<table>
<thead>
<tr>
<th>Department</th>
<th>Water</th>
<th>Police</th>
<th>Roads</th>
<th>Fire</th>
<th>Defence</th>
<th>Health</th>
<th>Finance</th>
<th>Archivest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Archives</td>
<td></td>
<td></td>
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<tr>
<td>Distribution</td>
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<td></td>
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<td></td>
</tr>
</tbody>
</table>

The following documents are to be destroyed for the years previous to the numbers shown in the columns under departments. Where the letter "p" is used they are to be kept in perpetuity.

- Office Manager's Office

General Manager's Office

December 31, 1940
<table>
<thead>
<tr>
<th>Department</th>
<th>Documents</th>
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</thead>
<tbody>
<tr>
<td>Archives</td>
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<tr>
<td>Finance</td>
<td>zz</td>
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<tr>
<td>Parks</td>
<td>zz</td>
</tr>
<tr>
<td>Public Health</td>
<td>zz</td>
</tr>
<tr>
<td>Police</td>
<td>zz</td>
</tr>
<tr>
<td>Roads</td>
<td>zz</td>
</tr>
<tr>
<td>Light &amp; Fire</td>
<td>zz</td>
</tr>
<tr>
<td>D - PAR T M EN T S</td>
<td>zz</td>
</tr>
</tbody>
</table>

- Record Books of Cuts
- Labour Books - Details of Pay Roll
- Third Stock Books used by Storekeeper at
- Stock Record Cards used at City Hall
- Correspondence
- Permits and Demands for Street Cuts
- Garbage Record Sheets
- Petty Cash Vouchers
- Street Lighting Report
- Meter Installation Sheets
- Meter Readers' Records
- Active Contracts or Applications
- Inactive Contracts or Applications
- Duplicate Shelter Lists
- Daily Meter Coupons Issued
- Duplicate Daily Record Sheets of
- Meter Coupons Issued and Redeemed
- Cancelled Retail Coupons Redeemed
<table>
<thead>
<tr>
<th>Documents</th>
<th>Departments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Hall</td>
<td>Police Force</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Departments</td>
<td>Documents</td>
</tr>
<tr>
<td>-------------</td>
<td>-----------</td>
</tr>
<tr>
<td>Archives</td>
<td>Police</td>
</tr>
<tr>
<td>Finance</td>
<td>Roads</td>
</tr>
<tr>
<td>Police</td>
<td>Health</td>
</tr>
<tr>
<td>Fire</td>
<td>Permits</td>
</tr>
<tr>
<td>Hall</td>
<td>Victoria</td>
</tr>
</tbody>
</table>

**DEPARTMENTS**

- Motor Vehicle Records
- Council Meeting Notice Books
- Fire Inspector's Daily Reports
- Fire Officers' Daily Reports
- Chimney Sweep Receipts
- Police Sign-in Sheets
- Stolen Motor Car Books
- Voucher Books for Payment of Money
- In Book Form
- Account Stubs for Dog Licenses etc.
- Issue License
- Order from Police Department to
- Bill Receipt Books
- Caution Ticket Books
- Traffic Ticket Books
- License Books
- Caution Tickets
- Court Tickets

**REPORTS AND ATTENDANCES**

- Complainant Books - Thefts, Special
Minutes of meeting of 16th December were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:-

Your Committee recommend that the Council approve the report of the General Manager of 2nd December 1940, wherein he proposes that certain books, papers and records be retained permanently in the city archives, and that certain other books, papers and records be retained for specified periods and be destroyed thereafter, and that the Secretary-Treasurer and the Heads of Departments be instructed to act in accordance with such report and recommendation.

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Your Committee recommend that the resolution adopted December 16th 1940 by the City Council with reference to the lease of the Montreal Repertory Theatre Inc., be and is hereby rescinded.

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Your Committee recommend that the request of Montreal Repertory Theatre Inc., for a further delay of three years for the construction of the theatre under its Deed of Emphyteutic Lease from the City dated 3rd February 1939, be granted and that the Mayor and Secretary-Treasurer be authorized to sign a supplementary deed prepared by Mr. George R. Lighthall, Notary, at the cost of the Lessee, providing for the commencement of the construction of said theatre not later than the 1st day of May 1944 and for the completion and equipment of such theatre not later than the 1st day of May 1945 and providing that all the other terms and conditions of said Emphyteutic Lease shall remain in force.

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Your Committee recommend that the following Proces-Verbal be inscribed in minutes of Council:-

PROCES-VERBAL

On this eighteenth day of December 1940, we the undersigned, Walter A. Merrill, Mayor, Irving P. Rexford, Chairman of the Finance Committee of the Municipal Council of the City of Westmount, and Mr. L. O. Jaques of the Montreal Trust Company, forming the Sinking Fund Commission established by By-law No. 195 of the City of Westmount, and Charles W. Houston, 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 interest coupons as hereunder specified:-
BONDS DESTROYED

Bonds of the issue authorized by By-law 212 as amended by By-law 225 of the City of Westmount, numbered R.679 to R.683 inclusive, R.821 to R.830 inclusive and R.1116 to R.1120 inclusive, being twenty bonds of the denomination of five hundred dollars each and a total par value of ten thousand dollars ($10,000.00) said bonds being for a term of forty-four years with interest at four per cent (4%) per annum, maturing 1st day of May, One Thousand Nine Hundred and fifty-four (1st May 1954) with coupons numbered 62 to 88 inclusive attached.

(Signed) Walter A. Merrill
Mayor

I. P. Rexford
Chairman of the
Finance Committee

L. O. Jaques
Montreal Trust Company

C. W. Houston
Secretary Treasurer

On the motion of Alderman Rexford, seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize an additional expenditure of $96.82 from Depreciation Funds of the Roads Department for purchase of Chevrolet Coupes.

On the motion of Alderman McLeod, seconded by Alderman Panet-Raymond, this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of a Vacuum Cleaner for Victoria Hall at a cost of $93.48, to be charged to Depreciation Funds of Victoria Hall.

On the motion of Alderman McLeod seconded by Alderman Panet-Raymond, this recommendation was unanimously adopted.

Alderman Scott submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council confirm payment of a grant of $5,000.00 made to the Lord Mayor of London's National Air Raid Distress Fund, the expenditure to be provided for by transfer of the amount required to By-law No. 436, from Surplus profits of the Electric Light Department.

On the motion of Alderman Scott seconded by Alderman Lorimer, this recommendation was unanimously adopted.

Alderman Lorimer submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize an expenditure of $2,945.29 from Depreciation Funds of the Electric Light Department for replacement of fire alarm cable.

On the motion of Alderman Lorimer seconded by Alderman Panet-Raymond, this recommendation was unanimously adopted.
BY-LAW TO AMEND BY-LAW NO. 501 CONCERNING STREET TRAFFIC

Consideration deferred.

MUNICIPAL ELECTORAL LIST

The Secretary Treasurer reported that the Municipal Electoral List was prepared and deposited in the office of the Secretary-Treasurer on December 2nd 1940. Public notice was given of the preparation and deposit of said list as required by Section 139 of the Cities and Towns' Act, and the said list came into force on the 2nd day of January, 1941.

Cablegram was submitted from the Lord Mayor of London, thanking all concerned for the generous gift of $5,000. made on behalf of the Citizens of Westmount to the Air Raid Distress Fund.

Letters were submitted on behalf of the family of the late Mr. F. W. Evans, thanking the Mayor and Aldermen for their resolution of sympathy and flowers.

Acknowledgement of the resolution of sympathy from the Mayor and Aldermen was submitted from Mrs. Gordon W. Scott and her daughter.

Letters in acknowledgement of the City's resolutions of sympathy with reference to the death of Kenneth Pyper and James D. Bilkey, were submitted from their parents.

The meeting thereupon adjourned until Monday evening, January 13th at 8 P.M.
Before commencing the business of the meeting, Mayor Merrill stated that he was happy and proud to again be elected Mayor and to have with him the same aldermen, with whom associations for the past two years had been very pleasant, and that although it was not always possible to see eye to eye on the many problems coming before them, he was sure that in their final decisions all were convinced that whatever was ultimately done was for the good and the benefit of the City at large. He expressed the hope that the same happy relationship would continue during the new term of office.

The Mayor’s remarks were replied to by Aldermen Lorimer and McLeod, the other members of Council concurring.

Minutes of meeting of 7th January were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:

Your Committee recommend that the names of the following be added to the List of Employees, under provisions of the General Pension Fund By-law No. 472:

- E. Leslie Jowett Finance Department from 15th January 1941
- Noel Richard Romney " " " 25th December 1940
- Charles Stewart Parks " " " 6th January 1941
- Mrs. Dora Caines " " " 6th January 1941

On motion of Alderman Rexford seconded by Alderman McLeod, this recommendation was unanimously adopted.

Alderman Lorimer submitted recommendation of the General Committee as follows:

Your Committee recommend that Messrs. J. Colin Kemp, D. A. Baillie and A. Turner Bone be appointed the Board of Assessors for the year 1941, at salary as arranged for in the appropriations for the year, and that Mr. J. Colin Kemp be appointed Chairman of the Board.

On motion of Alderman Lorimer seconded by Alderman B. Panet-Raymond, this recommendation was unanimously adopted.

Alderman Scott submitted recommendation of the General Committee as follows:

Your Committee recommend that by-law to amend By-law No. 501 re Street Traffic as follows, be submitted for its second reading:

No person shall cause or permit a motor vehicle to stand unattended on any street unless the vehicle is locked, with the ignition turned off and the parking brake firmly set and, if the vehicle is on a perceptible grade, unless the transmission is in reverse gear and the front wheels have been so turned that, if the vehicle moves, it will be blocked by the nearest curb or will swing across the nearest sidewalk.
On the motion of Alderman Scott seconded by Alderman McLeod the resolution was adopted and the by-law received its second reading. Alderman Panet-Raymond abstained from voting.

Alderman Scott referred to the recent announcement that Flight Lieutenant George Christie had been awarded a bar to his Distinguished Flying Cross, and the Secretary Treasurer was directed to forward a letter of congratulation to Lieutenant Christie's parents.

The meeting thereupon adjourned until Monday, January 20th at 8 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, JANUARY 27th 1941, AT 10 P.M.,
AT WHICH WERE PRESENT: –

Mayor Walter A. Merrill, Chairman
Alderman Douglas Lorimer
Alderman C. K. McLeod
Alderman B. Panet-Raymond
Alderman Irving P. Rexford
Alderman W. B. Scott

MUNICIPAL ELECTIONS

The following report was submitted by the Returning Officer: –

To the Mayor and Aldermen of the City of Westmount

Gentlemen:–

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

On or before the 13th January 1941, 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
Walter Alfred Merrill

FOR ALDERMEN
Seat #1 Douglas Lorimer
Seat #2 William Bridges Scott
Seat #3 Clement Kirkland McLeod
Seat #4 Irving Putnam Rexford
Seat #5 Boisdore Panet-Raymond

FOR LIBRARY TRUSTEE
Charles Stuart Le Mesurier

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

Walter Alfred Merrill as Mayor
Douglas Lorimer as Alderman for Seat #1
William Bridges Scott do Seat #2
Clement Kirkland McLeod do Seat #3
Irving Putnam Rexford do Seat #4
Boisdore Panet-Raymond do Seat #5

Charles Stuart Le Mesurier as Library Trustee

and gave notice of such election the following day.

Respectfully submitted,

(Signed) C. W. Houston
Returning Officer.
The Secretary Treasurer reported that Mayor Merrill and Alderman Rexford had taken their oath of office, and Aldermen Douglas Lorimer, C. K. McLeod, B. Panet-Raymond and W. B. Scott took their oath of office.

**APPOINTMENT OF COMMITTEES, COMMISSIONERS, ETC.**

WHEREAS the City Charter requires that permanent committees be appointed at the first session of the Council after the General Election; and

WHEREAS By-law No. 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, it was moved, seconded and unanimously resolved that the said Committee shall consist of:

- Alderman Douglas Lorimer
- Alderman William Bridges Scott
- Alderman Clement Kirkland McLeod
- Alderman Irving Putnam Rexford
- Alderman Boisdore Panet-Raymond

That Alderman Irving P. Rexford be appointed Commissioner of Finance

That Alderman C. Kirkland McLeod be appointed Commissioner of Roads and Municipal Buildings

That Alderman William B. Scott be appointed Commissioner of Police and Fire

That Alderman Douglas Lorimer be appointed Commissioner of Electric Light & Incinerator, health and Public Welfare

That Alderman Boisdore Panet-Raymond be appointed Commissioner of Parks

Further that a Finance Committee be appointed consisting of all members of the Council, and that Alderman Irving P. Rexford be appointed Chairman of the Finance Committee; that Aldermen Douglas Lorimer, C. Kirkland McLeod and William B. Scott be appointed representatives to the Library Committee, and that Alderman B. Panet-Raymond be appointed Council's representative to the Police and Firemen's Pension Fund Commission.

**APPOINTMENT OF ACTING-MAYOR**

On the motion of Alderman B. Panet-Raymond, seconded by Alderman C. K. McLeod, it was unanimously resolved that Alderman Irving P. Rexford be appointed Acting-Mayor for February, March and April.

Minutes of meeting of January 13th were confirmed.

Alderman McLeod submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize the granting of a permit to Mr. C. Laurendeau to alter No. 455 Elm Avenue into a two-family dwelling, the building being less than 7 feet from the side line of the property, plans to be approved by the City Engineer and Architectural Commission. On motion of Alderman McLeod seconded by Alderman Rexford, this recommendation was unanimously adopted.
Your Committee recommend that Council authorize the granting of a permit for the conversion of 4101 Sherbrooke Street, property of Mr. J. McEntyre, into a two-family dwelling, this house being in a terrace and therefore, less than 7 feet from the side line of the property, subject to approval of the plans by the City Engineer and Architectural Commission.

On motion of Alderman McLeod, seconded by Alderman Rexford, this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an expenditure of $135.00 for the purchase of a steel cabinet for the paint shop at the Corporation Yard, this expenditure to be charged to Revenue Surplus of the year 1939.

On motion of Alderman McLeod seconded by Alderman Rexford this recommendation was unanimously adopted.

Your Committee recommend that Council authorize that the name of Herman Daniel Leduc, a Roads Department employee, be added to the List of Employees, under provisions of the General Pension Fund By-law No.472, as from February 16th 1941.

On motion of Alderman McLeod seconded by Alderman Scott, this recommendation was unanimously adopted.

Alderman Scott submitted recommendation of the General Committee as follows:

Your Committee recommend that proposed amendment to By-law No.501 concerning Street Traffic, be submitted for its third reading.

On motion of Alderman Scott seconded by Alderman Lorimer, this recommendation was unanimously adopted and the by-law received its third reading.

By-law No.512 entitled, "BY-LAW TO FURTHER AMEND BY-LAW NO.501 CONCERNING STREET TRAFFIC" having received its first, second and third reading, was unanimously adopted and ordered to be promulgated according to law.

Alderman Lorimer submitted recommendation of the General Committee as follows:

Your Committee recommend that Council accept the resignation of Dr. F. McIver Smith, Assistant Medical Health Officer, effective from 17th February 1941.

On the motion of Alderman Lorimer seconded by Alderman Scott, this recommendation was unanimously adopted.

The Secretary Treasurer reported that the following employees had been elected to represent the employees on the General Pension Fund Commission:

- Miss Ethel M. Reid
- Mr. Arthur C. Gervais
- Mr. Rene Toupin

Letter of date 28th December 1940 was submitted from the Lord Mayor of London, expressing thanks and appreciation of the City's generous gift of $5,000. in aid of his National Air Raid Distress Fund, and stating that such practical evidence of sympathy and support coming from the Dominions and Colonies, gives great encouragement in the struggle against the common enemy.
Letter of date 16th January 1941 was submitted from Professor C. V. Christie, thanking the Mayor and Aldermen for their congratulations on the new honour bestowed on his son, Flight Lieutenant George P. Christie.

The meeting thereupon adjourned.
Minutes of meeting of January 27th 1940 were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:

Your Committee recommend that the cost of developing Queen Elizabeth Gardens be charged as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance of Sales and Income Tax</td>
<td>$1,370.51</td>
</tr>
<tr>
<td>&quot; &quot; Sinking Fund Surplus Refund</td>
<td>$1,927.92</td>
</tr>
<tr>
<td>Revenue Surplus 1939</td>
<td>$2,167.04</td>
</tr>
<tr>
<td></td>
<td><strong>$5,465.47</strong></td>
</tr>
</tbody>
</table>

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Your Committee recommend that Council authorize cancellation of the unexpended balances of commitments for sundry works as per statement of date 3rd February 1941 from the Superintendent of Public Works, as detailed in General Committee minutes of this date.

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize an additional commitment of $456.50 from By-law 497 for cost of construction of sewer in Mount Pleasant Avenue.

On motion of Alderman McLeod seconded by Alderman Lorimer this recommendation was unanimously adopted.

Your Committee recommend that Council approve the purchase of an Inhalator at a cost of $137.75 to be charged to Depreciation Funds of the Fire Department.

On motion of Alderman McLeod seconded by Alderman Lorimer this recommendation was unanimously adopted.

Your Committee recommend that Council approve of the following employees being added to the list of employees under provisions of the General Pension Fund By-law No.472:

- Boon, Adelaide Edith from February 11th 1941
- Nicholls, Clarence Arthur William from March 9th 1941

On motion of Alderman McLeod seconded by Alderman Lorimer this recommendation was unanimously adopted.
Alderman Lorimer submitted recommendation of the General Committee as follows:

Your Committee recommend that Council approve the replacement of two voltage regulators for street lighting at a cost of $1,750.00 chargeable to Depreciation Funds of the Light Department, these regulators to replace two which have been in use for about 30 years. On motion of Alderman Lorimer seconded by Alderman Rexford this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, February 10th at 8 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, FEBRUARY 17TH 1941, AT 10.30 P.M., AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman  
Aldermen Douglas Lorimer  
C. K. McLeod  
B. Panet-Raymond  
Irving F. Rexford  
W. E. Scott

Minutes of meeting of February 3rd 1941 were confirmed.

Alderman Panet-Raymond called attention to the Skating Carnival to be held on Friday evening, February 21st, commencing at 7 P.M. and invited the Mayor and Aldermen to attend.

Alderman Lorimer referred to the important Conference of Mayors being held at St. Louis, Missouri, which would be attended by Mayor Merrill, and on behalf of members of Council, he extended good wishes to the Mayor for a pleasant journey, successful conference and safe return.

ENLISTMENTS FROM POLICE AND FIRE DEPARTMENTS

Alderman Scott moved the rescinding of the minute of Council of date 26th August 1940, temporarily suspending the Police and Fire Departments from the benefits conferred on City Employees enlisting in the Canadian or Imperial Forces for war services.

As there was no seconder the motion lapsed.

The meeting thereupon adjourned until Monday, 24th February 1941 at 6 P.M.

[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 OF THE CITY HALL ON
MONDAY, FEBRUARY 24th 1941, AT 10 P.M.,
AT WHICH WERE PRESENT:-

Aldermen Douglas Lorimer
C. K. McLeod
Irving P. Rexford
W. B. Scott

Minutes of meeting of February 17th were confirmed.

Alderman Lorimer submitted recommendation of the General
Committee as follows:-

Your Committee recommend that the Secretary-Treasurer be
instructed to serve notice on Montreal Light, Heat and Power Consolidated
that, without prejudice to any and all rights of the City arising out of
the Notice of Renewal given to the Company on or about 18th January 1939,
the City has decided to exercise its option, under paragraph (d) of
Part Two of its contract with that Company dated 7th August 1933, and to
renew and extend the term of said contract for a further period of nine
years from the 7th day of August 1942.

On motion of Alderman Lorimer seconded by Alderman McLeod
this recommendation was unanimously adopted.

Alderman Lorimer submitted further recommendation of the
General Committee as follows:-

Your Committee recommend that Council authorize an expendi­
ture of $5,625. for renewal of 225 street lighting transformers, said
amount to be charged to Depreciation Funds of the Electric Light and
Power Department.

On motion of Alderman Lorimer seconded by Alderman McLeod
this recommendation was unanimously adopted.

Letter of date February 14th was submitted from the Minister
of Municipal Affairs, Trade and Commerce, advising that By-law No. 512
amending By-law No. 501 of the City of Westmount concerning Street
Traffic, does not call for disallowal by the Lieutenant-Governor in
Council.

The meeting thereupon adjourned.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, MARCH 3rd 1941, AT 9.45 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
Irving P. Rexford
W. B. Scott

Minutes of meeting of February 24th were confirmed.

Alderman Rexford submitted recommendation of the General
Committee as follows:-

Your Committee recommend that payment of the following
Accounts, Payrolls, Salaries and Allowances for the month of December
1940 be confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$12,551.18</td>
<td>$ 3,122.94</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>830.82</td>
<td>246.40</td>
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<tr>
<td>Roads</td>
<td>9,772.95</td>
<td>25,780.31</td>
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<tr>
<td>Police &amp; Fire</td>
<td>2,304.47</td>
<td>11,582.68</td>
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<tr>
<td>Health</td>
<td>134.74</td>
<td>968.70</td>
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<tr>
<td>Parks</td>
<td>715.32</td>
<td>3,568.32</td>
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<tr>
<td>Public Welfare</td>
<td>1,085.37</td>
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<tr>
<td>Enlisted Men (Active Service)</td>
<td></td>
<td>683.99</td>
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<tr>
<td>Pensions</td>
<td></td>
<td>1,216.04</td>
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<tr>
<td>Employees on Military and</td>
<td></td>
<td>356.40</td>
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<tr>
<td>Naval Training (August)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>27,394.85</td>
<td>47,615.69</td>
</tr>
<tr>
<td></td>
<td>33,799.87</td>
<td>6,637.78</td>
</tr>
</tbody>
</table>

$61,194.52 $54,253.46 $115,447.98

On the motion of Alderman Rexford seconded by Alderman
McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General
Committee as follows:-

Your Committee recommend that Council approve of the
following employees being added to the list of employees under pro­
visions of the General Pension Fund By-law No. 472:-

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Date of Entry</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pope,</td>
<td>Audrey Cecilia</td>
<td>Health</td>
</tr>
<tr>
<td>Adams,</td>
<td>William</td>
<td>Parks</td>
</tr>
<tr>
<td>Cote,</td>
<td>Maurice</td>
<td>&quot;</td>
</tr>
<tr>
<td>Fraser,</td>
<td>Edward James</td>
<td>&quot;</td>
</tr>
<tr>
<td>Hill,</td>
<td>William</td>
<td>&quot;</td>
</tr>
<tr>
<td>Fleury,</td>
<td>Francois Xavier</td>
<td>Roads</td>
</tr>
<tr>
<td>Vanasse,</td>
<td>Eugene Albert</td>
<td>&quot;</td>
</tr>
</tbody>
</table>

February 1, 1941  March 17, 1941

On the motion of Alderman McLeod seconded by Alderman Scott
this recommendation was unanimously adopted.
Alderman Panet-Raymond submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize the appointment of Mr. E. J. Anderson, Parks Superintendent, to be Inspector of Noxious Weeds.

On the motion of Alderman Panet-Raymond seconded by Alderman Scott this recommendation was unanimously adopted.

SPECIAL ASSESSMENTS

Consideration deferred until next meeting.

The meeting thereupon adjourned until March 10th at 8 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, MARCH 10th 1941, AT 9.30 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
Irving P. Rexford
W. B. Scott

Minutes of meeting of March 3rd were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council confirm sundry payments made in 1940 as per attached list to be entered in detail in General Committee Minutes, amounting to $1,168.35.

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Your Committee recommend that Council confirm charges made to Insurance Reserve during 1940 as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Department</td>
<td>$43.59</td>
</tr>
<tr>
<td>Police Department</td>
<td>$226.23</td>
</tr>
<tr>
<td>Fire Department</td>
<td>$30.00</td>
</tr>
<tr>
<td>Electric Light Department</td>
<td>$391.13</td>
</tr>
</tbody>
</table>

$692.95

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman Lorimer submitted recommendation of the General Committee as follows:-

Your Committee recommend that capital expenditures of the Electric Light Department for the year 1940 amounting to $13,978.11 be taken from Reserve for Depreciation Funds covered by bonds of the Electric Light Department set aside.

On the motion of Alderman Lorimer seconded by Alderman McLeod this recommendation was unanimously adopted.

SPECIAL ASSESSMENTS

On the motion of Alderman Rexford seconded by Alderman McLeod the following recommendation of the General Committee was unanimously adopted:

Your Committee submits herewith plans showing paving of lane and paving of streets and statement of date February 12th 1941 showing cost of said works as follows:-
By-law 488 - Paving of lane north of Sherbrooke Street between Victoria and Grosvenor Avenues $2,323.88

" 495 - Paving of roadway, Summit Circle, Gordon Crescent to Oakland Avenue 2,748.54

" 509 - Paving of Lexington Avenue, Edgehill Road to Sunnyside Avenue 4,390.75

Your Committee recommend that said plans and statement of costs be accepted and approved by Council and that the assessments for the costs of said works be made, laid and levied in accordance with provisions of the by-laws under authority of which the works have been constructed;

That the whole cost of the paving of the lane referred to above shall be assessed on the properties abutting on said lane according to the frontage assessment roll to be prepared by the Secretary-Treasurer and the amounts collected in the same manner as other special assessments are collected;

That two-thirds of the cost of the paving of the roadways referred to above shall be borne and paid for by the owners of real estate fronting or abutting on the part of said street on which the paving has been done, by means of a special assessment or assessments made, laid and levied upon such owners according to the frontage of their respective properties;

That the proprietors assessed for the cost of paving the lane north of Sherbrooke Street between Grosvenor and Victoria Avenues as referred to above and the proprietors assessed for the paving of Summit Circle and Lexington Avenue may exercise the option of paying the assessment in twenty equal annual instalments, the first instalment in each case to be due and exigible on the first day of May 1941 and on the first day of May in each year thereafter until the total number of instalments have been paid;

That the yearly instalments for the paving of roadways and lane shall be seven and one eighth per cent of the total amount of the assessment to cover Interest and Sinking Fund;

That notice be given according to the provisions of the City Charter to the proprietors who are to be assessed for their proportional share of the works referred to above and that the Special Assessment Roll for the apportionment of said works, shall be prepared by the Secretary Treasurer and deposited in his office on or before the 24th March 1941;

That the Secretary-Treasurer be and is hereby further instructed to prepare on or before the 24th March 1941 a Special General Assessment Roll levying a Special Tax Rate of one mill on the dollar of taxable land values of the whole City according to the valuation roll presently in force in order to meet amounts required for Interest and Sinking Funds on the loans or portions of loans affected under By-laws Nos. 149, 175, 202, 222, 235, 252, 282, 283, 285, 349, 375, 396, 417, 436, 468, 483, 485, 486, 495 and 509, and expended for sewers, drains, sidewalks, roads and lanes and for other improvements assessable in whole or in part against the taxable land values of the whole City, the additional amount required to be provided from other sources of revenue;

That special notice be given that the Special Assessment Rolls will be presented to Council for homologation on Monday, 7th April 1941 at 8 P.M.

Alderman Scott referred to the recent announcement that Brigadier C. B. Price had been appointed to command the Third Canadian Division with the rank of Major-General and stated that a cable had been forwarded to Major-General Price congratulating him on this important Command.
On the motion of Alderman Scott seconded by Alderman Rexford it was unanimously resolved that there be recorded in the minutes of Council, an expression of the pride and pleasure of the Mayor and Aldermen and Citizens of Westmount in the fact that a former alderman and greatly esteemed citizen of Westmount had been appointed to such an important Command.

The meeting thereupon adjourned until Monday, the 17th March at 8 P.M.

[Signature]
Mayor

[Signature]
Secretary Treasurer.
Minutes of meeting of 10th March were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:-

Your Committee recommend that payment of the following Payrolls, Salaries, Allowances and Accounts for the two months of January and February 1941 be confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Payrolls, Salaries &amp; Total Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$37,718.64 $6,460.93</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,182.26</td>
</tr>
<tr>
<td>Roads</td>
<td>29,682.41 $44,954.65</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>31,114.51 $22,882.82</td>
</tr>
<tr>
<td>Health</td>
<td>215.04 $2,009.26</td>
</tr>
<tr>
<td>Parks</td>
<td>2,981.31 $8,311.76</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>2,417.63 $2,429.79</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
</tr>
<tr>
<td>Active Servicemen</td>
<td>1,782.80</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>106,312.00 $99,370.23</td>
</tr>
<tr>
<td></td>
<td>46,680.70 $13,241.62</td>
</tr>
</tbody>
</table>

$154,992.70 $102,611.86 $257,604.56

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman Lorimer submitted recommendation of the General Committee as follows:-

Your Committee recommend that Dr. John J. Day be appointed Assistant Medical Health Officer, appointment to date from 1st April, his remuneration to be as follows:-

$5.00 per day when replacing the Medical Health Officer during holidays or sick leave, his attendance being required at the City Hall for one hour per day; a retainer of $300.00 to cover calls on Sundays, nights and other odd calls and for attending Welfare cases $2.00 per office visit and $3.00 per house visit.

On motion of Alderman Lorimer seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.
The report of the Auditors, Messrs. Macintosh, Robertson & Paterson, Chartered Accountants, with reference to the Annual Financial Statements for year ended 31st December 1940, was submitted and consideration deferred until next meeting.

Cablegram was submitted from Major-General Price acknowledging kind message sent by the Mayor and Council on hearing of his being appointed to command the Third Canadian Division.

The meeting thereupon adjourned until Monday, 24th March 1941 at 8 P.M.

Mayor

Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, MARCH 24th 1941, AT 11 P.M.,
AT WHICH WERE PRESENT:—

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
Irving P. Rexford

Minutes of meeting of March 17th were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:—

Your Committee recommend that upon receipt of the necessary release and discharge from the Royal Institution for the Advancement of Learning, the City is hereby authorized to prepay as at 1st April 1941, the balance of purchase price of the property on Westmount Mountain (Summit Park) namely, $200,000.00, the first $100,000.00 being due 1st January 1942 and the second $100,000.00 being due 1st January 1943, less a discount at a rate of 3% per annum for the period of prepayment, discount for said period being $7,504.10.

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman Panet-Raymond submitted recommendation of the General Committee as follows:—

Your Committee recommend that under provision of the General Pension Fund Commission, By-law No.472, the name of James Borden McCormick be added to the list of employees as from April 17th 1941.

On the motion of Alderman Panet-Raymond seconded by Alderman Lorimer this recommendation was unanimously adopted.

A report was submitted from the Montreal Metropolitan Commission showing statement of assessed and equalized valuations of the metropolitan municipalities as at December 31st 1940 which is used as a basis of the Commission's annual assessments.

It was noted that in the case of the City of Westmount six percent had been added to the taxable land values as shown in the valuation roll of the City of Westmount and it was unanimously resolved that this increase be protested as in the past and that Mayor Merrill be authorized to advise the Montreal Metropolitan Commission accordingly.

Annual Reports for year to 31st December 1940.

The annual financial statements were submitted, also letter of date 12th March 1941 from the Auditors, Messrs. Macintosh, Robertson and Paterson, C.A., advising that they have audited the books and accounts of the City of Westmount for the year ended 31st December 1940 and have signed the following statements which are in accordance there-with:—

Receipts and Disbursements
Revenue and Expenditure pertaining to -
  a. Administration
  b. Interest and Sinking Fund
  c. Light and Power Department
  d. Garbage Destructor Plant
Consolidated Condensed Statement of Revenue and Expenditure
   (including all Inter-Departmental Charges)
Annual Reports (Continued)

Assets and Liabilities (Light and Power Department)
Assets and Liabilities
Bonds Outstanding etc.
Capital Expenditures provided for in authorized Loans etc.
Sinking Fund Surplus Account
Police and Firemen's Pension Fund Commission -
Assets and Liabilities (verified as to the Assets only)
Statement of Securities held
Receipts and Disbursements
General Pension Fund Commission -
Assets and Liabilities
Statement of Securities held
Receipts and Disbursements

On the motion of Alderman Rexford seconded by Alderman McLeod it was unanimously resolved that the statements as submitted be accepted and approved.

The meeting thereupon adjourned until Monday, the 31st March at 8 P.M.

Mayor

Secretary Treasurer.
Minutes of meeting of March 24th were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:

Your Committee report that, of the amounts levied by the Council in the assessments for the year 1940 under By-law No. 504, there is a balance of $3,438.05 unexpended from the appropriation for the Department of Finance and Municipal Buildings for pensions, and that this balance was not required for such purpose and has fallen into the general funds of the City.

Your Committee therefore recommend that, under the authority of By-law No. 436 as amended, the sum of $3,438.05 be paid or transferred from the general funds to the special reserve fund for such purpose or purposes as the Council shall direct in accordance with the said By-law. On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Your Committee recommend that By-law to amend By-law No. 454 to establish an Insurance Reserve Fund, be and is hereby submitted to Council for its first reading.

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

The By-law having received its first reading it was moved by Alderman Rexford seconded by Alderman McLeod and resolved that the By-law receive its second reading.

It was moved by Alderman Rexford seconded by Alderman McLeod and resolved that the By-law receive its third reading.

By-law No. 513 entitled, "BY-LAW TO AMEND BY-LAW NO.454 TO ESTABLISH AN INSURANCE RESERVE FUND", having received its first, second and third reading was unanimously adopted and ordered to be promulgated according to law.

Your Committee recommend that By-law to amend By-law No. 436 concerning Indemnities, Reliefs, Rewards, Pensions, Civic Improvements and Other Municipal Purposes, be and is hereby submitted to Council for its first reading.

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

The By-law having received its first reading it was moved by Alderman Rexford seconded by Alderman McLeod and resolved that the By-law receive its second reading.

It was moved by Alderman Rexford seconded by Alderman McLeod and unanimously resolved that the By-law receive its third reading.

By-law No. 514 entitled, "BY-LAW TO FURTHER AMEND BY-LAW NO.436 CONCERNING INDEMNITIES, RELIEFS, REWARDS, PENSIONS, CIVIC IMPROVEMENTS AND OTHER MUNICIPAL PURPOSES" having received its first, second and third reading was unanimously adopted and ordered to be promulgated according to law.
YOUR COMMITTEE REPORT THAT the Phoenix Assurance Company
Limited, of Phoenix House, King William Street, London, England, has
represented:

1. THAT it is the holder of bonds of the City of Westmount, payable to
bearer, of the total amount of $50,000.00 or £10,274.3.4, comprising
100 bonds of $500.00 or £102.14.10 each, numbered C751 to C780
inclusive, C801 to C850 inclusive, and C912 to C931 inclusive, all of
which bonds were issued by the City under the authority of By-law
No. 213, as amended by By-law No. 225, were dated 3rd December 1910,
and are payable on 1st May 1954, and that each of said bonds has
coupons attached providing for the semi-annual payments of interest
at 4% per annum on the 1st day of May 1941, and on each semi-annual
interest date thereafter;

2. THAT all said bonds, with all said coupons attached, are now held on
deposit by the Bank of Montreal in London aforesaid as part of the
deposit required from the Company under the Insurance Act of Canada;

3. THAT the Superintendent of Insurance, under the said Act, has asked
the Company to remove the said securities from the Bank of Montreal
in London to the custody of the Minister of Finance in Ottawa;

4. THAT, by reason of the existing conditions of warfare, it is not
safe or feasible to attempt to transfer the said bonds from England
to Canada;

5. THAT the Company is willing to have all said bonds and coupons
destroyed in London and to establish such destruction to the satis-
faction of the City and to give a satisfactory letter of indemnity
to the City, if the City will issue a new bond to replace them as
hereinafter provided;

6. THAT the Bank of England Foreign Exchange Control has authorized an
arrangement to the foregoing effect; and

7. THAT the said Company requests that, after the City receives satis-
factory evidence that all said bonds and coupons have been destroyed,
and a satisfactory letter of indemnity, the City do issue a new bond in
typewritten form, in the name of the Receiver General of Canada
in Trust as payee, registerable as to principal and interest, payable
on the first day of May 1954 at the Bank of Montreal in Montreal for
the amount of $50,000.00 or at the Bank of Montreal in London for
the amount of £10,274.3.4, and providing for the payment of interest
semi-annually at 4% per annum (for the semi-annual amount of
$1,000.00 or £205.8.4) on the first day of May and November in each
year, the first of such payments of interest to become due on the
date on which the latest unpaid coupon destroyed as aforesaid was
payable.

YOUR COMMITTEE THEREFORE RECOMMEND:

1. THAT the City do grant the application of the Phoenix Assurance
Company Limited and that, subject to the further amendment required
of said By-law No. 213, and upon receiving satisfactory evidence of
the destruction of all said bonds to the amount of $50,000.00 or
£10,274.3.4, and of all the coupons attached or pertaining to said
bonds, and on receiving a satisfactory letter of indemnity, the City
do issue a new bond in the form hereinbefore described to replace
the said destroyed bonds;

2. THAT the said Minister be respectfully requested to exercise his
authority under Section 585 of the Cities and Towns Act and to make
the following further amendment of said By-law No. 213, or such
other amendment as will enable the Council to carry out the fore-
going recommendation, namely:
"That By-law No. 213 of the said City of Westmount, entitled "By-law for the Conversion of Certain Bonds", duly adopted the 14th day of March 1910, and amended by By-law No. 225, duly adopted the 11th day of November 1910, be and is hereby further amended by adding the following two sections immediately after Section Eleven of said By-law, namely:

"SECTION TWELVE
The Council, upon the application of the holder or holders of any bond or bonds issued under the authority of this by-law, may replace any such bond or bonds by the issue of a new bond or bonds for the total amount of the bond or bonds so replaced, provided that such new bond or bonds shall bear the same rate of interest and shall be payable on the same date as the bonds so replaced.

"SECTION THIRTEEN
Any such new bond or bonds, issued to replace bonds previously issued as aforesaid, may be in typewritten form and may be made payable to the holder or holders of the bond or bonds so replaced or to such person or persons as such holder or holders may designate, and may be registered as to principal and interest."

3. THAT the City Solicitor be instructed to prepare any and all applications and papers which may be necessary to carry out and give effect to the foregoing recommendations;

4. THAT the Mayor and Secretary-Treasurer be authorized to sign any and all such applications and papers as they may deem necessary to carry out the foregoing recommendations; and

5. THAT the Mayor and Secretary-Treasurer be authorized to sign and issue the said new bond of the City, in accordance with the foregoing recommendation, and to affix the corporate seal of the City thereto.

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Committee as follows:-

Your Committee recommend that a permit be granted for the conversion of 250 Metcalfe Avenue into a two-family dwelling, subject to the plans being approved by the Architectural Commission and the City Engineer.

On the motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted for the conversion of 234 Metcalfe Avenue into a two-family dwelling, subject to the plans being approved by the Architectural Commission and the City Engineer.

On the motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.
Alderman Lorimer submitted recommendation of the General Committee as follows:

Your Committee recommend that Messrs. Macintosh, Robertson & Paterson, Chartered Accountants, be and are hereby appointed Auditors of the City of Westmount's Books and Accounts for the year 1941 on the same terms and conditions as last year.

On the motion of Alderman Lorimer seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

The Secretary-Treasurer reported the loss by drowning of Ordinary Seaman Ian O'Hara, who lost his life through the sinking of H.M.C.S. Otter off Halifax, O.S. O'Hara being the son of Mr. and Mrs. W. W. O'Hara of 10 Springfield Avenue, Westmount.

It was unanimously resolved that a resolution of sympathy be forwarded to the parents of this man.

The meeting thereupon adjourned.

[Signature]

Mayor

[Signature]

Secretary-Treasurer.
Minutes of meeting of March 31st were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of March 1941 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$9,287.22 $3,259.52</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>951.03</td>
<td>279.60</td>
</tr>
<tr>
<td>Roads</td>
<td>7,329.41</td>
<td>24,611.26</td>
</tr>
<tr>
<td>Police &amp; Fire</td>
<td>2,840.84</td>
<td>11,727.18</td>
</tr>
<tr>
<td>Health</td>
<td>53.37</td>
<td>987.98</td>
</tr>
<tr>
<td>Parks</td>
<td>1,146.35</td>
<td>3,921.50</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>1,102.76</td>
<td></td>
</tr>
<tr>
<td>Public Indigents</td>
<td>8,518.92</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>1,231.86</td>
<td></td>
</tr>
<tr>
<td>Active Servicemen</td>
<td>868.05</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>31,231.92</td>
<td>46,906.97</td>
</tr>
<tr>
<td></td>
<td>18,194.11</td>
<td>6,723.92</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$103,056.92</td>
</tr>
</tbody>
</table>

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the granting of a permit to Messrs. Kalman & Fisher to erect a 3-storey apartment building on Sherbrooke Street North Side between Rosemount and Mountain Avenues, the whole subject to plans being approved by the City Engineer and Architectural Commission, the City Council consenting to the following concessions:

1st. Entrance to garage in basement being less than 50 feet from the street line, and floor being one foot below the street level;

2nd. Six apartments having less than three habitable rooms each;

3rd. The building at rear extending at each end to within 7 feet of the rear line of property;

4th. The southwest corner of building extending over the building line.
On the motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Alderman Lorimer submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the purchase of an automobile for the Light & Power Department at a cost of $707.00 net, to be charged to Depreciation Funds.

On the motion of Alderman Lorimer seconded by Alderman McLeod this recommendation was unanimously adopted.

HOMOLOGATION OF SPECIAL ASSESSMENT ROLL

Letter of date March 25th was submitted from Mr. N. L. Engel, 414 Grosvenor Avenue, protesting the assessment made against his property for the paving of the lane north of Sherbrooke Street between Grosvenor Avenue and Victoria Avenue.

The Secretary Treasurer reported that Mr. Engel had been advised that his complaint would be submitted at this meeting but Mr. Engel was not present.

On the motion of Alderman McLeod seconded by Alderman Scott it was unanimously resolved that the assessment against Mr. Engel's property be maintained.

On the motion of Alderman Lorimer seconded by Alderman Panet-Raymond it was unanimously resolved that the Special Assessment Roll prepared in accordance with the resolution of Council of 10th March 1941 be and is hereby homologated.

The Secretary Treasurer reported that as a result of a ballot held by the members of the Police and Fire Departments for representatives to the Police and Firemen's Pension Fund Commission, Constable Andrew Lowson and Fireman William Tagg had received the largest number of votes and on the motion of Alderman Scott seconded by Alderman Panet-Raymond it was unanimously resolved that Constable Andrew Lowson and Fireman William Tagg be approved as representatives from the Police and Fire Departments on the Police and Firemen's Pension Fund Commission.

INSTRUCTIONS TO ASSESSORS

Alderman Rexford submitted recommendation of the General Committee as follows:

Your Committee recommend that the Assessors be instructed to prepare the Valuation Roll for the year 1941-1942 according to Articles 405 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 1941:

1. Number of each entry or item,
2. Names in full of owners, including maiden name of married women registered as owners,
3. Names of tenants or occupants, occupations and ages,
4. Language, English or French,
5. Religion of proprietors for school tax purposes; Protestant, Roman Catholic, Jewish and non-Protestant, non-Roman Catholic,
6. Street number of each building,
7. Lot number and subdivision number of each lot or part of lot,
8. Superficial area of each lot,
9. Value of land and buildings and total,
10. Annual value and annual rental paid by tenants,

and further, that upon completion of the Valuation Roll, the Assessors shall arrange to secure additional information necessary for the preparation of the Provincial Electoral Lists.
On the motion of Alderman Rexford seconded by Alderman Lorimer this recommendation was unanimously adopted.

Alderman Panet-Raymond called attention to the Easter Flower Show which will be opened at the Park Conservatories on Thursday at 5.00 P.M. and extended an invitation to the Mayor and Aldermen to attend.

Alderman Scott was requested by Mayor Merrill to convey to his father, Archdeacon Frederick George Scott who has attained his eightieth birthday, the best wishes of the Mayor and Aldermen. Alderman Scott thanked the Mayor and assured the Council that his father would greatly appreciate their kind message.

The meeting thereupon adjourned until Tuesday, the 15th April at 8 P.M.

[Signature]
Mayor

[Signature]
Secretary Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, APRIL 21st 1941, AT 9.45 P.M.,
AT WHICH WERE PRESENT:-

Acting Mayor Irving P. Rexford, Chairman
Aldermen C. K. McLeod
B. Panet-Raymond
W. E. Scott

Minutes of meeting of April 7th were confirmed.

Alderman McLeod submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize an estimated expenditure of $1,250.00 to provide for Corporation Yard Garage Ventilation $1,000.00 and Victoria Hall Ventilation (boiler room) $250.00, this expenditure to be charged to Revenue Surplus of the year 1939.

On the motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Your Committee recommend that Mr. T. D. Archibald, 809 Upper Belmont Avenue, be granted permission to build a retaining wall in front of his property extending to the street line.

On the motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Alderman Panet-Raymond submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize cancellation of unexpended commitments as follows:

- Roads Department Depreciation Reserve for Snow Loader $1,345.00
- Sidewalk tractors and snow ploughs 353.20
- Sales and Income Tax, rebuilding cash counter 50.00
- Radiator tops 375.00
- By-law 468 - Signals, fire alarm boxes at sundry places 2,654.42
- Lighting improvements (Westmount Park) 8,760.00
- By-law 483 - Belvedere Road from The Boulevard southwards, widening and paving 8,650.00
- $22,187.62

On the motion of Alderman Panet-Raymond seconded by Alderman Scott this recommendation was unanimously adopted.

Your Committee recommend that Alderman C. K. McLeod be and is hereby appointed Acting Mayor for May, June and July 1941.

On the motion of Alderman Panet-Raymond seconded by Alderman Scott this recommendation was unanimously adopted.

The Secretary-Treasurer reported the death of the following citizens of Westmount on Active Service:

- Sgt. John Lewis Michaels of 17 Chesterfield Avenue, killed in action whilst serving with the Royal Worcestershire Regiment in the Middle East, and
- Flying Officer Jess Baldwin, of 4216 Western Avenue, who lost his life when fire swept the officers' quarters of the R.C.A.F. station at Dunnville, Ontario.
It was unanimously resolved that these names be inscribed in minutes of Council and that copy of resolution of sympathy in the form previously approved, be forwarded to their next of kin.

It was reported that Lt.-Col. G. V. Whitehead, V.D., who has been in command of the Royal Montreal Regiment (M.G.) overseas, has been appointed to the command of the 5th Canadian Infantry Brigade and on the motion of Alderman Scott seconded by Alderman McLeod it was unanimously resolved that a cablegram be sent to Brigadier Whitehead congratulating him upon his promotion.

The meeting thereupon adjourned until Monday, 28th April at 8 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, MAY 5th 1941 AT 11.10 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
Irving P. Rexford
W. B. Scott

Minutes of meeting of April 21st were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:-
Your Committee recommend that under provision of the General Pension Fund Commission By-law No.472, the following names be added to the list of employees as from the date set opposite their names:-

. Bilkey, Pauline Madeline Georgina April 15th 1941
. Bunting, Elizabeth Louise June 1st 1941

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Committee as follows:-
Your Committee recommend that Council approve of the sub­division of Lot 544-1 situated on the north side of Sherbrooke Street between Rosemount and Mountain Avenues as shown on plan of date April 18th 1941 prepared by Malcolm D. Barclay Inc., Q.L.S., said property belonging to Mr. William Kempler.

On the motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

APPROVAL OF BY-LAWS BY MINISTER OF MUNICIPAL AFFAIRS

Letter of date April 10th was submitted from the Minister of Municipal Affairs, Trade and Commerce approving in conformity with Article 595 of the Cities and Towns’ Act, a resolution of the City of Westmount of date 31st March 1941 amending its by-law No.213 as amended by by-law No.225 by adding Sections 12 and 13.

Letters of date April 24th were also submitted from the Minister of Municipal Affairs, Trade and Commerce, advising that after taking into consideration By-law No. 513 amending By-law No. 454 of the City of Westmount with reference to Insurance Reserves, and By-law No.514 amending By-law No.454 with reference to Special Pension Funds, etc., he is of the opinion that there is no necessity to recommend the disallowal of these by­laws by the Lieutenant Governor in Council.

Acknowledgement of the Council's resolution of sympathy was submitted from Mrs. M. Baldwin and family and from Mr. and Mrs. Michaels.

It was reported that Major J. A. Calder, formerly second in command of the Royal Montreal Regiment, has been appointed to command the Regiment's Overseas Battalion with the rank of Lieutenant Colonel, and the City Council directed that a cable be sent to Lt.-Col. Calder congratulating him upon his appointment.

The meeting thereupon adjourned until Monday, May 11th 1941 at 8 P.M.
Minutes of meeting of 5th May were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:

Your Committee recommend that payment of the following accounts, payrolls, salaries and allowances for the month of April 1941 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$10,158.47</td>
<td>$3,312.96</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,112.90</td>
<td>315.60</td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>8,690.50</td>
<td>20,292.65</td>
<td></td>
</tr>
<tr>
<td>Police &amp; Fire</td>
<td>1,768.63</td>
<td>11,225.45</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>99.33</td>
<td>1,012.98</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>502.35</td>
<td>4,118.75</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>1,159.97</td>
<td>1,171.88</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>871.32</td>
<td></td>
</tr>
<tr>
<td>Active Service Men</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total:

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Your Committee recommend that Council confirm payment of interest and sinking funds and instalments of serial bonds 1st May 1941:

To Bank of Montreal for interest payable to bondholders: $95,375.00

To Sinking Fund Commission:
- Interest on City of Westmount Bonds held by the Commission: $24,153.75
- Sinking Fund Instalments on Straight Term Bonds: 20,175.83
- Serial Bond Instalments: 62,027.83

Interest on City of Westmount Bonds held by:
- Police & Firemen's Pension Fund: 867.50
- General Pension Fund: 1,250.00
- Insurance Reserve Fund: 90.00
- Special Pension Fund, etc.: 62.50

Total: $207,002.41
On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Your Committee recommend that Council confirm payment to Montreal Protestant Central School Board on 30th April $104,368.07 and to School Commission of Saint-Leon-de-Westmount 4,543.62 being 20% of School Taxes for year to 30th June 1941. On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Committee as follows:

Your Committee recommend that under provision of the General Pension Fund Commission By-law No. 472, the following names be added to the list of employees as from the dates set opposite their names:

- Edwards, Ronald Donat 1st June 1941
- Newell, Joseph 9th June 1941
- Parsons, Charles Leslie 1st June 1941

On the motion of Alderman McLeod seconded by Alderman Lorimer this recommendation was unanimously adopted.

Alderman Scott submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the purchase of a White Motor Tractor for the Fire Department at a net estimated cost of $2400.00, to be charged to Depreciation Reserve of the Department. On the motion of Alderman Scott seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

A cablegram was submitted from Lt.-Col. Calder, commanding the Royal Montreal Regiment, thanking the Mayor and Aldermen for their message of congratulations and good wishes upon his recent appointment.

The meeting thereupon adjourned until Monday, May 19th at 8 P.M.

Mayor

Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, MAY 26th 1941 AT 11.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
Irving P. Rexford
W. B. Scott

Minutes of meeting of 12th May were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:-

Your Committee recommend that Montreal Trust Company be appointed to be the depositary of the Insurance Reserve Fund established under By-law No. 454 and to have all the powers and duties authorized by Section Three A of said By-law;

That the Mayor or Chairman of Finance and the Secretary-Treasurer or Assistant Secretary-Treasurer be and are hereby authorized to deliver and cause to be delivered securities and other titles and certificates representing the investments of such Fund to Montreal Trust Company and to receive and accept securities and other titles and certificates from such Company, and to give valid receipts and discharges therefor; and

That the Secretary-Treasurer or Assistant Secretary-Treasurer be and is hereby authorized to receive payment of the income and revenues from such investments, and to give valid receipts and discharges therefor.

Your Committee recommend that Montreal Trust Company be appointed to be the depositary of the Special Reserve Fund established under By-law No. 436, and to have all the powers and duties authorized by Section Two D of said By-law;

That the Mayor or Chairman of Finance and the Secretary-Treasurer or Assistant Secretary-Treasurer be and are hereby authorized to deliver and cause to be delivered securities and other titles and certificates representing the investments of such Fund to Montreal Trust Company and to receive and accept securities and other titles and certificates from such Company, and to give valid receipts and discharges therefor; and

That the Secretary-Treasurer or Assistant Secretary-Treasurer be and is hereby authorized to receive payment of the income and revenues from such investments, and to give valid receipts and discharges therefor.

On motion of Alderman Rexford seconded by Alderman McLeod these recommendations were unanimously adopted.

Alderman McLeod submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize the purchase of a floor polisher for Victoria Hall at a cost of $370.00 to be charged to Depreciation Funds of the Department.

On motion of Alderman McLeod seconded by Alderman Scott, this recommendation was unanimously adopted.
Alderman Panet-Raymond submitted recommendation of the General Committee as follows:—

Your Committee recommend that Council authorize an expenditure up to $250.00 for supplying and placing signs in Summit Park, to be charged to 1939 Surplus Revenue.

On motion of Alderman Panet-Raymond seconded by Alderman Scott this recommendation was adopted.

It was reported that on learning of the death of Flight Lieutenant George Gordon Hyde whilst serving with the Royal Canadian Air Force overseas, a letter and resolution of sympathy had been forwarded to his parents, Mr. and Mrs. G. Gordon Hyde, 12 Grove Park, on the Mayor’s instructions.

This action was approved by Council and directions given that Flight Lieutenant George Gordon Hyde's name be inscribed in the minutes.

Letter was submitted from Mrs. Eva M. O'Hara thanking the City Council for the resolution of sympathy sent on hearing of the loss of her son whilst serving with the Royal Canadian Navy.

The meeting thereupon adjourned.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, JUNE 2nd 1941 AT 9 P.M.,
AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Aldermen B. Panet-Raymond
Irving P. Rexford
W. E. Scott
C. K. McLeod

Minutes of meeting of 26th May were confirmed.

Alderman McLeod submitted recommendation of the General Committee as follows:

Your Committee recommend that Council approve of the name of John Carl Anderson, an employee of the Roads Department, being added to the list of employees under provisions of the General Pension Fund Commission By-law No. 472, deductions to be made from his wages from June 30th 1941.

On the motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

An acknowledgement of the City's letter of sympathy and resolution was submitted from Mr. and Mrs. G. Gordon Hyde.

The Council directed that a letter be sent to Squadron Leader J. Corneil Binnie of the Royal Canadian Air Force, congratulating him upon his recent promotion.

The meeting thereupon adjourned until June 16th at 8 P.M.

Mayor

Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, JUNE 16th 1941 AT 9.00 P.M.,
AT WHICH WERE PRESENT:-

Acting Mayor C. K. McLeod, Chairman
Aldermen Douglas Lorimer
B. Panet-Raymond
Irving P. Rexford
W. B. Scott

Minutes of meeting of June 2nd were confirmed.

Alderman Rexford submitted recommendation of the General
Committee as follows:-

Your Committee recommend that payment of the following
Accounts, Payrolls, Salaries and Allowances for the month of May 1941
be confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$15,579.44</td>
<td>$3,227.96</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>673.23</td>
<td>242.20</td>
</tr>
<tr>
<td>Roads</td>
<td>6,202.60</td>
<td>13,908.09</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>3,809.23</td>
<td>11,275.64</td>
</tr>
<tr>
<td>Health</td>
<td>101.25</td>
<td>1,012.98</td>
</tr>
<tr>
<td>Parks</td>
<td>927.03</td>
<td>5,321.90</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>1,036.44</td>
<td>1,092.84</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>893.71</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>26,389.42</td>
<td>37,035.32</td>
</tr>
<tr>
<td>Light and Power</td>
<td>20,380.92</td>
<td>6,409.18</td>
</tr>
<tr>
<td></td>
<td>$46,770.34</td>
<td>$43,444.50</td>
</tr>
<tr>
<td></td>
<td>$92,214.84</td>
<td></td>
</tr>
</tbody>
</table>

On the motion of Alderman Rexford seconded by Alderman Scott
this recommendation was unanimously adopted.

Alderman Panet-Raymond submitted recommendation of the General
Committee as follows:-

Your Committee recommend that the names of the following
employees be added to the list of employees under provisions of the
General Pension Fund By-law No.472, and that deductions be made from
their wages from the dates set opposite their names:-

- Campbell, Garfield       July 2nd 1941
- Côté, Oliver             July 7th 1941

On the motion of Alderman Panet-Raymond seconded by Alderman
Lorimer this recommendation was unanimously adopted.
Alderman Lorimer submitted recommendation of the General Committee as follows:—

Your Committee recommend that Council authorize that an estimated expenditure of $975. be taken from 1939 Revenue Surplus for the following:—

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vault for Corporation Yard</td>
<td>$575</td>
</tr>
<tr>
<td>Retaining Wall, City's property Prince Albert Avenue</td>
<td>$370</td>
</tr>
<tr>
<td>Committee Room Lighting</td>
<td>$30</td>
</tr>
</tbody>
</table>

$975.

On the motion of Alderman Lorimer seconded by Alderman Scott this recommendation was unanimously adopted.

The Mayor and Aldermen having received a report of the progress being made in Westmount in connection with the sale of Victory Bonds, it was unanimously resolved to urge all citizens of Westmount who have not yet subscribed, to do so immediately, just as generously as possible, and also to urge those citizens of Westmount who have already subscribed moderate amounts to reconsider the matter in the hope that some of them, realizing how important this effort is towards helping to win the war, might decide to make a further subscription to Victory Bonds;

Further that a very sincere vote of appreciation be recorded to Miss Norma Shearer who made a round trip of approximately 7,000 miles entirely at her own expense in order to attend the Westmount Victory Loan Rally and help to make that event a success. Her very pleasing personality and her graciousness towards all those whom she met were very much appreciated.

Letter was submitted from Mr. E. Leslie Seybold thanking the Mayor and Aldermen for their letter of sympathy on the death of his mother.

Letter of date June 13th was submitted from Squadron Leader J. Cornelius Binnie, R.C.A.F. thanking the Mayor and Aldermen for the kind wishes expressed in letter of June 4th, upon his promotion.

It was reported that Lieutenant John Alexander Davidson of the Royal Canadian Naval Volunteer Reserve and son of Mr. and Mrs. Alex Davidson, 15 Springfield Avenue, has been awarded the Distinguished Service Cross "for coolness and skill when his ship, H.M.Trawler Else Rykens, was attacked by aircraft".

The Council directed that a letter of congratulations be forwarded to Mr. and Mrs. Davidson.

The meeting thereupon adjourned until Monday, June 23rd at 8 P.M.

/ Mayor

/ Secretary-Treasurer.
Minutes of Proceedings of the Municipal Council of the City of Westmount at a Special Session held in the Council Chamber of the City Hall on Monday, June 30th, 1941 at 8.45 P.M., At which were present:-

Mayor Walter A. Merrill, Chairman
Aldermen C. K. McLeod
B. Panet-Raymond
W. B. Scott

Minutes of meeting of 16th June were confirmed.

Alderman McLeod submitted the following recommendation of the General Committee:-

Your Committee recommend that the name of Jennie Phillips be added to the list of employees under provisions of the General Pension Fund By-law No. 472, and that deductions be made from her wages as from July 14th, 1941.

On the motion of Alderman McLeod seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

A letter from the Ligue Canadienne de Santé dated 7th June was submitted recommending that Council make the following resolution in the two official languages and send copies to the Prime Minister of Canada, the Federal Minister of Health and the Minister of Finance:-

WHEREAS it is acknowledged that the need for the conservation of mental and physical health and fitness is greater today than at almost any time in the nation's history and that an adequate defense programme calls for the maintenance to the highest degree possible of the health of every man, woman and child in the Dominion;

AND WHEREAS the essential post-war health of our people in Canada depends upon our carefully planned action during the war;

AND WHEREAS it has been clearly demonstrated and can be readily proven that an adequate sum wisely spent now will result in the saving of lives, health and millions of dollars in the future;

AND WHEREAS it is recognized that individual and community health depend on community action;

AND WHEREAS medical science has contributed knowledge sufficient to make many or most types of disease preventable and to greatly extend the possibilities of the cure of illness;

AND WHEREAS failure of the public to take full advantage of this knowledge (although such knowledge has been readily available) has resulted in unnecessary loss of health, life, efficiency and money;

AND WHEREAS this situation has been caused primarily by a lack of public awareness of the possibilities and benefits of the prevention of illness - a situation which must be corrected by public education;

THEREFORE, this Committee urges that the Dominion Government with co-operation of Provincial Governments, organized medicine and such agencies as are interested in public health measures, embark on a nation-wide programme of public education on these matters which so vitally affect our present war defense programme and our future post-war strength as a great people.
ATTENDU qu'il est reconnu que la nécessité de la conservation de la santé mentale et physique de la population est plus urgente aujourd'hui qu'en aucun temps de notre histoire et qu'un programme approprié de défense n'est possible qu'en autant que la santé de tous les individus, hommes, femmes et enfants du Canada soit maintenue dans les meilleures des conditions;

ATTENDU que l'état de santé de notre peuple canadien dans l'après-guerre dépendra des mesures que nous aurons prises pendant la guerre;

ATTENDU qu'il a été clairement démontré et qu'il peut être prouvé en aucun temps qu'une somme d'argent sagement employée maintenant aura pour résultat certain l'épargne d'un nombre incalculable de vies et de santés humaines et de millions de dollars;

ATTENDU qu'il est admis par tous sans exception et sous la moindre contradiction possible, que la santé de l'individu tout comme celle de la collectivité dépend des soins qu'en prend la nation;

ATTENDU que la science médicale peut prévenir un grand nombre sinon la plupart des maladies ou du moins rendre leur traitement possible;

ATTENDU que du moment que le public néglige de profiter des avantages de cette science (alors que ses bienfaits sont accessibles à tous) et qu'il résulte de cette négligence coupable un nombre incroyable de maladies, de mortalités, d'insécurité et de pertes incalculables d'argent;

ATTENDU que telle situation a pour cause première l'insouciance du public à l'égard des possibilités et des bienfaits évidents de la prévention efficace des maladies - un état de choses qui ne peut être corrigé que par l'éducation populaire;

IL EST RESOLU que ce comité insiste auprès du Gouvernement du Dominion pour que ce dernier, après s'être assuré la collaboration des gouvernements des provinces, des sociétés médicales et de toutes les associations intéressées à la santé du public, donne son adhésion sans réserves à un vaste programme d'éducation populaire en rapport avec l'amélioration et la conservation de la santé publique, laquelle si elle est négligée ne peut qu'affecter sérieusement notre effort en vue de la défense nationale de même que notre vitalité d'après-guerre.

On motion by Alderman Panet-Raymond seconded by Alderman Scott this recommendation was unanimously adopted.

It was reported that on learning of the death of Flying Officer Kenneth Malcolm Laird while serving with the Royal Air Force, a letter and resolution of sympathy had been forwarded to his parents, Mr. and Mrs. Gordon Laird, 783 Roslyn Avenue.

This action was approved and directions were given that the name of Flying Officer Kenneth Malcolm Laird be inscribed in the minutes.

A letter from Mr. Gordon Laird dated 26th June was submitted expressing the family's appreciation for the letter and resolution of sympathy.

It was reported that Miss Marjorie Price, 2nd Hants Company of the Auxiliary Territorial Service, daughter of Major General C. B. Price, had been commended in military orders of the south England area for courage and resourcefulness when the Cafe de Paris was bombed in London on 8th March last.

The Council directed that a letter of congratulation be sent to Miss Price.

The meeting thereupon adjourned.
A GENERAL MEETING OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT WAS CALLED FOR
MONDAY EVENING, JULY 7th 1941, AT 8.00 P.M.

No meeting was held as a quorum was not present
one half hour after the hour named.

Mayor

Assistant Secretary-Treasurer.
Minutes of meeting of 30th June were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:

Your Committee recommend that the names of the following employees be added to the list of employees under provisions of the General Pension Fund By-law No. 472, and that deductions be made from their wages from the dates set opposite their names:

- Williams, Charles Thomas  
  16th August 1941
- Wright, Doreen  
  1st August 1941

On motion of Alderman Rexford seconded by Alderman McLeod, this recommendation was unanimously adopted.

Your Committee recommend that Alderman W. B. Scott be and is hereby appointed Acting Mayor for the months of August, September and October 1941.

On motion of Alderman Rexford seconded by Alderman McLeod, this recommendation was unanimously adopted.

Alderman McLeod submitted the following recommendations of the General Committee:

Your Committee recommend that Council authorize the acceptance of the offer of the executors of the Estate James Hutchison to eade a strip of land to the City of Westmount to be used as a lane north of The Boulevard between Grosvenor and Roslyn Avenues; said land comprising subdivisions 147-1, 147-3, 148-3, 149-4, 150-3, 151-3, 68-1, 67-1, 66-1, 65-1, 64-1, 64-2 of lot 218 on the official plan and book of reference of the Parish of Montreal and as shown on the plan dated 14th July 1941, prepared by the Superintendent of Public Works and signed by the City Engineer.

Your Committee further recommend that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the deed upon its approval by the City Solicitor.

On motion of Alderman McLeod seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

Your Committee recommend to Council that a new truck jack be purchased for the Police and Fire Department, the expenditure not to exceed $175.00, to be charged to Depreciation Funds of the Department.

On motion of Alderman McLeod seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.
Alderman Rexford submitted the following recommendation of the General Committee:

WHEREAS the Unemployment Insurance Commission by letter dated 9th July requests a certificate that the employment of certain employees is, having regard to the normal practice of the employment, permanent in character;

AND WHEREAS the General Manager in conformity with the Unemployment Insurance Act sent a letter dated 28th June to the Commission enclosing a list of names of employees of the City of Westmount who are considered to be permanent employees, having regard to the normal practice of the employment;

THEREFORE this Committee recommend that Council certify that the employment of the persons, whose names have been submitted to the Unemployment Insurance Commission and who are employed by the City of Westmount is, having regard to the normal practice of the employment, permanent in character.

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Sincere congratulations were extended to Alderman Lorimer on his recent appointment to the post of Chemical Controller in the Department of Munitions and Supply, and the hope was expressed that his new duties would not take him away from his municipal work.

Mayor Merrill expressed the opinion of all the members of Council that in view of the excellent record of Alderman Lorimer in services rendered to the City, the Department of Munitions and Supply was fortunate in the appointment.

Alderman Lorimer thanked the members of Council.

Letters of acknowledgement were submitted from the Deputy Minister of Pensions and National Health dated July 8th and 10th and from the Minister of Finance dated July 4th with reference to the City’s resolution regarding the education of the public on health matters.

The meeting thereupon adjourned until Monday the 21st July at 8 P.M.

Mayor

Secretary-Treasurer
Minutes of the Municipal Council of the City of Westmount at an adjourned session held in the Council Chamber of the City Hall on Monday, July 28th 1941, at 9.30 p.m. at which were present:

Mayor Walter A. Merrill, Chairman
Alderman C.K. McLeod
Alderman B. Panet-Raymond
Alderman W.B. Scott

Minutes of meeting of July 14th 1941 were confirmed.

Alderman C.K. McLeod submitted recommendations of the General Committee as follows:

Your Committee recommend that payment of the following accounts, payrolls, salaries and allowances for the month June 1941 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Grand Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$12,969.05</td>
<td>$3,365.22</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,015.65</td>
<td>171.90</td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>7,259.45</td>
<td>11,246.77</td>
<td></td>
</tr>
<tr>
<td>Police &amp; Fire</td>
<td>1,866.30</td>
<td>1,044.46</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>95.37</td>
<td>1,044.46</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>2,228.78</td>
<td>7,248.43</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>4,829.35</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>1,426.16</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enlisted Employees</td>
<td>858.44</td>
<td></td>
<td></td>
</tr>
<tr>
<td>subtotal</td>
<td>$30,263.95</td>
<td>$40,606.73</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>14,620.22</td>
<td>6,837.23</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$44,884.87</td>
<td>$47,443.96</td>
<td>$92,328.83</td>
</tr>
</tbody>
</table>

On motion of Alderman C.K. McLeod seconded by Alderman W.B. Scott this recommendation was unanimously adopted.

Your Committee recommend that Council authorize construction of the following works, the estimated cost of which is as shown hereafter:

- Grading new yard, east side of Bethune Street $2,390.00
- Stairway, Lansdowne Ridge to Montreal line 1,410.00
- Curb Summit Circle, from Summit Road, west, north, and east sides of roadway to near Gordon Cres. 17,660.00
- Widening northeast corner Hallowell and Dorchester Streets 345.00
- Widening northeast corner Lansdowne and Western Avenue 740.00
- New catchbasins:
  - Clarke Ave. & Anwoth Road southwest corner
  - Grove Park & Anwoth Road southwest corner
  - Anwoth Road at foot of hill (2)
  - Rosemount Ave. at foot of hill west side
  - Shorbrooke St. & Vignal St northwest corner
  - Grosvenor Ave. & Shorbrooke St. southwest corner
  - Abbott Ave. at south end west side 1,265.00
- Parking space Victoria Hall Driveway, west side 940.00

$21,750.00
The foregoing expenditures to be provided for from the following sources:

- Bylaw 495
- Bylaw 509
- Sales & Income Tax, 1935-1936 approximately
- Revenue Surplus 1939
- Revenue Surplus 1940
- Bylaw 436, (for General Purposes)
- Electric Light Surplus Profits, as may be required

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bylaw 495</td>
<td>$2,390.00</td>
</tr>
<tr>
<td>Bylaw 509</td>
<td>$3,638.60</td>
</tr>
<tr>
<td>Sales &amp; Income Tax, 1935-1936</td>
<td>$994.59</td>
</tr>
<tr>
<td>Revenue Surplus 1939</td>
<td>$2,511.49</td>
</tr>
<tr>
<td>Revenue Surplus 1940</td>
<td>$1,844.40</td>
</tr>
<tr>
<td>Bylaw 436, (for General Purposes)</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>Electric Light Surplus Profits</td>
<td>$2,170.72</td>
</tr>
</tbody>
</table>

$24,750.00

On motion of Alderman C.K. McLeod seconded by Alderman W.B. Scott this recommendation was unanimously adopted.

