

PROVINCE OF QUEBEC  
TOWN OF BEACONSFIELD

Minutes of a regular monthly meeting of the Municipal Council of the Town of Beaconsfield, held in the Town Hall, Monday, March 9, 1953 at 8.00 o'clock P.M.

Were present: Aldermen J. H. Butler, N. F. Clapham, J. Knowles, F. E. Scott, R. S. Turnham and L. Valois forming quorum of the said Council. His Worship Mayor J. E. H. Stethem being away on holiday.

Alderman J. H. Butler, newly elected the same day, had taken his oath of office before the opening of the meeting.

1.- Appointment of an Acting-Mayor for a period of three months:

On motion of Alderman N. F. Clapham, seconded by Alderman R. S. Turnham, Alderman F. E. Scott was appointed Acting-Mayor for the three months' term ending at the regular June 1953 meeting of Council. In the absence of His Worship the Mayor, Alderman F. E. Scott then took the Chair.

2.- Report of Returning-Officer on result of By-Election:

The Town Manager read his report as Returning-Officer for the nomination held on February 27th and March 9th, 1953 to elect an alderman to seat No. 2 of Ward No. 2, which seat was left vacant through the resignation of Mr. M. V. Leclair. Because of the lack of nominations on February 27th, 1953, it was necessary to call for new nominations on March 9th, 1953, when Mr. J. Harold Butler was elected by acclamation Alderman to Seat No. 2 of Ward No. 2 of the Town of Beaconsfield.

The Returning-Officer's report was duly adopted on motion of Alderman R. S. Turnham, seconded by Alderman N. F. Clapham.

3.- Adoption of Minutes:

The Minutes of the February 9th and February 23rd, 1953 meetings of Council were taken as read and duly adopted on motion of Alderman J. Knowles, seconded by Alderman L. Valois.

4.- Manager's Report:

The Town Manager's report, as well as Chief Walsh's report for the month of February and the Building Inspector's report for the same month were duly read and unanimously adopted on motion of Alderman N. F. Clapham, seconded by Alderman R. S. Turnham.

Suggestions and recommendations of Chief Walsh:

The Town Manager submitted and read to Council certain suggestions and recommendations made to him by Chief Walsh for the improvement of police and fire protection, using the Town's present equipment and certain additional equipment. This report was duly accepted and tabled for study.

Building By-Law - Possible Amendments:

The Town Manager, in a report dated March 9, 1953 listed, for the information of Council, Articles of By-Laws Nos. 122 and 123 which seem to need clarification or amendment.

These last two reports were duly accepted on motion of Alderman N. F. Clapham, seconded by Alderman R. S. Turnham, and tabled for study.

5.- Business arising out of the Minutes:

Unfinished business:

Sept./52 - 9 - Water drainage in area of Pilon and Legault Avenues - Sewage draining into this swamp area:

A letter dated February 18, 1953 from the East Beaconsfield Community Group requesting further study of the proposed closing or blocking off of drains discharging sewage into the swamp area near or north of Claude Street by April 1st, 1953, was read. After some discussion, it was moved by Alderman R. S. Turnham, seconded by Alderman J. Knowles that the date of April 1st, 1953 mentioned in Alderman Turnham's motion of the February 9th meeting be changed to April 30, 1953, this being the date he had intended, and that the East Beaconsfield Community Group and interested property owners be so advised.

Street Paving Plans and Specifications:

The Town Manager was requested to impress again on Mr. Marcel L'Heureux that the Plans and Specifications for contemplated road work should be in the hands of Council for its next meeting of April, 1953.

Beaconsfield News-Letter:

Alderman N. F. Clapham informed Council that he has been holding back the Beaconsfield News-Letter pending the result of the meeting between the Mayor's Action Committee and the Pointe Claire and Beaconsfield School Board. After some discussion, it was decided to issue the News-Letter without waiting for this meeting.

July 14/52 - 8-F- New Equipment - Public Works Department:

Alderman J. Knowles suggested that this item be considered closed.

Discussion with Valuers of the necessity of early deposit of the Revised Valuation Roll for the year 1953-54:

A letter dated March 3, 1953 from Mr. Geo. W. Elliott confirming arrangements arrived at in a discussion between Messrs Geo. W. Elliott and Bashford Browne and His Worship the Mayor, two Aldermen and the Town Manager, was read. A discussion followed on the question of a Supplementary Roll and the Town Manager gave Mr. Murphy's verbal opinion that Council should refrain from making a Supplementary Roll until a Charter amendment would permit it. The Town Manager stated also that he is expecting a confirming letter from Mr. Murphy.

