

CITY OF VANCOUVER

OCT 1 1964

REGULAR COUNCIL - - - OCTOBER 1ST, 19649:30 A.M.COUNCIL CHAMBER

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, October 1st, 1964, in the Council Chamber at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Alsbury, Bell-Irving, Bird,
Broome, Emery, Linnell and
Lipp

ABSENT: Alderman Adams (On leave of absence)
Alderman Campbell
Alderman Wilson

CLERK TO THE COUNCIL: R. Thompson

PRAYER: The Prayer was offered by the Reverend Arnold Westcott, D.D., of the First Baptist Church, Vancouver.

ADOPTION OF MINUTES:

Moved by Ald. Bird,
Seconded by Ald. Emery,
THAT the Minutes of the Special Council Meeting (Public Hearing) dated September 21st, 1964, be adopted.

- CARRIED.

Moved by Ald. Emery,
Seconded by Ald. Linnell,
THAT the Minutes of the Regular Council Meeting dated September 22nd, 1964, be adopted after a correction by changing the word 'June' in the second line of the first paragraph on page 12 to read 'September'.

- CARRIED.

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Committee of the Whole

Moved by Ald. Linnell,
Seconded by Ald. Bird,
THAT Council do resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED.

ENQUIRIES

There being no enquiries, the Council proceeded to consider Other Matters.

OTHER MATTERS

Alderman Lipp - commented on the fact that the Vancouver Public Library Parking Lot is shut off to the public.
The Mayor asked the Board of Administration to discuss the matter with the Director for report.

.... cont'd

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Other Matters (cont'd)

- Alderman Lipp - commented on the problems of maneuvering the 25 cubic yard packers in City lanes.
- Alderman Lipp - commented on the press report on the talk given by a member of the Building Department on the question of Illegal Suites.
- Alderman Emery - commented on a report on the testing of motor vehicles in the Fraser Valley and the fact that a great many were rejected on the first test.

COMMUNICATIONS AND PETITIONS

1. City of Vancouver Debenture
Issue - \$6,000,000.00

Propositions for the private placement in the United States of a City of Vancouver Serial Debenture issue were received and opened on September 30th.

Moved by Ald. Bell-Irving,

THAT the following report by the Board of Administration dated September 30th, 1964, were adopted:

"A report has been received from the City Comptroller as follows:

'Bond Dealers were requested to submit proposals for the private placement in the United States of \$6,000,000.00 of City of Vancouver 1 - 20 year serial debentures bearing interest at the rate of 4.75%.

The Bond Dealers were requested to state the net price to be paid to the City in United States funds after deduction of the Agent's commission, and the rate of commission in United States funds.

The attached statement lists the propositions received.

It is recommended:

THAT Gairdner & Company Limited be and are hereby appointed Agents for the City in accordance with the terms set out in the Company's letter dated September 30, 1964.'

Your Board of Administration RECOMMENDS that the recommendation of the City Comptroller be approved."

- CARRIED.

2. B. C. Museums Association: Museums

A letter dated September 16th, was received from the B. C. Museums Association drawing to the Council's attention the following resolution of that Association dated September 12th, 1964:

"Therefore be it resolved that the British Columbia Museums Association

- (1) requests the Vancouver City Council to clarify and make public its position on museums, so that the citizens of Vancouver and British Columbia generally can be made aware that the City wishes to encourage the preservation of its history and to foster an interest in history amongst the young people of the Province,

.... cont'd

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2. B. C. Museums Association:
Museums (Cont'd)

- (2) regrets the action of the Vancouver City Council in abolishing professional museum positions at a time when an expanded museum programme is so urgently required, and
- (3) suggests to the Vancouver City Council that a recognized authority on museums be employed to advise on the City's present and future museum needs."

It was noted during the discussion on this matter that, through the Civic Government Committee, the Council was advised that the Community Arts Council propose to bring to Vancouver a specialist in the Museum field to conduct a survey of present Museum facilities and problems and make recommendations for future development.

Moved by Ald. Bell-Irving,

THAT the communication from the B. C. Museums Association dated September 16th, 1964, be received, the subject matter be referred to the Civic Government Committee and the Association be advised of Council's action.

- CARRIED.

REPORTS OF COMMITTEES

I. BOARD OF ADMINISTRATION: Report dated September 23rd, 1964

Works and Water Matters

Moved by Ald. Bell-Irving,

THAT this report be adopted with the following correction to recommendation 2 (a) of Clause 5 by the addition after the word 'concerned' of the words 'which comprise the said closed portion of road and Parcel B'.

- CARRIED.

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Utilities and Airport Matters

Moved by Ald. Bird,

THAT this report be adopted.

- CARRIED.

Harbours, Industries and Parks Matters

Moved by Ald. Bell-Irving,

THAT this report, being Clause 1 entitled C.N.I.B. and Cartier Park, be laid on the table until the next meeting of Council and in the meantime the Corporation Counsel report further on the proposed agreement.

- CARRIED.

Building and Planning Matters

Moved by Ald. Bell-Irving,

THAT this report be adopted.

- CARRIED.

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Finance Matters(i) Vancouver International Film Festival - Request for Grant (Clause 3)

The Council considered the request of Pacific Coast Festivals for a grant in connection with the Seventh International Film Festival to take place at the Ridge Theatre, October 16th to 25th. Mr. Charles W. Marshall, President of the Pacific Coast Festivals, appeared in support of the request.

Moved by Ald. Alsbury,

THAT this Clause be laid on the table for one week and in the meantime Mr. Marshall be requested to supply further information in support of the requested grant.

- CARRIED.

(ii) General Report

Moved by Ald. Bell-Irving,

THAT Clauses 1 and 2 of this report be adopted.

- CARRIED.

Personnel Matters September 16th, 1964

Moved by Ald. Bird,

THAT the report of the Board of Administration, Personnel Matters, dated September 16th, 1964, be adopted.

- CARRIED.

Supplementary Personnel Matters dated September 23, 1964

Moved by Ald. Bell-Irving,

THAT the Supplementary report of the Board of Administration, Personnel Matters dated September 23, 1964, be adopted.

- CARRIED.

Property Matters dated September 23, 1964

Moved by Ald. Linnell,

THAT the report of the Board of Administration, Property Matters dated September 23rd, 1964, be adopted.

- CARRIED.

II. Provision of Sewer and Water Service to New Subdivisions

Reports were received from the Board of Administration dated September 21st, 1964, submitting a report of the Corporation Counsel, and dated September 23rd, 1964, suggesting a form of resolution in connection with Council's intended policy concerning the provision of Sewer and Water Services to new Subdivisions.

The Board of Administration suggested an application for a Charter Amendment to place the burden on the person creating the subdivision rather than the owner.

Moved by Ald. Linnell,

THAT the policy of the City of providing sewer and water services to subdivided property out of general funds be discontinued and that in future the cost of installing sewer and water services for newly-created parcels shall be borne entirely by the owner of the subdivided property.

- CARRIED.

The matter of considering an Amendment to the City Charter was left in the hands of the Corporation Counsel.

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III. Tenders For Vibrating Compactors
(No. 37-64-1)

The Board of Administration reported as follows:

"As a result of its consideration of tenders for two vibrating compactors Council, on July 7, 1964, requested your Board to report further with more detail respecting the performance of the various machines tendered on.

The City Engineer, under date of September 25, 1964, has reported further summarizing the main points considered in his original recommendation in respect of the bid of Air Equipment Service Limited having regard to the Essick compactor. The official re-affirms earlier recommendation in this connection.

