of the 61.77 acre portion of former Shaughnessy Golf Course lying West of Oak Street. The City and Parks Board were desirous of arranging for the continued use of this portion West of Oak Street as a golf course as long as possible and therefore negotiated an agreement dated November 17, 1960 with the Royal Trust Co. (C.P.R.) for the lease of the 61.77 acres on a nominal basis of \$1.00 per month for public use. This lease was for a 4-month period, and thereafter on a month-to-month basis subject to a 7-day notice to vacate. The Board of Parks and Public Recreation operated an 11-hole course on this leased area.

By letter dated February 2, 1965 the C.P.R. served the City with the 7-day notice provided for in the agreement, for approximately 17 acres immediately West of Oak St. on which they proposed immediate development. This necessitated the closing of the golf course. It was the desire of the Board of Parks & Public Recreation that the remainder of the 61.77 acre area be retained for public use. The agreement with the Royal Trust Co. was therefore not cancelled in its entirety. The area has since remained under lease but has not been in active use by the Parks Board.

The aforementioned 17-acre portion has not been developed beyond the installation of certain basic utilities.

On November 29, 1966 City Council approved in principle:

"the request of the Botanical Gardens Association in that an area of land, bounded by Oak Street, 37th Avenue, lane east side of Granville Street and the lane south of 33rd Avenue, including City-owned reservoir land, of old Shaughnessy Golf Course, be acquired for the purpose of development of botanical gardens for Vancouver.

That the Association be requested to continue the negotiations and at a later date present to Council a firm proposal which will involve on an equal 25% basis, Federal, Provincial and Municipal participation in addition to private donors.

Further that the City Council join with the Botanical Gardens Association in making representations to Ottawa.

(carried)"

With respect to the City-owned reservoir land (5.5 acres) referred to in the Council Minute, the City Engineer has now completed installation of a By-Pass Water Main, and as a result the reservoir is surplus to City requirements. No action has been taken to demolish the reservoir until the future use of the site is known.

Towards the latter part of 1967 an increasing number of complaints were received with respect to certain unauthorized uses of the property together with general complaints as to its untidy condition. Since the Board of Parks & Public Recreation are responsible for this area, the Board of Administration wrote to the Park Superintendent for his observations and enquired whether the matter of a continuing lease has been given consideration by his Board.

The Park Superintendent has now forwarded the following excerpt from the Minutes of the meeting of the Board of Parks and Public Recreation held February 19, 1968:

. . cont'd

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Board of Administration, March 15, 1968 7
 Property Matters

Item No. 9 (cont'd)

"VANCOUVER BOTANICAL GARDENS ASSOCIATION -
 OLD SHAUGHNESSY GOLF COURSE

At the last meeting of the Board it was decided that the Vancouver Botanical Gardens Association be informed that the Board has received numerous complaints with respect to rowdy night activities and lack of maintenance work on the Old Shaughnessy Golf Course, and that the Board is considering terminating the lease with the C.P.R.

A Delegation headed by Dr. R. Long, together with Dr. Wm. Gibson, Mr. Theo DuMoulin, Air Vice Marshal Guthrie and Mr. J. Volrich requested the Board to retain the lease with the C.P.R. as in recent negotiations the C.P.R. and Federal Government had expressed an interest in an exchange of lands for the 62 acres of Old Shaughnessy Golf Course, and that something definite should be worked out shortly.

The Deputy Superintendent stated that it would cost \$3,000 to clean up the area.

It was regularly moved and seconded,

RESOLVED: That the Board retain, on a month to month basis, the lease on 66 acres of the Old Shaughnessy Golf Course, and the Superintendent be requested to devise a low cost program to clean up the area, and, if necessary, negotiate with the Vancouver Botanical Gardens Association for help in obtaining needed funds.

- Carried."

Your Board submits the above report for Council Consideration.

* * * *

For adoption see page(s) .113. . . .



MAR 19 1968

OFFICIAL TRAFFIC COMMISSIONMINUTESMarch 6th, 1968.

