

OCT 29 1968

REGULAR COUNCIL - OCTOBER 29, 1968

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, October 29, 1968, in the Council Chamber, at approximately 9:30 a.m.

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

CLERK TO THE COUNCIL: R. Thompson

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

ACKNOWLEDGMENT His Worship the Mayor acknowledged the presence in the Council Chamber of students from Magee Secondary School under the direction of Hugh Stansfield, Student Sponsor.

'IN CAMERA' MEETING

It was agreed to hold an 'In Camera' meeting later this day re a Personnel matter.

ADOPTION OF MINUTES

MOVED by Ald. Sweeney,
SECONDED by Ald. Broome,
THAT the Minutes of the Regular Council meeting dated October 22, 1968, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

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

- CARRIED

UNFINISHED BUSINESSProvision of Shelters for Bus Patrons

It was agreed to defer consideration of this matter until the hearing of a delegation as per request received from "Bench-ads" Goodwill Advertising Company.

ENQUIRIES AND OTHER MATTERS

Alderman Linnell -
Fire Crackers

enquired with respect to enforcement of regulations in regard to fire crackers

The Corporation Counsel replied advising of the prevailing restrictions respecting sale of fire crackers and the action of the Police Department on receipt of complaints.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Wilson -
Property Negotiations re
Main Street Commercial
Property involved in
Georgia Viaduct

enquired as to what extent the City has negotiated with commercial property owners on Main Street for the acquisition of their property as required in regard to the Georgia Viaduct replacement.

The Board of Administration reported negotiations are proceeding and that in respect of relocation, such matters are considered in the negotiated price for the property insofar as commercial properties are concerned.

Alderman Rankin -
Detoxification Centre

enquired in respect of when a report will be received regarding detoxification centre.

Alderman Wilson stated a meeting of the Health and Welfare Committee, 'In Camera' will be held October 31 to receive a report.

Alderman Rankin -
Hans Blumenfeld Report

referred to this report recently distributed to members of the Council and enquired why, since the report is dated September 25th, it was not made available to the Council earlier when related matters were being considered by the Council.

The enquiry was answered by the Board of Administration.

Alderman Alsbury -
CPR Property: Botanical
Gardens

referred to the CPR's position in respect of the price for its property proposed for a botanical garden and commented in connection therewith.

Certain other Aldermen commented as well on the matter.

Alderman Linnell -
Temporary Community Centre:
Raymur Housing Development

advised the Park Board has obtained the use of the Russian Orthodox Church hall in the area of the Raymur housing development. The hall is presently, therefore, being used for recreational facilities catering to that particular development.

Alderman Wilson -
Housing

referred to housing in the City of Vancouver and that it is now the appropriate time to approach the Corporation of Burnaby with the proposal sites be set aside for public housing projects equal to that provided in Vancouver but on a per capita basis.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Atherton -
Subdivision Development:
Musqueam Indian Reserve

referred to the action of Council on October 22nd referring the proposal of the Musqueam Indian Reserve #2 in regard to subdivision development in the Musqueam Indian Reserve area. The Council then referred this matter to the Special Committee already appointed in respect of Taxes insofar as the Musqueam Indian Reserve Band is concerned.

The Alderman advised of having received a letter from the solicitors for the Band in regard to the matter. However, since he feels the Council has already received a report from the Special Committee in respect of the Band property, he does not feel in the position to deal with this letter and, in fact, requested His Worship relieve him from acting as a member of this Committee, of which he is Chairman.

His Worship agreed to make other arrangements as requested.

Alderman Bird -
Canadian Conference of
Housing: Toronto

having recently returned from attending the Canadian Conference of Housing in Toronto reported orally in connection therewith.

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report
October 25, 1968

Works and Utility Matters

Firefighters Union Muscular Dystrophy
Parade in Downtown Area

MOVED by Ald. Sweeney,
THAT the report of the Board of Administration (Works and Utility matters), dated October 25, 1968, be adopted.

- CARRIED

MOVED by Ald. Bird,
THAT His Worship the Mayor be requested to forward a letter of appreciation to the Firefighters Union, Local #18, in recognition of the very worthy work they are doing in the charitable field, particularly insofar as Muscular Dystrophy is concerned.

- CARRIED

Social Service and Health Matters

(i) Appearance and Maintenance of 3258 West 13th Avenue (Clause 1)

The Council considered the report submitted by the Board of Administration from the Medical Health Officer, after investigation of a petition of complaint respecting the condition of property at 3258 West 13th Avenue.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Appearance and Maintenance of
3258 West 13th Avenue (cont'd)

MOVED by Ald. Graham,

THAT the owner of the property be advised of the petition of complaint filed with the City Council and requested to cooperate in this matter by making the required efforts to improve the appearance and maintenance of the property;

FURTHER THAT a copy of the communication sent to the owner be forwarded to the petitioners with the invitation to advise the Council further if the condition of the property is not improved.

- CARRIED

(ii) Third and Fourth Renovations:
Mountain View Cemetery (Clause 2)

MOVED by Ald. Linnell,

THAT Clause 2 of the report of the Board of Administration (Social Service and Health matters), dated October 25, 1968, be adopted.

- CARRIED

Harbours and Parks MattersNaming of Park Sites - 49th Avenue and Ash Street
and 5th Avenue and Victoria Drive

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Harbours and Parks matters), dated October 25, 1968, be received for information.

- CARRIED

Building and Planning Matters

(i) Brief: Federal Government 'Task Force on Housing
and Urban Affairs' (Clause 2)

The Board of Administration submitted a brief prepared by the Director of Planning for Council consideration and, if approved, submission to the Federal Government 'Task Force on Housing and Urban Affairs'. The brief deals with the following matters:

- (a) Transportation
- (b) Conservation of Existing Non-blighted Areas
- (c) Housing
- (d) Urban Renewal

MOVED by Ald. Wilson,

THAT the proposed brief be approved for submission to the Federal Government 'Task Force on Housing and Urban Affairs' with the exception of Part 1 which deals with transportation, which Part be referred to the Special Committee on Urban Transit for its observations and report to Council on November 5th.

- CARRIED

(ii) Recreational Boating Marina: Point Grey (Clause 1)

MOVED by Ald. Wilson,

THAT Clause 1 of the report of the Board of Administration (Building and Planning matters), dated October 25, 1968, be adopted.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Fire and Traffic Matters

Burrard Bridge Civic Marina Access

MOVED by Ald. Adams,
THAT the report of the Board of Administration (Fire and Traffic matters), dated October 25, 1968, be adopted.

- CARRIED

Finance Matters

(i) Crystal Pool: Replacement (Clause 1)

The Board of Administration advised of a communication from the Park Board submitting the following resolution in the matter of replacement of the Crystal Pool:

"THAT City Council be requested to place a city-wide bylaw to ratepayers in December of this year in the amount of \$1.7 million for the purpose of building an indoor salt water swimming pool to replace the Crystal Pool."

Commissioner Robertson appeared in support of the Park Board's position.

The Council noted a report of the Director of Finance respecting a further 5-year plan in 1969 and the fact that this project would appear to be one for consideration in connection therewith. Long term financing generally is commented on by the Director of Finance.

MOVED by Ald. Adams,
THAT it be recommended to the 1969 Council as follows:

- (a) an amount for replacement of the Crystal Pool be placed in the 5-year plan proposed for 1969.
- (b) that approval be given to placing an amount in the Park Board budget for 1969 which would allow that Board to proceed with working drawings for the project.
- (c) that consideration be given to a suitable location.

- CARRIED

(ii) Admission Privileges: Museums Association (Clause 2)

The following is extracted from the Board of Administration report of October 25, 1968:

"The Director of Museums reports as follows:

'At its meeting on October 22, 1968, Council rescinded a resolution of September 24 granting admission privileges to the Centennial Museum and H.R. MacMillan Planetarium to members of the Museums Association.

On the strength of this September 24 resolution, the Museums Association had increased its membership dues, and had stepped up its membership drive. It has also organized approximately 300 volunteers for work in the gift shop and to act as docents guiding school tours. In view of this, Council may wish to reconsider its rescinding resolution; but in the meantime until Council has reconsidered its decision, it is suggested that free admission privileges for the Museums Association be continued.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Admission Privileges:
Museums Association (cont'd)

It is recommended therefore that Council reconsider its decision about admission privileges for members of the Museums Association and until such time as this decision has been reconsidered, instruct the Director of Museums to continue granting the free admissions in accordance with the resolution of September 24, 1968.'

Your Board RECOMMENDS the foregoing report of the Director of Museums be adopted."

His Worship the Mayor advised a delegation will be appearing before the Council on the matter.

MOVED by Ald. Broome,

THAT the recommendation of the Director of Museums, as stated above, be approved insofar as it applies only to the Museums Association.

- CARRIED

- - -

During consideration of Finance (i), the Council observed a short recess. Following completion of Finance (ii), the Council recessed again for an 'In Camera' meeting in the Mayor's Office, the Council to reconvene in open session at 2:00 p.m.

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

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

DELEGATIONS

1. Proposed Garden Apartment and Townhouse
Development Site: 54th and Kerr Street

The Director of Planning explained the development proposal to the Council, following which delegations were heard as noted:

- (a) Mr. R. J. Metcalfe - against
- (b) Mr. W.A. Street, Barrister for developers - in support
- (c) Killarney Merchants Association - expressed concern with the proposed location of the commercial development at 54th Avenue and Kerr Street

His Worship the Mayor called for any other persons wishing to be heard on this matter, however, there was no further response.

(FOR COUNCIL ACTION SEE PAGES 10 and 11)

DELEGATIONS (cont'd)

- 2 (a) Park Board (Commissioner Puil, Chairman) Community Centre:
West End
- (b) West End and Downtown Ratepayers' Association (W.J. McIntyre) re above

(FOR COUNCIL ACTION SEE PAGES 11 - 13)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

(iii) Tenders: Dump Body Hoists (Clause 3)

The Board of Administration submitted reports of the City Engineer and Purchasing Agent respecting tenders received for dump body hoists. After due consideration, the Council took action as follows:

(a) Class 10 Hoists

MOVED by Ald. Wilson,
THAT the tender of Carter Machine Works Ltd., in the amount of \$1,425.00 for the supply of three Class 10 hoists, be accepted.

- CARRIED

(b) Class 20 Hoists

MOVED by Ald. Adams,
THAT the tender of Carter Machine Works Ltd., in the amount of \$6,300.00 for the supply of 12 Class 20 hoists, be accepted.

- CARRIED

(c) Class 50 Hoists

MOVED by Ald. Bird,
THAT the tender of Carter Machine Works Ltd., in the amount of \$3,191.37 for the supply of 6 Class 50 hoists, be accepted.

- CARRIED

(d) Class 70 Hoists

MOVED by Ald. Adams,
THAT the tender of Canadian Trailmobile Ltd., in the amount of \$1,826 25 for the supply of 3 Class 70 hoists, be accepted.

- CARRIED

MOVED by Ald. Adams,
THAT all of the foregoing be approved, subject to:

5% Provincial Sales Tax
Contract satisfactory to the Corporation Counsel

and all to be chargeable to Truck Plant Account Replacement Funds.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

- (iv) Classification and Salary Review
 4 Permanent Positions - 1 New Position
History Division, Vancouver Public Library (Clause 4)

MOVED by Ald. Adams,
 THAT the recommendations in Clause 4 of the report of the Board of Administration (Finance matters), dated October 25, 1968, be adopted and the necessary funds be approved accordingly.

- CARRIED

- (v) Operating Expenses:
Theatre Parking Garage (Clause 5)

The Board of Administration advised as follows:

"Clause 6(b) of the Garage Lease requires the Theatre Manager to examine the operating expenses of the Lessee and report to City Council the anticipated operating expenses for the current year. Then Council shall determine whether the operating expenses for the current year should be increased or decreased and the pertinent clause shall be amended accordingly.