It was then moved by Alderman R. S. Turnham, seconded by Alderman N. F. Clapham that in accordance with Mr. Geo. W. Elliott's letter of March 3, 1953, Messrs. Geo. W. Elliott and Bashford Brown be engaged to make the revision of the Town of Beaconsfield's Valuation Roll for the year 1953-54 with the understanding that priority be given to the said roll and it be the first Municipal Assessment Roll to be undertaken by them in 1953, and that their remuneration be the same as last year: a Basic Fee of \$ 450.00 plus a fee of \$ 2.50 for each new subdivision and a fee of \$ 7.50 for each newly constructed property. The fee to be payable on completion of the Roll.

The question of a Supplementary Roll was tabled for study.

Letter Mr. R. Bradshaw:

Alderman N. F. Clapham advised Council that he has studied the file on this subject and made recommendation thereon to the Town Manager.

International Construction Inc. - Park Area:

A letter has been written to this Company but no answer has yet been received.

6.- Committee Reports:

Finance and Administration Committee:

Alderman N. F. Clapham reported progress and that the Committee looks forward to the well timed deposit of the Revised Valuation Roll for the year 1953-54.

Public Works Committee:

Alderman J. Knowles reported that all items in the hands of his Committee for study are in process of completion or waiting advice.

Metropolitan Boulevard crossing - Woodland Avenue:

Alderman Knowles advised Council that the Public Works Committee have agreed that the Town should endeavour to have at this crossing, every school day morning, a constable or other employee who will supervise the crossing of school children. A letter dated March 3, 1953 written to this effect to the Beaurepaire Home and School Association was read to Council.

7.- Introduction of New Business:

No new business was introduced.

8.- Payment of Accounts:

It was moved by Alderman N. F. Clapham, seconded by Alderman R. S. Turnham that payment of the following accounts be authorized:

9089	Receiver General of Canada-Unemployment Ins. Stamps	142.56
9091/2/3/4/5	Payroll to Feb. 11/53 - including deductions	199.87
9096	Provincial Sec. Treas. - Auto Licenses	12.50
9097/8/9/100/1	Payroll to Feb. 18/53 - including deductions	207.32

*Handwritten initials/signature*

9103	Hydro-Quebec - Roads Winter Maintenance -Nov.21/-Jan.27-	\$2.00	
	Waterworks Exp. & Rep. Oct.1/52-Jan.30/53	2.45	
	Town Hall M. & E. Nov.24/52-Jan.28/53	7.62	12.07
9104/5/6/7/8	Payroll to Feb.25/53 - including deductions	-	183.00
9115/6/7/8/9	Payroll to Mar. 4/53 - including deductions	-	186.14
9120	A.R.Scott - Garbage Collection - February/53	-	421.55
9121	Secretary-Treasurer-Petty Expenses to March 9/53	-	53.10
9122	Hydro-Quebec - Street Lighting -Jan.16 -Feb.13/53	149.50	
	Parks & Playground-Nov.21/Jan.27	-15.00	164.50
9123	J. A. Laquerre - Property Transfers to Feb. 9	-	5.75
9124	Lakeshore Printing Co. - Stationery & Postage	-	42.80
9125	Lakeshore News Limited - February a/c	-	7.88
9126	Remington Rand - February a/c	-	3.83
9127	C. F. Dawson - Stationery & Postage	-	2.30
9128	Addressograph-Multigraph - February a/c	-	2.01
9129	Royal Agencies Ltd - Fidelity Bonds - E.Lamoureux & G. Dubois	-	50.00
9130	W. D. Armstrong & Co. - Dog Licences	-	24.48
9131	Sacco Oil Co. Ltd - Fuels	-	74.31
9132	Fire Engineering - Subscription to...(Police Dept. Exp.)	-	3.50
9133	S. Violanti - Police Uniforms (2)	-	149.79
9134	L. A. Cartier - Feb. a/c	-	11.45
9135	Pointe Claire Garage - Feb. a/c	-	4.31
9136	Pratt Garage Inc. Plug for Fire Pump	-	1.02
9137	S. Portelance - Feb. a/c	-	1.72
9138	John Millen & Son - Battery for Chev. and Chains for Int.	-	42.09
9139	Pointe Claire Lumber - Feb. a/c	-	13.71
9140	Pointe Claire Quarry - Feb. a/c	-	18.50
9141	L. Cousineau - Feb. a/c	-	2.97
9142	The Hub - Feb. a/c	-	9.65
9143	McCull-Fontenac Oil - Gas & Lubricants	-	173.33
9144	Canadian General Electric - Capital a/c	-	48.96
9145	Canadian General Electric - Film Cut-Outs	-	16.75
9146	The Bell Telephone - Expense General - Feb.10/53	32.79	
	Mobile - Feb. 1/53	28.56	
	Police Dept. Jan 10/53	7.86	
	Feb 10/53	15.76	23.62
			84.97