In view of the additional information supplied by the City Engineer, your Board

RECOMMEND that, in accordance with its recommendation to Council dated July 2nd, 1964, the bid from Air Equipment Service Limited for two only Essick model VR-28-W vibrating compactors at a total price of \$6,332.04 (\$3,166.02 each) be accepted; any bid cheques to be returned to the unsuccessful tenderers."

Moved by Ald. Lipp,

THAT the Council do not award a contract for the purchase of Vibrating Compactors at this time but that the matter be considered again in the Spring of 1965.

- (See Page 6). *

Moved by Ald. Bird,

THAT the report of the Board of Administration on the purchase of Vibrating Compactors be laid on the table and in the meantime the Board of Administration be requested to secure advice from a mechanical engineer on the Aveling-Barford and Essick Machines and all available information be provided to the consultant.

- (See Page 6). **

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The Council observed a short recess at 11:00 a.m. with both motions pending.

The Council reconvened 'In Camera' at approximately 11:15 a.m. in the Mayor's office following which the Council recessed at 12:00 noon for lunch to reconvene at 2:00 p.m.

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

PRESENT: His Worship the Mayor
Aldermen Alsbury, Bell-Irving, Bird,
Broome, Emery, Linnell and
Lipp.

ABSENT: Alderman Adams (On leave of absence)
Alderman Campbell
Alderman Wilson

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DELEGATIONS1. West End and Downtown Ratepayers Association; Coal Harbour Development

Mr. W. J. McIntyre appeared on behalf of the Association and submitted a brief in connection with the Development of Coal Harbour. A number of questions by members of Council were answered and the matter was deferred to later in the proceedings.

2. Gerald Hamilton and Associates: Rezoning N/W Corner 41st and Willow

Mr. Gerald Hamilton appeared before Council and requested that his application for the rezoning of the above described property be raised from the table and dealt with at this time.

Mr. Hamilton submitted a revised plan of development showing the whole development being contained in Lots 14 and 15.

The Deputy Corporation Counsel advised that the Council should deal with this as an Adjourned Public Hearing and provide an opportunity for affected persons to make representations.

Moved by Ald. Broome,

THAT the application of Gerald Hamilton for the rezoning of Lots 14 and 15, Block 867, D.L. 526, N/W Corner 41st Avenue and Willow Street be dealt with at an Adjourned Public Hearing to be held at 2:00 p.m. October 6th in the Council Chamber.

- CARRIED.

Moved by Ald. Broome,

THAT the communication from Mr. W. F. McClintock commenting on the rezoning application be referred to the Public Hearing to be held on October 6th.

- CARRIED.

Reports of Committees (cont'd)III. Tenders for Vibrating Compactors (cont'd)

Earlier this day motions were offered by Aldermen Lipp and Bird. The motion by Alderman Bird which was a motion to table was withdrawn.** The Council then proceeded to deal with the pending motion by Alderman Lipp:

Moved by Ald. Lipp,

THAT the Council do not award a contract for the purchase of Vibrating Compactors at this time but that the matter be considered again in the Spring of 1965.

- LOST. *

A recorded vote was requested and the record is as follows:

FOR THE MOTION

Alderman Alsbury
Alderman Emery

AGAINST THE MOTION

His Worship the Mayor
Alderman Bell-Irving
Alderman Bird
Alderman Broome
Alderman Linnell
Alderman Lipp

The motion was therefore declared lost.

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III. Tenders for Vibrating Compactors (cont'd)

Moved by Ald. Bell-Irving,

THAT the report of the Board of Administration dated September 25th, 1964, re Tenders for Vibrating Compactors, containing the following recommendation, be adopted:

"RECOMMENDED that, in accordance with its recommendation to Council dated July 2nd, 1964, the bid from Air Equipment Service Limited for two only Essick model VR-28-W vibrating compactors at a total price of \$6,332.04 (\$3,166.02 each) be accepted; any bid cheques to be returned to the unsuccessful tenderers."

- CARRIED.

IV. Heating System: Vancouver Art Gallery

Moved by Ald. Bird,

THAT the following report of the Board of Administration dated September 29th, 1964, re Heating System - Vancouver Art Gallery, be adopted:

"It is reported that the oil burner and ancillary equipment for the heating plant at the Art Gallery is in need of replacement at a cost of about \$2900.

Council may recall that three years ago substantial work was done on the Art Gallery heating system. This came about because maintenance of the system prior to that time had been very poor. The work done was in the nature of a general overhaul and repair of the entire system inclusive of the duct lines, fans, filter systems etc. Since 1961 there has been reasonable maintenance of the system.

The firm of D. W. Thomson & Company, Mechanical Consulting Engineers, reports that the oil burner, which is 14 years old, is at the end of its life. Four firms of heating contractors have made recommendations with respect to the system. The costs of these proposals are as follows:

F. Webb Ltd.	-	\$2,840.00
R. Fitzgerald Heating Ltd.	-	2,996.00
Summerfield's Limited	-	3,986.50
Gordon Latham Limited	-	2,882.00

The first two firms recommend switching from the presently used #5 bunker oil to #3 furnace oil and their price is based on the use of #3 furnace oil. The Consultants however state that when the burner is replaced the use of #5 bunker oil is still the most economical form of heating for the building. Summerfield's and Latham's estimates are based on the use of #5 bunker oil.

Since the Art Gallery is practically without heat and having in mind the time of year, your Board instructed the City Building Inspector to have the work done in accord with the recommendation of the Consultants. Accordingly the City Building Inspector has instructed Gordon Latham Limited to proceed with the job.

Since this replacement is not an item of normal maintenance it would appear the City should bear the cost. The City Comptroller advises that the cost could be charged to Contingency Reserve.

Your Board requests confirmation of the action taken and RECOMMENDS that the cost be charged to Contingency Reserve".

- CARRIED.

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V. Cristall Building - 501 W. Pender St.

In accordance with Council's instructions, the Corporation Counsel, through the Board of Administration, submitted a form of resolution ordering the owners of the Cristall Building to pull it down, remove it and fill in the excavation.

The Corporation Counsel advised that such resolution should not be passed without giving the owners an opportunity to appear before Council to make any representations they deem fit.

Moved by Ald. Bird,

THAT the report of the Board of Administration on the Cristall Building be laid on the table and the owners be invited to appear before Council on October 13th, to make such representations as they may deem fit, in the light of the proposed resolution ordering demolition.

- CARRIED.

VI. Vancouver Urban Renewal Film

In accordance with a report by the Board of Administration dated September 21st, 1964, it was,

Moved by Ald. Linnell,

THAT authority be granted for the Vancouver Urban Renewal Film to be shown to the New Westminster City Council and Advisory Planning Commission on the evening of October 8th, 1964, accompanied by a brief explanation of the City's program by the Director of Planning or some other Planning Department representative.

- CARRIED.

VII. Report of the Official Traffic Commission dated September 21, 1964(i) Consular Parking Zones (Clause 7)

On March 24th, Council asked the Official Traffic Commission to give consideration to the matter of specially reserved parking areas for Consular offices.

The Director of Traffic reported on the present practice in providing zones limited to senior career officials of the Consular Corps and advised that the locations of the zones do not appear to be causing inconvenience.

The Official Traffic Commission left the matter to Council's consideration.

Mr. H. A. D. Oliver appeared and spoke on behalf of the Consular Corps and requested that the present privileges remain.

Moved by Ald. Alsbury,

THAT the question of provision of Consular parking zones be referred back to the Official Traffic Commission for further study in consultation with the Consular Corps having regard to the locations of the zones and the size of individual zones.

- CARRIED.

