Minutes of meeting held during the month of December were confirmed.

ANNUAL REPORT.

The report of the auditors Messrs. Macintosh Cole & Robertson of date 26th December 1928 was submitted intimating the audit of the books and accounts of the City for the year ended 31st October 1928, the following statements having been duly verified and signed.

1. Cash Receipts and Disbursements
2. Revenue and Expenditure
   a. Administration
   b. Interest and Sinking Fund
   c. Light and Power Department
   d. Garbage Destructor Plant
3. Assets and Liabilities (Light & Power Department)
4. Assets and Liabilities
5. Bonds outstanding
6. Capital Funds available
7. Reserve for General Purposes
8. Sinking Fund Surplus Account

On the motion of Alderman S. F. Rutherford it was unanimously resolved that the report be approved and that copies of the statements be included in the Annual Report of the City to be printed.

Alderman S. F. Rutherford submitted recommendations of the General Committee as follows:-

Your Committee recommends that Council approve subdivision of property of Mr. Thomas Prefontaine being cadastral No. 277 Sub-division No. 121, Western Avenue as shown on plan submitted herewith prepared by G. J. Papineau, Q.L.S. and dated 26th December 1928.

Your Committee recommends that Council confirm the purchase of a "Fox Snow Loader" at a cost of $11,000.00 to be charged to funds provided under by-law No. 417, also a snow planer at a cost of $750.00 to be charged to By-law No. 417. (Just Equipment & Supply Co. Ltd.)

Your Committee recommends that Council authorize an expenditure of $669.00 for completing heating of Yard Buildings to be charged to By-Law No. 349.

On the motion of Alderman Rutherford seconded by Alderman Harrison these recommendations were unanimously adopted.

Alderman Rutherford submitted the recommendation of the
General Committee as follows:–

Your Committee recommends that the BY-law to re-constitute the Architectural Commission be submitted to Council for its second reading.

On the motion of Alderman Rutherford seconded by Alderman Robertson this recommendation was unanimously adopted.

The By-law having received its second reading it was moved by Alderman Rutherford seconded by Alderman Chaput and unanimously resolved that the By-law be read a third time.

By-law #425 having received its first, second and third reading was unanimously adopted and ordered to be promulgated according to law. (Entitled BYLAW TO RECONSTITUTE THE ARCHITECTURAL COMMISSION)

Letter of date December 28th was submitted from Sir Henry W. Thornton acknowledging receipt of a copy of resolution adopted by the City Council of Westmount on December 18th with reference to traffic conditions on Victoria Bridge.

The Season’s Greetings were received from the Mayor and Aldermen of the Town of Montreal East, Lieut. Col. G. Ross Robertson M.C. and Officers of the Victoria Rifles of Canada, Montreal Athletic Association, St. George Snow Shoe Club.

Letter of date December 27th was submitted from Mrs. J. W. Knox acknowledging letter of sympathy.

Leave of absence was granted to Alderman Armand Chaput who is going abroad for several months and the Mayor and Aldermen wished him Bon Voyage.

Municipal Electoral Lists

The Secretary-Treasurer reported that the Municipal Electoral Lists had been prepared and deposited in his office in accordance with requirements of Cities and Towns Act, and that notice of the preparation and deposit of the Lists had been duly given to all those interested by Public Notice inserted in the Press. He further reported that applications had been received from C. J. Brown Ltd., to have the name of Chas. J. Brown entered on the Lists as representing C. J. Brown Ltd., and from the Royal Trust Co., the Montreal Town Lots Co., and requesting that the name of Mr. R. L. Crombie be entered on the Lists to represent these companies, and on the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford it was unanimously resolved that these names be added to the lists, and that the Secretary-Treasurer be authorized to add to the lists the names of all persons who have acquired property since the deposit of the Valuation Roll, and who are now recorded as proprietors in the Collection Roll of the City.

The meeting thereupon adjourned until Tuesday, January 8th 1929 at 9.00 P.M.
A SPECIAL SESSION OF COUNCIL

was called for Tuesday evening, January 15th 1929 at 9 o'clock
and after the elapse of one hour no quorum being present the
Meeting was adjourned.

[Signature]
Mayor

[Signature]
Secretary Treasurer.
Minutes of meetings held during the month of December 1928 and January 1929 were confirmed.

THE RETURNING OFFICER submitted the following report:

TO THE MAYOR AND ALDERMEN OF THE CITY OF WESTMOUNT
GENTLEMEN;

I desire to hereby submit the following report respecting the election of Mayor, Aldermen and Library Trustee:

On or before the 14th January 1929 being the second Monday of the month, up to the hour of 2 o'clock in the afternoon, the hour fixed by the Charter, I received the following nominations:

FOR MAYOR

George Hogg

FOR ALDERMEN

Seat #1. Dent Harrison
Seat #2. Stewart Fleming
Seat #3. Robert L. Scott
Seat #4. Archibald Lorne Robertson
Seat #5. Armand Chaput

FOR LIBRARY TRUSTEE

John Anderson

At the expiration of the delay fixed for the nomination of candidates only the numbers required having been nominated for Mayor, Aldermen and Library Trustee, in performance of my duty I forthwith proclaimed the election of

George Hogg as Mayor

Dent Harrison
Stewart Fleming
Robert L. Scott
Archibald Lorne Robertson
Armand Chaput

as Aldermen and

John Anderson as Library Trustee, and gave notice of such election the following day.

Respectfully submitted,
Arthur F. Bell,
Returning Officer.

Alderman Robert L. Scott submitted the following resolution:

WHEREAS
The City Charter requires that permanent Committees be
appointed at the first session of the Council, after the General elections and

WHEREAS

Bylaw #311 requires that a permanent Committee to be called the General Committee be appointed to supervise the Administration of the several civic departments of the City and to manage such business as the Council may from time to time assign to it and further to exercise all the powers and functions of the Board of Health of the City of Westmount. I would therefore move that the said Committee consist of

Alderman Armand Chaput
Alderman Dent Harrison
Alderman Archibald L. Robertson
Alderman S. F. Rutherford
Alderman Robert L. Scott


That Alderman S. F. Rutherford be appointed Commissioner of Roads.

That Alderman A. L. Robertson be appointed Commissioner of Police, Fire and Health.

That Alderman Armand Chaput be appointed Commissioner of Electric Light and Incinerator.

That Alderman Dent Harrison be appointed Commissioner of Parks.

On the motion of Alderman Robt. L. Scott seconded by Alderman S. F. Rutherford this resolution was unanimously adopted.

Alderman S. F. Rutherford submitted further resolution as follows;-

Be it resolved that a Finance Committee be appointed consisting of all members of the Council and that Alderman Robert L. Scott be appointed Chairman of the Finance Committee.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this resolution was unanimously adopted.

Be it further resolved that the representatives of the Council on the Library Committee be

Alderman Dent Harrison
do S. F. Rutherford
do A. L. Robertson

Alderman Robert L. Scott, Commissioner of Finance submitted recommendations of the General Committee as follows;-

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of November and December 1928;

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office Accounts</td>
<td>$14,901.29</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>1,915.18</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>1,461.69</td>
</tr>
<tr>
<td>Police Accounts</td>
<td>2,356.39</td>
</tr>
<tr>
<td>Fire Accounts</td>
<td>823.27</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>31,539.82</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>23,516.20</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>44,161.37</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
<td>3,621.75</td>
</tr>
<tr>
<td>City and Victoria Hall Pay Rolls</td>
<td>1,392.69</td>
</tr>
<tr>
<td>Police Pay Rolls &amp; Health Pay Rolls</td>
<td>9,506.21</td>
</tr>
<tr>
<td>Fire Pay Rolls &amp; Health Pay Rolls</td>
<td>5,087.96</td>
</tr>
</tbody>
</table>

Total pay rolls: $155,465.42
On the motion of Alderman Robert L. Scott seconded by
Alderman S. F. Rutherford this recommendation was unanimously adopted.

Alderman Robert L. Scott submitted the following resolution;-

WHEREAS

Bylaw #362 regulating the PENSION FUND of the Police
and Fire Departments require that the Mayor, the Commissioner of Finance,
the Commissioner of Police and Fire, the Chief of Police and the Chief
of Fire Departments all ex-officio and one additional member of the
Council from time to time appointed by the Council and one representative
of the Police and Fire Department shall constitute the Pension Fund
Commission

BE IT THEREFORE RESOLVED that Alderman Armand Chaput shall be
the additional member of the Council hereby appointed to the Police and
Firemen's Pension Fund Commission of the City of Westmount.

On the motion of Alderman Robert L. Scott seconded by
Alderman A.L. Robertson this resolution was unanimously adopted.

Alderman Robert L. Scott submitted recommendation of the
General Committee as follows;-

Your Committee recommends that Messrs Macintosh, Cole and
Robertson, Chartered Accountants, be appointed Auditors for the City for
the year ending 31st October 1929 at remuneration to be fixed by the
General Committee.

On the motion of Alderman Robert L. Scott seconded by Alderman
Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Alderman Dent Harrison be
appointed Acting Mayor for the months of February, March and April 1929.

On the motion of Alderman Robert L. Scott seconded by
Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire and
Health submitted recommendation of the General Committee as follows;-

1. Your Committee recommends that Section 2 of Resolution
adopted by the City Council the 24th November 1925 be rescinded and re­
placed by the following;-

2. That there shall be a Deputy Chief of the Fire Department.

Your Committee further recommends;-

1. That Alex. Riddoch shall be Deputy Chief of Fire Department

2. That in the absence of the Chief of Police and Fire the
Senior Police Officer on duty will take charge of the Police Department
and in the absence of the Deputy Chief of Fire the Senior officer on duty
will take charge of the Fire Department.

3. That Captain William Gilhooly be and is hereby appointed
Sanitary and Milk Inspector and Inspector of Food Products and Agricul­
tural Fertilizers under the Adulteration Act Revised Statutes of Canada
Chapter, 133;

That Constable Walter Gough be appointed Desk Sergeant and
Assistant Clerk of the Court and that he be authorized to institute and
prosecute legal proceedings against any and all offenders under the Act
respecting Motor Vehicles taking such action in the name of the Corpora­
tion and for such purpose being subrogated in
all the requisite powers which the Council can confer.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that whereas the Secretary Treasurer has reported that a ballot has been cast by the employees of the Police and Firemen’s force to select according to the Bylaw a member for the Police and Firemen’s Pension Fund Commission and whereas the said ballot resulted in the highest votes being cast for the three employees named as follows:--

Constable Walter Maquet 12
Fireman S. Bennett 12
Constable W. Maxwell 9

be it therefore resolved that the City Council does hereby appoint Constable Walter Maquet to represent the Police and Firemen as a member of the Police and Firemen’s Pension Fund Commission.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman A. L. Robertson submitted further recommendation of the General Committee as follows:--

Your Committee recommends that proposed Bylaw to further amend Bylaw #286 imposing taxes and license fees with reference to the licensing of heavy motor vehicles be submitted to Council for its first reading.

On the motion of Alderman A. L. Robertson seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

The Bylaw having been read a first time it was moved by Alderman A. L. Robertson seconded by Alderman Robert L. Scott and unanimously resolved that the By-law be read a second time.

The Bylaw having received this its second reading it was moved by Alderman A. L. Robertson seconded by Alderman Dent Harrison and resolved that the Bylaw be read a third time.

BYLAW #426 entitled
"BYLAW TO FURTHER AMEND BYLAW NUMBER 286, IMPOSING BUSINESS TAXES AND LICENSE FEES"
was unanimously adopted and ordered to be promulgated according to law.

Letter of date January 17th was submitted from the Deputy Minister of Municipal Affairs stating that the Lieutenant Governor in Council has been pleased to decree that none of the clauses contained in Bylaw #425 gives rise to the exercise of disallowal.

Letter of date January 17th was submitted from Mr. A. W. Roper, Manager, Bank of Toronto, Sherbrooke Street, Westmount, congratulating the Mayor and Aldermen on their recent re-election to office, by acclamation.

Report was submitted with reference to changes in the Police and Fire Departments indicating changes which have been made and equipment secured with a view to having the service of the fire department made more efficient.

Letter of date January 11th was submitted from Mr. R. Panet Raymond expressing appreciation of the farewell tendered to Alderman Armand Chaput on the occasion of his marriage.
Acknowledgment of expressions of sympathy were submitted from Mrs. Gaspard De Serres and from Mrs. John H. Scott.

The meeting thereupon adjourned until Tuesday evening February 12th at 9 o'clock.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL MEETING HELD ON TUESDAY EVENING, FEBRUARY 19th 1929, AT 11 O'CLOCK
AT WHICH WE'RE PRESENT

Mayor, George Hogg, Chairman
Aldermen, Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

Alderman Robert L. Scott, Commissioner of Finance submitted the following recommendation of the General Committee:

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of January 1929:

- Council and Office: $7,937.73
- Victoria Hall Accounts: 1,498.43
- Parks Accounts: 1,593.30
- Police Accounts: 635.09
- Fire Accounts: 9,550.26
- Roads Accounts: 19,495.47
- Electric Light Accounts: 24,009.13
- Roads Pay Rolls: 2,428.55
- Parks Pay Rolls: 5,696.38
- City and Victoria Hall Pay Rolls: 635.09
- Police Pay Rolls: 5,720.21
- Fire Pay Rolls: 110.90
- Health Pay Rolls: 6,769.88
- Electric Light Pay Rolls: 184,182.26

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Alderman Robert L. Scott, Commissioner of Finance submitted the following recommendation of the General Committee:

Your Committee recommends that the Board of Assessors for the ensuing year be appointed as follows; at such remuneration as arranged for Mr. R. B. Hutcheson in the appropriations,

- Mr. William Rutherford
- Mr. T. S. Hudson

and that Mr. R. B. Hutcheson be appointed Chairman of the Board.

INSTRUCTIONS TO ASSESSORS:

Your Committee recommends that the Assessors be instructed to prepare the Valuation Roll for the year 1929-30 according to Articles 437 et seq. of the Charter giving the following particulars and deposit the roll in the office of the Council on or before the 31st July 1929:

2. The number of each entry or item.
3. Names in full of owners.
4. Name of tenants or occupants.
5. Names of son(s) of owners, occupants or tenants (of voting age), domiciled with their parents in Westmount.
6. Names of persons qualified to vote on income as provided in the Quebec election act and the amount of their revenue.
7. Cadestral and subdivision number of each lot or part of lot.
8. Street number of each building.
9. Superficial area of each lot.
I take pleasure in submitting herewith three statements respecting the City of Westmount Sinking Funds.

A. Sinking Funds required from 31/10/1900 to 31/10/1928

B. 1. Sinking Fund Surplus
   2. Special Funds

C. Sinking Fund Shortages and Surpluses in detail from 31/10/1908 to 31/10/1928

1. STATEMENT "A" shows in detail the findings of the Special Auditors as per their amended report showing the Sinking Funds required as at the 31st October 1908.

   These findings were based upon (a) An amount of Sinking Fund of one per cent set aside annually and interest to be earned at the rate of 3½% compounded annually. (b) Dates and terms of issue as indicated.

   The City Council of that time fixed the above basis considering that it met the legal requirements.

   A Council of a later period decided that the sum of Sinking Funds required should be established upon an actuarial basis. The same Sinking Fund per annum was set aside but the rate of interest used was such that at maturity sufficient funds would be accumulated to retire the bonds.

   The dates of issue were found in one case to have been advanced half a year and in another case set back half a year.

   The adjustments have been made and the whole brought down to the 31st October 1928.

For convenience in making the calculations "Archer's" tables have been used. Slight differences occur owing to fractional differences in the interest rates. These will not be large and in every case the amount is at least sufficient to provide for the redemption of the bonds at maturity.

The special audit showed that a deficit existed at the 31st October 1908. To provide for this the City paid in to the fund for ten years an annual assessment of £4,685.89. In 1924 it was found that the deficit had been turned into a surplus, therefore the sum of the said ten payments plus interest at 4% per annum was refunded to the City by the Sinking Fund Commission.
In Statement "B" these payments and the interest actually earned thereon and the discounts applicable thereto are shown in columns marked "Special Fund" and the refund of $69,817.00 deducted.

In 1910 and 1913 certain bonds were cancelled. Up to the date of cancellation Sinking Funds had been set aside. The amounts thus accumulated have also been transferred to the "Special Fund" and interest earned and discounts applicable have been added. The total sum remaining in the Special Fund after the said refund is at the 31st October 1928-----------------------------$52,325.04

This amount under By-law #422 is to be refunded to the City.

2. In Statement "B" it is also shown that the total Shortage at the 31st October 1908 was $100,704.03 and that through the years to the 31st October 1928 this became converted into a Surplus of $109,461.94, a total surplus earnings of $210,165.97.

This is accounted for as follows:-

(a) Certain alterations as shown in the Statement "A"------------------ 1,188.46
(b) Net amount of interest earned in excess of the amount required------- 12,455.32
(c) Net amount of discount and premium on bonds purchased---------- 196,512.19

$210,165.97

3. STATEMENT "C" shows in detail the shortages and surpluses as applicable to the several by-laws.

In this statement it will be noted that 6 issues, at the 31st October 1928, are short of the amount which with the sums yet to be paid in will provide for the retirement of the bonds at maturity.

These are as follows:-

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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;</td>
<td>16</td>
<td>48</td>
<td>86</td>
<td>109</td>
<td>349 E.L.</td>
<td></td>
</tr>
</tbody>
</table>

The total shortage of these 6 issues being-------------------- $113,987.61
On the other hand 21 issues have a surplus shown, the total amount of which is-------------------------------$223,449.57

The shortages subtracted from the surpluses leave the net total surplus of -----------------$109,461.94

Among these surpluses are the following amounts at the Credit of the issues which matured on the 1st May 1928, viz.,

<table>
<thead>
<tr>
<th>By-law No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>282</td>
<td>$10,255.40</td>
</tr>
<tr>
<td>283</td>
<td>10,255.41</td>
</tr>
<tr>
<td>285</td>
<td>36,919.52</td>
</tr>
<tr>
<td></td>
<td>$57,430.33</td>
</tr>
</tbody>
</table>

It may be that the Council would be legally justified in demanding a refund of these surpluses applicable to the issues that have matured, but I would hesitate to recommend such a step under the circumstances.

As the question may be raised, "How is there a shortage in any issue if there is a total real surplus of $109,461.94"? I may say that in 1908 when the special audit was made only eight of our loans had at that time been issued and for the issues made since 1908 practically the entire amount required has been provided in each case, the only exception being an issue of E. L. bonds under By-law 349 in connection with which there exists a small shortage of $65.78.

For purposes of record let me submit the method of distributing the shortage among the several loans.

As there is no record as to how the shortage occurred we have assumed that all the interest required was short, viz., $59,716.03.

The remainder has been set down to Sinking Fund, viz., $40,988.00.

Total ---------------- $100,704.03

$40,988.00, the amount of Sinking Fund shortage is equal to 21.114% of the whole amount of Sinking Fund principal required and it has been distributed upon that basis with the total amount of interest required in each case added thereto.

Respectfully submitted,

[Signature]

Secretary Treasurer.

[Date] 13/7/1929
10. Annual value and annual rental paid by tenants.
11. Occupation of all persons entered in the roll.
12. Domicile of all persons entered in the roll.
13. Members of the clergy.
14. Members of Privy Council, Senate or House of Commons of Canada.
15. Members of Executive Council, Legislative Council or Legislative Assembly.
17. Officers and employees engaged in the administration of Justice.
18. Officers of His Majesty's Courts.
19. Provincial and Municipal constables and detectives.
20. Train despatchers.
22. Person over 65 years of age.
23. Language: English or French.

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman Robert L. Scott, Commissioner of Finance submitted the following resolution:

WHEREAS this Council has considered it wise to make a change in the personnel of its Board of Assessors in order that it may include therein one who has had practical experience in the construction of buildings and for this reason it has not re-appointed Mr. W. Godbee Brown to the said Board, nevertheless the Council desires to express its appreciation of the long and valued services faithfully rendered by Mr. Brown during the 21 years that he has been a member of the Board of Assessors of the City of Westmount.

On motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison the foregoing resolution was unanimously adopted.

Alderman Robert L. Scott, Commissioner of Finance submitted the following resolution: adopted by the General Committee:

Your Committee recommends that Council authorize the City Accountant to and he is hereby instructed to open auxiliary Sinking Fund Accounts showing shortages and surpluses as per statement "C" prepared by the Secretary Treasurer of Sinking Funds as at the 31st October 1928 and that the Accountant continue to distribute the surpluses or shortages from year to year as per said statement.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council approve of sub-division of property of Mr. James Baillie being Cadastre No. 325, Sub-divisions Nos. 9 and 9 Summit Avenue, Belvedere Road and Belvedere Terrace as shown on plan submitted herewith prepared by Mr. Malcolm D. Barclay, Q.C.S. and dated 5th February 1929.

Your Committee recommends that Council approve of sub-division of property of Mr. F. J. T. Pick being cadastre No. 322 Sub-divisions Nos. 129-3, 139-4, 139-5, 140-4, 140-5, 141-6, 141-7, 141-8, 142-5, 142-6, 142-7, Montrose Avenue, as shown on plan submitted herewith prepared by Mr. Malcolm D. Barclay, Q.C.S. and dated 1st February 1929.
On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson these recommendations were unanimously adopted.

Alderman S. F. Rutherford submitted further recommendation of the General Committee as follows:

Your Committee recommends that authority be given for the purchase of a WHITE TRUCK CHASSIS with flushing equipment, winter body and snow ploughs at a cost not to exceed $12,400. The cost to be charged to Depreciation funds of the Road Department.

Letter of date February 18th was submitted from the Canadian Manufacturers Association with reference to the forming a nucleus of a General Committee representing the City of Montreal having as its purpose the urging upon the Federal Government the necessity for immediate action in the matter of the Montreal Terminals and requesting that representatives from the City of Westmount be appointed to the Committee.

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford it was unanimously resolved that Mayor George Hogg and the General Manager be appointed to represent the City of Westmount.

Letter of date February 11th was submitted from Messrs. Macintosh, Cole and Robertson acknowledging their appointment as Auditors for the year to 31st October 1929.

Letter of date February 14th was submitted from the Comptroller of Provincial Revenue intimating that Bylaw #426 is in agreement with the general law concerning Motor Vehicles.

Letter of date February 7th was submitted from Miss Ella H. Dresser, Hon. Sec. Treas. of the Victorian Order of Nurses, Westmount, thanking the Council for granting the use of a room and privileges in Victoria Hall.

Letter of date February 6th was submitted from Mrs. J. E. Martin, Mr. Hugh Martin and family acknowledging Wreath sent by the City as a tribute to the late Chief Justice Martin.

The Council thereupon adjourned until Tuesday evening the 26th February 1929.

\[Signature\]  
Mayor

\[Signature\]  
Secretary Treasurer.
The Minutes of meetings held during the month of February were confirmed.

Alderman Robert L. Scott, Commissioner of Finance, submitted recommendations of the General Committee as follows:

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of February 1929:

- Council and Office Accounts: $8,125.69
- Victoria Hall Accounts: 1,355.66
- Parks Accounts: 350.17
- Police Accounts: 2,081.94
- Fire Accounts: 1,563.64
- Roads Accounts: 26,999.88
- Electric Light Accounts: 15,739.88
- Roads Pay Rolls: 26,094.02
- Parks Pay Rolls: 2,018.95
- City & Victoria Hall Pay Rolls: 697.48
- Police Pay Rolls: 4,536.36
- Fire Pay Rolls: 2,982.77
- Health Pay Rolls: 98.72
- Electric Light Pay Rolls: 5,279.16

Total: $98,106.61

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

The General Committee submits herewith statement of costs of the construction of sewer, and the paving of roads duly certified by the City Engineer, also plans prepared by the City Engineer showing location of said works.

The General Committee also submits herewith the following recommendation respecting the Special Assessments which it is hereby proposed to levy and assess for the cost of construction of sewer and paving of roads as shown on statement of costs above referred to.

1. That Council approve of the City Engineer's statement of costs for the construction of sewer on Sunnyside Avenue, the paving of Redfern, Victoria, Upper Belmont and Lansdowne Avenues, Lansdowne Ridge and St. George's Place.

2. That the cost of sewer on Sunnyside Avenue be assessed on the proprietor of Cadastral Lots 225, Subdivision 27-1 and 27-2, according to frontage.

3. That the cost of paving Redfern Avenue, Victoria Avenue, Upper Belmont Avenue, Lansdowne Ridge and St. George's Place be assessed one third against the assessable land of the whole city as provided for in Section 5 of this resolution and two thirds on the proprietors of both sides of said streets according to frontage.
4. That the cost of paving Lansdowne Avenue be assessed one third against the assessable land of the whole city as provided for in Section 5 hereof and two thirds against the proprietors of both sides of said streets according to frontage, less amount previously assessed against said fronting proprietors for road in 1909, viz, $1.50 per foot frontage.

5. That the difference between the amounts to be assessed upon the fronting proprietors and the total cost of paving of streets mentioned in section 5 and 4 hereof be assessed against the assessable lands of the whole city as provided in section 7 hereof.

6. That notice be given according to the Charter to the fronting proprietors of the proportion of the cost of the said improvements to be assessed upon their respective properties and that the Special Assessment Rolls of the cost of the construction of said sewer and paving of said roads as above provided to be charged to fronting proprietors be prepared by the Secretary Treasurer on or before the 12th day of March 1929.

7. That the Secretary Treasurer be instructed to prepare a Special Assessment Roll against the Assessable lands of the whole City irrespective of the buildings thereon erected according to the Valuation Roll now in force levying at the rate of Four mills on the dollar the amount required to meet the Annual Interest and the amount required for the Sinking Funds on the loans or portions of loans issued under Bylaws 5, 16, 48, 149, 175, 222, 282, 285, 349, 375 and 396 and expanded for the Glen Bridge, trunk sewers, drains, making of roads and sidewalks, paving of lanes and other improvements assessable in whole or in part upon the land only of the whole city irrespective of the buildings thereon erected, on or before the 12th March 1929 and thereafter to give public notice that the said Rolls will be presented for homologation on the 19th day of March 1929, said assessments to be due and exigible on the 1st day of May 1929.

8. That the proprietors assessed for cost of sewer under authority of Bylaw No. 282 as set forth in section 2 hereof may exercise the option of paying the amount in forty (40) equal annual instalments each of six per cent of the amount of the assessment being 5% for interest and 1% for instalment of Sinking Fund.

9. That the proprietors assessed for the paving of roads constructed under authority of Bylaws 349 and 396 may exercise the option of paying the assessment in twenty (20) equal annual instalments of 8% of the amount of the assessment for interest and instalment of principal.

10. That the proprietors assessed for the paving of roads constructed under authority of Bylaw No. 285 may exercise the option of paying the amount of the assessment in fourteen (14) equal annual instalments of 5% of the amount for interest and 5% of the amount for instalment of Sinking Fund.

11. That the proprietors assessed for the paving of roads charged to Road Renewal Fund may exercise the option of paying the amount of the Assessment in fourteen (14) equal annual instalments of 10% of the amount being 4% for interest, 4% for instalment of Sinking Fund and 1% for Road Renewal Fund.

12. That in the event of the option being exercised an instalment shall be due and exigible on the first day of May 1929 and on the first day of May each and every year until the number of said instalments have been paid.

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted the following recommendations of the General Committee:
Your Committee recommends that under authority of Bylaw #425 Mr. A. Campbell Wood and Mr. J. Cecil McDougall, Architects, be and are hereby appointed members of the Architectural Commission, their remuneration to be at the rate of $10.00 each for each sitting of the Commission, attended by them.

Your Committee recommends that a permit be granted to Mr. M. Robertson to alter #94 Arlington Avenue into a Duplex House being less than 7 feet from side line of property as shown on plans submitted.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robt. L. Scott these recommendations were unanimously adopted.

Your Committee recommends that Council authorize granting of a permit to Mr. C. R. Tetley to erect a house on his property on Clarke Avenue, retaining wall and steps extending to street line, side steps being less than 7 feet from side line and private garage at a distance less than 50 feet from street line, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that a permit be granted to Dr. A. D. Falkner to erect a private garage on his property on Metcalfe Avenue, at a distance less than 50 feet from street line, subject to plans being approved by the City Engineer and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman S. F. Rutherford submitted further recommendation of the General Committee as follows:-

Your Committee recommends that Bylaw to amend Bylaw #339 "CONCERNING BUILDINGS AND BUILDING CONSTRUCTION" be submitted to Council for its first reading.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison it was unanimously resolved that the Bylaw be read a second time.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott it was unanimously resolved that the Bylaw be read a third time. ARTICLE 82 OF

Bylaw #427 entitled "BYLAW TO AMEND BYLAW #339 CONCERNING BUILDINGS AND BUILDING CONSTRUCTION" having received its first, second and third reading was unanimously adopted and ordered to be promulgated according to law.

Letter of date February 28th was submitted from the Deputy Minister of Municipal Affairs reporting that the Lieutenant Governor in Council has been pleased by order in Council to decree that none of the dispositions of Bylaw #426 IMPOSING BUSINESS TAXES AND LICENSE FEES gives rise to the exercise of the right of disallowal.

LETTER of date February 26th was submitted from Mrs. L. I. Lang thanking the Council for their action with reference to the account from the Alexandra Hospital for the care and treatment of her child.

With reference to the Fancy Dress Carnivals arranged for on the City's Rinks, Alderman S. F. Rutherford reported that he had attended at the Carnivals on Western and Clandeboye Avenues and had distributed prizes from the City to the best dressed children and was greatly pleased.
at the appreciation which was shown by the children and their parents, and he hoped that this feature of the winter sports would be continued.

Mayor George Hogg reported that he had also attended at the Carnival on Roslyn Avenue School Rink and had distributed prizes to the best dressed children appearing on that rink. Feb. 1st, Western Ave. 8th Feb, Roslyn Ave. Rink and 15th Feb, Clandeboye Ave

The Council thereupon adjourned until Tuesday evening the 12th March 1929 at 9 o'clock.
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD ON TUESDAY EVENING, MARCH 12th, 1929, AT 10 O’CLOCK AT WHICH WERE PRESENT:--

Mayor George Hogg, Chairman
Alderman Kent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

Alderman Robert L. Scott, Commissioner of Finance submitted recommendations of the General Committee as follows:--

Your Committee recommends that Council approve of the adoption of DAY LIGHT SAVING TIME to be effective from 12.01 a.m. Sunday, April 28th, 1929 and to continue until 12.01 a.m. Sunday, September 29th, 1929. Your Committee further recommends that the Secretary Treasurer be authorized to apply to the Lieutenant-Governor-in-Council to decree that between the above mentioned dates official time in the City of Westmount shall be one hour in advance of Standard Time.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that the Discharge by the City of Westmount as set forth in the Deed of Sale from Alexander Cowan to said City passed before G. R. Lighthall, N. P., the 18th day of February, 1929, and registered the 25th day of February, 1929, in the Registry Office of Montreal under the No. 202326 purporting to grant main levee of the Judgment of the Superior Court at Montreal rendered the 3rd day of April 1910, in the case No. 2366 in favour of said City as Plaintiff and against the said Alexander Cowan as Defendant, which said Judgment was registered in said Registry Office the 6th day of February, 1911, under the number 165300 against official lots numbers 360A and 360B on the official plan and book of reference of the Parish of Montreal and of which a notice was registered in said Office under No. 185301, which Deed of Sale was deposited in said Registry Office the 26th day of February, 1929, under No. 71597, be and the same is hereby ratified and confirmed.

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford these recommendations were unanimously adopted.

Your Committee recommends that whereas by Deed of Sale dated January 21st, 1929, passed before Mr. Jack Klineberg, N. P., No. 203216..., Harry Tarshis is said to have acquired sub-divisions 86, 87, 88, and 89 of Cadastral Lot 374 and whereas parts of said sub-divisions are the property of the City of Westmount having been acquired from Mr. David Yuile by Deed of Sale of date October 2nd, 1897, No. 69410 and now forming part of street known as Summit Circle, therefore be it resolved that Mr. H. Tarshis is requested to sign a Deed in favour of the City rectifying the error and confirming the City’s right and title to the parts of sub-divisions 86, 87, 88, 89 (as shown on the plan prepared by J. P. Caugrain, Q. C. S. January 11th, 1929) belonging to the City and further that upon completion of said Deed a rebate be allowed to Mr. Tarshis for a proportion of the taxes for the year 1928-29.

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford these recommendations were unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendation of the General Committee as follows:--

Your Committee recommends that Council direct that there be recorded in the minutes an expression of appreciation of the efficient services rendered gratuitously by the retiring members of the Architectural Commission, Messrs. C. R. Tetley; A. Campbell Wood and J. Cecil McDougall
during their term of service.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks called attention to the FLOWER SHOW to be held in Victoria Hall by the Montreal & District Gardeners Association and Montreal Gardeners and Florists Club, March 20th 1929.

Letter of date March 9th was submitted from the Salvation Army thanking the Council for its contribution.

Council thereupon adjourned until Tuesday evening the 19th March at 9 p.m.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD ON TUESDAY EVENING MARCH 19th 1929 AT 10.30 O'CLOCK AT WHICH WERE PRESENT:—

Mayor George Hogg, Chairman
Alderman Dent Harrison, A. L. Robertson
do Robert L. Scott

SPECIAL ASSESSMENT ROLLS

An appeal was submitted from Mr. J. H. Hand with reference to the assessment for paving of St. George's Place levied against his property situated at the corner of Prince Albert Avenue and on the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison it was resolved that the assessment against Mr. J. H. Hand's property be reduced by the amount of $238.21 and that the Special Assessment Roll be amended accordingly, the above amount to be added to the proportion of the cost for paving borne by the City as a whole.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson it was unanimously resolved that the Special Assessment Rolls, as amended, be and are hereby homologated.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:—

Your Committee recommends that a permit be granted for the erection of Westmount-Park-Malville United Church at the north east corner of Western and Lansdowne Avenues as per plans submitted, subject to the approval of the City Engineer and Architectural Commission, the building to extend over the Building Line on Lansdowne Avenue for about 30 feet beyond the 100 feet flankage allowance.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was adopted.

Alderman A. L. Robertson submitted further recommendation of the General Committee as follows:—

Your Committee recommends that Bylaw with reference to Temporary Garages, amending Bylaw #339 CONCERNING BUILDINGS AND BUILDING CONSTRUCTION be submitted to Council for its first reading.

On the motion of Alderman A. L. Robertson seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

The Bylaw having been read a first time it was moved by Alderman A. L. Robertson seconded by Alderman Dent Harrison and resolved that the Bylaw be read a second time.

The Bylaw having received its second reading it was moved by Alderman Robert L. Scott seconded by Alderman A. L. Robertson and resolved that the Bylaw be read a third time.

BYLAW #428 entitled "BYLAW TO FURTHER AMEND BYLAW #339 CONCERNING BUILDINGS AND BUILDING CONSTRUCTION" having received its first, second and third reading was unanimously adopted and ordered to be promulgated according to law.

Alderman Dent Harrison called attention to the Flower Show to be held in Victoria Hall Wednesday the 20th March from 3 p.m. to 11 p.m.
the show to be opened by Mayor George Hogg. A hearty invitation was extended to all citizens to attend.

The meeting thereupon adjourned until Tuesday evening the 26th inst, at 9 o'clock.

[Signatures]
Mayor
Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A REGULAR SESSION HELD ON APRIL 2nd 1929 AT 11.30 O'CLOCK AT WHICH WERE PRESENT:—

Mayor George Hogg, Chairman
Alderman Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

MINUTES OF MEETINGS held during the month of March were confirmed.

Alderman Robert L. Scott, Commissioner of Finance submitted recommendation of the General Committee as follows:—

WHEREAS Bylaw #417 has been approved by the Proprietors (Electors) and whereas said Bylaw provides for the acquiring of the property necessary for the widening of Cote St. Antoine Road, your Committee therefore recommends that offers be made to the following owners of the following immovable properties in the following amounts, namely:—

<table>
<thead>
<tr>
<th>Proprietor's Name</th>
<th>Cad.No.</th>
<th>Sub. Div.</th>
<th>Area</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward M. Morgan</td>
<td>243-4</td>
<td></td>
<td>136.5 SqFt</td>
<td>$1.32</td>
<td>$180.18</td>
</tr>
<tr>
<td>Theodore H Wardleworth</td>
<td>242</td>
<td></td>
<td>229.5</td>
<td>1.00</td>
<td>229.50</td>
</tr>
<tr>
<td>Shaar Hashomayim Congregation The</td>
<td>278-55</td>
<td></td>
<td>406.5</td>
<td>1.10</td>
<td>447.15</td>
</tr>
<tr>
<td></td>
<td>278-54</td>
<td></td>
<td>402.5</td>
<td>1.10</td>
<td>442.75</td>
</tr>
<tr>
<td></td>
<td>278-53</td>
<td></td>
<td>398.5</td>
<td>1.20</td>
<td>478.20</td>
</tr>
<tr>
<td>The St Lawrence Investment &amp; Trust Co</td>
<td>261-3</td>
<td></td>
<td>724.0</td>
<td>1.20</td>
<td>868.80</td>
</tr>
<tr>
<td></td>
<td>261-2</td>
<td></td>
<td>533.5</td>
<td>1.10</td>
<td>586.85</td>
</tr>
<tr>
<td></td>
<td>261-1</td>
<td></td>
<td>503.5</td>
<td>1.10</td>
<td>553.85</td>
</tr>
<tr>
<td>Geo. Chas. Morris</td>
<td>243-3</td>
<td></td>
<td>53.4</td>
<td>1.10</td>
<td>58.74</td>
</tr>
<tr>
<td>Mrs. Robert Thomson</td>
<td>243-2</td>
<td></td>
<td>54.5</td>
<td>1.10</td>
<td>59.95</td>
</tr>
<tr>
<td>Estate A. Ferguson Lenah S. McAuliffe)</td>
<td>243-1</td>
<td></td>
<td>88.0</td>
<td>1.10</td>
<td>74.80</td>
</tr>
<tr>
<td>Kate F. do )</td>
<td>239-29-30</td>
<td></td>
<td>101.0</td>
<td>1.00</td>
<td>102.00</td>
</tr>
<tr>
<td>Mrs. Francis J Watson</td>
<td>239-28-1</td>
<td>29-1</td>
<td>301.0</td>
<td>1.00</td>
<td>301.00</td>
</tr>
<tr>
<td>Mrs. J. L. L. Rodáer</td>
<td>239-28</td>
<td></td>
<td>351.5</td>
<td>1.37½</td>
<td>483.32</td>
</tr>
<tr>
<td>Abraham Jassby</td>
<td>239-2</td>
<td></td>
<td>351.5</td>
<td>1.25</td>
<td>1066.25</td>
</tr>
<tr>
<td>Howard U. Clogg</td>
<td>239-3</td>
<td></td>
<td>857.0</td>
<td>1.00</td>
<td>857.00</td>
</tr>
<tr>
<td>Fred Wm. Sharp</td>
<td>228</td>
<td></td>
<td>18.75</td>
<td>0.95</td>
<td>17.81</td>
</tr>
<tr>
<td>Henri Decary</td>
<td>228</td>
<td></td>
<td>580.0</td>
<td>0.95</td>
<td>551.00</td>
</tr>
</tbody>
</table>
Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows:

- On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee further recommends that if any such offer for any such property is not accepted in due time, the Secretary Treasurer and City Attorney be authorized and empowered to take the necessary proceedings to expropriate such property.

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Your Committee recommends that the Council confirm the payment of the following Accounts and Pay Rolls for the month of March 1929:

- Council and Office Accounts 3,324.43
- Victoria Hall Accounts 1,377.05
- Parks Accounts 1,023.97
- Police Accounts 1,279.57
- Fire Accounts 550.46
- Roads Accounts 10,344.40
- Electric Light Accounts 13,586.38
- Roads Pay Rolls 10,040.15
- Parks Pay Rolls 10,923.11
- City & Victoria Hall Pay Rolls 3,072.00
- Police Pay Rolls 4,692.99
- Fire Pay Rolls 2,977.82
- Health Pay Rolls 88.72
- Electric Light Pay Rolls 3,749.55

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that a permit be granted to Mr. W. H. Howard to erect a private garage on his property, Summit Crescent, at a distance less than 50 feet from street line, subject to plans being approved by the City Engineer and Architectural Commission.

Your Committee recommends that a permit be granted to Mr. F.A. Peacock to erect a private garage on his property, Montrose Avenue, at a distance less than 50 feet from street line, and on the side line, subject to plans being approved by the City Engineer and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson these recommendations were unanimously adopted.
RE FLOWER SHOW IN VICTORIA HALL, (Wednesday, March 20th 1929)

Letter of date March 25th was submitted from Mr. George Cooper, Hon. Show Secretary of the Montreal Gardeners & Florists Club expressing the thanks and appreciation of the Committee and members for the cooperation extended to them in connection with the Annual Spring Flower Show in the Victoria Hall on Wednesday, March 20th 1929.

In connection with the above, Alderman Dent Harrison commented on the lovely display of flowers and intimated that the publicity given to the same by the Press had resulted in large numbers of people visiting the Green Houses.

DAYS LIGHT SAVING TIME

Letter of date March 28th was submitted from the Department of Municipal Affairs, Quebec, intimating that the Lieutenant-Governor-in-Council has been pleased, by Order in Council, to decree that from Sunday, April 28th 1929 at 12:01 and continuing until September 29th 1929 at 12:01, Standard Time in the City of Westmount will be reckoned as four hours behind Greenwich time.

Letter of date March 28th was submitted from the Department of Municipal Affairs intimating that the Lieutenant-Governor-in-Council has been pleased to decree that none of the dispositions of Bylaw #428 CONCERNING BUILDINGS gives rise to the exercise of the right of disallowal.

Reference was made to the death of Sir Lomer Gouin, Lieutenant Governor and on motion of Alderman S. F. Rutherford, seconded by Alderman A. L. Robertson it was unanimously resolved that the following message be recorded in the Minutes of Council and forwarded to the Hon. Louis Alexandre Taschereau, Prime Minister and Attorney General and Minister of Municipal Affairs:

The Citizens of Westmount unite with those of the Province in mourning the loss of our Lieutenant-Governor, Sir Lomer Gouin. May we ask you to convey to Lady Gouin and members of the family the profound sympathy we have for them in their tragic bereavement.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:

Your Committee recommends that Council, under authority of Bylaw #419, Section 11A, order the placing of a STOP SIGN at the South West corner of York Avenue at the intersection of Victoria Avenue.

On motion of Alderman A. L. Robertson, seconded by Alderman S. F. Rutherford, this recommendation was unanimously adopted.

Council thereupon adjourned until Tuesday evening the 9th of April at 9 o'clock.

Mayor
Secretary Treasurer.
CITY OF WESTMOUNT

COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED MEETING HELD ON TUESDAY EVENING, APRIL 9th 1929 AT WHICH WERE PRESENT; AT 11 O'Clock.

Mayor George Hogg
Commissioner A. L. Robertson
do Dent Harrison
do S. F. Rutherford
do Robert L. Scott

Alderman Robert L. Scott, Commissioner of Finance submitted recommendation of the General Committee as follows;

Your Committee recommends that Council authorize the payment of Interest and Sinking Fund on 1st May 1929 as follows;

<table>
<thead>
<tr>
<th>To Bank</th>
<th>$97,672.50</th>
<th>To Sundry</th>
<th>$600.00</th>
<th>To Sinking Fund Commission</th>
<th>$80,700.24</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less; Amount of surplus</td>
<td>$50,278.95</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows;

Your Committee recommends that Council approve of the subdivision of the property of Mr. H. Racine situate on Argyle Avenue, being Cad. 282, Subdivisions 169-1 and 169-2 as shown on plan of date April 4th 1929, prepared by Mr. G. Hurtubise, Q.L.S.

Your Committee recommends that Council authorize the following Capital expenditures:

<table>
<thead>
<tr>
<th>Description</th>
<th>Estimated cost</th>
<th>Bylaw</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paving Lane (Greene, Olivier, Western and Sherbrooke)</td>
<td>$6,800.00</td>
<td>283</td>
</tr>
<tr>
<td>Sidewalk Claremont Ave, west side, Somerville to York</td>
<td>1,275.00</td>
<td>285</td>
</tr>
<tr>
<td>Park Space Glen Road</td>
<td>4,000.00</td>
<td>396</td>
</tr>
<tr>
<td>Street Corner Roslyn and Boulevard</td>
<td>1,250.00</td>
<td>396</td>
</tr>
<tr>
<td>Safety Zone Victoria &amp; Sherbrooke</td>
<td>1,000.00</td>
<td>417</td>
</tr>
<tr>
<td>Car (Chevrolet.) (Road Department)</td>
<td>795.00</td>
<td>Dep.Reserve</td>
</tr>
<tr>
<td>Sidewalk Boulevard south Clarke to Avenue Road</td>
<td>275.00</td>
<td></td>
</tr>
</tbody>
</table>

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson these recommendations were unanimously adopted.

The meeting thereupon adjourned to Tuesday evening, April 16th 1929 at 9 o'clock.

Sec. Treas. Mayor
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION HELD ON TUESDAY EVENING APRIL 23rd 1929, AT 11 O'CLOCK AT WHICH TIMES WERE PRESENT;-

Mayor George Hogg, Presiding Commissioner Dent Harrison
do A. L. Robertson
do Robert L. Scott

Alderman Robert L. Scott submitted recommendation of the General Committee as follows;-

Your Committee recommends that Alderman A. L. Robertson be appointed Acting Mayor for the ensuing three months, May, June and July 1929 and on the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman A. L. Robertson submitted recommendations of the General Committee as follows;-

Your Committee recommends that a permit be granted to Mr. J. D. McTaggart to erect a private garage on his property Bowman Ave. at a distance less than 50 feet from street line, subject to plans being approved by the City Engineer and Architectural Commission.

On the motion of Alderman A. L. Robertson seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mr. A. M. Wright #4293 Montrose Avenue to erect a private garage on his property at a distance less than 50 feet from street line subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council approve of subdivision of Cadastral Lot 314 Subdivision 54 and 55 on Grove Park belonging to the Grove Park Estate Company, as per plan prepared by Mr. Malcolm D. Barclay, Q.L.S. of date 13th April 1929 and submitted herewith.

On the motion of Alderman A. L. Robertson seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Your Committee recommends that Council authorize granting of a permit to J. Gilletz & Company to use for garage the basement of Apartment House being erected by him at corner of St Catherine Street and Clarke Avenue the use of same to be restricted to tenants of the Apartment House.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that under authority of Section 90 of Bylaw #419 the PARKING OF VEHICLES be prohibited on the south side of Dorchester Street east of Greene Avenue and on the north side of the Boulevard between Lansdowne and Roslyn Avenues.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.
Letter of date April 20th from Dr. E. Dubeau, President LaFontaine Monument Committee was submitted acknowledging with thanks the grant of $500.00 made by the City of Westmount towards the erection of the monument to Sir Louis H. LaFontaine.

Acknowledgment of the City's Resolution of Sympathy was received from Lady Gouin.

Letter of date March 21st was submitted from the Deputy Minister of Municipal Affairs intimating that the Lieutenant Governor in Council had been pleased to decree that none of the dispositions of Bylaw #427 entitled "BYLAW TO AMEND ARTICLE 82 of BYLAW No. 339 RESPECTING BUILDING AND BUILDING CONSTRUCTION" give rise to the right of disallowal.

The meeting thereupon adjourned to the 30th April 1929 at 9 O'CLOCK.

Alderman A. L. Robertson, Commissioner of Police, Fire and Health submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize that an additional Officer be appointed to the Police and Fire Force and that Constable John Ewing be appointed to such position as Sergeant and assigned to Desk duties and that he be authorized to institute and prosecute legal proceedings against any and all offenders under the Act respecting Motor Vehicles taking such action in the name of the Corporation and for such purposes being subrogated in all the requisite powers which the Council can confer.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A REGULAR SESSION HELD ON TUESDAY EVENING MAY 7th 1929 AT 10 O'CLOCK AT WHICH WERE PRESENT:

Mayor George Hogg
Commissioner Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

MINUTES OF THE MEETINGS HELD DURING THE MONTH OF APRIL were confirmed.

The Commissioner of Finance, Alderman Robert L. Scott submitted the following recommendations of the General Committee:

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of April 1929:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office Accounts</td>
<td>10,391.57</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>630.40</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>343.43</td>
</tr>
<tr>
<td>Police Accounts</td>
<td>7,325.28</td>
</tr>
<tr>
<td>Fire Accounts</td>
<td>433.78</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>8,065.49</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>14,072.62</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>15,209.61</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
<td>1,927.65</td>
</tr>
<tr>
<td>City and Victoria Hall Pay Rolls</td>
<td>678.00</td>
</tr>
<tr>
<td>Police Pay Rolls</td>
<td>4,744.55</td>
</tr>
<tr>
<td>Fire Pay Rolls</td>
<td>2,958.01</td>
</tr>
<tr>
<td>Health Pay Rolls</td>
<td>88.72</td>
</tr>
<tr>
<td>Electric Light Pay Rolls</td>
<td>7,000.63</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$63,317.97</strong></td>
</tr>
</tbody>
</table>

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that the second paragraph of the Resolution of Council adopted the 26th November 1928 authorizing the Mayor and Secretary Treasurer to sign on behalf of the City the Deed of Cession of Streets in the property of the Seminary of St Sulpice be amended as follows:

"Your Committee recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign on behalf of the City the Deed of Cession of streets in the property of the Seminary of St Sulpice as shown on plan of date 6th May 1929, prepared by Mr. P. E. Jarman, C. E. and submitted herewith."

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman S. F. Rutherford submitted the following recommendations of the General Committee:

Your Committee recommends that Council, under Section 1, Article 10 of the Building Bylaw No. 339 order the wooden buildings Nos. 363 and 367 Victoria Avenue to be removed as being more than 50% depreciated.
On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Your Committee recommends that the Council approve of the subdivision of the property of Leslie G. Ogilvie Limited being part of Official Lot No. 338 as per plan of Malcolm D. Barclay and dated April 29th 1929.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that the Council approve of the subdivision of the property of the Gentlemen of the Seminary of St. Sulpice as per plan of Oscar Beaudoin under date April 29th 1929.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the issuing of a permit to Mr. W. C. McLeod to erect a garage on Shorncliffe Avenue Cad. 237-151 less than 50 feet from the street line.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mrs. W. E. Wood to erect a garage less than 50 feet from the street line at #19 The Boulevard as shown on plan No. Work 33229 Dwg. #1, dated May 2nd 1929 subject to the Building Bylaw and the Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that the Council authorize the granting of a permit to the Pyramid Development & Investment Company to erect a garage less than 50 feet from the street line on the Official Lot #376 subdivision 14, subject to the Building Bylaw and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that under Bylaw #419, Sec. 90, that the following resolution be adopted: "If and when a Stop Sign has been placed on the side of any Street, no vehicle shall be Parked or Stopped on the same side of such street within 50 feet of said Stop Sign."

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire and Health submitted the following recommendation of the General Committee:

Your Committee recommends that the General Manager be authorized to buy a car for the use of the Police Department at an expense not to exceed $2,150.00, to be charged to Depreciation Reserve of the Police and Fire Dept.

The Council thereupon adjourned, until Tuesday evening May 14th 1929.
Your Committee recommends that the tender of the Canadian General Electric Company be accepted for the furnishing and installation of a 2000 K.W. Turbine Generator at a total sum of $67,408.00 as per the tender of the Company under date of May 8th 1929 as amended by their letter of May 13th, all as submitted herewith, and that the Mayor and Secretary Treasurer be authorized to sign the Contract for the same.

On the motion of Alderman Armand Chaput seconded by Alderman S. F. Rutherford it was unanimously resolved that the recommendation of the Committee be approved.

Your Committee recommends that the offer of Dr. E. M. Morgan for a lot of land situated at the corner of Cote St. Antoine Road and Metcalfe Avenue known and designated on the Official Plan and in the Book of Reference of the Parish of Montreal as subdivision lot #4 of the original lot #243 containing 39'6" by 80'6" in depth on Metcalfe Avenue and 3713 feet in superficies with the brick dwelling house known as #150 Cote St Antoine Road and two garages, thereon erected and with the use of lane in rear be accepted and that the Mayor and Sec. Treasurer be and are hereby authorized to sign the DEED OF SALE.

Your Committee recommends that the City Council approve of the action of the Secretary Treasurer on the 11th May 1929 in notifying the following proprietors of the withdrawal of the City's offer of April 3rd for a part of the property of the said proprietors as being required for the widening of Cote St Antoine Road, namely:

The St. Lawrence Investment & Trust Co.
Mrs. Francis J. Watson
Mrs. J. L. L. Rodier
Shaar Hashomayim Congregation

Your Committee recommends that a new offer as per plan by Percy E. Jarman, the City Engineer and dated May 14th 1929 be made to:

George Charles Morris
Mrs. Robert Thompson
Estate A. Ferguson and
Lenah S. McCauliff
Kate F. McCauliff
Mrs. J. L. L. Rodier
St. Lawrence Investment & Trust Co.
Abraham Jassby

Your Committee recommends that the City Council authorize the Mayor and Secretary Treasurer to accept the cession of the property of Theodore H. Wardleworth, being part of Official Lot #842 of the Official Plan and Book of Reference of the Parish of Montreal the said part of the said lot having an area of 229.5 square feet as shown on the plan dated March 11th 1929 and signed by P. E. Jarman, City Engineer of
the City of Westmount and pay therefor the sum of $223.50.

Your Committee recommends that the City Council authorize the Mayor and Secretary Treasurer to accept the cession of the property of La Banque Provinciale being part of Subdivision Lot 2B of Official Lot #220 of the Official Plan and Book of Reference of the Parish of Montreal the said part of the said subdivision having an area of 220 square feet as shown on the plan dated March 11th 1929 and signed by P. E. Jarman City Engineer of the City of Westmount and pay therefor the total sum of $300.00 being $242.00 for the land and $58.00 damages.

It was moved by Alderman Robert L. Scott seconded by Alderman S. F. Rutherford that the above resolutions of the General Committee be and are hereby approved.

Your Committee recommends that the Re-subdivision of the properties Subdivision Lots Nos. 35-36 and 37 of Official Lot No. 222A and Subdivision Lots Nos. 3-4 and 5 of Official Lot No. 224 the property of Mr. David Farrell, as per plan signed by Mr. Malcolm D. Barclay Q. L. S. dated May 7th 1929 be approved.

It was moved by Alderman S. F. Rutherford seconded by Alderman A. L. Robertson and unanimously resolved that the recommendation of the Committee be approved.

The Council thereupon adjourned.

[Signature]
Mayor

[Signature]
Secretary Treasurer
Alderwoman Armand Chaput submitted the following recommendation of the General Committee:—

Your Committee recommends that Mr. James Baillie be tendered, without prejudice, in full settlement of his claim for the building of conduits in Belvedere Terrace the sum of $337.27 plus interest at 5% per annum from the 1st November 1928.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman A. L. Robertson submitted recommendation of the General Committee as follows:—

That the Secretary Treasurer and the City Solicitor be and are hereby authorized to take such proceedings as are necessary for the expropriation of the said property and rights arising out of any Lease, Agreement or Arrangement entered into between the said Ice Manufacturing Company and John J. McManus or any other person or persons and if the said offer is not accepted the said Secretary and the said City Solicitor be and are hereby authorized to take such proceedings as are necessary for the expropriation of the said property or rights.

On the motion of Alderman A. L. Robertson seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A MEETING HELD IN VICTORIA HALL ON TUESDAY, MAY 28th 1929, AT 12.45 P. M. AT WHICH WERE PRESENT:

Mayor: George Hogg, Chairman
Commissioner: Armand Chaput
do: Dent Harrison
do: A. L. Robertson
do: S. F. Rutherford
do: Robert L. Scott

The following recommendations of the General Committee were submitted:

Your Committee recommends that there be written off the Business Tax Roll the following assessments:

<table>
<thead>
<tr>
<th>Roll No</th>
<th>Business Name</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>140</td>
<td>Hummell G. Livery Stable</td>
<td>$25.00</td>
<td>Gone away</td>
</tr>
<tr>
<td>307</td>
<td>Hummell G. Horses</td>
<td>$36.00</td>
<td>Gone away</td>
</tr>
<tr>
<td>311</td>
<td>McManus J. J. Horses</td>
<td>$3.00</td>
<td>Gone away</td>
</tr>
<tr>
<td>351</td>
<td>Wilson E.W. Barber</td>
<td>$12.00</td>
<td>Gone away</td>
</tr>
<tr>
<td>201</td>
<td>Balliargen</td>
<td>$48.00</td>
<td>Half year</td>
</tr>
<tr>
<td></td>
<td>Express Ltd (Started business in November 1928)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

It was moved by Alderman Robert L. Scott seconded by Alderman Dent Harrison and unanimously resolved that this recommendation be adopted.

That the Chairman of Finance, Commissioner Robert L. Scott and the Secretary Treasurer be appointed as delegates to attend the Annual Convention of the Union of Canadian Municipalities to be held at Three Rivers in the month of June 1929.

It was moved by Alderman S. F. Rutherford seconded by Alderman Armand Chaput and unanimously resolved that this recommendation be adopted.

That C. J. Brown Limited be granted a permit to construct two garages less than 50 feet from the street line and less than 7 feet from the side line as per plan submitted, subject to the approval of the Architectural Commission and the City Engineer (Edgehill Road).

That T. Ross Malcolm be granted a permit to erect on Trafalgar Circle an entrance to his property on the side line as per plan submitted, subject to the approval of the Architectural Commission.

It was moved by Alderman S. F. Rutherford seconded by Alderman Robert L. Scott and unanimously resolved that these recommendations be adopted.

That the Mayor and Secretary Treasurer be authorized to sign the Deed of Cession of a strip of land being part of Subdivision 65 of Official Lot 235 of the Book of Reference of the Parish of Montreal to Dorius Menard Limited for the sum of Five hundred dollars ($500.00).

It was moved by Alderman Robert L. Scott seconded by Alderman A. L. Robertson and unanimously resolved that the recommendation of the Committee be adopted.
That
WHEREAS Bylaw #417 has been approved by the Proprietors (Electors) and WHEREAS the said Bylaw provides for the acquiring of the property necessary for the widening of Cote St Antoine Road, your Committee therefore recommends that offers be made to the following owners of the following immovable properties in the following amounts, namely:

<table>
<thead>
<tr>
<th>Proprietor's Name</th>
<th>Cad. No.</th>
<th>Sub. Div.</th>
<th>Area</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. L. L. Rodier</td>
<td>Pt. Cad. 239</td>
<td>28-1</td>
<td>99 sq. ft</td>
<td>$1.00</td>
<td>$99.00</td>
</tr>
<tr>
<td>Abraham Jassby</td>
<td>do 239</td>
<td>28</td>
<td>297 sq. ft</td>
<td>$1.37½</td>
<td>$408.38</td>
</tr>
<tr>
<td>George Charles Morris</td>
<td>do 243</td>
<td>3</td>
<td>137.9 sq. ft</td>
<td>$1.10</td>
<td>$151.69</td>
</tr>
<tr>
<td>Mrs. Robert Thomson</td>
<td>do 243</td>
<td>2</td>
<td>81 sq. ft</td>
<td>$1.10</td>
<td>$89.10</td>
</tr>
<tr>
<td>Est. A. Ferguson</td>
<td>do 243</td>
<td>1</td>
<td>56 sq. ft</td>
<td>$1.10</td>
<td>$61.60</td>
</tr>
<tr>
<td>Mrs. Robert Thomson</td>
<td>do 243</td>
<td>1</td>
<td>56 sq. ft</td>
<td>$1.10</td>
<td>$61.60</td>
</tr>
<tr>
<td>Theodore H. Wardleworth</td>
<td>Pt 242</td>
<td>105</td>
<td></td>
<td>$1.00</td>
<td>$105.00</td>
</tr>
<tr>
<td>St. Lawrence Investment &amp; Trust Co</td>
<td>Pt. Cad. 261</td>
<td>3</td>
<td>293 sq. ft</td>
<td>$1.20</td>
<td>$351.60</td>
</tr>
</tbody>
</table>

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

[Signature]
Mayor

[Signature]
Secretary Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL 
OF THE CITY OF WESTMOUNT AT A REGULAR SESSION 
HELD IN THE CITY HALL ON TUESDAY EVENING, JUNE 
4th 1929, AT 10 O'CLOCK AT WHICH WERE PRESENT; - 

Mayor George Hogg, Chairman 
Alderman Armand Chaput 
do Dent Harrison 
do A. L. Robertson 
do S. F. Rutherford 
do Robert L. Scott 

Alderman Robert L. Scott moved, seconded by Alderman A. L. Robertson and it was unanimously resolved that the Council confirm the payment of the following accounts and pay rolls for the month of May 1929; -

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office Accounts</td>
<td>11,699.41</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>647.31</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>985.65</td>
</tr>
<tr>
<td>Police Accounts</td>
<td>1,526.94</td>
</tr>
<tr>
<td>Fire Accounts</td>
<td>1,576.41</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>18,961.55</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>26,142.23</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>26,034.56</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
<td>3,304.10</td>
</tr>
<tr>
<td>City &amp; Victoria Hall Pay Rolls</td>
<td>793.00</td>
</tr>
<tr>
<td>Police Pay Rolls</td>
<td>5,014.11</td>
</tr>
<tr>
<td>Fire Pay Rolls</td>
<td>3,994.42</td>
</tr>
<tr>
<td>Health Pay Rolls</td>
<td>110.90</td>
</tr>
<tr>
<td>Electric Light Pay Rolls</td>
<td>5,470.26</td>
</tr>
</tbody>
</table>

It was moved by Alderman S. F. Rutherford seconded by Alderman Armand Chaput and unanimously resolved that the Summit Steps and paths from the Boulevard to Edgehill Road be re-constructed at a cost not to exceed $1,875.00 and that the funds be taken from Bylaw #417.

It was moved by Alderman Robert L. Scott seconded by Alderman Dent Harrison and unanimously resolved that the tender of Messrs Hand and Parker for coal required for Municipal Buildings, at $8.40 per ton be accepted.

It was moved by Alderman Armand Chaput seconded by Alderman Dent Harrison and unanimously resolved that the tender of the Buffalo and Susquehanna Coal and Coke Company for coal required for the Electric Light Department Power House, be accepted.

It was moved by Alderman S. F. Rutherford seconded by Alderman A. L. Robertson and unanimously resolved that the recommendation of the General Committee that the permit asked for by Mr. Mackay Smith for the erection of a garage on Belvedere Road as per plan submitted less than 50 feet from the street line, be granted, providing that the building be not less than 7 feet from the street line, the whole subject to the approval of the Architectural Commission and City Engineer.

It was moved by Alderman S. F. Rutherford seconded by Alderman Robert L. Scott and unanimously resolved that the request of Mrs. L. Pelletier-Mailhot for permission to construct the garage on St. Catherine Street near Clarke Avenue, four storeys in height instead of
three, be granted.

It was moved by Alderman Armand Chaput, seconded by Alderman Dent Harrison and unanimously resolved that the recommendation of the General Committee to control a Traffic Signal Light at Hallowell Street and St. Catherine St, at an estimated cost of $2,000.00 and a similar light at Westmount and Grosvenor Avenues at an estimated cost of $1,450.00 be approved; funds to be taken from General Reserve.

Letter from Mr. F. W. Sharp of date May 30th 1929 was read respecting the fence in rear of his property on Cote St Antoine Road and Murray Crescent.

There was also submitted a report from Mr. Malcolm D. Barclay respecting the same matter and after hearing this report it was unanimously resolved that the Secretary Treasurer and City Solicitor reply to the communications and call upon Mr. Sharp to remove the existing fence to within the line of his property as established by the said Provincial Land Surveyor.

The Secretary Treasurer reported that Mr. J. L. L. Rodier had agreed to accept the offer of the City of Westmount for the property required from him for the widening of Cote St Antoine Road. Confirmation of the verbal agreement made with the City Engineer was to follow.

It was thereupon unanimously resolved that the City Engineer be authorized to proceed with the work on Mr. Rodier's property.

The General Committee reported the receipt of an offer from the Seminary of St. Sulpice giving the City an option on the property at the north east corner of Wood Avenue and Sherbrooke Street for the sum of $130,000.00 but after due consideration of the same it was resolved that the Committee could not recommend the Council to accept the said offer.

The Meeting thereupon adjourned until Tuesday evening the 11th inst at 9 o'clock.

[Signatures]
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD AT VICTORIA HALL ON TUESDAY, JUNE 11th 1929 AT 2 O'CLOCK AT WHICH WERE PRESENT;-

Mayor
George Hogg, Chairman
Commissioner
Armand Chaput
do Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robt. L. Scott

The following recommendations of the General Committee were submitted;-

Your Committee recommends that the City accept from Edward A. D. Morgan the strip of land required for the widening of Côte St Antoine Road being part of sub-division 99-7 of cadastral lot #220 having an area of 238 square feet at $1.00 per square foot and part of sub-division 100 of cadastral lot #220 having an area of 241 square feet at $.90 per square foot or a total of $454.90, as per plan signed by the City Engineer and dated May 27th 1929 and that the City pay in addition to the said sum, $454.90, in lieu of damages to the remaining property the sum of $445.10 or a total sum of $900.00 and that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Cession.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Your Committee recommends that the City accept from Mr. J. L. L. Rodier the strip of land required for the widening of Côte St. Antoine Road, being part of subdivisions 28-1 and 29-1 of cadastral lot #239 as per plan signed by the City Engineer, P. E. Jarman, and dated May 27th 1929 having an area of 99 square feet at $1.00 per square foot or a sum of $99.00, the City agreeing to reconstruct the wall and steps, and it is further recommended that the Mayor and Secretary Treasurer be authorized on behalf of the City to sign the Deed of Cession.

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that the City accept from Mr. H. U. Clogg the strip of land required for the widening of Côte St Antoine Road being part of Subdivision 2 of Cad Lot 239 of the Book of Reference of the Parish of Montreal having an area of 853 square feet and a part of subdivision #3 of Cad. Lot 239 of the Book of Reference of the Parish of Montreal having an area of 857 square feet, in all 1710 square feet as per plan signed by the City Engineer and dated February 19th 1929, it being understood that the City of Westmount will erect a wall along the street and re-erect the wire fence and pay in full settlement of the price of land including all claims for damages, depreciation or for any other cause whatsoever and for costs and all other charges and expenses, the total sum of $4,500.00, and that the Mayor and Secretary Treasurer be authorized to sign the Deed of Cession.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison was unanimously resolved that the recommendation of the Committee be adopted.

Your Committee recommends that the City accept from Mr. Henri Decary the strip of land required for the widening of Cote St Antoine Road being part of Official Lot 228 on the Official Plan and Book of Reference of the Parish of Montreal having an area of 580 square feet...
as shown on plan dated March 11th 1929 and signed by P. E. Jarman, City Engineer, at $5 per square foot, in all $551.00 and for damages and costs a sum of $399.00; a total lump sum of $950.00; the City at its own expense to build a retaining stone wall at least of the same quality and construction as it is now building on neighboring properties and replace the entrance steps where convenient, after having agreed to its location with the owners and also rebuild the path leading to the house and after having agreed to its location to the satisfaction of the owners rebuild the drive-way at the west end of the property in cement as near as possible like the one actually existing, shrubbery etc., to be replaced as per letter of Mr. Alphonse Decary of date June 6th 1929, and that the Mayor and Secretary Treasurer be authorized to sign the Deed of Cession.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott it was unanimously resolved that the recommendation of the Committee be adopted.

The City Solicitor submitted Report on Title of the land to be acquired from the Seminary of St Sulpice for Street Purposes.

Letter of thanks was submitted from the Hon. Secretary of the Congregation Shaar Hashomayim under date of June 6th 1929, notifying that the City of Westmount withdraws its offer for property for the widening of Cote St Antoine Road.

Letter of thanks was submitted from the National Societies Empire Day Committee of date June 6th 1929 re placing of a Floral tribute on the Victoria Monument.

Your Committee recommends that the lane running northwards from Murray Crescent and connecting with Belmont Avenue be paved at an estimated cost of $3,000.00 the funds to be taken temporarily from General Reserve and that the City Solicitor be instructed, in due course, to prepare a Bylaw for Assessment Purposes in connection therewith.

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput it was unanimously resolved that the recommendation of the Committee be adopted.

Your Committee recommends that the extension of Vault Space in the Engineer's Department be proceeded with at an estimated cost of $2,425.00. To be charged to Bylaw No. 417.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

The Secretary Treasurer reported that a letter had been received from Mr. James Baillie accepting payment of his account for the laying of conduits in Belvedere Terrace, the City paying interest thereon from the 1st November 1928.

The Meeting thereupon adjourned to meet on Tuesday the 18th June at 2 o'clock.
The following report was submitted from the General Committee:

Your Committee recommends the approval of Bylaw entitled "BYLAW TO REGULATE THE OUTDOOR SALE AND STORAGE OF MOTOR CARS ETC."

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput it was unanimously resolved that the Bylaw be read a first time.

It was then moved by Alderman Robert L. Scott seconded by Alderman Dent Harrison and unanimously resolved that the Bylaw be read a second time.

It was then moved by Alderman S. F. Rutherford seconded by Alderman Dent Harrison and unanimously resolved that the third reading of the Bylaw be given at the next meeting of the Council.

Your Committee recommends that the Mayor and Secretary Treasurer be and are hereby authorized to accept the Cession of the parcel of land required for the widening of Cote St Antoine Road from Mrs. Robt. Thomson, being part of Subdivision 2 of Cad. Lot 243 of the Official Plan and Book of Reference of the Parish of Montreal the said part having an area of 81 square feet as per plan dated May 27th 1929 and signed by Mr. Percy E. Jarman, City Engineer, for the sum of $89.10 and the Mayor and Secretary Treasurer are hereby authorized, on behalf of the City to sign the Deed of Cession.

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that the Mayor and Secretary Treasurer be and are hereby authorized to accept the cession of a parcel of land required for the widening of Cote St Antoine Road from the St. Lawrence Investment & Trust Company being part of Subdivision 3 of Cad. Lot 261 of the the Official Plan and Book of Reference of the Parish of Montreal the said part having an area of 293 square feet as per plan dated May 27th 1929 and signed by Percy E. Jarman, City Engineer for the sum of One Dollar and other considerations, and the Mayor and Secretary Treasurer are hereby authorized to sign the Deed of Cession, on behalf of the City.

On the motion of Alderman S. F. Rutherford, seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that the Resolution of the City Council adopted at a Special Meeting held on May 14th 1929 approving of the recommendation of the General Committee to accept the cession of the property of Mr. Theodore H. Wardleworth, required for the widening of Cote St Antoine Road as per plan of the City Engineer, Mr. P. E. Jarman dated March 11th 1929 be rescinded.

Your Committee further recommends that the City Council authorize the Mayor and Secretary Treasurer to accept the cession of the property of Mr. Theodore H. Wardleworth, being part of Official Lot #242 of the Official Plan and Book of Reference of the Parish of Montreal the said
part of the said lot having an area of 105 square feet as shown on the
plan dated May 27th 1929 and signed by Mr. P. E. Jarman, City Engineer,
and pay for the said 105 square feet the sum of $105.00 and the Mayor
and Secretary Treasurer are hereby authorized, on behalf of the City
to sign the Deed of Cession.

On the motion of Alderman S. F. Rutherford seconded by Alderman
Robert L. Scott this recommendation was unanimously adopted.

Your Committee recommends that the Mayor and Secretary Treasurer
be authorized to accept the Cession of a parcel of land required for the
widening of Cote St Antoine Road from Mr. Geo. Chas. Morris, being part
of Subdivision 3 of Cad. Lot 243 of the Official Plan and Book of
Reference of the Parish of Montreal the said part having in all an area of
124 square feet as per plan dated May 27th 1929 and signed by Percy E.
Jarman, City Engineer, for the total sum of $136.40 and the Mayor and
Secretary Treasurer are hereby authorized, on behalf of the City, to sign
the Deed of Cession.

On the motion of Alderman S. F. Rutherford seconded by Alderman
Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that the Mayor and Secretary Treasurer
be and are hereby authorized to accept the Cession of a parcel of land required for the
widening of Cote St Antoine Road from Mr. Abraham Jassby being part of
Subdivision 28 of Cad. Lot 239 of the Official Plan and Book of Reference of the Parish of Montreal as per plan dated May 27th 1929 and signed by Mr. Percy E. Jarman, City Engineer, the said part having an area of 56 square feet for a total sum of $161.60 and the Mayor and Secretary are hereby authorized, on behalf of the City, to sign the Deed of Cession.

On the motion of Alderman S. F. Rutherford seconded by Alderman
dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that the Mayor and Secretary Treasurer
be and are hereby authorized to accept the Cession of a parcel of land required for the
widening of Cote St Antoine Road from the Estate A. Ferguson; Lenah S. McCauliff; Kate F. McCauliff, being part of Subdivision 1 of Cad. Lot 243 of the Official Plan and Book of Reference of the Parish of Montreal as per plan dated May 27th 1929 and signed by Mr. P. E. Jarman City Engineer, the said part having an area of 624 square feet for a total sum of $624.00 and the Mayor and Secretary Treasurer are hereby authorized, on behalf of the City, to sign the Deed of Cession.

On the motion of Alderman S. F. Rutherford seconded by Alderman
Robert L. Scott this recommendation was unanimously adopted.

Your Committee recommends that the Mayor and Secretary Treasurer
be and are hereby authorized to accept the Cession of a parcel of land required for the
widening of Cote St Antoine Road from Mrs. S. Wm. Jacobs
being part of Subdivision 13 of Cad. Lot 229 of the Official Plan and
Book of Reference of the Parish of Montreal the said part having an area of
307 sq. feet for the sum of three hundred and sixty-eight dollars
and forty cents ($368.40)

A part of Subdivision 14 of Cad. Lot 229 of the Official Plan and
Book of Reference of the Parish of Montreal the said part having an area of
624 sq. feet for the sum of Six hundred and twenty-four dollars
($624.00)

A part of Subdivision 15 of Cad. Lot 229 of the Official Plan and
Book of Reference of the Parish of Montreal the said part having an area of
127 sq. feet for the sum of One hundred and twenty-seven
dollars ($127.00)
A part of Subdivision 13 of Cad. Lot 230A of the Official Plan and Book of Reference of the Parish of Montreal the said part having an area of 190 sq. feet for the sum of One hundred and ninety dollars ($190.00) or a total sum of $1309.40 the said land being shown on a plan dated March 20th 1929 signed by Percy E. Jarman, City Engineer. The City also to pay for damages to the property an additional sum of $500.00 and do certain works as per letter of the Secretary Treasurer dated May 17th 1929, and the Mayor and Secretary Treasurer are hereby authorized to sign the Deed of Cession on behalf of the City.

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that the City Engineer be authorized to proceed with the construction of the Sewers in the new streets acquired from the Seminary de St. Sulpice at an estimated cost of $11,550.00 and the grading of the said streets at an estimated cost of $5,050.00, a total estimated cost of $16,600.00, to be taken from Bylaw #417. On motion of Ald. S. F. Rutherford seconded by Ald. Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that the resolution of date November 20th 1928 ordering a STOP SIGN to be placed at the junction of Forden Avenue and Westmount Avenue be rescinded and that the said STOP SIGN placed there be removed. On motion of Ald. S. F. Rutherford seconded by Ald. Robert L. Scott this recommendation was unanimously adopted.

Your Committee recommends that the Council, in accordance with Bylaw #419, Division II, Section 14 designate as a Main Street, Atwater Avenue and your Committee further recommends that in accordance with Bylaw #419, Division II, Section 14A, that a STOP SIGN be ordered to be erected on Selby Street at its junction with Atwater Avenue. On motion of Ald. S. F. Rutherford seconded by Ald. Armand Chaput this recommendation was unanimously adopted.

WHEREAS

Bylaw #417 has been approved by the Proprietors (Electors) and whereas said Bylaw provides for the acquiring of the property necessary for the widening of Cote St Antoine Road, your Committee therefore recommends that an offer be made to Mr. F. W. Sharp for a portion of his property being part of Official Lot No. 228 on the Official Plan and Book of Reference of the Parish of Montreal said part of said lot having an area of 18.75 square feet, more or less, as shown on the plan dated May 27th 1929 and signed by Mr. P. E. Jarman, City Engineer, said price being $1.50 per square foot, total amount being $28.12.

Your Committee recommends that if this offer is not accepted in due time the Secretary Treasurer and City Attorney be authorized and empowered to take the necessary proceedings to expropriate such property. On motion of Ald. S. F. Rutherford seconded by Ald. Dent Harrison this recommendation was unanimously adopted.

The Meeting thereupon adjourned until Tuesday the 25th June 1929.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL  
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION  
HELD IN VICTORIA HALL ON JUNE 25th 1929 AT 2  
o'clock AT WHICH WERE PRESENT:

Mayor       George Hogg, Presiding  
Commissioner Armand Chaput  
do            Dent Harrison  
do            A. L. Robertson  
do            Robert L. Scott

1. Your Committee recommends that the City Engineer be authorized to order the HEDGE planted on City Property in front of #42 Chesterfield Avenue to be removed and if the Order of the Council is not forthwith obeyed that the City Engineer is hereby authorized to have the work done. (T. G. Wells)

2. Your Committee recommends that the application of Mr. N. A. Timmins for permission to construct a garage on his property on Belvedere Road and Summit Circle less than 50 feet from the street line as per plan submitted, be granted, subject to the Bylaws of the City in other respects.

3. Your Committee recommends that the application of Mr. J. H. Hand for permission to construct a garage less than 50 feet from the street line on Edgehill Road as per plan submitted, be granted, subject to the Bylaws of the City in other respects.

4. Your Committee recommends that the City Engineer be instructed to order the removal of a stable on Elm Avenue and St Catherine Street, Sub. 9A of Cad. Lot. #375 as the same has been damaged by natural decay or otherwise to the extent of one half its value. (See Building Bylaw, Article 95) (Estate Kenwood)

On motion of Ald. A. L. Robertson seconded by Ald. Robert L. Scott the City Solicitor's letter of date 20th June 1929 was submitted reporting on the result of the application of the QUEBEC PUBLIC SERVICE COMMISSION respecting the Expropriation of the properties required from the Estate A. A. Ayer and Mr. E. B. Finley for the widening of Cote St. Antoine Road and attached thereto was a copy of the Judgment of the said Quebec Public Service Commission.

The City Solicitor's letter of date June 24th 1929 was submitted respecting Contestation of the application of the City for the Ice Manufacturing Company's lease.

Your Committee recommends that the City of Montreal as representing the Montreal Water & Power Company be ordered to erect in Westmount the following hydrants:

1. Head of Clarke Ave. in the park space.
1. Upper Lansdowne Ave. near Belfrage Road.
1. Belvedere Road near Mr. Lionel J. Smith's house.
1. The Boulevard West of Mount Pleasant Ave.
1. The Boulevard at Aberdeen Ave.
1. The Boulevard at Sydenham Ave.
1. The Boulevard at Kenfrey Ave.
1. The Boulevard at Belmont Ave.
1. Avenue Road opposite Mr. Daniel's house.
1. Clarke Avenue north of Montrose Ave.
1. Aberdeen Avenue at Montrose Ave.
1. Westmount Avenue near Murray Hill.
1. Westmount Avenue at Roslyn Ave.
1. Westmount Avenue at Victoria Ave.
1. Westmount Avenue West of Victoria Ave.
Your Committee also recommends that orders be given to the City of Montreal to change the hydrants as follows:

| Change from 4" Main on Lansdowne Ave. between Western Avenue and Sherbrooke St. to 12" Main. |
| Change from 4" Main on Victoria Ave. to 6" on St. Catherine St. |
| Change from 4" Main on Irvine Avenue to 6" on St. Catherine St. Main |
| Change from 4" on Metcalfe Avenue to 6" on St. Catherine St. |
| Change from 4" Main on Metcalfe Avenue to 6" on Western Ave. |
| Change from 4" Main on Kensington Avenue to 12" on Sherbrooke St. |
| Change from 4" Main on Kensington Avenue to 16" on Western Ave. |
| Change four hydrants from 4" Main on Olivier Avenue between St. Catherine and Sherbrooke Streets to 36" Main. |
| Change from 4" Main on Western Avenue to 6" Main on Wood Ave. |
| Change three hydrants on Dorchester Street between Gladstone and Atwater Avenues from 4" to 8" Main. |
| Change from 4" Main on Staynor Avenue to 14" Main on Greene Ave. |
| Change from 4" Main on Prospect Street to 14" Main on Greene Ave. |
| Change from 4" Main on Selby Street to Atwater Ave. |

Move hydrant from the curb to the back of the walk on Church Hill and Montrose Ave.
On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison it was unanimously resolved that this recommendation be adopted.

Your Committee recommends that the following changes in the Police and Fire Departments be made:

1. That there shall be a Captain of Detectives.
2. That Lieutenant James Broden be appointed Captain of Detectives, and that Detective J. R. Jones be appointed Sergeant of Detectives.
3. That Lieutenant William MacDonald be appointed Captain of Police.