Letter of date July 22nd was submitted from Mr. & Mrs. A. Davidson, 15 Springfield Avenue, thanking the City Council for the letter of congratulations sent with reference to the award of the D.S.C. to their son Lieutenant J.A. Davidson.

The death of Sergeant Edward Richard Kennedy on July 24th 1941 whilst serving overseas with the Royal Canadian Air Force was reported.

Council directed that his name be inscribed in the minutes of Council and that resolution of sympathy in the form previously approved be forwarded to his parents Mr. & Mrs. Edward Kennedy, 435 Grosvenor Avenue.

The meeting thereupon adjourned.

Mayor

Secretary Treasurer
A GENERAL MEETING OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT WAS CALLED FOR
MONDAY EVENING AUGUST 4th, 1941, at 8 P.M.
AT WHICH WERE PRESENT:—

Alderman C.K. McLeod
Alderman Douglas Lorimer

Half an hour having elapsed and no quorum being
present the meeting was adjourned until Tuesday, September 2nd,
1941 at 8 P.M.

[Signature]

Mayor.

[Signature]

Secretary Treasurer.
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, AUGUST 25th 1941, AT 10.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
Irving P. Rexford
W. B. Scott

Minutes of meeting of July 26th 1941 were confirmed.

Alderman Rexford submitted recommendations of the General
Committee as follows:-

Your Committee recommend confirmation of payment of the
following amounts for July 1941:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, etc.</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$16,432.79</td>
<td>$3,447.24</td>
<td>$19,879.93</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>751.48</td>
<td></td>
<td>751.48</td>
</tr>
<tr>
<td>Roads</td>
<td>8,063.67</td>
<td>17,019.74</td>
<td>25,083.39</td>
</tr>
<tr>
<td>Police &amp; Fire</td>
<td>6,904.40</td>
<td>11,815.64</td>
<td>18,719.94</td>
</tr>
<tr>
<td>Health</td>
<td>65.98</td>
<td>1,044.46</td>
<td>1,109.44</td>
</tr>
<tr>
<td>Parks men at camp</td>
<td>1,038.55</td>
<td>9,232.16</td>
<td>10,270.71</td>
</tr>
<tr>
<td>Parks</td>
<td>805.33</td>
<td></td>
<td>805.33</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>1,426.16</td>
<td></td>
<td>1,426.16</td>
</tr>
<tr>
<td>Pensions</td>
<td>805.79</td>
<td></td>
<td>805.79</td>
</tr>
<tr>
<td>Enlisted Employees</td>
<td>34,082.20</td>
<td>44,840.94</td>
<td>78,923.04</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>14,932.06</td>
<td>7,025.70</td>
<td>21,957.76</td>
</tr>
</tbody>
</table>

$49,015.06 $51,866.64 $100,881.70

On motion of Alderman Rexford seconded by Alderman McLeod
this recommendation was unanimously adopted.

(RE 742 ROSLYN AVENUE)

Your Committee recommend that the Mayor and Secretary-
Treasurer be authorized to sign a Deed of Discharge drawn by I. Bissonnette,
Notary, by which the City will acknowledge receipt of the sum of $456.55
and of all interest accrued thereon, which sums were payable to the City
by Dame Ethel Perrigo, wife of the late Edwin Carleton Brown, in virtue of
a judgment rendered in the Circuit Court at Montreal the 10th day of
January 1933 and registered in the Registry Office for the Registration
Division of Montreal under the No. 328693, together with a notice dated
the 14th day of March 1933, registered under the No. 328694, and by which
the City will request the Registrar of said Registration Division to make
all entries necessary to radiate and cancel all hypothecary rights created
in favour of the said City by the registration of the said judgment and
notice.

On motion of Alderman Rexford seconded by Alderman McLeod
this recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the General
Committee as follows:-

Your Committee recommend that Council approve of the following
names being added to the list of employees under provisions of the General
Pension Fund By-law No. 472:-
On motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of permits for the following:

Alterations to basement room at 452 Strathcona Avenue, ceiling being less than 8' 6" high;

Conversion of 445 Mount Stephen Avenue into a two-family dwelling, having a ventilating shaft from ground floor, with skylight;

Conversion of 97/99 Hallowell Street into two-family dwellings, No. 97 having light shaft with ventilator from ground floor bathroom, and both buildings less than seven feet from side line of lot;

Conversion of 442 Elm Avenue into a two-family dwelling, the building being in a terrace and consequently less than seven feet from side lines of property.

On motion of Alderman McLeod seconded by Alderman Scott, it was unanimously resolved that these permits be granted subject to approval of plans by the City Engineer and Architectural Commission.

Alderman Scott submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the purchase of Fire Hose for $825.00 to be charged to Depreciation Funds of the Fire Department.

On motion of Alderman Scott seconded by Alderman B. Panet-Raymond, this recommendation was unanimously adopted.

The Secretary-Treasurer submitted letter of date August 4th 1941 from the Phoenix Assurance Company Limited with reference to their request for replacement of the $50,000 City of Westmount 4% Bonds due 1st May 1954, and enclosing the following documents:

(a) Two Statutory Declarations of the destruction of the Bonds, made by two officers of the Bank of Montreal, with Notarial Attestations,

(b) A certified extract from the Company’s Board minutes authorizing Mr. A. S. Holness to sign Letter of Indemnity required by the City of Westmount,

(c) Letter of indemnity in the form required by the City of Westmount, signed by Mr. A. S. Holness.

The Secretary-Treasurer also reported that these documents had been forwarded to the City Solicitor for examination and had been found to be in order, and said documents were accepted and approved.

It was further reported that the Phoenix Assurance Company Limited had advised that they had been informed by the Superintendent of Insurance that the Treasury Board regulations require that registered bonds for deposit with the Receiver General must be registered in the name of "The Receiver General of Canada in trust for the Phoenix Assurance Company Limited, being part of the deposit made by the company with said Receiver General, in pursuance of the Statutes of Canada in that behalf".
To meet the foregoing requirement, the following recommendation of the General Committee was submitted by Alderman Rexford:-

Your Committee recommend that the bond of $50,000.00 or £10,274.3.4. to be issued under the number C.971 by the City in favour of the Receiver General of Canada in trust, on the application of the Phoenix Assurance Company Limited, and under the authority of the resolution of Council of 31st March 1941, in replacement of the bonds of the City in the same amount and tenor heretofore destroyed, be made payable to "The Receiver General of Canada in trust for the Phoenix Assurance Company Limited, being part of the deposit made by the company with said Receiver General, in pursuance of the statutes of Canada in that behalf."

the said change having been requested by the Phoenix Assurance Company Limited and by the Receiver General of Canada.

On motion of Alderman Rexford seconded by Alderman McLeod this resolution was unanimously adopted.

GOLDEN WEDDING ANNIVERSARY OF FORMER MAYOR AND MRS. GEORGE HOGG

The Council directed that the following expression of congratulations and good wishes be forwarded to Mr. and Mrs. Hogg:-

The Mayor and Aldermen of the City of Westmount convey to former Mayor and Mrs. George Hogg, their heartiest congratulations on the occasion of the celebration of their Golden Wedding and best wishes for many more years of happiness.

An acknowledgement of the Council's recent resolution of sympathy was submitted from Mr. and Mrs. E. Kennedy and family.

The meeting thereupon adjourned.
CITY OF WESTMOUNT  
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
TUESDAY, SEPTEMBER 2nd 1941, AT 8.15 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
Irving P. Rexford
W. B. Scott

VALUATION ROLL

It was stated that the Valuation Roll prepared by the Board of Assessors in accordance with resolution of Council of date 7th April 1941 was deposited on the 28th July 1941; that public notice of the deposit of the Roll was given as required by Statute, advising that the Council would consider any complaints relating to the Roll which might be filed with the Secretary-Treasurer within a delay of thirty days from the date of the deposit of said Roll. It was further stated that all persons who filed appeals had been notified that these would be submitted to the City Council at this meeting and that they would have an opportunity of appearing in support of their complaints.

Complaints as follows were then submitted and the Mayor advised that those who wished to add anything verbally to their written appeals would be given an opportunity to do so as each appeal was submitted:-

<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Name</th>
<th>Cad.</th>
<th>Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>McDougald, Mrs. W. L.</td>
<td>277</td>
<td>100, 99, 98</td>
<td>342 Redfern Avenue pt. 97</td>
</tr>
<tr>
<td>2</td>
<td>Currie, A. P.</td>
<td>220</td>
<td>35-36</td>
<td>362/4 Lansdowne Avenue</td>
</tr>
<tr>
<td>3</td>
<td>Provencher, J. H.</td>
<td>206</td>
<td>11, 10, 9</td>
<td>Claremont Avenue</td>
</tr>
<tr>
<td>4</td>
<td>Brown, F. W.</td>
<td>282</td>
<td>pts.108,109</td>
<td>536 Argyle Avenue</td>
</tr>
<tr>
<td>5</td>
<td>United Cigar Stores Limited</td>
<td>215</td>
<td>93, 91</td>
<td>4839-43 Sherbrooke St.</td>
</tr>
</tbody>
</table>

Mr. J. P. O’Reilly was present, representing Mrs. McDougald, and requested that the Assessors re-examine the building and review the assessment which was considered to be too high. He stated that offers to sell at assessed value had not been considered and he thought a reduction should be made on account of the age of the building. He was asked to furnish a note of any recent offers for the property.

Mr. Provencher was present and stated that he had nothing to add to the information given in his written appeal.

Dr. Brown was present and stated that he had nothing further to add to his appeal.

Mr. A. Staal, Vice-President, was present and stated that he was satisfied with the building value but requested a reduction in the valuation of the land which he considered should not be at a higher rate than the property immediately adjoining to the east and that it should not be dealt with as part of the corner lot. He asked that the land value be reduced from $4.00 to $5.00 per square foot. Mr. Staal also stated that the safety zone and No Parking regulations had affected the volume of business, and that business is now less than it was in 1932.
CITY OF WESTMOUNT

COUNCIL MINUTES

Appeal No. Name Cad. Subdiv. Location

6 Clogg, Mrs. H. U. 239 pt.5, 4 1 Murray Avenue
   pts. 2, 3

Mrs. Clogg was present and said that she had nothing to add to her written appeal.

7A Eaves, Edmund 237 pts.290,291 27 Renfrew Avenue

7B " " 207 pts. 14, 15 456 Claremont Avenue

8 Hopkins, F. H. 282 379 3682 The Boulevard

Mr. Hopkins was present and stated that this property had been taken over by him for the mortgage which was $15,000 and higher than warranted. He said that he had been unable to sell the property even at 25% less than valuation and was prepared to sell for $14,000. He considered that the valuation was high in comparison with somewhat similar properties adjacent. He drew attention to the difficulty of getting in and out of the garage owing to location.

9 Maritime Holding Company 219 129,130,131 435-7-9 Grosvenor Ave.

Mr. P. M. O'Neill appeared and with reference to the Waldorf Apartments, 435/9 Grosvenor Avenue, stated that the building was old and out of date, and that cost of modernizing it would be prohibitive. A mortgage could not be secured at more than 1/3 of the present assessed value. The mortgage company had failed to get offers at $60,000 and he considered that the property valuation should not be more than $60,000, and requested that the Assessors make a re-inspection of the building which for some years had been operated at a loss, amounting last fiscal year to $4,322. He said that the property was purchased in 1922 for $105,000.

With reference to the Mount Stephen Apartments, 438/40 Mount Stephen Avenue, Mr. O'Neill stated that last year this property showed a net profit of $800.00, that it was purchased in 1922 for $120,000. The building is old and the apartments not modern, not having tiled bathrooms or showers. He considered that a fair valuation for the property would be $70,000, although at that price he could not get a buyer.

            (Per H.R.Cohen)

Mr. H. R. Cohen was present in support of this appeal. He stated that properties in the neighbourhood had sold for considerably less than the assessed value, and that the property in question was being sold for $25,000. He further stated that the property was purchased by Mr. Berliner in 1929 at a fantastic price of $100,000; that a similar house across the street had been offered for sale at $28,000, and subsequently sold, but he was not sure of the price.

11. Leo, Mrs. J. S. 282 pts.128,127 437 Argyle Avenue

Mr. H. A. Leo was present in support of this appeal and it was pointed out to him that the assessed value of the property was $11,300 and not $11,500, as stated in his letter, and that the neighbouring property to the north was valued at $10,700, and the property to the south was valued at $11,300, although in his letter he referred to the neighbouring property being valued at $7,500. He also referred to 415/17 Argyle avenue and was advised that the valuation of this property had not been reduced this year.
<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Name</th>
<th>Cad.</th>
<th>Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>12.</td>
<td>Long, J. W.</td>
<td>217</td>
<td>16-2</td>
<td>604 Victoria Avenue</td>
</tr>
<tr>
<td></td>
<td>(For Estate W. J. Ryan)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mr. J. W. Long, representing the Estate, was present and requested that Mr. H. Mills be allowed to speak in support of the appeal. Mr. Mills stated that he had recently inspected the house and had suggested $7,500. or $8,000. as a fair price. In light of present sales, the house being old-fashioned, narrow and deep and not of modern design. He said that the property was listed for rent at $80.00 per month and was now rented for $115.00 per month furnished.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13.</td>
<td>Kingsley, R. E.</td>
<td>306, 307, 308</td>
<td>28/98A Columbia Ave.</td>
<td>Mr. Kingsley was present and stated he bought the property in 1927 for $6,750. and spent about $2,500. to convert it into a duplex, now assessed at $9,400. He said that there was a mortgage of $5,800. on the property and that it was difficult to rent, one flat now being vacant, the last rental received being $27.00 per month heated. He considered that $5,000. would be a fair value and called attention to No. 96 Columbia, a three-storey property recently sold for $8,500.</td>
</tr>
<tr>
<td>14.</td>
<td>Grenier, Mrs. E</td>
<td>278</td>
<td>39-2,40-1</td>
<td>356 Kensington Avenue</td>
</tr>
<tr>
<td>15.</td>
<td>Costigan, James S.</td>
<td>286</td>
<td>2-4,1-3</td>
<td>526 Clarke Avenue</td>
</tr>
<tr>
<td></td>
<td>Mr. C. Laurendeau was present and said that he had bought this property for $6,000. nine years ago when it had then been vacant for six years and was in bad condition and improvements had cost $2,000. He had tried to sell the property for $9,000. but without success. There was no garage and the side driveway was not wide enough for a car. It was presently rented at $30.00 per month and he considered the valuation should not be more than $5,000.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16.</td>
<td>Laurendeau, Camille</td>
<td>230</td>
<td>pt. 29</td>
<td>35 Arlington Avenue</td>
</tr>
<tr>
<td>17.</td>
<td>Laurendeau, Camille</td>
<td>374</td>
<td>1-79</td>
<td>439 Mount Pleasant Ave.</td>
</tr>
<tr>
<td></td>
<td>Mr. Laurendeau said he bought this property two years ago for $4,300. and spent about $2,000. for improvements, and in view of the house being about 50 years old and of a cheap class of construction, the value should be reduced to $6,500. He stated that the present mortgage was about $3,800.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Alderman Scott withdrew during discussion on the next thirteen properties.

18. Imperial Life Assurance Co. | 234  | 10-1,10-2,11 | 49/50 Academy Road |
20. "                        | 379  | pts.13,17   | 4172/74 St. Catherine St. |
21. "                        | 379  | pts.19,18   | 4176/78 St. Catherine St. |
22. "                        | 376  | 134         | 431 Wood Avenue |
23. "                        | 376  | 146         | 19 Holton Avenue |
24. "                        | 376  | 144         | 22 Holton Avenue |
25. "                        | 376  | 143         | 24 Holton Avenue |
26. "                        | 376  | 140         | 30 Holton Avenue |
27. "                        | 376  | 139         | 32 Holton Avenue |
28. "                        | 376  | 152         | 27 De Casson Road |
29. "                        | 376  | 159         | 11 De Casson Road |
30. "                        | 376  | 164         | 1 De Casson Road |

Mr. Laurendeau represented the Imperial Life Assurance Company in connection with the foregoing properties and stated that he had little to add to the information given in the written appeals.
With reference to 48/50 Academy Road, Mr. Laurendeau thanked the Assessors for the reduction of $4,440 granted, but considered that a further reduction to $30,000 should be made. He claimed that the proximity of the Armoury and the Playground was considered a nuisance by the tenants and that the construction was not first class.

With reference to the houses in the district referred to as the Priests' Farm, Mr. Laurendeau expressed the opinion that those properties on Wood Avenue, Holton Avenue and DeCasson Road, with the exception of No. 1 De Casson Road, should be assessed for not more than $12,500, and that No. 1 De Casson Road should not be more than $11,000. He supplied information with reference to rentals, indicating that these ran from $130 to $140, heated and one at $115, per month not heated.

31 Ross, H. A. 277 pt. 11 4376 Western Avenue (re rental value)
32 Carswell, W. 216 73-2 669 Grosvenor Avenue

Mr. H. Mills appeared in connection with this appeal and stated that the property had been on list for sale for more than one year and had been offered at $11,000, but that no purchaser was found until Mr. Kempler bought at $8,000. The house which has been vacant for two years is not presently suitable for occupancy. He referred to the adjoining house which had been renovated at a cost of $5,000, and was now valued at $7,000, whereas No. 8 Rosemount without repairs was valued at $5,500. He considered that the property including the land should not be valued at more than $10,000, and he thought this would be borne out by the information supplied in his letter.

34 Lindsay, Mrs. E. G. 217 pt. 102 520/22 Grosvenor Avenue
35 Downey, W. P. 219 117 515 Grosvenor Avenue
36 Montreal Tramways Company Assessment of tracks, poles, electric lines and underground conduits at $234,100.

Mr. Boire of the Tramways Company was present and stated that this was a formal appeal, the valuation of the property being presently before the courts for settlement.

Alderman Scott withdrew whilst this appeal was considered.

37 Dunn, Mrs. W. H. 239A 22 617 Carleton Avenue

Mrs. Dunn was present and stated that she had nothing to add to her letter.

38 Dickson, Miss Mary Pt. 362 1378 Greene Avenue (re rental value)

39 Blackmore, Mrs. C. E. 236a Pts. 9, 10 446 Mount Stephen Ave

Mrs. Blackmore was present and stated that she considered that the valuation should be reduced to bring it in line with 446 Mount Stephen Avenue, which she considered was similar in size and construction and in a better state of repair.

The Assessors pointed out that the difference in value was accounted for by the fact that Mrs. Blackmore's house was larger in cubic measurement by 2700 cubic feet than the neighbouring house referred to, and Mrs. Blackmore said that if such was the case the she was satisfied, and the General Manager was directed to have the plan and cube checked.
Appeal No. 2161

CITY OF WESTMOUNT

COUNCIL MINUTES

and advise Mrs. Blackmore of the result.

40 Baron, A. 383 3, 2 4054 Dorchester Street
41 Hall, Robert B. 218 pts. 175, 174 595 Roslyn Avenue
42 Smith, Malcolm L. 375 56 4125 St. Catherine Street

43 Hopkins, F. H. 237 pt. 60 Corner Lexington Avenue
Mr. F. H. Hopkins was present and stated that this property had been acquired from Messrs. Holt and Gordon; that he had endeavoured to sell it for the past ten years without success and was of the opinion that the present value of $1.00 per square foot was too high, and he was prepared to sell at less than the assessed value. He further stated the present by-law did not allow of two houses being erected on the lot.

44 Sharp, Mrs. F. J. 273 pt. 25, 26 315 Kensington Avenue
Mrs. F. J. Sharp was present and stated the property was left by her father's estate; that she had tried to sell for the past seven years without success; that her father had bought the house in 1917 for $16,000; there was no mortgage on the property; that an offer of $5,000 was being seriously considered and that she thought $7,000 would be a fair value. The house is large, ten rooms, and she is presently paying a rent of $660 to the estate and that there is no space for a garage.

The Assessors stated the land value had been reduced in 1940 from 92 cents to 80 cents per square foot and that the building cube rate was the lowest on the street.

45 Willis, W. D. 282 pt. 127 433 Argyle Avenue
46 Westmount Realities Company 281 6-2, 6-1, 5-5, 11 to 29 Church Hill For Mrs. A. J. Shrimpton
Mr. Harold Mills was present in support of this appeal and stated that he had given full particulars with reference to the property and the revenue therefrom in his letter. He pointed out that the gross revenue in 1931 was $16,890 and that for the past three years it had been $10,325, a reduction of 39.8%; that in 1936 the total assessment was reduced from $88,700 to $81,500; that the mortgage at present was $72,000, and the property was not paying its way and that the flats were not up to present day requirements. He considered that the valuation should be reduced to $70,000, and he asked for an opportunity to discuss the matter with the Board of Assessors.

47 Shorey, H. E. 376 141 28 Holton Avenue
48 Jalbert, Marcel 235A 2, 1 222 Melville Avenue
Mr. Jalbert was present and stated that there had been no change in the valuation of this property for the last seven years, and in discussion of the mortgage on the property Mr. Beaudry Leman had expressed the opinion that the valuation was too high. Mr. Jalbert considered that $100,000 would be a fair value and that this would be justified by the present net revenue from the property.

49 Evans, H. Basil 941 328-1, 328-2 75 Bruce Avenue
50 Haskell, L. St. J. 270 14 255 Kensington Avenue
CITY OF WESTMOUNT

COUNCIL MINUTES

Appeal No. Name Cad. Subdiv. Location
51 Montreal Trust Company 271 28,pt.27 250 Kensington Avenue
For Estate O. W. Donner 270 pt.7, 6

4657/63 SHERBROOKE STREET-

The Assessors requested permission to adjust rentals and annual values on this property from recent information received.

On the motion of Alderman Panet-Raymond seconded by Alderman Lorimer, it was unanimously resolved that all appeals received and submitted up to this date, be accepted and consideration given thereto by the City Council.

Mayor Merrill thereupon announced that the foregoing appeals would receive the very careful consideration of Council.

It was thereupon moved by Alderman Panet-Raymond, seconded by Alderman Lorimer and unanimously resolved that the homologation of the Valuation Roll be deferred until Monday evening, 15th September at 8 P.M.

The Assessors were authorized to record the following changes of ownership of properties in the Valuation Roll:-

<table>
<thead>
<tr>
<th>Property Location</th>
<th>Cad. Subdiv.</th>
<th>Transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>447 Elm Avenue</td>
<td>374 1-11,1-12, 2-13,2-12</td>
<td>From: Conrad D. Harrington To: James Robert Hendry</td>
</tr>
<tr>
<td>498 Wood Avenue</td>
<td>374 3-29-2, 3-30-2, 3-31-2,3-32-2, 3-32-9</td>
<td>From: Estate Mrs. G. Kingstone To: Ethel Florence Sheppard, wife of Sam. H. Ward</td>
</tr>
<tr>
<td>425 Wood Avenue</td>
<td>376 16</td>
<td>From: Mrs. Chas. S. Hanson To: Estate William Hanson (William G. Hanson EXECRSHon. Wm. L. Bond)</td>
</tr>
<tr>
<td>21 Stayner Avenue</td>
<td>364 38</td>
<td>From: Caroline E. Mussen To: Estate C. E. Mussen</td>
</tr>
<tr>
<td>21 Stayner Avenue</td>
<td>364 38</td>
<td>From: Estate C. E. Mussen To: Frederick G. A. Fraser</td>
</tr>
<tr>
<td>356 Kensington Avenue</td>
<td>278 39-2,40-1</td>
<td>From: Maud Miriam Lamb To: Esther Harris, wife of M.L-L. Eugene Grenier</td>
</tr>
<tr>
<td>236 Redfern Avenue</td>
<td>276 6-4, 275 28-4</td>
<td>From: Estate Mrs. W. E. Findlay To: Arthur W. Barry</td>
</tr>
<tr>
<td>512 Argyle Avenue</td>
<td>282 pts.118,119 120</td>
<td>From: James W. Ryan To: Mary Clara Aubut, widow of James W. Ryan</td>
</tr>
<tr>
<td>530 Lansdowne Avenue</td>
<td>220 5-1</td>
<td>From: Hector Beaudin To: Paul Chas. C. Casey</td>
</tr>
<tr>
<td>445 Mount Stephen Avenue</td>
<td>236A 24C</td>
<td>From: Meredith Rountree To: Mary T. Vibert widow of Meredith Rountree</td>
</tr>
<tr>
<td>445 Mount Stephen Avenue</td>
<td>236A 24C</td>
<td>From: Mrs. Meredith Rountree To: Harry Mazer</td>
</tr>
<tr>
<td>Property Location</td>
<td>Cad. Subdi</td>
<td>Transfer</td>
</tr>
<tr>
<td>------------------------</td>
<td>-----------</td>
<td>--------------------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| 205 Edgehill Road      | 237 52,53,pt.54 | From: Alphonse Racine  
To: Grandchildren of Alphonse Racine  
(EXECRS Alphonse E. Racine) |
| Land, Claremont Avenue | 206 9,10,11  | From: Estate James Jack  
To: J. Herve Provencher  
Joseph Boileau |
| Land, Claremont Avenue | 206 9,2 of 10 | From: J. Herve Provencher  
To: Joseph Boileau |
| 434-36 Grosvenor Avenue| 219 Pt.90 (½ Und) | From: John A. Engel  
To: Nathan L. Engel |
| 703 Grosvenor Avenue   | 210 pts.60,59 | From: Sarah D. Brown, widow of Carl A. Meincke  
To: Estate Sarah D. Brown,  
Widow of C. A. Meincke  
(Mrs. Ashley Garrod)  
(EXECRS Ernest R. Brown) |
| 305 Grosvenor Avenue   | 219 193-1,192-2 | From: Mrs. Thos. J. Collins  
To: Frank W. Collins,  
Frederick T. Collins,  
Elma Marie Collins |
| 580 Roslyn Avenue      | 218 pts.117,118 | From: Bertha E. K. McGowan  
To: John W. Norsworthy |
| 1-3 Parkman Place      | 207 68     | From: John Cowling  
To: Alexander W. Mason |
| 14 Windsor Avenue      | 214 85 (2/3 Und) | From: Jean Fiskin Cairnie  
pts.88,89,90 To: Gordon C. Cairnie,  
John McI. Cairnie |
| 14 Windsor Avenue      | 214 85, pts.88,89,90 | From: Gordon C. Cairnie et al  
To: Henrik Grinstad |
| 4932 Sherbrooke Street | 208 31B,pt.32 | From: Peter Cartmell Miller  
To: Elizabeth Speirs, wife of Peter C. Miller |
| 4836 Western Avenue    | 215 71     | From: George H. McAllan  
To: Estate Geo.H.McAllan  
(EXEC. Montreal Trust Company) |
| 2 Albert Place         | 214 65     | From: Mrs. William Butcher  
To: Lillian Parkinson, wife of Francis Alexander,  
Melvin S. Parkinson, widow of Don. Bannerman |

The meeting thereupon adjourned until Monday, September 15th at 8 P.M.
CITY OF WESTMOUNT

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, SEPTEMBER 15th 1941, AT 8 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
Irving P. Rexford
W. B. Scott

Minutes of meetings of 25th August and 2nd September were
confirmed.

The appeals against the Valuation Roll received and submitted
at a meeting of Council held September 2nd 1941, were read and considered
individually and dealt with as follows:-

<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Name</th>
<th>Cad.</th>
<th>Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>McDougald, Mrs. W. L.</td>
<td>277</td>
<td>100, 99, 98</td>
<td>342 Redfern Avenue pt. 97</td>
</tr>
</tbody>
</table>

On motion of Alderman Lorimer seconded by Alderman Panet-Raymond it was resolved that the valuation be maintained, Alderman Rexford objecting, his opinion being that a house of this type and class of construction is not as valuable as a similar house in a better location, say on Sydenham or Carleton Avenue, and that this should be a factor in establishing values.

2 Currie, A. P. (Estate David et al)

It was resolved that the valuation be maintained.

3 Provencher, J. H.

It was resolved that the valuation be maintained.

4 Brown, Dr. F. W.

It was decided to reduce the valuation of the building by $1,000. from $10,300. to $9,300. and the total value from $15,550. to $14,550.

5 United Cigar Stores Limited

In considering this appeal Alderman Rexford stated that in his opinion the value of the land should be reduced to $3.00 per square foot, that being the rate for the property immediately to the east, as he considered that the property was too far from the corner to be affected by corner values. Alderman Panet-Raymond was of the opinion that the arguments submitted by the appellant warranted a reduction.

It was thereupon moved by Alderman Scott, seconded by Alderman McLeod that the valuation be maintained.

Alderman Rexford moved an amendment seconded by Alderman Panet-Raymond, that the value of the land be reduced to $3.00 per square foot. On the vote being taken there voted for the amendment Alderman Rexford and Alderman Panet-Raymond and for the motion Aldermen Scott, McLeod, Lorimer and Mayor Merrill. The motion was declared carried and the valuation was maintained.

6 Clogg, Mrs. H. U.

It was resolved that the building value of this property be reduced by $5,700. from $19,500. to $13,800. and the total value from $42,550. to $36,850. and the annual value reduced by $225. from $1,325. to $1,100.
<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Name</th>
<th>Cad. Subdiv. Location</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>7A</td>
<td>Eaves, Edmund</td>
<td>237 pts. 290, 291 27 Renfrew Avenue</td>
<td>Reduced by $1,900 from $12,650 to $10,750, total value from $16,000 to $14,100, annual value reduced by $50.00 from $850 to $800.</td>
</tr>
<tr>
<td>7B</td>
<td>Eaves, Edmund</td>
<td>207 pts. 14, 15 456 Claremont Ave</td>
<td>Valuation maintained.</td>
</tr>
<tr>
<td>8</td>
<td>Hopkins, F. H.</td>
<td>282 379 3682 The Boulevard</td>
<td>Reduced by $2,000 from $14,450 to $12,450, total value from $18,300 to $16,300, annual value reduced by $100 from $1,000 to $900.</td>
</tr>
<tr>
<td>9A</td>
<td>Maritime Holding Co.</td>
<td>219 129, 130, 131 435-7-9 Grosvenor Ave</td>
<td>Reduced by $8,500 from $78,000 to $69,500, total value from $92,550 to $84,050, representing a reduction of $2,900 on building No. 435, $2,800 on building No. 437, and $2,800 on building No. 439.</td>
</tr>
<tr>
<td>9B</td>
<td>Maritime Holding Co.</td>
<td>236A pt. 10, 11, 12 436/40 Mt. Stephen Ave</td>
<td>Valuation maintained.</td>
</tr>
<tr>
<td>10</td>
<td>Berliner, E. M.</td>
<td>282 386, pt. 387 4332 Westmount Ave</td>
<td>Reduced by $600 from $13,200 to $12,600, building value by $3,300 from $33,800 to $30,500, total value from $47,000 to $43,100.</td>
</tr>
<tr>
<td>11</td>
<td>Leo, Mrs. J. S.</td>
<td>282 pts. 128, 127 437 Argyle Ave</td>
<td>Reduced building value by $1,000 from $6,750 to $5,750, total value from $11,300 to $10,300.</td>
</tr>
<tr>
<td>12</td>
<td>Ryan, Estate W. J.</td>
<td>217 16-2 604 Victoria Ave</td>
<td>Reduced building value by $1,000 from $9,000 to $8,000, total value from $12,050 to $11,050.</td>
</tr>
<tr>
<td>13</td>
<td>Kingsley, R. E.</td>
<td>941 pts. 306, 307, 308 96/96A Columbia Ave</td>
<td>Reduced building value by $1,000 from $7,200 to $6,200, total value from $9,400 to $8,400, annual values reduced to $320 on each flat.</td>
</tr>
<tr>
<td>14</td>
<td>Grenier, Mrs. E.</td>
<td>278 39-2, 40-1 356 Kensington Ave</td>
<td>Reduced building value by $1,000 from $7,800 to $6,800, total value from $10,800 to $9,800.</td>
</tr>
<tr>
<td>15</td>
<td>Costigan, James S.</td>
<td>286 2-4,1-3, pt. 1-4 526 Clarke Ave</td>
<td>Reduced land value by $900 from $9,400 to $8,500, total value from $21,400 to $20,500. Alderman Rexford dissenting as he was of the opinion that the valuation of the building was too high and should be reduced.</td>
</tr>
<tr>
<td>16</td>
<td>Laurendeau, Camille</td>
<td>230 pt. 29 35 Arlington Ave</td>
<td>Valuation maintained.</td>
</tr>
</tbody>
</table>
It was moved by Alderman Panet-Raymond seconded by Alderman Rexford that the total value be reduced by $950, from $7,950, to $7,000. On the vote being taken, two voted for the motion and three against and the valuation was maintained.

At this point Alderman Scott withdrew.

18 Imperial Life Assurance Co. 234 10-1,10-2,11 48/50 Academy Road
It was resolved that the valuation be maintained.

19 Imperial Life Assurance Co. 379 pt. 17 4168/70 St. Catherine St
It was resolved that the building value be reduced by $1,000, from $6,000, to $5,000, and total value from $10,350, to $9,350.

20 Imperial Life Assurance Co. 379 pts. 18,17 4172/74 St. Catherine St
It was resolved that the building value be reduced by $1,000, from $6,000, to $5,000, and total value from $10,350, to $9,350.

21 Imperial Life Assurance Co. 379 pts. 19,18 4176/78 St. Catherine St
It was resolved that the building value be reduced by $1,000, from $6,000, to $5,000, and total value from $10,350, to $9,350.

22 Imperial Life Assurance Co. 376 134 431 Wood Avenue
It was resolved that the valuation be maintained.

23 Imperial Life Assurance Co. 376 146 18 Holton Avenue
It was resolved that the valuation be maintained.

24 Imperial Life Assurance Co. 376 144 22 Holton Avenue
It was resolved that the valuation be maintained.

25 Imperial Life Assurance Co. 375 143 24 Holton Avenue
It was resolved that the valuation be maintained.

26 Imperial Life Assurance Co. 375 140 30 Holton Avenue
It was resolved that the valuation be maintained.

27 Imperial Life Assurance Co. 376 139 32 Holton Avenue
It was resolved that the valuation be maintained.

28 Imperial Life Assurance Co. 375 152 27 De Casson Road
It was resolved that the valuation be maintained.

29 Imperial Life Assurance Co. 376 159 11 De Casson Road
It was resolved that the valuation be maintained.

30 Imperial Life Assurance Co. 376 164 1 De Casson Road
It was resolved that the valuation be maintained.

Alderman Scott returned to the meeting at this time.

31 Ross, H. A. 277 pt. 11 4376 Western Avenue
It was resolved that the Annual Rent be shown at $660, and the Annual Value at $500.

32 Carswell, W. 218 73-2 669 Grosvenor Ave
The building value was reduced by $1,800, from $15,300, to $13,500, and the total value from $18,450, to $16,650, and the Annual Value was reduced by $50, from $1,000, to $940.
CITY OF WESTMOUNT  COUNCIL MINUTES

Appeal No.  Name  Subdiv.  Location

33  Kempler, William  Pt. 344  8 Rosemount Avenue
(Per Westmount Realities Company)
It was resolved that the valuation be maintained.

34  Lindsay, Mrs. E. G.  217  Pt. 102  520/22 Grosvenor Ave
The property valuation was maintained and the annual values
were reduced as follows:--

# 522 Grosvenor Ave by $50. from $530. to $480.
# 520 Grosvenor Ave by $110. from $530. to $420.

35  Downey, W. P.  219  Pt. 117  515 Grosvenor Ave
It was resolved that the valuation be maintained.

36  Montreal Tramways Company  Tracks, poles, electric lines and
underground conduits.
It was resolved that the valuation be maintained.

37  Dunn, Mrs. W. H.  239A  Pt. 21  617 Carleton Avenue
It was resolved that the building value be reduced by $3,000.
from $20,000. to $17,000., the total value from $28,250. to $25,250., and
the annual value by $150. from $1,250. to $1,100.

38  Dickson, Miss Mary  Pt. 362  1378 Greene Avenue
It was resolved that the annual rent shown at $526. be reduced
to $516. and the annual value from $460. to $380.

39  Blackmore, Mrs. C. E.  238A  pts. 9,10  448 Mt. Stephen Ave
It was resolved that the valuation be maintained.

40  Baron, A.  363  3, 2  4054 Dorchester St
It was resolved that the valuation be maintained.

41  Hall, Robert B.  219  pts. 175,174  595 Roslyn Avenue
It was resolved that the building value be reduced by $800.
from $8,800. to $8,000., the total value from $12,450. to $11,650., and
the annual value by $70. from $750. to $680.

42  Smith, Malcolm L.  375  56  4125 St. Catherine St
It was resolved that the valuation be maintained.

43  Hopkins, F. H.  237  Pt. 60  Corner Lexington Ave
It was stated that this property is on a corner which had been
rounded off for street purposes and it was resolved that the value
be reduced by $600. from $5,950. to $5,350.

44  Sharp, Mrs. F. J.  272  Pt. 25,26  315 Kensington Ave
It was reported that since the last meeting of Council this
property had been sold by the appellant for $5,000. and that the new owner
intends to spend a considerable amount on it. It was decided that in the
meantime the valuation be maintained.

45  Willis, W. D.  282  Pt. 127  433 Argyle Avenue
It was resolved that the building value be reduced by $750.,
from $6,750. to $6,000., and the total value from $11,300. to $10,550.
Appeal No. 46
Name Shrimpton, Mrs. A. J.
Cad 261 Subdiv. 5-2, 6-1-5, 2, 11 to 29 Church Hill
(Per Westmount Realties) 5-1, 4-2, 4-1

Location 46 Shrimpton, Mrs. A. J. 281 6-2, 6-1-5, 2, 11 to 29 Church Hill
(Per Westmount Realties) 5-1, 4-2, 4-1

It was resolved that the land values be reduced by $400. and the building values by $8,600. as follows:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>From</th>
<th>To</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>#11-15</td>
<td>$4,250.</td>
<td>$4,150.</td>
<td>$16,200.</td>
<td>$14,500.</td>
<td>$20,450.</td>
</tr>
<tr>
<td>#17-19</td>
<td>$4,200.</td>
<td>$4,100.</td>
<td>$16,200.</td>
<td>$14,500.</td>
<td>$20,400.</td>
</tr>
<tr>
<td>#23-25</td>
<td>$4,150.</td>
<td>$4,050.</td>
<td>$16,200.</td>
<td>$14,500.</td>
<td>$20,350.</td>
</tr>
<tr>
<td>#27-29</td>
<td>$4,100.</td>
<td>$4,000.</td>
<td>$16,200.</td>
<td>$14,500.</td>
<td>$20,300.</td>
</tr>
</tbody>
</table>

$16,700. $16,300. $64,800. $56,000. $81,500. $74,300.

47 Shorey, H. E. 376 141 26 Holton Avenue
It was resolved that the valuation be maintained.

48 Jalbert, Marcel 235A 2, 1 222 Melville Avenue
It was resolved that the valuation be maintained.

49 Evans, H. Basil 941 328-1, 328-2 75 Bruce Avenue
It was resolved that the building value be reduced by $2,250. from $10,800. to $8,550., the total value from $12,600. to $10,350. and the annual value on #77 Bruce Avenue from $440. to $400.

With reference to the adjoining property at 71-73 Bruce Avenue belonging to John W. Brown and Mary Brown, widow of Henry Rees, the Council decided to reduce the building value by $2,250., from $10,700. to $8,450., and the total value from $12,650. to $10,400. This reduction was made to bring the valuation into line with that of the adjoining property which is of a similar class of construction.

50 Haskell, L. St.J. 269 13 256 Kensington Ave
270 14
It was resolved that the valuation be maintained, Alderman Rexford dissenting.

51 Donner, Estate O. W. 271 28, pt. 27 250 Kensington Ave (Per Montreal Trust Company) 270 pt. 7, 6
It was resolved that the building value be reduced by $3,950., from $16,800. to $12,850., the total value from $21,550. to $17,600. and the annual value by $220., from $1,200. to $980.

On the motion of Alderman Lorimer seconded by Alderman Panet-Raymond it was resolved that the foregoing changes be recorded in the Valuation Roll.

There was submitted from the Board of Assessors the following list with a request that changes be made in the Valuation Roll accordingly:

447 Mount Stephen Avenue- It was resolved that the annual value be shown as $360. on each apartment;

215 Elm Avenue- That the annual value be shown as $100. for the dancing school and $220. for the dwelling;

4861 Sherbrooke Street- That the rent be shown at $1,380. and the annual value at $920.

4857 Sherbrooke Street, Apt. 3- That the rent be shown at $240. and the annual value at $160.
3035 St. Antoine Street—That the Dominion Technical Institute of Aviation be shown as tenant at a rental of $4,200, and an annual value of $2,400;

33 Holton Avenue—That the annual value be shown as $975.

The Council directed that the foregoing changes be recorded in the Valuation Roll.

Letters of date August 27th and September 12th were submitted from Mr. Henri Gerin-Lajoie on behalf of L'Institut de Notre Dame du Bon-Conseil de Montreal, requesting that this institution be shown as the occupants of 4287 Western Avenue, which they recently acquired, and that the assessed valuation of the said property be transferred from the taxable to the non-taxable roll, the institution having been incorporated by Statute of the Province of Quebec, 15 George V, Chapter 134, and being a religious, charitable and educational organization.

The Council directed that the valuation roll be altered accordingly.

Authority was also given for the following changes of ownership to be entered on the Roll:

<table>
<thead>
<tr>
<th>Property Location</th>
<th>Cad. Subdiv.</th>
<th>Transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 Braeside Place</td>
<td>324 pts.1,2,3, pts.12-3,12-4</td>
<td>From: Gordon Wallace Scott Gordon W. Scott Robert C. McMichael To: Mary E. Anderson, widow of Roderick Kane Harriet S. Kane</td>
</tr>
<tr>
<td>65 Bruce Avenue</td>
<td>941 Pt. 326</td>
<td>From: John M. Kennedy To: Joseph Skillender</td>
</tr>
<tr>
<td>442 Elm Avenue</td>
<td>374 1-43</td>
<td>From: James T. Wilson To: Chas. R. Jeakins</td>
</tr>
<tr>
<td>3194 The Boulevard</td>
<td>374 pt. 41</td>
<td>From: Alice Clare Kane 1/3 Und. To: Roderick Kane Harriet S. Kane</td>
</tr>
<tr>
<td>250 Metcalfe Avenue</td>
<td>254 pt. 1</td>
<td>From: Mrs. Luke G. Hansard To: James E. Wilder</td>
</tr>
<tr>
<td>3303 Cedar Avenue</td>
<td>322 pt. 8, 323 pt. 3</td>
<td>From: Mrs. John H. Fulton To: James C. Wilson</td>
</tr>
<tr>
<td>426 Lansdowne Avenue</td>
<td>220 22-4,22-5 pt. 21</td>
<td>From: John Smithers To: May Pearl Smithers, wife of Arthur S. Boyd</td>
</tr>
<tr>
<td>563 Victoria Avenue</td>
<td>216 1, 216A 1-1,1-2, 217 105-1-1,106-1</td>
<td>From: Harold James Mowat To: Clarence N. Bissett</td>
</tr>
<tr>
<td>575 Roslyn Avenue</td>
<td>218 169</td>
<td>From: Arthur York Wilks To: Margaret K. Garland, wife of Arthur York Wilks</td>
</tr>
<tr>
<td>6 Willow Avenue</td>
<td>210 pts. 24,25</td>
<td>From: Estate William Rettie To: George Pemberton Smith</td>
</tr>
<tr>
<td>25 Winchester Avenue</td>
<td>208 pts. 32C,32D</td>
<td>From: Levi Pierre Benoit To: Jane Miner, Widow of Levi Pierre Benoit</td>
</tr>
</tbody>
</table>
The Secretary-Treasurer reported that two additional appeals with reference to assessed valuation had been received since the date of last meeting and it was decided that these had been filed too late for consideration in dealing with the 1941 Valuation Roll.

On the motion of Alderman Lorimer seconded by Alderman Panet-Raymond, it was resolved that the foregoing changes approved by Council, be made in the Valuation Roll and that the Valuation Roll as amended be homologated.

Alderman Rexford submitted recommendation of the General Committee as follows:

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of August 1941 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$12,601.11</td>
<td>$3,449.78</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>270.72</td>
<td>98.90</td>
</tr>
<tr>
<td>Roads</td>
<td>5,695.03</td>
<td>13,987.52</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>6,187.52</td>
<td>11,986.77</td>
</tr>
<tr>
<td>Health</td>
<td>195.03</td>
<td>7,454.96</td>
</tr>
<tr>
<td>Parks</td>
<td>1,556.48</td>
<td>7,452.12</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>720.60</td>
<td>1,426.16</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>799.77</td>
</tr>
<tr>
<td>Active Servicemen</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light and Power</td>
<td>27,226.49</td>
<td>40,265.98</td>
</tr>
<tr>
<td></td>
<td>14,086.00</td>
<td>6,799.91</td>
</tr>
<tr>
<td></td>
<td>41,312.49</td>
<td>47,065.89</td>
</tr>
<tr>
<td></td>
<td>48,378.38</td>
<td></td>
</tr>
</tbody>
</table>

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize the purchase of an electric refrigerator at a cost of $233.32 for the Victoria Hall, to be charged to Surplus Profits of the Light Department.

On motion of Alderman McLeod seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

Your Committee recommend that Council authorize repairs to City Hall roof at a cost of $1,600. to be charged to Electric Light Surplus Profits.

On motion of Alderman McLeod seconded by Alderman Lorimer this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of two pianos for the Victoria Hall at a cost of $996. to be charged to Depreciation Funds of the Department.

On motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.
Your Committee recommend that Council authorize the following names to be added to the list of employees under provisions of the General Pension Fund By-law No. 472:–

- Jude, Helen Thelma as from October 16th 1941
- Hollis, Henry George as from October 6th 1941

On motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of a permit to L. Donolo for the erection of a public garage on Hillside Avenue in accordance with plans submitted, subject to approval of the City Engineer and Architectural Commission.

On motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of a permit to L. Donolo for the erection of a public garage on Hillside Avenue in accordance with plans submitted, subject to approval of the City Engineer and Architectural Commission.

On motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to C. Dobell, 463 Mount Stephen Avenue, to erect a garage on his property at a distance less than 50' from the street line.

On motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to the Boys' Home, Weredale Park, for the extension of their building to provide an isolation ward for the use of the inmates of the Home, as per plan submitted and subject to the approval of the City Engineer and Architectural Commission.

On motion of Alderman McLeod seconded by Alderman Lorimer this recommendation was unanimously adopted.

Your Committee recommend that the following unexpended balances of commitments from Revenue Surplus of 1939 for completed works, be cancelled:–

- Steel Cabinet for Paint Shop $7.40
- Boiler Room Ventilator, Victoria Hall 7.79
- Retaining Wall, Prince Albert Avenue 61.52

Total $76.71

and that additional expenditures as follows be authorized from the same source:–

- Yard Garage Ventilation 101.72
- Yard Vault 38.99

Total $140.61

On motion of Alderman McLeod seconded by Alderman Lorimer this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize an expenditure of $1,200. for alterations to the Lighting of the City Hall, to be charged to Electric Light Surplus Profits.

On motion of Alderman Lorimer seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.
AMENDMENT TO BY-LAW NO. 389 CONCERNING SIGNS

Alderman McLeod submitted recommendation of the General Committee as follows:

Your Committee recommend that by-law to amend By-law No. 389 concerning Signs, be submitted for its first reading.

On motion of Alderman McLeod seconded by Alderman Rexford this recommendation was unanimously adopted and the by-law received its first reading.

On the motion of Alderman McLeod seconded by Alderman Scott the by-law received its second reading, and it was decided that it be submitted to Council for its third reading at next meeting.

Letter of date 4th September was submitted from Mr. and Mrs. George Hogg, thanking the Mayor and Aldermen for kind congratulations on their golden wedding anniversary.

It was reported that Squadron Leader Arthur Deane Nesbitt of the Royal Canadian Air Force had been awarded the Distinguished Flying Cross.

Council directed that a letter of congratulation be sent to his parents, Mr. and Mrs. A. J. Nesbitt, 41 Forden Avenue.

The meeting thereupon adjourned until Monday evening, September 22nd 1941.
Minutes of meeting of September 15th were confirmed.

Alderman McLeod submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize an additional expenditure of $53.11 for Vault in Corporation Yard, to be charged to 1939 Surplus Revenue.

On the motion of Alderman McLeod seconded by Alderman Rexford this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of a permit to L'Institut de Notre Dame du Bon Conseil, to occupy their property at 4287 Western Avenue, as a social and educational centre.

On the motion of Alderman McLeod seconded by Alderam Panet-Raymond, this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the name of Ruby Vivian LeBouillier be added to the list of employees under provisions of the General Pension Fund By-law No.472 as from September 24th 1941.

On the motion of Alderman McLeod seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of a truck and snow plough attachment at net cost of $3,604.00, to be charged to Depreciation Funds of the Roads Department.

On the motion of Alderman McLeod seconded by Alderman Rexford this recommendation was unanimously adopted.

Alderman Lorimer submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $5,200. for the purchase of Transformers for the Electric Light Department; also the purchase of 80 cedar poles at a total cost of $1,453.50, the whole to be charged to Depreciation Funds of the Electric Light Department.

On the motion of Alderman Lorimer seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

AMENDMENT TO BY-LAW NO. 389 CONCERNING SIGNS

On the motion of Alderman McLeod seconded by Alderman Panet-Raymond this by-law received its third reading.

By-law No. 515 entitled, "BY-LAW TO AMEND BY-LAW NO. 389 CONCERNING SIGNS" having received its first, second and third readings, was unanimously adopted and ordered to be promulgated according to law.
Letter of date September 19th was submitted from Mr. A. J. Nesbitt, 41 Forden Avenue, thanking the Mayor and Aldermen for their congratulations with reference to the award of the Distinguished Flying Cross to their son, Arthur Deane Nesbitt.

It was reported that Flying Officer Hugh John Findlay had been killed in action on September 14th, while serving with the Royal Canadian Air Force overseas.

Council directed that his name be inscribed in the minutes of Council and that a resolution of sympathy in the form previously approved, be forwarded to his wife Mrs. Jessie M. S. Findlay, 547 Lansdowne Avenue.

The meeting thereupon adjourned until Monday, September 29th at 8 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer.
Minutes of meeting of 22nd September were confirmed.

Alderman McLeod submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $185.00 for installation of ventilation system in Rooms "A" and "B", Victoria Hall, this amount to be charged to Electric Light Surplus Profits.

On motion of Alderman McLeod seconded by Alderman Panet-Raymond, this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of a permit to Mr. E. L. Maag, to erect a garage at the rear of his property, 4627 Western Avenue, less than 50' from the street line, subject to the approval of the City Engineer and Architectural Commission.

On motion of Alderman McLeod seconded by Alderman Lorimer this recommendation was unanimously adopted.

Your Committee recommend that the names of the following employees be added to the list of employees under provisions of the General Pension Fund By-law No. 472, and that deductions be made from their wages from the dates set opposite their names:

- Jones, Katharine McDougal  
  October 1st 1941
- Winterburn, Alfred  
  October 20th 1941
- Runclark, Owen James Charles  
  November 1st 1941

On motion of Alderman McLeod seconded by Alderman Lorimer this recommendation was unanimously adopted.

Your Committee recommend that the City's undertaking in respect of employees serving in the military, naval or air forces, as set forth in the resolution of Council of 19th September 1939 and as amended by the resolution of 12th August 1940 and continued in force for another year by the resolution of 26th August 1940, be continued in force for another year in respect only of the employees, covered by such resolution as amended, who are presently serving in such forces, and that the case of any other employee who would have been covered by such resolution and amendment and who may hereafter enlist or be called for service, be considered by the Council on its merits.

On motion of Alderman McLeod seconded by Alderman Lorimer this recommendation was unanimously adopted.

Letter of date October 2nd was submitted from the Minister of Municipal Affairs, Trade and Commerce, advising that having taken into consideration By-law No. 515 of the City of Westmount amending By-law No. 389 concerning Signs, he is of the opinion that there is no necessity to recommend its disallowal by the Lieutenant Governor in Council.
On behalf of members of Council, Alderman McLeod expressed birthday congratulations to Mayor Merrill.

Mayor Merrill referred to the recent regrettable train accident and stated all were happy and thankful for Alderman Scott's miraculous escape from more serious injuries, and he undertook to convey to Alderman Scott kindest regards and best wishes from members of Council for a speedy recovery.

The meeting thereupon adjourned until Monday, October 20th at 8 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, OCTOBER 20th 1941 AT 10,30 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen C. K. McLeod
B. Panet-Raymond
Irving P. Rexford

Minutes of meeting of 6th October were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize payment of Interest and Sinking Fund instalments as follows:-

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest payable to bondholders</td>
<td>$124,373.75</td>
</tr>
<tr>
<td>Sinking Fund and Serial Bond instalments</td>
<td>$82,837.53</td>
</tr>
<tr>
<td></td>
<td>$207,211.28</td>
</tr>
</tbody>
</table>

On motion of Alderman Rexford seconded by Alderman McLeod, this recommendation was unanimously adopted.

Your Committee recommend that Council authorize arrangements being made with the Bank of Montreal, for such overdraft as may be required, not exceeding $100,000.00, at an interest rate of 3% per annum on fluctuating balances as per the Bank's letter of date 11th October, 1941.

On motion of Alderman Rexford seconded by Alderman McLeod, this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize an expenditure of $420. for purchase of two Fog Nozzles, 200 feet of hose, couplings, connections and hose reel, to be charged to Electric Light Surplus Profits.

On motion of Alderman McLeod seconded by Alderman Panet-Raymond, this recommendation was unanimously adopted.

Your Committee recommend that Council authorize cancellation of balance of $51.43, being unexpended amount of commitment under By-law 509, for construction of steps, Lansdowne Ridge.

On motion of Alderman McLeod seconded by Alderman Panet-Raymond, this recommendation was unanimously adopted.

Acknowledgment of the City Council's resolution of sympathy was submitted from Mrs. Hugh John Findlay.

The meeting thereupon adjourned until Monday, October 27th, at 8 P.M.

Mayor

Secretary-Treasurer.
Minutes of meeting of the 20th October were confirmed.

Alderman McLeod submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the granting of a permit to Mr. Paul Garneau to alter his property, 353 Olivier Ave. into a two-family dwelling, the building being one of a terrace and less than 7 feet from the side lines of the property, the whole as shown on plans submitted and subject to the approval of the City Engineer and Architectural Commission.

On the motion of Alderman McLeod seconded by Alderman Panet-Raymond, this recommendation was unanimously adopted.

Mayor Merrill referred to the recent death of Hon. A. Chase Casgrain, Justice of the Superior Court of Montreal, an honoured and esteemed citizen of Westmount, and the Secretary-Treasurer was directed to forward an expression of sympathy from the Mayor and Aldermen to Mrs. Casgrain in the loss which she has sustained and for her continued anxiety for her son, Sergeant Pilot A. Chase Casgrain of the Royal Canadian Air Force, who was reported missing in August 1941.

The meeting thereupon adjourned.

[Signature]
Mayor
[Signature]
Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, NOVEMBER 3rd 1941, AT 9:30 P.M., AT WHICH WERE PRESENT:—

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
E. Panet-Raymond
Irving P. Rexford
W. E. Scott

Minutes of meeting of October 27th were confirmed.

Mayor Merrill expressed pleasure at having Alderman Scott present at the Council meeting again after his very trying experience and miraculous escape and he hoped that he would soon be fully recovered from the injuries which he sustained.

Alderman Rexford submitted recommendation of the General Committee as follows:—

Your Committee recommend that Alderman B. Panet-Raymond be and is hereby appointed Acting Mayor for the months of November and December 1941 and January 1942.

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Letter of date October 31st was submitted from Major H. G. Brewer of the 2nd Battalion, Royal Montreal Regiment, extending an invitation to the Mayor and Aldermen and their wives to visit at the Armoury where tea will be served immediately after the memorial service on Sunday, November 9th 1941.

The meeting thereupon adjourned until Monday, November 10th at 9 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, NOVEMBER 10th 1941, AT 9.15 P.M.,
AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
Irving P. Rexford
W. B. Scott

Minutes of meeting of November 3rd were confirmed.

Alderman McLeod submitted recommendation of the General
Committee as follows:

Your Committee recommend that Council authorize the granting
of a permit to Mr. J. Ritchie, 95 Arlington Avenue, to construct a
garage on his property less than 50 feet from the street line subject
to approval of the City Engineer and Architectural Commission.

On the motion of Alderman McLeod seconded by Alderman
Lorimer this recommendation was unanimously adopted.

Acknowledgment of the City’s resolution of sympathy was
submitted from Mrs. A. Chase Casgrain and family.

MEMORIAL SERVICE

It was reported that at the Memorial Service held at the
Soldiers’ Monument on Sunday, November 9th 1941, thirty-two floral
wreaths had been placed from the following:

1. Floral Crest, City of Westmount.
2. All ranks, Royal Montreal Regiment, "M.G."
5. Mrs. C. Victor Whitehead.
6. Westmount Air Cadets.
7. Canon Allan P. Shatford Chapter I.O.D.E.
8. Corps of Imperial Frontiersmen, B. II Squadron (Lest We Forget)
9. Lady Scott Chapter I.O.D.E.
10. A.P.O. Squadron Canadian Legion of Frontiersmen.
11. Wreath, no card.
12. Westmount Women's Club.
13. The School Commission of St. Leon de Westmount.
14. The Commanding Officer & Officers, late 58th Westmount Rifles
   of Canada.
15. In Remembrance, Temple Emanuel Sisterhood.
16. In proud and loving memory of Major General Sir John W. Carson, C.B.
   and Captain J. C. Kelvyn Carson, M.C.
17. Franklin Hall Chapter I.O.D.E.
18. In loving memory William Sutherland, Royal Montreal Regiment
   and Royal Canadian Regiment.
21. In loving memory 2nd Lt. Stanley R. Nolan,
   Nolan - Cornell Chapter I.O.D.E.
23. In loving memory George Crawford Smyth, Mrs. Charles E. Smyth,
   433 Lansdowne Avenue.
MEMORIAL SERVICE (Continued)

24. Flowers, no card.
25. Flowers, no card.
26. In loving memory Wm. Bayard D. Moore, son of the late Mr. and Mrs. Bayard Moore, served under the late Lt. Col. J. L. McAvity, 26th Battalion from November 1914, killed in action in France, 1916, ever remembered by Brothers and Sisters.
27. In loving memory Pte. Herbert Neilan, No. 45806, 60th Battalion, always remembered, Mother and Sister.
28. J. A. B.
29. In loving memory, David B. McDowall, his Mother, Mrs. John McDowall.
30. Fred Fisher, V.C. Chapter I.O.D.E.

The meeting thereupon adjourned until Monday, November 17th at 3 P.M.

Mayor

Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, NOVEMBER 17th 1941, AT 11,30 P.M., AT WHICH WERE PRESENT:—

Mayor Walter A. Kerrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
Irving P. Rexford
V. B. Scott

Minutes of meeting of November 10th were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:—

Your Committee recommend that owing to the enlistment of Mr. Ronald E. Seaman in the Royal Canadian Air Force, that the authorization granted to him to sign cheques as per minute of Council of date June 3rd 1940, be and is hereby cancelled;

Your Committee further recommend that in the absence of Mr. A. R. Bourdon, Assistant to the Accountant, Mr. Geoffrey Atkinson be authorized to sign, in addition to other signatures required, cheques drawn on the General Bank Account, the Electric Light Department Bank Account, the Special Bank Account and the Salary Account.

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Committee as follows:—

Your Committee recommend that the General Manager be authorized to purchase five horses for the Roads Department at an estimated cost of $1,125. to be charged to Depreciation Funds of the Department.

On the motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Your Committee recommend that the names of the following employees be added to the list of employees under provisions of the General Pension Fund By-law No.472, and that deductions be made from their wages from the dates set opposite their names:—

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fleming, Frederick</td>
<td>December 8th 1941</td>
</tr>
<tr>
<td>Foy, James Edward</td>
<td>December 8th 1941</td>
</tr>
<tr>
<td>Salois, Alfred</td>
<td>December 15, 1941</td>
</tr>
</tbody>
</table>

On the motion of Alderman McLeod seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

Alderman Scott submitted recommendation of the General Committee as follows:—

Your Committee recommend that the resolution of Council adopted the 4th day of March 1940, which ordered that no vehicle be PARKED on certain streets and specific parts or sides of streets, be amended by striking out the provisions in the three columns therein respecting parking on Sherbrooke Street and replacing such provisions by the following:—

Sherbrooke Street Arlington Avenue to Lansdowne Avenue South
Sherbrooke Street Grosvenor Avenue to Victoria Avenue North

On the motion of Alderman Scott seconded by Alderman McLeod this recommendation was unanimously adopted.
Your Committee recommend that the resolution of Council adopted the 4th day of March 1940, which ordered that no vehicle be PARKED for a period exceeding SIXTY MINUTES on certain streets and specified parts or sides of streets, be amended by striking out the provisions in the three columns therein respecting parking on Sherbrooke Street and replacing such provisions by the following:-

Sherbrooke Street  East City Limits to Melville Avenue  South
Sherbrooke Street  Lansdowne Avenue to Grosvenor Avenue  South
Sherbrooke Street  East City Limits to Grosvenor Avenue  North

On the motion of Alderman Scott seconded by Alderman Lorimer this recommendation was unanimously adopted.

Your Committee recommend that the Council do order that no vehicle be PARKED for a period exceeding THIRTY MINUTES on the streets, lanes and driveways or parts or sides of streets, lanes and driveways specified as follows:-

Sherbrooke Street  Grosvenor Avenue to West City Limits  South
Sherbrooke Street  Victoria Avenue to West City Limits  North

On the motion of Alderman Scott seconded by Alderman Panet-Raymond this recommendation was adopted, Aldermen Lorimer and Rexford voting against.

BY-LAW RE TAX LEVY

Consideration deferred until next meeting.

The meeting thereupon adjourned until Monday evening, November 24th at 8 P.M.

[Signatures]
Minutes of meeting of November 17th were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of September 1941 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$8,477.90</td>
<td>$3,431.58</td>
<td>$11,909.48</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>220.78</td>
<td></td>
<td>242.55</td>
</tr>
<tr>
<td>Roads</td>
<td>10,524.91</td>
<td>14,326.00</td>
<td>24,850.91</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>1,302.90</td>
<td>11,945.90</td>
<td>13,248.80</td>
</tr>
<tr>
<td>Health</td>
<td>114.08</td>
<td>1,054.96</td>
<td>1,169.04</td>
</tr>
<tr>
<td>Parks</td>
<td>995.18</td>
<td>6,209.74</td>
<td>7,204.92</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>3,379.56</td>
<td></td>
<td>3,379.56</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,426.16</td>
<td>1,426.16</td>
</tr>
<tr>
<td>Active Service Men</td>
<td></td>
<td></td>
<td>768.04</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light and Power</td>
<td>25,015.41</td>
<td>39,257.78</td>
<td>64,273.19</td>
</tr>
<tr>
<td></td>
<td>14,067.76</td>
<td>6,815.77</td>
<td>20,883.53</td>
</tr>
<tr>
<td></td>
<td>$39,083.17</td>
<td>$46,073.55</td>
<td>$85,156.72</td>
</tr>
</tbody>
</table>

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of October 1941 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$11,513.35</td>
<td>$3,484.84</td>
<td>$14,998.19</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,848.35</td>
<td></td>
<td>2,696.70</td>
</tr>
<tr>
<td>Roads</td>
<td>6,473.24</td>
<td>17,462.18</td>
<td>23,935.42</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>2,084.30</td>
<td>11,870.52</td>
<td>13,954.82</td>
</tr>
<tr>
<td>Health</td>
<td>21.41</td>
<td>1,054.96</td>
<td>1,076.37</td>
</tr>
<tr>
<td>Parks</td>
<td>1,563.00</td>
<td>5,127.59</td>
<td>6,690.59</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>553.55</td>
<td></td>
<td>553.55</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,393.74</td>
<td>1,393.74</td>
</tr>
<tr>
<td>Active Service Men</td>
<td></td>
<td></td>
<td>768.04</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light and Power</td>
<td>24,077.21</td>
<td>41,430.32</td>
<td>65,507.53</td>
</tr>
<tr>
<td></td>
<td>16,162.17</td>
<td>7,143.11</td>
<td>23,305.28</td>
</tr>
<tr>
<td></td>
<td>$40,239.38</td>
<td>$48,573.43</td>
<td>$88,812.81</td>
</tr>
</tbody>
</table>

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.
BY-LAW NO. 516

STATEMENT "A"


<table>
<thead>
<tr>
<th>Departments</th>
<th>Current &amp; Emergent Expenses</th>
<th>Hospital Pensions and Charitable Grants, etc.</th>
<th>Depreciation</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$132,060.</td>
<td>$23,305.</td>
<td>$31,000</td>
<td>$186,945.00</td>
</tr>
<tr>
<td>Interest and Sinking Fund</td>
<td>416,000.</td>
<td></td>
<td></td>
<td>416,000.00</td>
</tr>
<tr>
<td>Contingencies</td>
<td>17,375.</td>
<td></td>
<td></td>
<td>17,375.00</td>
</tr>
<tr>
<td>City Hall</td>
<td>7,885.</td>
<td></td>
<td></td>
<td>7,885.00</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>18,280.</td>
<td></td>
<td>500.</td>
<td>18,780.00</td>
</tr>
<tr>
<td>Street Lighting</td>
<td>72,965.</td>
<td></td>
<td></td>
<td>72,965.00</td>
</tr>
<tr>
<td>Roads and Scavenging</td>
<td>272,255.</td>
<td>5,000.</td>
<td></td>
<td>277,255.00</td>
</tr>
<tr>
<td>Police</td>
<td>93,890.</td>
<td>3,500.</td>
<td></td>
<td>97,390.00</td>
</tr>
<tr>
<td>Fire</td>
<td>91,600.</td>
<td>6,780.</td>
<td></td>
<td>98,380.00</td>
</tr>
<tr>
<td>Health</td>
<td>14,830.</td>
<td>50.</td>
<td></td>
<td>14,880.00</td>
</tr>
<tr>
<td>Parks</td>
<td>65,960.</td>
<td>2,500.</td>
<td></td>
<td>68,460.00</td>
</tr>
<tr>
<td>Library</td>
<td>22,665.</td>
<td></td>
<td></td>
<td>22,665.00</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>20,250.</td>
<td>15,000.</td>
<td></td>
<td>35,250.00</td>
</tr>
</tbody>
</table>

Total: $1,246,015. $38,305. $31,000. $18,910. $1,334,230.00

TO BE PROVIDED FOR AS FOLLOWS:-

1. Business Taxes, Licenses, Court Fines, Interest on Assessments, rentals, etc. $ 50,810.00
2. Electric Light Department for Interest and Sinking Fund 29,525.00
3. Victoria Hall 18,500.00
4. City of Montreal 20,000.00
5. Sales and Income Tax 165,000.00
6. Local Improvement Taxes 52,934.80
7. Tax of 13 mills levied on the assessed value of the taxable immovable property of the whole City, viz., $66,396,525.00 863,164.82
8. Electric Light Department, Supervision, etc. 106,295.35

Total: $1,334,230.00

November 24th 1941.

Secretary, Treasurer
BY-LAW RE TAX LEVY

Alderman Rexford submitted recommendation of the General Committee as follows:-

Your Committee recommend that by-law to levy an assessment to meet the current expenses and other expenses of the City for the year 1942 and to levy the school tax imposed by statute for the fiscal year 1941-42, be submitted for its first reading.

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

The by-law having received its first reading, it was moved by Alderman Rexford seconded by Alderman McLeod and resolved that the by-law receive its second reading.

The by-law having received its second reading, it was moved by Alderman Rexford seconded by Alderman McLeod and resolved that the by-law receive its third reading.

By-law No. 516 entitled, "BY-LAW NO. 516 TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR 1942, AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR 1941-42" having received its first, second and third readings, was unanimously adopted and ordered to be promulgated according to law.

The meeting thereupon adjourned.

Mayor

Secretary-Treasurer
Minutes of meeting of 24th November were confirmed.