(ii) General Report

Moved by Ald. Alsbury,

THAT Clauses 1 to 6 inclusive and 8 to 10 inclusive of the report of the Official Traffic Commission dated September 21, 1964, be adopted.

- CARRIED.

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VIII. Progress Report

His Worship the Mayor reported progress as follows:

1. Stanford Research Institute
Report on Highway Planning

His Worship reported on arrangements for the meeting at 8:30 p.m. October 6th, in The Queen Elizabeth Theatre at which the Report will be presented under the Chairmanship of Mr. D. Sutcliffe.

2. C.B.C. Site and Downtown
Urban Renewal Project

His Worship reported orally on discussions with the Prime Minister and several Cabinet Ministers which took place in Ottawa on September 29th on the matter of a C.B.C. Site and the proposed four block Urban Renewal Program for the Downtown area.

3. Senior Citizens Housing: West End

His Worship reported discussions with the Honourable Mr. Nicholson and the Honourable Mr. L. Peterson, Q.C. on the matter of Senior Citizens Housing Project and advised that Mr. Nicholson suggested that the City Council take steps toward initiating a project after a survey has been made on the possibility of the rehabilitation of existing buildings for such a purpose.

4. Proposed Sports Coliseum:
C. Stafford Smythe

His Worship reported on a telephone conversation held on September 30th with Mr. Stafford Smythe in which the Mayor indicated to him that Council would be considering a motion on the matter in two weeks time.

Moved by Ald. Bell-Irving,

THAT the Mayor's Progress report be received.

- CARRIED.

UNFINISHED BUSINESS1. West End and Downtown Ratepayers
Association: Coal Harbour Development

A delegation and brief were received by Council this day from the West End and Downtown Ratepayers Association proposing various developments for Coal Harbour.

Moved by Ald. Linnell,

THAT the representations by the West End and Downtown Ratepayers Association on Coal Harbour matters be received and the Association be invited to be present when the Council hears representations from the Harbour Park Development Ltd.

- CARRIED.

Moved by Ald. Linnell,

THAT the motions made in Council on August 25th, on the proposed Webb and Knapp project, Coal Harbour, which were laid on the table to October 1st, remain on the table pending further discussions with the Harbour Park Development Ltd.

- CARRIED.

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

- CARRIED.

Moved by Ald. Linnell,
 Seconded by Ald. Broome,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOTIONS

1. Allocation of Land for Highway Purposes

Moved by Ald. Bell-Irving,
 Seconded by Ald. Linnell,
 THAT WHEREAS the owners have conveyed to the City of Vancouver,
 for highway purposes, the following described land:

1. West Five Feet (W5') of Lot Nineteen (19), Block One (1), South East Quarter (SE $\frac{1}{4}$) Section Twenty Three (23), Town of Hastings Suburban Lands, Plan 4819 (1131 Rossland Street).
2. North Fourteen Feet (N14') of Lot One (1), Block Twenty Seven (27), District Lot One Hundred Eighty Four (184), Group One (1), New Westminster District, Plan 178. (1904 Powell Street)

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

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

- CARRIED.

2. Closing and Stopping Up of Highway

Moved by Ald. Bell-Irving,
 Seconded by Ald. Linnell,
 BE IT RESOLVED that the following described portion of Road dedicated by the deposit of Plan 6356, see Reference Plan 2394, adjacent to Lot "A" of Lots 1 and 6 of the North part of Block 1 and part of Block 3, District Lot 352, Group 1, New Westminster District, Plan 6860, said portion to be closed and stopped up and conveyed to Canada Safeway Limited, said portion being more particularly described as follows:

Commencing at the north west corner of said Lot "A"; Thence N 0° 03' 15" W, 21.44 feet, following in the northerly production of the westerly limit of said Lot "A"; Thence N 50° 06' 40" E, 11.63 feet, more or less, to intersection with the north westerly production of the north easterly limit of said Lot "A" at a point 56.13 feet north westerly from the bend in the northerly limit of said Lot "A"; Thence S 58° 51' 30" E, 56.13 feet, following in the north westerly production of the north easterly limit of said Lot "A" to intersection with the bend in the northerly limit of said Lot "A"; Thence N 89° 53' 05" W, 56.94 feet, more or less, following in the northerly limit of said Lot "A" to the point of commencement. The same as shown outlined red on plan certified by Adam Burhoe, B.C.L.S., on the 26th day of August, 1964,

.... cont'd

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2. Closing and Stopping Up of Highway (cont'd)

and marginally numbered LF 2981, a copy of which said Plan is annexed hereto.

(South East corner Kingsway and Knight).

- CARRIED.

3. Leave of Absence:
Alderman Adams

Moved by Ald. Bell-Irving,
Seconded by Ald. Emery,


THAT Alderman Adams be granted leave of absence for the period October 4th to October 12th, 1964.

- CARRIED.

The Council adjourned at approximately 3:37 p.m.

The above are the Minutes of Council dated October 1, 1964 and the reports appearing on pages ~~39.3~~ ~~41.8~~ . are those referred to in these Minutes.

(For 'In Camera' Minutes See separate Minute Book)


MAYOR


CITY CLERK



OCT 1 1964

BOARD OF ADMINISTRATION

SEPTEMBER 23RD, 1964

The following is a report of the Board of Administration:

WORKS AND WATER MATTERSCITY ENGINEER'S REPORT
(Dated September 23rd, 1964)1. Commercial Crossings Over the Sidewalks.

"The following applications have been received for crossings over the sidewalks for the purposes noted and I RECOMMEND that same be approved, subject to the usual legal agreement being entered into, all zoning regulations re street widening etc. being complied with and subject to proper plans being submitted to the approval of the City Engineer.

<u>Name</u>	<u>Location</u>	<u>Purpose</u>
Ref. No. 201/64 British Columbia Telephone Company, 768 Seymour Street.	Lot 5 Except the West 16.5 Feet, Lot 6 Except the West 13.5 Feet, East 13.5 Feet of Lot 6, Lot 7 Except the West 16.5 Feet, West 16.5 Feet of Lot 7, All in Block 117, D.L. 301, Plan 187 S/W <u>10th Ave. and Prince Edward Street</u>	Parking Area
Ref. No. 206/64 Ernst Stephen & Charlotte Stephen, 754 S.W. Marine Drive.	Sub. "D" Except That Part included in Ex. Plan 6365 now Road, of Lots 36 and 37, Blocks C, D, Y & Z, D.L.'s 319, 323 & 324, Plan 6316 S/W <u>Marine Dr. & Aisne St.</u>	Parking and Loading Area
Ref. No. 207/64 Standard Oil Company of British Columbia Limited, 833 Marine Building.	Lot 8, Block 93, D.L. 526 Plan 11076 S/W <u>Valley Drive & Arbutus St.</u>	Service Station
(Execution of Crossing Agreement Subject to Prior Issuance of a Development Permit)		
Ref. No. 189/64 McMillan Bloedel & Powell River Industries Ltd., Per:- Phillips, Barrett & Hilliars Ltd., 2236 West 12th Avenue.	Lots 25, 26, 27, 28, Lot 29 Ex. Ptn. now R.O.W. Filing 17878, Lots 30, 31 & 32, Amended Lot 33 (See 53754-K) Lots 34, 35 & Amended Lot 36 (See 55949-L), All in Blocks 9, 10 & 16 to 19, D.L. 330 & 331 Plan 2593, Amended Lot 63 (See 53755-K) Lots 64, 65, 66 & Lot "B", Blocks 24 to 29, D.L. 330 & 331 Plan 1477 W/S <u>Boundary Road - Kent Ave. South to Fraser River</u>	Lumber Manufacturers

(Existing Crossing Agreements to be Cancelled,
New Agreement to be Entered Into)

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Works and Water Matters.

