

Monday - November 3rd 1947

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, November 3rd 1947 at 9:44 A.M.

Present: Reeve Morrison in the Chair, Crs. West, Philips, Beamish, MacSorley, Gartlan, Green and Ball.

Moved by Cr. MacSorley, Seconded by Cr. West: "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously

Cr. Green introduced matter of the present P.C. Electric Ply. Co. transportation strike, suggesting that a meeting be arranged between the City Councils of Vancouver, New Westminster and Burnaby to discuss the situation.

Moved by Cr. Green, Seconded by Cr. Ball: "That the Clerk be instructed to communicate with the Mayors and Councils of the Cities of Vancouver and New Westminster requesting a meeting with the Burnaby Council immediately with the object of discussing the transportation strike and suggesting that to overcome the difficulties, now might be the opportune time for consideration of a publicly owned transportation system."

Carried Unanimously

H.W. Cough et al wrote requesting installation of a street light at the south east corner of MacDonald Ave. and Triumph Street.

Mr. Cough appeared requesting an interview.

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That Mr. Cough be heard."

Carried Unanimously

Mr. Cough spoke in support of the petition, requesting that immediate steps be taken to install said light.

The speaker was advised a light had been ordered for this point, but that no satisfaction could be given as to when the installation would be made.

Jas. Christie wrote requesting a waiver of the Burnaby Town Planning By-law to permit of the operation of a Dog Food Canning & Processing business at 3066 Royal Oak Avenue.

Moved by Cr. Philips, Seconded by Cr. West: "That the application be referred to the Councillor for the district for investigation and recommendation."

Carried Unanimously

President, Standard Oil Co. of B.C. wrote advising they had recently purchased property known as Lot 6, Lot 35, Block 49, D.L. 151/3 located at the intersection of Imperial and Trafalgar Streets, and requesting a waiver of the Burnaby Town Planning By-law in order that they may in the future, build a service station on the property.

Moved by Cr. West, Seconded by Cr. Green: "That waiver as requested be not granted."

Carried Unanimously

Secretary, Burnaby School Board wrote advising a complaint had been received from the Burquitlam Homeowners' Assn. regarding the sidewalk on North Road between Government and Hamilton Streets and requesting that some action be taken to improve the sidewalk in the interests of safety to school children. *Mr. Philips advised the*
 Moved by Cr. Philips, Seconded by Cr. Beamish: "That the matter is in hand and will receive some attention."

Carried Unanimously

Secretary, Burnaby School Board wrote with reference to proposed request by the Union of B.C. Municipalities, that the Provincial Government institute a sales tax in aid of school costs advising that the B.C. School Trustees Association and the School Board were opposed to such a measure and suggesting that Council delegates to Victoria exercise caution before agreeing to lend their weight to this proposal.

W.W. Mott, President, Union of B.C. Municipalities wrote submitting a resolution adopted at the recent U.P.C.M. convention proposing the institution of an Education Tax based on the sales tax principle and inviting a representative from this Corporation to attend a two-day session at Victoria for the purpose of presenting the resolution to the Cabinet. Following is the resolution:-

"BE IT RESOLVED that the Provincial Government Educational Department undertake to finance and control through our elected school boards as presently constituted the entire educational program of the Province. It is recommended and approved by this Union that the necessary funds be obtained by the imposition of an Education Tax based upon the sales tax principle--essential foods to be exempted, and that the entire net proceeds of such tax, after providing for the present municipal share of educational costs, be used to relieve the municipalities and unorganized districts of their present obligations for Hospital, Health and Social Services."

Moved by Cr. Ball, Seconded by Cr. Green: "That the School Board communication be received and this Council endorse the stand taken by the Board."

Vote lost - In favour - Crs. Ball and Green

Against -

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Reeve be delegated to attend the conference and that he be instructed to support the delegation to the extent of seeking relief from educational costs, but that he refrain from supporting the advocacy of a sales tax."