9.- Property Transfers:

It was moved by Alderman N. F. Clapham, seconded by Alderman L. Valois that the following property transfers be recorded in the Valuation Roll:

Lot 1 - Sub. 12	- Roy Clinton Crooker,
1 - 22, 23 W. Pt.	- Ruth Mabel Darbyson, Wife of Walter Alex Willison,
1 - 30	- Janet Bruce Bowden, Wife of Norman Edmund Robinson Wilkes,
4 - 101,102	- Laurier Godin,
4 - 140	- Thomas Hilliard Martin,
6 - 15	- Marion Hinton, Wife of James K. MacKenzie,
7 - 67-2	- Ernest Lionel Akehurst,
7 - 322-21	- Michael Richard Burley,
7 - 322-21	- Reginald Frank Baker,
12 - Pt. pt. pt.	- Sealine Development Ltd.

Lot 12 - Sub. 46	- Roma Hector Groulx,
21 - " 81 S. Pt.	- Annie Pain, Wife of Edward Arthur Hawes & vir.
21 - " 116 Pt, 117 Pt,	- Howard Allan Watts,
22 - " 44 Central Part.	- Armand Desrosiers,
22 - " 51, 52	- Roger W. Hutchins,
27 - " 27	- Jessie Gardner Polden Cowen, widow of Benjamin-Ibbotson,
32 - " 37 Pt.	- Kathleen Ridehalgh, Wife of François Xavier Brock Fuger,
32 - " 37 Pt.	- William H. Erskine,
32 - " 36, 37 N. Pt.	- David John Lubert,
1-V- " 68	- Harold Ashley,
1-V- " 84	- Gerard Daoust,
1-V- " 84	- William Hunt,
1-V- " 104	- Victor Daoust.

10.- Further subdivision of Lot 1 - A. B. Darbyson - Request for approval of access to Metropolitan Boulevard;

It was moved by Alderman N. F. Clapham, seconded by Alderman J. H. Butler that the proposed subdivision of that part of Lot No. 1, the property of Mr. A. B. Darbyson, up to the cross street now known as Third or Church Street, be accepted in principle as submitted pending the preparation of a plan by his surveyor.

It was also moved by Alderman R. S. Turnham, seconded by Alderman J. H. Butler that a temporary access to the Metropolitan Boulevard from Mr. Darbyson's property be approved subject to its future cancellation should new or other service roads be provided.

Alderman J. Knowles did not approve of this access.

11.- Approval of Street Names:

1.- G. E. Fritz property: lot 31 - sub. 31, 64:

Council had no objection to a suggestion by Mr. Geo. E. Fritz, in his letter dated February 18, 1953, that the North-South road situated on the western half of his lot 31 be named "Sweet Briar Drive". However, Alderman L. Valois expressed his disfavor.

2.- S. Angell property, Lot 6 - Sub.

Among the four names suggested by Mr. E. M. MacLennan for the road traced on the western half of lot 6, property of Mr. Stuart Angell, Council accepted "Madsen Avenue".

12.- Appeal for Funds:

1 and 2.- Lachine General Hospital - Canadian Red Cross Society:

After discussion, it was moved by Alderman L. Valois, seconded by Alderman J. Knowles and RESOLVED to contribute to these two organisations the same amounts as last year, respectively Fifty and Twenty-Five dollars.

13.- Appointment of Weeds Inspector:

On motion of Alderman R. S. Turnham, seconded by Alderman L. Valois, Chief of Police G. A. R. Walsh was appointed Weeds Inspector for the year 1953. Chief Walsh will write different property owners with regard to hay which should be burnt early this spring.

Appointment to Public Works Committee;

It was moved by Alderman J. Knowles, seconded by Alderman R. S. Turnham and RESOLVED that Alderman J. H. Butler be appointed a member of the Public Works Committee.

Further subdivision of lot No. 30 - Gerard Daoust - Location of Streets:

A plan showing the location of streets to be traced on part of lot 30 of the Parish of Pointe Claire, prepared by Mr. Bernard Sauvage, Q.L.S. and dated March 9, 1953 was submitted to Council.