Alderman McLeod submitted recommendation of the General Committee as follows:

Your Committee recommend that the Mayor and Secretary-Treasurer be authorized to sign lease of date 25th October 1941 for rental of basement rooms in 4652 Sherbrooke Street, property of Mrs. L. de G. Joubert, for use by the Civilian Protection Committee. On motion of Alderman McLeod seconded by Alderman Rexford this recommendation was unanimously adopted.

Alderman Panet-Raymond submitted recommendations of the General Committee as follows:

Your Committee recommend cancellation of unexpended balance of commitment of $569.59 from Sales and Income Tax which was appropriated for grading of playing field at the Westmount Athletic Grounds. On motion of Alderman Panet-Raymond seconded by Alderman McLeod this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an expenditure of $1,000, for Watt Hour Meters under authority of By-law No. 462. On motion of Alderman Panet-Raymond seconded by Alderman McLeod this recommendation was unanimously adopted.

It was reported that Sergeant Air Gunner Henri Merrill, previously reported missing, was now reported to have been killed in action, and it was unanimously resolved that his name be inscribed in the minutes of Council and that an extract from the minutes and letter of sympathy be forwarded to his parents, Mr. and Mrs. Henri Merrill, 314 Kensington Avenue.

Reference was made by Mayor Merrill to the recent death of the Honourable Ernest Lapointe, Minister of Justice for the Dominion, in whose passing the Country had suffered the loss of an outstanding French speaking statesman, a native son of this Province and a man of fine character, marked ability and good influence, whom it would be difficult to replace.

The Secretary-Treasurer was directed to forward a letter of deepest sympathy to Madame Lapointe and family.

The meeting thereupon adjourned until Monday, December 15th at 8 P.M.

[Signature]
Mayor
[Signature]
Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, DECEMBER 15th 1941, AT 10.30 P.M.,
AT WHICH THERE WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
Irving P. Rexford
V. B. Scott

Minutes of meeting of 1st December were confirmed.

Alderman Rexford submitted recommendations of the General
Committee as follows:-

Your Committee recommend that payment of the following
Accounts, Payrolls, Salaries and Allowances for the month of November
1941 be confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>13,149.28 3,324.64</td>
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<tr>
<td>Roads</td>
<td>1,221.35 294.25</td>
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<tr>
<td>Police and Fire</td>
<td>5,798.61 15,023.63</td>
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<tr>
<td>Health</td>
<td>2,380.86 11,750.13</td>
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<tr>
<td>Parks</td>
<td>51.13 1,054.96</td>
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<td>Public Welfare</td>
<td>560.18 3,310.24</td>
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<td>Pensions</td>
<td>670.14 1,393.74</td>
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<tr>
<td>Enlisted Employees</td>
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</tr>
<tr>
<td></td>
<td>812.76</td>
</tr>
<tr>
<td>Light and Power</td>
<td></td>
</tr>
<tr>
<td></td>
<td>23,811.55 36,964.35</td>
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<tr>
<td></td>
<td>34,949.49 6,979.16</td>
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<tr>
<td></td>
<td>58,761.04 43,943.51 102,704.55</td>
</tr>
</tbody>
</table>

On motion of Alderman Rexford seconded by Alderman McLeod
this recommendation was unanimously adopted.

Your Committee recommend that Council authorize that all
changes in ownership of properties in the City of Westmount which have
been registered since homologation of the valuation roll on September
15th 1941, be recorded in the valuation roll and in the collection
roll as per attached list:-

TRANSMISSION OF PROPERTY
From                        To                        Cad. Subdiv. Location
Thomas Walter Ross Macrae   Dorothy, Donald & Ruth Macrae 383 52 29 Prospect St.
Annie Bowes, widow of Ernest Dempsey  Alexander Stuart 384 57 69 Prospect St.
WESTMOUNT PLANS STRICT ECONOMIES

Reduction in Services Announced for Duration in Lieu of Higher Taxes

Rigid economies in civic administration for the duration of the war, in lieu of an increase in taxation, is announced by the City of Westmount in making public its 1942 budget.

Increased costs of labor and materials are announced as the reason for the economies, which will be effected in several ways, principally in snow removal and in the parks department of the municipality.

The cost of carting and melting snow will be saved this winter by placing it back of the sidewalks, it is announced, and the palm house and one of the larger growing houses of the municipal greenhouse system will be closed for the duration of the war.

There will also be a sharp reduction in the number of plants grown for distribution to the parks of the municipality and other economies will include the discontinuance of band concerts, ski instruction and the fancy skating rink and instruction. In addition strict economy will be the order of the day in all civic departments.

It is pointed out, however, that fire, health, police and welfare services will be maintained at their present level.

Budgeting for the coming year the Westmount council has made no provision for a deficit or a surplus; they expect to break even. Income of $1,334,230, obtained through taxation, sale of electric light, operation of Victoria Hall will be spent as usual for financing, interest and sinking fund, street lighting, roads and scavenging, police and fire, health and parks, the library and public welfare.

Just in case a sum of $17,575 has been earmarked "contingencies."

WESTMOUNT IS AT WAR.

Always a well governed city, a model in this respect for other municipalities, Westmount is giving leadership in the field of war economy. What it is doing is no more than the plain duty of every city and town in Canada, of every province, but how many provinces, cities and towns are discharging it, have even got down to anything like serious consideration of what it is and what it means? Not many. The action of the Quebec Government and Legislature last session in raiding the revenues of the province for the personal benefit of M.L.A.s and M.L.C.‘s—the notorious indemnity grab—is still painfully fresh in people’s minds. It was, to the extent of five hundred dollars per M.L.A. and per M.L.C., a cynical repudiation of war responsibility.

What other local governments ought to be doing is being done by the Westmount Administration. Unnecessary outlays are being eliminated. Essential services—fire, health, police and welfare—are being maintained, but frills are going by the board. Street-cleaning is to be cheapened and, notwithstanding increased costs of labor and materials, civic expenditures are to be kept within bounds as measured by civic revenue. No better example could be set and the more widely it is followed the more powerful the national war effort will be.
## TRANSMISSION OF PROPERTY

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Cad. Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estate Louis Henry Jacobs</td>
<td>Jules Beauchemin</td>
<td>387</td>
<td>130 379 Elm Avenue</td>
</tr>
<tr>
<td>Morley Kert</td>
<td>Myer B. Besner</td>
<td>375</td>
<td>35 235 Elm Avenue</td>
</tr>
<tr>
<td>Ernestine Curotte, wife of Nap. Faille</td>
<td>Napoleon Faille</td>
<td>383</td>
<td>13 71 Clandeboye</td>
</tr>
<tr>
<td>Napoleon Faille</td>
<td>Albert, Ernestine, George H., Victoria, Clorina, Arthur, Henri, Beatrice, Melina and Blanche Faille</td>
<td>383</td>
<td>13 71 Clandeboye</td>
</tr>
<tr>
<td>Frances Desaulles Reynolds, widow of Harvey L. Henderson</td>
<td>Edward Lawrence Wills, widow of Harvey L. Henderson</td>
<td>221</td>
<td>56-1, 4700 Westmount 57-2</td>
</tr>
<tr>
<td>Estate Henry Fred'k Jackson</td>
<td>Harry Mazer</td>
<td>282</td>
<td>Pt.132 473 Argyle Ave.</td>
</tr>
<tr>
<td>Alexander Ramsay</td>
<td>Adele Frances Dupuy, his wife</td>
<td>236A</td>
<td>22,23</td>
</tr>
<tr>
<td>Frank Sumner</td>
<td>Wm. D. Sumner</td>
<td>218</td>
<td>Pt.28 Grosvenor Ave</td>
</tr>
<tr>
<td>Francis John Lewis</td>
<td>Fannie Maude Lewis, widow of Archdeacon Davidson, Elizabeth Margaret Naomi Lewis, wife of George Breck Mitchell, Frank Harold Lewis &amp; Boyd Lewis</td>
<td>374</td>
<td>3-26 488 Wood Ave</td>
</tr>
<tr>
<td>Sarah May Davis, wife of John Roddick Byers &amp; uxor</td>
<td>Wm. Robert Hamilton</td>
<td>374</td>
<td>56-3-1,3166 The Blvd. 56-4-1, 56-5-1, 56-6 to 11</td>
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<tr>
<td>Robert Lewis</td>
<td>Euclide Gauthier</td>
<td>1423 Pt.NE</td>
<td>39 Hillside Ave.</td>
</tr>
<tr>
<td>Est. Frances Desaulles Reynolds, widow of Harvey L. Henderson</td>
<td>Joseph Edwards, Cahoon</td>
<td>221</td>
<td>56-1, 4700 Westmount 57-2</td>
</tr>
<tr>
<td>Alberta Dales, widow of Malcolm Beaton</td>
<td>Inez Lorraine Beaton &amp; Willena Dales Beaton</td>
<td>208</td>
<td>100 8 Burton Avenue</td>
</tr>
<tr>
<td>Maurice Shulman</td>
<td>Dr. N. L. Simon</td>
<td>236 Pt.33F</td>
<td>441 Strathcona</td>
</tr>
<tr>
<td>Cunningham &amp; Wells, Ltd.</td>
<td>Louis Donolo</td>
<td>1432</td>
<td>153 Hillside Ave.</td>
</tr>
</tbody>
</table>
TRANSMISSION OF PROPERTY

From

Clifford Baden Powell
Mrs. John Eric H. Steethem, & Gordon MacFarlane Gifford
Ruby Delphine Smith, wife of John Hugh Bertram
Thomas S. Bertram, Mrs. Frederick Sharp & vir. Alexander J. Bertram, John H. Bertram & Richard E. Bertram
The G.T.R. of Canada, Superannuation & Provident Fund Association

To

John Reginald Donald
Horace Labreque
John Hugh Bertram, 1/3 Und.
Richard Edgar Bertram & Alexander
John Bertram
Isaac Mendel
Nellie Renis, wife of
Abraham Rosenberg
Woman's General Hospital
Dinah Anna Bertha Ferguson, his wife in usufruct during her life, and the property to his son Homer F. Vipond
Garrett Wiston Safford
William Carter
Salvatore Carfagnini
Isabella Eliza Gamble, widow of Hy. N. O'Brien
Dorothy Evelyn Donald, wife of H. Vance Johnson
Lila V. Grumbell, wife of Alexander C. Howatson
Mary Anne Bricker, widow of John P. Seybold
Lucy Dennison

Cad. Subdiv. Location

218 Pt. 74 665 Grosvenor son
278 Pt. 15 355 Kensington
278 Pts. 25, 26
278 Pts. 25, 315 Kensington 26
278 Pts. 25, 315 Kensington 26
277 86-1, 324 Redfern Ave, 67-1, 88-1, 89-1, 69-1, 90-1
378 46 4067 Tupper St.
218 181 615 Roslyn Ave.
William 376 81 33 Holton Ave.
941 Pt. 301 97-99 Hallowell
941 Pt. 331 82 Bruce Ave.
218 141 682 Roslyn Ave.
224 3-1 765 Belmont Ave.
222A 35-1
239 27
221 91, 783 Lansdowne pt. 90
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<th>Cad.Subdiv.</th>
<th>Location</th>
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<td>Gustave Grenier</td>
<td>James Fulton</td>
<td>1434</td>
<td>76 126 Abbott Ave.</td>
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<tr>
<td>Est. Hy. W. Stroud</td>
<td>Royal Victoria Hospital</td>
<td>271</td>
<td>29, 245 Kensington pt. 30</td>
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<tr>
<td>Ida Marion, Widow of Elphege Ethier</td>
<td>Henri Coursier</td>
<td>219</td>
<td>pts. 186 420 Cote Road 167</td>
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<tr>
<td>John George Gardner</td>
<td>Helen McGregor Gardner, wife of Digby Leigh</td>
<td>219</td>
<td>Pt. 31 386 Grosvenor</td>
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<tr>
<td>John Alexander McCallillan</td>
<td>Ethel L. Liersch, wife of J.G.A.C. Thatcher</td>
<td>262</td>
<td>139-1 503 Argyle Ave.</td>
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<tr>
<td>William Carter</td>
<td>Alice Beaudry, wife of Gustave Grenier</td>
<td>230</td>
<td>Pt. 17 119 Arlington</td>
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<tr>
<td>Rose Annie Lauterman</td>
<td>Les Commissaires d'Ecoles pour la Municipalite de Saint-Leon de Westmount</td>
<td></td>
<td></td>
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<tr>
<td>Marion E. Bacon, widow of Fred John A. Bacon</td>
<td>Stewart Bacon and Lorna Bacon</td>
<td>379</td>
<td>Pt. 25 4161 Dorchester</td>
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<tr>
<td>Est. Christina W.M. Sturve, widow of W. Livermore</td>
<td>Mena Mary Livermore et al</td>
<td>1434</td>
<td>53, 124-26 Irvine</td>
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<tr>
<td>Mena Mary Livermore, et al</td>
<td>George F. Livermore</td>
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<td>53, Pt. 52 124-26 Irvine</td>
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<td>Stewart Bacon et al</td>
<td>John Ewing Auld</td>
<td>379</td>
<td>Pt. 25 4161 Dorchester</td>
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<td>George Allen Ross</td>
<td>Westmount Holding Limited</td>
<td>236A</td>
<td>Pt. 20 200 Cote Road</td>
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<td>365</td>
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<td>366</td>
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<td>The Bankers Trust Co.</td>
<td>George R. Hodgson</td>
<td>278</td>
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<td>284</td>
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<td>Peter Charles Ogilvie</td>
<td>Ida Lacours, wife of</td>
<td>324</td>
<td>Pt.3</td>
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<td>Alfred Gingras</td>
<td>284</td>
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<td>John Stewart Norris</td>
<td>Herbert B. Norris</td>
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<td>Marc Hudon</td>
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<td>Royal Trust Co. EXECRS</td>
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<td>widow of Alex. McArthur</td>
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<td>207</td>
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<tr>
<td>D. Farrell, Inc.</td>
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<td>John McDonald</td>
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<td>Alex. Bissett</td>
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<td>Jas. C. McDougall</td>
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<td>Martin Ernest Clermont</td>
<td>Omer Deserres</td>
<td>355A</td>
<td>Pt.6</td>
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<td>(Rights ½ Und.)</td>
<td>941</td>
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<td>John Dinham Molson</td>
<td>Mary Cronyn Wilson</td>
<td>263</td>
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<td></td>
<td>widow of John D. Molson,</td>
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<td>Usufruct, Margaret D. Molson, wife of</td>
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<td>Est. James Hutchison</td>
<td>Aylesworth Rudd Wright</td>
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<td>146-2</td>
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<td>149-3</td>
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<tr>
<td>Sarah Robertson,</td>
<td>Charles E. W. Watson</td>
<td>375</td>
<td>165</td>
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<td>widow of John Watson</td>
<td>Gladys B. Watson, Florence R. Watson, wife of Herbert A. Parsons</td>
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<tr>
<td>Henry Allen Harvey</td>
<td>Estate Henry Allen</td>
<td>208</td>
<td>105</td>
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<td>Harvey, Chas. W. Ismay,</td>
<td></td>
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<tr>
<td></td>
<td>Exec.</td>
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<td></td>
</tr>
<tr>
<td>Georgina Deniger,</td>
<td>Esioff Leon Patenaude</td>
<td>375</td>
<td>39-2 to 5</td>
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<tr>
<td>wife of Esioff Leon</td>
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<td></td>
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</tr>
<tr>
<td>Patenaude</td>
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<td></td>
<td>40-1 to 4</td>
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<td>41-1 to 4</td>
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<td>42-1 to 4</td>
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<td>71-2,72-2</td>
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TRANSMISSION OF PROPERTY

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<th>From</th>
<th>To</th>
<th>Cad.Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arthur L. Paterson</td>
<td>Alphonse Arthur Pare</td>
<td>271 20</td>
<td>232-34 Kensington</td>
</tr>
<tr>
<td>Robert Findlay</td>
<td>Edythe Mary Findlay</td>
<td>220 Pt.79</td>
<td>419 Lansdowne Ave.</td>
</tr>
<tr>
<td>Emilien Langevin</td>
<td>Robert C. Bewes</td>
<td>374 1-41</td>
<td>436 Elm Avenue</td>
</tr>
<tr>
<td>Toronto General Trusts Corp.</td>
<td>Edward Blythe Maxwell</td>
<td>376 83</td>
<td>37 Holton Avenue</td>
</tr>
<tr>
<td>Lillian S. Robinson, wife of Harold C. Moore</td>
<td>Thomas Frederick Lartin</td>
<td>214 Pt.25F, 379 Prince Pts.26B, Albert Avenue 26A</td>
<td></td>
</tr>
<tr>
<td>Albert Bigras</td>
<td>Henri Gadbois</td>
<td>375 ditto 4157 Western Ave.</td>
<td></td>
</tr>
<tr>
<td>Henri Gadbois</td>
<td>J. Edmond Lamothe</td>
<td>375 ditto 4157 Western Ave.</td>
<td></td>
</tr>
<tr>
<td>J. Edmond Lamothe</td>
<td>Leonide Dion, widow of G. Adolphe Lafontaine</td>
<td>375 ditto 4157 Western Ave.</td>
<td></td>
</tr>
<tr>
<td>Mary Elizabeth Bond, widow of John H. Armstrong</td>
<td>Peter C. Ogilvie</td>
<td>282 Pt.128 441 Argyle Ave.</td>
<td></td>
</tr>
<tr>
<td>La Societe des Artisans Bristol-Myers Co.</td>
<td>Canadien Francais of Canada</td>
<td>363 104-6 3033/5 St. Antoine</td>
<td></td>
</tr>
</tbody>
</table>

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council approve of the following employees under provisions of the General Pension Fund By-law No. 472, and that deductions be made from their wages from dates set opposite their names:-

- PIERCE, Allen Frederick from 16th January 1942
- TREMBLAY, Rene Joseph Charles from 22nd December 1941

On motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of harness for Roads Department at a cost of $175.00, to be charged to Depreciation Funds of the Department, also kerosene tank at a cost of $50.00.

On motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.
It was reported that the death of the following citizens of Westmount whilst on active service overseas, had been announced in the press:

- Major J. A. Kerr, Dental Corps
- Lieutenant J. B. Beveridge
- Sergeant Pilot Philip Leslie Gurd, R. C. A. F.

Council directed that their names be inscribed in minutes of Council and that a resolution of sympathy in the form previously adopted, be forwarded to their next of kin.

BY-LAW NO. 516 RE TAX LEVY

Letter of date 10th December was submitted from the Minister of Municipal Affairs, Trade and Commerce, advising that he was of the opinion that there was no reason to recommend disapproval by the Lieutenant-Governor of By-law No. 516 re Tax Levy.

The meeting thereupon adjourned until Monday, December 22nd at 8 P.M.

[Signature]

Mayor

[Signature]

Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, DECEMBER 22nd 1941, AT 8.45 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
B. Panet-Raymond
Irving P. Rexford

Minutes of meeting of December 15th were confirmed.

Alderman Rexford submitted recommendation of the General
Committee as follows:-

Your Committee recommend that Council authorize expenditures
to be made by the General Committee as may be required from the appro­
priations for the year 1942, details of the appropriations being as
shown in the minutes of the General Committee of date November 24th
1941 and provided for under authority of By-law No. 516 adopted by the
City Council November 24th 1941.

On motion of Alderman Rexford seconded by Alderman Lorimer
this recommendation was adopted.

Alderman Lorimer submitted recommendation of the General
Committee as follows:-

Your Committee recommend that Council grant a permit to
D. W. Ogilvie & Company allowing the building at corner of St. Antoine
Street and Brooke Avenue to be used by the Bristol Myers Company for
the packing of their products such as tooth paste, hair tonic, etc.

On motion of Alderman Lorimer seconded by Alderman Panet-
Raymond this recommendation was unanimously adopted.

It was reported that Pilot Officer William Marcus Pepper
had been killed on active service and it was unanimously resolved that
his name be inscribed in the minutes of Council and that an extract
from the minutes and letter of sympathy be forwarded to his wife and
also to his parents, Mr. and Mrs. W. M. Pepper, 363 Grosvenor Avenue.

The meeting thereupon adjourned until Monday, December 29th
at 8 P.M.

[Signatures]
Mayor
Secretary-Treasurer
Minutes of proceedings of the municipal council
of the city of westmount at a general session
held in the council chamber of the city hall on
monday, january 5th 1942, at 10:30 p.m.,
at which were present:-

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. A. McLeod
B. Panet-Raymond
Irving P. Rexford
W. B. Scott

Minutes of meeting of december 22nd 1941 were confirmed.

Alderman Rexford submitted recommendation of the general committee as follows:-

Your committee recommend that council authorize that a building value of $2,700, shown on the property of the quinlan gut stone limited, be struck from the valuation roll, said building having been demolished before the deposit of the collection roll, and that the municipal and school taxes be adjusted accordingly.

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the general committee as follows:

Your committee recommend that council authorize the granting of a permit to Mr. R. L. Bercovitch for the construction of garage in basement at rear of 4732 The Boulevard, said garage to be less than 50' from street line, subject to approval of city engineer and architectural commission.

On motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Your committee recommend that council authorize that the following amounts for damages to street light standards be charged to insurance reserve of the roads department:

- Light standard on Kensington Avenue damaged by snow loader $15.20
- Elm Avenue damaged by tractor 90.85
- Springfield Avenue damaged by tractor 90.85

$196.90

On motion of Alderman McLeod seconded by Alderman Lorimer this recommendation was unanimously adopted.

Alderman Lorimer submitted recommendation of the general committee as follows:

Your committee recommend that council approve of the name of Kathleen Mary Fenner being added to the list of employees from february 1st 1942, under provisions of the general pension fund by-law No. 472, and that deductions be made from her salary from said date.

On motion of Alderman Lorimer seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.
Letter of date December 26th 1941 was submitted from Mr. and Mrs. J. B. Beveridge acknowledging expression of sympathy.

The meeting thereupon adjourned until Monday, January 12th at 8 P.M.

[Signatures]

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, JANUARY 12th 1942, AT 9.30 P.M.,
AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
Irving P. Rexford
W. B. Scott

Minutes of meeting of January 5th were confirmed.

Alderman McLeod submitted recommendation of the General
Committee as follows:

Your Committee recommend that Council approve of the name of
Louis Thaphitue Joseph Fiset being added to the list of employees under
provision of the General Pension Fund By-law No. 472 as from February
2nd 1942.

On the motion of Alderman McLeod seconded by Alderman Scott
this recommendation was unanimously adopted.

Report re election of Library Trustee was submitted as
follows:

At the expiry of delay for nomination of Candidates for
Library Trustee for the City of Westmount, the only candidate nominated
for said office was Charles M. McKergow, Professor, 343 Kensington
Avenue, who was forthwith proclaimed elected Library Trustee for 1942,
1943 and 1944.

(Signed) C. W. Houston
Returning Officer.

Marconigram was submitted from Major General Price expressing
appreciation of the Council's good wishes and wishing the Mayor and
Aldermen continued success in their splendid work, for the coming year.

Acknowledgment of the City's resolution of sympathy was sub­
mitted from Mrs. W. M. Pepper Jr., 775 Upper Lansdowne Avenue.

It was reported that Sergeant Pilot Wade Tripp had been
killed on active service and it was unanimously resolved that his name
be inscribed in the minutes of Council and that an extract from the
minutes and letter of sympathy be forwarded to his parents, Mr. and
Mrs. C. D. Tripp, 440 Mount Stephen Avenue.

The meeting thereupon adjourned until Monday, January 19th
at 8 P.M.

Mayor

Secretary-Treasurer.
Minutes of meeting of date 12th January were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:-

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of December 1941, be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$42,485.76</td>
<td>$3,320.44</td>
<td>$45,806.19</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,056.11</td>
<td></td>
<td>2,056.11</td>
</tr>
<tr>
<td>Roads</td>
<td>20,197.17</td>
<td>26,008.39</td>
<td>46,205.56</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>4,386.13</td>
<td>11,748.40</td>
<td>16,134.53</td>
</tr>
<tr>
<td>Health</td>
<td>145.72</td>
<td>1,054.96</td>
<td>1,200.68</td>
</tr>
<tr>
<td>Parks</td>
<td>1,445.65</td>
<td>3,575.84</td>
<td>5,021.49</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>6,006.82</td>
<td></td>
<td>6,006.82</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,323.74</td>
<td></td>
<td>1,323.74</td>
</tr>
<tr>
<td>Enlisted Employees</td>
<td></td>
<td></td>
<td>803.13</td>
</tr>
<tr>
<td>Light and Power</td>
<td>76,753.36</td>
<td>48,263.75</td>
<td>$116,017.11</td>
</tr>
<tr>
<td></td>
<td>39,325.92</td>
<td>7,164.66</td>
<td>46,490.58</td>
</tr>
</tbody>
</table>

$116,079.28 $55,428.41 $171,507.69

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council approve of the following names being added to the list of employees under provision of the General Pension Fund By-law No. 472, deductions to be made from their wages as from the dates set opposite their names:-

- Madden, Graham Noble as from February 15th 1942
- Woods, Douglas George as from February 1st 1942

On motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

It was reported that Howard McLean Hutchison had lost his life at sea on 16th October 1941 as a result of the sinking of a ship of Canada's Merchant Navy on which he was serving. The Committee directed that his name be inscribed in minutes of Council and that a resolution of sympathy in the form approved be forwarded to his parents, Mr. and Mrs. Stanley H. Hutchison, 496 Lansdowne Avenue.

at 8 P.M. The meeting thereupon adjourned until Monday, January 26th

Secretary-Treasurer

Mayor
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, JANUARY 26TH 1942, AT 9.45 P.M.,
AT WHICH WERE PRESENT: -

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
Irving P. Rexford

Minutes of meeting of January 19th were confirmed.

Alderman Rexford submitted recommendations of the General
Committee as follows: -

Your Committee recommend that Major J. Colin Kemp,
Mr. Donald A. Baillie and Mr. A. Turner Bone be reappointed Board of
Assessors for the City of Westmount and that Major Kemp be appointed
Chairman of the Board, their salaries to be as follows:

Major Kemp, Chairman $1,500. per annum
Mr. Baillie 1,000. " "
Mr. Bone 1,000. " "

On the motion of Alderman Rexford seconded by Alderman McLeod
this recommendation was unanimously adopted.

Your Committee recommend that the Assessors be instructed to
prepare the Valuation Roll for the year 1942-43 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 1942:

1. Number of each entry or item,
2. Names in full of owners, including maiden name of married women re-
gistered as owners,
3. Names of tenants or occupants, occupations and ages,
4. Language - English or French,
5. Religion of proprietors for school tax purposes; Protestant, Roman
   Catholic, Jewish and non-Protestant, non-Roman Catholic,
6. Street number of each building,
7. Lot number and subdivision number of each lot or part of lot,
8. Superficial area of each lot,
9. Value of land and buildings and total,
10. Annual value and annual rental paid by tenants,

On the motion of Alderman Rexford seconded by Alderman McLeod
this recommendation was unanimously adopted.

Alderman Panet-Raymond submitted recommendation of the
General Committee as follows: -

Your Committee recommend that Alderman Irving P. Rexford be
appointed Acting Mayor for February, March and April 1942.

On the motion of Alderman Panet-Raymond seconded by Alderman
McLeod this recommendation was unanimously adopted.
Alderman Lorimer submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize that an amount of $6,408.14 be transferred from Electric Light Surplus Profits to By-law No. 436 for the following commitments as previously approved:

- Fog Nozzles, Hose, Couplings, etc. $420.00
- City Hall Lighting 1,099.10
- City Hall Roof 1,625.00
- Victoria Hall Refrigerator 233.32
- Victoria Hall Ventilation 185.00
- Rubber Coats, Hats, etc. (C.P.C.) 675.00
- Roads Capital Works 2,170.72

$6,408.14

expenditures against said commitments to be charged to By-law 436.

On the motion of Alderman Lorimer seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

Letter acknowledging Council's resolution of sympathy was submitted from Mrs. Blanche F. Pepper.

The death was reported of Able Seaman Norman Hayward Budd, son of Mr. and Mrs. F. H. Budd of 4931 Sherbrooke Street, Westmount, he having lost his life at sea on October 15th whilst serving with the Canadian Merchant Navy. The Committee directed that his name be inscribed in minutes of Council and that a resolution of sympathy in the form approved be forwarded to his parents.

The meeting thereupon adjourned.
Minutes of meeting of January 26th were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:

Your Committee recommend that Council confirm the following charges against Insurance Reserve for year 1941:

<table>
<thead>
<tr>
<th>Date</th>
<th>Paid to</th>
<th>Police</th>
<th>Fire</th>
<th>Parks</th>
<th>Roads</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>16.1.41</td>
<td>R. de Massey</td>
<td>$79.95</td>
<td>$5.97</td>
<td></td>
<td></td>
<td>$85.92</td>
</tr>
<tr>
<td>31.1.41</td>
<td>M.L.H. &amp; P. Co.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$5.00</td>
</tr>
<tr>
<td>7.2.41</td>
<td>A. Schacter</td>
<td></td>
<td></td>
<td></td>
<td>$4.04</td>
<td>$4.04</td>
</tr>
<tr>
<td>7.2.41</td>
<td>P. S. Fisher</td>
<td></td>
<td></td>
<td></td>
<td>18.82</td>
<td>18.82</td>
</tr>
<tr>
<td>10.2.41</td>
<td>Snyder Auto Co.</td>
<td></td>
<td></td>
<td></td>
<td>17.54</td>
<td>17.54</td>
</tr>
<tr>
<td>20.2.41</td>
<td>E. L. Dept.</td>
<td></td>
<td></td>
<td></td>
<td>2.75</td>
<td>2.75</td>
</tr>
<tr>
<td>26.3.41</td>
<td>do</td>
<td></td>
<td></td>
<td></td>
<td>61.20</td>
<td>61.20</td>
</tr>
<tr>
<td>26.3.41</td>
<td>L. G. Black</td>
<td></td>
<td></td>
<td></td>
<td>81.80</td>
<td>81.80</td>
</tr>
<tr>
<td>24.3.41</td>
<td>B. H. Williams</td>
<td></td>
<td></td>
<td></td>
<td>13.45</td>
<td>13.45</td>
</tr>
<tr>
<td>18.6.41</td>
<td>L. M. Lindsay</td>
<td></td>
<td></td>
<td></td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>18.6.41</td>
<td>R. Dextras</td>
<td></td>
<td></td>
<td></td>
<td>1.56</td>
<td>1.56</td>
</tr>
<tr>
<td>20.6.41</td>
<td>E. L. Dept.</td>
<td></td>
<td></td>
<td></td>
<td>$151.70</td>
<td>$151.70</td>
</tr>
<tr>
<td>20.8.41</td>
<td>Star Auto Radiator Co.</td>
<td>$6.02</td>
<td></td>
<td></td>
<td></td>
<td>$6.02</td>
</tr>
<tr>
<td>14.10.41</td>
<td>J. Colford</td>
<td></td>
<td></td>
<td></td>
<td>23.83</td>
<td>23.83</td>
</tr>
<tr>
<td>25.11.41</td>
<td>Dominion Lock Co.</td>
<td></td>
<td></td>
<td></td>
<td>13.80</td>
<td>13.80</td>
</tr>
<tr>
<td>22.12.41</td>
<td>J. Alfonso</td>
<td></td>
<td></td>
<td></td>
<td>119.24</td>
<td>119.24</td>
</tr>
<tr>
<td>29.12.41</td>
<td>W. Jolicoeur</td>
<td></td>
<td></td>
<td></td>
<td>4.15</td>
<td>4.15</td>
</tr>
</tbody>
</table>

$79.95 $181.55 $5.97 $363.35 $630.82

ELECTRIC LIGHT DEPARTMENT INSURANCE RESERVE

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Premium</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. J. A. St. Pierre</td>
<td>12 months at $60.00</td>
<td>$720.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. J. G. Kaiser</td>
<td>12 &quot; &quot; 65.00</td>
<td>$780.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. L. R. Lalonde</td>
<td>12 &quot; &quot; 50.00</td>
<td>$600.00</td>
<td></td>
</tr>
<tr>
<td>Employers Liability</td>
<td></td>
<td>391.72</td>
<td></td>
</tr>
<tr>
<td>Damage to Autos</td>
<td></td>
<td>22.85</td>
<td></td>
</tr>
</tbody>
</table>

$2,514.57

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.
Your Committee recommend that Council confirm payment of the following accounts:

- Dr. F. M. A. McNaughton (car allowance) $15.00
- Postmaster Westmount (Stamps re Play Prizes) $29.50
- B. E. Gamble (Refund of Victoria Hall rental) $16.00
- Clerk of the Circuit Court (Seizures) $14.81
- Dr. J. J. Day (Study of Tuberculosis conditions) $75.00
- Provincial Treasurer (Amusement Taxes) $167.90
- Gravel, Thomson & Gravel (re C.P.C.) $30.92
- Provincial Treasurer (Amusement Taxes) $133.22
- Chambre de Commerce des Jeunes (C & O V B) $5.00
- E. L. Jowett (Petty Cash) $55.04

Total: $542.39

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Committee as follows:

- McKissock, James Claude $15.00
- Weaver, Florence $29.50

Total: $44.50

On the motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Alderman Lorimer submitted recommendation of the General Committee as follows:

- Your Committee recommend that Council authorize the purchase of a motor car for the Electric Light Department at a cost of $942.48, to be charged to Depreciation Funds of the Department.

On the motion of Alderman Lorimer seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

Reference was made to the recent death of the late Edmund McMahon at the advanced age of ninety years, who for thirty-seven years from 1894 to 1931, when he was retired on pension, had faithfully served the City as Magistrate and Justice of the Peace as well as being Coroner for the District of Montreal for a period of thirty-five years.

The Committee directed that a letter of sympathy be forwarded to his family. It was arranged that Alderman B. Panet-Raymond would represent the City of Westmount at the funeral.

The meeting thereupon adjourned until Monday, February 9th at 8 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, FEBRUARY 9th 1942, AT 10 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
Irving F. Rexford
W. B. Scott

Minutes of meeting of 2nd February were confirmed.

Alderman Rexford submitted recommendation of the General Com­mittee as follows:-

Your Committee recommend that Council, under authority of
By-law No. 436 as amended, transfer the sum of $10,000, from the General
Funds of the City to special reserve fund for such purpose or purposes
as Council shall direct in accordance with said by-law.

On the motion of Alderman Rexford seconded by Alderman McLeod
this recommendation was unanimously adopted.

Alderman Scott submitted recommendation of the General Committee
as follows:-

Your Committee recommend that Council authorize payment of an
amount of $210.65 to Mr. J. E. David for damages to his automobile
caused by a Fire Department car, to be charged to Insurance Reserve of
the Department.

On the motion of Alderman Scott seconded by Alderman Panet-
Raymond this recommendation was unanimously adopted.

Letters acknowledging resolution of sympathy were submitted from
Madame Ernest Lapointe and from Mr. Stanley H. Hutchison.

The meeting thereupon adjourned until Monday, the 16th February
at 8 P.M.

[Signatures]

Mayor
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, FEBRUARY 23rd 1942, AT 10.30 P.M.,
AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Alderman Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
Irving P. Rexford
W. B. Scott

Minutes of meeting of February 9th were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:

Your Committee recommend that Messrs. Macintosh, Robertson & Paterson, Chartered Accountants, be and are hereby appointed Auditors of the Books and Accounts of the City of Westmount for the year 1942 at an audit fee of $3,000.

On motion of Alderman Rexford seconded by Alderman McLeod, this recommendation was unanimously adopted.

Your Committee recommend that the Secretary-Treasurer be and is hereby instructed to prepare on or before March 24th 1942, a Special General Assessment Roll levying a Special Tax Rate of one mill on the dollar of taxable land values of the whole City, according to the Valuation Roll presently in force in order to meet amounts required for Interest and Sinking Funds on the loans or portions of loans under provisions of By-laws Nos. 149, 175, 202, 222, 233, 225, 282, 283, 349, 396, 417, 436, 466, 483, 495 and 509, and expended for sewers, drains, sidewalks, roads and lanes, and for other improvements assessable in whole or in part against the taxable land values of the whole City, the additional amount required to be provided from Electric Light Surplus Profits.

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

AMENDMENT TO GENERAL PENSION FUND BY-LAW NO. 472

Alderman Rexford submitted recommendation of the General Committee as follows:

Your Committee recommend that By-law to Amend By-law No. 472 Concerning the General Pension Fund of the City of Westmount, be submitted for its first reading.

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted, and the by-law received its first reading.

On motion of Alderman Rexford seconded by Alderman McLeod the by-law received its second reading.

Third reading of the by-law was deferred until next meeting.

AMENDMENT TO POLICE AND FIREMEN'S PENSION FUND BY-LAW NO. 463

Alderman Scott submitted recommendation of the General Committee as follows:

Your Committee recommend that By-law to Further Amend By-law No. 463 Concerning the Police and Firemen's Pension Fund of the City of Westmount, be submitted for its first reading.

On motion of Alderman Scott seconded by Alderman Panet-Raymond this recommendation was unanimously adopted, and the by-law received its first reading.

AMENDMENT TO POLICE AND FIREMEN'S PENSION FUND BY-LAW NO. 463

Alderman Scott submitted recommendation of the General Committee as follows:

Your Committee recommend that By-law to Further Amend By-law No. 463 Concerning the Police and Firemen's Pension Fund of the City of Westmount, be submitted for its first reading.

On motion of Alderman Scott seconded by Alderman Panet-Raymond this recommendation was unanimously adopted, and the by-law received its first reading.
CITY OF WESTMOUNT
COUNCIL MINUTES

On motion of Alderman Scott seconded by Alderman Panet-Raymond the by-law received its second reading.

On motion of Alderman Scott seconded by Alderman Panet-Raymond the by-law was read for a third time.

By-law No. 517 entitled, "BY-LAW TO FURTHER AMEND BY-LAW NO. 463 CONCERNING THE POLICE AND FIREMEN'S PENSION FUND OF THE CITY OF WESTMOUNT", having been read a first, second and third time, was unanimously adopted and ordered to be promulgated according to law.

Alderman McLeod submitted recommendation of the General Committee as follows:

Your Committee recommend that Council approve of the following names being added to the list of employees under provisions of the General Pension Fund By-law No. 472, deductions to be made from their wages as from the dates set opposite their names:

<table>
<thead>
<tr>
<th>COUILLARD, George Hector</th>
<th>March 8th 1942</th>
</tr>
</thead>
<tbody>
<tr>
<td>FRANCZYSTY, John</td>
<td>March 10th 1942</td>
</tr>
</tbody>
</table>

On motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

FINANCIAL STATEMENTS AND AUDITORS' REPORT

Consideration deferred.

It was reported that as a result of the sinking of H.M.C.S. Spikenard, the following citizens of Westmount had lost their lives:

Sub-Lieutenant Gerald Arthur Markham, son of Mr. and Mrs. Gerald M. Markham, 641 Murray Hill,

Edwin George Whittemore, husband of Mrs. Louise Whittemore, 299-A Grosvenor Avenue.

Council directed that their names be inscribed in minutes of Council and that resolutions of sympathy be forwarded to their next of kin.

It was also reported that Sergeant Pilot Norman L. Johnston, son of Mr. and Mrs. D. W. Johnston, 6 Park Place, previously reported as missing, had now been posted for official purposes, 'presumed dead'.

The Council directed that Sergeant Pilot Johnston's name be inscribed in minutes of Council and that a resolution of sympathy be forwarded to his parents.

Letters acknowledging expressions of sympathy were submitted from Mr. F. H. Budd and Mr. Ed. McMahon.

The award of the Distinguished Flying Cross to Squadron Leader Vaughn B. Corbett of 760 Upper Lansdowne Avenue, was reported and Council directed that a letter of congratulations be sent to his parents, Mr. and Mrs. William F. Corbett.

The meeting thereupon adjourned.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, MARCH 2nd 1942, AT 10 P.M.,
AT WHICH WERE PRESENT: -

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
W. B. Scott

Confirmation of minutes of date 23rd February was deferred
until next meeting.

Alderman McLeod submitted recommendation of the General Com­mittee as follows: -

Your Committee recommend that Council confirm the payment of
$64.00 to Joseph Belanger and Messrs. Patenaude, Patenaude, Hebert &
Company, in settlement of Mr. Belanger's claim for damages to his taxi
caused by a Roads Department vehicle on December 20th 1941, this amount
to be charged to Insurance Reserve of the Roads Department.
On motion of Alderman McLeod seconded by Alderman Scott, this
recommendation was unanimously adopted.

Alderman Scott submitted recommendation of the General Com­mittee as follows: -

Your Committee recommend that Council approve of the name of
Rhoda Kathleen Kemsley being added to the list of employees under pro­
vision of the General Pension Fund By-law No. 472, deductions to be made
from her salary as from 1st April 1942.
On motion of Alderman Scott seconded by Alderman Panet-Raymond
this recommendation was unanimously adopted.

BY-LAW TO AMEND GENERAL PENSION FUND BY-LAW NO.472
Consideration deferred.

Financial Statements for the year 1941 and the Auditors'
Reports of date 16th February 1942 with reference thereto, were submitted
and on the motion of Alderman Lorimer seconded by Alderman Panet-Raymond
the statements and reports were approved and accepted and ordered to be
placed in the archives of the City.

Letter of date 28th February was submitted from Messrs.
Macintosh, Robertson and Paterson, C. A., thanking the Council for their
reappointment as Auditors for the year 1942.

Letter of date February 25th was submitted from Mr. G. M.
Markham, expressing appreciation of the resolution of sympathy passed by
the City Council at last meeting.

It was reported that Flight Sergeant Joseph Alfred Jacobson,
son of Mr. and Mrs. P.N. Jacobson, 625 Grosvenor Avenue, had been killed
as a result of air operations overseas while serving with the Royal
Canadian Air Force.

The Council directed that Flight Sergeant Jacobson's name be
inscribed in minutes of Council and that a resolution of sympathy be
forwarded to his parents.

The meeting thereupon adjourned until Monday, March 9th at 8 P.M.

Secretary-Treasurer

Mayor
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, MARCH 9th 1942 AT 9.45 P.M.,
AT WHICH WERE PRESENT:--

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
Irving P. Rexford
W. B. Scott

Minutes of meeting of February 23rd were confirmed after
striking therefrom reference to the reading and adoption of By-law 517
entitled, "By-law to Further Amend By-law No. 463 Concerning the Police
and Firemen's Pension Fund of the City of Westmount".

Minutes of meeting of date March 2nd were confirmed.

Alderman McLeod submitted recommendation of the General Com­
mittee as follows:--

Your Committee recommend that Council authorize an estimated
expenditure of $1,865. for blacking out City Buildings, to be charged to
Revenue Surplus of 1941.
On motion of Alderman McLeod seconded by Alderman Scott, this
recommendation was unanimously adopted.

BY-LAW RE GENERAL PENSION FUND
Consideration deferred until next meeting.

Letter of date March 3rd was submitted from Mr. and Mrs. D. W.
Johnston, 6 Park Place, acknowledging Council's resolution of sympathy
with reference to the death of their son whilst serving with the R.C.A.F.
overseas.

The meeting thereupon adjourned until Monday, March 16th at
8 P.M.

Mayor
Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, MARCH 16th 1942 AT 10.30 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer
C. K. McLeod
B. Panet-Raymond
Irving F. Rexford
W. B. Scott

Minutes of meeting of March 9th were confirmed.

Alderman Panet-Raymond submitted recommendation of the General Committee as follows:

Your Committee recommend that By-law to Amend By-law No. 472 Concerning the General Pension Fund of the City of Westmount, be submitted for its third reading, the following words having been struck from subsection (d) of section 4 of the by-law since its second reading,

"but shall not include any extra amount paid by the City to an employee after the fifteenth day of February 1942 by way of bonus to offset the increased cost of living".

On motion of Alderman Panet-Raymond seconded by Alderman Rexford this recommendation was unanimously adopted and the by-law received its third reading.

By-law No. 517 entitled, "BY-LAW TO AMEND BY-LAW NO. 472 CONCERNING THE GENERAL PENSION FUND OF THE CITY OF WESTMOUNT", having received its first, second and third reading, was unanimously adopted and ordered to be promulgated according to law.

TOLL BRIDGES

Resolution as follows was unanimously adopted:

RESOLVED THAT
The City Council of Westmount having noted with pleasure the announcement in the speech from the throne of the abolition of tolls on bridges in the Province of Quebec, heartily approve of this legislation and commend the Prime Minister and members for such action.

The Secretary-Treasurer was directed to forward a copy of the resolution to Premier Godbout.

The meeting thereupon adjourned until Monday, March 23rd, at 8 P.M.

Mayor
Secretary-Treasurer
Mayor Walter A. Merrill, Chairman
Alderman C. K. McLeod
B. Panet-Raymond
Irving P. Rexford
W. B. Scott

Minutes of meeting of March 16th were confirmed.

On the motion of Alderman McLeod seconded by Alderman Rexford the following recommendation was submitted for adoption by Council:

Your Committee recommends that under provisions of By-law No. 508, $150,000 of Bonds which may be issued as Council may decide, shall be dated Nov. 1st, 1941.

On the vote being taken there voted for the motion, Alderman McLeod and Alderman Panet-Raymond, Alderman Rexford and Alderman Scott voting against. Mayor Merrill giving his casting vote in favour of the motion which was declared carried.

Alderman McLeod submitted further recommendation of the General Committee as follows:

Your Committee recommends that claim of Franke Levasseur & Company Ltd., for damage to truck caused by a Road Dept. vehicle, be paid without prejudice for an amount of $33.20 to be charged to Insurance Reserve of the Road Department.

On motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Alderman Scott submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the purchase of sheets, towels, etc, for the Police and Fire Department for an estimated amount of $145.00 to be charged to depreciation funds.

On motion of Alderman Scott seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

BY-LAW TO AMEND BY-LAW No. 483 CONCERNING THE POLICE AND FIREMEN'S PENSION FUND OF THE CITY OF WESTMOUNT.

On the motion of Alderman Scott seconded by Alderman Panet-Raymond the following recommendation of the General Committee was unanimously adopted.
Your Committee recommends that By-law to amend By-law No. 463 concerning The Police and Firemen’s Pension Fund of the City of Westmount be submitted for its first reading.

The by-law having received its first reading, on the motion of Alderman Scott seconded by Alderman Panet-Raymond the by-law received its second reading.

On motion of Alderman Scott seconded by Alderman Panet-Raymond the by-law received its third reading.

The by-law numbered 518 and entitled, "BY-LAW TO FURTHER AMEND BY-LAW NO. 463 CONCERNING THE POLICE AND FIREMEN’S PENSION FUND OF THE CITY OF WESTMOUNT", having received its first, second and third readings, was unanimously adopted and ordered to be promulgated according to law.

It was reported that P.O. Frederick Arthur Scott, son of Mrs. Milton Hersey and the late Dr. William Scott had lost his life whilst in the service of the Royal Air Force in the Mediterranean.

The Council directed that his name be inscribed in the minutes and that an expression of sympathy be forwarded to his mother Mrs. Milton Hersey, 13 Rosemount Avenue.

The meeting thereupon adjourned until Monday, March 30th, 1942.

# [Signature]
Mayor

# [Signature]
Secretary-Treasurer
Minutes of meeting of 23rd March were confirmed.

Alderman McLeod submitted the following recommendation of the General Committee:

Your Committee recommend that Council approve of the resubdivision of the property of E. Boronow, Grosvenor Avenue, Lot 218, subdivisions 35-1, 35-2, 36-1, 36-2, 36-3 as shown on plan of date March 24th 1942, prepared by Fabius Ruel, Q.L.S.

On motion of Alderman McLeod seconded by Alderman Scott this recommendation was approved.

The Secretary-Treasurer read a letter of date 26th March 1942 from Prime Minister Adelard Godbout expressing appreciation for the resolution of Council adopted in connection with the abolition of tolls on bridges in the Province of Quebec.

It was reported that Lieutenant John Douglas Clouston, R.C.N.V.R., son of Mrs. W. S. Clouston, had been killed in action.

The Council directed that his name be inscribed in the minutes and that an expression of sympathy be forwarded to his mother, Mrs. W. S. Clouston, 17 Wereda Park.

The statement of the Montreal Metropolitan Commission was submitted showing assessed and equalized valuation of Metropolitan Municipalities upon which the assessment for the year 1941 is based.

It was noted that 6% had been added to the assessed land values of the City of Westmount and it was unanimously resolved that the Secretary-Treasurer write to the Montreal Metropolitan Commission protesting this increase over the City Assessors' valuations.

The meeting thereupon adjourned.

The Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
TUESDAY, APRIL 7th 1942, AT 9.30 P.M.,
AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Aldermen C. K. McLeod
Irving P. Rexford
W. B. Scott

Minutes of meeting of 30th March were confirmed.

Alderman McLeod submitted recommendations of the General Com-
mittee as follows:

Your Committee recommend that Council authorize the granting
of a permit to Mr. R. Findlay to erect a garage at 3 Forden Avenue,
property of Estate Seybold, at a distance less than fifty feet from the
street line, subject to the approval of the City Engineer and Archi-
tectural Commission.

On the motion of Alderman McLeod seconded by Alderman Rexford
this recommendation was unanimously adopted.

Your Committee recommend that P. Ciarlo, age 67, an employee
of the Roads Department, who will have completed fifty years in the
service of the City on 17th May 1942, be granted three months leave with
pay, and that from 17th August 1942 he be granted a retiring allowance
during his lifetime of $720. per annum less such amount as he will be
entitled to from the General Pension Fund; and that A. LeGresley, age 75,
who has been in the City's service for twenty-one years, be granted a
retiring allowance during his lifetime of $125. per annum from 16th Janu-
ary 1942, provision for such allowance to be made from Revenue.

On the motion of Alderman McLeod seconded by Alderman Scott
this recommendation was unanimously adopted.

Letter was submitted from Mrs. Freda S. Hersey, expressing
appreciation of the resolution of sympathy sent to her on the death of
her son on service overseas.

SPECIAL ASSESSMENT ROLL

The Secretary-Treasurer reported that the Special Assessment
Roll levying a tax of one mill on the dollar of taxable land values, had
been prepared and deposited in accordance with the resolution of the City
Council of date 23rd February 1942; that the necessary public notices of
its preparation and deposit had been given and that said Roll is now
submitted for homologation.

On the motion of Alderman McLeod seconded by Alderman Scott,
it was unanimously resolved that the Special Assessment Roll be and is
hereby homologated.

The meeting thereupon adjourned until 13th April at 8 P.M.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, APRIL 13TH 1942, AT 9 P.M.,
AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Alderman B. Panet-Raymond
Alderman Irving F. Rexford
Alderman W. B. Scott

Minutes of meeting of April 7th were confirmed.

Reference was made to the announcement in the press that
Lieutenant George F. Duncan, nephew of Lieutenant-Colonel R. R. Thompson
and Mrs. Thompson, 487 Argyle Avenue, had been mentioned in dispatches for
"leadership, coolness and skill in action against the enemy".

Council directed that a letter of congratulations be sent to
Lieutenant-Colonel and Mrs. Thompson.

The meeting thereupon adjourned until Monday, April 20th at
8 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, APRIL 20th 1942, AT 10 P.M.,
AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Alderman Douglas Lorimer
Alderman C. K. McLeod
Alderman B. Panet-Raymond
Alderman Irving P. Rexford

Minutes of meeting of 13th April were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize payment of Interest and Sinking Fund Instalments May 1st as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest payable to Bondholders</td>
<td>$122,446.25</td>
</tr>
<tr>
<td>Sinking Fund and Serial Bond Instalments</td>
<td>84,741.57</td>
</tr>
<tr>
<td></td>
<td>$207,188.12</td>
</tr>
</tbody>
</table>

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Your Committee recommend that Alderman C. K. McLeod be appointed Acting Mayor for May, June and July 1942.

On the motion of Alderman Rexford seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize payment to the Electric Light Department of $142.01 for damages by Road Department vehicles to Lamp Standards, to be charged to Insurance Reserve.

On the motion of Alderman McLeod seconded by Alderman Rexford this recommendation was unanimously adopted.

Letters of date March 31st and April 13th were submitted from the Minister of Municipal Affairs advising that there is no necessity for him to recommend to the Lieutenant-Governor in Council that By-law No. 517 with reference to the General Pension Fund of the City of Westmount, and By-law No. 518 concerning the Police and Firemen's Pension Fund, be disallowed.

It was reported that Pilot Officer Gordon Campbell O'Neill, son of Dr. and Mrs. J. J. O'Neill of 489 Grosvenor Avenue, formerly reported missing in October 1941 following air operations of the R.C.A.F. over Germany, was now, for official purposes presumed dead.

The Council directed that his name be inscribed in the minutes and that an expression of sympathy be forwarded to his parents.

The meeting thereupon adjourned until Monday, April 27th, at 8 P.M.

Mayor

Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, MAY 4th 1942, AT 10 P.M., AT WHICH WERE
PRESENT:

Mayor Walter A. Merrill, Chairman
Alderman C. K. McLeod
Alderman B. Panet-Raymond
Alderman Irving P. Rexford
Alderman W. B. Scott

Minutes of meeting of April 20th 1942 were confirmed.

Alderman Rexford submitted recommendations of the General Com­mittee as follows:

Your Committee recommend that payment of the following Accounts,
Payrolls, Salaries and Allowances for the months of January, February and
March 1942, be confirmed:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$29,223.24</td>
<td>$10,488.81</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>3,121.01</td>
<td>922.88</td>
</tr>
<tr>
<td>Roads</td>
<td>19,971.03</td>
<td>79,461.02</td>
</tr>
<tr>
<td>Police &amp; Fire</td>
<td>4,672.37</td>
<td>35,523.43</td>
</tr>
<tr>
<td>Health</td>
<td>114.53</td>
<td>3,331.84</td>
</tr>
<tr>
<td>Parks</td>
<td>1,404.83</td>
<td>10,947.39</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>3,933.72</td>
<td>3,956.22</td>
</tr>
<tr>
<td>Enlisted Employees</td>
<td></td>
<td>1,835.71</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>62,440.73</td>
<td>146,467.30</td>
</tr>
<tr>
<td></td>
<td>42,929.94</td>
<td>21,016.09</td>
</tr>
<tr>
<td></td>
<td>$105,370.67</td>
<td>$167,483.39</td>
</tr>
</tbody>
</table>

Your Committee recommend that payment of the following Accounts,
Payrolls, Salaries and Allowances for the month of April, be confirmed:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>9,960.13</td>
<td>3,518.70</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,364.16</td>
<td>405.25</td>
</tr>
<tr>
<td>Roads</td>
<td>7,994.05</td>
<td>20,718.83</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>1,981.89</td>
<td>11,915.70</td>
</tr>
<tr>
<td>Health</td>
<td>251.45</td>
<td>1,120.20</td>
</tr>
<tr>
<td>Parks</td>
<td>945.36</td>
<td>4,017.62</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>4,903.16</td>
<td>1,317.70</td>
</tr>
<tr>
<td>Enlisted Employees</td>
<td></td>
<td>796.76</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>26,789.70</td>
<td>43,610.76</td>
</tr>
<tr>
<td></td>
<td>19,511.78</td>
<td>7,142.33</td>
</tr>
<tr>
<td></td>
<td>$46,301.48</td>
<td>$50,953.09</td>
</tr>
</tbody>
</table>

On the motion of Alderman Rexford seconded by Alderman McLeod
these recommendations were unanimously adopted.
<table>
<thead>
<tr>
<th>Bylaw No.</th>
<th>Bond Numbers</th>
<th>Date of Maturity</th>
<th>Denomination</th>
<th>Int. Rate</th>
<th>Term</th>
<th>Date of Issue</th>
<th>Coupons Attached</th>
<th>Par Value</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>349</td>
<td>3046</td>
<td>1/11/1938</td>
<td>35 x $1,000.</td>
<td>3%</td>
<td>40</td>
<td>1/12/1899</td>
<td>CITY OF WESTMOUNT 400.</td>
<td>$55,000.</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>350</td>
<td>3098</td>
<td>1/11/1938</td>
<td>35 x $1,000.</td>
<td>3%</td>
<td>40</td>
<td>1/11/1899</td>
<td>CITY OF WESTMOUNT 400.</td>
<td>$55,000.</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>351</td>
<td>3309</td>
<td>1/11/1938</td>
<td>35 x $1,000.</td>
<td>3%</td>
<td>40</td>
<td>1/11/1899</td>
<td>CITY OF WESTMOUNT 400.</td>
<td>$55,000.</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>352</td>
<td>3340</td>
<td>1/11/1938</td>
<td>35 x $1,000.</td>
<td>3%</td>
<td>40</td>
<td>1/11/1899</td>
<td>CITY OF WESTMOUNT 400.</td>
<td>$55,000.</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>353</td>
<td>3580</td>
<td>1/11/1938</td>
<td>35 x $1,000.</td>
<td>3%</td>
<td>40</td>
<td>1/11/1899</td>
<td>CITY OF WESTMOUNT 400.</td>
<td>$55,000.</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>354</td>
<td>3881</td>
<td>1/11/1938</td>
<td>35 x $1,000.</td>
<td>3%</td>
<td>40</td>
<td>1/11/1899</td>
<td>CITY OF WESTMOUNT 400.</td>
<td>$55,000.</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>355</td>
<td>4196</td>
<td>1/11/1938</td>
<td>35 x $1,000.</td>
<td>3%</td>
<td>40</td>
<td>1/11/1899</td>
<td>CITY OF WESTMOUNT 400.</td>
<td>$55,000.</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>356</td>
<td>4215</td>
<td>1/11/1938</td>
<td>35 x $1,000.</td>
<td>3%</td>
<td>40</td>
<td>1/11/1899</td>
<td>CITY OF WESTMOUNT 400.</td>
<td>$55,000.</td>
<td>$55,000.00</td>
</tr>
</tbody>
</table>

On this twenty-third day of April, nineteen hundred and forty-two, we the undersigned, Margaret L. Looker, Clerk, C.W. Houston, Secretary, and E.L. Jowett, Assistant Secretary, Treasurer, did completely destroy by fire $234,500.00 Bonds of the City of Westmount, Town of Westmount as above mentioned and also certain interest coupons as above specified.

E.L. Jowett
Asst. Secretary Treasurer

Secretary Treasurer.
Alderman McLeod submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize an estimated expenditure of £2,350. for installing Iron Fireman for coal burning at Victoria Hall, replacing one oil furnace and for other charges, equipment and changes necessary, the cost to be charged to Revenue Surplus of 1941. On motion of Alderman McLeod seconded by Alderman Scott, this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to Mr. Peter Ogilvie for the alteration of 441 Argyle Avenue into a two-family dwelling, subject to plans being approved by the City Engineer and Architectural Commission, the building being less than 7 ft. from the side line of the property. On motion of Alderman McLeod seconded by Alderman Scott, this recommendation was unanimously adopted.

The Secretary-Treasurer submitted Proces-Verbal of Bonds Destroyed 23rd April 1942, issued under authority of various by-laws and which had matured during the years 1938, 1939 and 1940, amounting to £234,500. with certain interest coupons attached. The Council directed that the Proces-Verbal as submitted, be inscribed in the minutes of Council as follows:

<table>
<thead>
<tr>
<th>By-law</th>
<th>Date of Maturity</th>
<th>Nos.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>108</td>
<td>1/12/39</td>
<td>51 to 75 both inclusive 91 to 100</td>
<td>$35,000.</td>
</tr>
<tr>
<td>349</td>
<td>1/11/38</td>
<td>3048, 3309, 2839, 2914 to 2920 both inclusive 2965, 2967, 5126 to 3133 both inclusive 3222, 3332, 3403, 3404</td>
<td>$22,500.</td>
</tr>
<tr>
<td>1/11/39</td>
<td></td>
<td>3049, 3207, 2840, 2921 to 2927 both inclusive, 2968, 2969, 3134 to 3141 both inclusive, 3310, 3339, 3405, 3406</td>
<td>22,000.</td>
</tr>
<tr>
<td>350</td>
<td>1/11/38</td>
<td>P.608, P.633</td>
<td>1,500.</td>
</tr>
<tr>
<td></td>
<td>1/11/39</td>
<td>P.609, P.634</td>
<td>1,500.</td>
</tr>
<tr>
<td>375</td>
<td>1/11/38</td>
<td>3715 to 3720 inclusive, 3797, 3798</td>
<td>8,000.</td>
</tr>
<tr>
<td></td>
<td>1/11/39</td>
<td>3657, 3721 to 3726 both inclusive, 3799, 3800</td>
<td>8,500.</td>
</tr>
<tr>
<td>384</td>
<td>1/11/38</td>
<td>V.H. 397, 396, 399</td>
<td>3,000.</td>
</tr>
<tr>
<td>396</td>
<td>1/5/39</td>
<td>4014, 4015, 4247 to 4257 both inclusive</td>
<td>12,000.</td>
</tr>
<tr>
<td></td>
<td>1/5/40</td>
<td>4258 to 4270 both inclusive</td>
<td>13,000.</td>
</tr>
<tr>
<td>402</td>
<td>1/11/38</td>
<td>P.0693, P.0769 to P.0775 both inclusive</td>
<td>7,500.</td>
</tr>
<tr>
<td></td>
<td>1/5/38</td>
<td>P.1201, P.1202</td>
<td>2,000.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>with coupons 1 to 20 to 20.00 each attached</td>
<td></td>
</tr>
<tr>
<td>1/11/39</td>
<td></td>
<td>P.0776 to P.0782 both inclusive</td>
<td>8,000.</td>
</tr>
<tr>
<td>417</td>
<td>1/11/38</td>
<td>4566, 4722 to 4741 both inclusive</td>
<td>20,500.</td>
</tr>
<tr>
<td></td>
<td>1/11/39</td>
<td>4742 to 4758 both inclusive</td>
<td>17,000.</td>
</tr>
</tbody>
</table>

Carried forward £185,500.
### By-law 438

<table>
<thead>
<tr>
<th>By-law</th>
<th>Date of Maturity</th>
<th>Nos.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>438</td>
<td>1/11/38</td>
<td>5212, 5261 to 5268 both inclusive, 5550, 5551</td>
<td>$10,500.</td>
</tr>
<tr>
<td></td>
<td>1/11/39</td>
<td>5213, 5461, 5462, 5289 to 5296 both inclusive, 5552 to 5563</td>
<td>21,500.</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>By-law</th>
<th>Date of Maturity</th>
<th>Nos.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>441</td>
<td>1/11/39</td>
<td>6211</td>
<td>1,000.</td>
</tr>
<tr>
<td>458</td>
<td>1/5/39</td>
<td>6241, 6242, 6243</td>
<td>3,000.</td>
</tr>
<tr>
<td></td>
<td>1/5/40</td>
<td>6244, 6245</td>
<td>2,500.</td>
</tr>
<tr>
<td>466</td>
<td>1/5/39</td>
<td>6445, 6466, 6469</td>
<td>2,500.</td>
</tr>
<tr>
<td></td>
<td>1/5/40</td>
<td>6470, 6471, 6472</td>
<td>3,000.</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>By-law</th>
<th>Date of Maturity</th>
<th>Nos.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>473</td>
<td>1/5/38</td>
<td>7009</td>
<td>500.</td>
</tr>
<tr>
<td></td>
<td>with coupons 1 to 4 @ $8.75 each attached</td>
<td>7035, 7036</td>
<td>2,000.</td>
</tr>
<tr>
<td></td>
<td>with coupons 1 to 4 @ $17.50 each attached</td>
<td>7037, 7038</td>
<td>2,000.</td>
</tr>
<tr>
<td></td>
<td>1/5/39</td>
<td>7010</td>
<td>500.</td>
</tr>
<tr>
<td></td>
<td>with coupons 1 to 6 @ $8.75 each attached</td>
<td>7037, 7038</td>
<td>2,000.</td>
</tr>
<tr>
<td></td>
<td>with coupons 1 to 6 @ $17.50 each attached</td>
<td></td>
<td>5,000.</td>
</tr>
</tbody>
</table>


On this twenty-third day of April, nineteen hundred and forty-two, we the undersigned, Margaret L. Looker, Clerk, C. W. Houston, Secretary-Treasurer, and E. L. Jowett, Assistant Secretary-Treasurer, did completely destroy by fire, $234,500. Bonds of the City of Westmount, Town of Westmount, as above mentioned, and also certain interest coupons as above specified.

(Signed) Margaret L. Looker
(Signed) E. L. Jowett
(Signed) C. W. Houston

Clerk
Asst. Secretary-Treasurer
Secretary-Treasurer

The meeting thereupon adjourned until Monday, 11th May at 8 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, 11th MAY 1948 AT 9 P.M. AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Alderman Douglas Lorimer
Alderman C. K. McLeod
Alderman B. Panet-Raymond
Alderman Irving P. Rexford
Alderman W. B. Scott

Minutes of meeting of May 4th were confirmed.

Alderman McLeod submitted recommendation of the General Com­mittee as follow s:

Your Committee recommend that Council authorize the granting
of a permit to the Corinthian Construction Co. Ltd., for conversion of
421 Roslyn Avenue, property of Mr. H. B. Hyman, into a two-family
dwelling, with ventilating and light shaft and rear stairway, with 8" brick encased wall.

On motion of Alderman McLeod seconded by Alderman Scott, this
recommendation was unanimously adopted.

On motion of Alderman Rexford seconded by Alderman McLeod, it
was resolved that under provisions of Section 24 of the General Pension
Fund By-law No. 472, the records with reference to date of birth of the
following employees be corrected in accordance with satisfactory proof
produced:

<table>
<thead>
<tr>
<th>Correct Date of Birth</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coletta, Michael</td>
</tr>
<tr>
<td>December 6th 1861</td>
</tr>
<tr>
<td>Leonard, Thomas</td>
</tr>
<tr>
<td>January 18th 1860</td>
</tr>
<tr>
<td>Ratel, Arthur</td>
</tr>
<tr>
<td>June 26th 1884</td>
</tr>
<tr>
<td>Solodan, George</td>
</tr>
<tr>
<td>January 23rd 1883</td>
</tr>
</tbody>
</table>

Alderman Panet-Raymond congratulated Alderman Scott on his
recent appointment as President of the Canadian Club.

The meeting thereupon adjourned until Monday, May 18th at 8 P.M.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, 18th MAY 1942, AT 9.15 P.M., AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Alderman Douglas Lorimer
Alderman C. K. McLeod
Alderman B. Panet-Raymond
Alderman Irving P. Rexford
Alderman W. B. Scott

Minutes of meeting of 11th May were confirmed.

On motion of Alderman Rexford seconded by Alderman McLeod, the following recommendation of the General Committee was adopted:

Your Committee recommend that Council authorize that, owing to prescription, tax arrears for the year 1939 against the properties formerly in the name of the Seminary of St. Sulpice and The Chomedey Land Company, now in the name of the Provincial Government of Quebec, be written off and provided for from Electric Light Surplus Profits, amount being $11,750.41, comprising Municipal Administration Taxes $7,700.55 and Special Taxes $4,049.86.

It was reported that Lieutenant William Gaston Tellier, R.C.N.V.R., has been awarded the George Cross, for "courage and coolness in a bomb disposal incident.

The Committee directed that a letter of congratulation be sent to Lt. Tellier's mother, Mrs. H. J. Tellier who lives at 358 Redfern Avenue.

The meeting thereupon adjourned.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
**MISS MARY S. SAXE, AUTHOR, DIES HERE**

Youngest Daughter of Late
Hon. James Saxe Succumbs
at the Age of 74

Miss Mary Solace Saxe, 74, noted
Montreal author and playwright,
died yesterday at her home, 1673
St. Luke street.

Youngest daughter of the late
Hon. James Saxe, and a niece of
Henry T. Saxe, the late John Godfrey Saxe, New
England poet, Miss Saxe was born in
St. Albans, Vermont, in 1868.

Coming to Canada as a child,
Miss Saxe was educated in Montreal by private tutors, later at
McGill University and continuing her studies at Columbia
University, New York City.

Preparing for the active career
she was to have in librarianship, Miss Saxe studied at Redpath Lib-
Library, McGill, and at the Forbes Lib-
Library in Massachusetts.

In 1901 she became librarian of the
Public Library of Westmount, a position she held until 1931. During
her 30 years there the library grew from a modest one of 2,000
volumes to one of 36,000 volumes.

After campaigning for ten years
Miss Saxe was successful in opening
the first Children's Library in
Canada in 1911, as a wing to the
Westmount Library. The addition of
reference and music libraries fol-

The literary work of Miss Saxe
included essays, sketches, book re-
views for The Gazette under the
pen-name, "Solace, and six one-
act plays. In 1918 her children's
book, titled "Our Little Quebec
Cousin," was published.

Miss Saxe was noted also as a
lecturer, having spoken at various
library schools in Montreal, To-
ronto, Ottawa, Syracuse, New York
and St. Louis, Missouri.

Organizations of which she was
member included the American
Library Association, the Quebec
Library Association, the Women's
Art Society of Montreal, the Can-
adian Authors' Association, the Li-
brary Association, the Dickens Fel-
dowment, the Montreal Art Associa-
tion, the Business and Professional
Women's Club, and the Canadian
Women's Club.