Carried - Cr. Green voting against.

Moved by Cr. Ball, Seconded by Cr. Green: "That the letter from the School Board be received and that we express our sympathy with their stand and advise of action taken regarding appointment of a delegate to attend the Conference in Victoria."

Carried Unanimously

Secretary, Broadview Social & Service Club wrote requesting permission to erect a shelter for waiting bus passengers at the corner of Boundary Road and Clydesdale Street and any specifications necessary for same.

Moved by Cr. Ball, Seconded by Cr. Green: "That permission as requested be granted and that in the opinion of the Council it is the responsibility of the Company providing the transportation, to erect the shelter."

Carried Unanimously

Claude W. Whitsell, Secretary, Willingdon Heights Ltd. wrote making application for re-zoning of the following properties from residential to business area:-

Lot 19, Lot 12, Block 1, D.L. 120

Lot 22, Lot 13, Block 1, D.L. 120

Lot 19, Lot 14, Block 1, D.L. 120

Lot 19, Lot 15, Block 1, D.L. 120

Moved by Cr. Green, Seconded by Cr. Ball: "That a waiver of the Burnaby Town Planning By-law to permit of the erection and operation of businesses on the properties in question, be granted."

Carried Unanimously

Minister of Veterans Affairs wrote with reference to our request for compensation due by reason of expropriation of land for the Geo. Derby Health Centre advising that the matter was still under review and final settlement terms cannot be decided until a report has been received from Vancouver.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the Clerk be instructed to communicate with Dugald Donaghy, Solicitor requesting present standing on the matter."

Carried Unanimously

H. Cullerne, Architect wrote forwarding roofing bond No. 389464 covering the new North Burnaby Fire Hall.

H. Cullerne wrote advising that the new North Burnaby Fire Hall had been completed satisfactorily by the contractors and could now be officially taken over by the Corporation.

Moved by Cr. Philips, Seconded by Cr. West: "That the letters be received and filed and that the building be officially taken over by the Corporation."

Carried Unanimously

Secretary, Burnaby School Board wrote with reference to school boy patrols at the intersections of Willingdon Ave. & Haldom Avenue advising that for various reasons it had been found that such patrols would not be feasible and suggesting that as a considerable number of pupils cross East Hastings Street at Gilmore Avenue, steps be taken to have a traffic light installed at this intersection.

Moved by Cr. Ball, Seconded by Cr. West: "That the Provincial Government be requested to install a traffic light at the intersection of Gilmore Avenue and Hastings Street."

Carried - Crs. Beamish & MacSorley voting against.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That permission be requested from the Provincial Government to create a "stop when occupied" zone at the intersection of Gilmore Avenue and Hastings Street."

Carried Unanimously

Executive Secretary, B.C. Aviation Council wrote forwarding Information Circular No. 3 containing information as to what transpired at a meeting of the Executive held October 7th.

Moved by Cr. Beamish, Seconded by Cr. West: "That the communication be received and filed."

Carried Unanimously

Secty.-Manager, Loyal Protestant Home for Children wrote expressing appreciation for permission granted for holding of a Tag Day advising that total sum of \$309.04 had been raised in Burnaby.

Moved by Cr. Ball, Seconded by Cr. West: "That the communication be received and filed."

Carried Unanimously

Secty., Burnaby Civic Employees Union wrote requesting a meeting between the Council and Union Conciliation Committees at an early date.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the matter be referred to the Chairman of the Council Conciliation Committee."

Carried Unanimously

Dr. C.M. Eaton wrote on behalf of other medical practitioners, within the Municipality, requesting revision of the agreement between themselves and the Corporation whereby medical services were provided Social Assistance, Mothers Allowance and Old Age Pension cases.
 Moved by Cr. Green, Seconded by Cr. Ball: "That this matter be referred to the Parks, Health & Sanitation Committee."