On the motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

It was unanimously resolved that this City Council of Westmount having learned with sorrow of the death of the Honorable William Stevens Fielding hereby records its appreciation of his many years of public service rendered with unswerving integrity as Prime Minister of his native Province of Nova Scotia and later as Finance Minister of Canada, and directs the Secretary Treasurer to convey to the family of the late Ex-Finance Minister a copy of this resolution as an expression of its profound sympathy in their bereavement.

The Meeting thereupon adjourned.

Geo. E. Ford
Mayor

[Signature]
Secretary Treasurer.
Minutes of the previous meeting were confirmed.

Alderman Robert L. Scott submitted recommendation of the General Committee that the Council confirm the payment of the following Accounts and Pay Rolls for the month of June 1929:

- Council and Office Accounts: $6209.39
- Victoria Hall Accounts: $386.26
- Parks Accounts: $452.85
- Police Accounts: $2962.83
- Fire Accounts: $1197.14
- Roads Accounts: $11583.95
- Electric Light Accounts: $11531.63
- Roads Pay Rolls: $22425.44
- Parks Pay Rolls: $3076.95
- City & Victoria Hall Pay Rolls: $567.37
- Police Pay Rolls: $4762.07
- Fire Pay Rolls: $2965.73
- Health Pay Rolls: $324.72
- Electric Light Pay Rolls: $5472.77
- Total: $73,883.10

It was thereupon moved by Alderman Robert L. Scott seconded by Alderman Dent Harrison and unanimously resolved that the recommendation of the Committee be approved.

Alderman A. L. Robertson submitted the following recommendation of the General Committee:

Your Committee recommends that whereas Deputy Chief Alex. Riddoch's health is such that he cannot continue to satisfactorily fulfill the duties of the Deputy Chief, therefore your Committee recommends:

1. That Alex. Riddoch be relieved of the office of Deputy Chief.
2. That Louis Marechal be appointed Acting Deputy Chief, at a salary of $2,350.00.
3. That Alex. Riddoch be appointed a Desk Sergeant and Sanitary and Milk Inspector and Inspector of Food Products and Agricultural Fertilizers under the Adulteration Act R. S. of C. Chapter 133 at a salary of $2,000.00 per annum.
4. That William Burris be appointed Acting Lieutenant of the Fire Department at a salary of $1,850.00 per annum.

It was moved by Alderman A. L. Robertson seconded by Alderman S. F. Rutherford and unanimously resolved that the recommendation of the Committee be approved.
Alderman S. F. Rutherford submitted the following recommendations of the General Committee:

1. That the re-subdivision of a property of the Seminary of St. Sulpice of part of Cad. Lot #376 whereby lots Subdivisions 204 and 205 are replaced by Subdivision 208 of Cad. Lot #376 of the Official Plan and Book of Reference of the Parish of Montreal.

   On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

2. Your Committee recommends that the application of George S. Currie, Roxborough Avenue, for permission to erect a garage less than 50 ft. from the street line as per plan submitted, be granted.

   On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

   Alderman Dent Harrison submitted the following recommendation of the General Committee:

   Your Committee recommends that the tender of the Canadian General Electric Company accepted at a meeting of the City Council on the 14th May 1929 for the furnishing and installation of a 2000 K.W. Turbine Generator as per the Company's letter of May 8th 1929 be amended as per the Company's letter of July 2nd 1929 addressed to Messrs R. A. Ross & Company and that the total cost for the Turbine etc., named therein shall be $67,144.00.

   On the motion of Alderman Dent Harrison seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

   It was moved by Alderman A. L. Robertson, seconded by Alderman Robert L. Scott and unanimously resolved that Bylaw entitled "BYLAW TO REGULATE THE OUTDOOR SALE AND STORAGE OF MOTOR CARS, ETC " be read a third time. BYLAW #429 entitled "Bylaw to regulate the outdoor sale and storage of motor cars, etc" having been read a first, second and third time and adopted was ordered to be promulgated according to law.

The meeting thereupon adjourned until Tuesday evening, July 9th at 9 o'clock.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD ON WEDNESDAY, JULY 10th 1929, AT 1:30 O'CLOCK (NOON) IN VICTORIA HALL, AT WHICH WERE PRESENT:

Mayor George Hogg, Chairman,
Commissioner Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

Alderman S. F. Rutherford submitted the following recommendations of the General Committee as follows:

Your Committee recommends that the Plan prepared by Mr. G. E. Fiset, Right-of-Way Surveyor of the Canadian Pacific Railway Company of the south western end of St. Henry Yard; limits as defined of concrete and iron borons be approved and that the Secretary Treasurer be authorized to sign the said plans as approved.

It was moved by Alderman S. F. Rutherford seconded by Alderman Dent Harrison and unanimously resolved that the recommendation of the Committee be approved.

Your Committee recommends that a permit be granted to Mr. T. S. Morrissey #4165 Avenue Road, to construct a garage less than 50 feet from the street line on his property on Avenue Road.

It was moved by Alderman S. F. Rutherford seconded by Alderman Robert L. Scott and unanimously resolved that the recommendation of the Committee be approved.

Alderman Dent Harrison submitted the following recommendation of the General Committee:

Your Committee recommends that a TRAFFIC LIGHT be installed at the corner of St. Catherine Street and Metcalfe Avenue at a cost not to exceed $2000.00, funds to be taken from General Reserve and later provided for in a Loan Bylaw.

It was moved by Alderman Dent Harrison seconded by Alderman S. F. Rutherford and unanimously resolved that the recommendation of the Committee be approved.

Alderman A. L. Robertson submitted the following recommendations of the General Committee:

Your Committee recommends that under authority of Section 90 of Bylaw #419 entitled BYLAW CONCERNING STREET TRAFFIC, that it be and is hereby resolved that no vehicle shall be parked on the west side of Redfern Avenue from Western Avenue to St. Catherine Street and no vehicle shall be parked for a period exceeding thirty minutes on the east side of Victoria Avenue from Sherbrooke Street to Chesterfield Avenue.

It was moved by Alderman A. L. Robertson seconded by Alderman S. F. Rutherford and unanimously resolved that the recommendation of the Committee be approved.

Your Committee recommends, whereas, under Bylaw #362 Section 14 "After the expiration of five years from the first day of March 1922, the Council may examine the Fund and the scheme of payments and contributions thereto and may revise said Bylaw and may vary the amounts payable or
Whereas at the time of the last revision there were three Captains and now there are five; two Lieutenants, then, whereas now there are three; three Sergeants, then, whereas now there are five; in all involving salary increases to the extent of $3,970 annually, and an additional Pension annually of $1,985, which will cost to purchase from the Dominion Government for men at the age of 55 years the sum of $23,621.50.

THEREFORE this Committee recommends the Council to appoint the Chairmen of Finance, Police, Fire and Health, and Parks as a Special Committee to examine the Bylaw and Report what revision if any, it would recommend.

guaranteed by the City'.

It was moved by Alderman A. L. Robertson seconded by Alderman Robert L. Scott and unanimously resolved that the recommendation of the Committee be approved.

Letter of acknowledgment was received and read from Miss Florence M. Fielding in reply to the Resolution of Council forwarded from the City respecting the death of the late Honorable W. S. FIELDING.

The meeting thereupon adjourned until Tuesday the 16th July 1929.

Sec. 1455
Mayor

Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD IN VICTORIA HALL ON JULY 16th 1929, AT 2.30 O'CLOCK IN THE AFTERNOON AT WHICH WERE PRESENT:--

Mayor George Hogg, Chairman
Commissioner Armand Chaput
do Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

Alderman Robert L. Scott, Chairman of the Finance Committee submitted recommendations of the General Committee as follows:--

Your Committee recommends that Council authorize the payment of $250.00 to Mr. J. H. Hand for services rendered in connection with the expropriation of land for the widening of Cote St Antoine Road, the amount to be charged to funds provided under authority of Bylaw #417.

On motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that the report of the Secretary Treasurer of date July 15th with reference to Sinking Fund Surpluses and the statement governing said report showing a surplus of $109,461.94 at the 31st October 1928 be approved and that the surplus existing at the 1st November 1928 be distributed pro rata to the credit of the several accounts on the basis of the actual requirements for each Bylaw as compared with the net surplus.

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman Robert L. Scott, Commissioner of Finance submitted further recommendations of the General Committee as follows:--

WHEREAS the Quebec Public Service Commission has awarded Eric B. Finley, for a piece of land, 340.5 square feet, as shown on the plan dated March 27th 1929 and signed by Percy E. Jarman, City Engineer, required for the widening of Cote St. Antoine Road, the sum of $510.75 for damages, 60.00 and for the work of moving and replacing fence 250.00 in all $820.75 as per its judgment of the 17th June 1929, Expropriation #219.

THEREFORE your Committee recommends that the Mayor and Secretary Treasurer be authorized to accept the Deed and sign on behalf of the City the Deed of the said piece of land being part of Official Lot 229 on the Official Plan and Book of Reference of the Parish of Montreal.

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

WHEREAS the Quebec Public Service Commission has awarded the Estate Albert A. Ayer, for a piece of land, 1180 square feet, as shown on the plan dated Feb 15th 1929 and signed by Percy E. Jarman, City Engineer, required for the widening of Cote St Antoine Road, plus 118 square feet required in addition for the construction of a wall,
Your Committee recommends that Council authorize the granting of a permit to Mr. A. C. Cordner to erect a private garage on his property Upper Lansdowne Avenue and Edgehill Road at a distance less than 50 feet from the street line, subject to the approval of the Architectural Commission and City Engineer.

The sum of $1,947.00 for depreciation of the value of the property and the loss of two trees, the sum of $2,500.00 and additional indemnity because of inconvenience during construction, the sum of $250.00, a total of the three amounts $4,697.00 as per its judgment of the 17th June, 1929.

Expropriation #222,

THEREFORE your Committee recommends that the Mayor and Secretary Treasurer be authorized to accept the Cession and sign on behalf of the City the Deed of the said piece of land being part of Official Lot 228 on the Official Plan and Book of Reference of the Parish of Montreal.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows;

Your Committee recommends that Council approve of the subdivision of property of Mr. H. Nathansen being Cad. Lot #379, Sub. 25-2 situate on Dorchester Street, north side, as per plan of date June 13th 1929, prepared by Gabriel Hurtubise, Q.L.S.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mr. A. C. Cordner to erect a private garage on his property Upper Lansdowne Avenue and Edgehill Road at a distance less than 50 feet from the street line, subject to the approval of the Architectural Commission and City Engineer.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire and Health submitted recommendation of the General Committee as follows;

WHEREAS Peter Cutler had tendered his resignation to the Chief of Police to take effect from the 10th July 1929, your Committee recommends that Council accept the resignation as tendered.

On the motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

The Meeting thereupon adjourned until Tuesday the 23rd July 1929.

[Signature]
Mayor

[Signature]
Secretary Treasurer.
Alderman S. F. Rutherford, Commissioner of Roads submitted the following resolution of the General Committee:

Your Committee recommends that the City accept from the Estate Philip D. Gordon the land required for the improvement of the corner of Church Hill at its intersection with Cote St. Antoine Road being part of Subdivision 1 of Cadastral Lot 279 of the Book of Reference of the Parish of Montreal having an area of 55 square feet as per plan signed by the City Engineer and dated July 3th 1929, and that the price to be paid for said land shall be at the rate of $1.50 per square foot, ($82.50).

Your Committee further recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Cession.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

The meeting thereupon adjourned, until Tuesday the 30th July 1929.

Mayor

Secretary Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A REGULAR MEETING HELD IN VICTORIA HALL ON TUESDAY AUGUST 6th 1929 AT 1:30 O'CLOCK (NOON) AT WHICH WERE PRESENT;

Mayor George Hogg, Chairman.
Commissioner Armand Chaput
do Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

Minutes of meetings held during the month of July were confirmed.

Alderman Dent Harrison, Commissioner of Parks submitted recommendation of the General Committee as follows;

Your Committee recommends the purchasing of a Ford Coupe for the Parks Department, the expenditure of $695.00 to be charged to Depreciation Funds of the Department.

On the motion of Alderman Dent Harrison seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendation of the General Committee as follows;

Your Committee recommends that a permit be granted to Mr. W. Dorken, Summit Crescent, to erect a garage on his property less than 50' from the street line, subject to the approval of the City Engineer and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

On the motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput it was unanimously resolved that Alderman S. F. Rutherford be appointed Acting Mayor for the months of August, September and October 1929.

The meeting thereupon adjourned until Tuesday the 13th inst.

[Signatures]

Mayor
Secretary Treasurer.
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL
COUNCIL OF THE CITY OF WESTMOUNT AT A
SPECIAL MEETING HELD IN VICTORIA HALL
ON TUESDAY AUGUST 20TH 1929 AT 1.30 O'CLOCK
(NOON) AT WHICH WERE PRESENT:-

Mayor George Hogg, Chairman
Commissioner Armand Chaput
do Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

Alderman Robert L. Scott, Commissioner of Finance, submitted recommendation of the General Committee as follows:-

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of July 1929:

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<th>Amount</th>
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</tr>
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On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads, submitted recommendations of the General Committee as follows:-

Your Committee recommends and hereby authorizes the acceptance by the City of the Cession from the Estate Robert Cunningham of property being part of Sub-div. 66 of Cadastral Lot 221 of the Official Plan and Book of Reference of the Parish of Montreal comprising an area of 352 sq. ft. as shown on plan of date May 27th 1929 signed by Percy E. Jarman, City Engineer, at a price of $1.50 per square ft., a further sum of $70.00 to be paid for damages, a masonry retaining wall to be built by the City, front steps to be re-constructed and front of property to be graded to suit new retaining wall.

Your Committee further recommends that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the deed of cession on behalf of the City.

Your Committee also recommends that the cost of acquiring said land and the cost of the development be charged to funds provided under authority of By-law 417.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.
Your Committee recommends that Council approve of sub-
division of the property of the Westmount Park-Melville United Church
on Lansdowne Avenue being Sub-div. 110 of Cadastral Lot 220, as shown
on plan of date 5th April 1929 prepared by Malcolm D. Barclay, Q.L.S.

On the motion of Alderman S. F. Rutherford seconded by
Alderman Armand Chaput this recommendation was unanimously adopted.

The Council thereupon adjourned until Tuesday the 27th inst.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD IN VICTORIA HALL ON TUESDAY AUGUST 27th 1929 AT 2.00 O'CLOCK AT WHICH WERE PRESENT:-

Mayor George Hogg, Chairman
Commissioner Armand Chaput
do Dent Harrison
do A. L. Robertson
do Robert L. Scott

Alderman Armand Chaput, Commissioner of Electric Light Dept., submitted recommendations of the General Committee as follows:-

Your Committee recommends that Council authorize the purchase of two 5-ton White trucks for the Road Department at a net cost not to exceed $10,300. the amount to be charged to Depreciation Funds of the Road Department.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council approve of the subdivision of the property of St. Stephen's Church being Cadastral Lot 382, Subdivisions 1-1, 1-2, 2-1 and 2-2, situated at the south-west corner of Dorchester Street and Atwater Avenue and bounded on the west by Weredale Park as shown on plan of date August 3rd 1929 prepared by Malcolm D. Barclay, Q.L.S.

On the motion of Alderman Armand Chaput seconded by Alderman A.L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council accept the tender of Messrs. Duranceau & Duranceau for the paving of Cote St.Antoine Road from Church Hill to Lansdowne Avenue in 3" sheet Asphalt at $1.00 per sq. yd.......................... $9,500.00 and the paving of Murray Crescent from Belmont Avenue to Lansdowne Avenue in 2" sheet asphalt at $.80 per sq. yd. .... 252.00

the whole as per specifications.

Your Committee further recommends that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the contract on behalf of the City.

Letter of date August 20th was submitted from Mr. Arthur F. Bell in acknowledgement of the expression of sympathy and wreath sent at the time of their recent bereavement.

The Council thereupon adjourned.
THE MINUTES OF MEETINGS held during the month of August were confirmed.

HOMOLOGATION OF VALUATION ROLL:-

In connection with the above the Secretary Treasurer reported that numerous appeals against the Valuation of Properties had been received and that a number of the complainants were present in support of their appeals.

It was thereupon moved by Alderman Robert L. Scott seconded by Alderman Dent Harrison and resolved that after hearing the complainants against the Valuation Roll the complaints be referred to the General Committee to consult with the Assessors and report back to the Council at an adjourned session to be held on September 10th at 8 o'clock p. m.

APPEALS WERE THEN SUBMITTED AS FOLLOWS:-

<table>
<thead>
<tr>
<th>Roll No.</th>
<th>NAME</th>
<th>ADDRESS</th>
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<tbody>
<tr>
<td>1</td>
<td>Young K. D.</td>
<td>Montrose Avenue</td>
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<td>2</td>
<td>Thompson E. J.</td>
<td>155 Boulevard</td>
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<td>3</td>
<td>Crofts H. W.</td>
<td>Lansdowne Avenue</td>
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<td>4</td>
<td>Jackson Est. H. F.</td>
<td>Greene Avenue</td>
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<td>5</td>
<td>Knox F. J.</td>
<td>642 Sydenham Avenue</td>
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<td>6</td>
<td>Letourneau Dr. O.H.</td>
<td>Sherbrooke Street</td>
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<td>7</td>
<td>Apt. Securities Ltd</td>
<td>Awademy Road</td>
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<tr>
<td></td>
<td>Mr. J. H. Sherrard appeared in support of this appeal</td>
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<tr>
<td>8</td>
<td>Mr. J. H. Sherrard</td>
<td>235 Melville Avenue</td>
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<td>9</td>
<td>Baillie Jas.</td>
<td>33 Rosemount Avenue</td>
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<td>10</td>
<td>Wallace E. E.</td>
<td>Lansdowne Avenue &amp; ridge</td>
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<td>11</td>
<td>Falconer Mrs. Id.</td>
<td>40 Aberdeen Avenue</td>
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<td>12</td>
<td>Williamson Est</td>
<td>4569 Sherbrooke Street</td>
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<td></td>
<td>Clement M</td>
<td>Above Belvedere</td>
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<td></td>
<td>Mr. Clement appeared in support of his appeal.</td>
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<tr>
<td>13</td>
<td>Beyries J B</td>
<td>1315 Greene Avenue</td>
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<td></td>
<td>Mr. Beyries appeared in support of his appeal.</td>
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<tr>
<td>14</td>
<td>Gillespie Mrs P</td>
<td>14 Anwoth Road</td>
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<td>15</td>
<td>Ryans Dry Cleaning</td>
<td>St. Catherine Street</td>
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<td>16</td>
<td>Shaw J. H.</td>
<td>4004 St Catherine Street</td>
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<td>17</td>
<td>Patterson Mrs. J.</td>
<td>4222 Dorchester Street</td>
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<td>18</td>
<td>Farrell A. J.</td>
<td>550 Claremont Avenue</td>
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<td></td>
<td>Mr. Farrell appeared in support of his appeal.</td>
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<td>19</td>
<td>Fuller J. A.</td>
<td>55 Sunnyside Avenue</td>
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<td>20</td>
<td>Cleveland E.T.</td>
<td>74 Sunnyside Avenue</td>
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<td>21</td>
<td>Potter T. J.</td>
<td>56 Sunnyside Avenue</td>
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<td>22</td>
<td>Frostat E</td>
<td>67 Sunnyside Avenue</td>
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<td>Mr. W. F. Macleir appeared in support of these appeals.</td>
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<tr>
<td>No.</td>
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<td>23</td>
<td>Weir</td>
<td>72 Sunnyside Avenue</td>
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<td></td>
<td>Mrs. A.A.</td>
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<td>24</td>
<td>Peck</td>
<td>486 Mountain Street</td>
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<td>25</td>
<td>Patton</td>
<td>693 Victoria Avenue</td>
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<td>26</td>
<td>Bowman</td>
<td>64 Sunnyside Avenue</td>
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<td>27</td>
<td>City of Montreal</td>
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<td>28</td>
<td>Blackwell G.E.</td>
<td>Clarke Avenue</td>
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<td>29</td>
<td>Menard</td>
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<td>30</td>
<td>Hand</td>
<td>537/43 Victoria Avenue</td>
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<td>J.H.</td>
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<td>31</td>
<td>Ethier, Hamelin &amp; Brosseau</td>
<td>St Catherine Street</td>
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<td>32</td>
<td>Layton</td>
<td>4110 St Catherine St.</td>
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<td>33</td>
<td>Finlayson &amp; Sons</td>
<td>366 Victoria Avenue</td>
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<td>34</td>
<td>Montreal Arena Company</td>
<td>4095 St Catherine Street</td>
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<td>35</td>
<td>Brodie</td>
<td>37 Bellevue Avenue</td>
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<td>36</td>
<td>Dakin Construction Co.,</td>
<td>270 Beaumont St.</td>
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<td>37</td>
<td>Forest</td>
<td>Angelo Apts., 396 Olivier Av</td>
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<td>38</td>
<td>Mrs. J. Corry</td>
<td>4375 Sherbrooke</td>
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<tr>
<td>39</td>
<td>Lancashire Land &amp;</td>
<td>335 Girouard Avenue</td>
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<td></td>
<td>Construction Co. Ltd.</td>
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</tbody>
</table>

The Council thereupon adjourned to meet in Committee.

Upon resuming Alderman Robert L. Scott, Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends that the Secretary Treasurer be authorized to effect a Loan with the Bank of Montreal for a sum not exceeding $300,000.00 and to make all necessary deposits with the Bank that may be legally required in connection therewith at a rate of interest not to exceed 5½% per annum.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously carried.

Alderman A. L. Robertson referred to the death of Mr. John B. Goode who had attained the ripe old age of 96 and who was one of the oldest residents of Westmount, on the 2nd September 1929 at #178 Cote St Antoine Road.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison it was unanimously resolved that a letter of sympathy be forwarded to his family.
The meeting thereupon adjourned until September 10th 1929 at 8 o'clock, in the evening.

[Signature]
Acting Mayor

[Signature]
Sec. Treasurer.
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD IN THE CITY HALL ON TUESDAY EVENING, SEPTEMBER 10th, 1929, AT 9 O'CLOCK AT WHICH WERE PRESENT:-

Acting Mayor S. F. Rutherford, Chairman
Commissioner Dent Harrison
do Al. L. Robertson
do Robert L. Scott.

HOMOLOGATION OF VALUATION ROLL

Appeals against the Valuation Roll were submitted and on the motion of Alderman Robert L. Scott, Commissioner of Finance seconded by Alderman A. L. Robertson it was resolved that the appeals be dealt with as follows; in accordance with recommendation of the General Committee:

The members of the General Committee having heard in Council the complaints submitted respecting the Valuation Roll by letter and supported verbally by the complainants and having consulted with the Board of Assessors and discussed the complaints with them, submit the following report:-

Roll No Name of Proprietor Street Remarks
8243 K. D. Young Montrose Ave. Land reduced to $1,250
5323 E. J. Thompson 165 Boulevard Building reduced to $19,600
Annual value reduced to $1430.
3726 H. W. Crofts Lansdowne Ave. Assessed value to be maintained
9637 Est. H. F. Jackson Greene do do do
4437 F. E. Knox do Annual
2715 Dr. O. H. Letourneau 642 Sydenham do do do
6032 Apt. Securities Ltd. Sherbrooke do do do
4945 do do
9433 Sherrard J. H. Academy Road do do do
3349 Baillie Jas. 235 Melville do do do
Lansdowne Ave & do do do
Ridge Land reduced to $5,500
6805 Wallace E. E. 40 Aberdeen Annual value to be maintained
5742 Falconer Mrs. Ida 4569 Sherbrooke Annual value reduced to $400.
do Annual value maintained
5744 do do
10628 Williamson Est. David Above Belvedere Land reduced to $1,000
9791 Clement N. 1315 Greene Bldg. reduced to $23,700
13043 Beyries J. E. St. Antoine Bldg. reduced to $3,250
13051 do do do Bldg. reduced to $3,100
13047 do do do
7783 Gillespie Mrs. P. 14 Anwoth Road Land reduced to $2,000
11754/5 Ryan's Dry Cleaning St. Catherine Annual value reduced to $650/350
11807 Shaw J. H. 4004 St Catherine Land reduced to $6,750
Annual value raised to $680.
12187 Patterson Mrs. J 4222 Dorchester Referred to Assessors.
25 Farrell A. J. 500 Claremont Bldg. reduced to $21,240
5187 Fuller J. A. 53 Sunnyside Bldg. reduced to $19,350
Annual value reduced to $1,540
5178 Cleveland E. T. Bldg. reduced to $20,800
5168 Potter T. J. Annual value reduced to $1,560
5164 Frosts E. Bldg. reduced to $18,000
Annual value reduced to $1,550
5180 Weir Mrs. A. A. Bldg. reduced to $24,000
7851 Peck B A Annual value raised to $1,600
668 Patton C. J. Referred to Assessors.
693 Victoria Land reduced to $2,450
Annual value reduced to $660.
Land reduced to $5,300
Annual value reduced to $670.
CITY OF WESTMOUNT
COUNCIL MINUTES

5184 Bowman Mrs. A.A. 64 Dunnymide Bldg. reduced to $12,700
7679 Blackwell G.E. Clarke Ave Annual value reduced to $1,100
6067 Menard Dorius Ltd Park Place Assessed value maintained
754 Hand J. H. 541/9 Victoria Bldg. reduced to $16,000
738 do 537/9 do Bldg. reduced to $16,000
3940/2 Ethier, Hamelin & Bldg. reduced to 79,000
Brosseau St Catherine St Assessed value maintained
11763 Layton T. E. 4110 do Annual value maintained
610 Finlayson D.J. & Son Rear 366 Victoria Cancel
11637/8 Montreal Arena Co. Ltd 4955 St Catherine Assumed value maintained.
7415/20 Brodie Wm. 37 Belvieve Land reduced to $15,900
3182 Dakin Construction Selby St Cancel - building demolished
3710 Forest Alfred 396 Olivier Av. Bldg. reduced to $83,600
2505/6 Corry Mrs. J. 4775 Sherbrooke Bldg. reduced to $66,000
2460 Lancashire Land & Construction Co 410 Victoria Bldg. reduced to $79,000

In connection with the appeals made by the City of Montreal with reference to various properties the Secretary Treasurer reported that a revised list had been submitted by the City of Montreal and on motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison it was resolved that the new list be accepted.

These appeals were dealt with as follows:-

Wm. Birks 76 Belvedere Place Valuation maintained
Henry Birks 74 do Valuation maintained
E. M. Berliner 4532 Westmount Sve. Property value maintained
Est. C. W. Tinling 177 Edgehill Road Annual value increased to $3,000
T. E. Macaulay 109 Boulevard Valuation maintained
E. E. Fairman 23 Rosemount Av Valuation maintained
Mrs. C. Lacaille 49 Rosemount Av Property value maintained
H. M. Short 736 Lansdowne Av. Annual value increased to $2,100
J. C. Joy 421 Mt. Stephen Avenue Valuation maintained
A. J. Dodds 4 Belvedere Road Valuation maintained
Dr. A. Bercovitch 436 Wood Avenue Annual value increased to $1,210.

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison it was resolved that the changes recommended be given effect to and that the interested proprietors and tenants be notified.

It was further moved by Alderman Robert L. Scott seconded by Alderman A. L. Robertson and resolved that the RENOMATION of the Valuation Roll be deferred until next meeting of Council to be held Tuesday, 17th September in Victoria Hall at 2 p. m.

The Council thereupon adjourned to meet in Committee;-

UPON RESUMING- Alderman Robert L. Scott, Commissioner of Finance submitted a recommendation of the General Committee as follows:-

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of August 1929:-

Council and Office Accounts 1,447.75
Victoria Hall Accounts 719.51
Parks Accounts 795.82
Police Accounts 1,312.22
Fire Accounts 229.37
Roads Accounts 11,673.04
Electric Light Accounts 9,416.47
Roads Pay Rolls 24,089.99
Parks Pay Rolls 3,466.10
City & Victoria Hall Pay Rolls 476.00
CITY OF WESTMOUNT

COUNCIL MINUTES

Police Pay Rolls 4,764.16
Fire Pay Rolls 3,134.04
Health Pay Rolls 88.72
Electric Light Pay Rolls 5,467.42  $73,056.51

On the Motion of Alderman Ro bt. L. Scott seconded by
Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire &
Health submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the
installation of a new Motor Generator Set for Fire Alarm System at a cost
of $360.00 to be charged to funds provided in Depreciation Reserve of
the Fire Department.

On the motion of Alderman A. L. Robertson seconded by Alderman
Robert L. Scott this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the
erection of CHURCH SIGNS
or ADVERTISEMENT BOARDS be prohibited except when erected upon the
property owned or occupied by the Church.

On the motion of Alderman A. L. Robertson seconded by
Alderman Robert L. Scott this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks submitted
recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the purchase
of a WHITE TRUCK for Electric Light Department at a cost not to exceed
$3,260 to be charged to Depreciation Funds of the Department.

On the motion of Alderman Dent Harrison seconded by Alderman
A. L. Robertson this recommendation was unanimously adopted.

Council thereupon adjourned until Tuesday the 17th inst,
in VICTORIA HALL at 2 p. m.

Acting Mayor

Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD ON TUESDAY, SEPTEMBER 17th, 1929, IN VICTORIA HALL AT 2 O'CLOCK P.M., AT WHICH WERE PRESENT:-

Acting Mayor S. F. Rutherford, Chairman
Commissioner Armand Chaput
do Dent Harrison
do A. L. Robertson
do Robert L. Scott

HOMOLOGATION OF VALUATION ROLL
Alderman Robert L. Scott, Commissioner of Finance submitted recommendations of the General Committee as follows:-

With reference to the complaints against the Valuation Roll referred back to the Committee by the Council, your Committee now recommends as follows:-

1. That the building value of Geo. E. Blackwell's Apartment House, the Warwick, Roll No. 7679 be reduced to $244,600, that the land value and the annual values be maintained.

2. That the building value of Mrs. John Patterson's property Roll No. 12187, be reduced to $6,800 and that the land value be maintained and the annual value be reduced to $330.

3. That the building value of Mrs. A. A. Weir's property, Roll No. 5180 be reduced to $16,100, that the land value be maintained and that the annual value be reduced to $1,250.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee submits herewith a list of changes in ownership of properties in the City of Westmount that have been recorded since the deposit of the Valuation Rolls on the 31st July 1929 and your Committee recommends that the Valuation Rolls be amended accordingly:-

Mrs. Joseph A. L. Fleury
Alfred J. Farrell
Howard N. Banks
Robert M. Birks
Shirley, Ethel Maud
David T. McCord
Charles C. Cornelle
Alexander Knox
Edward L. Earl
Mrs. Robt. Allen Carmichael
Herman H. Dorken
The City of Westmount
J. B. Tremblay Ltd
Herman Adilman
Lionel M. Smith
Industrial Construction Co. Ltd
National Trust Co for)
Mrs. Katherine C. Weller)
& Mrs. Jean R. Champsaur)
1019/23 Greene Ave
Cote St Antoine Rd
Summit Crescent
Belvedere Terrace
415 Mt. Pleasant
do
356 Elm Avenue
22 Arlington
462 Argyle
Bellevue Ave
425 Metcalfe Ave
Summit Crescent
Cote St Antoine Rd
49/50 Academy Road
1180/84 Atwater Ave
Belvedere Road
Sherbrooke St
79 Arlington Av
Pt 228
Pt 22
St Catherine St
384 136
207 49 to 53
233B 47
324 24-23-22
374 1-67
374 1-68
375 148 * unsubdivided
230 15G
230B 15H
282 16
282 357, 361
281 6-2
237 100
Pt 228
Pt 10-1-2, 11
Pt 56-57-58
Pt 325
Pt 230
Pt 83-84
219 215-1 216 etc. etc.
On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

WHEREAS the changes ordered by the City Council have been given effect to, be it resolved that the Valuation Roll deposited on the 31st July 1929 as amended, be and is hereby approved and ordered to be homologated according to law.

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the laying of hard wood floors in Rooms A and B, Victoria Hall, cost not to exceed $900 to be charged to General Reserve.

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

The resignation of Dr. E. Dube as Medical Inspector of children attending the Catholic Schools in Westmount was announced by the Medical Health Officer.

Council thereupon adjourned until Tuesday September 24th at 2 o’clock.

[Signature]
Sec. Tres.

[Signature]
First Mayor
Alderman S. F. Rutherford submitted recommendations of the General Committee as follows:

Your Committee recommends that permission be granted to Mr. T. W. McAnulty, to construct a private garage on his property St. Sulpice Heights at a distance less than 50 feet from the street line subject to approval of the City Engineer and the Architectural Commission.

Your Committee recommends that permission be granted to Mrs. L. Skaife, 88 Church Hill, to extend her garage a distance less than 50 feet from the street line subject to approval of the City Engineer and the Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison these recommendations were unanimously adopted.

Your Committee recommends that the Council approve of subdivision of property Cad. Lot #336, Sub. Nos. 30-31-32-33-34-35 the property of Mr. F. J. T. Pick, Severn Avenue, shown on plan of date September 23rd 1929, prepared by Malcolm D. Barclay.

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the City Engineer to proceed with the construction and alteration of sidewalk and roadway at the Glen, as per sketch submitted, at an estimated cost of $800.00, to be charged to Contingent Account.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that whereas by the opening of Severn Avenue thorough to connect with Mt. Pleasant Avenue the area of land ceded to the City of Westmount by the Estate Robert McKay to allow for the turning of traffic is no longer required and whereas the said Estate Robert McKay has requested that the said area be receded by the City of Westmount to the purchaser of the adjoining lots, be it therefore resolved that the said land being part of sub-division 21 of Cadstral Lot #336 Parish of Montreal containing an area of 4173 square feet more or less, as shown on plan of date 24th September 1929 signed by P. E. Jarman, City Engineer, be ceded to Francis J. T. Pick and be it further resolved that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Cession.

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

The meeting thereupon adjourned.

[Signature]
Sec. Treasurer.

[Signature]
Mayor
Minutes of previous meeting were confirmed.

Alderman Robert L. Scott, Commissioner of Finance submitted recommendations of the General Committee as follows:

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of September 1929:

- Council and Office Accounts: $7,303.71
- Victoria Hall Accounts: 426.11
- Parks Accounts: 350.63
- Police Accounts: 1,063.13
- Fire Accounts: 209.74
- Roads Accounts: 22,749.51
- Electric Light Accounts: 51,036.98
- Roads Pay Rolls: 25,392.42
- Parks Pay Rolls: 3,163.05
- City & Victoria Hall Pay Rolls: 549.05
- Police Pay Rolls: 4,416.31
- Fire Pay Rolls: 3,074.99
- Health Pay Rolls: 88.72
- Electric Light Pay Rolls: 5,432.19

Total: $125,856.74

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Your Committee recommends that property recently purchased for the Boys’ Home, Weredale Park, Cadastre 382, subdivisions 17, 7-6 and part Cadastre 382, Valuation $28,150 be transferred to the non-taxable Roll.

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that as the building #150 Cote St. Antoine Road has been demolished that the Valuation of $6,950 be deleted from the Valuation Roll. (Dr. E. M. Morgan)

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Armistice Day Service; Your Committee recommends that the City Council will co-operate as in former years with the Royal Montreal Regiment in the Armistice Day Memorial Service, to be held at the Soldiers' Monument, Sunday, November 10th 1929 at 2.30 p.m.

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.
Your Committee recommends the adoption of the following resolution and that a copy be forwarded to the City's Member of Parliament at Ottawa. (R. S. White, M. P.).

"That we favor the establishment of a joint commission, in which Dominion, Provincial and Municipal Governments should be represented, said commission to enquire into the question of duplication of taxation amongst the different taxing bodies in order to remove, as far as possible, any existing duplication of taxation."

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the granting of a permit to Mr. J. H. Dodd to erect a garage on his property, St. Sulpice Heights at a distance less than 50 feet from Street line, subject to approval of City Engineer and Architectural Commission.

Your Committee recommends that Council authorize the granting of a permit to Mr. A. G. Gardner to erect a garage on his property less than 50 feet from the Street line (Boulevard and Argyle Avenue) subject to approval of the City Engineer and Architectural Commission.

Your Committee recommends that Council approve of sub-division of property of L. G. Ogilvie Ltd., on Upper Lansdowne Avenue being Cadastre 221, subdivisions 60-1, 60-2, 61-1, 61-2, 62-1, 62-2 as shown on plan of date 20th September 1929 prepared by Malcolm D. Barclay, Q.L.S.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson these recommendations were unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendations of the General Committee as follows:

Your Committee recommends that Council approve of the subdivision of the property of Mr. E. W. Grindley, Sherbrooke Street, Cadastre 208, 28D 1 as shown on plan of date September 18th 1929 prepared by F. Ruel, Q.L.S.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson these recommendations were unanimously adopted.

Your Committee recommends that under authority of Bylaw #419 TRAFFIC REGULATIONS BE ADOPTED AS FOLLOWS;

That Parking be prohibited on the WEST SIDE of METCALFE AVENUE from Cote St Antoine Road to Western Avenue.

That Parking be prohibited on the SOUTH SIDE of AVENUE ROAD between the Boulevard and Mountain Avenue.

THAT STOP SIGNS be erected at the intersection of Kensington Avenue and Sherbrooke Street.

On the motion of Alderman A. L. Robertson seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.
Alderman Dent Harrison, Commissioner of Parks referred to the beautiful display of flowers to be seen at the Park Green Houses and Conservatory, specially mentioning the wonderful showing of Chrysanthemums and extended a welcome to the public to visit the same.

The Council thereupon adjourned until Tuesday the 8th October 1929, at 9 o'clock p.m.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD ON TUESDAY EVENING AT 10 p.m. THE 8th OCTOBER 1929 IN THE CITY HALL AT WHICH WERE PRESENT;

Mayor George Hogg, Chairman
Commissioner Armand Chaput
do Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

Alderman Robert L. Scott, Commissioner of Finance submitted recommendations of the General Committee as follows;

Your Committee recommends that Council authorize the payments of Interest and Sinking Fund on 1st November 1929 as follows;

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>To Bank</td>
<td>$97,332.50</td>
<td></td>
</tr>
<tr>
<td>To Sinking Fund Comm.</td>
<td>88,401.85</td>
<td></td>
</tr>
<tr>
<td>To P. &amp; F. Pension Fund</td>
<td>735.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$186,469.35</td>
</tr>
</tbody>
</table>

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee submits herewith a summary of the estimated expenditures for the year and two months from the first of November 1929 to the 31st December 1930 and recommends their adoption.

Your Committee further recommends the adoption of a by-law to levy an assessment on the proprietors of Westmount at the rate of 13 mills for the year and 2 mills for the additional two months, a total levy for the 14 months of 15 mills with a discount of 2½% if the whole sum is paid on or before the 30th November 1929, otherwise the levy of 13 mills shall become due on the 1st day of January 1930 and the levy of 2 mills shall become due on the 1st day of March 1930;

<table>
<thead>
<tr>
<th></th>
<th>1929-30</th>
<th>Nov. &amp; Dec. 1930</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. General</td>
<td>$108,160.00</td>
<td>$18,030.00</td>
</tr>
<tr>
<td>B. Interest &amp; Sinking Fund</td>
<td>216,545.00</td>
<td>36,090.00</td>
</tr>
<tr>
<td>C. City Hall</td>
<td>6,400.00</td>
<td>1,065.00</td>
</tr>
<tr>
<td>D. Victoria Hall</td>
<td>2,000.00</td>
<td>335.00</td>
</tr>
<tr>
<td>E. Contingencies</td>
<td>14,000.00</td>
<td>1,835.00</td>
</tr>
<tr>
<td>Water, Hydrants etc.</td>
<td>17,700.00</td>
<td>2,950.00</td>
</tr>
<tr>
<td>Street Lighting</td>
<td>74,000.00</td>
<td>12,335.00</td>
</tr>
<tr>
<td>Roads</td>
<td>289,300.00</td>
<td>48,215.00</td>
</tr>
<tr>
<td>Police</td>
<td>82,200.00</td>
<td>13,715.00</td>
</tr>
<tr>
<td>Fire</td>
<td>82,665.00</td>
<td>13,760.00</td>
</tr>
<tr>
<td>Health</td>
<td>15,615.00</td>
<td>2,600.00</td>
</tr>
<tr>
<td>Parks</td>
<td>49,320.00</td>
<td>8,280.00</td>
</tr>
<tr>
<td>Library</td>
<td>17,000.00</td>
<td>2,830.00</td>
</tr>
<tr>
<td></td>
<td>$974,995.00</td>
<td>$162,000.00</td>
</tr>
</tbody>
</table>

A total for the 14 months from the 1st November 1929 to the 31st December 1930 of $1,136,995.00

Estimated Revenue for same period-
From 13 mills, tax on $88,887,921 895,543.00
" 2 " on $88,887,921 137,775.00
CITY OF WESTMOUNT
COUNCIL MINUTES

Forward
895,543.00 137,775.00
From Business Taxes, Licenses, Interest etc.
59,452.00 20,725.00
From Supervision and sundries
20,000.00 3,500.00

$974,995.00 $162,000.00

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that
"BYLAW TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES OF THE CITY AND FOR OTHER PURPOSES FOR THE FISCAL YEAR 1929-1930, AS SET OUT IN DETAIL IN THE REPORT OF THE SECRETARY TREASURER OF THE 7TH OCTOBER 1929 AND THE SCHOOL TAXES FOR THE FISCAL YEAR 1929-1930 AS IMPOSED BY STATUTE OF THE PROVINCE OF QUEBEC 15 GEORGE V. CHAP. 45, SECTION 16" as amended be read-
a first time.
On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison the Bylaw received its first reading.
On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson the Bylaw received its second reading.
On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput the Bylaw was read a third time.

BYLAW NO. 431 entitled
"BYLAW TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES OF THE CITY AND FOR OTHER PURPOSES FOR THE FISCAL YEAR 1929-1930, AS SET OUT IN DETAIL IN THE REPORT OF THE SECRETARY TREASURER OF THE 7TH OCTOBER 1929 AND THE SCHOOL TAXES FOR THE FISCAL YEAR 1929-1930 AS IMPOSED BY STATUTE OF THE PROVINCE OF QUEBEC 15 GEORGE V. CHAP. 45, SECTION 16" as amended having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council authorize the purchase of three Tractors, with accessories for clearing sidewalks at a cost not to exceed $7,900.00; $2,035.00 to be charged to Depreciation Reserve of the Road Department and the balance to funds provided under authority of Bylaw #396.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:-

Your Committee recommends that BYLAW TO FURTHER AMEND THE TRAFFIC BYLAW be submitted to Council for its first reading.

On the motion of Alderman A. L. Robertson seconded by Alderman S. F. Rutherford the bylaw was read a first time.

On the motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput the Bylaw was read a second time.
On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison the Bylaw was read a third time.

BYLAW #430 entitled
"BYLAW TO FURTHER AMEND THE TRAFFIC BYLAW"
having been read a first, second and third time, was unanimously adopted and ordered to be promulgated according to law.

Alderman Armand Chaput, Commissioner of Electric Light Department submitted the following recommendations of the General Committee:-

Your Committee recommends that Council confirm the acceptance of Tender of Messrs Sargent, Howard, Latourelle, Limited for Auxiliary piping as per specifications $3,090.00, and for Air Ducting for cost plus 20% with an upset quotation of $570.00.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

The Secretary Treasurer submitted a letter of date October 1st 1929 from Mrs. Eugenie LaRocque, The Drummond Court Apartments, 410, Montreal, complaining bitterly of the stable on Olivier Avenue being a public nuisance. (Ice Mfg. Co)

Alderman A.L. Robertson and Alderman Armand Chaput reported receipt of numerous complaints with reference to the stable referred to and on the motion of Alderman A.L. Robertson seconded by Alderman Armand Chaput it was resolved that these complaints be referred to the General Committee with a view to taking such steps as may be necessary to have the cause of complaint removed. (Ice Mfg. Co)

The Council thereupon adjourned until Tuesday the 15th October at 9 p.m.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD IN THE CITY HALL AT 10.30 O'CLOCK ON OCTOBER 15th 1929 AT WHICH WERE PRESENT:--

Mayor George Hogg, Chairman
Commissioner Armand Chaput
do Dent Harrison
do S. F. Rutherford
do Robert L. Scott

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendation of the General Committee as follows:--

Your Committee recommends that the Montreal Tramways Company be requested to arrange for their cars to stop on Westmount Avenue at Grosvenor Avenue instead of half way between Roslyn and Grosvenor Avenues as at present.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Letters of date October 8th and 9th were submitted from the Hon. J. A. Robb and R. S. White, acknowledging receipt of the City's Resolution with reference to the establishing of a joint Dominion, Provincial and Municipal Commission to enquire into the question of duplication of taxes.

Letter of date October 10th was submitted from the Montreal General Hospital acknowledging the receipt of the City's grant of $5000.

Letter of date September 15th was submitted from Mrs. J. B. Goode #176 Cote St Antoine Road in acknowledgment of the City's letter of sympathy.

The Council thereupon adjourned until Tuesday the 22nd October 1929.
Acting Mayor S. F. Rutherford, Chairman
Commissioner Armand Chaput
   do Dent Harrison
   do A. L. Robertson
   do Robert L. Scott

ALDERMAN ROBERT L. SCOTT, COMMISSIONER OF FINANCE
submitted recommendation of the General Committee as follows:-

WHEREAS THE QUEBEC PUBLIC SERVICE COMMISSION has awarded
Mr. F. W. Sharp the sum of $28.50 for a piece of land containing 18.75
square feet, being part of Cad. Lot 228, Parish of Montreal as shown on
plan prepared and signed by the City Engineer, of date May 27th 1929.

therefore your Committee recommends that the Mayor and Secretary Trea­
surer be authorized to accept the Cession and sign the Deed on behalf of
the City.

On the motion of Alderman Robert L. Scott seconded by Alderman
Dent Harrison this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks submitted re­
commendation of the General Committee as follows:-

Your Committee recommends that Council authorize the City
Engineer to erect an extension to the Garage at Corporation Yard, at an
estimated cost of $24,500 to be charged to Bylaw #417.

Your Committee recommends that Council authorize the granting
of a permit to Mr. F. J. T. Pick to construct four garages on his property
Severn Avenue, at a distance less than 50 feet from the street line,
subject to approval of City Engineer and Architectural Commission.

Your Committee recommends that Council authorize the granting
of a permit to Mr. J. H. Hand to erect two Duplex Dwellings on his property
St. Georges Place, having garage at a distance less than 50 feet from
street line, subject to approval of City Engineer and Architectural
Commission.

On the motion of Alderman Dent Harrison seconded by Alderman
Robert L. Scott these recommendations were unanimously adopted.

Alderman Armand Chaput, Commissioner of Electric Light Department
submitted recommendations of the General Committee as follows:-

Your Committee recommends that Council authorize the construc­
tion of a LINE SHED for the Electric Light & Power Department at a cost
not to exceed $9,000.00 to be charged to Surplus Profits of the Depart­
ment.

Your Committee recommends that Council authorize the appoint­
ment of Dr. J. C. Wickham #4484 Sherbrooke Street, to be Medical Inspector
for scholars attending the schools under the control of the School
Commissioners of St Leon de Westmount, salary to be $250.00 per annum.

On the motion of Alderman Armand Chaput seconded by Alderman
Dent Harrison these recommendations were unanimously adopted.
Your Committee recommends that Council authorize that a Fire Alarm Box be placed on Hillside Avenue and that the cost be charged to Depreciation Reserve of the Fire Department.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

PROVINCIAL ELECTORAL LISTS;

The Secretary Treasurer submitted the following Report:

WHEREAS the Provincial Electoral List was prepared and deposited in my office on the 16th September 1929 in accordance with the requirements of the Quebec Election Act 1903 and amendments and the necessary notice of the preparation and deposit of the list given in the usual manner through the press, and
WHEREAS during the fifteen days following the deposit of the List no applications have been received for names to be added to or struck from the list, the said List therefore came into force on the sixteenth day of October 1929 being the thirtieth day after the sixteenth day of September 1929.

The Meeting thereupon adjourned until Tuesday evening the 29th October 1929.

[Signature]
Acting Mayor

[Signature]
Secretary Treasurer.
Minutes of Meetings held during the month of October were confirmed.

Alderman Robert L. Scott, Commissioner of Finance, submitted recommendations of the General Committee as follows:

Your Committee recommends that Council hereby authorize Alderman Armand Chaput, Commissioner of Electric Light Department to sign cheques in the absence of the Chairman of Finance.

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council hereby appoint Mr. R. B. Hutcheson, Mr. William Rutherford and Mr. T. S. Hudson to be the Board of Assessors for the year 1930, Mr. R. B. Hutcheson to be Chairman of the Board.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize Alderman A. L. Robertson to attend the Convention of the Union of Municipalities of the Province of Quebec the 6th and 7th of November 1929 at the City of Sherbrooke.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput, this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council approve of the subdivision of the property of Mr. J. H. Hand on the south side of St. Georges Place Cadastre 208 subdivisions 7-1, 7-2, 7A1, 7A2 as shown on plan of date October 29th 1929 prepared by Malcolm D. Barclay Q.L.S. and submitted herewith.

Your Committee recommends that Council authorize the granting of a permit to L. G. Ogilvie Limited to erect two garages at a distance less than 50 feet from street line on his property Upper Belmont Avenue, Lots 223A, subdivisions 6-7-8-9 subject to approval of City Engineer and Architectural Commission.

Your Committee recommends that Council authorize the granting of a permit to Mr. F. W. Sharp to erect a garage on his property Belmont Crescent at a distance less than 50 feet from street line subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput these recommendations were unanimously adopted.
Alderman Armand Chaput, Commissioner of Electric Light Department submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize an additional expenditure of $200.00 for Truck for Electric Light Department, to be charged to Depreciation Funds of the Department.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks reported that at the recent Flower Show the City of Westmount had been successful in securing the first prize for Chrysanthemums and that the display which had been successful would be on view in the City Palm House and he extended a cordial invitation to all citizens to visit the Palm House and see the beautiful display of flowers resulting from the splendid work of the Park Superintendent and his staff.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison it was unanimously resolved that Alderman Robert L. Scott be appointed ACTING MAYOR for the months of November, and December 1929 and January 1930.

On the motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput it was unanimously resolved that the Secretary Treasurer be directed to forward a letter of sympathy to the City's Magistrate Mr. Ed. McMahon who had recently lost his wife.

Letter of date October 26th was submitted from the Deputy Minister of Municipal Affairs informing that the Lieutenant Governor in Council had been pleased by Order in Council to decree that none of the clauses of the following Bylaws give rise to the exercise of the right of disallowal.
Nos. 430 and 431.

Application of date October 21st was submitted from a Club connected with St. Stephens Church requesting permission to use the name of "WEREDEALE DRAMATIC CLUB" and on the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison it was unanimously resolved that the application of R. Goulathotpe, Barbara E. Hamilton, S. E. Smith and others of the City of Westmount bearing date October 21st 1929, under the Quebec Amusement Clubs' Act, be granted and that this Council do authorize and consent to the formation by such applicants of the "WEREDEALE DRAMATIC CLUB".

The Meeting thereupon adjourned until Tuesday evening the 12th November.
Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows;

Your Committee recommends that Council approve of subdivision of property of Messrs A. Landry and Wilfrid Pigeon, Hallowell Street, being Cadastre 941, subdivisions 301-6-1 and 301-6-2 as shown on plan of date November 14th prepared by P. A. Lacroix, Q.L.S.

Your Committee recommends that Council authorize an expenditure of $250.00 for sidewalk at north east corner of the Boulevard and Clarke Avenue to be charged to Bylaw No. 396.

Your Committee recommends that Council order Water Mains to be placed in the new streets on St. Sulpice Heights being known as Cadastre Lot 376 subdivisions 174a, 175a and 176.

Your Committee recommends that Council under Section 1, Article 10, of Building Bylaw #399 order the buildings Nos. 381, 383 and 385 Victoria Avenue to be removed as being more than 50% depreciated.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison these recommendations were unanimously adopted.

Alderman Dent Harrison, Commissioner of Park thanked the Representatives of the Press for the publicity which they had given the City's Flower Show in the Palm House, the show having been a great success.

Alderman Armand Chaput, Commissioner of Electric Light Department submitted recommendation of the General Committee as follows;

Your Committee recommends that the Assessors be instructed to prepare the Valuation Roll for the year 1930-1931 according to Articles 437 et seq of the Charter giving the following particulars and deposit the roll in the office of the Council on or before the 31st July 1930;

2. The number of each entry or item.
3. Names in full of owners.
4. Name of tenants or occupants.
5. Names of sons of owners, occupants or tenants (of voting age), domiciled with their parents in Westmount.
6. Names of persons qualified to vote on income as provided in the Quebec Election Act and the amount of their revenue.
7. Cadastral and subdivision number of each lot or part of lot.
8. Street number of each building.
9. Superficial area of each lot.
10. Annual value and annual rental paid by tenants.
11. Occupation of all persons entered in the roll.
12. Domicile of all persons entered in the roll.

SPECIFY IF
14. Members of Privy Council, Senate or House of Commons of Canada.
15. Members of Executive Council, Legislative Council or Legislative Assembly.
17. Officers and employees engaged in the Administration of Justice.
18. Officers of His Majesty's Courts.
20. Trains dispatchers.
22. Persons over 65 years of age.
23. Language; English or French.
24. Religion of proprietors for School Tax purposes; Protestant, Roman Catholic or Jew.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

ARMISTICE DAY
The Secretary Treasurer submitted a list of Wreaths placed on the Soldiers' Memorial on ARMISTICE DAY and directions given for these to be incorporated in the minutes of Council.

1. City of Westmount
2. Royal Montreal Regiment
3. Ladies Committee-Royal Montreal Regiment
4. Officers of 58th Battalion Westmount Rifles
5. School Commissioners of Westmount
6. School Commissioners of St Leon de Westmount
7. Lady Scott Chapter I.O.D.E.
8. Westmount Women's Club.
11. Lieutenant A. Stanley Cornell Chapter I.O.D.E.
12. Lieutenant H. Nolan Chapter I O.D.E.
14. Francis Willard W.C.T.U.
15. Binmore ReginaL Eric
16. Cameron Archibald F
17. Carson J.C.K.C. M.C.
18. Donald Douglas
19. Tessenden James Douglas
20. Fisher Fred V.C.
21. Forrest Arthur G. C.
22. Hyde Charles E.
23. McDowall David B.
24. McKenna Adrian Harold
25. Massy Hugh de Hertel
26. Moore Wm. B.D.
27. Morris George Edward
28. O'Donahoe James V. D.S.O.
29. Reid Allan M.
30. Reynolds Arthur H.
31. Ross George Wm.
32. Howley John Mc.
33. Sare Harry Frank.
34. Selater Arthur N. M.C.
35. Smith George Crawford
36. Sullivan Herbert Percy
37. Watterson Austin D.
38. Workman Marvin J.
39. Young Kenneth E.

8 wreaths without names.
1 from Marjorie Ross

Letter of date November 8th was submitted from the Financial Federation thanking the City for the use of Victoria Hall during the campaign.
Letter of date November 16th was submitted from the Royal Montreal Regiment, Officer in command of Bands thanking the City for their contribution of $75.00 towards the expense of the band, on Armistice Day.

CHARITABLE GRANTS.

Letters of acknowledgment were received from the following:
- Children's Memorial Hospital
- Family Welfare Association
- Grace Dart Home Hospital
- Hôpital de Sacré-Coeur (Incurables)
- Homoeopathic Hospital of Montreal
- Julius Richardson Convalescent Hospital
- Hospital Notre-Dame
- Montreal Day Nursery
- Protestant House of Industry & Refuge
- Salvation Army Rescue Home
- Women's General Hospital
- Hospital Ste. Justine

The meeting thereupon adjourned until Tuesday evening November 26th 1929.

[Signatures]

Mayor
Secretary Treasurer.
Alderman Robert L. Scott, Commissioner of Finance submitted recommendations of the General Committee as follows:

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of October 1929:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office Accounts</td>
<td>$8,052.90</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>$1,724.41</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>$515.11</td>
</tr>
<tr>
<td>Police Accounts</td>
<td>$4,542.37</td>
</tr>
<tr>
<td>Fire Accounts</td>
<td>$2,614.50</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>$22,761.19</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>$26,240.63</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>$26,379.44</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
<td>$3,191.80</td>
</tr>
<tr>
<td>City and Victoria Hall Pay Rolls</td>
<td>$795.00</td>
</tr>
<tr>
<td>Police Pay Rolls</td>
<td>$6,031.77</td>
</tr>
<tr>
<td>Fire Pay Rolls</td>
<td>$3,997.92</td>
</tr>
<tr>
<td>Health Pay Rolls</td>
<td>$110.90</td>
</tr>
<tr>
<td>Electric Light Pay Rolls</td>
<td>$6,909.27</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$118,067.41</strong></td>
</tr>
</tbody>
</table>

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Your Committee recommends that Council authorize that the Valuation of the Montreal Tramways Company property being part Cadastre 1632 with buildings erected thereon, shown as $23,850 be reduced to $17,500 the former amount having been entered on the roll in error.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Bylaw To Provide for the Closing of certain Streets be submitted to Council for its first reading.

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman Robert L. Scott, moved that the Bylaw be submitted for its second reading which was seconded by Alderman A. L. Robertson and adopted.

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford the Bylaw received its third reading.

**Bylaw #432** entitled "BY-LAW TO PROVIDE FOR THE CLOSING OF CERTAIN STREETS" having been read a first, second and third time was adopted and ordered to be promulgated according to law.
Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize an appropriation of $35,640 for sidewalks, grading, road-way and gutters on new streets of the Seminary Property, $26,425 to be charged to Bylaw #417 and $9,225 to be charged to Bylaw #396.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the City Engineer to order the site of building #240 Lansdowne Avenue to be cleared up under authority of Building Bylaw.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council approve of Subdivision of property of Montreal Town Lots Ltd being cadastral No. 223A, Subdivisions Nos. 6-1, 6-2, 7-1, 7-2, 8-1, 8-2 Upper Belmont Avenue as shown on plan submitted herewith prepared by Malcolm D. Barclay Q.C. and dated 1st. November 1929.

Your Committee recommends that Council approve of Subdivision of Property of Mr. F. W. Sharp being cadastral No. 228, Subdivision No 4 Murray Crescent as shown on plan submitted herewith prepared by Malcolm D. Barclay Q.C. and dated 6th. November 1929.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison these recommendations were unanimously adopted.

Your Committee recommends that Council confirm the granting of a permit for the erection of a BOYS' HOME in Weredale Park and Atwater Avenue in accordance with plans submitted and approved by the City Engineer and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize that under authority of Bylaw No. 419 Avenue Road be made a one way street for east bound traffic from The Boulevard to Mt Pleasant Avenue.

Your Committee recommends that Council authorize that under authority of Bylaw #419, parking be prohibited on the South side of Avenue Road from the Boulevard to Mt Pleasant Avenue and that parking be also prohibited on the two outlets from Mt.Pleasant Avenue to the Boulevard.

On the motion of Alderman A.L. Robertson seconded by Alderman S. F. Rutherford these recommendations were unanimously adopted.

Letter of date November 18th was submitted from Magistrate E. McMahon thanking the City for the resolution of sympathy.

Letter of date November 11th was submitted from Mrs. Charlotte M. N. Lester, in acknowledgment of the invitation to the Commemoration Service.

The meeting thereupon adjourned.

Sec. Treasurer.

Mayor
Minutes of meetings held during the month of November were confirmed.

Alderman Robert L. Scott, Commissioner of Finance submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the General Committee to make expenditures as may be required, of the appropriations for the 14 months commencing from 1st November 1929, details of said appropriations being set forth in Committee Minutes of October 8th 1929 provided for under authority of Bylaw #431 and approved by Council 8th October 1929.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

WHEREAS the Chairman of the Board of Assessors reports that an error had been made in raising the land value of Mrs. A. W. Barrett's property #555 Lansdowne Avenue to $1.00 per square foot, from 85¢ per square foot.

Your Committee recommends that Council authorize that the value be reduced accordingly, viz, from $4000 to $3450. (Roll #3750).

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Letter of date November 29th was submitted from the American Society for Municipal Improvements thanking the City for the invitation to the Convention to visit Montreal in 1931.

Invitation was submitted from the City of Lachine, requesting the City Council to be present at the Inauguration of the Anti-Tuberculosis and Puericulture Dispensaries, under the patronage of the Honorable A. David, to be held Friday, December 6th at 8 p.m. in the City Hall.

The Council thereupon adjourned.
Letter of date December 13th was submitted from W. Markham, Captain and Arnold L. Johnson, Manager of the SENIOR FOOTBALL TEAM of Westmount High School thanking the Council for the gifts (fountain pens) so generously presented.

Alderman Dent Harrison reported that Fountain Pens had been presented to the members of the High School Football Team in recognition of the fact that they had been successful in going through the season without having a mark scored against them and further that not one of the players had been suspended during the season for unruly conduct or breach of the rules.

Letter of date December 16th was submitted from Mr. R. Greetham, 763 Upper Lansdowne Avenue complaining of the Tramway Service on the Boulevard line and a Committee was appointed, comprising Alderman Robert L. Scott, Chairman of Finance, Alderman S. F. Rutherford, Commissioner of Roads and the General Manager to take the matter up with the Tramway authorities with a view to having the service improved as the residents are up-in-arms owing to the inadequate service, failing redress the matter to be taken up with the Tramways Commission.

Letter of date November 27th was submitted from Mrs. V. V. Henderson, President of the Hervey Institute, thanking the Council for their contribution.

Letter of date December 15th was submitted from Mrs. Howard C. Darnell, 567 Lansdowne Avenue, expressing appreciation of the City’s action in making provision for the safe-guarding of those using the hills in the new Park for skiing etc.

Letter of date December 13th was submitted from Mr. D. H. McLennan thanking the City for the beautiful flowers sent to him on the occasion of the celebration of his GOLDEN WEDDING.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health called attention to the recent election of Chief William Wren to the Presidency of the Police and Fire Chiefs Club of the Island of Montreal and commented on the honor conferred upon him. He stated that the forming of this club had already led to closer co-operation between the Police and Fire Chiefs on the Island and as time passed would prove to be productive of good towards the better Police and Fire protection on the Island.

Mayor George Hogg referred to the long and faithful services rendered to the City by Chief Wren and stated that it was gratifying to know that he had been elected to the Presidency of the Club.
The General Manager submitted a report, with recommendations respecting the wages or salaries of certain employees and the same was unanimously approved and the Secretary Treasurer authorized to pay said salaries in accordance therewith from the 1st. November 1929.

The meeting thereupon adjourned.

[Signatures]

Mayor

Secretary Treasurer.
Minutes of meetings held during the month of December were confirmed.

Alderman Robert L. Scott, Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of November 1929:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office</td>
<td>$8,052.90</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>1,724.41</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>515.11</td>
</tr>
<tr>
<td>Police Accounts</td>
<td>4,542.37</td>
</tr>
<tr>
<td>Fire Accounts</td>
<td>2,814.70</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>33,104.67</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>3,388.95</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>16,633.99</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
<td>1,361.94</td>
</tr>
<tr>
<td>City and Victoria Hall Pay Rolls</td>
<td>695.35</td>
</tr>
<tr>
<td>Police Pay Rolls</td>
<td>4,627.73</td>
</tr>
<tr>
<td>Fire Pay Rolls</td>
<td>3,473.88</td>
</tr>
<tr>
<td>Health Pay Rolls</td>
<td>88.72</td>
</tr>
<tr>
<td>Electric Light Pay Rolls</td>
<td>5,437.70</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$85,481.02</strong></td>
</tr>
</tbody>
</table>

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the purchase from The Metropolitan Investment Co., Ltd. of part of Subdivision 4 of Cad. Lot 321, at the northeast corner of Montrose Avenue and Clerke Ave. containing an area of 1020 square feet as shown on plan of date 7th January 1930, signed by Percy E. Jarman, City Engineer; your Committee further recommends that a sum of $2,200 be paid for said land and compensation for damages, said amount to be charged temporarily to General Reserve until such time as a Loan Bylaw is passed.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize granting of a permit to Mrs. J. B. Woodyatt to erect a garage on his property, 91 The Boulevard, as per plan submitted, at a distance less than 50 feet from Street Line, subject to approval of City Engineer and Architectural Commission.
On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that the City Council approve of plan of date September 23rd 1929 prepared by Malcolm D. Barclay, Q.L.S. showing subdivision of property on Severn Avenue being Cadastre 336, subdivisions 30, 31, 32, 33, 34, 35, this plan replacing plan approved September 24th 1929. (F.J.T.Pick)

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that the City Council be authorized to proceed with the paving of streets as follows, during 1930:

**UNDER BYLAW #417**

<table>
<thead>
<tr>
<th>Street</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elm Avenue</td>
<td>Holton Ave.</td>
<td>Western</td>
<td>$18,580.00</td>
</tr>
<tr>
<td>Olivier Ave.</td>
<td>&quot;</td>
<td>Sherbrooke</td>
<td>9,100.00</td>
</tr>
<tr>
<td>Clarke Ave</td>
<td>&quot;</td>
<td>St Catherine</td>
<td>18,975.00</td>
</tr>
<tr>
<td>Melbourne Ave</td>
<td>&quot;</td>
<td>Throughout</td>
<td>4,300.00</td>
</tr>
<tr>
<td>Springfield Ave</td>
<td>&quot;</td>
<td></td>
<td>4,975.00</td>
</tr>
<tr>
<td>Somerville Ave</td>
<td>&quot;</td>
<td>14,975.00</td>
<td></td>
</tr>
<tr>
<td>Academy Road</td>
<td>&quot;</td>
<td>10,925.00</td>
<td></td>
</tr>
<tr>
<td>Grosvenor Ave</td>
<td>St Catherine</td>
<td>N of Sherbrooke</td>
<td>17,700.00</td>
</tr>
</tbody>
</table>

**UNDER BYLAW 202 & 282**

| Kensington Ave         | Sherbrooke       | Gote St Antoine Rd.  | 4,886.18  |

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman Armand Chaput, Commissioner of Electric Light & Power Dept. submitted recommendation of the General Committee as follows:

Your Committee recommends that Bylaw to amend Bylaw #417 be submitted to Council for its first reading.

On the motion of Alderman Armand Chaput seconded by Alderman Robert L. Scott the Bylaw was read a first time.

The Bylaw having received its first reading it was moved by Alderman Armand Chaput seconded by Alderman Dent Harrison and resolved that the Bylaw receive its second reading.

The Bylaw having been read a second time it was moved by Alderman Armand Chaput seconded by Alderman Robert L. Scott and resolved that the Bylaw be read a third time.

**BYLAW #433, entitled BYLAW TO AMEND BYLAW #417 TO INCREASE THE RATE OF INTEREST FOR THE SAID LOAN FROM 4½% TO 5% PER ANNUM,** having received its first, second and third reading was unanimously adopted and ordered to be promulgated according to law.

On the motion of Ald. Armand Chaput seconded by Ald. Robert L. Scott it was unanimously resolved that a Public Meeting of the Electors who are Proprietors be convened by public notice, signed by the Clerk, at 10 o'clock in the forenoon of the 21st January 1930, at the City Hall to ascertain whether the electors desire to vote on Bylaw 433 adopted by the City Council of Westmount at a meeting held this date, the 7th day of January 1930.
Letter of date December 13th was submitted from the Deputy Minister of Municipal Affairs intimating that the Lieutenant Governor in Council had been pleased by Order in Council to decree that none of the dispositions of Bylaw #432 CONCERNING THE CLOSING OF CERTAIN STREETS give rise to the right of disallowal.

A Judgment of the Superior Court of date December 27th 1929 was submitted with reference to the Registration of the Birth of BENJAMIN CHARLES PHILIP LYMAN AND STEPHEN MILLS LYMAN on the 25th day of August 1907 and the 10th day of July 1910 respectively and the Secretary Treasurer was directed to give effect to these Registrations in the City's Records.

Letter of date January 2nd 1930 was submitted from Mr. F. Hackett on behalf of the Montreal Baptist Sunday School Council thanking the City for the use of Victoria Hall on January 1st for the Sunday School Rally.

Letter of date December 16th was submitted from the City Improvement League acknowledging the City's contribution of $50.00.

The Meeting thereupon adjourned to Tuesday, January 14th at 9 o'clock p.m.
Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the acceptance of the Cession from Mr. F. N. Southam of a part of his property, being Cad. Lot 374, subdivision part 100, Parish of Montreal, containing an area of 85 square feet, more or less, as shown on plan of date 7/12/29 signed by P. E. Jarman, City Engineer.

Your Committee recommends that Council authorize the sale to Mr. F. N. Southam of property being part of Cadastral Lot 374, containing an area of 16,265 square feet and part of Cadastral Lot 167, containing an area of 9,344 square feet, Parish of Montreal, as shown on plan of date 30th November 1929, signed by the City Engineer, P. E. Jarman, the price for the total area to be $5,000.00.

Your Committee recommends that Council authorize the purchase of a FORD TRUCK for the Road Department at a cost of $750.00 to be charged to Depreciation Funds of the Department.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison these recommendations were unanimously adopted.

Alderman Dent Harrison, Commissioner of Electric Light Department submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize an expenditure of $220.00 for four Lux Fire Extinguishers for the Library Building, the cost to be charged to funds available under by-law No. 432.

Your Committee recommends that Council appoint Messrs Macintosh, Cole & Robertson, Auditors of the Books and Accounts of the City for the fourteen months from 1st November 1929 to 31st December 1930, at remuneration arranged for in appropriations for said period.

On the motion of Alderman Dent Harrison seconded by Alderman S. F. Rutherford these recommendations were unanimously adopted.

BYLAW #433

The Secretary Treasurer submitted the following Report with reference to Public Meeting called for consideration of Bylaw #433:

We beg to report that a meeting of rate payers was duly convened by Public Notice to be held at the City Hall, Tuesday the 21st day of January 1930 at 10 o'clock in the morning for consideration of Bylaw number 433. After an hour had elapsed from the hour of opening the meeting and no demand having been made for a poll it was declared that the said Bylaw number 433 was therefore unanimously approved by the electors (proprietors) of the City of Westmount.

George Hogg, Mayor
Arthur F. Bell, Secretary Treasurer.
Letter of date January 20th 1930 was submitted from Messrs Macintosh, Cole & Robertson reporting that they have audited the Books and Accounts of the City for the year ended 31st October 1929 and have duly verified and signed the following statements:

1. Cash Receipts and Disbursements
2. Revenue and Expenditure
   a. Administration
   b. Interest and Sinking Fund
   c. Light and Power Department
   d. Garbage Destructor Plant
3. Assets and Liabilities (Light and Power Department)
4. Assets and Liabilities
5. Bonds outstanding
6. Capital Funds available
7. Reserve for General Purposes
8. Sinking Fund Surplus Account

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison it was resolved that the Annual Statements as audited and verified be received and filed and that the Secretary Treasurer be authorized to have them printed and distributed as usual.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison it was unanimously resolved that Alderman Armand Chaput be appointed Acting Mayor for the months of February, March and April 1930.

Alderman Dent Harrison referred to the illness of the Medical Health Officer Dr. J. A. Hutchinson and the Council directed that a message of sympathy be forwarded to him.

The following Report of the Returning Officer Arthur F. Bell, with reference to Election of Library Trustee was submitted:

To the Mayor and Aldermen of the City of Westmount;

GENTLEMEN;

On or before the 13th January 1930, being the second Monday of the month, up to the hour of 2 o'clock in the afternoon the hour fixed by the Charter, I received the following nomination:

FREDERICK WILLIAM McLagan
#4378 Western Avenue

At the expiration of the delay fixed for the nomination of candidates only the number required having been nominated for Library Trustee, in performance of my duty I forthwith proclaimed Peter William McLagan as Library Trustee, and gave notice of such election the following day.

The meeting thereupon adjourned to Tuesday evening January 28th 1930.

Mayor

Secretary Treasurer.
In the absence of the Mayor and Acting Mayor it was resolved that Alderman Dent Harrison take the chair.

Alderman Robert L. Scott, Commissioner of Finance submitted recommendations of the General Committee as follows:

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of December 1929 as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office Accounts</td>
<td>$7,975.13</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>3,113.41</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>1,611.88</td>
</tr>
<tr>
<td>Police Accounts</td>
<td>1,374.06</td>
</tr>
<tr>
<td>Fire Accounts</td>
<td>629.01</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>16,736.41</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>19,791.50</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>35,174.17</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
<td>2,146.04</td>
</tr>
<tr>
<td>City &amp; Victoria Hall Pay Rolls</td>
<td>695.00</td>
</tr>
<tr>
<td>Police Pay Rolls</td>
<td>4,747.11</td>
</tr>
<tr>
<td>Fire Pay Rolls</td>
<td>3,490.16</td>
</tr>
<tr>
<td>Health Pay Rolls</td>
<td>88.72</td>
</tr>
<tr>
<td>Electric Light Pay Rolls</td>
<td>5,778.20</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$103,593.80</strong></td>
</tr>
</tbody>
</table>

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of January 1930:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office Accounts</td>
<td>$12,799.10</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>1,551.46</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>974.91</td>
</tr>
<tr>
<td>Police Accounts</td>
<td>5,455.15</td>
</tr>
<tr>
<td>Fire Accounts</td>
<td>479.52</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>15,864.83</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>31,348.87</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>52,117.60</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
<td>2,682.10</td>
</tr>
<tr>
<td>City &amp; Victoria Hall Pay Rolls</td>
<td>803.00</td>
</tr>
<tr>
<td>Police Pay Rolls</td>
<td>5,982.61</td>
</tr>
<tr>
<td>Fire Pay Rolls</td>
<td>4,325.70</td>
</tr>
<tr>
<td>Health Pay Rolls</td>
<td>110.90</td>
</tr>
<tr>
<td>Electric Light Pay Rolls</td>
<td>7,549.56</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$142,058.11</strong></td>
</tr>
</tbody>
</table>

Your Committee recommends that Council authorize an amount of $1,912.45 to be charged to General Reserve being expenditures for furniture, rugs, curtains etc. for Victoria Hall.

Your Committee recommends that Council authorize the acceptance from Mr. Howard Murray of cession of property being part of subdivision
On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison these recommendations were unanimously adopted.

Alderman A. L. Robertson submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the purchase of a Willett Snow Scraper Blade at a cost of $1,025.00 to be charged to Bylaw #396 for the Road Department.

Your Committee recommends that Council authorize granting of a permit to the Grove Park Estate for Mr. G. M. Wynn to construct a garage on their property, Clarke Avenue, at a distance less than 50 ft. from street line as per plan submitted, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman A. L. Robertson seconded by Alderman Robert L. Scott these recommendations were unanimously adopted.

The Chairman of the Board of Health, Alderman A. L. Robertson reported the death of Dr. J. A. Hutchinson who has served the City of Westmount as Medical Health Officer since his first appointment in the year 1890. Dr. Hutchinson has faithfully performed the duties of his office for 40 years and has watched the city grow from a very small village with small demands to a fair sized City with many and varied needs of supervision. (Died January 24th 1930)

Alderman A. L. Robertson thereupon moved, seconded by Alderman Robert L. Scott and it was unanimously resolved that the deep sympathy of this Council be recorded respecting the loss to the Community of Dr. Hutchinson and that the Secretary Treasurer be directed to convey this expression of sympathy to the family.

Letter of date February 2nd was submitted from Mr. Wm. Hutchinson thanking the Council for the beautiful wreath in honor of his father and expressing appreciation of the kindly consideration and respect of the Westmount Officials.

The Meeting thereupon adjourned until Tuesday the 11th February 1930.

Mayor

Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL MEETING
HELD ON TUESDAY EVENING, FEBRUARY 11th 1930
AT 10.00 O'CLOCK AT WHICH WERE PRESENT;

Mayor George Hogg, Chairman
Commissioner Armand Chaput
  do Dent Harrison
  do A. L. Robertson
  do S. F. Rutherford
  do Robert L. Scott

Alderman Robert L. Scott, Commissioner of Finance submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize that an expenditure of $95.72 for Fire Alarm Box be charged to Depreciation Funds of the Department also the sum of $112.50 for Salvage Covers.

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford these recommendations were unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize that an expenditure of $95.72 for Fire Alarm Box be charged to Depreciation Funds of the Department also the sum of $112.50 for Salvage Covers.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

An application of date January 27th 1930 was submitted from the Glider Club of Montreal, #4221 St Catherine Street, requesting the City of Westmount to approve of its incorporation under provisions of Chapter 257, R.S.Q. 1925.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput it was unanimously resolved that the application of H. F. Ayres; J. F. Standfast Jr; H. C. Wolfe; W. G. Southam and others under the Quebec Amusement Club’s Act be granted and that this Council do authorize and consent to the formation by such applicants of the GLIDER CLUB OF MONTREAL.

The meeting thereupon adjourned.
Alderman Robert L. Scott, Commissioner of Finance submitted recommendations of the General Committee as follows:—

Your Committee recommends that the Resolution adopted January 21st 1930 with reference to the sale to Mr. F. N. Southam of part of the City's property be rescinded and replaced by the following:—

BE IT RESOLVED that Council authorize the Sale to Mr. F. N. Southam of property being part Cad. Lot 374 Parish of Montreal, containing an area of 16,265 square feet and part of Cad. Lot 165 Village of Côte des Neiges, containing an area of 9,344 square feet as shown on plan of date 30th November 1929, signed by Percy E. Jarman, City Engineer, the price for the total area to be $8,000.00 (Eight thousand dollars). 

BE IT FURTHER RESOLVED that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale upon its approval by the City Solicitor.

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the Secretary Treasurer to place an order with the Canadian Bank Note Company for the printing of Bonds authorized under Bylaw No. 417, still unsold, the Bonds to be payable in Canadian Funds.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows:—

Your Committee recommends that Council authorize an expenditure of $1,160.00 for Gasoline Tanks and Pump for Corporation Yard, to be charged to Funds provided under authority of Bylaw #417.

Your Committee recommends that Council authorize the purchase of a 7 ton Gasoline Road Roller at a cost of $3,750.00 to be charged to Depreciation funds of the Road Department.

On the motion of Alderman Robert L. Scott seconded by Alderman Robertson these recommendations were unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mrs. H. Munderloh #167 The Boulevard, to alter existing garage into a dwelling and to construct a 3 car private garage at a distance less than 50 feet from street line, as per plan submitted, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:—
Your Committee recommends that Council authorize that an expenditure of $1,986.80 for repairs to No. 2 Fire Station be charged to General Reserve Funds.

On the motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman Armand Chaput on behalf of the Commissioner of Parks submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the acceptance of the tender of Messrs Lord & Burnham for alterations and extensions to Park Green-Houses as per plans and specifications submitted herewith at a price of $25,000.00.

Your Committee also recommends that Council authorize the Mayor and Secretary Treasurer to sign the Contract upon its approval by the City Solicitor.

Your Committee recommends that the expenditure of $25,000.00 authorized for alterations and extensions to Park Green-Houses be charged meantime to General Reserve until such time as provision for the expenditure is made in new Loan Bylaw.

Your Committee recommends that Council authorize an expenditure not to exceed $15,000.00 for the necessary foundation work in connection with the extensions and alterations to be made to the Park Green-houses the expenditure to be charged to General Reserve Funds until provision for the expenditure is made in new loan Bylaw.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson these recommendations were unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendation of the General Committee as follows:

Your Committee recommends that Bylaw with reference to the Homologation of Street Lines on Cote St Antoine Road between Lansdowne Avenue and the westerly limits be submitted to Council for its first reading.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott the Bylaw was read a first time.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson the Bylaw was read a second time.

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput the Bylaw was read a third time.

BYLAW #434 entitled BYLAW CONCERNING THE WIDENING OF COTE ST ANTOINE ROAD FROM LANSDOWNE AVENUE TO THE WEST CITY LIMITS

having received its first, second and third reading was unanimously adopted and ordered to be promulgated according to law.

Plan of date February 21st, signed by the City Engineer, Mr. P. E. Jarman and numbered 1563-V-62 was submitted, showing homologated street lines on Cote St Antoine Road from Lansdowne Avenue to the West City limits.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson the plan was approved and the Secretary Treasurer was directed to notify the proprietors whose property was affected that the plan was deposited in the City Hall and open for examination.
Letter of date February 19th was submitted from Mr. William Hutchinson, son of the late Dr. J. A. Hutchinson in appreciation of the expressions of sympathy forwarded to him.

There was also submitted an acknowledgment for the expression of sympathy extended to the family of the late Alderman S. Jarry, Montreal.

Letter of date February 15th was submitted from the Deputy Minister of Municipal Affairs intimating that the Lieutenant-Governor in Council had been pleased by Order in Council to approve of Bylaw #433 ("BYLAW TO AMEND BYLAW #417 TO INCREASE THE RATE OF INTEREST FOR THE SAID LOAN FROM 47% to 5% PER ANNUM") as far as the rate of interest is concerned, and to decree that said Bylaw #417 be amended accordingly.

Copy of letter of date February 21st, addressed to Chief Wren from Mr. C. A. Spencer was submitted expressing appreciation of the efforts of the Fire Department on behalf of his mother and sister on the outbreak of fire in the Melville Apartments intimating that had it not been for the prompt and strenuous efforts made the result might have been much more serious and that no fire department could have acted more efficiently.

The Council directed that this letter be acknowledged.

The meeting thereupon adjourned.