In the minutes of February 14, 1967, Council authorized maximum allowable expenses for 1967 for the garage of \$17,509. Actual expenses for the year amounted to \$16,878.

The Theatre Manager requests that allowable operating expenses for the garage for the year 1968 be set at the same figure \$17,509."

MOVED by Ald. Broome,
 THAT approval be given to the foregoing request of the Theatre Manager.

- CARRIED

- (vi) Renewal of Agreement to Operator of the Queen Elizabeth Theatre Parking Garage (Clause 6)

MOVED by Ald. Broome,
 THAT, pursuant to report of the Theatre Manager and Auditorium Board, the agreement for the operation of the Queen Elizabeth Theatre Garage with Metro Parking Limited be renewed on expiry for a period of three years, on the same terms and conditions as the present lease except that:

- (a) allowance be made in the lease for any statutory increase in minimum wages, Unemployment Insurance or Canada Pension Plan payments;
- (b) allowable operating expenses for 1969 be set at \$18,385 and that the Corporation Counsel prepare a new lease for execution.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

- (vii) Grant Request:
Boy Scouts of Canada (Clause 7)

The Board of Administration advised of communication from the President of the Boy Scouts of Canada (Provincial Council) that the National Council will hold a meeting in Vancouver January 31 - February 1, 1969. It is requested the Council host a luncheon on January 31 for the delegates.

MOVED by Ald. Bird,
THAT a grant in the amount of \$120.00 for the purpose requested be approved.

- LOST

B. Property Matters

- (i) Property Acquisition - Block 42 (Clause 5)

MOVED by Ald. Adams,
THAT Clause 5 of the report of the Board of Administration (Property matters), dated October 25, 1968, be adopted.

(carried)*

- - -

After due consideration, it was,

MOVED by Ald. Broome,
THAT the question be now put.

- CARRIED

- - -

The Motion of Alderman Adams was put. A recorded vote was requested.
The record, therefore, is as follows:

FOR THE MOTION

AGAINST THE MOTION

Alderman Rankin
Alderman Graham
Alderman Broome
Alderman Adams
Alderman Linnell
Alderman Sweeney
Alderman Bird
His Worship the Mayor

Alderman Alsbury
Alderman Wilson
Alderman Atherton

The Motion was declared, - CARRIED *

- (ii) Property Acquisition, Block 42:
(Angelus Hotel) - (Clause 6)

MOVED by Ald. Broome,
THAT Clause 6 of the report of the Board of Administration (Property matters), dated October 25, 1968, be adopted.

(carried)**
(see next page)

- - -

MOVED by Ald. Broome,
THAT the question be now put.

- CARRIED

- - -

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Property Acquisition, Block 42
(Angelus Hotel) - (cont'd)

The Motion of Alderman Broome was put. A recorded vote was requested. The record, therefore, is as follows:

FOR THE MOTION

AGAINST THE MOTION

- Alderman Adams
- Alderman Broome
- Alderman Graham
- Alderman Rankin
- Alderman Sweeney
- Alderman Linnell
- Alderman Wilson
- Alderman Bird
- His Worship the Mayor

- Alderman Alsbury
- Alderman Atherton

The Motion was declared,

- CARRIED **

(iii) City-owned Lot: S/S Cordova Street
betw. Jackson and Princess Avenues (Clause 7)

The Board of Administration submitted a request from an agent representing Lun Chong (1967) Company to purchase City-owned Lot 9, Block 58, D.L. 181/196 located on the S/S of Cordova Street between Jackson and Princess Avenues. The company wishes to consolidate this lot with abutting Lots 7 and 8 in the development of a poultry processing plant.

It is advised the Director of Planning states this Lot 9 may be released for sale subject to a bulkhead agreement and consolidation of Lots 7, 8 and 9 to form one parcel.

The Technical Planning Board approved the proposed development.

MOVED by Ald. Broome,

THAT approval be given to the Supervisor of Property and Insurance to negotiate the sale of City-owned Lot 9 to Lun Chong (1967) Company in accordance with the Supervisor's report to the Council.

- CARRIED

(iv) General Report

MOVED by Ald. Adams,

THAT Clauses 1 to 4 inclusive of the report of the Board of Administration (Property matters), dated October 25, 1968, be adopted.

- CARRIED

C. Garden Apartment and Town House Development
54th and Kerr Street

Earlier in the proceedings the Council received delegations both for and against a proposed garden apartment and townhouse development on a site located between East 54th and 56th Avenues, Kerr and Killarney Streets. In this regard the Board of Administration submitted a report dated October 25, 1968, giving the status of the matter.

The following is extracted from the report of the Director of Planning submitted by the Board of Administration:

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Garden Apartment and Town House Development
54th and Kerr Street (cont'd)

"Subject to the prior approval of City Council, the Technical Planning Board are prepared to approve Development Permit Application #45399 for the scheme of development as prepared by R. W. Wilding, Architect, for Kirkpatrick Construction Co.Ltd. thereby permitting a 227 unit comprehensive town house and apartment development in accordance with the approved drawings and letter from Paga Development Ltd. dated September 23rd, 1968, and letter from R. W. Wilding dated October 18, 1968 and subject to the following conditions:

1. Prior to the issuance of any building permit other than for excavation or foundations, full details of the landscaping and treatment of all open portions of the site are to be first submitted to and approved by the Director of Planning.
2. The off-street parking facilities including surfacing, curbing and screening shall be provided in accordance with the approved drawings and regulations of Section 12 of the Zoning and Development Bylaw within 60 days from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained at all times.
3. All landscaping and treatment of the open portions of the site other than off-street parking areas referred in the preceding condition shall be completed in accordance with the approved drawings and other supporting information within six months from the date of any use or occupancy of the proposed development and thereafter be maintained in good condition at all times."

The Town Planning Commission recommends approval of the revised scheme.

The Board of Administration recommends the Council endorse the position of the Technical Planning Board on the matter.

MOVED by Ald. Adams,

THAT the recommendation of the Board of Administration be adopted.

- CARRIED

At this point a short recess was observed.

D. Community Centre:
West End

Earlier in the proceedings the Council received a delegation from the Park Board in respect of a Community Centre in the West End, supported by a brief dated October 29, 1968 in which the following resolution is set out:

"BE IT THEREFORE RESOLVED that the City Council be requested to place a local improvement bylaw in the amount of \$2,000,000 for constructing, equipping and furnishing a community recreation centre and appurtenances before all ratepayers west of Burrard Street and south of Alberni Street at the December, 1968 civic elections, and ...

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Community Centre:
West End (cont'd)

FURTHER THAT the City Council be requested to assure the rate-payers concerned that if the local improvement bylaw is passed, the City Council will purchase all properties in Block 57, D.L.185 (except for Lots 1,2,3, west 1/2, east 1/2 and 28) for construction of the proposed community recreation centre; the purchase cost to be recaptured by the City by sale of Haro Park and by the sale of air space over the proposed centre for the construction of two high-rise senior citizen public housing apartment towers, and ...

FURTHER THAT the City Council approve the expenditure of \$1,500 of Park Board Income Operations net profit funds in the 1968 estimates for publicising the local improvement by-law."

A further delegation was received from the West End and Downtown Ratepayers' Association, also in support.

The Board of Administration reported under date of October 25, 1968, in respect of the matter submitting information from the Director of Planning pointing out that the site now being suggested by the Park Board has not previously received consideration and that a new method of procedure is involved.

MOVED by Ald. Adams,

THAT the Council express that it is in favour of the idea of a Community Centre in the West End and refers the matter to the Board of Administration for report as to all of the financial and other ramifications involved, for report back to the Council within two weeks.

(not put)

MOVED by Ald. Rankin, in Amendment,

THAT approval be given to the submission of a local improvement bylaw to the owner-electors concerned, in the amount of \$2,000,000 for constructing, equipping and furnishing a community recreation centre and appurtenances in the West End, subject to the conditions being fulfilled as contained in the following paragraph of the resolution of the Park Board in its letter of October 29th:

"FURTHER THAT the City Council be requested to assure the ratepayers concerned that if the local improvement bylaw is passed, the City Council will purchase all properties in Block 57, D.L. 185 (except for Lots 1,2,3, west 1/2, east 1/2 and 28) for construction of the proposed community recreation centre; the purchase cost to be recaptured by the City by sale of Haro Park and by the sale of air space over the proposed centre for the construction of two high-rise senior citizen public housing apartment towers."

(carried)*

A recorded vote was requested on the Amendment of Alderman Rankin. The record, therefore, is as follows:

FOR THE MOTION

- Alderman Rankin
- Alderman Alsbury
- Alderman Sweeney
- Alderman Bird
- Alderman Linnell
- Alderman Wilson

AGAINST THE MOTION

- Alderman Graham
- Alderman Broome
- Alderman Adams
- Alderman Atherton
- His Worship the Mayor

- CARRIED *

The Amendment having carried, the Motion of Alderman Adams was not put. cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Community Centre:
West End (cont'd)

MOVED by Ald. Broome,

THAT the Board of Administration be requested to report to the Council in two weeks as to the financial and other implications involved in connection with the action of Council taken on this matter.

- CARRIED

MOVED by Ald. Rankin,

THAT approval be given to the expenditure by the Park Board of an amount of \$1,500 from its Park Board Income Operations net profit funds in respect of publicising the local improvement by-law.

- CARRIED

E. Report of Official Traffic Commission

The Council considered the report of the Official Traffic Commission dated October 16th and took action as follows:

(a) MOVED by Ald. Linnell,

THAT the report of the Official Traffic Commission dated October 16, 1968, be adopted with the exception of Clauses 10, 11 and 13, and after amendment whereby Clause 12(b) will read as follows:

"RECOMMENDED that the request of the B.C. Hydro be not concurred in, it being understood that the Police Department will provide a certain amount of traffic control at these intersections during the Christmas Season."

- CARRIED

(In connection with Clause 5, Reserve Constables - Traffic Duties, the Council received a letter from the Police Traffic Division to the effect that it is estimated funds available will be adequate for the personnel required in the downtown Christmas control).

(b) Civilian Parking Enforcement (Clauses 10 and 11)

MOVED by Ald. Adams,

THAT Clauses 10 and 11 of the report of the Official Traffic Commission, dated October 16, 1968, re Civilian Parking Enforcement, be tabled for one week and the Board of Administration be requested to furnish to the Council in the meantime all information on hand in respect of the costs involved.

- CARRIED

(c) Traffic Improvement Advertising (Clause 13)

MOVED by Ald. Linnell,

THAT Clause 13 of the report of the Official Traffic Commission, dated October 16, 1968, be adopted and two newspaper advertisements in the Vancouver Sun and Vancouver Province be authorized; it being suggested that these ads appear one week apart.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F. Vancouver Transportation Study

The Council considered a report from the Board of Administration dated October 25, 1968, respecting Vancouver Transportation Study, in which five suggestions are submitted to the Council for consideration.

The Council also considered report dated September 25, 1968, addressed to the City Engineer, received from Hans Blumenfeld.

After due consideration, it was,

MOVED by Ald. Alsbury,

THAT the recommendations in the report of the Board of Administration of October 25, 1968, numbered 1, 2, 4 and 5 be endorsed.

(tabled)

MOVED by Ald. Atherton,

THAT the whole matter be tabled for further consideration in one week.

- CARRIED

G. Council Committees:
Progress Report

MOVED by Ald. Alsbury,

THAT the report of the Board of Administration dated October 25, 1968, submitting progress report re Council committees, be deferred for consideration at the next meeting of the Council.