Item No. 1 Cont'd.

<u>Name</u>	<u>Location</u>	<u>Purpose</u>
"Ref. No. 210/64 Industrial Mortgage and Finance Corporation Ltd., 3857 East 1st Avenue, Burnaby 2, B. C.	Amended Lot 1 (Ex. Plan 4374) Except Pcl. "A" (Ref. Plan 6919) Block 4, S $\frac{1}{2}$ Sec. 38, T.H.S.L. Plan 9100 and Parcel "A" (Ref. Plan 6919) of Amended Lot 1 (Ex. Plan 4374) Block 4, S $\frac{1}{2}$ Sec. 38 T.H.S.L. Plan 9100 W/S Skeena St. - Cornett Road and Grandview Highway	Warehouse"

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

2. Cancellation of Agreement

"I RECOMMEND that the following agreement be cancelled as all requirements for cancellation have been carried out to the satisfaction of the City Engineer.

<u>Name</u>	<u>Location</u>	<u>Purpose</u>
Ref. No. 203/64 Allied Parts and Engine Rebuilders Ltd., Pers:-A.T. Webster, Accountant, 118 West 2nd Avenue.	Lots 10 & 11, Block 11 D.L. 200 A, Plan 197, S/S 2nd Ave. - Columbia St. to Manitoba Street	Commercial Crossing

(Agreement dated April 8th, 1952)"

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

3. Street and Lane Improvements

"The following street and lane improvements are RECOMMENDED and should be charged to Streets Fund - Grading Section:

Lane West Ruby Street from Wellington Street to Dead End North	Clear, grade and gravel surface. Install culvert through ease- ment and B.C. on Ruby Street	\$2,500
Lane South Marine Drive from Aisne Street to Lane West Ash St.	Clear, grade and gravel surface	\$1,800
Lane West Cambie Street from 27th Avenue South.	Install 2 C.B.'s in lane entrance.	\$ 250"

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

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Board of Administration, September 23rd, 1964 3
Works and Water Matters.

The Board also considered Sundry Matters as follows:

RECOMMENDATIONS:

4. Construction of Kent Avenue North

On the recommendation of the City Engineer, supported by your Board, Council, on April 14th, 1964, authorized the lease of Kent Avenue South from Hartley Street to Boundary Road to MacMillan, Bloedel & Powell River Ltd., subject to certain conditions.

The City Engineer reports further on this matter as follows under date of September 23rd, 1964:

"MacMillan Bloedel & Powell River Ltd. have now advised the City that they propose to undertake the construction of the railway facilities within the next ten days. As a result of this they will have available for disposal approximately 3,000 cubic yards of spoil which will be suitable for use as fill material for Kent Avenue North. In order to take advantage of this material being available, it is necessary that a section of Kent Avenue North be cleared and a surface layer of peat be excavated. It is estimated that the cost of clearing and removing the peat will be \$2,000.

It is recommended that

1. The material which will become available be used to start the construction of Kent Avenue North.
2. The sum of \$2,000. be appropriated from the Streets Fund Grading Section."

RECOMMENDED that the recommendation of the City Engineer be approved.

5. Prince Albert Street North of
6th Avenue, Parcel B of Block 85,
D.L. 264A, The Great Northern Railway Company

Under date of September 25th, 1964, the City Engineer has reported as follows in respect of Prince Albert Street North of 6th Avenue:

"In an agreement dated 7 April, 1913, between the City of Vancouver and the Vancouver, Victoria, and Eastern Railway and Navigation Company (a former subsidiary company of the Great Northern Railway Company) the Company covenanted to convey Parcel B, Block 85, D.L. 264A to the City.

An application has been received from the Great Northern Railway Company to purchase Prince Albert Street north of 6th Avenue and to be released from its obligation to convey Parcel B to the City. The purpose of the application is to consolidate the aforementioned lands with the adjacent Company lands to create a multiple dwelling site.

I recommend:

1. that Prince Albert Street north of 6th Avenue, being excess to highway requirements, be closed and stopped up;
2. that the said closed portion of Prince Albert Street be conveyed to the Company and the agreement dated 7 April, 1913, between the City and the Company be amended releasing the Company from its obligation to convey Parcel B, Block 85, D.L. 264A to the City subject to the following conditions:

Cont'd. . . .

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Works and Water Matters.

Item No. 5 Continued

- " (a) The value of the lands concerned to be seventy cents (70¢) per square foot for the area excluded from the easement area and thirty-five cents (35¢) per square foot for the area within the easement area in accordance with the recommendation of the Supervisor of Property and Insurance.
- (b) The Company to grant the City a 20-foot public utility easement for underground facilities to contain the existing sewer through the closed portion of Prince Albert Street and Parcel B and for any required future utility works.
- (c) The said closed portion of Prince Albert Street, Parcels A, B, and C of Block 85, and Parcel A of Amended Block 84, D.L. 264A to be consolidated to form one parcel.
- (d) The Company to consent to the closing of St. Catherines Street north of 6th Avenue to be added to the adjoining park.
- (e) The Company to assume all registration and survey costs.
- (f) The Company to execute any documents deemed necessary by the Corporation Counsel."

RECOMMENDED that the recommendation of the City Engineer be approved.

* * * * *

For adoption see page(s) 383

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Board of Administration, September 23rd, 1964..... 5.

UTILITIES AND AIRPORT MATTERS

The Board of Administration considered matters pertaining to Utilities and submits the following report:

RECOMMENDATION :

- 1. Improvement of Street Lighting - 12th Avenue
From Sophia Street to Kingsway

The City Electrician reports as follows regarding improvement of street lighting on 12th Avenue from Sophia Street to Kingsway.

"The roadway on 12th Avenue between Sophia Street and Kingsway is being widened. The existing street lighting was installed in 1957 as a local improvement. To provide adequate lighting for the increased road width, it will be necessary to install additional lighting. Money for this work is available in the City's Share Fund for Street Lighting Local Improvements.

I recommend that the City Electrician be authorized to install additional street lighting on 12th Avenue from Sophia Street to Kingsway using City forces. This work will cost approximately \$600.00, chargeable to the City's Share Fund for Street Lighting Capital Projects."

RECOMMENDED that the recommendation of the City Electrician be adopted.

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For adoption see page(s) 383....

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Board of Administration, September 23, 1964 6

HARBOURS, INDUSTRIES AND PARKS MATTERS

The Board of Administration considered matters pertaining to Harbours, Industries and Parks, and submits the following report:

RECOMMENDATION:1. C.N.I.B. and Cartier Park

By letter dated September 16, 1964 the Corporation Counsel has reported that, in conversation with Mr. Purse, Captain Robinson's successor at the Canadian National Institute for the Blind, agreement has been reached upon the wording of a covenant which relates to the status of the restricted area affecting the Institute as a "park".

The Corporation Counsel advises further as follows in this connection:

"By virtue of the suggested new agreement, the area, although it is held in fee by the C.N.I.B., will remain subject to the jurisdiction and control of the Commissioners of the Board of Parks and Public Recreation.

The maintenance of the park area will be carried out by the Board at the City's expense. The remainder of the area, that is to say, the C.N.I.B. grounds proper, will be the responsibility of the C.N.I.B, who propose to apply annually to City Council for a grant of funds to provide for its maintenance. If such grant is made, the C.N.I.B. plan to request that the maintenance be done by the Parks Board.

I am informed by Mr. Lefeaux that the cost of maintenance of the entire area is some \$5,000.00 and that approximately two-thirds of this amount is needed to maintain the park area.