The Official Traffic Commission met in the No. 1 Committee Room, City Hall, on Wednesday, March 6th, 1968, at approximately 9:00 a.m.

PRESENT: Alderman M. Linnell, Chairman
Alderman H. Rankin
Commissioner L.E. Ryan
Mr. R. Boyes, Engineer in Charge of Transportation
Superintendent A.H. Rossiter, City Police Dept.
Mr. J. Mulberry, Law Department

ALSO

PRESENT: Mr. W.H. McLachlan, Vancouver School Board
Mr. J. Plaskett, Vancouver Traffic & Safety Council
Mr. R.B. Caton, Vancouver Traffic & Safety Council

CLERK: D. Scott

Adoption of Minutes

The Minutes of the meeting held January 31st, 1968, were adopted.

The Chairman welcomed Mr. Caton, the new President of the Vancouver Traffic & Safety Council, to the meeting.

1. Road Safety Awareness Campaign

Mr. F.R. Eagle and Mr. D.A. Totten of the Vancouver Junior Chamber of Commerce, appeared before the Commission as a delegation and presented a brief with respect to a proposed road safety awareness campaign. The brief outlined a simple code for (a) pedestrians, (b) cyclists, and (c) motorists. In speaking to the brief, Mr. Eagle suggested that he meet with the Vancouver Traffic & Safety Council, and the Superintendent of Traffic to set out a program for such a campaign, and advised that interested Jaycees would be asked to address meetings or set up panel discussions to see that the campaign gets maximum publicity.

The Chairman thanked the representatives of the Vancouver Junior Chamber of Commerce for their interest in this matter, and it was

RECOMMENDED that Mr. Eagle meet with the Vancouver Traffic & Safety Council and the Superintendent of Traffic to draw up a program for this campaign.

2. Request for Corner Clearance:
10th Avenue and Collingwood

Mrs. Elaine Berakos, President of the Bayview P.T.A., appeared before the Commission as a delegation and presented a brief with respect to extended corner clearance at 10th Avenue and Collingwood Street. The request contained in the brief was that the no parking limit for the S/W and N/W corners of 10th Avenue at Collingwood Street be extended from 20' to 40', and that the speed limit be checked and if possible reduced in this area.

Cont'd...

MAR 19 1968

Official Traffic Commission 2
 March 6th, 1968.

Request for Corner Clearance:
10th Avenue and Collingwood (Cont'd.)

The City Engineer in a report dated February 19th, 1968, advised that the westerly crosswalk is marked and signed as a 'stop when occupied' school crosswalk. The crosswalk lies on a straight and essentially level section of 10th Avenue, and during the day parking densities are very low, vision is better than average both east and west bound and, a normally cautious driver should have no difficulty in seeing pedestrians at the south end of the crosswalk. He further advised that at this particular intersection the traffic is heavy at certain periods of the day, generally speeds are reasonable, but occasional instances of excessive speed were noted. He recommended

- (1) an extended corner clearance not be marked on the westerly approach to the intersection of 10th Avenue and Collingwood;
- (2) that the Police be advised of the apparently excessive speeds, and asked to give this matter special attention.

After considerable discussion it was

RECOMMENDED that the Superintendent of Traffic and the City Engineer further review traffic conditions at this intersection, and report back to the Commission.

3. Traffic Conditions - S.E. Marine Drive
 at Kerr, Kinross and Dominion Streets

Mr. D.G. Evans, Financial Secretary of Local 1-217, I.W.A., representing the employees of the following MacMillan, Bloedel Ltd. divisions:

Canadian White Pine
 Vancouver Plywoods
 Particle Board
 Red Band Shingle

presented a brief which outlined the traffic problems which exist on S.E. Marine Drive and in the general area of the foregoing operations. Other representatives of the I.W.A. were also present at the meeting.

In conclusion the brief recommended the following:

- (1) a traffic signal at the corner of Kerr Road and S.E. Marine Drive;
- (2) the re-surfacing of Kerr Road south of Marine Drive and North Kent Avenue from Kinross to Kerr Road;
- (3) assistance from the Police Department at these intersections during rush hours in the interim period;
- (4) a 'stop' or 'yield' sign at the corner of Boundary and North Kent Avenue.

