

Monday - June 25th 1951

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, June 25th 1951 at 7:30 P.M.

Present: Reeve Beamish in the Chair, Crs. Wilks, Philps, Isherwood, MacSorley, Armstrong, Charlton and Sargent.

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

Carried Unanimously

Executive Secretary, North Burnaby Board of Trade wrote commending the Council for its action in cooperating with the Provincial Government in obtaining a complete survey of East Hastings St, and protesting the construction of a link road with Hastings Street in the vicinity of Hythe and Delta Avenues, contending that an additional hazard was being caused through its existence.

Delegation appeared and requested an interview.

Moved by Cr. Philps, Seconded by Cr. Charlton: "That the delegation be heard."

Carried Unanimously

Mr. T. Blake spoke with reference to the proposed new link road between Hythe Avenue and Hastings Street, protesting completion of this road on the grounds that an additional hazard would be caused at this point on Hastings Street, and requesting that the matter be held in abeyance pending investigation of the condition by local traffic authorities.

Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That this matter be tabled pending further consideration and an opinion from the Provincial Public Works Department Traffic Engineer."

Carried Unanimously

Secretary, Board of Directors, United Church Homes for Senior Citizens wrote appealing for assistance in the matter of payment of taxes on their Senior Citizens Homes project on Rumble Street, giving details of the project in support of their appeal.

Rev. Christie appeared and requested an interview.

Moved by Cr. Philps, Seconded by Cr. Armstrong: "That Rev. Christie be heard."

Carried Unanimously

Rev. Christie spoke expressing appreciation for having been granted a hearing, and explained further the purpose of their appeal for assistance toward taxes levied against their project.

Moved by Cr. Philps, Seconded by Cr. Armstrong: "That the letter be received, and this matter be referred to the Administration Committee for consideration and recommendation."

Carried Unanimously

M. Bennis wrote requesting permission to erect a dwelling on Lot 10, Block 10, D.L. 119 East, located in a Heavy Industrial zone.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the application be received, and the Building Inspector be instructed to issue the necessary permits in this instance."

Carried Unanimously

Burnaby News Courier wrote suggesting that the Corporation sponsor a congratulatory message to the Royal Bank, McKay Branch, in the News Courier, on the occasion of the 30th anniversary of the Bank Branch in Burnaby.

Moved by Cr. Charlton, Seconded by Cr. Philps: "That the proposal of the Burnaby News Courier be not entertained, and that a letter of congratulation be forwarded to the Bank manager on this occasion."

Carried Unanimously

Wm. G. Wilson wrote advising some timber was laying on the Clare Avenue Park area, which could be removed, and sold to raise additional funds for development of the Park, requesting that their proposal to carry out this work be approved.

Moved by Cr. MacSorley, Seconded by Cr. Sargent: "That the letter be received, and referred to the Chairman of Parks & Planning Committee (Cr. Armstrong) and the Engineer for action, or report if considered necessary."

Carried Unanimously

F. Risbey wrote requesting that property located at the south west corner of 13th Avenue and Cumberland Rd. be re-zoned to "Commercial" from its present "Local Commercial" zoning, to permit him to erect a service station thereon.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the application be received, and referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously

City Clerk, City of North Vancouver wrote forwarding copy of a letter sent to the Secretary, Board of Transport Commissioners, requesting that Hearings on the Application by the B.C. Telephone Company for increased rates, be held in Vancouver rather than in Ottawa; suggesting that similar representations be made by this Council, to the Board.
 Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the letter be received, and this Council go on record as being opposed strongly, to the granting of any interim increases being made by the Company, prior to the holding of a full public Hearing on the rates increase application, further, that any hearings to be held on the main application, be held in the vicinity of the City of Vancouver."
 Carried Unanimously

T.H. Goode M.P. wrote advising he had received word from the defense department that the application for 16½ tons of steel for use in construction of a proposed addition to the Municipal Hall, had been refused as non essential construction, according to current regulations.
 Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the communication be received and filed."
 Carried Unanimously

Messrs Wm. J. Waddel and T. U. Paris wrote making application to purchase cotton wood timber from an area in the vicinity of Willingdon Avenue and Grandview Highway, and adjacent to the shore of the North Arm, Fraser River east of Patterson Avenue
 Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the letter be received, and the applicants be advised that insofar as the property concerned is not Corporation owned, their application cannot be complied with."
 Carried Unanimously