The Superintendent of the Board of Parks and Public Recreation has approved of the new arrangement, and I accordingly recommend that the agreement be submitted to Council in order that the necessary authority for its execution may be obtained."

RECOMMENDED that the agreement as submitted be approved and that His Worship the Mayor and the City Clerk be authorized to sign and seal the agreement on behalf of the City.

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For adoption see page(s) . 383

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Board of Administration, September 23, 1964 Page 7

BUILDING & PLANNING MATTERS

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

RECOMMENDATIONS

1. Development Map Series -
Lower Mainland Regional Planning Board

By letter dated August 31, 1964, the Lower Mainland Regional Planning Board has informed the City that they are embarking on a program to bring their Development Maps of all municipalities up to date and request that Councils instruct their municipal staffs to co-operate in this mapping program. It is needed at present to aid in defining the boundaries for the various zones in the Regional Plan.

The Director of Planning, under date of September 11, 1964, has reported that when this Development Map series was initiated by the Lower Mainland Regional Planning Board some years ago, the City of Vancouver decided that it did not fit into the City's mapping program. As recommended by the Director of Planning, it is

RECOMMENDED that the Lower Mainland Regional Planning Board be advised that the City does not wish the Development Map Series extended to the City of Vancouver at the present time.

2. Smoke Complaint -
Scotland & Adamson Plant

A petition has been received from residents of the Victoria Drive South area complaining of smoke nuisance caused by the Scotland and Adamson Paving Co. Ltd. plant. The petitioners state that their trees, lawns, gardens and flower beds are subject to a heavy coating of oil. In addition, the petition advises that heavy trucks commence working on Sundays at a very early hour.

The Deputy City Engineer has submitted a report dated September 16, 1964 dealing with this matter advising that the firm has co-operated in the following ways in order to curtail air pollution:

- (a) Oil the driveways in the yard to eliminate the dust.
- (b) Repair the smokey diesel bulldozer exhaust.
- (c) Plug various dust leaks around the mixing plant.
- (d) On one occasion the plant shut down to repair the scrubber when informed that we considered that too much dust was being emitted.

RECOMMENDED that the petitioners be advised in accordance with the report of the Deputy City Engineer.

(Copies of the Deputy City Engineer's report are circulated to Members of the Council).

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For adoption see page(s) . 383

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Board of Administration, September 23, 1964 8.

FINANCE MATTERS

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

RECOMMENDATIONS:1. Assessment - Old Shaughnessy and Langara Golf Courses

The Corporation Counsel has submitted the following report dated September 17, 1964:

"As you are aware, the City took an appeal from the decision of the Court of Revision with respect to the assessed values of certain lands owned by the Canadian Pacific Railway Company and held in trust by the Royal Trust Company, being a portion of Old Shaughnessy Golf Course, and the area commonly known as Langara Golf Course, the Court of Revision having reduced the values of both properties substantially.

The Board of Assessment Appeals handed down its decision on June 22nd of this year, restoring the values placed on the properties by the Assessor. In the Reasons for Judgment of the Board of Assessment Appeals, the following comment appears:

'The facts do not appear to have altered in any degree since the Board heard evidence in 1963. No reasons were given by the Court below for, in effect, reversing the decision of the Board. Evidence was tendered by the Appellant on the assessment of other large tracts of land nearby which, while not identical because the lands do not have the same value due to location. These valuations lead to the only reasonable conclusion that the original assessments were fair.'

The Canadian Pacific Railway Company asked the Board of Assessment Appeals to state a case pursuant to Section 51 of the 'Assessment Equalization Act', which was done. The Stated Case was heard by Mr. Justice McFarlane in the Supreme Court of British Columbia who handed down his Reasons for Judgment on September 11th last, upholding the findings of the Assessment Appeal Board.

I have now been served with a Notice of Appeal taken by the Canadian Pacific Railway Company to the Court of Appeal of British Columbia, and would ask for authority to oppose the appeal on behalf of the City."

RECOMMENDED that the Corporation Counsel be granted authority to oppose the appeal on behalf of the City.

2. Fire Insurance - City Museum

At the meeting of Council on September 1st, the request of the City Museum Board for an appropriation of \$4,500 to conduct an emergency program for identification of a portion of the collection at the City Museum not now inventoried, was referred to the Board of Administration for report.

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Board of Administration, September 23, 1964 9.
Finance Matters

Item No. 2 - continued

At the present time the contents of the City Museum are insured under the City's three-year blanket fire policy. Under this policy, in the event of a major fire, the City would have to produce proof of loss to the Insurance Company before being able to collect for the loss of any item.

At this time approximately \$250,000 in items are catalogued and proof of loss would be simple. There is, however, an additional one-quarter million dollars in value of items not yet inventoried.

In order for the City to cover the additional one-quarter million dollar value, it is suggested the sum of \$4,500 be appropriated for temporary staff and materials to allow a crash program in photography as an aid to inventory.

When this is completed the coverage under the blanket policy would amount to \$500,000 and the City's Insurance Agents advise that the premium would be increased by approximately \$200 per year.

Your Board

RECOMMENDS that the sum of \$4,500 be provided from Contingency Reserve to enable this emergency inventory program to be carried out at the City Museum.

COUNCIL CONSIDERATION:

3. Vancouver International Film Festival - Request for Grant

The Vancouver International Film Festival has written under date of September 11, 1964 requesting that the Council make a grant to support the Seventh International Film Festival which will take place at the Ridge Theatre, October 16 - 25.

The request of the above mentioned organization for a grant is submitted for the consideration of Council.

(The Council on February 11, 1964 authorized for the Vancouver International Amateur Film Festival a grant up to \$1,000, to be applied to the rental of the Queen Elizabeth Playhouse, based on the actual use only and applicable for the year 1964.)

(Copies of the letter from the Vancouver International Film Festival and attached Budget report are circulated to Members of Council.)

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For adoption see page(s) .384. . . .



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BOARD OF ADMINISTRATIONPERSONNEL MATTERSSEPTEMBER 16, 1964

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

RECOMMENDATION

1. Periodic Classification Review -
8 Engineering Assistant Positions,
Traffic Division, Engineering Department.

The Personnel Director has completed a periodic classification review of eight Engineering Assistant positions in the Traffic Division of the Engineering Department.

The review has covered the duties and responsibilities of the eight positions which are within the Administration and Routine Investigation Section of the Traffic Division.

As a result of his review, the Personnel Director recommends no change in classification or salary for any of the eight positions.

RECOMMENDED that the foregoing report of the Personnel Director be approved.

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For adoption see page(s) . 384



OCT 1 1964

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTSEPTEMBER 23, 1964

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

RECOMMENDATION

1. Introductory Fortran IV Programming Course
- University of British Columbia,
Mr. R. G. Haley, Engineering Department.

Mr. R. G. Haley, Engineering Assistant IV, Traffic Division, Engineering Department, plans to take the above mentioned course, to be given at the Computing Centre, U.B.C., commencing October 7, 1964.

The City Engineer considers this course would directly benefit the work performed by Mr. Haley in the course of his duties involving punch-card analysis and data processing.

RECOMMENDED that, in accordance with the recommendation of the City Engineer, the fee in the amount of \$35.00 be paid by the City in respect of Mr. Haley's attendance at the aforementioned course, in compliance with Personnel Regulation No. 248.

(It is noted that this is an evening course and will not involve any time loss to the City).

2. Council on Uniform Traffic Control Devices
for Canada Meeting - Montreal, Quebec,
Mr. K. Vaughan-Birch, Director of Traffic.

Mr. K. Vaughan-Birch, Director of Traffic Division of the Engineering Department, was appointed City representative on the above council by resolution of Council, dated March 10, 1959.