- CARRIED

H. Sportsman Band Wagon

The Board of Administration submitted a report from the City Engineer, under date of October 28, 1968, respecting request of Rothmans of Pall Mall Canada Ltd., for permission to use a vehicle known as the 'Sportsman Band Wagon' on City streets for a period of approximately five weeks. The pick-up truck will have amplified music and bear advertising.

MOVED by Ald. Graham,

THAT permission be not granted.

- CARRIED

I. Tenders: Electric Wire, Cable and Conduit

The Board of Administration, under date of October 28, 1968, submitted a report with respect to tenders for the supply of electric wire, cable and conduit. The Council took action as follows:

Part I - Wire & Cable (all items except Item 11A - #10 Hard Drawn Polyethylene Covered Copper Wire)

MOVED by Ald. Broome,

THAT the over-all low bid for these items submitted by E.B. Horsman and Son at a cost of approximately \$14,083.97, be accepted.

- CARRIED

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Tenders:

Electric Wire, Cable and Conduit (cont'd)

Part II - Traffic Control Cable and Item 11A of Part I

MOVED by Ald. Sweeney,

THAT the low bid for these items submitted by Northern Electric Co., at a cost of \$2,877.28, be accepted.

- CARRIED

Part III - Rigid Metal & PVC Conduit

MOVED by Ald. Wilson,

THAT the next-to-low bid for these items submitted by Canadian Westinghouse Co. Ltd., at an approximate total cost of \$5,718.61, be accepted.

- CARRIED

Part IV - Polyethylene Pipe and Couplings

MOVED by Ald. Bird,

THAT the low bid for these items submitted by Canadian Westinghouse Co. Ltd., at an approximate total cost of \$774.76, be accepted.

- CARRIED

MOVED by Ald. Bird,

THAT all of the foregoing accepted tenders be subject to 5% Provincial Sales Tax and contract satisfactory to the Corporation Counsel.

- CARRIED

- - -

MOVED by Ald. Broome,

THAT the Council continue in session until 5:30 p.m.

- CARRIED

- - -

J. Report of Special Committee of Council re Botanical Gardens

Alderman Sweeney and His Worship the Mayor of the Botanical Gardens Special Committee submitted the following report under date of October 28, 1968:

"Today, your Special Committee re Botanical Gardens met with representatives of the Park Board, the Provincial Government, the private donors and the Botanical Gardens Association re the counter offer of the Canadian Pacific Railway for Shaughnessy lands.

Your Committee and the representatives discussed at length the various actions which could be recommended and after serious consideration resolved, which your Committee

RECOMMENDS to Council that Council authorize a member or members of the Special Committee of Council re Botanical Gardens to join with the representatives of the other groups to call upon the senior executives of the Canadian Pacific Railway in Montreal to place before them a brief and further information as a basis for future negotiations."

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Botanical Gardens Committee (cont'd)

MOVED by Ald. Alsbury,

THAT the foregoing report be approved, provided that a firm appointment is arranged with Mr. Crump of the Canadian Pacific Railway before the delegation departs.

(carried)*

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

FOR THE MOTION

AGAINST THE MOTION

- Alderman Alsbury
- Alderman Graham
- Alderman Sweeney
- Alderman Linnell
- Alderman Wilson
- Alderman Bird
- His Worship the Mayor

- Alderman Adams
- Alderman Broome
- Alderman Rankin
- Alderman Atherton

The motion was declared,

- CARRIED *

K. Special Committee re Tenant and Landlord Regulations

Alderman Alsbury reported orally respecting meetings of the Committee re Tenant and Landlord Regulations pointing out that a recent evening meeting was cancelled; a quorum not being present, and also the organizations wishing to file briefs, not being in the position to do so at that time. A further meeting, however, will be called when the briefs are ready for submission.

- - -

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Graham,

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

- CARRIED

MOTIONS

1. Allocation of Land for Highway Purposes (2000 block Pandora Street; 8679 Granville Street, 3920 Dunbar; 3932 Dunbar; 5004 Rupert Street; 3908 Dunbar; 3968 Dunbar)

MOVED by Ald. Bird,

SECONDED by Ald. Sweeney,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following lands:

1. South Ten Feet (S10') of Lot Four (4), Block Thirty-Six (36) District Lot One Hundred Eighty Four (184), Group One (1), New Westminster District, Plan 178.
2. West Four Feet (W4') of Lot Sixteen (16), Block "F", District Lot Three Hundred and Eighteen (318), Group One (1), New Westminster District, Plan 2978

cont'd...

MOTIONS (cont'd)

Allocation of Land for Highway Purposes (cont'd)

- 3. East Four Feet (E4') of Lot Two (2) of Lot One (1), Block Twenty Five (25), District Lot One Hundred Thirty Nine (139) Group One (1), New Westminster District, Plan 4667
- 4. East Four Feet (E4') of Subdivision Three (3) of Lot One (1), Block Twenty Five (25), District Lot One Hundred Thirty Nine (139), Group One (1), New Westminster District, Plan 4667
- 5. All that portion of Lot Twenty Nine (29), Blocks Ninety (90), One Hundred Forty Six (146), and One Hundred Forty Seven (147), District Lot Thirty Seven (37), Group One (1), New Westminster District, Plan 2741, lying to the east of a line drawn parallel to and 10 feet perpendicularly distant westerly from the easterly limit of said Lot 29 and extending from the Northerly limit to the southerly limit of said Lot 29. The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated August 23, 1968, and marginally numbered LF 4202
- 6. East Four Feet (E4') of Lot One (1) of Lot One (1), Block Twenty Five (25), District Lot One Hundred Thirty nine (139), Group One (1), New Westminster District, Plan 4667.
- 7. East Four Feet (E4') of Subdivision Six (6) of Lot One (1), Block Twenty Five (25), District Lot One Hundred Thirty Nine (139), Group One (1), New Westminster District, Plan 4667

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. Expropriations: area bounded by Howe, Granville, Georgia and Dunsmuir Streets

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,

THAT WHEREAS the City of Vancouver desires to acquire all those certain parcels or tracts of land and premises situate in the City of Vancouver, in the Province of British Columbia, within Block Forty-Two (42), District Lot Five Hundred and Forty-one (541), Group One (1), New Westminster District, bounded by Howe, Granville, Georgia and Dunsmuir Streets, and more particularly known and described as follows:

Lots 7 to 12	650 Howe Street
Lots 23 and A and B of 20 to 22	691-99 Granville Street and 709-23 West Georgia Street
Lots 27 and South 1/2 28	665 Granville Street
North 1/2 Lot 28 and Lot 29	657-59 Granville Street
Lots 30 and 31	651-55 Granville Street
Lot 34	633-35 Granville Street
Lot 35	627-29 Granville Street
Lot 36	623 Granville Street
Lots 37 and 38	613-19 Granville Street

pursuant to its powers under Section 193A of the "Vancouver Charter", Statutes of British Columbia 1953, Chapter 55, and amendments thereto;
cont'd...

MOTIONS (cont'd)

Expropriations (cont'd)

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owners of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED that the real property aforesaid be, and the same is, hereby expropriated by the City of Vancouver.

- CARRIED

3. Burrard Inlet Crossing and Vancouver Transportation Study

At the last meeting of Council, Alderman Linnell submitted a Notice of Motion in regard to the above subject which reads as follows:

'THAT reconsideration be given of the Burrard Inlet crossing approaches together with the present Vancouver Transportation Study, to be considered at the next meeting of Council.'

MOVED by Ald. Linnell, SECONDED by Ald. Sweeney,

THAT consideration of this matter be deferred to the next regular meeting of Council, on the understanding the mover will have the opportunity of redrafting it in the meantime, for Council's consideration.

- CARRIED

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

THAT the following motions, Notices of which were given at the last regular meeting, be deferred for consideration at the next regular meeting.

- CARRIED

1. Certain Assessment Appeals

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

THAT the City Council instruct the Corporation Counsel to make the necessary arrangements for an appeal to the Supreme Court from the decision of the Provincial Board of Assessment Appeals as handed down in respect of the assessment appeals of the Harbour Park Developments, and Marwest Hotel Company Limited and Marwest Holdings Limited, in regard to property in the Vancouver harbour area, in order that it may be ascertained whether these particular assessments are representative in respect of the actual or market values of harbour leases generally.

(deferred)

2. Canadian Merchant Fleet and 1913 Agreement with CNR

MOVED by Ald. Wilson, SECONDED by Ald. Rankin,

THAT WHEREAS on April 25th, 1968, City Council by resolution requested the Federal Government to consider favourably the re-establishment of a Canadian merchant fleet, and

WHEREAS the Federal Government has required the Canadian Transport Commission to conduct a study upon the feasibility of creating a Merchant Marine, and

cont'd...

MOTIONS (cont'd)

Canadian Merchant Fleet and
1913 Agreement with CNR (cont'd)

WHEREAS the Canadian National Railway systems under a 1913 agreement with the City of Vancouver is obliged to develop on the Pacific coast a shipping terminal, and Pacific ship services,

THEREFORE BE IT RESOLVED THAT the City of Vancouver call upon the Crown Corporation, the Canadian National Railway, to fulfill its obligation under the terms of the 1913 agreement,

FURTHER THAT the Minister of Transport and the Canadian Transport Commission be notified of Council action, and that they be furnished with copies of the clause in the agreement re the establishment of a shipping service."

(deferred)

3. Air Pollution:
Flue-fed Incinerators

MOVED by Ald. Linnell, SECONDED by Ald. Bird,

THAT WHEREAS a number of apartment blocks in the City dispose of garbage by means of flue-fed incinerators which contribute measurably toward air pollution;

BE IT RESOLVED THAT the Board of Administration report to City Council on the legality and feasibility of requiring the discontinuance and removal of such method of garbage disposal.

(deferred)

NOTICE OF MOTION

Notices of Motion were submitted as follows and acknowledged by the Chair:

1. Access Route: Museums and Marina

MOVED by Ald. Sweeney, SECONDED by Ald. Bird,
THAT WHEREAS there is only one access route to the Centennial Museum, Maritime Museum, and Burrard Bridge Civic Marina,

AND WHEREAS at times when these facilities are being patronized to the maximum, resulting in an impossible traffic condition;

THEREFORE BE IT RESOLVED THAT the City officials report to Council on the feasibility of installing an additional traffic route from the east boundaries of these complexes.

(Notice)

2. Expropriation: Railway Lands

MOVED by Ald. Alsbury,
THAT WHEREAS City Councils have certain powers of expropriation of property for public purposes;

AND WHEREAS the C.P.R. is a large owner of grant lands in Vancouver;

AND WHEREAS our Corporation Counsel has advised that under the BNA Act a railway's 'right-of-way' may be outside our powers of expropriation;

cont'd...

NOTICE OF MOTION (cont'd)

Expropriation:
Railway Lands (cont'd)

AND WHEREAS it is desirable, and perhaps essential, that we establish precisely what are our powers of expropriation in regard to C.P.R. lands for sale in Vancouver;

THEREFORE BE IT RESOLVED THAT the Legal Department be requested to make a thorough study of our powers of expropriation, and asked to recommend that an outside expert legal opinion be obtained, if after initial study they consider such a step would be helpful to them.

(Notice)

3. Sites for Housing:
Neighbouring Municipalities

MOVED by Ald. Wilson, SECONDED by Ald. Bird,

THAT WHEREAS the City of Vancouver has assembled land providing sites for needed public housing projects, containing approximately 2800 units;

AND WHEREAS land within the City of Vancouver boundaries is becoming more difficult to obtain, if required to meet low rental criteria;

AND WHEREAS the contiguous Municipality of Burnaby is in an excellent position to share with Vancouver the responsibility of assembling sites for low rental housing under the N.H.A.;

AND WHEREAS amalgamation discussions anticipate a relative standard of services to people as offered by the City of Vancouver and Municipality of Burnaby;

THEREFORE BE IT RESOLVED that the City Council invite the Municipality of Burnaby, and surrounding municipalities, to assemble land for Public Housing at suitable locations and made available to the senior governments for N.H.A. projects, upon the same ratio to population as currently applies in the City of Vancouver.