Carried Unanimously

E. J. Bright wrote advising a building located at 3544 Sussex Avenue had been partially destroyed by fire and that a permit to repair the building had been refused because of confliction with a certain Municipal By-law, this house having been a second dwelling located on a 66' x 117' lot.

C.M.C. advised verbally that the Burnaby Town Planning By-law provided that where a second building located on property of an area of 6000 square feet is destroyed by fire to the extent of 75% or more, re-construction of the building shall not be permitted.

Moved by Cr. Beamish, Seconded by Cr. Green: "That the provisions of the Burnaby Town Planning By-law be not waived in this instance."

Carried Unanimously

Secretary-Manager, Branch #2, Canadian Legion wrote on behalf of a group of veterans resident on 18th Avenue east of 6th Street with reference to proposed new subdivision bounded by 6th St., 18th Ave., 16th Ave. & 4th St., advising that it had been learned that the new houses to be erected would face on 18th Avenue, proposed new through street, which would call for existing houses located on 18th Avenue facing into the back yards of those facing on 18th Avenue and requesting reconsideration of this matter in the interests of the veterans concerned.

Moved by Cr. Philips, Seconded by Cr. West: "That this matter be referred to the Committee meeting to be held in one weeks time."

Carried Unanimously

Messrs Basil Menderson and C. McMillan wrote making application for a waiver of the Burnaby Town Planning By-law to permit of the operation of a popcorn business at 2428 Windsor Street to be known as the Jackpot Popcorn Co.

Moved by Cr. Ball, Seconded by Cr. West: "That the application be referred to the Councillor for the district for investigation and recommendation."

Carried Unanimously

Chairman called a 5 minute recess commencing at 11:40 A.M.

Council re-convened at 11:45 A.M.

Secretary, North Burnaby Board of Trade wrote advising of a delegation representing their Board and five other Boards of Trade on the north side of the Fraser River, being assembled to interview the Minister of Public Works to press for a modern motor highway from Vancouver to Haig, B.C., and requesting a representative from the Council.

Moved by Cr. Gartlan, Seconded by Cr. Green: "That the Reeve be delegated to represent this Council at this conference."

Carried Unanimously

Cr. Ball submitted report on application of L.D. Hughes for a waiver of the Town Planning By-law to permit the erection and operation of a store on Lot 6, Block 28, D.L. 117 recommending that, as this property is adjacent to a lot 7 in the same subdivision which is zoned as "Local Commercial", the waiver be granted as requested.

Moved by Cr. Philips, Seconded by Cr. Green: "That the recommendation of the Councillor be adopted."

Carried Unanimously

Sheep Protection Act Committee submitted recommendation that sum of \$10.00 be paid to Mrs. S. Weston for the loss of 5 new hampshire pullets by an unknown dog on October 7th at 3012 Kingsway.

Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That the recommendation of the Committee be adopted."

Carried Unanimously

Kingsway widening Committee reported progress in the matter of settling claims for compensation in connection with the widening of Kingsway, advising that to date the following settlements have been reached:-

Lots 1&2, Block 7. D.L. 32 to William Hutchinson

Buildings to be moved and compensation in sum of \$763.00 to be paid.

Lot 2 pt., Blks. 23/24, D.L. 32 T.S. Lones

Building to be altered and compensation in the sum of \$204.00 to be paid.

Lots 11&12, Pt., D.L. 94 A. Tychniewicz

Compensation in sum of \$125.00 to be paid.

S¹ Lot 14, Blks. 1&3, D.L. 95 to F. Mainfrid

Owner to remove buildings at own expense and be paid compensation in sum of \$3,212.50

E² Lot 10, S.D. 11-13, Blk. 3, D.L. 95 T. J. Wray

Building moved at expense of Corporation, No further compensation

Dr. C.V. Eaton wrote on behalf of other medical practitioners within the Municipality, requesting revision of the agreement between themselves and the Corporation whereby medical services were provided Social Assistance, Mothers Allowance, and Old Age Pension cases.
Moved by Cr. Green, Seconded by Cr. Ball: "That this matter be referred to the Parks, Health & Sanitation Committee."