Mayor

Secretary Treasurer.
Minutes of meetings held during the month of January and February were confirmed.

Alderman Robert L. Scott, Commissioner of Finance, submitted recommendation of the General Committee as follows:

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of February 1930:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office Accounts</td>
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</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>1,001.27</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>544.50</td>
</tr>
<tr>
<td>Police Accounts</td>
<td>2,145.92</td>
</tr>
<tr>
<td>Fire Accounts</td>
<td>442.91</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>17,669.02</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>17,466.19</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>22,962.28</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
<td>2,139.05</td>
</tr>
<tr>
<td>City and Victoria Hall Pay Rolls</td>
<td>709.00</td>
</tr>
<tr>
<td>Police Pay Rolls</td>
<td>4,986.66</td>
</tr>
<tr>
<td>Fire Pay Rolls</td>
<td>3,474.84</td>
</tr>
<tr>
<td>Health Pay Rolls</td>
<td>88.72</td>
</tr>
<tr>
<td>Electric Light Pay Rolls</td>
<td>5,711.63</td>
</tr>
</tbody>
</table>

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize that an expenditure of $74.70 for rubber lined play pipes and brass controlling nozzles be charged to Depreciation Funds of the Fire Department.

On the motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman Armand Chaput, Commissioner of Electric Light Department submitted recommendation of the General Committee as follows:

Your Committee recommends that Council approve of the plans numbered 2817-D and 2619-D submitted by the Montreal Tramways Co. showing proposed construction of underground conduits from St Henry Sub-Station via Glen Road, St Catherine Street and Grosvenor Avenue to connect with new Sub-Station at Queen Mary Road.

On the motion of Alderman Armand Chaput seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

The meeting thereupon adjourned until Tuesday evening Mar 11th.
On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman Robert L. Scott, Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the acceptance of the tender of the Canadian Bank Note Company for the printing of bonds under authority of Bylaw No. 417 at a cost of $495.00 plus sales tax, to be charged to funds provided under Bylaw No. 417.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the granting of a permit to Mr. O. Rondeau for the erection of a garage on his property, Sunnyside Avenue, at a distance less than 50 feet from the street line, subject to the approval of the City Engineer and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Letter of date March 7th was submitted from Mr. T. D. Bouchard, Secretary Treasurer of the Union of Municipalities of the Province of Quebec advising that there is a Bill bearing #172 before the Legislative Assembly to forbid all Municipalities in the Province to assess poles, lines, transformers and water mains belonging to any Public Utility Corporation and suggesting that every Municipality should send telegrams protesting against the passing of this Bill and that a delegation be sent to Quebec to interview the Prime Minister, Hon. L. A. Taschereau, at 9:45 a.m. March 18th 1930.

Alderman S. F. Rutherford, Commissioner of Roads submitted a recommendation of the General Committee as follows:

Your Committee recommends that

WHEREAS by Bill #172 of the present Session of the Legislature of the Province of Quebec it is proposed to amend the Municipal Tax Exemption Act in such manner as to vary seriously affect the revenues of the Municipalities of the Province of Quebec and the revenues of the School authorities of the Province of Quebec both Roman Catholic and Protestant and

WHEREAS the Courts of this Province and the Supreme Court of Canada have decided that poles, wires and pipe lines are subject to taxation by Municipal and School authorities

THEREFORE be it resolved that the Council of the City of Westmount does hereby protest against legislation which would deprive Municipalities of their legal powers.

FURTHER, that the Secretary Treasurer be instructed to telegraph a copy of this resolution immediately to the Honourable Prime Minister, L. A. Taschereau; Honourable T. D. Bouchard and Brig. Gen. Chas. A. Smart, M.L.A.
On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this resolution was unanimously adopted.

The Council authorized that Alderman S. F. Rutherford; A. F. Bell Secretary Treasurer and J. W. Weldon, City Solicitor be appointed a delegation to go to Quebec for the purpose of protesting the Bill, referred to in the above resolution.

Letter of date March 8th was submitted from the Salvation Army in grateful acknowledgment of the City's contribution towards their work.

The Meeting thereupon adjourned until Tuesday evening the 18th March 1930 at 9 o'clock.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A SPECIAL MEETING HELD IN VICTORIA HALL ON TUESDAY, MARCH 18th, 1930 AT 1:30 O'CLOCK (NOON), AT WHICH WERE PRESENT:

Mayor George Hogg, Chairman
Commissioner Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:

Your Committee recommends that an estimated expenditure of $1,500.00 be authorized for the building of a Battery Room and Service House at #1 Fire Station, the cost to be charged meantime to General Reserve.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the purchase of twenty-five (25) Salvage Covers for the Fire Department at a price of $470.00 to be charged to Depreciation Funds of the Fire Department.

On the motion of Alderman A. L. Robertson seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Letter of date March 11th was submitted from the City Improvement League thanking the City for its yearly contribution.

Letter of date March 11th was submitted from the Deputy Minister of Municipal Affairs intimating that the Lieutenant-Governor in Council has been pleased by Order in Council to decree that none of the clauses of Bylaw #434, CONCERNING THE WIDENING OF COTE ST ANTOINE ROAD gives rise to the exercise of the right of disallowal.

The Committee thereupon adjourned until Tuesday evening the 25th inst, at 9 o'clock.

Geo. Hogg
Mayor

[Signature]
Secretary Treasurer.
Alderman A. L. Robertson, Commissioner of Police, Fire and Health submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council authorize that an expenditure of $492.81 for ladders and $54.15 for Fire Extinguisher be charged to Depreciation Funds of the Fire Department.

On the motion of Alderman A. L. Robertson seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Alderman Armand Chaput, Commissioner of Electric Light Department submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council authorize the purchase of two WHITE TRUCKS, Model 61, at a net price of $2,955.00 each, to be charged to Depreciation Funds of the Fire Department, also the purchase from Omer Quintal Limited of two truck bodies complete at a cost of $2,200.00 to be charged to Fire Department Depreciation.

On the motion of Alderman Armand Chaput seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Letter of date March was submitted from Dr. Chas. J. Patton requesting the Council to consider the establishing of a suitable entrance to Westmount at Terrebonne Avenue.

A PETITION from proprietors of property in the neighbourhood of #345 Victoria Avenue was submitted, protesting the establishing of a Gasoline Station and Automobile Repair Shop at #345 Victoria Avenue.

The Secretary Treasurer was directed to inform the applicants Messrs Finnie Woolsey, that a PETITION protesting the granting of the permit had been received.

The Meeting thereupon adjourned.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT
AT A REGULAR MEETING HELD ON TUESDAY EVENING, APRIL 1st 1930, IN THE CITY HALL, AT 9 O'CLOCK,
AT WHICH WERE PRESENT:—

Mayor George Hogg, Chairman,
Commissioner Armand Chaput
do Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

Alderman Robert L. Scott, Chairman of the Finance Department submitted recommendation of the General Committee as follows:—

Your Committee recommends that Bylaw to Levy a Special Assessment to cover the cost of paving the Road formerly known as part of Belmont Avenue, be submitted to Council for its first reading.

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford the Bylaw was read a first time.

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison the Bylaw was read a second time.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson the Bylaw received its third reading.

BYLAW NO. 435 entitled "BYLAW TO LEVY A SPECIAL ASSESSMENT TO COVER COST OF PAVING THE ROAD FORMERLY KNOWN AS PART OF BELMONT AVENUE" having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

Alderman Robert L. Scott, Commissioner of Finance, submitted recommendations of the General Committee as follows:—

SPECIAL ASSESSMENTS

The General Committee submits herewith statement of costs of the construction of Sewers and Paving of Roads and Lanes, certified by the City Engineer, also plans prepared by the City Engineer showing location of said works, and the General Committee also submits herewith recommendation as follows respecting the Special Assessments which it is hereby proposed to levy and assess for the cost of the construction of sewers and paving of roads and lanes as shown in the statement of costs above referred to of date 13th. February 1930:—

YOUR COMMITTEE RECOMMENDS:—
1st. That Council approve of the City Engineer's statement of costs for construction of sewers in new streets north of St. Sulpice Road, the cost of paving of Belmont Crescent from Cote St. Antoine Road to Belmont Avenue, Murray Avenue from Montrose Avenue intersection northwards, and roadway formerly known as Belmont Avenue, running northerly from Belmont Crescent and thence easterly to Belmont Avenue, the cost of paving lane situated between Clarke Avenue and Olivier Avenue north of Western Avenue and lane north of Sherbrooke Street running westerly from Victoria Avenue.

2nd. That the cost of sewers in new streets north of St Sulpice Road be assessed on the proprietors of both sides of said street according to frontage.

3rd. That the cost of paving Murray Avenue, and Belmont Crescent
be assessed, one-third against the assessable lands of the whole City as provided for in section 8 hereunder, and two-thirds against the proprietors of both sides of said streets according to frontage.

4th. That the cost of paving roadway formerly known as part of Belmont Avenue be assessed as provided for in Bylaw No. 435, on each proprietor according to frontage assessment Roll to be prepared by the Secretary Treasurer.

5th. That the whole cost of paving lane situated between Olivier and Clarke Avenues north of Western Avenue and lane north of Sherbrooke Street running westwards from Victoria Avenue be assessed on each proprietor according to the frontage assessment Roll prepared by the Secretary Treasurer and submitted herewith.

6th. That the difference between the amounts to be assessed upon the fronting proprietors and the total cost of construction of sewers named in section 2 and the difference between the amounts to be assessed on fronting proprietors and the total cost of the paving of certain streets and lanes named in sections 3 and 4 be assessed against the assessable lands of the whole city as provided in section 8.

7th. That notice be given according to the charter to the fronting proprietors of the proportion of the cost of the said improvements to be assessed upon their respective properties and that the Special Assessment Rolls of the costs of said sewers, roads and lanes as above provided to be charged to fronting proprietors be prepared by the Secretary Treasurer on or before the 19th day of April 1930.

8th. That the Secretary Treasurer be further instructed to prepare a special General Assessment Roll against the assessable lands of the whole city, irrespective of the buildings thereon erected, according to the Valuation Roll now in force to levy at the rate of four mills on the dollar the amount required to meet the annual interest and the amount required for the Sinking Fund on the loans or portion of loans effected under bylaws 5, 16, 43, 149, 175, 222, 283, 349, 375, 396, and 417 and expended for the Glen Bridge, Trunk Sewers, Drains, making of Roads and Sidewalks, paving of Lanes and other improvements assessable in whole or in part against the land only of the whole City irrespective of the buildings thereon erected on or before the 19th day of April 1930 and thereafter to give public notice that the said rolls will be presented for homologation on the 22nd day of April 1930.

9th. That the proprietors assessed for the cost of sewers in new streets north of St. Sulpice Road, constructed under Bylaws Nos. 417 and 396, may exercise the option of paying the assessment in 40 equal annual instalments each of six per cent of the amount of the assessment for interest and instalment of principal.

10th. That the proprietors assessed for the paving of Roads constructed under Bylaws No. 375 and 349 and General Reserve, viz. Belmont Crescent, Murray Avenue and roadway formerly known as part of Belmont Avenue may exercise the option of paying the assessment in 20 equal annual instalments each of eight per cent of the amount of the assessment for interest and instalment of principal.

11th. That the proprietors assessed for the paving of lanes under Bylaw 283 may exercise the option of paying the amount of the assessment in 14 equal annual instalments each of 5% of the amount for Sinking Fund and 5% for interest.

12th. In the event of the option being exercised an instalment shall be due and exigible on the 1st day of May 1930 and on the first
day of May of each and every year thereafter until the number of instalments specified have been paid.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the Secretary Treasurer to call for Tenders for $511,500.00 Serial 5% Coupon Bonds to be issued under authority of Bylaw #417, interest payable half yearly on the first days of May and November, principal and interest payable in gold at the Bank of Montreal, Montreal, or any branch of said bank in Canada.

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this resolution was unanimously adopted.

Your Committee recommends that Council authorize the payment to the City of Montreal of the sum of $12,177.78 for the paving of part of Cote des Neiges Road with interest at 6% per annum from 1st October 1929 this expenditure to be charged to General Reserve Funds.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Feeling reference was made to the sudden passing of George W. Thompson, General Manager of the City of Westmount and on the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson it was unanimously resolved that the following resolution be inscribed in the Minutes of Council and that a copy thereof be sent to Mrs. Thompson and the family.

WHEREAS

the Council have learned with deep sorrow of the sudden death of Mr. George W. Thompson, for the past 17 years General Manager and for more than 23 years in the service of this City, therefore the Mayor and Aldermen do hereby acknowledge their keen sense of his fine technical and administrative gifts, their admiration of his loyalty and high character and courtesy and their grateful appreciation of his devoted and invaluable service to the City.

The Council also hereby extend their profound sympathy to Mrs. Thompson and family.

On motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott it was unanimously resolved that consideration of all further business be deferred until next meeting and that Council adjourn until Tuesday evening the 8th April at 9 o'clock out of respect for the late Mr. George W. Thompson, General Manager.

Mayor

Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD IN THE CITY HALL ON TUESDAY EVENING, APRIL 8th 1930, AT 10.15 O'CLOCK AT WHICH WERE PRESENT:

Mayor George Hogg, Chairman
Commissioner Armand Chaput
do Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

The Minutes of previous meetings were confirmed.

Alderman Robert L. Scott, Commissioner of Finance submitted recommendations of the General Committee as follows:

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of March 1930:

- Council and Office Accounts $7,042.86
- Victoria Hall Accounts 935.05
- Parks Accounts 627.28
- Police Accounts 786.54
- Fire Accounts 926.84
- Roads Accounts 12,284.70
- Electric Light Accounts 21,322.22
- Roads Pay Rolls 17,607.86
- Parks Pay Rolls 1,779.95
- City & Victoria Hall Pay Rolls 697.00
- Police Pay Rolls 4,975.93
- Fire Pay Rolls 3,390.12
- Health Pay Rolls 88.72
- Electric Light Pay Rolls 5,780.92

Total: $78,229.99

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

ST. MATTHIAS' CHURCH

Your Committee recommends that the City pay to St. Matthias' Church the sum of $200.00 for the land to be acquired by the City at the corner of Church Hill and Cote St. Antoine Road being part of Cad. Lot 239 containing an area of 155.3 square feet as shown on plan of date 4th October 1927, signed by P. E. Jarman, City Engineer.

Your Committee further recommends that the City pay an additional sum of $200.00 to the Church as compensation.

Your Committee further recommends that the above expenditure be charged to Bylaw #402.

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Your Committee recommends that Bylaw to provide from time to time for the payment or payments of money by way of indemnity or reward be submitted to Council for its first reading.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson the Bylaw received its first reading.

On the motion of Alderman Robert L. Scott seconded by
Alderman Dent Harrison the Bylaw was read a second time.
On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput the Bylaw was read a third time.

**BYLAW #436 entitled**
*"BYLAW CONCERNING INDEMNITIES RELIEF AND REWARDS"*

having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the granting of a permit to Mrs. J. H. Fulton #4255 Avenue Road to construct a garage on her property at a distance less than 50 feet from street line subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mr. N. C. Cameron #466 Mountain Avenue to construct a garage on his property at a distance less than 50 feet from street line subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize that an expenditure of $267.37 for moving Hydrant from south side of Dorchester Street to north side at west corner of Gladstone Avenue be charged to General Reserve Funds.

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the City Engineer to construct sewer in Summit Road from end of present sewer to Summit Circle and along the south side to rear of Mr. Timmins' house at an estimated cost of $6,600.00 to be charged to funds provided under authority of Bylaw #349.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman A. L. Robertson Commissioner of Police, Fire & Health submitted recommendations of the General Committee as follows:

Your Committee recommends that proposed Bylaw to Amend the Board of Health Bylaw be submitted to Council for its first reading.

On the motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput the Bylaw received its first reading.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison the Bylaw received its second reading.

On the motion of Alderman A. L. Robertson seconded by Alderman Robert L. Scott the Bylaw received its third reading.

**BYLAW #437 entitled**
*"BYLAW TO AMEND THE BOARD OF HEALTH BYLAW"*

having received its first, second and third reading was unanimously adopted and ordered to be promulgated according to law.
The Council adjoined until Tuesday evening the 15th inst. at 9 o'clock.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD IN THE CITY HALL ON TUESDAY EVENING, APRIL 15th 1930 AT 10:30 O’CLOCK AT WHICH WERE PRESENT:-

Mayor George Hogg, Chairman.
Commissioner Armand Chaput
    do Dent Harrison
    do A. L. Robertson
    do S. F. Rutherford
    do Robert L. Scott

Alderman Robert L. Scott, Commissioner of Finance submitted recommendation of the General Committee as follows:-

Your Committee recommends that New Proposed Loan Bylaw #438 entitled: "BYLAW TO PROVIDE FOR A LOAN FOR ROADS, SIDEWALKS, PARK DEVELOPMENT, MUNICIPAL BUILDINGS AND EQUIPMENT ETC." be submitted to Council for its first reading.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

The Bylaw having received its first reading, Alderman Robert L. Scott intimated that the Bylaw would be submitted for its second reading at next meeting.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council authorize the granting of a permit to Harrison Brothers Ltd for the erection of a Bakery and Garage on St. Catherine Street south side between Bethune Street and the Glen Road as per plans submitted, subject to approval of City Engineer and Architectural Commission and in accordance with provisions of the Building Bylaws.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted (Alderman Dent Harrison not voting).

Your Committee recommends that Council authorize the City Engineer to construct a retaining wall in front of Mr. Bricker’s property St. Georges Place at an estimated cost of $175.00 to be charged to Bylaw #396.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize granting of a permit to Mr. C. A. Birks to construct a garage on his property Sunnyside Avenue at a distance less than 50 feet from street line subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:-
Your Committee recommends that Council confirm the purchase of the following Equipment for Salvage and Hose Waggons, the expenditure to be charged to Depreciation Funds of the Fire Department:

From H. K. Martin:

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plaster Hooks</td>
<td>4</td>
<td>$12.00</td>
<td>$48.00</td>
</tr>
<tr>
<td>Foamite Extinguishers</td>
<td>4</td>
<td>$40.00</td>
<td>$160.00</td>
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<tr>
<td>Soda</td>
<td>4</td>
<td>$35.00</td>
<td>$140.00</td>
</tr>
<tr>
<td>Extinguisher holders</td>
<td>8</td>
<td>$8.75</td>
<td>$70.00</td>
</tr>
<tr>
<td>Lock Twisters</td>
<td>2</td>
<td>$17.00</td>
<td>$34.00</td>
</tr>
<tr>
<td>2 pair Asbestos Mitts</td>
<td>4</td>
<td>$4.00</td>
<td>$8.00</td>
</tr>
<tr>
<td>Jimmy Bars</td>
<td>2</td>
<td>$20.00</td>
<td>$40.00</td>
</tr>
<tr>
<td>Crowbars with mountings</td>
<td>2</td>
<td>$10.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Hydrant cut off</td>
<td>1</td>
<td></td>
<td>$17.00</td>
</tr>
<tr>
<td>Play pipes with nozzles</td>
<td>1</td>
<td>$43.00</td>
<td>$43.00</td>
</tr>
<tr>
<td>Turret Pipe with 3 way Siamese &amp; Mounting</td>
<td>1</td>
<td></td>
<td>250.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>4.50</td>
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From J. H. McCarty & Co:

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<tr>
<th>Item</th>
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<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Extension ladders</td>
<td>2</td>
<td>$109.00</td>
<td>$218.00</td>
</tr>
<tr>
<td>Roof ladder</td>
<td>1</td>
<td>$60.00</td>
<td>$60.00</td>
</tr>
<tr>
<td>Bells 12&quot;</td>
<td>2</td>
<td>$45.00</td>
<td>$90.00</td>
</tr>
<tr>
<td>Swivel Search lights 10&quot;</td>
<td>2</td>
<td>$36.00</td>
<td>$72.00</td>
</tr>
<tr>
<td>Turret Pipe with 3 way Siamese &amp; Mounting</td>
<td>1</td>
<td></td>
<td>250.00</td>
</tr>
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</table>

Canadian Fire Hose Co:

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000 ft. hose</td>
<td>1</td>
<td>$1.40</td>
<td>$1.40</td>
</tr>
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</table>

Dominion Rubber Co:

<table>
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<tr>
<th>Item</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total</th>
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<tbody>
<tr>
<td>1000 ft. hose</td>
<td>1</td>
<td>$1.40</td>
<td>$1.40</td>
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Reddaway & Co:

<table>
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<tr>
<th>Item</th>
<th>Quantity</th>
<th>Unit Price</th>
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</thead>
<tbody>
<tr>
<td>1000 ft. hose</td>
<td>1</td>
<td>$1.25</td>
<td>$1.25</td>
</tr>
</tbody>
</table>

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman Dent Harrison reported that large numbers of citizens had visited the Parks Green Houses during the past week to see the beautiful display of flowers at the Easter Season.

Letter of date April 9th was submitted from Mr. E. T. Sampson City Clerk of Outremont enclosing copy of the following resolution adopted by the City Council of Outremont at a meeting held the 2nd day of April 1930:

"It is unanimously resolved;—"

"That the Mayor and Members of the Council of the City of Outremont place on record their deep regret at the death of the Manager of the City of Westmount, Mr. George W. Thompson, and offer to the City as well as to Mrs. Thompson and family, their sympathy and condolence. By the death of Mr. Thompson, his bereaved family loses a loving husband and father. The City of Westmount, a loyal and devoted Officer and Administrator and an important dynamic force operating for the upliftment of municipal administration is lost to the province."
Letter of date April 10th was submitted from the City Improvement League expressing their deepest sympathy at the loss sustained through the death of Mr. George W. Thompson.

Letter of date April 15th was submitted from Mrs. George W Thompson and family acknowledging the grateful appreciation and kind expressions of sympathy and beautiful floral tribute.

The meeting thereupon adjourned.

[Signatures]

Mayor

Secretary Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION HELD IN THE CITY HALL ON TUESDAY EVENING, APRIL 22nd 1930 AT 8 O'CLOCK AT WHICH WERE PRESENT:

Mayor George Hogg, Chairman
Commissioner Armand Chaput
do Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

TENDERS FOR BONDS to be issued under authority of Bylaw #417 were received from the following:

<table>
<thead>
<tr>
<th>Tenderer</th>
<th>Price</th>
<th>Interest</th>
<th>Payable in</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wood, Gundy &amp; Co and Hannaford, Birks &amp; Co</td>
<td>99.577</td>
<td>accrued interest</td>
<td>Canadian funds</td>
</tr>
<tr>
<td>McLeod, Young, Weir &amp; Co</td>
<td>99.28</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>Dominion Securities Corp.</td>
<td>99.277</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>Mead &amp; Co.</td>
<td>99.27</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>Bank of Montreal</td>
<td>99.217</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>Gairdner &amp; Co. Ltd.</td>
<td>99.072</td>
<td>do</td>
<td>do</td>
</tr>
<tr>
<td>Hanson Bros. and Harris, Forbes &amp; Co</td>
<td>98.277</td>
<td>do</td>
<td>do</td>
</tr>
</tbody>
</table>

The Council thereupon adjourned to meet in Committee.

Upon resuming, Alderman Robert L. Scott, Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the acceptance of the tender of Messrs Wood, Gundy & Co. and Hannaford Birks & Co. for $511,500.00 of bonds to be issued under authority of Bylaw #417 at a price of 99.577 with accrued interest and payable in Canadian funds.

On the motion of Alderman Robert L. Scott, Commissioner of Finance seconded by Alderman A. L. Robertson the foregoing recommendation was unanimously adopted.

The Secretary Treasurer was directed to return the deposit cheques to the unsuccessful tenderers.

The Council thereupon adjourned to meet in Committee.

Upon resuming the Special Assessment Rolls prepared in accordance with resolution of Council of date 1st April 1930 were submitted for homologation.

In connection with the above a letter of date April 9th was submitted from Mr. E. F. Stein, #341 Prince Albert Avenue protesting the assessment made against his property for the paving of the lane north of Sherbrooke Street running westwards from Victoria Avenue.

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison it was resolved that the appeal be dismissed and the Assessments as made be allowed to stand.

Alderman Robert L. Scott, Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends that the Special Assessment Rolls
prepared by the Secretary Treasurer in accordance with Resolution of Council of date April 1st, 1930 be and are hereby homologated.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the granting of a permit to the SHELL COMPANY OF CANADA to erect a SERVICE STATION as per plan submitted subject to approval of the City Engineer and the Architectural Commission, the whole to be in accordance with the Building Bylaw. Location, north-east corner of Western Avenue and Victoria Avenue.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that a permit be granted to Mr. Aime Geoffrion to erect a two-storey garage on his property Upper Belmont Avenue and to construct a Retaining Wall in front of his property on the Street Line, subject to approval of the City Engineer and the Architectural Commission and in accordance with provisions of the Building Bylaw.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

BYLAW #438

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput it was unanimously resolved that Bylaw #438 entitled "BYLAW TO PROVIDE FOR A LOAN FOR ROADS, SIDEWALKS, PARK DEVELOPMENT, MUNICIPAL BUILDINGS AND EQUIPMENT, ETC"

be submitted for its second reading.

The Bylaw having been read a second time it was moved by Alderman S. F. Rutherford seconded by Alderman Robert L. Scott and unanimously resolved that the Bylaw be read a third time.

Bylaw #438 entitled "Bylaw to provide for a loan for roads, sidewalks, park development, municipal buildings and equipment etc" having received its first, second and third reading was unanimously adopted and ordered to be promulgated according to law.

It was moved by Alderman Robert L. Scott seconded by Alderman S. F. Rutherford and unanimously resolved that a PUBLIC MEETING of the Electors - Proprietors be convened by Public Notice signed by the Secretary Treasurer at the City Hall at the hour of 10 o'clock in the forenoon of the 5th day of May 1930 to ascertain whether the electors desire to vote on Bylaw number 436.

Letter of date April 16th was submitted from the Deputy Minister of Municipal Affairs, (Mr. Oscar Morin) intimating that the Lieutenant-Governor-in-Council has been pleased by Order in Council bearing the above date to decree that none of the clauses of Bylaws Nos. 435, 436 and 437 give rise to the exercise of the right of disallow.

Letter of date April 16th was submitted from the Deputy Minister of Municipal Affairs, (Mr. Oscar Morin) intimating that the Lieutenant-Governor-in-Council has been pleased by Order in Council to decree that advance time be enforced in the City of Westmount from
12.01 Sunday April 27th 1930 to 12.01 Sunday, September 28th 1930.

The Secretary Treasurer reported that he had received a telephone communication from the Deputy Minister of Municipal Affairs to be confirmed later by letter that the terms of the bonds to be issued under Bylaw #438 have been approved, confirmed by letter of date April 16th 1930.

The Council thereupon adjourned until Tuesday the 29th inst at 9 p. m.

Mayor

Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD ON TUESDAY EVENING AT 10 O'CLOCK APRIL 29th 1930, IN THE CITY HALL AT WHICH WERE PRESENT:-

Mayor George Hogg, Chairman
Commissioner Armand Chaput
   do Dent Harrison
   do A. L. Robertson
   do Robert L. Scott

Alderman Robert L. Scott, Commissioner of Finance, submitted recommendations of the General Committee as follows:

Your Committee recommends that the Bonds to be issued by the City under the authority of Bylaw No. 417 as amended by Bylaw No. 433, to the aggregate principal amount of Five hundred and eleven thousand five hundred dollars ($511,500) shall consist of Twenty-three (23) Bonds of the denomination of Five hundred dollars ($500) each, numbered 4562 to 4584 inclusive, and Five hundred (500) Bonds of the denomination of One thousand dollars ($1,000) each, numbered 4668 to 5167 inclusive.

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the payment of Interest and Sinking Fund as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>To Bank</td>
<td>$96,382.50</td>
</tr>
<tr>
<td>To Sinking Fund Commission</td>
<td>$88,623.03</td>
</tr>
<tr>
<td>To Sundry</td>
<td>$825.00</td>
</tr>
<tr>
<td></td>
<td>$185,930.53</td>
</tr>
</tbody>
</table>

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the granting of permit for garage to Mr. T. J. Potter #56 Sunnyside Avenue at a distance less than 50 feet from street line subject to approval of City Engineer, Architectural Commission and in accordance with provisions of City Building Bylaw.

Your Committee recommends that Council authorize the granting of a permit to Mr. N. Timmins to erect a two story garage on his property Belvedere and Summit Avenue at a distance less than 50 feet from street line, subject to approval of City Engineer and Architectural Commission and in accordance with the City's Building Bylaw.

Your Committee recommends that Council authorize an expenditure of $650.00 for replacing old manhole covers, to be charged to General Reserve Funds.

On the recommendation motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput these recommendations were unanimously adopted.

It was unanimously resolved that Alderman Dent Harrison be appointed Acting Mayor for the three months, May, June and July 1930.
Alderman Dent Harrison, Commissioner of Parks submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council authorize the City Engineer to proceed with the following works:-

<table>
<thead>
<tr>
<th>Work</th>
<th>Street</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
<th>Estimate</th>
<th>Bylaw</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walk</td>
<td>Selby St</td>
<td>Hallowell St</td>
<td>Eastwards</td>
<td>250.00</td>
<td>319</td>
<td>349</td>
</tr>
<tr>
<td>Roadway</td>
<td></td>
<td></td>
<td></td>
<td>4,175.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Corners</td>
<td>Belvedere Rd</td>
<td>Belvedere Circle</td>
<td>(S.E. 570.00</td>
<td>368</td>
<td>417</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(N.E. 450.00</td>
<td>372</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Walks</td>
<td>Sherbrooke St</td>
<td>Near Claremont Ave.</td>
<td>375.00</td>
<td>Gen Reserve</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Greene Ave.</td>
<td>Near Dorchester St</td>
<td>250.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Park</td>
<td>Clarke Place</td>
<td>North end</td>
<td>500.00</td>
<td>370</td>
<td>417</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Metcalfe Ave.</td>
<td>At Cote Road</td>
<td>550.00</td>
<td>374</td>
<td>417</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Retaining Wall</td>
<td>Atwater Av. Boys Home Prop.</td>
<td>1,500.00</td>
<td>Gen Reserve</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

On the motion of Alderman Dent Harrison seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

The General Committee's recommendation respecting an agreement with the Montreal Trust Company was received and it was thereupon moved by Alderman Armand Chaput, seconded by Alderman A. L. Robertson and unanimously resolved that in recognition of the invaluable services rendered by the late Mr. George W. Thompson in the general management of the City's affairs and more particularly in his devoted and successful administration of the Light and Power Department, and having regard to the needs of the members of his family, the Secretary Treasurer is hereby directed to pay the sum of Twenty-five thousand dollars to the Montreal Trust Company, in Trust, to pay the income therefrom to the widow of the said deceased, Dame Lillian Matilda Loggie during her lifetime and thereafter to her children John William Thompson and Lillian Mary Thompson and to pay over the Capital to such children after her death and on their reaching the age of thirty years respectively the whole in accordance with the draft, submitted herewith, of a letter to be sent by the Secretary Treasurer to said Company.
CITY OF WESTMOUNT

The Meeting thereupon adjourned.

Date 1905
Mayor

Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL
COUNCIL OF THE CITY OF WESTMOUNT AT A
REGULAR SESSION HELD IN THE CITY HALL
ON TUESDAY EVENING, MAY 6TH 1930 AT
10 O'CLOCK, AT WHICH WERE PRESENT;-

Mayor George Hogg, Chairman
Commissioner Armand Chaput
do Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

Minutes of previous Meetings were confirmed.

BYLAW #438
The Report of the Mayor and Secretary Treasurer with reference
to Public Meeting called to consider Bylaw #438 was submitted as follows;-

We beg to report that a meeting of ratepayers was duly convened
by Public Notice to be held at the City Hall, Monday the 5th day of May
1930, at 10 o'clock in the morning for consideration of Bylaw number
438.

After an hour had elapsed from the hour of opening the meeting
and no demand having been made for a poll it was declared that the said
Bylaw number 438 was therefore, unanimously approved by the electors
(proprietors) of the City of Westmount.

Geo. Hogg, Mayor
A. F. Bell, Secretary Treasurer.

Alderman Robert L. Scott, Commissioner of Finance submitted
recommendations of the General Committee as follows;-

Your Committee recommends that the Council confirm the payment
of the following accounts and pay rolls for the month of April 1930;-

Council and office accounts $9,317.31
Victoria Hall Accounts 1,395.13
Parks Accounts 836.50
Police Accounts 1,820.60
Fire Accounts 1,479.75
Roads Accounts 16,941.31
Electric Light Accounts 21,956.31
Roads Pay Rolls 2,800.85
Parks Pay Rolls 835.00
City & Victoria Hall Pay Rolls 6,257.53
Police Pay Rolls 4,513.84
Fire Pay Rolls 110.90
Health Pay Rolls 7,250.84
Electric Light Pay Rolls 88,936.93

On the motion of Alderman Robert L. Scott seconded by Alderman
S. F. Rutherford this recommendation was unanimously adopted.

Your Committee recommends that the Council loan to the MONTREAL
METROPOLITAN COMMISSION the sum of $450,000.00 at the rate of interest
of 5% per annum.

On the motion of Alderman Robert L. Scott seconded by
Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads, submitted recommendation of the General Committee as follows:

Your Committee recommends that Council approve of the following servitude to be placed upon the property of Mr. D. McLennan being part of sub-division #326 of Cadastral Lot number 282 as shown on plan prepared by Mr. P. E. Jarman, City Engineer, dated December 9th, 1929, and situated on Oakland Avenue, Westmount, namely:

To permit the installing of sewers and other utilities for the public service, with the right of access thereto for repairs and maintenance.

Further that the Notary, Mr. Geo. R. Lighthall be instructed to prepare the said servitude.

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize an expenditure of $4,900.00 for the completion of the development of Park on Upper Belmont Avenue, the expenditure to be charged to Bylaw No. 417.

On the motion of Alderman Dent Harrison seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Letter of date May 2nd was submitted from the Director of the Department of the Secretary of the Province of Quebec, Provincial Board of Health (Alphonse Lessard) appointing Dr. Francis M. A. McNaughton as Medical Health Officer for the City of Westmount.

The Meeting thereupon adjourned until Tuesday evening the 13th May 1930.

Geo. 7. 7. 7. 5.
Mayor.

[Signature]
Secretary Treasurer.
Alderman Robert L. Scott, Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends that the Secretary Treasurer and the City Engineer do constitute a Committee of Management to supervise the administration of the City and of its various departments and to confer on all subjects requiring decision (except matters of routine) and that for the period ending 1st October 1930 Mr. Arthur F. Bell be appointed Acting Comptroller with supervision and jurisdiction over the inside office work and that Mr. Percy E. Jarman be appointed Acting General Manager with direction and charge over the outside work and that the reports and recommendations of such Committee to the General Committee and to the Council be made through the Secretary Treasurer.

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize granting of a permit to Dr. C. C. Gurd, to erect a private garage on his property Clarke Avenue at a distance less than 50 feet from street line subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize granting of a permit to Mr. A. W. Hodgson to erect a garage on his property, Ramezay Road at a distance less than 50 feet from street line subject to approval by City Engineer and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the City Engineer to construct a sidewalk in front of the Boys' Home, estimated cost $160.00 to be charged to General Reserve Funds.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council approve of subdivision of property Cadastic Lot No. 1434 Subdivision 209 belonging to G. W. Reed & Co. Limited as shown on plan of date 22nd April 1930 prepared by M. D. Barclay, Q.L.S.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.
Your Committee recommends that Council authorize the acceptance of the Cession of property from the Estate Jas. Jack, being part of Subdivisions 4 and 5 of Cadastral Lot 206, containing an area of 1096 sq.ft. as shown on plan of date 7th February 1930 signed by Malcolm D. Barclay Q.C. S.R., price to be at the rate of $1.25 per sq. ft. for the interior lot and $1.50 for the corner lot, in all $1,518.25. Further that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Cession upon its approval by the City Solicitor.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the acceptance of the Cession of property from Mr. John A. C. Poole being part of Subdivision 2D-1-2 of Cadastral Lot 214 containing an area of 61 sq. ft. as shown on plan of date 7th February 1930 signed by Malcolm D. Barclay Q.C. S.R., the price to be $91.50.

Further that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Cession upon its approval by the City Solicitor.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the acceptance of the Cession of property from Mr. James Mattinson, being part of Subdivision 103 of Cadastral Lot 214 containing an area of 33 square feet as shown on plan of date 7th February 1930 signed by Malcolm D. Barclay Q.C. S.R., the price to be $50.00.

Further that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Cession upon its approval by the City Solicitor.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendations of the General Committee as follows:-

Your Committee recommends that Council authorize the acceptance of the Tender of the Northern Electric Company of date May 6th 1930 for the supply and installation of Equipment required for Police & Fire Central Office Signal System at a cost of $15,998.00 to be charged to Bylaw #436.

On the motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize that an expenditure of $343.00 for furnishings for No. 2 Fire Station be charged to Depreciation Funds of the Fire Department.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council authorize the purchase of Motor Lawn Mower for Parks Department to be charged to Depreciation Funds of the Department.
COUNCIL MINUTES
CITY OF WESTMOUNT

On the motion of Alderman Dent Harrison seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Alderman Armand Chaput, Commissioner of Electric Light Department submitted recommendation of the General Committee as follows:

Your Committee recommends that Mr. Edward P. Brown be appointed Acting Superintendent, for the period ending 1st October 1930, of the Electric Light Department.

On the motion of Alderman Armand Chaput seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Council thereupon adjourned until Tuesday the 20th inst, at 8 p.m.

[Signature]
Mayor

[Signature]
Secretary Treasurer.
Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize granting of a permit to Mr. W. T. Goodhue, Upper Lansdowne Avenue, to erect a garage on his property at a distance less than 50 feet from street line subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize granting of a permit to Mr. W. J. Langston, to erect a garage on his property Sunnyside Avenue at a distance less than 50 feet from street line subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:

Your Committee recommends that the Acting Mayor and Secretary Treasurer be and hereby authorized to sign the Contract with the Northern Electric Company for the complete equipment and installation of the new Fire Alarm and Police Signal Central Office.

On the motion of Alderman A. L. Robertson seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput it was unanimously resolved that the Secretary Treasurer be authorized to sign a contract with the Imperial Oil Limited for the supply of Bunker Oil.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison it was unanimously resolved that the Secretary Treasurer be authorized to sign a contract with the Buffalo & Susquehanna Coal & Coke Company for coal for the Light Department at a price of $1.50 per net ton.

The Meeting thereupon adjourned until Tuesday evening, May 27th 1930 at 9 o'clock.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD IN THE CITY HALL ON TUESDAY EVENING, MAY 27th, 1930 AT 10.15 O'CLOCK AT WHICH WERE PRESENT:—

Mayor
Commissioner
Armand Chaput
Dent Harrison
A. L. Robertson
S. F. Rutherford
Robert L. Scott

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendation of the General Committee as follows:—

Your Committee recommends that the purchase of a new car (GRAHAM PAIGE) for the City Engineer at a price of $1,975.00 plus allowance for present car to be turned in, the cost to be charged to Depreciation Funds.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Alderman Armand Chaput, Commissioner of Electric Light Department submitted recommendation of the General Committee as follows:—

Your Committee recommends that Council authorize the payment to Mr. James Baillie of the sum of $676.50 as the price or consideration for the imposition of a servitude in favour of the City on property being part of subdivision 326 of Cadastral Lot 282, Oakland Avenue and further that the expenditure be charged to Bylaw 285.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman Dent Harrison reported that on the 24th May, wreaths had been placed on the Soldiers' Monument and the Cenotaph and that Alderman S. F. Rutherford had attended at the Service on Victoria Square and placed a wreath on that Monument.

Alderman Dent Harrison also reported that Alderman Armand Chaput the Secretary Treasurer, A. F. Bell and himself had attended the opening ceremony of the new Harbour Bridge on 24th May 1930.

The Mayor referred to the recent marriage of the Star Reporter Mr. Gerard Dery and extended congratulations and good wishes for a happy married life and stated that the Council had authorized the Secretary Treasurer to present him with a tangible token of their good wishes.

The Council thereupon adjourned.
CITY OF WESTMOUNT

COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL
COUNCIL OF THE CITY OF WESTMOUNT AT A
REGULAR SESSION HELD IN THE CITY HALL ON
WEDNESDAY EVENING JUNE 4TH 1930 AT 10:30
O'CLOCK AT WHICH WERE PRESENT:

Mayor George Hogg, Chairman,
Commissioner Dent Harrison
do A. L. Robertson
do Robert L. Scott

Alderman Robert L. Scott, Commissioner of Finance submitted
recommendations of the General Committee as follows:

Your Committee recommends that the Council confirm the
payment of the following accounts and pay rolls for the month of May 1930:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office Accounts</td>
<td>8,184.11</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>775.71</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>892.19</td>
</tr>
<tr>
<td>Police Accounts</td>
<td>975.20</td>
</tr>
<tr>
<td>Fire Accounts</td>
<td>6,143.36</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>8,922.58</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>9,066.48</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>22,210.11</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
<td>2,986.05</td>
</tr>
<tr>
<td>City &amp; Victoria Hall Pay Rolls</td>
<td>656.00</td>
</tr>
<tr>
<td>Police Pay Rolls</td>
<td>4,937.14</td>
</tr>
<tr>
<td>Fire Pay Rolls</td>
<td>3,826.40</td>
</tr>
<tr>
<td>Health Pay Rolls</td>
<td>88.72</td>
</tr>
<tr>
<td>Electric Light Pay Rolls</td>
<td>5,808.46</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$75,562.61</strong></td>
</tr>
</tbody>
</table>

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the purchase of part of Mrs. J. H. Chapman's property for the widening of Cote St Antoine Road, being part of sub-divisions 108/109 of Cadastral Lot 216, containing an area of 968 square feet as shown on plan of date 7th February prepared by Malcolm D. Barclay, Q.L.S. at a price of $1,329.50 and in addition for trees $425.00 for compensation $300.00

In addition to above the City will re-plant the shrubbery, erect the fence, build dry stone wall and re-surface driveway to garage. Further that above expenditure be charged to funds provided under authority of Bylaw No. 438 and that the Mayor and Secretary Treasurer be and are hereby authorized to sign the deed upon its approval by the City Solicitor.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the purchase from Mrs. J. J. Reed of part of her property being part of Subdivision 3 of Cadastral Lot 209 containing 108 square feet and part of Subdivision 4 of Cadastral Lot 209 containing 374 square feet as shown on plan of date 7th February 1930 prepared by Malcolm D. Barclay, Q.L.S. Price to be paid for the above property to be at the rate of $1.25 per square foot in all $602.50.
Your Committee further recommends that this expenditure be charged to funds provided under authority of Bylaw #436 and that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed upon its approval by the City Solicitor.

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the purchase from Mr. Thomas Taggart Smyth of part of his property being part of Subdivision B of Cadastral Lot 220 containing an area of 498 square feet, as shown on plan of date 7th February 1930 prepared by Mr. Malcolm D. Barclay, Q. L. S. Price to be paid for the above property to be at the rate of $1.25 per square foot, in all $622.50.

Your Committee further recommends that this expenditure be charged to funds provided under authority of Bylaw #436 and that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed upon its approval by the City Solicitor.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows;

Your Committee recommends that Council authorize the purchase of 3 Lockers for Uniforms for Fire Department also 50 feet of 3" hose @ $1.60 per foot and one five piece coupling @ $14.00 to be charged to Depreciation Funds of the Fire Department.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks submitted recommendations of the General Committee as follows;

Your Committee recommends that Council authorize the City Engineer to proceed with the installation of lighting of Murray Park as per Report of date June 4th at an estimated cost of $7,100.00 to be charged to Funds provided under authority of Bylaw No. 436.

On the motion of Alderman Dent Harrison seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Messrs. G. Ogilvie Ltd. to erect a garage on his property Sunnyside Avenue at a distance less than 50 feet from street line subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman Dent Harrison seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the acceptance of the Tender of Messrs Babcock-Wilcox and Goldie-McCulloch for the raising of 2 Boilers in the Electric Light Department the supplying of Stokers, Scott-Blowers etc., and the changing of piping necessary at a price of $17,633.00 and that the Mayor and Secretary Treasurer be authorized to sign the Contract, further that the expenditure be charged to Electric Light Funds.

On the motion of Alderman Dent Harrison seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

The meeting thereupon adjourned until Tuesday evening, June 10th at 8 o'clock.

Sec. Treasurer.

Mayor.
Alderman Robert L. Scott, Commissioner of Finance submitted recommendation of the General Committee as follows;-

Your Committee recommends that the Mayor and Secretary Treasurer be and they are hereby authorized to sign a Deed of Servitude from Thomas W. MaAnulty to the City affecting Subdivision Lot 208 of Official Lot 376 Parish of Montreal, formerly known as subdivision lots 204 and 205 which were affected by a servitude created by the Deed of Cession from the Gentlemen Ecclesiastics of the Seminary of St Sulpice to the City dated August 1st 1929 which deed was not registered against said lots until after they had been sold by the Seminary to Mr. MaAnulty.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads, submitted recommendations of the General Committee as follows;-

Your Committee recommends that Council authorize the City Engineer to proceed with the paving of Westmount Avenue from Lansdowne Avenue to the Boulevard to a width of 36 and 34 feet at an estimated cost of $75,000.00 including sidewalks, the expenditure to be charged to funds provided under authority of Bylaw No. 438 and Bylaw No. 417;

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
<th>Bylaw</th>
</tr>
</thead>
<tbody>
<tr>
<td>For sidewalks</td>
<td>$20,075.00</td>
<td>#438</td>
</tr>
<tr>
<td>For Paving</td>
<td>$54,925.00</td>
<td>#417</td>
</tr>
<tr>
<td>Total</td>
<td>$75,000.00</td>
<td></td>
</tr>
</tbody>
</table>

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that proposed Bylaw to Amend Bylaw #352 with reference to Building Lines be submitted to Council for its first reading.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman S. F. Rutherford gave notice that the Bylaw would be submitted for its second reading at next meeting of Council.

Your Committee recommends that the proposed Bylaw to further amend Bylaw No. 305, NAMING CERTAIN STREETS be submitted to Council for its first reading.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput the Bylaw was read a second time.

On the motion of Alderman S. F. Rutherford seconded by Alderman...
Harrison: The Bylaw was read a third time.

Bylaw #439 entitled "BYLAW TO FURTHER AMEND BYLAW NO. 305, NAMING CERTAIN STREETS"

having received its first, second and third reading was unanimously adopted and ordered to be promulgated according to law.

The Secretary Treasurer reported receipt of a letter from the Deputy Minister of Municipal Affairs intimating that the Lieutenant-Governor in Council has been pleased to approve of Bylaw #439 authorizing a Loan of $925,000.00.

The Council thereupon adjourned until Tuesday evening the 17th inst at 8 o'clock.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION
HELD IN THE CITY HALL ON TUESDAY EVENING, JUNE
17th 1930 AT 10.55 AT WHICH WERE PRESENT;-

Mayor George Hogg, Chairman
Commissioner Armand Chaput
do Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

Alderman Robert L. Scott, Commissioner of Finance submitted
recommendations of the General Committee as follows;-

EXTENSION TO BOULEVARD
Your Committee recommends that Council authorize the purchase
of property being subdivision 41 of Cadastral Lot #217 Parish of Montreal
from Mr. Thomas Lamb at a price of $1.25 per square foot, said property
containing an area of 5841 square feet as shown on plan of date 17th June
1930 signed by F. E. Jarman, City Engineer, further that the expenditure be
charged to funds provided under authority of Bylaw #438 and that the
Mayor and Secetary Treasurer be authorized to sign the Deed upon its
approval by the City Solicitor.

On the motion of Alderman Robert L. Scott seconded by Alderman
Armand Chaput this recommendation was unanimously adopted.

WHEREAS
Bylaw #438 has been approved by the proprietors (Electors)
and whereas said Bylaw provides for the acquiring of the property necessary
for the widening of Cote St Antoine Road,
Your Committee therefore recommends that an offer be made
to Miss Alexandra Leriche for a portion of her property being parts
of subdivisions one and two of Cadastral Lot 209, Parish of Montreal, having an
area of 1354 square feet more or less as shown on plan of date 7th
February 1930 signed by Malcolm D. Barclay, Q. L. S. price for said land
to be $1,456.80 together with a further sum of $961.20 as compen-
sation for any and all damage that may be suffered, amounting in all $2,418.00.
Your Committee further recommends that if this offer is not
accepted in due time the Secretary Treasurer and City Attorney be authorized
and empowered to take the necessary proceedings to expropriate such
property.

On the motion of Alderman Robert L. Scott seconded by
Alderman S. F. Rutherford this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted
recommendation of the General Committee as follows;-

Your Committee recommends that Council authorize the
acceptance of the tender of Messrs Robertson & Jenin Contracting Co. for
paving of the following streets at a price of 92¢ per square foot.

On the motion of Alderman S. F. Rutherford seconded by
Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman Dent Harrison reported that instructions had been
given to the Park Superintendent to distribute PEONIES to the Hospitals.

Alderman Armand Chaput, Commissioner of Electric Light
Department submitted recommendation of the General Committee as follows;-

Your Committee recommends that proposed Bylaw to provide
funds for requirements of ELECTRIC LIGHT & POWER DEPARTMENT be submitted to Council for its first reading.

On the motion of Alderman Armand Chaput seconded by Alderman Robert L. Scott this recommendation was unanimously adopted, and the Bylaw received its first reading.

Alderman Armand Chaput gave notice that the Bylaw would be submitted for its second reading at the Council Meeting to be held on the 2nd July 1930.

Letter of date June 16th was submitted from the City Solicitor enclosing Report on Title of Mrs. J. H. Chapman's property being part of lots 218-108 and 109.

Letter of date June 12th was submitted from the City Solicitor enclosing Report on Title of property to be acquired from Mr. J. A. C. Poole being Cad. 214 Subdivision 2D-1-2.

Letter of date June 13th was submitted from Mrs. Ethel F. Crossan #3786 St. Andre Street, Secretary of the Villa Maria Alumnae expressing appreciation of the courtesy extended by the City on the occasion of the Jubilee Festivities.

Your Committee recommends that Council approve of subdivision of property being subdivision 31-1 of Cad. 239A on the south side of the Boulevard, Parish of Montreal, as shown on plan of date 16th June 1930 prepared by Mr. Malcolm D. Barclay, Q.L.S. the above property being in the name of the Misses Dora V and Mary T. V. Raynes et al.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

The meeting thereupon adjourned.

Mayor

Secretary Treasurer.
Minutes of the Municipal Council of Westmount held on Wednesday, July 2nd, 1930 at Victoria Hall at 2:30 P.M.

Mayor George Hogg, Chairman
Commissioner Armand Chaput
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

Alderman Robert L. Scott, Commissioner of Finance, submitted recommendation of the General Committee as follows:

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of June 1930:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office Accounts</td>
<td>$11,166.44</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>271.92</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>2,397.04</td>
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<tr>
<td>Police Accounts</td>
<td>5,129.18</td>
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<tr>
<td>Fire Accounts</td>
<td>2,347.80</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>8,982.66</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>10,505.70</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>26,051.28</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
<td>5,327.55</td>
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<tr>
<td>City &amp; Victoria Hall Pay Rolls</td>
<td>614.00</td>
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<tr>
<td>Police Pay Rolls</td>
<td>4,979.27</td>
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<tr>
<td>Fire Pay Rolls</td>
<td>3,719.41</td>
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<tr>
<td>Health Pay Rolls</td>
<td>88.78</td>
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<tr>
<td>Electric Light Pay Rolls</td>
<td>5,297.99</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$37,609.14</strong></td>
</tr>
</tbody>
</table>

On the motion of Commissioner Robert L. Scott seconded by Commissioner S. F. Rutherford this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the purchase from the Senneville Development Company of part of Sub. 22 of Cadastral Lot 284 Parish of Montreal containing an area of 62½ sq. ft. as shown on plan of date 26th June 1930 signed by P. E. Jarman, City Engineer, price to be $2.00 per sq. ft. and that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale upon its approval by the City Solicitor, further that the expenditure be charged to Bylaw #417.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the purchase of two dump carts for the Road Department at a cost of $200.00 to be charged to Depreciation Funds of the Road Department.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.
Your Committee recommends that Council authorize the City Engineer to proceed with the construction of sewer in Oakland Avenue at an estimated cost of $11,150.00 also the grading of Oakland Avenue at an estimated cost of $11,150.00 to be charged to Bylaw #285.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman Armand Chaput, Commissioner of Electric Light Department submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize an estimated expenditure of $9,325.00 for the installation of new Primary Distribution Circuit from Power House, and also an estimated expenditure of $11,000 for additions to underground duct system in connection with new Fire Alarm System to be charged to Capital Funds of the Electric Light Department, provision for such expenditure being arranged for in new loan Bylaw.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman Robert L. Scott submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the purchase from the Sisters of the Congregation of Notre Dame of Montreal of part of Cadastral Lot 213, Parish of Montreal, containing an area of 2745 sq. ft., as shown on plan of date 7th February 1930 signed by Malcolm D. Barclay, Q.C.S., at a price of $1.25 per sq. ft., $200.00 for the trees to be removed and a new fence to be erected by the City, your Committee further recommends that the Mayor and Secretary Treasurer he and are hereby authorized to sign the Deed of Sale upon its approval by the City Solicitor and further that the expenditure be charged to Bylaw No. 438. ($3,631.25).

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Alderman Armand Chaput, Commissioner of Electric Light Department moved that proposed Bylaw re Loan for Electric Light Department be submitted for its second reading.

The motion was seconded by Alderman S. F. Rutherford and unanimously adopted.

Alderman Armand Chaput gave notice that the Bylaw would be submitted for its third reading at next meeting of Council.

Alderman S. F. Rutherford Commissioner of Roads submitted Bylaw #440 to amend Bylaw #352 CONCERNING BUILDING LINES and moved that the Bylaw receive its second reading.

The motion was seconded by Alderman Robert L. Scott and unanimously adopted.

It was thereupon moved by Alderman S. F. Rutherford seconded by Alderman A. L. Robertson and resolved that the Bylaw receive its third reading.

The Bylaw having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

The City Engineer reported that as the result of an injury to sustained by Matteo Ciarlo who was knocked down by one of Charette's trucks, that the report had now been received under the Workman's Compensation Act that his permanent incapacity is 5% and that he is to
be paid a rent of $55.24 monthly from the 19th May until an aggregate rent was paid amounting to $255.00.

The General Committee recommended that the agreement with the injured man, as above, be authorized by the Council and that the Secretary Treasurer be and is hereby authorized to sign the said agreement on behalf of the City.

The meeting thereupon adjourned until Tuesday the 8th July at Victoria Hall at 12.45 noon.

[Signatures]

Mayor

Secretary Treasurer.

Bylaw 439 Letter from Oscar Morin of date June 20th 1930 was read approving of Bylaw 439.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF
THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD
IN VICTORIA HALL ON TUESDAY THE 8th JULY 1930 AT 2
O'CLOCK ON WHICH WERE PRESENT:-

Mayor George Hogg, Chairman
Commissioner Armand Chaput
do Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

On recommendation of the Commissioner of Police, Fire & Health
it was unanimously resolved that a Special Appropriation of $1100.00
be made for supplies and equipment for the office of the Medical Health
Officer, funds to be take as far as possible from funds provided for in
Bylaw #438 and the balance to be set aside from the Contingent Funds
of this year's levy.

It was moved by Alderman Armand Chaput and seconded by
Alderman Robert L. Scott and unanimously resolved that the third reading
of Bylaw #441 "BYLAW TO PROVIDE FOR A LOAN FOR EXTENSIONS AND RENEWALS
TO THE ELECTRIC LIGHT AND POWER PLANT AND TO THE POLICE AND FIRE SIGNAL
SERVICES" be deferred until the next meeting of Council or an adjournment
of this Session.

The General Committee recommended that the Council authorize
the purchase from JUST MOTORS LIMITED of a new 1930 Chevrolet Truck
Chassis with 30 x 5 tires, #A 910, wide express with G Cab at a cost
not to exceed $952.00 with an allowance of $75.00 for the Ford Truck
presently in use by the Electric Light Department exclusive of the
trimming platform which is presently mounted on the said truck.
Funds to be taken from the Depreciation Funds of the Electric
Light Department.

On the motion of Alderman Dent Harrison seconded by Alderman
A. L. Robertson it was unanimously resolved that the recommendation be
approved.

The General Committee recommended that a duct line of
conduits be extended on Lexington Avenue from Shorncliffe to Devon
Avenues with one additional manhole at a total estimated cost of $2,000.
Funds to be taken from those provided under the new Loan Bylaw
#441. (Electric Light Dept.)
It was moved by Alderman Dent Harrison seconded by Alderman
Armand Chaput and unanimously resolved that the recommendation of the
Committee be approved.

The General Committee recommended that the Engineer's Department
be authorized to proceed with the erection of a fence on Cote St Antoine
Road to enclose the property of the Sisters of the Congregation of Notre
Dame forthwith upon the signing of the Deed by the said Sisters of the
Congregation of Notre Dame.

The General Committee recommended that the Council authorize
an expenditure of $2400.00 for the concrete foundation to be constructed
for the Boilers of the Electric Light Department.
Funds to be taken from those provided under the new Loan
Bylaw #441.
On the motion of Alderman Dent Harrison seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

The Meeting thereupon adjourned until Wednesday, the 16th inst, at 12.45 noon.

Geo 1905
Mayor

[Signature]
Secretary Treasurer.
List of owners of properties a part of which is required for the widening of Cote St. Andree Road and a description of the said properties and the area required and the price per square foot to be offered and the amount of damages. The land is shown on a plan prepared by H. M. Barclay, Q.C., Montreal, 7th Feb. 1930.

<table>
<thead>
<tr>
<th>Name of Proprietor</th>
<th>Sub. Div. Cad. No.</th>
<th>Area Required</th>
<th>Price per Sq. ft.</th>
<th>Amount to be offered for land and additional allowance</th>
<th>Additional amount to be offered for damages</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. A. O. Wieland</td>
<td>Pt. 1 206 206 249</td>
<td>1.05</td>
<td>406.15</td>
<td>92.60</td>
<td>405.00</td>
<td>855.00</td>
</tr>
<tr>
<td>John H. Hand</td>
<td>&quot; 2 206 450</td>
<td>1.05</td>
<td>474.60</td>
<td>90.60</td>
<td>466.00</td>
<td>966.00</td>
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<tr>
<td>Chas. F. Dale</td>
<td>&quot; 3 206 485</td>
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<td>809.55</td>
<td>99.60</td>
<td>720.00</td>
<td>1,440.00</td>
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<tr>
<td>Mrs. Chas. F. Dale</td>
<td>&quot; 1 &amp; 2 210</td>
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<td>769.50</td>
<td>150.40</td>
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<td>1,518.00</td>
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<tr>
<td>T. W. Harvie</td>
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<td>517.65</td>
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<td>E. H. Bartholomew</td>
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<td>4,336.00</td>
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<td>727.20</td>
<td>290.85</td>
<td>700.00</td>
<td>1,400.00</td>
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<tr>
<td>Miss Annie Elliott</td>
<td>&quot; 106-1 217 108</td>
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<td>925.00</td>
<td>300.00</td>
<td>925.00</td>
<td>1,850.00</td>
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<td>W. W. Butler</td>
<td>&quot; 1 218 514</td>
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<td>588.00</td>
<td>102.40</td>
<td>486.00</td>
<td>972.00</td>
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<tr>
<td>Mrs. J. C. Stevenson</td>
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<td>747.65</td>
<td>1,495.30</td>
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<tr>
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<td>747.65</td>
<td>1,495.30</td>
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<tr>
<td>Mrs. Elphège Ethier</td>
<td>&quot; 166 219 340</td>
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<td>1,495.30</td>
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<td>420.00</td>
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<td>747.65</td>
<td>1,495.30</td>
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<tr>
<td>Mrs. Elphège Ethier</td>
<td>&quot; 166 219 340</td>
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<td>374.00</td>
<td>126.40</td>
<td>500.00</td>
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<td>Year</td>
<td>Amount of Loan Outstanding</td>
<td>Amount of Loan Payable</td>
<td>Amount of Interest Payable 5%</td>
<td>Total Annual Payment</td>
<td>Amount of Annual Levy</td>
<td>Surplus Previous Year</td>
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<td>------------</td>
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<td>------------------------</td>
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<tr>
<td>1/1/1931</td>
<td>$10,000.00</td>
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<td>1/1/1937</td>
<td>5,000.00</td>
<td>1,000.00</td>
<td>375.00</td>
<td>1,375.00</td>
<td>1,285.04</td>
<td>6.36</td>
</tr>
<tr>
<td>1/1/1938</td>
<td>4,000.00</td>
<td>1,500.00</td>
<td>75.00</td>
<td>1,575.00</td>
<td>1,295.04</td>
<td>6.36</td>
</tr>
<tr>
<td>1/1/1939</td>
<td>3,500.00</td>
<td>1,000.00</td>
<td>75.00</td>
<td>1,575.00</td>
<td>1,295.04</td>
<td>6.36</td>
</tr>
<tr>
<td>1/1/1940</td>
<td>1,500.00</td>
<td>1,500.00</td>
<td>75.00</td>
<td>1,575.00</td>
<td>1,295.04</td>
<td>6.36</td>
</tr>
</tbody>
</table>

| Total      | $61,000.00                 | $10,000.00             | $5,075.00                    | $12,075.00           | $12,000.40           | $240.40                | $12,000.40              | $15,068.60 |

Your Committee recommends that

WHEREAS

Bylaw #438 has been approved by the proprietors, electors, and whereas said Bylaw provides for the acquiring of the property necessary for the widening of Cote St. Antoine Road your Committee therefore, recommends that an offer be made to the persons named in the annexed list for the parts of properties so required and that the offers indicated in the said list be made to the said proprietors covering the price offered to be paid for the said land and an additional further sum as indicated in the said list as compensation for any and all damage that may be suffered by the proprietor.

Your Committee further recommends that if any one or more of the said offers is not accepted in due time the Secretary Treasurer and City Attorney are hereby authorized and empowered to take the necessary proceedings to expropriate such property or properties.

It was moved by Alderman Robert L. Scott seconded by Alderman A. L. Robertson and unanimously resolved that the recommendation of the Committee be adopted.

Your Committee recommends the approval of a settlement of the claim for damages made by Mrs. James MacLean covering the out-of-pocket expenses for Hospital treatment and Doctor's services for a total of $770.00.

It was moved by Alderman Robert L. Scott seconded by Alderman A. L. Robertson and unanimously resolved that the recommendation of the Committee be adopted.

Your General Committee makes the following recommendations:

That the application of Mr. Camille Laurendeau Jr, for permission to convert a dwelling on Grosvenor Avenue into a two family dwelling be granted, subject to the approval of the City Engineer and Architectural Commission.

That the City Engineer be authorized and directed to proceed with the following work at the estimated cost as indicated and the funds to be taken from the Loan Bylaws as indicated below;
<table>
<thead>
<tr>
<th>Street</th>
<th>Kind of work</th>
<th>From</th>
<th>To</th>
<th>Estimated cost</th>
<th>To be taken from Bylaw</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elm Avenue</td>
<td>Paving roadway</td>
<td>St Catherine St</td>
<td>Western Ave.</td>
<td>6,300.00</td>
<td>438</td>
</tr>
<tr>
<td>Kitchener Ave.</td>
<td>do do</td>
<td>Sherbrooke St</td>
<td>do</td>
<td>11,000.00</td>
<td>438</td>
</tr>
<tr>
<td>Kensington Ave.</td>
<td>do do</td>
<td>Sherbrooke St</td>
<td>St Catherine St</td>
<td>18,800.00</td>
<td>438</td>
</tr>
<tr>
<td>Prince Albert Ave.</td>
<td>do do</td>
<td>do do</td>
<td>Chesterfield Ave.</td>
<td>6,150.00</td>
<td>438</td>
</tr>
<tr>
<td>Chesterfield Ave.</td>
<td>do do</td>
<td>Victoria Ave.</td>
<td>West limits</td>
<td>9,900.00</td>
<td>438</td>
</tr>
<tr>
<td>Windsor Ave.</td>
<td>do do</td>
<td>do do</td>
<td>Claremont Ave.</td>
<td>12,800.00</td>
<td>438</td>
</tr>
<tr>
<td>Arlington Ave.</td>
<td>do do</td>
<td>Sherbrooke St</td>
<td>Cote Road</td>
<td>21,050.00</td>
<td>438</td>
</tr>
<tr>
<td>Sidewalks</td>
<td>Grading</td>
<td>Bellevue Ave.</td>
<td>do do</td>
<td>5,790.00</td>
<td>285</td>
</tr>
<tr>
<td></td>
<td>Wall</td>
<td>do do</td>
<td>Up. Bellevue Ave.</td>
<td>2,950.00</td>
<td>285</td>
</tr>
<tr>
<td></td>
<td>Curb</td>
<td>do do</td>
<td>do do</td>
<td>450.00</td>
<td>285</td>
</tr>
<tr>
<td></td>
<td>Walk, S.Side</td>
<td>Sunnyside Ave.</td>
<td>do do</td>
<td>1,250.00</td>
<td>285</td>
</tr>
<tr>
<td></td>
<td>Sewer</td>
<td>Mr. Ross' Gate</td>
<td>Summit Circle</td>
<td>550.00</td>
<td>285</td>
</tr>
<tr>
<td></td>
<td>do do</td>
<td>Sunnyside Ave.</td>
<td>do do</td>
<td>1,325.00</td>
<td>285</td>
</tr>
<tr>
<td></td>
<td>Grading fence</td>
<td>Sunnyside Ave.</td>
<td>do do</td>
<td>1,750.00</td>
<td>285</td>
</tr>
</tbody>
</table>
That the City Engineer be authorized to effect the purchase of two Chevrolet Coupes from the Just Motors Limited at a net cost not to exceed $1,342.00, funds to be taken from Depreciation Reserve of Road Department.

It was moved by Alderman S. F. Rutherford seconded by Alderman Armand Chaput and unanimously resolved that the recommendations of the Committee be adopted.

Your General Committee recommends that the tender of the Northern Electric Company, dated 2nd July 1930 as amended by letter of the said Company dated July 8th 1930 be accepted and that the Mayor and Secretary Treasurer be authorized to sign the Contract, to be prepared and based upon the said tender. The tender covering:-

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$7,258.32</td>
</tr>
<tr>
<td>2</td>
<td>$3,475.61</td>
</tr>
<tr>
<td>Plus for 26 Pedestals</td>
<td>$2,210.00</td>
</tr>
<tr>
<td>3</td>
<td>$6,097.46</td>
</tr>
<tr>
<td>4</td>
<td>$7,015.90</td>
</tr>
<tr>
<td>Total</td>
<td>$26,446.29</td>
</tr>
</tbody>
</table>

It was moved by Alderman A. L. Robertson seconded by Alderman Armand Chaput and unanimously resolved that the recommendation of the Committee be adopted.

Your Committee recommends that in view of the appointment of the new Medical Health Officer that the Medical Inspectors of Schools be advised that their Contract with the City has now expired, as the present Medical Health Officer will hereafter be responsible for the work of the Inspection of Schools.

Your Committee recommends that Bylaw #441 TO PROVIDE FOR A LOAN FOR EXTENSIONS AND RENEWALS TO THE ELECTRIC LIGHT AND POWER PLANT AND TO THE POLICE AND FIRE SIGNAL SERVICES be amended to include a provision of $10,000.00 for the replacement of Police and Fire Alarm Signal Boxes and Equipment and the cost of issue of bonds and discounts and contingencies.

It was thereupon moved by Alderman Armand Chaput seconded by Alderman Robert L. Scott and unanimously resolved that Bylaw #441 as amended, be read a third time.

The Bylaw #441 entitled BYLAW TO PROVIDE FOR A LOAN FOR EXTENSIONS AND RENEWALS TO THE ELECTRIC LIGHT AND POWER PLANT AND TO THE POLICE AND FIRE SIGNAL SERVICES having received its first, second and third reading was unanimously adopted and ordered to be promulgated according to law.

It was moved by Alderman Armand Chaput seconded by Alderman Robert L. Scott and unanimously resolved that a PUBLIC MEETING of the Electors-Proprietors be convened by Public Notice signed by the Secretary Treasurer at the City Hall at the hour of 10 o'clock (Daylight Saving Time) in the forenoon of the 30th day of July 1930 to ascertain whether the electors desire to vote on Bylaw Number 441.

Letter from the City Solicitor enclosing Report on Title of property of Mr. Thomas Lamb was submitted.

Letter of date July 7th from the City Solicitor re Montreal Light, Heat & Power Cons. was submitted and the Secretary Treasurer was directed to enquire of the said Company if it was prepared, at the present time, to negotiate an extension of the present Contract.
PETITION RE DISPLAY OF FRUIT AND VEGETABLES etc., received from M. H. Toker and others of date July 6th 1930 was submitted and referred to the Medical Health Officer for Report.

Interim Report from Messrs. Macintosh, Cole & Robertson respecting the Special Audit which they have been making was submitted and ordered to be filed and the City Solicitor was directed to make inquiries respecting the Estate of the late Cashier, Mr. A. G. V. Ferguson.

Letter from Mr. Oscar Morin, Deputy Minister of Municipal Affairs of date July 10th was read advising that the Lieutenant Governor in Council has been pleased by order in Council to approve our Bylaw #440.

Letter from Oscar Morin, Deputy Minister of Municipal Affairs of date July 10th was read reporting that the Lieutenant Governor in Council has been pleased by order in Council to authorize the issue of a Loan Bylaw for the Extension of the Electric Light Plant for a term of 40 years (Bylaw #441).

A copy of a letter was submitted from Mr. Charles Laureenlau the Solicitor for the Montreal Metropolitan Commission in which he reported that the Montreal Metropolitan Commission approved of the proposed Loan Bylaw #441.

The Meeting thereupon adjourned until Wednesday the 23rd July at 12.45 noon.

{[Signature]
Mayor

{[Signature]
Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION HELD IN VICTORIA HALL ON WEDNESDAY, JULY 30th 1930 AT 12.45 O' CLOCK IN THE AFTERNOON AT WHICH WERE PRESENT:-

Mayor George Hogg, Chairman
Commissioner Armand Chaput
do Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

The Mayor and Secretary Treasurer submitted the following report with reference to By-law No. 441-

We beg to report that a meeting of ratepayers was duly convened by Public Notice to be held at the City Hall, Wednesday the 30th day of July 1930, at 10 o'clock in the morning for consideration of By-law No. 441.

After an hour had elapsed from the hour of opening the meeting and no demand having been made for a poll it was declared that the said By-law number 441 was therefore, unanimously approved by the electors (proprietors) of the City of Westmount.

(Signed) Geo. Hogg
Mayor

(Signed) C. W. Houston
Asst. Secretary Treasurer.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput it was unanimously resolved that Alderman A. L. Robertson be appointed Acting Mayor for the months of August, September and October.

Alderman S. F. Rutherford, Commissioner of Roads, submitted recommendation of the General Committee as follows:

Your Committee recommends that a permit be granted to Mr. F. R. Whittall to make an extension to his garage, 21 Shorncliffe Avenue at a distance less than 50 ft. from the street line subject to approval of the City Engineer and Architectural Commission.

The Council thereupon adjourned.
Minutes of meetings held during the month of July were confirmed.

Alderman Robert L. Scott, Commissioner of Finance, submitted recommendations of the General Committee, as follows:

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of July 1930:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office Accounts</td>
<td>$7,747.50</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>277.16</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>425.64</td>
</tr>
<tr>
<td>Police Accounts</td>
<td>1,706.75</td>
</tr>
<tr>
<td>Fire Accounts</td>
<td>3,851.09</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>24,996.79</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>7,730.16</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>38,649.31</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
<td>4,750.90</td>
</tr>
<tr>
<td>Victoria Hall Pay Rolls &amp; City Hall</td>
<td>742.00</td>
</tr>
<tr>
<td>Police Pay Rolls</td>
<td>6,359.03</td>
</tr>
<tr>
<td>Fire Pay Rolls</td>
<td>4,491.77</td>
</tr>
<tr>
<td>Health Pay Rolls</td>
<td>110.60</td>
</tr>
<tr>
<td>Electric Light Pay Rolls</td>
<td>7,697.07</td>
</tr>
</tbody>
</table>

$109,614.77

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Your Committee recommends that Council authorize an estimated expenditure of $450.00 for the placing of underground conduits at the intersection of Westmount and Sydenham Avenues to provide for traffic lights the expenditure to be charged to funds provided under authority of By-law No. 417.

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads, submitted recommendation of the General Committee as follows:

Your Committee recommends that Council approve of the resolution adopted at a meeting of the Executive Committee of the City of Montreal held on Tuesday the 29th July 1930 with reference to the construction of the Little River St.Pierre Collector Sewer.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott it was unanimously resolved that this recommendation be adopted.
Alderman S. F. Rutherford, Commissioner of Roads, submitted recommendation of the General Committee as follows:

Your Committee recommends that by-law CONCERNING NUISANCES FROM THE OPERATION OF STABLES be submitted to Council for its first reading.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott the by-law received its second reading.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison the by-law received its third reading.

By-law No. 442 having received its first, second and third reading was unanimously adopted and ordered to be promulgated according to law.

Alderman S. F. Rutherford, Commissioner of Roads, submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize an estimated expenditure of $5000.00 for the rebuilding and extending of sidewalks on Springfield Avenue the expenditure to be charged to funds provided under authority of By-law No. 417.

Reference was made to the death of Mrs. James F. Bannister and the Council directed that a letter of sympathy be forwarded to Alderman A. L. Robertson and Mrs. Robertson.

The Council thereupon adjourned until Wednesday August 13th Victoria Hall at 12.45 P.M.

Signed

Mayor

Secretary Treasurer.
Alderman S. F. Rutherford submitted a recommendation of the General Committee that Council authorize the purchase from Miss Annie Elliott of part of Subdivision 105-1, part Subdivision 106 of Cadastral Lot No. 217, part of Subdivision 1 of Cadastral Lot 216A and part of Cadastral Lot 216 of the Book of Reference of the Parish of Montreal, containing an area of 1683 sq. ft. more or less, as shown on plan of date February 7th 1930, signed by Malcolm D. Barclay, Q.L.S., the price to be paid for said land being $2,314.12 and in addition a further sum of $665.00 for all other damages making a total sum of $3,179.12 in addition the City to erect an iron fence as approved in place of the present wooden fence.

Your Committee further recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Alderman S. F. Rutherford submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the purchase from Mr. A. D. Kyle of parts of subdivisions 106 and 107 of Cadastral Lot 218 of the Book of Reference of the Parish of Montreal containing an area of 277 sq. ft. more or less as shown on plan of date February 7th 1930 signed by Malcolm D. Barclay, Q.L.S. for a sum of $346.25 and in addition a further sum of $3,953.75 for all other damages making a total sum of $4,300.00.

Your Committee further recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman S. F. Rutherford submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the purchase from the Estate S. C. Stevenson of part of subdivision 107 of Cadastral Lot 218 of the Book of Reference of the Parish of Montreal containing an area of 277 sq. ft. more or less as shown on plan of date February 7th 1930 signed by Malcolm D. Barclay, Q.L.S. price to be paid for said land being $346.25 and in addition a further sum of $3,875.50 for all the damages, making a total sum of $4,221.75.

Your Committee further recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.
Alderman S. F. Rutherford submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the purchase from Mr. J. K. MacLaohan of part of subdivision 117-3 of Cadastral Lot 215 and part of subdivision 108-3 of Cadastral Lot 219 of the Book of Reference of the Parish of Montreal containing an area of 245 sq. feet more or less as shown on plan of date February 7th 1930 signed by Malcolm D. Barclay, Q.L.S. price to be paid for said land being $306.25 and in addition a further sum of $99.60 for all other damages, making a total sum of $405.85.

Your Committee further recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale.

On motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Alderman S. F. Rutherford submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the purchase from Mr. B. L. Brosseau of part of subdivision 106 of Cadastral Lot 218 of the Book of Reference of the Parish of Montreal containing an area of 456 sq. feet more or less as shown on plan of date February 7th 1930 signed by Malcolm D. Barclay, Q.L.S. price to be paid for said land being $684.00 and in addition a further sum of $4,316.00 for all other damages making a total sum of $5,000.00. The City at its expense to erect a retaining wall and steps on the Grosvenor Avenue side leading to Cote St. Antoine Road.

Your Committee further recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale.

On motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman S. F. Rutherford submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the rescinding of Minute of date August 6th 1930 referring to Springfield Avenue sidewalks and that the City Engineer be instructed to pave the street as previously authorized making repairs to curb as may be required.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Letter of date August 11th was submitted from Mr. & Mrs. A. L. Robertson acknowledging the Council's letter of sympathy on the passing of Mrs. J. F. Bannister.

Reference was made to the death of Alderman Joseph Ethier of the City of Outremont and it was unanimously resolved that a letter of condolence be forwarded to the Mayor and Aldermen of the City of Outremont.

The meeting thereupon adjourned until Wednesday, August 20th at 12.45 noon.
Commissioner Robert L. Scott submitted recommendation of the General Committee as follows:–

Your Committee recommends that Council authorize the Secretary Treasurer to over-draw from the Bank of Montreal a sum not exceeding $150,000.00 on account of anticipated revenues such securities to be lodged at the Bank as may be required.

On the motion of Commissioner Robert L. Scott seconded by Commissioner S. F. Rutherford this recommendation was unanimously adopted.

The Meeting thereupon adjourned.

Letter of date August 15th was submitted from the Deputy Minister of Municipal Affairs advising that the Lieutenant Governor in Council has been pleased, by Order in Council to decree that none of the dispositions of Bylaw #442 gives rise to the right of disallowal.
Your Committee recommends that Council authorize the purchase of property from Mr. William Sutherland being part of subdivisions 111-112 of Cad. Lot 219 of the Plan and Book of Reference of the Parish of Montreal as shown on plan of date 7th February 1930 prepared by Malcolm D. Barclay, Q. L. S. containing an area of 444 square feet for the sum of $411.00, further that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Your Committee recommends that Council approve of subdivision plan of the property of Mr. William Brodie being subdivisions 207-208-209-211 of Cad. Lot 282 and subdivisions 16-17 of Cad. Lot 284 lying between Bellevue and Sunnyside Avenues as shown on plan of date August 27th 1930 prepared by Mr. Malcolm D. Barclay, Q. L. S.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the purchase from the Estate Margaret Bulmer, property being part of Subdivisions 115-116 of Cad. Lot 215 of the Plan and Book of Reference of the Parish of Montreal containing an area of 135 square feet, as shown on the plan of date February 7th 1930 prepared by Mr. Malcolm D. Barclay, Q. L. S. price to be paid for said land to be $177.25 and an additional amount of $110.00 as compensation for any and all damage that may be suffered by the Estate, in all $287.25.

Your Committee further recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Letter of date August 29th was submitted from the Deputy Minister of Municipal Affairs advising that the Lieutenant Governor in Council has been pleased by order in Council bearing the above date to approve of Bylaw #441, authorizing a Loan of $160,000.00.

Letter of date August 27th 1930 was submitted from Miss Edythe Russell Murray, Chairman of the Flower Committee of the Montreal Council of Social Agencies thanking the City for the generous contribution of flowers sent throughout the year.
Letter of date September 2nd was submitted from the City of Outremont expressing appreciation of the City of Westmount's resolution of sympathy forwarded on the occasion of the recent death of Alderman Joseph Ethier.

The meeting thereupon adjourned.

[Signature: Mayor]

[Signature: Secretary Treasurer]
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION HELD ON TUESDAY EVENING SEPTEMBER 16th 1930 IN THE CITY HALL AT WHICH WERE PRESENT:-

Mayor George Hogg, Chairman,
Commissioner Armand Chaput
do Dent Harrison
do A. L. Robertson
do S. F. Rutherford
do Robert L. Scott

Alderman Robert L. Scott, Commissioner of Finance submitted recommendations of the General Committee as follows:-

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of August 1930:-

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office Accounts</td>
<td>$6,559.55</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>$136.07</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>$467.13</td>
</tr>
<tr>
<td>Police Accounts</td>
<td>$3,625.13</td>
</tr>
<tr>
<td>Fire Accounts</td>
<td>$2,085.86</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>$45,490.34</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>$24,084.27</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>$32,034.47</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
<td>$3,331.95</td>
</tr>
<tr>
<td>City &amp; Victoria Hall Pay Rolls</td>
<td>$623.00</td>
</tr>
<tr>
<td>Police Pay Rolls</td>
<td>$5,056.18</td>
</tr>
<tr>
<td>Fire Pay Rolls</td>
<td>$3,384.19</td>
</tr>
<tr>
<td>Health Pay Rolls</td>
<td>$88.72</td>
</tr>
<tr>
<td>Electric Light Pay Rolls</td>
<td>$7,049.93</td>
</tr>
</tbody>
</table>

$134,528.79

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the acceptance from the Estate Masson of property being sub-divisions 62, 30 and 37-2 of Cadastral Lot 373 of the Official Plan and Book of Reference of the Parish of Montreal, as shown on plan of date September 16th 1930 signed by P. E. Jarman, City Engineer, and that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed (Tupper Street).