Cont'd...

MAR 19 1968

Official Traffic Commission 3
 March 6th, 1968.

Traffic Conditions - S.E. Marine Drive
 at Kerr, Kinross and Dominion Streets (Cont'd.)

Mr. Boyes, Engineer in Charge of Transportation, advised that this area has been reviewed on several occasions and concurred that S.E. Marine Drive is to be widened through to Kerr Road.

Superintendent Rossiter stated that he did not have sufficient men to have one stationed at this area at the peak traffic periods, which were sited as being 1:00 a.m., 8:00 a.m. and 4:30 p.m., and said he would be most interested in discussing a guard arrangement as previously mentioned by Mr. Eagle, with the management of the firms involved.

After considerable discussion, it was

RECOMMENDED that the City Engineer, Superintendent Rossiter, representatives of the I.W.A. and management, review the problems that exist in this area, and that the City Engineer report back to the next meeting of the Commission.

FURTHER RECOMMENDED that representatives of the I.W.A. and management of the companies concerned be invited to the next meeting to discuss this matter further.

4. Patrol Actuated School Crossing Device:
 16th Avenue and Camosun

At a meeting of the Official Traffic Commission on December 20th, 1967, it was recommended

"that the traffic department, together with the Parent Teacher Association, a representative of the School Board, and the School Patrol Squad, review this crossing again to determine if a patrol actuated school crossing device is required, and report back."

Mrs. L.A. Waters and Mrs. L. van Blankenstein presented a brief wherein they requested additional safety devices for the children crossing at 16th Avenue and Camosun, particularly when the school boy patrol is not on duty, i.e. before 8:30 in the morning and after 3:15 p.m. in the afternoon. Mrs. Waters brought to the attention of the Commission that she had 31 parents in the audience supporting her request.

The installation of an overpass at this location was again requested, also that steps be taken now to put in adequate safety devices in that it is anticipated that once the Provincial Government complete 16th Avenue in the University area, traffic volumes will be greatly increased.

Mrs. V. Symons, Safety Chairman of the Queen Elizabeth P.T.A., also appeared as a delegation and supported the views expressed by the former delegations, however her chief request was that if a patrol actuated school crossing device were installed, could arrangements be made to have this device alternated to an amber flashing light when the school patrols were not on duty.

It was pointed out to Mrs. Symons that a flashing amber light would not necessarily be a safety factor as the motorists would pay very little attention to such a signal.

Cont'd...

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Official Traffic Commission 4
 March 6th, 1968.

Patrol Actuated School Crossing Device:
 16th Avenue and Camosun

The City Engineer in a report dated February 27th, 1968, advised that as a result of the recommendation set forth in the last Official Traffic Commission minutes, field checks were scheduled, the interested parties were notified, and results of the checks were analyzed and discussed with representatives of the P.T.A. On the basis of the warrant recommended by the Technical Committee on Uniformity of School Crosswalks, Signs and Signals, a patrol actuated crossing device cannot be justified at this time, and the School Patrol Officers' observations support this view. Gaps in the traffic stream on 16th Avenue during school crossing hours and until 5:00 p.m. show frequency of crossing opportunities. The Engineer points out that traffic volumes are expected to increase when 16th Avenue is improved into the University area, and therefore recommends:

- (1) that a patrol actuated crossing device not be installed at this time;
- (2) that the matter be kept under review;
- (3) that further field studies be undertaken when 16th Avenue in the University Endowment Lands is improved.

It was noted that additional signs, lane lining, speed zone signs, and a patrol were instituted at 16th and Camosun following the original petition, and the delegation concurred that these safety measures had improved the situation and therefore at this time they were not particularly concerned, however they stressed the fact that they were looking into the future when there would be a traffic increase on 16th Avenue.

In view of the safety measures which have been instituted, it was

RECOMMENDED

- (1) that this location be kept under review;
- (2) that the adequacy of the warning signs in advance of the school crosswalk be reviewed.