Miss Saxe, an Anglican, was a
member of St. James the Apostle
Church, and of the church's Women's Auxiliary.

She leaves a brother, Charles J.
Saxe, R.C.A., of Montreal.

The funeral service is to be held
tomorrow morning at 11 o’clock in
the Joseph C. Wray chapel, with
interment to follow in Mount Royal
cemetery.

By-law, windows to be
On motion of the
recommendation was add-

Your Committee
of a permit to Defence
Montreal Arena Co. Lin-
duration of the war, to
for supplying electric
condition that the proper
taxes.

On motion of the
recommendation was add-
the reason that the City's Building By-law
should have the opport

Reference was
Saxe who had retired to
faithful and efficient
The Secretar
of sympathy to Mr. Saxe.

The meeting
8 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, 1st JUNE 1942, AT 10.30 P.M.,
AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Alderman C. K. McLeod
Alderman B. Panet-Raymond
Alderman Irving P. Hexford
Alderman W. B. Scott

Minutes of meeting held 18th May were confirmed.

Alderman McLeod submitted recommendations of the General Com-
mmittee as follows:

Your Committee recommend that Council authorize the granting
of a permit to Mr. J. C. Wilson, 3303 Cedar Avenue, to subdivide attic
space in his house for use as two bedrooms, playroom and bathroom, the
height from floor to ceiling being 7 ft. 3 inches instead of 8 feet as
required by Provincial By-laws, and 8 ft. 6 inches as required by City
By-law, windows to be enlarged to give sufficient light and air.

On motion of Alderman McLeod seconded by Alderman Scott, this
recommendation was adopted.

Your Committee recommend that Council authorize the granting
of a permit to Defence Industries Limited, to use the premises of The
Montreal Arena Co. Limited, St. Catherine Street, as a Tool Shop for the
duration of the war, provided that satisfactory arrangements are made
for supplying electric power and for other kindred matters and on con-
dition that the property will not be exempt from municipal and school
taxes.

On motion of Alderman McLeod seconded by Alderman Scott this
recommendation was adopted, Alderman Panet-Raymond voting against for
the reason that the granting of the permit was an infraction of the
City’s Building By-law, and also that he considered Alderman Lorimer
should have the opportunity of expressing his opinion.

Reference was made to the death on May 27th of Miss Mary S.
Saxe who had retired on pension eleven years ago after thirty years
faithful and efficient service as Librarian of Westmount Library.

The Secretary-Treasurer was directed to forward an expression of
sympathy to Mr. Saxe, brother of the deceased.

The meeting thereupon adjourned until Monday, June 15th at
8 P.M.

Walter A. Merrill
Mayor

[Signature]
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 15th JUNE 1942, AT 10.30 P.M.,
AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Alderman Douglas Lorimer
Alderman C. K. McLeod
Alderman E. Panet-Raymond
Alderman Irving P. Rexford
Alderman W. B. Scott

Minutes of meeting held 1st June were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of May, be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$13,406.79</td>
<td>$3,513.97</td>
<td>$16,920.76</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,074.71</td>
<td>297.50</td>
<td>1,372.21</td>
</tr>
<tr>
<td>Roads</td>
<td>5,730.93</td>
<td>14,693.56</td>
<td>20,424.49</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>2,840.99</td>
<td>11,879.15</td>
<td>14,720.14</td>
</tr>
<tr>
<td>Health</td>
<td>128.35</td>
<td>1,120.20</td>
<td>1,248.55</td>
</tr>
<tr>
<td>Parks</td>
<td>463.70</td>
<td>4,091.52</td>
<td>4,555.22</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>2,494.86</td>
<td>1,291.66</td>
<td>3,786.52</td>
</tr>
<tr>
<td>Enlisted Employees</td>
<td>$740.48</td>
<td></td>
<td>$740.48</td>
</tr>
<tr>
<td>Plus adjustment for January and February</td>
<td>$611.18</td>
<td></td>
<td>$611.18</td>
</tr>
<tr>
<td>Light and Power</td>
<td>26,140.33</td>
<td>38,239.22</td>
<td>64,379.55</td>
</tr>
<tr>
<td></td>
<td>16,378.14</td>
<td>6,858.80</td>
<td>23,236.94</td>
</tr>
<tr>
<td></td>
<td>$44,518.47</td>
<td>$45,098.02</td>
<td>$89,616.49</td>
</tr>
</tbody>
</table>

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the General Committee as follows:

Your Committee recommend that Council approve of subdivision of lot 312-6 on Sherbrooke Street, property of Estate Mrs. A.J. Hutchison, as shown on plan of date May 22nd 1942 prepared by M. B. Barclay, Incorp. Q.L.S.

On motion of Alderman McLeod seconded by Alderman Scott, this recommendation was unanimously adopted.

Your Committee recommend that Council authorize granting of a permit to alter 250 Kensington Avenue into a two-family dwelling, subject to plans being approved by the City Engineer and Architectural Commission.

On motion of Alderman McLeod seconded by Alderman Scott, this recommendation was unanimously adopted.
Alderman Lorimer submitted recommendation of the General Committee as follows:

Your Committee recommend that Council confirm the following expenditures for replacement of Police Call and Fire Alarm Cables, charged to Depreciation Funds of the Electric Light Department:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1941</td>
<td>$2,679.83</td>
</tr>
<tr>
<td>1942</td>
<td>1,446.05</td>
</tr>
</tbody>
</table>

$4,125.88

On motion of Alderman Lorimer seconded by Alderman Panet-Raymond, this recommendation was unanimously adopted.

Acknowledgment of letter of sympathy was submitted from Mr. Charles J. Saxe, brother of the late Miss Mary S. Saxe, former librarian of Westmount Library.

The meeting thereupon adjourned until Monday, June 22nd, at 8 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, JUNE 29th 1942, AT 9.30 A.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill
Alderman C. K. McLeod
Alderman B. Panet-Raymond
Alderman W. B. Scott

Minutes of meeting held June 15th were confirmed.

Alderman McLeod submitted recommendations of the General Com-
mittee as follows:

Your Committee recommend that Council confirm the granting of a
permit to Mr. C. Laurendeau to alter 35 Arlington Avenue into a two-
family dwelling, as per plans approved by the City Engineer and Archi-
tectural Commission.
On motion of Alderman McLeod seconded by Alderman Scott this
recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of
a permit for the erection of a two-stall private garage on the property
of St. Joseph's Oratory, Surrey Gardens, at a distance less than 50 feet
from the street line subject to approval of plans by the City Engineer
and Architectural Commission.
On motion of Alderman McLeod seconded by Alderman Scott this
recommendation was unanimously adopted.

Your Committee recommend that, in accordance with the request
from the National Trust Company of 19th June 1942, the City of Westmount
as owner of Cadastral Lots 314-45 and -46 of the Parish of Montreal and
in so far as the City is concerned, consents to the construction of the
building bearing Civic Number 21 Grove Park, on Cadastral Lot 314-42 of
the Parish of Montreal, erected during the course of the year 1922,
notwithstanding that such building and its extension may not conform in
all respects to the building restriction servitudes created in the Deed
of Cession dated May 4th, 1922, W. R. Lighthall, Notary, and between
Grove Park Estate Company and this Municipality as modified by Deed dated
December 18th 1923, R. W. Gibb, Notary, between the same parties and in
so far as may be necessary, the City of Westmount does hereby waive any
provisions of the two aforesaid Deeds in so far as said building and its
extension as presently constructed are concerned.
On motion of Alderman McLeod seconded by Alderman Scott this
recommendation was unanimously adopted.

Alderman Scott submitted recommendation of the General Com-
mittee as follows:

Your Committee recommend that Mr. Thomas J. Hughes, Assistant
to the General Manager, be appointed Deputy Central Control Officer.
On motion of Alderman Scott seconded by Alderman Panet-Raymond
this recommendation was unanimously adopted.

The Secretary-Treasurer reported that Sergeant Air Gunner
Donald R. Stewart, R.C.A.F., son of Mr. and Mrs. Donald H. Stewart,
642 Carleton Avenue, had been killed on active service overseas.
The Council directed that his name be inscribed in the minutes
and that an expression of sympathy be forwarded to his parents.
It was also reported that Mr. Frederick Wright of the Municipal Service Bureau, had been bereaved of his son, daughter-in-law and grandchild, killed by enemy action over Southampton, England.

Council directed that an expression of deepest sympathy be sent to Mr. Wright.

The meeting thereupon adjourned.

[Signatures]

[Name]
Mayor

[Name]
Acting Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, JULY 6TH 1942, AT 8.45 P.M., AT WHICH WERE PRESENT:

Acting Mayor C. K. McLeod, Chairman
Alderman Douglas Lorimer
Alderman B. Panet-Raymond
Alderman W. B. Scott

Minutes of meeting held 29th June were confirmed.

Alderman Scott submitted a recommendation of the General Committee as follows:

Your Committee recommend that in the case of the enlistment of any employee of the Police or Fire Department who was so employed on the first day of September 1939, the City should maintain his seniority and should pay into the Pension Fund the amounts required by Sections 7 and 8 of By-law 463, but that he should not receive the benefits from such payment unless he returns after the period of his war service and remains in the City’s employ until his retirement on pension under the By-law.

On motion of Alderman Scott seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

BY-LAW TO AMEND BY-LAW NO. 463 CONCERNING THE POLICE AND FIREMEN’S PENSION FUND OF THE CITY OF WESTMOUNT

On the motion of Alderman Scott seconded by Alderman Panet-Raymond, the following recommendation of the General Committee was unanimously adopted:

Your Committee recommend that by-law to amend By-law No. 463 concerning the Police and Firemen’s Pension Fund of the City of Westmount be submitted for its first reading.

The by-law having received its first reading, on the motion of Alderman Scott seconded by Alderman Panet-Raymond, the by-law received its second reading.

On motion of Alderman Scott seconded by Alderman Panet-Raymond the by-law received its third reading.

The by-law numbered 519 and entitled "BY-LAW TO FURTHER AMEND BY-LAW NO. 463 CONCERNING THE POLICE AND FIREMEN’S PENSION FUND OF THE CITY OF WESTMOUNT" having received its first, second and third readings, was unanimously adopted and ordered to be promulgated according to law.

It was reported that Squadron Leader George Patterson Christie, D.F.C., son of Professor C. V. Christie and Mrs. Christie, had lost his life while on a training flight of the Royal Air Force Ferry Command. The Council directed that his name be inscribed in the minutes and that a resolution of sympathy be forwarded to his wife and parents.

Alderman Scott reported that the Honourable T. D. Bouchard had been re-elected Mayor of St. Hyacinth for his twelfth term and his suggestion that a letter of congratulation be forwarded to him was unanimously approved.

The meeting thereupon adjourned until Monday, July 13th at 8 P.M.

Assistant Secretary-Treasurer Mayor
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, JULY 13th 1942, AT 10.00 P.M.,
AT WHICH WERE PRESENT:

  Acting Mayor C. K. McLeod, Chairman
  Alderman B. Panet-Raymond
  Alderman Irving P. Rexford
  Alderman W. B. Scott

Minutes of meeting held 6th July were confirmed.

It was reported that Sergeant Pilot John Ralph Dougall, son of Mr. and Mrs. Frederick E. Dougall of 618 Belmont Avenue, had lost his life in a forced landing while serving with the R.C.A.F. Ferry Squadron at Rockcliffe Airport, Ottawa.

The Council directed that his name be inscribed in the minutes and that a resolution of sympathy be forwarded to his parents.

An acknowledgment of the Council's letter of sympathy was submitted from Mr. Frederick Wright.

An acknowledgment of the Council's letter of congratulation was submitted from the Hon. T. D. Bouchard.

The meeting thereupon adjourned until Monday, July 20th at 8 P.M.

Acting Mayor

Assistant Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 20TH JULY 1942, AT 8 P.M.,
AT WHICH WERE PRESENT:

Acting Mayor C. K. McLeod, Chairman
Alderman Douglas Lorimer
Alderman Irving P. Rexford
Alderman W. B. Scott

Officers of the 3rd Battalion of the Fusiliers of Montreal
Regiment paid an official visit to the Council. The following officers
were presented to the members of Council:

Lt.-Col. Paul Trudeau
Capt. Paul Gaboury (Chaplain)
Capt. Yves Bourassa
Col. Romeo Gauvreau (Honorary Colonel of the
2nd Battalion)

Lt.-Col. Trudeau explained that the Regiment had recently
moved into the Westmount Athletic Grounds and that this was their first
opportunity of meeting the members of Council and of getting acquainted
with them.

After an informal chat the Acting Mayor expressed the thanks
and pleasure of the Council for their visit and the officers withdrew.

The Council then adjourned to the Committee Room.

On resuming the meeting the minutes of meeting held 13th July
were confirmed.

Alderman Rexford submitted recommendation of the General Com-
mittee as follows:

Your Committee recommend that payment of the following Accounts,
Payrolls, Salaries and Allowances for the month of June, be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$10,606.71</td>
<td>$3,547.46</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>573.63</td>
<td>240.26</td>
</tr>
<tr>
<td>Roads</td>
<td>5,174.26</td>
<td>14,335.30</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>4,402.09</td>
<td>11,980.30</td>
</tr>
<tr>
<td>Health</td>
<td>156.82</td>
<td>1,120.20</td>
</tr>
<tr>
<td>Parks</td>
<td>1,210.64</td>
<td>4,375.67</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>810.72</td>
<td>1,216.86</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>740.48</td>
</tr>
<tr>
<td>Enlisted Employees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light and Power</td>
<td>22,936.87</td>
<td>37,556.53</td>
</tr>
<tr>
<td></td>
<td>15,579.89</td>
<td>6,864.90</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>$38,516.75</strong> <strong>$44,421.43</strong> <strong>$82,938.19</strong></td>
</tr>
</tbody>
</table>

On motion of Alderman Rexford seconded by Alderman Lorimer
this recommendation was unanimously adopted.
Reference was made to the death of Sergeant Pilot Herbert James Ralston, R.C.A.F., son of Mr. and Mrs. W. A. Ralston of 4701 The Boulevard, which occurred overseas on 13th July.

The Council directed that his name be inscribed in the minutes and that a resolution of sympathy be forwarded to his parents.

Acknowledgments of the Council's letters of sympathy were submitted from Mr. and Mrs. Frederick Doughill, Mrs. G. Patterson Christie and Professor and Mrs. C. V. Christie.

The meeting thereupon adjourned until Monday, 27th July at 8 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of July 20th were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:

Your Committee recommends that Mr. A. R. Bourdon, Assistant to the Accountant, be appointed Assistant City Clerk of the City of Westmount as from August 1st 1942 at a straight salary of $3,250. per annum.

On motion of Alderman Rexford seconded by Alderman McLeod, this recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the General Committee as follows:

Your Committee recommend that a permit be granted to The Guardian Trust Company to use mill type construction for roof of garage at rear of 4960-4966 Sherbrooke Street, instead of reinforced concrete, owing to steel not being available, and notwithstanding provision of the Building By-law, the whole to be to the satisfaction of the City Engineer.

On motion of Alderman McLeod seconded by Alderman Lorimer, this recommendation was unanimously adopted.

Alderman Lorimer submitted recommendation of the General Committee as follows:

Your Committee recommends that Council authorize the purchase of two Distribution Transformers for the Electric Light and Power Department, under authority of By-law No. 462, Depreciation Reserve funds to be used for the expenditure of $6,900.

On motion of Alderman Lorimer seconded by Alderman McLeod, this recommendation was unanimously adopted.

Alderman McLeod submitted a recommendation as follows:

Your Committee recommends that Alderman Douglas Lorimer be appointed Acting Mayor for August, September and October 1942.

On motion of Alderman McLeod seconded by Alderman Scott, this recommendation was unanimously adopted.
WAR CASUALTIES

The Secretary-treasurer reported the following casualties:


Sergeant Pilot Thomas R. Owens, R.C.A.F., killed on active service overseas, son of Mr. and Mrs. W. T. Owens, 605 Roslyn Avenue.

Sergeant Gabriel F. E. Schoeler, killed on active service in Canada, son of Mr. G. J. A. Schoeler, 4556 St. Catherine Street.

The Council directed that their names be inserted in the minutes and that a resolution of sympathy in the form approved be forwarded to their parents.

The meeting thereupon adjourned until Monday evening, 10th August 1942 at 8 P.M.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, AUGUST 17th 1942, AT 10.00 P.M.,
AT WHICH WERE PRESENT:

Mayor       Walter A. Merrill, Chairman
Alderman    Douglas Lorimer
Alderman    C. K. McLeod
Alderman    B. Panet-Raymond
Alderman    Irving F. Rexford
Alderman    W. B. Scott

Minutes of meeting of date August 3rd were confirmed.

Letters acknowledging the City Council's resolution of
sympathy were submitted from Major General and Mrs. C. B. Price and
Mr. and Mrs. W. A. Ralston.

The meeting was thereupon adjourned to Monday, August 24th
at 8 P.M.

[Signatures]

Mayor

Secretary-Treasurer.
MINUTES OF PROCEEDINGS AT A SPECIAL SESSION
OF THE MUNICIPAL COUNCIL OF THE CITY OF
WESTMOUNT HELD IN THE COUNCIL CHAMBER OF THE
CITY HALL ON MONDAY, 31st AUGUST 1942,
AT 10.30 P.M., AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Alderman Douglas Lorimer
Alderman C. K. McLeod
Alderman B. Panet-Raymond
Alderman Irving P. Rexford
Alderman W. B. Scott

Minutes of meeting held August 17th were confirmed.

Alderman Lorimer submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $429.00 for Control Switches for Park Lighting System, to be charged to Depreciation Funds of the Electric Light Department.

On motion of Alderman Lorimer seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

AMENDMENT TO GENERAL PENSION FUND BY-LAW
Consideration deferred.

REPORT RE CASUALTIES

It was reported that Pilot Officer Peter H. Wyman, son of Mr. and Mrs. J. K. Wyman, 4637 Sherbrooke Street, had been killed whilst serving with the R.C.A.F. overseas;

That Pilot Officer David H. Sargent, son of Mr. and Mrs. A. C. Sargent, 222 Melville Avenue, formerly reported missing, is now presumed killed whilst serving with the R.C.A.F. overseas;

That Sergeant Air Gunner W. E. Pilborough, son of Mr. and Mrs. W. E. Pilborough, 4032 Tupper Street, had been killed in action whilst serving with the R.C.A.F. overseas.

The Council ordered that these names be inscribed in the minutes and a resolution of sympathy be forwarded to their parents.

Acknowledgment of the Council's resolution of sympathy was submitted from Mr. and Mrs. W. T. Owens, 605 Roslyn Avenue.

The meeting thereupon adjourned.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
MINUTES QF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
TUESDAY, SEPTEMBER 8th 1942, AT 8.10 P.M.,
AT WHICH WERE PRESENT:  
Mayor Walter A. Merrill, Chairman
Aldermen Douglas Lorimer  
C. K. McLeod  
Irving P. Rexford  
W. B. Scott

Minutes of meeting of 31st August were confirmed.

VALUATION ROLL

It was stated that the Valuation Roll prepared by the Board of Assessors in accordance with resolution of Council of date January 26th 1942, was deposited in the City Hall on the 28th day of July 1942. Public notice of the deposit of the Roll was given as required by law advising that during the thirty days following appeals in writing could be filed with the Secretary-Treasurer and that the appeals would be submitted to the City Council at a meeting to be held at the City Hall on Tuesday evening, September 8th at 8 P.M.

The Mayor welcomed those interested parties who were in attendance in support of the appeals filed and stated that in order to expedite matters the appeals would be submitted in the order in which they had been received and if any of those present wished to add information to that contained in their letter of appeal, they would be given an opportunity to do so. Appeals were then submitted as follows:

<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Name</th>
<th>Cad.</th>
<th>Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Ashfield, Mrs. J. L.</td>
<td>244</td>
<td>33,pt.32</td>
<td>17 Melbourne Avenue</td>
</tr>
<tr>
<td>2A</td>
<td>Cohen, Horace R.</td>
<td>282</td>
<td>374</td>
<td>33 Thornhill Avenue</td>
</tr>
<tr>
<td>2B</td>
<td>&quot;</td>
<td>&quot;</td>
<td>pt.397</td>
<td>4332 Westmount Avenue</td>
</tr>
<tr>
<td>3</td>
<td>Westgate, Mrs. G. S.</td>
<td>219</td>
<td>53</td>
<td>310 Roslyn Avenue</td>
</tr>
<tr>
<td>4</td>
<td>Black, Harvey H.</td>
<td>336</td>
<td>pts.1-5</td>
<td>65 Rosemount Crescent</td>
</tr>
<tr>
<td>5</td>
<td>Fone, Mrs. A. D.</td>
<td>374</td>
<td>pts.21,22</td>
<td>501 Mount Pleasant</td>
</tr>
</tbody>
</table>
Appeal No. 6
Ewing, Miss Florence 208 Pt.22A 60 Chesterfield Avenue
Mr. Ewing represented Miss Ewing and stated that the property had been purchased less than two years ago for $5,000, and he considered that the value should be reduced from $7,700 to $7,000.

7 Bercovitch, R. L. 217 pts.70,71 4732 The Boulevard
Mr. Bercovitch was present and stated that the property had been purchased in November 1941 from the United Theological College for $8,500, that the property was 26 years old and could be replaced for $12,000 to $14,000. He suggested that a fair value would be $8,500 to $10,000 instead of the present value of $15,450.

8. Davidson, Estate T. R. 218 pts.163,162 549 Roslyn Avenue
Per Crown Trust Company
Whilst this appeal was being discussed, Alderman Rexford who is Vice-President and Managing Director of the Company, withdrew from the meeting.
Mr. W. F. Brass appeared in support of this appeal and submitted a letter containing information and arguments in favour of the application for a reduction in value from $26,200 to $12,500. Mr. Brass was advised that this letter would be taken into consideration with the letter of appeal filed earlier.

At this point the Mayor left the meeting to formally open the Rotary Club Carnival in Westmount Park, and during his absence, the Acting Mayor, Alderman Douglas Lorimer, occupied the chair and Alderman Rexford returned to the meeting.

Mr. Fensom was present and stated that the property was purchased fourteen years ago at a price of $34,500, that it was now assessed at $23,650, and he considered a fair value would be $21,000 at which figure the property was advertised for sale.

10. Walker, Harold E. 374 pt. 66 3 Belvedere Road

11. Bond, L. W. 221 82-1,81-2 753 Lansdowne Avenue
Mr. Bond was present and stated that in his opinion the price of $15,000 which he paid for the property recently would be a fair assessed value instead of the present assessed value of $17,050.

12. Ferrault & Gabbois 345 5, 4250-4200 Sherbrooke
346 5,7,8,9
347 2
363, 1

Mr. Ferrault was present and stated that this property was built in 1929 when building costs were high, that no change had been made since 1930 in the assessed value, and that replacement value should be taken at 1935 prices which would result in a material reduction of the present assessed value.

13. The Standard Life Ass'tce Co.218 139, 140 680 Roslyn Avenue
Per Geo. W. Elliott
Mr. G. W. Elliott was present in support of this appeal and stated that this property was now offered for sale at $7,500, and that if no purchaser is found, the building may be demolished if assessed value is not reduced to less than $15,000.

14. Nesbitt, A. J. 239 75,76,77,78 41 Forden Avenue

15. Ryan, Mrs. Walter 282 pts.119,120 512 Argyle Avenue
### Appeal No.

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Cad.</th>
<th>Sub-div.</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Mr. Ashline was present and stated that he had nothing to add to his letter of appeal.</td>
<td></td>
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<tr>
<td>17.</td>
<td>Sutton, Wm. J. C.</td>
<td>282</td>
<td>Pt.149</td>
<td>555 Argyle Avenue</td>
</tr>
<tr>
<td></td>
<td>Mr. Sutton was present and stated that the property was purchased in 1936 for $11,000, that the adjoining house had been sold for $10,500, and he considered that $13,000 would be a fair assessment instead of $14,800 as at present.</td>
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</tr>
<tr>
<td>18.</td>
<td>Koch, Ernest C.</td>
<td>219</td>
<td>141</td>
<td>430 Roslyn Avenue</td>
</tr>
<tr>
<td>19A.</td>
<td>Tarshis, H.</td>
<td>218</td>
<td>171,pt.170</td>
<td>579 Roslyn Avenue</td>
</tr>
<tr>
<td>19B.</td>
<td></td>
<td>374</td>
<td>89,88,87,86</td>
<td>Summit Circle and Belvedere Road</td>
</tr>
<tr>
<td>20.</td>
<td>Sutton, Wm. J. C.</td>
<td>217</td>
<td>pts.9,8</td>
<td>570 Victoria Avenue</td>
</tr>
<tr>
<td></td>
<td>Mr. Sutton was present and stated that he considered a fair value for the property would be $9,500. He said that the present rental was $75.00 per month, which on the present assessed value after providing for taxes, depreciation, repairs and mortgage allowance, gave him a return of 1.3%.</td>
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<tr>
<td>21A.</td>
<td>Leslie, John</td>
<td>282</td>
<td>222,221,225</td>
<td>&quot;Maplehurst&quot; Summit Circle</td>
</tr>
<tr>
<td>21B.</td>
<td></td>
<td>282</td>
<td>222,227,226,225</td>
<td>facing Sunnyside Ave</td>
</tr>
<tr>
<td>22.</td>
<td>Morris, Michael</td>
<td>237</td>
<td>pts.306,307</td>
<td>8 Grenville Avenue</td>
</tr>
<tr>
<td></td>
<td>Mr. Morris was present and stated that he considered that $15,000 would be a fair assessed value and that somewhat similar houses in the neighbourhood had sold for much less.</td>
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</tr>
<tr>
<td>23.</td>
<td>Jeakins, C. R.</td>
<td>374</td>
<td>1-43</td>
<td>442 Elm Avenue</td>
</tr>
<tr>
<td></td>
<td>Mr. Jeakins was present and stated that his appeal was in connection with rental value on the upper flat which at $600, he considered was too high in as much as the rent included hot water supply, heating and janitor service.</td>
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<tr>
<td>24.</td>
<td>Shannon, Estate Mrs. M.</td>
<td>214</td>
<td>308-3,29G-1</td>
<td>55 Somerville Avenue</td>
</tr>
<tr>
<td></td>
<td>Per L. E. Curran, K.C.</td>
<td></td>
<td>29G-1</td>
<td></td>
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<tr>
<td></td>
<td>Mr. L. E. Curran, K.C., representing this Estate, was present and stated he was applying for adjustment of rental value as since the 1st May the rental shown in the Roll of $65.00 per month had been reduced by the Rental Control Board to $40.00 per month and he considered the assessed value should be adjusted on this latter figure.</td>
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<tr>
<td>25.</td>
<td>Lyman, Geo.</td>
<td>513</td>
<td>Pt.320,321</td>
<td>513 Clarke Avenue</td>
</tr>
<tr>
<td></td>
<td>Per Westmount Realties</td>
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<td></td>
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<tr>
<td></td>
<td>Mr. Ernest Mills was present in support of this appeal and stated that he had nothing to add to the information contained in the letter of protest.</td>
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<tr>
<td>26.</td>
<td>Warren, H. S.</td>
<td>218</td>
<td>65-2</td>
<td>691 Grosvenor Avenue</td>
</tr>
<tr>
<td></td>
<td>Mr. Warren was present and stated that he had nothing to add to his letter.</td>
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<tr>
<td>27.</td>
<td>Hamilton, W. R.</td>
<td>374</td>
<td>56-3-1</td>
<td>3166 The Boulevard</td>
</tr>
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<td></td>
<td></td>
<td></td>
<td>58-10,58-11, 58-4-1,58-5-1, 58-6-7,58-8-9</td>
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</tr>
</tbody>
</table>
Mr. E. Mills stated that this property had been built in 1922 for Dr. Byers at a cost of $17,000, and fitted up as a doctor's suite; that the foundations were deep and added to cubical contents; that the property had been sold for $12,000, and he considered a fair value would be $13,650.

Mr. Mills represented the owners of these properties and stated that the buildings had all been erected by the same builder about the same time. He was of the opinion that No. 2 Hudson Avenue was assessed far above its market value of $16,000, at which amount it is presently being offered for sale. In 1916 the property was purchased by Mr. Wilson for $27,000.

No. 4 Hudson Avenue, he considered should be valued at not more than $16,578, and at the present time it was offered for sale at $15,000, and could probably be purchased for $13,500. It was purchased in 1916 for $15,000.

No. 6 Hudson Avenue he stated was purchased in 1913 for $22,000, and he considered its present value was $13,572, and was being offered for sale at $11,000.

No. 8 Hudson Avenue was purchased in 1914 for $22,000. He considered a fair value at the present time would be $13,938, which figure he thinks is more than it could be sold for at the present time.

Mr. A. Staal, Vice-President of the Company, who stated that the protest had been filed in order to preserve their former appeal presently before the courts.

Mr. Williams was present and said he had nothing to add to his letter and considered that $6,650 would be a fair assessment which would be the same as a similar house in the terrace, viz., $492.

Mr. Smith was present and stated that he had nothing to add to his letter.

### Appeal

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Cad.</th>
<th>Sub-div.</th>
<th>Location</th>
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<tbody>
<tr>
<td>27</td>
<td>(Continued)</td>
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</tr>
<tr>
<td></td>
<td>Mr. E. Mills stated that this property had been built in 1922 for Dr. Byers at a cost of $17,000, and fitted up as a doctor's suite; that the foundations were deep and added to cubical contents; that the property had been sold for $12,000, and he considered a fair value would be $13,650.</td>
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</tr>
<tr>
<td>29</td>
<td>Berkinshaw, N. W.</td>
<td>286</td>
<td>Pts. 2-3</td>
<td>2 Hudson Avenue</td>
</tr>
<tr>
<td></td>
<td>Per Westmount Realities</td>
<td></td>
<td>1-2</td>
<td></td>
</tr>
<tr>
<td>30</td>
<td>Tooke, Dr. F. T.</td>
<td>286</td>
<td>Pts. 2-3</td>
<td>4 Hudson Avenue</td>
</tr>
<tr>
<td></td>
<td>Per Westmount Realities</td>
<td></td>
<td>1-2</td>
<td></td>
</tr>
<tr>
<td>31</td>
<td>Meyer, H. M.</td>
<td>286</td>
<td>Pts. 1-1,</td>
<td>6 Hudson Avenue</td>
</tr>
<tr>
<td></td>
<td>Per Westmount Realities</td>
<td></td>
<td>2-2</td>
<td></td>
</tr>
<tr>
<td>32</td>
<td>Leblanc, Lawlor, et al</td>
<td>286</td>
<td>Pts. 1-1</td>
<td>8 Hudson Avenue</td>
</tr>
<tr>
<td></td>
<td>Per Westmount Realities</td>
<td></td>
<td>2-2</td>
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</tbody>
</table>

At this point the Mayor returned to the meeting and took the chair.

32. United Cigar Stores Ltd. 215 91, 93 4839-43 Sherbrooke St. (Per Montgomery, McMichael, Common & Howard)

This appeal was supported by Messrs. Montgomery, McMichael, et al and Mr. A. Staal, Vice-President of the Company, who stated that the protest had been filed in order to preserve their former appeal presently before the courts.
<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Name</th>
<th>Cad.</th>
<th>Sub-div.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>36</td>
<td>Quintin, P. R. et al</td>
<td>206</td>
<td>5, 4</td>
<td>vacant lots N.W.corner Cote Road &amp; Claremont</td>
</tr>
</tbody>
</table>

Mr. Quintin was present and stated that he had lived at 558 Claremont Avenue for 29 years and that during that time he had not made any appeal to Council. He said that last year he had purchased two lots at the northwest corner of Cote St. Antoine Road and Claremont Avenue from the Estate Jack for $750. That a lot on Claremont Avenue had recently been sold for $1000. This property had been owned by the Estate Jack since 1869, and whilst he had bought the lots with the intention of building, he found that the present assessed value of $6400. or 72 cents per sq. ft. was prohibitive. He mentioned depreciation of values owing to tramways on Claremont Avenue and traffic conditions on Cote St. Antoine Road, and whilst recognizing the difficulties confronting the assessors and the Council, he felt that the land had little value except it could be built upon with prospects of a fair return on the investment.

37. Montreal Tramways Company

Mr. H. R. LoCallum of the Montreal Tramways Company who was present stated that their protest was formal in order to protect their rights with reference to previous appeals presently before the courts.

38. Laing, Mrs. F. 218 85, 86 631 Grosvenor Avenue

Mr. Laing was present and stated that this property was purchased 23 years ago, was 30 years old, had no garage and there had been little change in the valuation during the period of his wife's ownership. He considered that $10,000 would be a fair assessment.

39. Boggs, Mrs. J. 363 80-C 940/42 Atwater Avenue

40. Fairman, Mrs. C. W. 342 28 Rosemount Avenue


42. Francis, Alfred E. 376 208 3120 Daulac Road

43. Conyers, H. L. 225 6-2 209 Edgehill Road

44A. Beaudin, Hector 233 6, 5 378-80 Clarke Avenue

44B. " " 293 2, 1 370-72 " "

45A. " " 293 7 369 Kitchener Avenue

45B. " " 293 8,9,10 367 " "

45C. " " 293 11,12,13 365 " "

45D. " " 293 14 363 " "

46. Royan, Mrs. A. W. 941 Pt.304 104/106 Columbia Ave.

47. Peverley, Fred R. 284 32-2, 33 617 Clarke Avenue


Mr. Phelan was present and complimented the Assessors for reducing the building value by $900. He considered however, that the land value should be considerably reduced owing to bad soil conditions entailing considerable expense in maintaining the property.
**CITY OF WESTMOUNT COUNCIL MINUTES**

<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Name</th>
<th>Cad.</th>
<th>Sub-div.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>49.</td>
<td>Ferdon, Mrs. L. S.</td>
<td>239B</td>
<td>56</td>
<td>63 Sunnyside Avenue</td>
</tr>
<tr>
<td></td>
<td>(Per Geo. W. Elliott)</td>
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<td></td>
<td>Mr. Elliott was present and submitted an additional letter containing information supporting the appeal and requesting that the assessed value be reduced from $30,100. to $24,000. It was pointed out to Mr. Elliott that the property, according to information from the Registry Office, was purchased in 1942 by the present owner for $37,500.</td>
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</tr>
<tr>
<td>50.</td>
<td>Laird, J. C.</td>
<td>288</td>
<td>44-1,45-4</td>
<td>20 Anwoth Road</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>45-3</td>
<td></td>
</tr>
<tr>
<td>51.</td>
<td>Macaulay, Estate T.B.</td>
<td>324</td>
<td>4,5,pt.6</td>
<td>1 Braeside Place</td>
</tr>
<tr>
<td></td>
<td>(Per D.L. Macaulay, Exec)</td>
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<tr>
<td></td>
<td>Mr. D. L. Macaulay was present and stated that this was one of the largest houses in Westmount; that the rental record over the past five years was bad and that the present tenant who is paying rental $3600. a year is not renewing his present lease. He asked that the assessed value be reduced to $50,000.</td>
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<tr>
<td>52.</td>
<td>Macaulay, D. L.</td>
<td>284</td>
<td>12-1</td>
<td>609 Clarke Avenue</td>
</tr>
<tr>
<td></td>
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<tr>
<td></td>
<td>with reference to this property Mr. Macaulay stated that it was old and obsolescent and it had no market value in proportion to cost.</td>
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</tr>
<tr>
<td>53.</td>
<td>Macaulay, D. L.</td>
<td>221</td>
<td>141</td>
<td>767 Lansdowne Avenue</td>
</tr>
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<td></td>
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<tr>
<td></td>
<td>Mr. Macaulay stated that in 1925 the assessed value of this property was $13,050., raised to $14,050. in 1926/7 and now assessed at $13,150. During that period he said a prospective buyer had the property on promise of sale but this arrangement had fallen through and in the meantime nothing had been done to maintain the building; the property now rented at $100. per month and Mr. Macaulay asked that the assessed value be reduced by $3,000.</td>
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</tr>
<tr>
<td>54.</td>
<td>Cook, G. W.</td>
<td>374</td>
<td>1-28</td>
<td>400 Elm Avenue</td>
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<td>Mr. Cook was present and stated that the house was 46 years old; that the front of the house was sinking owing to nature of the foundation and he had received a tender for necessary repairs for $12,600, covering outside work only; further that owing to damage to inside of the house caused by the sinking of the foundation, cracking of walls, etc., additional heavy expenditure would have to be made to put the property in shape. He thanked the Assessors for the reduction of $2,000, made this year but did not think it was enough under the circumstances.</td>
<td></td>
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</tr>
<tr>
<td>55.</td>
<td>Reid, Rev. W. D.</td>
<td>217</td>
<td>Pt. 88</td>
<td>619 Victoria Avenue</td>
</tr>
<tr>
<td>56.</td>
<td>Freedman, Dr. A. O.</td>
<td>237</td>
<td>Pt.250-2</td>
<td>658 Murray Hill</td>
</tr>
<tr>
<td></td>
<td></td>
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<td></td>
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<tr>
<td></td>
<td>Dr. Freedman was present and stated that he bought the house in 1939 for $13,000; that it was about 21 years old and on account of age and obsolescence he considered that the assessed value should not be more than $15,000.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>57.</td>
<td>Campbell, Roy</td>
<td>239</td>
<td>53-2,54-2</td>
<td>52 Forden Crescent</td>
</tr>
<tr>
<td>58.</td>
<td>Hands, C.H. Beresford</td>
<td>369</td>
<td>Pt.368</td>
<td>25 Rosemount Avenue</td>
</tr>
<tr>
<td>59.</td>
<td>Cohen, Mrs. Lilian</td>
<td>237</td>
<td>Pt. 274</td>
<td>5 Douglas Avenue</td>
</tr>
<tr>
<td></td>
<td>(Per Molson, Lobley &amp; Co.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>60.</td>
<td>Cohen, Estate A. Z.</td>
<td>218</td>
<td>Pts.100,101</td>
<td>571 Grosvenor Avenue</td>
</tr>
<tr>
<td></td>
<td>(Per Molson, Lobley &amp; Co.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>61.</td>
<td>Belmont Realities Limited</td>
<td>224</td>
<td>Pt.25</td>
<td>736 Belmont Avenue</td>
</tr>
<tr>
<td></td>
<td>(Per Molson, Lobley &amp; Co.)</td>
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<td></td>
</tr>
<tr>
<td>Appeal No.</td>
<td>Name</td>
<td>Cad.</td>
<td>Sub-div.</td>
<td>Location</td>
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<td>-----------</td>
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</tr>
<tr>
<td>62.</td>
<td>Belmont Realties Ltd.</td>
<td>382</td>
<td>Pt. 12</td>
<td>17 Weredale Park</td>
</tr>
<tr>
<td></td>
<td>Per Molson, Lobley &amp; Co.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>63.</td>
<td>Sutherland, Estate James</td>
<td>390</td>
<td>9-4, 8</td>
<td>4023 Dorchester Street</td>
</tr>
<tr>
<td></td>
<td>Per Molson, Lobley &amp; Co.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>64.</td>
<td>Belmont Realties Ltd.</td>
<td>244</td>
<td>Pt. 7</td>
<td>28 Springfield Avenue</td>
</tr>
<tr>
<td></td>
<td>Per Molson, Lobley &amp; Co.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>65.</td>
<td>Smith, Estate J. C.</td>
<td>239A</td>
<td>50 to 53 incl.</td>
<td>619 Sydenham Avenue</td>
</tr>
<tr>
<td></td>
<td>Per Montreal Trust Co.</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Mr. W. P. Hodges of the Montreal Trust Company was present and stated that the property was listed for sale at $35,000. and he considered the assessed value should not be more than $46,000. taking the building at a rate of 25 cents per cubic foot.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>66.</td>
<td>Mathys, F. B.</td>
<td>277</td>
<td>105, pt. 104</td>
<td>354 Redfern Avenue</td>
</tr>
<tr>
<td>67.</td>
<td>Whitehead, Mrs. T. Ross</td>
<td>239</td>
<td>14-2</td>
<td>12 Forde Avenue</td>
</tr>
<tr>
<td></td>
<td>Per Molson, Lobley &amp; Co.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>68.</td>
<td>Pare, A. A.</td>
<td>271</td>
<td>20</td>
<td>232/34 Kensington Ave.</td>
</tr>
<tr>
<td></td>
<td>Mr. Pare was present and said that he had nothing to add to his letter except that he considered the assessed value of the property should not be more than $15,000.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>69.</td>
<td>Caplan, Percy &amp; Co.</td>
<td>220</td>
<td>109, 108</td>
<td>250 Lansdowne Avenue</td>
</tr>
<tr>
<td></td>
<td></td>
<td>219</td>
<td>226</td>
<td></td>
</tr>
<tr>
<td>70.</td>
<td>Roberts, J. J.</td>
<td>248</td>
<td>7</td>
<td>4465 Western Avenue</td>
</tr>
<tr>
<td></td>
<td></td>
<td>256</td>
<td>8</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mr. Roberts was present and stated that he considered the assessed value of the property, which he had occupied for 41 years, should be reduced by 20% below its present assessed value of $17,850. He particularly complained of the nuisance caused by the operation of a stable in the rear belonging to the Canada Bread Co. on Melville Avenue which he said depreciated the value of the property. He was told that the complaint with reference to the operation of the stable would be looked into.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>71.</td>
<td>Ross, Estate A. F. C.</td>
<td>324</td>
<td>Pt. 8</td>
<td>9 Braeside Place</td>
</tr>
<tr>
<td></td>
<td>Per John C. Ross, Exec.</td>
<td>324</td>
<td>Pt. 8</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mr. J. C. Ross, executor of this Estate was present and stated that he had nothing to add to his letter. It was pointed out to Mr. Ross that in his letter he had used last year's valuation of $56,950. as the basis of his appeal whereas in the valuation roll now under consideration, the assessed value had been reduced to $48,450. Mr. Ross then stated that he did not consider that this reduction was sufficient and asked that the assessed value be reduced to $30,000.</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>72.</td>
<td>McMaster, W. J. S.</td>
<td>244</td>
<td>20-3</td>
<td>4497/99 Sherbrooke St.</td>
</tr>
<tr>
<td>73 (7A)</td>
<td>&quot;</td>
<td>264</td>
<td>Pt. 1</td>
<td>371 Metcalfe Avenue</td>
</tr>
<tr>
<td>74 (7B)</td>
<td>&quot;</td>
<td>220</td>
<td>42-3, 43-1</td>
<td>4710 Western Avenue</td>
</tr>
<tr>
<td>75 (7C)</td>
<td>&quot;</td>
<td>230</td>
<td>Pt. 6</td>
<td>88 Arlington Avenue</td>
</tr>
<tr>
<td>76 (8)</td>
<td>King, Mrs. R.</td>
<td>230</td>
<td>Pt. 6</td>
<td></td>
</tr>
</tbody>
</table>

Homologation of Valuation Roll was deferred until Monday evening, September 21st at 8 P.M. to allow of the appeals submitted receiving careful consideration.
Proposed amendment to the General Pension Fund By-law was deferred until next meeting.

Letter was submitted from Mr. and Mrs. J. K. Wyman thanking the Mayor and Aldermen for resolution of sympathy on the death of their son on active service.

The meeting was thereupon adjourned until Monday evening, September 14th at 8 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 14TH SEPTEMBER 1942 AT 10.30 P.M.,
AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Alderman C. K. McLeod
Alderman B. Panet-Raymond
Alderman Irving P. Rexford
Alderman W. B. Scott

Minutes of meeting of 8th September were confirmed.

Alderman Rexford submitted recommendation of the General Com­mittee as follows:

Your Committee recommend that By-law to amend By-law No. 472
concerning the General Pension Fund of the City of Westmount, be submitt­ed for its first reading.

On motion of Alderman Rexford seconded by Alderman McLeod
this recommendation was unanimously adopted.

On motion of Alderman Rexford seconded by Alderman McLeod
the by-law received its second reading.

Third reading of the by-law was deferred until after its
submission and approval by the Pension Fund Commissions.

Alderman Rexford submitted further recommendations of the
General Committee as follows:

Your Committee recommend that Benjamin J. W. Blakeley, who
owing to failing health, is no longer able to carry on his duties, be
retained on the payroll until 31st December 1942 at his regular rate of
wages and that after that date he be refunded in monthly payments at
rate of £700. per annum the amount of his accumulated deductions in the
General Pension Fund until such deductions are exhausted, after which he
shall be paid a retiring allowance of £700. per annum during his lifetime
or if he shall die within a period of five years from 1st January 1943,
his beneficiary or estate shall be entitled to receive the same allowance
for the balance of the said period of five years.

On motion of Alderman Rexford seconded by Alderman McLeod
this recommendation was unanimously adopted.
BE IT RESOLVED that the City sell without any warranty save as to its own acts and deeds, and with immediate possession, to Herbert Bayne McLean of the City of Montreal, Notary, and the Honourable George Gordon Hyde of the City of Westmount, Advocate and King's Counsel and Member of the Legislative Council of the Province of Quebec, in their quality of Trustees under the Deed of Donation executed before G.C. Marier, Notary, on the Fifth day of June, Nineteen hundred and twenty-four, registered in the Registry Office for the Registration Division of Montreal under the Number 52316; the said Herbert Bayne McLean having been appointed to replace the late Honourable Sir Herbert Marier, who died on the thirty-first day of January, nineteen hundred and forty, by Deed of Appointment executed before G.C. Marier, Notary, on the twenty-first day of March, nineteen hundred and forty and filed with an Acquittance in the said Registry Office under the Number 162662; the said the Honourable George Gordon Hyde having been appointed to replace the late Sir Herbert S. Holt who died on the twenty-eighth day of September, nineteen hundred and forty-one, by Deed of Appointment executed before H.H. Tees, Notary, on the fourteenth day of October, nineteen hundred and forty-one and filed with an Acquittance in the said Registry Office under the Number 169670, the immovable property described as follows:

FIRST: An emplacement fronting on Western Avenue in the City of Westmount containing a width in front and in rear of thirty feet and seven-tenths of a foot and a depth in the northeast side line of eighty-five feet and seven-tenths of a foot, a depth in the southwest side line of eighty-five feet and three-tenths of a foot and a superficial area of two thousand six hundred and twenty-five feet, the said emplacement being composed of Subdivision fifteen of Lot two hundred and sixty-nine (269-15) on the Official Plan and Book of Reference of the Parish of Montreal, and of Subdivision sixteen of Lot two hundred and seventy (270-16) on the said Official Plan and Book of Reference.

With the semi-detached dwelling thereon erected bearing the Civic Number 4392 Western Avenue of which the northeast wall is mitoyen.

SECOND: A small piece of land in the rear of the emplacement hereinabove described forming part of Subdivision seventeen of the said Lot two hundred and seventy (270-17) containing according to the title deeds four feet in its southwest line, three feet in its northeast line and ten feet in its southeast line, but containing according to actual measurements taken on the ground by Gabriel Hurtubise, Q.L.S., four feet and nine-tenths of a foot in its southwest line, three feet and five-tenths of a foot in its northeast line and ten feet in its southeast line, the said piece of land being bounded to the north by a part of the said Subdivision sixteen, to the southeast and northeast by other parts of the said Subdivision seventeen and to the southwest by a part of Subdivision twenty-one of the said Lot two hundred and seventy.

The garage erected on the rear portion of the emplacement hereinabove firstly described extends over the piece of land secondly described and covers the whole area thereof and the southwest wall of the said garage is mitoyen, which said property was sold at public auction on the twenty-fifth day of June, nineteen hundred and forty-one at a sale for taxes and costs and was adjudged to the said Herbert Bayne McLean and to the said the Honourable George Gordon Hyde in their said qualities in consideration of the said sum of eight thousand dollars ($8,000.00) cash, which amount has been received as aforementioned.

That the City do also request the Registrar of the Registration Division of Montreal to cancel the registration of the Notice of sale for taxes registered under the Number 8788.
And that to give effect to this Resolution, the Mayor and Secretary-Treasurer be and they are hereby authorized to sign and execute for and on behalf of the City of Westmount before H.H. Tees, Notary, a Deed of Sale whereof a draft has been submitted to the City Solicitor and approved by him.

On motion of Alderman Rexford seconded by Alderman B. Panet-Raymond this recommendation was unanimously adopted.

It was reported that Sergeant Observer James Kenneth Johnston, son of Mr. and Mrs. James E. Johnston, 3206 The Boulevard, had been killed whilst serving with the R.C.A.F. overseas.

The Council ordered that his name be inscribed in the minutes and that an expression of sympathy signed by the Mayor, be forwarded to his parents.

The meeting thereupon adjourned until Monday, September 21st at 8 P.M.

[Signatures]
Mayor
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, SEPTEMBER 21st 1942, AT 9 P.M., AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Alderman B. Panet-Raymond
Alderman Irving F. Rexford
Alderman W. B. Scott

APPEALS AGAINST VALUATION ROLL

Alderman Rexford stated that following meeting of the City Council of 8th September 1942 he had requested the Secretary-Treasurer to prepare a memorandum from the City's Charter as to the duties of the City Council in connection with the appeals received against valuation of property and the Council's duties with reference to revision and homologation of the Valuation Roll. A list had also been prepared showing the assessed values for 1929 and 1935 of the properties for which appeals were now under consideration.

The Mayor then requested that the appeals be considered in order as listed and that the letters filed be read.

<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Name</th>
<th>Cad.</th>
<th>Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Ashfield, Mrs. J. L.</td>
<td>244</td>
<td>33,pt.32</td>
<td>17 Melbourne Avenue</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Upon information submitted by the Assessors after reexamination of the building it was moved by Alderman Scott seconded by Alderman Panet-Raymond and resolved that the building value be reduced by 2,200., viz., from 9,600. to 7,400., the total value from 13,350. to 11,150. and that the annual value be reduced to 650.</td>
</tr>
<tr>
<td>2B</td>
<td>Cohen, Horace R.</td>
<td>282</td>
<td>374</td>
<td>33 Thornhill Avenue</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>It was moved by Alderman Scott seconded by Alderman Panet-Raymond and resolved that the valuation be maintained at 10,900.</td>
</tr>
<tr>
<td>2A</td>
<td>Cohen, Horace R.</td>
<td>282</td>
<td>Pt.387</td>
<td>4332 Westmount Avenue</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>It was moved by Alderman Scott seconded by Alderman Panet-Raymond and resolved that the valuation be maintained at 43,100.</td>
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<td></td>
<td></td>
<td></td>
<td>Aberdeen Avenue</td>
</tr>
<tr>
<td></td>
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<td></td>
<td></td>
<td>It was moved by Alderman Scott seconded by Alderman Panet-Raymond and resolved that the valuation be maintained at 9,700.</td>
</tr>
<tr>
<td>3</td>
<td>Westgate, Mrs. G. S.</td>
<td>219</td>
<td>53</td>
<td>310 Roslyn Avenue</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On the motion of Alderman Scott seconded by Alderman Panet-Raymond the valuation of this property was maintained at 11,300.</td>
</tr>
<tr>
<td>4</td>
<td>Black, Harvey H.</td>
<td>335</td>
<td>pts.1-5,4-2</td>
<td>65 Rosemount Crescent</td>
</tr>
<tr>
<td></td>
<td></td>
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<td></td>
<td>It was resolved that the value of the building be reduced by 1,300., from 16,000. to 14,700. and that the total value be reduced from 19,800. to 18,500. on account of the third storey not being finished; also that the annual value be reduced to 1,050.</td>
</tr>
<tr>
<td>5</td>
<td>Fone, Mrs. A. D.</td>
<td>374</td>
<td>pts.21,22</td>
<td>501 Mount Pleasant Ave.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On motion of Alderman Scott seconded by Alderman Panet-Raymond it was resolved to reduce the building value by 750., from 7,000. to 6,250. and the total value from 11,050. to 10,300.</td>
</tr>
<tr>
<td>6</td>
<td>Ewing, Miss Florence</td>
<td>208</td>
<td>Pt.22A</td>
<td>50 Chesterfield Avenue</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On motion of Alderman Scott seconded by Alderman Panet-Raymond the valuation was maintained at 7,700.</td>
</tr>
</tbody>
</table>
Appeal No. 7 Bercovitch, R. L. 217 pts.70, 71 4732 The Boulevard
On motion of Alderman Scott seconded by Alderman Panet-Raymond the valuation was maintained at $15,450.

8 Davidson, Estate T.R. 218 pts.163,162 549 Roslyn Avenue
Per Crown Trust Company
Alderman Rexford withdrew from the meeting at this point, but as on his withdrawal there was no quorum, consideration of this appeal was deferred.
Alderman Rexford then returned to the meeting.

9 Fensom, W. A. 239 13-l,pt.12 18 Forden Avenue
At this point Alderman Rexford questioned the Council's methods and procedure in dealing with the appeals against the Valuation Roll, and following discussion it was moved by Alderman Panet-Raymond seconded by Alderman Scott and resolved that the action taken so far with reference to appeals Nos. 1, 2A, 2B, 2C, 3, 4, 5, 6 and 7 be confirmed, Alderman Rexford dissenting.
Consideration of the remaining appeals to be heard was deferred until next meeting.

Minutes of meeting of Council of date 14th September were then confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:
Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the months of July and August 1942 be confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$28,385.79</td>
<td>$ 7,061.82</td>
<td>$35,447.61</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,431.58</td>
<td>521.92</td>
<td>1,953.46</td>
</tr>
<tr>
<td>Roads</td>
<td>11,721.29</td>
<td>30,359.06</td>
<td>42,080.35</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>8,892.13</td>
<td>23,651.37</td>
<td>32,543.50</td>
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<tr>
<td>Health</td>
<td>290.77</td>
<td>2,111.74</td>
<td>2,402.51</td>
</tr>
<tr>
<td>Parks</td>
<td>1,521.33</td>
<td>10,923.51</td>
<td>12,444.84</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>1,426.54</td>
<td>2,431.66</td>
<td>3,858.20</td>
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<tr>
<td>Pensions</td>
<td>1,234.86</td>
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<td>1,234.86</td>
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<tr>
<td>Enlisted Employees</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Light and Power</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>54,072.03</td>
<td>78,315.94</td>
<td>$132,387.97</td>
</tr>
<tr>
<td></td>
<td>34,910.66</td>
<td>13,662.40</td>
<td>$48,573.06</td>
</tr>
</tbody>
</table>

$88,982.69 $91,978.34 $180,961.03

On motion of Alderman Rexford seconded by Alderman Panet-Raymond this recommendation was adopted.

Alderman Scott submitted recommendation of the General Committee as follows:
Your Committee recommend that in accordance with judgment of 19th June 1942 by Judge Bumbray in the Circuit Court and following the quashing of the City of Westmount's appeal by the Court of King's Bench for want of jurisdiction, the Council authorizes the reduction of the land value of the property of the United Cigar Stores Limited, 4839/4843 Sherbrooke Street, Lots 215 parts Subdivisions 91 and 93, from $14,500. to $10,875. and the total value from $27,150. to $23,525. and that the
resultant adjustment of the municipal, school and special taxes be made and overpayment refunded to the United Cigar Stores Limited, the whole without acquiescing in the correctness of the judgment of the Circuit Court.

On the motion of Alderman Scott seconded by Alderman Panet-Raymond this recommendation was adopted.

Alderman Rexford dissented from the adoption of the resolution on account of the inclusion of the last clause 'the whole without acquiescing in the correctness of the judgment of the Circuit Court'. He said he took this stand to be consistent in as much as he had disagreed with the Council's action in maintaining the valuation in 1941, and he had also opposed the appeal which was made to the Court of King's Bench.

Letters of acknowledgment of the Council's resolution of sympathy were submitted from Mr. and Mrs. W. E. Pilborough, Mr. and Mrs. A. C. Sargent and Mr. and Mrs. James E. Johnston.

The following casualties were reported resulting from enemy action:

Lieutenant Commander Clarke Anderson Rutherford, Royal Canadian Navy, son of Ex-Alderman S. F. and Mrs. Rutherford, 453 Mount Pleasant Avenue, and husband of Mrs. C. A. Rutherford, residing at Halifax;

Leading Seaman Robert David Brown, R.C.N.V.R., son of Mrs. Clara Brown of 123 Selby Street;

The above mentioned having lost their lives in the sinking of H.M.C.S. Ottawa.

Sub-Lieutenant Russell Henry McConnell, R.C.N.V.R., son of Mr. and Mrs. C. L. McConnell of 59 Prospect Street and husband of Mrs. Eunice McConnell of 71 Prospect Street;

Lieutenant John Frederick Cook, R.C.N.V.R., son of Mr. and Mrs. C. J. A. Cook of 2 Grenville Avenue;

The two above mentioned having lost their lives in the sinking of H.M.C.S. Raccoon.

The Council directed that resolutions of sympathy signed by the Mayor be sent to the next of kin.

PRESENTATION TO H.M.C.S. "WESTMOUNT"

It was reported that Presentation in accordance with previous arrangements had been made at 5 P.M. September 21st 1942 at Victoria Pier and Council directed that a record of the proceedings be recorded in the minutes as follows:

DEDICATION - By Rev. T. W. Jones

Presentation by Walter A. Merrill, K.C., Mayor, of Plaque bearing the City of Westmount's crest in silver and the following inscription:-

PRESENTED TO
H.M.C.S. "WESTMOUNT"
September 21st 1942

"Sail on, nor fear to breast the seas:
Our hearts, our hopes are all with thee."
(Longfellow)

and silver cigarette box bearing the City's crest and the following inscription:-
PRESENTED
TO
H.M.C.S. "WESTMOUNT"
September 21st 1942

The Mayor also presented gifts of linen, quilts and afghans, leather vests, sweaters, caps, gloves, scarves, stockings and other comforts on behalf of the Westmount Women's Club, Westmount Division of the Canadian Red Cross Society, Catholic Women's League of Westmount.

Twenty-five dollars from the Westmount Women's Club to provide articles for the Ship's canteen.

Sporting Equipment from the Rotary Club of Westmount,

Picture of Their Majesties - Business Association of Westmount,

Books for Library - Canadian Auxiliary Corps,

Victrola and Records - Westmount-Hi-Y-Club,


Mrs. Merrill was then presented with a bouquet of roses from the crew and Lieutenant Hutchings invited the representatives of the City and various clubs and associations who were present to inspect the Ship.

The meeting thereupon adjourned until Monday, September 28th at 8 P.M.

Mayor

Secretary-Treasurer
APPEALS AGAINST VALUATION ROLL

Appeals against the Valuation Roll were decided as follows:

<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Appeal Name</th>
<th>Cad.</th>
<th>Subdiv.</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>8</td>
<td>Crown Trust Company for</td>
<td>218</td>
<td>pts.163,162</td>
<td>549 Roslyn Avenue</td>
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<td></td>
<td>Estate T. R. Davidson</td>
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<td>It was moved by Alderman McLeod</td>
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<td>and resolved that the building</td>
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<td>value be reduced by $1,900. from</td>
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<td>$11,900. to $10,000. the total</td>
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<td>value be reduced from $26,200. to</td>
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<td>$24,300. and that the annual</td>
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<td>value be reduced from $900. to $800.</td>
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<td></td>
<td>Alderman Rexford did not vote.</td>
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<td>9</td>
<td>Fensom, W. A.</td>
<td>239</td>
<td>13-1,pt.12</td>
<td>18 Forden Avenue</td>
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<td>On motion of Alderman Rexford</td>
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<td>seconded by Alderman McLeod it</td>
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<td>was unanimously resolved that the</td>
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<td>building value be reduced by $3,200.,</td>
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<td>from $17,600. to $14,400. the</td>
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<td>total value be reduced from $23,650.</td>
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<td>to $20,450. and that the annual</td>
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<td>value be reduced from $1,260. to $1,120.</td>
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<tr>
<td>10</td>
<td>Walker, Harold E.</td>
<td>374</td>
<td>pt. 66</td>
<td>3 Belvedere Road</td>
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<td></td>
<td>On motion of Alderman Scott</td>
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<td>seconded by Alderman McLeod it</td>
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<td>was resolved that the valuation</td>
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<td>be maintained, Alderman Rexford</td>
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<td></td>
<td>voting against.</td>
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<tr>
<td>11</td>
<td>Bond, L. W.</td>
<td>221</td>
<td>82-1,81-2</td>
<td>753 Lansdowne Avenue</td>
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<td>On motion of Alderman Scott</td>
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<td>be maintained, Alderman Rexford</td>
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<td>voting against.</td>
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<tr>
<td>12</td>
<td>Ferrault &amp; Gadbois</td>
<td>345</td>
<td>5</td>
<td>4200/50 Sherbrooke St.</td>
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<td>valuation be maintained.</td>
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<td>13</td>
<td>The Standard Life Ass'ce</td>
<td>218</td>
<td>139,140</td>
<td>680 Roslyn Avenue</td>
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<td>Per Geo. W. Elliott</td>
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<td>be maintained, Alderman Rexford</td>
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<td>voting against.</td>
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<td>14</td>
<td>Nesbitt, A. J.</td>
<td>239</td>
<td>75,76,77,78</td>
<td>41 Forden Avenue</td>
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<td>valuation be maintained.</td>
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<td>Ryan, Mrs. Walter</td>
<td>282</td>
<td>pts.119,120</td>
<td>512 Argyle Avenue</td>
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<td>On motion of Alderman Scott</td>
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<td>valuation be maintained.</td>
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<td>16</td>
<td>Ashline, F. W.</td>
<td>941</td>
<td>Pt. 301</td>
<td>69/71 Hallowell St.</td>
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<td>On motion of Alderman Scott</td>
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<td>seconded by Alderman McLeod it</td>
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<td>Sutton, Wm. J.C.</td>
<td>252</td>
<td>Pt. 149</td>
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<td>On motion of Alderman Rexford seconded by Alderman McLeod it was unanimously resolved that the building value be reduced by $850, from $11,200 to $10,350, that the total value be reduced from $14,800 to $13,950, and the annual value reduced from $825 to $800.</td>
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<td>18</td>
<td>Koch, Ernest C.</td>
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<td>141</td>
<td>430 Roslyn Avenue</td>
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<td>On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.</td>
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<tr>
<td>19A</td>
<td>Tarshis, H.</td>
<td>218</td>
<td>171, pt. 170</td>
<td>579 Roslyn Avenue</td>
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<tr>
<td>19B</td>
<td>Tarshis, H.</td>
<td>374</td>
<td>89, 88, 87, 86 Land, Cadastres above The Boulevard</td>
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<td>20</td>
<td>Sutton, W. J. C.</td>
<td>217</td>
<td>pts. 9, 8</td>
<td>570 Victoria Avenue</td>
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<td>On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.</td>
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<tr>
<td>21A</td>
<td>Leslie, John</td>
<td>252</td>
<td>222, 221</td>
<td>&quot;Maplehurst&quot; pt. 225</td>
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<td>Summit Circle</td>
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<td>21B</td>
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<td>228, 227, 225</td>
<td>Land, Sunnyside Ave.</td>
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<td>On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.</td>
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<td>22</td>
<td>Morris, Michael</td>
<td>237</td>
<td>pts. 306, 307</td>
<td>8 Grenville Avenue</td>
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<td>On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.</td>
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<td>Jeakins, C. R.</td>
<td>374</td>
<td>1-43</td>
<td>442 Elm Avenue</td>
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<td>On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the annual value be maintained, Alderman Rexford voting against.</td>
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<tr>
<td>24</td>
<td>Shannon, Estate Mrs. M.</td>
<td>214</td>
<td>30B-3</td>
<td>55 Somerville Avenue</td>
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<td></td>
<td>Per L. E. Curran, K.C.</td>
<td>290-1</td>
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<td>On motion of Alderman McLeod seconded by Alderman Scott it was unanimously resolved that the rental be shown at $480.</td>
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<tr>
<td>25</td>
<td>Lyman, Geo.</td>
<td>513</td>
<td>Pt. 320, 321</td>
<td>513 Clarke Avenue</td>
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<tr>
<td></td>
<td>Per Westmount Realities</td>
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<td>On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.</td>
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<tr>
<td>26</td>
<td>Warren, H. S.</td>
<td>218</td>
<td>65-2</td>
<td>691 Grosvenor Avenue</td>
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<td>It was unanimously resolved that the annual value be reduced from $900 to $870.</td>
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<td>27</td>
<td>Hamilton, W. R.</td>
<td>374</td>
<td>58-3-1</td>
<td>3166 The Boulevard</td>
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<td>58-10, 58-11, 58-4-1, 58-5-1, 58-6-1, 58-8-9</td>
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</table>
CITY OF WESTMOUNT  
COUNCIL MINUTES

Appeal No. Name Cad. Subdiv. Location

27 (Continued)

On motion of Alderman Rexford seconded by Alderman McLeod it was unanimously resolved that the building value be reduced by $1,400., from $14,400. to $13,000., that the total value be reduced from $20,400. to $19,000., and that the annual value be reduced from $1,100. to $1,050.

28 Kempler, William 8 Rosemount Avenue
It was unanimously resolved that the valuation be maintained.

29 Berkinshaw, N. W. 286 Pts. 2-3, 1-2 2 Hudson Avenue
Per Westmount Realties
On motion of Alderman Rexford seconded by Alderman McLeod it was unanimously resolved that the building value be reduced by $1,300., from $15,300. to $14,000., that the total value be reduced from $19,950. to $18,650., and that the annual value be reduced from $1,060. to $1,000.

30 Tooke, Dr. F. T. 286 Pts. 2-3, 1-2 4 Hudson Avenue
Per Westmount Realties
On motion of Alderman Rexford seconded by Alderman Scott it was unanimously resolved that the building value be reduced by $2,600., from $17,100. to $14,500., that the total value be reduced from $21,750. to $19,150., and that the annual value be reduced from $1,100. to $1,050.

31 Meyer, H. M. 286 Pts. 1-1, 2-2 6 Hudson Avenue
Per Westmount Realties
On motion of Alderman Rexford seconded by Alderman McLeod it was unanimously resolved that the building value be reduced by $1,900., from $13,000. to $11,100., that the total value be reduced from $17,600. to $15,700., and that the annual value be reduced from $975. to $900.

32 United Cigar Stores Ltd. 215 91, 93 4839-43 Sherbrooke St.
Per Montgomery, McMichael, Common & Howard
On motion of Alderman Scott seconded by Alderman Rexford it was unanimously resolved that the land valuation be reduced from $14,500. to $10,875., and that the total valuation be reduced from $27,150. to $23,525.

33 Stephen, G. R. 217 Pts. 75, 76 655 Victoria Avenue
On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.

34 Williams, A. F. B. 220 Pt. 12 466 Lansdowne Avenue
It was unanimously resolved that the valuation be maintained.

35 Smith, A. Walker 270 1-1 4332 Western Avenue
269 9-1
On motion of Alderman Rexford seconded by Alderman Scott it was unanimously resolved that the building value be reduced by $2,000., from $11,000. to $9,000., that the total value be reduced from $13,700. to $11,700., and that the annual value be reduced from $780. to $680.

36 Quintin, P.R. et al 206 Pts. 5, 4 Land, Cote St. Antoine
On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.

37 Montreal Tramways Company Tracks, poles, electric lines & underground conduit
On motion of Alderman McLeod seconded by Alderman Rexford it was resolved that the valuation be maintained. 

Alderman Scott not voting.
Appeal
No. | Name | Cad. | Subdiv. | Location
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38 | Laing, Mrs. F. | 218 | 85, 86 | 631 Grosvenor Avenue

On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.

39 | Boggs, Mrs. J. | 363 | 80-C | 940/42 Atwater Avenue

It was unanimously resolved that the valuation be maintained.

40 | Fairman, Mrs. C. W. | 342 | | 28 Rosemount Avenue

On motion of Alderman Rexford seconded by Alderman McLeod it was unanimously resolved that the building value be reduced by $1,500., from $20,500., to $19,000., that the total value be reduced from $35,100. to $34,600., and that the annual value be reduced from $1,500. to $1,450.

41 | McNicoll, Estate Emilie 239 Pt.17,18, 2 Forden Avenue Per C. McNicoll, Exec. 16,pt.18 |

On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.

42 | Francis, Alfred E. | 376 | 206 | 3120 Daulac Road

On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.

43 | Conyers, H. L. | 225 | 6-2 | 209 Edgehill Road

On motion of Alderman Scott seconded by Alderman McLeod it was unanimously resolved that the valuation be maintained.

44A | Beaudin, Hector | 293 | 6, 5 | 375-80 Clarke Avenue

On motion of Alderman McLeod seconded by Alderman Scott it was resolved that the valuation be maintained, Alderman Rexford voting against.

44B | Beaudin, Hector | 293 | 2, 1 | 370-72 Clarke Avenue

On motion of Alderman McLeod seconded by Alderman Scott it was resolved that the valuation be maintained, Alderman Rexford voting against.

45A | Beaudin, Hector | 293 | 14 | 363 Kitchener Avenue

On motion of Alderman McLeod seconded by Alderman Scott it was resolved that the valuation be maintained, Alderman Rexford voting against.

45B | Beaudin, Hector | 293 | 11,12,13 | 365 Kitchener Avenue

On motion of Alderman McLeod seconded by Alderman Scott it was resolved that the valuation be maintained, Alderman Rexford voting against.