The meeting has been called for October 17 - 19 in Montreal. This three-day session takes place on Saturday, Sunday and Monday, which is the week-end preceding the annual meeting of the Canadian Good Roads Association.

The technical program committee of the latter group has requested that Mr. Vaughan-Birch serve as one of the speakers on a panel discussion on Tuesday, October 20th. He would be speaking on the objectives of Regional Transportation Planning. Thus, the Director of Traffic would be absent for two days work time plus the necessary travel time to and from Montreal.

As Mr. Vaughan-Birch has been quite active in the above council and the City derives considerable benefit from his participation in these meetings, the City Engineer recommends that he be authorized to attend the above-noted session.

RECOMMENDED that Mr. K. Vaughan-Birch be authorized to attend the aforementioned sessions on the dates noted, in accordance with the advice and recommendation of the City Engineer.

(Estimated Cost \$385.00).

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For adoption see page(s) .384. . . .



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BOARD OF ADMINISTRATIONPROPERTY MATTERSSeptember 23, 1964.

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

PART IS A L E S

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, except where noted, the highest offer, sale price subject to commissions where applicable.

Lot 15, Block 'K', Sec. 42, T.H.S.L.
N/S 22nd Avenue between Rupert & Windermere
Zoned: R.S.1 - One Family Dwelling District

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Adolph PETROWICH	15	32.94x109.9	\$4,457.00	Terms	

Lots 4, 5 & 6, Block 'A', D.L. 337
N/S 47th Avenue between Raleigh & Vivian Drive
Zoned: R.S.1 - One Family Dwelling District

Adolph PETROWICH	4	40 x122.23	\$4,757.00	Terms	Peat present. No guarantee as to stability of soil.
Howard LICHTY	5&6	40x122.24Ea.	\$9,000.00	1/4 Cash; Bal. in 12 Months.	

2. RECOMMENDED that the following offers received by the Supervisor of Property & Insurance be approved under the terms and conditions set down by the City Council, being in each case, except where noted, the highest offer, sale price subject to commissions where applicable.

Lots 20, 21 & 29, Block 'K', Sec. 44 T.H.S.L.
Situate - S/S 19th Avenue between Kaslo & Renfrew
Zoned: R.S. 1 - One Family Dwelling District

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Lillian E. ZIMMER	20	42.7x109.94	\$4,725.00	Terms	
Lillian E. ZIMMER	21	42.7x109.94	\$4,725.00	Terms	
August KOLZA	29	42.74x109.94 33.51x 99.94	\$4,900.00	1/4 Cash Bal. in 6 months	

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Board of Administration, September 23, 1964 2
 Property Matters

Lot 15, Block 'B' of Block 71, D.L. 333 F.V.
 E/S Elmhurst between 54th Avenue & Killarney
 Zoned: R.S. 1 - One Family Dwelling District

<u>NAME</u>	<u>LOT</u>	<u>APPROX. SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
HURON CONSTR. CO LTD. Agt. A.E. Austin & Co.	15	<u>50.99x110</u> 50 x 100	\$6,050.	Terms	Subject to easement for transformer box over the E. 10' of the S. 5'.

Lot 19 E.40', Sub. 2, D.L. NW $\frac{1}{4}$ 339
 Known as 6375 Arlington Street
 Zoned: R.S. 1 - One Family Dwelling

RICHARD JACK FLETCHER & PATRICIA JOAN FLETCHER	19E. 40'	40'x169.38'	\$10,000.	Terms \$1,500. cash, Bal. \$75. a month with interest at 6 $\frac{1}{4}$ %.	
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OCT 1 1964

Board of Administration, September 23, 1964 3
Property Matters

PART II

S U N D R I E S

3. Hastings East Collective Parking Project
2502 Franklin Street

Further to Resolution of Council of May 4, 1964, authorizing the Supervisor of Property & Insurance to proceed with the acquisition of the lands required for Hastings East Collective Parking Project, the Supervisor of Property & Insurance reports the following in respect to Sub. 1, Block 53, T.H.S.L. situated at 2502 Franklin Street.

These premises comprise a 1½ storey frame dwelling with concrete foundation erected in 1938 on a corner lot 33' x 120', zoned R.S.1. The dwelling contains 6 rooms, 5 pieces of plumbing, automatic gas-fired furnace and a full basement. The dwelling has been well maintained and is therefore in good condition.

Following negotiations with the owner she has agreed to sell for the sum of \$13,000.00 with the sale date being September 30, 1964, and that she be permitted to retain rent-free possession to October 31, 1964. It is noted that such price represents a fair and reasonable value for this property and it is proposed to demolish the dwelling thereon when vacant.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$13,000.00 on the foregoing basis. This purchase is chargeable to Code #206/7374.

4. 41st Avenue Widening
2595 East 41st Avenue

On a recent date the owners of Lot 7, Block 13, D.L. 394 situated at 2595 East 41st Avenue, made inquiry concerning the acquisition by the City of the South 17' thereof which is required for the future widening of 41st Avenue, Victoria Drive to Joyce Street.

Following an inspection of this property and an interview with the owners, they have agreed to convey the South 17' for the sum of \$1,122.00 at the established rate of \$1.00 per sq. ft. without further obligation.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire the South 17' of this property for the sum of \$1,122.00, chargeable to Code 810/2004.

5. Hastings East Collective Parking Project
2590 Franklin Street

Further to Resolution of Council of May 4, 1964, authorizing the Supervisor of Property & Insurance to proceed with the acquisition of the land required for the Hastings East Collective Parking Project, the Supervisor of Property & Insurance reports the following in respect to Sub. 'A' of Lots 14 to 16, Lot 53, T.H.S.L. situated at 2590 Franklin Street.

These premises comprise a 1½ storey frame dwelling with a concrete foundation erected in 1905 on a lot 36.3' x 120', zoned R.S.1. The dwelling contains five rooms, five pieces of plumbing, automatic oil-fired central furnace and a full basement with walls and ceiling lined in gyproc tile and floor covered with lino tile. The dwelling has been well maintained and is in good condition for

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Property Matters

5. Hastings East Collective Parking Project
2590 Franklin Street cont'd.

age and type. There is also a garage on the property which is in fair condition.

Following negotiations with the owners, they have agreed to sell for the sum of \$8,750.00 on the understanding that the sale date is to be September 30, 1964, and that they be permitted to retain rent-free possession to October 31, 1964. It is noted that such price represents a fair and reasonable value for this property and it is proposed to demolish the dwelling thereon when vacant.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$8,750.00 on the foregoing basis. This purchase is chargeable to Code No. 206/7374.

6. Redevelopment Project I, Area A-1 & A-2
Streets and Lanes

Under the Redevelopment 'Federal Agreement', provision is made for crediting or charging the City, 81¢ per square foot, for street or lanes required or created by Project I in Area A-1 and A-2.

During March, 1964, the Great Northern Railway Company, as part of the exchange of properties in Area A-1 dedicated portions of their lands for lanes, said lanes being located in Blocks 79, 80 and 95. The total area of the lanes is 7,323 square feet.

On May 19, 1964, Council resolved that the streets and lanes in Area A-1 be closed and stopped up and title taken thereto, the closed streets and lanes being required for consolidation and resubdivision purposes. The total area of closed streets and lanes is 192,925 square feet.

On June 9, 1964, Council approved the resubdivision of Area A-1 in accordance with Plan M/N LC 312. The relocated Raymur Street and the lane turnaround abutting Block 65 dedicated by the Plan is 70,502 square feet.