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows:-

Your Committee recommends that Council authorize the City Engineer to proceed with the paving of Clarke Avenue from Sherbrooke Street northwards to foot of hill. Estimated expenditure $5,400.00 to be charged to Bylaw #417. Clandeboye Avenue throughout, estimated cost $10,325.00 and Prospect Street throughout, estimated cost $10,925.00 to be charged to Bylaw #438.

Your Committee recommends that Council authorize the acceptance from Messrs Harrison Bros, the cession of part of Cadastral Lot 1633, containing an area of 294 square feet, more or less, situate at corner of
St. Catherine and Bethune Streets as shown on plan of date September 16th 1930, signed by the City Engineer and further that the Mayor and Secretary Treasurer be authorized to sign the Deed of Cession.

Your Committee recommends that Council authorize the City Engineer to improve the intersection of St. Catherine and Bethune Streets as shown on plan submitted at an estimated cost of $2,100.00 to be charged to fund provided under authority of Bylaw #438.

Your Committee recommends that Council authorize the granting of a permit to Mrs. H. C. Kennedy to construct a house on her property south side of Edgehill Road, garage to be at a distance less than 50 feet from street line and retaining wall to be on side line of property as shown on plan submitted, subject to approval of City Engineer and Architectural Commission and to be in accordance with requirements of Building Bylaws.

Your Committee recommends that Council authorize the granting of a permit to Mr. H. Cockfield to erect a dwelling and garage on his property Edgehill Road, retaining wall on side line of property and garage at distance less than 50 feet from street line, subject to approval of City Engineer and Architectural Commission and to be in accordance with requirements of Building Bylaws.

Your Committee recommends approval of plan of subdivision of property of the Estate of H. Bulmer being Cadastral Lots 208, Subdivisions 84 1, 84 2, 84 3, 84 5, 84 6, 90 1, and 214, 80 1, 80 2 St. Georges Place prepared by Malcolm D. Barclay, Q. L. S. and dated 30/7/1930.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson these recommendations were unanimously adopted.

Letter of date September 12th was submitted from Mrs. G. H. Cornell #117 Arlington Avenue, thanking the Council on behalf of the Nolan-Cornell Chapter, I.O.D.E. for the privilege of operating the Ice Cream Booth in Westmount Park during the past season and for the courteous treatment shown by the Park Staff at all times.

The meeting thereupon adjourned until Tuesday evening the 23rd inst. at 8 o'clock.
Your Committee further recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed upon its completion.

Your Committee recommends that Council authorize the purchase from Mrs. R. H. Bertholomew of parts of subdivision 3-2 and 4-2 of Cad. Lot 210 of the Official Plan and Book of Reference, Parish of Montreal, containing an area of 760 square feet, more or less, for the widening of
The Bylaw having received its first reading, on the motion of Alderman A. L. Robertson seconded by Alderman S. F. Rutherford the Bylaw was read a second time.

Your Committee further recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed upon its completion.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott these recommendations were unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mr. George Blackwell to construct a public garage at rear of his property #4188 St Catherine Street as per plan submitted subject to approval of City Engineer and Architectural Commission, the requirements of the Bylaw with reference to advertising having been complied with.

Your Committee recommends that Council authorize the granting of a permit to Mr. W. R. Gurd #3243 The Boulevard, to erect a garage on his property at a distance less than 50 feet from street line, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

The Bylaw having received its first reading, on the motion of Alderman A. L. Robertson seconded by Alderman S. F. Rutherford the Bylaw was read a second time.

Alderman A. L. Robertson gave notice that the Bylaw would be submitted for its third reading at next meeting of Council.

Alderman Armand Chaput, Commissioner of Electric Light Department submitted recommendation of the General Committee as follows:

Your Committee recommends that proposed Bylaw to Prohibit the Exposure of Food for Sale be submitted to Council for its first reading.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mr. W. R. Gurd #3243 The Boulevard, to erect a garage on his property at a distance less than 50 feet from street line, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman A. L. Robertson seconded by Alderman S. F. Rutherford the Bylaw was read a second time.

Alderman Armand Chaput submitted recommendation of the General Committee as follows:

Your Committee recommends that the Bill of Sale, in duplicate, submitted herewith covering the disposal of six poles by the City of Westmount to the Bell Telephone Company of Canada for the sum of Eighteen dollars and twenty-five cents ($18.25) be approved and that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Bill of Sale.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman Armand Chaput submitted further recommendation of the General Committee as follows:

Your Committee recommends that the Secretary Treasurer be authorized to complete arrangements for the cancellation of the lease with the Ice Manufacturing Company, the Company to vacate and the City of Westmount to be given possession of the said premises on or before the first day of November 1930. The compensation to be paid shall not exceed $2,750.00 and the said amount shall be charged to Bylaw No. 422.

The Meeting thereupon adjourned.

MAYOR
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A REGULAR SESSION HELD ON TUESDAY EVENING, OCTOBER 7th 1930, AT 8.30 O’CLOCK AT WHICH WERE PRESENT;-

Mayor George Hogg, Chairman,
Commissioner Armand Chaput
Do Dent Harrison
Do A. L. Robertson
Do S. F. Rutherford
Do Robert L. Scott

The minutes of previous meetings were confirmed.

VALUATION ROLLS FOR THE YEAR 1930-31
were published as required.

Appeals against the valuations were submitted from the following:-

1. Mrs. Frank Spence, Claremont Avenue. Appeal withdrawn,
   2. P. Glickman, 328 Redfern Av. Mr. Glickman was present in support of his appeal.
   Referred to Board of Assessors for consideration and report at next meeting.
4. F. A. Fairbairn 7 Ingleside Av. Appeal dismissed and valuation sustained.
5. Wm.G. Hanson Severn Av. Cad 374, part 7 and 8. Land value reduced from $6250 to $4900.
   The Assessors intimating that an error had been made, in this case.
7. Montreal Trust Co. re Estate J-Poleghorn, #361 Kensington Av. The Assessors explained that this appeal was in connection with a garage on the property and had been satisfactorily settled.
8. Messrs J. J. Perrault & Cadbois- Stonehenge & Stonehurst Apartments The Assessors reported that this appeal had been dealt with previous to the deposit of the roll and that the value of the buildings had been reduced to $350,000 and that including the land a total value of $416,750 had been placed on the property. This value was sustained.
9. A. G. Metayer(Mrs) With reference to rental values on her property Greene Avenue and Sherbrooke Street, Annual rental and annual value sustained.
11. W. C. Wonham 336 Wood Av. The Assessors reported that this appeal had been dealt with to the satisfaction of Mr. Wonham, previous to the deposit of the roll and the valuation of $14,500 shown in the roll was sustained.
12. J. B. Beyries Cad 335, Sub. 116 and 117 St Antoinde Street The Assessors recommended that the building values be reduced by $1800 to be distributed pro rate on each building. The recommendation was approved by Council.
13. Wm. L. Gear  #3219 Cedar Av.  
   Referred to the Board of Assessors for consideration and report.

14. Percy E. Nobbs  38 Belvedere  
   Appeal dismissed and valuation sustained.

15. Miss C. C. Macfarlane  4363 Western  
   Appeal dismissed and valuation sustained.

16. F. Franks  4326 Westmount Av.  
   Appeal dismissed and valuation sustained.

17. H. W. Racey  4310 Montrose Av  
   Mr. Racey was present in support of his appeal and supplied information with reference to the cost of his building. After consideration and on the recommendation of the Board of Assessors it was decided to reduce the value of the building from $20,000 to $16,000.

18. H. E. Shorey  28 Holton Av.  
   The Assessors reported that Mr. Shorey's appeal had been dealt with previous to the deposit of the roll and that Mr. Shorey was now satisfied with the valuation of $15850 shown in the valuation roll. This valuation was sustained.

19. Wilfrin Pigeon  87 Hallowell St.  
   Consideration of this appeal was referred to the Board of Assessors for report it being noted that the increase was accounted for by the fact that a recent subdivision of the property shows a larger area than had previously been in the valuation roll.

20. W. M. Birks et al  Belvedere & Sunnyside  
   The Assessors explained that a clerical error had been made in this case and it was decided that the valuation be reduced from $8950 to $7550, being at the rate of 60¢ per square foot.

21. Miss M. Angers  #352 Wood Ave.  
   Appeal dismissed and valuation sustained.

22. Wm. Brander  4458 Sherbrooke St  
   Mr. Brander was present in support of his appeal and it was decided to reduce the building value from $6000 to $5900.

23. Mrs. A. Thibadeau  62 Rosemount Av  
   Appeal dismissed and valuation sustained.

24. H. J. Hannaford  638 Grosvenor Av  
   Appeal dismissed and valuation sustained.

25. Norman Holland  Devon, Roxborough & Summit Crescent  
   Mr. Holland was present in support of his appeal which was referred to the Board of Assessors for consideration and report.

26. H. J. Webb  Wededale Park  
   Mr. Webb was present in support of his appeal and stated that he did not wish to press his claim as the conditions referred to in his letter had been considerably improved since the date on which his letter was written. It was decided that the valuation be sustained and Mr. Webb was advised that the City authorities would try and ameliorate as far as possible the conditions complained of in his letter with reference to the operation of the Boys Home.

27. C. C. Coristine  11 Belvedere Rd  
   Mr. Coristine was present in support of his appeal which was referred to the Board of Assessors for consideration and report.

28. F. N. Southam  57 Belvedere Rd.  
   With reference to the property recently purchased by him from the City, it was decided that the valuation of $8000 be placed on the property referred to by him, this being the amount which was paid to the City by Mr. Southam for the property.
29. G. H. Tomlinson 31 Holton Ave. The Assessors reported that this appeal had been dealt with previous to the deposit of the Valuation Roll and that Mr. Tomlinson was satisfied with the valuation of $18900 as now shown in the Valuation Roll. This valuation was sustained.

30. G. E. Blackwell 331 Clarke Ave. Mr. Blackwell and Mr. R.L. Calder were present in support of this appeal which was referred to the Board of Assessors for consideration and report.

31. Mrs. H. Rabinovitch 6 Murray Ave. Mr. R. L. Calder was present in support of this appeal which was also referred to the Board of Assessors for consideration and report.


33. Mrs. A. Beaton 8 Burton Av. On the recommendation of the Board of Assessors it was decided that the building be reduced from $4900 to $4000.

34. J. H. Shaw 4493 Sherbrooke St. It was decided that the valuation of this building be reduced from $6950 to $6200.

35. A. Knox Glenridge Apts. Academy Road. The Assessors reported that this appeal had been dealt with previous to the deposit of the roll and that the valuation of $134,400 as now shown in the Valuation Roll was satisfactory to Mr. Knox. This valuation was sustained.

36. A. Fraser 174 Edgehill Rd Mr. Fraser was present in support of his appeal which was referred to the Board of Assessors for consideration and report.


39. Mrs. C. C. Douglas 9 Burton Av. Referred to the Board of Assessors for consideration and report.

40. Ethier, Hamelin Brosseau, St. Catherine Street. Mr. Hamelin was present in support of the appeal which was referred to the Board of Assessors for consideration and report.

41. T. M. Hutchison 3218 Cedar Av. Referred to the Board of Assessors for consideration and report.

42. A. D. Kyle 467 Cote St Antoine Road. It was decided that the building valuation be reduced from $10700 to $9200.

43. Mount Royal Real Est. 588 Olivier Avenue. On the recommendation of the Board of Assessors it was agreed that the building value be reduced from $102,300 to $96,400.

44. B. O. Connolly 696 Grosvenor Ave. Appeal dismissed and valuation sustained.

45. J. C. Stevenson 465 Cote St Antoine Road. It was decided that the building value be reduced from $8,700 to $7,200.
On the motion of Alderman Robert L. Scott, Chairman of Finance, seconded by Aldermen S. F. Rutherford it was unanimously resolved that the changes as authorized above be given effect to and that the homologation of the Valuation Rolls be deferred until next meeting when the appeals referred to the Board of Assessors will be dealt with.

The Meeting thereupon adjourned to meet in Committee.

Upon resuming Alderman Robert L. Scott, Commissioner of Finance submitted recommendations of the General Committee as follows:

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of September 1930.

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On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Your Committee recommends that Council authorize that the expenditure incurred and to be incurred in acquiring land for the widening of Cote St. Antoine Road from Lansdowne Avenue to the westerly limits of the City of Westmount for all compensation in connection therewith be charged to funds provided under authority of Bylaw #438.

On the motion of Alderman Robert L. Scott, seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted proposed Bylaw to prohibit the Exposure of Food for Sale, which had received its first and second reading at last meeting of Council and moved that the third reading of the Bylaw be deferred until next meeting. This was seconded by Alderman Dent Harrison and unanimously adopted.

The Mayor made feeling reference to the National disaster through the destruction of the RIOI resulting in such great loss of valuable lives and he said the Council would be carrying out the wishes of the citizens in adopting a resolution of sympathy a copy of which should be sent to the proper authorities. It was thereupon moved by Alderman Dent Harrison seconded by Alderman Armand Chaput and unanimously

RESOLVED that the Mayor and Aldermen of the City of Westmount have learned with deep sorrow of the accidental destruction
of the British dirigible R101 on Sunday the 5th October with the lamentable loss of so many distinguished, brave and self-sacrificing men including the British Secretary of State for Air.

That on behalf of all the citizens of Westmount we do record our deepest and most sincere sympathy with the British Government the British people and especially with the bereaved families of those who lost their lives by this tragic and awful catastrophe.-

That the Secretary Treasurer be and is hereby instructed to forward this expression of our sympathy to those concerned.

The meeting thereupon adjourned until Tuesday the 14th October 1930 at 8 o'clock.
HOMOLOGATION OF VALUATION ROLL

The various appeals which had been submitted to the Board of Assessors at last meeting for consideration and report were again submitted to Council;

No. 19. Wilfrid Pigeon

#87 Hallowell St. It was reported that owing to an error in the description of the property owned the area was shown as 800 square feet more than should have been and it was therefore, recommended that the land value be reduced by $500.00.

A. Landry #83 Hallowell Street- it was reported that this property was shown with an area of 900 square feet more than the lot contained and it was recommended that the value be reduced by $600.00; these two properties previous to this year having been held jointly and now subdivided according to a new plan submitted. The Council authorized that the areas be corrected and that the land value be reduced as recommended above.

No. 25. Norman Holland

Roxborough, Summit Crescent, Devon Avenue; It was recommended by the Assessors that the area of 34,007 square feet on Roxborough Ave. be reduced from 60¢ to 50¢ per square foot. That an area on Summit Crescent of 10,686 square feet be reduced from 55¢ to 55¢ per square foot and that an area of 14,267 square feet be reduced from 55¢ to 50¢ per square foot making a total reduction of $5,200, total value of the land now being reduced from $42,350 to $37,150.

The Council authorized that the recommendation of the Assessors be approved.

No. 39. Mrs. C. C. Douglas

9 Burton Avenue. Appeal withdrawn.

No. 40. Ethier, Hamelin & Brosseau- property on St. Catherine Street north side between Kensington and Redfern Avenues. Mr. Hamelin was again present in support of this appeal.

The Assessors reported that they had so far found no reason for any change in the valuation as shown in the Valuation Roll. The appeal was therefore, dismissed and the valuation sustained.

Mrs. Wm. Biltcliffe

346 Victoria Avenue, Roll #610, The Council authorized that the building value be reduced from $8,000.00 to $7,650.00.
No. 41. T. M. Hutchison  #3218 Cedar Avenue. The Assessors reported that in this case they could not recommend any reduction. The appeal was therefore, dismissed and the valuation sustained.

No. 46. H. E. Pettingill  #43 York Avenue. The Assessors reported that this appeal had been withdrawn and the valuation was sustained.

No. 2. P. Glickman  #328 Redfern Avenue. Appeal dismissed and valuation sustained.

No. 13. William I. Gear  #4001 Avenue Road. The Assessors recommended a reduction of $5,000.00 on the value of the buildings. This recommendation was approved.

No. 27. C. G. Coristine  #11 Belvedere Road. The Assessors recommended that the land value be reduced from 85¢ to 80¢ per square foot. This recommendation was approved.

No. 30. G. E. Blackwell  #331 Clarke Avenue. The Assessors reported that they had found no reason why the cubical contents of this building, as used by them for valuation purposes should be altered and recommended that the valuation be sustained. This recommendation was approved, the appeal being dismissed and the valuation sustained.

No. 31. Mrs. Harry Rabinovitch  #6 Murray Avenue. The Assessors reported that on examining this property they had found a discrepancy in the cubical contents and recommended a reduction of $3,500 on the building value. This recommendation was approved.

No. 36. A. S. Fraser  #174 Edgehill Road. The Assessors reported that after consideration of this valuation they would recommend a reduction of $4,400 on the building value. This recommendation was approved.

No. 47. S. Levitt  #4 Belfrage Road. The Assessors reported that the valuation placed on this property was the same as last year and that they could not recommend any change. The appeal was therefore dismissed and the valuation sustained.

Jas. E. Dodds

The Chairman of the Board of Assessors reported having received an appeal from Mr. Jas. E. Dodds of #6 Daulac Road and recommended that the building value be reduced to $45,000. This recommendation was approved.

Chas. F. Dale

Flobert Apartments, Western Avenue. Appeal dismissed and valuation sustained.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput it was unanimously resolved that the foregoing alterations be given effect to in the Valuation Roll.
The Secretary Treasurer submitted a list of property transfers received since the deposit of the Valuation Roll and authority was given for these changes to be made.

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<th>Cad.</th>
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<th>From</th>
<th>To</th>
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| #411 Metcalfe Ave. | 268 | 1 | Mrs. J.E. Dion et al.
| 4302 Montrose Ave. | 336 | 12-13 | Ferdinand Gustave Leduc
| 1227 Greene Ave. | 375 | Pt 11, Pt.12. | D. McLennan
| 8 Rosemount Ave. | 344 | 340 | Mrs. C. I. Root
| 4071 Dorchester St | 380 | Pts. 26/7 | Mrs. V. I. Traversey
| Victoria Ave. | 217 | 41 | T. W. Lamb
| 458/460 Grosvenor Av | 219 | 94-5) | Mrs. S. Hyams
| 356 Kensington Ave. | 278 | 392 | do
| 567 Grosvenor Ave. | 218 | Pt 102 | Chas. C. Gurd
| 345 Grosvenor Ave. | 219 | Pt. 42 | Mrs. H. W. Garth
| 516 Roslyn Ave. | 219 | 154-5 | Mrs. Ed. J. Coyle
| Cote St Ant. Road | 206 | Pt 4/5 | Est. Jas. Jack
| do | Pt 213 | do | La Communaute des Soeurs de la Congregation of Notre Dame
| do | 218 Pts 108/9 | Mrs. J. H. Chapman
| do | 220 Pt 1B | Thos. Taggart Smyth
| 4941/3 Sherbrooke St | 208 | Pt 29D | A. D. Paltiel
| 2-3 | | | do
| St Catherine St | Pt 1633 | | Wm. Henry Harrison
| 801 Upper Belmont Av, | 223-3 | 222 A-80 | Cecil Gordon MacKinnon
| 737 Upper Belmont Ave, | 225-12-1 | | Revenue Realities Inc.
| Redfern Ave. | 277 | 101-102 | E. H. Merrill
| | | | Chester H. Plant

City of Westmount

Harrison Bros Ltd.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chayut it was unanimously resolved that the valuation roll, as amended, be and is herewith HOMOLOGATED.
The Council thereupon adjourned to meet in COMMITTEE.

Upon resuming Alderman S. F. Rutherford submitted recommendations of the General Committee as follows:-

Your Committee recommends that Council authorize an expenditure of $2,275.00 for reconstruction of Summit Avenue Steps from Edgehill Road to Sunnyside Avenue the expenditure to be charged to Bylaw No. 417.

On the motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the purchase of four, two ton Tractors, with necessary equipment, including ploughs, grousers etc. at a cost of $9,920.00; $5,620.00 to be charged to Bylaw #396 and $4,360.00 to Depreciation Funds of the Road Department also the purchase of Cinder Crushing loading and Screening Plant at a cost of $3,000 to be charged to Bylaw #417.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Your Committee recommends that Council authorize an expenditure of $3,231.15 for special pedestals for Fire Alarm System, together with the supply and installation of Terminal strip fittings, Terminal strip cable and additional splices required as per tender of the Northern Electric Co. Limited the expenditure to be charged to General Reserve Funds.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman A. L. Robertson submitted recommendation that the BYLAW TO PROHIBIT THE EXPOSURE OF FOOD FOR SALE be submitted for its third reading.

On motion of Alderman A. L. Robertson seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted, and the Bylaw was read a third time.

BYLAW NO. 444 entitled "BYLAW TO PROHIBIT THE EXPOSURE OF FOOD FOR SALE" having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

Alderman Armand Chaput, Commissioner of Electric Light Dept. submitted recommendation of the General Committee as follows:-

Your Committee recommends that Mr. E. P. Brown be appointed Superintendent of the Electric Light & Power Department.

On the motion of Alderman Armand Chaput seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendation of the General Committee as follows:-

Your Committee recommends that Percy E. Jarman be appointed General Manager of the City, that P. C. Delgado be appointed City Engineer and that Thomas J. Hughes be appointed Assistant City Engineer, the appointments to become effective from this date.
On motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

The Meeting thereupon adjourned until Tuesday evening October 21st at 8 o'clock.

[Signature]
Mayor

[Signature]
Secretary Treasurer
### INTEREST AND SINKING FUND PAYABLE 1st NOVEMBER 1930.

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<td>2,465.00</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>282</td>
<td>50,000.00</td>
<td></td>
<td>1,380.00</td>
<td>100.00</td>
<td>1,480.00</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>283</td>
<td>50,000.00</td>
<td></td>
<td>1,380.00</td>
<td>100.00</td>
<td>1,480.00</td>
<td></td>
</tr>
<tr>
<td>42</td>
<td>398</td>
<td>280,000.00</td>
<td></td>
<td>1,380.00</td>
<td>100.00</td>
<td>1,480.00</td>
<td></td>
</tr>
<tr>
<td>44</td>
<td>398</td>
<td>70,000.00</td>
<td></td>
<td>1,380.00</td>
<td>100.00</td>
<td>1,480.00</td>
<td></td>
</tr>
<tr>
<td>40 E</td>
<td>349B</td>
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<td>1,380.00</td>
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SINKING FUND PAYABLE:-

40/44 yr. 14

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<th>Amount</th>
<th>Int. Rate</th>
<th>Bank</th>
<th>S.F.Com.</th>
<th>Others</th>
<th>Total Payable</th>
</tr>
</thead>
<tbody>
<tr>
<td>4,831,666.66</td>
<td>2%</td>
<td>23,659.33</td>
<td>2,750.00</td>
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INSTALMENT SERIAL BONDS:-

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<tr>
<td>2,491,000.00</td>
<td>x Added for Shortage in May</td>
<td>$91,361.77</td>
<td>$200,838.02</td>
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</tbody>
</table>

x Added for Shortage in May
Alderman Robert L. Scott, Commissioner of Finance submitted recommendations of the General Committee as follows:

WHEREAS

Bylaw #349 authorizes the City to borrow by an issue of bonds at the rate of 5.5% and Bylaw #438 authorizes the City to borrow at 5%.

AND

WHEREAS

it is to the advantage of the Municipality to issue said bonds and borrow at a rate of interest lower than the said rate fixed in the said Bylaws, your Committee recommends that the Secretary Treasurer be and is hereby authorized to Petition the Minister of Municipal Affairs in accordance with Article 577, Cities and Towns Act, R.S.C., Chapter 102, to allow the City of Westmount to borrow the following sums authorized by the said Bylaws at a rate of interest of 4.5% instead of the higher rates fixed by the said Bylaws.

TO BE ISSUED UNDER BYLAW #349;-

20 years Serial $23,000 40 years Serial $47,000

$70,000

TO BE ISSUED UNDER BYLAW #438;-

20 years Serial $26,000 40 years Serial $113,000 60 years Serial $91,000

$230,000

On the motion of Alderman Robert L. Scott seconded by Ald. A. Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize payment of Interest and Sinking on 1st. November 1930 as follows:–

To Bank $108,628.75
To Sinking Fund Commission 91,361.77
To Pension Fund Commission 847.50

$200,838.02

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the purchase from Mr. H. Omer Viau of a part of his property required for the widening of Cote St Antoine Road being part of subdivision 33 of Cadastral Lot 210 of the official plan and Book of Reference, Parish of Montreal, containing an area of 1547 square feet more or less as shown on plan of date 7th February 1930 prepared by Malcolm D. Barclay, Q.L.S. the price to be paid for such property and compensation for any and all damages which may be sustained to be $2,560.00.

Your Committee further recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale upon its completion.
On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Alderman S. F. Rutherford, Commissioner of Roads be appointed Acting Mayor for the ensuing three months, November, December 1930 and January 1931.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman Dent Harrison on behalf of the Commissioner of Roads submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the granting of a permit to Mr. Jos Simard to construct a private garage on his property Lexington and Shorncliffe Avenues at a distance less than 50 feet from street line subject to the approval of the City Engineer and Architectural Commission.

On the motion of Alderman Dent Harrison seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman Armand Chaput, Commissioner of the Electric Light and Power Department submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the acceptance of the tender of the Canadian Westinghouse Co. Ltd. for supply of Lamps required for the Electric Light and Power Department for period of one year.

On the motion of Alderman Armand Chaput seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Letter of date October 16th was submitted from the Deputy Minister of Municipal Affairs advising that the Lieutenant Governor in Council had been pleased, by Order in Council to decree that none of the dispositions of Bylaw #443 gives rise to the right of disallow.

Letter of date October 23rd was submitted from the Deputy Minister of Municipal Affairs advising that the Lieutenant Governor in Council had been pleased, by Order in Council to decree that none of the dispositions of Bylaw #444 concerning the prohibiting of the exposure of food for sale gives rise to the exercise of the right of disallow.

PROVINCIAL ELECTORAL LISTS

The Secretary Treasurer submitted report as follows:

WHEREAS

the Provincial Electoral List prepared and deposited in my office on the 20th September 1930 in accordance with the requirements of the Quebec Election Act 1903 and amendments and the necessary notice of the preparation and deposit of the list given in the usual manner through the press, and

WHEREAS

during the fifteen days following the deposit of the List no applications have been received for names to be added to or struck from the list, the said List therefore came into force on the Twentieth day of October 1930 being the thirtieth day after the twentieth day of September 1930.
Letters of date October 14th, 17th and 24th were submitted from the City Solicitor enclosing Reports on Title of the property of Harrison Bros. Limited, corner of St. Catherine Street and Bethune. (S. W. corner.)

Estate Mrs. T. C. Bulmer, Cote St Antoine Road and
Estate Masson, between Tupper and St Catherine Streets.

The meeting thereupon adjourned.

Mayor

Secretary Treasurer.
Minutes of previous meetings for the month of October were confirmed.

Alderman Robert L. Scott, Commissioner of Finance submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the Secretary Treasurer to over-draw from the Bank of Montreal a sum not exceeding $200,000.00 on account of anticipated revenues, such securities to be lodged with the bank as may be required.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the payment to the Ice Manufacturing Company Limited of the sum of $2,750.00 in full payment of all compensation for the unexpired portion of their lease of the stables on Olivier Avenue and further that this expenditure be charged to General Reserve Funds.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the granting of a permit to C. J. Brown Limited to erect a dwelling on their property Upper Belmont Avenue, the side entrance of house to be at a distance less than 7 feet from side line of property and garage at a distance less than 50 feet from street line, subject to approval of City Engineer and Architectural Commission.

Your Committee recommends that Council authorize granting of a permit to Mr. C. R. Tetley to erect a residence on his property St. Sulpice Road with side entrance at a distance less than 7 feet from side line of property and garage at a distance less than 50 feet from street line, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison these recommendations were unanimously adopted.

Your Committee recommends that Council authorize the City Engineer to proceed with the necessary work in connection with the widening of Cote St. Antoine Road affecting the property of Miss Annie Elliott; Mr. B. L. Brosseau; Mr. A. D. Kyle; Estate S. C. Stevenson and Estate J. H. Chapman at a total cost not exceeding $4,000.00, charged to Bylaw #438.

On the motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.
Attention was called to the Memorial Service to be held at the Soldiers' Monument on Sunday, November 9th at 2.30 P. M. and the hope was expressed that a large number of citizens would attend.

Alderman Dent Harrison reported that arrangements were being made for the Official Opening of the new Conservatories on Wednesday evening, November 12th at 8.30 o'clock.
A cordial invitation to be extended through the press for all citizens to attend.

The Council thereupon adjourned until Tuesday evening the 11th November at 9 o'clock.

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Mayor

Secretary Treasurer.
Minutes of Proceedings of the Municipal Council
Of the City of Westmount at a Special Session
Held on Tuesday Evening, in the City Hall, at
10 o'clock November 19th, 1930, at which were present

Mayor

George Hogg, Chairman

Commissioner

Armand Chaput
Dent Harrison
A. L. Robertson
S. F. Rutherford
Robert L. Scott

Alderman Robert L. Scott, Commissioner of Finance
submitted recommendations of the General Committee as follows:—

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of October 1930.

- Council and Office Accounts $6,950.32
- Victoria Hall Accounts 589.66
- Parks Accounts 535.98
- Police Accounts 4,090.93
- Fire Accounts 981.46
- Roads Accounts 38,920.61
- Electric Light Accounts 18,470.77
- Roads Pay Rolls 33,047.45
- Parks Pay Rolls 3,228.65
- City and Victoria Hall Pay Rolls 784.00
- Police Pay Rolls 6,080.88
- Fire Pay Rolls 4,695.41
- Health Pay Rolls 110.90
- Electric Light Pay Rolls 7,484.67

$125,971.89

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize that an expenditure of $214.15 for paving of Argyle Avenue at intersection of Cote St Antoine Road be charged to General Reserve Funds.

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Your Committee recommends;—

WHEREAS

application has been made to the Minister of Municipal Affairs for permission to issue certain bonds under authority of Bylaw #349 and #438 at a rate of interest of 4% per annum being a lower rate than that mentioned in said Bylaws at the time of their adoption and approval and

WHEREAS

the Minister of Municipal Affairs has by letter of date November 11th 1930 authorized that these bonds be issued at the rate of interest of 4% per annum therefore be it resolved that the bonds as detailed below be issued at the said rate of interest namely 4% per annum and dated 1st November 1930.

TO BE ISSUED UNDER BYLAW #349;

<table>
<thead>
<tr>
<th>Years</th>
<th>Serial</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20</td>
<td></td>
<td>$23,000</td>
</tr>
<tr>
<td>40</td>
<td></td>
<td>47,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>70,000</td>
</tr>
</tbody>
</table>

TO BE ISSUED UNDER BYLAW #438;

<table>
<thead>
<tr>
<th>Years</th>
<th>Serial</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td></td>
<td>$26,000</td>
</tr>
<tr>
<td>20</td>
<td></td>
<td>113,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>230,000</td>
</tr>
</tbody>
</table>

On the motion of Alderman Robert L. Scott seconded by Alderman Dent Harrison this recommendation was unanimously adopted.
Your Committee further recommends that Council authorize the
printing of said Bonds and that the CANADIAN BANK NOTE COMPANY be requested
to submit a tender for the printing.

On the motion of Alderman Robert L. Scott seconded by Alderman
Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that the appropriations for the year
ending 31st December 1930 shall not exceed the amount that may be provided
by an assessment of 13 mills in addition to the receipts from General
Sources.

On the motion of Alderman Robert L. Scott seconded by Alderman
A. L. Robertson this recommendation was unanimously adopted.

Alderman Armand Chaput, Commissioner of Electric Light Department
submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the purchase of
four Transformers 25 K. V. A. capacity for the Electric Light Department
at a cost of $220.00 each and that the expenditure of $880.00 be charged
to Depreciation Funds of the Department.

On the motion of Alderman Armand Chaput seconded by Alderman
A. L. Robertson this recommendation was unanimously adopted.

Letter of date November 11th was submitted from Mr. Oscar Morin
Deputy Minister of Municipal Affairs intimating that the Minister of
Municipal Affairs authorized the Council to borrow certain sums of money
authorized by Bylaws #349 and #435 at a lower rate of Interest, namely
4% than that mentioned in said Bylaws which were adopted and approved.

Letter of date November 12th was submitted from the Financial
Federation of the Montreal Council of Social Agencies, #751 Victoria Sq.,
thanking the Council for the use of Victoria Hall in connection with
recent campaign.

Letter of date November 13th was submitted from the Montreal
General Hospital intimating the City, through its contribution of $5,000.00
towards the purchase of 500 beds for the hospital.

ARMISTICE DAY
The Secretary Treasurer submitted a list of Wreaths placed on
the Soldiers' Memorial on Armistice Day (Sunday, November 9th) and
directions were given for these to be incorporated in the Minutes of
Council:

1. City of Westmount
2. Royal Montreal Regiment
3. Ladies Committee Royal Montreal Regiment
4. Officers of 56th Battalion Westmount Rifles.
5. School Commissioners of Westmount
6. School Commissioners of St Leon de Westmount
7. Lady Scott Chapter, I.O.D.E.
8. Westmont Women's Club
9. St John Ambulance Brigade, Montreal Central Nursing Division #19.
10. Temple Emanu-El Sisterhood
11. Stanley Cornell Chapter I.O.D.E. 
12. do do ) two wreaths.
13. First Westmount Troop "Boy Scouts"
15. Adams Charles 24th Victoria Rifles
16. Cameron Archibald F
17. Carson J.C.K.C. M.C.
18. Chisholm Duncan
The Council thereupon adjourned until Tuesday evening the 25th November 1930 at 9 o'clock.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION
HELD IN THE CITY HALL ON TUESDAY EVENING, NOVEMBER
25th 1930, AT 10 O'CLOCK AT WHICH WERE PRESENT:

Mayor
Commissioner
Alderman Robert L. Scott

George Hogg, Chairman
Armand Chaput
A. L. Robertson
S. F. Rutherford
Robert L. Scott

Alderman Robert L. Scott, Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends that an amount of $2,579.94 for the replacing of hydrants at locations in accordance with the resolution of Council of date June 25th 1929 be charged to GENERAL RESERVE.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendation of the General Committee as follows:

Your Committee recommends that Council approve the subdivision of the property of C. J. Brown Limited, Upper Belmont Avenue, Cadastral Lots 224 & 222A, Subdivision 1-1, 1-2, 2-1, 2-2, 33-1, 33-2, 34-1, 34-2, as shown on plan of date 15th November 1930, prepared by Malcolm D. Barclay Q.L.S.

On the motion of Alderman S. F. Rutherford seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

The Meeting thereupon adjourned.

[Signatures]
acting Mayor
Secretary Treasurer
Minutes of previous Meetings were confirmed.

Alderman Robert L. Scott Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of November 1930:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office Accounts</td>
<td>$6,950.32</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>589.66</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>1,196.60</td>
</tr>
<tr>
<td>Police Accounts</td>
<td>2,460.60</td>
</tr>
<tr>
<td>Fire Accounts</td>
<td>1,065.94</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>31,934.53</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>29,496.35</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>18,133.94</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
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<tr>
<td>City and Victoria Hall Pay Rolls</td>
<td>800.38</td>
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<tr>
<td>Police Pay Rolls</td>
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<td>3,856.95</td>
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<td>Health Pay Rolls</td>
<td>88.72</td>
</tr>
<tr>
<td>Electric Light Pay Rolls</td>
<td>5,556.60</td>
</tr>
</tbody>
</table>

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman Robert L. Scott submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the offer of Miss Alexandra Leriche to sell to the City part of her property being Subdivision 1 and 2 of Cad. 209 containing 1353 square feet more or less as shown on plan of date 7th February 1930 prepared by Malcolm D. Barclay, Q. L. S. for the sum of $2,618.00 this price including compensation for trees and all damages, it being understood that the City will erect a steel picket fence along the Cote St Antoine Road frontage and construct a 3' 6" concrete walk from the new sidewalk to the foot of the steps, replant shrubs in a suitable position and sod the property wherever it is disturbed.

Your Committee further recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale upon its completion.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput this recommendation was unanimously adopted.
Alderman Robert L. Scott, Commissioner of Finance submitted recommendation of the General Committee as follows;

RESOLVED that if a settlement is arrived at with Mr. James Davidson before the hearing of the City's application for the expropriation of Lot 218-163 Parish of Montreal, any dwelling hereafter erected on said lot shall not be required to be kept back of a line extending from the south western corner of the existing house on Lot 221-67 to the south eastern corner of the existing house on Lot 218-162.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman Robert L. Scott Commissioner of Finance submitted recommendation of the General Committee as follows;

Your Committee recommends that Council authorize the acceptance of the offer of Mr. T. R. Davidson to sell to the City the portion of his land required for widening of Cote St Antoine Road, being part of subdivision 162 of Cadastral Lot 218 containing an area of 400 square feet as shown on plan of date 7th February 1930 prepared by Malcolm D. Barclay, Q. L. S. the price to be $3,000, the restoration of the property and the construction of a retaining wall shall be done by the City at its expense.

Your Committee further recommends that Council authorize the Mayor and Secretary Treasurer to sign the Deed upon its completion.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman Robert L. Scott, Commissioner of Finance submitted recommendation of the General Committee as follows;

Your Committee recommends that Council authorize the acceptance of the offer of Mr. James Davidson to sell to the City the portion of his property required for widening Cote St Antoine Road being part of subdivision 162 of Cadastral Lot 218 containing an area of 252 square feet as shown on plan of date 7th February 1930 prepared by Malcolm D. Barclay, Q. L. S. the price to be $550.00, the reconditioning of the property and the construction of a retaining wall shall be carried out by the City at its expense.

Your Committee further recommends that Council authorize the Mayor and Secretary Treasurer to sign the Deed upon its completion.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows;

Your Committee recommends that Council authorize the purchase of a Typewriter for the Police, and Fire Departments, to be charged to Depreciation Funds.

On the motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman Armand Chaput submitted recommendation of the General Committee as follows;

Your Committee recommends that Council authorize the granting of a permit to the Wood Investment Co., Ltd. to erect a SERVICE STATION on their property the south side of St Catherine Street opposite the Arena,
<table>
<thead>
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<th>YEAR</th>
<th>Amount of Loan Outstanding</th>
<th>Amount of Interest 4% Payable</th>
<th>Total Annual Payment</th>
<th>Amount of Annual Levy</th>
<th>Surplus Previous Year</th>
<th>Interest on Surplus Year</th>
<th>Total Amount Available</th>
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$1,028,658.20 | $11,111.29 | $499.80 | $113,776.29
CITY OF WESTMOUNT

STATEMENT APPROVED BY RESOLUTION OF COUNCIL ON THE 2ND DAY OF DECEMBER 1930, OF PRINCIPAL AND INTEREST TO BE PAID ON ACCOUNT OF SERIAL BONDS AUTHORIZED BY BY-LAW NO. 349, ADOPTED BY THE CITY COUNCIL ON THE 28TH DAY OF MAY 1920, AS AMENDED BY THE LIEUTENANT GOVERNOR IN COUNCIL IN ACCORDANCE WITH THE RESOLUTION ADOPTED BY THE CITY COUNCIL ON THE 2ND DAY OF DECEMBER 1930.

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<th>Amount of Annual Levy</th>
<th>Surplus Previous Year</th>
<th>Interest on Amount of Surplus</th>
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$279,500.00 $23,000.00 $12,577.50 $36,577.50 $35,363.00 $4,764.73 $14.05 $40,342.23
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<th>Amount of Interest 4% Payable</th>
<th>Total Annual Payment</th>
<th>Amount of Annual Levy</th>
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Note: The table above shows the amount of loan outstanding, amount of loan payable, amount of interest payable, total annual payment, amount of annual levy, surplus previous year, interest on amount of surplus, and total amount available for each year from 11/1/1921 to 11/1/1930. The surplus is calculated by subtracting the annual levy from the total annual payment. The interest on the surplus is calculated by multiplying the surplus by the interest rate. The total amount available is the sum of the total annual payment and the surplus.
Cad. Lot 376, Subdivisions 22-23-24 as per plan submitted subject to
the approval of the City Engineer and Architectural Commission, on the
understanding that a fence will be erected along the rear of the property
and that there will be no gateway in the fence leading to the paved lane
in rear. On the motion of Ald. Armand Chaput seconded by Ald. A.L.
Robertson this recommendation was unanimously adopted.

Alderman Robert L. Scott, Commissioner of Finance submitted
recommendations of the General Committee as follows:

WHEREAS

the Lieutenant Governor in Council has authorized the bonds
to be issued under Bylaw #349 to bear interest at the rate of 4 1/2% per annum
THEREFORE

your Committee recommends that the statements submitted
herewith of the annual payments to be made on account of Principal and
Interest on the Serial Bonds to be issued under authority of said Bylaw
#349 be and are hereby approved.

On the motion of Alderman Robert L. Scott seconded by Alderman
Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that

WHEREAS the City of Westmount has
been authorized by the Minister of Municipal Affairs as per letter of the
11th November 1930 to issue bonds authorized by Bylaw #349 at the rate of
interest of 4 1/2% being a lower rate than that fixed by the Bylaw and

WHEREAS

the City of Westmount at a meeting held the 18th day of November 1930
resolved that the said bonds be issued at the rate of interest of 4 1/2% per
annum and

WHEREAS

statements of the Annual Payments to be made on account of
Principal and Interest at 4 1/2% per annum on the Serial Bonds to be issued
under authority of said Bylaw #349 were approved at a meeting of the Council
of the City of Westmount held December 2nd 1930

THEREFORE

be and it is hereby
resolved that in accordance with Section 595 of the Cities and Towns Act
R. S. Q the City of Westmount hereby requests the Lieutenant Governor in
Council to so amend the said Bylaw #349 as to provide that the payments of
Interest and Principal to be made annually shall be made in accordance
with the amounts set forth in the said statements approved by Resolution of
the City Council adopted the 2nd day of December 1930 and that the
Secretary Treasurer be instructed to forward this request immediately to the
Lieutenant Governor in Council with certified copies of the statements
referred to herewith.

On the motion of Alderman Robert L. Scott seconded by Alderman
A. L. Robertson this recommendation was unanimously adopted.

Alderman Robert L. Scott, Commissioner of Finance submitted
recommendations of the General Committee as follows:

WHEREAS

the Lieutenant Governor in Council has authorized the Bonds
to be issued under Bylaw #438 to bear interest at the rate of 4 1/2% per annum
therefore, your Committee recommends that the Statements submitted here-
with of annual payments to be made on account of principal and interest on
the said bonds to be issued under authority of said Bylaw #438 be and are
hereby approved and that the original statements adopted with the Bylaw
be amended accordingly.

On the motion of Alderman Robert L. Scott seconded by Alderman
Armand Chaput this recommendation was unanimously adopted.
Your Committee recommends that

WHEREAS the City of Westmount has been authorized by the Minister of Municipal Affairs as per letter of the 11th November 1930 to issue bonds authorized by Bylaw #438 at the rate of interest of 4% being a lower rate than that fixed by the Bylaw and

at a meeting held the 18th day of November 1930 resolved that the said bonds be issued at the rate of interest of 4% per annum and

WHEREAS statements of the Annual Payments to be made on account of principal and interest at 4 1/4% per annum on the Serial Bonds to be issued under authority of said Bylaw #438 were approved at a meeting of the Council of the City of Westmount held December 2nd 1930

THEREFORE

be and it is hereby resolved that in accordance with Section 595 of the Cities and Towns Act R. S. C. the City of Westmount hereby requests the Lieutenant Governor in Council to so amend the said Bylaw #438 as to provide that the said Statements approved by the Resolution of the City Council adopted the 2nd December 1930 amend and replace the original statements adopted with the Bylaw and that the payments to be made annually shall be in accordance with the payments of Interest and Principal as set forth in the said statements approved by the City Council on the 2nd December 1930 and that the Secretary Treasurer be instructed to forward this request immediately to the Lieutenant Governor in Council with certified copies of the statements referred to herewith.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

The Secretary Treasurer submitted PROCES VERBAL of bonds destroyed and on the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson it was unanimously resolved that the Proces Verbal be inscribed in the Minutes of Council.

PROCES VERBAL

On this Twenty-eighth day of November 1930, we the undersigned, George Hogg, Mayor, and Robert L. Scott, Chairman of the Finance Committee, of the Municipal Council of the City of Westmount and Charles D. Cornell of the Montreal Trust Company, forming the Sinking Fund Commission established by Bylaw No. 195 of the City of Westmount, and Arthur F. Bell, Secretary Treasurer of the said City, proceeded to the Montreal Trust Company Building, and did there and then completely destroy by fire the undermentioned bonds heretofore issued by the said City of Westmount and also certain attached interest coupons as hereunder specified.

BONDS DESTROYED

BONDS of the issue authorized by Bylaw No. 34 as amended by Bylaw No. 49 of the Town of Cote St Antoine, numbers B.73, B.91 and B.92, B.155 to B.160 inclusive, and B.219 and B.220, being eleven bonds of the denomination of one thousand dollars and a total par value of eleven thousand dollars ($11,000) with coupons attached numbers 73 to 89 inclusive, said bonds being for a term of forty years with interest at 4%, maturing (1st May 1934) First day of May, Nineteen hundred and thirty-four.
BONDS of the issue authorized by Bylaw No. 285 of the City of Westmount, numbers R. 2854 and R. 2855, being two bonds of the denomination of five hundred dollars and a total par value of one thousand dollars ($1,000.) with coupons attached numbers 30 to 35 inclusive, said bonds being for a term of forty-four years with interest at 4%, maturing (1st November 1959) First day of November, Nineteen hundred and fifty-nine.

BONDS of the issue authorized by Bylaw No. 349 of the City of Westmount, numbers 2860 to 2864 inclusive, being five bonds of the denomination of one thousand dollars and a total par value of five thousand dollars ($5,000.) with coupons attached, numbers 20 to 24 inclusive, said bonds being serial bonds with interest at 5%, maturing (1st November 1932) First day of November, Nineteen hundred and thirty-two.

BOND of the issue authorized by Bylaw No. 350 of the City of Westmount, number P.627, being one bond of the denomination of one thousand dollars and a total par value of one thousand dollars ($1,000.) with coupons attached, numbers 20 to 24 inclusive, said bond being serial bond with interest at 5%, maturing (1st November 1932) First day of November, Nineteen hundred and thirty-two.

BONDS of the issue authorized by Bylaw No. 402 of the City of Westmount, numbers P.0730 to P.0735 inclusive, being six bonds of the denomination of one thousand dollars and a total par value of six thousand dollars ($6,000.) with coupons attached, numbers 6 to 10 inclusive, said bonds being serial bonds with interest at 4%, maturing (1st November 1934) First day of November, Nineteen hundred and thirty-four.
BOND of the issue authorized by Bylaw No. 402 of the City of Westmount, number P.1187, being one bond of the denomination of five hundred dollars and a total par value of five hundred dollars ($500) with coupons attached numbers 1 to 10 inclusive, said bond being serial bond with interest at 4%, maturing (1st May 1933) First day of May, Nineteen hundred and thirty-three.

BOND of the issue authorized by Bylaw No. 402 of the City of Westmount, number P.1188 being one bond of the denomination of five hundred dollars and a total par value of five hundred dollars ($500) with coupons attached, numbers 1 to 10 inclusive, said bond being serial bond with interest at 4%, maturing (1st May 1934) First day of May, Nineteen hundred and thirty-four.

BOND of the issue authorized by Bylaw No. 402 of the City of Westmount, number P.1194, being one bond of the denomination of one thousand dollars and a total par value of one thousand dollars ($1,000) with coupons attached, numbers 1 to 8 inclusive, said bond being serial bond with interest at 4%, maturing (1st May 1932) First day of May, Nineteen hundred and thirty-two.

BOND of the issue authorized by Bylaw No. 402 of the City of Westmount, number P.1195, being one bond of the denomination of one thousand dollars and a total par value of one thousand dollars ($1,000) with coupons attached, numbers 1 to 10 inclusive, said bond being serial bond with interest at 4%, maturing (1st May 1933) First day of May, Nineteen hundred and thirty-three.

BOND of the issue authorized by Bylaw No. 402 of the City of Westmount, number P.1196, being one bond of the denomination of one thousand dollars and a total par value of one thousand dollars ($1,000) with coupons attached, numbers 1 to 12 inclusive, said bond being serial bond with interest at 4%, maturing (1st May 1934) First day of May, Nineteen hundred and thirty-four.

BONDS of the issue authorized by Bylaw No. 417 of the City of Westmount, numbers 4556 and 4557, being two bonds of the denomination of five hundred dollars and a total par value of one thousand dollars ($1,000) with coupons attached numbers 3 to 6 inclusive, said bonds being serial bonds with interest at 5%, maturing (1st November 1931) First day of November, Nineteen hundred and thirty-one.

BONDS of the issue authorized by Bylaw No. 417 of the City of Westmount, numbers 4558 and 4559, being two bonds of the denomination of five hundred dollars and a total par value of one thousand dollars ($1,000) with coupons attached, numbers 3 to 10 inclusive, said bonds being serial bonds with interest at 5%, maturing (1st November 1933) First day of November, Nineteen hundred and thirty-three.

BONDS of the issue authorized by Bylaw No. 417 of the City of Westmount, numbers 4560 to 4561 inclusive, being two bonds of the denomination of five hundred dollars and a total par value of one thousand dollars ($1,000) with coupons attached numbers 3 to 12 inclusive, said bonds being serial bonds with interest at 5%, maturing (1st November 1934) First day of November, Nineteen hundred and thirty-four.

BONDS of the issue authorized by Bylaw No. 417 of the City of Westmount, numbers 4609 to 4681 inclusive, being thirteen bonds of the denomination of one thousand dollars and a total par value of thirteen thousand dollars ($13,000) with coupons attached, numbers 3 to 6 inclusive, said bonds being serial bonds with interest at 5%, maturing (1st November 1931) First day of November, Nineteen hundred and thirty-one.
BONDS of the issue authorized by Bylaw No. 417 of the City of Westmount, numbers 4622 to 4636 inclusive, being fifteen bonds of the denomination of one thousand dollars and a total par value of fifteen thousand dollars ($15,000) with coupons attached numbers 3 to 8 inclusive said bonds being serial bonds with interest at 5%, maturing (1st November 1932) First day of November, Nineteen hundred and thirty-two.

BONDS of the issue authorized by Bylaw No. 417 of the City of Westmount, numbers 4637 to 4651 inclusive, being fifteen bonds of the denomination of one thousand dollars and a total par value of fifteen thousand dollars ($15,000) with coupons attached, numbers 3 to 10 inclusive, said bonds being serial bonds with interest at 5%, maturing (1st November 1933) First day of November, Nineteen hundred and thirty-three.

BONDS of the issue authorized by Bylaw No. 417 of the City of Westmount, numbers 4652 to 4667 inclusive, being sixteen bonds of the denomination of one thousand dollars and a total par value of sixteen thousand dollars ($16,000) with coupons attached, numbers 3 to 12 inclusive, said bonds being serial bonds with interest at 5%, maturing (1st November 1934) First day of November, Nineteen hundred and thirty-four.

Geo. Hogg, Mayor
Robert L. Scott, Chairman of Finance Committee
C. D. Cornell, of the Montreal Trust Co.
A. F. Bell, Secretary Treasurer of Westmount.

PROCES VERBAL

On this twenty-eighth day of November 1930, we the undersigned, George Hogg, Mayor and Robert L. Scott, Chairman of the Finance Committee of the Municipal Council of the City of Westmount and Charles D. Cornell of the Montreal Trust Company, forming the Sinking Fund Commission established by Bylaw No. 195 of the City of Westmount, and Arthur F. Bell Secretary Treasurer of the said City, proceeded to the Montreal Trust Company Building, and did there and then completely destroy by fire the undermentioned bond heretofore issued by the said City of Westmount and also certain attached interest coupons as hereunder specified.

BOND DESTROYED

Bond of the issue authorized by Bylaw No. 384 of the City of Westmount, number VH. 384, being one bond of the denomination of one thousand dollars and a total par value of one thousand dollars ($1,000) with coupons attached numbers 13 to 16 inclusive, said bond being serial bond with interest at 5%, maturing (1st November 1932) First day of November, Nineteen hundred and thirty-two.

Geo. Hogg, Mayor
Robert L. Scott, Chairman of the Finance Committee
C. D. Cornell, of the Montreal Trust Co.
A. F. Bell, Secretary Treasurer of Westmount.
Letter of date November 21st, was submitted from Mrs. Charlotte M. N. Lester, #27 Leamington Terrace, Edinburgh acknowledging invitation to the Commemoration Service at the War Memorial.

Acknowledgment of the City’s expression of sympathy was submitted from Madam J. L. Perron and family.

Letter of date November 24th was submitted from the Assistant Under-Secretary of State for External Affairs, acknowledging the Resolution adopted by the City Council on the occasion of the loss of the British Dirigible R101 and conveying the sincere thanks from the Government in the United Kingdom for the message of sympathy which was keenly appreciated.

TAXES

The Secretary Treasurer reported that in accordance with requirements of 20 GeorgeV. Chapter 147, Section 6, he had prepared a statement showing the immovable, upon which are due in whole or in part two years arrears of real-estate taxes, general or special or a single year of such taxes for over a year, and the names of the owners, the whole as the said immovable and the names of said owners appear in the rolls under which the said taxes are due.

The Council directed the Secretary Treasurer to proceed with the publication of said statement and the sale of the immovable of those who shall not have paid their taxes within delay of 15 days in accordance with the provision of the Charter.

Council thereupon adjourned until Tuesday evening the 9th December 1930 at 9 o’clock.
CITY OF WESTMOUNT  
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL  
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION  
HELD ON TUESDAY EVENING, DECEMBER 16th 1930, AT  
10 O’CLOCK AT WHICH WERE PRESENT;-

| Mayor       | George Hogg, Chairman, |
| Commissioner| Armand Chaput           |
| do          | Dent Harrison           |
| do          | A. L. Robertson         |
| do          | S. F. Rutherford        |
| do          | Robert L. Scott         |

Alderman Robert L. Scott, Commissioner of Finance submitted recommendation of the General Committee as follows;-


On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

On the motion of Alderman Robert L. Scott seconded by Alderman A. L. Robertson the Bylaw received its second reading.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput the Bylaw received its third reading.

Bylaw #445 entitled "BYLAW TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES OF THE CITY AND FOR OTHER PURPOSES FOR THE FISCAL YEAR 1931 AS SET OUT IN DETAIL IN THE STATEMENT "A" OF THE SECRETARY TREASURER OF THE 16th DECEMBER 1930, ATTACHED HERETO, AND THE SCHOOL TAXES FOR THE FISCAL YEAR 1930-1931 AS IMPOSED BY STATUTE OF THE PROVINCE OF QUEBEC 15 GEORGE V, CHAP. 45, SECTION 16" as amended, having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

With reference to the above, Alderman Robert L. Scott submitted the following statement "A" of date 16th December 1930 prepared by the Secretary Treasurer.
STATEMENT "A"

STATEMENT of amounts required for the Current and Emergent expenses, Interest and Sinking Fund, Depreciation, Hospital and other Charitable Grants and Pension Funds of the City of Westmount for the year ending 31st December 1931.

<table>
<thead>
<tr>
<th>Finance and Municipal Bldgs.</th>
<th>General</th>
<th>Hospitals</th>
<th>Pension and Charitable grants</th>
<th>Depreciation</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>For</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$220,545.00</td>
</tr>
<tr>
<td>Interest and Sinking Fund</td>
<td>$220,545.00</td>
<td>9,000.00</td>
<td>2,500.00</td>
<td>300.00</td>
<td>$220,545.00</td>
</tr>
<tr>
<td>Council and Office</td>
<td>104,985.00</td>
<td>10,020.00</td>
<td>20,465.00</td>
<td>17,330.00</td>
<td>162,785.00</td>
</tr>
<tr>
<td>Contingencies</td>
<td>10,020.00</td>
<td></td>
<td></td>
<td></td>
<td>10,020.00</td>
</tr>
<tr>
<td>Civic Buildings</td>
<td>6,400.00</td>
<td></td>
<td></td>
<td></td>
<td>6,400.00</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>20,465.00</td>
<td></td>
<td></td>
<td></td>
<td>20,465.00</td>
</tr>
<tr>
<td>Water Department</td>
<td>17,330.00</td>
<td></td>
<td></td>
<td></td>
<td>17,330.00</td>
</tr>
<tr>
<td>Street Lighting</td>
<td>74,860.00</td>
<td></td>
<td></td>
<td></td>
<td>74,860.00</td>
</tr>
<tr>
<td>Roads and Scavenging</td>
<td>268,595.00</td>
<td>900.00</td>
<td>20,000.00</td>
<td>289,495.00</td>
<td>289,495.00</td>
</tr>
<tr>
<td>Police</td>
<td>80,105.00</td>
<td>2,625.00</td>
<td>4,465.00</td>
<td>87,195.00</td>
<td>87,195.00</td>
</tr>
<tr>
<td>Fire</td>
<td>75,770.00</td>
<td>3,403.00</td>
<td>15,350.00</td>
<td>94,523.00</td>
<td>94,523.00</td>
</tr>
<tr>
<td>Health</td>
<td>6,540.00</td>
<td>9,750.00</td>
<td></td>
<td>16,290.00</td>
<td>16,290.00</td>
</tr>
<tr>
<td>Parks</td>
<td>52,905.00</td>
<td>1,020.00</td>
<td>2,400.00</td>
<td>56,325.00</td>
<td>56,325.00</td>
</tr>
<tr>
<td>Library</td>
<td>17,000.00</td>
<td>450.00</td>
<td></td>
<td>17,450.00</td>
<td>17,450.00</td>
</tr>
<tr>
<td>Total</td>
<td>$955,520.00</td>
<td>$18,750.00</td>
<td>$10,698.00</td>
<td>$42,515.00</td>
<td>$1,027,683.00</td>
</tr>
</tbody>
</table>

To be provided by tax of 13 mills on the assessed value

$71,182,406.00 =

Estimated receipts from other sources

$103,013.72

$1,027,683.00

16th December 1930.

A. F. Bell,
Secretary Treasurer

On the motion of Alderman Robert L. Scott, Commissioner of Finance seconded by Alderman Dent Harrison the above Statement "A" was unanimously approved and adopted.

Alderman Robert L. Scott, Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the acceptance of the Tender of The Canadian Bank Note Co. Ltd. of date December 16th 1930 for the printing of 32, $500 Debentures with two to eighty coupons 54, $1000 Debentures with 6 to 80 coupons of Bylaw 349

and 211, $1000 Debentures with 2 to 80 coupons of Bylaw 438

On the motion of Alderman Robert L. Scott, Commissioner of Finance seconded by Alderman S. F. Rutherford this recommendation was unanimously adopted.

Alderman Robert L. Scott, Commissioner of Finance submitted further recommendation of the General Committee as follows:

Your Committee recommends that payment be made of the following charges in connection with expropriation proceedings for the property required for the widening of Cote St Antoine Road:
<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rice Studio Limited</td>
<td>$136.50</td>
</tr>
<tr>
<td>E. Bruce McLaren &amp; Co.</td>
<td>20.00</td>
</tr>
<tr>
<td>Associated Screen News Limited</td>
<td>4.04</td>
</tr>
<tr>
<td>Leslie G. Ogilvie</td>
<td>700.00</td>
</tr>
<tr>
<td>Phil Pare</td>
<td>700.00</td>
</tr>
<tr>
<td>Westmount Realities Co. for E. B. &amp; H. Mills</td>
<td>1,500.00</td>
</tr>
</tbody>
</table>

and that these amounts be charged to funds provided under authority of Bylaw #438.

On the motion of Alderman Robert L. Scott seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman S. F. Rutherford, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the granting of a permit to Mr. F. W. Horner, to erect a garage on his property Montrose Avenue at a distance less than 50 feet from Street Line, subject to approval of City Engineer and Architectural Commission, (Cad. 396, Sub. 199,) and in conformity with the City Bylaws.

On the motion of Alderman S. F. Rutherford seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council approve of subdivision plan of property belonging to Mrs. D. Desbons on Sherbrooke Street being Cad. #207, Subdivisions 57-1, 57-2, 57-3 as shown on plan of date 10th December 1930 prepared by E. Gohier.

On the motion of Alderman S. F. Rutherford seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman Armand Chaput, Commissioner of Electric Light & Power Department submitted recommendations of the General Committee as follows:

Your Committee submits herewith, in duplicate, agreement of date 9th December 1930 for the Rental of Ducts on Western Avenue by the Montreal Tramways Company at the rate of 5¢ per lineal foot, and your Committee recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Agreement.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize an expenditure of $1500.00 for eight Transformers for the Electric Light Department to be charged to Depreciation Funds of the Department.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.
Report of Messrs Macintosh, Cole & Robertson of their Special Audit of the Accounts of the City was submitted by the Chairman of Finance with a recommendation of the General Committee that the items enumerated in Schedules Numbers 1 and 3 be credited to the accounts as per said Schedules, until the final settlement with the Bonding Company be charged against the late A.G.V. Ferguson.

The Meeting thereupon adjourned.

[Signatures]

Acting Mayor
Secretary Treasurer.
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A REGULAR SESSION
HELD ON WEDNESDAY EVENING, JANUARY 7th 1931 AT
9 O'CLOCK AT WHICH WERE PRESENT:

Acting Mayor S. F. Rutherford, Chairman
Commissioner Armand Chaput
do Dent Harrison
do Robert L. Scott

Minutes of previous meetings were confirmed.

Alderman Robert L. Scott, Commissioner of Finance submitted
recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the General
Committee to make expenditures as may be required of the appropriations
for the year commencing 1st January 1931, details of said appropriations
being set forth in Committee Minutes of date 7th January 1931 and
provided for under authority of Bylaw No. 445 adopted by Council
December 16th 1930.

On the motion of Alderman Robert L. Scott seconded by Alderman
Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the transference
to the non-taxable Roll of the property occupied by the Rev. J. MaVoy
at #254 Wood Avenue, the value placed on said property by the Assessors
being $1200.00 for land and $2950 for building, total $4150.00.

On the motion of Alderman Robert L. Scott seconded by Alderman
Armand Chaput this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks submitted recommen-
dation of the General Committee as follows:

Your Committee recommends that an expenditure of $756.00 for
filling Park Ravine be charged to funds provided under Bylaw #417 and that
the portion of this amount $657.40 presently charged to Parks Appropriations
be transferred to Bylaw #417.

On the motion of Alderman Dent Harrison seconded by Alderman
Robert L. Scott this recommendation was unanimously adopted.

Alderman Armand Chaput, Commissioner of Electric Light Department
submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the acceptance
from Mr. G. E. Blackwell of the cession of the part of his property on
Clarke Avenue now forming part of a lane, being Pts. Lot 310 and S. D. 21
of 310 as shown on plan of date 10th October, 1930, signed by
P. E. Jarman, City Engineer.

On the motion of Alderman Armand Chaput seconded by Alderman
Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the General
Manager to attend the meeting to be held January 8th 1931 with Executive
Committee of the City of Montreal, and the interested Municipalities for
consideration of the tenders for the construction of a Trunk Sewer in the
Northern Section of the City on Perre's Boulevard between Lille and
Curieotte Streets, and that he be authorized to vote for the acceptance of
the lowest tender, namely, that of The Foundation Company of Canada Ltd
$471,043.50.
On the motion of Alderman Armand Chaput seconded by Alderman Robert L. Scott this recommendation was unanimously adopted.

Alderman Dent Harrison submitted recommendation of the General Committee as follows:

Your Committee recommends that the following Regulations be adopted and put in force at once under Bylaw #419, namely:

1. No vehicle shall be parked on any street during the operation of clearing or removing snow from such street.

2. The Superintendent may place "NO PARKING" signs on any street before beginning the operation of clearing or removing snow from such street, and in such case every vehicle parked on such street shall be removed at once and no vehicle shall be parked on such street until such signs have been removed.

On the motion of Alderman Dent Harrison seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

MUNICIPAL ELECTORAL LIST

The Secretary Treasurer reported that the Municipal Electoral List had been duly prepared and deposited and public notice of the preparation and deposit of the list had been given as required and that within the fifteen days following the giving of such notice no application had been received for names to be added to or struck from the list and that the List therefore, as prepared came into force on the 4th day of January 1931 being the thirtieth day following the notice of the deposit of the list.

Letter of date December 31st was submitted from the Deputy Minister of Municipal Affairs intimating that the Lieutenant Governor in Council had been pleased by Order in Council to approve of resolution of the City Council of Westmount dated December 2nd 1930 amending Bylaw #349 which authorizes a Loan of $750,000.00 concerning the issue of debentures for part of said loan, that is, $70,000.00 at a rate of interest of 4⅝% instead of 5%.

Letter of date December 31st was submitted from the Deputy Minister of Municipal Affairs intimating that the Lieutenant Governor in Council had been pleased by Order in Council to approve of resolution of the City Council of Westmount dated December 2nd 1930 amending Bylaw #438 which authorizes a loan of $230,000.00 concerning an issue of debentures for part of said loan, that is, $230,000.00 at a rate of interest of 4⅝% instead of 5%.

Letter of date December 31st was submitted from the Deputy Minister of Municipal Affairs reporting that the Lieutenant Governor in Council had been pleased to decree that none of the dispositions of the City's Bylaw #445 imposing taxes for 1931 gives rise to the right of disallowal.

Letter from Mr. J. C. Hodgson of date January 1st was submitted extending to the Mayor and to those associated with him in the management of Westmount hearty thanks for their splendid efforts in doing so much for the health, comfort and real pleasure and culture of its people.

Letter of date January 2nd was submitted from Mr. F. Hackett Secretary Treasurer of the Montreal Baptist Sunday School Superintendents' Council thanking the City Council for the use of Victoria Hall for the Sunday School Rally on January 1st 1931.
Letter of date January 4th was submitted from Mrs. C. LeBeuf and family expressing gratitude for the thoughtful service of the Police on the morning of the funeral of the late Hon. Justice C. LeBeuf.

Council thereupon adjourned until Tuesday evening the 13th January at 9 o'clock.

[Signature]
Mayor

[Signature]
Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION
HELD IN THE CITY HALL ON TUESDAY EVENING, JANUARY
13th 1931, AT 9 O'CLOCK AT WHICH WERE PRESENT: -

Mayor George Hogg, Chairman,
Commissioner Armand Chaput
do Dent Harrison
do S. F. Rutherford
do Robert L. Scott

The General Committee recommended that Council confirm
the payment of the following accounts and Pay Rolls for the month
of December 1930:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office Accounts</td>
<td>$8,153.42</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>1,552.10</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>315.42</td>
</tr>
<tr>
<td>Police Accounts</td>
<td>1,319.00</td>
</tr>
<tr>
<td>Fire Accounts</td>
<td>347.98</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>29,479.12</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>21,205.12</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>35,277.47</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
<td>2,143.79</td>
</tr>
<tr>
<td>City and Victoria Hall Pay Rolls</td>
<td>706.00</td>
</tr>
<tr>
<td>Police Pay Rolls</td>
<td>4,748.32</td>
</tr>
<tr>
<td>Fire Pay Rolls</td>
<td>3,480.07</td>
</tr>
<tr>
<td>Health Pay Rolls</td>
<td>86.72</td>
</tr>
<tr>
<td>Electric Light Pay Rolls</td>
<td>5,709.78</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$114,586.31</strong></td>
</tr>
</tbody>
</table>

It was moved by Alderman Robert L. Scott seconded by Alderman
Dent Harrison and unanimously resolved that the recommendation be approved.

There was submitted a letter from the Secretary, Montreal Sewers
Commission, City of Montreal (Mr. G. R. MacLeod) respecting the allotment
of the tender for the construction of Trunk Sewer on Perras Boulevard
between Lille and Curvette streets, intimating that the Commission have re-
commended the acceptance of the tender of the of The Foundation Company
of Canada Limited, it being the lowest, the amount being $471,043.50 and
asking for the concurrence of the City of Westmount in this recommendation.
It was therefore moved by Alderman S. F. Rutherford seconded by
Alderman Armand Chaput and resolved that the Council approve of the accept-
ance of the said lowest tender for the said work.

PROCES VERBAL
On the motion of Alderman Robert L. Scott seconded by Alderman
Dent Harrison it was unanimously resolved that the following Proces Verbal
be inscribed in the Minutes of Council:

On this 9th day of January 1931, we the undersigned Arthur F. Bell
Secretary Treasurer, A. R. Bourdon and Ethel M. Reid, did completely
destroy by fire the undermentioned interest coupon heretofore issued by the
said Corporation as hereunder specified:
A total amount of Twenty-two dollars and fifty cents ($22.50)
1st. MAY 1919

<table>
<thead>
<tr>
<th>Bylaw No</th>
<th>Coupon Number</th>
<th>Redeemed &amp; Cancelled</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>285/28</td>
<td>R. 2808</td>
<td>(1 coupon)</td>
<td>$22.50</td>
</tr>
</tbody>
</table>

| Ethel M. Reid | A. R. Bourdon | A. F. Bell |
There was submitted a report of the City Solicitor on the TITLE of the property of Mr. James Davidson being acquired by the City of Westmount for the widening of Cote St. Antoine Road and the same was ordered to be filed.

**POLLING PLACES**

The General Committee recommended that Polls for the ELECTION to take place on the 19th January be opened at the following places:

<table>
<thead>
<tr>
<th>Poll No</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>St. George Club at Aberdeen and The Boulevard</td>
</tr>
<tr>
<td>2</td>
<td>St. George Club do do</td>
</tr>
<tr>
<td>3</td>
<td>Roslyn School at Westmount and Roslyb Avenues</td>
</tr>
<tr>
<td>4</td>
<td>Victoria Hall on Sherbrooke Street</td>
</tr>
<tr>
<td>5</td>
<td>4937 Sherbrooke Street</td>
</tr>
<tr>
<td>6</td>
<td>Victoria Hall</td>
</tr>
<tr>
<td>7</td>
<td>Victoria Hall</td>
</tr>
<tr>
<td>8</td>
<td>Victoria Hall</td>
</tr>
<tr>
<td>9</td>
<td>Victoria Hall</td>
</tr>
<tr>
<td>10</td>
<td>Shaar Hashomayin on Kensington Avenue</td>
</tr>
<tr>
<td>11</td>
<td>City Hall</td>
</tr>
<tr>
<td>12</td>
<td>City Hall</td>
</tr>
<tr>
<td>13</td>
<td>Temple House #4134 Sherbrooke Street</td>
</tr>
<tr>
<td>14</td>
<td>#4909 Sherbrooke Street</td>
</tr>
<tr>
<td>15</td>
<td>Victoria Hall</td>
</tr>
<tr>
<td>16</td>
<td>Victoria Hall</td>
</tr>
<tr>
<td>17</td>
<td>City Hall</td>
</tr>
<tr>
<td>17A</td>
<td>St Leo's School #360 Clarke Avenue</td>
</tr>
<tr>
<td>18</td>
<td>Queen's School, Olivier Avenue</td>
</tr>
<tr>
<td>19</td>
<td>Temple House</td>
</tr>
<tr>
<td>20</td>
<td>King's School at Grosvenor &amp; Western Aves.</td>
</tr>
<tr>
<td>21</td>
<td>#168 Metcalfe Avenue</td>
</tr>
<tr>
<td>22</td>
<td>#168 Metcalfe Avenue</td>
</tr>
<tr>
<td>23</td>
<td>#205 Olivier Avenue</td>
</tr>
<tr>
<td>24</td>
<td>Calvary Church at Greene &amp; Dorchester</td>
</tr>
<tr>
<td>25</td>
<td>Calvary Church</td>
</tr>
<tr>
<td>26</td>
<td>St. Stephens Church at Atwater &amp; Dorchester Sts</td>
</tr>
<tr>
<td>27</td>
<td>St Stephens Church</td>
</tr>
<tr>
<td>28</td>
<td>#3259 St Antoine Street</td>
</tr>
<tr>
<td>29</td>
<td>#3259 St Antoine Street</td>
</tr>
</tbody>
</table>

On the motion of Alderman Robert L. Scott seconded by Alderman S. F. Rutherford it was unanimously resolved that the recommendation be adopted.

Alderman Armand Chaput drew the attention of the Council to a Report in the press of a meeting held in Victoria Hall, Friday the 9th day of January in which it was stated that Ex-Alderman C.W.H. Rondeau had declared that the Electric Light Plant of the City of Westmount "is nothing but a white elephant" and wished to know if the Mayor had any answer to make to this remark and others reported at the same meeting.

The Mayor in reply submitted the following statistics as published on the 31st October 1929 audited and verified by the Chartered Accountants acting as the City's Auditors.
The Depreciation Reserve of the E.L.Dept. now amounted to $524,115.00
Surplus Profits have amounted to $425,758.00
Accumulated Sinking Funds now total $423,500.00
Thus a total sum has been provided by the earnings of the E.L.Dept. amounting to $1,216,037.00

The total cost value of the E.L.Plant is $1,324,800.00
The Destructor Plant: cost value is $106,062.00
Total cost value of E.L. and Destructor Plant is $1,430,862.00

This Plant has been paid for as follows:

By cash from sale of bonds of the City of Westmount $425,000.00
By cash taken from Depreciation Reserve of the Electric Light Department $523,500.00
By cash taken from Surplus Profits of the Electric Light Department $482,362.00

Total payments for Plant $1,430,862.00

On account of the amount of the total bond issue $425,000.00

Sinking funds have been provided from the earnings of the E.L.Plant which have accumulated to $209,164.00

Leaving a net amount for which the revenues of the City of Westmount are pledged of $215,836.00

Even this $215,836.00 will in time be provided for out of the earnings of the E.L.Plant as an annual Sinking Fund is being set aside year by year sufficient with the interest earned thereon to meet the total amount of the bonds at maturity.

With reference to the statement that the Electric Light Department of Westmount was charging the City $75.00 a year for every street lamp, whereas in Outremont the same thing costs $45.00: I say this is impossible for the simple reason that the lamps in Outremont are 400 and 600 candle power lamps whereas the lamps in Westmount are 600, 1000 and 1500 candle power. A comparison can be made with the City of Montreal. It is being charged $90.00 per annum for a 1500 candle power lamp, the City owning the conduits, cables, standards and fixtures. If the over-head charges for the conduits, cables, standards and fixtures be deducted from the amount charged by the Electric Light Department of Westmount for a 1500 candle power lamp the net amount would be $37.00 as against $90.00 charged by the Company to the City of Montreal.

Respecting the unfortunate defalcations that have taken place in the last 2½ years (but not during the last few months) by one of the clerks in the Finance Department, there is little to be said except to inform the citizens that this unfortunate employee took his own life the morning after
he discovered that the Auditors had been instructed to enquire fully into the irregularities discovered by the accountants, and also to inform the public that the Bonding Company has paid to the City the amount of its bond, and that nothing has been left undone to establish the full amount of the shortage and to recover every cent that could be collected from the late employee's estate.

The Mayor then read a letter which he had received from Ex-Mayor P. W. McLagan with reference to the remarks made respecting the grant to the widow of the late General Manager in which Mr. McLagan drew attention to the fact that Dr. C.W.H. Rondeau's remarks would imply that a salary of $10,000.00 had been paid during the entire service of the General Manager whereas he had commenced as Superintendent of the E. L. Department at the small salary of $1,500.00 per annum and had given 21 3/4 years of efficient service before he was paid the salary of $10,000.00. He had only been receiving the latter amount for less than 21/2 years at the time of his death.

The Mayor expressed the opinion that Mr. McLagan's views respecting this matter were shared by the great majority of the citizens of Westmount. In view of the very valuable services rendered the sum was a very small one and an annuity of $1,500.00 if purchased from an Insurance Company would have cost more money than had been set aside by the City Council.

In closing his remarks the Mayor expressed his appreciation of the confidence of the citizens of Westmount, expressed in their having re-elected him to the office of Mayor for another period.

He also expressed his appreciation of the members of the Council and of the citizens for the work rendered to the City by Alderman S.F. Rutherford who had declared his intention to retire at the end of this term. Alderman S. F. Rutherford spoke of the pleasure it had been to serve his fellow citizens following in the steps of his brother and his father and referred to the great progress that had been made in Westmount during his 12 years of service.

The General Committee submitted draft of a Contract to be executed between the City and the newly appointed General Manager Mr. P. E. Jarman and recommended that the Mayor and Secretary Treasurer be and are hereby authorized to sign the said Contract on behalf of the City.

On motion of Alderman S. F. Rutherford seconded by Alderman Robert L. Scott it was unanimously resolved that the recommendation be approved.

It was thereupon moved that the Council adjourn until Tuesday the 20th inst.

[Signatures]
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL MEETING HELD IN
THE CITY HALL ON TUESDAY EVENING, JANUARY 27th
1931, AT 8 O'CLOCK AT WHICH WERE PRESENT.-

Mayor George Hogg, Chairman
Commissioner Armand Chaput
do Dent Harrison
do James Colin Kemp
do Charles Basil Price
do A. L. Robertson

Mayor George Hogg expressed pleasure and gratification at
having three members of the old Council returned to the new Council
Alderman Armand Chaput; Alderman Dent Harrison and Alderman A. L.
Robertson and extended a warm welcome to the two new members elected
to the Council, Alderman Major James Colin Kemp, O.S.O.; M.C. and Alderman
Lieutenant Colonel Charles Basil Price, D.C.M.; D.S.O.

On the motion of Alderman A. L. Robertson seconded by
Alderman J. C. Kemp it was unanimously resolved that Alderman Armand
Chaput be appointed Acting Mayor for the period ending April 30th 1931.

The Council thereupon adjourned to meet in Committee.

Upon resuming Alderman Armand Chaput submitted the following
resolution;-

WHEREAS

the City Charter requires that permanent Committees be
appointed at the first session of the Council, after the General Elections
and
WHEREAS

Bylaw #311 requires that a permanent Committee to be
called the General Committee be appointed to supervise the Administration
of the several civic departments of the City and to manage such business
as the Council may from time to time assign to it and further to exercise
all the powers and functions of the Board of Health of the City of
Westmount. I would therefore move that the said Committee consist of;-

Alderman Armand Chaput
Alderman Dent Harrison
Alderman James Colin Kemp
Alderman Charles Basil Price
Alderman A. L. Robertson

That Alderman Armand Chaput be appointed Commissioner of
Finance and Municipal Buildings and Chairman
of Finance Committee.

That Alderman Dent Harrison be appointed Commissioner of
Parks.

That Alderman James Colin Kemp be appointed Commissioner of
Electric Light and Incinerator.

That Alderman Charles Basil Price be appointed Commissioner
of Roads.

That Alderman Archibald Lorne Robertson be appointed
Commissioner of Police, Fire & Health.

On the motion of Alderman Armand Chaput seconded by Alderman
James Colin Kemp the foregoing recommendation was unanimously adopted.

Alderman Dent Harrison submitted resolution as follows;-

Be it resolved that a Finance Committee be appointed
CITY OF WESTMOUNT COUNCIL MINUTES

consisting of all members of the Council and that Alderman Armand Chaput be appointed Chairman of the Finance Committee.

On the motion of Alderman Dent Harrison seconded by Alderman A. L. Robertson this resolution was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads submitted recommendation of the General Committee as follows:

Whereas it is desirable that a more direct and adequate highway be built to connect the new Provincial Highway to the Victoria Bridge and whereas this Highway would serve to facilitate travel and communication greatly with many sections of the City of Montreal and adjacent Municipalities, therefore, be it resolved that this Council Petition the Provincial Government to further improve their system of Highways on the South Shore by an adequate connection with Victoria Bridge, and that provision be made to keep this route open during the winter months.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize an expenditure of $54.00 for sheets and towels to be charged to Depreciation Funds of the Police Department.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks reported that Fancy Dress Carnivals would be held on Western Avenue Rink on Friday evening January 30th and at Roslyn Avenue Rink on Friday evening February 6th and that the Band of the Royal Montreal Regiment would be in attendance, further that Alderman J. C. Kemp would distribute the prizes on January 30th and Alderman C. B. Price would distribute the prizes on February 6th.

Alderman J. C. Kemp, Commissioner of Electric Light Department submitted recommendation of the General Committee as follows:

Your Committee recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Agreement submitted herewith between the W. T. Rawleigh Company and the City of Westmount for the sale to the Company of the Service Wires of the Electric Light and Power Department leading to their building, with continued supply of power to the Company.

On the motion of Alderman J. C. Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman Armand Chaput, Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize that a temporary loan of $150,000.00 be made to the Montreal Metropolitan Commission at the rate of 5% per annum.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

The meeting thereupon adjourned.

Sec. Treasurer.

Mayor
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A REGULAR SESSION
HELD IN THE CITY HALL ON TUESDAY EVENING,
FEBRUARY 3rd 1931 AT 9:45 O'CLOCK AT WHICH WERE PRESENT

Mayor
Commissioner
do
do
do
do

George Hogg, Chairman
Armand Chaput
Dent Harrison
J. C. Kemp
C. B. Price
A. L. Robertson

Minutes of meetings held during the month of January were confirmed.

A. F. Bell, RETURNING OFFICER submitted the following report with reference to the Municipal Elections;-

MAYOR AND ALDERMEN;
Gentlemen;-

I submit herewith a list of nominations made the twelfth day of January 1931 for Mayor and Aldermen and also for Library Trustee of the City of Westmount held in accordance with a published notice as on the 29th day of December 1930.