(Notice)

- - -

The Council adjourned at approximately 5:45 p.m.

* * *

The above are the Minutes of Council dated October 29, 1968, and the reports appearing on pages ~~644~~ ⁶⁴⁸⁻⁶⁷⁸ are those referred to in these Minutes.

(For 'In Camera' Minutes see separate Minute Book.)


MAYOR


CITY CLERK

October 25, 1968

The following is a report of the Board of Administration.

WORKS & UTILITY MATTERS

The Board considered Sundry Matters pertaining to Works and Utility and submits the following report:

RECOMMENDATION:

1. Firefighters Union Muscular Dystrophy - Parade in Downtown Area

The City Engineer submits the following report:

"The Muscular Dystrophy Committee of Firefighters Union Local #18 wish to hold a parade in the downtown area on Friday, November 1, 1968, between 7:00 p.m. and 9:00 p.m. Similar parades have been held for a number of years.

This year the parade will comprise approximately 90 members, including the Firemen's Band. They propose to follow the same route as last year and will be under the direct supervision of the Police Department.

The proposal is as follows:-

Assembly:

#1 Fire Hall (729 Hamilton Street).

Route:

West on Georgia to Granville
North on Granville to Hastings
East on Hastings to Abbott

Dispersal:

There is no real dispersal in that the participants merely break formation and merge with pedestrians on the sidewalk.

No barricades or temporary signing will be required.

The group keeps to one side of the street and has been very co-operative in the past. The Police and Transit Authority agree that this parade can be accommodated without undue disruption of traffic or services.

It is, accordingly, recommended that the Firefighters Union be permitted to hold a parade in the downtown area on November 1, 1968, between the hours of 7:00 p.m. and 9:00 p.m."

Your Board

RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

* * * *

For adoption see page(s) 6.30 .

SOCIAL SERVICE AND HEALTH MATTERS

The Board considered matters pertaining to Social Service and Health and submits the following report:

COUNCIL INFORMATION

1. Appearance and Maintenance of 3258 W. 13th Avenue

The Medical Health Officer reports as follows:

"A copy of a petition has been received by this Department from the homeowners in the 3200 block W. 13th Avenue addressed to City Council.

The property contains an older style one storey house with basement and garage, both in reasonable state of repair. The house would be improved by a coat of paint and replacement of broken basement windows. The front yard, not fenced, is in grass and garden. The grass is not very long, but the garden part is somewhat overgrown. The rear yard, which is fenced, is half lawn, which appears to have been recently cut. The balance is in plants, weeds and grass overgrown, but not excessively so. Apples from an apple tree are lying on the grass under the tree.

There is an old chesterfield on the front porch and an old chesterfield chair in the rear yard near the basement door.

Two photographs of the property are on file in the City Clerk's Office.

The owner, Mr. George V. Hansen, has been contacted. He does not feel there is any need for major improvements but states that he plans to repaint the building next year. The building is at present occupied by five students living as a family unit, consisting of three unrelated persons as a family unit, and two persons as boarders or lodgers. This is in accordance with By-law regulations.

Maintenance of the property is poor, but not sufficiently so to be dealt with under the Tidy Property By-law."

Your Board submits the matter to Council for information.

RECOMMENDATION AND COUNCIL INFORMATION

2. Third and Fourth Renovations - Mountain View Cemetery

Third Renovation

The Medical Health Officer reports as follows concerning the Third Renovation at Mountain View Cemetery:

"The third renovation (approximately six acres) at Mountain View Cemetery which was approved by City Council November 14th, 1967 was completed this fall. Following is a summary of the final cost:

Advertising Administration	\$	434.00
Resetting Markers		4,938.44
Grading, Cultivating and Reseeding		11,311.05
Total Expenditure	\$	16,683.49
Winter Works Credit		5,088.00
Net Cost to City	\$	11,595.49
Original Estimate City Net Costs		13,463.00
Net Expenditure Under Est.	\$	<u>1,867.51</u>

Board of Administration, October 25th, 1968 3
Social Service and Health Matters

2. Third Renovation cont'd.

As in prior renovations, the purpose of the renovation is two-fold; first to reduce maintenance costs, secondly beautification of the Cemetery. Both objectives are being achieved, maintenance costs are being gradually reduced and compliments are being received regarding the improved appearance of the Cemetery."

Fourth Renovation

The Medical Health Officer has requested approval for the following project:

"On November 12, 1963, the City Council approved a renovation project of five acres in the Mountain View Cemetery. As the renovation proved successful in reducing maintenance costs and added considerably to the beauty of the area, approval was subsequently given for second (approximately four acres) and third renovations, (approximately six acres).

It is now proposed that a fourth renovation be approved consisting of approximately 10 acres of the Old Section (Ranges 1 - 6, Blocks 1 - 4). The estimated cost is summarized as follows:

Grading, Cultivating, Seeding (Labour)	\$ 8,235.62
Resetting Markers, Memorials, etc. (Labour)	9,087.53
Supplies, Equipment Rental	6,458.00
	<u>\$ 23,781.15</u>
Advertising, Administration & Overhead	2,878.12
Total Estimate	<u>\$ 26,659.27</u>

The above estimate covers regrading and levelling, the laying flat of all suitable monuments and reseeding of the whole area. Funds to cover all costs are available in the Reserve for Cemetery Redevelopment Account 4759/- set up in conjunction with the first renovation project.

It is therefore requested that approval be given for this Fourth Renovation and that authority be given to file an application with the Public Utilities Commission to proceed with the project."

Your Board

- RECOMMENDS that
- (a) The City Council approve the above project as described including preparation of plans and records as required for the fourth renovation.
 - (b) The Medical Health Officer be authorized to make the necessary arrangements with the Public Utilities Commission to proceed with the project.
 - (c) That the report of the Medical Health Officer re the third renovation be received.

* * * * *

For adoption see page(s) 63/ . .

OCT 29 1968

Board of Administration, October 25th, 1968 4

HARBOURS AND PARKS MATTERS

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

COUNCIL INFORMATION

- 1. Naming of Park Sites - 49th Avenue and Ash Street and 5th Avenue and Victoria Drive

The Board of Parks and Public Recreation have advised that the development of the park site at 49th Avenue and Ash Street (12.45 acres) has started and that that Board has resolved that the park site be named "Tisdall Park" in honour of Charles Edward Tisdall, who has been a Park Commissioner, Alderman, Mayor of the City of Vancouver, and an M.L.A. from the City of Vancouver.

The second site at 5th Avenue and Victoria Drive (1.65 acres) has also been commenced and the Park Board has resolved to name this park site "McSpadden Park", in honour of Col. G. McSpadden, an early resident of the City of Vancouver, and an Alderman from Ward 4 in the years 1907 - 1909, and 1912 and 1913.

Your Board brings this item forward for the information of members of Council.

* * * * *

For adoption see page(s) *63!* . .

BUILDING AND PLANNING MATTERS

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

RECOMMENDATION

- 1. Recreational Boating Marina - Point Grey

The following report has been received from the Director of Planning:

"On July 23, 1968, City Council considered a report from the Director of Planning, relative to recreational boating, and instructed the Director of Planning to discuss with the Park Board, the Town Planning Commission, the affected Harbour Boards, the Port of Vancouver Development Committee and Yacht Clubs concerned the possibilities of a multi-purpose marina off Point Grey, and report back.

Pursuant to Council's instructions, as a first step, the Director of Planning attended a meeting of the Park Board, on September 23, 1968, and discussed the future development of marinas in the English Bay area. At this meeting, Commissioner Puil reported that the Park Board and a Citizens' Committee had been working on a plan for a large marina off the tip of Point Grey, adjacent to the North Arm Jetty. Furthermore, the Board had commissioned the preparation of an engineering study, by a firm of consultants, and the plan included a waterfront roadway (to give access and to help control the erosion of the cliffs on the Endowment Lands which are leased to the Park Board), an Olympic-sized rowing course, and a 2,000 boat marina, to cost an estimated \$5,000,000. The Board proposed to finance the development on a cost sharing basis of \$1,200,000 from the Federal Government, \$1,700,000 from the Provincial Government, and \$2,000,000 from the Park Board and/or private funds. After discussion, the Board resolved to meet with the Citizens' Committee to discuss a joint presentation of the proposal to City Council, and further that the Board communicate again with the Provincial Government on the matter.

In view of the studies already made by the Park Board, and the negotiations in progress, the Director of Planning recommends that, pending the receipt by Council of the Park Board's report, he be instructed to take no further action in the matter."

Your Board

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

COUNCIL CONSIDERATION

- 2. Brief: Federal Government "Task Force on Housing and Urban Affairs"

The Director of Planning reports as follows:

"As directed by the Special Committee on Housing, circulated is a brief to be submitted to the Federal Government 'Task Force on Housing and Urban Affairs'."

Your Board submits the matter to Council for consideration.

(Copies of the above-mentioned brief are circulated for consideration of Council.)

* * * * *

For adoption see page(s) .63! . .

OCT 29 1968

Board of Administration, October 25, 1968 6

FIRE AND TRAFFIC MATTERS

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

RECOMMENDATION1. Burrard Bridge Civic Marina Access

The City Engineer reports as follows:

"Mr. Ralph Smith of 1808 Whyte Avenue has requested in a letter to Council that consideration be given to provision of an access to the Civic Marina and boat launching ramps on a street other than Whyte Avenue, and specifically enquired as to the possibility of making the entrance at the CPR right-of-way.

As the Centennial Museum is located adjacent to the Civic Marina, a common access to both was considered to be the most suitable arrangement. Because the southerly portion of the site acquired by the Parks Board is not to be developed for some time, a common access on Chestnut Street opposite Whyte Avenue was constructed.

The suggestion of access beside the CPR right-of-way will be forwarded to the Board of Parks and Public Recreation for their consideration when developing the balance of the site.

Initially, the route to the existing entrance opposite Whyte Avenue will be from Cornwall Street via Cypress Street to Greer Avenue and north on Chestnut Street. This satisfies Mr. Smith's request that a routing other than via Whyte Avenue be designated.

This routing was chosen as an interim access because the streets used require a minimum of upgrading and the routing will result in a minimum of inconvenience for the residents of the area. The estimated cost of improving Chestnut Street from Greer Avenue to the north exit from the Museum Complex to provide a 24 ft. strip pavement is \$4,500.

A number of alternative access routes to the Marina and Museum have been examined. However, should a direct connection be built from Arbutus Street to the Burrard Street Bridge, as has been proposed in the Five-Year Plan, it would alter the situation at the Cornwall and Cypress intersection and the access routing would then have to be reassessed.

In the circumstances it is felt that no firm decision on the permanent access route should be made at this time since our experience in the meantime will give an opportunity to gain an appreciation of the actual traffic requirement for the Marina/Museum Complex.

Accordingly, it is RECOMMENDED that a 24 ft. pavement be constructed on Chestnut Street from Greer Avenue to the north exit from the Museum Complex at an estimated cost of \$4,500. Funds for this work to be appropriated from Account No. 0144-1423 (Provision for Unspecified Miscellaneous Projects). It is further RECOMMENDED that Mr. Ralph Smith be advised of this access routing."

Your Board

RECOMMENDS the foregoing Recommendations of the City Engineer be adopted.

* * * *

For adoption see page(s) . 632 .

FINANCE MATTERS

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

RECOMMENDATIONS

1. Crystal Pool Replacement

The Board of Parks and Public Recreation submit the following request to City Council:

"Commissioner Robertson reported on proposals for the replacement of Crystal Pool, which is to be closed down within two years.