On August 18, 1964, Council resolved that the lane in Area A-2 be closed and stopped up and title taken thereto, the closed lane being required for consolidation purposes. The total area of the closed lane is 10,000 square feet.

As a result of the foregoing, the following charges and credits are to be effected.

Project I to acquire from City

Closed streets and lanes in Area A-1 - 192,925x.81 = \$156,269.25
Closed streets and lanes in Area A-2 - 10,000x.81 = 8,100.00

City to acquire from Project I

New lanes in Blocks 79, 80 and 95 (G.N.R. Exchange - 7,323x.81=\$5,931.63
Area A-1).

Relocated Raymur Street & lane turnaround Area A-1 -70,502x.81=57,106.62

Central Mortgage and Housing Corporation has confirmed their concurrence of the foregoing charges and credits.

RECOMMENDED that the foregoing charges and credits for the streets and lanes be approved, same being charged and credited to Account Code 4812/17, Capital Asset Sales.

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Property Matters

7. Parking - North end Burrard Bridge - False Creek
Industries Ltd.

False Creek Industries (1961) Ltd., 910 Beach Avenue, has made application to rent the area under the North end of Burrard Bridge, North of Beach Avenue for parking purposes.

The Deputy City Engineer under date September 18, 1964 reports that this area is used as a Street Sweeping Dump Site, and accordingly it is not available for parking purposes.

RECOMMENDED that the applicant be advised in accordance with the report of the Deputy City Engineer.

8. Easement over City-owned Property
on Burnaby Mountain

Under date of April 22, 1964, the Greater Vancouver Water District has requested the City of Vancouver to grant an easement on the City-owned property located on Burnaby Mountain. The facilities to be constructed in the easement area are required to improve the water supply to the high level areas of Coquitlam, Port Moody, Burnaby and the Simon Fraser University.

The water main to be installed in the easement area will pump water from the Burnaby Mountain reservoir to a proposed water tank on the Simon Fraser University grounds.

The Director of Planning has been dealing with the Municipality of Burnaby regarding the overall development and ultimate resubdivision of this land. Therefore the request from the Greater Vancouver Water District was forwarded to the Planning Department to determine if the easement area would fit in with the future subdivision. The Director of Planning reports as follows:

"In co-operation with the Burnaby Planning Department, the Greater Vancouver Water District appears to have selected the most feasible route at the present time. It is apparent that because of existing rights of way and the location of the reservoir site, which, I understand, cannot be moved to a higher elevation, there will have to be some amendments in detail to the development plan for the area.

Although a considerable portion of the easement lies on what we believe will be a roadway, some of it might remain as private property in the final plan of subdivision."

There is some urgency in this matter as the Greater Vancouver Water District wishes to commence construction of the new water main the beginning of next month.

RECOMMENDED that the easement requested by the Greater Vancouver Water District as indicated on their drawing #WE-311C be granted subject to the Water District paying all costs involved including the preparation of necessary plans and agreements to the satisfaction of the Corporation Counsel.

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Board of Administration, September 23, 1964 6
Property Matters

9. Hastings East Collective Parking Project
2542 Franklin Street

Further to Resolution of Council of May 4, 1964, authorizing the Supervisor of Property & Insurance to proceed with the acquisition of the lands required for Hastings East Collective Parking Project, the Supervisor of Property & Insurance reports the following in respect to Sub. 7, Block 53, T.H.S.L. situated at 2542 Franklin Street.

These premises comprise a 1½ storey frame dwelling with concrete foundation erected in 1929 on a lot 33' x 120', zoned R.S.1. The dwelling contains 6 rooms, plus 2 utility rooms, 5 pieces of plumbing, an automatic gas-fired furnace and a full basement. This dwelling has been well maintained and is in good condition as a result of certain renovations such as the re-finishing of all the doors and woodwork, new heavy duty electrical wiring and a new hot water tank.

Following negotiations with the owner she has agreed to sell for the sum of \$12,850.00 on the understanding that the sale date be September 30, 1964 and that she be permitted to retain rent-free possession to October 31, 1964. It is noted that such price represents a fair and reasonable value for this property and it is proposed to demolish the dwelling thereon when vacant.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property on the foregoing basis, for \$12,850.00 chargeable to Code #206/7374.

10. 12th Avenue Widening
N.W. corner 12th Ave. & Kingsway

Further to Resolution of Council of April 7, 1964, approving an appropriation for the acquisition of lands for the widening of 12th Avenue in the section between Main Street and Kingsway, the Supervisor of Property & Insurance reports that the owners of Lot 6-9, North of Road, Blk.113,DL 301, situated N.W. corner 12th Ave. & Kingsway, have agreed to convey that portion thereof as shown outlined in red on plan marginally numbered LD 729, on the following terms:

(a) Loss of Land: 1,295 Sq. ft. at a commercial rate of \$3.75 per sq. ft.	\$4,856.25
(b) Loss of asphalt paving	233.10
(c) Relocation of sign poles	175.00
	<hr/>
	\$5,264.35
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(d) City Engineer to restore sidewalk crossing at no cost to owners.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire the above portion of property on the foregoing basis chargeable to code 810/2017.

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OFFICIAL TRAFFIC COMMISSION

OCT 1 1964

September 21, 1964

The Official Traffic Commission met in the No. 1 Committee Room, City Hall on Monday, September 21, 1964 at 10:00 a.m.

PRESENT: Alderman T. J. Campbell (Chairman)
Alderman A. T. Alsbury
Commissioner J. C. Oliver
K. Vaughan-Birch, Director Traffic Division -
Engineering Department
Supt. A. H. Rossiter, City Police
D. M. Stevens, City Prosecutor's Office

ALSO

PRESENT: H. Duker, B.C. Automobile Association
J. Plaskett, Vancouver Traffic & Safety Council
G. D. Webster, Vancouver Traffic & Safety Council

SECRETARY: R. Henry

The minutes of the meeting held on July 27, 1964 were adopted.

The Commission submits the following report to Council for adoption.

RECOMMENDATIONS

1. Request for Illuminated Street Name Sign
On Kingsway and King Edward Avenue.

On August 4 last, an inquiry was made in Council "as to the possibility of having an illuminated sign on Kingsway indicating the entrance to King Edward Avenue". It was requested that this be drawn to the attention of the Commission.

Pursuant thereto, the City Engineer submitted the following report:

Following a review of the street name signing at the above-noted intersection in 1960 an additional set of street name signs on the north side of Kingsway was installed to assist northbound motorists.

As part of the improvements to Kingsway in 1962 a left turn bay was constructed on Kingsway at King Edward Avenue for northbound traffic. In view of the "T" intersection, heavy volumes on Kingsway, and the left turn channelization, some advance signing appears warranted. Accordingly, we propose to install a reflectorized directional sign on the centre median (left turn) island of Kingsway at Perry Street. This location is a short block in advance of the King Edward intersection for northbound traffic.

RECOMMENDED that the report of the City Engineer be received for information.

2. Dual Roadways

The Deputy City Engineer submitted the following report dealing with dual roadways:

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Official Traffic Commission 2
 September 21, 1964

2. Dual Roadways (Cont'd)

"Throughout the City there are a number of streets which have been improved with dual roadways separated by a center boulevard. Most of these are major arterial streets but a few in the Old Shaughnessy area are minor residential streets.

At present the major streets with dual roadways of permanent pavement are regulated to provide one-way traffic on each roadway. Signs have been used to effect this regulation, but it is quite apparent over the past few years that motorists have accepted the regulation as a logical and natural arrangement.