These nominations were as follows;-

FOR MAYOR
Mr. George Hogg
Merchant
#3637 The Boulevard

FOR ALDERMEN
FOR SEAT #1
Mr. Dent Harrison
Gentleman
#609 Roslyn Avenue

FOR SEAT #2
Mr. James Colin Kemp
Mr. Robert L. Scott
Civil Engineer
Merchant
#70 Forden Avenue
#577 Grosvenor Avenue

FOR SEAT #3
Mr. Charles Basil Price
Managing Director
#64 Forden Crescent

FOR SEAT #4
Mr. Archibald Lorne Robertson
Mr. Charles William Henry Rondeau, Dentist
Contractor
Dentist
#363 Landsdowne Avenue
#407 Metcalfe Avenue

FOR SEAT #5
Mr. Armand Chaput
Gentleman
#365 Redfern Avenue

FOR LIBRARY TRUSTEE
Mr. Albert Devereux Thornton
Director
#344 Kensington Avenue

At two o'clock in accordance with the law I declared the nominations to be closed and thereupon forthwith declared Mr. George Hogg Merchant, #3637 The Boulevard to be elected by acclamation for Mayor.

Mr. Dent Harrison, Gentleman, #609 Roslyn Avenue, elected by acclamation for Alderman to Seat #1.

Mr. Charles Basil Price, Managing Director, #64 Forden Crescent elected by acclamation for Alderman to Seat #3.

Mr. Armand Chaput, Gentleman, #365 Redfern Avenue elected by acclamation to Seat #5.

LIBRARY TRUSTEE
Mr. Albert Devereux Thornton, Director, #344 Kensington Avenue elected by acclamation as Library Trustee.
AND FURTHER DECLARED that on Monday the 19th day of January 1931 a Poll would be held for the election of Aldermen for Seats #2 and #4 and also that the counting of the votes and the proclamation of the election of the candidates would be made at Victoria Hall at 10 o'clock p.m. on the 19th day of January 1931.

POLLS WERE OPENED on the said 19th day of January 1931 at eight o'clock in the morning and remained open until 8 o'clock of the afternoon of the same day and there resulted the election of:

FOR ALDERMEN
SEAT #2
James Colin Kemp Civil Engineer #70 Forden Avenue
SEAT #4
Archibald Lorne Robertson Contractor #363 Lansdowne Avenue

PUBLIC NOTICE of such election as required by law has been given, all have duly taken their oath of office.

I attach hereto a statement of the reports made by the Deputy Returning Officer for the thirty polling divisions.

A summary of the report of the Deputy Returning Officers is as follows:

Total votes cast for Alderman, Seat #2
Mr. James Colin Kemp 1753
Mr. Robert L. Scott 598
Total votes cast for Alderman, Seat #4
Mr. Archibald Lorne Robertson 1790
Mr. Charles William Henry Rondeau 586

the whole respectfully submitted,

A. F. Bell
Returning Officer.

Alderman Armand Chaput, Commissioner of Finance submitted recommendations of the General Committee as follows:

Your Committee recommends that Council appoint Alderman Dent Harrison, Alderman C. B. Price and Alderman A. L. Robertson to be members of the LIBRARY COMMITTEE.

On the motion of Alderman Armand Chaput seconded by Alderman J. C. Kemp this recommendation was unanimously adopted.

Your Committee recommends that Council appoint Messrs Macintosh, Cole and Robertson, Chartered Accountants, Auditors of the Books and Accounts of the City for the year from 1st January 1931 at remuneration arranged for in appropriations for said period.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.
Your Committee recommends that Council hereby appoint Messrs R. B. Hutcheson; T. S. Hudson; and D. H. McLennan to be the Board of ASSESSORS for the year 1931/2. Mr. R. B. Hutcheson to be the Chairman of the Board.

Your Committee recommends that the Assessors be instructed to prepare the Valuation Roll for the year 1931-1932 according to Articles 485 et seq of the Charter giving the following particulars and deposit the roll in the office of the Council on or before the 31st day of July 1931.

2. The number of each entry or item.
3. Names in full of owners.
4. Names of tenants or occupants.
5. Names of sons of owners, occupants or tenants (of voting age) domiciled with their parents in Westmount.
6. Names of persons qualified to vote on income as provided in the Quebec Election Act and the amount of their revenue.
7. Cadastral and subdivision number of each lot or part of lot.
8. Street number of each building.
9. Superficial area of each lot.
10. Annual value and annual rental paid by tenants.
11. Occupation of all persons entered in the roll.
12. Domicile of all persons entered in the roll.

SPECIFY IF

13. Members of Clergy
14. Members of Privy Council, Senate or House of Commons of Canada.
15. Members of Executive Council, Legislative Council or Legislative Assembly
17. Officers and employees engaged in the Administration of Justice.
18. Officers of His Majesty's Courts.
20. Train Despatchers.
22. Persons over 65 years of age.
23. Language, English or French.
24. Religion of proprietors for School Tax purposes; Protestant, Roman Catholic or Jew.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that Council authorize and confirm the payment of costs as detailed below in accordance with the awards of the Quebec Public Service Commission in the Expropriation Proceedings in connection with land required for the widening of Cote St Antoine Road.

St. Germain & St. Germain, Attorneys for C. Doheney $565.80
Wainwright, Elder & McDougall, do do W. W. Butler 997.00
J. P. Gagne do do L. Hurtubise et al 378.70
Your Committee further recommends that these amounts be charged
to funds provided under authority of Bylaw No. 438.

On the motion of Alderman Armand Chaput seconded by Alderman
A. L. Robertson this recommendation was unanimously adopted.

WHEREAS

by orders of the QUEBEC PUBLIC SERVICE COMMISSION of
date 12th January 1931 the Proprietors listed below have been awarded amounts
detailed hereunder, with interest on these amounts from said date, for the
portion of their properties required for the widening of Cote St Antoine
Road, your Committee recommends that Council authorize the payments as
follows of the amounts of the awards upon completion of the Deeds:

<table>
<thead>
<tr>
<th>Proprietor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. Doheney</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Mrs. Elpège Ethier</td>
<td>8,500.00</td>
</tr>
<tr>
<td>Est. J. B. Learmont</td>
<td>4,100.00</td>
</tr>
<tr>
<td>W. W. Butler</td>
<td>12,700.00</td>
</tr>
<tr>
<td>John H. Hand</td>
<td>3,350.00</td>
</tr>
<tr>
<td>John H. Hand</td>
<td>5,250.00</td>
</tr>
<tr>
<td>W. C. Wylie</td>
<td>4,300.00</td>
</tr>
<tr>
<td>L. Hurtubise et al</td>
<td>5,500.00</td>
</tr>
<tr>
<td>T. W. Harvie</td>
<td>3,450.00</td>
</tr>
<tr>
<td>Mrs. A. C. Wieland</td>
<td>4,700.00</td>
</tr>
</tbody>
</table>

Your Committee further recommends that Council authorize that
these amounts be charged to Bylaw #438 in so far as funds have been
provided and that the balance be charged to General Reserve until provision
is made to issue as additional loan.

On the motion of Alderman Armand Chaput seconded by Alderman
J. C. Kemp this recommendation was unanimously adopted.

Your Committee recommends that the Mayor and Secretary Treasurer
be and are hereby authorized to sign the Deed of Sale from Thomas W.
Harvie conveying to the City of Westmount the portion of his property
required for the widening of Cote St Antoine Road being part subdivision
3 of Cadastral Lot 209 of the Official Plan and Book of Reference, Parish
of Montreal, having an area of 433 square feet as shown on plan of date
7th February 1930, signed by Malcolm D. Barclay, Q.L.S., and further that
the sum of $3,450.00 with interest from 12th January 1931 be paid for
said land, being the amount of the award in accordance with the Order of
the Quebec Public Service Commission of date January 12th 1931.

On the motion of Alderman Armand Chaput seconded by Alderman
Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that the Mayor and Secretary Treasurer
be and are hereby authorized to sign the Deed of Sale from W. Wilson Butler
conveying to the City of Westmount the portion of his property required
for the widening of Cote St Antoine Road being parts subdivisions one and
Your Committee recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale from Dame Ida Marion (Mrs. Elphège Ethier) conveying to the City of Westmount the portion of her property required for the widening of Cote St Antoine Road being parts subdivisions 186 and 187 of Cadastral Lot 219, Parish of Montreal, having an area of 757 square feet as shown on plan of date 7th February 1930, signed by Malcolm D. Barclay, Q.L.S., and further that the sum of $12,700.00 with interest from 12th January 1931 be paid for said land, being the amount of the award in accordance with the Order of the Quebec Public Service Commission of date January 12th 1931.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale from Madame Charlotte Smithers et vir (J. B. Learmont) conveying to the City of Westmount the portion of her property required for the widening of Cote St Antoine Road being parts subdivisions 159 and 160 of Cadastral Lot 219, Parish of Montreal, having an area of 444 square feet as shown on plan of date 7th February 1930, signed by Malcolm D. Barclay, Q.L.S., and further that the sum of $4,100.00 with interest from 12th January 1931 be paid for said land, being the amount of the award in accordance with the Order of the Quebec Public Service Commission of date January 12th 1931.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale from Christopher Doheney conveying to the City of Westmount the portion of his property required for the widening of Cote St Antoine Road being parts subdivisions 67 and 68 of Cadastral Lot 221, Parish of Montreal, having an area of 473 square feet as shown on plan of date 7th February 1930, signed by Malcolm D. Barclay, Q.L.S., and further that the sum of $4,000.00 with interest from 12th January 1931 be paid for said land, being the amount of the award in accordance with the Order of the Quebec Public Service Commission of date January 12th 1931.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.
Your Committee recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale from W. C. Wylie conveying to the City of Westmount the portion of his property required for the widening of Cote St Antoine Road being parts subdivisions 108-3, 108-2, 109-3, of Cadastral Lot 219 Parish of Montreal, having an area of 237 square feet as shown on plan of date 7th February 1930, signed by Malcolm D. Barclay, Q.L.S., and further that the sum of $4,300.00 with interest from 12th January 1931 be paid for said land, being the amount of the award in accordance with the Order of the Quebec Public Service Commission of date January 12th 1931.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale from Madame Charlotte Laisser et vir (Andrew C. Wieland) conveying to the City of Westmount the portion of her property required for the widening of Cote St Antoine Road being parts subdivisions one and two of Cadastral Lot 206 Parish of Montreal, having an area of 463 square feet as shown on plan of date 7th February 1930, signed by Malcolm D. Barclay, Q.L.S., and further that the sum of $4,700.00 with interest from 12th January 1931 be paid for said land, being the amount of the award in accordance with the Order of the Quebec Public Service Commission of date January 12th 1931.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale from John H. Hand conveying to the City of Westmount the portion of his property required for the widening of Cote St Antoine Road being parts subdivisions 2 and 3 of Cadastral Lot 206 Parish of Montreal, having an area of 937 square feet as shown on plan of date 7th February 1930, signed by Malcolm D. Barclay, Q.L.S., and further that the sum of $5,250.00 with interest from 12th January 1931 be paid for said land, being the amount of the award in accordance with the Order of the Quebec Public Service Commission of date January 12th 1931.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale from John H. Hand conveying to the City of Westmount the portion of his property required for the widening of Cote St Antoine Road being part subdivision 109-2 of Cadastral Lot 219 Parish of Montreal, having an area of 171 square feet as shown on plan of date 7th February 1930, signed by Malcolm D. Barclay, Q.L.S., and further that the sum of $3,350.00 with interest from 12th January 1931 be paid for said land, being the amount of the award in accordance with the Order of the Quebec Public Service Commission of date January 12th 1931.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.
Your Committee recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale from L. Hurtubise et al conveying to the City of Westmount the portion of their property required for the widening of Cote St Antoine Road being parts subdivisions 1 and 2 of Cadastral Lot 217 and part of the unsubdivided part of Cadastral Lot 217 of the Official Plan and Book of Reference, Parish of Montreal, having an area of 2,897 square feet as shown on plans of date 7th February 1930, signed by Malcolm D. Barclay, Q.L.S., and further that the sum of $5,500.00 with interest from 12th January 1931 be paid for said land, being the amount of the award in accordance with the Order of the Quebec Public Service Commission of date January 12th 1931.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police Fire & Health submitted recommendation of the General Committee as follows:

Your Committee recommends that Council appoint Alderman J. C. Kemp to be a member of the Police and Firemen's Pension Fund Commission.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police Fire & Health referred to the sudden death of Mr. Joseph Caporici one of the City's Foremen who had died on his way to work and reported that he had rendered faithful service to the City for a period of about 30 years, having started work in May 1892. (Road Department employee)

The Council directed that a Wreath be forwarded as an expression of sympathy, Alderman A.L. Robertson intimating that he and the Chief of Police intended to attend the funeral.

The meeting thereupon adjourned until Tuesday evening the 10th February 1931.

Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD ON TUESDAY EVENING, FEBRUARY 17TH 1931 IN
THE CITY HALL AT 7 O'CLOCK AT WHICH WERE
PRESENT;

Mayor
George Hogg, Chairman
Alderman
Armand Chaput
Chairman
Dent Harrison
do
J. C. Kemp
do
C. B. Price
do
A. L. Robertson

Alderman Armand Chaput, Commissioner of Finance submitted recommendations of the General Committee as follows;

1. Funds from the General Revenue Account of the City of Westmount may be withdrawn or transferred by the Treasurer on cheques signed by himself and countersigned by the Mayor or Chairman of Finance and the Accountant or in the absence of the Mayor by the Acting Mayor or in the absence of the Secretary Treasurer or the Accountant by the Assistant Secretary Treasurer or in the event of the Secretary Treasurer and the Accountant both being absent at the same time, by the General Manager and the Assistant Secretary Treasurer.

On the motion of Alderman Armand Chaput seconded by Alderman J. C. Kemp this recommendation was unanimously adopted.

2. That funds of the Electric Light Account of the City of Westmount may be withdrawn or transferred by the Treasurer on cheques signed by himself and countersigned or signed as above.

3. That Alderman Dent Harrison be authorized to sign cheques in the event of the absence of the Chairman of Finance.

On the motion of Alderman Armand Chaput seconded by Alderman J. C. Kemp this recommendation was unanimously adopted.

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of January 1931.

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office Accounts</td>
<td>$7,033.56</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>1,064.15</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>2,574.88</td>
</tr>
<tr>
<td>Police Accounts</td>
<td>3,206.08</td>
</tr>
<tr>
<td>Fire Accounts</td>
<td>1,065.94</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>2,237.35</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>17,059.18</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>41,555.48</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
<td>2,447.74</td>
</tr>
<tr>
<td>City &amp; Victoria Hall Pay Rolls</td>
<td>521.63</td>
</tr>
<tr>
<td>Police Pay Rolls</td>
<td>5,186.81</td>
</tr>
<tr>
<td>Fire Pay Rolls</td>
<td>3,930.18</td>
</tr>
<tr>
<td>Health Pay Rolls</td>
<td>88.72</td>
</tr>
<tr>
<td>Electric Light Pay Rolls</td>
<td>5,744.15</td>
</tr>
</tbody>
</table>

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize certain changes being made to the basement of City Hall, providing for additional vault space, and cloak room, including fittings, also shelving for tower room at an expenditure not to exceed $4,000.00 to be charged to Bylaw #417.
On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that Council approve of the adoption of DAY LIGHT SAVING TIME to be effective from 12.01 A. M. April 26th (Sunday) and to be continued until 12.01 A. M. Sunday, September 27th 1931, and your Committee further recommends that the Secretary Treasurer be authorized to apply to the Lieutenant Governor in Council to decree that between the above mentioned dates official time in the City of Westmount shall be one hour in advance of Standard Time.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council confirm the action of the MONTREAL SEWERS COMMISSION in awarding the Contract for the construction of the part of TRUNK SEWER known as the "COLLECTEUR DU NORD" on Perrys Boulevard, to Joseph Loranger, the lowest tenderer, the amount being $373,200.00 (between Curotte and Henri-Julien Streets).

On the motion of Alderman C. B. Price seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize an estimated expenditure of $10,800 for the building of a Retaining Wall on the Boulevard between Grosvenor and Roslyn Avenues, the work to be proceeded with as soon as weather conditions permit, the expenditure to be charged to Bylaw #438.

On the motion of Alderman C. B. Price seconded by Alderman J.C. Kemp, this recommendation was unanimously adopted.

Your Committee recommends that Council authorize alterations to be made at the Corporation Yard making provision for Plumber's Shop, Storage Room, Men's Room etc., at an estimated cost of $7,825.00 to be charged to Bylaw #438.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mr. W. T. May, to erect a garage on his property, Lexington Avenue at a distance less than 50 feet from street line, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mr. E. J. Clarke to erect a residence on his property Edgehill Road and Lansdowne Avenue, the garage to be at a distance less than 50 feet from street line, rear of the building to be at a distance less than 15 feet from rear line, as per plans submitted, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price seconded by Alderman J. C. Kemp this recommendation was unanimously adopted.
Alderman A. L. Robertson, Commissioner of Police Fire & Health submitted recommendation of the General Committee as follows:

Your Committee recommends that Council appoint Fireman S. Bennett to represent the employees of the Police & Firemen’s Pension Fund on the Pension Fund Commission in accordance with requirements of the Pension Fund Bylaw #362.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman J. C. Kemp, Commissioner of Electric Light Department submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the payment to the Canadian General Electric Company Limited the sum of $5,715.00 being final payment in connection with Contract for 2000 K.V.A. Generator, the amount to be charged to Electric Light Capital Account.

On the motion of Alderman J. C. Kemp seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks submitted recommendations of the General Committee as follows:

Your Committee recommends that Alderman Armand Chaput, Acting Mayor, be appointed the City's Representative to the Montreal Metropolitan Commission during the absence of the Mayor.

On the motion of Alderman Dent Harrison seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Letter of date February 9th was submitted from Messrs Macintosh, Cole & Robertson expressing appreciation of their re-appointment as Auditors for the current year.

Letter of date February 10th was submitted from Mr. D. H. McLennan expressing appreciation for his appointment to the Board of Assessors for the ensuing year.

Letter of date February 2nd was submitted from Mayor R. H. Webb of Winnipeg addressed to Mayor George Hogg inaugurating to all points in Eastern Canada the new Air Mail Service from Western Canada and extending greetings, best wishes and Goodwill to the Mayor, the City Council and the citizens.

The Secretary Treasurer was directed to forward a reply by Air Mail to Mayor R. H. Webb reciprocating his good wishes and expressing the hope that the inauguration of the Air Mail Service will in every way be successful and that the people of Canada will co-operate throughout.

An expression of appreciation of the wreath sent by the City was submitted from the family of the late Joseph Caporico.
Mayor George Hogg intimated that he would be away from the City for six weeks or two months it being his intention to visit South America.

Good wishes were extended to him by the members of the Council and the hope expressed that the trip would prove to be pleasant and enjoyable.

The formal granting of Leave of Absence for the Mayor was unanimously agreed to.

Alderman Armand Chaput, Commissioner of Finance submitted recommendation of the General Committee as follows:-

Your Committee recommends that taxes amounting to $132.77 as shown on list submitted be written off to Contingent Account, these taxes cover a period of five years being small balances of interest etc. and adjustments owing to re-subdivisions, or properties acquired by the City, buildings demolished, wrong areas etc.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that in lieu of the Mayor the Acting Mayor, Alderman Armand Chaput is hereby authorized to sign deeds of sale of property to be acquired by the City for the widening of Cote St Antoine Road in accordance with awards of the Quebec Public Service Commission in connection with the following properties:-

C. Doheney
Mrs. Elphegee Ethier
Est. J. B. Learmont
W. W. Butler
John H. Hand
John H. Hand
W. C. Wylie
L. Hurtubise et al
T. W. Harvie
Mrs. A. C. Wieland

The Meeting thereupon adjourned.

[Signature]
Acting Mayor

Secretary Treasurer.
Minutes of meetings held during the month of February were confirmed.

Alderman C. B. Price, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the granting of a permit to Mr. Thomas Lamb, for the erection of two semi-detached houses with garage at a distance less than 50 feet from street line on his property, Cadstral Lot 237, Subdivisions 270-271 Renfrew Avenue and The Boulevard as per plans submitted, subject to approval of the City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mr. James Hutchison, to erect dwellings and garages on his property north of The Boulevard between Roslyn and Grosvenor Avenues as shown on plans submitted, three garage to be at a distance less than 50 ft from street line and two garages on side lines of lots, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council approve of subdivision of the property of Miss M. P. Seward and Miss Amy B. Stone, Severn Avenue and Rosemount Crescent, Cadstral Lot 336, subdivision 36, as shown on plan of date 21st February prepared by Mr. Malcolm D. Barclay, Q.L.S.

On the motion of Alderman C. B. Price seconded by Alderman J. C. Kemp this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mr. J. E. Blais to erect a Public Garage on the property of the Wood Investment Co. Ltd., St Catherine Street, Cad. 379, subdivisions 2 and 1, and 376-29 as per plans submitted, subject to approval of City Engineer and Architectural Commission, the construction to be in conformity with requirements of the Building Bylaw a ten foot building line on St Catherine Street to be adhered to.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman Dent Harrison submitted recommendation of the General Committee as follows:

Your Committee recommends:

1. That all previous Resolutions respecting the signing of cheques be and are hereby rescinded.
2. That funds from the General Revenue Account of the City of Westmount may be withdrawn or transferred by the Treasurer on cheques signed as follows:

   By the Mayor, George Hogg or Chairman of Finance, Armand Chaput and the Secretary Treasurer, Arthur F. Bell and the Accountant or in the absence of the Mayor or Chairman of Finance by Alderman Dent Harrison.

   In the absence of the Secretary Treasurer or the Accountant by the Assistant Secretary Treasurer, C. W. Houston or in the event of the Secretary Treasurer and the Accountant both being absent at the same time by the General Manager, P. E. Jarman and the Assistant Secretary Treasurer.

3. That funds of the Electric Light Department of the City of Westmount may be withdrawn or transferred by the Treasurer on cheques signed and countersigned as above.

4. That funds from the Special Account may be withdrawn or paid to order on cheques signed by the Secretary Treasurer or in his absence by the Assistant Secretary Treasurer and the Accountant or in his absence by the Assistant Secretary Treasurer or in the absence of the Secretary Treasurer and the Accountant at the same time by the Assistant Secretary Treasurer and the General Manager herein above named.

5. That funds from the Sinking Fund Commission Account may be withdrawn on cheques signed by the Mayor, George Hogg, the Chairman of Finance, Armand Chaput and the Montreal Trust Company.

6. That the Special Fund opened by the Mayor or Chairman of Finance and the Secretary Treasurer may be withdrawn on cheques signed by the Mayor or Chairman of Finance and the Secretary Treasurer or in his absence by the Assistant Secretary Treasurer.

7. That in the absence of the Mayor, cheques may be signed in his stead by the Acting Mayor.

On the motion of Alderman Dent Harrison seconded by Alderman J. C. Kemp this recommendation was unanimously adopted.

Letter of date February 28th 1931 was submitted from the Deputy Minister of Municipal Affairs intimating that the Lieutenant Governor in Council, has been pleased by Order in Council bearing this date, February 28th 1931 to decree that DAY LIGHT SAVING TIME in the City of Westmount be from Sunday April 26th 1931 at 12.01 to Sunday, September 27th 1931, at 12.01.

Alderman C. B. Price, Commissioner of Roads submitted recommendation of the General Committee as follows:

   Your Committee recommends that Bylaw to amend Bylaw No. 352 CONCERNING BUILDING LINES be amended for the establishing of a 10 foot line on the south side of St Catherine Street from the easterly limits of the City to the westerly limits of St Catherine Street be submitted to Council for its first reading.

On the motion of Alderman C. B. Price seconded by Alderman A.L. Robertson this recommendation was unanimously adopted and the proposed Bylaw received its first reading.

The meeting thereupon adjourned to Tuesday evening the 10th inst.

[Signatures]

Secretary Treasurer
Acting Mayor
Alderman C. B. Price submitted recommendation of the General Committee as follows;-

Your Committee recommends that Council approve of the subdivision of the property of Mr. James Hutchison, situated between Rosalyn and Grosvenor Avenues, north of the Boulevard, being Cadastral Lot 218 Subdivisions 226, 227, 228, 229 as shown on plan of date March 9th 1931 prepared by Malcolm D. Barclay, Q.L.S.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman A. L. Robertson submitted recommendation of the General Committee as follows;-

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of February 1931.

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office Accounts</td>
<td>$7,333.48</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>999.67</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>831.53</td>
</tr>
<tr>
<td>Police and Fire Accounts</td>
<td>3,206.06</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>17,265.71</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>16,752.35</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>22,511.16</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
<td>2,490.45</td>
</tr>
<tr>
<td>City Hall Pay Rolls</td>
<td>591.00</td>
</tr>
<tr>
<td>Police Pay Rolls</td>
<td>5,036.70</td>
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<tr>
<td>Fire Pay Rolls</td>
<td>3,986.40</td>
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<tr>
<td>Health Pay Rolls</td>
<td>88.72</td>
</tr>
<tr>
<td>Electric Light Pay Rolls</td>
<td>5,498.41</td>
</tr>
</tbody>
</table>

$86,573.70

On the motion of Alderman A. L. Robertson seconded by Alderman J. C. Kemp this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks reported with reference to the beautiful display of flowers in the Parks Green Houses intimating that a great number of visitors were being attracted there and he expressed the hope that many more of the citizens would avail themselves of the opportunity to view the flowers.

Alderman C. B. Price, Commissioner of Roads submitted recommendation of the General Committee as follows;-

Your Committee recommends that Bylaw to further amend Bylaw #352 CONCERNING BUILDING LINES be submitted for its second reading.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.
On the motion of Alderman C. B. Price seconded by Alderman J. C. Kemp it was unanimously resolved that the Bylaw receive its third reading.

BYLAW NO. 446 entitled "BYLAW TO FURTHER AMEND BYLAW NO. 352 CONCERNING BUILDING LINES" having received its first, second and third reading was unanimously adopted and ordered to be promulgated according to law.

The meeting thereupon adjourned.

[Signatures]

Armand Chevalier
Acting Mayor

[Signature]

Secretary Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL
COUNCIL OF THE CITY OF WESTMOUNT AT A
SPECIAL MEETING HELD ON TUESDAY THE
24th MARCH 1931, at 11.30 A.M. IN THE
CITY HALL AT WHICH WERE PRESENT:

Acting Mayor Armand Chaput, Chairman
Commissioner Dent Harrison
do J. Colin Kemp
do C. B. Price
do A. L. Robertson

Alderman C. B. Price, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the granting of a permit to Mr. S. F. Rutherford to erect a garage on his property, Mt. Pleasant Avenue at a distance less than 50 feet from street line, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council approve of subdivision of the property of Mr. S. F. Tilden, Oakland Avenue, being Cadastral Lot 282, subdivisions 326-1 and 326-2 as shown on plan of date 17th March 1931 prepared by Malcolm D. Barclay, Q.L.S.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Dr. A. Stansfield to erect a garage on his property, at corner of Mt. Pleasant Avenue and The Boulevard at a distance less than 50 feet from street line and extending one foot over building line, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price, seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health Department submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the installation of 415 feet of 6' pipe and one, two nozzle hydrant in Bethune Street Yard at a cost of $1,604.25 to be charged to General Reserve Funds.

On the motion of Alderman A. L. Robertson seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that Council authorize an expenditure of $247.00 for 86 Brake Wheels for fire alarm system to be supplied and installed by the Northern Electric Co. also an expenditure of $350.00 for the purchase of 1500 feet four pair cable, both amounts to be charged to funds provided for the Fire Alarm System (under authority of Bylaw #438).

On the motion of Alderman A. L. Robertson seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light & Power Dept. submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize payment of Mr. R. A. Ross' account for $4,162.78 for his report on the Electric Light
and Power Department Plant, this amount to be charged to Capital Funds of the Department.

On the motion of Alderman J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Council recommends that Council authorize the purchase of a Chevrolet Coupe for the Electric Light and Power Department at a net cost of $683.50 to be charged to Depreciation Funds of the Department.

On the motion of Alderman J. Colin Kemp seconded by Alderman A.L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize that Expenditures of Electric Light and Power Department for the fourteen month period ending December 31st 1930 amounting to $70,807.84 be charged as follows:-

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>To Depreciation Funds of The Department</td>
<td>$55,900.00</td>
</tr>
<tr>
<td>To Surplus Profits</td>
<td>$14,907.84</td>
</tr>
<tr>
<td>Total</td>
<td>$70,807.84</td>
</tr>
</tbody>
</table>

Your Committee further recommends that of the amount of $25,000.00 set aside for the benefit of the widow and family of the late General Manager Mr. George W. Thompson, $22,500 be charged in the period ending 31st December 1930 to Surplus Profits of the E. L. & P. Dept, (the balance of $2,500 to be arranged for later) and transferred to Pension Fund Reserve.

On the motion of Alderman J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman Dent Harrison submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council authorize the calling for tenders for $70,000 of Bonds to be issued under authority of Bylaw #349 and $230,000 of Bonds to be issued under authority of Bylaw #438, tenders to be received at the office of the Secretary Treasurer, City Hall, Westmount up to five o'clock of the afternoon of Tuesday, April 21st 1931.

On the motion of Alderman Dent Harrison seconded by Alderman C.B. Price this recommendation was unanimously adopted.

Council thereupon adjourned until Tuesday evening the 31st March at 9.30 o'clock.

[Signature]
Acting Mayor

[Signature]
Secretary Treasurer.
Alderman C. B. Price submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the City Engineer to proceed with the construction of sewers and paving of roads and other works as approved by the General Committee at meeting of this date and detailed below:

<table>
<thead>
<tr>
<th>STREET</th>
<th>FROM TO</th>
<th>DESCRIPTION OF WORK</th>
<th>BYLAW EST. COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roslyn</td>
<td>Western Sherbrooke</td>
<td>Grading &amp; Sheet Asphalt, Paving</td>
<td></td>
</tr>
<tr>
<td>Sherbrooke Foot of Hill</td>
<td></td>
<td>Paving, Widening by removal of blvds, Addition of 6&quot; curb to make 5' walks</td>
<td>438 18,875.00</td>
</tr>
<tr>
<td>Staynor</td>
<td>Greene Eastwards</td>
<td>Grading, Sheet Asphalt Paving, Widening two corners, replacing some gutter</td>
<td>5,725.00</td>
</tr>
<tr>
<td>Winchester Pr.</td>
<td>Albert Claremont</td>
<td>Grading, Sheet Asphalt Paving, widening two corners, removing hydrants &amp; poles from gutters, replacing some gutter</td>
<td>5,300.00</td>
</tr>
<tr>
<td>Abbott</td>
<td>St Catherine C P R</td>
<td>Grading, Sheet Asphalt Paving, Replacing some curb and gutter</td>
<td>6,450.00</td>
</tr>
<tr>
<td>Tupper</td>
<td>Atwater Gladstone</td>
<td>Grading Sheet Asphalt Paving</td>
<td>11,525.00</td>
</tr>
<tr>
<td>Mt Stephen</td>
<td>Sherbrooke Cote Road</td>
<td>Grading, Sheet Asphalt Paving, widening TWO corners at Sherbrooke Replace some gutter</td>
<td>10,500.00</td>
</tr>
<tr>
<td>Strathcona</td>
<td>&quot; &quot;  &quot;  &quot;</td>
<td>Grading, Sheet Asphalt Paving, Widening 2 corners at Sherbrooke Replace some gutter</td>
<td>12,150.00</td>
</tr>
<tr>
<td>Victoria</td>
<td>The Boulevard N. City Limits</td>
<td>Grading, Sheet Asphalt paving, Widening 2 corners at Sunnyside Replace some walk &amp; gutter</td>
<td>8,375.00</td>
</tr>
</tbody>
</table>
CITY OF WESTMOUNT

COUNCIL MINUTES


Melville  St Catherine Western  Grading, Sheet Asphalt Paving, Remove Blvd. east side & widen 3' gutter on east side, widen 2 corners at Western  7,450.00

The Boulevard Victoria (Extension)  W City Limits  Grading, 6' sidewalks Gutters, C Bs., Sheet Asphalt Paving, (54' roadway)  417  6,025.00

York  End of Existing 3' x 2' sewer Claremont 12" sewer and overflow to C.P.R. M.H.  349  1,500.00

Cote Road (Widening)  Lansdowne  W City limits Grading, Sidewalks, gutters, moving all fixtures, cutting trees, restoring some private properties, Sheet Asphalt paving, Gen 438 (5' walks, 36' roadway)  Res. 70,000.00

Cote Road Victoria and Claremont intersections Ducts for traffic signals  Gen. Res. 300.00

Upp. Bellevue Sunnyside Summit Circle Wall at Ross' Property  439  2,700.00

City Hall Treasurer's Department Acoustic Board for Ceilings  Gen Res. 1,900.00

Oakland Summit Circle N.City Limits Order water main

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize that the City of Montreal be instructed to place a water main in Oakland Avenue.

On the motion of Alderman C. B. Price seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Your Committee recommends that proposed Bylaw with reference to the assessment for the cost of Paving Cote des Neiges Road be submitted to Council for its first reading.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison the bylaw received its second reading.

On the motion of Alderman C. B. Price seconded by Alderman J. Colin Kemp the Bylaw received its third reading.
BYLAW #447 entitled BYLAW TO LEVY AN ASSESSMENT FOR THE PAVING OF A PORTION OF COTE DES NEIGES ROAD

having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

Your Committee recommends that Council authorize the transfer of an amount of $30,955.56 from Bylaw No. 417 to Bylaw No. 438, being part of cost of paving Westmount Avenue and provided for in said Bylaw #438.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

SPECIAL ASSESSMENTS

Alderman C. B. Price submitted recommendation of the General Committee as follows:

The General Committee submits herewith statement of costs of the construction of Sewers and Paving of Roads, certified by the City Engineer, also plans prepared by the City Engineer showing location of said works, and the General Committee also submits herewith recommendation as follows respecting the Special Assessments which it is hereby proposed to levy and assess for the cost of the construction of sewers and paving of roads as shown in the statement of costs above referred to:

YOUR COMMITTEE RECOMMENDS:

1st. That Council approve of the City Engineer's statement of costs for construction of sewers in Summit Circle, Summit Road and Oakland Avenue including cost of servitude placed on part of subdivision 326 of Cadastral Lot 282 and the statement of costs of Paving Kensington Avenue, Clarke Avenue, Grosvenor Avenue, Elm Avenue, Westmount Avenue, Academy Road, Somerville Avenue, Windsor Avenue, Chesterfield Avenue, Arlington Avenue, Prospect St., Olivier Avenue, Selby Street, Clandeboye Avenue, Kitchener Avenue, Springfield Avenue, Montrose Avenue, Ramezay Road, Melbourne Avenue, and Prince Albert Avenue.

2nd. That the cost of construction of sewers referred to in preceding paragraph be assessed on the proprietors of both sides of said streets according to frontage.

3rd. That the cost of paving of streets referred to in paragraph one be assessed one third against the assessable lands of the whole City as provided for in section 7 hereof, and two thirds against the proprietors of both sides of said streets according to frontage, with the exception of the portion of the cost of paving Westmount Avenue charged to Bylaw #438 which shall be assessed against the assessable lands of the whole City as provided in section 7 hereof.

4th. That the cost of paving Cote des Neiges Road be assessed as provided for in Bylaw #447.

5th. That the difference between the amounts to be assessed upon the fronting proprietors and the total cost of constructions of sewers named in section 2 and the difference between the amounts to be assessed on fronting proprietors and the total cost of the paving of certain streets named in sections 3 and 4 be assessed against the assessable lands of the whole City as provided in section 7.

6th. That notice be given according to the charter to the fronting proprietors of the proportion of the cost of the said improvements to be assessed upon their respective properties and that the Special Assessment Rolls of the costs of said sewers and roads as above provided to be charged to fronting proprietors be prepared by the Secretary Treasurer.
On or before the 17th day of April 1931.

7th. That the Secretary Treasurer be further instructed to prepare a special General Assessment Roll against the assessable lands of the whole city, irrespective of the buildings thereon erected, according to the Valuation Roll now in force to levy at the rate of four mills on the dollar the amount required to meet the annual interest and the amount required for the Sinking Fund on the loans or portions of loans effected under bylaws 5, 16, 49, 149, 175, 282, 285, 349, 275, 396, 417, and 438 and expended for the Glen Bridge, Trunk Sewers, Drains, making of Roads and Sidewalks, paving of Lanes and other improvements assessable in whole or in part against the land only of the whole city irrespective of the buildings thereon erected on or before the 17th day of April 1931 and thereafter to give public notice that the said rolls will be presented for homologation on the 21st day of April 1931.

8th. That the proprietors assessed for the cost of sewers in Summit Circle, Summit Road and Oakland Avenue, may exercise the option of paying the assessment in 40 equal annual installments each of six per cent of the amount of the assessment for interest and installment of principal.

9th. That the proprietors assessed for the paving of roads constructed under Bylaws Nos. 349, 396, 417 and 438 and for the paving of Cote des Neiges Road charged to General Reserve may exercise the option of paying the assessment in 20 equal annual installments each of eight per cent of the amount of the assessment for interest and installment of principal.

10th. That the proprietors assessed for the paving of Roads constructed under Bylaws 202, 282, and 285 may exercise the option of paying the assessment in 14 equal annual installments each of ten per cent of the amount of the assessment being 5% for Sinking Fund and 5% for Interest.

11th. In the event of the option being exercised an installment shall be due and exigible on the 1st day of May 1931 and on the 1st day of May each and every year thereafter until the number of installments specified have been paid.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman J. Colin Kemp submitted recommendations of the General Committee as follows:

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of March 1931:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office Accounts</td>
<td>$6,890.62</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>1,228.79</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>2,430.57</td>
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<tr>
<td>Police, Fire &amp; Health Accounts</td>
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<tr>
<td>Roads Accounts</td>
<td>9,192.46</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>21,331.87</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>25,929.82</td>
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<tr>
<td>Parks Pay Rolls</td>
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<td>Victoria Hall Pay Rolls</td>
<td>525.00</td>
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<td>Police Pay Rolls</td>
<td>5,245.40</td>
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<td>Fire Pay Rolls</td>
<td>3,974.76</td>
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<td>Health Pay Rolls</td>
<td>98.24</td>
</tr>
<tr>
<td>Electric Light Pay Rolls</td>
<td>5,557.58</td>
</tr>
</tbody>
</table>

$87,166.95

On the motion of Alderman J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.
Your Committee recommends that Council confirm Special Payments made during the 14 month period ending December 31st 1930 and charged to Department Expenditure as follows, as per detailed list submitted:

Finance and Municipal Buildings $3,986.45
Police 432.55
Victoria Hall 421.67
Health 17.47
Parks 694.16
Library 16.90
Contingent 3,107.47
Roads, (Hydrant Rental) 8,572.67

Total $11,249.34

On the motion of Alderman J. Colin Kemp seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman C. B. Price submitted recommendation of the General Committee as follows:

WHEREAS

Bylaws Nos. 417 and 438 provides for the acquiring of property for the extension of The Boulevard, westwards from Victoria Avenue. Your Committee therefore, recommends that Council authorize the Secretary Treasurer to offer to Dr. Charles J. Patton the sum of $7,310.00 for his property required for the extension of The Boulevard, being sub-division 42 of Cadastral Lot No. 217 of the Official Plan and Book of Reference of the Parish of Montreal, said lot containing an area of 5848 sq. ft. more or less as shown on plan of date 7th April 1931 prepared by the City Engineer, the above price of $7,310.00 to include payment for any and all damages that may be sustained, and your Committee further recommends that failing the acceptance of this offer by Dr. Charles J. Patton forthwith that the Secretary Treasurer and City Solicitor be authorized and empowered to take the necessary proceedings to expropriate the property.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman Dent Harrison commented on the Beautiful display of flowers in the Park Conservatories during the Easter season, large numbers of the citizens having visited the Green Houses.

Letter of date March 24th was submitted from the Deputy Minister of Municipal Affairs intimating that the Lieutenant Governor in Council has been pleased by Order in Council to decree that none of the provisions of Bylaw #446 amending Bylaw #352 Concerning Building Lines calls for disallowal.

The Council thereupon adjourned until Tuesday evening the 14th inst. at 9 o'clock.

Acting Mayor

Secretary Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD IN THE CITY HALL ON TUESDAY EVENING, APRIL 14th 1931 AT 10.15 O'CLOCK AT WHICH WERE PRESENT:

Mayor George Hogg, Chairman
Commissioner Armand Chaput
do Dent Harrison
do J. Colin Kemp
do C. B. Price

Alderman Armand Chaput, Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends that an expenditure of $364.60 for CELOTEX CEILING IN THE COMMITTEE ROOM for the improvement of the Acoustics, be charged to General Reserve,(ALEXANDER MURRAY & CO).

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize an estimated

On the motion of Alderman C. B. Price seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light & Power Department submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the granting of a permit to Mr. C. A. Duclos to erect a garage on his property at the south west corner of Carlton Avenue and the Boulevard at a distance less than 500 feet from the street line subject to approval of the City Engineer and Architectural Commission.

On the motion of Alderman J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize that the installing of under-ground conduits be proceeded with across Edgehill Road, between Upper Belmont Avenue and Lexington Avenue and on Sunnyside Avenue from Bellevue Avenue to Lexington Avenue at an estimated cost of $25,250.00 to be charged to funds provided under authority of Bylaw No. 441.

On the motion of Alderman J. Colin Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize an estimated
expenditure of $24,531.00 for alterations to Electric Light and Power Plant, this amount to be charged to funds provided under authority of Bylaw No. 441, further that Mr. R. A. Ross be appointed to supervise the work.

On the motion of Alderman J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the acceptance of the tender of Messrs Babcock-Wilcox & Goldie-McCulloch for raising BOILERS AT POWER HOUSE. On page 116.

On the motion of Alderman J. Colin Kemp seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the Mayor and Secretary Treasurer to sign the Contract with Messrs Babcock-Wilcox and Goldie-McCulloch for raising of Boilers at Electric Light & Power Plant.

On the motion of Alderman J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman Armand Chaput, Chairman of Finance submitted the statements for the 14 month period ended 31st December 1930, duly audited verified and signed by Messrs MacDonald, Cole & Robertson, as follows:-

Cash Receipts and Disbursements
Revenue and Expenditure
a. Administration
b. Interest and Sinking Fund (12 months to 31st Oct 1930)
c. Interest and Sinking Fund (2 months to 31st Dec 1930)
d. Light and Power Department
e. Garbage Destructor Plant

Assets and Liabilities (Light and Power Dept)

Assets and Liabilities
Bonds outstanding
Capital Funds available
Reserve for General Purposes
Sinking Fund Surplus Account
Cash Receipts and Disbursements of the Police and Firemen's Pension Fund Commission.

Alderman Chaput moved, seconded by Alderman Dent Harrison that these reports be received and printed in due course.

Alderman Dent Harrison submitted statements of the Police & Firemen's Pension Fund and recommended that these be accepted and included in the Reports to be published.

This recommendation was seconded by Alderman Armand Chaput and unanimously adopted.

Alderman Armand Chaput, Commissioner of Finance extended a welcome to Mayor George Hogg upon his return from South America. The Mayor expressed his pleasure at being back after a delightful trip which had proved to be of great interest.

The Council thereupon adjourned until Tuesday, April 21st at 5 p.m.

[Signature]
Mayor

[Signature] Secretary Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD ON TUESDAY, APRIL 21st 1931, IN THE CITY
HALL AT 5 O’CLOCK IN THE AFTERNOON AT WHICH
WERE PRESENT:--

Mayor George Hogg, Chairman
Commissioner Armand Chaput
do Dent Harrison
do J. Colin Kemp
do A. L. Robertson

TENDERS FOR THE SALE OF $300,000.00 4½% Coupon Bonds to be issued under authority of Bylaw #349 and Bylaw #438 were submitted from the following at the prices quoted:

Bell, Gouinlock & Co. Ltd. 98.82 with interest
Geirard & Co. Ltd. & C. H. Burgess Co. 98.531 do
Drury & Co. 99.229 do
A. E. Ames & Co. Ltd. & Royal Bank 99.419 do
Dominion Securities Corp. Ltd. & Can. Bk. of Commerce 99.10 do
Bank of Montreal 99.34 do
Wood, Gundy & Co. Ltd. & Hannaford, Birks & Co 99.537 do
Banque Canadienne Nationale 99.017 do
Collier, Norris & Henderson 99.07 do
Hanson Bros. Inc. 99.377 do
McLeod, Young, Weir & Co. Ltd. 97.88 do
National City Co. Ltd. 99.647 do

Council thereupon adjourned to meet in Committee.

Upon resuming, Alderman Armand Chaput, Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends the acceptance of the Tender of the National City Company Limited for $70,000.00 Serial 4½% Coupon Bonds to be issued under authority of Bylaw #349 and $230,000.00 Serial 4½% Coupon Bonds to be issued under authority of Bylaw #438, interest payable half yearly on the first days of May and November, principal and interest payable in gold at the Bank of Montreal, Montreal, or any branch of the said bank in Canada the price quoted being 99.647 with interest to date of delivery.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

The Mayor expressed pleasure at the price secured and thanked those who had tendered for the purchase of the bonds.

The Council thereupon adjourned to meet in Committee.

Upon resuming at 10.30 p.m. Alderman Armand Chaput, Commissioner of Finance submitted recommendations of the General Committee as follows:

Your Committee recommends that Council appoint Mr. Andrew W. D. Swan, Acting City Accountant for a period of three months with power to perform all the duties of Accountant at salary as arranged.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.
Your Committee recommends that Council confirm the action of the Executive Committee of the City of Montreal on 1st April 1931 in recommending the acceptance of the tender of Eastern Construction Limited for the sum of $199,200.00 being the lowest, for the construction of that part of the St. Pierre River, Trunk Sewer, on Western Avenue between Clifton and Walkley Avenues.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman Armand Chaput, Acting Mayor, who had represented the City of Westmount on the Montreal Metropolitan Commission during the absence of Mayor George Hogg, tendered his resignation as Representative to the Commission which was accepted.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp it was unanimously resolved that Mayor George Hogg be appointed representative of the City of Westmount to the Montreal Metropolitan Commission.

Homologation of Special Assessment Roll.
In consideration of protests received in connection with some of the assessments for the cost of paving certain streets in the City it was decided to postpone the homologation of the Special Assessment Roll until Tuesday the 28th April at 9 p.m.

The Council thereupon adjourned until Tuesday evening the 28th April at 9 o'clock.

Geo Hogg
Mayor

[Signature]
Secretary Treasurer.
<table>
<thead>
<tr>
<th>STREET</th>
<th>FROM</th>
<th>TO</th>
<th>B/L</th>
<th>JOB NO</th>
<th>DESCRIPTION</th>
<th>BILL</th>
<th>COST</th>
</tr>
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<tr>
<td>Somerville Ave.</td>
<td>throughout</td>
<td>417</td>
<td>C-1370</td>
<td>Paving</td>
<td></td>
<td>1920</td>
<td>12,580.50</td>
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<td>6,095.62</td>
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<td>Westmount Ave.</td>
<td>Lansdowne Ave.</td>
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<td>436</td>
<td>C-1363</td>
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<td>Windsor Ave.</td>
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<td>Claremont</td>
<td>438</td>
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<td>Oakland Ave</td>
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<td>235</td>
<td>C-1367</td>
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<td>Summit Rd</td>
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<td>349</td>
<td>C-1334</td>
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<td></td>
<td>9,043.08</td>
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<tr>
<td>St. George’s Place</td>
<td>At Bricker’s property</td>
<td>396</td>
<td>C-1326</td>
<td>wall</td>
<td></td>
<td>179.67</td>
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<tr>
<td>Cote de Niges Rd.</td>
<td>(pd. to City of Atl. as per Mr. Bell’s letter File 996)</td>
<td></td>
<td></td>
<td>paving</td>
<td></td>
<td>12,526.11</td>
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</table>

**DEDUCTIONS**

- Allowance for difference between 40’ & 30’ roadway: 500.00
- Allowance for difference between 30’ & 25’ roadway: 600.00
- Grade concrete asphalt: 100.00
- Extra: Poli, hydrants, cables etc.: 3,000.00

**AMT. TO BE ASSESSED**

- 30.49
- 25.25
- 1,000.00
- 9,043.08

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Submitted and approved at meeting of the City Council held April 28th, 19--.

City Engineer.

R. J. Beal

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[Signature]
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<thead>
<tr>
<th>STREET</th>
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<th>HY-LAW NO.</th>
<th>DESCRIPTION</th>
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<td>Arlington Ave.</td>
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<td>Chesterfield Ave.</td>
<td>Victoria Ave.</td>
<td>West Limits</td>
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<td>Cumberland Ave.</td>
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<td>Clarke Ave.</td>
<td>St. Catherine</td>
<td>N. to foot of hill</td>
<td>417</td>
<td>C-1260</td>
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<td>Elm Avenue</td>
<td>Western Ave.</td>
<td>St. Catherine 430</td>
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<td>C-1260</td>
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<td>Holton Ave.</td>
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<tr>
<td>Grevener Ave.</td>
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<td>S. of Sherbrooke</td>
<td>417</td>
<td>C-1264</td>
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<td>Kensington Ave.</td>
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<td>Cote Road</td>
<td>417</td>
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<tr>
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<td>6591.27</td>
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<td>Selby St.</td>
<td>Hallowell St.</td>
<td>Eastwards</td>
<td>342</td>
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<td>Seminary</td>
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<td>417</td>
<td>C-1284 Growing 1929</td>
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<td>596</td>
<td>C-1283 Paving</td>
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</tr>
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</table>

\[\text{Note: All costs and decreases are in dollars.}\]

\[\text{March 4, 1931.}\]

\[\text{Amount to be assessed: 9099.06}\]
Your Committee recommends that Council approve of the amended Statement of Costs of the City Engineer with reference to paving of streets as submitted herewith, and that the assessments against the fronting proprietors on these streets be made in accordance therewith.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that the Special Collection Roll for the levying of Assessments for the cost of paving certain streets and the construction of sewers prepared in accordance with resolution of Council of date 7th April 1931 be amended in accordance with revised statement of costs submitted by the City Engineer and homologated with the exception of the roll applicable to Westmount Avenue.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that the Special Assessment Roll prepared in accordance with resolution of Council of date 7th April 1931 for the levying of tax of 4 mills on the taxable land value of the City be homologated.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks submitted recommendations of the General Committee as follows;-

WHEREAS Miss Mary S Saxe, Librarian of Westmount Library for a period of 30 years retires from her position on 1st May 1931, owing to ill health,

Your Committee recommends that Council record its appreciation of her faithful and efficient services, through which the Library has reached its present high state of efficiency, and recommends that from the 1st May 1931 Miss Saxe be paid a retiring allowance as fixed by the General Committee.

On the motion of Alderman Dent Harrison seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp it was unanimously resolved that Alderman Dent Harrison be appointed Acting Mayor for the three months, May, June and July 1931.
Letter of date April 22nd was submitted from the Deputy Minister of Municipal Affairs intimating that the Lieutenant Governor in Council has been pleased by order in Council to decree that none of the dispositions of Bylaw #447 concerning the cost of paving part of Cote des Neiges gives rise to the right of disallowal.

Alderman C. B. Price Commissioner of Roads submitted recommendation of the General Committee as follows:

Your Council recommends that Council approve of the sub-division of the property of Mr. Thomas W. Lamb being Cadastral Lot 237 subdivisions 271-1 and 271-2 situated at the south west corner of Renfrew Avenue and The Boulevard as shown on plan of date 24th April 1931 prepared by Malcolm D. Barclay, Q. L. S.

On the motion of Alderman C. B. Price seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

The Meeting thereupon adjourned.

[Signature]
Mayor

[Signature]
Secretary Treasurer.
The Minutes of meetings held during the month of April were confirmed.

Alderman Armand Chaput submitted recommendations of the General Committee as follows:

Your Committee recommends that the City Council confirm the action of the General Committee in authorizing the uniting under the control of the Secretary Treasurer the receiving and disbursing of all monies for the City including those of the Electric Light Department and the recording and accounting in connection with all departments.

Your Committee also recommends that the recommendation of the Secretary Treasurer that Mr. E. C. Barr be relieved of other duties and placed in charge of collections and carry the responsibility and care of the Collection Rolls and tax arrears ledgers be and is hereby approved.

On the motion of Alderman Armand Chaput seconded by Alderman C.B. Price this recommendation was unanimously adopted.

Your Committee recommends that Council authorize that a draft deed of Sale signed by the Mayor and Secretary Treasurer and the sum of $5,500 and interest as awarded by the Quebec Public Service Commission be tendered to the Estate Hurtubise for the land to be acquired for the widening of Cote St Antoine Road and for damages, with a view to getting immediate possession of the premises.

On the motion of Alderman C.B. Price seconded by Alderman A.L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council approve of the amended statement of the City Engineer with reference to the paving of Westmount Avenue, which shows that the cost of work entailed through widening of the Avenue is $26,858.71 and that the cost of paving of the Avenue at its previous width is $23,096.85.

Your Committee further recommends that the first mentioned amount be charged to Bylaw #438 and assessed in accordance with provisions of Bylaw #438 against the taxable land value of the whole city, and that the latter amount be charge to Bylaw #417 and assessed as provided for in Bylaw #417, viz, one third against the taxable land value of the whole City irrespective of the buildings thereon erected and two thirds against the fronting proprietors on both sides of Westmount Avenue from Lansdowne Avenue to the Boulevard in accordance with the Special Frontage Assessment Roll prepared by the Secretary Treasurer and that said Special Roll as amended in accordance with revised statement of the City Engineer be and is hereby homologated.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.
Alderman A. L. Robertson, Commissioner of Police, Fire & Health Department submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the purchase of six Revolvers for the Police Department at a cost of $29.00 each to be charged to Depreciation Funds of the Department.

On the motion of Alderman A. L. Robertson, seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize an appropriation not exceeding $2,000.00 to be set aside to provide for filling and grading park ravine, the amount to be charged to Bylaw No. 417.

On the motion of Alderman A. L. Robertson, seconded by Alderman J. Colin Kemp, this recommendation was unanimously adopted.

RE PLAYING OF HARD BASEBALL IN WESTMOUNT PARK.

Alderman Dent Harrison submitted a PETITION received from the MAPLE LEAF CLUB signed by about 135 proprietors, requesting that permission be granted for the playing of Hard Baseball in Westmount Park. He reported that this matter had received the very careful consideration of Council and that the Council were anxious in every way to make provision for the young people of the City but were reluctantly compelled to refuse this request as it was felt that it would not be safe to allow the playing of this game in the Park, he further stated that the City was endeavouring to find a suitable location where this game might be played without danger.

Letter of date April 29th was submitted from the Victorian Order of Nurses expressing appreciation of the Council's action in granting the use of Victoria Hall for their meetings.

The Meeting thereupon adjourned until Tuesday evening, May 12th 1931.
CITY OF WESTMOUNT

COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION HELD IN THE CITY HALL ON TUESDAY EVENING, MAY 19TH 1931 AT 11 O'CLOCK AT WHICH WERE PRESENT:

Mayor
George Hogg, Chairman

Commissioner
Dent Harrison
A. L. Robertson
J. Colin Kemp
C. B. Price

Alderman C. B. Price, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize an expenditure of $1,000.00 for the purchase of four horses for the Road Department, the cost to be charged to Depreciation Funds of the Department.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the construction of a SAFETY ZONE on the west side of ATWATER AVENUE north of Dorchester Street as per plan submitted at an estimated cost of $800.00 to be charged to GENERAL RESERVE FUNDS. (Road Department.)

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the City Engineer to proceed with the paving of Melville Avenue from Western Avenue to Sherbrooke Street at an estimated cost of $16,250.00 to be charged to Bylaw #438.

On the motion of Alderman C. B. Price seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mr. M. A. Marshall to erect a garage on the east side of Murray Hill, Cad. Lot 237, Sub. 256 at a distance less than 50 feet from street line subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council approve of the subdivision of the property of Mr. F. G. Todd, Argyle Avenue, being Cadstral Lot No 282, part subdivision 155 as shown on plan submitted prepared by M. D. Barclay Q.L.S. and dated 4th May 1931.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council approve of the subdivision of the property of Mr. M. Stern, St Catherine Street, being Cadstral Lot #252, subdivision 12 as shown on plan of date May 8th 1931 prepared by F. Ruel Q. L. S. and submitted herewith.

On the motion of Alderman C. B. Price seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.
Your Committee recommends that Council authorize the payment to Mr. J. C. McDougall of $150.00 for work as expert in connection with expropriation of property for Cote St Antoine Road widening, to be charged to Bylaw #438.

On the motion of Alderman J. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Ald. Dent Harrison, Comm. of Parks submitted recommendations as follows:
Your Committee recommends that Council authorize the City Engineer to proceed with the improvements to the Park Ravine, at an estimated cost of $5,700.00 to cover drains, curbing and sidewalks, the amount to be charged to Bylaw No. 417.

On the motion of Alderman Dent Harrison seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light Department submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the purchase of a Chevrolet Coupe for the Electric Light Department the net cost of $211.00 to be charged to Depreciation Funds of the Department.

On the motion of Alderman J. Colin Kemp seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize that customers of the Electric Light Department may be supplied with electricity for domestic purposes at a charge of 02¢ per K.W.H. with a minimum account of $2.00 per month instead of rates presently in force viz: - .015¢ per K.W.H. with a service charge of $2.00 per month, or 23¢ per K.W.H. and meter rental 10¢ per month. (either of those three charges to be optional.)

On the motion of Alderman J. Colin Kemp seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that the Council confirm the payment of the following accounts and pay rolls for the month of April 1931:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office Accounts</td>
<td>7,410.14</td>
</tr>
<tr>
<td>Victoria Hall Accounts</td>
<td>695.15</td>
</tr>
<tr>
<td>Parks Accounts</td>
<td>1,032.63</td>
</tr>
<tr>
<td>Police, Fire &amp; Health Accounts</td>
<td>3,515.26</td>
</tr>
<tr>
<td>Roads Accounts</td>
<td>9,179.17</td>
</tr>
<tr>
<td>Electric Light Accounts</td>
<td>41,544.92</td>
</tr>
<tr>
<td>Roads Pay Rolls</td>
<td>25,995.52</td>
</tr>
<tr>
<td>Parks Pay Rolls</td>
<td>3,361.75</td>
</tr>
<tr>
<td>Victoria Hall Pay Rolls</td>
<td>690.00</td>
</tr>
<tr>
<td>Police Pay Rolls</td>
<td>6,649.11</td>
</tr>
<tr>
<td>Fire Pay Rolls</td>
<td>5,091.61</td>
</tr>
<tr>
<td>Health Pay Rolls</td>
<td>6,774.77</td>
</tr>
<tr>
<td>Electric Light Pay Rolls</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>$111,880.43</strong></td>
</tr>
</tbody>
</table>
On the motion of Alderman J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

The Council thereupon adjourned until Tuesday the 26th inst at 9 o'clock.

[Signatures]

Mayor

Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD IN THE CITY HALL ON TUESDAY EVENING, MAY 26th 1931 AT 9 O’CLOCK AT WHICH WERE PRESENT:-

Mayor
Commissioner
George Hogg, Chairman
Armand Chaput
Dent Harrison
J. Colin Kemp
C. B. Price
A. L. Robertson

Alderman J. Colin Kemp Commission of Electric Light and Power Department submitted recommendation of the General Committee as follows;-

Your Committee recommends that Council authorize the placing of Insurance with Willis Faber Company of Canada Limited on the City's buildings etc as follows;-

<table>
<thead>
<tr>
<th>Fire &amp; Police Stations</th>
<th>$125,500.00 at 45¢</th>
<th>equal 564.75</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library</td>
<td>99,200.00 at 45¢</td>
<td>445.90</td>
</tr>
<tr>
<td>Cab Stand</td>
<td>4,500.00 at 40¢</td>
<td>18.00</td>
</tr>
<tr>
<td>Bethune Yard</td>
<td>183,600.00 at 50¢</td>
<td>918.00</td>
</tr>
<tr>
<td>City Hall</td>
<td>100,000.00 at 15¢</td>
<td>150.00</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>204,000.00 at 25¢</td>
<td>510.00</td>
</tr>
<tr>
<td>Electric Light Dept.</td>
<td>100,000.00 at 45¢</td>
<td>450.00</td>
</tr>
<tr>
<td>Park Green Houses and contents (Blanket Policy) for a period of 3 years.</td>
<td>40,000.00 at 50¢</td>
<td>200.00</td>
</tr>
</tbody>
</table>

On the motion of Alderman J. Colin Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman Armand Chaput Commissioner of Finance submitted recommendation of the General Committee as follows;-

Your Committee recommends that during the months of June, July and August the meetings of the City Council and General Committee be held at Victoria Hall on Wednesdays at 12:45 P.M.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

The meeting thereupon adjourned.

[Signatures]
Mayor
Secretary Treasurer.
BY ORDER OF THE CITY COUNCIL

of date May 26th 1931 the meetings of Council were to be held on Wednesdays and the 3rd of June being a Dominion Holiday no meeting took place.

Mayor

Secretary Treasurer.
Alderman Armand Chaput, Commissioner of Finance submitted recommendation of the General Committee as follows:—

Your Committee recommends that Council confirm the temporary loan to the Montreal Metropolitan Commission of $75,000.00 the City to be allowed interest at a rate to be arranged.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman Dent Harrison submitted recommendation of the General Committee as follows:—

Your Committee recommends that Council authorize the granting of a permit to Mr. P. Frescesky to erect a garage on his property the corner of Sydenham and Westmount Avenues at a distance less than 50 feet from the street line subject to the approval of the City Engineer and Architectural Commission.

On the motion of Alderman Dent Harrison seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police Fire & Health Dept. submitted recommendation of the General Committee as follows:—

Your Committee recommends that Council authorize that an amount of $13.96 expended for Fire Extinguishers be charged to Depreciation Funds of the Department.

On motion of Alderman A. L. Robertson seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Council thereupon adjourned until Wednesday the 17th June at 12.45 noon. at Victoria Hall.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION
HELD IN VICTORIA HALL ON JUNE 17TH 1931 AT 3 P.M.
AT WHICH WERE PRESENT:—

Mayor George Hogg, Chairman,
Commissioner Armand Chaput
do Dent Harrison
do J. Colin Kemp
do C. B. Price
do A. L. Robertson

Alderman A. L. Robertson, Commissioner of Police, Fire & Health
submitted recommendation of the General Committee as follows:—

Your Committee recommends that Bylaw to Establish a Recorder's
Court be submitted to Council for its first reading.

On the motion of Alderman A. L. Robertson seconded by Alderman
Armand Chaput this recommendation was unanimously adopted and the Bylaw
received its first reading.

Alderman C. B. Price, Commissioner of Roads submitted recommenda-
tions of the General Committee as follows:—

Your Committee recommends that Council accept the tender of the
Sicily Asphaltum Paving Company for the paving of streets at a price of
$1.33 per square yard.

STREET
Roslyn Avenue
Roslyn Avenue
Staynor St.
Winchester Ave.
Abbott Ave.
Tupper Street
Mount Stephen Ave.
Strathcona Ave.
Victoria Ave.
Sunnyside Ave.
Melville Ave.
Melville Ave.
The Boulevard (extension)
Cote Road (Widening)

FROM
Western
Sherbrooke
Greene Ave.
Prince Albert
St. Catherine
Atwater Ave.
Sherbrooke St.

TO
Sherbrooke St.
Foot of Hill
Eastwards
Claremont
C. P. R.
Gladstone
Cote Road
N. C. Limits
Near Upp. Belmont
Western
Sherbrooke St
W. City Limits
W. City Limits

On the motion of Alderman C. B. Price seconded by Alderman
Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the Mayor and
Secretary Treasurer to sign the contract with the Sicily Asphaltum Paving
Company upon its completion and approval by the City Solicitor.

On the motion of Alderman C. B. Price seconded by Alderman Dent
Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council approve of the subdivision
of the property of Mr. Arthur Rheuma, Cada. Lot 237, Sub. 255-1 Murray
Hill as shown on plan of date 18th May 1931 prepared by Mr. Gabriel
Hurtubise.

On the motion of Alderman C. B. Price seconded by Alderman
J. Colin Kemp this recommendation was unanimously adopted.
RETIRAL OF MAGISTRATE EDMOND McMAHON

Magistrate McMahon who had intimated his desire to be relieved of his duties was present.

In accepting his resignation the Mayor expressed regret that Mr. McMahon found it necessary to retire at this time, and referred to the many years of faithful and efficient service which Magistrate McMahon had given to the community, he having been appointed in 1894.

He expressed appreciation of the satisfactory manner in which justice had been administered and law and order maintained during Magistrate McMahon's 37 years of service. He also stated that on account of the very modest salary which Mr. McMahon had received during his period of service and in recognition of his faithful performance of his duties it had been unanimously decided to continue to pay to Mr. McMahon his present salary as a retiring allowance.

Mr. McMahon in replying referred to the time of his appointment in 1894 and recounted various incidents occurring during his years of service, mentioning how the work had grown from year to year. He spoke of the unflagging courtesy he had received from the City Authorities and the harmonious manner in which his work had been carried on in contact with the City Officials, and the assistance and co-operation he had received from the Police Department and in conclusion expressed his gratefulness to the City Council for their generous treatment in granting him a retiring allowance of his present salary.

The meeting thereupon adjourned until Tuesday, June the 23rd, 1931.

Mayor

Secretary Treasurer.
Alderman Dent Harrison submitted recommendation of the General Committee as follows:

Your Committee recommends that Bylaw to establish a Recorder's Court be submitted for its second reading.

On the motion of Alderman Dent Harrison seconded by Alderman C. B. Price this recommendation was unanimously adopted.

The Bylaw having received its second reading it was moved by Alderman J. Colin Kemp seconded by Alderman Armand Chaput and unanimously resolved that the Bylaw receive its third reading.

BYLAW NO. 448 Entitled "BYLAW TO ESTABLISH A RECORDER'S COURT" having received its first, second and third reading, was unanimously adopted and ordered to be promulgated according to law.

Alderman Armand Chaput, Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends that the City Council request the Lieutenant-Governor-in-Council to appoint Mr. Edward J. Waterston, Advocate, 1435 Metcalfe Avenue, to the office of Recorder for the City of Westmount.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light Department submitted recommendations of the General Committee as follows:

Your Committee recommends that the Recorder be paid a salary of $1,200.00 per annum as Recorder from the date of his appointment.

On the motion of Alderman J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that an amount of $888.11 charged to Depreciation on the list of Electric Light Department Accounts passed for payment by the General Committee this date be authorized and confirmed.

On the motion of Alderman J. Colin Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Acknowledgment of Flowers were received from the following:
- Montreal General Hospital (Western Division)
- The Woman's General Hospital
- St. Mary's Hospital

Letter was submitted from the Westmount Women's Club thanking the City for the use of Flags loaned for decoration at the Club's Garden Party.
Acknowledgment was received from Mrs. Basil Price Harper and family thanking the Council for their kind expression of sympathy.

The meeting thereupon adjourned until Tuesday the 30th June at 12.45 noon.
THE COUNCIL WAS CALLED FOR TUESDAY, JULY 7th 1931 AT VICTORIA HALL BUT NO QUORUM BEING PRESENT THE MEETING LAPPED.

Mayor

Secretary Treasurer
Alderman Armand Chaput, Commissioner of Finance submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the payment to Dr. C. J. Patton of the sum of $8,515.80 for property Cad. Lot 217, Sub. 42 of the Official Plan and Book of Reference of the Parish of Montreal, said lot containing an area of 5,848 square feet, more or less, as shown on plan prepared by P. G. Delgado, City Engineer, of date 7th April 1931. The above price including all damages.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee further recommends that the Mayor and Secretary be and are hereby authorized to sign the Deed of Sale of Sub. 42 of Cad. Lot 217 from Dr. C. J. Patton to the City of Westmount.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light & Power Dept. submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize a contract with the Buffalo and Susquehanna Coal and Coke Co. for 4,000 net tons Bituminous Steam Coal at a price of $1.50 per net ton for the Electric Light Department.

On the motion of Alderman J. Colin Kemp seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize an expenditure of $350.00 to be charged to Bylaw #417 for the levelling of the City’s property between Greene and Olivier Avenues.

On the motion of Alderman J. Colin Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health Committee submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize and confirm a total expenditure of $52,378.52 and that this amount be charged as follows:

- Bylaw #438: $40,015.00
- Bylaw 441: $9,996.20
- Gen. Reserve: $2,367.32

On the motion of Alderman A. L. Robertson seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.
Your Committee recommends that a permit be granted to Mr. R. Moncel #47 Rosemount Avenue to erect a garage on his property at a distance less than 50 feet from the street line of Mt. Pleasant Avenue, subject to the approval of the City Engineer and Architectural Commission.

On the motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mr. U. S. Beck to erect a Sun Room at the rear of his property #470 Victoria Avenue as per plan submitted, subject to the approval of the City Engineer and Architectural Commission.

On the motion of Alderman A. L. Robertson seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Your Committee recommends that Council approve of plan of date 22nd June 1931 prepared by Malcolm D. Barclay, Q.L.S. showing re-division of Cadastral Lot 1434 Subdivision 210 being the property of the Dominion Foundry Supply Company situated south of the C.P.R. Tracks and north of Richelieu Street.

On the motion of Alderman A. L. Robertson seconded by Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council approve of subdivision of property on Bellevue Avenue belonging to Mr. James Dennison being Cad. Lot 282 subdivisions 199-1-1, 192-1, 193-5-1 as shown on plan of date 6th July 1931 prepared by Malcolm D. Barclay, Q.L.S.

On the motion of Alderman A. L. Robertson seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Your Committee recommends that Council authorize that the following expenditures be charged to depreciation funds of the Police Dept.

- Revolver Holsters $11.00
- Part cost Air Compressor 85.00
- $196.00

On the motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp it was unanimously resolved that Alderman A. L. Robertson be appointed Acting Mayor for the three months, August, September and October.

Letter of date July 9th was submitted from the Deputy Minister of Municipal Affairs advising that the Lieutenant Governor in Council has been pleased by Order in Council to decree that none of the dispositions of Bylaw #448 Establishing a Recorder’s Court gives rise to the right of disallowal.

Acknowledgment of flowers sent to the Royal Victoria Hospital was submitted.
Alderman Armand Chaput submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize that the following works be proceeded with and equipment specified, purchased.

### SUMMARY OF ESTIMATES

<table>
<thead>
<tr>
<th>STREET</th>
<th>KIND OF WORK</th>
<th>LOCATION</th>
<th>WORK ALLOWED FOR</th>
<th>ESTIMATED COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oakland Ave.</td>
<td>Sidewalks</td>
<td>Throughout</td>
<td>Sidewalk only</td>
<td>$1,670.00</td>
</tr>
<tr>
<td>Windsor Ave.</td>
<td>” and Road</td>
<td>From Claremont to West City Limits</td>
<td>Sidewalk &amp; Roadway</td>
<td>$950.00</td>
</tr>
<tr>
<td>Mt. Pleasant Ave.</td>
<td>Steps</td>
<td>North of Holton Ave. to Mt. Pleasant</td>
<td>Concrete steps with handrail</td>
<td>$1,080.00</td>
</tr>
<tr>
<td>Summit Circle</td>
<td>Sidewalks</td>
<td>S. side only from Up. Bellevue to West of Summit Road</td>
<td>Sidewalk &amp; rock fill to back up walk &amp; trimming of road at curb, moving poles, but does not include walk in front of proposed lookout.</td>
<td>$3,475.00</td>
</tr>
<tr>
<td>Summit Circle</td>
<td>Partial Grading</td>
<td>At intersection of Upper Bellevue &amp; on Summit Circle</td>
<td>Grading curb around &quot;Island&quot; &amp; dust preventative</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Albert Place</td>
<td>Reconstruction</td>
<td>Throughout</td>
<td>Sidewalk, gutter, grading, paving, pole, hydrant &amp; lamp.</td>
<td>$2,770.00</td>
</tr>
<tr>
<td>Hudson Ave.</td>
<td>Repaving</td>
<td>Throughout</td>
<td>Grading &amp; Roadway, some gutter</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Mountain Ave.</td>
<td>Repaving</td>
<td>Sherbrooke St, to foot of hill, north in the Corporation Yard</td>
<td>Gutter, grading, roadway</td>
<td>$9,010.00</td>
</tr>
<tr>
<td>Bethune St Yard Ash Chute</td>
<td>Grading</td>
<td>From Bellevue to Belvedere on the north side only</td>
<td>Iron pipe chute and supports Gen Res</td>
<td>$1,930.00</td>
</tr>
<tr>
<td>Sunny Side Ave.</td>
<td>Grading</td>
<td></td>
<td></td>
<td>$4,650.00</td>
</tr>
<tr>
<td>Chevrolet Coupe</td>
<td></td>
<td></td>
<td></td>
<td>Dep. Res. 564.50</td>
</tr>
<tr>
<td>Air Compressor mounted on Chevrolet Truck</td>
<td>dual wheels</td>
<td></td>
<td></td>
<td>$2,389.00</td>
</tr>
<tr>
<td>Typewriter</td>
<td></td>
<td></td>
<td></td>
<td>$189.50 $45,782.00</td>
</tr>
</tbody>
</table>

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The Meeting thereupon adjourned to Tuesday, July 21st 1931 at 8 o'clock.

[Signature]

Secretary Treasurer

[Signature]

Mayor
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION HELD ON TUESDAY, JULY 28TH 1931, AT VICTORIA HALL, AT 12.45 P.M.
AT WHICH WERE PRESENT:-

Mayor
George Hogg, Chairman

Alderman
Armand Chaput

do
Dent Harrison

do
Col. C. B. Price

do
Arch. L. Robertson

The Secretary-Treasurer reported that Major Kemp had telephoned that it would be impossible for him to be present.

It was moved by Alderman Dent Harrison and seconded by Alderman Armand Chaput and unanimously resolved that the proposed By-law to provide for a loan of $225,000.00 for Extensions and Renewals to the Electric Light and Power Plant be read a first time.

The proposed By-law having been read a first time it was moved by Alderman Col. C. B. Price and seconded by Alderman A. L. Robertson and resolved that the Secretary-Treasurer be and is hereby instructed to forward to the Lieutenant Governor in Council a request that the term of the proposed loan be authorized as for a period of forty years.

The following report of the General Committee was submitted:-

Your Committee recommends that whereas the Superintendent of Education for the Province of Quebec has declared that the school operated by St. George's School of Montreal Inc. is a private school under the Act and is entitled to exemption from taxation, therefore be it resolved that the Municipal and School Tax paid by Mr. C. C. Holland on the property Sub-divisions pts. 6A-1, 6B-2, 6 of Cadastral Lot No. 285 of the Book of Reference of the Parish of Montreal be refunded and that the said property be placed in the non-taxable column of the new Roll being prepared by the Board of Assessors.

It was moved by Alderman Armand Chaput and seconded by Alderman A. L. Robertson and unanimously resolved that the recommendation of the Committee be adopted.

Your Committee recommends that the Superintendent of Parks be authorized to proceed with the sodding of a part of Westmount Park and that an appropriation from the funds of By-law No. 417 of $500.00 be and is hereby agreed to.

It was moved by Alderman Dent Harrison and seconded by Alderman Col. C. B. Price and unanimously resolved that the recommendation of the Committee be adopted.

A letter under date of July 14th from Mr. A. O. Dawson expressing appreciation of the Council's recognition of his daughter's splendid showing at McGill was read and ordered to be filed.

A letter from the Acting Deputy Attorney-General Mr. J. A. Hudon informing the Council of the appointment by Order in Council bearing No. 1727 of Mr. Ed. J. Waterston, Attorney, as Recorder for the City of Westmount was read and ordered to be filed.

The Council thereupon adjourned.

[Signature]
Secretary-Treasurer

[Signature]
Mayor
A REGULAR MEETING OF COUNCIL
AUGUST 4th 1931.

Present-
Alderman Dent Harrison
Alderman Armand Chaput

There being no quorum of Council the Meeting
was adjourned until Wednesday, 5th August 1931 at
12.45 Noon.

Geo 1931
Mayor

Secretary Treasurer
Your Committee recommends that Council authorize the granting of a permit to Mr. W. J. Armstrong, for the erection of a Garage on his property, Bellevue Avenue, at a distance less than 50 feet from the street line, subject to the approval of the City Engineer and Architectural Commission.

The Secretary Treasurer submitted a letter of date July 30th from the Deputy Minister of Municipal Affairs intimating that the Lieutenant-Governor-in-Council has been pleased, by order in Council of date July 30th 1931 to decree that if the City Council contracts the proposed loan of $225,000.00 for Extensions to the Light and Power system it can do so for a period of 40 years.

Alderman J. Colin Kemp, Commissioner of Electric Light and Power Department submitted recommendation of the General Committee as follows:

Your Committee recommends that "BYLAW TO PROVIDE FOR A LOAN FOR EXTENSIONS AND RENEWALS TO THE ELECTRIC LIGHT AND POWER PLANT" be submitted for its second reading.

On the motion of Alderman J. Colin Kemp, seconded by Alderman C. B. Price this recommendation was unanimously adopted.

The Bylaw having received its second reading it was moved by Alderman J. Colin Kemp, seconded by Alderman Armand Chaput and unanimously resolved that the Bylaw receive its third reading.
Bylaw, #449 entitled "BYLAW TO PROVIDE FOR A LOAN FOR EXTENSIONS AND RENEWALS TO THE ELECTRIC LIGHT AND POWER PLANT" having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

On the motion of Alderman Armand Chaput, seconded by Alderman Dent Harrison it was unanimously resolved that a PUBLIC MEETING of the Electors, Proprietors, be convened by Public Notice, signed by the Mayor and Secretary Treasurer, at the City Hall, at the hour of nine o'clock (DAY LIGHT SAVING TIME) in the forenoon of the 14th day of August 1931 to ascertain whether the Electors (Proprietors) desire to vote on Bylaw #449.

The Council thereupon adjourned until Tuesday, August 11th at 12.45 noon.

[Signature]
Mayor

[Signature]
Secretary Treasurer.

[Date]
approved 8th Sept 1931
The following report of the Mayor and Secretary Treasurer was submitted:-

We beg to report that a meeting of ratepayers was duly convened by Public Notice to be held at the City Hall, Friday the 14th day of August 1931, at 9 o’clock (Daylight Saving Time) in the forenoon for consideration of Bylaw No. 449.

After an hour had elapsed from the hour of opening the meeting and no demand having been made for a Poll it was therefore declared that the said Bylaw Number 449 was unanimously approved by the electors (Proprietors) of the City of Westmount.

(Signed) Geo. Hogg, Mayor
(Signed) A. F. Bell, Secretary Treasurer.

Alderman Armand Chaput, Commissioner of Finance, submitted recommendations of the General Committee as follows:-

Your Committee recommends that Mr. Geo. R. Lighthall’s account for Notarial charges in connection with Deeds of property acquired for the widening of Cote St Antoine Road, be paid, and charged to Bylaw #438 amounting to $915.00.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that an account of Mr. H. Mills, of the Westmount Realities Company for $425.00 for services rendered in connection with the expropriation of a portion of Dr. C. J. Patton’s property acquired for the extension of the Boulevard, be paid and charged to Bylaw 417 and 438.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that Mr. A. W. D. Swan be an he is hereby appointed City Accountant.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council authorize the purchase of furniture for the Recorder’s Court at a price of $92.28, the expenditure to be charged to General Reserve Funds.
On the motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize an expenditure of $475.00 for the construction of an office in the Park Green Houses alongside the Superintendant's office for the use of the Playgrounds Supervisor, this expenditure to be charged to General Reserve Funds.

On the motion of Alderman Dent Harrison seconded by Alderman C. B. Price this recommendation was unanimously adopted.