Carried Unanimously

Lot "A", Block 3, D.L. 97 and Lot 9, Blks. 122, D.L. 97 E.W. & F.B. Raymer
Owners to remove all buildings and be paid \$4,900.00 in full compensation

Lot 1, Block 8, D.L. 96 to Norman H. Everall
Compensation in sum of \$25.00 to be paid

Lot 3, Block 6, D.L. 96 Mrs. Frances E. Moore
Compensation in sum of \$111.60 to be paid

Lot 9, Block 1, D.L. 151/3 A.M. Grant
Compensation in sum of \$175.00 to be paid

Lot 2, Block 1, D.L. 151/3 May F. Vessie
Compensation in sum of \$157.50 to be paid

Pt. Block 3, D.L. 153 Standard Oil Co.
Owners to move all buildings at own expense and to be paid \$4,400.00 compensation.

Lots 4, 5 & 6, Blk. 6, D.L. 151/3 to W.W. George
Building on Lot 6 to be moved at expense of Corporation, remaining buildings to be left as is and compensation in sum of \$1,644.00 to be paid.

Committee requested approval of settlements already reached and asked that authority be granted to enter into agreements as follows:

William Hutchinson

✓ T.S. Lones

F. Wainfroid

✓ E.W. & F.B. Raymer

Standard Oil Co.

W.W. George

Moved by Cr. Garlan, Seconded by Cr. Philips: "That the report be received, settlements reached be approved and authority be granted to execute the necessary agreements."

Carried Unanimously

Committee appointed to consider application of Mr. Bingham to have the Vending Machine By-law provide for licensing of one-cent target gun machines recommended that the Clerk be instructed to bring down an amendment to the By-law to make this provision on the same basis as one-cent candy vending machines.

Moved by Cr. Ball, Seconded by Cr. Green: "That the recommendation of the committee be adopted."

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, October 27th 1947 and recommend:-

1. That the sum of \$236,266.80 granted to the Corporation under the provisions of the Revenue Surplus Appropriation Act 1947 be applied as follows:-

(1) The wiping out of \$90,000.00 Relief Treasury Notes.

(2) The reduction of the Debenture Debt, Series "A", Refunding Bonds by \$127,900.00

(3) Establish a fund for the redemption of the balance of the Works Relief Debt in an amount of \$14,489.20

2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$114.50

3. That Disbursements in the sum of \$154,834.18 be approved.

4. That a By-law be brought down to authorize the expenditure of \$20,000.00 set up by By-law in 1944 under provisions of Section 213D of the Municipal Act for the purpose of widening Hastings Street in the 3700 Block

5. That the requisitions be approved as written and confirmed.

Moved by Cr. Philips, Seconded by Cr. Ball: "That the recommendations of the Committee be adopted."

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, October 27th 1947 and recommend:-

1. That J.D. Holden be appointed as Asst. Electrical Inspector and Joseph Crowther as Asst. Building Inspector, both for a probationary period of six months as from November 1st, 1947 at a salary of \$175.00 per month.

2. That Board of Works estimates of work for period November 3rd to November 14th inclusive, be approved as follows:-

Sidewalk Reserve Account \$1500.00

Sewer Reserve Account 8300.00

General Revenue 1300.00

Moved by Cr. Ball, Seconded by Cr. Green: "That recommendations of the Committee be adopted."

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, October 27th 1947 and recommend:-

1. That estimates of work for period November 3rd to November 14th inclusive be approved:-

Waterworks \$2500.00

Garbage Collection 1470.00

Moved by Cr. West, Seconded by Cr. Philips: "That recommendation of the Committee be adopted."