Commissioner Robertson stated that he had been meeting with the Chairman and swimming representatives to investigate the matter. He stated that planning and financing of a replacement pool should be started immediately, and that a fifty meter olympic sized pool with spectator seating for approximately 1,500 people and appurtenant facilities to cost \$1,700,000 should be constructed. He recommended a site on the waterfront in the vicinity of Sunset Beach, so that salt water could be used and public transportation would be available. He reported further that Federal and Provincial Government financing had been investigated without hope, and that financing of a replacement pool by means of a City Bond Issue was the only possibility.

After further discussion, it was regularly moved and seconded,

Resolved: That City Council be requested to place a city-wide bylaw to ratepayers in December of this year in the amount of \$1.7 million for the purpose of building an indoor salt water swimming pool to replace the Crystal Pool.

-- Carried

Commissioner Robertson offered to appear before City Council to support this request."

The Director of Finance reports as follows:

- "(1) The next five year plan will be prepared in 1969 for submission to the electors in 1969 or 1970 as Council decides. The foregoing project appears to be one that should be considered in conjunction with other recreational and cultural capital requirements in their relation to the total capital needs of the City.
- (2) The City will require long term financing in an unreceptive bond market for projects already proceeding. The requirements in 1969 and 1970 will be particularly heavy due to the financing of the Georgia Viaduct and Block 42 in addition to the normal sewer, water, and streets programs, including residential street paving."

The Director of Finance and your Board

RECOMMEND (1) The Board of Parks and Public Recreation be requested to consider this project in its priority with other parks and recreation capital needs in their submission in 1969 for purpose of the next five year plan.

. . cont'd

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Board of Administration, October 25, 1968 8
 Finance Matters

Item No. 1 (cont'd)

- (2) Should Council accede to the request for a vote in December 1968, and the project be approved, that Council clarify that no financial commitments towards the project are to be made until expressly approved by Council in the light of future bond market conditions.

2. Vancouver Museums Association - Admission Privileges Centennial Museum and H.R. MacMillan Planetarium

The Director of Museums reports as follows:

"At its meeting on October 22, 1968, Council rescinded a resolution of September 24 granting admission privileges to the Centennial Museum and H.R. MacMillan Planetarium to members of the Museums Association.

On the strength of this September 24 resolution, the Museums Association had increased its membership dues, and had stepped up its membership drive. It has also organized approximately 300 volunteers for work in the gift shop and to act as docents guiding school tours. In view of this, Council may wish to reconsider its rescinding resolution; but in the meantime until Council has reconsidered its decision, it is suggested that free admission privileges for the Museums Association be continued.

It is recommended therefore that Council reconsider its decision about admission privileges for members of the Museums Association and until such time as this decision has been reconsidered, instruct the Director of Museums to continue granting the free admissions in accordance with the resolution of September 24, 1968."

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

RECOMMENDATION AND CONSIDERATION

3. Tender No. 41-68-5 - Dump Body Hoists

Tenders for the above were opened by your Board on September 16, 1968 and referred to the City Engineer and Purchasing Agent for report. The officials concerned report as follows:

"The working copy of the tabulation is onfile in the Purchasing Agent's office.

The 5% Provincial Sales tax is in addition to all prices shown in this report and in the tabulation.

Bid numbers refer to the relative position of the bids in ascending order of price.

Funds for all purchases are provided in the Truck Plant/Account Replacement Fund.

. . cont'd

Item No. 3 (cont'd)

Items numbered 1,3 and 4 of this report are submitted without recommendation because local preference and Union Status are involved. Item No. 2 is submitted because a bid other than the low bid is recommended.

ITEM 1. - THREE (3) ONLY, CLASS 10 HOISTS

Bid No.	Manufacturer	Supplier	Total Price \$	% Local Content	UNION Made
1.	McCoy-Renn Mfg. Co. Calgary, Alberta	R. & M. Mfg. Ltd. Vancouver, B.C.	1345.50	0	No
2.	Canadian Trail- mobile Ltd., Brantford, Ontario.	Canadian Trailmobile Ltd., Vancouver, B.C.	1399.89	0	Yes
3.	Carter Machine Works Ltd., New Westminster	Carter Machine Works Ltd., New Westminster	1425.00	100	Yes

Bid No. 1 does not meet specifications because the type of hoist offered would not fit the truck body.

Bids No. 2 and 3 meet specifications and are acceptable.

Bid No. 3 is \$25.11 or approximately 2% higher than Bid No. 2.

This item is submitted without recommendation because local content is involved.

ITEM 2 - TWELVE (12) ONLY, CLASS 20 HOISTS

Bid No.	Manufacturer	Supplier	Total Price \$	% Local Content	UNION Made
1.	Canadian Trail- mobile Ltd., Brantford, Ontario.	Canadian Trailmobile Ltd., Vancouver, B.C.	5611.68	0	Yes
2.	Carter Machine Works Ltd. New Westminster	Carter Machine Works Ltd. New Westminster	6300.00	100	Yes
3.	McCoy-Renn Mfg. Co. Calgary, Alberta	R. & M. Mfg. Co., Vancouver, B.C.	7576.92	0	No

Bid No. 1 would require modifications be made to the dump truck bodies. The hoist offered by Bid No. 2 could be installed with no modifications. The cost of the modifications would exceed the difference in price between bids 1 and 2 and therefore, we consider Bid No. 2 to give greater value than Bid No. 1.

We RECOMMEND acceptance of Bid No. 2 from Carter Machine Works Ltd., for twelve (12) only, Carter 15 SUB hoists at a total price of \$6300.00 (\$525.00 each)

. . . cont'd

Item No. 3 (cont'd)ITEM 3. - SIX (6) ONLY, CLASS 50 HOISTS

Bid No.	Manufacturer	Supplier	Total Price \$	% Local Content	UNION Made
1.	Canadian Trail- mobile Ltd., Brantford, Ontario	Canadian Trailmobile Ltd., Vancouver, B.C.	3165.93	0	Yes
2.	Carter Machine Works Ltd. New Westminster	Carter Machine Works Ltd. New Westminster	3191.37	100	Yes
3.	McCoy-Renn Mfg. Co., Calgary, Alberta	R. & M. Mfg. Co., Vancouver, B.C.	3714.21	0	No

All bids meet specifications and are acceptable.

This item is submitted without recommendation because local content is involved.

Bid No. 2 is \$25.44 or approximately 1% higher than Bid No. 1.

ITEM 4. - THREE (3) ONLY, CLASS 70 HOISTS

Bid No.	Manufacturer	Supplier	Total Price \$	% Local Content	UNION Made
1.	Canadian Trail- mobile Ltd., Brantford, Ontario.	Canadian Trailmobile Ltd., Vancouver, B.C.	1826.25	0	Yes
2.	Carter Machine Works Ltd. New Westminster	Carter Machine Works Ltd. New Westminster	2129.46	100	Yes
3.	McCoy-Renn Mfg. Co., Calgary Alberta	R. & M. Mfg. Co. Vancouver, B.C.	2790.72	0	No

All bids meet specifications and are acceptable.

This item is submitted without recommendation because local preference is involved.

Bid No. 2 is \$303.21 or approximately 16½% higher than Bid No. 1."

Your Board RECOMMENDS the report of the above officials be approved for Item 2 and

Your Board submits the report of the above officials on Items 1, 3 and 4 for Council consideration and direction. All contracts to satisfaction of Corporation Counsel.

Board of Administration, October 25, 1968.
Finance Matters

CONSIDERATION

- 4. Classification and Salary Review -
 - 4 Permanent Positions - 1 New Position
 - History Division, Vancouver Public Library

The Director of Personnel Services reports as follows:

"At its meeting on September 18, 1968, the Library Board approved the downward reclassification of four permanent positions and the establishment of one new position, subject to authorization of necessary funds by City Council.

One position classified as Librarian I, occupied by a Library Clerk III on a temporary basis, involves work in the Northwest History Section including the independent performance of clerical and typing duties of limited complexity, assisting patrons in locating library material and ensuring the safe custody of a valuable book collection. This is work at the Library Clerk III level of complexity and responsibility, and reclassification as such is recommended effective September 1, 1968.

Three positions classified as Library Clerk IV involve work at the Enquiry Desk including directing patrons to appropriate divisions, checking the availability of books, explaining the use of library resources, checking bibliographies, supplying a variety of information to the public, and performing related duties. This is work at the Library Clerk III level of complexity and responsibility, and reclassification as such is recommended effective September 1, 1968, or as the positions are vacated.

Due to limited staff, use of the Northwest History collection by the public is limited to about half the time the remainder of the library is open, and, fatigue caused by full time duty at the Enquiry Desk results in deteriorating service. To alleviate these problems and to provide an acceptable level of service in both areas it is proposed to establish one new full-time position. The incumbent would be responsible for supervising and relieving clerks on the Enquiry Desk who would then be available to staff the Northwest History section when it would otherwise be closed. This position would be equitably rated as Library Clerk IV and classification as such is recommended effective when filled.

Potential savings from the downgraded positions amounts to approximately \$5724 per annum. Cost of the new position is \$5184 (min.) to \$6216 (max.) per annum. Estimated additional cost for the period ending December 31, 1968 would be \$517 plus \$76 employee benefits; this was not budgeted for. The Comptroller of Accounts reports that the additional funds are to be provided from the Contingency Reserve.

This report has been discussed with the Director, Vancouver Public Library and with the Vancouver Public Library Staff Association, both of whom concur herein. The Vancouver Public Library Board approved these recommendations at its meeting of September 18, 1968.

SUMMARY:

Incumbent	Present Classification	Proposed Classification	Effective Date
Mrs. F.C. Chown*	Librarian I Pay Grade 21 (\$542-649)	Library Clerk III Pay Grade 12 (\$363-432)	Sept. 1/68

. . cont'd

Item No. 4 (cont'd)

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Mrs. I.E. Whitelaw	Library Clerk IV Pay Grade 16 (\$432-518)	Library Clerk III Pay Grade 12 (\$363-432)	When vacated
Vacant	Library Clerk IV Pay Grade 16 (\$432-518)	Library Clerk III Pay Grade 12 (\$363-432)	Sept. 1/68
Mrs. A.C. Robinson (half-time)	Library Clerk IV Pay Grade 16 (\$432-518)	Library Clerk III Pay Grade 12 (\$363-432)	When vacated
NEW Position		Library Clerk IV Pay Grade 16 (\$432-518)	When filled

* Paid as Library Clerk III " "

Your Board submits the foregoing report for consideration of Council since this reorganization results in an increase in staff and some change in the standard of service provided.

Should Council agree to authorization of the necessary funds your Board

RECOMMENDS THAT (1) The foregoing recommendations of the Director of Personnel Services be adopted.

(2) The necessary funds for the balance of 1968 estimated at \$593 be made available from the Contingency Reserve.

(3) The Director, Vancouver Public Library be authorized to implement this report.

5. Lease of The Queen Elizabeth Theatre Parking Garage

Clause 6(b) of the Garage Lease requires the Theatre Manager to examine the operating expenses of the Lessee and report to City Council the anticipated operating expenses for the current year. Then Council shall determine whether the operating expenses for the current year should be increased or decreased and the pertinent clause shall be amended accordingly.

In the minutes of February 14, 1967, Council authorized maximum allowable expenses for 1967 for the garage of \$17,509. Actual expenses for the year amounted to \$16,878.

The Theatre Manager requests that allowable operating expenses for the garage for the year 1968 be set at the same figure \$17,509.

Your Board submits this matter for Council consideration.