The Council thereupon adjourned until Tuesday the 25th August 1931 at 12.45 p.m.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A REGULAR SESSION HELD IN THE VICTORIA HALL ON TUESDAY, SEPTEMBER 1ST, 1931 AT 1:30 O'CLOCK AT WHICH WERE PRESENT;

<table>
<thead>
<tr>
<th>Mayor</th>
<th>George Hogg, Chairman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alderman</td>
<td>Armand Chaput</td>
</tr>
<tr>
<td>do</td>
<td>Dent Harrison</td>
</tr>
<tr>
<td>do</td>
<td>J. Colin Kemp</td>
</tr>
<tr>
<td>do</td>
<td>C. B. Price</td>
</tr>
<tr>
<td>do</td>
<td>A. L. Robertson</td>
</tr>
</tbody>
</table>

Alderman Armand Chaput, Commissioner of Finance submitted recommendations of the General Committee as follows;

Your Committee recommends that payment of the following PAY ROLLS AND ACCOUNTS for month of May 1931 and Special Payments from 1st January 1931 to 31st May 1931 be confirmed;

### PAY ROLLS

<table>
<thead>
<tr>
<th>Department</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Hall</td>
<td>498.00</td>
</tr>
<tr>
<td>Roads Department</td>
<td>29,494.85</td>
</tr>
<tr>
<td>Police Department</td>
<td>5,390.33</td>
</tr>
<tr>
<td>Fire do</td>
<td>3,938.39</td>
</tr>
<tr>
<td>Parks do</td>
<td>3,892.85</td>
</tr>
<tr>
<td>Electric Light Department</td>
<td>43,014.48</td>
</tr>
<tr>
<td></td>
<td>5,232.53</td>
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<tr>
<td></td>
<td>48,246.95</td>
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</table>

### ACCOUNTS

<table>
<thead>
<tr>
<th>Department</th>
<th>TOTAL</th>
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</thead>
<tbody>
<tr>
<td>Council and Office</td>
<td>13,402.94</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>603.57</td>
</tr>
<tr>
<td>Parks</td>
<td>2,038.75</td>
</tr>
<tr>
<td>Police, Fire and Health</td>
<td>14,906.65</td>
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<tr>
<td>Roads</td>
<td>11,737.24</td>
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<tr>
<td></td>
<td>90,936.10</td>
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<tr>
<td>Special Payments as per lists attached from 1st January 1931 to 31st May 1931</td>
<td>223,121.51</td>
</tr>
<tr>
<td></td>
<td>314,057.61</td>
</tr>
<tr>
<td></td>
<td>25,761.38</td>
</tr>
<tr>
<td>Electric Light Department</td>
<td>339,818.99</td>
</tr>
</tbody>
</table>

Your Committee recommends that payments of the following PAY ROLLS and ACCOUNTS for June and July 1931 be confirmed;

### PAY ROLLS

<table>
<thead>
<tr>
<th>Department</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Hall</td>
<td>1,068.00</td>
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<tr>
<td>Roads Department</td>
<td>60,024.89</td>
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<td>Police Department</td>
<td>12,438.76</td>
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<td>Fire Department</td>
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<td>Electric Light Department</td>
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<tr>
<td></td>
<td>12,606.01</td>
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<tr>
<td></td>
<td>103,655.60</td>
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</tbody>
</table>

### ACCOUNTS

<table>
<thead>
<tr>
<th>Department</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office (including $19,435.20 attached)</td>
<td>125,854.56</td>
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<tr>
<td>Victoria Hall</td>
<td>625.64</td>
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<td>Parks Department</td>
<td>2,204.07</td>
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<td>Police, Fire &amp; Health (including $127.00 attached)</td>
<td>38,584.11</td>
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<tr>
<td>Roads Dept.</td>
<td>51,595.50</td>
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<tr>
<td></td>
<td>317,517.98</td>
</tr>
</tbody>
</table>
On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price these recommendations were unanimously adopted.

Alderman C. B. Price, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the City Engineer to proceed with the paving of Sunnyside Avenue from Bellevue Avenue to Upper Bellevue Avenue at an estimated cost of $10,925.00 also the paving of Upper Bellevue Avenue and the intersection of Summit Circle at an estimated cost of $10,000.00, these amounts to be charged to funds provided under authority of Bylaw No. 438.

Your Committee recommends that Council authorize the City Engineer to proceed with the construction of the proposed LOOK-OUT on Summit Circle as per plan submitted, of date August 28th, 1931, subject to changes of detail if considered advisable, the estimated cost being $35,200.00, of which $7,400.00 will be charged to funds provided under authority of Bylaw No. 417 and $27,800.00 to funds provided under authority of Bylaw No. 438.

Your Committee recommends that Council authorize the purchase of Four Tractors with necessary equipment at a net estimated expenditure of $8,975.00 to be charged to Depreciation Funds of the Roads Department.

On the motion of Alderman C. B. Price seconded by Alderman J. Colin Kemp these recommendations were unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks submitted recommendation of the General Committee as follows:

Your Committee recommends that an expenditure of $2,175.00 over the amount committed for the filling and improvement of the Park Ravine as reported at Committee Meeting of 18th August 1931, and an estimated amount of $3,625.00 to complete the work be charged to General Reserve Funds.

On the motion of Alderman Dent Harrison seconded by Alderman C. B. Price this recommendation was unanimously adopted.

The Meeting thereupon adjourned.
HOMOLOGATION OF VALUATION ROLL

In connection with the above appeals were submitted from the following:

- L. Millman #319 Grosvenor Avenue. Recommendation of the Assessors that the building value be reduced by $3,400.00 was approved.
- L. Millman #369 Clarke Avenue. Recommendation of the Assessors that the building value be reduced by $2,300.00 was approved.
- L. Millman #4131 Western Avenue. Valuation sustained.
- Estate Greenshield Anwoth Road, Cad. 288 Sub. 31. Land value reduced by $350.
- H. Beaudin 363/5/7/9 Kitchener Ave. Recommendation of the Assessors that the building value be reduced from $42,000.00 to $41,600.00 was approved.
- A. Guy Ross Cad 221, Sub. 17-18 Lansdowne Avenue. Valuation sustained.
- J. Herson #4384 Sherbrooke St. Mr. Herson was present in support of his appeal. Valuation sustained.
- Mrs. Wm. Shapiro 478/480 Mountain Ave. Mr. Shapiro was present in support of the appeal. Valuation sustained.
- E. S. Gallop #497 Grosvenor Avenue. Valuation sustained.
- P. Glickman #328 Redfern Avenue. Mr. Glickman was present in support of his appeal. Valuation sustained.
- H. R. Drennan #524 Roslyn Avenue. Recommendation of the Assessors that the building value be reduced to $5,600.00 was approved.
H. Vineberg #4216 Dorchester St

The recommendation of the assessors that the building value be reduced to $58,000 was approved.

Westmount Realities Co. on behalf of the Apartment Securities Ltd., 235 Melville Ave.

The recommendation of the assessors that the building value be reduced to $54,000 was approved.

Westmount Realities Co. on behalf of the Apartment Securities Ltd., #44/46 Academy Road.

The recommendation of the assessors that the building value be reduced to $187,200 was approved.

Richmont Company Ltd., #5 and 7 Park Place

The recommendation of the assessors that the building value be reduced to $90,000 was approved.

Mrs. E. J. Kushner #422/422A Prince Albert Ave.

Mrs. Kushner was present in support of her appeal, which was referred back to the assessors for consideration and report at next meeting.

G. & H. Realty Co., #4555 Sherbrooke St.

Mrs. Grenier was present in support of the appeal. Valuation sustained.

Crestohl & Crestohl on behalf of the Kauffman Investment Co., #4129 Dorchester St.

Mr. Kauffman was present in support of the appeal which was referred back to the assessors for consideration and report at next meeting.

J. Kaufman #724 Upper Belmont Ave.

Mr. Kaufman Jr. was present in support of the appeal. Valuation sustained.

Canadian Foundry Supplies & Equipment (Dominion Foundry & Supply Co) Cad. 1434, Sub. 210

The recommendation of the assessors that the building value be reduced to $56,280 was approved.

Mrs. E. M. Shirley #417 Mt. Pleasant Ave.

Valuation sustained.

Est. of H. F. Jackson - Vacant lot on Greene Avenue & St Catherine St., Cad. part 357 Cad. 941, Sub. 355A Part 6 and 258 and part 257.

Mr. W. H. Jackson was present in support of the appeal. Valuation sustained.

James A. Howley #4166 Sherbrooke St

Protesting the Annual value of $1,000.00 on this property. Mr. Gordon M. Webster appeared in support of this appeal. Valuation sustained.
Notarial Protest was submitted on behalf of Mrs. Azilda DeLamirande, wife of Mr. Jas. Howley with reference to the annual value of her property on Sherbrooke Street and on Greene Avenue. * Mr. Gordon M. Webster was present in support of the Protest. The valuation was sustained.

**APPEALS AGAINST ANNUAL VALUE WERE SUBMITTED FROM THE FOLLOWING:**

- Agnes Kearney
- W. M. Stewart
- James Pearce
- Ethel Iremonger
- Jean Scott
- Robt. Nelson
- Joe Burton
- C. Appleton
- A. W. Green
- Margaret J. Williams
- E. S. Good
- Marthe G. Amos
- E. L. Graham
- Geo. R. Wathen
- Mary E. Riley
- Stuart Horner
- L. S. Holte
- R. Smithers
- Mrs. M. Mills
- A. G. Renaud
- J. F. Kelly
- Robert Hamilton
- Y. K. Wikberg
- M. Smelrydge

Mr. Gordon M. Webster appeared in support of these appeals. Valuation sustained.

On the motion of Alderman G. B. Price seconded by Alderman Dent Harrison it was unanimously resolved that the changes recommended by the Assessors and approved of by the Council, as above, be given effect to in the Valuation Roll and that the HOMOLOGATION of the Valuation Roll be deferred until next meeting, awaiting report with reference to the appeals which have been referred back to the Assessors for consideration.

On the motion of Alderman A. L. Robertson seconded by Alderman J. Colin Kemp it was unanimously resolved that the following recommendation be adopted:

*Your Committee recommends that payment of the following PAY ROLLS AND ACCOUNTS for August 1931 be confirmed:*

**PAY ROLLS**

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Hall</td>
<td>$468.00</td>
</tr>
<tr>
<td>Roads Dept.</td>
<td>21,518.01</td>
</tr>
<tr>
<td>Police</td>
<td>5,514.48</td>
</tr>
<tr>
<td>Fire</td>
<td>3,665.22</td>
</tr>
<tr>
<td>Parks</td>
<td>3,599.20</td>
</tr>
<tr>
<td>Electric Light Department</td>
<td>34,760.91</td>
</tr>
<tr>
<td></td>
<td>5,540.38</td>
</tr>
</tbody>
</table>

**Total:** $40,301.29
PAY ROLLS AND ACCOUNTS

ACCOUNTS

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council &amp; Office</td>
<td>7,186.21</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>198.39</td>
</tr>
<tr>
<td>Parks Department</td>
<td>3,154.79</td>
</tr>
<tr>
<td>Police, Fire &amp; Health</td>
<td>4,986.40</td>
</tr>
<tr>
<td>Roads Department</td>
<td>579,168.53</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$113,743.51</strong></td>
</tr>
</tbody>
</table>

Alderman A. L. Robertson Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the purchase of Linen for the Police and Fire Departments at a cost of $121.90 to be charged to DEPRECIATION FUNDS OF THE DEPARTMENTS.

Also the purchase of 24 FLASH LIGHTS at a cost of $81.00 to be charged to DEPRECIATION FUNDS OF THE POLICE DEPARTMENT.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison it was unanimously resolved that this recommendation be adopted.

Council thereupon adjourned until Tuesday evening the 15th of September 1931 at 8 o'clock.

/Geo 7/459

Mayor

[Signature]

Secretary Treasurer
With reference to the APPEALS of the following:-

Mrs. E. J. Kushner  #422 Prince Albert Avenue  
Kauffman Investment Co.  #429 Dorchester Street,
which were referred back to the Assessors at last meeting, the Assessors reported that they were prepared to recommend that the Valuation of MRS. E. J. KUSHER'S building be reduced from $13,700 to $12,000, and that the Valuation of THE KAUFFMAN INVESTMENT CO's building be reduced from $80,000.00 to $75,500.00.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison it was unanimously resolved that the recommendation of the Assessors be approved.

The Assessors further recommended that the Annual Value of House #4166 Sherbrooke Street occupied by Mr. James A. Howley be reduced from $1,000.00 to $600.00, they having ascertained that the upper floor of this building divided into two apartments is shown under #4162 Sherbrooke St the entrance to these apartments being from that number.

The Council authorized that the reduction of the annual value as recommended, be made.

An appeal of date September 10th was submitted from the Acme Development Corporation #221 Clarke Avenue, Mr. Gilletz being present in support of the appeal.

The Assessors reported that this building was valued at the lowest rate per cubic foot used by them in connection with similar buildings and they could not recommend any change being made in the value.

The valuation placed by the Assessors on the property was sustained.

Three letters of date September 9th were submitted from Mr. George E. Blackwell appealing against the valuation placed on his property #4180/4184 St. Catherine Street  
# 420/424 Lansdowne Avenue  
# 331 Clarke Avenue (Warwick Apartments)

The Assessors recommended that the value of the building on St. Catherine Street be reduced by $1,000.00, and that the building on Lansdowne Avenue be reduced by $4,000.00.

On the motion of Alderman A. L. Robertson seconded by Alderman J. Colin Kemp these recommendations were adopted.

With reference to the Warwick Apartment #331 Clarke Avenue the Assessors reported that they could not recommend any reduction in value and the valuation placed upon this property was sustained.

Letter of date September 10th was submitted from Mr. NORMAN HOLLAND with reference to two of his lots Cad. 237, Sub. 186/7 the value of which had been increased by $350.00.

The Assessors reported that this was a clerical error and
recommended that the necessary correction be made and that lot #186 be shown with a valuation of $3,600.00 and Lot #187 be shown with a valuation of $3,550.00.

The Council authorized that this correction be made.

Authority was given for the transfer to the non-taxable Roll the property of Mr. C. C. Holland #3603 The Boulevard, Cad. 285, part 6A1, part 6B2, part 6, 

<table>
<thead>
<tr>
<th>Land value</th>
<th>$8,050.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bldg value</td>
<td>$11,800.00</td>
</tr>
<tr>
<td>Total</td>
<td>$19,850.00</td>
</tr>
</tbody>
</table>

this property being used as a Private School and therefore, exempt from Municipal and School Taxes, according to law.

It was thereupon moved by Alderman C. B. Price seconded by Alderman Dent Harrison and unanimously resolved that the foregoing changes be made in the Valuation Rolls and that the Rolls as amended be and are hereby HOMOLOGATED.

Letter of date September 5th was submitted from the Canadian College of Organists thanking the City for granting the use of Victoria Hall and Organ for the Recital given by Mr. Charles Peaker, Mus. B.,

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the purchase of Two Cellar Nozzles for the Fire Department at a cost of $50.00 to be charged to Depreciation Funds of the Fire Department.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light Department submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the extension of the Conduit System on Shorncliffe, from Surrey Gardens to midway between Oakand and Surrey Gardens, erecting pole line on property line north of Shorncliffe Avenue, between Surrey Gardens and Oakland Avenue, and removing nine poles on Summit Crescent north of Shorncliffe at an estimated cost of $9,750.00 to be charged to Bylaw #449, this work to be undertaken upon approval of the Bylaw by the Lieutenant Governor in Council.

Your Committee recommends that Council authorize the cost of erecting fence around the Electric Light and Power Plant be charged to funds provided under authority of Bylaw #449.

On the motion of Alderman J. Colin Kemp seconded by Alderman C. B. Price these recommendations were unanimously adopted.

The meeting thereupon adjourned until Tuesday evening September 22nd at 8 o'clock.

\[\text{Mayor}\]
\[\text{Secretary Treasurer}\]
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION HELD ON TUESDAY EVENING SEPTEMBER 29th 1931 AT 10 O'CLOCK AT WHICH WERE PRESENT:—

Mayor George Hogg, Chairman
Alderman Armand Chaput
do Dent Harrison
do J. Colin Kemp
do C. B. Price
do A. L. Robertson

Alderman Armand Chaput, Commissioner of Finance submitted recommendation of the General Committee as follows:—

Your Committee recommends that Council authorize that bonds to be issued under authority of Bylaw No. 441 be dated 1st November 1930.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads submitted recommendation of the General Committee as follows:—

Your Committee recommends that Council authorize the City Engineer to proceed with the preparation of plans, specifications and estimates required in connection with the construction of proposed new Trunk Sewer to connect with the new Collector Sewer System being constructed by the City of Montreal the cost to be charged temporarily to General Reserve Funds.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police Fire & Health submitted recommendation of the General Committee as follows:—

Your Committee recommends the acceptance of the tender of C. J. Brown Ltd., for alterations and additions to Fire Station No. 1 on Stanton Street, price quoted being $8,230.00.

Your Committee further recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Contract for the carrying out of said work, upon approval of the contract by the City Solicitor.

Your Committee recommends that Council authorize an estimated expenditure of $10,025.00 for total cost of alterations and additions to No. 1 Fire Station and including furnishings, the cost to be charged to funds available under Bylaw No. 422.

Your Committee recommends that Council authorize the purchase of a suitable car (Coupe or Five passenger Sedan) for the Chief of Police at a cost not to exceed $2,200.00 the expenditure, less allowance for old car to be charged to Depreciation Funds of the Department.

On the motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.
Letter of date September 17th was submitted from the Deputy Minister of Municipal Affairs advising that the Lieutenant Governor in Council has been pleased by Order in Council of date September 17th 1931 to approve of Bylaw #449 authorizing a Loan of $225,000.00, for certain objects therein mentioned.

The meeting thereupon adjourned.

[Signatures]
Mayor
Secretary Treasurer
CITY OF WESTMOUNT COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A REGULAR SESSION
HELD ON TUESDAY EVENING, OCTOBER 6th 1931 AT
9:30 O'CLOCK AT WHICH WERE PRESENT:--

Mayor George Hogg, Chairman
Alderman Armand Chaput
  do Dent Harrison
  do J. Colin Kemp
  do C. B. Price
  do A. L. Robertson

Minutes of meetings held during September were confirmed.
Alderman Armand Chaput, Commissioner of Finance submitted
recommendation of the General Committee as follows;--

Your Committee recommends that payment of the following Pay
Rolls and Accounts for September 1931 be confirmed;--

PAY ROLLS

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Hall</td>
<td>$466.00</td>
</tr>
<tr>
<td>Roads Department</td>
<td>$19,248.36</td>
</tr>
<tr>
<td>Police do</td>
<td>$5,197.73</td>
</tr>
<tr>
<td>Fire do</td>
<td>$3,722.29</td>
</tr>
<tr>
<td>Parks do</td>
<td>$2,932.65</td>
</tr>
<tr>
<td>Electric Light Dept.</td>
<td>$5,496.01</td>
</tr>
<tr>
<td></td>
<td>$37,065.04</td>
</tr>
</tbody>
</table>

ACCOUNTS

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office</td>
<td>$9,627.43</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$336.43</td>
</tr>
<tr>
<td>Parks Department</td>
<td>$3,154.79</td>
</tr>
<tr>
<td>Police, Fire &amp; Health Depts.</td>
<td>$941.81</td>
</tr>
<tr>
<td>Roads Department</td>
<td>$18,280.75</td>
</tr>
<tr>
<td></td>
<td>$369,456.25</td>
</tr>
</tbody>
</table>

On the motion of Alderman Armand Chaput seconded by Alderman
Dent Harrison this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police Fire & Health
submitted recommendations of the General Committee as follows;--

Your Committee recommends that Council authorize the erection
of the following "SLOW SIGNS" to control East and West Traffic under
authority of Bylaw #419;--

Intersection Victoria Avenue and The Boulevard East and West
  " Victoria Avenue " Côte St"Antoine Rd  "
  " Roslyn Avenue " " " "
  " Roslyn Avenue " The Boulevard "
  " Edgehill Road " Lexington Avenue "
  " Cedar Avenue " Mt. Pleasant Ave. "
  " Montrose Avenue " Mt. Pleasant "

On the motion of Alderman A. L. Robertson seconded by Alderman
J. Colin Kemp this recommendation was unanimously adopted.
Your Committee recommends that Council authorize that in recognition of the assistance given to the Police Department by Miss Cecile Seguin #574 Victoria Avenue, re the arrest of Otto Morton, a letter of appreciation with enclosure of ten dollars be forwarded to her.

On the motion of Alderman A. L. Robertson seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Alderman C. B. Price enquired as to what progress had been made in connection with the application to be made to the Provincial Government for a grant in aid of the new Trunk Sewer to be built by Westmount to connect with the new Sewer being built by the City of Montreal, the proposal being that this work should be gone on with during the coming season in order to provide work for the UNEMPLOYED.

The Secretary Treasurer stated that an application had been submitted to the Hon. J. N. Francoeur but that up to the present no reply had been received.

He was directed to write again, asking for a reply and also for an interview.

Reference was made to the presentation of prizes in connection with the Tournaments held during the summer on the City's Playgrounds, the presentations to be made on the 16th October in Victoria Hall at 8 p.m.

The meeting thereupon adjourned until Tuesday evening the 13th October 1931 at 8 o'clock.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER ON TUESDAY EVENING
OCTOBER 20th 1931 AT 9 O'CLOCK AT WHICH WERE
PRESENT:-

Mayor George Hogg, Chairman
Alderman Armand Chaput
do Dent Harrison
do J. Colin Kemp
do A. L. Robertson

A Deputation comprising Brig. Gen. G. E. McCuaig, Norman Dawes, F. G. Pedley, and Norman Holland waited on the Committee with reference to EMERGENCY UNEMPLOYMENT RELIEF:-

Brig. Gen. G. E. McCuaig addressed the Council on behalf of the delegation giving details of the work being carried on at present, applications increasing at the rate of 200 families per week, 1700 protestant families being provided for last week, and as according to population in Montreal 19% represents protestants 7% Jews and 74% Roman Catholics this meant that approximately 8500 families were receiving direct relief.

In addition to family relief he reported that about thirty-six hundred single men were being fed daily at premises on Vitre Street, and sleeping accommodation provided for 1130, 700 in the Neurling Refuge and 350 in Hospital on Mountain Street, the numbers ever increasing.

Reference was made to the provision being made by the City of Montreal which estimates that an amount of approximately $960,000 would be required for the care of unemployed on direct relief of which $150,000 would be allocated for homeless men. One third of the total to be raised by the City of Montreal one third by the Provincial Government one third by the Dominion Government. Distribution to be made on a population basis in proportion to the number of French Catholics, English Catholics, Protestants and Jews.

In making an appeal now Brig. Gen McCuaig said they did so feeling assured that the City of Westmount would gladly and willingly do its share and make a substantial grant in aid of relief which would not conflict with the work of the Financial Federation and stated that whatever amount was granted by the City of Westmount would be contributed by the Provincial and by the Federal authorities.

Messrs Dawes, Holland and Pedley also spoke in support of the work.

Mr. A. McA Murphy intimated that the delegation of citizens had interviewed the members of Council previously in order to assure the Council that they would be supported in any action they might think it wise to take. Lieut. Col. F. W. Fisher said they were in sympathy with work being carried on and were prepared to back up the Council.

Mayor Hogg assured the delegation, headed by Brig. Gen McCuaig that they had a sympathetic audience and the Council were glad to have the citizens come in support of the appeal. He expressed his admiration for the great work of relief carried on under such able leadership, and assured the delegation that their appeal would be sympathetically considered and that the City of Westmount would gladly do its share in helping to relieve the present necessitous conditions.

The delegation expressed its appreciation of the cordial reception received.

The Secretary Treasurer and City Solicitor were directed to make enquiries with reference to the amounts which the Provincial and Federal authorities may contribute for direct relief.

Alderman Armand Chaput, Commissioner of Finance, submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council authorize the
BANK OVERDRAFT

Secretary Treasurer to arrange with the BANK OF MONTREAL for an OVERDRAFT not to exceed $250,000.00.

On the motion of Alderman Armand Chepuit seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

PROVINCIAL ELECTORAL LIST

The Secretary Treasurer submitted Report as follows;-

WHEREAS

the Provincial Electoral List prepared and deposited in my office on the 15th September, 1931 in accordance with the requirements of the Quebec Election Act 1903 and Amendments and the necessary Notice of the preparation and deposit of the List given in the usual manner through the press and WHEREAS during the fifteen days following the deposit of the List no applications have been received for names to be added to or struck from the List the said list therefore came into force on the 16th day of October 1931 being the thirtieth day after the date of publication of the deposit of the List, namely, September 16th 1931.

SUPPLEMENTARY JURY LIST

The Secretary Treasurer submitted Report as follows;-

I submit herewith Supplement to Jury List prepared 1925 in accordance with requirements of law as set forth in Act 15 George V Chapter 51, said Supplement containing names of those to be added to and names of those to be struck from the list.

ARMISTICE DAY SERVICE

Letter of date 15th October was submitted from Lieut. Col. R. H. Hood of the Royal Montreal Regiment intimating that arrangements have been made for the Armistice Service to be held on Sunday, the 8th November, 1931 at 2,30 p. m. at the Soldiers' Memorial, Westmount and requesting the City's co-operation as in former years.

It was unanimously resolved that the City would do everything possible to make the service a success and co-operate as formerly.

The meeting thereupon adjourned until Tuesday the 27th inst. at 8 o'clock.

Acting Mayor

Secretary Treasurer.
CITY OF WESTMOUNT  

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL  
OF THE CITY OF WESTMOUNT AT AN ADJOURNED MEETING  
HELD ON TUESDAY EVENING, OCTOBER 27th 1931 AT  
10 O'CLOCK AT WHICH WERE PRESENT;  

Mayor George Hogg, Chairman  
Alderman Armand Chaput  
do Dent Harrison  
do J. Colin Kemp  
do C. B. Price  
do A. L. Robertson  

Alderman Armand Chaput, Commissioner of Finance submitted recommendation of the General Committee as follows;  

Your Committee recommends that the Council authorize that the Secretary Treasurer be and is hereby directed to write to the Prime Minister the Honorable L. A. Taschereau suggesting that an Amendment be made to the Education Act to allow suits for School Taxes being brought in the Recorder's Court as such action would have the effect of reducing costs of suits for recovery of taxes.  

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.  

Alderman C. B. Price, Commissioner of Roads submitted recommendations of the General Committee as follows;  

Your Committee recommends that Council authorize the City Engineer to proceed with work as per detailed list submitted herewith, for the purpose of providing work for the Relief of Unemployment;  

<table>
<thead>
<tr>
<th>KIND OF WORK AND LOCATION</th>
<th>ESTIMATED COST</th>
<th>FUNDS FROM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paving Lane east of Gladstone Avenue south of St Catherine St.</td>
<td>$650.00</td>
<td>Bylaw #283</td>
</tr>
<tr>
<td>Paving Lane west of Selby St South of C.P.R.</td>
<td>2,400.00</td>
<td>do</td>
</tr>
<tr>
<td>Widening southwest corner of Dorchester St and Greene Avenue</td>
<td>500.00</td>
<td>Bylaw #417</td>
</tr>
<tr>
<td>Widening northwest corner of Argyle Ave. and Sherbrooke St.</td>
<td>600.00</td>
<td>do</td>
</tr>
<tr>
<td>Widening two corners at Upper Belmont Ave. and Edgehill Road</td>
<td>1,150.00</td>
<td>do</td>
</tr>
<tr>
<td>Widening curve, Belvedere Road near The Boulevard</td>
<td>225.00</td>
<td>do</td>
</tr>
<tr>
<td>Cleaning up vacant lots</td>
<td>600.00</td>
<td>Relief Fund</td>
</tr>
<tr>
<td>Practice court on Western Ave.-Tennis courts</td>
<td>2,700.00</td>
<td>do</td>
</tr>
<tr>
<td>Grading Bank at Edgehill Road and Upper Lansdowne Avenue</td>
<td>1,950.00</td>
<td>do</td>
</tr>
<tr>
<td>Grading Summit Circle at Mr. Leslie's Prop.</td>
<td>575.00</td>
<td>do</td>
</tr>
<tr>
<td>Moving Clinker pile at Power House, by hand</td>
<td>2,100.00</td>
<td>do</td>
</tr>
<tr>
<td>Cutting wood in the Yard, by hand</td>
<td>400.00</td>
<td>do</td>
</tr>
</tbody>
</table>

On the motion of Alderman C. B. Price seconded by Alderman Armand Chaput this recommendation was unanimously adopted.
Your Committee recommends that Council authorize the granting of a permit to Mr. S. W. Tilden to erect a garage at 116 Severn Avenue at a distance less than 50' from street line, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the Building Inspector to order the demolition of stable in rear of #391 Victoria Avenue under provision of Bylaw #339, Article 10.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the Building Inspector to order the demolition of SHED on Cadastral Lot 215, subdivision 86 & 87 under provision of Bylaw No. 339, Article 10. Victoria Avenue.

On the motion of Alderman C. B. Price seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

On the motion of Alderman Dent Harrison seconded by Alderman Armand Chaput it was unanimously resolved that Alderman C. B. Price be appointed ACTING MAYOR for the months of November and December 1931 and January of 1932.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison it was unanimously resolved that during the absence of the Mayor, Acting Mayor, Col. C. B. Price be authorized, with members of the Sinking Fund Commission to open the City's Safety Deposit Boxes in the Montreal Safety Deposit Vaults.

The Meeting thereupon adjourned.

[Signatures]

Acting Mayor

Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A REGULAR SESSION
HELD ON TUESDAY EVENING, NOVEMBER 3rd 1931 AT
10 O'CLOCK, IN THE COUNCIL CHAMBER AT WHICH WERE
PRESENT;-/

Acting Mayor C. B. Price, Chairman
Alderman Armand Chaput
do Dent Harrison
do J. Colin Kemp
do A. L. Robertson

Alderman Dent Harrison, Commissioner of Parks submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council authorize an estimated expenditure of $5,950.00 for work of grading and seeding Park area next Sherbrooke Street between Library path and Melville Ave. this amount to be charged to UNEMPLOYMENT RELIEF FUND.

On the motion of Alderman Dent Harrison seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light Department submitted recommendations of the General Committee as follows:-

Your Committee recommends that the services of Messrs R.A. Ross and Company, Consulting Engineers, be retained in connection with the proposed work of the Electric Light Power House upon the terms as per their letter of date 21st October 1931 herewith submitted,

1. R.A. Ross' engineer fees shall be paid at the rate of $75.00 per day and proportionately $15.00 per hour.

2. Out of Pocket expenses such as travelling, blue prints, telegramms but not such as letters, postage etc, will be paid by the City.

3. Engineers, draughtsmen and stenographers, if and as required, for our work only, to be paid by the City.

4. 50% for salaries actually paid to draughtsman, and stenographers on our work to be paid by the City to cover office work and office expenses."

and that the following Committee be appointed consisting of Alderman Major J. Colin Kemp, Commissioner of the Electric Light Department, the Secretary Treasurer, the General Manager and Superintendent of the Electric Light Department be and are hereby appointed to consult and advise with the R.A.Ross & Company in respect of the work proposed to be done at the Electric Light Power House.

On the motion of Alderman J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the acceptance of the tender of the Northern Electric Co. for supply of lamps required by the Electric Light & Power Department, and your Committee further recommends that the Mayor and Secretary Treasurer be authorized to sign the Contract.

On the motion of Alderman J. Colin Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman A. L. Robertson Commissioner of Police Fire & Health submitted recommendation of the General Committee as follows;
Notwithstanding any previous resolution of the Council with reference to the organization of the Police Department your Committee recommends that under authority of Bylaw #247 the Police Department shall be reorganized and shall comprise:

<table>
<thead>
<tr>
<th>Position</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief of Police and Fire</td>
<td>1</td>
</tr>
<tr>
<td>Inspector of Police</td>
<td>1</td>
</tr>
<tr>
<td>Captain of Police</td>
<td>1</td>
</tr>
<tr>
<td>Lieutenant of Police</td>
<td>1</td>
</tr>
<tr>
<td>Sergeants of Police</td>
<td>2</td>
</tr>
<tr>
<td>Constables - Parks</td>
<td>2</td>
</tr>
<tr>
<td>Constables - Motor Cycles</td>
<td>2</td>
</tr>
<tr>
<td>Constables - Traffic</td>
<td>5</td>
</tr>
<tr>
<td>Constables - Patrol</td>
<td>16</td>
</tr>
<tr>
<td>Lieutenant at Desk</td>
<td>1</td>
</tr>
<tr>
<td>Desk Sergeants</td>
<td>2</td>
</tr>
<tr>
<td>Desk Sergeant, Sanitary &amp; Milk Inspector</td>
<td>1</td>
</tr>
<tr>
<td>Inspector of Food Products and Agricultural Fertilizers</td>
<td>1</td>
</tr>
<tr>
<td>Captain of Detectives</td>
<td>1</td>
</tr>
<tr>
<td>Plain Clothes Constables</td>
<td>4</td>
</tr>
<tr>
<td>Electrician</td>
<td>1</td>
</tr>
<tr>
<td>Chief Mechanic</td>
<td>1</td>
</tr>
<tr>
<td>Janitor</td>
<td>1</td>
</tr>
</tbody>
</table>

Your Committee further recommends that appointments be made as follows:

- Captain William McDonald to be Inspector of Police
- Sergeant J. R. Jones to be Captain of Police
- Constable Geo. Haig to be Lieutenant of Police
- Constable Thos. Beaton to be Sergeant of Police
- Constable William Cobb to be Sergeant of Police
- Sergeant Walter Gough to be Lieutenant at Desk
- Acting Sergeant R. Byford to be Sergeant at Desk
- Acting Lieutenant William Burris to be Lieutenant of Fire

On the motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman Armand Chaput, Commissioner of Finance submitted recommendation of the General Committee as follows:

**RE MONTREAL SEWERS COMMISSION.**

Your Committee recommends that Council approve of the action of the Executive Committee of the City of Montreal in recommending that the TENDER OF THE EASTERN CONSTRUCTORS LIMITED, being the lowest, be accepted for the construction of the St Pierre River Trunk Sewer, being the combined Low and High Level Section from DeGourcelles Street to the River St. Lawrence, the amount of tender being $1,261,305.00.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Reference was made to the recent death of Father Labelle of the Seminary of St Sulpice and the Secretary Treasurer was directed to forward a letter of sympathy to the Gentlemen of the Seminary of St Sulpice.

The Council thereupon adjourned until Tuesday the 10th November 1931.
CITY OF WESTMOUNT  
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL  
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION  
HELD ON TUESDAY EVENING, NOVEMBER 17th, 1931 AT  
10.30 O'CLOCK AT WHICH WERE PRESENT;-

Acting Mayor C. B. Price, Chairman  
Alderman Dent Harrison  
do J. Colin Kemp  
do A. L. Robertson

Alderman A. L. Robertson, Commissioner of Police, Fire and Health submitted recommendations of the General Committee as follows;-

Your Committee recommends that Council authorize the granting of a permit to alter Mrs. J. O. Deslauriers' property #4069 Dorchester Street into a two family dwelling the building being less than 7 feet from side line of property, subject to plans being approved by City Engineer and Architectural Commission.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize granting of a permit to Mr. G. Kruger #12 Lorraine Avenue to erect a garage on his property less than 50 feet from street line, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council appoint the following officers of the Police Department to prosecute under section 55, subsection 4 of the Quebec Motor Vehicle Act for infraction of said Act;-

Captain James R. Jones  
Lieutenant George Hain

On the motion of Alderman A. L. Robertson seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks submitted recommendation of the General Committee as follows;-

Your Committee recommends that payment of the following Pay Rolls and Accounts for October 1931, be confirmed;-

<table>
<thead>
<tr>
<th>PAY ROLLS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Hall</td>
<td>$660.00</td>
</tr>
<tr>
<td>Roads Department</td>
<td>24,436.60</td>
</tr>
<tr>
<td>Police Department</td>
<td>7,006.29</td>
</tr>
<tr>
<td>Fire Department</td>
<td>4,253.54</td>
</tr>
<tr>
<td>Parks</td>
<td>2,954.10</td>
</tr>
<tr>
<td>Electric Light Dept.</td>
<td>32,322.55</td>
</tr>
<tr>
<td></td>
<td>71,484.40</td>
</tr>
<tr>
<td></td>
<td>83,856.93</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ACCOUNTS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office</td>
<td>9,337.89</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>710.53</td>
</tr>
<tr>
<td>Parks Dept.</td>
<td>976.83</td>
</tr>
<tr>
<td>Police, Fire &amp; Health Depts.</td>
<td>3,172.18</td>
</tr>
<tr>
<td>Roads Dept.</td>
<td>25,709.10</td>
</tr>
<tr>
<td></td>
<td>$87,033.46</td>
</tr>
</tbody>
</table>

On the motion of Alderman Dent Harrison seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.
Alderman J. Colin Kemp, Commissioner of Electric Light Department submitted recommendation of the General Committee as follows:

Your Committee recommends that

WHEREAS the then Town of Westmount by Deed of Sale passed before George R. Lighthall, Notary on the 11th, February 1902 did convey to Robert Ferrier Macfarlane an Emplacement forming part of Lot Number three hundred and twenty-one (No. 321) on the Official Plan and Book of Reference of the Municipality of the Parish of Montreal, containing seven feet in width by one hundred and seven feet eight inches in depth, English measure and more or less; bounded to the North west by part of said Lot No. 321 forming part of Montrose Avenue as then projected, and the Mayor and Secretary Treasurer did execute the said Deed of Sale on behalf of the said then Town of Westmount authorized thereto by Resolution of the Municipal Council dated 1st April 1901, and

WHEREAS doubt has been expressed as to the sufficiency of the said authorization for the purposes of said Deed of Sale granted by the said Resolution of 1st April 1901 and the present proprietor of the property has requested confirmation thereof by the present Municipal Council of the now City of Westmount.

WHEREFORE be it resolved;

THAT whereas the then Town of Westmount received the consideration expressed in the said Deed of Sale of 11th February 1902 that said Deed of Sale be now confirmed in all the tenor thereof as if all proper authorization for execution thereof had been given by the said Resolution of 1st April 1901.

On the motion of Alderman J. Colin Kemp seconded by Alderman A.L. Robertson this recommendation was unanimously adopted.

ARMISTICE DAY SERVICE

The Secretary Treasurer submitted the following list of Wreaths placed on the Soldiers' Monument, November 8th 1931:

1. City of Westmount
2. Royal Montreal Regiment, Commanding Officer & Officers, 58th Westmt Batt'n
3. Ladies Committee Royal Montreal Regiment
4. School Commissioners of Westmount
5. School Commissioners of St. Leon de Westmount
6. Lady Scott Chapter of Westmount I.O.D.E.
7. Westmount Women's Club
8. St. John Ambulance Brigade, Montreal Central Nursing Division
9. Temple Emanuel, El Sisterhood
10. Fred Fisher V.C. Chapter I.O.D.E.
11. Canadian Legion, Verdun (Quebec #4) Branch
12. Westmount Chapter O.E.S. #9
14. do do do two wreaths

15. Cameron Archibald F.
16. Gerson John C.K.
17. Forrest Arthur G.C.
18. Johnson Arthur Lacy
19. Kennedy John Frederic
20. McDowall David B.
21. Mckenna Adrian Harold
22. Moore William Bayard D.
23. Morris George Edward
24. Reynolds Arthur H.
25. Reid Allan M.
26. Ross George William
27. Sare Harry Frank
28. Sullivan Herbert Percy
29. Synth George Crawford
30. Wallace Wilfrid H
31. Workman Marvin J
32. With no names
33.
Acknowledgment of the City's letter of sympathy was submitted from the Gentlemen of the Seminary of St Sulpice.

Alderman J, Colin Kemp, Commissioner of Electric Light Department submitted recommendations of the General Committee as follows:-

WHEREAS the regulations of His Excellency The Governor General in Council on the recommendation of the Minister of Labour provide that the Minister may enter into an agreement with the Government of any Province for the payment through the Province to that Municipality of such proportion of the expenditures of any Municipality within the said Province for direct relief as may be agreed upon between the Municipality and the Province and approved by the Minister of Labour, and

WHEREAS the Deputy Director of Unemployment Relief of the Department of Public Works and Labour, Quebec, under date of the 10th November 1931 has advised the City that "the Provincial Government will pay one third of expenses incurred by the City of Westmount in direct relief extended to the poor and needy residing within the limits of the City of Westmount or cared for by funds subscribed by the City Council. Another third of said expenses is to be borne by the Federal Authorities on approval by the Province", and

WHEREAS Bylaw #436 provides for payments to any Hospital, Charitable Establishment, Relief Committee, or other person or institution for the relief of the destitute or needy and for the creation of a special reserve fund for said purposes-

Your Committee unanimously recommends that the Council do create a special reserve fund under Bylaw #436 and do pay into said fund the sum of $72,340.00 out of the General Revenues of the City being at the rate of approximately one mill in the dollar of the present assessed value of the taxable property of the City.

Your Committee further recommends that payment out of the said fund be made from time to time as may be ordered by resolution of the City Council for direct relief of the poor and needy as far as practical in proportion of the number of Protestant, Roman Catholic and Jewish resident in Westmount as established by the latest census taken by the City of Westmount.

On the motion of Alderman J. Colin Kemp seconded by Alderman A.L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that in accordance with the Resolution of the City Council of this date authorizing the establishment of a Special Relief Fund the Secretary Treasurer be and is hereby authorized to make the following payments to organizations named as follows:

<table>
<thead>
<tr>
<th>Organization Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federation of Jewish Philanthropies</td>
<td>$1,890.00</td>
</tr>
<tr>
<td>Federation of Catholic Charities (English Speaking)</td>
<td>$1,890.00</td>
</tr>
<tr>
<td>Sisters of the Grey Nuns and St. Vincent de Paul</td>
<td>$2,310.00</td>
</tr>
<tr>
<td>Financial Federation of the Montreal Council of Social Agencies for the Emergency Unemployment Relief Committee</td>
<td>$14,910.00</td>
</tr>
</tbody>
</table>

On the motion of Alderman J. Colin Kemp seconded by Alderman A.L. Robertson this recommendation was unanimously adopted.

The Meeting thereupon adjourned until Tuesday evening the 24th inst. at 8 o'clock.

[Signature]  
Mayor

Sec. Treasurer.
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD ON TUESDAY EVENING NOVEMBER 24th 1931, AT 9 O'CLOCK AT WHICH WERE PRESENT:-

Mayor George Hogg, Chairman
Alderman Armand Chaput
Alderman Dent Harrison
Alderman C. B. Price
Alderman A. L. Robertson

Alderman Armand Chaput Commissioner of Finance submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council approve of the estimated appropriations required for the year 1932 as follows:-

DEPARTMENT

Finance and Municipal Buildings
Council and Office $131,710.00
General Interest and Sinking Fund 236,482.00
Victoria Hall 6,900.00
Water Department 20,000.00
Street Lighting 17,400.00
Road Department 76,590.00
Police Department 295,450.00
Fire Department 18,425.00
Health Department 1,063,185.00
Parks Department 18,140.00
Library Department 61,390.00

Total estimated receipts------ $1,063,985.00

Your Committee further recommends that the Secretary Treasurer be and is hereby directed to prepare and deposit the Collection Rolls in his office on or before December 10th 1931.

Taxes- 13 mills on taxable value of $72,387,706. $941,040.00
Sundry Receipts 82,945.00
Victoria Hall 20,000.00
Supervision 20,000.00

Total estimated receipts------ $1,063,985.00

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison it was unanimously resolved that the foregoing recommendation be approved.

Alderman C. B. Price, Commissioner of Roads submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council authorize payment of an account from the Seminary of St Sulpice for the construction of roads, sewers, sidewalks and drain connections on Daulac Road amounting to $5,294.27 as under:-

Paving 2,721.47
Sidewalks 1,110.64
Sewer 1,146.56
Drain Connections 315.60

$5,294.27

this expenditure to be charged to Funds provided under authority of Bylaw #417.

On the motion of Alderman C. B. Price seconded by Alderman Armand Chaput this recommendation was unanimously adopted.
Alderman Dent Harrison, Commissioner of Parks submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the City Engineer to proceed with the following works:

<table>
<thead>
<tr>
<th>Works</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Path to Palm House Entrance</td>
<td>$925.00</td>
</tr>
<tr>
<td>Path to Juvenile Library entrance</td>
<td>300.00</td>
</tr>
<tr>
<td>Parking space between Palm House Path and Victoria Hall</td>
<td>2,100.00</td>
</tr>
<tr>
<td>Total</td>
<td>$3,325.00</td>
</tr>
</tbody>
</table>

To be charged to General Reserve Funds.

On the motion of Alderman Dent Harrison seconded by Alderman C. B. Price this recommendation was unanimously adopted.

REPORT ON TITLE of the Senneville Development Company of Lot 284-22, Parish of Montreal, at the south corner of Westmount Avenue and The Boulevard from which lot a strip is to be purchased by the City of Westmount for rounding the corner was submitted.

CENSUS

The General Manager submitted particulars of the CENSUS of the City as recently taken by the Police and Fire Department showing a total of 25,394.

- The number of unemployed being:
  - Males: 399
  - Females: 166
  - Dependents: 384

of the Unemployed:
- Married Males: 148, Females: 150
- Single Males: 251, Females: 150

The Committee directed that the information as secured be forwarded to Quebec.

The meeting thereupon adjourned.

Geo. [Signature]
Mayor

[Signature]
Secretary Treasurer.
A MEETING OF THE CITY COUNCIL WAS CALLED
FOR TUESDAY EVENING AT 8 O'CLOCK, DECEMBER 1st 1931
PRESENT
  MAYOR    GEORGE HOGG
  ALDERMAN ARMAND CHAPUT
AT THE CLOSE OF ONE HOUR IT WAS RESOLVED THAT AS THERE
WAS NO QUORUM THE MEETING BE POSTPONED UNTIL DECEMBER 8th 1931
AT 8 O'CLOCK.

Geo 1931
Alderman Armand Chaput, Commissioner of Finance submitted recommendation of the General Committee as follows:-

Your Committee recommends that BYLAW TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES OF THE CITY AND FOR OTHER PURPOSES FOR THE FISCAL YEAR 1932 AND THE SCHOOL TAXES FOR THE FISCAL YEAR 1931-1932 as imposed by Statute of the Province of Quebec 15 GEORGE V. Chap. 41 Section 16 as amended to date, be submitted for its first reading.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp the Bylaw received its second reading.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison the Bylaw received its third reading.

BYLAW #450 ENTITLED BYLAW TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES OF THE CITY AND FOR OTHER PURPOSES FOR THE FISCAL YEAR 1932, AS SET OUT IN DETAIL IN THE STATEMENT "A" OF THE SECRETARY TREASURER OF THE 4th DECEMBER 1931, ATTACHED HERETO, AND THE SCHOOL TAXES FOR THE FISCAL YEAR 1931-1932 AS IMPOSED BY STATUTE OF THE PROVINCE OF QUEBEC 15 GEORGE V. CHAP. 45, SECTION 16" having received its first, second and third reading was unanimously adopted and ordered to be promulgated according to law.

Alderman Armand Chaput submitted further recommendations of the General Committee as follows:-

Your Committee recommends that payment of the following Pay Rolls and Accounts for November 1931, be confirmed:-

PAY ROLLS

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Hall</td>
<td>$549.00</td>
</tr>
<tr>
<td>Roads Department</td>
<td>22,207.08</td>
</tr>
<tr>
<td>Police Department</td>
<td>5,761.40</td>
</tr>
<tr>
<td>Fire Department</td>
<td>3,594.78</td>
</tr>
<tr>
<td>Unemployment Census Collection</td>
<td>132.00</td>
</tr>
<tr>
<td>Parks Department</td>
<td>2,973.91</td>
</tr>
<tr>
<td>Electric Light Department</td>
<td>35,624.17</td>
</tr>
<tr>
<td></td>
<td>41,075.79</td>
</tr>
</tbody>
</table>

ACCOUNTS

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office</td>
<td>17,956.33</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>543.93</td>
</tr>
<tr>
<td>Parks Department</td>
<td>2,195.67</td>
</tr>
<tr>
<td>Police, Fire &amp; Health Department</td>
<td>3,721.93</td>
</tr>
<tr>
<td>Roads Department</td>
<td>32,288.41</td>
</tr>
<tr>
<td></td>
<td>$97,732.11</td>
</tr>
</tbody>
</table>

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.
Your Committee recommends that Council authorize that arrangements be made with the BANK OF MONTREAL FOR AN OVERDRAFT not to exceed $350,000.00.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads submitted recommendation of the General Committee as follows:

Your Committee recommends that Council approve the action of the Montreal Sewers Commission in recommending that the contract for the construction of the portion of the "Collecteur du Nord" sewer from Kelly and Tolhurst streets to Gouin Boulevard be awarded to George Mills & Sons Limited whose tender was the lowest amount being $104,352.00.

On the motion of Alderman C. B. Price seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads submitted recommendation of the General Committee as follows:

Your Committee recommends that Council approve the following TARIFF OF FEES for cases taken in the Recorder's Court, under the Criminal Code, Dominion and Provincial Statutes and Municipal By-laws:

RECORDER'S COURT OF THE CITY OF WESTMOUNT

TARIFF OF FEES

CRIMINAL AND PENAL MATTERS

In all cases taken under the Criminal Code and under Dominion and Provincial Statutes and Municipal By-laws, the fees payable to the Clerk of the Court, and to constables, witnesses and interpreters, respectively, shall be the fees set out for similar or analogous proceedings in paragraphs (A), (B), (C) and (D) of Section 770 of the Criminal Code.

CIVIL MATTERS

The fees payable to the Clerk of the Court in civil cases shall be as follows:

<table>
<thead>
<tr>
<th>TARIFF OF CLERKS' FEES</th>
<th>When the claim is under $25</th>
<th>When the claim is $25 or over</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. On the issue of each Writ of Summons, seizure, attachment, expulsion or ejectment</td>
<td>1.00</td>
<td>3.00</td>
</tr>
<tr>
<td>2. On the return of each such writ</td>
<td>1.00</td>
<td>3.00</td>
</tr>
<tr>
<td>3. On the filing of any plea, defense, contestation, opposition or intervention</td>
<td>1.00</td>
<td>3.00</td>
</tr>
<tr>
<td>4. On the issue of each original subpoena</td>
<td>.25</td>
<td>.25</td>
</tr>
<tr>
<td>5. On each judgment or inscription for judgment</td>
<td>1.00</td>
<td>4.00</td>
</tr>
<tr>
<td>6. For preparing or certifying the copy of any judgment, pleading or other writing, for every 100 words, or fraction thereof, (but not less than fifty cents for any writing)</td>
<td>.10</td>
<td>.10</td>
</tr>
</tbody>
</table>

In civil cases the fees payable to constables, bailiffs and witnesses, respectively, shall be those set out for similar or analogous proceedings in paragraphs (B) and (C) of said Section 770 of the Criminal Code.

Submitted to the Westmount City Council this 7th day of December 1931, by the undersigned.

E.J. Waterston, Recorder of the City of Westmount
On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

The Council thereupon adjourned until Tuesday evening the 15th December at 8 o'clock.

Geo [signature]
Mayor

[Signature]
Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL AT AN ADJOURNED SESSION HELD IN THE COUNCIL CHAMBER ON TUESDAY EVENING DECEMBER 15th 1931 AT 9.30 O'CLOCK AT WHICH WERE PRESENT

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor</td>
<td>George Hogg, Chairman</td>
</tr>
<tr>
<td>Alderman</td>
<td>Armand Chaput</td>
</tr>
<tr>
<td>&quot;</td>
<td>Dent Harrison</td>
</tr>
<tr>
<td>&quot;</td>
<td>C. B. Price</td>
</tr>
<tr>
<td>&quot;</td>
<td>J. Colin Kemp</td>
</tr>
<tr>
<td>&quot;</td>
<td>A. L. Robertson</td>
</tr>
</tbody>
</table>

Alderman Armand Chaput, Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize additional Commitments in addition to those presently made for the following works:

- Selby Park Fence $72.60 charge to General Reserve
- Acoustic Ceiling City Hall 19.60
- Ash Chute, Corp. Yard 600.00
- Boulevard Remaining Wall 659.69 Bylaw #438
- Park Ravine Sodding 283.00 Bylaw 417

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the granting of a permit to Mr. E. Barabe to erect a garage on his property, Chesterfield Avenue at a distance less than 50 feet from street line, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize an appropriation of $5,000.00 to be taken from General Reserve to provide for UNEMPLOYMENT RELIEF WORK in connection with snow removal, work to be paid for at rate of 25¢ per hour, 08¢ of which will be charged to the above appropriation, and 17¢ to Snow Removal Appropriation.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the removal of the Montreal Light, Heat & Power Co's. Poles from Dorchester Street between Greene Avenue and Atwater Ave., the poles to be placed at the rear of the lots, the estimated expenditure for such work being $595.20 to be charged to General Reserve.

On the motion of Alderman C. B. Price seconded by Alderman Armand Chaput this recommendation was unanimously adopted.
Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council approve and adopt the following recommendation under authority of Bylaw #419, with reference to PARKING- and STOP SIGN-

That Parking be prohibited on

Victoria Avenue, West side from North City Limits to Sherbrooke Street

The Boulevard, South side " Victoria Avenue to Lansdowne Avenue

Claremont Ave, East side " Sherbrooke Street to Western Avenue

The Boulevard South side " Westmount Avenue to Cedar Avenue

Montrose Avenue, South side " Murray Avenue to East City Limits

Lansdowne Avenue, West side, " Sherbrooke Street to Western Avenue

* and that a STOP SIGN be placed on the east side of the Glen on the south side of St Catherine Street.

On the motion of Alderman A. L. Robertson seconded by Alderman C. B. Price this recommendation was unanimously adopted.

The Meeting thereupon adjourned.

[Signature]  
Mayor

[Signature]  
Secretary Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A REGULAR SESSION HELD ON
TUESDAY EVENING, JANUARY 5th 1932, AT 10 O'CLOCK AT
WERE WERE PRESENT

Mayor George Hogg; Chairman
Alderman Armand Chaput
" Dent Harrison
" J. Colin Kemp
" C. B. Price
" A. L. Robertson

Minutes of previous meetings were confirmed.

Alderman Armand Chaput, Commissioner of Finance submitted
recommendations of the General Committee as follows:

Your Committee recommends that Council appoint Messrs
R. B. Hutcheson; T. S. Hudson and D. H. McLennan to be City Assessors
for the year 1932, at remuneration as arranged for in the appropriations
for the year and that Mr. R. B. Hutcheson be Chairman of the Board of
Assessors.

On the motion of Alderman Armand Chaput seconded by Alderman
A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that the Assessors be instructed to
prepare the Valuation Roll for the year 1932-1933 according to Articles
485 et seq of the Charter, giving the following particulars, and deposit
the roll in the office of the Council on or before the 31st day of
July 1932;

1. Value of land and buildings
2. Number of each entry or item.
3. Names in full of owners.
4. Names of tenants or occupants.
5. Names of sons of owners, occupants or tenants (of voting age),
domiciled with their parents in Westmount.
6. Names of persons qualified to vote on income as provided in the
Quebec Election Act and the amount of their revenue.
7. Cadastral and subdivision number of each lot or part of lot.
8. Street number of each building.
9. Superficial area of each lot.
10. Annual value and annual rental paid by tenants.
11. Occupation of all persons entered in the roll.
12. Domicile of all persons entered in the roll.

SPECIFY IF

14. Members of Privy Council, Senate or House of Commons of Canada.
15. Members of Executive Council, Legislative Council or Legislative Assembly.
17. Officers and employees engaged in the Administration of Justice.
18. Officers of His Majesty's Courts.
20. Train Despatchers.
22. Persons over 65 years of age.
23. Languages: English or French.

On the motion of Alderman Armand Chaput seconded by Alderman
A. L. Robertson this recommendation was unanimously adopted.
Your Committee recommends that PROCES VERBAL of Bonds Destroyed submitted herewith be recorded in Minutes of Council:

PROCES VERBAL

On this thirtieth day of December 1931, we the undersigned, George Hogg, Mayor, and Armand Chaput, Chairman of the Finance Committee, of the Municipal Council of the City of Westmount and Charles D. Cornell, of the Montreal Trust Company, forming the Sinking Fund Commission established by Bylaw No. 195 of the City of Westmount, and Arthur F. Bell, Secretary Treasurer of the said City, proceeded to the Montreal Trust Company Building, and did there and then completely destroy by fire the undermentioned bonds heretofore issued by the said City of Westmount and also certain attached interest coupons as hereunder specified.

BONDS DESTROYED

Bonds of the issue authorized by Bylaw No. 34 as amended by Bylaw No. 48 of the Town of Cote St Antoine, numbered B1 to B25 inclusive and B94 to B97 inclusive, being twenty-nine bonds of the denomination of one thousand dollars each and a total par value of Twenty-nine thousand dollars ($29,000.00) with coupons attached numbered 76 to 80 inclusive on Bonds numbered B1 to B25 and numbered 75 to 80 inclusive on Bonds numbered B94 to B97 inclusive, said bonds being for a term of forty years with interest at four percent, maturing First day of May, One thousand nine hundred and thirty-four (1st May 1934).

Bonds of the issue authorized by Bylaw No. 86 of the Town of Westmount, numbered P.076 to P.094 inclusive and P.098, being twenty bonds of the denomination of one thousand dollars each and a total par value of Twenty thousand dollars ($20,000.00) with coupons attached numbered 68 to 80 inclusive on Bonds numbered P.076 to P.092 and 67 to 80 inclusive on Bonds numbered P.093, P.094 and P.098, said Bonds being for a term of forty years with interest at three and onehalf percent, maturing First day of May, One thousand nine hundred and thirty-eight (1st May 1938).

Bonds of the issue authorized by Bylaw No. of the City of Westmount, numbered 4155 to 4164 inclusive, being ten bonds of the denomination of one thousand dollars each and a total par value of Ten thousand dollars ($10,000.00) with coupons attached numbered 10 to 14 inclusive, said bonds being serial bonds with interest at four and one half percent, maturing First day of May, One thousand nine hundred and thirty-four (1st May 1934).

Geo. Hogg,
Mayor

Armand Chaput,
Chairman of the Finance Committee

C. D. Cornell,
of the Montreal Trust Company

Arthur F. Bell,
Secretary Treasurer of Westmount.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the General Committee to make expenditures as may be required of the appropriations for the year commencing 1st January 1932, details of said appropriations being set forth in Committee Minutes of date November 24th 1931 and provided for under authority of Bylaw #450 adopted by Council on the 9th December 1931.
On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the granting of a permit to Mrs. E. M. Phillips to alter #65 Prospect Street into a duplex, subject to plans being approved by City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mr. A. F. Byers to construct a garage on Mr. E. O. Blachford's property #7 Hudson Avenue at a distance less than 50 feet from street line subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the following additional expenditures to cover supervision charges in connection with the following works:

- Selby Park Fence $122.26 General Reserve
- Ash Chute 375.00 General Reserve
- Boulevard Retaining Wall 1,718.94 Bylaw #438
- Park Ravine 1,228.75 General Reserve

On the motion of Alderman C. B. Price seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendations of the General Committee as follows:

Your Committee recommends that Council appoint as Bailiffs of the Recorder's Court, the undermentioned members of the Police Department; as recommended by Recorder E. J. Waterston, Inspector William McDonald, Captain James Broden, Captain James R. Jones, Lieutenant George Hain, Sergeant William Cobb, Sergeant Thomas Beaton, Constable Harris Belec.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that under authority of Bylaw #419 in order to better control Traffic in the lane between St Catherine Street and Tupper Street, a STOP SIGN be erected at the outlet of said lane on the north side of Tupper Street near Gladstone Avenue and further that a STOP SIGN be also erected at the outlet of said lane to Gladstone Avenue.

On the motion of Alderman A. L. Robertson seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light Department submitted recommendations of the General Committee as follows:

Your Committee recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign a Contract, herewith submitted, and
dated January 4th 1932 with the Bailey Meter Co. Ltd. for supplying and installing 7 Bailey Boiler Meters at a total price of $7,067.00.

Your Committee further recommends that the cost of the above equipment be charged to funds provided under authority of Bylaw #449.

On the motion of Alderman J. Colin Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize that an amount of $865.00 paid for Transformer and $15.65 for freight and cartage of same, shown on Electric Light Department list of accounts authorized this date, be charged to Depreciation Reserve of the Department and that an amount of $27.75 paid to Dr. A. Bramley Moore be charged to Insurance Reserve of the Department.

On the motion of Alderman J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Letter of date December 19th was submitted from the Deputy Minister of Municipal Affairs intimating that the Lieutenant Governor in Council, by Order in Council, bearing above date, has declared that none of the clauses of our Bylaw #450 imposing taxes for 1932 gives rise to the exercise of the right of disallowal.

Various cards and letters were submitted bearing Good Wishes to the Mayor and Aldermen for the New Year.

A large delegation of ladies introduced by Brig. Gen. C'A. Smart, M.L.A., waited on the Council requesting that consideration be given to an amendment being made to the City's Charter to allow of married women voting in Municipal Affairs, the City of Quebec having such provision since 1854, and the City of Verdun and City of Montreal having recently had their Charter amended to allow of married women separate as to property having voting rights.

Miss Idola St. Jean; Mrs. Allan Smith and Mrs. John Scott spoke in support of the request.

The Mayor in replying said that he was very glad that the ladies had come to see the Council and that whilst it was too late to have anything done at the present session of the Legislature the question would be referred to the City Solicitor for report, and that the matter would be given careful consideration.

The Council thereupon adjourned until the 12th of January 1932 at 8 O'clock.

[Signature]
Mayor

[Signature]
Secretary Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL MEETING
HELD IN THE COUNCIL CHAMBER ON TUESDAY EVENING
JANUARY 26th 1932 AT 9.30 O'CLOCK AT WHICH WERE
PRESENT;--

Mayor George Hogg, Chairman
Alderman Armand Chaput
Alderman Dent Harrison
Alderman J. Colin Kemp
Alderman C. B. Price
Alderman A. L. Robertson

Alderman Armand Chaput, Commissioner of Finance submitted
recommendations of the General Committee as follows;--

Your Committee recommends that payment of the following
Pay Rolls and Accounts during December 1931, be confirmed;--

PAY ROLLS

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Hall</td>
<td>$669.00</td>
</tr>
<tr>
<td>Roads Department</td>
<td>26,351.28</td>
</tr>
<tr>
<td>Police Department</td>
<td>6,926.84</td>
</tr>
<tr>
<td>Fire Department</td>
<td>4,491.56</td>
</tr>
<tr>
<td>Parks Department</td>
<td>3,257.55</td>
</tr>
<tr>
<td>Electric Light Department</td>
<td>41,696.23</td>
</tr>
<tr>
<td></td>
<td>6,544.13</td>
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<tr>
<td></td>
<td>48,340.56</td>
</tr>
</tbody>
</table>

ACCOUNTS

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council and Office</td>
<td>41,703.49</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>859.74</td>
</tr>
<tr>
<td>Parks Department</td>
<td>1,205.62</td>
</tr>
<tr>
<td>Police, Fire &amp; Health Department</td>
<td>3,243.34</td>
</tr>
<tr>
<td>Roads Department</td>
<td>37,424.31</td>
</tr>
<tr>
<td></td>
<td>$132,675.56</td>
</tr>
</tbody>
</table>

On the motion of Alderman Armand Chaput seconded by Alderman
C. B. Price this recommendation was unanimously adopted.

With reference to the delegation which waited on the Council
recently requesting that the necessary action be taken to allow of MARRIED
WOMEN who are owners of property or tax-payers in the City of Westmount
exercising the vote in Municipal Elections, Your Committee recommends
that when Amendments to the City Charter are contemplated that the
Municipal Franchise for Married Women will receive careful consideration.

On the motion of Alderman Armand Chaput seconded by Alderman
A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Alderman J. Colin Kemp, be
appointed Acting Mayor for the months of February, March and April.

On the motion of Alderman Armand Chaput seconded by Alderman
Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the Secretary
Treasurer to write to the Provincial Authorities at Quebec enquiring if
the portion of the Direct Relief Grant payable by the Province may now
be received.

On the motion of Alderman Armand Chaput seconded by Alderman
Dent Harrison this recommendation was unanimously adopted.
Your Committee recommends that Council authorize that Miss E. Geraldine Thomas, Assistant Librarian be allowed leave of absence on full salary from 1st January 1932, and that from 1st July 1932, she shall receive a retiring allowance of $40.00 per month.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light & Power reported receipt of tenders for the supply of additional equipment for the Electric Light and Power Plant and on the motion of Alderman J. Colin Kemp seconded by Alderman C. B. Price it was unanimously resolved that these tenders be referred to the General Committee for consideration and report at first Regular Meeting in February.

Council thereupon adjourned.

Mayor

Secretary Treasurer.
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A REGULAR SESSION HELD IN THE COUNCIL CHAMBER ON TUESDAY EVENING, FEBRUARY 2nd, 1932 AT 10 O'CLOCK AT WHICH WERE PRESENT:

Mayor George Hogg
Alderman Armand Chaput
Alderman Dent Harrison
Alderman J. Colin Kemp
Alderman C. B. Price
Alderman A. L. Robertson

Minutes of meetings held during the month of January were confirmed.

Alderman C. B. Price, Commissioner of Roads, submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the granting of a permit to the Imperial Oil Co. Limited to extend their Service Station at the corner of Sherbrooke Street and Grosvenor Avenue as per plan submitted, subject to approval of City Engineer and Architectural Commission and being in accordance with Building Bylaw.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light and Power Department submitted recommendations of the General Committee as follows:

Your Committee recommends that in accordance with the recommendation of the Consulting Engineers R.A. Ross & Company the Tender of C. A. Parsons & Company of date December 11th 1931 as per proposal "A" of said tender be accepted for the supply and installation of two Steam Turbines Alternators and Condensers at the Electric Light and Power Plant as submitted herewith—providing that the terms of payment be as follows; namely

12% to be paid on the 1st day of May 1932
12% to be paid on the 1st day of August 1932
12% to be paid on the 1st day of November 1932
12% to be paid on the 1st day of February 1933
12% to be paid on the 1st day of April 1933
20% to be paid on delivery
15% to be paid on the taking over of the equipment
5% to be paid three months after the taking over of the equipment

Your Committee further recommends that a contract be prepared, in accordance with the said tender or with such changes as may be mutually agreed upon and that the Mayor and Secretary Treasurer be and are hereby authorized to sign the said contract upon its approval by the City Solicitor.

On the motion of Alderman J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Mayor George Hogg, Alderman Armand Chaput and A. F. Bell, Secretary Treasurer be and are hereby authorized to consult with the Bank of Montreal with reference to the purchase of STERLING which will be required to make payments in accordance with the Contract with the C. A. Parsons Co. Ltd.,

This Committee is hereby authorized to make the purchase of an amount of STERLING to meet the requirements if the members consider it advantageous to do so

On the motion of Alderman J. Colin Kemp seconded by Alderman C. B. Price this recommendation was unanimously adopted.
Your Committee recommends that expenditure in accordance with the Contract of the C. A. Parsons Co. Ltd. for two Steam Turbines Alternators and Condensers, viz;—£20000 (Twenty thousand Pounds Sterling) be charge to funds provided under authority of Bylaw No. 449.

On the motion of Alderman J. Colin Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

The following Report of the Returning Officer, Arthur F. Bell with reference to Election of Library Trustee was submitted;—

To the Mayor and Aldermen of the City of Westmount;—

Gentlemen;—

On or before the 11th January 1932 being the second Monday of the month, up to the hour of 2 o'clock in the afternoon the hour fixed by the Charter, I received the following nomination;—

STEWART FLEMING RUTHERFORD #465 Mount Pleasant Avenue

At the expiration of the delay fixed for the nomination of candidates, only the number required having been nominated for Library Trustee, in performance of my duty I forthwith proclaimed STEWART FLEMING RUTHERFORD as Library Trustee, and gave notice of such election the following day.

A. F. Bell,
Returning Officer.

The meeting thereupon adjourned until Tuesday evening February 9th 1932, at 8 o'clock.
Alderman Armand Chaput, Commissioner of Finance submitted recommendations of the General Committee as follows:—

Your Committee recommends that Council authorize the issuing of the following Bonds:—

Bylaw #283 $25,000.00 to be dated 1/5/1932 Term 14 years
Bylaw #438 25,000.00 " 1/11/1931 Serial 10 years
Bylaw #438 227,000.00 " 1/11/1931 Serial 20 years
Bylaw #438 100,000.00 " 1/11/1931 Serial 40 years
Bylaw #441 10,000.00 " 1/11/1930 Serial 10 years

$367,000.00

Your Committee further recommends that Council authorize the Secretary Treasurer to apply to the Lieutenant Governor in Council for permission to issue above bonds under Bylaw #438 and Bylaw #441 with a 5½% coupon, and for permission to sell all of the said bonds without the necessity of calling for Tenders.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

DAY LIGHT SAVING TIME

Your Committee recommends that Council approve of the adoption of DAY LIGHT SAVING TIME to be effective from 12:01 A.M. May 1st (Sunday) and to be continued until 12:01 September 25th (Sunday) 1932, and your Committee further recommends that the Secretary Treasurer be authorized to apply to the Lieutenant Governor in Council to decree that between the above mentioned dates official time in the City of Westmount shall be one hour in advance of Standard Time.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize a commitment of $250,000 for providing material and paying for sewing work to be done by a number of unemployed women in Victoria Hall, the amount to be charged to UNEMPLOYMENT RELIEF FUND.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Your Committee recommends that an expenditure of $400,000 for the cost of land and compensation for property acquired from St. Matthias Church for the improvement of the north-west corner of Church Hill and Cote St. Antoine Road presently charged to Bylaw #402 be transferred to Bylaw #396.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

CENSUS It was reported that when taking the Census of School Children the Police Department had also made a complete Census of the City the total Population now being 26,008.
Your Committee recommends that payment of the following Pay Rolls and Accounts during January 1932, be confirmed:

**PAY ROLLS**

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Hall</td>
<td>$531.00</td>
</tr>
<tr>
<td>Roads Department</td>
<td>21,056.34</td>
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<td>Police Department</td>
<td>5,226.43</td>
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<tr>
<td>Fire Department</td>
<td>3,598.77</td>
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<td>Parks Department</td>
<td>2,385.84</td>
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<tr>
<td>Electric Light Department</td>
<td>5,228.45</td>
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<td></td>
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**ACCOUNTS**

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<th>Account</th>
<th>Amount</th>
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<td>Parks Department</td>
<td>1,832.08</td>
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<tr>
<td>Police, Fire &amp; Health Dept.</td>
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<td>Roads Department</td>
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<td><strong>64,770.13</strong></td>
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On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the granting of a permit to Mr. M. E. Davis #2 Winchester Avenue for the erection of a garage on his property at a distance less than 50 feet from street line subject to approval of City Engineer and Architectural Commission and in accordance with requirements of Building Bylaws.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mr. J. H. Holden #4335 Montrose Avenue to erect a garage on his property at a distance less than 50 feet from street line subject to approval of City Engineer and Architectural Commission and in accordance with requirements of Building Bylaws.

On the motion of Alderman C. B. Price seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light and Power Department submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize that an appropriation of $1,000.00 be made from funds provided under authority of Bylaw No. 449 for the purchase of WATT HOUR METERS as may be required for the year 1932.

On the motion of Alderman J. Colin Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Letter of date February 9th was submitted from the EMERGENCY UNEMPLOYMENT RELIEF COMMITTEE enclosing a copy of their FINANCIAL REPORT as from the 1st May to December 31st 1931 duly audited by Messrs Baker, Kerrin & Company, C.P.A.

The Meeting thereupon adjourned until Tuesday the 23rd February 1932, at 8 p.m.

**Sec. Treasurer:**

**Mayor:**
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A REGULAR SESSION HELD ON TUESDAY EVENING, MARCH 1st 1932, AT WHICH WERE PRESENT;

Mayor George Hogg
Alderman Armand Chaput
Alderman Dent Harrison
Alderman J. Colin Kemp
Alderman C. B. Price
Alderman A. L. Robertson

Minutes of meetings held during the month of February were confirmed.

Alderman Armand Chaput, Commissioner of Finance submitted recommendations of the General Committee as follows;-

Your Committee recommends that an expenditure of $240.66 in connection with Survey of the City incurred up to 13th February 1932 be confirmed and that a further amount of $1,500.00 be appropriated for the work, the expenditure to be charged to CONTINGENT ACCOUNT.

On the motion of Alderman Armand Chaput seconded by Alderman C.B. Price this recommendation was unanimously adopted.

Your Committee recommends that payment of the following Pay Rolls and Accounts during February 1932, be confirmed;-

<table>
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<tr>
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<tr>
<td>Victoria Hall</td>
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<td>Parks Department</td>
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<td>392,704.36</td>
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</tbody>
</table>

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Your Committee recommends that WHEREAS Bylaw #439 was adopted by the City Council on the 22nd April 1930 and duly approved by the Electors and WHEREAS the said Bylaw authorizes a bond issue of a total face value of $925,000.00, to bear interest at 5% per annum, and WHEREAS the said Bylaw authorizes that the bonds shall bear such date or dates as Council may order when deciding to issue them or any of them and WHEREAS the Council by Resolution may order that any such bonds may be sold at any one time or from time to time it is therefore resolved that the bonds of a part of such authorized issue, namely, $352,000.00 shall be dated as at the first day of November 1931 as follows;-

Resolution
WHEREAS it is deemed advisable to issue said $352,000.00 of said bonds to bear interest at a rate of 5% per annum. Be it therefore resolved that with the consent of the Lieutenant Governor in Council the bonds be issued to bear said rate of interest of 5% per annum and that the Schedules A, B, and C, annexed to the said Bylaw #438 be and are hereby amended as per Schedules marked A2, B2, and C2, annexed hereto and

BE IT FURTHER

Resolved that in accordance with Section 595 of the Cities and Towns Act, R.S.Q., the City of Westmount hereby requests the Lieutenant Governor in Council to so amend the said Bylaw #438 as to provide that the said statements approved by the Resolution of the City Council adopted this date amend and replace for the said $352,000 of such issue the original statements adopted with the Bylaw and that the payments to be made annually for the aforesaid issue of $352,000 being part of the total amount authorized under Bylaw #438 shall be in accordance with the payments of interest and principal as set forth in the said statements approved by the City Council on this date and

That the Secretary Treasurer be instructed to forward this request forthwith to the Lieutenant Governor in Council with certified copies of the statements referred to herein.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that

WHEREAS Bylaw #441 adopted by the City Council on the 16th July 1930 and duly approved by the Electors authorized a bond issue of $160,000.00 of which $10,000.00 are to be Serial Bonds payable as per Schedule C annexed to the said Bylaw and

WHEREAS the said Bylaw authorizes that the said bonds shall bear such date or dates as the Council may order when deciding to issue them or any of them and

WHEREAS the Council by Resolution may order that any such bonds may be sold at one time or from time to time and

WHEREAS it has been resolved that the said $10,000.00 of said Serial Bonds shall be dated as at the 1st November 1930 and

WHEREAS application has been made to the Lieutenant Governor in Council for permission to issue said bonds to bear interest at 5% per annum

BE IT THEREFORE RESOLVED that the Schedule annexed to said Bylaw #441 be and is hereby amended as per Schedule marked C, annexed hereto and

BE IT FURTHER RESOLVED that in accordance with Section 595 of the Cities and Towns Act, R.S.Q., the City of Westmount hereby requests the Lieutenant Governor in Council to so amend the said Bylaw #441 as to provide that the said statement approved by the Resolution of the City Council adopted this date amend and replace the original statement adopted with the Bylaw and that the payment to be made annually shall be in accordance with the payment of interest and principal as set forth in the said statement approved by the City Council of this date and

That the Secretary Treasurer be and is hereby instructed to forward this request forthwith to the Lieutenant Governor in Council with certified copy of the statement referred to herein.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.
Your Committee recommends that Council authorize a further appropriation of $500.00 for work and material to carry on the SEWING WORK provided for Unemployed Women in Victoria Hall. This expenditure to be charged to UNEMPLOYMENT RELIEF.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads submitted recommendation of the General Committee as follows:—

Your Committee recommends that Council authorize an expenditure of $60.00 for a CINDER SPREADER to be charged to DEPRECIATION FUNDS of the Engineer’s Department.

On the motion of Alderman C. B. Price seconded by Alderman J. Colin Kempt this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendations of the General Committee as follows:—

Your Committee recommends that Council authorize, under authority of Bylaw #419, the installation of PROTECTIVE TRAFFIC LIGHTS, at the intersection of Victoria Avenue and Westmount Avenue and Cote St Antoine Road and

Your Committee further recommends that the estimated expenditure of $1,700.00 for the installation be charged meantime to GENERAL RESERVE.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the purchase of an H. H. INHALATOR for the Fire Department at a cost of $180.00.

On the motion of Alderman A. L. Robertson seconded by Alderman J. Colin Kempt this recommendation was unanimously adopted.

Letter of date February 11th was submitted from Mr. W.R. Eakin #572 Roslyn Avenue with reference to the purchase of Electric Generating Equipment in connection with the extension of the Electric Light & Power Department, expressing the opinion that the citizens should be told what the Council had in mind and given an opportunity to express their views on the project.

The Chairman of the Electric Light & Power Department, Alderman J. Colin Kempt reported as follows:—

Towards the end of 1930 the Council asked R.A. Ross & Company, Consulting Engineers, to prepare a report on the incinerator plant and the electric light and power plant of the City of Westmount with an estimate of additions which might be required to handle increasing loads, not only in the immediate future but over a period of 15 or 20 years. In February 1931 this report was submitted to the present Council and was handed to the officials of the Light & Power Department for study.

The report gave estimates of the additional equipment which would be required to handle the expected growth in load from 1930 to 1950, under two conditions;

1. Assuming the existing contract under which the City purchases power wholesale from the Montreal Light, Heat & Power Company can be renewed on its expiry in 1934.

2. On the basis of handling the whole load by steam should it not be possible to renew this contract.
The Report indicated that certain equipment must be provided in any case, and the Council decided to apply to the citizens for authority to issue bonds to provide money for this purpose, when arranging for money which was needed to enlarge the system of underground ducts, for additional street lights and other purposes. Therefore, Bylaw 449 was adopted at a public meeting of the Council held on the 5th August 1931. This Bylaw provided for:

- Additions to the generating plant: $157,300
- Additions to duct system, distribution service, etc.: $56,000
- Engineering expenses, cost of issue of bonds, contingencies: $11,700
- Total: $225,000

A public meeting was called by Notice published in both English and French newspapers circulated in Westmount. All interested were invited to examine the Bylaw, and if six electors desired, they could demand a poll. Such poll was not demanded, and in accordance with the law, the Bylaw was therefore declared unanimously approved. This answers the last paragraph of the letter in which it is suggested that the citizens have been given no opportunity to express their views on this matter.

The electric light plant has been in operation since 1906, and not a dollar of the taxes levied during that time has been used for the operation of the plant. Interest and sinking funds on bonds issued have been provided from the operating receipts, and the electric light plant has paid the Health Department during the life of the plant, $149,086 as the value of heat supplied by the destruction of garbage. If the electric light plant had been unable to use this heat, the costs of disposing of garbage would have been approximately $6,000 per year higher than has been the case. The Road Department saves thousands annually by thawing snow at the power plant which would otherwise have to be carried to the river.

The City of Westmount issued bonds for a total sum of $425,000 to cover the cost of the original installation of the electric light plant and incinerator. In addition to paying interest on the said bonds out of the earnings of the plant, there has been paid to the Sinking Fund Commission to provide for the retirement of the said bonds at maturity, a total sum of over $245,000. With the exception of the amount provided in Bylaw 449, referred to above, all additions and alterations to the plant have been provided out of earnings, and the amount thus invested is approximately $1,363,000. The earnings have been used to supply underground conduits and other improvements which would otherwise have been paid for out of taxes.

The letter suggests that the method of accounting used does not reflect the true condition of affairs in the Light and Power Department. The Council would welcome an independent investigation of these accounts provided such investigation is made without cost to the City of Westmount and that the auditors appointed to make such investigation are persons who in the opinion of the Council may be regarded as unprejudiced.

At the present time the City purchases a certain amount of power wholesale from the Montreal Light Heat & Power Cons. This contract expires in 1934, and officials of the Power Company have informed members of the Council that it will not be renewed on the present terms. The Council has been advised by its engineers that with certain additions it can produce all the current required from its own steam plant more cheaply than by the purchase of a base load from the power company at rates higher than it now enjoys, or even at the present rates.

Even so, the Council would probably have preferred to continue to purchase power as in the past, but it could not wait until the expiry of the contract to find out if a renewal could be arranged, and on being told by the Company's officials that the contract would not be renewed, the Council had to take steps to prevent the City being placed at the
mercy of the Company on the expiry of the present contract, by ordering equipment to be installed before 1934 capable of meeting the demand at that date. Owing to conditions in the electrical equipment industry and the discount on the pound sterling, the City has been able to place contracts on terms much more favourable than had been expected.

The Secretary Treasurer was directed to reply to Mr. Eakin giving him the information as submitted by Alderman J. Colin Kemp.

Letter of date February 26th was submitted from Mr. J.S. Norris, of the Montreal Light, Heat & Power Cons., regarding the Electric Light and Power Plant, stating that the Company would like to acquire the plant and that they believe they could offer sufficient for the same (with all possible security as regards the future) to justify the sale and requesting that arrangements be made for a joint inventory to enable the City and Company to negotiate. This letter was referred to the General Committee for consideration and report.

Letter of date February 25th was submitted from the Deputy Minister of Municipal Affairs intimating that the Lieutenant Governor in Council has been pleased by order in Council to decree that Daylight Saving Time be in force in the City of Westmount from 12.01 a.m. Sunday, May 1st, 1932 to 12.01 a.m. Sunday, September 25th 1932.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson the following resolution was unanimously adopted:

The Council desires to put on record its appreciation of the valuable services rendered to the City of Westmount by the late Wm. Rutherford, who for many years had served the City as Alderman, and as Mayor, also as Chairman of the School Commissioners and latterly as a member of the Board of Assessors, until failing health compelled him to retire, and further that the Secretary Treasurer be instructed to forward to the widow and family an expression of deepest sympathy with them in the loss they have sustained. (Died Feb 27th 1932)

Alderman A. L. Robertson referred to the passing of the late John Morrison #26 Somerville Avenue who had spent a great part of his life in the Municipality and the Secretary Treasurer was directed to forward a letter of sympathy to his widow and family.