C. R. Nash wrote offering his patrol service to cover Confederation Park during the summer months, on the same basis as former years.
 Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That the letter be received, and the contract with Mr. Nash be renewed for the current summer season."
 Carried Unanimously

Secretary, Inman Avenue P.T.A. wrote asking what progress had been made on the matter of widening Smith Avenue diversion and construction of a sidewalk on this section of road.
 Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the letter be received, that a reply be forwarded explaining the position of this work at the present time, and that the Chairman of Board of Works & Waterworks Committee (Cr. Macsorley) and the Engineer be a Committee to further approach the remaining property owner with regard to conveyance of property required for sidewalk, and failing finalization of negotiations with the said property owner, the remainder of the sidewalk be proceeded with."
 Carried Unanimously

E. Bensch et al wrote requesting that Holdom Avenue between Hastings Street and Lougheed Highway, be paved as a connecting link between these two highways.
 Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the petition be received, and the petitioners be informed Springer Avenue was scheduled for pavement as a connecting link between Hastings Street and Lougheed Highway."
 Carried Unanimously

J. R. Lockhart wrote with reference to a dilapidated building at 4409 Pine Street, adjacent to his property, which was being used as a play house for children during day time, and undesirable during the night, requesting that steps be taken to remove this condition.
 Fire Prevention Officer and Sanitary Inspector submitted report on condition of the building, and recommended that the owners be advised to remove or destroy these buildings or take proper precaution by having same securely boarded up to prevent unauthorized persons trespassing thereon.
 Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the letter be received, and the recommendation of the Sanitary Inspector and Fire Prevention Officer, be adopted."
 Carried Unanimously

Shell Oil Co. submitted invitation to the Reeve, Council and Officials to attend the opening of the new Traffic Planned Shell Service Station on Kingsway at Grange to be held on the evening of Friday, June 29th 1951.
 Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That the invitation be received and contents noted."
 Carried Unanimously

Secretary, Town Planning Commission wrote advising it had been resolved by the Commission that a recommendation be forwarded that the following property be rezoned from "Small Holding" to "Commercial" viz: All that area situate on the west side of North Road from the Northerly boundary of the Great Northern Railway Company right of way to Rochester Road, to a depth of 150 feet, in response to the application of J. J. Pope.
 Moved by Cr. Armstrong, Seconded by Cr. Philips: "That the recommendation of the Commission be adopted."
 Carried Unanimously

Sanitary Inspector submitted report on application of Mrs. M. Linstead for permission to keep three ewes on Lots 7&8, Block 3, D.L. 173, advising that upon inspection the property had been found suitable for keep of these animals.

Sanitary Inspector submitted report on application of Mr. & Mrs. Sharpe to keep chickens and cows on property located at 1855 - 4th Street, advising that upon inspection it had been found the property was not suitable for the keep of cows.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the reports of the Sanitary Inspector be received, and the application by Mrs. M. Linstead to keep three ewes on Lots 7&8, Blk. 3, D.L. 173 be approved, and the application of Mr. & Mrs. Sharpe to keep 26 chickens only at 1855-4th Street, be approved, and that the keep of cows on the latter property be not approved."

Carried Unanimously

Treasurer submitted report on his attendance at a meeting held in the City Hall, Vancouver on June 22nd 1951, at which the Superannuation Commissioner, the Actuary (Mr. Eokler) and representatives from various Councils and Employee groups were present, when certain amendments to the Superannuation Act were formulated for submission to the next session of the Legislature.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the report be received, and referred to a Committee of the Whole."

Carried Unanimously

Treasurer submitted report on letter received from the Royal Bank of Canada advising that the interest rate on borrowing by "Demand" type notes, had been increased from 4% to 4½%, advising that since notes issued pursuant to Burnaby General Borrowing & Hypothecation of Taxes By-law 1951, were of this type, it would be necessary to pass an amending By-law to provide for payment of the increased interest rate.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the report be received, and the necessary amending By-law be brought down by the Clerk."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That permission be and is hereby granted to the Canadian National Railway Company to construct a spur line over and across Mountbatten Street, and Marsh Street (both unopened) in the Municipality of Burnaby in accordance with plans of the said spur line prepared by the said Railway Company and dated June 11th 1951."