5. Chief Maquinna School -
 Request for School Boy Patrol,
 1st Avenue, Slocan & Penticton Sts.

At the Official Traffic Commission meeting on December 20th, 1967, it was recommended:

- "(a) that this matter be laid over to the next meeting of the Commission and in the meantime a further observation be made with respect to the gaps in traffic, the number of children crossing, difficulties experienced, etc.
- (b) that the Chief Maquinna P.T.A. be informed of the time and date of this further check in order that they may participate if they so wish
- (c) that the school principal be asked for his opinion in writing as to whether or not a school boy patrol is required and on what grounds he bases his opinion."

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Official Traffic Commission 5
 March 6th, 1968.

Chief Maquinna School -
 Request for School Boy Patrol,
 1st Avenue, Slocan & Penticton Sts. (Cont'd.)

A communication dated January 29th, 1968, from Mr. J.H. Penner, Principal of Chief Maquinna Elementary School, was read, wherein he pointed out that from his personal observation, and from checks that have been made to date he did not believe that a school boy patrol is warranted at this time.

The City Engineer in a report dated February 27th, 1968, advised that as directed, further observations have been made with respect to crossing difficulties on 1st Avenue at Slocan Street, regular and adequate gaps were noted in the traffic flow on 1st Avenue, created by the existing traffic signals at Renfrew and at Nanaimo Streets, and that the children had no difficulty in choosing a crossing opportunity. The City Engineer recommended that a school boy patrol not be instituted at this time.

A request had been received that Mr. S. Worobetz be again permitted to speak on this matter. Mrs. Greenwell advised that Mr. Worobetz was unable to be present at this meeting, and it was therefore

RECOMMENDED that this matter be tabled to the next meeting of the Official Traffic Commission.

6. School Patrol - Crossing of Great Northern
 Railway Tracks by Students Attending Seymour School

At the January 31st, 1968, meeting of the Commission it was recommended this item be laid over to this meeting, and that the School Board and Police Department review this matter and report further on School Boy Patrols at railway crossings.

Superintendent Rossiter, in a report dated February 29th, 1968, advised that safety measures taken at this railway crossing are proving adequate. Fencing the railroad tracks has been completed and Police traffic-patrolling observations show that with surveillance and continuing instruction of the School Principal we can expect the movement of the children to become quite orderly. He further advised trains moving through the area do so at a slow speed, giving plenty of approach warning and children can cross without undue delays. Police patrolmen covering the situation have not found any reason to be concerned on the element of danger. The only visible hazard has been children tripping on the track rails when walking across. In view of the foregoing findings, the Superintendent did not feel that a school patrol was necessary.

Mr. McLachlan of the Vancouver School Board concurred with the foregoing report, and the Engineer in Charge of Transportation advised that the matter of satisfactory walkways across the tracks is being pursued.

Superintendent Rossiter recommended the installation of a school patrol be not entertained for establishment at the Pender Street crossing; further that any future enquiry on the usefulness of a School Patrol at any other railway crossing location be referred directly to the Board of School Trustees.

It was

RECOMMENDED that the recommendations of the Vancouver Police Department as submitted by Superintendent Rossiter in his report dated February 29th, 1968, be adopted.

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7. Request by B.C. Hydro to Change the
 'Parking Prohibition' to a 'Stopping Prohibition'
 Robson Street, West of Burrard Street

The City Engineer in a report dated January 29th, submitted to the Commission for consideration a request by B.C. Hydro Transit officials that 'stopping prohibitions', rather than 'parking prohibitions' be implemented along transit routes in the West End during rush hours. The streets affected would be Robson, Davie, and Denman.

Robson Street presently has a parking prohibition on the north side from Burrard to Bute. It is also proposed to restrict parking along the east side of Denman and the north side of Davie during the evening rush hour.