45C | Beaudin, Hector | 293 | 8,9,10 | 367 Kitchener Avenue

On motion of Alderman McLeod seconded by Alderman Scott it was resolved that the valuation be maintained, Alderman Rexford voting against.

45D | Beaudin, Hector | 293 | 7 | 369 Kitchener Avenue

On motion of Alderman McLeod seconded by Alderman Scott it was resolved that the valuation be maintained, Alderman Rexford voting against.

46 | Royan, Mrs. A. W. | 941 Pt.304 | | 104/6 Columbia Avenue

On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.
CITY OF WESTMOUNT  
COUNCIL MINUTES  

# Appeal

<table>
<thead>
<tr>
<th>No.</th>
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<th>Subdiv.</th>
<th>Location</th>
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<tr>
<td>47</td>
<td>Peverley, Fred R.</td>
<td>284</td>
<td>32-2, 33</td>
<td>617 Clarke Avenue</td>
</tr>
</tbody>
</table>

On motion of Alderman McLeod seconded by Alderman Scott it was resolved that the valuation be maintained, Alderman Rexford voting against.

| 48  | Phelan, W. M. J. | 374  | 23-3, 22-1 | 495 Mount Pleasant |

On motion of Alderman Rexford seconded by Alderman Scott it was unanimously resolved that the total value be reduced from $11,000. to $11,800.

| 49  | Ferdon, Mrs. L. S. | 239B | 56 | 63 Sunnyside Avenue |

On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.

| 50  | Laird, J. C. | 288  | 44-1, 45-4 | 20 Anworth Road |

It was unanimously resolved that the valuation be maintained.

| 51  | Macaulay, Estate T.B. | 324  | 4, 5, pt. 6 | 1 Braeside Place |

On motion of Alderman McLeod seconded by Alderman Scott it was resolved that the valuation be maintained.

| 52  | Macaulay, D. L. | 284  | 12-1 | 609 Clarke Avenue |

On motion of Alderman McLeod seconded by Alderman Scott it was resolved that the valuation be maintained, Alderman Rexford voting against.

| 53  | Leblanc, Lawlor et al | 286 pts. 1-1 | 8 Hudson Avenue |

It was unanimously resolved that the valuation be reduced by $1200. from $17,950. to $16,750., and that the annual value be reduced from $1000. to $900.

| 54  | Cook, G. W. | 374  | 1-28 | 400 Elm Avenue |

On motion of Alderman McLeod seconded by Alderman Scott it was resolved that the valuation of the building be reduced by $2000. from $14,300. to $12,300., and that the annual value be reduced from $1110. to $920.

| 55  | Reid, Rev. W. D. | 217 Pt. 88 | 619 Victoria Avenue |

It was unanimously resolved that the valuation be maintained.

| 56  | Freedman, Dr. A. O. | 237 Pt. 250-2 | 658 Murray Hill |

On motion of Alderman McLeod seconded by Alderman Scott it was unanimously resolved that the valuation of the building be reduced by $1800. from $18,350. to $16,550., and that the annual value be reduced from $975. to $925.

| 57  | Campbell, Roy | 239  | 53-2, 54-2 | 52 Forde Crescent |

On motion of Alderman Rexford seconded by Alderman Scott it was unanimously resolved to reduce the valuation of the building by $1200. from $18,200. to $16,000., and that the annual value be reduced from $950. to $925.
<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Name</th>
<th>Subdiv. Location</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>58</td>
<td>Hands, C.H. Beresford</td>
<td>Pt. 369, Pt. 369</td>
<td>25 Rosemount Avenue</td>
</tr>
<tr>
<td></td>
<td>On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>59</td>
<td>Cohen, Mrs. Lilian</td>
<td>237, Pt. 274</td>
<td>5 Douglas Avenue</td>
</tr>
<tr>
<td></td>
<td>Per Molson, Lobley &amp; Co.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>60</td>
<td>Cohen, Estate A. Z.</td>
<td>218, Pts. 100, 101</td>
<td>571 Grosvenor Avenue</td>
</tr>
<tr>
<td></td>
<td>Per Molson, Lobley &amp; Co.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>It was unanimously resolved that the valuation be maintained.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>61</td>
<td>Belmont Realities Limited</td>
<td>224, Pt. 25</td>
<td>736 Belmont Avenue</td>
</tr>
<tr>
<td></td>
<td>Per Molson, Lobley &amp; Co.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>62</td>
<td>Belmont Realities Ltd.</td>
<td>382, Pt. 12</td>
<td>17 Wederdale Park</td>
</tr>
<tr>
<td></td>
<td>Per Molson, Lobley &amp; Co.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>On motion of Alderman McLeod seconded by Alderman Scott it was resolved that the valuation be maintained, Alderman Rexford voting against.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>63</td>
<td>Sutherland, Estate James</td>
<td>380, 9-4, 8</td>
<td>4023 Dorchester St.</td>
</tr>
<tr>
<td></td>
<td>Per Molson, Lobley &amp; Co.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>On motion of Alderman Rexford seconded by Alderman Scott it was unanimously resolved that the building value be reduced by $1000. from $5200. to $4200., that the total valuation be reduced from $7600. to $6600.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>64</td>
<td>Belmont Realities Limited</td>
<td>244, Pt. 7</td>
<td>28 Springfield Avenue</td>
</tr>
<tr>
<td></td>
<td>Per Molson, Lobley &amp; Co.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>It was unanimously resolved that the valuation be maintained.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>65</td>
<td>Smith, Estate J. C.</td>
<td>239A, 50 to 53</td>
<td>619 Sydenham Avenue</td>
</tr>
<tr>
<td></td>
<td>Per Montreal Trust Co., inclusive</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>On motion of Alderman Rexford seconded by Alderman Scott it was unanimously resolved that the building valuation be reduced by $6200. from $32,200. to $26,000., that the total value be reduced from $56,000. to $49,800., and that the annual value be reduced from $2000. to $1750.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>66</td>
<td>Mathys, F. B.</td>
<td>277, 105, Pt. 104</td>
<td>354 Redfern Avenue</td>
</tr>
<tr>
<td></td>
<td>On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>67</td>
<td>Whitehead, Mrs. T. R.</td>
<td>239, 14-2</td>
<td>12 Forhead Avenue</td>
</tr>
<tr>
<td></td>
<td>It was unanimously resolved that the valuation be maintained.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>68</td>
<td>Macaulay, D. L.</td>
<td>221, 141</td>
<td>767 Lansdowne Avenue</td>
</tr>
<tr>
<td></td>
<td>It was unanimously resolved that the valuation of the building be reduced by $1200. from $10,500. to $9,300., that the total value be reduced from $13,150. to $11,950.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>69</td>
<td>Pare, A. A.</td>
<td>271, 20</td>
<td>232/34 Kensington Ave.</td>
</tr>
<tr>
<td></td>
<td>On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford not voting.

71 Roberts, J. J. 248 7 4465 Western Avenue

It was unanimously resolved that the building value be reduced by $1500., that the total value be reduced from $17,350. to $16,350., and that the annual value be reduced from $800. to $700.

72 Ross, Estate A.F.O. Pt.324 9 Braeside Place

On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against. With reference to this appeal it was pointed out that the appellant in his letter had referred to the valuation as being $56,950. instead of $46,450. as shown in the valuation roll.

73 McMaster, W. J. S. 244 20-3 4497/99 Sherbrooke St.

On motion of Alderman Scott seconded by Alderman McLeod it was resolved that the valuation be maintained, Alderman Rexford voting against.

74 McMaster, W. J. S. 264 Pt. 1 371 Metcalfe Avenue

It was unanimously resolved that the valuation be maintained.

75 McMaster, W. J. S. 220 42-3,43-1 4710 Western Avenue

It was unanimously resolved that the valuation be maintained.

76 King, Mrs. R. 230 Pt. 6 88 Arlington Avenue

On motion of Alderman Rexford seconded by Alderman McLeod it was unanimously resolved that the building value be reduced by $700., that the total valuation be reduced from $9650. to $8950. and that the annual value be reduced from $780. to $540.

On information supplied since the deposit of the Valuation Roll it was unanimously resolved to make the following adjustments of Rents and Annual Values:

4010 St.Catherine Street- Tenant, Bepco Canada Ltd. Rent $1500. Annual Value $900.
4927 Sherbrooke Street- Annual Value of $560. to be split between store and dwelling, $170. for store and $390. for dwelling.
167 Hillside Avenue- Annual Value on garages to be reduced from $500. to $450.
28 Rosemount Avenue- R. L. Weldon to be entered as tenant at a rent of $2250. and an Annual Value of $1450.
10 Hillside Avenue- Annual Value of $100. to be deleted as building to which this was applicable has been demolished.
4428 St.Catherine Street- Department of National Defence to be shown as tenants of these premises in place of Cliffside Garage Co. Ltd. and R.T. Smith & Co.

The Council directed that the foregoing changes in valuation, rents, annual values and tenants be given effect to in the Valuation Roll.
There was also submitted the following list of transfers of ownership of properties registered since the deposit of the Valuation Roll:

<table>
<thead>
<tr>
<th>Property Location</th>
<th>Cad.</th>
<th>Subdiv.</th>
<th>Transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>501 Mount Pleasant Ave</td>
<td>374 pts.21,22</td>
<td>From: Clara Louise Douglas Mary O. Malloch, wife of Arthur D. Fowne &amp; Mr.</td>
<td></td>
</tr>
<tr>
<td>1098 Greene Avenue</td>
<td>384</td>
<td>83</td>
<td>From: Donald Arthur Baillie Antoinette Daigleault, wife of Joseph M. Blais.</td>
</tr>
<tr>
<td>1063-67 Greene Ave</td>
<td>384</td>
<td>111</td>
<td>From: Mrs. Michel Bourdon Paul Turgeon.</td>
</tr>
<tr>
<td>141 Clandeboye Ave</td>
<td>383</td>
<td>pts.4,5</td>
<td>From: Crown Agencies Ltd. Leonard Gittleson.</td>
</tr>
<tr>
<td>73 Clandeboye Ave</td>
<td>383</td>
<td>12</td>
<td>From: John Brady Emilie St. Onge, wife of Romeo Beliveau.</td>
</tr>
<tr>
<td>59 Clandeboye Ave</td>
<td>383</td>
<td>pts.19,18</td>
<td>From: Mrs. Henry Hugh Sait Stephen Rudinsky.</td>
</tr>
<tr>
<td>3194 The Boulevard</td>
<td>374</td>
<td>pt.41</td>
<td>From: Roderick G. Kane Undiv. Harriet Sarah Kane.</td>
</tr>
<tr>
<td>4095-99 St. Catherine St.</td>
<td>377 1,2,3,5</td>
<td>From: Montreal Arena Co. His Majesty The King</td>
<td></td>
</tr>
</tbody>
</table>

The valuation of this property $291,750, to be transferred to the non-taxable column of the Valuation Roll.

<table>
<thead>
<tr>
<th>Property Location</th>
<th>Cad.</th>
<th>Subdiv.</th>
<th>Transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>4195 Sherbrooke St</td>
<td>374</td>
<td>1-36</td>
<td>From: Mrs. Frederick D. Lawrence (Jos. H. Lawrence Executors) Henry C. Joy (Administration &amp; Trust Co. Pat. O'Neil) Romeo Beliveau.</td>
</tr>
<tr>
<td>4262 Dorchester St</td>
<td>941</td>
<td>291</td>
<td>From: Mrs. Joseph M. Poirier Emilie St. Onge, wife of Romeo Beliveau.</td>
</tr>
<tr>
<td>164 Metcalfe Avenue</td>
<td>1427</td>
<td>4</td>
<td>From: Patrick O'Neill Elizabeth-Adeline O'Neil (Patrick Joseph O'Neill Executors) Romeo Beliveau.</td>
</tr>
<tr>
<td>375 Metcalfe Avenue</td>
<td>Pt.263</td>
<td>From: Mrs. John T. Lockhart John E. F. Lockhart.</td>
<td></td>
</tr>
<tr>
<td>376 Redfern Avenue</td>
<td>277</td>
<td>116 to 120 inc.</td>
<td>From: Samuel Leopold et al George Ritchie Hodgson.</td>
</tr>
<tr>
<td>370-72 Clarke Avenue</td>
<td>293</td>
<td>1, 2</td>
<td>From: Harry Astolf Mary Gwendoline Meyers wife of Hector Beaudin.</td>
</tr>
<tr>
<td>Property Location</td>
<td>Cad.</td>
<td>Subdiv.</td>
<td>Transfer</td>
</tr>
<tr>
<td>---------------------</td>
<td>------</td>
<td>---------</td>
<td>--------------------------------------------------------------------------</td>
</tr>
<tr>
<td>21 Grove Park</td>
<td>314</td>
<td>42</td>
<td>From: National Trust Co. Ltd. To: Alfred Stern</td>
</tr>
<tr>
<td>9 Grove Park</td>
<td>314</td>
<td>50</td>
<td>From: Mrs. George S. Browne To: George Sackville Browne, A.J.S. Dalzell Browne, Shirley Jane Sackville Browne</td>
</tr>
<tr>
<td>69-71 Hallowell St</td>
<td>941</td>
<td>Pt. 301</td>
<td>From: Arthur Rose To: Frederick Wm. Ashline.</td>
</tr>
<tr>
<td>4361 Montrose Avenue</td>
<td>282</td>
<td>pt. 116</td>
<td>From: Crown Agencies Ltd. To: Alice Margaret S. Lighthall.</td>
</tr>
<tr>
<td>41 Thornhill Avenue</td>
<td>282</td>
<td>pts. 20, 21</td>
<td>From: Fred Wolfe Case To: Margaret Turnbull, wife of Mitchell Hart Doig.</td>
</tr>
<tr>
<td>723 Belmont Avenue</td>
<td>222A</td>
<td>22-3</td>
<td>From: Jeffrey M. D. Wood To: Lazar Margulies.</td>
</tr>
<tr>
<td></td>
<td>225</td>
<td>6-4, 5-3</td>
<td>To: Lazar Margulies.</td>
</tr>
<tr>
<td>50 Forden Crescent</td>
<td>239</td>
<td>53-3, 52-1 From: Sumner G. Davenport To: Lorraine MacKimmie, widow of Charles Francis Hart.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>52-2, 51-3 To: Lorraine MacKimmie, widow of Charles Francis Hart.</td>
<td></td>
</tr>
<tr>
<td>88 Arlington Avenue</td>
<td>230</td>
<td>pt. 6</td>
<td>From: Cecil F. Duclos et al To: Maude E. Byrne, wife of Robert D. King.</td>
</tr>
<tr>
<td></td>
<td>230B</td>
<td>pt. 6</td>
<td>To: Maude E. Byrne, wife of Robert D. King.</td>
</tr>
<tr>
<td>4573 Sherbrooke St</td>
<td>236</td>
<td>pt. 20</td>
<td>From: Robert Burns Mackay To: Effie Rae, widow of Robert Burns Mackay</td>
</tr>
<tr>
<td>15 Melbourne Ave</td>
<td>244</td>
<td>32</td>
<td>From: Winifred Elison McLachlan To: Marion Hope McLachlan.</td>
</tr>
<tr>
<td>716 Victoria Avenue</td>
<td>217</td>
<td>50</td>
<td>From: Mrs. Alfred St. Cyr To: Bernice Olsen, widow of William Burmeister</td>
</tr>
<tr>
<td></td>
<td></td>
<td>49-2</td>
<td>To: Bernice Olsen, widow of William Burmeister</td>
</tr>
<tr>
<td></td>
<td></td>
<td>49-1</td>
<td>To: Bernice Olsen, widow of William Burmeister</td>
</tr>
<tr>
<td></td>
<td></td>
<td>48-3, 48-4</td>
<td>To: Bernice Olsen, widow of William Burmeister.</td>
</tr>
<tr>
<td>Property Location</td>
<td>Cad.</td>
<td>Transfer</td>
<td></td>
</tr>
<tr>
<td>----------------------</td>
<td>------</td>
<td>---------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>661 Victoria Avenue</td>
<td>217</td>
<td>From: Mrs. Thomas Conroy To: Margaret Conroy</td>
<td></td>
</tr>
<tr>
<td>661 Victoria Avenue</td>
<td>217</td>
<td>From: Margaret Conroy To: William Manly Bourke</td>
<td></td>
</tr>
<tr>
<td>632 Grosvenor Avenue</td>
<td>218</td>
<td>From: Mrs. Alex. Gordon Tait To: Marie Emma Tarte, wife of Gerard Perrault.</td>
<td></td>
</tr>
<tr>
<td>618 Grosvenor Avenue</td>
<td>218</td>
<td>From: Commercial Union Ass'ce Co. To: Mabel Gertrude Jackson</td>
<td></td>
</tr>
<tr>
<td>532 Grosvenor Avenue</td>
<td>219</td>
<td>From: Bankers Trust Co. To: Dallas F. Grahame</td>
<td></td>
</tr>
<tr>
<td>369 Grosvenor Avenue</td>
<td>219</td>
<td>From: James Hunter Gardner To: Margaret McNaughton, widow of James H. Gardner.</td>
<td></td>
</tr>
<tr>
<td>322 Roslyn Avenue</td>
<td>219</td>
<td>From: Michael A. Michaels To: National Trust Company.</td>
<td></td>
</tr>
<tr>
<td>4754 The Boulevard</td>
<td>217</td>
<td>From: Mrs. Laurence H. Laffoley To: Roland C. Holbrook</td>
<td></td>
</tr>
<tr>
<td>1-3 Parkman Place</td>
<td>207</td>
<td>From: Alexander Wesley Mason To: Bernard Mandel</td>
<td></td>
</tr>
<tr>
<td>69 Somerville Avenue</td>
<td>208</td>
<td>From: Mrs. Samuel G. Reynolds To: Jessie Imrie, Christina Imrie, William B. Imrie, David Imrie.</td>
<td></td>
</tr>
<tr>
<td>39 York Street</td>
<td>214</td>
<td>From: Mrs. John T. Gilmour To: Martha E. Gilmour, Evelyn C. Gilmour</td>
<td></td>
</tr>
<tr>
<td>76 York Street</td>
<td>208</td>
<td>From: Mrs. Charles P. Charlton To: Winifred M. Charlton, wife of Rev. P. R. Roy</td>
<td></td>
</tr>
<tr>
<td>501 Victoria Avenue</td>
<td>215</td>
<td>From: Frank C. C. Mead To: Estate Frank C. C. Mead National Trust Co. Exeors.</td>
<td></td>
</tr>
<tr>
<td>513 Grosvenor Avenue</td>
<td>219</td>
<td>From: Chait Construction Co. To: Morris Chait.</td>
<td></td>
</tr>
<tr>
<td>513 Clarke Avenue</td>
<td>Pt. 320</td>
<td>From: George Lyman To: Norah E. N. C. Sullivan, wife of Arthur E. Glassford.</td>
<td></td>
</tr>
<tr>
<td>4323 Montrose Avenue</td>
<td>287</td>
<td>From: Mrs. Eugene S. Stanton To: Grace A. Stanton, wife of Gustave Kuhring.</td>
<td></td>
</tr>
</tbody>
</table>
The Council authorized that these changes be entered in the Valuation Roll.

The Valuation Roll as amended according to the foregoing authorized changes in valuation, ownership, etc., was thereupon homologated.

Alderman Rexford submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize payment to the City of Montreal, of the City of Westmount's share of the cost of the Northern Collector Sewer and storm outlet as per account of date 20th August 1942

Account of date September 1st 1942 for share of stenographic fees

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost of Northern Collector Sewer and storm outlet</td>
<td>$7,566.63</td>
</tr>
<tr>
<td>Stenographic fees</td>
<td>$6.34</td>
</tr>
<tr>
<td>Less credit for overpayment on share of cost of River St. Pierre Collector Sewer owing to adjustment of interest rate from 6% to 5.25%</td>
<td>$7,573.17</td>
</tr>
<tr>
<td>Total</td>
<td>$1,363.80</td>
</tr>
</tbody>
</table>

This expenditure to be charged to funds authorized under By-law No. 508.

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was adopted.

Letter of date 26th September was submitted from Mr. and Mrs. S. F. Rutherford in acknowledgment of the Council's resolution of sympathy.

It was reported that Sergeant Wireless Air Gunner Harry Smith who had been reported missing over enemy territory in May 1942, is now presumed dead.

The Council ordered that his name be inscribed in the minutes and that an expression of sympathy signed by the Mayor be forwarded to his next of kin.

Letter of date August 13th 1942 was submitted from the Minister of Municipal Affairs, Trade and Commerce, advising that there is nothing calling for disallowal in By-law 519 amending By-law 463 of the City of Westmount concerning the Police and Firemen's Pension Fund Commission.

The meeting thereupon adjourned.
A GENERAL MEETING OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT WAS CALLED FOR
MONDAY EVENING, 5th OCTOBER 1942 AT 8 P.M.

There being no quorum present no meeting was held.

Mayor

Secretary-Treasurer
Minutes of meetings held 21st and 28th September were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize payment of Interest and Sinking Fund for 1st November 1942 to:

- Bank of Montreal $94,583.75
- Sinking Fund Commission $109,578.17
- Police and Firemen's Pension Fund Commission $867.50
- Receiver General of Canada $1,000.00
- General Pension Fund Commission $1,250.00
- Insurance Fund $30.00
- Special Pension Fund By-law 436 $62.50

Total $207,431.92

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the General Committee as follows:

Your Committee recommend that Council grant a permit to the Reverend Fathers of the Holy Cross to erect a private garage on their property, 46 Surrey Gardens, at a distance less than fifty feet from the street line, as per plan submitted, approved by the City Engineer and Architectural Commission.

On the motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of four horses and necessary harness for $1,100.00, to be charged to Depreciation Funds of the Roads Department.

On the motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an additional expenditure of $50.54 for heating of park shelter in King George Park, to be charged to Revenue Surplus of 1941, this being over and above the amount of $50.00 authorized to be charged to the same source as per Committee minutes of 29th June 1942.

On the motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Acknowledgment of Council's resolution of sympathy was submitted from Mr. and Mrs. C. J. A. Cook.
The following war casualties were reported:

Flight Sergeant William Stapleton Piers, R.C.A.F., formerly reported missing and now presumed dead, son of Mr. and Mrs. Arthur S. Piers, 10 Weredale Park;

Captain Thomas Arthur Edge, lost at sea when his ship was sunk in the Caribbean Sea by enemy action, survived by his wife living at 4560 St. Catherine Street.

The Council directed that their names be inscribed in the minutes of Council and that an expression of sympathy be forwarded to the next of kin.

The meeting thereupon adjourned until Monday, October 19th at 8 P.M.

[Signatures]

Mayor

Secretary-Treasurer
Minutes of meeting of October 15th were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the months of September 1942, be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$ 8,756.96</td>
<td>$ 3,454.08</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>616.56</td>
<td>317.68</td>
</tr>
<tr>
<td>Roads</td>
<td>5,030.46</td>
<td>16,383.42</td>
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<tr>
<td>Police and Fire</td>
<td>288.74</td>
<td>11,772.61</td>
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<tr>
<td>Health</td>
<td>161.32</td>
<td>995.86</td>
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<tr>
<td>Parks</td>
<td>666.38</td>
<td>5,276.89</td>
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<tr>
<td>Public Welfare</td>
<td>6,983.94</td>
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<tr>
<td>Pensions</td>
<td></td>
<td>641.16</td>
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<tr>
<td>Enlisted Men</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light and Power</td>
<td>23,136.46</td>
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<tr>
<td></td>
<td>13,124.44</td>
<td>6,625.87</td>
</tr>
<tr>
<td>Total</td>
<td>$35,260.90</td>
<td>$46,707.91</td>
</tr>
</tbody>
</table>

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Committee as follows:

Your Committee recommend that a permit be granted for the use of property 9 Braeside Place belonging to the Estate A. F. C. Ross, as a residence for Polish War Refugees, and that the property be exempted from Municipal Administration and School Taxes for year 1943.

On the motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

Alderman Panet-Raymond submitted recommendation of the General Committee as follows:

Your Committee recommend that Alderman W. B. Scott be appointed Acting Mayor for November and December 1942 and January 1943.

On the motion of Alderman Panet-Raymond seconded by Alderman McLeod this recommendation was unanimously adopted.

Amendment to General Pension Fund By-Law Consideration deferred.
Letters acknowledging the Council's resolution of sympathy were submitted from Mrs. Maude Edge and from Mr. and Mrs. A. S. Piers.

The meeting thereupon adjourned.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, NOVEMBER 2nd 1942, AT 10.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Alderman C. H. McLeod
Alderman Irving P. Rexford
Alderman R. B. Scott

Minutes of meeting of October 25th were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:-

Your Committee recommend that a General Municipal Tax Rate of thirteen mills on the dollar be levied for the year 1943 on taxable valuation of the City in accordance with the Valuation Roll presently in force, and that the necessary by-law for the levying of said tax and also the school tax be prepared and submitted to Council at next meeting.

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Committee as follows:-

Your Committee recommend that a permit be granted for alteration of the property of Mr. Stephen Rudinsky, 59 Clandeboye Avenue, into a two-family dwelling, the building being in a terrace and less than 7 feet from side line of the property, the whole subject to plans being approved by the City Engineer and Architectural Commission.

On the motion of Alderman McLeod seconded by Alderman Scott this recommendation was unanimously adopted.

AMENDMENT TO GENERAL PENSION FUND BY-LAW NO. 472
Consideration deferred until next meeting.

The meeting thereupon adjourned until Monday November 9th at 8 P.M.

[Signatures]
CITY OF WESTMOUNT
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, NOVEMBER 9th 1942, AT 10 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Alderman C. K. McLeod
Alderman B. Panet-Raymond
Alderman Irving P. Rexford

Minutes of meeting of 2nd November were confirmed.

Alderman Rexford submitted recommendations of the General Com-
mittee as follows:-

Your Committee recommend that payment of the following Accounts,
Payrolls, Salaries and Allowances for the month of October 1942 be con-
firmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Sundries Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$10,360.28</td>
<td>$3,430.86</td>
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<tr>
<td>Victoria Hall</td>
<td>166.41</td>
<td>380.39</td>
<td>546.70</td>
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<tr>
<td>Roads</td>
<td>6,576.04</td>
<td>14,026.76</td>
<td>20,602.76</td>
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<td>Police and Fire</td>
<td>1,594.59</td>
<td>11,456.54</td>
<td>13,051.13</td>
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<tr>
<td>Health</td>
<td>110.53</td>
<td>1,109.67</td>
<td>1,220.20</td>
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<tr>
<td>Parks</td>
<td>862.97</td>
<td>4,181.62</td>
<td>5,044.59</td>
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<tr>
<td>Public Welfare</td>
<td>406.78</td>
<td>1,236.34</td>
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</tr>
<tr>
<td>Pensions</td>
<td></td>
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<td>566.10</td>
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<tr>
<td>Enlisted Men</td>
<td></td>
<td></td>
<td>20,099.60</td>
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<td></td>
<td></td>
<td></td>
<td>36,590.30</td>
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<tr>
<td>Light and Power</td>
<td></td>
<td></td>
<td>2,358.09</td>
</tr>
<tr>
<td>&quot; shortage in</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Payroll of July 1942</td>
<td>16.09</td>
<td></td>
<td>16.09</td>
</tr>
</tbody>
</table>

On motion of Alderman Rexford seconded by Alderman McLeod this
recommendation was unanimously adopted.

Your Committee recommend that by-law to levy an assessment to
meet the current expenses and other expenses of the City for the fiscal
year 1943 and to levy the school tax imposed by Statute for the year
1942-43 be submitted to Council for its first reading.

On motion of Alderman Rexford seconded by Alderman McLeod this
recommendation was unanimously adopted.

The By-law having received its first reading it was moved by
Alderman Rexford seconded by Alderman McLeod that the by-law receive its
second reading.

The By-law having been read a second time, on motion of Alder-
man Rexford seconded by Alderman McLeod the by-law received its third
reading.

By-law No. 520 entitled, "BY-LAW NO. 520 TO LEVY AN ASSESS-
MENT TO MEET THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE
FISCAL YEAR 1943, AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE
FISCAL YEAR 1942-43", having received its first, second and third reading,
was unanimously adopted and ordered to be promulgated according to law.
Your Committee recommend that, in view of the new obligations imposed on employers by the Reinstatement in Civil Employment Act 1942, the resolution of Council of 18th September 1939 providing for payments and contributions to and on behalf of the City's employees on war service, as amended and extended by subsequent resolutions, be further amended as follows:

1. That in the case of every employee of the City now serving in His Majesty's Forces who was subject to the General Pension Fund By-law or the Police and Firemen's Pension Fund By-law when he enlisted, the City pay to the pension Fund, on his behalf during such service, both the amounts which would have been deducted from his salary and the amounts which would have been contributed by the City in respect of his salary if he were still in the City's service; and that, if he was paid at an hourly rate, his yearly salary should be deemed to be the total amount he received from the City in the twelve months period immediately prior to the date of his enlistment.

2. That in the case of every employee to whom the City is now paying the difference between his salary at the time of enlistment and his Government pay and allowances, the City continue to make such payments until the 16th September 1943, provided however, that the City deduct and withhold therefrom any amounts which it has paid to the pension fund as the equivalent of deductions from his salary, in accordance with the previous paragraph.

3. That no employee be permitted to receive any benefit from payments made to the pension fund by the City at its own expense during his war service unless he returns to the City's employ immediately after the period of his war service and remains in the City's employ until his retirement on pension, provided however, that nothing herein shall be deemed to prevent the Commission from including any amounts so paid by the City and all interest accumulated thereon in any payment which the Commission may make under the by-law.

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

BY-LAW TO AMEND THE GENERAL PENSION FUND BY-LAW NO. 472

On motion of Alderman Rexford seconded by Alderman Panet-Raymond this by-law received its third reading.

By-law No. 521 entitled, BY-LAW TO FURTHER AMEND BY-LAW NO. 472 CONCERNING THE GENERAL PENSION FUND OF THE CITY OF WESTMOUNT, having been read a first, second and third time, was unanimously adopted and ordered to be promulgated according to law.

Alderman McLeod submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the granting of a permit to the G. W. Reed Company Limited, to install a steam boiler in their plant in Westmount, requirements of the City's by-law having been complied with.

On motion of Alderman McLeod seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

Reference was made by Alderman Panet-Raymond to P/O George Beurling, of Verdun, who had been awarded the D.S.O., D.F.C. and D.F.M. and Bar, for his great achievements in the service of the Royal Air Force, and who was now home in Verdun on leave.

The Council directed that a message be forwarded to Mayor Wilson of Verdun, congratulating him on the distinguished services rendered to the Empire by a citizen of Verdun, of whose exploits all Canada may be justly proud, and that Mayor Wilson be asked to convey to P/O Beurling an expression of good wishes from the City of Westmount.
MEMORIAL SERVICE 8th NOVEMBER 1942

It was reported that at the service held on Sunday, 8th November, the following wreaths had been placed:-

1. City of Westmount.
2. In memory of S/L Lyall Price, D.F.C., from 14 Bn, R.M.R.
3. In memory of fallen comrades, from 14 Bn, R.M.R.
4. The Commanding Officer and Officers, 58 Westmount Rifles of Canada.
5. From all ranks, the Royal Montreal Regiment, M.G.
6. The Ladies' Committee, R.M.R.
7. In Remembrance, No. 1 Westmount Squadron, Air Cadets of Canada.
8. Bell Telephone Co. of Canada.
10. School Commissioners of St. Leon de Westmount.
11. From J.A.B.
12. In memory of Canon Allan P. Shatford, I.O.D.E.
13. Westmount Chapter No. 9 from O.E.S.
14. From the Corps of The Imperial Frontiersmen.
15. In loving memory Lt. Stanley A. Cornell, I.O.D.E.
17. In memory Fred Fisher, V.C., from the I.O.D.E.
20. In loving memory of David B. McDonald from Mother.
21. From The Franklin Hall Chapter, I.O.D.E.
22. Lady Scott Chapter, I.O.D.E.
25. In memory of George D. Smyth from Mother & Norah.
26. Three wreaths were placed without cards.

The meeting thereupon adjourned until Monday, November 16th at 8 P.M.

[Signatures]
Mayor
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT .AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, NOVEMBER 16th 1942, AT 9.15 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Alderman C. K. McLeod
Alderman B. Panet-Raymond
Alderman Irving P. Rexford
Alderman W. B. Scott

Minutes of meeting of November 9th were confirmed.

Alderman Rexford submitted recommendation of the General Com­
mittee as follows:-

Your Committee recommend that Council authorize the acceptance
of the cession from Federated Homes Limited, of its property situate on
Sunnyside Avenue, and described as Subdivisions 189-1, 202-3, 202-4, 186,
202-5, 185, 202-6 and 182 of Lot 282 on the Plan and Book of Reference,
Parish of Montreal, said property containing an area of 26,998 square feet,
more or less, English measure, and as shown on plan of date 9th November
1942, prepared by the City Engineer, said cession being accepted as in
payment of all taxes on said property including interest and costs now due
and unpaid amounting to $1,616.65; the present owner to have the right of
redemption for one year from date of signing of deed, upon payment of the
above amount together with all additional taxes and interest accruing in
the redemption period, as well as the cost of deed of cession and deed of
redemption.

On the motion of Alderman Rexford seconded by Alderman McLeod
this recommendation was unanimously adopted.

The Secretary-Treasurer reported that Pilot Officer F.M.Falls,
son of Dr. and Mrs. F. N. K. Falls, 3740 The Boulevard, had been awarded
the Distinguished Flying Cross and his Commission as Pilot Officer, for
his exploits over enemy territory as the senior pilot of a Lancaster
bomber.

Reference was also made to the loss at sea of Captain Robert
W. Davis, son of Mr. and Mrs. H. Lawrence Davis of 533 Clarke Avenue,
whilst on his way to Canada on leave.

The Council directed that his name be inscribed in the minutes
of Council and that resolution of sympathy be forwarded to his parents,
and in forwarding this resolution of sympathy, Mr. and Mrs. Davis to be
advised that the Council shares their anxiety on account of their son,
Flight Sergeant Philip W. Davis, recently reported missing while on air
operations.

The meeting thereupon adjourned until Monday evening, November
23rd at 8 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of November 18th were confirmed.

Letter of date November 20th was submitted from Mr. H. Lawrence Davis in acknowledgment of the Council's resolution of sympathy.

Reference was made to the death of Flight Sergeant J. C. Mac-Donald, son of Mrs. D. L. Mac-Donald of 331 Clarke Avenue, while serving with the Royal Canadian Air Force overseas.

The Council directed that his name be inscribed in the minutes of Council and that a resolution of sympathy be forwarded to his mother.

The meeting thereupon adjourned until Monday evening November 30th at 8 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, DECEMBER 7th 1942, AT 10.00 P.M.,
AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Alderman C. K. McLeod
Alderman B. Panet-Raymond
Alderman Irving P. Rexford
Alderman W. B. Scott

Minutes of meeting of November 23rd were confirmed.

Alderman Rexford submitted recommendations of the General Com-
mittee as follows:

Your Committee recommend that the Mayor and Secretary-Treasurer
be and are hereby authorized to sign the Deed of Cession from Federated
Homes Limited of its property on Sunnyside Avenue, described as Subdivi-
sions 189-1, 202-3-1, 202-4, 186, 202-5, 185, 202-6 and 182 of Lot 282,
Parish of Montreal, said Deed of Cession having been examined and approved
by the City Solicitor.

On motion of Alderman Rexford seconded by Alderman McLeod this
recommendation was unanimously adopted.

Your Committee recommend that in conformity with judgments of
the Circuit Court of date 1st December 1942, the valuation of the Montreal
Tramways Company's immovable property in Westmount other than its land and
Glen Road Garage, in the Valuation Rolls of the City of Westmount for the
years 1940-41, 1941-42 and 1942-43, homologated on the following respective
dates, 23rd September 1940, 15th September 1941 and 26th September 1942,
be reduced from 234,100. to 198,750., and your Committee further recom-
end that the necessary adjustment of Municipal and School Taxes be made
on the reduced valuation, the Municipal Taxes to be written off to Contin-
gent Account and the School Taxes adjusted with the Montreal Protestant
Central School Board and the School Commission of St.Leon de Westmount in
proportion to each Board's share of the distribution of the Neutral Panel
Taxes for the years affected by the reduction of valuation.

On motion of Alderman Rexford seconded by Alderman McLeod this
recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the General Com-
mittee as follows:

Your Committee recommend that Council authorize that the cost
of replacing street light standard on St.Catherine Street between Hillside
Avenue and Metcalfe Avenue, 107.00, be charged to Insurance Reserve.

On motion of Alderman McLeod seconded by Alderman Scott this
recommendation was unanimously adopted.

Your Committee recommend that Council approve the subdivision
of property of the Estate Thomas R. Davidson, Roslyn Avenue and Cote St.
Antoine Road, Lot 218, Subdivisions 162 and 163, as shown on plan of date
November 26th 1942 prepared by A.M.Barclay Incorporated, Q.L.S.

On motion of Alderman McLeod seconded by Alderman Scott this
recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of
a permit to Mrs. L. Fleming, to alter the basement of 4050 Dorchester
Street, as shown on plan submitted, with dining room, bathroom, sewing
room and bedroom, the height of ceiling being less than 8' 6", the whole
subject to approval of the City Engineer and Architectural Commission.

On motion of Alderman McLeod seconded by Alderman Rexford this
recommendation was unanimously adopted.
Alderman Panet-Raymond submitted recommendation of the General Committee as follows:

Your Committee recommend that, for the purpose of preserving the City's rights under its contract with Montreal Light, Heat & Power Cons., dated 7th August 1933, in so far as such rights may have been affected by the Quebec Statute, I George VI (1937) Chapter 25, now repealed, and without prejudice to the City's rights under the notices of renewal given to the said Company on or about 18th January 1938 and 26th February 1941, the Secretary-Treasurer be instructed to serve notice on the said Company that the City has decided, in accordance with paragraph (d) of Part II of the said contract, to renew or extend the term of the said contract for a further period of five years from the 7th day of August 1943, and for such longer period as may be permitted by the said contract.

On motion of Alderman Panet-Raymond seconded by Alderman Scott this recommendation was unanimously adopted.

Letters of date 25th November were submitted from the Minister of Municipal Affairs, Trade and Commerce, advising that after taking into consideration By-law No. 520 of the City of Westmount with reference to Tax Levy for 1943, and By-law No. 521 of the City of Westmount with reference to the General Pension Fund, he is of the opinion that there is no necessity to recommend their disallowal by the Lieutenant Governor in Council.

Letters were submitted from Mrs. Euphrasia Macdonald and from Mr. and Mrs. H. Lawrence Davis, thanking the Mayor and Aldermen for their expression of sympathy.

Letter was submitted from Dr. F. N. K. Falls, thanking the Mayor and Aldermen for their message of congratulation on the award of the D.F.C. to their son, P/O F. M. Falls.

Report was submitted of the death of Pilot Officer Perry Clinton Foster, while serving with the Royal Canadian Air Force overseas. The Council directed that his name be inscribed in the minutes of Council and that a resolution of sympathy be forwarded to his wife.

8-HOUR DAY FOR POLICEMEN

Alderman Scott wished to be put on record as being strongly in favour of putting into effect immediately, an eight hour day for the Police Force, and that to provide for the additional expenditure entailed by increased personnel he was prepared to recommend that the present tax on land values be raised by one mill.

The meeting thereupon adjourned until Monday, December 14th at 8 P.M.

[Signatures]

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, DECEMBER 14th, 1942, AT 9.15 P.M.,
AT WHICH WERE PRESENT:-

Mayor    Walter A. Merrill, Chairman
Alderman C. K. McLeod
Alderman B. Panet-Raymond
Alderman Irving F. Rexford
Alderman W. B. Scott

Minutes of meeting of December 7th were confirmed.

Alderman Rexford submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that payment of the following Accounts,
Payrolls, Salaries and Allowances for the month of November 1942, be con-
firmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Total Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$13,025.10</td>
<td>$3,586.40 $16,611.50</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>940.01</td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>9,844.42</td>
<td>14,632.67 $24,477.09</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>1,663.40</td>
<td>11,663.81 $13,327.21</td>
</tr>
<tr>
<td>Health</td>
<td>30.78</td>
<td>1,110.12 $1,140.87</td>
</tr>
<tr>
<td>Parks</td>
<td>487.75</td>
<td>3,765.04 $4,252.79</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>355.20</td>
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<tr>
<td>Pensions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td>1,238.34 $1,238.34</td>
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<td>Light and Power</td>
<td></td>
<td>582.83</td>
</tr>
<tr>
<td></td>
<td>26,346.66</td>
<td>37,079.61 $63,426.27</td>
</tr>
<tr>
<td></td>
<td>15,696.95</td>
<td>7,110.96 $22,807.91</td>
</tr>
</tbody>
</table>

$42,245.61 $44,190.57 $86,436.18

On motion of Alderman Rexford seconded by Alderman McLeod
this recommendation was unanimously adopted.

Letter of date 10th December was submitted from Mrs. Winnifred C. Foster, acknowledging the City Council's resolution of sympathy.

The Secretary-Treasurer reported the following war casualties:-

Lieut. George F. Duncan, R.C.N.V.R., D.S.C., previously reported missing whilst on offensive patrol duty in enemy waters, and now for official purposes presumed dead;

Sgt. Observer H. D. Bittle, R.C.A.F., formerly posted as missing, now listed as killed in action.

The Council directed that their names be inscribed in minutes of Council, a resolution of sympathy to be sent to the next of kin.

It was also reported that Surgeon Lieut. Arnold Livingston Johnson, 463 Strathcona Avenue, has been mentioned in dispatches for meritorious conduct whilst serving on H.M.C.S. Assiniboine.

The Council directed that a letter of congratulation be forwarded to his parents.
Reference was made by Alderman Rexford to the death of Alderman Charles W. A. Moore of Outremont, and the Council directed that a letter of sympathy be sent to the Mayor and Aldermen of Outremont and to the widow of the deceased.

It was arranged that Alderman Rexford would represent the City of Westmount at the funeral.

Owing to Alderman Larimer’s illness, he was granted leave of absence from his aldermanic duties.

The meeting thereupon adjourned until Monday, December 21st at 8 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
### Transmission of Property

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Cad. Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Elizabeth Armstrong</td>
<td>Evelyn Cowan Gilmour</td>
<td></td>
<td>577 Lansdowne</td>
</tr>
<tr>
<td>widow of John T. Gilmour</td>
<td>Martha Edna Gilmour</td>
<td>221 Pts. 10,11</td>
<td></td>
</tr>
<tr>
<td>Dorothy A.S. Thompson</td>
<td>Est. Wm. S. Kerry</td>
<td>218 Pt. 107</td>
<td>465 Cote St.</td>
</tr>
<tr>
<td>widow of Ben. F. MacNaught</td>
<td>John Kerry</td>
<td></td>
<td>St. Ant. Rd.</td>
</tr>
<tr>
<td>London Life Ins. Co.</td>
<td>Mary Irene Belliveau, 227 Pts. 17,18</td>
<td>622 Belmont Ave</td>
<td></td>
</tr>
<tr>
<td>City of Westmount</td>
<td>Herbert B. McLean &amp; Gordon</td>
<td>269 15</td>
<td>4392 Western Ave</td>
</tr>
<tr>
<td>Catherine Dewar, widow of Wm. Fletcher Borland</td>
<td>Isobel Doris Borland</td>
<td>364 69A</td>
<td>33 Prospect St.</td>
</tr>
<tr>
<td>Wm. Geo. Borland</td>
<td>Wm. John Borland</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Henry Hand</td>
<td>Arthur Hervey Dingman</td>
<td>214 Pt. 6</td>
<td>530/32 Pr. Albert Avenue</td>
</tr>
<tr>
<td>Margaret Flannery, widow of Michael Shea</td>
<td>D. Frank Shea, Wm. A. Shea</td>
<td>208 Pt. 6</td>
<td>4943 Western Ave</td>
</tr>
<tr>
<td>John Henry Hand</td>
<td>T. Bernard Shea &amp; Lawrence H. Shea</td>
<td>208 49D2</td>
<td></td>
</tr>
<tr>
<td>John Henry Hand</td>
<td>Arthur Hervey Dingman</td>
<td>261 Pt. 11</td>
<td>4435 Sherbrooke St.</td>
</tr>
<tr>
<td>Est. Catherine Dewar, widow of Wm. F. Borland</td>
<td>Gregory M. Kuranoff</td>
<td>384 69A</td>
<td>33 Prospect St.</td>
</tr>
<tr>
<td>Celina Grothe, widow of J. Wilfrid Jalbert</td>
<td>Simonne, Marcel, Roland &amp; Claude Jalbert</td>
<td>235A 1,2</td>
<td>222 Melville Ave</td>
</tr>
<tr>
<td>Madeleine Jalbert, wife of Jean A. Cote</td>
<td>Est. Elizabeth C. Irwin 1/3 Und. Geo. M. Cooke</td>
<td>278 43</td>
<td></td>
</tr>
<tr>
<td>Helene Jalbert, wife of Jacques Boisise</td>
<td>Est. Elizabeth C. Irwin</td>
<td>1434 18,19</td>
<td></td>
</tr>
<tr>
<td>Lillian S. Robinson, wife of Harold C. Moore</td>
<td>Guardian Trust Co.</td>
<td>Harry Stathatos 338 69A</td>
<td>766 Lansdowne Ave</td>
</tr>
<tr>
<td>Harold Campbell Moore</td>
<td>Est. Catherine Dewar, widow of Wm. F. Borland</td>
<td>4004-06 St. Catherine St.</td>
<td></td>
</tr>
<tr>
<td>Isabella J. Fetherston, widow of Wm. H. Walkley</td>
<td>Est. Isabella F.</td>
<td>4516 St. Cath. St.</td>
<td></td>
</tr>
<tr>
<td>John Davidson</td>
<td>Royal Trust Co. (Exe.)</td>
<td>626 Murray Hill</td>
<td></td>
</tr>
<tr>
<td>Est. Mrs. Wm. H. Walkley</td>
<td>Catherine Dewar, widow of Wm. F. Borland</td>
<td>451 Victoria Ave.</td>
<td></td>
</tr>
<tr>
<td>Catherine Dewar, widow of Wm. F. Borland</td>
<td>Est. Catherine Dewar, 384 65,67</td>
<td>43,39 Prospect St.</td>
<td></td>
</tr>
</tbody>
</table>
TRANSMISSION OF PROPERTY

From

Wilhelmina C. Gordon, wife of Edwin S. Coleman
Sarah Ann Copping, widow of James Barrow
Hartley F. J. Barrow, 1/3 Und.
Hector Beaudin, Est. Hon. L. O. Webster
William F. Macklaier, Est. Robert B. Mackay
Nellie Gordon Weir, widow of Archibald Wright
Henry Harding Lang
Allan Cameron
The Royal Trust Co., Estate Catherine Dewar, widow of Wm. F. Borland
Mary Elizabeth Hall, Est. Charlotte Cormack, widow of P. D. Gordon
Mrs. H. R. Boyce et al
Westmount Development
Est. Isabel Torrance, Miller, widow of R. F. Slessor
Percy Caplan
Francis R. Graham et al
Norman K. MacDonald, Alma Seguin, wife of Edward A. Robinson, Muriel A. Gurd
William W. Southam

To

Mabel E. Taylor, wife of Thos. G. MacIlaney
Hartley, F. J. Barrow
Eleanor F. M. Barrow, wife of Cecil Ray Vail
Hazel Mary Barrow
James B. Barrow
A. Irvine Barrow & Donald F. Barrow
Hawthorne F. Kiefer
Canadian Import Co., Ltd.
John J. Quinnlan
Ethel Serchuk, widow of Maxwell Harris
Helen Weir Wright & Kilda Weir Wright
Mary Evelyn Lang
Est. Allan Cameron
Kenneth S. Barnes, Exec. 21-1, 21-2, pt. 20-1, pt. 20-2
Brian Norton Burt
Robert Alfred Belcher
Gregory Gordon Hulin
Montreal Trust Co.
Edith Ross Gordon
Marjorie C. Gordon, widow of James S. Gordon & Elizabeth Miller Gordon
Eleanor F. M. Barrow, 217 Pt. 93, wife of Cecil Ray Vail
Edward MacLagan
Jino Mariani & Jack Vincelli
Family Finance Corp. 220 108, 109
La Corporation dite "College Apostolique 376 207
St. Alexandre de la Gatineau"
Arthur Watson Barry
Edward M. Robinson
Chas. C. Gurd, W. R.
Gurd,
Oliver F. Gurd, wife of pt. 324
John McCallum, Execs. & Trustees
The J. C. McLaren

Cad. Subdiv.
282 397
217 Pt. 93
217 Pt. 93
293 8, 9, 10
237 119
282 Pt. 174
236 Pt. 20
219 102
364 67
364 65
219 38
279 Pt. 1
230 9 pt. 3
226 109
219 225
374 50-2
220 108
374 Grosvenor Ave.
1 Church Hill
374 Metcalfe Ave.
374 Lansdowne Ave.
39 Prospect St.
43 Prospect St.
375 Grosvenor Ave.
126 Glandeboye Ave.
29 De Casson Rd.
110 Arlington Ave.
306 Lansdowne Ave.
126 Clandeboy Ave.
220 Elm Ave.
3241 The Boulevard
730 Lexington Ave.

Location
28 Sunnyside Ave
605 Victoria Ave.
367 Kitchener Ave.
7 Edgehill Road
167 Edgehill Road
123 Aberdeen Ave.
374 Metcalfe Ave.
1267-71 Greene Ave.
306 Lansdowne Ave.
39 Prospect St.
43 Prospect St.
375 Grosvenor Ave.
605 Victoria Ave.
29 De Casson Rd.
110 Arlington Ave.
250 Lansdowne Ave.
3160 Daulac Road
126 Clandeboy Ave.
220 Elm Ave.
3241 The Boulevard
730 Lexington Ave.

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.
Letter was submitted from the Canadian Protestant League with reference to their application for rental of Victoria Hall and the Council directed that the League be advised that the previous decision of the General Committee not to rent the hall, has been maintained.

Letter was submitted from Mr. and Mrs. Chas. Johnson, thanking the Council for their letter of congratulations with reference to the mention of their son in dispatches.

Report was submitted of the death in action at Dieppe of Lieutenant John D. Pearce, formerly reported missing. The Council directed that his name be inscribed in the minutes of Council and that a resolution of sympathy be forwarded to his wife.

The meeting thereupon adjourned until Monday, December 28th at 8 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
Minutes of proceedings of the Municipal Council of the City of Westmount at an adjourned general session held in the council chamber of the City Hall on Monday, 21st December 1942, at 9.15 P.M., at which were present:

Mayor Walter A. Merrill, Chairman
Alderman C. K. McLeod
Alderman B. Panet-Raymond
Alderman Irving P. Rexford
Alderman W. B. Scott

Minutes of meeting of 14th December were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize expenditures to be made by the General Committee as may be required from the appropriations for the year 1943, amounts being as detailed in the minutes of the General Committee of date November 9th 1942 and provided for under authority of By-law No. 520, adopted by Council November 9th 1942. On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Your Committee recommend that Council authorize that all changes in ownership of properties in the City of Westmount which have been registered since homologation of the Valuation Roll on September 28th 1942, be recorded in the Valuation Roll and in the Collection Roll in accordance with the attached list:

TRANSMISSION OF PROPERTY
From To Cad.Subdiv. Location
Joseph Dollard Major Cecile Major 394 125 113-117 Selby St.
Est. Mrs. Geo. Witfield Hector Sewell Paradis 288 29-2 13 Anwoth Road Lansdowne Ridge
Norton Alex. Fellowes John Baker Fellowes 221 170 566 Roslyn Avenue 9 Lansdowne Ridge
Annie Allan Corry, wife of John E. McLurg William John Waldon 218 113 700 Aberdeen Ave

John Baker Fellowes Herbert S. Berliner 221 170 566 Roslyn Avenue
Joseph D. Hathaway Ernest John Laidlaw Pt. 282 700 Aberdeen Ave

Standard Life Ass. Co. Edlaff Limited 218 139, 140 660 Roslyn Avenue

Mary Naomi Feldman & Esther Feldman Fremarge Co. Ltd. 277 43, 49, 50-1, 4324-25-26-30 51, 52, 50-2, Sherbrooke St

Hon. Lorne C. Webster Colin Wesley Webster 399B 19 to 21 7 Elginhill Rd
Lorne S. Webster Pt. 282 Aberdeen Ave
William A. Stobo & Imperial Trust Co. (Exec.) 282 Pt. 174 The Boulevard

John Henry Hand Arthur Hervey Ding- 282 154 593 Argyle Avenue

Est. Elliot Henderson Osanna A. Charbonneau 380 14 Dorchester
Est. Mrs. Frank J. Stark Montreal Loan & Mortgage Co.
Est. Frank J. Stark 282 Pt. 117-2 4367 Montrose Ave

Oswald H. Letourneau Marius Letourneau, Usufruct 215 20-1 4826-30 Sherbrooke

Oswald H. Letourneau, Heir 219 Pt. 32 4215 Western Ave

John H. Hand Arthur Hervey Ding- 380 4
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, DECEMBER 28th 1942, AT 9.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Alderman C. K. McLeod
Alderman B. Panet-Raymond
Alderman Irving P. Rexford
Alderman W. B. Scott

Minutes of meeting of 21st December were confirmed.

MUNICIPAL ELECTORAL LIST

The Secretary-Treasurer submitted the Municipal Electoral List
which had been prepared and deposited according to legal requirements,
the necessary public notice of its preparation and deposit having been
given. He also made application for the following changes to be given
effect to:--

NAMES TO BE REMOVED FROM THE LIST FOR REASONS GIVEN:

<table>
<thead>
<tr>
<th>Section No.</th>
<th>Names and Addresses</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>McDonald, John 18 Edgehill Road</td>
<td>Deceased</td>
</tr>
<tr>
<td>3</td>
<td>Barrow, Mrs. James 605 Victoria Avenue</td>
<td>Property transferred</td>
</tr>
<tr>
<td>4</td>
<td>Grenier, Marie L.L. 3762 The Boulevard</td>
<td>On list at 4555</td>
</tr>
<tr>
<td>7</td>
<td>Macdonald, R. H. 42 Forde Crescent</td>
<td>Deceased</td>
</tr>
<tr>
<td>12</td>
<td>Walkley, Mrs. W.H. 451 Victoria Avenue</td>
<td>Property sold</td>
</tr>
<tr>
<td>14</td>
<td>MacKay, Mrs. R. A. 4573 Sherbrooke Street</td>
<td>Deceased</td>
</tr>
<tr>
<td>15</td>
<td>Irwin, Elizabeth 370 Kensington Avenue</td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>Feldman, Esther 4324/30 do</td>
<td>Property sold</td>
</tr>
<tr>
<td>19</td>
<td>Marjorie C. do</td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>Mary Naomi do</td>
<td></td>
</tr>
<tr>
<td>22</td>
<td>Caplan, Percy 250 Lansdowne Avenue</td>
<td></td>
</tr>
<tr>
<td>27</td>
<td>Cameron, Allan 2071 Grey Avenue</td>
<td>Deceased</td>
</tr>
</tbody>
</table>

NAMES TO BE ADDED TO LIST

<table>
<thead>
<tr>
<th>Section No.</th>
<th>Names and Addresses</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Adams, Robert P. Ins.Broker 4333 Westmount Ave.</td>
<td>Omitted in error</td>
</tr>
<tr>
<td>2</td>
<td>Walter, M. M. Manager 754 Belmont Ave.</td>
<td>P</td>
</tr>
<tr>
<td>3</td>
<td>Berliner, H.S. 9 Lansdowne Ridge</td>
<td>New owner</td>
</tr>
<tr>
<td>4</td>
<td>Moore, Mrs. Harold C. 766 Lansdowne Ave.</td>
<td>Replacing husband</td>
</tr>
<tr>
<td>5</td>
<td>Drury, Mrs. J.H. Jr. 3769 The Boulevard</td>
<td>Omitted in error</td>
</tr>
<tr>
<td>6</td>
<td>Laidlaw, Ernest J. 700 Aberdeen Avenue</td>
<td>New owner</td>
</tr>
<tr>
<td>7</td>
<td>Mitchell, Mrs. Allan M. 661 Grosvenor Avenue</td>
<td>Replacing husband</td>
</tr>
<tr>
<td>8</td>
<td>Briggs, Mrs. Edwin 590 Lansdowne Avenue</td>
<td>P</td>
</tr>
<tr>
<td>9</td>
<td>Dingman, A. H. 673 Grosvenor Avenue</td>
<td>New owner</td>
</tr>
<tr>
<td>10</td>
<td>Vail, Mrs. C. R. 605 Victoria Avenue</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Gauthier, Mrs. Louis J. 10 Renfrew Ave.</td>
<td>Omitted in error</td>
</tr>
<tr>
<td>12</td>
<td>Workman, Mrs. Ellison E. 5 do</td>
<td>Replacing husband</td>
</tr>
<tr>
<td>13</td>
<td>Hanley, Mrs. Arthur F. 615 Carleton Avenue</td>
<td>P</td>
</tr>
<tr>
<td>14</td>
<td>5 waldon, W. J. Crier, E. G. Artist 556 Roslyn Ave.</td>
<td>New owner</td>
</tr>
<tr>
<td>15</td>
<td>Wilson, Mrs. E. W. 561 Cote St. Ant. Rd.</td>
<td>Omitted in error T</td>
</tr>
<tr>
<td>16</td>
<td>Hellstrom, G. L.M. Engineer 613 Belmont Ave.</td>
<td>Replacing husband</td>
</tr>
<tr>
<td>17</td>
<td>Barrett, Mrs. J. W. A. 5 Murray Ave.</td>
<td>Omitted in error P</td>
</tr>
<tr>
<td>18</td>
<td>Gordon, Elizabeth Ross 555 Lansdowne Ave.</td>
<td>Replacing husband</td>
</tr>
<tr>
<td>19</td>
<td>&quot; Marjorie C. do</td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>&quot; Elizabeth M. do</td>
<td></td>
</tr>
</tbody>
</table>
NAMES TO BE ADDED TO LIST (Continued)

<table>
<thead>
<tr>
<th>Section No.</th>
<th>Name</th>
<th>Address</th>
<th>Relationship</th>
<th>Note</th>
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</thead>
<tbody>
<tr>
<td>8</td>
<td>Paradis, Hector S.</td>
<td>13 Anwoth Road</td>
<td>New Owner</td>
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<tr>
<td>9</td>
<td>Devlin, Frances E.</td>
<td>46 Rosemount Ave</td>
<td>Replacing wife</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>Glassford, Mrs. Arthur K.</td>
<td>469 Argyle Avenue</td>
<td>Omitted in error</td>
<td>F</td>
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<tr>
<td>10</td>
<td>Pierce, Mrs. Patricia</td>
<td>71 Holton Avenue</td>
<td>do</td>
<td>T</td>
</tr>
<tr>
<td></td>
<td>Stafford, Frances Irene</td>
<td>540 Pr. Albert Ave</td>
<td>do</td>
<td>P</td>
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<tr>
<td></td>
<td>Bain, Mrs. Allan S.</td>
<td>416 Wood Avenue</td>
<td>do</td>
<td>P</td>
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<tr>
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<td>Nelles, Widmer K. Capt.</td>
<td>574 Cote St. Ant. Rd.</td>
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<td>Skelton, Mrs. C. H. Widow</td>
<td>4937 Sherbrooke St.</td>
<td>do</td>
<td>F</td>
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<tr>
<td></td>
<td>Parsons, W. L. Mcht.</td>
<td>5 Grove Park</td>
<td>Omitted in error</td>
<td>F</td>
</tr>
<tr>
<td>12</td>
<td>Jeffreys, Stanley S.</td>
<td>451 Victoria Ave.</td>
<td>New owner</td>
<td>F</td>
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<tr>
<td>13</td>
<td>Ethier, Benjamin</td>
<td>4573 Sherbrooke St.</td>
<td>New owner</td>
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<tr>
<td>14</td>
<td>Toker, Mrs. Maxwell H.</td>
<td>47 Winchester Ave.</td>
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<tr>
<td>15</td>
<td>Ryan, L. G.</td>
<td>4943 Western Ave.</td>
<td>do</td>
<td>P</td>
</tr>
<tr>
<td>16</td>
<td>Hayes, Mrs. Bernard J.</td>
<td>4930 Western Ave.</td>
<td>New owner</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>Shea, D. Frank</td>
<td>567 Kitchen Ave.</td>
<td>do</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>&quot; W. M.</td>
<td>29 De Casson Road</td>
<td>do</td>
<td>F</td>
</tr>
<tr>
<td></td>
<td>&quot; T. E.</td>
<td>360 Elm Ave.</td>
<td>Replacing husband</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>&quot; L. M.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Letourneau, Marius</td>
<td>4830 Sherbrooke St.</td>
<td>do</td>
<td>F</td>
</tr>
<tr>
<td>18</td>
<td>Meyers, H. F.</td>
<td>567 Kitchener Ave.</td>
<td>do</td>
<td>F</td>
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<tr>
<td>19</td>
<td>Mulligan, Edward</td>
<td>29 De Casson Road</td>
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<tr>
<td>20</td>
<td>McConnell, Mrs. J.</td>
<td>360 Elm Ave.</td>
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<tr>
<td>21</td>
<td>Bulmer, F.L.T. Salesman</td>
<td>4930 Western Ave.</td>
<td>Omitted in error</td>
<td>P</td>
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<tr>
<td>22</td>
<td>Coveny, G. Bookkeeper</td>
<td>15 York Avenue</td>
<td>do</td>
<td>T</td>
</tr>
<tr>
<td>23</td>
<td>McLean, Mrs. Lawrence</td>
<td>4525 St. Catherine St.</td>
<td>do</td>
<td>T</td>
</tr>
<tr>
<td></td>
<td>Chateauvert, Mrs. E. M.</td>
<td>4560 do</td>
<td>do</td>
<td>F</td>
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<tr>
<td></td>
<td>Jalbert, Marcel Advocate</td>
<td>201 Villeneuve St. W.</td>
<td>New owner</td>
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<tr>
<td></td>
<td>Jalbert, Simone</td>
<td></td>
<td>do</td>
<td>F</td>
</tr>
<tr>
<td></td>
<td>Cote, Mrs. Jean A.</td>
<td>901 Allard St. Verdun</td>
<td>do</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>Belisle, Mrs. Jacques</td>
<td>226 Oak St. Sudbury, Ont.</td>
<td>do</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>201 Villeneuve St. W. Mt. do</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>4516 St. Catherine St. do</td>
<td>F</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4224 Dorchester Street</td>
<td>Omitted in error</td>
<td>P</td>
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<tr>
<td>24</td>
<td>Plotkin, Aron</td>
<td>4004 St. Catherine St.</td>
<td>New Owner</td>
<td>P</td>
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<tr>
<td>25</td>
<td>Blackham, C. W. S.</td>
<td>220 Elm Ave.</td>
<td>In place of</td>
<td>F</td>
</tr>
<tr>
<td>26</td>
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<td>4129 Dorchester St.</td>
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<td>4014/22 St. Catherine Street, Mtl.</td>
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<td>226 Elm Ave.</td>
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<td>P</td>
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<td>27</td>
<td>Statathos, Harry</td>
<td>4035 Dorchester St.</td>
<td>New owner</td>
<td>F</td>
</tr>
<tr>
<td></td>
<td>Robinson, Edward A.</td>
<td>347 Selby Street</td>
<td>do</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>Cohen, Harry</td>
<td>39 Prospect St.</td>
<td>do</td>
<td>F</td>
</tr>
<tr>
<td></td>
<td>Bremner, Douglas</td>
<td>63 Clandeboye Ave.</td>
<td>Omitted in error</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td></td>
<td>61 do</td>
<td>Replacing husband</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td></td>
<td>20 Selby Street</td>
<td>do</td>
<td>P</td>
</tr>
<tr>
<td>28</td>
<td>Fauvel, John</td>
<td>226 Elm Ave.</td>
<td>Omitted in error</td>
<td>P</td>
</tr>
<tr>
<td>29</td>
<td>Robillard, Mrs. Joseph</td>
<td>4035 Dorchester St.</td>
<td>New owner</td>
<td>P</td>
</tr>
<tr>
<td>30</td>
<td>Major, Cecile</td>
<td>347 Selby Street</td>
<td>do</td>
<td>P</td>
</tr>
<tr>
<td>31</td>
<td>Belcher, R. A.</td>
<td>39 Prospect St.</td>
<td>do</td>
<td>F</td>
</tr>
<tr>
<td></td>
<td>Quigley, Alma C.</td>
<td>63 Clandeboye Ave.</td>
<td>Omitted in error</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>Archibald, Mrs. T. D.</td>
<td>61 do</td>
<td>Replacing husband</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>Cloutier, Mrs. C. I.</td>
<td>20 Selby Street</td>
<td>do</td>
<td>P</td>
</tr>
</tbody>
</table>

On the motion of Alderman Panet-Raymond seconded by Alderman McLeod it was unanimously resolved that the foregoing changes be given effect to on the list of electors, and the Municipal Electoral List as amended was approved and adopted.
Alderman Rexford submitted recommendation of the General Committee as follows:-

Your Committee recommend that the General Manager, Mr. P. E. Jarman, be authorized to sign cards admitting indigent patients to hospital under provisions of the Quebec Public Charities Act.

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize the purchase of a Willett Blade for the Roads Department at a cost of $2,700.00, to be charged to Roads Department Depreciation.

On motion of Alderman McLeod seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

Your Committee recommend that Council authorize that an amount of $125.70 for damage to street lamp by a Roads Department vehicle be charged to Insurance Reserve of the Roads Department.

On motion of Alderman McLeod seconded by Alderman Rexford this recommendation was unanimously adopted.

On the motion of Alderman Scott seconded by Alderman Rexford it was resolved that Saturday, the second day of January 1943 be declared a Legal Holiday or Non-Juridical day in the City of Westmount under Section 43 of the Bills of Exchange Act.

The meeting thereupon adjourned.

Mayor

Secretary-Treasurer
A GENERAL MEETING OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT WAS CALLED FOR MONDAY EVENING, 4TH JANUARY 1943 AT 8 P.M.

There being no quorum present no meeting was held.

[Signature]

Mayor

[Signature]

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, JANUARY 11th 1943, AT 9.30 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Alderman C. K. McLeod
Alderman Irving P. Rexford
Alderman W. B. Scott

Minutes of meeting of 28th December 1942 were confirmed.

Alderman Rexford submitted recommendation of the General Com­mittee as follows:-

WHEREAS the present rates of income tax in Canada create a serious financial burden for many individuals;

WHEREAS this burden is accentuated by reason of the fact that the increased rates announced in June 1942 were dated back to apply against revenues from the 1st January 1942 and thereby automatically created an unexpected and very substantial liability on the part of Canadian income tax payers;

WHEREAS approximately 1,600,000 Canadian income tax payers are affected and if accident, sickness, retirement or death occurs, the liability to the Government would in many thousands of cases be difficult if not impossible to collect;

WHEREAS this serious situation makes it much more difficult for Canadians to pay their municipal taxes and, therefore, affects the proper administration of every municipality where the plan of requiring municipal taxes to be paid out of current revenue has prevailed;

BE IT RESOLVED that the Mayor and members of Council of the City of Westmount, in the Province of Quebec, strongly urge upon the Hon. J. L. Illsley, K.C., Minister of Finance of the Dominion of Canada, that the Dominion adopt a "Pay as You Earn" income tax plan forthwith in order that the accumulated tax liability facing Canadians at the present time be adjusted, thereby making it easier for them to meet their income war tax and other obligations.

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

The Secretary-Treasurer was directed to forward a copy of the resolution to the Hon. J. L. Illsley, K.C., Minister of Finance.

WAR CASUALTIES

The following casualties were reported:

Rifleman G. M. C. Thompson of the Royal Rifles of Canada, died of wounds received in action at Hong Kong, son of Mrs. Ethel M. Thompson, 488 Mount Pleasant Avenue;

Lieutenant William S. Fry of the Royal Rifles of Canada, killed in action at Hong Kong, son of Mrs. Henry Fry, 16 Thornhill Avenue.

Council directed that their names be inscribed in minutes of Council and that a resolution of sympathy in the form previously adopted be forwarded to their parents.
THE KING’S NEW YEAR’S HONOURS LIST

It was reported that the names of the following Westmount citizens had appeared in the Honours List:

- Posthumous Mention in Dispatches - Acting Lieutenant Commander Clark Anderson Rutherford, husband of Mrs. Mary M. Rutherford and son of ex-Alderman Stewart F. Rutherford and Mrs. Rutherford, 463 Mount Pleasant Avenue;

- Commander, Order British Empire - Brigadier (Honorary Brigadier General) John Barton White, D.S.O., E.D., Canadian Forestry Corps, 630 Carleton Avenue;

- Officer, Order British Empire - Lieutenant Colonel Duncan Stewart Forbes, M.C., 44 Summit Circle;

- Commendation For Services Rendered in the Air (Non-Operational) - Squadron Leader Geoffrey Springle McDougall, 32 Holton Avenue.