6. Renewal of Agreement to Operator of The Queen Elizabeth Theatre Parking Garage

At its meeting on October 4, 1968, the Vancouver Civic Auditorium Board passed the following resolution:

. . cont'd

OCT 29 1968

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Item No. 6 (cont'd)

"Whereas since the opening of The Queen Elizabeth Theatre in July, 1959, its parking garage has been operated by Metro Parking Limited under agreements in which, after payment of all expenses and deduction of its management fee, the net revenues, after payment of City of Vancouver property taxes and business tax, accrue to the City.

And whereas these net revenues have been increasing year by year and in 1967 amounted to \$32,604 and will likely continue to increase or at least will maintain this position in 1968.

And whereas under the initial agreement the management fee was \$300 per month but under the current and expiring agreement (December 31st, 1968) the management fee was reduced by the operator to \$250 per month, which, having regard to the efficient organization and supervision provided, is a very modest fee, made possible partly because of coordination with Metro's several other parking operations.

And whereas it is the unanimous opinion of the Vancouver Civic Auditorium Board that on the basis of its performance to date, commended by both the theatre management and the theatre-goers, the services of Metro Parking Limited should be retained

And whereas Metro Parking Limited have by letter dated October 7, 1968 consented to renewal of the agreement on the same terms and conditions.

THEREFORE, BE IT RESOLVED that this Board strongly supports the recommendation of the Theatre Manager to the Vancouver City Council that the agreement with Metro Parking Limited be renewed upon its expiry on December 31, 1968, for a further three year period on the same terms and conditions."

The Theatre Manager recommends that the agreement for the operation of The Queen Elizabeth Theatre Garage with Metro Parking Limited be renewed for a period of three years on the same terms and conditions as the present lease save and except that:

- (1) allowance be made in the lease for any statutory increase in minimum wages, Unemployment Insurance or Canada Pension Plan payments;
- (2) allowable operating expenses for 1969 be set at \$18,385 and that the Corporation Counsel prepare a new lease for execution.

Representatives of the Auditorium Board would like to appear before Council in respect of the matter.

Your Board submits the Theatre Manager's recommendation for Council Consideration.

7. Grant Request: Boy Scouts of Canada

The President of the Boy Scouts of Canada, Provincial Council for B.C and the Yukon, by letter advises that the National Council of Boy Scouts of Canada will be holding a meeting in Vancouver on January 31 - February 1, 1969.

The President requests Council's consideration to host a luncheon for the delegates on January 31. The number expected to be at the luncheon would be approximately 60 persons.

. . cont'd

Item No. 7 (cont'd)

Council has dealt with similar requests in the past as follows:

Feb. 13/68	Canadian Public Health Association	Sponsor luncheon - Not Approved
Feb. 6/68	Canadian Association of Medical Record Librarians	Grant re 26th Annual Convention - Not Approved
Dec. 12/67	B.C. Society of Occupational Therapists	Sponsor luncheon - Not Approved.

Your Board submits the foregoing for the consideration of Council.

(Copies of the letter from the President of Boy Scouts of Canada, Provincial Council for B.C. and the Yukon, are circulated for the information of Council members.)

* * * * *

For adoption see page(s) . 636 . .

OCT 29 1968

BOARD OF ADMINISTRATIONPROPERTY MATTERSOCTOBER 25, 1968

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

PART IS A L E SRECOMMENDATIONS

1. RECOMMENDED that the following sales by tender be approved under the terms and conditions set down by the City Council, being in each case the highest offer.

Lot C of Lot 1, Block 1, D.L. 50, Plan 12968
Sit: E/S of Wales Street between 43rd and 44th Avenues

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Ernest A. Durante	C of Lot 1	34.9' x 126'	\$12,005.00 (net)	City Terms at 8 $\frac{1}{2}$ %	-

Lot D of Lot 1, Block 1, D.L. 50, Plan 12968
Sit: S/S of 43rd Avenue between Wales & Earles Streets

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Joseph G. Durante	D of Lot 1	48.06' x 102.94'	\$12,200.00 (net)	City Terms at 8 $\frac{1}{2}$ %	-

2. 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 H, Blocks D and E, Sec. 44, T.H.S.L., Plan 13023
Sit: E/S "Unnamed" Street North of 18th Avenue between Kaslo and Slocan Streets

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
John J. Sobat	H	44.89 x 109.88 99.57 92.67	\$9,250.00 (net)	City Terms at 8 $\frac{1}{2}$ %	Sale subject to a Public Utility Easement over the S. 6 ft. as per Plan marginally numbered LF 4030.

PART IIS U N D R I E S3. Acquisition for Replotting
E/S Doman St. between 61st & 63rd Aves.

The Supervisor of Property and Insurance reports as follows:

"Lot 25, Block 6, S.E. $\frac{1}{4}$ D.L. 334, situated on the East Side of Doman Street between 61st and 63rd Avenues is required for replotting purposes in connection with the expanded program of redevelopment in the S.E. Sector authorized by City Council on June 21, 1968. This lot is located in Area B of the project.

This property comprises a single lot 33' x 136', zoned R.S. 1. Same is presently overgrown with bush and is totally lacking all services.

Following communication with the owner, she has agreed to sell her lot for the sum of \$4,000.00. In view of the projected early development of the lands in this area, it is considered that this price is realistic.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$4,000.00 as of October 1, 1968, chargeable to Code #4906/235, Property Purchase Fund for Resale."

Your Board

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

4. Acquisition for Replotting - S.E. Sector,
N/S 59th Avenue between Latta & Doman Streets

The Supervisor of Property and Insurance reports as follows:

"Lot 51, Blocks 6 & 7 of N.E. $\frac{1}{4}$ D.L. 334, situated on the North Side of 59th Avenue between Latta and Doman Streets is required for replotting purposes in connection with the expanded program of redevelopment in the S.E. Sector authorized by City Council on June 21, 1968. This lot is located in Area A of the project.

This property comprises a single lot 33' x 110', zoned R.S. 1. Same is presently overgrown with bush and is totally lacking all services.

Following communication with the owner, he has agreed to sell for the sum of \$4,000.00. In view of the projected early development of the lands in this area, it is considered that this price is realistic.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$4,000.00 as of October 1, 1968, chargeable to Code #4906/236, Property Purchase Fund for Resale."

Your Board

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

5. Property Acquisition - Block 42

The Supervisor of Property and Insurance reports as follows:

"Resolution of Council May 30, 1968, (In Camera) authorized the Board of Administration to continue negotiations with the remaining owners in Block 42 for report to Council.

Nine of the property owners in the block have retained the services of D.P. Squarey and Associates for business appraisals on their properties. Indications are that these appraisals will not be available until the end of the year and in the meantime the owners are not willing to continue negotiations.

The situation shortens the time available for purchase of the block, which must be completed, in accordance with the agreement, by December 31, 1969. The legal proceedings are such that a three-month period will be required before an Arbitration Board could be set up. In view of the time lag by reason of the owners waiting for their appraisals, the Supervisor of Property and Insurance has called for final and detailed appraisals for the City which will be completed by October 31st.

In order to expedite acquisitions where the owners are not able to negotiate, it is proposed at this time to expropriate the properties due to the shortage of time left under the agreement. It is further proposed to continue negotiations in the interim and where agreement is reached no further action will be necessary. However, in the cases where the owners have not agreed to settle, the City will have sufficient time to carry out the arbitration procedure prior to December 31, 1969.

RECOMMENDED that since the City has not come to agreement with the owners of the properties described below, the said properties be expropriated and that the resolution for that purpose submitted under 'Motions' be passed.

<u>Legal</u>	<u>Address</u>
Lots 7 to 12, Blk 42, D.L. 541	650 Howe Street
Lots 23 & A & B of 20 to 22, Blk. 42, D.L. 541	691-99 Granville Street 709-23 W. Georgia Street
Lots 27 & S ¹ / ₂ 28, Blk. 42, D.L. 541	665 Granville Street
Lots N ¹ / ₂ 28 & 29, Blk. 42, D.L. 541	657-59 Granville Street
Lots 30 & 31, Blk. 42, D.L. 541	651-55 Granville Street
Lot 34, Blk. 42, D.L. 541	633-35 Granville Street
Lot 35, Blk. 42, D.L. 541	627-29 Granville Street
Lot 36, Blk. 42, D.L. 541	623 Granville Street
Lots 37 & 38, Blk. 42, D.L. 541	613-19 Granville Street

Your Board

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

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6. Property Acquisition, Block 42
Lots 1 to 4, Block 42, District Lot 541
780 Dunsmuir Street, Angelus Hotel

The Supervisor of Property and Insurance reports as follows:

"Resolution of Council May 30, 1968 (In Camera) authorized the Board of Administration to continue negotiations with the remaining owners in Block 42 for report to Council.

Negotiations are proceeding, but in this case, due to the many factors involved, difficulty is being experienced in reaching agreement on a settlement price. To facilitate matters, a hotel appraisal specialist has been retained to analyze the cash flow of the operation with a view to estimating the all inclusive value of this hotel operation.

The owner states that because of staff problems and the attendant difficulties with tour bookings and the curtailed normal function of the hotel by reason of City action, he has taken steps to relocate his operation by building a new hotel, restaurant and licensed premises in the Delta area.

He had made previous financial arrangements for this purpose but held them in abeyance pending a decision of the courts regarding acquisition of Block 42.

To assist in the relocation and minimize some of the difficulties of the acquisition of the present hotel, it is suggested that an advance of money by the City could be made at this time, provided that the money is advanced without prejudice to the interests of either party and will bear interest payable to the City at 7% per annum and further it is clearly understood that the amount of this advance is not a commitment to the settlement price or an admission of the value of the owner's equity in the property, the same being mortgaged. It is noted that the amount of the proposed advance is less than the owner's equity in the property. The Company will be responsible for all charges against the property including taxes up to date of settlement.

There will be a personal guarantee by Mr. L.J. Bailey, President and Managing Director of Angelus Ventures Ltd. to repay to the City any portion of the loan if it develops that the loan plus the amount required to pay off the mortgage or any other encumbrance exceeds the amount of compensation determined by negotiation of an arbitration proceeding and the Company agrees to convey the property to the City as a condition of the advances.

RECOMMENDED that an advance of \$300,000.00 without prejudice be made to Angelus Ventures Ltd. on the foregoing basis subject to an agreement being drawn up to the satisfaction of the Corporation Counsel."

Your Board

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

COUNCIL CONSIDERATION

- 7. Request for Direct Sale of City-Owned Lot,
Sit: S/S Cordova Street between Jackson & Princess Aves.

The Supervisor of Property and Insurance reports as follows:

"A request has been received from an agent representing the Lun Chong (1967) Company to purchase City-Owned Lot 9, Block 58, D.L. 181/196, Plan No. 196, located on the S/S of Cordova Street between Jackson Avenue and Princess Avenue. The Company wishes to consolidate Lot 9 with the abutting Lots 7 and 8, which they own, for the development of a poultry processing plant.

The City-owned tax sale lot is approximately 25' x 122', zoned M-2 (Heavy Industrial District) and has been reserved from sale by the Director of Planning because it is located within the boundaries of Urban Renewal Scheme 3. The Director of Planning has advised that Lot 9 may be released for sale subject to a bulkhead agreement and subject to the consolidation of Lots 7, 8 and 9 to form one parcel.

A poultry processing plant is a conditional use under M-2 (Heavy Industrial District) zoning, and the special approval of the Technical Planning Board is required before a development permit may be issued. On August 23, 1968, the Technical Planning Board approved an application from the Lun Chong (1967) Company for the development of a poultry processing plant on Lots 7, 8 and 9, Block 58, D.L. 181/196.

RECOMMENDED that the request from the Lun Chong (1967) Company to negotiate the purchase of City-owned Lot 9, Block 58, D.L. 181/196, be submitted to Council for consideration."

Your Board submits the matter to Council for consideration.