Carried Unanimously

Property Sales Nos. 6411 to 6429 inclusive were submitted for approval as follows:-

6411	Lot 13, S.D. "B", Blk. 1, D.L. 25E Albert Ross Poynter	240.00	240.00	
6412	Lots 12,13, Blk. 29, D.L. 121 William James Crawford	340.00	340.00	Agt.
6413	Lot 3, Block 31, D.L. 30 to Laura Marie Larsen	340.00	340.00	
6414	Lot 6W, Blk. 13, D.L. 116S to William Lewis Parre	290.00	290.00	
6415	Lots 6,7, Blk. 84, D.L. 122/3/4 Clarence Rinn's Comerford & William Harvey Heard	455.00	455.00	
6416	Lot 9, Block 40, D.L. 35 Sofus Bernard Jensen	400.00	400.00	
6417	Lot 18, Block 13, D.L. 27 Amelia Ivy Bowler & Lewis Edward Bowler	350.00	400.00	Agt.
6418	Lot 2, Block 49, D.L. 122/3/4 Dorothy Way Isherwood	120.00	120.00	
6419	Lot 4, Blks. 14,18,19,20, D.L. 35 Joseph Rodolphe Oscar Trepanier	790.00	790.00	
6420	Lot 24, Blk. 6, D.L. 94N. Thomas Greenall	355.00	355.00	
6421	Lots 32,133, S.D. 2/7, Blk. 1/3, D.L. 95N. Charles Henry Ramsay	400.00	400.00	
6422	Lot "A" Pt.N. of Hwy, Blk. 38, D.L. 4 to Lillian Addison & George Addison	50.00	50.00	
6423	Lot 30, Blk. 14, D.L. 122 to Andrew Bazylevich	175.00	175.00	Agt.
6424	Lot 17, Blk. 21, D.L. 159 Kenneth Peterson Douet	190.00	190.00	
6425	Lot 6, Blk. 29, D.L. 69 Marguerite Pearson & Jack Pearson	360.00	360.00	
6426	Lots 10,11, S.D.6, Blks. 8-14,16-20,1-21, D.L. 86/91 to Geraldine Eloda Fisher & Gordon Thomas Fisher	580.00	580.00	
6427	Lots 7,8, Blk. 14, D.L. 93 Glenrose Jeanette Moss & William Henry Moss	720.00	775.00	Agt.
6428	E.10' Lot 11, Blk. 12, D.L. 116/186 Alice Plevy & Harry Plevy	110.00	110.00	
6429	Lots 59,60, S.D. "A", Blks. 3-10,12-18, D.L. 157 Frances Marian McLean & George Duncan McLean	520.00	520.00	

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That Property Sales as submitted be approved."

Carried - Cr. Beamish not voting.

Engineer submitted report covering work done by his department during the period January to September 30th 1947.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the report be received."

Carried Unanimously

Committee appointed to consider applications for the position of Tax Clerk submitted recommendation that Mr. Jack A. Carstiek be appointed to the position. Moved by Cr. West, Seconded by Cr. Ball: "That the recommendation of the committee be adopted."

Carried Unanimously

Municipal Assessor submitted list of properties which were improperly entered on the 1947 Assessment Roll and suggested that the clause in the Municipal Act dealing with errors and omissions be given a large degree of publicity.

Moved by Cr. Philips, Seconded by Cr. West: "That the report be received and the matter be referred back to the Reeve to again take up with the Assessor."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Reserve Fund By-law 1944, Expenditure By-law 1947 be now introduced, that the Council sit as a committee of the whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law." Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Green, Seconded by Cr. Ball: "That the Committee do now rise and report progress."

Motion Lost - Crs. Ball and Green voting in favour.

Crs. West, Philips, Beamish, MacSorley and Gartlan voting against.

Moved by Cr. Philips, Seconded by Cr. West: "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Reserve Fund By-law 1944, Expenditure By-law 1947 do now pass."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. MacSorley: "That the Clerk be instructed to obtain a definite commitment from the Provincial Government with regard to construction of retaining wall in the 3700 Block East Hastings Street after the Corporation undertakes removal of the buildings."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Incinerator and Garbage Disposal By-law 1947, Amendment By-law No. 1, 1947 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Incinerator and Garbage Disposal By-law 1947, Amendment By-law No. 1, 1947 be read by short title."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Green: "That the Committee do now rise and report the By-law complete."