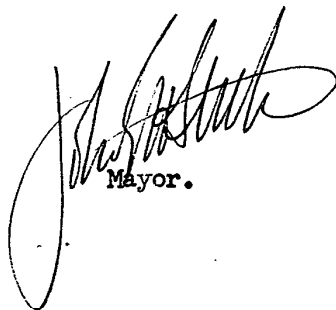
On motion of Alderman R. S. Turnham, seconded by Alderman J. Knowles approval was given to the location of these streets to be known and designated as subdivision lots numbers 15 to 19 inclusively of Original Lot No. 30 of the Parish of Pointe Claire, as shown on the said plan.

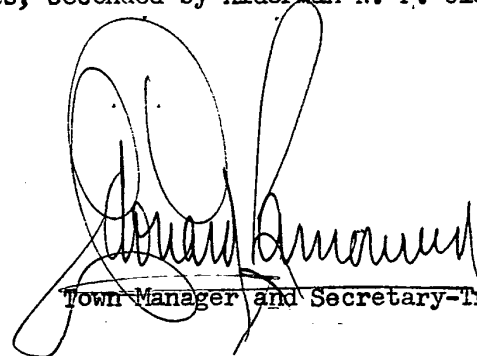
Mr. Gerard Daoust who is acquiring this parcel of land from Mr. Theodose Daoust, agreed verbally to donate to the Town two building lots or their equivalent value of \$ 2400. said lots or sum of money to be used for park purposes in the general area.

14.- Open period:

At the request of a member of the audience the paving of Sweet Briar Drive on lot 31 will be studied by the Public Works Committee at their meeting next week.

At 10.20 o'clock P.M. there being no further business, the meeting was declared closed on motion of Alderman J. Knowles, seconded by Alderman N. F. Clapham.

  
Mayor.

  
Town Manager and Secretary-Treasurer.

PROVINCE OF QUEBEC  
TOWN OF BEACONSFIELD

Minutes of a regular monthly meeting of the Municipal Council of the Town of Beaconsfield held in the Town Hall, Monday, April 13, 1953 at 8.00 o'clock P.M.

Were present: His Worship Mayor J. E. H. Stethem and Aldermen H. Butler, N.F. Clapham, J. Knowles and F. E. Scott forming quorum of the said Council. Alderman L. Valois being absent on account of illness, and Alderman R. S. Turnham, for personal business.

1.- Adoption of Minutes:

The Minutes of the March 9th meeting of Council were taken as read and duly adopted on motion of Alderman N. F. Clapham, seconded by Alderman J. Knowles.

2.- Manager's Report:

The Town Manager's report, as well as Chief Walsh's report for the month of March and the Building Inspector's report for the same month were duly read and unanimously adopted on motion of Alderman J. Knowles, seconded by Alderman F. E. Scott.

Discussion of these reports resulted in the following decisions:

a) Lighting Metropolitan Boulevard crossings - Woodland Avenue and St. Charles Road:

The Canadian General Electric Company's quotation of \$ 595.40 and explanatory correspondence covering the recommended purchase of four (4)-form 109, Mercury Vapor Lamp Luminaires, were read to Council. Installation would be made by the Quebec Hydro Electric Commission and would probably cost an extra \$ 50.00 bringing the total cost to \$ 700. or less.

After some discussion, it was moved by Alderman J. Knowles, seconded by Alderman F. E. Scott and unanimously ADOPTED that the Town Manager be authorized to purchase this equipment and have it installed as recommended as soon as possible. The Provincial Government will be requested to place luminous signs reading: "Pedestrian crossing 200 or 300 feet ahead", at some distance from the two crossings, and the possibility of their sharing the cost of these lights inquired into.

b) Dogs - running loose:

Alderman Butler reported that a child had been bitten by P. Brunet's dog. In view of the great number of complaints received, Council decided that Chief Walsh take action before the Pointe Claire Municipal Court against Mr. P. Brunet or any other dog owner who does not comply with the Town's By-Law regulating dogs.

*Handwritten initials:* G.H. B.

c) Mobile Telephone:

After discussion of the service rendered by the Mobile Telephone Unit, it was decided that the Town Manager should discuss with the Manager of the Mobile Telephone Department of the Bell Telephone Company the possibility of improving the service received.

d) Building Inspector's Report:

It was agreed that the Building Inspector's monthly report should also contain information as to the location of new buildings for which permits have been taken, and the number and value of permits to date.