For adoption see page(s) 637 . .

OFFICIAL TRAFFIC COMMISSION

OCT 29 1968

October 16, 1968

The Official Traffic Commission met in the No. 2 Committee Room, City Hall, on Wednesday, October 16, at approximately 3:30 p.m.

PRESENT: Alderman M. Linnell, Chairman
Alderman H. Rankin
Mr. R.C. Boyes, Director of Traffic
Superintendent R.B. Cray, City Police Department
Mr. A.S.K. Cook, City Prosecutor's Office
Trustee J.C.M. Scott, Vancouver School Board
Commissioner L.E. Ryan
Mr. J. Mulberry, Law Department

ALSO Mr. W.H. McLachlan, Vancouver School Board
PRESENT: Mr. J.F. Intihar, B.C. Hydro
Mr. J. Plaskett, Vancouver Traffic and
Safety Council
Mr. H. Duker, B.C. Automobile Association
Mr. C. Stewart and Mr. E.R. Gregory
of A.T.U. Division 101-134

CLERK: Mr. R. Thompson

Adoption of Minutes

The Minutes of the Meeting held on August 29, 1968, were adopted.

1. Request for Traffic Control Signal
South East Marine Drive at Kerr Road

A request was received from the International Woodworkers of America, Local 1-217, for special attention to this intersection during rush hours or alternatively the installation of a traffic signal. The Director of Traffic reported, suggesting that the matter be held over until the installation of the traffic signal at Boundary Road and Marine Drive in November, which would give an opportunity to see what influence the Boundary Road traffic signal and the improvements to Marine Drive have had on the problem at Kerr Road and Marine Drive.

RECOMMENDED that the question of traffic signal control at Marine Drive and Kerr Road be withheld pending a review of the situation later this year.

2. B.C. Drivers Manual - School Signs

RECOMMENDED that the communication from the City Engineer pointing out that an error in the Drivers Manual regarding school signs has been corrected so that the reference in the manual will be

"In British Columbia the maximum speeds are.....
20 Miles Per Hour when posted in school zones."

be received.

3. Pedestrians - Unregulated Crossings

The City Engineer reported on a reference from City Council suggesting that signs be erected at highway entries to Vancouver informing visiting motorists that pedestrians have the right-of-way at unregulated crossings. The Engineer pointed out that if such signs were installed there are other regulations which could be considered equally important and should therefore receive similar attention and further that since pedestrian right-of-way regulations are common throughout the Province, publicity on this might be done more effectively on a provincial level. For this and other reasons it is

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Item No. 3 (Cont'd)

RECOMMENDED that no further action be taken on the suggestion.

4. Special Temporary Christmas Traffic Control Measures

The City Engineer submitted the following report on Christmas traffic control measures:

"Arrangements are being made to establish traffic control measures in the downtown area to handle the abnormal volumes of traffic which occur during the Christmas Season. These regulations will be similar to those established last year and are shown in detail on the attached plan.

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

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

Passenger Zones

Passenger Zones are being established near all major department stores and at other locations where curb passenger loading facilities will prevent double parking.

Turn Prohibitions

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

Parking Prohibitions

Parking prohibitions during the business day are proposed for sections of Richards, Howe, Cordova, Hastings, Abbott, Carrall and Georgia Streets. With regard to the prohibition on Hastings Street, this restriction is more extensive than in previous years, including the south side from Burrard Street through to Carrall Street. The prohibition on Cordova Street will be established initially on the north side, from Abbott Street to 100 feet east of Abbott Street. It may be found necessary to extend this to Carrall Street; however, such additional restriction will not be instituted unless it is found that the initial 100 feet east from Abbott Street is not adequate.

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

RECOMMENDED that the foregoing Christmas traffic control measures be approved effective November 15, 1968.

5. Reserve Constables - Traffic Duties

Superintendent Cray informed the Commission that he has been using four reserve constables on week days at certain points in the downtown area on traffic duties to the extent that the Budgetary provision for reserve constables for this purpose is insufficient to carry out the

contd.....

Official Traffic Commission
 October 16, 1968

Item No. 5 (Cont'd)

Christmas temporary traffic measures as far as reserve constables are concerned. It was,

RECOMMENDED Council be advised that in the view of the Official Traffic Commission it is essential that the services of the four reserve constables on traffic duty be retained, including their employment for Christmas traffic control measures, and the Chief Constable report to Council on the financial implications.

6. Transit Matters in Downtown Area

The City Engineer reported upon a number of suggestions proposed by Mr. Intihar of B.C. Hydro, which suggestions were dealt with by the Commission seriatim. The Engineer's reports on the suggestions which the Commission dealt with at this time are the following:

- "(a) Pedestrians in the east crosswalk of Hastings at Howe do cause some delay to westbound vehicles. Closure of this crosswalk would result in a relocation of pedestrian movements to the south crosswalk, thus making turns from Hastings Street onto Howe more difficult at that point. Furthermore, the increased use of the west crosswalk would continue to provide delay to westbound motorists, with the result that vehicles will accumulate back through the intersection more frequently, further interfering with left turns westbound to southbound.

It should be noted that previous attempts to close crosswalks in the downtown area have met with strenuous opposition from affected merchants.

As similar opposition to closure of this crosswalk can be anticipated while only marginal improvements in Transit travel times may result, the closure of this crosswalk is not recommended.

- (b) A full-time parking prohibition on the south side of Hastings on the west approach to Granville as requested is being proceeded with under the City Engineer's authority.
- (c) Pedestrian signals are scheduled for installation at Georgia and Hornby. This has been delayed by slow delivery of the required equipment but installation by the end of October has been confirmed.
- (d) Extended corner clearances on the south side of Davie at the approaches to Thurlow and Burrard Streets are being proceeded with under the City Engineer's authority. The request was for treatment on Davie between Thurlow and Howe, but as Hornby is one-way northbound and the approach to Howe from Hornby has parking removed it is anticipated that the above action will satisfy the request.
- (e) The Electrical Division has been requested to change the pedestrian lead in the south crosswalk at Robson and Burrard to a lag, as suggested.
- (f) Extended corner clearances on the eastbound approaches to Robson at Bute and at Thurlow are being instituted under the City Engineer's authority."

RECOMMENDED with regard to (a) that the east crosswalk of Hastings at Howe Street be closed on a trial basis and the matter be reported upon by the City Engineer early next year.

contd.....

OCT 29 1968

Official Traffic Commission 4
 October 16, 1968

Item No. 6 (cont'd)

FURTHER RECOMMENDED that the remaining proposals lettered (b) to (f) be approved.

7. Report of the Special Committee of Council re Urban Transit Negotiations Report No. 5

The City Engineer reported as follows:

"At the Regular Council meeting of September 10, 1968, the following recommendations of the Special Committee of Council re Urban Transit Negotiations were referred to the Official Traffic Commission for consideration and recommendation.

Recommendation I (A) - That the curb lane on all major transit streets between Main and Burrard Streets, north of False Creek, be reserved exclusively for public transit vehicles, and all vehicular parking on such streets be prohibited.

Recommendation (B) - That at all strategic intersections where public transit vehicles turn, traffic personnel be on duty to supplement mechanical signal equipment and control pedestrian movement.

The following report is submitted with respect to these two items:

Item A - Parking Prohibition on Major Transit Routes In The Downtown Area

The transit routes in the downtown are:-

North-South

Burrard, Howe, Granville, Seymour, Richards, Carrall, Main Street

East-West

Davie, Smithe, Robson, Georgia, Dunsmuir, Pender, Hastings, Cordova Street.

Coincident with the one-way street system in 1957, parking was prohibited full time on the transit side of one-way streets within the downtown area to facilitate transit movement. As a result of this, all of the major transit routes in the downtown area that operate on one-way streets now have parking prohibited on the transit side, i.e. Seymour, Howe, Smithe, Robson, Dunsmuir, Pender, Cordova Street. Richards Street, although one-way, has only one transit service and is not experiencing any significant difficulty. Parking is prohibited adjacent to the Hudsons' Bay Parkade, where congestion does occur. Similarly, on Carrall Street, there is not appreciable delay to transit. Davie Street is dealt with in a separate report to the Commission.

The remaining streets therefore to be dealt with under the above resolutions are: Georgia, Burrard, Granville, Hastings and Main Street. All of these streets have parking prohibited during the rush period. Therefore, the consideration is to prohibit parking for at least the balance of the day if not on a 24-hour basis. It would appear that Burrard and Georgia Streets are not major transit routes that are experiencing difficulty. Furthermore, the resultant route changes from the Smithe-Haro Connector would overcome some of the difficulties now experienced on the section of Burrard from

Cont'd.....

Item No. 7 (cont'd)

Robson to Smithe Street. Accordingly, it does not appear that Burrard and Georgia Streets should be considered as major transit streets on which further parking prohibitions should now be considered.

On Main Street, parking is prohibited throughout the day on both sides from Terminal Avenue to Keefer Street. A parking prohibition north from Keefer to Hastings Street would result in a loss of 57 parking spaces and with the present development of this area, which includes the Traffic Courts, the parking situation is very critical. Previous checks have not indicated a serious delay on this section of Main Street as a result of the day time parking. It would, therefore, seem appropriate to carry out further checks in conjunction with the B.C. Hydro before treatment of this section is finalized.

Granville and Hastings Street represent the main "trunk" transit routes in the downtown area. The suggestion of removing parking throughout the business day has been raised previously. These two sections of street are unusual because the pavement widths are such that an additional lane for moving traffic would not be provided with a parking prohibition. The elimination of parking would remove the parking and de-parking interference with transit movement, and previous studies have indicated that this was not a significant problem during the base period.

Whilst a full time parking prohibition would provide an easier travelling condition for the transit operator, because of the pavement width such a move would be basically removing parking without any significant capacity gain.

The convenience of curb stopping and parking particularly in this heavy retail commercial area is of considerable interest to the adjacent merchants or commercial firms. On Hastings Street from Granville to Carrall there are 95 parking spaces and 12 special zones (passenger, commercial vehicle, taxi and loading). On Granville Street from Cordova to Granville Bridge there are 132 parking spaces and 43 special zones. While it is appreciated that the suggestion of the Special Committee of Council re Urban Transit Negotiations is basically a policy decision, it would appear desirable to obtain some more up-to-date information regarding the actual delays and difficulties experienced by operators before implementing this particular proposal.

Item B - Traffic Personnel At Strategic Intersections Where Buses Turn

While this suggestion would certainly be of assistance to the transit operation, it is not possible to quantify the specific benefit so that it can be related to the additional manpower involved. During the Christmas Season, point duty police supervision is provided at eleven specific locations in the downtown area and the supervision of these locations is obviously of assistance to transit as well as to other traffic. The matter of maintaining such supervision on a year-round basis directly involves additional police manpower and this in turn will be affected by the suggestion to have a civilian parking enforcement squad. It is therefore suggested that any action to be taken on Item B be deferred until Council has dealt with the matter of establishment of a civilian parking enforcement squad. A report on this matter is now being prepared for Council consideration."

Cont'd.....