The City Engineer pointed out that a 'stopping prohibition' is a very restrictive form of regulation and that in heavy commercialized areas such as the Central Business District it can have a detrimental effect to the abutting businesses as evidenced by the strong opposition of the affected merchants when restrictions were first implemented on Robson Street. The City Engineer advised that 'parking prohibitions' generally obtain the same degree of observance as a 'stopping prohibition'. Although some stopping does take place within 'parking prohibitions' it is usually of very short duration and the resulting inconvenience to other traffic is negligible.

Mr. J.F. Intihar and Mr. R. Gregory appeared before the Commission and explained their reasons why they preferred a 'stopping prohibition'.

Alderman Linnell advised that her youth group is currently interviewing merchants in this area to determine what effect a 'stopping prohibition' would have on their businesses. They are also checking the frequency of taxis stopping to load and unload passengers and comparing persons shopping as they leave the buses with passengers in cars stopping to shop.

It was suggested that further checks be taken by the City Engineering Department and the B.C. Hydro, and it was

RECOMMENDED that this matter be laid over to a subsequent meeting for a further report on the West End area by the City Engineer after further traffic checks have been taken by the B.C. Hydro and the City Engineer.

8. Left Turn Signs:
 8th & Kingsway

At the Official Traffic Commission meeting on January 31st, 1968, consideration was given to the signing at the intersection of 8th Avenue and Kingsway. At that time it was

"Recommended that the City Engineer's report of January 19th, 1968, be laid on the table to the next meeting and the Superintendent of Traffic be requested to report on the history of detected infractions at this intersection;

Further that the members of the Commission review this location prior to the next meeting."

Cont'd...

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Left Turn Signs:
8th & Kingsway (Cont'd.)

Alderman Rankin advised that he had reviewed this intersection and considered that the signing was adequate.

Superintendent Rossiter, in a report dated March 4th, 1968, advised that a check was made of 1500 current violation reports for various moving infractions. Of these, 28 were found to be for left turns, 4 of which were for 8th and Kingsway. During the past six months it was found that approximately 210 tickets for violations of the left turn restriction at 8th & Kingsway were issued. The Superintendent concluded that there is a fairly high measure of disregard of the signing at this intersection, however there are numerous other locations where this is also found, and stated that a firm measure of enforcement is generally the proper answer.

After consideration of this matter it was

RECOMMENDED that no change be made in the left turn prohibition signing arrangement controlling south bound traffic on Kingsway at 8th Avenue.

9. Petition for Removal of Stopping Prohibition
 N/S of Kingsway at Senlac

With respect to a petition dated January 15th, 1968, regarding the removal of a stopping prohibition on the N/S of Kingsway at Senlac the City Engineer, in a report dated February 22nd, 1968, advised that this stopping restriction was established for two reasons:

- (a) pedestrians had difficulty entering the legal crosswalks around parked vehicles;
- (b) west bound motorists did not readily recognize this as an intersection, and so yield the right-of-way.

He further advised the petitioners suggest that a marked crosswalk be established at the "T" intersection of Stamford Street, one block to the east of Senlac. Observations reveal that parking densities are very low on the south side of Kingsway near Stamford, thus permitting easier pedestrian access to the legal crossings there, and making the location more apparent as an intersection to motorists. In view of these conditions the Engineer did not feel a marked crosswalk is warranted. He concluded

- (a) it is desirable to facilitate pedestrians crossing at Senlac rather than Stamford since the crossing demand is much heavier at Senlac;
- (b) westbound motorists' vision is more restricted at Stamford because it is closer to the curve on Kingsway;
- (c) that with respect to the petitioners' request for a pedestrian actuated signal, experience has shown that these signals do not necessarily reduce the accident frequency,

Cont'd...

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Petition for Removal of Stopping Prohibition
N/S of Kingsway at Senlac (Cont'd.)

and recommended that

- (i) the stopping prohibition on the N/S of Kingsway in the intersection of Senlac be retained;
- (ii) that the stopping prohibition on the S/S of Kingsway in the intersection of Stamford not be signed;
- (iii) that a pedestrian actuated signal not be established at Kingsway and Stamford.

RECOMMENDED that the recommendations of the City Engineer, contained in his report dated February 22nd, 1968, and quoted above, be adopted.