3.- Business arising out of the Minutes:

Water Supply - Pilon and Legault Avenues:

Further, and it is to be hoped final, correspondence on this subject was read to Council.

Street Paving Plans and Specifications:

The Town Manager advised Council that Mr. Marcel L'Heureux had all Plans and Specifications for contemplated road work ready to be typed.

Beaconsfield News-Letter:

Alderman Clapham advised Council that the result of the meeting between the Pointe Claire and Beaconsfield School Board and the Mayor's Action Committee will be the subject of a further issue of the News-Letter.

4.- Committee Reports:

Finance and Administration Committee:

Mosquito Control:

Alderman Clapham reported to Council his different findings on Mosquito Control suggesting that, for this year, each individual could get permission from the Town, through the Chief of Police, to use D.D.T. or oil on stagnant or ditch waters, and that the Town await the result of the use of capsules or pills by Pointe Claire and Dorval before trying this method.

This report was duly adopted on motion of Alderman N. F. Clapham, seconded by Alderman F. E. Scott.

Public Works Committee:

Alderman J. Knowles read a report of the Public Works Committee which was duly adopted on motion of Alderman J. Knowles, seconded by Alderman H. Butler.

In this report, the Committee recommended the acceptance of the resubdivision of Mr. W. J. Bedbrook's lot, the unblocking of the Woodland Avenue drain as a maintenance matter and the paving of several streets as well as the purchase of lights for the two crossings of the Metropolitan Blvd.



5.- Introduction of new business:

Approval of further subdivision of part of Lot No. 12 - International Construction Incorporated - Lot 12 - Subd. 93 to 144:

After some discussion on the question of park area, it was moved by Alderman F. E. Scott, seconded by Alderman N. F. Clapham and RESOLVED that subdivision lots Nos. 93 to 144 of original lot No. 12 of the Parish of Pointe Claire, as well as the location of streets (lots 12-99, 12-105, 12-116, 12-127, 12-135) as shown on a plan dated March 25, 1953, prepared by Mr. Paul Emile L'Heureux, Q. L. S. be duly approved.

The question of park area is to be discussed between the International Construction Incorporated and the Public Works Committee, the choice to be confined to lots 12-123 to 126 or 12-93 to 98.

Fieldfare Avenue and St-Louis - Resurfacing:

It was moved by Alderman J. Knowles, seconded by Alderman H. Butler that the Town's Engineer, Mr. Marcel L'Heureux, be authorized to calculate the cost of resurfacing Fieldfare and St. Louis Avenues and to report thereon to Council.

6.- Payment of Accounts:

It was moved by Alderman N. F. Clapham, seconded by Alderman H. Butler that payment of the following accounts be authorized:

9148/9/50/51/ 52/53	Payroll to March 11/53 - including deductions	210.78
9162	Geo. Walsh - Travelling expenses with own car	9.60
9163/4/5/6/ 7/8	Payroll to March 18/53 - including deductions	216.40
9169/70/1/2/ 3/4	Payroll to March 25/53 - including deductions	205.00
9181	A. R. Scott - Garbage removal - March 1953	421.55
9182/3/4/5/ 6/7	Payroll to April 1/53 - including deductions	205.00
9188/9/90/1 2/3/4	Payroll to April 8/53 - including deductions	231.84
9195	J. Pilon - Payroll April 15/53 including deductions	45.00
9196	Hydro-Quebec - Street Lights - Feb.13/March 11/53	144.72
9197	Hydro-Quebec - Installation on Kensington Gard.Cap.a/c	47.46
9198	Bell Telephone Co. Mar.10/53-Expense Gen.	32.79
	Police Dept. Mar.10/53	14.26
	Mobile - March 1/53	28.56
		75.61
9199	Royal Trust Co. - Sinking Fund Administration	3.61
9200	Lakeshore News Ltd - March a/c	8.93
9201	E. Lamoureux - Petty Expenses at April 13/53	41.87
9202	C. F. Dawson Ltd - Stationery & Postage	14.49
9203	British Blue Print Co. @ March a/c	8.46
9204	Sacco Oil Co. Ltd - Town Hall M & E.	42.16
9205	McCull-Fontenac Oil Co. - Gas & Lubricants	105.49
9206	Canadian Import Co. - Coal for Boiler (R.D. & D.)	15.35
9207	S. Portelance Enrg. - Axle for Boiler	8.42
9208	A. B. Cook - Fire Department Expense	342.25