The meeting thereupon adjourned until Tuesday evening the 8th March 1932.

[Signature]
Mayor

[Signature]
Secretary Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD IN THE COUNCIL CHAMBER ON TUESDAY EVENING, MARCH 8TH 1932 AT 10 O'CLOCK AT WHICH WERE PRESENT:

Mayor George Hogg, Chairman
Alderman Armand Chaput
Alderman Dent Harrison
Alderman J. Colin Kemp
Alderman C. B. Price
Alderman A. L. Robertson

Alderman Armand Chaput, Commissioner of Finance submitted recommendations of the General Committee as follows:

Your Committee recommends that a Special Tax Rate of 4 mills on the dollar of the taxable land value of the City be levied to provide for payments of Interest and Sinking Fund for the year commencing 1st May 1932.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council confirm the following expenditures and changes:

1. Medical Health Officer - Office Equipment
   Charge to General Reserve
   Transfer from Bylaw #438 to General Reserve
   $328.85
   1,100.00

2. Office in Greenhouse
   Charge to General Reserve
   43.04

3. Lane - Gladstone Ave.
   Charge to Bylaw #283
   20.70

4. Sidewalk - Upper Bellevue
   Charge to Bylaw #285
   538.95

5. Steps - Summit
   Corners - Sherbrooke St & Argyle Ave.
   Curve - Belvedere
   Charge to Bylaw #417
   101.18
   3.20
   13.40

6. Paving - Hudson
   Charge to Bylaw #438
   129.67

7. Cutting Wood in Yard by hand
   Unemployment Relief Fund
   15.12

8. Clearing of Vacant Lots
   in addition to amount of
   already authorized, to be charged
   to Unemployment Relief Fund.
   197.19
   2,200.00

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the granting of a permit to Mr. P. E. Bourret to erect a dwelling on Anwoth Road with garage less than 50 feet from street line, house less than 7' from side line and less than 15 feet from rear line subject to plans being approved by City Engineer and Architectural Commission, and in
accordance with requirements of building by-law.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

With reference to letter of date 26th February 1932 from the Montreal Light, Heat & Power Cons, re Electric Light and Power Plant of the City of Westmount which was referred to the General Committee at last meeting for consideration and reply, Alderman J. Colin Kemp Commissioner of Electric Light & Power Department reported progress.

Letter of date March 3rd, was submitted from Mrs. Wm. Rutherford in grateful acknowledgment of the expression of sympathy and floral tributes on the death of her husband the late Wm. Rutherford.

The Meeting thereupon adjourned until Tuesday evening the 15th inst.

Geo 1 459
Mayor,

Secretary Treasurer.
COUNCIL MINUTES

CITY OF WESTMOUNT

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD IN THE COUNCIL CHAMBER ON TUESDAY EVENING, MARCH 16th 1932 AT 10.30 O’CLOCK AT WHICH WERE PRESENT:

Mayor
George Hogg, Chairman

Alderman
Pent Harrison
J. Colin Kemp
C. B. Price
A. L. Robertson

Alderman C. B. Price, Commissioner of Roads submitted recommendations of the General Committee as follows:

SPECIAL ASSESSMENTS

The General Committee submits herewith statement of date 8th Mar.1932 showing costs of the construction of Sewers, Paving of Roads & Lanes certified by the City Engineer, also plans showing location of said works, and the General Committee also submits herewith recommendation as follows respecting the Special Assessments which it is hereby proposed to levy and assess for the cost of construction of sewers and paving of roads and lanes as shown in the statement above referred to:

Your Committee recommends:

1st. That Council approve of the City Engineer’s statement of costs for Construction of Sewers, Paving of Roads and Lanes and that the costs to be assessed for said works shall be as follows:

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<thead>
<tr>
<th>BYLAW</th>
<th>COST TO BE ASSESSED</th>
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<tr>
<td>Sewer Upper Bellevue</td>
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<td>Sewer York Ave.</td>
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<th>PAVING OF ROADS</th>
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<tr>
<td>Upper Bellevue</td>
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<td>Wall</td>
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<td>&quot; &quot;</td>
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<td>&quot; &quot;</td>
<td>Sunnyside Paving Wall</td>
<td>Upper Bellevue</td>
</tr>
<tr>
<td>&quot; &quot;</td>
<td>Boulevards Ext Paving</td>
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<td>&quot; Western Paving</td>
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<td>&quot; Victoria Ave. Boulevard</td>
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<tr>
<td>&quot; &quot;</td>
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<td>Claremont</td>
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$4,904.29
CITY OF WESTMOUNT
COUNCIL MINUTES

Steynor       Greene           Eastrdays        Paving  438  4,239.98
Mt. Stephen Ave       Sherbrooke   Cote St A Rd.  "  438  7,414.34
Roslyn Ave.          Western       Foot of hill   "  438  12,184.58
Abbott Ave.          St Catherine   C. P. R.     "  438  3,862.17
Tupper St            Atwater        Gladstone   "  438  8,707.89
Strathcona St.       Sherbrooke   Cote St A Rd  "  438  7,473.11
Albert Place         Pr. Albert     Eastwards   "  438  1,184.80
Hudson Ave.          Clarke        Westwards   "  438  2,412.62
Sunnyside Paving of Lanes
Gladstone Ave. East off Gladstone between Tupper St and St. Catherine 263  670.70
Greene Ave. West off Greene south of C.P.R. Tracks 263  1,861.95

The deductions of costs of extras as shown on the City Engineer's Statement shall be charged against the assessable lands of the whole city as provided for in Section 8 hereof, and that in order to establish the amount to be charged for paving against the portion of subdivision 43 of Cadastral Lot 217 fronting on the Boulevard Extension on the basis of the charge shall be based on one third of thirty fifty-fourths 30/54 of the cost according to frontage.

2nd. That the cost of Construction of Sewers referred to above be assessed on the owners of property on both sides of said streets according to frontage.

3rd. That the cost of paving of streets referred to above be assessed one third against the assessable lands of the whole city as provided for in Section 8 hereof, and two thirds against the owners of property on both sides of said streets according to frontage excepting the cost of paving Daulac Roads which shall be assessed as provided in Section 4 hereof.

4th. That the cost of paving that section of Daulac Road situate within the limits of the City of Westmount be assessed two thirds against sub-divisions 206 and 208 of Cadastral Lot 373 according to frontage and one third against the assessable lands of the whole city as provided in Section 8 hereof.

5th. That the cost of paving lanes referred to above be assessed in accordance with frontage assessment roll prepared by the Secretary Treasurer and presented herewith.

6th. That the difference between the costs to be assessed upon the fronting proprietors and the total cost of construction of sewers named in paragraph one hereof and the difference between the amounts to be assessed on fronting proprietors and the total cost of the paving of streets named in Section One hereof be assessed against the assessable lands of the whole city as provided in Section 8.

7th. That notice be given according to the Charter to the fronting proprietors of the proportion of the cost of the said improvements detailed in Section One hereof to be assessed upon their respective properties and that the Special Assessment Roll of the costs of
construction of said sewers, paving of roads and lanes as above provided to be charged to fronting proprietors be prepared by the Secretary Treasurer on or before the 24th day of March 1932.

8th. That the Secretary Treasurer be further instructed to prepare a Special General Assessment Roll against the assessable lands of the whole City, irrespective of the buildings thereon erected, according to the Valuation Roll now in force to Levy at the rate of four mills on the dollar the amount required to meet the annual interest and the amount required for the Sinking Fund on the Loans or portions of loans affected under Bylaws 5, 16, 48, 149, 175, 222, 232, 255, 349, 375, 396, 417 and 438 and expended for the Glen Bridge, Trunk Sewers, Drains, making of Roads and Sidewalks, paving of Lanes and other improvements assessable in whole or in part against the land only of the whole city irrespective of the buildings thereon erected on or before the 24th day of March 1932 and thereafter to give public notice that the said rolls will be presented for homologation on the 5th day of April 1932.

9th. That the proprietors assessed for the cost of sewer in Upper Bellevue Ave. may exercise the option of paying the assessment in 44 equal annual instalments each of six per cent of the amount of the assessment for interest and instalment of principal and that the proprietors assessed for the cost of sewer in York Avenue may exercise the option of paying the assessment in 40 equal annual instalments each of six and one quarter per cent of the amount of the assessment for interest and instalment of principal.

10th. That the proprietors assessed for the paving of roads constructed under Bylaws Nos. 349, 417 and 438 may exercise the option of paying the assessment in 20 equal annual instalments each of eight and three eighths per cent of the amount of the assessment for interest and instalment of principal.

11th. That the proprietors assessed for the paving of Roads constructed under Bylaw 285 may exercise the option of paying the assessment in 14 equal annual instalments each of ten and one half per cent of the amount of the assessment for interest and instalment of principal.

12th. That the proprietors assessed for the paving of Lanes constructed under Bylaw 283 may exercise the option of paying the assessment in 14 equal annual instalments of ten and one half per cent of the amount of assessment for interest and instalment of principal.

13th. In the event of the option being exercised an instalment shall be due and exigible on the 1st day of May 1932 and on the 1st day of May each and every year thereafter until the number of instalments specified have been paid.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mr. A. D. McCull, to erect a second private garage on his property #619 Clarke Avenue less than 7 feet from side line and not on rear line of property, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.
Your Committee recommends that Council authorize that a payment of $80.00 to Mr. A. Bernard for car destroyed by the Snow Loader be charged to INSURANCE RESERVE and that an amount of $138.52 covering charges included in Road list of accounts of February be also charged to INSURANCE RESERVE, and that an amount of $99.52 expended over the amount committed for the removal of Montreal Light Heat & Power Co's poles on Dorchester Street between Atwater and Greene Avenues be charged against GENERAL RESERVE.

On the motion of Alderman C. B. Price seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman J. Colin Kemp Commissioner of Electric Light & Power Cons. submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the acceptance of the Tender of the C. A. Parsons Co. for supplying and installing two 90 H. P. geared turbines complete with common bed plate for the turbine pump and motor, at a total price of $6,200.00 and that the acceptance be incorporated in the Contract already entered into between the City of Westmount and The C. A. Parsons Company. (Bylaw #449)

On the motion of Aldermen J. Colin Kemp seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the acceptance of Tender (No.2) of the Griswold-Rielly Co. for two closed heaters at a total cost of $2,176.00 and that the Mayor and Secretary Treasurer be and are hereby authorized to sign the contract for the supply of heaters upon its approval by the City Solicitor. (Bylaw #449)

On the motion of Aldermen J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the acceptance of Tender of the Ingersoll Rand Co. for two Boiler Feed Pumps with Whitton Turbine at a total cost of $2,553.00 and that the Mayor and Secretary Treasurer be and are hereby authorized to sign the contract for this equipment upon the approval by the City Solicitor. (Bylaw #449)

On the motion of Alderman J. Colin Kemp seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize an estimated expenditure of $20,000.00 for foundation work in connection with extensions to Electric Light and Power Plant, this amount to be charged to funds provided under Bylaw #449, further that the City Engineer be authorized to proceed with the work.

On the motion of Alderman J. Colin Kemp seconded by Alderman C. B. Price this recommendation was unanimously adopted.

With reference to the letter of date February 26th 1932 from the Montreal Light Heat & Power Cons. the Secretary Treasurer was authorized to reply in accordance with draft letter submitted at the meeting of the General Committee and approved of by the Committee this date.

Letter of date March 15th was submitted from Mr. W. R. Eakin #572 Roslyn Avenue with reference to the Electric Light & Power Plant and referred to the General Committee.
CITY OF WESTMOUNT  
COUNCIL MINUTES

An acknowledgment of the Council’s expression of sympathy was received from Mrs. John Morrison and family.

The meeting thereupon adjourned until Tuesday evening March 29th 1932.

E.w. 10-54
Mayor

Secretary Treasurer.
Letter of date March 17th was submitted from the Deputy Minister of Municipal Affairs intimating that the Lieutenant Governor in Council has been pleased by Order in Council bearing above date, to approve of the resolution of the City Council of date March 1st, 1932, amending Bynlaw 441 so as to augment the interest rate from 5 to 5½% to be paid upon the sum of $10,000.00 as mentioned in Schedule C.

Reference was made to the death of Mr. Ed. J. Waterston, (Mar. 25/32) Recorder for the City of Westmount, who was appointed on the 28th July 1931 and on the motion of Alderman A. L. Robertson seconded by Alderman C. B. Price it was unanimously resolved that the Council records its appreciation of the splendid work done by the late Mr. Waterston during his term of office and that a letter of sympathy be forwarded to his widow and family.

The meeting thereupon adjourned.

Mayor George Hogg, Chairman
Alderman Dent Harrison
Alderman J. Colin Kemp
Alderman C. B. Price
Alderman A. L. Robertson

Letter of date March 17th was submitted from the Deputy Minister of Municipal Affairs intimating that the Lieutenant Governor in Council has been pleased by Order in Council bearing above date, to approve of the resolution of the City Council dated March 1st 1932 amending Bylaw 438 so as to augment the interest rate from 5 to 5½% to be paid upon the sum of $352,000.00, mentioned in Schedules A, B and C of said Bylaw and replacing same by Schedules A2, B2 and C2.
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE
MUNICIPAL COUNCIL OF THE CITY OF
WESTMOUNT AT A REGULAR SESSION
HELD IN THE COUNCIL CHAMBER ON
TUESDAY EVENING, APRIL 5th 1932
AT 8.30 O'CLOCK AT WHICH WERE
PRESENT:-

Mayor George Hogg, Chairman
Alderman Dent Harrison
Alderman J. Colin Kemp
Alderman C. B. Price
Alderman A. L. Robertson

SPECIAL ASSESSMENT ROLLS

F. H. HOPKINS
Letter of date April 2nd was submitted from Mr. F. H. Hopkins who was present, appealing the assessment made against his property Cad. 237 Subdivision #60 for paving of Sunnyside Avenue.

It was explained to Mr. Hopkins that the assessment was for a permanent pavement of concrete base asphalt top and that the assessment has been made in accordance with the provisions of Bylaw #438 under authority of which the work was carried out.

It was unanimously resolved that the assessment as made be maintained.

DR CHAS. J. PATTON
Letter of date March 28th from Dr. C. J. Patton was submitted. Dr. Patton was present; appealing the assessment for paving made against his property Subdivision #43 of Cad. Lot 217 for the extension of the Boulevard.

Dr. Patton claiming that this work had been done in order to provide a street for through traffic and that the cost should be charged over the whole City.

It was explained to Dr. Patton that the assessment for paving was being made in accordance with the provisions of Bylaw #417 and it was unanimously resolved that the assessment as made be maintained.

W. ALAN KENNEDY
Letter of date March 29th was submitted from Mr. W. Alan Kennedy stating that Mrs. Kennedy has been charged with the cost of the paving of Tupper Street in front of Subdivision #47 of Cad. #360 which she does not own, only having right of passage over this lot.

Letter of date April 4th was submitted from the City Solicitor reporting that Subdivision #47 of 360 was still in the name of the following:

George Durnford; Sophia Mann Durnford; Augustus Decimus Durnford and Maria Georgiana Durnford.

It was unanimously resolved that the charge for paving of Tupper Street in front of this lot be charged to the registered owners and the charge against Mrs. Kennedy amended accordingly.

L. VINEBERG
Letter of date March 30th from L. Vineberg, who was present, was submitted requesting that the assessment in front of his property #422 Roslyn Avenue be cancelled. (Paving)

It was explained to Mr. Vineberg that the assessment was being made in accordance with the provisions of Bylaw #438 authorizing the work and it was unanimously resolved that the assessment as made be maintained.

E. L. EARL
Letter of date April 4th was submitted from Mr. Earl with reference to assessment for paving Upper Bellevue Avenue and it was unanimously resolved that the assessment as made be maintained.
WALTER C. HYDE
Letter of date April 5th was submitted from Mr. Walter C. Hyde appealing the paving assessment made against his property on Summit Circle and Upper Bellevue, Cad. 282, Subdivision 209.
It was unanimously resolved that Mr. Hyde be assessed for his frontage of 67 feet on Summit Circle and that the charge for 46 feet on the side line of his property be taken care of by the City.

J. J. HUMPHREYS
Letter of date April 5th was submitted from Mr. J. J. Humphreys #52 Summit Circle appealing the paving assessment made against his property.
It was unanimously resolved that the assessment as made be maintained.

W. TAYLOR BAILEY
Letter of date April 5th was submitted from Mr. W. Taylor Bailey with reference to the paving charges made against his property Cad. Lot 356. (Upper Bellevue and Sunnyside)
It was unanimously resolved that the assessment as levied, be maintained.

MRS. EMILE O. COLEMAN
Letter of date April 5th was submitted from Mrs. Emile O. Coleman #26 Sunnyside Avenue appealing the paving assessment made against her property.
It was unanimously resolved that the assessment as made be maintained.

GEO. A. ROSS
Letter of date April 5th was submitted from Mr. Geo. A. Ross appealing the assessment for paving and construction of sewer made against his property #56 Upper Bellevue Avenue.
It was unanimously resolved that the assessment as levied be maintained.

THE COUNCIL THEREUPON ADJOURNED TO MEET IN COMMITTEE.

Upon resuming the Minutes of Meetings held during the month of March were confirmed.

Alderman C. B. Price, Commissioner of Roads submitted recommendation of the General Committee as follows:

Your Committee recommends that payment of the following Pay Rolls and Accounts during March 1932 be confirmed:

**PAY ROLLS**

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<thead>
<tr>
<th>Department</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Victoria Hall</td>
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<tr>
<td>Roads Department</td>
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<td>Fire Department</td>
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<td>Electric Light Department</td>
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<td>64,274.54</td>
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**ACCOUNTS**

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<tr>
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<tr>
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<td></td>
<td>$101,540.59</td>
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On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.
CITY OF WESTMOUNT

STATEMENT OF PAYMENTS OF PRINCIPAL AND INTEREST TO BE MADE ON ACCOUNT OF SERIAL BONDS AUTHORIZED BY BY-LAW NO. 342 ADOPTED BY THE CITY COUNCIL ON THE 17TH DAY OF JUNE 1920 AND APPROVED BY RESOLUTION OF COUNCIL ADOPTED ON THE 5TH DAY OF APRIL 1932 AND REFERRED TO IN SAID RESOLUTION AS SCHEDULE "A-4"

<table>
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<tr>
<th>Year</th>
<th>Amount of Loan Payable</th>
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<th>Amount of Annual Levy</th>
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<td>4,183.97</td>
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</table>

|$50,000.00 | $33,962.50 | $83,679.40 | $283.10 |
Alderman J. Colin Kemp, Commissioner of Electric Light Department submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the Electric Light and Power Department to increase No. 5 Feeder Circuit, and No 9 Feeder Circuit, at an estimated cost of $1,150.00 and $5,800.00 respectively, and charge to Funds provided under authority of Bylaw #449.

On the motion of Alderman J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the issuing of $50,000.00 20 year Serial Bonds under authority of Bylaw #349 to be dated 1st November 1931 and bearing Coupons at the rate of interest of 5½%, dates of payment to be in accordance with the Schedule A4 submitted herewith.

On the motion of Alderman J. Colin Kemp seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the Secretary Treasurer to call for tenders for the issue of $411,500.00 of Bonds under authority of Bylaws Nos. 349, 438 and 441 as follows:

<table>
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<th>Bylaw</th>
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<tr>
<td>#441</td>
<td>$9,500.00</td>
<td>1/11/30</td>
<td>10</td>
<td>5½%</td>
</tr>
</tbody>
</table>

On the motion of Alderman J. Colin Kemp seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the Secretary Treasurer to apply to the Lieutenant Governor in Council for permission to sell the Bonds to be issued under authority of Bylaws Nos. 349, 438 and 441 at a price not to exceed a yield of 6%.

On the motion of Alderman J. Colin Kemp seconded by Alderman C. B. Price this recommendation was unanimously adopted.

HOMOLOGATION OF SPECIAL ASSESSMENT ROLLS

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison it was unanimously resolved that the Special Assessment Rolls prepared in accordance with resolution of Council of date 15th March 1932 and submitted herewith and amended in accordance with resolutions of Council of this date be and are hereby homologated.

Alderman Dent Harrison commented on the success of the recent beautiful Flower Exhibit in the City's Green Houses and thanked the representative of the Press for the publicity given to the show which had resulted in a great increase in the number of visitors to these Green Houses.

Reference was made to the recent Fire on Victoria Avenue in the CITY OF MONTREAL. Alderman A. L. Robertson, Commissioner of Police Fire and Health reporting that the Fire Department of the City of Westmount always collaborated with the Fire Department of Montreal in attending fires near Westmount boundaries and that in this particular case the
fire department of the City of Westmount had reached the fire first and had remained there for about two hours.

Letter of date April 3rd was submitted from Mrs. Ed. J. Waterston thanking the City for their expression of sympathy and beautiful flowers and the consideration shown in her recent bereavement.

The meeting thereupon adjourned until Tuesday evening the 12th April 1932.

[Signatures]

Mayor

Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN SPECIAL SESSION HELD IN THE COUNCIL CHAMBER ON THE 10TH APRIL 1932 AT 11:45 P. M. AT WHICH WERE PRESENT:

Mayor  George Hogg, Chairman
Alderman Armand Chaput
Alderman Dent Harrison
Alderman J. Colin Kemp,
Alderman C. B. Price
Alderman A. L. Robertson

Alderman Armand Chaput, Commissioner of Finance submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the acceptance of the tender of the CANADIAN BANK NOTE CO. LTD as per their letter of date April 18th 1932 for the Printing of Bonds to be issued under Bylaw 438, 441 and 346, at a price of $365,900.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that Council appoint Messrs Macintosh Cole & Robertson, Chartered Accountants, Auditors of the Books and Accounts of the City of Westmount for the year 1932, at remuneration as arranged for in the appropriations for the year 1932.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light & Power Department submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize an appropriation of $20,000.00 for necessary Piping Construction at the Electric Light and Power Plant, this Commitment to be charged to funds provided under authority of Bylaw #449.

On the motion of Alderman J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Letter of date April 14th was submitted from St. John Ambulance Brigade Overseas thanking the Mayor for permission to sell Emblems on April the 9th.

Letter of date April 15th was submitted from Mr. C. H. McFarlane expressing his appreciation of the capable work of the employees of the Fire Department who had rendered first aid on the occasion of the tragic death of Mr. D. G. Kippen #46 St Sulpice Road, who died from the effects of gas poisoning on the 4th April 1932.

In this connection Alderman A. L. Robertson referred to the fact that the Police and Fire Department had been equipped with two Inhalators for resuscitation work, and that the employees of the Department had been thoroughly trained in the use of the equipment and were always ready to answer any call of emergency promptly and the Press were requested to give publicity to this matter, so that the citizens would know to call the Department when necessary.
Alderman Armand Chaput, Commissioner of Finance submitted the ANNUAL REPORTS of the City duly audited by Messrs. Macintosh Cole and Robertson as per their letter of date 12th March 1932.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price it was unanimously resolved that the Reports as audited be accepted and the Secretary Treasurer directed to have them printed for circulation.

The meeting was thereupon adjourned until Tuesday evening the 26th April 1932.
SALE OF BONDS

Offers for Bonds to be issued under authority of Bylaws Nos. 349, 438 and 441 of the City of Westmount were received from the following:

Wood, Gundy & Company Limited jointly with Hannaford Birks & Co., at a price of 95.57 and accrued interest and an alternative offer for $200,000.00 of the bonds on a 5.90 basis less 4% with an option on the remaining $211,500.00 at the same price which would mean a net price to the City of 95.02 and interest.

National City Company Limited at a price of 94.57% and interest.

McLeod, Young, Weir & Co., Ltd., at a price of 95.27% and interest.

A. E. Ames & Co., at a price of 95.267% and interest.

The Council thereupon adjourned to meet in Committee for consideration of the above offers.

Upon resuming, Alderman Armand Chaput, Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the acceptance of the offer of Messrs Wood Gundy & Co., Ltd. jointly with Hannaford Birks & Co., Ltd. for $411,500.00 City of Westmount Serial 5% bonds to be issued under authority of Bylaw #349, #438 and #441 at a price of 95.57 and accrued interest subject to the approval of the Minister of Municipal Affairs.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman Armand Chaput, Commissioner of Finance submitted further recommendation of the General Committee as follows:

Your Committee recommends that the bonds to be issued under authority of Bylaws #349, #438 and #441 shall be made to read payable in lawful money in Canada instead of in gold and that for this change in the printing of the bond an additional amount of $25.00 shall be paid to the Canadian Bank Note Company.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.
Alderman C. B. Price, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the granting of a permit to Mr. J. A. Bruce for permission to erect a garage on his property at a distance less than 50 feet from the street line subject to the approval of the City Engineer and Architectural Commission (#4298 Dorchester St).

On the motion of Alderman C. B. Price seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mr. D. Farrell to erect three garages on his property Victoria Avenue, Cad. Lot #217, Subdivision 56 and 57 at a distance less than 50 feet from the street line, subject to the approval of the City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize an additional expenditure of $189.85 for removal of Poles from Dorchester Street this amount to be charged to GENERAL RESERVE.

On the motion of Alderman C. B. Price seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

The meeting thereupon adjourned.

[Signature]
Mayor

[Signature]
Secretary Treasurer
Before starting the formal business the Mayor made feeling reference to the recent passing on the 26th April 1932 of the late Geo. A Robertson, father of Alderman A. L. Robertson, stating that as a young man he had made his home in Westmount which at that time was largely Farm Land.

He was elected an Alderman on the 14th January 1891 and had resigned on his being appointed Road Master in the same year. In 1893 his duties were broadened to include Building and Plumbing Inspection. In 1899 he was appointed Superintendent of Works which position he held until 1905 when he resigned.

The Mayor referred to the Yeoman service rendered by the late Mr. Robertson to the Municipality in the past when he had laid the foundation of what is now the City Beautiful. Recognition of his services to the Municipality and his sterling qualities as a good citizen being evidenced by the large numbers of citizens who paid tribute by attending his funeral.

Alderman A. L. Robertson thanked the Mayor for the reference made to his father.

On the motion of Alderman Dent Harrison seconded by Alderman Armand Chaput it was unanimously resolved that an expression of sympathy be forwarded to Alderman A. L. Robertson and other members of the family.

Letter of date May 2nd was submitted from Mr. W. D. Lighthall stating that as Councillor and Mayor from 1896 to 1902 he had a great deal to do with the late Mr. Geo. A. Robertson, first as Superintendent of Roads in Westmount when the citizens admired him for his unusual ability, courtesy and tireless devotion to the interests of the community.

Mr. Lighthall suggested that a tablet be erected to his memory in the City Hall.

Alderman Armand Chaput, Commissioner of Finance submitted recommendations of the General Committee as follows:

**OVER-DRAFT**

Your Committee recommends that Council authorize the Secretary Treasurer to over-draw from the Bank of Montreal a sum not exceeding $100,000.00 on account of anticipated revenue, such securities to be lodged with the Bank as may be requested.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.
Your Committee recommends that payment of the following Pay Rolls and Accounts during April 1932 be confirmed:

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<tr>
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<th>Amount</th>
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<td>Road Department</td>
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<td>3,978.66</td>
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<td>Parks Department</td>
<td>2,346.20</td>
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<td>Electric Light Department</td>
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<th>Amount</th>
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<tr>
<td>Parks Department</td>
<td>888.73</td>
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<tr>
<td>Police, Fire &amp; Health Dept.</td>
<td>2,698.49</td>
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<td>Roads Department</td>
<td>11,869.60</td>
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<td>Electric Light Department</td>
<td>10,717.32</td>
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<tr>
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<td>$79,160.20</td>
</tr>
</tbody>
</table>

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the purchase of a Chevrolet Coupe Car for the Parks Department at a net cost of $692.00 to be charged to Depreciation Funds of the Department.

On the motion of Alderman Dent Harrison seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the purchase of a new Jacobsen Power Mower for the Parks Department at a price of $550.00 to be charged to Parks Department Depreciation.

On the motion of Alderman Dent Harrison seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light Dept. submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize the acceptance of the tender of the Canadian Comstock Co. Ltd. (being the lowest) for Switch-board Alterations at Electric Light & Power Plant, at price quoted, viz; $7,007.00, further that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Contract upon its approval by the City Solicitor.

On the motion of Alderman J. Colin Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.
Your Committee recommends that Council authorise an appropriation of $5,700 for alterations to Switchboard and Equipment and $2,400 for Bus Bar, these amounts to be charged to funds provided under authority of Bylaw #449, the above amounts to provide for the Contract with the Canadian Comstock Co.Ltd. plus 15% for Contingencies.

On the motion of Alderman J. Colin Kemp seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

The meeting thereupon adjourned until Tuesday evening the 10th inst. at 8 o'clock.

[Signatures]
Alderman Armand Chaput, Commissioner of Finance submitted recommendations of the General Committee as follows;-

Your Committee recommends that the bonds authorized to be issued as per resolution of Council of date March 1st 1932 shall be of the following denominations and numbers;-

**BYLAW #438;**

The issue of $352,000.00 under Bylaw #438 shall consist of thirty-two bonds of $500.00 each and shall be numbered 5450 to 5481 inclusive and three hundred and thirty-six bonds of $1,000.00 each and shall be numbered 5482 to 5817 inclusive.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that the bonds authorized to be issued as per resolution of Council of date March 1st 1932 shall be of the following denominations and numbers;-

**BYLAW #441;**

The issue of $10,000.00 under Bylaw #441 shall consist of four bonds of $500.00 each and shall be numbered 6201 to 6204 inclusive and eight bonds of $1,000.00 each and shall be numbered 6205 to 6212 inclusive.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that the bonds authorized to be issued as per resolution of Council of date April 5th 1932 shall be of the following denominations and numbers;-

**BYLAW #349;**

The issue of $50,000.00 under Bylaw #349 shall consist of eight bonds of $500.00 each and shall be numbered 3387 to 3394 inclusive and forty-six bonds of $1,000.00 each and shall be numbered 3395 to 3440 inclusive.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the purchase from Miss Sarah and Miss Tressa Haddlesey for the sum of Eight Hundred dollars ($800.00) the portion of their property being parts of sub-div. 21-D-1 XXXX of Cadastral Lot 214 on the Plan and Book of Reference of the Parish of Montreal, as shown on plan of date 10th May 1932 prepared by P. C. Delgado, City Engineer, said property containing an area of 337.5 square feet more or less, and your Committee further recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed upon its approval by the City Solicitor.

Your Committee recommends that the cost of above property
namely $800.00 be charged to GENERAL RESERVE FUNDS.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council approve of sub-division of property Cadastral Lot #282 subdivisions 40-1, 40-2 Aberdeen Avenue belonging to Mr. L. F. Skelton and the Misses G. P. and E. C. Murray as shown on plan of date 7th May/1932 prepared by Malcolm D. Barclay, R. L.S.

On the motion of Alderman C. B. Price seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Your Committee recommends that Council authorize that the following works be proceeded with:

LANE PAVING; Greene, Olivier, Western & Sherbrooke as previously authorized by Bylaw-------------------#283

LANE PAVING; Victoria, Prince Albert, north of Sherbrooke St Estimated cost---------$115.00 authorized by-----#283

SIDEWALK; Summit Circle, south side from Upper Bellevue to Summit Crescent, Estimated cost $3,375.00-----#417

GRADING; Summit Circle, north side from Upper Bellevue to Summit Crescent, Estimated cost $7,200---------#438

CURB; Sunnyside Avenue north side from Belvedere to Bellevue, Estimated cost $1,350.00--------#438

WIDENING 3 CORNERS; Argyle and Montrose Estimated cost $1,475.00--------#417

TRAFFIC SIGNALS; Atwater Avenue to Dorchester St Estimated cost $3,200.00---------#417 and #438

STOP SIGNS; Cote St Antoine Road throughout Estimated cost 560.00-----Gen. Reserve

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light & Power Department submitted recommendations of the General Committee as follows:

Your Committee recommends that Council authorize an estimated expenditure of $500.00 for lighting arresters to be charged to Depreciation funds of the Electric Light Department.

On the motion of Alderman J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Alderman Armand Chaput be appointed ACTING MAYOR for the months of May, June and July 1932.

On the motion of Alderman J. Colin Kemp seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Letter of date May 6th was submitted from Miss Ethel C. Robertson thanking the City for sympathy extended by the City in thier
recent bereavement and for the beautiful wreath which was sent.

The Meeting thereupon adjourned until Tuesday evening May 17th 1932, at 8 o'clock.

Mayor

Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD IN
THE CITY HALL ON TUESDAY EVENING, MAY 17th, 1932
AT 10.30 O'CLOCK AT WHICH WERE PRESENT:—

Mayor George Hogg, Chairman
Alderman Armand Chaput
Alderman Dent Harrison
Alderman J. Colin Kemp
Alderman C. B. Price
Alderman A. L. Robertson

Alderman Armand Chaput, Commissioner of Finance submitted
recommendation of the General Committee as follows:—

Your Committee recommends that during June, July and August
the meetings of the City Council and General Committee be held at
Victoria Hall on Thursdays at 12.45 p.m.

On the motion of Alderman Armand Chaput seconded by Alderman
Dent Harrison this recommendation was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads submitted
recommendation of the General Committee as follows:—

Your Committee recommends that in connection with the proposed
widening of the Boulevard from Lansdowne to Victoria Avenues the City
Council authorize the City Engineer to proceed with the construction of
Retaining Wall and Steps on the north side of the Boulevard opposite Roslyn
Avenue, the removing of shrubs and the grading of bank at north east corner
of the Boulevard and Edgewall Road and moving back of hydrant near Victoria
Avenue at an estimated cost of $5,170.00 to be charged to Bylaw #438.

On the motion of Alderman C. B. Price seconded by Alderman
A. L. Robertson this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health
submitted recommendations of the General Committee as follows:—

Your Committee recommends that under authority of Bylaw #419
parking on Somerville Avenue be limited to not more than 60 minutes.

On the motion of Alderman A. L. Robertson seconded by Alderman
J. Colin Kemp this recommendation was unanimously adopted.

Your Committee recommends that the City Council request the
Lieutenant Governor in Council to appoint Mr. Charles A. Hale, Advocate,
#658 Belmont Avenue to the office of Recorder for the City of Westmount.

On the motion of Alderman A. L. Robertson seconded by Alderman
Dent Harrison this recommendation was unanimously adopted.

The meeting thereupon adjourned.

[Signatures]

Mayor
Secretary Treasurer.
CITY OF WESTMOUNT

COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A REGULAR SESSION
HELD IN VICTORIA HALL ON THURSDAY, JUNE 2nd 1932
AT 2 O'CLOCK IN THE AFTERNOON AT WHICH WERE
PRESENT:

Mayor George Hogg, Chairman
Alderman Armand Chaput
Alderman Dent Harrison
Alderman J. Colin Kemp
Alderman C. B. Price
Alderman A. L. Robertson

Minutes of meetings held during the month of May were
confirmed.

Alderman Armand Chaput, Commissioner of Finance, submitted
recommendation of the General Committee as follows:

BE IT RESOLVED THAT

This Council of the City of Westmount is in
Agreement with the general opinion that something must be done forthwith
about Unemployment and therefore, it respectfully recommends:

a. That the Government of Canada in co-operation with the
Provincial Governments make such arrangements as will enable the problem,
of unemployment prevention and a permanent plan of unemployment insurance,
to be comprehensively studied and reported upon as soon as possible.

b. That immediate steps be taken to establish a temporary plan
for such unemployment insurance as will combine contributions of
employees, employers and Governments such plan to continue in effect until
a permanent plan be adopted and put into operation. This resolution was
unanimously adopted.

On the motion of Alderman Armand Chaput seconded by Alderman C.B.
Price the Secretary Treasurer was directed to forward a copy of this
Resolution to the Federal and Provincial Governments.

Your Committee recommends that payment of the following Pay Rolls
and Accounts during May 1932 be confirmed:

PAY ROLLS

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<td>Fire</td>
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<td>Parks</td>
<td>3,787.03</td>
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<td>Electric Light Department</td>
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ACCOUNTS

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<td>Parks Department</td>
<td>1,166.49</td>
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<tr>
<td>Police, Fire &amp; Health Dept.</td>
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<td>Roads Department</td>
<td>4,565.44</td>
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<td>Electric Light Dept.</td>
<td>46,407.84</td>
</tr>
</tbody>
</table>

On the motion of Alderman Armand Chaput seconded by Alderman
Dent Harrison this recommendation was unanimously adopted.
Alderman A. L. Robertson, Commissioner of Police, Fire & Health Committee submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the purchase of two fire extinguishers for the Fire Department chemical combination truck at a price of $35.00 each, to be charged to Depreciation Funds of the Fire Department.

On the motion of Alderman A. L. Robertson seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light Department submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the replacement of three boiler valves at the Power House at an estimated cost of $625.00 to be charged to DEPRECIATION FUNDS OF THE ELECTRIC LIGHT DEPARTMENT.

On the motion of Alderman J. Colin Kemp seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads, submitted recommendation of the General Committee as follows:

Your Committee recommends that an account from the City of Montreal for $87.49 for the changing location of hydrant at the intersection of Victoria and Western Avenues be paid and charged to GENERAL RESERVE FUNDS.

On the motion of Alderman C. B. Price seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Letter of date May 30th was submitted from the National Societies Empire Day Committee thanking the City for the beautiful floral tribute placed on Victoria Monument on Empire Day.

The Meeting thereupon adjourned until Thursday the 9th June at Victoria Hall at 12:45 o'clock noon.

Armand Chaput
Mayor

Secretary Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD IN VICTORIA HALL ON THURSDAY, JUNE 9TH 1932 AT 1:30 O'CLOCK NOON, AT WHICH WERE PRESENT:

Mayor George Hogg, Chairman
Alderman Armand Chaput
Alderman Dent Harrison
Alderman C. B. Price
Alderman A. L. Robertson

Alderman Armand Chaput, Commissioner of Finance submitted recommendation of the General Committee as follows:—

Your Committee recommends that Council authorize the acceptance from Mr. G. A. Ross of part of his property being part subdivision 212 of Cadastral Lot 282 containing an area of 404 square feet at the intersection of Summit Circle and Upper Bellevue Avenue, and subdivision 353 of Cadastral Lot 282 containing an area of 323 square feet at the intersection of Sunnyside Avenue and Upper Bellevue Avenue all of the Plan and Book of Reference of the Parish of Montreal, and as shown on plan of date 7th June 1932, signed by P. G. Delgado, City Engineer. The above property to be held and used for Park purposes.

The sum of one dollar to be paid for the property.

Your Committee further recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Cession upon its approval by the City Solicitor.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads submitted recommendation of the General Committee as follows:—

Your Committee recommends that Council approve of subdivision plan of part of lot 265 belonging to the Estate Robert Harvie, Metcalfe Avenue, as shown on plan of date May 31st 1932 prepared by Oscar Baudouin Q. L. S.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this resolution was unanimously adopted.

Letter of date June 6th was submitted from the Deputy Attorney General (Charles Lanctot) advising that the Lieutenant Governor in Council has been pleased to appoint Mr. Charles A. Hale, Advocate, RECORDER of the City of Westmount, by Order in Council No. 1257 of date June 2nd 1932.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:—

Your Committee recommends that the fee of $100.00 payable in connection with the appointment of the Recorder be paid by the City in lieu of one month's salary to Mr. Charles A. Hale for services rendered prior to the 25th March 1932 and your Committee further recommends that Mr. Charles A. Hale's salary as Recorder for the City of Westmount be at the rate of $100.00 per month to date from 25th March 1932.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.
Alderman Armand Chaput Commissioner of Finance submitted recommendation of the General Committee as follows;-

Your Committee recommends that The Royal Trust Company be and is hereby authorized to accept 5% Bonds of the City of Montreal for the sum of $50,000.00 in exchange for the £10300 4½% 1st Mortgage Prior Lien Gold Bonds of the Montreal Water & Power Company deposited with The Royal Trust Company as a guarantee of the Montreal Water & Power Company's fulfilment of their obligations under the Contract with the City of Westmount for Water Supply.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

The Meeting thereupon adjourned until Thursday, the 16th inst. at 12.45 noon.

[Signatures]

Chief Mayor

Secretary Treasurer.
Your Committee recommends that Council authorize the City to purchase from Mr. G. A. Ross, for street purposes, part of his property on Summit Circle being parts of subdivisions 225, 226, 227, 228, 229, 230, 231 of Cadastral Lot 282, of the Plan and Book of Reference of the Parish of Montreal, said property containing an area of 5383 square feet as shown on plan of date 7th June 1932, signed by P. G. Delgado, City Engineer.

Price to be paid for said property to be one dollar per square foot, and your Committee further recommends that Council do hereby authorize the Mayor and Secretary Treasurer to sign the Deed upon its approval by the City Solicitor.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the City to sell to Mr. J. Leslie at a price of $1.00 per square foot, part of its property being parts of subdivisions 227, 228, 229, 230 of Cadastral Lot 282 of the Plan and Book of Reference of the Parish of Montreal, said property containing an area of 2739 square feet and as shown on plan of date 8th June 1932, signed by P. G. Delgado, City Engineer, and your Committee recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed upon its approval by the City Solicitor.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the City to purchase from Mr. J. Leslie, for street purposes, part of his property on Summit Circle being parts of subdivisions 223, 224, 225, 226, 227, 228, 229, 230, 231 of Cadastral Lot 282, of the Plan and Book of Reference of the Parish of Montreal, said property containing an area of 3199 square feet as shown on plan of date 8th June 1932, signed by P. G. Delgado, City Engineer.

Price to be paid for said property to be one dollar per square foot, and your Committee further recommends that Council do hereby authorize the Mayor and Secretary Treasurer to sign the Deed upon its approval by the City Solicitor.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the City to sell to Mr. G. A. Ross at a price of $1.00 per square foot, part of subdivision 226 of Cadastral Lot 282 of the Plan and Book of Reference of the Parish of Montreal, said property containing an area of 4990 square feet as shown on plan of date 7th June 1932 signed by P. G. Delgado, City Engineer, and your Committee further recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed upon its approval by the City Solicitor.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.
On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light & Power Department submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize an estimated expenditure of $425.00 to be charged to Electric Light Depreciation Reserve, for the removing of an old engine from the Power House.

On the motion of Alderman J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that an amount of $12.51 paid for damages to Hydrant by a Tractor be charged to Insurance Reserve of the Road Department and that an amount of $19.75 paid to M. J. Demers for damages to Motor Car be charged to Insurance Reserve of the Electric Light Department.

On the motion of Alderman J. Colin Kemp seconded by Alderman C. B. Price this recommendation was unanimously adopted.

The meeting thereupon adjourned until Thursday, June 23rd 1932 at 12:45 noon.

[Signatures]

Armand Chaput, Acting Mayor

Secretary Treasurer.
June 25th 1932

Messrs Hague & Hague
507 Place D'Armes.

Dear Sirs;-

In answer to your letter of the 22nd June I enclose herewith, on the authority of the Council, a letter addressed to the Metropolitan Life Insurance Company.

Yours truly,

[Signature]

Secretary Treasurer.
June 25th, 1932

The Metropolitan Life Insurance Company,
C/O Messrs. McGibbon, Mitchell & Stairs,
and Claxton & Claxton.
132 St. James Street West, Montreal.

Dear Sirs,

RE AMBASSADOR APARTMENTS
#4555 Sherbrooke Street.

We understand that your Company proposes to purchase an interest in a hypothec on a property at the North or North-East corner of Sherbrooke Street and Strathcona Avenue, upon which is built the apartment known as Ambassador Apartments, Civic No. 4555 Sherbrooke Street West, and it has been brought to your attention that the building has not conformed to Bylaw No. 352 entitled "Bylaw concerning Building Lines" in that the front wall of the apartment is distant only 9 feet 7 inches at one corner and 9 feet 5 inches at the other corner from the street line of Sherbrooke Street, whereas the above By-law calls for an intervening space of 10 feet.

This matter was brought before the Council at their Special Meeting held on Thursday, June the 23rd, and I am directed to advise you that the City does not intend to take and will not take any steps in regard to the infringement of this By-law insofar as the present building is concerned.

It is understood, of course, that should the present building be pulled down and another built in its place the provisions of the City's By-laws must be complied with.

I have the honor to be,

Yours truly,

[Signature]

Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL
COUNCIL OF THE CITY OF WESTMOUNT AT A
SPECIAL MEETING HELD IN VICTORIA HALL
ON THURSDAY, JUNE 23rd 1932 AT 1:30
O'CLOCK NOON, AT WHICH WERE PRESENT;

Mayor George Hogg, Chairman
Alderman Armand Chaput
Alderman Dent Harrison
Alderman J. Colin Kemp
Alderman C. B. Price
Alderman A. L. Robertson

Alderman C. B. Price, Commissioner of Roads submitted
recommendations of the General Committee as follows;

Your Committee recommends that Council authorize the granting of
a permit to Messrs L. C. Ogilvie & Company Limited to alter #4499 Sherbrooke
Street into a Duplex, bath room and toilet on the ground floor to be
lighted by a shaft to sky-light, the building to be less than 7 feet from
the side line of the property, subject to the plans being approved by the
City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price seconded by Alderman A. L.
Robertson this recommendation was unanimously adopted.

Letter of date June 22nd was submitted from Messrs Hague & Hague
on behalf of The Canada Trust Company of London, Ontario, with reference
to recent survey by Malcolm D. Barclay, Q.L.S. of the property of the
G. & H. Realty Company, situate at the north east corner of Sherbrooke Street
and Strathcona Avenue and known as the Ambassador Apartments, civic No.
4555 Sherbrooke Street, Cadastoral Lot 236, Subdivisions 33G, 33H, 33I, the
survey showing that one corner of front wall is distant only 9' 7" and the
other corner 9' 5" from street line of Sherbrooke Street, whereas By-law
#352 Concerning Building Lines calls for an intervening space of 10 feet.
The letter requests that the City grant some recognition of this
infringement and state that the City will not take any steps in this
regard.

On the motion of Alderman C. B. Price seconded by Alderman A. L.
Robertson it was unanimously resolved that the Secretary Treasurer be
authorized to reply in terms of draft letter submitted herewith.

On the motion of Alderman A. L. Robertson, seconded by Alderman
Armand Chaput it was unanimously resolved that the City of Westmount
records its deepest sympathy with City of Montreal in the great loss it
has suffered through the tragic death of the Director and the members of
Montreal's Fire Department in their self sacrificing performance of their
duty in endeavouring to save lives and property at the disastrous fire at
the Canadian Vickers Limited, Dry Dock, on June 17th 1932.(S.S. Cymbeline).

Letter of date June 22nd was submitted from the City Engineer
enclosing Report of date May 21st 1932 from the Workmen's Compensation
Commission in connection with amount to be paid to Mr. A. Notorangelo
an injured workman, the amount being $1,120.00 payable in monthly amounts
of $80.67 starting from October 11th 1932, less an amount of $328.53
which has already been paid to him.
The Council authorized payment of the amounts in accordance
with the Report.
Alderman C. B. Price, Commissioner of Roads submitted
Bylaw entitled "BYLAW TO PROVIDE FOR CLOSING A PART OF THE SOUTH SECTION
OF SUMMIT CIRCLE".

On the motion of Alderman C. B. Price seconded by Alderman
Armand Chaput it was unanimously resolved that the Bylaw be read a first

On the motion of Alderman C. B. Price seconded by
Alderman A. L. Robertson the Bylaw was read a second time.

On the motion of Alderman C. B. Price seconded by
Alderman J. Colin Kemp the Bylaw was read a third time.

BYLAW #451 entitled "BYLAW TO PROVIDE FOR CLOSING A PART
OF THE SOUTH SECTION OF SUMMIT CIRCLE"
having been read a first, second and
third time was unanimously adopted and ordered to be promulgated according
to law.

The meeting thereupon adjourned until Thursday, June 30th
at 12.45 noon.

[Signatures]
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD IN VICTORIA HALL ON THURSDAY, JUNE 30th 1932 AT 2 O'CLOCK P.M. AT WHICH WERE PRESENT:-

Mayor: George Hogg, Chairman
Alderman Armand Chaput
Alderman Dent Harrison
Alderman J. Colin Kemp
Alderman C. B. Price
Alderman A. L. Robertson

Alderman Armand Chaput, Commissioner of Finance submitted recommendations of the General Committee as follows:-

Your Committee recommends that Council authorize the purchase from the Westmount Realities Company et al for the sum of $2,500.00 property on Clandeboye Avenue, being subdivision 51 of Cadastral Lot 353 of the official plan and Book of Reference of the Parish of Montreal, said property containing an area of 2,750 square feet with building thereon erected, as shown on plan of date 27th June 1932, signed by P.G. Delgado City Engineer.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee further recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed upon its approval by the City Solicitor.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that the cost of said property, viz, $2,500.00 be charged to GENERAL RESERVE FUNDS.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Your Committee recommends that the amount of $400.00 payable to Mr. J. Leslie for the area of land acquired by the City of Westmount from him in excess of area sold to him by the City of Westmount in connection with changes to Summit Circle and that the amount of $375.00 payable to Mr. Geo. A. Ross for area of land acquired by the City of Westmount from him in excess of area sold to him by the City of Westmount in connection with changes to Summit Circle be charged to GENERAL RESERVE FUNDS.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light & Power Department submitted recommendation of the General Committee as follows:-

Your Committee recommends that the Electric Light & Power Department be authorized to install four lights as shown on sketch submitted to serve section between Sherbrooke Street, Western, Prince Albert and Claremont Avenues at an estimated cost of $700.00 to be charged to funds provided under authority of BYLAW #449.

On the motion of Alderman J. Colin Kemp seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.
The Council thereupon adjourned.

[Signature]
Acting Mayor

[Signature]
Secretary Treasurer
### CITY OF WESTMOUNT
### VICTORIA HALL

**Charges for use of rooms as recommended**

<table>
<thead>
<tr>
<th>Rooms</th>
<th>Standard Rate</th>
<th>Charitable rate 33 1/3 off 1 to 5 times</th>
<th>6 to 10 times a year 45% off</th>
<th>11 to 40 times a year 50% off</th>
<th>50 times or over 55% off</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Main Hall Aft</td>
<td>$50.00</td>
<td>33.33</td>
<td>27.50</td>
<td>25.00</td>
<td>22.50</td>
</tr>
<tr>
<td>2. Main Hall Eve</td>
<td>75.00</td>
<td>50.00</td>
<td>41.25</td>
<td>37.50</td>
<td>33.75</td>
</tr>
<tr>
<td>3. Banquet Hall Aft</td>
<td>25.00</td>
<td>16.67</td>
<td>13.75</td>
<td>12.50</td>
<td>11.25</td>
</tr>
<tr>
<td>4. Banquet Hall Eve</td>
<td>40.00</td>
<td>26.67</td>
<td>22.00</td>
<td>20.00</td>
<td>18.00</td>
</tr>
<tr>
<td>5. Lodge Room Aft</td>
<td>15.00</td>
<td>10.00</td>
<td>8.25</td>
<td>7.50</td>
<td>6.75</td>
</tr>
<tr>
<td>6. Lodge Room Eve</td>
<td>25.00</td>
<td>16.67</td>
<td>13.75</td>
<td>12.50</td>
<td>11.25</td>
</tr>
<tr>
<td>7. Room A Aft</td>
<td>12.00</td>
<td>8.00</td>
<td>6.60</td>
<td>6.00</td>
<td>5.40</td>
</tr>
<tr>
<td>8. Room A Eve</td>
<td>20.00</td>
<td>13.33</td>
<td>11.00</td>
<td>10.00</td>
<td>9.00</td>
</tr>
<tr>
<td>9. Room B Aft</td>
<td>12.00</td>
<td>8.00</td>
<td>6.60</td>
<td>6.00</td>
<td>5.40</td>
</tr>
<tr>
<td>10. Room B Eve</td>
<td>20.00</td>
<td>13.33</td>
<td>11.00</td>
<td>10.00</td>
<td>9.00</td>
</tr>
<tr>
<td>11. Room C Aft</td>
<td>10.00</td>
<td>6.67</td>
<td>5.50</td>
<td>5.00</td>
<td>4.50</td>
</tr>
<tr>
<td>12. Room C Eve</td>
<td>16.50</td>
<td>11.00</td>
<td>9.00</td>
<td>8.25</td>
<td>5.50</td>
</tr>
</tbody>
</table>

**Additional Charges**

- **Dishes**: 10 cent for dozen pieces
- **Card Tables**: 10 cents each
- **Organ**: $5.00 if approved by Management
- **Movie Machine**: 15.00
- **Operator**: 10.00
- **Spot Light and Operator**: 5.00

*Note: Handwritten corrections and signatures.*
MINUTES OF MEETINGS held during the month of June were confirmed.

Letter of date June 30th was submitted from the Deputy Minister of Municipal Affairs intimating that the Lieutenant Governor in Council has been pleased, by order in council bearing date June 30th 1932 to decree that none of the clauses of our Bylaw #451, concerning the closing of part of the south section of Summit Circle, gives rise to the exercise of the right of disallowal.

Alderman C. B. Price Commission of Roads submitted recommendations of the General Committee as follows:

Your Committee recommends that Council approve in principle of the proposed scheme of the Provincial and Federal Governments for the placing of suitable UNEMPLOYED PERSONS on FARMS as per letter of Minister of Colonization of Province of Quebec of date 29th June 1932.

On the motion of Alderman C. B. Price seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

It was further resolved that the Management be instructed to report on the applicants that may desire to take advantage of the scheme.

Your Committee recommends that Council authorize the construction of a sidewalk on Summit Road from Belvedere Road to Mr. H. L. Rutherford’s property at an estimated cost of $1,400.00 to be charged to funds provided under Bylaw

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of permission to Mrs. Edna Russell-Cloghesy to conduct a Private School at #493 Argyle Avenue at the south west corner of Monrose Avenue on the understanding that a cement floor will be placed in the basement, that the furnace and oil tank will be fire proofed and suitable fire escapes erected.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Letter of date July 4th was submitted from Alderman J. M. Gabias Chairman of the Executive Committee, Montreal, acknowledging the Resolution of Sympathy sent by the City of Westmount following the tragic death of the Director of the Fire Department and three members of the Fire Department.

SCHEDULE OF RATES FOR VICTORIA HALL, as attached were approved.

The Council thereupon adjourned until Thursday, July 14th at 12.45 noon in Victoria Hall.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION
HELD IN VICTORIA HALL ON THURSDAY JULY 14th 1932
AT 12.45 NOON AT WHICH TIME PRESENT:

Mayor George Hogg, Chairman
Alderman Armand Chaput
Alderman Dent Harrison
Alderman J. Colin Kemp
Alderman C. B. Price
Alderman A. L. Robertson

Letter of date 6th July was submitted from Mr. J. Etienne Gauthier, City Clerk, Montreal, thanking the City of Westmount on behalf of the City of Montreal and in the name of the bereaved families as well as the the officers and members of the Fire Department for the expression of sympathy on the occasion of the disaster of the 17th June 1932 (G. S. Cymbeline).

Alderman C. B. Price, Commissioner of Roads, submitted recommendation of the General Committee as follows:

Your Committee recommends that the City Engineer be instructed to prepare a report and estimates of the costs of works which should be provided for in proposed new Loan Bylaw, and that the Chief of Police and Fire and the Supt. of E. L. Dept. also prepare reports.

On the motion of Alderman C. B. Price seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light and Power Department, submitted recommendations of the General Committee as follows:

Your Committee recommends that Council appropriate further an amount of $5,000.00 to provide for miscellaneous requirements in connection with the extensions and alterations to the Electric Light & Power Plant this amount to be charged to funds provided under authority of Bylaw #449.

On the motion of Alderman J. Colin Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the acceptance of the tender of The Buffalo & Susquehanna Coal & Coke Company of date July 11th 1932 for the supply of Bituminous Steam Coal for the Electric Light & Power Plant at price quoted, viz, $1.25 per net ton, f.o.b. mines.

On the motion of Alderman J. Colin Kemp seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Contract with the Buffalo and Susquehanna Coal & Coke Company.

On the motion of Alderman J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

APPOINTMENT OF DEPUTY RECORDER

It was reported that Mr. Charles A. Hale, Recorder of the City of Westmount had in virtue of his commission of date June 16th 1932, and under authority of Section 647 of Chapter 102 of the Revised Statutes of the Province of Quebec appointed Mr. Jonathan Robinson to be Deputy Recorder for the City of Westmount.
Alderman A. L. Robertson, Commissioner of Police Fire & Health submitted recommendation of the General Committee as follows:

Your Committee recommends that during the Recorder’s Holidays the City shall pay the salary of the Deputy Recorder for a period not exceeding thirty days, or during the illness of the Recorder and that the amount payable to the Deputy Recorder shall be at the same rate as the salary paid to the Recorder.

On the motion of Alderman A. L. Robertson seconded by Alderman C. E. Price this recommendation was unanimously adopted.

The meeting thereupon adjourned until Thursday, July 21st 1932 at 12.45 Noon.

[Signature]
Mayor

[Signature]
Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION HELD IN VICTORIA HALL ON THURSDAY, JULY 28th 1932 AT 1.30 NOON AT WHICH WERE PRESENT:-

MAYOR    George Hogg, Chairman
Alderman J. Colin Kemp
Alderman C. B. Price
Alderman A. L. Robertson

Alderman C. B. Price, Commissioner of Roads, submitted recommendation of the General Committee as follows:

Your Committee recommends that payment of the following Pay Rolls and Accounts during June 1932 be confirmed:

<table>
<thead>
<tr>
<th>PAY ROLLS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Hall</td>
<td>$971.40</td>
</tr>
<tr>
<td>Roads Department</td>
<td>$24,911.38</td>
</tr>
<tr>
<td>Police &quot;</td>
<td>$6,492.48</td>
</tr>
<tr>
<td>Fire &quot;</td>
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<td>Parks &quot;</td>
<td>$5,365.58</td>
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<td>Electric Light Department</td>
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<tr>
<td></td>
<td>$6,601.96</td>
</tr>
<tr>
<td></td>
<td>49,378.97</td>
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<table>
<thead>
<tr>
<th>ACCOUNTS</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Finance Department</td>
<td>$10,782.18</td>
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<tr>
<td>Victoria Hall</td>
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</tr>
<tr>
<td>Parks Department</td>
<td>$2,427.20</td>
</tr>
<tr>
<td>Police, Fire and Health Dept.</td>
<td>$5,597.97</td>
</tr>
<tr>
<td>Roads Department</td>
<td>$10,231.48</td>
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<tr>
<td>Electric Light Department</td>
<td>19,475.24</td>
</tr>
<tr>
<td></td>
<td>$98,242.17</td>
</tr>
</tbody>
</table>

On the motion of Alderman C. B. Price seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire and Health submitted recommendation of the General Committee as follows:

Your Committee recommends that proposed by-law concerning street traffic be submitted to Council for its first reading.

On the motion of of Alderman A. L. Robertson seconded by Alderman C. B. Price this recommendation was unanimously adopted and the by-law received its first reading.

Alderman J. Colin Kemp, Commissioner of Electric Light and Power submitted recommendation of the General Committee as follows:

Your Committee recommends that Alderman Dent Harrison be appointed Acting Mayor for the months of August, September and October.

On the motion of Alderman J. Colin Kemp seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

The Council thereupon adjourned.
MINUTES OF MEETINGS held during the month of July were confirmed.

Alderman Armand Chaput, Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize payment of the following Pay Rolls and Accounts during July 1932 be confirmed:

<table>
<thead>
<tr>
<th>PAY ROLLS</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Hall</td>
<td>31,562.39</td>
<td>$906.60</td>
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<tr>
<td>Roads Department</td>
<td>17,958.27</td>
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<tr>
<td>Police Department</td>
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<td></td>
</tr>
<tr>
<td>Fire Department</td>
<td>3,970.70</td>
<td></td>
</tr>
<tr>
<td>Parks Department</td>
<td>3,672.04</td>
<td></td>
</tr>
<tr>
<td>Electric Light Department</td>
<td>5,088.49</td>
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</tbody>
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<table>
<thead>
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<th></th>
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</thead>
<tbody>
<tr>
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<tr>
<td>Victoria Hall</td>
<td>352.74</td>
<td></td>
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<tr>
<td>Parks Department</td>
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</tr>
<tr>
<td>Police, Fire &amp; Health Dept.</td>
<td>4,904.55</td>
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<tr>
<td>Roads Department</td>
<td>14,150.66</td>
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</tr>
<tr>
<td>Electric Light Department</td>
<td>10,655.24</td>
<td></td>
</tr>
</tbody>
</table>

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light and Power submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize an additional expenditure of $53.40 in connection with the purchase of FEED WATER PUMPS from the Canadian Ingersoll Rand Company Limited this amount to be charged to funds provided under authority of By-law No. 449.

On the motion of Alderman J. Colin Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads, submitted recommendation of the General Committee as follows:

TRAFFIC ACTUATED SIGNAL LIGHTS-
Your Committee recommends that Council authorize the purchase of equipment for AUTOMATIC TRAFFIC LIGHTS to be installed at the intersection of Dorchester Street and Atwater Avenue at price quoted of $2,405.00 to be charged to funds provided under authority of resolution of Council of date May 10th, 1932. (417 & 436)
On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire and Health submitted proposed by-law concerning street traffic and moved that the by-law be read a second time.

The motion was seconded by Alderman C. B. Price and unanimously adopted.

The by-law having received its second reading it was moved by Alderman A. L. Robertson seconded by Alderman Dent Harrison and resolved that the by-law be submitted for its third reading at the next meeting of Council.

The Council thereupon adjourned until Thursday, August 11th at 12.45 noon in Victoria Hall.

[Signatures]

[Secretarial]
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION HELD ON THURSDAY THE 11th AUGUST 1932 IN VICTORIA HALL AT 3 O'CLOCK AT WHICH WERE PRESENT:

Mayor George Hogg, Chairman
Alderman Armand Chaput
Alderman A. L. Robertson
Alderman J. Colin Kemp

Alderman Armand Chaput, Commissioner of Finance submitted recommendations of the General Committee as follows:

RE C. A. PARSONS CO. LTD- CONTRACT
Your Committee recommends to Council that the sum of £16,378 be deposited to the credit of the City of Westmount in the Bank of Montreal London, England, on such terms as may be arranged, and that this account may be drawn upon by cheques of the City of Westmount signed by George Hogg, Mayor; or Armand Chaput, Chairman of Finance, A. F. Bell, Secretary Treasurer or C. W. Houston, Assistant Secretary Treasurer, A.W.D. Swan, City Accountant or C. W. Houston for City Accountant.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Your Committee recommends that Council authorize that the cost of $64.08 for chairs for Parks Conservatories be charged to Depreciation Funds of the Parks Department.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council confirm the sale of $25,000.00 of bonds under Bylaw #283 to the Sinking Fund Commission at a price of 88.09.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

NEW SCHEDULE OF RATES FOR VICTORIA HALL
Your Committee recommends that the new Schedule of Rates for Victoria Hall as submitted and approved at a meeting of Council 7th July 1932 be operative from the date of approval for all new tenants or renewals of leases.

Your Committee recommends that Council authorize a temporary loan of $50,000.00 be made from the City to the Electric Light Department.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

TRAFFIC BYLAW
Third reading deferred until next meeting.

The Council thereupon adjourned until Thursday the 18th August at 12.45 noon.
TRAFFIC BYLAW

Your Committee recommends that BYLAW #452 entitled "BYLAW CONCERNING STREET TRAFFIC" be submitted for its third reading.

On the motion of Alderman A. L. Robertson seconded by Alderman J. Colin Kemp the Bylaw received its third reading.

BYLAW #452 entitled "BYLAW CONCERNING STREET TRAFFIC" having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

VOTING BYLAW

Alderman Armand Chaput, Commissioner of Finance submitted Bylaw entitled.

"BYLAW TO AMEND BYLAW NUMBER 443 OF THE CITY OF WESTMOUNT TO RE-DIVIDE CERTAIN VOTING SUB-DIVISIONS OF THE MUNICIPALITY"

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp the Bylaw was read a first time.

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson the bylaw was read a second time.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison the Bylaw was read a third time.

BYLAW #453 entitled "BYLAW TO AMEND BYLAW NUMBER 443 OF THE CITY OF WESTMOUNT to RE-DIVIDE CERTAIN VOTING SUB-DIVISIONS OF THE MUNICIPALITY" having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

INSURANCE RESERVE FUND

Alderman Armand Chaput, Commissioner of Finance, submitted BYLAW entitled

"BYLAW TO ESTABLISH AN INSURANCE RESERVE FUND"

On the motion of Alderman Armand Chaput, Commissioner of Finance seconded by Alderman Dent Harrison, Commissioner of Parks the bylaw was read a first time.

It was moved by Alderman Armand Chaput seconded by Alderman Dent Harrison and resolved that the second reading of the Bylaw be deferred until the Regular Meeting of the Council to be held on Tuesday evening the 6th September 1932.

Alderman Dent Harrison submitted recommendation of the General Committee as follows:-- Your Committee recommends that Minute of Council of date June 9th 1932 approving sub-division plan of property of Est. Robert Harvie, Metcalfe Ave. Cad. 265, Sub. Div. 1 be rescinded and your Committee further recommends that new plan of date May 31st-1932 prepared by Cesar Neaudoin Q.L.S. shwoing subdivisions 1 & 2 of Cad. Lot 265 and subdivision 1 of Cad. Lot 265A be approved.

On motion of Alderman Dent Harrison seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

The meeting thereupon adjourned.
Minutes of Meetings held during the month of August were confirmed.

HOMOLOGATION OF VALUATION ROLL
In connection with the above, appeals as detailed below were received, submitted and dealt with as indicated:

1. Vining Charles, #209 Edgehill Road.
   Referred to Assessors for report.

2. Johnston Kenneth B., #17 Anwoth Road.
   Mr. Johnston was present in support of his appeal which was referred to the Assessors for report.

3. Goldstein Mrs. J., #555 Argyle Avenue.
   Mrs. Goldstein was present in support of her appeal which was referred to the Assessors for report.

   Mr. Kellnor was present in support of his appeal which was referred to the Assessors for report.

5. Godin S. Jr., Lot Cad. 217, Sub 47-1 Victoria Avenue.
   Mr. Godin was present in support of his appeal and intimated that the lot had been acquired for street purposes.
   This was referred to the General Committee for consideration.

6. Gendreau Leopold, #3201-3211 St. Antoine Street.
   Referred to Assessors for report.

7. Stein D. F., #431 Prince Albert Avenue.
   On the motion of Alderman A. L. Robertson seconded by Alderman C. B. Price the valuation was sustained.

   Referred to Assessors for report.

   Mrs. Borkowitz was present in support of her appeal which was referred to the Assessors for report.

10. Rubinovitch R. M., #4771 Sherbrooke Street.
    Referred to Assessors for report.

11. Stern Mrs. D., #4479-81 St. Catherine Street West.
    Mrs. Stern was present in support of her appeal which was referred to the Assessors for report.

12. Macfarlane Miss Mildred C., #4363 Western Avenue.
    Referred to Assessors for report.

    Referred to Assessors for report.

    Mr. Bremner was present in support of his appeal which was referred to the Assessors for report.

15. Crown Trust Company, on behalf of Mrs. Isabel H. Mackie, #463/45 Grosvenor Avenue.
    Referred to Assessors for report.

16. Horwitz Mrs. J., #552 Murray Hill.
    Mrs. Horwitz was present in support of her appeal which was referred to the Assessors for report.

17. Forest Alfred, #336 Olivier Avenue.
    Mr. Forest was present in support of his appeal which was referred to the Assessors for report.
18. Acne Development Corporation, #221 Clarke Avenue. 
Mr. Gilletz was present in support of this appeal which was referred to the Assessors for report.
Mrs. Grenier was present in support of this appeal which was referred to the Assessors for report.
20. Malcolm Ross, #1 Malcolm Road. 
On the recommendation of the Assessors it was resolved that the building value on this property be reduced from $18,000 to $16,000.00.
Referred to Assessors for report.
22. Crown Trust Company on behalf of Mrs. Hazel G. Sandison, #4135 Dorchester. 
Referred to Assessors for report.
23. Leach, Mrs. J. H., #33 Arlington Avenue. 
Referred to Assessors for report.
24. Wilder-Bermingham Realty Company, #163-67 Western Avenue. 
On the recommendation of the Assessors it was resolved that the building value be increased from $12,000 to $19,300.
25. Swan, A. W. D., re annual value, #25 Victoria Avenue. 
Referred to Assessors for report.
26. McDougald, Dr. W. L., #25 Sunnyside Avenue. 
Referred to Assessors for report.
27. Gillmor, Mrs. P., Clarke Avenue. 
Referred to Assessors for report.
Mr. Kahansky was present in support of his appeal which was referred to the Assessors for report.
29. Fainor, C. B., #771 Upper Belmont Avenue. 
Referred to Assessors for report.
Referred to Assessors for report.
31. Biron Edouard, #312 Kensington Avenue. 
On the recommendation of the Assessors it was unanimously resolved that the building value be reduced from $30,000.00 to $22,000.00.
32. Bernier E., #4599 St Catherine Street. 
On the recommendation of the Assessors it was unanimously resolved that the building value be reduced from $30,000.00 to $22,000.00.
33. Biron, A., #4054 Dorchester Street. 
Referred to Assessors for report.
34. Veitch, F. A., #632 Victoria Avenue. 
Mr. Veitch was present in support of his appeal which was referred to the Assessors for report.
35. Mills, H., #344-6 Lenawone Avenue. 
On the recommendation of the Assessors it was unanimously resolved that the building value be reduced from $25,000.00 to $21,100.00.
36. Davis, Miles E., #41 Burton Avenue. 
Referred to Assessors for report.
37. Mount Royal Real Estate Limited, #388 Olivier and #478 Sherbrooke St. 
Mrs. R. M. Davy was present in support of these appeals which were referred to the Assessors for report.
38. Toronto General Trusts Corporation, re #18 Rosemount Avenue. 
Appeal with-drawn.
39. Demers, P. P., #4932 Sherbrooke Street. 
Appeal with-drawn.
40. Lappin, Dr. J. O., #349 Grosvenor Avenue. 
The Assessors recommended that the building value be reduced from $5,500.00 to $4,500.00, and this recommendation was unanimously adopted by Council.
41. Vanier, J. B., #351/353 and #345/349 Clarke Avenue. 
Referred to Assessors for report.
42. Vollmann, Carl W. #517-519 Roslyn Avenue.
   The Attorney for Mr. Vollmann was present in support of this
   appeal and also Mr. E. Mills of the Westmount Realty Company.
   The appeal was referred to the Assessors for report.

   Referred to Assessors for report.

44. Graham, L. A. #19 Parkman Place.
   Referred to Assessors for report.

45. Brown, F. W. #536 Argyle Avenue.
   On the motion of Alderman A. L. Robertson seconded by Alderman
   J. Colin Kemp it was unanimously resolved that the valuation
   be sustained.

46. Findley, J. C. #72 Somerville Avenue.
   On the motion of Alderman C. B. Price seconded by Alderman
   A. L. Robertson it was unanimously resolved that the value be
   sustained.

47. Swaine, Dr. Fred. S. #505 Claremont Avenue.
   Referred to Assessors for report.

48. Demers, Estate J. H. "Richelieu Apartments" Claremont & Sherbrooke
   Mr. Demers was present in support of this appeal which was
   referred back to the Assessors for report.

49. Jackson, Estate H. F. Greene Avenue & St Catherine Street.
   Mr. Jackson was present in support of this appeal. On the motion
   of Alderman A. L. Robertson seconded by Alderman C. B. Price it
   was unanimously resolved that the valuation be sustained.

50. Ross, A. Guy. Lansdowne Avenue, 221-17 and 15.
   On the motion of Alderman A. L. Robertson seconded by Alderman
   J. Colin Kemp the valuation was sustained.

   Re annual value. Referred to Assessors for report.

52. Bercovitch & Co. on behalf of Mr. Lionel Wener, #4385 Western Ave.
    On the motion of Alderman C. B. Price seconded by Alderman J.
    Colin Kemp the valuation was sustained.

53. Hart, Samuel, #1433 Sherbrooke Street.
    On the motion of Alderman A. L. Robertson seconded by Alderman
    C. B. Price the valuation was sustained.

54. Menard, Dorius #6 Park Place.
    Mr. Menard was present in support of his appeal which was
    referred to the Assessors for report.

55. Northey, W. #445 Elm Avenue.
    Re annual value. Referred to Assessors for report.

    and vacant land.
    Messrs E. M. & C. F. Howell appeared before the Council and on
    the recommendation of the Assessors it was unanimously resolved
    that the land value be reduced from 85c to 65c per sq. ft.

57. Morgan, E. A. D. #354 Cote St Antoine Road, and #3754 Boulevard.
    Mr. Morgan was present in support of his appeals, the first
    of which was referred back to the Assessors for report and on
    the recommendation of the Assessors it was unanimously resolved
    that the value on the building #3754 Boulevard be reduced from
    $18,000.00 to $14,000.00. (Proprietors, Misses E. J. and M.H. Morgan)

58. Clement, Leopold. #461-4824 Sherbrooke Street.
    On the recommendation of the Assessors it was unanimously
    resolved that the building value be reduced from $69,300 to
    $65,000.00.

59. Succession J. A. Massue, #3227-41 St Antoine Street.
    Referred to Assessors for report.
The Following Appeals sent direct to the Board of Assessors were submitted and referred back to the Assessors for report.

Royal Trust Company on behalf of Mrs. F. C. Hudson #321/9 Victoria Ave.
Gardiner, J. Rawson, re annual value Apt.1. #4136 Dorchester.
McBride, C. W. & Co. #4903 Sherbrooke Street, re annual value.
Bronfman, H. #3617 Boulevard
Bourrett, P. E. (Victoria Avenue Garage) #370 to 382 Victoria Av
Tarshis, I. I. Lots on Ramsey Road.
Coyle, Hettie M. #322 Victoria Avenue, re annual value.
Crown Trust Company on behalf of Est. J. H. Hutchison #496, #498 Lensdowne Avenue.

Mr. Douglas Brenner who was present in support of his appeal (#14) in connection with his property #3769 The Boulevard verbally requested that the assessors consider a reduction on the value of his property #4014 to #4020 St Catherine Street. This request was referred to the Assessors for report.

On the motion of Alderman C. B. Price seconded by Alderman A.L. Robertson it was unanimously resolved that the homologation of the Valuation Roll be deferred and that the Board of Assessors be instructed to submit a report on the valuation of those properties referred to at a meeting to be held September 20th 1932 at 8 o'clock p.m.

Alderman C. B. Price, Commissioner of Roads submitted recommendations of the General Committee as follows;

Your Committee recommends that payment of the following Pay Rolls and Accounts during August 1932 be confirmed;

<table>
<thead>
<tr>
<th>PAY ROLLS</th>
<th>ACCOUNTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Hall</td>
<td>Finance Department</td>
</tr>
<tr>
<td>Roads Department</td>
<td>Victoria Hall</td>
</tr>
<tr>
<td>Police Department</td>
<td>Parks Department</td>
</tr>
<tr>
<td>Fire Department</td>
<td>Police, Fire &amp; Health Departments</td>
</tr>
<tr>
<td>Parks Department</td>
<td>Roads Department</td>
</tr>
<tr>
<td>Electric Light Department</td>
<td>Electric Light Department</td>
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<tr>
<td>$1,276.80</td>
<td>$14,261.53</td>
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<tr>
<td>20,262.95</td>
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<tr>
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<tr>
<td>4,935.76</td>
<td>11,198.94</td>
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<tr>
<td>5,103.00</td>
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<tr>
<td>39,095.90</td>
<td>95,127.70</td>
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<tr>
<td>6,493.78</td>
<td></td>
</tr>
<tr>
<td>14,592.56</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$174,695.86</td>
</tr>
</tbody>
</table>

On the motion of Alderman C. B. Price seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Your Committee recommends that Council authorize an estimated expenditure of $1,000.00 for alterations to building on property purchased on Clandeboye Avenue in order to make the building suitable for the City's needs, this expenditure to be charged to General Reserve Funds in accordance with recommendation of the General Committee of date June 18th 1932.

On the motion of Alderman C. B. Price seconded by Alderman A.L. Robertson this recommendation was unanimously adopted.
PROPOSED BYLAW TO ESTABLISH AN INSURANCE RESERVE FUND.

On the motion of Alderman J. Colin Kemp seconded by Alderman C. B. Price the Bylaw was read a second time.

On the motion of Alderman J. Colin Kemp seconded by Alderman A. L. Robertson the Bylaw was read a third time.

Bylaw #454 entitled "BYLAW TO ESTABLISH AN INSURANCE RESERVE FUND" having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

The meeting thereupon adjourned until Tuesday evening the 13th instant at 8 o'clock.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION
HELD IN THE COUNCIL CHAMBER IN THE CITY HALL ON
TUESDAY EVENING, SEPTEMBER 13th 1932, AT 10
O'CLOCK AT WHICH WERE PRESENT:-

Acting Mayor Dent Harrison, Chairman
Alderman Armand Chaput
Alderman J. Colin Kemp
Alderman C. B. Price
Alderman A. L. Price

Letter of date September 9th was submitted from the
Department of Labour, Ottawa, advising that a cheque recently forwarded
to the Deputy Minister of the Department of Public Works for the
Province of Quebec --- an amount of $7,000.00 was included covering
payment of the Dominion Government's portion of expenditures for the
Relief of the Unemployed in the Municipality of the City of Westmount.

There being no further business the Council adjourned until
Tuesday evening September 20th at 8 o'clock.

Geo. J. Hays
Mayor

[Signature]
Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SESSION
HELD IN THE COUNCIL CHAMBER ON TUESDAY EVENING
SEPTEMBER 20th 1932 AT 8 O'CLOCK AT WHICH WERE
PRESENT;

Mayor George Hogg, Chairman
Alderman Armand Chaput
Alderman Dent Harrison
Alderman C. B. Price
Alderman A. L. Robertson

HOMOLOGATION OF VALUATION ROLL:
The following appeals which had been referred to the Assessors
for consideration and report were dealt with by the Council and disposed
of as follows:

1. Vining Charles #209 Edgehill Road. On the recommendation of the
Assessors the Valuation was sustained.

2. Johnston Kenneth B. #17 Anworth Road. On the recommendation of the
Assessors the Valuation of the Building was reduced from $17,000.00 to $15,000.00.

3. Goldstein Mrs. J. #555 Argyle Avenue. On the recommendation of the
Assessors the Valuation was sustained.

4. Kellnor A. On the recommendation of the Assessors the Valuation
was sustained. (#458 Elm Avenue).

5. Godin S. Victoria Ave. Sub. 47-1 of Cad 217. Referred back
to Assessors for further report.

6. Gendreau Leopold, 3301/3311 St Antoine Street. On the recommendation
(C A Levimodier) of the Assessors this valuation was sustained.

7. Hand J. H. 4435 Sherbrooke Street. On the recommendation of the
Assessors the valuation was sustained.

8. Borkowitz Mrs. A. 1318/20 and 1359-61-63 Greene Avenue. On the recommendation
of the Assessors the valuation was sustained.

9. Rubinovitch S. M. #4771 Sherbrooke Street. On the recommendation
of the Assessors it was unanimously resolved that the
value of the building be reduced from $6,000.00 to
$5,000.00.

10. Wilder Birmingham Realty Co. #4773 Sherbrooke Street. On the recommenda-
tion of the Assessors it was unanimously resolved
that the value of the building be reduced by $1,000.

11. Stern Mrs. D. #4479/81 St Catherine Street. On the recommendation of the
Assessors it was unanimously resolved that the
value of this building be reduced from $15,000.00 to
$25,000.00.

12. Macfarlane Miss M. C. On the recommendation of the Assessors the
valuation was sustained. #4353 Western Avenue.

13. Magnan J. #130 Irvine Avenue. On the recommendation of the
Assessors it was unanimously resolved that the value
of the building be reduced from $5,350.00 to $4,350.00.

14. Bremner Douglas #3769 The Boulevard. On the recommendation of the
Assessors it was unanimously resolved that the value
of the building be reduced from $19,300 to $13,000.

Bremner Norris & Co. Ltd. Garage #4014/4022 St Catherine St.

VERBAL APPEAL

15. Crown Trust Co. on behalf of Mrs. Isabel H. Mackenzie. #463/5 Grosvenor
Avenue. On the recommendation of the Assessors the valuation was sustained.

16. Horwitz, Mrs. J. #652 Murray Hill. On the recommendation of the
Assessors the valuation was sustained.

17. Forest Alfred #326 Olivier Avenue. On the recommendation of the
Assessors the valuation was sustained.
18. Acme Development Corporation. #221 Clarke Avenue. On the recommendation of the Assessors it was unanimously resolved that the value of the building be reduced from $97,000 to $90,000.

19. G. & H. Realty Co. Ltd. #4555 Sherbrooke St. On the recommendation of the Assessors the valuation was sustained.

21. Patton C. J. Victoria Avenue. On the recommendation of the Assessors the valuation was sustained.

22. Crown Trust Co. on behalf of Mrs. Hazel L. Bandison, #4135 Dorchester Street. On the recommendation of the Assessors it was unanimously resolved that the value of the building be reduced from $8,300 to $7,500.