OCT 29 1968

Item No. 7 (cont'd)

The Commission gave detailed consideration to this whole report. Ald. Wilson spoke of this matter and urged that at least the Christmas "No Stopping and No Parking" regulations be continued into the New Year. Out of that consideration arose the following recommendations:

- (a) Burrard & Georgia - "Parking Prohibition" Not Applied
RECOMMENDED that the Commission concur in the statement by the City Engineer that "Accordingly, it does not appear that Burrard and Georgia Steets should be considered as major transit streets on which further parking prohibitions should be considered."
- (b) Parking - Main Street
RECOMMENDED that further consideration be given to a parking prohibition on Main Street, but further checks be carried out in conjunction with the B.C. Hydro before treatment of the section of Main Street from Keefer Street to Hastings Street is dealt with.
- (c) Parking Prohibition - Granville & Hastings Streets
RECOMMENDED that during the period Christmas traffic regulations are in effect, parking be prohibited on both sides of Granville Street from Robson to Hastings Streets and on both sides of Hastings Street from Granville to Carrall Streets.
- (d) Granville & Hastings - Parking Report
RECOMMENDED that after the end of the year the City Engineer report back on the experience with parking prohibitions on Granville and Hastings Streets so that the Commission can give further consideration to the treatment of this street.
- (e) Parking Prohibition - Portion of Georgia Street
RECOMMENDED that parking be prohibited on the north side of Georgia Street from Granville Street to Howe Street during the period of Christmas traffic regulations, following which a report of this recommendation be made by the City Engineer.
- (f) Reservation of Curb Lane For Buses
RECOMMENDED that the question of the reservation of the curb lane for buses on major transit routes in the downtown area be the subject of further study by the officials in the New Year.
- (g) Point Traffic Men
RECOMMENDED that consideration of a request that traffic personnel be allocated to strategic intersections where buses turn be deferred until Council has dealt with the matter of the establishment of a civilian enforcement squad.

8. Letters re Curb Lane For Buses Proposal

Letters were received from Mr. F. Meerten and from Ald. E.C. Sweeney bringing to the attention of the Commission the problem which will be faced by paraplegics if the curb lane is devoted exclusively to buses. It was recommended that the two communications be received and the subject matter be referred to the officials when studying the question of exclusive curb lanes for buses and it also be kept in mind by the Police and Traffic Departments when applying the Christmas traffic regulations.

9. Perimeter Parking Lots

The City Council referred to this Commission a request that there be conducted a preliminary study on the feasibility and practicability of the development of perimeter parking lots with shuttle bus service. The Director of Traffic reported on discussions with the Pacific National Exhibition and with the Hastings Community Centre officials as to the availability of their areas for parking spaces. Certain problems were envisaged, such as supervision and conflict with other uses for the parking area.

RECOMMENDED that the subject matter of perimeter parking lots be referred to the City Engineer for further study in conjunction with the B.C. Hydro officials.

10. Civilian Parking Enforcement

The City Engineer reported as follows on the question of enforcement of parking and other known moving traffic regulations by civilian personnel:

"At the Board of Police Commissioners' meeting of January 4, 1968, a resolution was passed "that City Council be requested to examine the possibility of transferring the responsibility for the enforcement of time and meter parking regulations from the Police Department to some other Civic Department." The following is the Engineering Department's report on this resolution.

Experience in Other Cities

In studying this matter a questionnaire was sent to 10 cities in Canada and the United States where parking enforcement is carried out by other than regular police officers, in order to make comparisons with regard to administration, salary, hours worked, revenue, etc. A summary of the completed questionnaire is attached. The main points in the summary are:-

1. All the cities replying indicated favourable public reaction with the use of personnel other than regular police officers for parking enforcement, particularly where "Meter Maids" are used. Windsor, Ontario, is the most recent advocate of the use of "Meter Maids", having employed them for a period of only nine months at this writing and they stated results were excellent, complaints being reduced by 75% and revenue increased by 50%.
2. With the exception of Ottawa, these special enforcement bodies do not have full police powers but are sworn in or appointed as special constables or a somewhat similar title, with powers to enforce parking meters and parking and stopping violations only.
3. Use of the special enforcement bodies has resulted in an increase in parking turnover and available parking space.
4. The responsible civic department for administering the special enforcement group in the 10 cities is:

Police	-	6 cities
Traffic Engineer	-	3 cities
City Treasurer	-	1 city
5. With the exception of minor extensions in two cities, the special enforcement group in all these cities is confined to parking meter areas.

Cont'd.....

Item No. 10 (cont'd)Application of Similar Enforcement Group In Vancouver

1. An earlier study by the Department on a "Meter Maid" operation estimated that the elimination of overtime parking as a result of the special enforcement group was equivalent to adding approximately 300 parking spaces. This represents a significant gain in meeting the demand for short-term parking in the Central Business District.
2. A review of the earlier study indicates that with increased enforcement of parking meters there now could be a possible 40% increase in parking meter revenue, which would represent about \$160,000 per year.
3. Such an arrangement would free police officers, who are presently engaged in parking regulation enforcement, for other traffic duties. This police parking squad is comprised of eight men, who because of more pressing needs, are only able to spend approximately half of their time on parking enforcement.
4. The resolution from the Board of Police Commissioners of January 4, 1968, requests City Council to examine the possibility of transferring the responsibility for the enforcement of time and meter parking regulations from the Police Department to some other Civic Department. The Chief Constable suggests that the enforcement of these regulations is a logical extension of the Engineering Department's responsibilities in establishing the regulations and installing and maintaining the parking meters and signs. (The collection of meter revenue is the responsibility of the Director of Finance). The Chief Constable also suggests that a complete transferral of this responsibility from his Department would improve public relations with the Police Force.
5. The Chief Constable suggests that a special enforcement group provide supervision of all parking regulations, from early morning to late evening for the whole city and including parking meters. As indicated above, the special enforcement groups in most cities are confined to the parking meter areas. Furthermore, although the proposal for supervising all parking regulations throughout the City may be a desirable long term objective, enforcement of the existing parking meter streets in the downtown area appears to be a practical first stage. After experience has been gained with this first stage, it would be appropriate to consider further extensions. Because the first stage (downtown metered area) represents only a portion of the total parking regulations in the City, it would not appear desirable to transfer the responsibility from the Police Department at this initial stage. This matter should also be reviewed after some experience has been gained.
6. Notwithstanding civilian enforcement, the Police Department would continue to provide enforcement of parking regulations in the metered area in "emergency" situations.
7. If implemented it is suggested that, initially, civilian parking enforcement personnel be employed in the downtown area, on a one-shift basis, six days per week. This would require approximately 18 persons at an estimated cost of \$130,000 per year. (This would be an appropriate charge against parking meter revenue and parking fines).

Cont'd.....

Item No. 10 (cont'd)

In summary, both the City Engineer's Department and the Police Department concur that enforcement of parking meters and time limits by other than regular police officers should result in increased revenue and improved public relations, as experienced by other cities.

If Council favoured such a method of parking regulation enforcement, the legal position of persons engaged on such duties would require to be considered. Some changes in the wording of some sections of the Vancouver Charter may be necessary. Under Section 483 of the Charter, only a Police Constable can issue Traffic Offence Notices. This does not necessarily mean that a form of ticket could not be devised that could be served by persons other than Police Constables.

It is recommended that the enforcement of parking meters and other non-moving traffic regulations in the Downtown metered area by other than regular Police Officers be approved in principle and the matter be referred to the Board of Administration to develop the details of such an arrangement for report back to Council."

RECOMMENDED that the foregoing recommendation be adopted and that the Board of Administration be asked to report further at a later date on the matter of supervision of all parking regulations throughout the City.

11. Royal Canadian Legion - Civilian Parking
Meter Enforcement

RECOMMENDED that the resolution passed by the Royal Canadian Legion urging that the City employ ex service personnel as parking enforcement officers be received for information.

12. Transit Matters In The Downtown Area - Recommendations
From B.C. Hydro & Power Authority

A letter dated September 30, 1968, was received from the B.C. Hydro and Power Authority containing six recommendations for the improvement of traffic in the Downtown area insofar as B.C. Hydro operations are concerned. The writer states that these recommendations have the concurrence and support of the Amalgamated Transit Unit.

A report dated October 11, 1968, by the City Engineer dealing with these various recommendations of the B.C. Hydro and Power Authority was studied by the Commission. The Commission's recommendations are set out following each lettered item:

- a. No Stopping - 7:00 a.m. To 6:00 p.m. On Sections
Of Robson, Denman, Davie, Hastings and Granville Sts.

The current request is for a "stopping" prohibition as opposed to a "parking" prohibition. The Engineer advised with respect to the West End streets that checks are being made by both B.C. Hydro and the City. He suggested that traffic and transit checks should also be taken in respect to Hastings and Granville Streets. He pointed out that both Hastings and Granville Streets are too narrow to accommodate an additional lane moving traffic and thus the advantage of eliminating parking much less significant.

RECOMMENDED that the proposal to institute no stopping on the streets mentioned in this clause be referred to the officials for report at the time a report has been made on the Christmas Traffic Regulations and that their report should include both aspects, i.e. "No Parking" and "No Stopping".

Cont'd.....

Item No. 12 (cont'd)(b) Right Turn Restrictions From Seymour Street
Onto Georgia & Dunsmuir Streets

On this request the Engineer indicated that there would be disadvantages in the proposal and in his view only a minimal improvement in transit operation and therefore did not recommend in favour of the request.

RECOMMENDED that the request of the B.C. Hydro be concurred in and right turns be denied from Seymour Street onto Georgia and Dunsmuir Streets.

(c) Exclusive Transit Lane - Seymour From Hastings
To Cordova And Cordova From Seymour To Richards

The City Engineer advised that in his opinion the disadvantages would outweigh any advantage which would be gained by implementing this request and noted it would require extensive police enforcement.

RECOMMENDED that the curb lane on Seymour from Hastings to Cordova and the curb lane on Cordova from Seymour to Richards be allocated to the exclusive use of buses.

(d) Right Turn Lane - Northbound On Denman & Eastbound
On Robson

The Engineer reported on this request without a favourable recommendation but noting the cost for overhead signs and pavement marking would be approximately \$200.

RECOMMENDED that the curb lane on the east side of Denman Street from Haro to Robson Streets be identified as a right turn lane only from 4:00 p.m. to 6:00 p.m.

(e) Police Point Control At Various Locations

This is a request for an extension of police point control to a number of Downtown locations. In view of the fact that the question of civilian parking enforcement personnel is being studied, this matter was tabled for the time being.

(f) Eaton's Parkade - Traffic Flow Reversal

It was recommended that the City Engineer be asked to discuss again with Eaton's the question of vehicles entering the parkade from Homer Street and debouching onto Cordova St.

(g) Study By Transit Specialists

In accordance with a suggestion of the City Engineer, it is,

RECOMMENDED that the question of a study by transit specialists to examine in depth means of improving the existing transit operation in the Downtown area be referred to the ~~sub-committee~~ re urban transit negotiations for consideration and report to Council.

Special Committee *R*

Cont'd.....

13. Traffic Improvement Advertising

The Commission has had under consideration the placing of advertisements in the daily newspapers by the City with the object of encouraging better driving habits with respect to two common problems, i.e. "blocking of signalized intersections" and "parking or stopping in bus zones". A draft ad was prepared and considered by the Commission.

RECOMMENDED that Council be asked to approve insertion of the draft ad which is attached to this report, in the two daily newspapers by the City.

It is noted that one insertion in the Province and Sun will cost \$382.00 and Council is therefore asked to determine how many insertions it would approve.

14. Request To Department Stores To Advertise--
Traffic Routing For Their Customers' Benefit

The Director of Traffic has prepared some maps showing the most convenient access routes to department store parking lots.

RECOMMENDED that the major department stores be asked through a letter over the signature of the Chairman, Ald. Linnell, to use the maps in their advertising.

15. Retirement Of Superintendent A.H. Rossiter

The Commission welcomed the attendance for the first time as Superintendent of Rex B. Cray. Since this is the first meeting of the Commission since the retirement of Superintendent Rossiter, it was duly,

RECOMMENDED that the good wishes of the members of the Official Traffic Commission be conveyed to Alan H. Rossiter and there be conveyed to him the Commission's appreciation of his helpful services over many years as advisor to the Commission on police traffic matters.

The meeting adjourned at 6:30 p.m.

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For adoption see page(s) 640 . .