*BC*

9209	International Harvester Co. - Police Dept. Auto Expense	21.52
9210	Garage Legault - Police Dept. Auto Expense	5.00
9211	Canadian Fairbanks-Norse Co. - Parts for repairing Kirkwood Ave's Waterworks	22.20
9212	Pointe Claire Quarry - March a/c	61.66
9213	L. A. Cartier Reg'd - March a/c	9.24
9214	Pointe Claire Garage - March a/c	6.41
9215	L. Cousineau - March a/c	14.31
9216	H. L. Taylor - March a/c	6.89
9217	The Hub - March a/c	8.07

8.- Water and Sewage Survey - Names of Firms of consulting engineers suggested by Advisory Committee:

A letter to His Worship the Mayor from the Advisory Committee was read. It was then moved by Alderman J. Knowles, seconded by Alderman N. F. Clapham to leave this matter in the hands of His Worship the Mayor who will procure pertinent data concerning the estimated cost of the survey and the estimated cost of this project.

9.- Resubdivision of Lot 7 - Sub. 45 - W. J. Bedbrook:

Further to the recommendation of the Public Works Committee, and in view of the fact that a street is homologated across the adjoining lot to the north, it was moved by Alderman J. Knowles, seconded by Alderman H. Butler and unanimously RESOLVED that the resubdivision of Lot 7 - Sub. No. 45 on the Official Plan and Book of Reference of the Parish of Pointe Claire into two lots be permitted. The eastern section of said lot to have a frontage of 100 feet on Woodland Avenue, a depth of 135 feet and an area of 13500 square feet as required by By-Law No. 122 of the Town of Beaconsfield.

10.- Acceptance of transfer from Estate Late Sir H. Montagu Allan C.V.O. of streets on Allancroft property:

It was moved by Alderman J. Knowles, seconded by Alderman N. F. Clapham and unanimously RESOLVED that the Town of Beaconsfield accept the transfer to its ownership of the streets on the Allancroft property from Estate of the Late Sir Hugh Montagu Allan and/or any other persons having acquired any or part of subdivision lots Nos. 61, 62 and 63 of original lot No. 22; subdivision lots 35, 36, 37, 38, 39 of original lot No. 24; subdivision lots Nos 61, 62, 63, 64, 65, 66, 67, 68 and 69 of original lot No. 25, all the said lots being of the official cadastre and book of reference of the Parish of Pointe Claire

and that Mr. John E. H. Stethem, the Mayor and Mr. Edouard Lamoureux, the Secretary-Treasurer be and they are hereby authorized to sign for and in the name of the Town of Beaconsfield all documents necessary to the execution of these presents.

11.- Proposal of Bedford Housing Co. re: development of upper section of Angell Avenue:

A letter from Bedford Housing Company, dated April 10, 1953, requesting Council's approval of the erection of approximately 34 houses on the upper portion of the Angell property, north of Third Street, was read, and after

examination of the house sketches submitted, Mr. A. R. Sydenham, representing the Company, was requested to submit a third house sketch.

Mr. Sydenham agreed to submit this extra sketch at an adjournment of the present meeting as well as surveyor's plan of their proposed subdivision.

The question of paving the streets on this development will then be discussed.

Approval of a further subdivision of lot No. 1, A. B. Darbyson:

On motion of Alderman J. Knowles, seconded by Alderman N. F. Clapham, subdivision lots Nos. 60 to 78 inclusively of original lot No. 1 of the official cadastre of the Parish of Pointe Claire as well as the location of streets (lots 1-64, 1-73, and 1-78) as shown on a plan dated March 24th, 1953 prepared by Mr. L. C. Farand Q. L. S., were duly approved.

Approval of the subdivision of lot 30-Part, Théodose Daoust:

On motion of Alderman J. Knowles, seconded by Alderman N. F. Clapham, the subdivision of Mr. Theodose Daoust's property, as shown on a plan dated March 9, 1953 prepared by Mr. Bernard Sauvage, Q. L. S. and bearing subdivision Nos. 20 to 80 inclusively of original lot No. 30 of the official cadastre of the Parish of Pointe Claire, was duly approved.