The Council directed that letters be forwarded to the families of the above mentioned citizens, congratulating them on the honours conferred.

Letter of date 26th December was submitted from Mrs. C. W. Moore, thanking the Mayor and Aldermen for their expression of sympathy on the death of her husband.

The meeting thereupon adjourned.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, JANUARY 18th 1943, AT 8 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Alderman Douglas Lorimer
Alderman C. H. McLeod
Alderman J. B. Panet-Raymond
Alderman Irving P. Rexford
Alderman W. S. Scott

Aldermen Elect
R. P. Adams
W. S. Greene
J. Senecal

REPORT OF ELECTIONS

C. W. Houston, Returning Officer, submitted report as follows:-

To the Mayor and Aldermen of the City of Westmount

Gentlemen:-

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

On or before the 11th January 1943, being the second Monday of
the month, up to the hour of two o'clock in the afternoon, the hour fixed
by the Charter, I received the following nominations:-

FOR MAYOR
Walter Alfred Merrill advocate and 529 Lansdowne Avenue

FOR ALDERMEN

Seat #1 W. Stokes Greene Assistant General Manager 368 Wood Avenue
Seat #2 R. Percy Adams Insurance Broker 4333 Westmount Avenue
Seat #3 C. Kirkland McLeod Engineer 656 Belmont Avenue
Seat #4 Irving P. Rexford Vice President and Managing Director 4292 Montrose Avenue
Seat #5 Jacques Senecal Advocate 336 Redfern Avenue

FOR LIBRARY TRUSTEE
Arthur W. McMaster 629 Clarke Avenue

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

Walter Alfred Merrill as Mayor
W. Stokes Greene as Alderman for Seat #1
R. Percy Adams as Alderman for Seat #2
C. Kirkland McLeod as Alderman for Seat #3
Irving P. Rexford as Alderman for Seat #4
Jacques Senecal as Alderman for Seat #5

and gave notice of such election the following day.
The Aldermen elected then took their oath of office.

APPOINTMENT OF GENERAL COMMITTEE,
COMMISSIONERS, FINANCE COMMITTEE, ETC.

WHEREAS the City Charter requires that permanent Committees be 
appointed at the first session of the Council after the General Election; 
and

WHEREAS By-law 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 West-
mount, it was moved, seconded and unanimously resolved that the said Com­
mittee shall consist of

Alderman R. Percy Adams
" W. Stokes Greene
" C. K. McLeod
" Irving P. Rexford
" Jacques Senechal

That Alderman Rexford be appointed Commissioner of Finance
" " McLeod
" " Adams
" " Greene
" " Senechal

That Alderman Rexford be appointed Commissioner of Finance
" " McLeod
" " Adams
" " Greene
" " Senechal

Further, that a Finance Committee be appointed consisting of all 
members of the Council and that Alderman Rexford be appointed Chairman of 
the Finance Committee; that Aldermen McLeod, Greene and Senechal be appoint­
ed representatives of the Council to the Library Committee, and that 
Alderman Greene be appointed Council's representative to the Police and 
Firemen's Pension Fund Commission, and that Alderman Rexford be appointed 
Acting Mayor from this date until 30th April 1943.

The Mayor then addressed the meeting and on behalf of the citi­
zens and on his own behalf he thanked the retiring Aldermen for the time 
and effort which they had so devotedly given to the promotion of the best 
interests of the community during their long years of service, and for 
their help and cooperation during his own term of office. He then wel­
comed the new Aldermen and assured them that they would find the work 
interesting, and he hoped not too exacting, and said that from his own 
experience he had learned that the citizens of Westmount were always ready 
and willing to assist wholeheartedly in all projects for the City's good 
and that this had been clearly demonstrated during the war years.

Alderman B. Panet-Raymond, Alderman Douglas Lorimer and Alderman 
W. B. Scott then replied and expressed their pride and pleasure in having 
had the opportunity of serving the community on the Council for so many 
years and expressed their appreciation of the good fellowship and good 
feeling which had prevailed, and whilst impossible to see eye to eye at 
all times, differences had been adjusted amicably.

Alderman Adams on behalf of the new Aldermen thanked the Mayor 
for his words of welcome and said that they felt honoured to have been 
selected to represent the citizens in place of their predecessors in office 
who had such long and varied experience.

The Council thereupon adjourned to meet in Committee.
Upon resuming, the minutes of meeting of date January 11th were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:-

Your Committee recommend that Major J. Colin Kemp, Mr. Donald Baillie and Mr. A. Turner Bone be reappointed Board of Assessors for the City of Westmount and that Major Kemp be appointed Chairman of the Board, their salaries to be as follows:-

- Major Kemp, Chairman: $1,500. per annum
- Mr. Baillie: $1,000.
- Mr. Bone: $1,000.

Your Committee recommend that the assessors be instructed to prepare the Valuation Roll for the year 1943-44 according to articles 455 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 1943:

1. Number of each entry or item,
2. Names in full of owners, including maiden name of married women registered as owners,
3. Names of tenants or occupants and occupations,
4. Language - English or French,
5. Religion of proprietors for school tax purposes; Protestant, Roman Catholic, Jewish and non-Protestant, non-Roman Catholic,
6. Street number of each building,
7. Lot number and subdivision number of each lot or part of lot,
8. Superficial area of each lot,
9. Value of land and buildings and total,
10. Annual value and annual rental paid by tenants.

On motion of Alderman Rexford seconded by Alderman Greene, this recommendation was unanimously adopted.

Your Committee recommend that payment of the following accounts, Payrolls, Salaries and Allowances for the month of December 1942 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$27,312.82</td>
<td>3,742.58</td>
<td>$31,055.39</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,182.16</td>
<td>642.85</td>
<td>1,824.99</td>
</tr>
<tr>
<td>Roads</td>
<td>8,984.58</td>
<td>28,974.94</td>
<td>37,959.52</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>4,401.45</td>
<td>11,829.67</td>
<td>16,231.12</td>
</tr>
<tr>
<td>Health</td>
<td>165.35</td>
<td>1,110.12</td>
<td>1,275.47</td>
</tr>
<tr>
<td>Parks</td>
<td>782.66</td>
<td>3,902.30</td>
<td>4,684.96</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>958.35</td>
<td>1,213.34</td>
<td>2,171.69</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,340.25</td>
<td>1,340.25</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power Department</td>
<td>43,787.87</td>
<td>52,756.05</td>
<td>96,543.92</td>
</tr>
<tr>
<td>Plus adjustment for October 1942</td>
<td>155.26</td>
<td></td>
<td>155.26</td>
</tr>
</tbody>
</table>

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.
Acknowledgment of the Council's resolution of sympathy was submitted from Mrs. Ethel M. Thompson.

Acknowledgment of the Council's congratulations was submitted from Lieutenant Colonel D. S. Forbes.

It was reported that Surgeon Lieutenant-Commander E. F. Crutchlow, son of the late Dr. C. F. Crutchlow and Mrs. Crutchlow, 660 Lansdowne Avenue, had been awarded the Order of the British Empire for his work with the Royal Navy. Council directed that a letter of congratulation be forwarded to his mother.

The meeting thereupon adjourned until Monday evening, January 25th at 8 P.M.

Mayor

Secretary-Treasurer
Letter was submitted from Mr. J. D. Fry on behalf of his mother Mrs. Henry Fry, thanking the Mayor and Aldermen for their expression of sympathy.

Letter was submitted acknowledging congratulations sent by the Mayor and Council to Brigadier General J. B. White on the honour recently awarded to him.

The meeting thereupon adjourned.
Minutes of meeting of January 18th were confirmed.

Alderman McLeod submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize the rescinding of an amount of $604.49 committed for sundry expenditures from Roads Depreciation Reserve and not now required for said purposes-

- Horses $75.00
- Harness $236.68
- Truck and Snow Plough $283.76
- Kerosene Tank $9.05

$604.49

On motion of Alderman McLeod seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the rescinding of an amount of $387.77 committed for sundry expenditures from Revenue Surplus of 1941 and not now required for said purposes-

- Iron Fireman Victoria Hall $277.83
- Roof for Yard Scales $27.53
- Blacking out Civic Buildings $82.41

$387.77

On motion of Alderman McLeod seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an additional expenditure of $290. from Roads Department Depreciation for Willett Blade.

On motion of Alderman McLeod seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize that an expenditure of $115.00 for Panic Bolts for Victoria Hall Doors be charged to Surplus Revenue of 1941.

On motion of Alderman McLeod seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Adams submitted recommendation of the General Committee as follows:-

Your Committee recommend that a balance of unexpended commitment from Fire Department Depreciation for Sheets and Bedding, $1.86, be cancelled.

On motion of Alderman Adams seconded by Alderman Rexford this recommendation was unanimously adopted.
A GENERAL MEETING OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT WAS CALLED FOR
MONDAY EVENING, 1ST FEBRUARY 1943, AT 8 P.M.

There being no quorum present no meeting was held.

Mayor

[Signature]

Secretary-Treasurer
Minutes of proceedings of the municipal council
of the city of Westmount at a special session
held in the council chamber of the city hall on
Monday, February 8th 1943, at 9.30 P.M.,
at which were present:-

Mayor Walter A. Merrill, Chairman
Alderman R. P. Adams
Alderman W. S. Greene
Alderman C. L. McLeod
Alderman Irving F. Rexford
Alderman J. Senecal

Minutes of meeting of 25th January were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:-

WHEREAS statement of the Montreal Metropolitan Commission submitted shows assessed and equalized valuation of metropolitan municipalities upon which the assessment for the year 1942 is to be based, includes an additional six percent over and above the City Assessors’ valuation of land;

THEREFORE be it resolved that said increase of six percent be protested and notification of said protest be sent to the Montreal Metropolitan Commission.

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman Greene submitted recommendations of the General Committee as follows:-

Your Committee recommend that the following charges to Insurance Reserve be confirmed:-

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feb. 6/42</td>
<td>M. B. MacKenzie</td>
<td>Police - Damage to car</td>
<td>$10.51</td>
</tr>
<tr>
<td>&quot; 16/42</td>
<td>F. C. McGinnis</td>
<td>Roads - &quot; &quot;</td>
<td>16.00</td>
</tr>
<tr>
<td>&quot; 2/42</td>
<td>H. Rainville</td>
<td>Roads - &quot; &quot;</td>
<td>11.58</td>
</tr>
<tr>
<td>Mar. 12/42</td>
<td>C. A. Hale</td>
<td>Police - &quot; &quot;</td>
<td>16.14</td>
</tr>
<tr>
<td>&quot; 19/42</td>
<td>Prov. Transport Co.</td>
<td>Roads - &quot; coach</td>
<td>9.80</td>
</tr>
<tr>
<td>June 20/42</td>
<td>E. L. Department</td>
<td>Roads - &quot; street light</td>
<td>7.16</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$71.19</td>
</tr>
<tr>
<td>July 20/42</td>
<td>E. L. Department</td>
<td>Dr. Little re G. Campbell</td>
<td>$56.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>re A. St. Pierre</td>
<td>12.00</td>
</tr>
<tr>
<td>Dec. 20/42</td>
<td></td>
<td>Que. Workmen's Compensation Com. re S. Dymtrychen</td>
<td>8.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Wages re &quot;</td>
<td>22.06</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Dr. A. Bramley-Moore re A. Gougeon</td>
<td>3.40</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$81.46</td>
</tr>
</tbody>
</table>

On the motion of Alderman Greene seconded by Alderman Rexford this recommendation was unanimously adopted.
YOUR COMMITTEE REPORT THAT:

WHEREAS the Electricity Inspection Act (Statutes of Canada, 1928, chapter 22, section 10) requires that electric meters be presented for re-verification and rescaling or restamping or for the cancellation of the seal and stamp, within six years from the previous verification, and imposes a penalty for breach of such requirement; and

WHEREAS the electric meters now in use in Canada retain their accuracy for upwards of ten years, without any disadvantage to the customer; and

WHEREAS the wartime restrictions have made it difficult, if not impossible, to obtain the materials necessary for the manufacture and repair of meters, and difficult to obtain rubber and gasoline and oil for the automobiles used in moving and transporting such meters, and the labour and assistance required for such work;

YOUR COMMITTEE THEREFORE RECOMMEND THAT the Dominion Government be asked to amend Section 10 of the Electricity Inspection Act above mentioned by extending the maximum period from six years to ten years, within which electric meters must be presented to the Inspector for re-verification.

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

POLICE AND FIREFIGHTERS PENSION FUND COMMISSION

The Secretary-Treasurer reported that as a result of a ballot held by the members of the Police and Fire Departments for representatives to the Police and Firemen's Pension Fund Commission, Constable Andrew Lowson and Fireman W. G. Corby had received the largest number of votes, and on the motion of Alderman Adams seconded by Alderman McLeod it was unanimously resolved that Constable Andrew Lowson and Fireman W. G. Corby be approved as representatives from the Police and Fire Departments on the Police and Firemen's Pension Fund Commission.

GENERAL PENSION FUND COMMISSION

The Secretary-Treasurer reported that the following employees had been elected to represent the employees on the General Pension Fund Commission:-

'Miss Kathleen Jenkins
'Mr. Arthur C. Gervais
'Mr. Eugene Sarrazin

Letter of date February 1st was submitted from Mrs. M. Crutchlow thanking the Mayor and Aldermen for their letter of congratulations on the honour recently conferred on her son.

Report was submitted of the death in action of Pilot Officer Eric Atkinson, formerly reported missing. The Council directed that his name be inscribed in the minutes of Council and that a resolution of sympathy be forwarded to his parents.

Alderman Rexford suggested that it would be advisable for arrangements to be made to have a portrait of the Mayor painted so that it will be ready to be placed in the Council Chamber when the Mayor retires from office. This suggestion was approved and authority given for an expenditure up to $1,000 for the purpose and that the services of Mr. Richard Jack be engaged for the purpose.

The meeting thereupon adjourned until Monday evening, 15th February at 8 P.M.

Secretary-Treasurer

Mayor
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SPECIAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, FEBRUARY 15th 1943, AT 10 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Alderman R. P. Adams
Alderman W. S. Greene
Alderman C. K. McLeod
Alderman Irving P. Rexford
Alderman J. Senecal

Minutes of meeting of February 8th were confirmed.

Alderman Rexford submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that the Mayor and Secretary-Treasurer
be authorized to sign a Deed of Discharge before Maitre I. Bissonnette,
N.P., whereby the City will acknowledge the receipt of the sum of $439.30
and all interest accrued thereon, said sum having been payable under a
judgment of the Circuit Court rendered the 10th day of January 1933 and
registered in the Registry Office for the Registration Division of
Montreal under the No. 328697, together with a notice thereof registered
under the No. 328698, and whereby the City will request the Registrar to
radiate and cancel all hypothecary rights created in the City’s favour
by the registration of said judgment and notice against subdivision lots
25B, 24B and 25 B and parts of subdivision lots 26, 27 and 28 of official
lot 208 and parts of subdivision lots 16A, 17A and 22 of official lot
214, all of the Parish of Montreal.

On motion of Alderman Rexford seconded by Alderman Adams this
recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that Council authorize the granting
of a permit to L.G. Ogilvie & Co. Limited, to alter 4489 Sherbrooke
Street into a two-family dwelling with a ventilating and light shaft to
ground floor bathroom, subject to approval of plans by City Engineer and
Architectural Commission, the building being less than seven feet from
side lines of the property.

On motion of Alderman McLeod seconded by Alderman Greene this
recommendation was unanimously adopted.

The meeting thereupon adjourned to Thursday evening, February
25th at 8 P.M.

Mayor
Secretary-Treasurer.
A GENERAL MEETING OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT WAS CALLED FOR
MONDAY EVENING, 1ST MARCH 1943, AT 8 P.M.

There being no quorum present no meeting was held.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, MARCH 15TH 1943, AT 9.15 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Alderman R. P. Adams
Alderman W. S. Greene
Alderman J. Senecal

Minutes of meeting of February 15th were confirmed.

SPECIAL ASSESSMENTS

Alderman Senecal submitted recommendation of the General Committee as follows:

Your Committee recommend that the Secretary-Treasurer be and is hereby instructed to prepare on or before March 20th 1943, a Special General Assessment Roll levying a Special Tax Rate of one mill on the dollar of taxable land values of the whole City, according to the Valuation Roll presently in force in order to provide amounts required for Interest and Sinking Funds on the loans or portions of loans under provisi ons of By-laws Nos. 149, 175, 202, 222, 235, 282, 283, 349, 396, 417, 438, 463, 483, 488, 495 and 509, and expended for sewers, drains, sidewalks, roads and lanes, and for other improvements assessable in whole or in part against the taxable land values of the whole City, the additional amount required to be provided from Electric Light Surplus Profits.

On the motion of Alderman Senecal seconded by Alderman Adams this recommendation was unanimously adopted.

FINANCIAL STATEMENTS AND AUDITORS' REPORT

The financial statements for the year ended 31st December 1942 and the Auditors' report thereon were submitted and consideration deferred until next meeting.

Alderman Adams submitted recommendations of the General Committee as follows:

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances in the month of January 1943 be confirmed:

| Department             | Accounts | Payrolls, Salaries & Allowances | Total
|------------------------|----------|---------------------------------|-------
| Finance                | $11,094.17 | $3,774.53                      | $14,868.69|
| Victoria Hall          | 534.22    | 377.06                          | 911.28 |
| Roads                  | 5,177.17  | 29,842.15                       | 34,977.25|
| Police and Fire        | 995.13    | 11,948.62                       | 12,943.75|
| Health                 | 3.03      | 1,167.44                        | 1,170.47|
| Parks                  | 769.69    | 3,437.87                        | 4,207.56|
| Public Welfare         | 142.00    |                                 | 142.00 |
| Pensions               | 1,213.34  |                                 | 1,213.34|
| Enlisted Men           | 604.50    |                                 | 604.50 |
| Light and Power        | 18,715.41 | 52,365.51                       | 71,080.92|
|                        | 16,044.12 | 7,483.01                        | 16,827.13|
|                        | $36,759.53 | $59,848.52                      | $96,608.05|
Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances in the month of February 1943, be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Salaries and Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$19,781.13</td>
<td>3,597.22</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>622.85</td>
<td>590.59</td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>12,961.63</td>
<td>26,615.37</td>
<td></td>
</tr>
<tr>
<td>Police and Fire</td>
<td>1,485.99</td>
<td>11,841.00</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>126.48</td>
<td>1,167.44</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>386.35</td>
<td>3,588.80</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>3,556.00</td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>Ration Board</td>
<td>169.39</td>
<td>1,213.34</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>3,556.00</td>
<td>262.02</td>
<td></td>
</tr>
<tr>
<td>Enlisted Men</td>
<td>39,238.32</td>
<td>49,255.78</td>
<td></td>
</tr>
<tr>
<td>Light and Power</td>
<td>16,541.36</td>
<td>5,137.72</td>
<td></td>
</tr>
</tbody>
</table>

$55,929.68 $57,396.57 $113,326.25

On motion of Alderman Adams seconded by Alderman Senecal these recommendations were unanimously adopted.

Alderman Greene submitted recommendation of the General Committee as follows:

Your Committee recommend that Council approve and confirm the transfer of $100,000 from Electric Light Surplus Profits to By-law 436 in accordance with recommendation of the General Committee of date 15th February 1943.

This recommendation was unanimously adopted.

Reference was made by Alderman Adams to the death of Mrs. Charles A. Hale and the Secretary-Treasurer was directed to send a letter of sympathy to Mr. Charles A. Hale, K.C., Recorder, in his bereavement.

Letters acknowledging the City's resolution of sympathy were submitted from Mrs. John D. Pearce and Mr. and Mrs. Francis Atkinson.

WAR CASUALTIES

A list of recently reported war casualties was submitted by the Secretary-Treasurer and it was unanimously resolved that the names of the following be inscribed in the minutes of Council, and that a resolution in the form approved be sent to their next of kin:

Captain David A. May, R.C.A., son of Lieutenant A. W. May M.C. and Mrs. May, Apt. 4, 50 Academy Road, killed in action in Tunisia;

Pilot Officer Michael S. Jacobs, R.C.A.F., son of the late S. W. Jacobs, K.C., M.P., and Mrs. Jacobs, killed in action overseas;

Flight Lieutenant James R. C. Tyre, R.C.A.F., son of the late C. W. C. Tyre and Mrs. Tyre, 514 Victoria Avenue, and husband of Mrs. Frances M. Tyre, also of Westmount, previously reported missing after operations overseas and now presumed dead.

It was reported that Sergeant R. J. Leet, son of the late J. L. Leet and Mrs. Leet, 420 Grosvenor Ave., has been awarded the Distinguished Flying Medal for displaying "the greatest determination and devotion to duty" Council directed that a letter of congratulation be forwarded to his mother.
CITY OF WESTMOUNT  
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SPECIAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, MARCH 22ND 1943, AT 9.00 P.M.,
AT WHICH WERE PRESENT:—

Mayor Walter A. Merrill, Chairman
Alderman R. P. Adams
Alderman W. S. Greene
Alderman C. K. McLeod
Alderman Irving P. Rexford
Alderman J. Senecal

Minutes of meeting of March 15th were confirmed.

Alderman Rexford submitted recommendation of the General Com­mittee as follows:—

Your Committee recommend that Council re-appoint Messrs. Macin­toosh, Robertson & Paterson, C.A., auditors for the City of Westmount for
the year 1943, audit fee to be $3,000.
On the motion of Alderman Rexford seconded by Alderman McLeod
this recommendation was unanimously adopted.

Greetings were submitted from the City of Victoria, capital of
the Province of British Columbia, Canada, which is celebrating its one
hundredth anniversary and on the motion of Alderman Greene seconded by
Alderman Adams, the following resolution was unanimously adopted, copy
to be forwarded with a letter from the Mayor to the Mayor of Victoria,
Mr. A. McGavin:—

RESOLVED that the Council of the City of Westmount, Province of
Quebec congratulates the Council of the City of Victoria, British Columbia
on the One Hundredth Anniversary of the City's founding, recognizes its
advance and growth, appreciates the important part it has played in
Dominion and Empire Affairs, and has pleasure in wishing for it greater
achievements in the future.

FINANCIAL STATEMENTS AND AUDITORS’ REPORT

On the motion of Alderman Rexford seconded by Alderman McLeod
it was unanimously resolved that the Financial Statements for the year
ended 31st December 1942 and the report of the Auditors, Messrs. Macin­
toosh, Robertson & Paterson in connection therewith, be accepted and
approved and placed on file.

Letter of date March 19th was submitted from Mr. Charles A. Hale,
City Recorder, acknowledging with gratitude the City's letter of sympathy
in his recent bereavement through the death of his wife.

Letter acknowledging the City's resolution of sympathy was sub­mitted from Mrs. Helen May.

Letter acknowledging the City's letter of congratulation on the
honour conferred on her son was submitted from Mrs. L. L. Leet.

WAR CASUALTIES

Names of two recently reported war casualties were submitted by
the Secretary-Treasurer and it was unanimously resolved that they be in­
scribed as follows in the minutes of Council, and that a resolution in
the form approved be sent to their next of kin:—

Flight Sergeant Herbert Joseph Kirkpatrick, son of the late
H. R. Kirkpatrick and of Mrs. C. A. Richardson, 581 Roslyn Avenue, previously reported missing, now for official purposes presumed dead;

Captain Alexander Edward Dame, R.A.F.F.C., whose wife resides at
47 Windsor Avenue, killed in plane crash near Montreal.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, APRIL 5TH 1943, AT 9.15 P.M.,
AT WHICH WERE PRESENT:—

Mayor Walter A. Merrill, Chairman
Alderman N. S. Greene
Alderman C. K. McLeod
Alderman Irving P. Rexford
Alderman J. Senecal

Minutes of meeting of March 22nd were confirmed.

Alderman Rexford submitted recommendation of the General Com­mittee as follows:—

Your Committee recommend that payment of the following Accounts,
Payrolls, Salaries and Allowances for the month of March 1943 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$10,854.66</td>
<td>$3,619.70</td>
<td>$14,474.36</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,295.97</td>
<td></td>
<td>1,295.97</td>
</tr>
<tr>
<td>Roads</td>
<td>9,091.53</td>
<td>26,936.21</td>
<td>36,027.74</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>1,182.69</td>
<td>11,862.44</td>
<td>13,045.13</td>
</tr>
<tr>
<td>Health</td>
<td>62.25</td>
<td>1,167.44</td>
<td>1,229.69</td>
</tr>
<tr>
<td>Parks</td>
<td>594.33</td>
<td>3,426.22</td>
<td>4,019.55</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>4,173.56</td>
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<td>4,173.56</td>
</tr>
<tr>
<td>Ration Board M-2</td>
<td>65.04</td>
<td>25.00</td>
<td>90.04</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,213.34</td>
<td>1,213.34</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td>619.39</td>
<td>619.39</td>
</tr>
<tr>
<td>Light and Power</td>
<td>17,573.40</td>
<td></td>
<td>17,573.40</td>
</tr>
<tr>
<td></td>
<td>49,512.44</td>
<td></td>
<td>49,512.44</td>
</tr>
</tbody>
</table>

$44,893.43 $58,156.01 $103,049.44

On the motion of Alderman Rexford seconded by Alderman McLeod
this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Com­mittee as follows:—

Your Committee recommend that damages to Electric Light Stan­dards by Roads Department apparatus amounting to $201.05 be paid and charged to Insurance Reserve Funds and that, subject to the approval of the City Solicitor, damages to windows caused by Roads Department appara­tus amounting to $157.90 be paid and charged to Insurance Reserve Funds.

On the motion of Alderman McLeod seconded by Alderman Greene
this recommendation was unanimously adopted.

HOMOLOGATION OF SPECIAL ASSESSMENT ROLL

The Secretary-Treasurer reported that the Special Assessment Roll had been prepared and deposited in accordance with the resolution of Council of date March 15th 1943 and that the required notice of the deposit of the Roll and the date upon which it would be presented for homologation had been given.

On the motion of Alderman Rexford seconded by Alderman McLeod
it was unanimously resolved that the Special Assessment Roll be and is hereby homologated.
BY-LAW RE POLLING SUBDIVISIONS

By-law providing for the redivision of the Municipality into polling subdivisions under the Quebec Election Act was submitted and on the motion of Alderman Rexford seconded by Alderman Greene the by-law received its first reading.

On the motion of Alderman McLeod seconded by Alderman Senecal the by-law received its second reading.

On the motion of Alderman Rexford seconded by Alderman Greene the by-law received its third reading.

By-law No. 522 entitled, "BY-LAW TO REDIVIDE THE MUNICIPALITY INTO POLLING SUBDIVISIONS UNDER THE QUEBEC ELECTION ACT", having received its first, second and third reading was unanimously adopted and ordered to be promulgated according to law.

Acknowledgments of the City's letters of sympathy were submitted from Mrs. C. A. Richardson, Mrs. Frances N. Tyre, Mrs. Gertrude E. Tyre and Mr. and Mrs. W. B. Scott.

It was reported that Squadron Leader Howard Fortescue Marcou, son of Mr. and Mrs. W. G. H. Marcou of 463 Grosvenor Avenue, has been awarded the Air Force Cross, the citation reading, "In addition to being an experienced and reliable pilot, this officer has displayed administrative and organizing ability of a very high standard. The example he has set and his devotion to duty have been a source of inspiration to instructors and course pilots alike."

Council directed that a letter of congratulation be forwarded to his parents.

Reference was made to the death of Mr. John Anderson of 464 Roslyn Avenue, who had for twelve years served the City as Library Trustee and during that period had been Chairman of the Library Board for ten years and who had taken an active and leading part in all matters pertaining to the welfare of the community.

The Council directed that a letter of sympathy be sent to his daughter, Mrs. Gordon W. Scott.

WAR CASUALTIES

A list of recently reported war casualties was submitted by the Secretary-Treasurer and it was unanimously resolved that the names of the following be inscribed in the minutes of Council, and that a resolution in the form approved be sent to their next of kin:-

Second Officer David Crombie, Canadian Merchant Navy, died at sea, his wife Mrs. Joan Crombie residing at Apt. 9, 4412 St. Catherine Street;

Captain Hubert Oberlin Lough, M.D., C.M., R.C.A.M.C., son of the late John O. Lough and Mrs. Lough residing at 589 Claremont Avenue, died in the Kingston Military Hospital after a short illness;

Pilot Officer Alexander MacDonald Morrison, son of Mr. and Mrs. W. J. Morrison, 76 Somerville Avenue, reported killed in action during air operations over Burma, while serving with the R.C.A.F.;

Master Eric L. Roper, Canadian Merchant Navy, died at sea, his wife residing at 484 Lansdowne Avenue;

Richard Aird Scott, son of Mr. and Mrs. W. B. Scott, 611 Sydenham Avenue, lost at sea as a result of enemy action while on passage to England to join the R.C.A.F.

The meeting thereupon adjourned until Monday, April 12th at 8 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, APRIL 19TH 1943, AT 10.00 P.M.,
AT WHICH WERE PRESENT:-

Acting Mayor Irving P. Rexford, Chairman
Alderman R. P. Adams
Alderman W. S. Greene
Alderman C. K. McLeod
Alderman J. Senecal

Minutes of meeting of 5th April were confirmed.

Alderman McLeod submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize the granting of a permit to L'Institut Notre Dame du Bon Conseil, to use 4289 Western Avenue as a Social and Educational Centre, subject to all structural alterations being approved by the City Engineer and Architectural Commission.

On motion of Alderman McLeod seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of a permit for the altering of 316 Kensington Avenue into a two-family dwelling, subject to plans being approved by the City Engineer and Architectural Commission.

On motion of Alderman McLeod seconded by Alderman Adams this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an additional expenditure of $20.72 from Revenue Surplus of 1941 in connection with Panic Bolts installed at Victoria Hall.

On motion of Alderman McLeod seconded by Alderman Adams this recommendation was unanimously adopted.

Alderman Senecal submitted recommendation of the General Committee as follows:-

Your Committee recommend that Alderman Adams be appointed Acting Mayor for May, June and July 1943.

On motion of Alderman Senecal seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman Greene submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council approve and confirm the transfer to Special Reserve Fund under By-law No. 436, of $55,485.12 received from The Montreal Metropolitan Commission as the City of Westmount's share of the compensation allowed by the Province of Quebec to the City of Montreal for Income Tax proceeds for period 1st May to 31st December 1942, and that said funds be invested in the new Victory Loan Bonds of the Dominion of Canada, all in accordance with recommendation of the General Committee of April 5th 1943.

On motion of Alderman Greene seconded by Alderman Adams this recommendation was unanimously adopted.
Your Committee recommend that Council authorize payment of Interest and Sinking Fund on 1st May 1943 as follows:

- Interest payable to Bondholders: $120,101.25
- Sinking Fund Installments to Sinking Fund Commission: $87,618.89

Total: $207,720.14

On motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Acknowledgments of the Council's resolution of sympathy were submitted from the following:

- A. S. Jacobs, Mr. and Mrs. W. B. Scott, Miss Margaret J. Lough, Mr. and Mrs. W. J. Morrison, Mrs. Eric L. Roper, and Mrs. Gordon W. Scott.

Acknowledgment of Council's letter of congratulations was submitted from Mr. and Mrs. W. G. H. Marcou.

The meeting thereupon adjourned.

R. P. Johnson
Acting Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, MAY 3RD 1943, AT 10.00 P.M.,
AT WHICH WERE PRESENT:-

Acting Mayor R. P. Adams, Chairman
Alderman W. S. Greene
Alderman C. K. McLeod
Alderman Irving P. Rexford
Alderman J. Senecal

Minutes of meeting of April 19th were confirmed.

BY-LAW CONCERNING HOURS FOR CLOSING PLACES OF BUSINESS
Consideration deferred.

Letter of date April 17th was submitted from the Minister of Municipal Affairs advising that after taking into consideration By-law No. 522 of the City of Westmount establishing polling subdivisions, he is of the opinion that it is not necessary for him to recommend its disallowal by the Lieutenant Governor in Council.

Letter of date 20th April was submitted from the City Clerk of Victoria, B.C., thanking the Mayor and Aldermen for their felicita­tions and best wishes in connection with the observance of the One Hundredth Anniversary of the founding of the City of Victoria.

Letter of date April 16th was submitted from Mrs. A. E. Dame acknowledging the City's resolution of sympathy sent on the death of her husband, the late Captain Alexander Dame.

The meeting thereupon adjourned until Monday, May 10th at 8 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, MAY 17TH 1943, AT 11 A.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Alderman R. P. Adams
Alderman W. S. Greene
Alderman C. K. McLeod
Alderman J. Senecal

Minutes of meeting of May 3rd were confirmed.

BY-LAW CONCERNING HOURS FOR CLOSING PLACES OF BUSINESS
Consideration deferred.

Alderman McLeod submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize that an amount of $8,640.40 received from the Montreal Metropolitan Commission as the City of Westmount’s share of distribution by the City of Montreal of payment from the Provincial Government for Income Tax for period from 1st January to 30th April 1943 and including adjustment for previous year, be transferred to credit of Special Reserve under By-law 436.

On the motion of Alderman McLeod seconded by Alderman Adams this recommendation was unanimously adopted.

Alderman Adams submitted recommendation of the General Committee as follows:-

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of April 1943 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$11,591.87</td>
<td>$3,810.12</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,215.89</td>
<td>549.40</td>
</tr>
<tr>
<td>Roads</td>
<td>7,427.73</td>
<td>20,221.70</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>2,613.55</td>
<td>11,909.01</td>
</tr>
<tr>
<td>Health</td>
<td>83.47</td>
<td>1,167.44</td>
</tr>
<tr>
<td>Parks</td>
<td>741.22</td>
<td>3,320.84</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>403.16</td>
<td></td>
</tr>
<tr>
<td>Ration Board M-2</td>
<td>9.33</td>
<td>25.00</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,213.34</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td>619.91</td>
</tr>
<tr>
<td>Light and Power</td>
<td>24,086.22</td>
<td>42,836.76</td>
</tr>
<tr>
<td></td>
<td>22,566.55</td>
<td>8,564.54</td>
</tr>
</tbody>
</table>

$46,552.78 $51,401.30 $98,054.08

On the motion of Alderman Adams seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Greene submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize an estimated expenditure of $600.00 for making alterations to the Public Welfare Office, to provide an office for the Local Ration Board, the cost to be charged to Revenue Surplus of 1941-42.
On the motion of Alderman Greene seconded by Alderman McLeod this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of 80 Cedar Poles for the Electric Light Department at a cost of $1,400, to be charged to Depreciation Funds of the Department. On the motion of Alderman Greene seconded by Alderman Adams this recommendation was unanimously adopted.

It was reported that Squadron Leader Georges Roy, son of Hon. Philippe Roy and Mrs. Roy of 322 Roslyn Avenue, has been awarded the Distinguished Flying Cross. Council directed that a letter of congratulation be forwarded to his parents.

WAR CASUALTIES

Names of two recently reported war casualties were submitted by the Secretary-Treasurer and it was unanimously resolved that they be inscribed as follows in the minutes of Council, and that a resolution in the form approved be sent to their next of kin:

Flight Sergeant John Richard Hill, son of Mr. and Mrs. W. R. Hill, 125 Irvine Avenue, killed in action;

Sergeant Percy Gartshore Leslie, son of Mr. and Mrs. W. S. Leslie, 4309 Montrose Avenue, previously reported missing on active service, now for official purposes presumed dead.

The meeting thereupon adjourned until Monday, May 31st at 8 P.M.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, MAY 31ST 1943, AT 10.30 P.M.,
at which were present:

Mayor Walter A. Merrill, Chairman
Alderman R. P. Adams
Alderman W. S. Greene
Alderman C. K. McLeod
Alderman Irving P. Rexford
Alderman J. Senecal

Minutes of meeting of 17th May were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize and confirm the renewal of existing contracts between the City and Mr. P. G. Delgado, Superintendent of Public Works, and between the City and Mr. E. P. Brown, Superintendent of the Electric Light Department, for a further period of two years from 1st June 1943.

On motion of Alderman Rexford seconded by Alderman Greene, this recommendation was unanimously adopted.

Alderman Adams submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize payment of claims for $25.12 for damages to Mr. E. Mercier's car, and $31.40 for damages to car of Mr. S. Rutledge, these amounts to be charged to Insurance Reserve of the Roads Department.

On motion of Alderman Adams seconded by Alderman Greene, this recommendation was unanimously adopted.

BY-LAW CONCERNING HOURS FOR CLOSING PLACES OF BUSINESS
Consideration deferred until next meeting

WAR CASUALTIES

Names of two recently reported war casualties were submitted by the Secretary-Treasurer and it was unanimously resolved that they be inscribed as follows in the minutes of Council, and that a resolution in the form approved be sent to their next of kin:

Pilot Officer Peter John Christie Savage, son of Mr. and Mrs. Cyril G. Savage, 654 Lansdowne Avenue, previously reported missing after air force operations, now for official purposes presumed dead;

Trooper Keith Kenneth Kertland, 17th Duke of York Royal Canadian Hussars, son of Mr. and Mrs. C. G. Kertland, 696 Victoria Avenue, killed during a bombing raid by German aircraft on a British seacoast town on May 30th 1943.

It was reported that Lieutenant James Alexander Duncan Falkner, son of Dr. and Mrs. A. D. Falkner, 377 Metcalfe Avenue, has been mentioned in dispatches for "his coolness and the skill with which he assured the full use of all effective weapons during an action in which an enemy submarine was probably damaged."

Council directed that a letter of congratulation be forwarded to his parents and wife.
Letter of date May 21st was submitted from Mr. W. S. Leslie acknowledging the City's resolution of sympathy sent on the death of his son, Sergeant Percy Gartshore Leslie.

Letter of date May 21st was submitted from Hon. Philippe Roy, acknowledging congratulations sent by the Mayor and Council on the honour recently conferred on his son, Squadron Leader Georges Roy.

The Mayor and Alderman Adams reported verbally on proceedings at the Convention of Mayors and Municipalities held at Ottawa, and at which they had represented the City of Westmount.

They expressed the opinion that attendance at the Convention was time well spent and would result in benefits to the municipalities taking part. All addresses had been given by men who fully understood the subjects with which they were dealing and that an important feature was the resolutions adopted for submission to the Federal Government for consideration.

The meeting thereupon adjourned.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, JUNE 7TH 1943, AT 9.45 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Alderman R. P. Adams
Alderman W. S. Greene
Alderman C. K. McLeod
Alderman Irving P. Rexford
Alderman J. Senecal

Minutes of meeting of May 31st were confirmed.

Alderman McLeod submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize the granting of a permit to A. E. Horsnell, 430 Strathcona Avenue, to construct a garage on his property, at a distance less than 50 feet from the street line, as per plan submitted, subject to approval of the City Engineer and Architectural Commission.

On the motion of Alderman McLeod seconded by Alderman Rexford this recommendation was unanimously adopted.

Letter of date June 3rd was submitted from Mr. and Mrs. C. G. Kertland acknowledging the City's resolution of sympathy on the death of their son.

It was reported that Flying Officer David G. Gibb, son of Mr. and Mrs. Robertson Gibb, 656 Roslyn Avenue, had been mentioned in dispatches following a record of service in the Royal Canadian Air Force as a radio technician which early this year took him to North Africa.

The Council directed that a letter of congratulations be forwarded to his parents.

The meeting thereupon adjourned until Monday, June 21st at 8 P.M.

Mayor

Secretary-Treasurer.
Minutes of proceedings of the Municipal Council of the City of Westmount at an adjourned general session held in the Council Chamber of the City Hall on Monday, June 21st 1943, at 10 P.M.,
at which were present:-

Mayor Walter A. Merrill, Chairman
Alderman R. P. Adams
Alderman W. S. Greene
Alderman C. K. McLeod
Alderman Irving P. Rexford
Alderman J. Senecal

Minutes of meeting of 7th June were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:-

Your Committee recommend that payment of the following accounts, payrolls, salaries and allowances for the month of May 1943 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$11,087.37</td>
<td>$3,770.12</td>
<td>$14,857.59</td>
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<tr>
<td>Victoria Hall</td>
<td>1,478.82</td>
<td>663.76</td>
<td>2,142.58</td>
</tr>
<tr>
<td>Roads</td>
<td>6,383.25</td>
<td>17,803.54</td>
<td>24,186.79</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>3,723.21</td>
<td>11,597.33</td>
<td>15,320.54</td>
</tr>
<tr>
<td>Health</td>
<td>103.68</td>
<td>1,133.19</td>
<td>1,236.87</td>
</tr>
<tr>
<td>Parks</td>
<td>421.60</td>
<td>4,405.98</td>
<td>4,827.58</td>
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<tr>
<td>Public Welfare</td>
<td>967.36</td>
<td>25.00</td>
<td>992.36</td>
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<tr>
<td>Ration Board</td>
<td>21.15</td>
<td>1,213.34</td>
<td>1,234.49</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,213.34</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$39,743.05 $48,763.57 $88,506.62

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize the granting of a permit to Mr. L. P. Julien to alter 349 Kensington Avenue into a two-family dwelling as per plan submitted, it being noted that the building is less than 7 feet from side line of property, and that there is a ventilating and light shaft to bathroom on ground floor, all subject to the approval of the City Engineer and Architectural Commission.

On motion of Alderman McLeod seconded by Alderman Rexford, this recommendation was unanimously adopted.

Alderman Adams submitted recommendation of the General Committee as follows:-

Your Committee recommend that By-law to further amend By-law No. 341 Concerning the Hours for Closing Places of Business, be and is hereby submitted for its first reading.

On motion of Alderman Adams seconded by Alderman Greene this recommendation was unanimously adopted.
On the motion of Alderman Adams seconded by Alderman Senecal the by-law received its second reading.

On motion of Alderman Adams seconded by Alderman McLeod the by-law received its third reading.

By-law No. 523 entitled, "BY-LAW TO FURTHER AMEND BY-LAW No. 341 CONCERNING THE HOURS FOR CLOSING PLACES OF BUSINESS", having received its first, second and third reading, was unanimously adopted and ordered to be promulgated according to law.

It was reported that Pilot Officer John K. Bell, R.C.A.F., had been awarded the Distinguished Flying Cross.

The Council directed that a letter of congratulation be sent to his wife at 218 Redfern Avenue.

The meeting thereupon adjourned until Monday, 26th June at 8 P.M.

Mayor

Secretary-Treasurer
A GENERAL MEETING OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT WAS CALLED FOR
MONDAY EVENING, 5th JULY 1943, AT 8 P.M.

There being no quorum present no meeting was held.

Mayor

Secretary-Treasurer
Ships Bear Names of District Parks

Named after two Montreal district parks, the SS. Lafontaine Park and SS. Westmount Park slid down the ways at an Eastern Canadian shipyard on Saturday after christening by the wives of the Mayors of Montreal and Westmount, Mrs. Raynault and Mrs. Merrill respectively. The two vessels both of 10,000 tons, were launched within an hour of each other, breaking a record established on June 8 when two cargo ships of similar size were launched on the same day. Above, are pictured Mayor J. Adhemar Raynault, Mrs. Raynault, and Rev. J. P. Archambault, S.J.

Mayor Walter Merrill, of Westmount, right, presents an engraved plaque to Mayor J. H. Brace, vice-president of the shipbuilding company. Mrs. Merrill looks on.

This is one of the ships and soon it will be carrying important wartime cargoes to allied troops overseas. Dedication of the ships was performed by Father Archambault and Rev. Harold Laws, before thousands of workmen and hundreds of invited guests. A reception was later held at the Mount Royal Hotel, when W. F. Angus, president of the company, and Major Brace presented the sponsors with suitably engraved silver trays as mementos of the occasion.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, JULY 12TH 1943, AT 10.30 P.M., AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Alderman R. P. Adams
Alderman W. S. Greene
Alderman C. K. McLeod
Alderman Irving P. Rexford
Alderman J. Senecal

Minutes of meeting held June 21st were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:-

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of June 1943 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Total Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$12,440.84</td>
<td>$3,891.40</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>720.22</td>
<td>398.41</td>
</tr>
<tr>
<td>Roads</td>
<td>5,901.52</td>
<td>14,722.75</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>2,277.67</td>
<td>11,878.85</td>
</tr>
<tr>
<td>Health</td>
<td>197.08</td>
<td>1,189.04</td>
</tr>
<tr>
<td>Parks</td>
<td>976.23</td>
<td>4,593.73</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>766.79</td>
<td></td>
</tr>
<tr>
<td>Ration Board</td>
<td>8.20</td>
<td>25.00</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,213.34</td>
<td>1,193.02</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light and Power</td>
<td>23,288.55</td>
<td>39,105.54</td>
</tr>
<tr>
<td></td>
<td>14,660.26</td>
<td>7,226.19</td>
</tr>
</tbody>
</table>

$37,968.81  $48,331.73  $84,300.54

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize the granting of a permit to Mrs. B. Noulard to alter 4910 Sherbrooke Street into a two-family dwelling, the house being one of a terrace, and consequently the building is less than 7 feet from the side line of the lot, subject to plans being approved by the City Engineer and Architectural Commission.

On motion of Alderman McLeod seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of a permit to Mr. H. Merrill, 314 Kensington Avenue, to alter the building into a two-family dwelling, having an airshaft from bathroom on ground floor, subject to plans being approved by the Architectural Commission and City Engineer.

On motion of Alderman McLeod seconded by Alderman Rexford this recommendation was adopted. The Mayor refrained from voting.
The Mayor made reference to the death of Mr. A. D. Thornton, 344 Kensington Avenue, who had taken a very active part in movements pertaining to the welfare of the citizens through the different offices he occupied. He had faithfully served fifteen years as a member of the Library Board and for twelve years had been its Chairman. He also had been an active member and Chairman of the Westmount Municipal Association.

The Mayor stated that he had arranged for a message of sympathy from the Mayor and Aldermen to be sent to Mrs. A. D. Thornton and family. This was unanimously approved.

It was reported that the mother of Major I. Colin Kemp, Chairman of the Board of Assessors, had died recently in Oxford, England, at the age of 92, and the Secretary-Treasurer was directed to send a letter of sympathy to Major Kemp.

WAR CASUALTIES

Names of four recently reported war casualties were submitted by the Secretary-Treasurer and it was unanimously resolved that they be inscribed as follows in the minutes of Council and that a resolution in the form approved be sent to their next of kin:

Lieutenant Christopher Frederick Leroy Bailer, Royal Montreal Regiment, son of Mr. and Mrs. C. J. Bailer of 4610 St. Catherine Street, died on active service overseas;

Flying Officer Robert Harvie, R.C.A.F., son of Dr. and Mrs. Robert Harvie of 355 Metcalfe Avenue, previously reported missing, now for official purposes presumed dead;

Flying Officer Herbert Edward Holbrook, R.C.A.F., son of Mr. and Mrs. C. H. Holbrook of 475 Grosvenor Avenue, reported missing, believed killed following an operational flight over enemy territory on June 12th 1943;

Major Robert Andrew Starke, P.P.C.L.I., son of Mrs. Mary M. Starke of 342 Olivier Avenue, reported as among Hong Kong prisoners who have died.

The meeting was adjourned until Monday evening, July 19th at 8 P.M.
Minutes of meeting of July 12th 1943 were confirmed.

On the motion of Alderman McLeod seconded by Alderman Adams, Alderman Senecal was appointed Acting Mayor for August, September and October 1943.

Alderman Rexford submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council authorize the sale to Mr. Stuart P. Dunlop, for the price of $11,000.00, property on Cedar Ave., described as an unsubdivided part of official lot 324 on the plan and book of reference Parish of Montreal, having an area of 36,064 square feet more or less, English measure, as shown on plan of date 2nd August 1943 prepared by the City Engineer, and with buildings thereon erected bearing civic number 3283 Cedar Avenue, 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.

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council approve of plan of date July 17th 1943 prepared by J. M. O. Lachance, Q.L.S., showing subdivision of property on Upper Lansdowne Ave., belonging to Mr. W. O. Sharp, lot 221, subdivision 72-1.

On motion of Alderman McLeod seconded by Alderman Rexford this recommendation was unanimously adopted.

Alderman Adams submitted recommendation of the General Committee as follows:-

Your Committee recommends that Council authorize the expenditure of $156.95, to be charged to Electric Light Depreciation Reserve for replacing Fire Alarm System Cable on Dorchester Street and at the intersection of Mount Pleasant Avenue and Delevigne Road.

On motion of Alderman Adams seconded by Alderman McLeod this recommendation was unanimously adopted.

Letter of date 6th July was submitted from the Minister of Municipal Affairs advising that after taking into consideration provisions of By-law 523 of the City of Westmount there is no reason for recommending its disallowal by the Lieutenant Governor in Council.

Letters acknowledging messages of sympathy were submitted from Miss M. Thornton, Mr. J. Colin Kemp, Mr. W. B. Scott, Mrs. A. L. Sterks, and Mr. and Mrs. C. J. Baller.
WAR CASUALTIES

The Secretary-Treasurer submitted the following names of recently reported war casualties and Council directed that these be inscribed in the minutes of Council and that resolution of sympathy be forwarded to their next of kin:

Lieut. R. F. Campbell, Canadian Grenadier Guards, son of Mr. and Mrs. William Campbell, 8 DeCasson Road, Westmount, killed in England;

Private Gordon Lewis Wilkinson, D91530, Royal Canadian Army Service Corp., son of Mrs. J. Wilkinson, 1363 Greene Avenue, Westmount, died overseas.

Sergeant Lennox Aylwin James Gonnet, R77325, son of Mrs. S. A. Gonnet, 33 Brooke Avenue, Westmount, previously reported missing now for official purposes presumed dead.

Sergeant James Reginald Miller, R.C.A.F., R79153, son of Mr. and Mrs. J. L. Miller, 471 Cote St. Antoine Road, Westmount, previously reported missing now for official purposes presumed dead.

The meeting was thereupon adjourned until Monday evening, August 9th at 8 P.M.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, AUGUST 30TH 1943, AT 10:30 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Alderman W. S. Greene
Alderman C. A. McLeod
Alderman Irving E. Rexford
Alderman J. Genest

Minutes of meeting of August 2nd were confirmed.

Alderman Rexford submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that payment of the following Accounts,
Payrolls, Salaries and Allowances for the month of July 1943 be confirmed:-

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$18,067.15</td>
<td>$3,895.40</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>176.37</td>
<td>409.35</td>
</tr>
<tr>
<td>Roads</td>
<td>5,261.30</td>
<td>17,536.89</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>4,054.92</td>
<td>11,766.08</td>
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<tr>
<td>Health</td>
<td>75.40</td>
<td>1,155.25</td>
</tr>
<tr>
<td>Parks</td>
<td>756.74</td>
<td>5,472.05</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>1,004.18</td>
<td>586.44</td>
</tr>
<tr>
<td>Ration Board</td>
<td>18.20</td>
<td>25.00</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,213.34</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

29,416.26 42,059.60

$43,549.54 $49,431.32 $92,980.86

On motion of Alderman Rexford seconded by Alderman McLeod this
recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the General Com-
mittee as follows:-

Your Committee recommend that Council authorize the granting
of a permit to Mr. J. A. Besner, 236 Elm Avenue, to construct a recreation
room in basement, height of ceiling being 7' 6".

On motion of Alderman McLeod seconded by Alderman Greene this
recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting
of a permit to Major S. F. Tilden, 16 Severn Avenue, to erect a garage on
said property at a distance less than 50 feet from street line, threshold
of door to be below level of sidewalk and ceiling being of 3" plank, the
whole subject to plans being approved by the City Engineer and Architect-
ural Commission.

On motion of Alderman McLeod seconded by Alderman Rexford this
recommendation was unanimously adopted.
Acknowledgment of resolutions of sympathy were submitted from Mr. and Mrs. W. M. Campbell and Mrs. S. A. Gonnnet.

The Secretary-Treasurer submitted the following names of recently reported war casualties and Council directed that these be inscribed in the minutes of Council and that resolution of sympathy in the approved form be forwarded to their next of kin:

Trooper Robert F. Allingham, son of Mr. and Mrs. W. C. Allingham, 19 York Street, died of wounds on July 19th after serving in the Sicily campaign;

Flying Officer T. Montagu Falls, R.C.A.F., son of Mr. and Mrs. R. H. M. Falls, 108 Blenheim Place, previously reported missing, now for official purposes presumed dead;

Trooper George Woldermar Karcameron, Canadian Armoured Corps, survived by his wife Mrs. Natalie Karcameron, 4135 Dorchester Street, killed in action in Sicily;

Wireless Telegraphist John Seeton MacLauchlan, R.C.N.V.R., son of Mr. and Mrs. John H. W. MacLauchlan, 4643 Sherbrooke Street, died of war injuries on August 25th;

Flying Officer John Robert Walsh Roe, R.A.F., son of Mrs. Roe and the late Mr. Roe, 129 Irvine Avenue, previously reported missing and believed killed on active service and now for official purposes presumed dead;

Ex-Company Quartermaster Sergeant Bert Sergent, Royal Montreal Regiment, son of Mrs. R. Wallace, died June 1st 1943 after a long illness following his return to Canada.

Pte. Robert Johnston Lorimer, Seaforth Highlanders of Canada, son of Mr. and Mrs. Douglas Lorimer, 4057 Dorchester Street, killed in action in Sicily August 5th 1943.

DECORATIONS AND AWARDS

Flying Officer Earle F. Reid, son of Mr. and Mrs. F. L. Reid, 38 Selby Street, awarded the Distinguished Flying Cross "for exceptional capabilities and courage and gallantry in raids over Germany";

Lieutenant Douglas R. Watson, son of Major R. M. and Mrs. Watson, 4451 Western Avenue, made a member of the military division of the Order of the British Empire, as one of the crew of the Canadian Corvette "Morden", in recognition of the warship's most recent salvage venture.

Council directed that a letter of congratulation be forwarded to the parents of the above named.

DEATH OF PROFESSOR PHILIP J. TURNER

The death on August 13th 1943 of Professor Philip J. Turner of 328 Wood Avenue, was reported, and it was noted that he had been associated with McGill School of Architecture for 35 years and had served the City of Westmount as Library Trustee from 1933 to 1935.

The Secretary-Treasurer was directed to forward a letter of condolence to his widow.

The meeting thereupon adjourned.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
The Mayor stated that the Valuation Roll as now submitted had been prepared by the Board of Assessors in accordance with instructions contained in the resolution of Council of date 18th January 1943; that the said Roll had been deposited in the City Hall on July 27th 1943; that public notice of the Roll’s deposit had been given as required by the Cities and Towns Act, advising that during the thirty days following the deposit, appeals in writing could be filed with the Secretary-Treasurer and would be submitted to the City Council at a meeting to be held 7th September 1943 at 8 P.M. in the City Hall.

Interested parties who were in attendance in support of the written appeals were welcomed by the Mayor and were informed that the appeals would be submitted in the order in which they had been received, and that those persons wishing to speak in support of their protests would be given the opportunity of doing so as they were called.

It was also pointed out that a number of appeals had been received after the thirty days delay, and that members of Council had agreed that those received after said delay and up to this date would be accepted and considered as if they had been filed on time.

Appeals were then submitted as follows:

<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Name</th>
<th>Cad. Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Tubman, J. W.</td>
<td>214 2D-1-1,3-1</td>
<td>572 Cote St. Antoine Rd. 2D-2-4,3-2-1</td>
</tr>
<tr>
<td>2</td>
<td>Fry, Mrs. F. M.</td>
<td>230 Pt. 2-2</td>
<td>112 Arlington Avenue 230B Pt. 3-3</td>
</tr>
<tr>
<td>3</td>
<td>Ohman, Mrs. Eric</td>
<td>220 Pts. 84,83</td>
<td>439 Lansdowne Avenue</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Mr. E. Ohman was present and stated that he was representing his wife and was of the opinion that the property presently valued at $12,150, should be reduced to $10,000, or $10,500. It having been purchased in May 1943 for $8,000.</td>
</tr>
<tr>
<td>4</td>
<td>Leach, Henry O.</td>
<td>208 Pt. 2A</td>
<td>583 Cote St. Antoine Rd.</td>
</tr>
<tr>
<td></td>
<td>Per Sun Life Assurance Co.</td>
<td></td>
<td>Mr. H. McAuslane of the Real Estate Department of the Sun Life Assurance Company was present and stated on present rental $960 per annum he considered a fair value would be $9,600, and that the property was listed for sale at $10,000. But that no offers had been received.</td>
</tr>
<tr>
<td>5</td>
<td>L. L. H. &amp; P. Cons.</td>
<td></td>
<td>Pipe lines</td>
</tr>
<tr>
<td>6</td>
<td>Wallis, Mrs. J. H.</td>
<td>218 72-2,73-1</td>
<td>671 Grosvenor Avenue</td>
</tr>
<tr>
<td>7</td>
<td>Sharp, F. W.</td>
<td>225 5-1,6-1</td>
<td>719 Upper Belmont Ave.</td>
</tr>
</tbody>
</table>
8. Estate Alfred St. Cyr
   Per Administration and Trust Company
   Mr. J. B. Paul and Mr. H. H. Pauze were present and Mr. Pauze stated that the property was 46 years old; that the original cost was $9,800.00; the basement was unfinished, the plumbing and fixtures old-fashioned and there was no garage. He considered a fair valuation for assessment purposes would be $7,500.

9. Maxwell, Estate Mrs. Edward et al
   Per J. W. Bennett
   Mr. Bennett was present and explained the situation in regard to his property emphasizing the large area of land in rear which was of no practical value and was unsuitable even for a garden and on which a garage could not be built as there was no access. He referred to the house being 64 years old, requiring heavy upkeep, and to the old coach house which was of little value. He thought that in fixing the valuation the Assessors should consider an area of 14,000 square feet as being useless, and he was of the opinion that a total valuation of $10,000 would be high, he having paid $5,000 for the property.

10. Couture, Mrs. M. P.
    Per G. C. Papineau-Couture
    Mr. G. C. Papineau-Couture was present in support of this appeal and stated that the house was built about 1910 or prior thereto, that it was in a very deteriorated condition and would require an expenditure of $4,000 to put it in good condition. He expressed the opinion that the building value should be reduced from $3,400 to $2,000.

11. Westgate, Mrs. H. E.
    Per I. R. Hart

12. de Repentigny, Miss E.
    Per G. C. Papineau-Couture

13. Feifer, Nathan & Harry
    Per I. R. Hart

14. Francis, A. E.
    Per Administration and Trust Company
    Mr. Francis was present and stated that he considered his property, for which he paid in the neighbourhood of $50,000.00, should not be valued at more than $30,000. owing to present conditions, which he thought should be taken into account, particularly with reference to larger residences for which there was no demand. He stated that the house, though apparently large, only had three master bedrooms, and that a small chapel constructed by the former owner was now used as a small bedroom.

15. Brodie, Albert H.
    Per Administration and Trust Company

16. Holstein, Estate Louis
    Per Administration and Trust Company
    Mr. Holstein was present and stated that the properties had been recently appraised independently by the past president and a member of the Executive of the Montreal Real Estate Board at a true market value of $8,075. and he considered the valuation should be brought down to this figure. He said the property was built in 1895, had no hardwood floors,
### Appeal

<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Name</th>
<th>Cad.</th>
<th>Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>16. (Continued)</td>
<td></td>
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<tr>
<td>and whilst in fair condition, required considerable decorating and repairs. The building comprises six tenements, four rented at $23.00 each per month, and two at $24.00 each, a total rental of $1,680 per annum. He stated that during the depression period a number of the tenants were on relief and for whom the City paid $15.00 per month rent.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17. Holstein, L &amp; Co. Ltd.</td>
<td>236 Pts. 33,33A</td>
<td>457 Strathcona Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. N. Holstein stated that this property which was old-fashioned had recently been appraised at $5,500.00, that there was no garage, and the plumbing is in poor shape, that neighbouring property, though larger was assessed at the same figure, viz., $11,500.00, and that the rent was $75.00 per month, and that whilst the amount of rent stated by the tenant was $85.00, $10.00 was for the use of furniture, drapes and machines which belonged to Mr. Holstein.</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18. Hanna, Estate Late A.E.</td>
<td>Pt. 251</td>
<td>227/29 Melville Ave</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Per A. A. Hanna</td>
<td>218</td>
<td>561 Grosvenor Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hanna, Mrs. C. R.</td>
<td>220 37, 38</td>
<td>350 Lansdowne Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Per A. A. Hanna</td>
<td>251</td>
<td>231/33 Melville Ave</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19. McLaren, Mrs. W. F.</td>
<td>218 Pt. 53</td>
<td>639 Grosvenor Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. McLaren was present and stated that this property was bought in 1910 for $7,000.00; that in 1921 a garage was built at a cost of $2,500.00, and the property is now valued at $11,500. He asked that the value be reduced to $10,500.</td>
<td></td>
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</tr>
<tr>
<td>20. Hopkins, F. H.</td>
<td>220 Pt. 20</td>
<td>432 Lansdowne Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hopkins was present and stated that this property cost $13,200. in 1913; that it was built in 1900, now valued at $9,200.00, and he considered that $7,000. would be a fair value, that being the price at which he is willing to sell, although so far no offer has been received; present rent $1,013. per annum.</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Hopkins, F. H.</td>
<td>237 60</td>
<td>Lexington Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hopkins suggests that 50¢ per foot or $2,500. for the lot would be a fair valuation.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hopkins, F. H.</td>
<td>230 Pt. 13</td>
<td>40 Arlington Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>230B Pt. 13</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hopkins stated that this property cost $6,600. in 1903, is now offered for sale at $7,700. to which figure he thinks the valuation should be reduced; present rental $940. per annum.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hopkins, F. H.</td>
<td>282 379</td>
<td>3682 The Boulevard</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hopkins said that this property, presently assessed at $18,300. cost $18,500. to build; that it was taken over by him in 1940 for $13,882. plus two and a half years taxes for a mortgage of $15,000. Now rented at $1,200. per annum. He considered that $13,800. would be a fair valuation.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hopkins, F. H.</td>
<td>374 1-47</td>
<td>456 Elm Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hopkins said that this property valued at $7,850. had been taken over at $5,747. for a mortgage of $8,000. in 1937 when it was valued at $12,000.00; that the present rent is $720. and he thought the present valuation of $8,750. should be reduced to $5,747. and that it is presently listed for sale at $7,000.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Appeal Minutes

<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Name</th>
<th>Cad. Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>21.</td>
<td>Seguier, John J.</td>
<td>321 Pt. 6, 7</td>
<td>504 Mountain Avenue</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>321 Pt. 6, 7 Lontrose Avenue</td>
</tr>
</tbody>
</table>

Mr. Seguier was present and stated that he had purchased the property for $19,000, which he considered a fair market value. He said that in the past ten years the reduction in the assessed valuation of the building was only equal to $50. He referred to the costly method of construction including reinforced concrete which he considered unnecessary for the type of building and which he thought should be allowed for in arriving at a fair assessment. He suggested $22,936 as the highest possible valuation, being $50 per foot for the land and $13,000, for the building, and referred to similar, if not larger houses of a more desirable type assessed at a considerably lower figure, viz., 56 Rosemount Avenue and 466 Cote St. Antoine Road, both detached houses in desirable locations. Reference was also made to the original cost of the building, said to be $46,000, and special circumstances concerning its construction. Mr. Seguier was of the opinion that a rental of approximately $1,800, might be secured for the property which would leave a net revenue of $930, representing 2.8 per cent on present valuation.

| 22.        | Meyers, H. F.         | 293 8,9,10   | 367 Kitchener Avenue         |
|            | Per Hector Beaudin    |              |                              |
| 23.        | Brown, Dr. F. W.      | 282 Pts.108,109 | 556 Argyle Avenue         |
| 24.        | Bury, Miss Evelyn     | 244 15-5,14-5 | 412 Metcalfe Avenue         |
|            | Mr. E. Bury was present and stated that Miss Bury would sell the property for $6,000. and considered $7,000. to be a fair assessment. He said the property was purchased in 1913 for $15,000, although a few years earlier it had changed ownership for $8,000. |
| 25.        | Leo, Miss Dorothy     | 252 126,127  | 437 Argyle Avenue           |
|            | Miss Leo was present and left a letter stating that the adjoining house had been sold recently for $6,500. |
| 26.        | Hinds, Henry E.       | Pt. 258      | 344 Metcalfe Avenue         |
|            | Mr. Hinds was present and requested that the valuation of the property be reduced from $12,400, to $9,000. he having recently purchased it for $7,000. including $680. for fixtures. |
| 27.        | Ashline, F. W.        | 941 Pt.301   | 69/71 Hallowell St.         |
|            | Mr. Ashline was present and stated that the property was bought in 1942 for $4,250. and asked that the valuation be reduced from $6,350. to $5,000. He said there was no mortgage on the property and the rental was $35.00 for the lower flat and $30.00 for the upper flat per month. |
| 28.        | Fensom, W. A.         | 239 13-1, Pt.12 | 18 Fordeon Avenue          |
| 29.        | Dawson, Mrs. Wm. F.   | 208 ft. 45   | 78 Somerville Avenue        |
| 30.        | Tetley, C. R.         | 376 177      | 65 St. Suplice Road         |
| 31.        | Dunn, Mrs. Wm. H.     | 239A 22, Pt.21 | 517 Carleton Avenue         |
|            | Mrs. Dunn was present and stated that she had nothing to add to her letter except to request that the valuation be reduced to $15,000. from $25,250. She said that an offer of $14,000. had been received for the property about two years ago and that the property was purchased in 1924 for $42,000. |
| 32.        | Gasgrain, Jean        | 239 Pt.23, 26 | 9 Fordeon Avenue           |
|            | Mr. Gasgrain was present and stated that he had nothing to add to his letter. |
Appeal

No. | Name | Subdiv. | Location
--- | --- | --- | ---
33. | Walgrove Limited | 219 | 435/39 Grosvenor Ave

Mr. C. Howell was present in support of this appeal and submitted a letter advising that Mr. Kugel and his associates have acquired all of the issued capital stock, viz., 20 shares, par value of $50.00 each for $2,500.00; that there is presently due to the New York Life Insurance Company $52,375.00; and that the property was acquired by Walgrove Limited in 1942 from the Maritime Holding Co. Ltd. for $54,500. Mr. Howell was asked if he knew what valuation the Insurance Company placed on the property when granting the mortgage. Mr. Howell said he would endeavour to secure this information and the name of the valuator. Mr. Howell submitted a list of vacancies from 1930 to 1939 and stated that there had been no vacancies since 1939; also that the rental per room averaged $9.00 per month and that obsolescence and the apartments containing six and seven rooms was against a higher rental being secured.

34. Fairman, E. E. | 342 | 28 Rosemount Avenue

35. Barbour, Dr. H. G. | 282 | 524 Argyle Avenue

Mr. C. Howell was present in support of this appeal and stated that he considered the land valuation should not be more than 30¢ a foot in this location for a standard sized lot. He referred to the lot being 175 feet deep and said that in the City of Montreal the assessment on a similar lot would be about 34¢.

36. Millen, E. Leslie | 375 | 344 Wood Avenue

Mr. Millen was present and said that he had nothing to add to his letter.

37. Massy, Misses | 941 | 4224 Dorchester Street

Per Cradock Simpson Co.

38. Thomson, Elihu | 361 | 1352 Greene Avenue

39. British Can. Investm't Corp. | 234 | 6 Park Place

235 63, 64

40. Cheesbrough, K. S. | 375 | 338 Wood Avenue

Ladill, Mrs. Charlotte M.)

Per The Royal Trust Co.

Mr. Richard Eve of the Royal Trust Co. was present in support of this appeal and the next nine appeals. With reference to 338 Wood Avenue, he stated that the property had been offered for sale at $9,000, without success, and that the asking price was now reduced to $8,000, and so far no offers had been received; that a valuation of $10,000 had been accepted for succession duty purposes. He claimed that the proximity of the factory in the former Arena Garage had depreciated the property and that the operation of the tramway buses was detrimental. Mr. Eve further stated that the property was not suitable for alteration into a duplex. He referred to other houses in the neighbourhood sold or offered for sale at amounts considerably below assessed value.

41. Craig, Estate Mrs. A. Maud | 325 | 3216 The Boulevard

Mr. Eve stated that there was difficulty in renting this property and that an offer of $13,000 had just been received for the house and garden, exclusive of the vacant lot adjoining. He asked that the house and garden be reduced to $17,500.