10. Parking on the West Side of Cambie
From 39th to 40th Avenues

At the last meeting Mr. S. Lechtzier appeared before the Commission requesting that parking be prohibited on the west side of Cambie Street from 39th Avenue to 40th Avenue from 4:00 to 6:00 p.m. The Commission laid this matter on the table to this meeting for an additional report from the City Engineer. At that meeting in a report dated January 23rd, 1968, the City Engineer recommended that no further controls be implemented with respect to the north approach to the marked crosswalk on the west road of Cambie Street at 40th Avenue.

Mr. Boyes, Engineer in Charge of Transportation, in an oral report, advised that most of the merchants in the area have been contacted and there appeared to be no objection to an extended corner clearance on the west side of Cambie, north of 40th, from 4:00 to 6:00 p.m.

It was therefore

RECOMMENDED that there be an extended corner clearance effective 4:00 to 6:00 p.m. on the west side of Cambie Street, northward from 40th Avenue, of approximately four car spaces.

11. Request for School Crosswalk
S.W. Marine Drive at Highbury

The City Engineer had a report dated January 25th, 1968, before the Commission at its last meeting, wherein he stated that it was his opinion that the marking and signing of the crosswalk at Marine Drive and Highbury would not bring about any overall improvements for students crossing this section of Marine Drive. At that meeting the Engineer's report was laid over to this meeting in order that Mr. G.N. Harrison, President of the Southlands Parent Teacher Association might appear and be given an opportunity of presenting the P.T.A.'s views on the matter.

Subsequently a communication was received from Mr. Harrison wherein he advised that in view of the careful investigation of the Engineering Department relating to the effectiveness of establishing a crossing at Highbury and Marine Drive, the P.T.A. decided not to press this matter further. Mr. Harrison stated in his communication that he hoped continuing discussions with the Government would soon provide a signal control at the intersection of 41st & Camosun.

Cont'd...

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Request for School Crosswalk
S.W. Marine Drive at Highbury (Cont'd.)

The Commission were still of the opinion that the installation of a sidewalk on the S/S of S.W. Marine Drive between Dunbar and Crown Streets, which was put forward on the initiative by the City Engineer, but not adopted by Council, would help the situation considerably.

After considerable discussion it was

RECOMMENDED that in view of the communication received from Mr. Harrison, President of the Southlands P.T.A., no action be taken on a crosswalk at S.W. Marine Drive & Highbury at this time, but that the location be kept under review.

12. Exclusive Bus Lane on N/S of
Georgia, Burrard to Cardero

On August 15th, 1967, Council adopted a recommendation of the Official Traffic Commission to implement an exclusive bus lane on the north side of Georgia Street from Burrard to Cardero during the 4:00 to 6:00 p.m. rush hours. The City Engineer was instructed to report back to the Official Traffic Commission on this matter following a four-month trial period.

The City Engineer, in a report dated February 13th, 1968, reported as follows:

"In order to evaluate the effect of this bus lane, information was gathered on bus usage, traffic volumes and accumulation, and the travel times of buses and cars, both prior to and after implementation.

Transit operation was improved. During the trial period, the average travel time of buses over the distance covered by the regulation (Burrard to Cardero) was reduced from 6.4 minutes to 4.5 minutes (an average of 30%), and bus patronage increased by 12 percent.

During the same period, overall traffic volumes on the First Narrows Bridge increased by some 5%, to 5940 vehicles per hour between 4:00 p.m. and 6:00 p.m., which can be attributed to seasonal growth. However, the peak flow per minute on the Park Roadway was also observed to increase slightly, probably as a result of the orderly flow caused by the reduced number of approach lanes.

The loss of available storage space previously provided by the curb lane on Georgia Street spread the accumulation of vehicles over a greater area, and in particular, farther back on Georgia Street itself. This resulted in a slight increase in private vehicle travel times. Travel times measured along Georgia from Burrard to Chilco between 4:00 p.m. and 6:00 p.m. averaged 7 minutes in the summer of 1967 and 8 minutes in December when the exclusive bus lane was in effect. (These times are the average of several runs by a test car and are influenced considerably by the manual control of the signal at Denman and Georgia by police officers.)