Carried Unanimously

C.M.C. brought forward applications for the position of Assistant Municipal Engineer received as a result of advertising.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the applications be received, and referred to the Council Conciliation Committee for consideration and recommendation."

Carried Unanimously

Cr. Wilks addressed the Council with regard to the current proposal to institute a skip-a-day milk delivery system in the Greater Vancouver area suggesting that this would work a hardship on a great number of people and accordingly should be opposed. Mrs. Wilks suggested further that a representative of the Council be appointed to attend any hearings which may be held in this connection, to register objection to any more to implement a system of this kind.

Moved by Cr. Wilks, Seconded by Cr. Philips: "That a representative of the Council be appointed to attend any hearings in connection with the proposal to introduce a skip-a-day milk delivery system, and to register objections to such a system."

Carried Unanimously

Cr. Wilks was appointed as representative of the Council to follow up the proposed changes in the milk delivery system.

Property Manager submitted report on dilapidated condition of Corporation owned building situated on Lot 4, Block 18, D.L. 208 (7451 E. Hastings Street), recommending that as extensive repairs were required to the building, and the cost of extending water service to the property was prohibitive, the building be demolished through calling of public tenders, and be placarded to prevent further occupancy in the interim.

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the recommendation of the Property Manager be adopted."

Carried Unanimously

Council Conciliation Committee submitted report on negotiations with the Independent Trucking Association for revision of trucking rates, and recommended that the original request of the Association for increased zone rates, be approved as follows, effective as from June 25th 1961:-

3 mile zone	.50 cents
4 do	.60
5 do	.78
6 do	.86
7 do	.92
8 do	.98

The Committee further recommended that a committee of two be appointed to meet with a similar committee of the Association to discuss trucking arrangements at Stride Pit.

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

Carried Unanimously

Members of the Committee included Crs. MacSorley and Isherwood.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That a broad committee be set up to consider all aspects of operation of Stride Pit, with a view to possible operation of the pit as a Municipal enterprise."

Carried Unanimously

The Reeve appointed a Committee of the Whole to act in this matter.

Administration Committee submitted report on request of the Deputy Attorney General that all prosecutions in Police Court be conducted by a lawyer, rather than by a member of the local Police Force, recommending that the Deputy Attorney General be advised that prosecutions in the local court were being conducted in conformity with the existing agreement with the R.C.M.P. whereby all prosecutions were conducted by the R.C.M.P., except such cases as it may be deemed desirable by the force to bring in the Municipal Solicitor.

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

Carried Unanimously

Street Lighting Committee submitted recommendation that the following street lights be ordered for installation:

1. Central point on Carson Street, between Gilley Avenue and Buller Avenue.
2. Central Point on Suncrest Drive.
3. Patterson Avenue & Suncrest Drive (opposite Portland St.)

Committee further recommended that the following applications be left in the hands of their Committee for consideration in conjunction with the new street lighting survey:

1. Application by Sperling Ave. P.T.A. for installation of a light at Sperling and Adair Street.
2. Application by Wesburn Community Assn. for improved lighting on Smith Avenue.
3. Application by Suncrest Ratepayers' Assn. for light on Rumble Street between Patterson and Alberta Avenue.
4. Application by H.F. Lamathe et al for light at Gilley Avenue & Carson Street (No pole at present)

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

Carried Unanimously

Sheep Protection Act Committee submitted recommendation that the following claims for loss of poultry by stray dogs, be settled in full for the amounts shown:

1. Claim by Mrs. P.S. Muir for loss of 18 ducks. Recommend full settlement for the sum of \$15.00
2. Claim by Wm. Atamanchuk for loss of 58 chickens. Recommend full settlement at a rate of 65 cents for each bird destroyed.
3. Claim by Mrs. L.A. Hannah, 7391 Curtis St. for loss of five hens. Recommend full settlement at a rate of \$1.00 per bird destroyed.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the recommendations of the Committee be adopted."

Carried Unanimously

Unit Director, Medical Health Office, submitted report on activities of that office for the month of May, 1961.

Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That the report of the Unit Director be received."

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period July 2nd to July 15th 1961, for approval. Board of Works General - \$22,550.00

Moved by Cr. MacSorley, Seconded by Cr. Charlton: "That Board of Works Estimates as submitted, be approved."

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period July 2nd to July 15th 1961 for approval. Waterworks General - \$7525.00

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That Estimates of Work as submitted be approved."