Carried Unanimously.

The Council reconvened.

Moved by Cr. Ball, Seconded by Cr. Green: "That Burnaby Incinerator and Garbage Disposal By-law 1947, Amendment By-law No. 1, 1947 be now passed."

Carried Unanimously.

Moved by Cr. Green, Seconded by Cr. Ball: "That Burnaby Street traffic Regulation By-law 1943, Amendment By-law 1947 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Green, Seconded by Cr. Ball: "That Burnaby Street Traffic Regulation By-law 1943, Amendment By-law 1947 be read by short title."

Carried Unanimously.

Moved by Cr. Green, Seconded by Cr. Ball: "That the Committee do now rise and report the By-law complete."

Carried Unanimously.

The Council reconvened

Moved by Cr. Green, Seconded by Cr. Philips: "That Burnaby Street traffic Regulation By-law 1943, Amendment By-law 1947 be now passed."

Carried - Cr. Ball voting against.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Automatic Vending Machine By-law 1946, Amendment By-law No. 2, 1947 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Automatic Vending Machine By-law 1946, Amendment By-law No. 2, 1947 be read by short title."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That the Committee do now rise and report the By-law complete."

Carried Unanimously.

The Council reconvened

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Automatic Vending Machine By-law 1946, Amendment By-law No. 2, 1947 be now passed."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the Council do now resolve into a Committee of the Whole to consider the Noise Prevention By-law, 1947."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Green: "That the Noise Prevention By-law 1947 be amended by striking out the whole of Paragraph 3, that Paragraph 4 be renumbered Paragraph 3 and that the words "none of" in the first line of said paragraph be deleted and the word "not" included after the word "shall" in the first line, and that Paragraph 5 be renumbered Paragraph 4."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Green: "That the Committee do now rise and report the By-law complete, as amended."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Green: "That the Noise Prevention By-law be now passed."

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. Green: "That Burnaby Land Sale By-law No. 10, 1947 be now introduced, and that the Council resolve into a Committee of the Whole to consider the By-law, with the Reeve in the Chair."

Carried - Cr. Beamish not voting.

The Reeve then asked the question: "What is your pleasure with this By-law?"

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 10, 1947 be read by short title only."

Carried - Cr. Beamish not voting.

Moved by Cr. Ball, Seconded by Cr. Philips: "That the Committee do now rise and report the By-law complete without amendment."

Carried - Cr. Beamish not voting.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 10, 1947 do now pass."

Carried - Cr. Beamish not voting.

Moved by Cr. Ball, Seconded by Cr. MacSorley: "That the Reeve, Crs. West and Gartlan be appointed as members of the Court of Revision to correct the 1949 Voters' List."

Carried Unanimously

Rev. I. DePencier wrote extending an invitation to the Reeve and members of the Council to attend the unveiling of All Saints Church War Memorial Bell which is to be held in conjunction with the Annual Church Parade, Post 83, Canadian Legion on November 9th 1947.

Moved by Cr. Philips, Seconded by Cr. West: "That the invitation be accepted, and all who are able, attend."

Carried Unanimously

The Reeve introduced matter of a request by the School Board for a meeting with the Council as a Committee of the Whole to discuss the transfer of monies appropriated for the Willard Avenue School, to the proposed new school at Fuller Ave. & Clinton St.

Moved by Cr. Green, Seconded by Cr. Philips: "That the Council as a Committee of the Whole, refuse to meet the School Board on this matter until a report from the Committee of the Council appointed to discuss same with the School Board, has been received."

Carried - Crs. Ball & West voting against.

The meeting then adjourned.

Confirmed.

W. A. B. B. B.

Clerk

G. A. Morrison
Chairman