42. Craig, Estate Mrs. A. Maud | 325 | Vacant lot adjoining

Mr. Eve said that this lot was offered for sale at $6,500, and requested reduction in valuation from $11,100 to $6,500.
<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Name</th>
<th>Cad. Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>43</td>
<td>Kerry, Trustees Est. Mrs. Kay</td>
<td>282 113</td>
<td>Argyle Avenue</td>
</tr>
<tr>
<td></td>
<td>Mr. Eve asked that this vacant lot be reduced from a valuation of $6,100.00 to $5,000.00, and referred to a sale in 1931 of $4.50 per sq. ft. He also referred to property which the City had acquired for overdue taxes and for which there was no demand.</td>
<td></td>
<td></td>
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<tr>
<td>44</td>
<td>MacDougall, Estate A. A.</td>
<td>209 19,20,21</td>
<td>Westmount Avenue</td>
</tr>
<tr>
<td>45</td>
<td>do do</td>
<td>209 10 to 15 inc. 7, 8 Willow Avenue</td>
<td>Mr. Eve requested that these vacant lots be reduced to 50¢ per sq. ft. and referred to sales in the neighbourhood ranging from 1.20 and 75¢ in 1929 and 1937 and a more recent sale on Claremont Avenue and Cote St. Antoine Road at 7.5¢ and 6¢ per sq. ft.</td>
</tr>
<tr>
<td>46</td>
<td>McDonald, Estate John</td>
<td>239 2</td>
<td>19 Edgehill Road</td>
</tr>
<tr>
<td></td>
<td>Mr. Eve said that he thought that more consideration should be given to the asking price in valuing large houses for which there is presently no demand. He said this house was bleak and unattractive and had no garage, and that it was presently rented at $150.00 per month.</td>
<td></td>
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</tr>
<tr>
<td>47</td>
<td>McKenzie, Estate Peter</td>
<td>143 27, 28</td>
<td>4492 St. Catherine St.</td>
</tr>
<tr>
<td></td>
<td>Mr. Eve said that this was a very old property and was offered for sale at normal price of $7,500.00 or less; that it was presently rented at $55.00 per month, net revenue being $280.00 per annum, and that the average yearly repairs for the past three years had been $138.</td>
<td></td>
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</tr>
<tr>
<td>48</td>
<td>Royal Victoria Hospital</td>
<td>237 11</td>
<td>6 Murray Avenue</td>
</tr>
<tr>
<td></td>
<td>Mr. Eve stated that this property which comprises a very large handsome house is rented at $2100.00 and that the mortgage indebtedness is $25,538. He asked the valuation be reduced from $31,150.00 to $27,500.00.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>49</td>
<td>Bell, Estate Mrs. E.G.</td>
<td>288 44-2</td>
<td>22 Anwoth Road</td>
</tr>
<tr>
<td></td>
<td>Mr. Eve said that in comparing this property with a similar house on the street he found that the neighbouring house had recently been reduced in valuation by $1,000.00. The Assessors stated that they had recently noticed this difference and were recommending a corresponding reduction on 22 Anwoth Road.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>50</td>
<td>Biron, Edouard</td>
<td>278 Pts. 29, 28</td>
<td>312 Kensington Avenue</td>
</tr>
<tr>
<td>51</td>
<td>Bender, N. A.</td>
<td>277 9, 10</td>
<td>4378 Western Avenue</td>
</tr>
<tr>
<td></td>
<td>Per W. de K. and H. M. Harler</td>
<td></td>
<td></td>
</tr>
<tr>
<td>52</td>
<td>Roberts, J. J.</td>
<td>248 7, 8</td>
<td>4465 Western Avenue</td>
</tr>
<tr>
<td>53</td>
<td>Lupovich, M.</td>
<td>237 122, 121, 120</td>
<td>171 Edgehill Road</td>
</tr>
<tr>
<td></td>
<td>Mr. and Mrs. Lupovich were present and stated that they had little to add to their letter. They referred however, to damage to walls from water seeping through, and in answer to a question said that there was connection between the garage and the house but not by elevator. Mr. Lupovich said he purchased the property about six months ago for $42,000.00, and he asked that the valuation be reduced to that figure. In the course of the discussion it was stated that the house was built in 1930 at a cost of $80,000.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>54</td>
<td>Tilden, Est. Late S. L.</td>
<td>336 22</td>
<td>16 Severn Avenue</td>
</tr>
<tr>
<td></td>
<td>Per S. H. R. Bush</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Major Tilden was present and stated that at the time of his father's death there was a balance of sale due of $10,000. and that the Estate was unable to sell at $6,000.00. The Royal Trust Company finally</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Appeal  
No.  Name  Cad.  Subdiv.  Location  
54. (Continued)  accepting settlement on behalf of a client for $5,500. He said the house was over 100 years old and in a poor state of repair.  
55. Macaulay, Estate T. B.  324 4, 5 1 Brasside Place  
Mr. MacAulane of the Sun Life Assurance Company was present in support of this appeal and stated that the rental of $3,600. was very low in comparison to the assessed valuation, and that the net revenue is practically nil, and whilst the initial cost was high, he considered this was only one factor in establishing values.  
56. Macaulay, D. L.  234 12-1, 11-2-1 609 Clarke Avenue  
Mr. MacAulane said that he had nothing to add to information contained in Mr. D. L. Macaulay's letter except that the present rental was $285.00 per month, and an offer of $25,000. would be accepted for the property which is valued at $28,600.  
57. Vipond, Henry L.  218 Pt. 55 711 Grosvenor Avenue  
Mr. Vipond was present and stated that the property was purchased for $10,900.00, rented at $90.00 per month and he asked that the assessed value be reduced to $11,000. from $12,750.  
58. Hyde, Mrs. John  375 Pt. 54 4141/31 St. Catherine St.  
59. Macnutt, E. A.  Pt. 336 4308 Montrose Avenue  
Mr. Macnutt, on behalf of Mr. Macnutt, asked permission to submit a letter appealing the assessment on the above property, the appeal having been delayed owing to Mr. Macnutt's absence from the City for several weeks. This request was granted. The letter states that the building which was assessed in 1918 at $19,500. is at the present time assessed at $18,200.00, a reduction of only $1,300. in 25 years, and request was made that the valuation of the house be reduced to $14,500.  

In order to allow of further consideration being given to the foregoing appeals, homologation of the Valuation Roll was deferred until Monday evening, 20th September 1943.  

Minutes of meeting of date August 30th were confirmed.  

Acknowledgment of letters of sympathy were submitted from Mrs. A. Turner and Mrs. R. S. Wallace.  

It was reported that Sergeant Luther Arthur Appelt, 159 Selby Street, Westmount, had died of natural causes and Council directed that his name be inscribed in the minutes of Council and that a resolution of sympathy in the approved form be forwarded to his wife.  

The Mayor stated that he had recently been approached by representatives of the Welfare Federation of Montreal, with a request that the City consider making a substantial increase in its grant for the above purpose, for which campaign for funds will be held this month. On the question being asked why the objective should be so much greater this year in comparison to last year, Alderman Rexford stated that the increased cost of living and the fact that a great many of the people requiring help, were not benefitting from improved working conditions, meant that the need was as great if not greater than previously.  

On the motion of Alderman Rexford seconded by Alderman McLeod it was unanimously resolved that the grant for 1944 would be raised to $3,000, and provision made therefor in the new budget which would be submitted shortly.  

The meeting thereupon adjourned until Monday evening, the 13th September at 8 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, SEPTEMBER 20TH 1943, AT 9.30 P.M.,
AT WHICH WERE PRESENT:-

Mayor    Walter A. Merrill, Chairman
Alderman R. P. Adams
Alderman W. S. Greene
Alderman C. K. McLeod
Alderman Irving P. Rexford
Alderman J. Senecal

APPEALS AGAINST VALUATION ROLL

The Council proceeded to deal with the appeals which had been
submitted at a meeting held on September 7th 1943, consideration of which
had been deferred until this date. The appeals were submitted as follows:-

<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Name</th>
<th>Cad. Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Tubman, I. W.</td>
<td>214 2D-1,3-1</td>
<td>572 Cote St. Antoine Rd.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>212 4,3-2-1</td>
<td></td>
</tr>
</tbody>
</table>

On the motion of Alderman McLeod seconded by Alderman Greene, it
was unanimously resolved to reduce the building value from $8100 to $7100,
and the total value from $10,350 to $9,350, and the annual value from $615
to $560.

2. Fry, Mrs. F. M. 230 Pt. 2-2 112 Arlington Avenue
230B Pt. 3-3

On the motion of Alderman McLeod seconded by Alderman Adams it
was unanimously resolved that the valuation of this property as shown on
the Valuation Roll be maintained, viz., $10,600.

3. Ohman, Mrs. Eric 220 Pts. 84, 83 439 Lansdowne Avenue

It was moved by Alderman Rexford and seconded by Alderman Greene
that the valuation of the property be reduced from $12,150 to $11,150.
On the vote being taken there voted for the motion Alderman Rexford and
Alderman Greene, and against, Alderman Adams, McLeod and Senecal. The
motion was therupon declared lost.

It was moved by Alderman Adams seconded by Alderman Senecal
that the valuation as shown on the Valuation Roll, namely $12,150, be
maintained, there voting for the motion Alderman McLeod, Adams and Senecal
and against, Alderman Rexford and Greene. The motion was declared carried
and the valuation maintained.

At this stage Alderman Rexford questioned the procedure being
followed and expressed the opinion that as the decisions to be made on the
appeals were the Council's responsibility, that more consideration should
be given to the proprietor's appeal, and less to the recommendation of
the Assessors.

Alderman Greene stated that he was of the opinion that in making
a decision, the assistance of the Assessors was necessary, Alderman McLeod
supporting this view.

It was therupon moved by Alderman Greene seconded by Alderman Rexford and
resolved that each appeal be considered separately, opinions on
the merits to be expressed by the members of Council if they so desire
and consideration given to the recommendations of the Board of Assessors.

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followed and expressed the opinion that as the decisions to be made on the
appeals were the Council's responsibility, that more consideration should
be given to the proprietor's appeal, and less to the recommendation of
the Assessors.

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a decision, the assistance of the Assessors was necessary, Alderman McLeod
supporting this view.

It was therupon moved by Alderman Greene seconded by Alderman Rexford and
resolved that each appeal be considered separately, opinions on
the merits to be expressed by the members of Council if they so desire
and consideration given to the recommendations of the Board of Assessors.

4. Leach, Henry O. 206 Pt. 2A 588 Cote St. Antoine Rd.

On the motion of Alderman Adams seconded by Alderman Greene it
was unanimously resolved that the valuation of this property be maintained
as shown in the Valuation Roll, viz., $11,000.
Appeal
No.  Name  Cad. Subdiv.  Location
On motion of Alderman Adams seconded by Alderman Senecal it was unanimously resolved that the valuation of this property be reduced from $117,975 to $115,545.

6. Wallis, Mrs. J. H.  218 73-2, 73-1 671 Grosvenor Avenue
On motion of Alderman Rexford seconded by Alderman Greene it was unanimously resolved that the valuation of this property as shown in the Valuation Roll be maintained, viz., $17,650.

7. Sharp, F. W.  225 5-1, 6-1 719 Upper Belmont Ave.
On motion of Alderman McLeod seconded by Alderman Rexford it was unanimously resolved that the valuation of this property as shown in the Valuation Roll be maintained, viz., $20,600.

8. St. Cyr, Estate Alfred  375 133 365 Elm Avenue
On motion of Alderman Adams seconded by Alderman McLeod the valuation of this property as shown in the Valuation Roll was maintained, viz., $9,000.00. Alderman Rexford voting against.

On motion of Alderman McLeod seconded by Alderman Adams it was unanimously resolved that the land value be reduced by $4,550. from $11,450. to $6,900. and the building value by $2,950. from $7,250 to $4,300. and the total value from $18,700. to $11,200.

9a. Estate Maxwell  Pt. 240 184 Cote St. Antoine Rd.
It was unanimously resolved that the building value of this property be reduced from $5,850. to $3,800. and the total valuation from $6,850. to $4,800.

10. Couture, Mrs. K. P.  208 28A, 28B 8 Lorraine Avenue
On the motion of Alderman McLeod seconded by Alderman Adams it was unanimously resolved that the valuation of this property as shown in the valuation roll, viz., $5,000. be maintained.

11. Westgate, Mrs. K. B.  219 53 310 Roslyn Avenue
Alderman Rexford stated that this is an old house of peculiar shape and construction, is in a dilapidated condition, and is presently vacant. He moved that the valuation be reduced from $11,300. to $10,000. There was no seconder to the motion.

It was then moved by Alderman Adams seconded by Alderman Greene and resolved that the valuation as shown in the valuation roll, viz., $11,300. be maintained. Alderman Rexford voted against.

12. de Repentigny, Miss E.  374 3-17 458 Wood Avenue
On motion of Alderman McLeod seconded by Alderman Greene it was unanimously resolved that the valuation of this property as shown in the valuation roll, viz., $7,500. be maintained.

13. Feifer, Nathan & Harry  234 10, 11 46/50 Academy Road
On motion of Alderman Adams seconded by Alderman McLeod it was unanimously resolved that the valuation of this property as shown in the valuation roll, viz., $97,250. be maintained.

14. Francis, A. E.  376 206 3120 Daulac Road
An additional letter from Mr. Francis was read in support of his appeal, the letter referring to the use now being made of 3160 Daulac Road and which he considers is prejudicial to the value of his property.

It was moved by Alderman McLeod seconded by Alderman Senecal and resolved that the valuation of Mr. Francis' property as shown in the valuation roll, viz., $54,000. be maintained, Alderman Rexford voting against.
CITY OF WESTMOUNT
COUNCIL MINUTES

Appeal

No. Name Subdiv. Location

15. Brodie, Albert H. 219 81-2 385 Roslyn Avenue

On motion of Alderman Rexford seconded by Alderman Greene it was unanimously resolved that the building value of this property be reduced by $1,250. from $6,250. to $5,000. and the total value from $9,300. to $8,050. the annual value to be reduced from $575. to $480.

16. Holstein, Estate Louis 384 146, 147 116/28 Selby Street

On motion of Alderman McLeod seconded by Alderman Adams it was unanimously resolved that the valuation of this property as shown in the valuation roll, viz., $11,700. be maintained.

17. Holstein, L. & Co. Ltd. 236 Pts. 33, 33a 457 Strathcona Avenue

On motion of Alderman Adams seconded by Alderman Greene it was resolved that the valuation of this property as shown in the valuation roll, viz., $11,500. be maintained, Alderman Rexford not voting.


On motion of Alderman Senecal seconded by Alderman McLeod it was unanimously resolved that the valuation of this property as shown in the valuation roll, viz., $9,750. be maintained.

Hanna, Mrs. C. R. 218 Pt. 104 561 Grosvenor Avenue

On motion of Alderman Senecal seconded by Alderman McLeod it was unanimously resolved that the building value of this property be reduced by $1,000. from $5,800. to $4,800. and the total value from $8,800. to $7,800.

Hanna, Mrs. C. R. 218 37, 38 350 Lansdowne Avenue

On motion of Alderman McLeod seconded by Alderman Greene it was unanimously resolved that the valuation of this property as shown in the valuation roll, viz., $9,850. be maintained.

Hanna, Mrs. C. R. Pt. 251 231/3 Melville Avenue

On motion of Alderman McLeod seconded by Alderman Greene it was unanimously resolved that the valuation of this property as shown in the valuation roll, viz., $9,800. be maintained.

19. McLaren, Mrs. W. F. 218 Pt. 20 432 Lansdowne Avenue

Consideration of this appeal was deferred until next meeting to allow of the property being seen by the assessors as they had not been able to get access so far.

20. Hopkins, F. H. 220 Pt. 20 432 Lansdowne Avenue

On motion of Alderman Rexford seconded by Alderman Greene it was unanimously resolved to reduce the value of the building on this property by $1,350. from $6,550. to $5,200. and the total value from $9,200. to $7,850.

Hopkins, F. H. 237 60 Lexington Avenue

On motion of Alderman McLeod seconded by Alderman Greene it was unanimously resolved that the valuation of this property as shown in the valuation roll, viz., $8,350. be maintained.

Hopkins, F. H. 230 Pt. 13 40 Arlington Avenue

On motion of Alderman McLeod seconded by Alderman Greene it was resolved that the valuation of this property as shown in the valuation roll, viz., $8,250. be maintained, Alderman Rexford voting against.

Hopkins, F. H. 282 379 3692 The Boulevard

On motion of Alderman McLeod seconded by Alderman Greene it was unanimously resolved that the valuation of this property as shown in the valuation roll, viz., $16,300. be maintained.
Appeal
No. Name Cad. Subdiv. Location
Hopkins, F. H. 394 1-47 456 Elm Avenue

On motion of Alderman Adan seconded by Alderman Genecal it was resolved that the valuation of this property as shown in the valuation roll, viz., $8750, be maintained, Alderman Rexford voting against.

21. Seguier, John J. 321 3 504 Mountain Avenue
321 Pt. 6, 7 Montrose Avenue

An additional letter from Mr. Seguier in support of his appeal was submitted and read. Alderman Rexford referred to the large tract of land surrounding this house which he considered to be a detriment rather than a benefit to the value of the property.

On the motion of Alderman Groome seconded by Alderman McLeod it was resolved that the valuation as shown in the valuation roll, viz., $36,750, be maintained, Alderman Rexford voting against.

The Assessors reported that they had found that a garage belonging to Mr. Seguier, and formerly being part of the coach house, had for many years been shown on the wrong lot. They were authorized to make the necessary correction.

It was thereupon decided to defer consideration of the remainder of the appeals until next meeting.

Minutes of meeting of September 7th were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:-

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of August 1943 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
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<td>$3,903.40</td>
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<td>Victoria Hall</td>
<td>569.56</td>
<td>239.23</td>
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<td>Roads</td>
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<td>Police and Fire</td>
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</tbody>
</table>

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Acknowledgments of the Council’s resolution of sympathy sent following recently reported war casualties were submitted from Mr. and Mrs. J. W. MacLeachlan, Mrs. F. M. Falls and Mr. J. Norimer.

The meeting thereupon adjourned until September 27th at 8 P.M.

Secretary-Treasurer

Mayor
Minutes of meeting of September 20th were confirmed.

Appeals Against Valuation Roll

Appeals upon which Council had not yet given its decision were submitted and dealt with as follows:

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Cad. Subdiv.</th>
<th>Location</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>19</td>
<td>McLaren, Mrs. W. F.</td>
<td>218 Pt. 83</td>
<td>639 Grosvenor Avenue</td>
<td>Reduced building value by $500.00, from $8,300 to $7,500, the total value from $11,500 to $10,700, and the annual value from $675 to $625.</td>
</tr>
<tr>
<td>22</td>
<td>Myers, H. F.</td>
<td>293 8, 9, 10</td>
<td>367 Kitchener Avenue</td>
<td>Reduced annual value from $930 to $800.</td>
</tr>
<tr>
<td>23</td>
<td>Brown, Dr. F. W.</td>
<td>282 Pts.108,109</td>
<td>536 Argyle Avenue</td>
<td>Reduced building value by $500. from $9,300 to $8,700, the total value from $14,100 to $13,500, and the annual value from $800 to $780.</td>
</tr>
<tr>
<td>24</td>
<td>Bury, Miss Evelyn</td>
<td>244 15-5, 14-5</td>
<td>412 Metcalfe Avenue</td>
<td>Reduced building value by $400. from $6,300 to $5,900, the total value from $8,250 to $7,850.</td>
</tr>
<tr>
<td>25</td>
<td>Lee, Miss Dorothy</td>
<td>282 128, 127</td>
<td>437 Argyle Avenue</td>
<td>Property valuation maintained, annual value reduced from $1,120 to $1,080.</td>
</tr>
<tr>
<td>26</td>
<td>Hinds, Henry E.</td>
<td>Pt. 258</td>
<td>344 Metcalfe Avenue</td>
<td>Property valuation maintained.</td>
</tr>
<tr>
<td>27</td>
<td>Ashline, F. W.</td>
<td>941 Pt. 301</td>
<td>69/71 Hallowell St.</td>
<td>Property valuation maintained.</td>
</tr>
<tr>
<td>28</td>
<td>Fensom, W. A.</td>
<td>239 13-1,pt.12</td>
<td>18 Forden Avenue</td>
<td>Reduced annual value from $1,120 to $1,080.</td>
</tr>
<tr>
<td>Appeal No.</td>
<td>Name</td>
<td>Cad.</td>
<td>Subdiv.</td>
<td>Location</td>
</tr>
<tr>
<td>------------</td>
<td>--------------------</td>
<td>------</td>
<td>---------</td>
<td>-----------------------</td>
</tr>
<tr>
<td>29.</td>
<td>Dawson, Mrs. W. F.</td>
<td>208</td>
<td>Pt. 43</td>
<td>78 Somerville Avenue</td>
</tr>
<tr>
<td>30.</td>
<td>Tetley, C. R.</td>
<td>376</td>
<td>177</td>
<td>65 St. Sulpice Road</td>
</tr>
<tr>
<td>31.</td>
<td>Dunn, Mrs. Wm. H.</td>
<td>239</td>
<td>22, pt.21</td>
<td>617 Carleton Avenue</td>
</tr>
<tr>
<td>32.</td>
<td>Casgrain, Jean</td>
<td>239</td>
<td>Pt. 25, 26</td>
<td>9 Fordeon Avenue</td>
</tr>
<tr>
<td>33.</td>
<td>Walgrove Limited</td>
<td>219</td>
<td>129,130,131</td>
<td>435/39 Grosvenor Ave.</td>
</tr>
<tr>
<td>34.</td>
<td>Fairman, E. E.</td>
<td>342</td>
<td>28 Rosamont Ave.</td>
<td></td>
</tr>
<tr>
<td>35.</td>
<td>Barbour, Dr. H. G.</td>
<td>282</td>
<td>111</td>
<td>524 Argyle Ave.</td>
</tr>
<tr>
<td>36.</td>
<td>Millen, Leslie</td>
<td>375</td>
<td>107</td>
<td>344 Wood Ave.</td>
</tr>
<tr>
<td>37.</td>
<td>Massy, Misses</td>
<td>941</td>
<td>297, pt.298</td>
<td>4224 Dorchester Street</td>
</tr>
<tr>
<td>38.</td>
<td>Thomson, Elihu</td>
<td>361</td>
<td>1</td>
<td>1352 Greene Avenue</td>
</tr>
<tr>
<td>39.</td>
<td>British Canadian</td>
<td>234</td>
<td>1</td>
<td>6 Park Place</td>
</tr>
<tr>
<td>40.</td>
<td>Choesbrough, H. S.</td>
<td>375</td>
<td>102-2</td>
<td>333 Wood Ave.</td>
</tr>
</tbody>
</table>
Appeal No. 2330

CITY OF WESTMOUNT COUNCIL MINUTES

Appellant Name Cad. Subdiv. Location

41. Craig, Est. Mrs. A. Auld 325 1 3216 The Boulevard

It was reported by the Assessor that this property had recently been sold for $18,000. On the motion of Alderman Rexford seconded by Alderman McLeod it was resolved that the appeal with reference to this property be dealt with without taking into consideration the recent sale.

On the motion of Alderman McLeod seconded by Alderman Greene it was resolved that the valuation of this property as shown in the valuation roll, viz., $18,450. be maintained.

42. Craig, Est. Mrs. A. Auld 325 7 Vacant lot adjoining 3216 The Boulevard

On the motion of Alderman McLeod seconded by Alderman Greene it was resolved that the valuation of this property as shown in the valuation roll, viz., $11,100. be maintained.

43. Kerry, Trustees Est. Mrs. K. 282 115 Argyle Ave. vacant lot

On the motion of Alderman McLeod seconded by Alderman McLeod it was resolved that the valuation of this property as shown in the valuation roll, viz., $11,100. be maintained.

44. Macdougall, Est. A. A. 209 19,20,21 Westmount Ave vacant lots

On the motion of Alderman McLeod seconded by Alderman McLeod it was resolved that the valuation of this property as shown in the valuation roll, viz., $6,300. be maintained.

45. Macdougall, Est. J. C. 209 10 to 15, Willow Ave vacant lots

On the motion of Alderman McLeod seconded by Alderman McLeod it was resolved that the valuation of this property as shown in the valuation roll, viz., $18,100. be maintained. Alderman Rexford voting against.

46. McDonald, Est. John 239B 2 18 Edgehill Road

On the motion of Alderman McLeod seconded by Alderman Rexford it was resolved that the valuation of this property as shown in the valuation roll, viz., $19,550. be maintained.

47. McKenzie, Est. Peter 1434 27, 28 4492 St. Catherine St.

On the motion of Alderman Rexford seconded by Alderman McLeod it was resolved to reduce the valuation of the building by $500., from $5,000. to $4,500, and the total value from $10,250. to $9,750.

48. Royal Victoria Hospital 237 11 6 Murray Avenue

On the motion of Alderman Rexford seconded by Alderman McLeod it was resolved to maintain the valuation of this property as shown in the valuation roll, viz., $31,150.

49. Bell, Est. Mrs. M. G. 288 44-2 22 Anwoth Road and

On the motion of Alderman Rexford seconded by Alderman McLeod it was resolved that the building value be reduced by $1,000. from $10,000. to $9,000. and the total value from $12,950. to $11,950.

50. Biron, Edouard 278 Pts. 29, 28 312 Kensington Avenue

On the motion of Alderman Rexford seconded by Alderman McLeod it was resolved that the value of the building be reduced by $1,500. from $10,600. to $9,100. and the total value from $15,200. to $13,700. and the annual value from $800. to $790.
The Assessors stated that Major C. R. McCort, tenant of No. 1 De Casson Road, had reported that in addition to water tax charged on an annual value of $1,050, shown in the valuation roll of the City of Westmount, he was also charged on an additional annual value of $200, established by the City of Montreal on a small portion of the building within the boundaries of that City.

On the motion of Alderman Rexford seconded by Alderman McLeod it was resolved to reduce the annual value of $1,050, shown in the valuation roll of the City of Westmount by $200.
Letter of date 21st August was submitted from Mr. G. W. T. Nicholson, proprietor of 4354 St. Catherine Street, stating that he has rented said premises to The H. Muehlstein and Company (Canada Limited), to be used as a warehouse at $50.00 per month.

On the motion of Alderman McLeod seconded by Alderman Greene it was resolved that this change of occupancy be given effect to in the valuation roll.

3283 Cedar Avenue, Part Lot 324

On motion of Alderman Rexford seconded by Alderman Greene it was resolved to transfer this property from the non-taxable to the taxable roll, the property having been sold by the City of Westmount to Mr. S. P. Dunlop, Land Value $28,450., Building Value $14,000., Total Valuation $42,450.

4289 Western Avenue, Cad. 299, S.D. 3-1

On motion of Alderman McLeod seconded by Alderman Greene it was resolved to transfer this property belonging to L’Institut Notre Dame du Bon Conseil from the taxable to the non-taxable roll, Land Value $2,350., Building Value $8,000., Total Valuation $10,350.

Properties of the Priests of St. Sulpice, now held by the Quebec Provincial Government

On the motion of Alderman Rexford seconded by Alderman Adams the following recommendations were adopted:-

Your Committee recommend that, in view of the demand received from the Attorney General of the Province, and his threat to take action to set aside the City's tax rolls in so far as they concern the properties of the Priests of St. Sulpice now held by the Provincial Government and to have such properties declared exempt from taxes, and in view of the opinion received from the City Solicitor that such properties are exempt from municipal and school taxes as long as they are held by the Provincial Government under the provisions of the Quebec Statute, 1 George VI (1937), chapter 2, and that the City could not successfully resist an action if taken by the Attorney General in accordance with his demand, the Secretary-Treasurer be directed (1) to transfer all such properties from the non-taxable column of the valuation roll; (2) to write off all municipal and school taxes now charged against such properties; and (3) to repay to the Trustees of said properties the sum of $89.32 received for the taxes imposed on Lot 376-201.

Your Committee further recommend that an appeal be made to the Premier of the Province to have the Government reconsider its decision and pay at least the special assessments imposed, under the Seminary’s agreement with the City, for improvements made to the properties.

Properties referred to in the foregoing are as follows:

<table>
<thead>
<tr>
<th>CAD.</th>
<th>Subdiv.</th>
<th>Location</th>
<th>Valuation</th>
</tr>
</thead>
<tbody>
<tr>
<td>376</td>
<td>197</td>
<td>Montrose Avenue</td>
<td>$ 9,850.</td>
</tr>
<tr>
<td></td>
<td>198</td>
<td>do</td>
<td>10,150.</td>
</tr>
<tr>
<td></td>
<td>187</td>
<td>do</td>
<td>7,650.</td>
</tr>
<tr>
<td>202</td>
<td>do</td>
<td>Ramezay Road</td>
<td>830.</td>
</tr>
<tr>
<td></td>
<td>156</td>
<td>do</td>
<td>9,500.</td>
</tr>
<tr>
<td></td>
<td>184</td>
<td>do</td>
<td>13,000.</td>
</tr>
<tr>
<td></td>
<td>183</td>
<td>do</td>
<td>7,100.</td>
</tr>
<tr>
<td></td>
<td>194</td>
<td>do</td>
<td>11,300.</td>
</tr>
<tr>
<td></td>
<td>Pt. 189</td>
<td>do</td>
<td>2,150.</td>
</tr>
<tr>
<td>178</td>
<td>do</td>
<td>St. Sulpice Road</td>
<td>7,300.</td>
</tr>
<tr>
<td>179</td>
<td>do</td>
<td>do</td>
<td>7,150.</td>
</tr>
<tr>
<td>181</td>
<td>do</td>
<td></td>
<td>10,700.</td>
</tr>
</tbody>
</table>

Carried forward $ 98,080.
The Secretary-Treasurer submitted list of changes in ownership of property registered since the deposit of the valuation roll as follows, and he was authorized to give effect to those changes in the said roll:

<table>
<thead>
<tr>
<th>Property Location</th>
<th>Cad.</th>
<th>Subdiv.</th>
<th>Location</th>
<th>Valuation</th>
</tr>
</thead>
<tbody>
<tr>
<td>110 Columbia Ave</td>
<td>941</td>
<td>303</td>
<td>376</td>
<td>98,050</td>
</tr>
<tr>
<td>428 Elm Ave</td>
<td>374</td>
<td>1-39</td>
<td>DeLavigne Road</td>
<td>200.</td>
</tr>
<tr>
<td>458 Wood Ave</td>
<td>374</td>
<td>3-17</td>
<td>do</td>
<td>5250.</td>
</tr>
<tr>
<td>9420-942 Atwater Ave</td>
<td>383</td>
<td>60C</td>
<td>do</td>
<td>5500.</td>
</tr>
<tr>
<td>41 Holton Ave</td>
<td>374</td>
<td>4-2-4</td>
<td>do</td>
<td>5550.</td>
</tr>
<tr>
<td>4216 Dorchester St</td>
<td>384</td>
<td>72, 73</td>
<td>do</td>
<td>5550.</td>
</tr>
<tr>
<td>4156 Dorchester St</td>
<td>384</td>
<td>15, 16</td>
<td>do</td>
<td>5550.</td>
</tr>
<tr>
<td>349 Kensington Ave</td>
<td>278</td>
<td>Pt. 17</td>
<td>do</td>
<td>5550.</td>
</tr>
<tr>
<td>243 Kensington Ave</td>
<td>271</td>
<td>Pts. 30, 31</td>
<td>do</td>
<td>5550.</td>
</tr>
<tr>
<td>448 Argyile Ave</td>
<td>282</td>
<td>5B</td>
<td>Pt. 377</td>
<td>398,500</td>
</tr>
</tbody>
</table>

The Secretary-Treasurer was instructed to transfer the valuation of the property of the Montreal Hebrew Orphans Home, 500 Claremont Avenue, Lot 207, Subdivision 53, $1,260.00, from the taxable column of the valuation roll, viz., and said, $1,260.00, the Department of National Defence, to be shown as tenants.
CITY OF WESTMOUNT

COUNCIL MINUTES

Property Location Cad. Subdiv. From To:

475 Argyle Ave 282 Pts. 132, 133

504 Mountain Ave Land, Montrose Ave 321 3, 7, pt. 6

1 Hudson Ave 286 pts. 3-2, 4-2

35 Thornhill Ave 255 pt. 13-3

561 Lansdowne Ave 221 Pt. 6

662 Murray Hill 237 250-1, pt. 249-1

132-134 Arlington Ave 229 10, 11, pt. 9

452 Strathcona Ave 236 Pts. 14, 15

114 Abbott Ave 1434 Pts. 79, 78

48/50 Academy Road 234 10-1, 10-2, 11

432/34 Prince Albert Ave 214 16a, 17a, pt. 22

469 Victoria Ave 215 Pt. 102

336-340 Grosvenor Ave. 219 23-2

336-340 Grosvenor Ave. 219 23-2

711 Grosvenor Ave 218 Pt. 55

636 Roslyn Ave 218 Pt. 131

Transfer

From: Estate H.F. Jackson To: Juliana Holindel, wife of Hermann Back

From: Estate T. R. Endorby To: John J. Seigler

From: Mrs. Harry Rother To: Percival F. Seymour

From: Mrs. James G. Shearer To: Audrey G. Shearer, wife of William Mackenzie & James B. Shearer

From: Mrs. Thomas J. O'Neill To: Agnes I. O'Neill

From: William Jas. Casey To: Joseph Felix Casey

From: Mrs. Herman Grimm To: Gladys Goodwin, wife of Mortimer L. Packard

From: Mrs. Frederick B. Smith To: Alex. Wm. Martin

From: John Henry Hand To: Arthur Harvey Dingman

From: Mrs. William Brisbane To: Marion L. Brisbane, wife of Edward Norton Evans

From: Mrs. F. Malcouronne To: Est. Mrs. F. Malcouronne

Executor: Edmond G. Malcouronne

From: Imperial Life Assurance To: Harry & Nathan Peifer

From: Willard H. Reid To: G.T. Ry. of Canada Superannuation & Provident Fund Association

From: Estate Mrs. E. Herzberg To: Claire McBride, wife of Josephat Thos. Leroux alias Thomas J. Leroux

From: Jacob Berlind To: Estate Jacob Berlind

From: Jacob Berlind To: Pearl Berlind, wife of Harry Letovsky

From: Earl N. Laurin To: Henry Lister Vipond

From: Mrs. Jas. G. Shearer To: Est. Mrs. J. G. Shearer
The Secretary-Treasurer was instructed to record all changes approved by Council in the Valuation Roll which was deposited on July 27th 1943, annual values where affected by reduction in total valuation to be adjusted proportionately, and on the motion of Alderman Rexford seconded by Alderman McLeod it was unanimously resolved that the said Valuation Roll as amended be and is hereby homologated.

Alderman Adams submitted recommendation of the General Committee as follows:-

Your Committee recommend that William Burriss, Deputy Fire Chief, be granted six months leave of absence on full pay from 31st March 1944, when he will have completed thirty years in the service of the City of Westmount, and that on 1st October 1944, he will be retired on the pension to which he will be entitled, under provisions of the Police and Firemen's Pension Fund By-law, viz., one half of his average yearly salary for the last five years of service.

On motion of Alderman Adams seconded by Alderman Greene, this recommendation was unanimously adopted.
FIRE PREVENTION WEEK OCTOBER 3rd to 9th

Letter of date September 20th was submitted from the Provincial Fire Commissioner calling attention to the need to stimulate the public at large and the householder in particular to adopt and enforce the necessary measures for the reduction of the tremendous fire waste.

The General Manager reported that the City through its Fire Department was giving this important matter close attention, and was endeavouring to reduce fire hazards by house to house visits and through the schools.

The meeting thereupon adjourned.

Mayor

Secretary-Treasurer
A GENERAL MEETING OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT WAS CALLED FOR
MONDAY EVENING, 4th OCTOBER 1943, AT 8 P.M.

There being no quorum present no meeting was held.

[Signature]
Mayor

[Signature]
Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
TUESDAY, OCTOBER 12TH 1943, AT 11.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill
Alderman R. P. Adams
Alderman W. S. Greene
Alderman Irving F. Rexford
Alderman J. Senecal

Alderman Rexford submitted recommendation of the General Com­mittee as follows:-

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of September 1943, be confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$15,039.11</td>
<td>$3,871.82</td>
<td>$18,910.93</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>210.37</td>
<td></td>
<td>210.37</td>
</tr>
<tr>
<td>Roads</td>
<td>4,820.25</td>
<td>14,069.14</td>
<td>18,889.39</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>1,255.04</td>
<td>11,888.76</td>
<td>13,143.80</td>
</tr>
<tr>
<td>Health</td>
<td>148.53</td>
<td>1,179.06</td>
<td>1,327.59</td>
</tr>
<tr>
<td>Parks</td>
<td>569.64</td>
<td>4,217.23</td>
<td>4,786.87</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>3,153.58</td>
<td></td>
<td>3,153.58</td>
</tr>
<tr>
<td>Ration Board</td>
<td>7.90</td>
<td>25.00</td>
<td>32.90</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,213.34</td>
<td>1,213.34</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td>733.83</td>
<td>733.83</td>
</tr>
<tr>
<td>Light and Power</td>
<td>25,204.42</td>
<td>37,499.21</td>
<td>62,703.63</td>
</tr>
<tr>
<td></td>
<td>11,695.76</td>
<td>7,080.05</td>
<td>18,775.81</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$36,900.18</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$44,579.25</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$61,479.44</td>
</tr>
</tbody>
</table>

On motion of Alderman Rexford seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Adams submitted recommendations of the General Com­mittee as follows:-

Your Committee recommend that Council authorize the purchase of eight horses and necessary harness at a cost not exceeding $2,030.00, to be charged to Depreciation Funds of the Roads Dept.

On motion of Alderman Adams seconded by Alderman Rexford this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of blankets for the Police and Fire Departments, at a cost of $65.00, to be charged to Depreciation Funds of said Department.

On motion of Alderman Adams seconded by Alderman Greene this recommendation was unanimously adopted.

WAR CASUALTIES

The Secretary-Treasurer submitted the following names of recently reported war casualties and Council directed that these be in­scribed in the minutes of Council and that resolutions of sympathy in the approved form be forwarded to their next of kin:-
Sergeant Pilot William Paul Donnelly, R.C.A.F., son of Mr. Dan Donnelly, 4643 Sherbrooke Street, killed on active service overseas;

Flight Sergeant Keith Jonathan Hodgson, R.C.A.F., son of Mr. and Mrs. Bruce J. Hodgson, 450 Lansdowne Avenue, formerly reported missing on active service after air operations, now for official purposes presumed dead;

Leading Stoker Robert J. Osborne, R.C.N.V.R., son of Mr. and Mrs. A. N. Osborne, 4304 St. Catherine Street, lost at sea as a result of the sinking of H.M.C.S. "St.Croix" by enemy action.

The meeting thereupon adjourned until Monday, October 18th, at 8.00 P.M.

[Signature]

Mayor

[Signature]

Secretary-Treasurer
Minutes of Proceedings of the Municipal Council of the City of Westmount at an Adjourned Special Session Held in the Council Chamber of the City Hall on Monday, October 18th 1943, at 10.30 p.m., at which were present:

- Mayor Walter A. Merrill, Chairman
- Alderman R. P. Adams
- Alderman N. S. Greene
- Alderman C. K. McLeod
- Alderman Irving P. Rexford
- Alderman J. Senecal

Minutes of meeting of October 12th were confirmed.

Alderman McLeod submitted recommendation of the General Committee as follows:

"Your Committee recommend that during the pleasure of the City Council, a pension at the rate of $300.00 per annum from 1st October 1943 be paid to G. St. Aubin, a former employee of the City for 22 years, and who is no longer able to carry on his work, said pension to cease in the event of his health improving to allow of his return to work.

On motion of Alderman McLeod seconded by Alderman Rexford this recommendation was unanimously adopted."

The Canadian Congress of Labour

Letter of date October 13th 1943 addressed to the Mayor was submitted from Mr. Paul E. Marquette, Regional Director of Organization, Canadian Congress of Labour, advising that employees of the Police and Fire Departments of Westmount are now organized in the Canadian Association of Police and Fire Fighters of Westmount, and requesting that arrangements be made for a conference between the Officers and the City Authorities for the purpose of establishing friendly relationships between the City and its employees. The Mayor reported that he had replied as follows:

"Friendly and cordial relations between the Mayor and Council of the City of Westmount and the Police and Firemen of the City have always existed.

If, for any reason, a delegation of Police and Firemen, who are employees of the City, desire to meet the City Council, as has happened frequently in the past, they themselves have only to make the request and I am sure that a convenient time and hour to receive them can be arranged."

On motion of Alderman Adams seconded by Alderman Greene the Mayor's reply was unanimously approved.

War Casualties

The Secretary-Treasurer reported the death on active service of Flight Lieutenant Robert Bryson Duncan, R.C.A.F., and Council directed that a resolution of sympathy in the approved form be forwarded to his wife, Mrs. Kathleen Duncan, 4274 Western Avenue.

Acknowledgment of resolution of sympathy was submitted from Mr. and Mrs. A. N. Osborne.

The meeting thereupon adjourned until Monday, October 25th at 8 p.m.

Secretary-Treasurer.

Mayor
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED SPECIAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, OCTOBER 25th 1943, AT 10.30 P.M., AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Alderman R. P. Adams
Alderman W. E. Greene
Alderman C. K. McLeod
Alderman Irving P. Rexford
Alderman J. Senecal

Minutes of meeting of October 18th were confirmed.

Alderman McLeod submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the granting of a permit to Mrs. H. A. Seely to alter No. 7 Lorraine Avenue into a two-family dwelling, subject to plans, prepared by L. Perry, Architect, being approved by the City Engineer and Architectural Commission.

On motion of Alderman McLeod seconded by Alderman Adams this recommendation was unanimously adopted.

WAR CASUALTIES

The Secretary-Treasurer submitted the following names of recently reported war casualties and Council directed that these be inscribed in the minutes of Council and that resolutions of sympathy in the approved form be forwarded to their next of kin:

Flying Officer David Leigh Sproule, R.C.A.F., son of Mr. and Mrs. Gordon Sproule, 39 Thornhill Avenue, killed on active service on October 16th 1943;

Pilot Officer Ernest John Fry, R.C.A.F., son of the late Ernest J. Fry and Mrs. Fry of 4330 Sherbrooke Street and husband of Mrs. Shirley Fry, 228 Prince Albert Avenue, formerly reported missing after air operations and now for official purposes presumed dead.

Acknowledgments of Council's resolution of sympathy were submitted from Mr. Bruce J. Hodgson and Mrs. Kathleen Duncan.

The meeting thereupon adjourned.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
Minutes of meeting of October 25th were confirmed.

Alderman McLeod submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the granting of a permit for alterations to 523 Argyle Avenue, property of Mr. Raymond C. McPhee, as per plans submitted, subject to approval of the City Engineer and Architectural Commission.

On motion of Alderman McLeod seconded by Alderman Adams this recommendation was unanimously adopted.

WAR CASUALTIES

The Secretary-Treasurer reported the death on active service of Flying Officer Arthur William Jarvis Piers, R.A.F., son of Mr. and Mrs. A. S. Piers, 10 Weredale Park, formerly reported missing after air operations, now for official purposes presumed dead.

Council directed that a resolution of sympathy in the approved form be forwarded to his parents.

The meeting thereupon adjourned until Monday, November 8th, at 8 P.M.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, NOVEMBER 8th 1943, AT 11.15 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill
Alderman R. F. Adams
Alderman W. S. Greene
Alderman C. K. McLeod
Alderman Irving P. Rexford

Minutes of meeting of November 1st were confirmed.

Alderman Rexford submitted recommendation of the General Com­mittee as follows:-

Your Committee recommend that by-law to levy an assessment to
meet the current expenses and other expenses of the City for the fiscal
year 1944 and to levy the School Tax imposed by Statute for the fiscal
year 1943-44 be presented for its first reading.

On motion of Alderman Rexford seconded by Alderman Adams this
recommendation was unanimously adopted and the by-law received its first
reading.

On motion of Alderman Rexford seconded by Alderman Greene the
by-law received its second reading.

On motion of Alderman Rexford seconded by Alderman Senecal the
by-law received its third reading.

By-law No. 524 entitled, "BY-LAW No. 524 TO LEVY AN ASSESSMENT
TO MEET THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FIS­
CAL YEAR 1944 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FIS­
CAL YEAR 1943-44", having received its first, second and third reading
was unanimously adopted and ordered to be promulgated. according to law.

It was reported that Lieutenant D. R. Watson, R.C.N.R., of the
Corvette, H.M.C.S. Morden, son of Mr. and Mrs. R. M. Watson, 4451 Western
Avenue, had been made a member of the British Empire in recognition of
his part in rescuing the crew of a torpedoed merchantman.

The Council directed that a letter of congratulations be sent
to his parents.

Reference was also made to the appointment of Major General
C. B. Price, D.S.O., D.C.M., V.D., as Honorary Colonel of the Royal
Montreal Regiment.

Acknowledgments of the Council's resolution of sympathy were
submitted from Mrs. Elia B. Fry and Mrs. Shirley Fry and also from Mr.
A. S. Piers.

MEMORIAL SERVICE 7th NOVEMBER 1943

It was reported that at the service held on Sunday, November
7th, the following wreaths had been placed:-

1. City of Westmount.
2. Westmount High School.
3. School Commissioners of St.Leon.
4. Ladies Committee, Royal Montreal Regiment.
5. Bell Telephone Company of Canada.
6. From all ranks, Royal Montreal Regiment M.C.
8. No. 1 Westmount Squadron, Air Cadets of Canada.
9. Commanding Officer and Officers, 58th Westmount Rifles of Canada.
10. Franklin Hall Chapter I.O.D.E.
MEMORIAL SERVICE (Continued)

12. Westmount Chapter No. 9, O.E.S.
14. In Loving Memory of Flying Officer R. H. Barber, R.A.F.
15. In Loving Memory, Temple Emanu-El Sisterhood.
16. Westmount Women's Club, Mrs. H. Mills, 344 Lansdowne Avenue,
17. Lady Scott Chapter, I.O.D.E.
20. Pte. H. M. Neilson, 60th Battalion "from Sister".
22. Fred Fisher V.C. Chapter I.O.D.E.
23. In Loving Memory of George Crawford Smyth.
25. In Memory, Lt. G. William Ross "from Mother".
27. In Memory David B. McDowall "from Mother".

The meeting thereupon adjourned until Monday, November 15th at 8 P.M.

[Signature]

Mayor

[Signature]

Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, NOVEMBER 15TH 1943, AT 9.15 P.M., AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Alderman R. P. Adams
Alderman W. S. Greene
Alderman C. K. McLeod
Alderman Irving P. Rexford
Alderman J. Senecal

Minutes of meeting of 8th November were confirmed.

Alderman Greene was unanimously appointed Acting Mayor for the three months November and December 1943 and January 1944.

Alderman Rexford submitted recommendation of the General Committee as follows:-

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of October 1943 be confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$11,982.55</td>
<td>$3,939.52</td>
<td>$15,922.07</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>618.15</td>
<td>681.27</td>
<td>1,300.42</td>
</tr>
<tr>
<td>Roads</td>
<td>6,104.05</td>
<td>17,793.09</td>
<td>24,022.34</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>3,807.71</td>
<td>12,525.49</td>
<td>16,333.20</td>
</tr>
<tr>
<td>Health</td>
<td>46.40</td>
<td>1,195.26</td>
<td>1,241.66</td>
</tr>
<tr>
<td>Parks</td>
<td>712.48</td>
<td>4,717.60</td>
<td>5,430.08</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>791.03</td>
<td>25.00</td>
<td>816.03</td>
</tr>
<tr>
<td>Ration Board</td>
<td>14.75</td>
<td></td>
<td>14.75</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,238.34</td>
<td>1,238.34</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td>614.29</td>
<td>614.29</td>
</tr>
<tr>
<td>Light and Power</td>
<td>24,077.12</td>
<td>42,729.86</td>
<td>66,806.98</td>
</tr>
<tr>
<td></td>
<td>17,764.15</td>
<td>7,577.21</td>
<td>25,341.36</td>
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<tr>
<td></td>
<td>$41,841.27</td>
<td>$50,307.07</td>
<td>$92,148.34</td>
</tr>
</tbody>
</table>

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

The Secretary-Treasurer reported that the following Westmount citizens had been awarded the Distinguished Flying Cross:-

Squadron Leader M. W. Beveridge, son of Mr. and Mrs. J. B. Beveridge, 324 Cedar Avenue;

Warrant Officer G. A. Lindsay, Son of Mr. and Mrs. A. M. Lindsay, 556 Victoria Avenue,

and the Committee directed that letters of congratulations be forwarded to the parents of the above named.

The meeting thereupon adjourned until Monday, November 22nd, 1943 at 8 P.M.

Secretary-Treasurer Mayor
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, NOVEMBER 29th 1943, AT 11 P.M.,
AT WHICH WERE PRESENT:-

Mayor  Walter A. Merrill, Chairman
         Aldermen  R. P. Adams
                   W. S. Greene
                   C. K. McLeod
                   Irving P. Rexford

Minutes of meeting of November 15th were confirmed.

Acknowledgment of Council's resolution of sympathy was sub­mitted from the family of Mr. D. Donnelly.

Letter acknowledging the City's message of congratulations was submitted from Mr. J. B. Beveridge.

It was reported that Wing Commander Blair Dalzell Russell, son of Mr. and Mrs. Blair Russell, 607 Clarke Avenue, has been awarded a bar to his Distinguished Flying Cross and the Committee directed that this fact be noted in the minutes and that a letter of congratulations be sent to his parents.

The death was reported of Major Lindsay Foss, son of Dr. A. F. Foss, 4135 Dorchester Street, while on active service at Gibraltar with the 172nd Tunnelling Company, Royal Engineers, England, and Council directed that a resolution of sympathy in the approved form be forwarded to his father.

The meeting thereupon adjourned.

Mayor

Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMONT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, DECEMBER 6th 1943, AT 9.00 P.M.,
AT WHICH TIME PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen R. F. Adams
R. S. Greene
C. K. McLeod
Irving F. Rexford
J. Senecal

Minutes of meeting of November 29th were confirmed.

Alderman Rexford submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that payment of the following accounts,
Payrolls, Salaries and allowances for the month of November 1943 be con-

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$12,666.63</td>
<td>$4,023.51</td>
<td>$16,690.14</td>
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<tr>
<td>Victoria Hall</td>
<td>367.58</td>
<td>638.11</td>
<td>1,005.69</td>
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<tr>
<td>Roads</td>
<td>4,856.50</td>
<td>16,633.93</td>
<td>21,490.43</td>
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<tr>
<td>Police and Fire</td>
<td>1,184.84</td>
<td>13,786.42</td>
<td>14,971.26</td>
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<tr>
<td>Health</td>
<td>75.48</td>
<td>1,199.06</td>
<td>1,274.54</td>
</tr>
<tr>
<td>Parks</td>
<td>533.52</td>
<td>3,373.57</td>
<td>3,907.09</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>5,465.12</td>
<td>25.00</td>
<td>5,490.12</td>
</tr>
<tr>
<td>Nation Board</td>
<td>8.00</td>
<td>1,256.34</td>
<td>1,264.34</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light and Power</td>
<td>25,410.27</td>
<td>41,513.68</td>
<td>66,923.95</td>
</tr>
<tr>
<td></td>
<td>50,163.46</td>
<td></td>
<td>50,163.46</td>
</tr>
</tbody>
</table>

$65,633.73 $41,987.40 $107,621.13

On the motion of Alderman Rexford seconded by Alderman McLeod
this recommendation was unanimously adopted.

Letter was submitted from Mr. and Mrs. Blair Russel expressing
appreciation of the letter of congratulations sent to them with reference
to the recent award of a Bar to their son's Distinguished Flying Cross.

It was reported that Lt. C. L. Stevenson, former member of the
City's Engineering Staff, had been killed on November 29th in a motor
cycle accident at Debert, N.S., his being the first death amongst the
members of the City's Staff on active service. Reference was made to the
marked ability which he had shown in the carrying out of his duties
whilst in the service of the City and it was unanimously resolved that a
letter of sympathy be forwarded to his widow and that as a mark of re-
spect and in honour of the sacrifice he has made for King and Country,
his name be inscribed in the minutes of Council-

Lieutenant C. L. Stevenson, former member of the City's Engineering Staff, accidentally killed at Debert, N.S. on November 29th, 1943 while on Active Service with the Royal Canadian Ordnance Corps, survived by his widow, Mrs. Patricia Stevenson.

The meeting thereupon adjourned until Monday, December 13th at

8 P.M.

Secretary-Treasurer

Mayor
Minutes of meeting of 6th December were confirmed.

BY-LAW CONCERNING ROOMING AND BOARDING HOUSES
Consideration deferred.

Alderman Rexford submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize expenditures to be made by the General Committee as may be required from the appropriations for the year 1944, amounts being as detailed in the minutes of the General Committee of date November 8th 1943 and provided for under authority of By-law No. 524, adopted by Council November 8th 1943.

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Your Committee recommend that Council authorize that all registrations of transfers of property in the City of Westmount received since the homologation of the Valuation Roll and up to the 10th December 1943, the date on which the Collection Roll for 1944 was deposited, be recorded in said Valuation Roll and Collection Roll in accordance with list submitted by the Secretary-Treasurer, as follows:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Cad. Sub.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard L. Appleyard</td>
<td>Edith E.C. Appleyard, Mabel</td>
<td>208</td>
<td>66 Somerville Ave.</td>
</tr>
<tr>
<td></td>
<td>Constance Mary</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mary Vyner</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Margaret Cecile</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Florence Wilkins, wife of William F.A. Magee</td>
<td>Wm. F.A. Magee, Usufruct</td>
<td>380 Pt. 30</td>
<td>4094 Tupper St</td>
</tr>
<tr>
<td></td>
<td>Olga St. G. Wilkins, wife</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>of Lewis Hersey, HEIR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Florence Benjamin, widow of Abraham B. Vineberg</td>
<td>Ruth Miller</td>
<td>270 18</td>
<td>471 Clarke Ave</td>
</tr>
<tr>
<td>Sun Life Assurance Co.</td>
<td>J. Harold E. Walker</td>
<td>374 Pts. 66</td>
<td>3 Belvedere Road</td>
</tr>
<tr>
<td>Ida Van Wagening Glassford, widow of W. R. Granger</td>
<td>Charles Gordan Kerland</td>
<td>217 47-2, 46-1</td>
<td>696 Victoria Ave</td>
</tr>
<tr>
<td>Emily L. Tiffin, widow of Wilfred Banner</td>
<td>Delmar Harmood Banner</td>
<td>941 267, 268</td>
<td>4280-82 St. Cath</td>
</tr>
<tr>
<td>Catherine H. Duff, wife of Walter McE. Tomkins</td>
<td>Continental Can Co.</td>
<td>239B 53</td>
<td>61 Sunnyside Ave</td>
</tr>
<tr>
<td>Muriel Forbes Weir, wife of James Wilson</td>
<td>Howden Richard Horner</td>
<td>Pt. 327</td>
<td>3262 Cedar Ave</td>
</tr>
<tr>
<td>Dora Elizabeth Watt</td>
<td>Percy George Delgado</td>
<td>384 123</td>
<td>131/3/5 Selby St.</td>
</tr>
<tr>
<td>Rose Newman, widow of James H. Smith</td>
<td>Marion G. Henderson, wife of John Donald Smith</td>
<td>218 186</td>
<td>639 Roslyn Ave</td>
</tr>
<tr>
<td>Harry Marks Chilton</td>
<td>Edgar G. Dolbel</td>
<td>312 2</td>
<td>395 Clarke Ave</td>
</tr>
</tbody>
</table>

TRANSMISSION OF PROPERTY
<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>Cad. Sub.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>John McDonald</td>
<td>Est.John McDonald</td>
<td>239B 2</td>
<td>18 Edgehill Road</td>
</tr>
<tr>
<td>Estate James Alex Wales</td>
<td>George Collier Draper</td>
<td>237 177</td>
<td>65 Summit Cres</td>
</tr>
<tr>
<td>Thomas Gibbons</td>
<td>Agnes Murnin, widow of Thomas Gibbons</td>
<td>941 301-4</td>
<td>55 Hallowell St</td>
</tr>
<tr>
<td>Gaspard Collet</td>
<td>Mary M.B.Collins, wife of John G. Quinn</td>
<td>237 156, 157</td>
<td>Land, Summit Cres</td>
</tr>
<tr>
<td>Emily Kidder McLean, wife of Athole A. Naughton</td>
<td>Harold Burratt Gilmour</td>
<td>239B 8</td>
<td>28 Edgehill Road</td>
</tr>
<tr>
<td>Nettie Goldstein, widow of Joseph Kruger</td>
<td></td>
<td>208 29B5, 28B3</td>
<td>12 Lorraine Ave</td>
</tr>
<tr>
<td>Mutual Life Ass'ce Co.</td>
<td>Charles Henry Jackson</td>
<td>376 76</td>
<td>25 Holton Ave</td>
</tr>
<tr>
<td>Wm. Patrick Downey</td>
<td>Est.Wm. P. Downey</td>
<td>219 117</td>
<td>515 Grosvenor Ave</td>
</tr>
<tr>
<td>Wm. P. Downey</td>
<td>Mary B.Stuart, wife of C. Pierce Decary</td>
<td>219 117</td>
<td>515</td>
</tr>
<tr>
<td>British Canadian</td>
<td>The Canada Trust Co.</td>
<td>309 12</td>
<td>342-344 Olivier</td>
</tr>
<tr>
<td>Investment Corp.</td>
<td></td>
<td>310 23</td>
<td></td>
</tr>
<tr>
<td>Estate Amelia J. Maxwell</td>
<td>Paula Therrien</td>
<td>312 6-2</td>
<td>4266 Sherbrooke</td>
</tr>
<tr>
<td>wife of Arthur Hutchison</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gladys May Scott</td>
<td>Marguerite H. Powter</td>
<td>218 Pts.33, 34 666 Grosvenor</td>
<td>41 Prospect St</td>
</tr>
<tr>
<td>David Sutherland Fraser</td>
<td>Catherine E. Fraser</td>
<td>218 Pts.24, 25 666 Grosvenor</td>
<td></td>
</tr>
<tr>
<td>Estate Catherine Dewar</td>
<td>Miss Elmengerine</td>
<td>384 66</td>
<td>42 Forden Cres</td>
</tr>
<tr>
<td>widow of Wm. F. Borland</td>
<td>Lauzon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montreal Finance Corp.</td>
<td>Herbert John Webb</td>
<td>239 49</td>
<td>42 Forden Cres</td>
</tr>
<tr>
<td>Thomas H. Atkinson</td>
<td>Catherine Corbett, wife of James W. Halls</td>
<td>282 313, 314-1 16 Oakl</td>
<td>44a at The Boulevard</td>
</tr>
<tr>
<td>Anna Belle G. O'Neill</td>
<td>Irene Metayer</td>
<td>384 133 to 135</td>
<td>170-176 Selby St</td>
</tr>
<tr>
<td>widow of James A. Metayer</td>
<td></td>
<td>135</td>
<td>88 Arlington Ave</td>
</tr>
<tr>
<td>Maude E. Byrne, widow of Robert D. King</td>
<td>Robert F. Burnett</td>
<td>230B Pt.6</td>
<td>4266 Western Ave</td>
</tr>
<tr>
<td>John S. Dohan</td>
<td>Marie L. Tranche-Montagne, widow of Albert</td>
<td>307 3</td>
<td>11 Martel</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Toronto Gom Trusts Corp.</td>
<td>George Shannon Grover</td>
<td>376 138</td>
<td>34 Holton Ave</td>
</tr>
<tr>
<td>Alex S. McNaughton</td>
<td>Marion Kate Watt</td>
<td>219 Pt.22</td>
<td>334 Grosvenor Ave</td>
</tr>
<tr>
<td>A. H. Newman Sr.</td>
<td>Olga Minke, wife of Joseph Newheiner</td>
<td>379 30-3, 29-4</td>
<td></td>
</tr>
<tr>
<td>A. H. Newman et al</td>
<td>Thomas Wm. Lee</td>
<td>349 2, 1</td>
<td>339/43 Olivier</td>
</tr>
<tr>
<td>Mtl. Repertory Theatre, Inc.</td>
<td></td>
<td>349 6</td>
<td></td>
</tr>
<tr>
<td>Est. Narcisse Gravel</td>
<td>Francois Reg'd Scott</td>
<td>315 Pt. 7</td>
<td>451 Clarke Ave</td>
</tr>
<tr>
<td>Bank of Montreal</td>
<td>Arthur Watson Barry</td>
<td>374 1-46</td>
<td>454 Elm Ave</td>
</tr>
<tr>
<td>Hermione Leboeuf</td>
<td>Henriette E. Leboeuf</td>
<td>Pt.309</td>
<td>346/48 Olivier Ave</td>
</tr>
<tr>
<td>Westm't Development Co.</td>
<td>Ghislaine Prud'homme</td>
<td>376 155</td>
<td>21 Delasson Road</td>
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<tr>
<td>Cassils V. Hodgson et al</td>
<td>Grace Isabel Waite</td>
<td>220 Pt.14</td>
<td>462 Lansdowne Ave</td>
</tr>
<tr>
<td>wife of J. Brendan O'Connor</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Jane Minor, widow of Levi Pierre Bencot</td>
<td>Bernard and Lewis</td>
<td>208 332 25 Winchester Ave</td>
<td>32D</td>
</tr>
<tr>
<td>Name</td>
<td>Property Details</td>
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<td></td>
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<tr>
<td>------</td>
<td>------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edith June Schwartz, wife of Edward R. Schwartz</td>
<td>Cad. Sub. 227 Pts. 17, Location 4689 Westmount Ave 19</td>
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<td></td>
</tr>
<tr>
<td>Estate Arthur E. Brock,</td>
<td>Cad. Sub. 219 Pts. 202, Location 304 Grosvenor Ave 203</td>
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<td></td>
</tr>
<tr>
<td>Estate Rose D. Mensing, widow of T. Ethier</td>
<td>Cad. Sub. 236A Pts. 18, Location 4547 Sherbrooke 17</td>
<td></td>
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<tr>
<td>Alice Shaw</td>
<td>Cad. Sub. 208 Pt. 7B, Location 43-45 Windsor Ave</td>
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<tr>
<td>Thomas B. Macaulay</td>
<td>Cad. Sub. 324, 4,5, Location 1 Braeside Place</td>
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<tr>
<td>Montreal Development Co. Hope Isobel MacPherson, wife of John W. Balcourt</td>
<td>Cad. Sub. 277 1-2,2-1, Location 242 Redfern Ave</td>
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<tr>
<td>Frederic L. D. MacGachen,</td>
<td>Cad. Sub. 338 Pt. 6, Location 48 Rosemont Ave</td>
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<tr>
<td>Edith E. Appleyard, et al</td>
<td>Cad. Sub. 208 Pt. 44A, Location 66 Somerville Ave</td>
<td></td>
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<tr>
<td>Susan C. Livingston, widow of S. C. Ferguson</td>
<td>Cad. Sub. 220 43-2, Location 4708 Western Ave</td>
<td></td>
<td></td>
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<tr>
<td>Dominion Commercial Travellers Association</td>
<td>Cad. Sub. 208 Pt. 14, Location 4917 Western Ave</td>
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<tr>
<td>Estate Alex. R. Angus</td>
<td>Cad. Sub. 236A Pts. 22, Location 465 Mt. Stephen</td>
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<td></td>
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<tr>
<td>John Gordon Dodd</td>
<td>Cad. Sub. 281 Pt. 12, Location 581 Lansdowne Ave</td>
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<tr>
<td>Samuel Wm. Tilden, Arthur H. D. Hair</td>
<td>Cad. Sub. 336 22, Location 16 Severn Ave</td>
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<tr>
<td>Lillian S. Kerr</td>
<td>Cad. Sub. 236 Pts. 33C, Location 449 Strathcona 35D</td>
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<tr>
<td>Bertha Lax, wife of Emilie Lezard</td>
<td>Cad. Sub. 219 Pt. 100, Location 504 Grosvenor Ave</td>
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<tr>
<td>Julius Lupi &amp; Esther Harris, wife of M. L. E. Grenier</td>
<td>Cad. Sub. 237 266, Location 3762 The Blvd.</td>
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<td></td>
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<tr>
<td>John Henry Hand, John Guy Davis</td>
<td>Cad. Sub. 218 72-1, Location 673 Grosvenor</td>
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<td></td>
</tr>
</tbody>
</table>

Note: The table lists various transmission and property details, including names, cadaster and sub-cadaster numbers, and locations.
TRANSMISSION OF PROPERTY

From

Amy Brooks, wife of Scott, William B.) 219 94-1, 458/60 Grosvenor
Frederick G. Scott do Francis R. 93-3
do Arthur E. EXECS & TRUSTEES

To

Wm. W. Williams
Hugh Walter Wonham
Frances D. Parker, widow of Hugh W. Wonham
Estate Agnea C. Earle, widow of Jas. R. Walker
Maria Louisa Janesonn, widow of Jas. R. Aird
Toronto Gen. Trusts Corp. Gordon Campbell Wilkins

Wilder Norris Ltd. Wilder Bermingham Realty Co.

George W. Spinney
(es qualité)

Rita Kannon, wife of Harry Sharpe et al
Isobel M. T. Mariotti, widow of Jas. F. Walsh
Jean S. Bower, widow of D. L. McLean

Lillian E. Radcliff
John Henry Hand
Reg'd H. Hawkins et al
William Henry Dunn

Albert Bigras
John Henry Hand
Ida T. Tanguay, widow of Emilien Daoust

Estate Margaret Gill, widow of John Murphy
Est. Anne E. Sweeney, widow of E. Malcouronne

John Henry Hand
Belmont Investments Ltd. Muriel F. Weir, wife of James Wilson
Gaylen Rupert Duncan

George B. Foster
Eliza J. Stevenson
Thos. Claude Beswick
Mrs. Duncan McIntyre

Est. L. P. Benoit et al
Manufacturers Life Ass'ce Florimond Lalonde
Estate Vesey Boswell

On the motion of Alderman Rexford seconded by Alderman McLeod

this recommendation was unanimously adopted.
Alderman McLeod submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize the granting of a permit for alteration of 227 Clarke Avenue into a two-family dwelling as per plans submitted, showing light and air shaft to bathrooms, the building being one of a terrace and therefore less than seven feet from side line of lot, the whole subject to approval of the City Engineer and Architectural Commission.

On the motion of Alderman McLeod seconded by Alderman Greene this recommendation was unanimously adopted.

BY-LAW 524 RE TAX LEVY
Letter of November 26th was submitted from the Minister of Municipal Affairs, advising that after taking into consideration By-law No. 524 of the City of Westmount, he is of the opinion that there is no necessity to recommend its disallowal by the Lieutenant Governor in Council.

Letter of 8th December was submitted from Dr. A. F. Foss in acknowledgment of the Council's resolution of sympathy.

The meeting thereupon adjourned.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, JANUARY 3rd 1944, AT 11 A.M., AT WHICH WE RE PRESENT:

Mayor Walter A. Merritt, Chairman
Alderman R. F. Adams
Alderman W. S. Greene
Alderman C. M. McLeod
Alderman Irving F. Rexford
Alderman J. Senecal

Minutes of meeting of December 20th 1943 were confirmed.

BY-LAW CONCERNING ROOMING AND BOARDING HOUSES
Consideration deferred.

NEW YEAR'S HONORS LIST

It was noted that the following awards had been made to citizens of Westmount:

Military:
Commanders, Order of the British Empire (Military Division)
Brigadier Alfred Ernest Walford, M.M., E.D., 30 Arlington Avenue;
Lieutenant Colonel Irwin Hamilton Eakin, E.D., C.I.C., 572 Roslyn Ave.
Member, Order of the British Empire (Military Division)

WO2 Archibald Dudley Melville, R.C.E., 369 Clarke Avenue

Civilian:
Companion, Order of Saint Michael and Saint George to
Lieutenant Colonel George S. Currie, D.S.O., M.C., Deputy Minister of National Defence (Army) for distinguished service with Defence Department.

Distinguished Service Order to
Lieutenant Colonel H. McL. Hague, 4477 Montrose Avenue, for valorous service in Italy;
  
  Mentioned in Despatches
Lieutenant Commander Hutchings, R.C.N., of the H.M.C.S. Westmount.

It was unanimously resolved that letters of congratulation be sent to the recipients of these awards.

The meeting thereupon adjourned until Monday, January 10th 1944 at 3 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, JANUARY 17th 1944, AT 11.00 P.M., AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
W. S. Greene
C. K. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of January 3rd were confirmed.

Alderman Greene submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize the purchase of 16 Watt Hour Meters for the Electric Light Department, and that an additional commitment of $200.00 be made from funds under authority of By-law No. 462 to provide for the purchase.

On motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Rexford submitted recommendation of the General Committee as follows:-

Whereas the Board of Assessors have reduced the valuation of the property of Mrs. M. A. Prefontaine, 359 Kensington Avenue by $3,200. on account of part of the building being demolished, your Committee recommend that this reduction be given effect to in the Collection Roll for 1944, and that the Municipal Tax be adjusted accordingly.

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the General Committee as follows:-

Your Committee recommend that Major J. Colin Kemp, Mr. Donald A. Baille and Mr. A. Turner Bone, be re-appointed Board of Assessors for the City of Westmount and that Major Kemp be appointed Chairman of the Board, their salaries to be as follows:-

- Major Kemp, Chairman $1,500. per annum
- Mr. Baillie $1,000. " "
- Mr. Bone $1,000. " "

Your Committee recommend that the Assessors be instructed to prepare the Valuation Roll for the year 1944-45 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 1944:

1. Number of each entry or item,
2. Names in full of owners, including maiden name of married women registered as owners,
3. Names of tenants or occupants and occupations,
4. Language - English or French,
5. Religion of proprietors for school tax purposes; Protestant, Roman Catholic, Jewish and non-Protestant, non-Roman Catholic,
6. Street number of each building,
7. Lot number and subdivision number of each lot or part of lot,
8. Superficial area of each lot,
9. Value of land and buildings and total,
10. Annual value and annual rental paid by tenants.
On motion of Alderman McLeod seconded by Alderman Adams this recommendation was unanimously adopted.