Carried Unanimously

Engineer submitted Parks, Health & Sanitation Estimates of Works covering period July 2nd to July 15th 1951 for approval

Parks General \$2800.00
Health & Sanitation 4150.00

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That Estimates of Work as submitted be approved."

Carried Unanimously

Engineer submitted Detailed Account of Works covering two week period ending June 17th 1951.

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the report be received."

Carried Unanimously

Report of the Engineer with regard to extension of the Glenbrook Sewer Trunk from Hilda Avenue and 11th Avenue to Kingsway & 16th Avenue, tabled from Board of Works & Waterworks Committee of June 18th 1951, was lifted from the table.

Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Engineer submitted report advising his Department was in receipt of an enquiry from the Department of Public Works, Victoria, requesting permission to designate Edmonds Street from Kingsway to Douglas-Grandview Highway as Routes 99A and 1A to provide a by-pass for truck traffic, necessitating route markers at Edmonds St. & Douglas Grandview Highway, and Edmonds St. and Kingsway, advising further the matter of Highway classification had apparently not been considered.

Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That the report be received, and the Department of Public Works be advised of complications which may arise at the intersection of Kingsway and Edmonds Street as a result of the proposed construction of a loop at this point to divert traffic onto Edmonds Street, north from Kingsway, and the establishment of a bus terminus south of Kingsway, in conjunction with the said loop, and also advise favourable consideration would be required to the classifying of Edmonds Street as an arterial highway before approval could be given to the designation of this street as a truck route."

Carried Unanimously

COMMITTEE REPORTS

HEALTH, SANITATION & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, June 18th 1951 and recommend:

1. That A. Anderson be granted permission to keep 100 chickens and 2 pigs on Block 8, D.L. 15.

Moved by Cr. Wilks, Seconded by Cr. Philps: "That the recommendation of the Committee be adopted."

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, June 18th 1951 and recommend:

1. That Mr. C. Westgarth be confirmed in his position as Assistant Electrical Inspector, upon completion of his six month probationary period.
2. That Plan of subdivision of an 0.81 acre portion of Lot "B", Block 47, D.L. 151/3 be approved, subject to the payment of \$85.00 to cover cost of grading and gravelling the lane dedicated.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the recommendations of the Property & Building Committee, be adopted."

Carried Unanimously

FINANCE COMMITTEE

Your Committee met on Monday, June 18th 1951 and recommend:-

1. That Disbursements in the sum of \$70,253.58 be approved.
2. That Allowances be made under Section 311 of the Municipal Act in the sum of \$152.74.
3. That requisitions as submitted be approved.

Moved by Cr. Philps, Seconded by Cr. Charlton: "That the recommendations of the Finance Committee, be adopted."

Carried Unanimously

Engineer submitted recommendation that the following sprinkling regulations be instituted, in view of the serious water shortage existing in many areas of the Municipality:-

Even numbered houses, sprinkle at any time on Mondays, Wednesdays and Fridays and not at all on Tuesdays, Thursdays and Saturdays.

Odd numbered houses, sprinkle at any time on Tuesdays, Thursdays and Saturdays, and not at all on Mondays, Wednesdays and Fridays.

All houses may sprinkle on Sundays between 6 a.m. and 9 a.m. and 7 p.m. and 9 p.m.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the recommendations of the Engineer be adopted."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Wilks: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1951, Amendment By-law 1951 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. Philps, Seconded by Cr. Wilks: "That the By-law be read by short title only."

Carried Unanimously
Moved by Cr. Philps, Seconded by Cr. Wilks: "That the Committee do now rise and report the By-law complete, without amendment."

Carried Unanimously
Moved by Cr. Philps, Seconded by Cr. Wilks: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1951, Amendment By-law 1951 be now passed."
Carried Unanimously

C.M.C. submitted certificates of sufficiency covering Local Improvement Sidewalk petitions covering sidewalks on Nithsdale St., 10th Avenue and 2nd St., Sussex Avenue, Willington Heights area, Francis Street, McKee Street, Portland Street.
Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the petitions be received, and referred to the Engineer for formal report under the Local Improvement Act."