12.- Acceptance of transfer of streets and authority to prepare by-laws covering road improvements thereon (including street lighting):

a) A. B. Darbyson - Lot 1-Pt:

On motion of Alderman J. Knowles, seconded by Alderman N. F. Clapham, it was unanimously RESOLVED that the Town of Beaconsfield accept the transfer to its ownership of further streets or extension of streets traced on the Kensington Gardens Development of Mr. A. B. Darbyson which streets are composed of subdivisional lots Nos. 50, 51, 64, 73 and 78 of original lot No. 1 of the Official Plan and Book of Reference of the Parish of Pointe Claire,

and that Mr. J. E. H. Stethem, the Mayor, and Mr. Edouard Lamoureux, the Secretary-Treasurer be and they are hereby authorized to sign for and in the name of the Town of Beaconsfield all documents necessary to the execution of these presents.

b) Stuart and Eric Angell - Lot 6 Pt:

i.- Madsen Avenue - Mr. Stuart Angell:

On motion of Alderman J. Knowles, seconded by Alderman N. F. Clapham, it was unanimously RESOLVED that the Town of Beaconsfield accept the transfer to its ownership of a street traced on the western half of original Lot No. 6, between the Lakeshore Road and the Beaconsfield Boulevard, property of Mr. Stuart Angell and known as subdivisional lot No. 13 of Original Lot No. 6 of the Official Plan and Book of Reference of the Parish of Pointe Claire,

and that Mr. J. E. H. Stethem, the Mayor, and Mr. Edouard Lamoureux, the Secretary-Treasurer, be, and they are hereby authorized to sign for and in the name of the Town of Beaconsfield all documents necessary to the execution of these presents.

ii.-Angell Avenue - Mr. Eric Angell:

On motion of Alderman J. Knowles, seconded by Alderman N. F. Clapham it was unanimously RESOLVED that the Town of Beaconsfield accept the transfer to its ownership of a street traced on Mr. Eric Angell's property, from the Lakeshore Road to the cross street north of Beaconsfield Boulevard, known as Third Street or Church Street and composed of part of lot No. 6 of the Official Cadastre of the Parish of Pointe Claire and subdivisional lots Nos. 10 and 28 of the same cadastre as well as the transfer to its ownership of the said Third or Church Street as yet unsubdivided,

and that Mr. J. E. H. Stethem, the Mayor and Mr. Edouard Lamoureux, the Secretary-Treasurer, be and they are hereby authorized, to sign for and in the name of the Town of Beaconsfield all documents necessary to the execution of these presents.

c.- International Construction Incorporated - Lot 12-Part:

On motion of Alderman J. Knowles, seconded by Alderman N. F. Clapham, it was unanimously RESOLVED that the Town of Beaconsfield accept the transfer to its ownership of further streets or extension of streets traced on the "Richmond Court Development of the International Construction Incorporated, which streets are composed of subdivisional lots Nos. 99, 105, 116, 127 and 137 of Original Lot No. 12 of the Plan and Book of Reference of the Parish of Pointe Claire,

and that Mr. J. E. H. Stethem, the Mayor, and Mr. Edouard Lamoureux, the Secretary-Treasurer, be and they are hereby authorized to sign for and in the name of the Town of Beaconsfield all documents necessary to the execution of these presents.

x d.- Theodose Daoust - Lot 30-Part:

On motion of Alderman J. Knowles, seconded by Alderman N. F. Clapham, it was unanimously RESOLVED that the Town of Beaconsfield accept the transfer to its ownership of streets traced on Mr. Theodose Daoust's farm, which streets are composed of subdivisional lots Nos. 14 to 19 inclusively of Original Lot No. 30 of the Plan and Book of Reference of the Parish of Pointe Claire,

and that Mr. J. E. H. Stethem, the Mayor, and Mr. Edouard Lamoureux, the Secretary-Treasurer be and they are hereby authorized to sign for and in the name of the Town of Beaconsfield all documents necessary to the execution of these presents.

e.- George E. Fritz - Lot 31-Part:

On motion of Alderman J. Knowles, seconded by Alderman N. F. Clapham, it was unanimously RESOLVED that the Town of Beaconsfield accept the transfer to its ownership of two sections of streets traced on Mr. Geo. E. Fritz's Property, which sections of streets are composed of subdivisional lots Nos. 31 and 46 of Original Lot 31 of the Plan and Book of Reference of the Parish of Pointe Claire

and that Mr. J. E. H. Stethem, the Mayor, and Mr. Edouard Lamoureux,

PROVINCE OF QUEBEC  
TOWN OF BEACONSFIELD

Minutes of a regular monthly meeting of the Municipal Council of the Town of Beaconsfield held in the Town Hall, Monday, May 11th, 1953 at 8.00 o'clock P.M.