With the paving improvements this year on 16th Avenue and King Edward Avenue in the westerly part of the City, the majority of major streets with center medians are now improved. In view of this and because of the general acceptance by motorists to use the roads as separate one-way roadways, it is appropriate to provide for the regulation of these roadways by a general provision in the Street and Traffic By-law.

We propose to supplement the By-law with "Keep Right" signs at major intersections where left turn bays are developed and on the minor residential streets where two-way traffic has previously been permitted on both roadways.

Accordingly, it is RECOMMENDED that the Law Department be requested to prepare for City Council approval, an amendment to the Street and Traffic By-law that will provide for one-way traffic on each roadway of streets with center boulevards."

RECOMMENDED that the recommendation of the Deputy City Engineer as above be adopted.

3. Rush Hour Regulations - North Side
41st Avenue, West Boulevard to Yew Street

On March 24, 1964 the following recommendation of the Commission was adopted by Council:

"That the 4:00 p.m. to 6:00 p.m. parking prohibition on the north side of 41st Avenue from West Boulevard to Yew Street (from the south) be rescinded for the period ending the 30th September, 1964, to give the merchants an opportunity to make other provisions for parking accommodation."

Negotiations concerning the provision to parking are being actively pursued at the present time and may not be resolved before September 30, 1964.

Accordingly, the City Engineer recommends that rescission of the 4:00 p.m. to 6:00 p.m. parking prohibition on the north side of 41st Avenue from West Boulevard to Yew Street (from the south) be continued pending the outcome of present negotiations.

RECOMMENDED that the recommendation of the City Engineer be approved.

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Official Traffic Commission OCT . 1, 1964 3
 September 21, 1964

4. Traffic Signal Control -
 Arbutus Street & 12th Avenue

Under date of September 14 the Deputy City Engineer submitted the following report :

"Further to the partial 1964 Signal Program presented to the Commission on April 20, 1964, it is now proposed to include the intersection of Arbutus Street and 12th Avenue.

This location has been withheld from previous signal programs because of an adverse grade condition between Arbutus Street and the Vancouver and Lulu Island Railway tracks immediately east and parallel to Arbutus Street.

Work is currently underway to lower the westerly track and negotiations have been started with the Board of Transport Commissioners for interconnection of the traffic signal with the existing grade crossing protection.

The cost of the traffic control signal at the intersection is estimated to be \$3,500. The cost sharing of interconnecting with the existing grade crossing protection will be the subject of a report to the Board of Administration in the near future.

Accordingly, it is RECOMMENDED that traffic signal control be approved for the intersection of Arbutus Street and 12th Avenue and funds in the amount of \$3,500 be allocated from the Traffic Control Reserve."

RECOMMENDED that the recommendation of the Deputy City Engineer be approved.

5. Traffic Conditions on 12th Avenue
 at Lakewood and Semlin Streets.

A Mr. Parker in a letter dated August 5, 1964 (copies of which were circulated to Council Members) made certain complaints and requests regarding traffic matters which are summarized as follows:

- blue school signs should be changed to red.
- speed trap device be installed on 12th Avenue between Lakewood and Nanaimo.
- overpass be built at 12th and Lakewood.
- better crosswalk installed at 12th and Semlin.

Mr. Parker also outlined a proposal regarding traffic signals with a view to speeding up traffic.

The Deputy City Engineer under date of September 15, 1964 submitted a report commenting on the points contained in Mr. Parker's letter (copies of the report are circulated to members of Council).

In connection with the speed trap, Superintendent Rossiter described the present methods of assessing motorist's speeds and of enforcing speed limits. He stated that speed trap devices were not practical in busy city streets and were mainly used in rural areas. He said observation had been carried out by the Police Department at the areas mentioned in Mr. Parker's letter and traffic speeds were reasonable and not excessive except for isolated instances.

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Official Traffic Commission 4
September 21, 1964

5. Traffic Conditions on 12th Avenue
at Lakewood and Semlin Streets (Cont'd)

The school patrol constable also reported that the traffic quite readily stopped when children appeared on the curb at these locations.

RECOMMENDED that the letter be received and the Deputy City Engineer suitably reply.

6. Stop Signs - West King Edward Avenue
and MacDonald Street Area

A letter was received from the Kitsilano Ratepayers' Association expressing concern for the residents of the two new Senior Citizens' Homes, and for school children crossing streets at the West King Edward and MacDonald Street area.

Mr. Vaughan-Birch reported that studies made of this location showed that elderly citizens were inclined to cross the streets in a haphazard manner, but it appeared to be reasonably safe for both children and adults if normal caution is observed.

The Vancouver Traffic and Safety Council advised that two separate programs on safety are planned for senior citizens in collaboration with the B'nai B'rith.

RECOMMENDED that the letter from Kitsilano Ratepayers' Association be received and an appropriate reply be sent to the Association.

7. Consular Parking Zones

At its meeting of March 24, 1964, Council resolved "that the Official Traffic Commission be requested to take under advisement as a first step the suggestion that specially reserved parking areas on the streets be given reconsideration for future report to Council".

The Director, Traffic Engineering Division, reported that the reservation of curb parking spaces originated a great number of years ago when there were only a few consular officers stationed in Vancouver. At that time the United States Consular offices had several senior officials and as a result of a request and as a matter of courtesy a zone was established for their office.

In the passage of time a number of additional consular offices have been established in Vancouver and in consequence of the above noted precedent, additional consular parking zones have been installed until currently there are in total 27 vehicle spaces set aside for 21 individual consular offices.

The vast majority of these zones have been positioned at locations removed from the busier sections of the downtown street so as to minimize inconvenience to normal business use of curb parking.

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7. Consular Parking Zones (Cont'd)

In addition to the provision of the zones which are limited to the senior career officials of the Consular Corps, the identification of consular cars has also come into being with the result that all career consular officers now have exemption from the parking meter fee and the parking time limit.

As a result of an enquiry it has been found that the exemption of identified consular vehicles is common practice in almost every main city throughout the world. The provision of curb parking zones however, appears to be largely limited to national capitals so that to this extent it would appear the Vancouver situation is somewhat more generous than that which prevails in the majority of like cities.

As above indicated this situation has developed over the course of a great number of years. The locations of the consular zones in general do not appear to be occasioning any serious degree of inconvenience and in the circumstance it was suggested that any change in the present arrangement would appear to be a matter of Council policy.

RESOLVED that this matter be referred back to Council without recommendation as it is the opinion of the Official Traffic Commission that this is entirely a matter of Council policy.

8. Courtesy Parking Tickets

Following an inquiry with respect to courtesy tickets for minor traffic infractions by tourists and the treatment of over-parking offenses, Superintendent Rossiter explained the present Police Department procedure.

RECOMMENDED that the oral report of the Superintendent be received for information.

9. Speed Limits

The Chairman suggested that the Commission give consideration to recommending an increase of the 30 mph speed limit on main streets as a means to permitting easier traffic flow on congested streets. Mr. Vaughan-Birch stated that both his department and the Police Department were at present studying this question and indicated that a report on the subject will be forthcoming. He requested that consideration be withheld pending completion of the studies.

RECOMMENDED that consideration of this subject be deferred pending completion of the above mentioned report.

10. Vancouver Traffic and Safety Council Matters

Mr. Plaskett spoke briefly on Vancouver Traffic and Safety Council matters advising that in spite of a reduction in the Safety Council subsidy, it is anticipated that 525 students will take part in school driving instruction during the current school year. It is estimated that from 40 percent to 45 percent voluntary novice drivers will attend classes provided by commercial driving schools.

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10. Vancouver Traffic and Safety Council Matters (Cont'd)

RECOMMENDED that the oral report of the Vancouver
Traffic and Safety Council be received for information.

The Meeting Then Adjourned

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