It was noted that violation of the 'Curb Lane for Buses Only' regulation increased during the period of poorer weather and driving conditions. This may indicate a weakness in sign visibility.

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Exclusive Bus Lane on N/S of
 Georgia, Burrard to Cardero (Cont'd.)

In summary, it would appear that the results of the exclusive bus lane experiment are favorable, since more commuters have been attracted to transit, and private vehicle travel times on Georgia Street have not suffered appreciably.

It is therefore, RECOMMENDED:

1. That the exclusive bus lane continue as a permanent arrangement.
2. That improved advance signing be installed for better visibility during the inclement weather.
3. That a system of regular reviews be instituted to keep abreast of changes in the travel habits of North Shore commuters."

RECOMMENDED that the foregoing report of the City Engineer dated February 13th, 1968, be adopted.

13. Parking and Property Damage
 At the "New School"

The City Engineer in a report dated February 20th, 1968, reported on a petition received by residents in the area of the "New School", wherein they complained about the parking and property damage caused by the teachers and students attending this school. He advised that the school is a new private school at the northwest corner of 15th Avenue and Commercial Drive, the school does not have a playground, and use is made of Clark Park for recreational purposes. With respect to the parking complaints the petitioners were not aware of the "Three Hour" By-law which has now been explained to them, and although they have recently had a meeting with school representatives, no decisive results were obtained. The City Engineer stated that a direct contact with the Principal of the school now, with reference to the "Three Hour" By-law, would likely produce an acceptable degree of co-operation. The property damage complaint mainly concerns Mr. & Mrs. Holyk's front lawn, which is directly behind the school.

Mr. Boyes advised that on checks made in the area they did not find a heavy concentration of parking.

It was

RECOMMENDED that the following recommendations of the City Engineer in a report dated February 20th, 1968, be adopted:

- (1) That the petitioners be advised to seek co-operation through discussions with the Principal.
- (2) That a copy of this report be sent to the Principal.

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14. Off-Street Parking on West Boulevard
 Between 37th and 42nd Avenues

The City Engineer in a report dated February 20th, 1968, reported as follows with respect to a petition that had been forwarded to Alderman Rankin, protesting the imposition of a one-hour parking limit in the parking lot along West Boulevard between 37th and 41st Avenues:

"Development of this off-street parking area was originally initiated after representation by the Kerrisdale and District Commercial Association. Since that time, we have dealt with this Association on any matters regarding the parking area. The implication has always been that they spoke for the majority of the businessmen in the neighbourhood.

During 1967, this Department entered into correspondence with the Association regarding replacement of the fence along the C.P.R. right-of-way adjacent to the subject parking lot. In September 1967, we received a letter from Mr. Watters, President of the Association, agreeing with the type of fence we proposed to build and asking that 'parking time limit signs be placed on strategic points so as to assist in eliminating overparking violations.'

Since a 2-hour parking time limit was already established in the parking lot between 40th and 42nd Avenues, Mr. Watters was interviewed to determine what further restrictions he had in mind. Also present at the meeting was Mr. Hill, Vice-President of the Association, and after some discussion it was agreed that a 1-hour parking time limit in the whole parking lot would be most satisfactory to them. While it was not stated formally during the discussion, it was again assumed that the Association was expressing the wishes of a majority.

As soon as the new time limit signs had been erected, complaints were received from firms fronting on West Boulevard, especially between 37th and 40th Avenues. All of the callers claimed not to be members of the Association and disputed Mr. Watter's right to make requests and decisions on their behalf. These complaints culminated in petitions to Alderman Rankin and to the Engineering Department requesting removal of the 1-hour parking time limit.

It should be pointed out that the concern is not at present with whether the time limit should be 1-hour or 2-hours, or even removed altogether. The immediate problem is rather one of deciding with whom the parking regulations within the off-street area should be discussed, since the types of business and their parking requirements will determine the limits to be effected.