Carried Unanimously
Moved by Cr. MacSorley, Seconded by Cr. Charlton: "That the matter of Local Improvement Sidewalk construction, be referred to a Committee of the Whole for consideration."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Wilks: "That the form of Lease of a safe deposit box in the vaults of the Royal Bank of Canada, and Rules, Regulations and Conditions applicable thereto be and the same are hereby approved, and that S.B. McCafferty, Treasurer and/or L.A.D. Battrum, Deputy Treasurer, Charles B. Brown Clerk, and/or J.H. Shaw, Deputy Clerk or any one of them be and they are hereby authorized to sign the said agreement and to have access to and control of the contents of such safe deposit box, with full power to each of them to appoint substitutes in their place and stead, and the present resolution shall apply not only to the said safe deposit box but to any other safe deposit box that may be leased by this Corporation, and that the present resolution be communicated to the Bank and remain in force until notice in writing to the contrary be given to the Manager of the Branch of the Bank in which any box is leased and receipt of such notice duly acknowledged in writing."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Charlton: "That regular Committee meetings be discontinued during the months of July and August."

Carried Unanimously

Cr. Isherwood addressed the Council with regard to application for 100 low cost homes, remarking on a comment made by the Local M.P. in the daily press, whereby it was suggested such a scheme should be restricted, and pointing out that there would be probably an influx of people due to war contracts, which would emphasize further the need for housing.

Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That the Housing Commission be requested for a progress report on the Council's application for assistance in the Dominion-Provincial Housing scheme in this Municipality."

Carried Unanimously

Cr. Charlton spoke with reference to pavement work being undertaken on East Hastings Street, suggesting that the Provincial Department of Public Works be approached with a request that they make provision for bus pull off areas on the portion of highway being paved.

Moved by Cr. Charlton, Seconded by Cr. Sargent: "That the Provincial Department of Public Works be approached with a request that they consider sharing in the cost of construction of bus pull off areas, along the new pavement on East Hastings Street south side, between Carleton and Gamma Avenues."

Carried Unanimously

Cr. Wilks addressed the Council with regard to a re-numbering survey in the Municipality, suggesting that a committee should be appointed to undertake this survey.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the members of the Street Naming Committee be appointed to undertake a survey of house numbering in the Municipality."

Carried Unanimously

The meeting then adjourned to Wednesday, June 27th 1951 at 9:30

Confirmed:-

Michael B. Brown

Clerk

W.R. Beavis

Chairman

COMMITTEE OF THE WHOLE
Monday - June 25th 1951

A meeting of the Council as a Committee of the Whole was held at the Municipal Hall, Edmonds on Monday, June 25th 1951 at 10:00 P.M.

Present: Reeve Beamish in the Chair, Cra. Wilks, Philps, Isherwood, MacSorley, Armstrong, and Charlton.

Messrs Bell & Munn wrote with reference to the claim for damages by Messrs Fisher & Montquire, as a result of drainage flooding at 7284 Inlet Drive, advising that upon checking the Meteorological records, it was found that an abnormal rainfall was recorded on the 24th January 1951, but that it was the opinion, resting the defence on the abnormal precipitation on that date would be very doubtful, in view of the witness evidence, that the culvert installed by the Corporation in the lane at the rear of the Plaintiff's property, had become blocked, causing torrential waters to flow onto the plaintiffs property, to a depth of 4 feet. the Solicitors suggested that, in view of the circumstances, and the fact that it was the Engineers opinion this was the cause of the flooding, the sum of \$1000.00 plus Plaintiffs costs be paid into the Court, making a total of \$1150.00, and if the Plaintiff refused this amount, the matter could proceed further in the Court, with the Corporation still not admitting liability.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the sum of \$1000.⁰⁰ plus \$150.00 to cover costs, be paid into the District Registrar of the Supreme Court, Vancouver, B.C. in the case of the Corporation ats Fishers & Montquire, in accordance with the advice of the Solicitor."
Carried Unanimously

Discussion took place with regard to the Debantures on hand and unsold. Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the offers on hand for unsold debentures, be not entertained at the present time."

Carried Unanimously

Petition from residents on Campbell Avenue, was dealt with, relative to pavement of the said Avenue, from 6th Street, north easterly, under the Local Improvement Act.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the proposal to construct this road under the Local Improvement Act, be accepted, provided the residents concerned agree to finance the project, pursuant to the said act."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the petitioners for Local Improvement Sidewalk construction in the Willington Heights, Sunrest and Westridge areas, be advised sidewalks in these areas will be required to be constructed as District Improvements."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Charles B. Munn
Clerk

W. R. Beamish
Chairman