23. Leach Mrs. J. J. #33 Arlington Avenue. On the recommendation of the Assessors the valuation was sustained.

25. Swan, A. W. D. #425 Victoria Avenue. On the recommendation of the Assessors it was unanimously resolved that the annual rental be shown at $800.00 and that the annual value be shown at $700.00.

26. McDougald Dr. W. L. #25 Sunnyside Ave. On the recommendation of the Assessors the valuation was sustained.

28. Kahansky D. #4126-8-30-2 St Catherine Street. On the recommendation of the Assessors the valuation was sustained.

29. Fainer, C. B. #771 Upper Belmont Ave. On the recommendation of the Assessors the valuation was sustained.

30. Noiseux Eugene #330/335 Olivier Ave. On the recommendation of the Assessors it was unanimously resolved that the value of the buildings be reduced from $17,500 to $16,000.00.

33. Baron A #4054 Dorchester St. On the recommendation of the Assessors the valuation was sustained.

36. Davis Miles K #41 Burton Ave. and #2 Winchester Ave. On the recommendation of the Assessors the valuation was sustained.

39. Demers P. P. #4932 Sherbrooke St. On the recommendation of the Assessors the valuation of the building was reduced from $9,500.00 to $9,500.00.

41. Vanier, J. B. #351/353 & #345/349 Clarke Avenue. On the recommendation of the Assessors the valuation was sustained.

42. Vollman C. A. #517/519 Roslyn Avenue. On the recommendation of the Assessors the valuation was sustained.

43. Hanna J. C. et al Sunnyside Avenue. On the recommendation of the Assessors the valuation of land was reduced from 85¢ to 75¢ per square foot.

44. Graham L. A. 19 Parkman Place. On the recommendation of the Assessors it was unanimously resolved that the value of the building be reduced from $12,500 to $11,000.

47. Swaine Fred B. #505 Claremont Ave. On the recommendation of the Assessors the valuation was sustained.

48. Demers Est. J. H. Richelieu Apts. On the recommendation of the Assessors it was unanimously resolved that the value of the building be reduced from $250,000 to $232,000.00.

51. W. Northey #4097 St Catherine St. On the recommendation of the Assessors it was unanimously resolved that the annual rent be shown at $600.00 and the annual value be shown at $400.00 (ARENA GARAGE).

52. Bercovitch & Co. on behalf of Mr. L. Wener, #4385 Western Ave. On the recommendation of the Assessors the valuation was sustained.

54. Menard Dorius #6 Park Place. On the recommendation of the Assessors the valuation was sustained.

55. Northey W. #445 Elm Avenue. On the recommendation of the Assessors the annual value of both flats to be shown at $400.00 each.
57. Morgan E.A.D. #354 Cote St Antoine Road. On the recommendation of the Assessors the valuation was sustained.

NO APPEAL RECEIVED. Mrs. F. W. Walker, #3756 THE BOULEVARD. On the recommendation of the Assessors it was unanimously resolved that the value of the building be reduced by $2,000.00.

59. Succession J.A. Massue, #3227/41 St Antoine St. On the recommendation of the Assessors the valuation was sustained.

60. Royal Trust Co. on behalf of Mrs. F.C. Hudson, #321/9 Victoria Ave. On the recommendation of the Assessors it was unanimously resolved that the valuation of the buildings be reduced by $200.00 for each building.

61. Gardiner J. Rawson, #4150/4136 Dorchester St. (Apt. 1). On the recommendation of the Assessors it was unanimously resolved that the annual value be reduced by 12,000.00.

62. McBride C.W. #4905 Sherbrooke St. Annual rent for premises occupied by C.W. McBride & Co. to be shown as $1,100.00 and annual value $670.00. For premises occupied by Mrs. E.B. Willecocks annual rent to be shown as $126.00 and annual value $150.00.

63. Bronfman H. #3617 The Boulevard. On the recommendation of the Assessors it was unanimously resolved that the building value be reduced by $8,700.00.

64. Bourrett P.K. #370/332 Victoria Ave. On the recommendation of the Assessors it was unanimously resolved that the building value be reduced from $166,200.00 to $150,000.00.

65. Tarshis I.I. Ramezey Road. On the recommendation of the Assessors the valuation was sustained.

66. Coyle Hettie M. #322 Victoria Avenue. On the recommendation of the Assessors it was unanimously resolved that the annual value be reduced to $475.00.

67. Hutchison Est. J.H. #496/98 Lansdowne Avenue. (GROWN TRUST CO) On the recommendation of the Assessors it was unanimously resolved that the valuation of the buildings be reduced by $700.00 each.

68. Franklin Motors On the recommendation of the Assessors it was unanimously resolved that the annual value of premises occupied by Franklin Motors Ltd at #4014 St Catherine St be shown as $3,900.00. That premises occupied by H. Hook at #4016 St Catherine St be shown as $600.00 and that 3rd floor at #4014, vacant, be shown at an annual value of $1,000.00.

69. Evans G.A. #4845 Sherbrooke St. That premises occupied by E.A. Evans at #4845 Sherbrooke St be shown at an annual value of $400.00 and that premises occupied by The Misses Evans at #4845 Sherbrooke St. be shown at annual value of $200.00.

27. Gillmor D. P. Mrs. Clarke Avenue Cad Lot 288, Subs. 7 and 8. On the recommendation of the Assessors it was unanimously resolved that the value of this property be reduced from $1.10 to 80¢ per sq ft.

34. Veitch F.A. #632 Victoria Ave. On the recommendation of the Assessors it was unanimously resolved that the value of the building be reduced from $10,500.00 to $10,000.00.

37. Mt. Royal Real Est. Ltd. #388 Olivier Ave. and #4278 Sherbrooke St. On the recommendation of the Assessors it was unanimously resolved that the valuation as established be sustained, the Assessors reporting that
### Victoria Hall Charges for Use of Halls, Rooms, Etc.

**September 20th, 1932**

<table>
<thead>
<tr>
<th>Halls, Rooms, etc.</th>
<th>Standard Rate</th>
<th>Charitable Rate</th>
<th>Special Rate</th>
<th>Annual Rate for Lodges and Service Clubs</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Day</td>
<td>Evening</td>
<td></td>
<td>Day</td>
</tr>
<tr>
<td>Main Hall (including Lounges)</td>
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<td>75.00</td>
<td>33.33</td>
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<tr>
<td>Banquet Hall</td>
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<td>16.67</td>
<td>25.00</td>
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<tr>
<td>Lodge Room (including Anteroom)</td>
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<td>25.00</td>
<td>10.00</td>
<td>16.67</td>
</tr>
<tr>
<td>Room &quot;A&quot;</td>
<td>12.00</td>
<td>20.00</td>
<td>8.00</td>
<td>13.33</td>
</tr>
<tr>
<td>Room &quot;B&quot;</td>
<td>12.00</td>
<td>20.00</td>
<td>8.00</td>
<td>13.33</td>
</tr>
<tr>
<td>Room &quot;C&quot;</td>
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<td>16.50</td>
<td>6.67</td>
<td>11.00</td>
</tr>
<tr>
<td>Lounges</td>
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<td>11.25</td>
<td>5.00</td>
<td>7.50</td>
</tr>
<tr>
<td>Dishes (per dozen)</td>
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<td>.10</td>
<td>.10</td>
<td>.10</td>
</tr>
<tr>
<td>Card Tables (each)</td>
<td>.10</td>
<td>.10</td>
<td>.10</td>
<td>.10</td>
</tr>
<tr>
<td>Organ (if approved by Management)</td>
<td>5.00</td>
<td>5.00</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Moving Picture Machine</td>
<td>15.00</td>
<td>15.00</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Operator</td>
<td>10.00</td>
<td>10.00</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Spot Light &amp; Operator</td>
<td>5.00</td>
<td>5.00</td>
<td>5.00</td>
<td>5.00</td>
</tr>
</tbody>
</table>

(As arranged, Westmount Woman's Club, Notre Dame de Grace Woman's Club, Diakonia Fellowship, and Westmount Rotary Club)
To the Mayor and Aldermen:

**RE: VICTORIA HALL RENTALS**

The Schedule of Rates for the rental of Victoria Hall, as recently submitted to Council, setting forth a rate according to the number of times the accommodation is rented, has not proved workable. I have, therefore, gone further into the matter and would suggest that the rates be established as follows:

1. A general rate for transient tenants for day and evening, the day being about one-third less than the evening rate; this to be used as a standard rate.

2. A charitable rate for transient tenants, 33-1/3% less than the standard rate.

3. A special rate to take care of the Westmount Women’s Club, the Notre Dame de Grace Women’s Club, the Dickens Fellowship, and the Westmount Rotary Club, at the rates recently arranged with them. These rates should be discontinued as soon as possible as they should come under the charitable or annual rates.

4. An annual rate for regular yearly tenants, which will include lodges and service clubs. This is the same as is now being paid and is also about 50% of the standard rate. Should they require further accommodation at odd times, they would come under the transient rate.

5. **Equipment:** The charges to transient tenants for equipment to be as follows:

<table>
<thead>
<tr>
<th></th>
<th>Standard Rate</th>
<th></th>
<th>Charitable Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Day</td>
<td>Evening</td>
<td>Day</td>
</tr>
<tr>
<td>Dishes (per dozen)</td>
<td>10¢</td>
<td>10¢</td>
<td>10¢</td>
</tr>
<tr>
<td>Card Tables (each)</td>
<td>10¢</td>
<td>10¢</td>
<td>10¢</td>
</tr>
<tr>
<td>Organ (if approved by Management)</td>
<td>5.00</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Moving Picture Machine</td>
<td>15.00</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Operator</td>
<td>10.00</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Spot Light &amp; Operator</td>
<td>5.00</td>
<td>5.00</td>
<td>5.00</td>
</tr>
</tbody>
</table>
Yearly tenants will have this equipment included in their annual rental as specially arranged for.

Respectfully submitted,

[Signature]

General Manager.
they had reduced the value of the former building by $9,000.00 and the value of the latter building by $7,800.00 from last year's valuation and they could not recommend any further reduction.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price it was unanimously resolved that the changes approved be given effect to in the Valuation Rolls and in the cases where the valuation of properties occupied by the owners that the Assessors be authorized and instructed to alter the annual value of these properties pro rata with the change in the valuation.

A further number of appeals received too late for consideration by the Assessors before this meeting were submitted as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coupal</td>
<td>J. N. #5 and 7 Park Place</td>
</tr>
<tr>
<td>Williamson</td>
<td>J. A. #26 Melbourne Avenue</td>
</tr>
<tr>
<td>Garnon</td>
<td>F. G. #4254 Sherbrooke St</td>
</tr>
<tr>
<td>Temple</td>
<td>S. E. #4230 St Catherine St</td>
</tr>
<tr>
<td>Leduc</td>
<td>Mrs S. #462 Elm Avenue</td>
</tr>
<tr>
<td>Joubert</td>
<td>Mrs Ethel with reference to vacant lot on Grosvenor Ave, Cad 219 parts Sub 118-119.</td>
</tr>
<tr>
<td>Berlind</td>
<td>W C #126 Arlington Ave</td>
</tr>
<tr>
<td>Lande</td>
<td>A.T. #458 Mt. Stephen Ave</td>
</tr>
</tbody>
</table>

The above appeals were referred to the Assessors for report at next meeting; in the meantime, on the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison it was unanimously resolved that the homologation of the Valuation Rolls be deferred until next meeting.

It was stated by the Mayor that in order to have the Valuation Rolls homologated without undue delay that no further appeals will be considered.

The Council thereupon adjourned to meet in Committee.

UPON RESUMING
Alderman Armand Chaput, Commissioner of Finance submitted recommendation of the General Committee as follows:-

Your Committee recommends that Schedule of Rates with reference to Rentals of Victoria Hall, approved by Council at meeting of July 7th, 1932 be cancelled.

On motion of Alderman Armand Chaput seconded by Alderman C.B. Price this recommendation was unanimously adopted.

Your Committee recommends that Council approve and adopt new Schedule of Rates for Victoria Hall Rentals as detailed in Report of the General Manager of date 20th September 1932 and submitted herewith.

On motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health Department submitted recommendations of the General Committee as follows:-

Your Committee recommends that all Resolutions adopted with reference to REGULATIONS OF TRAFFIC, under authority of Byelaw #419 as amended by Bylaw #430 be and are hereby rescinded, the said Resolutions include those adopted on the dates as named hereunder:-

- November 20th 1928
- December 18th 1928
- April 2nd 1929
- April 23rd 1929
On the motion of Alderman A. L. Robertson seconed by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that the following REGULATIONS be adopted under authority of the provisions of BYLAW #452:

That Council order the erection of Stop Signs at the following places under Section 20 of Bylaw #452:

On THORNHILL AVENUE at its intersection with ARGYLE AVENUE.

On ST ANTOINE STREET, SELBY STREET, and TUPPER STREET, at their intersection with Atwater Avenue.

On ARGYLE AVENUE (North side only), ARLINGTON AVENUE, BELMONT CRESCENT, CHURCH HILL, CLAREMONT AVENUE (North side only), FORDEN AVENUE, GROSVENOR AVENUE (North side only), LANGSOWNE AVENUE (North side only), METCALFE AVENUE, MOUNT STEPHEN AVENUE, MURRAY AVENUE, PRINCE ALBERT AVENUE, (North side only), ROSLYN AVENUE (North side only), STANTON STREET, STRATHCONA AVENUE, VICTORIA AVENUE (North side only), at their intersection with COTE ST ANTOINE ROAD.

On GLADSTONE AVENUE and GREENE AVENUE, at their intersection with Dorchester Street.

On UPPER BELMONT AVENUE at its intersection with Edgehill Road.

AT EXITS FROM PUBLIC GARAGES AND OIL STATIONS.

On TUPPER STREET, and LANE NORTH OF TUPPER STREET, at their intersection with Gladstone Avenue.

On LANE in rear of Royal Bank, PROSPECT STREET and SELBY STREET, at their intersection with Greene Avenue.

On CLAREMONT AVENUE at its intersection with Notre Dame de Grace Avenue.

On GREENE AVENUE and BROOKE AVENUE, at their intersection with St Antoine Street.

On ABBOTT AVENUE, BETHUNE STREET, BLENHEIM PLACE, CLARKE AVENUE, ELM AVENUE, GLADSTONE AVENUE, GLEN ROAD, GROSVENOR AVENUE, HALLOWELL STREET, IRVINE AVENUE, KENSINGTON AVENUE, LANGSOWNE AVENUE, LEWIS AVENUE, MELVILLE AVENUE, METCALFE AVENUE, OLIVIER AVENUE, PARK PLACE, REDFERN AVENUE and WOOD AVENUE, at their intersection with ST CATH- ERINE STREET.

On RAMFAY ROAD at its intersection with St Sulpice Road.

On ARGYLE AVENUE, ARLINGTON AVENUE, ARLINGTON LANE, CITY HALL DRIVEWAY, ELM AVENUE, GROSVENOR AVENUE, GROVE PARK, KENSINGTON AVENUE, KITCHENER AVENUE, LIBRARY DRIVEWAY, MELVILLE AVENUE, METCALFE AVENUE, MOUNT STEPHEN AVENUE, MOUNTAIN AVENUE, OLIVIER AVENUE, PRINCE ALBERT AVENUE, ST ANTOINE STREET.
REDFERN AVENUE, ROSEMOUNT AVENUE, ROSLYN AVENUE, STRATHCONA AVENUE, VICTORIA HALL DRIVEWAY, and VIGINAL STREET, at their intersection with Sherbrooke Street.

On UPPER GROSVENOR AVENUE, UPPER BELMONT AVENUE, UPPER LANSDOWNE AVENUE, UPPER BELLEVUE AVENUE, and UPPER ROSLYN AVENUE, at their intersection with Sunnyside Avenue.

On ABERDEEN AVENUE, ARGYLE AVENUE, AVENUE ROAD, BELVEDERE ROAD, BRAESIDE PLACE, CLARKE AVENUE, EDGEHILL ROAD, GROSVENOR AVENUE and VICTORIA AVENUE, (all North side only), at their intersection with The Boulevard.

On ACADEMY ROAD, CLAREMONT AVENUE, CLARKE AVENUE, ELM AVENUE, GROSVENOR AVENUE, KENSINGTON AVENUE, KITCHENER AVENUE, MELVILLE AVENUE, OLIVIER AVENUE, PRINCE ALBERT AVENUE, REDFERN AVENUE, ROSLYN AVENUE, and WOOD AVENUE, at their intersection with Westmount Avenue.

On ABERDEEN AVENUE, ARGYLE AVENUE, BELMONT AVENUE, CARLETON AVENUE, CLAREMONT AVENUE, LANSDOWNE AVENUE, MURRAY HILL, ROSLYN AVENUE, SYDENHAM AVENUE, and VICTORIA AVENUE, at their intersection with Westmount Avenue.

On YORKE AVENUE at its intersection with VICTORIA AVENUE.

On PRINCE ALBERT AVENUE at its intersection with YORKE AVENUE.

THAT COUNCIL ORDER THE ERECTION OF "SLOW SIGNS" at the following places (under Section 22 of BYLAW #452)-

On CLAREMONT AVENUE, GROSVENOR AVENUE, LANSDOWNE AVENUE, PRINCE ALBERT AVENUE, ROSLYN AVENUE, and VICTORIA AVENUE, (all South side only), at their intersection with Cote St Antoine Road.

On DORCHESTER STREET at its intersection with GREENE AVENUE.

On ABERDEEN AVENUE, ARGYLE AVENUE, CLARKE AVENUE, MOUNT PLEASANT AVENUE, and MOUNTAIN AVENUE, at their intersection with MONTROSE AVENUE.

On ABERDEEN AVENUE, ARGYLE AVENUE, BELMONT AVENUE, CARLETON AVENUE, LANSDOWNE AVENUE, MOUNT PLEASANT AVENUE, MURRAY HILL, RENFREW AVENUE, ROSLYN AVENUE, and VICTORIA AVENUE, (all South side only), at their intersection with The Boulevard.

THAT COUNCIL ORDER THAT ONE-WAY STREETS BE ESTABLISHED AS FOLLOWS (UNDER SECTION 41 OF BYLAW #452).

<table>
<thead>
<tr>
<th>STREET</th>
<th>PART OR EXTENT</th>
<th>DIRECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Belmont Crescent</td>
<td>Belmont Avenue to Cote St Antoine Road</td>
<td>Southerly</td>
</tr>
<tr>
<td>Cedar Avenue</td>
<td>The whole</td>
<td>Easterly</td>
</tr>
<tr>
<td>Cote St Antoine Rd,</td>
<td>Clarke Avenue to Metcalfe Ave.</td>
<td>Westerly</td>
</tr>
<tr>
<td>Lane</td>
<td>Leading from Staynor Avenue to Clandeboye Avenue</td>
<td>Easterly and Northerly</td>
</tr>
<tr>
<td>Lane</td>
<td>At West side of the Montreal Amateur Athletic Association Grounds</td>
<td>Northerly</td>
</tr>
<tr>
<td>Lane</td>
<td>On South side of Tupper St.</td>
<td>Easterly</td>
</tr>
</tbody>
</table>
**CITY OF WESTMOUNT**

**COUNCIL MINUTES**

**STREET**

**PART OR EXTENT**

**DIRECTION**

**THAT COUNCIL ORDER THAT PARKING BE PROHIBITED ON THE FOLLOWING STREETS OR PARTS OF STREETS (Under Section 117 of Bylaw #452).**

<table>
<thead>
<tr>
<th>STREET</th>
<th>PART OR EXTENT</th>
<th>SIDE OR SIDES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lane</td>
<td>Leading from Tupper Street to Lane on South side of Tupper Street at its West end</td>
<td>Southerly</td>
</tr>
<tr>
<td>Lane (Riverview)</td>
<td>The whole</td>
<td>Easterly</td>
</tr>
</tbody>
</table>

**STREET**

**PART OR EXTENT**

**SIDE OR SIDES**

<table>
<thead>
<tr>
<th>ACADEMY ROAD</th>
<th>The whole</th>
<th>West &amp; South</th>
</tr>
</thead>
<tbody>
<tr>
<td>ANWORTH ROAD</td>
<td>The whole</td>
<td>West</td>
</tr>
<tr>
<td>ATWATER AVENUE</td>
<td>Dorchester St to North (City Limits)</td>
<td>East</td>
</tr>
<tr>
<td>BELMONT CRESCENT</td>
<td>At Murray Park</td>
<td>All</td>
</tr>
<tr>
<td>CEDAR AVENUE</td>
<td>The Boulevard to Mount Pleasant Avenue</td>
<td>South</td>
</tr>
<tr>
<td>CLAREMONTE AVENUE</td>
<td>Sherbrooke St. to Western Ave.</td>
<td>East</td>
</tr>
<tr>
<td>COTE ST ANTOINE ROAD</td>
<td>West of Clarke Ave.</td>
<td>Both</td>
</tr>
<tr>
<td>DÉCASSON ROAD</td>
<td>The whole</td>
<td>South</td>
</tr>
<tr>
<td>DORCHESTER STREET</td>
<td>East of Greene Ave.</td>
<td>South</td>
</tr>
<tr>
<td>GLADSTONE AVENUE</td>
<td>The whole</td>
<td>East</td>
</tr>
<tr>
<td>GREENE AVENUE</td>
<td>St Catherine St to Dorchester St.</td>
<td>Both</td>
</tr>
<tr>
<td>GROVE PARK</td>
<td>The whole</td>
<td>West</td>
</tr>
<tr>
<td>HALLOWELL STREET</td>
<td>St Catherine St to Dorchester St.</td>
<td>Both</td>
</tr>
<tr>
<td>HOLTON AVENUE</td>
<td>Wood Ave. to East City Limits (City Limits)</td>
<td>South</td>
</tr>
<tr>
<td>KENSINGTON AVENUE</td>
<td>Sherbrooke St to St Catherine St.</td>
<td>West</td>
</tr>
<tr>
<td>KENSINGTON AVENUE</td>
<td>Cote St Antoine Road to Sherbrooke Street.</td>
<td>Both</td>
</tr>
<tr>
<td>KITCHENER AVENUE</td>
<td>Sherbrooke St to Western Ave.</td>
<td>West</td>
</tr>
<tr>
<td>LANE, East of Lansdowne Ave. South of Victoria Hall</td>
<td>The whole</td>
<td>Both</td>
</tr>
<tr>
<td>LANSDOWNE AVENUE</td>
<td>Westmount Avenue to Cote St Antoine Road</td>
<td>West</td>
</tr>
<tr>
<td>LANSDOWNE AVENUE</td>
<td>Sherbrooke St to Western Ave</td>
<td>West</td>
</tr>
<tr>
<td>MELVILLE AVENUE</td>
<td>Western Ave. to St Catherine Street</td>
<td>West</td>
</tr>
<tr>
<td>METCALFE AVENUE</td>
<td>Cote St Antoine Road to Western Avenue</td>
<td>West</td>
</tr>
<tr>
<td>STREET</td>
<td>PART OR EXTENT</td>
<td>SIDE OR SIDES</td>
</tr>
<tr>
<td>------------------------</td>
<td>-----------------------------------------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>MONTROSE AVENUE</td>
<td>Murray Avenue to East City Limits</td>
<td>South</td>
</tr>
<tr>
<td>MOUNT PLEASANT AVENUE</td>
<td>Two outlets to The Boulevard</td>
<td>Both</td>
</tr>
<tr>
<td>MOUNTAIN AVENUE</td>
<td>The whole</td>
<td>East</td>
</tr>
<tr>
<td>REDFERN AVENUE</td>
<td>Sherbrooke Street to St. Catherine Street</td>
<td>West</td>
</tr>
<tr>
<td>ROSEMOUNT AVENUE</td>
<td>The whole</td>
<td>East</td>
</tr>
<tr>
<td>ROSEMOUNT CRESCENT</td>
<td>The whole</td>
<td>South</td>
</tr>
<tr>
<td>SEVERN AVENUE</td>
<td>The whole</td>
<td>South</td>
</tr>
<tr>
<td>STANTON STREET</td>
<td>The whole</td>
<td>West</td>
</tr>
<tr>
<td>THE BOULEVARD</td>
<td>Lansdowne Avenue to Roslyn Av.</td>
<td>North</td>
</tr>
<tr>
<td>THE BOULEVARD</td>
<td>Lansdowne Avenue to Victoria Av.</td>
<td>South</td>
</tr>
<tr>
<td>THE BOULEVARD</td>
<td>Westmount Avenue to Cedar Ave.</td>
<td>Both</td>
</tr>
<tr>
<td>THORNHILL AVENUE</td>
<td>Church Hill to Stanton Street</td>
<td>North</td>
</tr>
<tr>
<td>THORNHILL AVENUE</td>
<td>Stanton Street to Argyle Ave.</td>
<td>South</td>
</tr>
<tr>
<td>THORNHILL AVENUE</td>
<td>Argyle Avenue to Clarke Ave.</td>
<td>South</td>
</tr>
<tr>
<td>VICTORIA AVENUE</td>
<td>Sherbrooke Street to North City Limits</td>
<td>East</td>
</tr>
<tr>
<td>WEREDEALE PARK</td>
<td>The whole</td>
<td>West side of East Roadway</td>
</tr>
<tr>
<td>WEREDEALE PARK</td>
<td>The whole</td>
<td>East side of West Roadway</td>
</tr>
</tbody>
</table>

That Council order that parking be limited to sixty minutes on the following streets, or parts of streets (under Section 117 of Bylaw #452),—

<table>
<thead>
<tr>
<th>STREET</th>
<th>PART OR EXTENT</th>
<th>SIDE OR SIDES</th>
</tr>
</thead>
<tbody>
<tr>
<td>GREENE AVENUE</td>
<td>St Catherine St. to Sherbrooke St.</td>
<td>Both</td>
</tr>
<tr>
<td>ST CATHERINE STREET</td>
<td>The whole</td>
<td>Both</td>
</tr>
<tr>
<td>SHERBROOKE STREET</td>
<td>The whole</td>
<td>Both</td>
</tr>
<tr>
<td>SOMERVILLE AVENUE</td>
<td>The whole</td>
<td>South</td>
</tr>
<tr>
<td>VICTORIA AVENUE</td>
<td>St. Catherine St to Sherbrooke St.</td>
<td>Both</td>
</tr>
</tbody>
</table>

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize that an estimated amount of $3,900.00 committed for traffic signal lights at
intersection of Atwater Avenue and Dorchester Street and authorized to be charged to funds under authority of Bylaws #417 and #438, be transferred and charged to GENERAL RESERVE FUNDS.

On the motion of Alderman A. L. Robertson seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Letter of date September 16th was submitted from M. L. Guimont Deputy Director of Unemployment Relief enclosing cheque in the City's favor for $7,000.00 in payment of the share of the Federal Government, of accounts submitted under the Unemployment Relief Act 1931.

Letter of date September 15th was submitted from Oscar Morin Deputy Minister of Municipal Affairs intimating that the Lieutenant Governor in Council has been pleased, by order in Council bearing this date, to decree that none of the clauses of the following Bylaws give rise to the exercise of the right of disallowal, Nos. 452, 453, 454.

The Meeting thereupon adjourned to Tuesday evening, September 27th 1932, at 8 o'clock.
Mr. D. F. Stein #431 Prince Albert Avenue waited on the Council to make complaint concerning the lane which was opened between Victoria and Prince Albert Avenues running past his property and which he claims has very materially reduced the value of his property for residential purposes.

This complaint was referred to the City Engineer and General Manager for consideration and report.

HOMOLOGATION OF VALUATION ROLLS

A number of appeals referred to the Assessors for consideration and report were considered and dealt with as follows:-

J. N. COUPAL #5 and 7 Park Place.
The Assessors reported that they could not recommend any reduction in the value of this property and it was unanimously resolved that the valuation be sustained.

ESTATE DAVID WILLIAMSON #26 Melbourne Avenue.
On the recommendation of the Assessors it was unanimously resolved that the value be reduced by $2,000.00.

J. J. GAGNON #4964 Sherbrooke Street
On the recommendation of the Assessors it was unanimously resolved that the annual value be shown as $1,860.00 and the annual value at $1,240.00.

TEMPLE EMANU-EL #4134 Sherbrooke Street.
It was reported that this building had been demolished and the building value should be struck from the roll.
It was unanimously resolved that this change be made.

F. G. LEDUC, #311 Metcalfe Avenue.
On the recommendation of the Assessors it was unanimously resolved that the land value be reduced from $1.25 to $1.10 per square foot.

G. E. JOUBERT #4230 St Catherine Street.
On the recommendation of the Assessors it was unanimously resolved that the rent be shown at $900.00 and the annual value at $600.00.

MRS SAMUEL BERLING #462 Elm Avenue
On the recommendation of the Assessors it was unanimously resolved that this valuation be sustained.

MRS ETHEL LANDÉ #39 Holton Avenue.
With reference to vacant lot on Grosvenor Avenue Cad. 219 parts of Subdivision 118,119 the Assessors reported that they could not recommend any reduction of this value and it was unanimously resolved that the valuation be sustained.

W. C HORTON #184-186 Arlington Avenue
The Assessors reported that they could not recommend any alteration in the valuation of this property and it was unanimously resolved that the valuation be sustained.
On the motion of Alderman J. Colin Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

REID & CAMBRIDGE VS. G. S. J. Payne & C. J. Brown Ltd. in Bankruptcy
On motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson recommendation of the General Committee as follows was unanimously adopted;

Your Committee recommends that Council authorize payment to the Trustee of C. J. Brown Limited in Bankruptcy all monies still owing under contract of September 30th 1931, plaintiff's attorneys having undertaken that the registered lien against the City's property will be removed without expense to the City.

The meeting thereupon adjourned.

 Mayor
 Sec. Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A REGULAR SESSION
HELD IN THE COUNCIL CHAMBER ON TUESDAY EVENING
OCTOBER 4th 1932 AT 9.30 O'CLOCK AT WHICH WERE
PRESENT:-

Mayor    George Hogg, Chairman
Alderman Armand Chaput
Alderman Dent Harrison
Alderman C. B. Price
Alderman A. L. Robertson

Minutes of meetings held during the month of September were
confirmed.

Alderman Armand Chaput, Commissioner of Finance submitted
recommendations of the General Committee as follows:-

Your Committee recommends that payment of the following Pay
Rolls and Accounts during September 1932 be confirmed:-

PAY ROLLS

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Hall</td>
<td>$1,041.00</td>
</tr>
<tr>
<td>Roads Department</td>
<td>15,151.92</td>
</tr>
<tr>
<td>Police Department</td>
<td>4,961.47</td>
</tr>
<tr>
<td>Fire Department</td>
<td>3,932.71</td>
</tr>
<tr>
<td>Parks Department</td>
<td>3,430.64</td>
</tr>
<tr>
<td>Electric Light Department</td>
<td>28,514.74</td>
</tr>
</tbody>
</table>

ACCOUNTS

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Department</td>
<td>7,252.11</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>291.22</td>
</tr>
<tr>
<td>Parks Department</td>
<td>707.91</td>
</tr>
<tr>
<td>Police, Fire &amp; Health Department</td>
<td>3,421.33</td>
</tr>
<tr>
<td>Roads Department</td>
<td>11,174.37</td>
</tr>
<tr>
<td>Electric Light Department</td>
<td>25,940.44</td>
</tr>
</tbody>
</table>

On the motion of Alderman Armand Chaput seconded by Alderman
C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the purchase
of a Typewriter for the Finance Department the cost to be charged to
Depreciation Funds of the Department;

That Council authorize an estimated expenditure of $2,000.00 for
cleaning up Vacant Lots, to be charged to General Reserve Funds;

That Council authorize an estimated expenditure of $200.00 for
registration and canvassing for work for unemployed to be charged to
General Reserve Funds;

That Council authorize additional Sewing Relief Work to be
provided for at Victoria Hall to be charged to the amount of $2,773.33
presently at credit of Special Reserve for Direct Relief.

On the motion of Alderman Armand Chaput seconded by Alderman
Dent Harrison this recommendation was unanimously adopted.

Alderman C. B. Price Commissioner of Roads submitted recommenda-
tions of the General Committee as follows:-

Your Committee recommends that Council approve sub-division of
J. B. Fellowes' property on Roslyn Avenue, Cad. 213, Sub. Div. 213-1, 213-2
214-1, 214-2, 214-3, as shown on plan of date 29th September 1932 prepared.
by Malcolm D. Barclay, Q.L.S.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the acceptance of the tender of H. J. O'Connell Limited for paving Mountain Avenue from Sherbrooke Street to Anwoth Road in 1" binder and 2" sheet asphalt at $1.94 per square yard, 1,450 sq. yards—$1,363.00.

Your Committee further recommends that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Contract upon its approval by the City Solicitor.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman A. L. Robertson Commissioner of Police, Fire & Health submitted recommendations of the General Committee with reference to Electric Light and Power Department in the absence of the Commissioner Alderman J. Colin Kemp as follows:

Your Committee recommends that Council authorize an expenditure of $1,564.00 for Bailey Steam Meters for Electric Light & Power Department to be charged to funds provided under authority of Bylaw #449.

On the motion of Alderman A. L. Robertson seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the purchase of Excide Battery for E. L. & Power Station at an estimated cost of $350.00 to be charged to Depreciation Funds of the Electric Light Department.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison these recommendations were unanimously adopted.

Alderman Dent Harrison Commissioner of Parks reported that the Westmount Rotary Club were, with the co-operation of the City, sponsoring a Children's Sport Day in Westmount Park on Saturday afternoon the 8th October, arrangements having been made for the Canadian Vickers Boy Scout Band to be in attendance and that in the evening prizes would be distributed to the winners of the League Tournaments which had been held in the City's Play Grounds during the summer months.

Alderman C. B. Price, Commissioner of Roads reported that a Register of the City's Unemployed had been compiled at the City Hall and that the citizens were being circularized with a view to securing any work available for the unemployed and that following the circular two duly authorized canvassers would make a door to door call to ascertain what work is available in the way of cleaning of windows, basements, lawns or other similar work and the citizens were requested to co-operate in every way possible and help the unemployed situation by reporting work of this class or other work available.

The meeting thereupon adjourned until Tuesday evening the 11th instant at 8 o'clock.
AN ADJOINED MEETING OF COUNCIL

OCTOBER 11th 1932

There being no quorum of Council
the Meeting adjourned.

Geo. 0.0.0. 0.
Mayor

[Signature]
Secretary Treasurer
Your Committee recommends that Council authorize the purchase from the Sunnville Development Company of part of Subdivision 22 of Cad. Lot 284, Parish of Montreal, containing an area of 62½ square feet as shown on the plan of date 28th June 1930 signed by P. E. Jarman, City Engineer, price to be $2.00 per square foot and that the Mayor and Secretary Treasurer be and are hereby authorized to sign the Deed of Sale on its approval by the City Solicitor and your Committee further recommends that this expenditure be charged to Bylaw #417.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that Council authorize that an amount of $395.00 paid to Mr. G. A. Ross and an amount of $460.00 paid to Mr. J. Leslie for land for Summit Circle and presently charged to General Reserve be transferred and charged to funds provided under authority of Bylaw #438.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the payment on November 1st 1932 of Interest and Sinking Fund as follows; as shown on statement herewith submitted:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>To Bank for Interest Payable to Bond Holders</td>
<td>$119,811.25</td>
</tr>
<tr>
<td>To Sinking Fund Commission</td>
<td>39,010.00</td>
</tr>
<tr>
<td>To Pension Fund</td>
<td>965.00</td>
</tr>
<tr>
<td>To Sinking Fund Commission (Instalments of Sinking Fund)</td>
<td>27,845.84</td>
</tr>
<tr>
<td>To Sinking Fund Commission (Serial Bonds)</td>
<td>42,575.49</td>
</tr>
</tbody>
</table>

Total: $230,207.58

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Your Committee recommends that Council approve of a Municipal Tax Rate of 13 mills on the dollar of Taxable Valuation according to the Valuation Roll, to provide for estimated expenditures for the year 1933 as summarized in statement herewith submitted: and that a bylaw to provide for the levying of this tax be prepared and submitted.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.
Your Committee recommends that Council authorize payment of a compassionate allowance of $100.00 to Antonio Notarangelo towards transportation charges to Italy in accordance with General Committee Minutes of October 4th and 25th 1932, this man having intimated his desire and intention of returning to his native land (Italy) for permanent residence.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize an additional commitment of $200.00 to provide for work in connection with Registration of Unemployed, this amount to be charged to GENERAL RESERVE, and that an amount of $500.00 be committed from SPECIAL RESERVE for Direct Relief to provide for Relief Work done in co-operation with the Emergency Unemployment Relief Committee. On the motion of Ald. Armand Chaput seconded by Ald. C.B.Price this recommendation was unanimously adopted.

Recommendations of the General Committee were submitted by Alderman C. B. Price, Commissioner of Roads, as follows:--

- Your Committee recommends that Council authorize the granting of a permit to Dr. A. L. Walsh to erect a garage on his property Upper Belmont Avenue at a distance less than 50 feet from street line, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price seconded by Alderman A.L. Robertson this recommendation was unanimously adopted.

- Your Committee recommends that Council authorize the granting of a permit to Mr. D. Young to erect a garage on his property Shorncliffe Avenue at a distance less than 50 feet from street line subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

- Your Committee recommends that Council authorize an estimated expenditure of $500.00 for erection of steps in front of Mr. Donald A. Baillie’s property, Sunnyside Avenue, Mr. Baillie to release and discharge the City of Westmount from any and all claims for damages to his property arising out of the works done by the City of Westmount in the widening of Sunnyside Avenue, this expenditure to be charged to funds provided under authority of Bylaw #438.

On the motion of Alderman C. B. Price seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

- Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:--

Your Committee recommends that Council authorize the purchase of

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>12 Salvage Covers</td>
<td>$217.56</td>
</tr>
<tr>
<td>18 Flash Lights</td>
<td>$35.12</td>
</tr>
<tr>
<td>12 Hydrant Keys</td>
<td>$60.00</td>
</tr>
<tr>
<td>1 Foam Extinguisher</td>
<td>$35.00</td>
</tr>
</tbody>
</table>

These amounts to be charged to DEPRECIATION FUNDS OF THE FIRE DEPARTMENT.

On the motion of Alderman A. L. Robertson seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

- Alderman J. Colin Kemp, Commissioner of Electric Light and Power Department submitted recommendation of the General Committee as follows:--

Your Committee recommends that Council authorize an additional commitment of $5,000.00 for foundation work at the Electric Light & Power Station, and an amount of $333.96 for additional cost of Feed Water Heaters to be charged to funds provided under authority of Bylaw #449, and Surplus Profits (Surplus Profits $1,700.00) $5,333.96.
The Secretary Treasurer reported as follows:

WHEREAS the Provincial Electoral List was prepared, and deposited in my office on the 15th September 1932 in accordance with the requirements of the Quebec Election Act 1903 and Amendments and the necessary Notice of the preparation and deposit of the List given in the usual manner by public notice in the press and

WHEREAS during the fifteen days following the deposit of the List no applications have been received for names to be added to or struck from the List the said List therefore came into force on the 16th day of October 1932 being the thirtieth day after the date of publication of the deposit of the List, namely, September 16th 1932.

Alderman Armand Chaput, Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize an estimated expenditure of $1,800 for changes in Atwater Street Lighting and Upper Level Circuits to be charged to funds provided under authority of Bylaw #449.

On the motion of Alderman J. Colin Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

On the motion of Alderman J. Colin Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks submitted recommendation of the General Committee as follows:

Your Committee recommends that Council appoint Messrs R. B. Hutcheson, T. S. Hudson and D. H. McLennan to be City Assessors for the year 1933, at remuneration as arranged in the appropriations for the year and that Mr. R. B. Hutcheson be Chairman of the Board of Assessors.

On the motion of Alderman Dent Harrison seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

PROVINCIAL ELECTORAL LISTS:

The Secretary Treasurer reported as follows:

WHEREAS the Provincial Electoral List was prepared, and deposited in my office on the 15th September 1932 in accordance with the requirements of the Quebec Election Act 1903 and Amendments and the necessary Notice of the preparation and deposit of the List given in the usual manner by public notice in the press and

WHEREAS during the fifteen days following the deposit of the List no applications have been received for names to be added to or struck from the List the said List therefore came into force on the 16th day of October 1932 being the thirtieth day after the date of publication of the deposit of the List, namely, September 16th 1932.

Alderman Armand Chaput, Commissioner of Finance submitted recommendation of the General Committee as follows:

Your Committee recommends that Council appoint Alderman A. L. Robertson to be Acting Mayor for the ensuing three months, namely, November, December 1932, and January 1933.

On the motion of Alderman Dent Harrison seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize an estimated expenditure of $1,800 for changes in Atwater Street Lighting and Upper Level Circuits to be charged to funds provided under authority of Bylaw #449.

On the motion of Alderman J. Colin Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council appoint Messrs R. B. Hutcheson, T. S. Hudson and D. H. McLennan to be City Assessors for the year 1933, at remuneration as arranged in the appropriations for the year and that Mr. R. B. Hutcheson be Chairman of the Board of Assessors.

On the motion of Alderman Dent Harrison seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that the Assessors be instructed to prepare the Valuation Roll for the year 1933/34 according to Articles 485 et seq of the Charter, giving the following particulars, and deposit the roll in the office of the Council on or before the 31st day of July 1933:

2. Number of each entry or item.
3. Names in full of owners, including assumed names of partners or partners.
4. Names of tenants or occupants.
5. Names of sons of owners, occupants, or tenants (of voting age) domiciled with their parents in Westmount.
6. Names of persons qualified to vote on income as provided in the Quebec Election Act and the amount of their revenue.
7. Cadastre and subdivision number of each lot or part of lot.
8. Street number of each building.
9. Superficial area of each lot.
10. Annual value and annual rental paid by tenants.
11. Occupation of all persons entered in the roll.
12. Domicile of all persons entered in the roll.

SPECIFY IF

14. Members of Privy Council, Senate or House of Commons of Canada.
15. Members of Executive Council, Legislative Council or Legislative Assembly.
17. Officers and employees engaged in the Administration of Justice.
18. Officers of His Majesty's Courts.
20. Train Despatchers.
22. Persons over 65 years of age.
23. Language, English or French.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

The meeting thereupon adjourned.

[Signature]
Mayor

[Signature]
Secretary Treasurer.
A REGULAR MEETING OF COUNCIL

WAS CALLED FOR WEDNESDAY

NOVEMBER 2nd, 1932

There being no QUORUM of Council the meeting adjourned.

[Signature]
Mayor

[Signature]
Secretary Treasurer.
<table>
<thead>
<tr>
<th></th>
<th>Finance and Municipal Bldgs.</th>
<th>General Hospitals and Charitable Grants</th>
<th>Pension</th>
<th>Depreciation</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Interest and Sinking Fund</td>
<td>245,686.79</td>
<td></td>
<td></td>
<td></td>
<td>245,686.79</td>
</tr>
<tr>
<td>&quot; Council and Office</td>
<td>109,125.00</td>
<td>10,000.00</td>
<td>2,000.00</td>
<td>350.00</td>
<td>121,975.00</td>
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<tr>
<td>&quot; Contingencies</td>
<td>12,746.20</td>
<td></td>
<td></td>
<td></td>
<td>12,746.20</td>
</tr>
<tr>
<td>&quot; Civic Buildings</td>
<td>8,900.00</td>
<td></td>
<td></td>
<td></td>
<td>8,900.00</td>
</tr>
<tr>
<td>&quot; Victoria Hall</td>
<td>17,406.00</td>
<td></td>
<td></td>
<td></td>
<td>17,406.00</td>
</tr>
<tr>
<td>&quot; Water Dept.</td>
<td>17,500.00</td>
<td></td>
<td></td>
<td></td>
<td>17,500.00</td>
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<tr>
<td>&quot; Street Lighting</td>
<td>77,335.00</td>
<td></td>
<td></td>
<td></td>
<td>77,335.00</td>
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<tr>
<td>&quot; Roads and Scavenging</td>
<td>271,950.00</td>
<td></td>
<td>900.00</td>
<td>10,000.00</td>
<td>282,850.00</td>
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<tr>
<td>&quot; Police</td>
<td>75,763.79</td>
<td></td>
<td>3,661.75</td>
<td>5,127.00</td>
<td>85,557.52</td>
</tr>
<tr>
<td>&quot; Fire</td>
<td>73,685.11</td>
<td></td>
<td>5,399.44</td>
<td>17,132.00</td>
<td>94,316.58</td>
</tr>
<tr>
<td>&quot; Health</td>
<td>7,670.00</td>
<td></td>
<td>12,200.00</td>
<td></td>
<td>19,870.00</td>
</tr>
<tr>
<td>&quot; Parks</td>
<td>55,225.00</td>
<td></td>
<td>1,030.00</td>
<td>2,000.00</td>
<td>58,255.00</td>
</tr>
<tr>
<td>&quot; Library</td>
<td>17,000.00</td>
<td></td>
<td>1,380.00</td>
<td></td>
<td>18,380.00</td>
</tr>
</tbody>
</table>

|                        | 987,182.09                   | 22,820.00                             | 13,061.17  | 35,709.00   | 1,058,963.06 |

To be provided by tax of 15 mills on the assessed value

$72,161,005.00  \hspace{1cm} $369,093.06

Estimated receipts from other sources

$120,000.00  \hspace{1cm} $1,058,963.06

31st October 1938

Secretary Treasurer.
Minutes of previous meetings were confirmed.

BYLAW RE ASSESSMENTS


On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson the Bylaw received its second reading.

On the motion of Alderman Armand Chaput seconded by Alderman J. Colin Kemp the Bylaw received its third reading.

BYLAW #455 entitled "BYLAW TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES OF THE CITY AND FOR OTHER PURPOSES FOR THE FISCAL YEAR 1933, AS SET OUT IN DETAIL IN THE STATEMENT "A" OF THE SECRETARY TREASURER OF THE 31st October 1932, ATTACHED HERETO, AND THE SCHOOL TAXES FOR THE FISCAL YEAR 1932-1933 AS IMPOSED BY STATUTE OF THE PROVINCE OF QUEBEC 15 GEORGE V, CHAP. 45, SECTION 16" having been read a first, second and third time was unanimously adopted and ordered to be promulgated according to law.

BYLAW RE SURPLUS SINKING FUNDS

Consideration deferred.

Alderman Armand Chaput, Commissioner of Finance submitted recommendations of the General Committee as follows;

Your Committee recommends that payment of the following Pay Rolls and Accounts during October 1932 be confirmed:

**PAY ROLLS**

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Hall</td>
<td>1,042.40</td>
</tr>
<tr>
<td>Roads Department</td>
<td>13,733.67</td>
</tr>
<tr>
<td>Police do</td>
<td>5,132.24</td>
</tr>
<tr>
<td>Fire do</td>
<td>3,945.27</td>
</tr>
<tr>
<td>Parks do</td>
<td>2,422.32</td>
</tr>
<tr>
<td>Library do</td>
<td>100.00</td>
</tr>
<tr>
<td>Electric Light Dept.</td>
<td>26,375.90</td>
</tr>
<tr>
<td></td>
<td>5,227.31</td>
</tr>
<tr>
<td></td>
<td>31,603.21</td>
</tr>
</tbody>
</table>

**ACCOUNTS**

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Department</td>
<td>7,239.92</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>327.02</td>
</tr>
<tr>
<td>Parks Department</td>
<td>553.97</td>
</tr>
<tr>
<td>Police, Fire &amp; Health Depts.</td>
<td>2,021.20</td>
</tr>
<tr>
<td>Roads Department</td>
<td>9,237.96</td>
</tr>
<tr>
<td>Electric Light Dept.</td>
<td>15,069.32</td>
</tr>
</tbody>
</table>

$1,042.40 + $13,733.67 + $5,132.24 + $3,945.27 + $2,422.32 + $100.00 + $26,375.90 + $5,227.31 + $31,603.21 + $7,239.92 + $327.02 + $553.97 + $2,021.20 + $9,237.96 + $15,069.32 = $65,052.60
On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that, in order to secure a temporary Loan or Loans from the Bank of Montreal, the Mayor or Commissioner of Finance and the Secretary Treasurer be authorized to sign on behalf of the City a promissory note or notes in favour of the Bank of Montreal, for an amount or amounts not exceeding Two hundred thousand dollars ($200,000.00) with interest not exceeding five and one half per cent (5½%) per annum, payable at or before the end of the present year.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads submitted recommendations of the General Committee as follows:-

Your Committee recommends that Council authorize an expenditure of $365.00 for Snow Removal Equipment to be charged to DEPRECIATION FUNDS OF THE ROAD DEPARTMENT.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize additional commitments as follows:

- Clandeboye Avenue Shelter: $1,075.00 to be charged to GENERAL RESERVE.
- Mt. Pleasant Avenue Steps: 528.72 to be charged to BYLAW #349.
- Summit Road sidewalk: 1,005.83 to be charged to BYLAW #349.
- Stop Signs on Cote St. Antoine Rd.: 65.00 to be charged to GENERAL RESERVE.

On the motion of Alderman C. B. Price seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police Fire & Health submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council authorize the purchase of an electric stove for the Fire Department at a cost of $15.00 to be charged to DEPRECIATION FUNDS OF THE DEPARTMENTS.

On the motion of Alderman A. L. Robertson seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light Department submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council authorize an expenditure of $1,150.00 for changes in Lighting Circuits in the district below St. Catherine Street in south east section of the City. This expenditure to be charged to BYLAW #449.

On the motion of Alderman J. Colin Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman Dent Harrison, Commissioner of Parks referred to the recent Flower Show which was held in Victoria Hall and intimated that the show was being continued all week in the City's Palm House and he hoped that the citizens would avail themselves of the opportunity of seeing the beautiful display.
Alderman C. B. Price referred to the arrangements which had been made for the Memorial Service to be held on Sunday the 13th instant at 2.30 p. m. at the Westmount War Memorial in memory of the citizens of Westmount and the members of the Royal Montreal Regiment who gave their lives in the Great War 1914-18 and expressed the hope that the citizens would attend in large numbers and co-operate in making the service as successful as in past years.

The meeting then adjourned until Tuesday evening the 15th November 1932 at 8 o'clock.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
AT AN ADJOURNED SESSION HELD IN THE COUNCIL CHAMBER
ON TUESDAY EVENING, NOVEMBER 15TH 1932 AT 10 O'CLOCK
AT WHICH WERE PRESENT;-

Mayor George Hogg, Chairman
Alderman Armand Chaput
Alderman Dent Harrison
Alderman J. Colin Kemp
Alderman C. B. Price
Alderman A. L. Robertson

Alderman Armand Chaput, Commissioner of Finance submitted recommendations of the General Committee as follows:-

Your Committee recommends that Council authorize a commitment of $1,250.00 in addition to the amount already committed for EMERGENCY UNEMPLOYMENT RELIEF to be charged to SPECIAL RESERVE FOR UNEMPLOYMENT DIRECT RELIEF.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Your Committee recommends that Council authorize that property #109 Cote St Antoine Road be transferred to the non-taxable roll, this property being used for school purposes and exempt from taxes under the law. (Property of Est. Wm. Rutherford used as a school by Mrs. H. P. Nightingale.)

On the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Alderman C. B. Price, Commissioner of Roads submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council approve of sub-division of the property of Mr. J. A. Wales, Belvedere Circle, Cad. Lot 374 sub-division 102-1, Parish of Montreal, as shown on plan of date 10th November 1932 prepared by Malcolm D. Barclay, Q.L.S.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the consent of the City of Westmount to the Modification of Servitude on the property of Mr. J. A. Wales on Belvedere Circle comprising Cadastre Lot 374, sub-division 102-1, Parish of Montreal, said Modification allowing house to be built on property, the westerly corner of house being 9 feet over building line and the northerly corner being 5 feet over building line and that the Mayor and Secretary Treasurer be authorized to sign the Deed of Modification prepared by Mr. G. C. Marler, N.P.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the granting of a permit to Mr. J. A. Wales to erect a residence with garage underneath at a distance less than 50 feet from street line subject to plan being approved by the City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council authorize an expenditure not to exceed $200.00 to be charged to GENERAL RESERVE for experimenting with Sand Spreader for use on sidewalks.

* on his property Belvedere Road.
On the motion of Alderman C. B. Price seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Your Committee recommends that Council approve of the decision of the Executive Committee of the City of Montreal in accepting the Tender of the Atlas Construction Company for the construction of the Fifth Section of the Main Trunk Sewer Interceptor on Lille Street between Perras Boulevard and Riviere des Prairies at a cost of $85,830.00 this being the lowest tender.

On the motion of Alderman C. B. Price seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman A. L. Robertson, Commissioner of Police, Fire & Health submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the purchase of a branch pipe and controlling nozzle for the Fire Department at a cost of $48.90 to be charged to Depreciation Funds of the Fire Department.

On the motion of Alderman A. L. Robertson seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize an expenditure of an amount not exceeding $3,000.00 for alterations to Street Lighting Transformer Gallery at the Electric Light and Power Plant, to be charged to Depreciation Funds of the Department.

On the motion of Alderman J. Colin Kemp seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

The Secretary Treasurer submitted list of Wreaths placed on the Soldiers' Monument November 13th 1932 and it was unanimously resolved that the list be recorded in the Minutes of Council:

1. City of Westmount
2. Royal Montreal Regiment, Commanding Officer and Officers, 58th Westmount Battalion
3. Royal Montreal Regiment (Ladies Committee)
4. School Commissioners of Westmount
5. School Commissioners of St Leon de Westmount
6. Lady Scott Chapter of the I.O.D.E.
7. Westmount Women's Club
8. St John Ambulance Brigade
9. Nolan Cornell Chapter of the I.O.D.E.
11. Westmount Chapter of the Eastern Star
12. First Westmount Troop Boy's Scout
13. Frankland Hall of the I.O.D.E.
14. St Stephen's Church
15. Temple Emami-El Sisterhood
16. Christian Temperance Union
17. Anderson Mrs. A. D.
18. Baillie William S (Family)
19. Binmore Reginald Eric (Mother)
20. Cameron Archibald P.
21. Carson In memory of Major and Captain
22. Johnson Arthur Lacy (Family)
23. Kennedy Mrs. J. W.
24. McDowall David B. (Mrs. John)
25. McKenna Adrian Harold
26. Morris George Edward
27. Neilan Herbert M
The Oounoil thereupon adjourned until Tuesday evening November 22nd at 8 o'clock.

6 Wreaths or Sprays with no names.

40 Wreaths in all.

The Council thereupon adjourned until Tuesday evening November 22nd at 8 o'clock.

Geo 1955
Mayor

Secretary Treasurer.
Alderman Armand Chaput, Commissioner of Finance submitted recommendations of the General Committee as follows;

The Secretary Treasurer reported the death of Mr. James Rodger who had been a Councillor of the Town of Westmount for one term from 24th January 1902. (Died November 22nd 1932.)

The Committee directed that a letter of sympathy be forwarded to the family.

The death of Mrs. Chas. E. B. Price, mother of Alderman C. B. Price was reported and it was unanimously resolved that the Secretary Treasurer be directed to forward a letter of sympathy to Alderman C. B. Price.

On the motion of Alderman Armand Chaput, seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Deputy Letter of date November 24th was submitted from the Minister of Municipal Affairs advising that the Lieutenant Governor in Council has been pleased by order in Council to decree that none of the clauses of Bylaw #455 gives rise to the exercise of the right of disallowal.

Letter of date November 25th was submitted from the Montreal Gardeners and Florists Club enclosing copy of a resolution adopted at the monthly meeting expressing appreciation of the City's action in granting the free use of Victoria Hall for the Flower Show November 2nd to 5th 1932.
The Secretary Treasurer submitted Process Verbal of bonds destroyed and on the motion of Alderman Armand Chaput seconded by Alderman A. L. Robertson it was unanimously resolved that the Process Verbal be inscribed in the Minutes of Council:

On this eighteenth day of November 1932, we the undersigned, George Hogg, Mayor, and Armand Chaput, Chairman of the Finance Committee, of the Municipal Council of the City of Westmount and Charles D. Cornell of the Montreal Trust Company, forming the Sinking Fund Commission established by Bylaw No. 195 of the City of Westmount, and Arthur F. Bell, Secretary Treasurer of the said City, proceeded to the Montreal Trust Company Building, and did there and then completely destroy by fire the undermentioned bonds heretofore issued by the said City of Westmount and also certain attached interest coupons as hereunder specified.

Bonds of the issue authorized by Bylaw No. 283 of the City of Westmount, numbered L.151 to L.175 inclusive, being twenty-five bonds of the denomination of One thousand dollars each and a total par value of Twenty-five thousand dollars ($25,000.00) with no coupons attached, said bonds being for a term of fourteen years with interest at four and one half per cent, maturing First day of May, One thousand nine hundred and forty-six (1st May 1946).

Bond of the issue of Bylaw No. 349 of the City of Westmount number 3387, being one bond of the denomination of Five hundred dollars and a total par value of Five hundred dollars ($500.00) with coupons attached numbered 2 to 4 inclusive, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-three (1st November 1933).

Bond of the issue of Bylaw No. 349 of the City of Westmount number 3388, being one bond of the denomination of Five hundred dollars and a total par value of Five hundred dollars ($500.00) with coupons attached numbered 2 to 8 inclusive, said bond being serial bond with interest at five and one half per cent maturing First day of November One thousand Nine hundred and thirty-five (1st November 1935).

Bond of the issue of Bylaw No. 349 of the City of Westmount number 3389, being one bond of the denomination of Five hundred dollars and a total par value of Five hundred dollars ($500.00) with coupons attached numbered 2 to 12 inclusive, said bond being serial bond with interest at five and one half per cent maturing First day of November One thousand Nine hundred and thirty-seven (1st November 1937).

Bond of the issue authorized by Bylaw No. 349 of the City of Westmount number 3396, being one bond of the denomination of One thousand dollars and a total par value of One thousand dollars ($1,000.00) with coupons attached numbered 2, 3 and 4, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-three (1st November 1933).

Bonds of the issue authorized by Bylaw No. 349 of the City of Westmount, numbers 3397 and 3398, being two bonds of the denomination of One thousand dollars each and a total par value of Two thousand dollars ($2,000.00) with coupons attached numbered 2 to 6 inclusive, said bonds being serial bonds with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-four (1st November 1934).

Bond of the issue authorized by Bylaw No. 349 of the City of Westmount, number 3399, being one bond of the denomination of One thousand dollars and a total par value of One thousand dollars ($1,000.00).
with coupons attached numbered 2 to 8 inclusive, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-five (1st November 1935).

Bonds of the issue authorized by Bylaw No. 349 of the City of Westmount, numbers 3400 and 3401, being two bonds of the denomination of One thousand dollars each and a total par value of Two thousand dollars ($2,000.00) with coupons attached numbered 2 to 10 inclusive, said bonds being serial bonds with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-six (1st November 1936).

Bond of the issue authorized by Bylaw No. 349 of the City of Westmount, numbers 3402, being one bond of the denomination of One thousand dollars and a total par value of One thousand dollars ($1,000.00) with coupons attached numbered 2 to 12 inclusive, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-seven (1st November 1937).

Bond of the issue authorized by Bylaw No. 438 of the City of Westmount, number 5453, being one bond of the denomination of Five hundred dollars and a total par value of Five hundred dollars ($500.00) with coupons attached numbered 2, 3 and 4, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-three (1st November 1933).

Bond of the issue authorized by Bylaw No. 438 of the City of Westmount, number 5454, being one bond of the denomination of Five hundred dollars and a total par value of Five hundred dollars ($500.00) with coupons attached numbered 2 to 6 inclusive, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-four (1st November 1934).

Bond of the issue authorized by Bylaw No. 438 of the City of Westmount, number 5457, being one bond of the denomination of Five hundred dollars and a total par value of Five hundred dollars ($500.00) with coupons attached numbered 2 to 8 inclusive, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-five (1st November 1935).

Bond of the issue authorized by Bylaw No. 438 of the City of Westmount, number 5459, being one bond of the denomination of Five hundred dollars and a total par value of Five hundred dollars ($500.00) with coupons attached numbered 2 to 12 inclusive, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-seven (1st November 1937).

Bond of the issue authorized by Bylaw No. 438 of the City of Westmount, number 5456, being one bond of the denomination of Five hundred dollars and a total par value of Five hundred dollars ($500.00) with coupons attached numbered 2 to 6 inclusive, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-four (1st November 1934).

Bond of the issue authorized by Bylaw No. 438 of the City of Westmount, number 5458, being one bond of the denomination of Five hundred dollars and a total par value of Five hundred dollars ($500.00)
with coupons attached numbered 2 to 10 inclusive, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-six (1st November 1936).

Bond of the issue authorized by Bylaw No. 438 of the City of Westmount, number 5450, being one bond of the denomination of Five hundred dollars and a total par value of Five hundred dollars ($500.00), with coupons attached numbered 2 to 12 inclusive, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-six (1st November 1936).

Bonds of the issue authorized by Bylaw No. 438 of the City of Westmount, numbered 5460 to 5478 inclusive, being serial bonds with a total par value of Nine thousand dollars ($9,000.00) with coupons attached numbered 2 to 8 inclusive, said bonds being serial bonds with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-six (1st November 1936).

Bonds of the issue authorized by Bylaw No. 438 of the City of Westmount, numbered 5498 to 5506 inclusive, being serial bonds with a total par value of Ten thousand dollars ($10,000.00) with coupons attached numbered 2 to 8 inclusive, said bonds being serial bonds with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-six (1st November 1936).

Bonds of the issue authorized by Bylaw No. 438 of the City of Westmount, numbered 5517 to 5527 inclusive, being serial bonds with a total par value of Eleven thousand dollars ($11,000.00) with coupons attached numbered 2 to 12 inclusive, said bonds being serial bonds with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-six (1st November 1936).

Bonds of the issue authorized by Bylaw No. 438 of the City of Westmount, numbers 5528 to 5538 inclusive, being serial bonds with a total par value of Eleven thousand dollars ($11,000.00) with coupons attached numbered 2 to 12 inclusive, said bonds being serial bonds with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-six (1st November 1936).

Bonds of the issue authorized by Bylaw No. 438 of the City of Westmount, number 6202, being one bond of the denomination of Five hundred dollars and a total par value of Five hundred dollars ($500.00) with coupons attached numbered 4, 5 and 6, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-six (1st November 1936).
CITY OF WESTMOUNT
COUNCIL MINUTES

Bond of the issue authorized by Bylaw No. 441 of the City of Westmount, number 6206, being one bond of the denomination of One thousand dollars and a total par value of One thousand dollars ($1,000.00) with coupons attached numbered 4 to 8 inclusive, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-four (1st November 1934).

Bond of the issue authorized by Bylaw No. 441 of the City of Westmount, number 6207, being one bond of the denomination of One thousand dollars and a total par value of One thousand dollars ($1,000.00) with coupons attached numbered 4 to 10 inclusive, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-five (1st November 1935).

Bond of the issue authorized by Bylaw No. 441 of the City of Westmount, number 6208, being one bond of the denomination of One thousand dollars and a total par value of One thousand dollars ($1,000.00) with coupons attached numbered 4 to 12 inclusive, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-six (1st November 1936).

Bond of the issue authorized by Bylaw No. 441 of the City of Westmount, number 6209, being one bond of the denomination of One thousand dollars and a total par value of One thousand dollars ($1,000.00) with coupons attached numbered 4 to 14 inclusive, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-seven (1st November 1937).

Bond of the issue authorized by Bylaw No. 441 of the City of Westmount, number 6210, being one bond of the denomination of One thousand dollars and a total par value of One thousand dollars ($1,000.00) with coupons attached numbered 4 to 16 inclusive, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-eight (1st November 1938).

Bond of the issue authorized by Bylaw No. 441 of the City of Westmount, number 6203, being one bond of the denomination of Five hundred dollars and a total par value of Five hundred dollars ($500.00) with coupons attached numbered 4 to 16 inclusive, said bond being serial bond with interest at five and one half per cent maturing First day of November, One thousand nine hundred and thirty-eight (1st November 1938).

Geo. Hogg,
Mayor

Armand Chaput,
Chairman of the Finance Committee

C. D. Cornell
of the Montreal Trust Company

A. F. Bell,
Secretary Treasurer of Westmount.

[Signatures]

Secretary Treasurer.
Alderman Armand Chaput, Commissioner of Finance, submitted recommendation of the General Committee as follows;-

Your Committee recommends that payment of the following Pay Rolls and Accounts during November 1932 be confirmed;-

Minutes of meetings held during the month of November were confirmed.

Alderman Armand Chaput, Commissioner of Finance, submitted recommendation of the General Committee as follows;-

Your Committee recommends that payment of the following Pay Rolls and Accounts during November 1932 be confirmed;-

**PAY ROLLS**

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Hall</td>
<td>$1,547.46</td>
</tr>
<tr>
<td>Roads Department</td>
<td>12,423.49</td>
</tr>
<tr>
<td>Police Department</td>
<td>6,426.55</td>
</tr>
<tr>
<td>Fire Department</td>
<td>4,994.11</td>
</tr>
<tr>
<td>Parks Department</td>
<td>1,957.88</td>
</tr>
<tr>
<td>Library</td>
<td>125.00</td>
</tr>
<tr>
<td></td>
<td><strong>33,474.46</strong></td>
</tr>
<tr>
<td>Electric Light Department</td>
<td>6,424.69</td>
</tr>
<tr>
<td></td>
<td><strong>39,899.15</strong></td>
</tr>
</tbody>
</table>

**ACCOUNTS**

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Department</td>
<td>8,386.16</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>726.57</td>
</tr>
<tr>
<td>Parks Department</td>
<td>1,453.72</td>
</tr>
<tr>
<td>Police, Fire &amp; Health Dept.</td>
<td>1,809.29</td>
</tr>
<tr>
<td>Roads Department</td>
<td>6,883.57</td>
</tr>
<tr>
<td>Electric Light Department</td>
<td>16,102.40</td>
</tr>
<tr>
<td></td>
<td><strong>$75,240.86</strong></td>
</tr>
</tbody>
</table>

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Alderman J. Colin Kemp, Commissioner of Electric Light Department, submitted recommendation of the General Committee as follows;-

Your Committee recommends that Council authorize a commitment of $1,000.00 for the purchase of Watt Hour Meters for the Light Department as may be required; this commitment to be charged to funds provided under authority of Bylaw #449.

On the motion of Alderman J. Colin Kemp seconded by Alderman C. B. Price this recommendation was unanimously adopted.

Mayor George Hogg reported acknowledgment from Alderman C. B. Price of the floral wreath sent by the City on the occasion of the death of his mother.
The Secretary Treasurer submitted PROCES VERBAL OF BONDS DESTROYED and on the motion of Alderman Armand Chaput seconded by Alderman C. B. Price it was unanimously resolved that the PROCES Verbal as follows be inscribed in the Minutes of Council:

On this First day of December 1932, we the undersigned, George Hogg, Mayor, and Armand Chaput, Chairman of the Finance Committee of the Municipal Council of the City of Westmount and Charles D. Cornell of the Montreal Trust Company, forming the Sinking Fund Commission established by Bylaw No. 195 of the City of Westmount, and Arthur F. Bell, Secretary Treasurer of the said City, proceeded to the Montreal Trust Company Building, and did there and then completely destroy by fire the undermentioned bonds heretofore issued by the said City of Westmount and also certain attached interest coupons as hereunder specified.

BONDS DESTROYED

Bonds of the issue authorized by Bylaw No. 5 of the City of Westmount, numbered 401 to 500 inclusive, being one hundred bonds of the denomination of Five hundred dollars each and a total par value of Fifty thousand dollars ($50,000.00) said bonds being for a term of forty two years with interest at four per cent, matured First day of November One thousand nine hundred and thirty-two (1st November 1932) with coupons numbers 83 and 84 attached.

Bonds of the issue authorized by Bylaw No. 349 of the City of Westmount, number 3395, being one bond of the denomination of One thousand dollars and a total par value of One thousand dollars ($1,000.00) said bond being serial bond with interest at five and one half per cent, matured First day of November, One thousand nine hundred and thirty-two (1st November 1932) with coupon number 2 attached.

Bonds of the issue authorized by Bylaw No. 438 of the City of Westmount, numbers 5450 to 5452 inclusive, being three bonds of the denomination of Five hundred dollars each and a total par value of One thousand five hundred dollars ($1,500.00) said bonds being serial bonds with interest at five and one half per cent, matured First day of November, One thousand nine hundred and thirty-two (1st November 1932) with coupon number 2 attached.

Bonds of the issue authorized by Bylaw No. 438 of the City of Westmount, numbers 5450 to 5452 inclusive, being seven bonds of the denomination of One thousand dollars each and a total par value of Seven thousand dollars ($7,000.00) said bonds being serial bonds with interest at five and one half per cent, matured First day of November, One thousand nine hundred and thirty-two (1st November 1932) with coupon number 2 attached.

Bond of the issue authorized by Bylaw No. 441 of the City of Westmount, number 6205 being one bond of the denomination of One thousand dollars and a total par value of One thousand dollars, said bond being serial bond with interest at five and one half per cent, matured First day of November, One thousand nine hundred and thirty-two (1st November 1932) with coupon number 4 attached.

Geo. Hogg, Mayor
Armand Chaput, Chairman of the Finance Committee,
C. D. Cornell, of the Montreal Trust Company,
A. F. Bell, Secretary Treasurer of Westmount.

The Meeting thereupon adjourned until Tuesday evening December 13th, 1932 at 8 o'clock.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION HELD IN THE COUNCIL CHAMBER ON TUESDAY EVENING, DECEMBER 20th, 1932 AT 18 O'CLOCK AT WHICH WERE PRESENT:

Mayor George Hogg, Chairman
Alderman Armand Chaput
Alderman Dent Harrison
Alderman J. Colin Kemp
Alderman C. B. Price
Alderman A. L. Robertson

Alderman Armand Chaput, Commissioner of Finance submitted recommendations of the General Committee as follows:

Your Committee recommends that the following transfers of Capital Expenditures be made:

1. Cost of sidewalks opposite the Rutherford property $327.88
   Cost of sidewalks opposite the Byer property 468.05
   Cost of Summit Road sidewalks 2,405.83
   Making a total sum for sidewalk construction of presently charged against funds provided by Bylaw #349, that the same be transferred and charged to funds authorized by Bylaw #375.

2. That the cost of Sewers constructed in Renfrew Ave. 2,512.29
   Constructed in Lansdowne Ridge 1,948.91
   Constructed in Upper Belmont Avenue 1,765.53
   Total cost of Sewers presently charged to Bylaw #349 be transferred and charged to Funds provided under Bylaw 375.

3. Cost of Road Sheds presently charged to funds authorized to Bylaw #396 be transferred and charged to funds under Bylaw #349.

4. Cost of land for Parks presently charged to Bylaw #375 be transferred and charged to funds provided under Bylaw #402.

5. Cost of Sewers presently charged to funds under Bylaw #417 be transferred and charged to funds provided under Bylaw #375.

6. Cost of Walls and Steps presently charged to Bylaw #417 be transferred and charged to funds provided under Bylaw #438.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison this recommendation was unanimously adopted.

Your Committee recommends that Council authorize the General Committee to make expenditures as may be required of the appropriations for the year commencing 1st January 1933, details of said appropriations being set forth in Minutes of General Committee and provided for under authority of Bylaw #455 adopted by Council November 8th, 1932.

On the motion of Alderman Armand Chaput seconded by Alderman C. B. Price this recommendation was unanimously adopted.
Alderman C. B. Price, Commissioner of Roads submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the granting of a permit to Mr. A. S. Bruneau to erect a garage on his property Bellevue Avenue at a distance less than 50 feet from street line and less than 2 feet from side line of property subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman C. B. Price seconded by Alderman A. L. Robertson this recommendation was unanimously adopted.

The Secretary Treasurer submitted the Municipal Electoral Lists which had been prepared and deposited according to the requirements of the law and reported that notice of the preparation of the lists had been advertised as required and that an application had been received from Mrs. Ethel K. Levine widow of the late Dr. E. E. Levine #4324 Sherbrooke St. West, to have her name inserted on the Electoral Lists as tenant of Apartment #39 #4324 Sherbrooke Street.

On the motion of Alderman Armand Chaput seconded by Alderman Dent Harrison it was unanimously resolved that the Secretary Treasurer be directed to have this name inserted on the Electoral Lists.

The Secretary Treasurer submitted a list of names of people who had become proprietors since the homologation of the Valuation Roll and who were now entitled to be entered on the Electoral List and it was unanimously resolved that names as follows be added to the Electoral List:

<table>
<thead>
<tr>
<th>Names to Be Added to Municipal Electoral List</th>
</tr>
</thead>
<tbody>
<tr>
<td>Section</td>
</tr>
<tr>
<td>Gates, Frank E. H. 808 Lanadowne New owner</td>
</tr>
<tr>
<td>Finlayson, Gordon M 746 do do</td>
</tr>
<tr>
<td>Muir, Miss Eva F. do do</td>
</tr>
<tr>
<td>Muir, George Frank do do</td>
</tr>
<tr>
<td>Walsh, Albert L 2296 Clifton Ave do</td>
</tr>
<tr>
<td>Waddell, Mrs. Jas. B. Widow 697 Aberdeen Ave do</td>
</tr>
<tr>
<td>Wales, Jas. A (Belvedere Rd.) 1700 McGregor do</td>
</tr>
<tr>
<td>Burkett, Mrs Florence M. F. Widow 3202 Boulevard</td>
</tr>
<tr>
<td>Wilson, Gordon H 4845 Westmount Ave. Tenant</td>
</tr>
<tr>
<td>Norris, Alvah Arthur 651 Belmont Ave. New owner</td>
</tr>
<tr>
<td>Henderson, Mrs. Jos. G. Widow 598 Cote St Antoine Rd</td>
</tr>
<tr>
<td>Fulton, Rev. J. W. 486 Victoria Ave.</td>
</tr>
<tr>
<td>Gordon, S E 3406 Northcliffe Ave</td>
</tr>
<tr>
<td>Shanks, John G 492 Lansdowne Ave.</td>
</tr>
<tr>
<td>Shanks, Edward M do do</td>
</tr>
<tr>
<td>McMichael, Albert E. C. do do</td>
</tr>
<tr>
<td>Fineberg, Abraham J. 563 do do</td>
</tr>
<tr>
<td>Johnston, W. P. 472 Strathcona Ave</td>
</tr>
<tr>
<td>Robinson, Benjamin 36 Forden Ave.</td>
</tr>
<tr>
<td>Waud, Emily M 338 Roslyn Ave. do do</td>
</tr>
<tr>
<td>Waud, Alice S Spragge, Ontario</td>
</tr>
<tr>
<td>McFadden, Jas. J.</td>
</tr>
</tbody>
</table>
There was also submitted a list of persons who had ceased to be proprietors in Westmount since the homologation of the Valuation Roll and the Secretary Treasurer was authorized to have these names struck from the Electoral Lists as follows:

<table>
<thead>
<tr>
<th>SECTION</th>
<th>NAME</th>
<th>ADDRESS</th>
<th>ADDRESS COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Cleveland</td>
<td>Mrs E. T.</td>
<td>74 Sunnyside Ave.</td>
</tr>
<tr>
<td>1</td>
<td>Levio</td>
<td>Louis E.</td>
<td>230 Belfrage Rd</td>
</tr>
<tr>
<td>1</td>
<td>Patton</td>
<td>Chas. J.</td>
<td>393 Victoria Ave.</td>
</tr>
<tr>
<td>2</td>
<td>Snell</td>
<td>Herbert</td>
<td>65 Summit Cres.</td>
</tr>
<tr>
<td>2</td>
<td>Waddell</td>
<td>John B.</td>
<td>697 Aberdeen Ave.</td>
</tr>
<tr>
<td>2</td>
<td>Wiggins</td>
<td>H. Ross</td>
<td>Shorncliffe Ave.</td>
</tr>
<tr>
<td>5</td>
<td>Henderson</td>
<td>Chas. M.</td>
<td>599 Cote St Cath. Rd</td>
</tr>
<tr>
<td>6</td>
<td>Huckle</td>
<td>F. C.</td>
<td>466 Victoria Ave</td>
</tr>
<tr>
<td>6</td>
<td>Rodgers</td>
<td>Thos.</td>
<td>477 Fr. Albert Ave.</td>
</tr>
<tr>
<td>6</td>
<td>West</td>
<td>James</td>
<td>556 Victoria Ave</td>
</tr>
<tr>
<td>7</td>
<td>Davidson</td>
<td>R. R.</td>
<td>457 Grosvenor Ave.</td>
</tr>
<tr>
<td>8</td>
<td>Shanks</td>
<td>John</td>
<td>492 Lansdowne Ave.</td>
</tr>
<tr>
<td>8</td>
<td>Taylor</td>
<td>Mrs H. A.</td>
<td>601 Lansdowne Ave.</td>
</tr>
<tr>
<td>11</td>
<td>Doyle</td>
<td>Mrs Thos. C.</td>
<td>405 Metcalfe Ave</td>
</tr>
<tr>
<td>16</td>
<td>McNally</td>
<td>Mrs John</td>
<td>369 Lansdowne Ave</td>
</tr>
<tr>
<td>17</td>
<td>Flett</td>
<td>Thos. H.</td>
<td>4384 Sherbrooke St</td>
</tr>
<tr>
<td>17</td>
<td>Whitehead</td>
<td>R. A. P.</td>
<td>375 Redfern Ave</td>
</tr>
<tr>
<td>17a</td>
<td>Robertson</td>
<td>J. J.</td>
<td>331 Clarke Ave</td>
</tr>
<tr>
<td>19</td>
<td>McEnroe</td>
<td>A. H.</td>
<td>1341 Greene Ave.</td>
</tr>
<tr>
<td>19</td>
<td>Rodger</td>
<td>James</td>
<td>4151 Western Ave</td>
</tr>
<tr>
<td>19</td>
<td>Scott</td>
<td>J. G.</td>
<td>334 Elm Ave.</td>
</tr>
<tr>
<td>20</td>
<td>Buxton</td>
<td>Edwin J</td>
<td>23 York Ave</td>
</tr>
<tr>
<td>20</td>
<td>Magowan</td>
<td>George A</td>
<td>9 York Ave.</td>
</tr>
<tr>
<td>21</td>
<td>Armstrong</td>
<td>Mrs. J.</td>
<td>109 Blenheim Place</td>
</tr>
<tr>
<td>22</td>
<td>Stern</td>
<td>Mrs Moses</td>
<td>St Catherine St</td>
</tr>
<tr>
<td>23</td>
<td>Chillas</td>
<td>George</td>
<td>4290 Western Ave</td>
</tr>
<tr>
<td>23</td>
<td>Duggan</td>
<td>James</td>
<td>251 Elm Ave.</td>
</tr>
<tr>
<td>23</td>
<td>Pickering</td>
<td>C. C.</td>
<td>4410 St Catherine St</td>
</tr>
<tr>
<td>24</td>
<td>Jones</td>
<td>William</td>
<td>45 Bruce Ave</td>
</tr>
<tr>
<td>24</td>
<td>Pigeon</td>
<td>Wilfrid</td>
<td>87 Hallowell Sr</td>
</tr>
<tr>
<td>26</td>
<td>Cunningham</td>
<td>Wm</td>
<td>4160 B St Catherine St</td>
</tr>
<tr>
<td>26</td>
<td>Taylor</td>
<td>H A</td>
<td>4164 B St Catherine St</td>
</tr>
</tbody>
</table>
Alderman Armand Chaput, Commissioner of Finance submitted report of the Sinking Fund Commission for the year up to November 1st 1932 duly audited by Macintosh, Cole & Robertson and on the motion of Alderman Armand Chaput seconded by Alderman C. B. Price it was unanimously resolved that this report be received and filed and that copy thereof be inscribed in the City's Annual Report for the year 1932.

A greeting card was submitted from the Commanding Officer and Officers of the Victoria Rifles of Canada, Montreal.

Alderman J. Colin Kemp, Commissioner of Electric Light & Power Department submitted recommendation of the General Committee as follows;-

Your Committee recommends
That Form #1 be sent to those whose account for power current is thirty days overdue and to those whose current for light is sixty days overdue.

That Form #2 Stamp to be altered to read "Second Notice" of account overdue and a note printed in prominent type at the bottom reading "If this account is not paid within ten days it will be reported to the City Council for legal action."

Such notice to be sent to those whose account for power current is overdue sixty days and to those whose account for light current is overdue ninety days.

List of such accounts to be submitted within ten days to the Secretary Treasurer for examination and submission to the City Council.

That Form #3 with stamp "Final Notice" and red ink notice with reference to service to be discontinued to be sent out after examination by the Secretary Treasurer and submission to the General Committee

On the motion of Alderman J. Colin Kemp seconded by Alderman Armand Chaput this recommendation was unanimously adopted.

Alderman A. L. Robertson Commission of Police Fire & Health Department submitted recommendation of the General Committee as follows;-

Your Committee recommends that Council authorize that an amount of $187.45 for repairs to White Hose Wagon be charged to Accident Insurance. (Fire Department).

On the motion of Alderman A. L. Robertson seconded by Alderman J. Colin Kemp this recommendation was unanimously adopted.

The meeting thereupon adjourned.