Were present: His Worship Mayor J. E. H. Stethem, and Aldermen H. Butler, N. F. Clapham, J. Knowles, R. S. Turnham and Leo Valois forming quorum of the said Council. Alderman E. E. Scott being away on personal business.

At the opening of the meeting, it was moved by Alderman J. Knowles, seconded by Alderman H. Butler that Alderman N. F. Clapham preside over the meeting until the arrival of His Worship the Mayor.

15.- Letter Mrs. Gerard Tardif requesting special permit to build a house at a distance of less than 63 feet from the center of Lakeshore Road:-

A letter from Mrs. Gerard Tardif, dated May 7th, 1953, requesting special permit to build at a distance of twenty-five (25) feet from the road line, was read to Council. After some discussion on the interpretation of the spirit of the By-Law, it was moved by Alderman R. S. Turnham, seconded by Alderman H. Butler that the Building Inspector be requested to issue a building permit to Mrs. G. Tardif.

In amendment to this motion, it was unanimously adopted on motion of Alderman J. Knowles, seconded by Alderman L. Valois that the Building Inspector be instructed to discuss the matter with Mr. and Mrs. G. Tardif so that the best possible arrangement may be arrived at, however, it is understood that the building is not to be erected at a distance of less than thirty (30) feet from the road line, and a building permit will be issued on this basis.

The Building Inspector is instructed to interpret the setback of sixty-three (63) feet from the center of the road allowance as to mean a distance of thirty (30') feet from the street line in the cases of property in Zone "A" fronting on the Lakeshore Road.

The wording of this clause of By-Law No. 122 will be clarified by amendment as soon as possible.

At this point in the meeting, His Worship the Mayor took over the chair.

1.- Adoption of Minutes:

The Minutes of the April 13th and April 22nd meetings of Council were taken as read and duly adopted on motion of Alderman H. Butler, seconded by Alderman N. F. Clapham.

2.- Manager's Report:

The Town Manager's report, as well as the reports made to him by Chief Walsh and the Building Inspector for the month of April were duly read and unanimously adopted on motion of Alderman N. F. Clapham, seconded by Alderman L. Valois.

Public Protection - Gables Court Lights:

On recommendation of the Town Manager, and after reading of a petition signed

by twenty-six (26) property owners of the Gables Court Development, it was moved by Alderman R. S. Turnham, seconded by Alderman H. Butler, and RESOLVED that the two pillar lights, at the entrance of the Gables Court Development, be connected to the general street lighting system and that the cost of said work, approximately SEVEN HUNDRED DOLLARS (\$ 700.00) be charged to all the property owners in that Development by using part of the balance of funds remaining from the loan contracted for road improvement work under By-Law No. 125, and this in accordance with the said petition.

Police Report:

Public Works - Chevrolet Truck:

After being further advised by Chief Walsh, the Town's foreman, of the poor condition of the Public Works Chevrolet Truck, and following discussion of the question, it was moved by Alderman J. Knowles, seconded by Alderman H. Butler that the Town Manager procure quotations from different firms on a 4 or 5 ton truck and report to Council.

Dog Pound:

Pending result of a discussion of the question between the Town's Manager and its Legal Adviser, and following the recommendation made in Chief Walsh's report, it was moved by Alderman R. S. Turnham, seconded by Alderman H. Butler that Mr. K. Whittaker, a Town employee, be named temporary "Pound Keeper". The police department will pick up only dogs that are dangerous or vicious.

Building Inspector's Report:

Demolition of offending structures:

It was moved by Alderman J. Knowles, seconded by Alderman R. S. Turnham that the question of offending structures be referred to the Public Works Committee for further study. The Town Manager to consult with Mr. Murphy on the subject and report to Council at its next meeting.

3.- Business arising out of the Minutes:

Unfinished business:

It was noted that Mr. J. A. Legault had not written to Council yet as requested at the meeting of April 22, 1953, on his intentions not to subdivide for the next two to three years that part of his farm, north of the creek.

Park area in Eastern Section:

The Town Manager was requested to arrange a meeting for Tuesday, May 12, 1953 at 8.00 o'clock P.M. with the four subdividers of the East end of the Town, namely Messrs. Legault, Notary Tardif, Theodose Daoust and Mr. Geo. E. Fritz and the Public Works Committee of Council to discuss the question of park area for that section of the Town.

Water Supply - Pilon and Legault Avenues:

His Worship the Mayor explained to Council that Pointe Claire had tried to arrange another meeting with the Committee of Beaconsfield, but this meeting had not materialized, because of Pointe Claire's objection to meeting at