The area of jurisdiction of the Kerrisdale and District Commercial Association is now being determined. When this is completed, the appropriate removal or revision of time limits will be considered Departmentally by normal process of investigation."

Mr. Boyes advised that a number of merchants in the area have been contacted since the foregoing report of the City Engineer was written, and as a result of these contacts, certain adjustments in the parking regulations are indicated, which will better meet the requirements of the merchants.

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Off-Street Parking on West Boulevard
 Between 37th and 42nd Avenues (Cont'd.)

It was

RECOMMENDED that the City Engineer's report dated February 20th, 1968, and quoted above be received.

15. Traffic Problems -
 1100 Block West Hastings

In a communication dated January 24th, 1968, Mr. E.G. Legg complained about cement trucks and construction vehicles parking in the area of the new Board of Trade Building which is being constructed in the 1100 Block West Hastings Street, resulting in congestion and delays to traffic. He requested that parking be banned on Hastings Street opposite the new Board of Trade Building until construction has been completed.

The City Engineer advised that this condition had become apparent to the Engineering Department just before Mr. Legg's communication was received, and accordingly parking was removed from the S/S of the street.

It was

RECOMMENDED that the City Engineer's report dated February 23rd, 1968, be received.

16. Bus Shelter
 Mrs. W. Baltes

Mrs. W. Baltes, in a communication to Alderman Rankin, requested that consideration be given to a bus shelter being constructed at the intersection of Commercial Drive and Adanac Street.

The City Engineer in a report dated February 23rd, advised that 11 such shelters were erected in the latter part of 1966, on an experimental basis, and that several requests have since been received for more of these shelters. He further advised that since a report is being prepared for submission to Council on this matter, these later requests are being held pending Council's consideration.

RECOMMENDED that Mrs. Baltes be notified that a further report will be before the Vancouver City Council on additional bus shelters and that her request will be considered at that time.

17. Manually Operated Traffic Control
 Signal - 27th Avenue & Oak Street

A communication was received by the Mayor's Office from Mr. C. Diamond with respect to a request for a manually operated light at Oak Street and 27th Avenue. Mr. Diamond submitted with his communication a petition signed by parents of children attending the Talmud Torah School.

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Manually Operated Traffic Control
 Signal - 27th Avenue & Oak Street (Cont'd.)

Superintendent Rossiter advised that the school has their own School Boy Patrol on Oak Street at 27th, however it is noted that this patrol is not always on duty.

Mr. Boyes pointed out that there is a signal at 25th and Oak Street and it is believed that there are sufficient breaks in the traffic for the children to cross Oak Street safely even though the traffic on Oak Street is very heavy. It was noted that some of the problems are as a result of buses and parents dropping their children off at this school.

It was .

RECOMMENDED

- (a) that a traffic control signal be not placed at this intersection as it is not justified at this time;
- (b) that the Principal give consideration to the institution of a regular school boy patrol to cover all school crossing periods;
- (c) that it be drawn to the Principal's attention the fact that buses and parents dropping the children off adjacent to the school is contributing to the difficulties at the location.

18. School Boy Patrol
Annual Dinner

The Vancouver City Council on February 13th, 1968, adopted the following recommendation of the Official Traffic Commission:

"Recommended that a grant up to \$2,000 be made towards the cost of awards and prizes in connection with the annual school safety patrol dinner, it being understood that the School Board will provide an equal sum toward the cost of the dinner."

Superintendent Rossiter advised that his school patrol squad were finding it difficult to purchase the awards and prizes and keep within the \$2,000 grant. He requested that the Commission recommend to Council an additional grant of \$200.00.

RECOMMENDED that the Official Traffic Commission recommend to Council an additional grant of up to \$200.00 towards the cost of awards and prizes in connection with the annual school Safety Patrol Dinner.

(Subsequent to the above action, Council on March 7th, adopted the report of its Standing Committee on Finance which included this additional grant of \$200.00 to the School Boys Safety Patrol.)

The Meeting then adjourned.

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