Your Committee recommend that Council approve of resubdivision of property of Mrs. A. C. Paradis, 412 Roslyn Avenue, as shown on plan of 6th December 1943 prepared by G. Dorais, Q.C.S., submitted herewith, Lot 219 Subdivision 136-1, 137-1, 138-1, Parish of Montreal.

On motion of Alderman McLeod seconded by Alderman Senecal this recommendation was unanimously adopted.

BY-LAW CONCERNING ROOMING HOUSES AND BOARDING HOUSES
Consideration deferred until next meeting.

ELECTION OF LIBRARY TRUSTEE
Report on the election of Library Trustee was submitted as follows:

10th January 1944

...at the expiry of delay for nomination of Candidates for Library Trustee for the City of Westmount, the only candidate nominated for said office was William B. Scott, advocate and King’s Counsel, 611 Sydenham Avenue, Westmount, who was forthwith proclaimed elected Library Trustee for 1944, 1945 and 1946.

(Signed) C. W. Houston
Returning Officer.

WAR CASUALTIES
The Secretary-Treasurer submitted the following names of recently reported war casualties and Council directed that these be inscribed in the minutes of Council and that resolutions of sympathy in the approved form be forwarded to their next of kin:

Pilot Officer John Charles William Hope, R.C.A.F., son of Major and Mrs. Charles Hope, 444 Clarke Avenue, killed on active service overseas on January 14th 1944;

Wing Commander John Scott Williams, R.C.A.F., 6 Windsor Avenue, died of natural causes, survived by his wife.

Letters in acknowledgment of congratulatory messages on the award of honours were submitted from

Lt.-Col. George S. Currie, C.M.G., D.S.O., M.C.
Mrs. Eleanor Melville on behalf of Q. H. S. Melville, M.D., M.B.E.

The meeting thereupon adjourned until Monday, January 24th 1944 at 8 P.M.

Mayor
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SPECIAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, JANUARY 24th 1944, AT 9.45 P.M.,
AT WHICH WERE PRESENT:-

Acting Mayor W. S. Greene, Chairman
Aldermen R. P. Adams
C. K. McLeod
Irving F. Rexford
J. Senecal

Minutes of meeting of 17th January were confirmed.

BY-LAW CONCERNING ROOMING HOUSES AND BOARDING HOUSES
Consideration deferred.

Alderman Rexford submitted recommendations of the General Com­
mittee as follows:-

Your Committee recommend that Alderman C. K. McLeod be appoint­
ed Acting Mayor for February, March and April 1944.
On motion of Alderman Rexford seconded by Alderman Adams this
recommendation was unanimously adopted.

Whereas the Board of Assessors have placed a value of $1,800.
on property, 133 Selby Street, occupied by Rev. Clifford Andrews, Curate
of the Church of the Advent, Wood and Western Avenues, therefore your
Committee recommend that this valuation be transferred to the non-taxable
roll, and that the Municipal and School Taxes be adjusted accordingly.
On motion of Alderman Rexford seconded by Alderman McLeod this
recommendation was unanimously adopted.

Reference was made to the death of Venerable Archdeacon Frederick
George Scott and the Secretary-Treasurer was directed to forward a letter
of sympathy to Ex-Alderman W. B. Scott.

Acknowledgment of the Council's resolutions of sympathy were
submitted from Major and Mrs. Charles Hope and from Mr. and Mrs. Gordon
Sproule.

Acknowledgment of the Council's letter of congratulations with
reference to honour awarded to Brigadier A. E. Walford, C.B.E., was sub­
mitted from Mrs. Walford.

WAR CASUALTY

The Secretary-Treasurer reported the following war casualty and
Council directed that this name be inscribed in the minutes of Council
and that a resolution of sympathy in the approved form be forwarded to
the next of kin:-

Sergeant Bombardier James Patrick Gallery O'Reilly, R.C.A.F.,
son of Mr. and Mrs. James P. O'Reilly, 356 Elm Avenue, previously reported
missing in operations overseas, now for official purposes presumed dead.

The meeting thereupon adjourned until Monday, January 31st at
8 P.M.

[Signature]

Acting Mayor

[Signature]

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SPECIAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, JANUARY 31st 1944, AT 12 P.M.,
AT WHICH WERE PRESENT:-

Acting Mayor W. S. Greene, Chairman
Aldermen R. P. Adams
C. X. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of 24th January were confirmed.

BY-LAW CONCERNING ROOMING HOUSES AND BOARDING HOUSES
Consideration deferred.

Alderman McLeod submitted recommendation of the General Com­
mittee as follows:-

Your Committee recommend that Council authorize the granting
of a permit to Mr. L. Wolfe to erect a residence with garage on his pro­
perty at the northwest corner of The Boulevard and Aberdeen Avenue, as
per plans submitted, subject to these being approved by the City Engineer
and Architectural Commission, the garage to be less than fifty feet from
street line and the house less than 25 feet in height, a retaining wall
to be built along the Boulevard frontage of the property in line with
the retaining wall immediately to the west.

On motion of Alderman McLeod seconded by Alderman Rexford this
recommendation was unanimously adopted.

Letter of acknowledgment of the Council's resolution of sym­
pathy was submitted from Mrs. J. Scott Williams.

The meeting thereupon adjourned.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, FEBRUARY 7th 1944, AT 10.40 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen R. F. Adams
W. E. Greene
C. H. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of January 31st were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:-

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the months of December 1943 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Total Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>323,441.04</td>
<td>4,065.00</td>
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<tr>
<td>Victoria Hall</td>
<td>735.92</td>
<td>630.23</td>
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<td>Roads</td>
<td>6,821.72</td>
<td>24,961.17</td>
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<td>Police and Fire</td>
<td>2,457.00</td>
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<tr>
<td>Health</td>
<td>46.14</td>
<td>1,202.66</td>
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<tr>
<td>Parks</td>
<td>355.11</td>
<td>3,652.34</td>
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<tr>
<td>Public Welfare</td>
<td>505.90</td>
<td></td>
</tr>
<tr>
<td>Ration Board</td>
<td>22.42</td>
<td>25.00</td>
</tr>
<tr>
<td>Pensions</td>
<td>505.90</td>
<td>1,294.68</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td>1,294.68</td>
<td>585.81</td>
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<tr>
<td>Light and Power</td>
<td>34,501.25</td>
<td>50,686.57</td>
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<td>19,390.78</td>
<td>7,726.35</td>
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<td></td>
<td>54,092.03</td>
<td>58,414.90</td>
</tr>
<tr>
<td></td>
<td>112,506.93</td>
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</table>

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of January 1944 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Payrolls, Salaries &amp; Total Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$19,414.13 $4,139.94</td>
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<tr>
<td>Victoria Hall</td>
<td>673.64 533.62</td>
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<tr>
<td>Roads</td>
<td>8,152.68 30,057.05</td>
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<tr>
<td>Police and Fire</td>
<td>5,455.45 13,957.10</td>
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<tr>
<td>Health</td>
<td>55.12 1,212.68</td>
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<tr>
<td>Parks</td>
<td>1,010.88 3,582.30</td>
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<tr>
<td>Public Welfare</td>
<td>890.79 25.00</td>
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<tr>
<td>Ration Board</td>
<td>584.47</td>
</tr>
<tr>
<td>Pensions</td>
<td>35,740.19 55,189.32</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td>20,050.74 7,443.75</td>
</tr>
<tr>
<td>Light and Power</td>
<td>53,790.93 $62,613.08 $116,404.01</td>
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</table>

On the motion of Alderman Rexford seconded by Alderman McLeod these recommendations were unanimously adopted.
BY-LAW CONCERNING ROOMING HOUSES AND BOARDING HOUSES

Consideration deferred.

WAR CASUALTIES

The Secretary-Treasurer reported the following casualty and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Flight Sergeant William Sheron Anglin, Royal Canadian Air Force, son of Mr. and Mrs. W. Wendling Anglin, 483 Mount Pleasant Avenue, previously reported missing after air operations over enemy territory, and now for official purposes presumed dead.

The meeting thereupon adjourned until Monday, February 14th at 8 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, FEBRUARY 14th 1944, AT 11 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
W. S. Greene
C. K. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of February 7th were confirmed.

BY-LAW CONCERNING ROOMING HOUSES AND BOARDING HOUSES
Consideration deferred.

Alderman Rexford submitted recommendation of the General Com­mittee as follows:-

Your Committee recommend that Council confirm payments made
during the year 1943 and charged to Insurance Reserve Funds as follows:-

ROAD DEPARTMENT
Montreal Tramways Company $ 8.86
J. G. Norwell and Employers Liability Insurance 33.26
W. C. Elliott 21.14
J. G. Norwell 6.24
Tilden Drive Yourself 6.75

$78.25

LIGHT DEPARTMENT
J. Labranche - Wages re. Accident $19.97
- Repairs to Car 13.19

$33.16

and also that damages in January 1944 by a Road Department truck to
Electric Light lamp standards 131.03 and
for damages to Electric Light truck 8.34

$139.37

be charged to Insurance Reserve of the Road Department.

On motion of Alderman Rexford seconded by Alderman Greene this
recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the General Com­mittee as follows:-

Your Committee recommend that Council authorize the granting of
a permit to alter 503 Victoria Avenue into a two-family dwelling subject
to plans being approved by the City Engineer and Architectural Commission,
the building being less than seven feet from the side line of lot.

On motion of Alderman McLeod seconded by Alderman Senecal this
recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of
a permit to Mr. Harold E. Ayers to construct a garage on his property
Holton and Wood Avenues, at a distance less than fifty feet from street
line, subject to plans being approved by the City Engineer and Architect­ural Commission.

On motion of Alderman McLeod seconded by Alderman Adams this
recommendation was unanimously adopted.
WAR CASUALTY

The Secretary-Treasurer reported the following casualty and the Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Captain Harry G. Palmer, Royal Canadian Ordnance Corps, died on active service in Italy, his wife residing at 50 Academy Road.

AWARDS

It was reported that Flying Officer Kenneth S. Miller, son of Captain and Mrs. S. C. Miller, 739 Roslyn Avenue; and Flight Lieutenant H. F. Kerrigan, son of Mrs. Harold G. Kerrigan, 387 Roslyn Avenue; have been awarded the Distinguished Flying Cross and the Council directed that letters of congratulations be sent to their parents.

The meeting thereupon adjourned until Monday, February 21st at 8 P.M.

[Signatures]

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, FEBRUARY 21st 1944, AT 10 P.M., AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
W. S. Greene
C. E. McLeod
Irving F. Rexford
J. Senecal

Minutes of meeting of 14th February were confirmed.

Consideration of By-law concerning Rooming Houses and Boarding Houses was deferred until next meeting.

Alderman Rexford submitted recommendation of the General Committee as follows:-

Your Committee recommend that the Secretary-Treasurer be and is hereby instructed to prepare on or before March 16th 1944, a Special General Assessment Roll levying a Special Tax Rate of one mill on the dollar of taxable land values of the whole City, according to the Valuation Roll presently in force in order to provide amounts required for Interest and Sinking Funds on the loans or portions of loans under provisions of By-laws Nos. 149, 175, 202, 222, 235, 252, 283, 314, 396, 417, 438, 463, 468, 483, 489, 495 and 509, and expended for sewers, drains, sidewalks, roads and lanes, and for other improvements assessable in whole or in part against the taxable land values of the whole City, the additional amount required to be provided from Electric Light Surplus Profits.

On motion of Alderman Rexford seconded by Alderman Greene this recommendation was unanimously adopted.

The following resolution was submitted and adopted unanimously on motion of Alderman Rexford seconded by Alderman Adams:-

Your Committee recommend that Council authorize the sale to Mr. Maurice Garfinkle for the price of $2,000.00, the property on Roslyn Avenue described as subdivision 178 and part subdivision 178 of official lot 219 on the plan and Book of Reference, Parish of Montreal, said property having an area of 6,910 square feet more or less, English measure, 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.

Letter was submitted from Mr. Sidney C. Miller, 739 Roslyn Avenue, thanking the City Council for congratulatory message sent on the award of the Distinguished Flying Cross to his son, Flying Officer Kenneth S. Miller.

Reference was made to the death on February 16th 1944 of Duncan H. McLennan at the age of 98, who had been long resident in the municipality and who had taken a very active interest in the affairs of the community, having been Alderman from 1909 to 1913 and a member of the Board of Assessors from 1931 to 1936.

The Council directed that a letter of sympathy be sent to his next of kin, Mr. Roy Calder, nephew.

The meeting thereupon adjourned until February 28th at 8 P.M.

[Signature]
Mayor
[Signature]
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, MARCH 6th 1944, AT 11 P.M., AT WHICH
WERE PRESENT:--

Mayor  Walter A. Merrill, Chairman
Aldermen  R. P. Adams
           W. S. Greene
           C. M. McLeod
           Irving P. Rexford
           J. Senecal

Minutes of meeting of February 21st were confirmed.

BY-LAW CONCERNING ROOMING HOUSES AND BOARDING HOUSES
Consideration deferred.

Alderman McLeod submitted recommendations of the General Com­mittee as follows:-

Your Committee recommend that Council authorize the granting
of a permit for the alteration of 465 Elm Avenue into a two-family
dwelling in accordance with plans submitted, subject to approval of the
City Engineer and Architectural Commission, the building being one in a
terrace and therefore less than 7 feet from the side line of the lot.

On motion of Alderman McLeod seconded by Alderman Rexford this
recommendation was unanimously adopted.

Your Committee recommend that $100.00 be paid to Mr. K. P. Rhonune
in full and final settlement of damage caused to his truck by a Road De­partment vehicle, the expenditure to be charged to Insurance Reserve of
the Road Department.

On motion of Alderman McLeod seconded by Alderman Greene this
recommendation was unanimously adopted.

Alderman Senecal submitted recommendation of the General Com­mittee as follows:-

Your Committee recommend that Mr. E. J. Anderson, Superintend­ent of Parks, be appointed Weeds Inspector and Inspector to supervise the
carrying out of the regulations for the eradication of the corn borer pest in the City of Westmount.

On motion of Alderman Senecal seconded by Alderman Adams this
recommendation was unanimously adopted.

It was reported that Major G. D. Mitchell, son of Mr. and Mrs.
Allan Mitchell, 661 Grosvenor Avenue, has been awarded the Military Cross
and Council directed that a letter of congratulations be forwarded to his
parents.

Acknowledgments of letters of sympathy were submitted from the
family of the late Archdeacon Scott and from Miss Mary Calder, niece of
the late D. H. McLennan.

The meeting thereupon adjourned until Monday, March 13th, at
8 P.M.

[Signature]
Mayor
[Signature]
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, MARCH 13th 1944, AT 10.45 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen R. F. Adams
W. S. Greene
C. K. McLeod
Irving P. Rexford

Minutes of meeting of March 5th were confirmed.

BY-LAW CONCERNING ROOMING HOUSES AND BOARDING HOUSES
Consideration deferred.

Alderman McLeod submitted recommendations of the General Com¬
mittee as follows:-

Your Committee recommend that a permit be granted to Mrs. James
Wilson for alterations to 488 Mount Pleasant Avenue, as per plans sub¬
mitted, subject to approval of the City Engineer and Architectural Com¬
mission, the building being of third class construction.
On motion of Alderman McLeod seconded by Alderman Rexford this
recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to Mr. John
Engel for alterations to 501 Roslyn Avenue, as per plans submitted, sub¬
ject to approval of the City Engineer and Architectural Commission, the
bathroom to have a ventilating flue and to be lighted from conservatory
adjoining.
On motion of Alderman McLeod seconded by Alderman Rexford this
recommendation was unanimously adopted.

Alderman Adams submitted recommendations of the General Com¬
mittee as follows:-

Your Committee recommend that proposed by-law to further amend
By-law No. 341 concerning the hours for closing places of business, be
submitted for its first reading.
On motion of Alderman .Adams seconded by Alderman McLeod the
foregoing resolution was unanimously adopted and the by-law received its
first reading.
On the motion of Alderman Adams seconded by Alderman McLeod the
by-law received its second reading.
On motion of .Adams seconded by Alderman McLeod the
by-law received its third reading.
By-law No. 525 entitled "BY-LAW TO FURTHER AMEND BY-LAW No. 341
CONCERNING THE HOURS FOR CLOSING PLACES OF BUSINESS", having received its
first, second and third reading, was unanimously adopted and ordered to
be promulgated according to law.

Your Committee recommend that the following appointments be made
in the Fire Department, to become effective from 1st April 1944:-

That Lieutenant W. Cobb be appointed Deputy Fire Chief at a
basic salary of $2,500.00 per annum, in place of Deputy Fire Chief W.
Burris, who is retiring;
That Lieutenant E. Durocher be appointed Captain and Lieutenant
C. Carmichael, Acting Captain, both at basic salaries of $2,200.00 per
annum;
That Fireman G. Corby be appointed Lieutenant at a basic salary
of $1,950.00 per annum;
On motion of Alderman Adams seconded by Alderman McLeod this
recommendation was unanimously adopted.
Letter was submitted from Mr. and Mrs. A. M. Mitchell expressing appreciation of congratulatory message from the City Council on the award of the Military Cross to their son, Major G. D. Mitchell.

The meeting thereupon adjourned until Monday evening, March 20th at 8 P.M.

Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, MARCH 20th 1944, AT 10.30 P.M.,
AT WHICH WERE PRESENT:-

Acting Mayor C. K. McLeod, Chairman
Aldermen R. P. Adams
W. S. Greene
Irving P. Rexford
J. Senecal

Minutes of meeting of March 13th were confirmed.

BY-LAW CONCERNING ROOMING HOUSES AND BOARDING HOUSES
Consideration deferred.

Alderman Greene submitted recommendation of the General Com­mittee as follows:­

Your Committee recommend that Council authorize the purchase
from the Aluminum Company of Canada, Circuit Breaker Switch and Exhaust
Fan for $450.00, and that the expenditure be charged to Electric Light
Department Depreciation Reserve.

On the motion of Alderman Greene seconded by Alderman Senecal
this recommendation was unanimously adopted.

It was reported that Company Sergeant Major C. G. Forrest, son
of Mr. and Mrs. Colin S. Forrest, 4560 St. Catherine Street, has been
awarded the Distinguished Conduct Medal and Council directed that a
letter of congratulations be forwarded to his parents.

WAR CASUALTY

The Secretary-Treasurer reported the following casualty and
the Council directed that a resolution of sympathy in the approved form
be forwarded to his wife:­

Pilot Officer Donald Keith Nelson, Royal Canadian Air Force,
killed on active service overseas, his wife residing at 494 Elm Avenue.

The meeting thereupon adjourned until Monday, March 27th at
8 P.M.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, MARCH 27th 1944, AT 10.30 P.M.,
AT WHICH WERE PRESENT: -

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
W. S. Greene
C. K. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of March 20th were confirmed.

Alderman Rexford submitted recommendation of the General Com-
mittee as follows: -

Your Committee recommend that Messrs. Macintosh, Robertson and
Paterson, Chartered Accountants, be appointed Auditors for the City of
Westmount for the year 1944, at a fee of $3,000.

On the motion of Alderman Rexford seconded by Alderman Greene
this recommendation was unanimously adopted.

WAR CASUALTIES

The Secretary-Treasurer reported the following casualties and
the Council directed that a resolution of sympathy in the approved form
be forwarded to the next of kin: -

Pilot Officer John L. Hutchison, R.C.A.F., son of Mr. E. E.
Hutchison, 379 Grosvenor Avenue, killed March 20th 1944 in an air crash
near Penetang, Ontario, his wife residing at 4024 Grey Avenue, Montreal;

Warrant Officer second class William Alfred Parsley, R.C.A.F.,
previously reported missing, now officially listed as killed in action,
his sister, Mrs. J. A. McKay, residing at 83 Staynor Avenue.

The meeting thereupon adjourned.

Mayor

Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, APRIL 3rd 1944, AT 10.30 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
W. S. Greene
C. K. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of March 27th were confirmed.

SPECIAL ASSESSMENT ROLL

The Secretary-Treasurer reported that the Special Assessment Roll had been prepared and deposited in accordance with the resolution of Council of February 21st 1944 and that the required public notices had been given through the press of its publication and deposit and that it would be submitted to the City Council for homologation on April 3rd.

It was moved by Alderman Rexford seconded by Alderman Senecal and unanimously resolved that the said Special Assessment Roll be and is now homologated.

BY-LAW CONCERNING ROOMING HOUSES AND BOARDING HOUSES

Consideration deferred until next meeting.

Alderman Rexford submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council confirm payments of Accounts, Payrolls, Salaries and Allowances made in the month of February 1944 as follows:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$23,873.55</td>
<td>$4,139.94</td>
<td>$28,013.49</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,104.99</td>
<td>449.95</td>
<td>1,554.94</td>
</tr>
<tr>
<td>Roads</td>
<td>8,235.48</td>
<td>29,404.64</td>
<td>37,640.12</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>1,185.53</td>
<td>14,086.22</td>
<td>15,271.75</td>
</tr>
<tr>
<td>Health</td>
<td>79.83</td>
<td>1,212.88</td>
<td>1,292.71</td>
</tr>
<tr>
<td>Parks</td>
<td>359.43</td>
<td>3,528.85</td>
<td>3,888.28</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>369.28</td>
<td></td>
<td>369.28</td>
</tr>
<tr>
<td>Ration Board</td>
<td>4.00</td>
<td>25.00</td>
<td>29.00</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,275.83</td>
<td>1,275.83</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td>572.98</td>
<td>572.98</td>
</tr>
<tr>
<td>School Commissioners of Saint Leon-de-Westmount</td>
<td>14,418.87</td>
<td></td>
<td>14,418.87</td>
</tr>
<tr>
<td>Montreal Protestant Central School Board</td>
<td>296,374.06</td>
<td></td>
<td>296,374.06</td>
</tr>
<tr>
<td>Light and Power</td>
<td>345,985.04</td>
<td>54,698.29</td>
<td>400,683.33</td>
</tr>
<tr>
<td></td>
<td>18,704.24</td>
<td>7,335.66</td>
<td>26,039.90</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$426,723.23</td>
</tr>
</tbody>
</table>

On the motion of Alderman Rexford seconded by Alderman Adams this recommendation was unanimously adopted.
Alderman Greene submitted recommendation of the General Committee as follows:-

Your Committee recommend that a claim for damages to automobile of Captain R. Lafond, $26.00, be paid and charged to Insurance Reserve of the Roads Department.

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

The Secretary-Treasurer submitted the Financial Statements for the year ended 31st December 1943 and the Auditors' Report of 20th March 1944 advising that the audit of the Books and Accounts of the City of Westmount for the year ended 31st December 1943 had been completed and that they had signed the statements which had been prepared in accordance therewith and as detailed in their report of above date.

On the motion of Alderman Rexford seconded by Alderman Greene it was unanimously resolved that the Financial Statements and the Auditors' Report be accepted and approved and that the General Manager be instructed to include in the printed annual report the statements corresponding to those which had been printed for the year 1942.

Letter of 30th March was submitted from Messrs. Macintosh, Robertson and Paterson, Chartered Accountants, thanking the City Council for their re-appointment as Auditors of the City of Westmount for the year 1944.

The meeting thereupon adjourned until Tuesday evening, April 11th at 8 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON TUESDAY, APRIL 11th 1944, AT 10 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
V. S. Greene
C. K. McLeod
Irving P. Rexford

Minutes of meeting of 3rd April were confirmed.

Alderman Adams submitted recommendation of the General Commit­
tee as follows:-

Your Committee recommend that Constable Lines, who has been
working as plainclothes man at fifth year constable's pay, shall be
given first year detective rating and pay, namely, $2300.00 per annum,
effective from 1st January 1944; that from 1st January 1944 until
expiry of leave of absence, Deputy Fire Chief Burris shall be paid at
the rate of $3,000.00 per annum; and that Inspector Byford’s title be
changed to Deputy Police Chief.

On the motion of Alderman Adams seconded by Alderman McLeod
this recommendation was unanimously adopted.

BY-LAW No. 525 re EARLY CLOSING

Letter of April 6th was submitted from the Minister of Munici­
pal Affairs advising that he is of the opinion that there is no necessity
to recommend that By-law No. 525 be disallowed by the Lieutenant Governor
in Council.

The meeting thercupon adjourned until Monday evening, April
17th at 8 P.M.

[Signatures]
Mayor
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, APRIL 17th 1944, AT 10.30 P.M.,
AT WHICH WERE PRESENT:

Mayor Walter A. Morrill, Chairman
Aldermen R. P. Adams
W. S. Greene
Irving P. Rexford
J. Senecal

Minutes of meeting of April 11th were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of March 1944 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$16,803.07</td>
<td>$4,139.94</td>
<td>$20,942.97</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>553.52</td>
<td>552.23</td>
<td>1,105.75</td>
</tr>
<tr>
<td>Roads</td>
<td>9,635.76</td>
<td>24,011.15</td>
<td>33,646.86</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>2,558.66</td>
<td>14,123.56</td>
<td>16,682.22</td>
</tr>
<tr>
<td>Health</td>
<td>137.06</td>
<td>1,212.88</td>
<td>1,349.94</td>
</tr>
<tr>
<td>Parks</td>
<td>658.93</td>
<td>3,481.88</td>
<td>4,140.81</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>2,913.97</td>
<td>25.00</td>
<td>2,938.97</td>
</tr>
<tr>
<td>Ration Board</td>
<td>9.67</td>
<td></td>
<td>9.67</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,255.00</td>
<td>1,255.00</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td></td>
<td>568.22</td>
</tr>
</tbody>
</table>

| Light and Power     | 33,270.64  | 49,369.86              | 82,639.50 |
|                     | 16,354.11  | 7,350.28               | 23,704.39 |

$49,624.75 $56,720.14 $106,344.89

On motion of Alderman Rexford seconded by Alderman Adams this recommendation was unanimously adopted.

Alderman Adams submitted recommendation of the General Committee as follows:

Your Committee recommend that Constable W. Wyllie be appointed to the rank of first year detective, at a salary of $2,300. per annum as of date 15th April 1944.

On motion of Alderman Adams seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Senecal submitted recommendation of the General Committee as follows:

Your Committee recommend that Council approve subdivision of the property of C. C. Lindsay on Kensington Avenue, Lot 278, Subdivision 31-1, 31-2, 32-1 and 32-2 as shown on plan of date April 14th 1944 prepared by M. D. Barclay Inc., Q.L.S.

On motion of Alderman Senecal seconded by Alderman Adams this recommendation was unanimously adopted.
Alderman Greene submitted recommendation of the General Committee as follows:-

Your Committee recommend that Alderman Irving P. Rexford be appointed Acting Mayor for the months of May, June and July 1944. On motion of Alderman Greene seconded by Alderman Adams this recommendation was unanimously adopted.

BY-LAW CONCERNING BOARDING AND ROOMING HOUSES
On the motion of Alderman Adams seconded by Alderman Greene the By-law received its first reading, Alderman Rexford voting against.

WAR CASUALTY
The Secretary-Treasurer reported that in a recently published casualty list of merchant marine personnel, the following name had appeared and Council directed that a resolution of sympathy in the approved form be sent to the wife of the deceased:

John Fisher, Second Engineer Officer, lost at sea while serving with the Merchant Marine, his wife residing at 62 Columbia Avenue.

Acknowledgment of Council’s resolution of sympathy was submitted from Mr. E. E. Hutchison on behalf of himself and his daughter-in-law, Mrs. John L. Hutchison.

The meeting thereupon adjourned until Monday, April 24th at 8 P.M.

[Signatures]
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, APRIL 24th 1944, AT 10.15 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
W. S. Greene
C. K. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of 17th April were confirmed.

BY-LAW CONCERNING BOARDING AND ROOMING HOUSES
On the motion of Alderman McLeod seconded by Alderman Adams
By-law concerning Boarding and Rooming Houses received its second reading, Alderman Rexford voting against.
In voting against the by-law Alderman Rexford submitted statement giving his reasons for so doing.
It was suggested by Alderman Greene that before presenting the by-law for its third reading that consideration be given to the insertion of a clause which would control or prohibit the placing of food on window sills.

Alderman McLeod submitted recommendation of the General Committee as follows:-

Your Committee recommend that a permit be granted to alter 385 Clarke Avenue into a two-family dwelling subject to approval of plans by the City Engineer and Architectural Commission, it being noted that the building is one of a terrace and consequently less than seven feet from side line of the lot.

On motion of Alderman McLeod seconded by Alderman Adams, this recommendation was unanimously adopted.

The meeting thereupon adjourned.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, MAY 1st 1944, AT 9.30 P.M., AT WHICH
WERE PRESENT:-

Mayor    Walter A. Merrill, Chairman
Aldermen  R. P. Adams
          W. S. Greene
          C. K. McLeod
          Irving P. Rexford
          J. Senecal

Minutes of meeting of April 24th were confirmed.

BY-LAW CONCERNING BOARDING AND ROOMING HOUSES
Alderman Adams submitted recommendation of the General Commit­
tee as follows:-

Your Committee recommend that By-law concerning Boarding and
Rooming Houses, which has received two readings, be amended as follows:-

SECTION 5.
Insert the words "in a boarding house or rooming house" after the words "habitable room".

SECTION 8.
Insert the words "in a boarding house or rooming house" at end of Section.

NEW SECTION TO BE INSERTED AFTER SECTION 8:-

SECTION 9.
"No person shall cause or permit any food or food container
in any boarding house or rooming house to be kept or placed in any
window or on any window sill."

(Present Sections 9 to 25 to be renumbered 10 to 26)

On the motion of Alderman Adams seconded by Alderman Senecal
this recommendation was adopted.

On the motion of Alderman Adams seconded by Alderman Senecal
the by-law received its third reading, Alderman Rexford voting against.

By-law No. 526 entitled, "BY-LAW CONCERNING BOARDING AND ROOMING HOUSES" having received its first, second and third reading, was adopted and ordered to be promulgated according to law.

An acknowledgment of the City Council's resolution of sympathy
was submitted from Mrs. Dorothy Fisher.

The meeting thereupon adjourned until Monday, May 8th at 8 P.M.

Mayor
Walter A. Merrill

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, MAY 8th 1944, AT 10.40 P.M.,
AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
W. S. Greene
C. K. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of 1st May were confirmed.

Alderman Rexford submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that the following Accounts, Payrolls,
Salaries and Allowances paid in the month of April 1944, be confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts, etc.</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance, General Interest and Sinking Fund:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bank of Montreal</td>
<td>$90,213.75</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sinking Fund Commission</td>
<td>24,131.25</td>
<td></td>
<td></td>
</tr>
<tr>
<td>&quot;</td>
<td>20,175.85</td>
<td></td>
<td></td>
</tr>
<tr>
<td>&quot;</td>
<td>70,501.77</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Westmount Police and Firemen's Pension Fund</td>
<td>867.50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Receiver General</td>
<td>1,900.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Pension Fund Commission</td>
<td>1,250.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montreal Metropolitan Commission</td>
<td>30,815.61</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montreal Protestant Central School Board</td>
<td>98,791.36</td>
<td></td>
<td></td>
</tr>
<tr>
<td>School Commissioners of St.Loon of Westmount</td>
<td>4,806.29</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>342,553.36</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finance</td>
<td>18,578.68</td>
<td>4,138.94</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,427.33</td>
<td>709.70</td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>7,367.33</td>
<td>22,715.53</td>
<td></td>
</tr>
<tr>
<td>Police and Fire</td>
<td>1,694.79</td>
<td>20,713.91</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>95.09</td>
<td>1,212.88</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>802.28</td>
<td>3,913.40</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>663.14</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ration Board</td>
<td>11.95</td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,255.00</td>
<td></td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td>568.22</td>
<td></td>
</tr>
<tr>
<td>Electric Light Department</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>372,993.98</td>
<td>55,252.58</td>
<td></td>
</tr>
<tr>
<td></td>
<td>18,955.03</td>
<td>7,676.64</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$391,949.01</td>
<td>$62,929.22</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$454,878.23</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

On the motion of Alderman Rexford seconded by Alderman Greene
this recommendation was unanimously adopted.
Alderman McLeod submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize payment to the Electric Light Department of $25.86 from Roads Department Insurance Reserve, for repairing street light broken by a Roads Department vehicle. On the motion of Alderman McLeod seconded by Alderman Sonescal this recommendation was unanimously adopted.

It was reported that Flight Lieutenant Harold F. Kerrigan, D.F.C., son of Mrs. Harold G. Kerrigan, 387 Roslyn Avenue, has been awarded the Distinguished Service Order. The Council directed that a letter of congratulations be forwarded to his mother.

Reference was made by the Mayor to the recent death of Mrs. B. Panet-Raymond, mother of Ex-Alderman B. Panet-Raymond, K.C., and the following resolution was adopted:

RESOLVED that the City Council of Westmount record its deepest sympathy with Ex-Alderman B. Panet-Raymond, who has recently been bereaved by the death of his mother, and that an extract from the minutes be forwarded to him by the Mayor.

The meeting therefore adjourned until Monday evening, May 15th at 8 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, MAY 15th 1944, AT 9.30 P.M.,
AT WHICH WERE PRESENT:-

Acting Mayor Irving P. Rexford, Chairman
Aldermen R. P. Adams
W. S. Greene
C. K. McLeod
J. Senecal

Minutes of meeting of May 8th were confirmed.

Alderman McLeod submitted recommendations of the General Com­mittee as follows:-

Your Committee recommend that a permit be granted to alter
4047 Dorchester Street into a two-family dwelling, subject to approval of
plans by the City Engineer and Architectural Commission, it being noted
that the building is one of a terrace and consequently less than seven
feet from side line of the lot, ventilating shaft, suitably fireproofed,
to be constructed and used in connection with bathroom on the ground floor.
On the motion of Alderman McLeod seconded by Alderman Greene
this recommendation was unanimously adopted.

Your Committee recommend that permit be granted to R.C.McPhee,
to construct a covered stairway on his property 523 Argyle Avenue, said
stairway leading from the outside back porch up to an existing playroom
over the fireproof garage, all subject to approval of plans by the City
Engineer and Architectural Commission.
On the motion of Alderman McLeod seconded by Alderman Adams
this recommendation was unanimously adopted.

An acknowledgment of the City Council's resolution of sympathy
was submitted from Ex-Alderman B. Panet-Raymond.

The meeting thereupon adjourned until Monday, May 22nd at 8 P.M.

[Signatures]
Mayor
Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, MAY 22nd 1944, AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
W. S. Greene
Irving P. Rexford
J. Senecal

Minutes of meeting of May 15th 1944 confirmed.

Alderman Rexford submitted recommendation of the General Com­mittee as follows:-

Your Committee recommend that Council authorize the granting
of a permit to Mr. M. Garfinkle to erect a garage on his property on
Roslyn Avenue, at a distance less than 50' from the street line,
subject to plan being approved by the City Engineer and Architectural
Commission.

On the motion of Alderman Rexford seconded by Alderman Senecal
this recommendation was unanimously adopted.

It was reported that Flying Officer G. R. H. Peck, son of
Mr. and Mrs. Hugh A. Peck, 1 Belvedere Road, had been awarded the Distingui­
ished Flying Cross for displaying inspiring leadership, great determi­na­tion and devotion to duty whilst on a mine-laying mission, and Council
directed that a letter of congratulations be sent to his parents.

It was resolved that May 24th be observed as a public holiday
and that the City Hall and public buildings be closed.

The meeting thereupon adjourned until Monday, May 29th at 8 P.M.

Mayor

Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, MAY 29th 1944, AT 10.30 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen R. F. Adams
W. S. Greene
C. K. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of May 22nd were confirmed.

On the motion of Alderman Greene seconded by Alderman Adams
it was unanimously resolved that the following notice be given through
the press to the residents of Westmount:-

In anticipation, and pending the decision of the Quebec Hydro
as to the proper reduction to be made to the City of Westmount as one of
the larger purchasers of power, the City Council, after careful considera-
tion and following preliminary negotiations with Quebec Hydro, decided to
reduce the rates for residential service to Westmount users as from read-
ing of meters on and after 1st July 1944 to conform with the new rates
announced for the Montreal district by Quebec Hydro.

WAR CASUALTY

The following war casualty was reported and Council directed
that a resolution of sympathy in the approved form be sent to the parents:

Sergeant Pilot James E. Trow, R.C.A.F., son of Mr. and Mrs.
J. B. Trow of 645 Belmont Avenue, accidentally killed at Point au Pic on
May 23rd.

The meeting thereupon adjourned.

[Signatures]

Secretary-Treasurer
A GENERAL MEETING OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT WAS CALLED FOR
MONDAY EVENING, 5th JUNE 1944, AT 8 P.M.

There being no quorum present no meeting was held.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SPECIAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, JUNE 12th 1944, AT 9.30 P.M.,
AT WHICH WERE PRESENT:-

Acting Mayor Irving P. Rexford, Chairman
Aldermen W. S. Greene
C. K. McLeod
J. Senecal

Minutes of meeting of May 29th were confirmed.

Alderman McLeod submitted recommendations of the General Com-
mmittee as follows:-

Your Committee recommend that payment of the following Accounts,
Payrolls, Salaries and Allowances for the month of May 1944 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$16,050.11</td>
<td>$4,139.94</td>
<td></td>
</tr>
<tr>
<td>Receiver General of Canada</td>
<td>18,200.00</td>
<td>369.11</td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>749.82</td>
<td>15,321.60</td>
<td></td>
</tr>
<tr>
<td>Police and Fire</td>
<td>1,471.47</td>
<td>16,322.92</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>95.99</td>
<td>1,178.64</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>492.40</td>
<td>3,962.70</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>704.35</td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>Ration Board</td>
<td>4.00</td>
<td>1,255.00</td>
<td></td>
</tr>
<tr>
<td>Enlisted Men</td>
<td>570.16</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light and Power</td>
<td>43,347.74</td>
<td>43,145.07</td>
<td></td>
</tr>
<tr>
<td></td>
<td>29,369.90</td>
<td>7,264.65</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$72,717.64</td>
<td>$50,409.72</td>
<td>$123,127.36</td>
</tr>
</tbody>
</table>

On the motion of Alderman McLeod seconded by Alderman Greene
this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an expenditure
of $500.00 to be charged to Depreciation Reserve of the Roads Department,
to cover the estimated cost to build a machine for collecting leaves by
suction.

On the motion of Alderman McLeod seconded by Alderman Senecal
this recommendation was unanimously adopted.

The Secretary-Treasurer reported that Lieutenant Effie Beryl
Webster, R.C.A.M.C., daughter of Mr. and Mrs. A. H. Webster, 631 Victoria
Avenue, had been named in the King's Birthday Honours List as an Associate
of the Royal Red Cross, and that Lieutenant Colonel P. A. Piuze, E.D., had
been awarded the Order of the British Empire.
The Council directed that letters of congratulations be forward-
ed to the parents of Lieutenant Webster and to Lieutenant Colonel Piuze.

The meeting thereupon adjourned until Monday, June 19th at 8 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SPECIAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, JUNE 19TH 1944, AT 11.15 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
W. S. Greene
C. K. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of June 12th were confirmed.

Alderman McLeod submitted recommendation of the General Com­
mittee as follows:-

Your Committee recommend that claim of Mr. William Wray, for
damage to automobile, $72.04, be paid and charged to Insurance Reserve
of the Roads Department.

On motion of Alderman McLeod seconded by Alderman Rexford, this
recommendation was unanimously adopted.

The Secretary-Treasurer reported that Flight Lieutenant F. Dun­
can McKechnie, son of Mr. and Mrs. F. H. McKechnie, 4557 Sherbrooke Street,
had been awarded the Air Force Cross in the King’s Birthday Honours, and
that Wing Commander Roy A. McLernon had been awarded the Distinguished
Flying Cross, his wife residing at 3275 Cedar Avenue.

Council directed that letters of congratulations be forwarded to
the parents and wife respectively of the above-mentioned.

The meeting thereupon adjourned until Monday, June 26th at 8 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SPECIAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, JUNE 26th 1944, AT 10.00 P.M.,
AT WHICH WERE PRESENT:—

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
W. S. Greene
C. K. McLeod
J. Senecal

Minutes of meeting of 19th June were confirmed.

Alderman McLeod submitted recommendation of the General Committee as follows:—

Your Committee recommend that a permit be granted to Lieutenant R. L. Williams to construct a garage at 3282 Cedar Avenue at a distance less than 50 feet from street line, subject to plans being approved by City Engineer and Architectural Commission.

On the motion of Alderman McLeod seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Adams submitted recommendations of the General Committee as follows:—

Your Committee recommend that Council instruct the Chief of Police and Fire to order the erection of fire escapes on 398 Elm Avenue.

On the motion of Alderman Adams seconded by Alderman McLeod this recommendation was unanimously adopted.

Your Committee recommend that a Stop Sign be erected on Mount Pleasant Avenue at Cedar Avenue under provisions of the Street Traffic By-law No. 501.

On the motion of Alderman Adams seconded by Alderman Greene this recommendation was unanimously adopted.

Acknowledgments of the City's letter of congratulations were submitted from Colonel P. A. Puize and Mr. and Mrs. Arthur H. Webster.

WAR CASUALTY

The following war casualty was reported and Council directed that a resolution of sympathy in the approved form be sent to the next of kin:

Captain John Douglas Gall, son of Mr. D. M. Gall, 354 Grosvenor Avenue, killed in action while serving with the Canadian Army overseas.

The meeting thereupon adjourned.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, JULY 3rd 1944, AT 10 P.M., AT WHICH WERE PRESENT:—

Aldermen R. P. Adams  
W. S. Greene  
C. K. McLeod  
J. Senecal

Alderman McLeod was appointed Chairman of the meeting.

Minutes of meeting of 26th June were confirmed.

Alderman Greene submitted recommendation of the General Committee as follows:—

Your Committee recommend that Council authorize the granting of a permit to Mr. M. Gamoroff, Westmount Avenue, to erect a garage on his property 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 Greene seconded by Alderman Senecal, this recommendation was unanimously adopted.

Alderman Adams submitted recommendation of the General Committee as follows:—

Your Committee recommend that Council authorize an expenditure of $500.00 for replacing two detectors for traffic lights at intersection of Claremont Avenue and Sherbrooke Street, to be charged to funds available under By-law 436. On the motion of Alderman Adams seconded by Alderman Greene, this recommendation was unanimously adopted.

Letter was submitted from Mr. F. H. McKechnie acknowledging the City's congratulations on the honour bestowed on his son.

Letter was submitted from Mr. D. M. Gall acknowledging the City's resolution of sympathy on the death of his son, Captain J. D. Gall.

The meeting thereupon adjourned until Monday, July 10th at 8 P.M.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, JULY 10th 1944, AT 9.45 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
W. S. Greene
C. K. McLeod

Minutes of meeting of 3rd July were confirmed.

BY-LAW TO FURTHER AMEND BY-LAW NO. 339
CONCERNING BUILDINGS AND BUILDING CONSTRUCTION

Alderman McLeod submitted recommendation of the General Commit-
tee as follows:-

Your Committee recommend that By-law to Further Amend By-law
No. 339 Concerning Buildings and Building Construction, be submitted for
its first reading.

On the motion of Alderman McLeod seconded by Alderman Adams,
the By-law received its first reading.

On the motion of Alderman McLeod seconded by Alderman Greene
the By-law received its second reading.

On the motion of Alderman McLeod seconded by Alderman Adams
the By-law received its third reading.

By-law No. 327 entitled, "BY-LAW TO FURTHER AMEND BY-LAW NO.339
CONCERNING BUILDINGS AND BUILDING CONSTRUCTION", having received its first,
second and third reading, was unanimously adopted and ordered to be pro-
mulgated according to law.

Alderman McLeod submitted further recommendation of the General
Committee as follows:-

Your Committee recommend that Alderman Adams be appointed
Acting Mayor for the months of August, September and October 1944.

On the motion of Alderman McLeod seconded by Alderman Greene
this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, July 17th at 8.00
P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, JULY 17th 1944, AT 9.45 P.M., AT WHICH WERE PRESENT:—

Acting Mayor Irving P. Rexford, Chairman
Aldermen R. P. Adams
W. S. Greene
C. K. McLeod
J. Senecal

Minutes of meeting of 10th July were confirmed.

BY-LAW TO CANCEL THE LINES OF A PROPOSED STREET INTERSECTING OAKLAND AVENUE

Alderman McLeod submitted recommendation of the General Committee as follows:—

Your Committee recommend that By-law to Cancel the Lines of a Proposed Street Intersecting Oakland Avenue, be submitted to Council for its first reading.

On the motion of Alderman McLeod seconded by Alderman Adams this recommendation was unanimously adopted, and the By-law received its first reading.

On the motion of Alderman McLeod seconded by Alderman Greene the By-law received its second reading.

On the motion of Alderman McLeod seconded by Alderman Senecal the By-law received its third reading.

By-law No. 528 entitled, "BY-LAW TO CANCEL THE LINES OF A PROPOSED STREET INTERSECTING OAKLAND AVENUE", having been read a first, second and third time, was unanimously adopted and ordered to be promulgated according to law.

Alderman McLeod submitted further recommendation of the General Committee as follows:—

Your Committee recommend that Council authorize the sale to Mrs. Leo G. Ryan, for the sum of $1,500. cash, property being part of Lot 324 on Sunnyside Avenue, acquired by the City of Westmount at tax sale on June 30th 1943, said property being bounded to the northwest by Sunnyside Avenue and there measuring 85 feet 6 inches, to the southwest by another part of said Lot 324 belonging to Mrs. L. G. Ryan, and there measuring 125 feet 6½ inches, to the southeast by property belonging to the Estate of A. F. C. Ross, and there measuring 84 feet 6 inches, and to the northeast by property belonging to P. B. Motley, and there measuring 125 feet 6½ inches in all, said measurements being more or less, said lot being on the official plan and in the Book of Reference, Parish of Montreal, Further, that the Mayor and Secretary-Treasurer be authorized to sign the deed of sale upon its approval by the City Solicitor.

On the motion of Alderman McLeod seconded by Alderman Adams this recommendation was unanimously adopted.

Alderman Greene submitted recommendation of the General Committee as follows:—

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of June 1944 be confirmed:—
Department Accounts Allowances Total

Finance:  
St. Pierre, Choquette, Berthiaume,  
Martineau, McDonald & Seguin  
City of Montreal  
Montreal Protestant Central School Board  
School Commissioners of St. Leon, Westmount  
Montreal Protestant Central School Board  
St. Leonard, Westmount  

<table>
<thead>
<tr>
<th>Department</th>
<th>Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Taxes</td>
<td>2,133.56</td>
<td>4,635.98</td>
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<tr>
<td>City of Montreal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montreal Protestant Central</td>
<td>98,866.36</td>
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</tr>
<tr>
<td>School Commissioners of St.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leon, Westmount</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finance</td>
<td>110,442.21</td>
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</tr>
<tr>
<td>Victoria Hall</td>
<td>15,636.40</td>
<td>4,215.76</td>
</tr>
<tr>
<td>Roads</td>
<td>487.35</td>
<td>334.61</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>5,763.25</td>
<td>15,298.69</td>
</tr>
<tr>
<td>Health</td>
<td>1,496.44</td>
<td>1,312.86</td>
</tr>
<tr>
<td>Parks</td>
<td>2,307.58</td>
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<tr>
<td>Public Welfare</td>
<td>5,624.89</td>
<td>25.00</td>
</tr>
<tr>
<td>Ration Board</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>1,255.00</td>
<td></td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td>526.96</td>
</tr>
<tr>
<td>Light and Power</td>
<td>138,691.18</td>
<td>44,150.78</td>
</tr>
<tr>
<td></td>
<td>15,843.32</td>
<td>7,597.57</td>
</tr>
<tr>
<td></td>
<td><strong>$152,534.50</strong></td>
<td><strong>$204,262.85</strong></td>
</tr>
</tbody>
</table>

On the notion of Alderman Greene seconded by Alderman Adams this recommendation was unanimously adopted.

Letter of July 12th was submitted from Mr. Gerald C. Brown, 427 Metcalfe Avenue, enclosing petition addressed to the City Council and signed by twelve proprietors on Metcalfe Avenue, Kensington Avenue and Sherbrooke Street, protesting against the proposed erection of a school and community hall in the rear of 415 to 421 Metcalfe Avenue for the Shaar Hashomayim Congregation, as they are of the opinion that a three-storey building placed on the proposed site will give a very shut-in effect to the back of all properties adjacent, and that a building of this character will be noisy and will greatly reduce the value of the properties.

On the motion of Alderman McLeod seconded by Alderman Adams it was unanimously resolved that Mr. Brown be advised that the members of the City Council see no reason for refusing the permit and referred to the fact that a number of churches in Westmount in residential areas have parish halls or schools adjoining.

It was reported that Captain John Philip Hanson, son of Mrs. Paul R. Hanson, 454 Strathcona Avenue, had earned the Ribbon to the Military Cross for exceptional leadership in attacking the enemy position. It was directed that a letter be sent to his mother expressing pride in this honour to her son, and conveying a message of sympathy in her suspense because of the news that her other son, Flight Lieutenant James R. Hanson, who had been awarded the Distinguished Flying Cross, has been reported missing and expressing the prayerful hope that she may very soon hear good news of his safety.
Alderman Senecal submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the sale to Charles E. Frosst & Company, at a price of eighty cents per square foot, property described as subdivision lots 357, 358, 359, 360, 361, 362 and 363, comprising an area of 15,165 square feet, more or less, on the official plan and in the Book of Reference, Parish of Montreal, and that the Mayor and Secretary-Treasurer be authorized to sign the deed upon its approval by the City Solicitor.

On the motion of Alderman Senecal seconded by Alderman Greene this recommendation was unanimously adopted.

The meeting thereupon adjourned.

Mayor

Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, AUGUST 7th 1944, AT 10 P.M., AT WHICH
WERE PRESENT:-

Mayor Walter A. Merrill
Alderman R. P. Adams
C. E. McLeod
J. Senecal

Minutes of meeting of 17th July were confirmed.

Alderman McLeod submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize the granting of a permit to Mrs. H. E. Dwyer to construct a playroom in basement of 645 Grosvenor Avenue, the ceiling being less than 8 ft. 6 inches in height.

On the motion of Alderman McLeod seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Senecal submitted recommendation of the General Committee as follows:-

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries & Allowances for the month of July 1944, be confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Grand Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$20,503.58</td>
<td>$1,281.76</td>
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<tr>
<td>Victoria Hall</td>
<td>236.36</td>
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<tr>
<td>Roads</td>
<td>5,361.64</td>
<td>16,045.34</td>
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</tr>
<tr>
<td>Police &amp; Fire</td>
<td>4,298.25</td>
<td>16,736.76</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>77.54</td>
<td>1,286.21</td>
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<tr>
<td>Parks</td>
<td>544.97</td>
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</tr>
<tr>
<td>Public Welfare</td>
<td>188.03</td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>Retention Board</td>
<td>12.80</td>
<td>1,255.00</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>503.64</td>
<td></td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sub-Total</td>
<td>31,181.67</td>
<td>47,991.20</td>
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</tr>
<tr>
<td>Light &amp; Power</td>
<td>17,542.20</td>
<td>7,899.41</td>
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<tr>
<td></td>
<td>$48,723.87</td>
<td>$55,890.61</td>
<td>$104,614.48</td>
</tr>
</tbody>
</table>

On motion of Alderman Senecal seconded by Alderman Adams this recommendation was unanimously adopted.

Alderman Adams submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize the purchase of two branch pipes for Fire Department at a cost of $43.00 each plus tax, to be charged to depreciation funds of the department.

On the motion of Alderman Adams seconded by Alderman McLeod this recommendation was adopted.

Your Committee recommend that Mr. A. R. Bourdon, Assistant City Clerk, be authorized to sign cheques on the various City bank accounts, as
may be required during the absence of the Secretary-Treasurer.
On motion of Alderman Adams seconded by Alderman Senecal the recommendation was adopted.

**BY-LAW 527**

Letter of July 27th 1944 was submitted from the Minister of Municipal Affairs stating that he is of the opinion that there is no necessity for him to recommend that by-law 527 Concerning Buildings and Building Construction be disallowed by the Lieutenant Governor in Council.

**BY-LAW 528**

Letter of August 2nd was submitted from the Minister of Municipal Affairs stating that there is no necessity for him to recommend that by-law 528 Concerning Cancellation of Homologated Lines be disallowed by the Lieutenant Governor in Council.

**WAR CASUALTIES**

The Secretary-Treasurer reported the following casualties and the Council directed that a resolution of sympathy in the form approved be forwarded to the next of kin:-

- Flight Officer Ross E. Johnson, R.C.A.F., killed in action, on June 15th, whilst serving with the 2nd Tactical Air Force in Normandy, son of Mr. & Mrs. F. Ross Johnson, 730 Lexington Avenue.

- Corporal Lawrence E. Jefferson of the 7th Reconnaissance Regiment, killed in action, son of Mr. & Mrs. C. E. Jefferson, 4567 Sherbrooke Street.

- Lieutenant T. A. McC. Smith, killed in action, July 8th, son of Mr. & Mrs. Allan L. Smith, 761 Upper Lansdowne Avenue.

- Lieutenant Robert Eliot Austin, died of wounds received in action in Normandy July 21st, son of Mr. & Mrs. John C. Austin, 243 Clarke Avenue.

- Major George C. Fraser, Black Watch, R.H.R., killed in action in Normandy, son of Mr. & Mrs. James M. Fraser, 4 Murray Avenue, his wife and children residing at 29 Beret Road.

- Major J. L. Carnegie, 1st. Batt. Black Watch, R.H.R. died of wounds received in action in Normandy, son of Mr. & Mrs. J. L. Carnegie, 386 Olivier Avenue.

- Pilot Officer Donald Thompson Randall, J16765, previously reported missing on Active Service, now for official purposes presumed dead, son of Mr. R. R. Randall, 4643 Sherbrooke Street.

The meeting thereupon adjourned.  

[Signatures]

No 2390
CITY OF WESTMOUNT  
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, AUGUST 28th 1944, AT 10.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
W. S. Greene
C. Z. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of 7th August were confirmed.

Alderman McLeod submitted recommendation of the General Com­mittee as follows:

Your Committee recommend that Council authorize the purchase of
a 5-ton International Truck including Grader and Plough, at a cost of
$11,925.00, to be charged to Depreciation Funds of the Roads Department.

On the motion of Alderman McLeod seconded by Alderman Rexford
this recommendation was unanimously adopted.

It was reported that Squadron Leader Hugh H. Norsworthy, son of
Road, had been awarded the Distinguished Flying Cross and Council directed
that a letter be sent to Major and Mrs. Norsworthy expressing pride in
this honour bestowed on their son, also that a cable of congratulations
be forwarded to Squadron Leader H. H. Norsworthy, D.F.C.

Acknowledgment of Council's resolution of sympathy was submitted
from Mr. and Mrs. James M. Fraser and family and Mrs. George C. Fraser and
family, in connection with the death in action of Major George C. Fraser.

WAR CASUALTIES

The following casualties were reported and Council directed that
a resolution of sympathy in the approved form be forwarded to the next of
kin:-

Flying Officer John Darrell Armstrong, son of Mr. and Mrs. J. T.
Armstrong, 4560 St. Catherine Street, previously reported missing, now pre­
sumed dead;

Pilot Officer William Arthur James Bennet, R.C.A.F., son of
Mrs. G. A. Bennet, 4941 Western Avenue, killed in a plane crash at Cheti­
camp, N.S.;

Pilot Officer William Edward Grindley, R.C.A.F., son of Mr. and
Mrs. E. W. Grindley, 474 Grosvenor Avenue, previously reported missing on
operations overseas, now presumed dead;

Private John W. Guynan, son of Mr. and Mrs. William Guynan,
36 Selby Street, killed in action with the 1st Battalion Black Watch (RHR)
of Canada;

Bombardier Frederick W. Hugnete, son of Mr. and Mrs. W. G. Hug­
gate, 378 Elm Avenue, killed in action in France;

Flying Officer T. A. Jackman, son of Mrs. W. H. Jackman, 495
Grosvenor Avenue, killed in action while serving with the R.C.A.F.;

Private Donald F. Jones, son of Mr. and Mrs. H. C. Jones, 59
Bruce Avenue, died of wounds in France while serving with The Black Watch
(RHR) of Canada;
WAR CASUALTIES (CONTINUED)

Trooper Philip David Lamb, son of Major and Mrs. R. H. Lamb, 4932 Western Avenue, killed in action while serving with the 17th Duke of York's Royal Canadian Hussars in France;

Pilot Officer Lionel Joseph Morris, R.C.M.P., son of Mr. and Mrs. Michael Morris, 8 Grenville Avenue, killed in an airplane crash at Greenwood, N.S.;

Sergeant John Joseph O'Brien, son of Mr. and Mrs. J. J. O'Brien, 10 Douglas Avenue, died from natural causes;

Flight Lieutenant John Williamson Frederick Peacock, R.C.A.F., son of Mr. and Mrs. F. A. Peacock, 14 De Casson Road, killed in action;

Private B. W. Spencer, foster son of Mr. and Mrs. F. Nagels, 4488 St. Catherine Street, killed in action while serving with The Black Watch (R.H.R.) of Canada.

The meeting thereupon adjourned.

[Signatures]
Mayor
Secretary-Treasurer
The Mayor read the Public Notice given as required by the Cities and Towns Act, advising of the preparation and deposit of the Valuation Roll, date on which it would be submitted for homologation, and advising interested parties of the thirty days delay following deposit of the Roll allowed for the filing of appeals.

Appeals received were then submitted in connection with properties described as follows, and each appellant present or represented at the meeting was invited to give evidence or any further information in addition to that contained in notice of appeal.

<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Name</th>
<th>Cad.</th>
<th>Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Gillean, Miss A. M.</td>
<td>236A</td>
<td>Pts. 4-5</td>
<td>464 Mount Stephen Ave</td>
</tr>
<tr>
<td>2.</td>
<td>Mennie, J. H.</td>
<td>376</td>
<td>80</td>
<td>31 Holton Ave</td>
</tr>
<tr>
<td></td>
<td></td>
<td>209</td>
<td>226</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>Morrow, Mrs. T. M.</td>
<td>244</td>
<td>34</td>
<td>21 Melbourne Ave</td>
</tr>
<tr>
<td>5.</td>
<td>Loucks, H. B.</td>
<td>289</td>
<td>4, 6-1</td>
<td>7 Cote St. Antoine Road</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>109</td>
</tr>
<tr>
<td>7.</td>
<td>Kennedy, Mrs. Edith M.</td>
<td>277</td>
<td>5-2</td>
<td>250 Redfern Ave</td>
</tr>
</tbody>
</table>

Lt. Ross was present and stated that he had nothing to add to his letter in which he asked that the valuation be reduced from $75,000. to $70,000. which was the price paid by him for the property.

Mr. C. Howell, agent for the owners of this property, was present and read a letter, which he later filed, giving detailed information in connection with the property as to age, condition, change of ownership and management, obsolescence, depreciation, upkeep, revenue, cost of administering, insurance and mortgage, all of which he considered an indication that a reasonable valuation under present conditions would be $55,000. instead of $75,000. as shown in the valuation roll.
<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Name</th>
<th>Cad</th>
<th>Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>9. (Continued)</td>
<td>Mr. C. D. Goodman, Architect, accompanied Mr. Howell, and stated that in his estimation the valuation of the property was</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Cubical content 419,570 cubic feet at replacement value of 45¢ per cubic foot</td>
<td>$188,806.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Less 75% depreciation</td>
<td>141,604.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Net building value</td>
<td>47,202.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Land value @ 60¢</td>
<td>$57,202.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td>Smith, M. L.</td>
<td>375</td>
<td>56</td>
<td>4125 St. Catherine St</td>
</tr>
<tr>
<td>11.</td>
<td>Mayer, Theo.</td>
<td>208</td>
<td>4-2, 4A</td>
<td>580 Cote St. Antoine Rd</td>
</tr>
<tr>
<td></td>
<td>Mr. Theo. Mayer Jr. was present and stated that he had nothing to add to his letter in which comparison was made with 578 Cote St. Antoine Road, a detached house which had a lower valuation although apparently in the same condition as 580 Cote St. Antoine Road and of the same dimensions. It was pointed out by the Assessors that Mr. Mayer's house was larger by 8000 cubic feet.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12.</td>
<td>Purves, Mrs. C. B.</td>
<td>286</td>
<td>Pts.2-3,1-2</td>
<td>2 Hudson Ave</td>
</tr>
<tr>
<td></td>
<td>Mr. Purves was present and stated that a year ago the price asked for the property was $13,500, and that he had recently purchased it for $10,500.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13.</td>
<td>Young, Carl H.</td>
<td>277</td>
<td>93, pt. 92</td>
<td>328 Redfern Ave</td>
</tr>
<tr>
<td></td>
<td>Mr. Young was present and stated that in 1937 the property was taken over by the Prudential Insurance Company for a mortgage of $12,500; that he had purchased the property for $14,000, and the mortgage was now $10,000.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14.</td>
<td>Howell, J. F.</td>
<td>Pt. 253</td>
<td></td>
<td>4451 St. Catherine St</td>
</tr>
<tr>
<td>15.</td>
<td>Scott, A. C.</td>
<td>216</td>
<td>Pt. 175</td>
<td>597 Roslyn Ave</td>
</tr>
<tr>
<td>16.</td>
<td>Halpert, D.</td>
<td>215</td>
<td>Pts.85, 86</td>
<td>375 Victoria Ave</td>
</tr>
<tr>
<td>17.</td>
<td>Elkin, Mrs. Mabel B.</td>
<td>230</td>
<td>Pt. 24</td>
<td>63 Arlington Ave</td>
</tr>
<tr>
<td>18.</td>
<td>Usher, Dr. B.</td>
<td>237</td>
<td>299-2, 299-1</td>
<td>7 Renfrew Ave</td>
</tr>
<tr>
<td></td>
<td>Dr. Usher was present and stated that the property had been purchased on the open market for $11,000, which was considerably lower than the assessed value; that the mortgage was $5,500, and that the house was insured for $10,000.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19.</td>
<td>Scott, Mrs. Clarissa D.</td>
<td>278</td>
<td>26-2, 27-2</td>
<td>4385 Western Ave</td>
</tr>
<tr>
<td></td>
<td>Pts.26-1, 27-1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mr. Scott was present and stated that the property was insured for $10,000, but that the policy had been carried over from the former owner and will expire next month and that since writing his appeal he had ascertained that his house was five years older than the adjacent house, 4383 Western Avenue, with which he had compared his own.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>20.</td>
<td>Gillmor, O'Reilly &amp; Morin Pt.378</td>
<td></td>
<td></td>
<td>4004/6 St. Catherine St</td>
</tr>
<tr>
<td></td>
<td>on behalf of Harry Statatos</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21.</td>
<td>Waller, Mrs. John</td>
<td>376</td>
<td>168</td>
<td>60 St. Sulpice Rd</td>
</tr>
</tbody>
</table>
Mr. E. W. Barnes, builder, was present on behalf of Mrs. Waller, and stated that he had built the house for Mr. Waller for ownership occupation; that it was subsequently rented at $150. per month and the rent was now $127.50; that little use could be made of the land at bottom of the lot; that the mortgage originally $16,000. had been reduced to $11,800. and that a fair valuation, according to his estimation, would be $23,915.00; further, that the property was listed with the Westmount Realities for $23,000. and that Mrs. Waller was ready to accept $20,000.

The Mayor stated that the following appeals filed after the thirty day period granted by the Cities and Towns Act, would receive consideration, but that it was the intention of the present Council to recommend that in future, only such appeals as were filed within the statutory delay of thirty days would be accepted.

22 Saxe, Estate Mrs. Henry 215 80 Victoria Ave vacant land
Mr. S. Kirsch was present and stated that this property had been taken over on account of a mortgage of $8000 arranged years ago when there was a house on the lot which was later demolished. He said that vacant land on this section of Victoria Avenue had been offered for sale at 20/ per foot without finding a purchaser and that he considered the valuation should not exceed 50/ per square foot.

23 Johnson, H. Vance G. 618 141 682 Roslyn Ave
Mr. Johnson was present and stated that this property was purchased new in 1912 for $21,000.00; that in 1934 it was valued at $22,350. and sold in 1942 for $11,250.00; further, that it is now assessed at $16,700. being 50% over the last sale price, also that it is in the hands of four companies for sale at $15,000. and he asked for a reduction of $900. on the building value. He also requested adjustment of annual rental value on which the water tax is based, and compared the annual rental value of his property $950. with that of 85 Church Hill and 4444 Montrose Avenue $780.00, the latter property being a much larger house with extensive grounds.

24 Kearns, Dr. P. J. 374 5-2, 2-27 50 Holton Ave

25 Bourke, Dr. E. T. 288, 16-3, 17-2 16 Thornhill Ave
Major Bourke was present and stated that he considered the assessed value of $11,600. too high in view of the price paid by him, viz., $9000. in October 1939.

The Mayor stated that the appeals submitted would be considered by the City Council and that decisions in each case would be made shortly.

Homologation of the Valuation Roll was deferred until Monday, September 18th 1944.

The Council thereupon adjourned to meet in Committee.
Upon resuming, the minutes of meeting of August 28th were confirmed.

Alderman Rexford submitted recommendation of the General Committee as follows:-

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of August 1944 be confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$25,738.28</td>
<td>$4,122.32</td>
<td>$29,860.58</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>188.46</td>
<td></td>
<td>188.46</td>
</tr>
<tr>
<td>Roads</td>
<td>6,340.31</td>
<td>14,954.83</td>
<td>21,295.14</td>
</tr>
<tr>
<td>Police &amp; Fire</td>
<td>4,196.18</td>
<td>16,577.82</td>
<td>20,774.00</td>
</tr>
<tr>
<td>Health</td>
<td>89.39</td>
<td>1,249.56</td>
<td>1,338.95</td>
</tr>
<tr>
<td>Parks</td>
<td>872.89</td>
<td>5,065.78</td>
<td>5,938.67</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>959.70</td>
<td></td>
<td>959.70</td>
</tr>
<tr>
<td>Ration Board</td>
<td></td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,255.00</td>
<td>1,255.00</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td>503.84</td>
<td>503.84</td>
</tr>
<tr>
<td>Police &amp; Fire plus adjustment for April 1944</td>
<td></td>
<td>172.40</td>
<td>172.40</td>
</tr>
<tr>
<td>Light and Power</td>
<td>38,385.01</td>
<td>44,096.56</td>
<td>82,481.57</td>
</tr>
<tr>
<td></td>
<td>12,222.88</td>
<td>7,657.57</td>
<td>19,880.45</td>
</tr>
<tr>
<td></td>
<td>$50,607.89</td>
<td>$51,754.13</td>
<td>$102,362.02</td>
</tr>
</tbody>
</table>

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman Senecal submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize the rescinding of resolution of Council of date 17th July 1944 with reference to the sale of property to Charles E. Frosts and Company. On motion of Alderman Senecal seconded by Alderman Greene this recommendation was unanimously adopted.

Your Committee recommend that the City Council adopt the following resolution:-

RESOLVED: That the City sell to Powhaton Investments Inc. at a price of eighty cents per square foot, the property known as subdivision lots numbers 357, 358, 359, 360, 361, 362 and 363 of the original lot number nine hundred and forty-one on the Official Plan and Book of Reference of the Parish of Montreal, comprising an area of 15,165 square feet, English measure and more or less, and that the Mayor and Secretary-Treasurer be authorized to sign the deed of sale upon its approval by the City Solicitor.

On motion of Alderman Senecal seconded by Alderman Rexford this recommendation was unanimously adopted.

Letter was submitted from Mr. and Mrs. J. C. Norsworthy acknowledging congratulations on the award of the Distinguished Flying Cross to their son.

Letter was submitted from Mr. and Mrs. E. W. Grindley acknowledging expression of sympathy in the loss of their son.
WAR CASUALTIES

The following casualties were reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Private H. E. Prévost, son of Mr. and Mrs. L. E. Prévost, 52 Columbia Avenue, killed in action while serving with the Canadian Army overseas;

Private F. Buchanan, son of Mrs. Ada Buchanan, 4560 St. Catherine Street, killed in action while serving with the Canadian Army overseas.

The meeting thereupon adjourned until Monday, September 18th at 8 P.M.

[Signatures]

Acting Mayor

Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, SEPTEMBER 11th 1944, AT 10 P.M.,
AT WHICH WERE PRESENT:-

Acting Mayor R. F. Adams, Chairman
Aldermen W. S. Greene
C. K. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of September 5th were confirmed.

Alderman Rexford submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that Council authorize an estimated
expenditure of $3750.00 for installing traffic actuated lights at the
intersection of Mount Pleasant Avenue and Cedar Avenue, to be charged to
funds provided under authority of By-law No. 408.

On the motion of Alderman Rexford seconded by Alderman McLeod
this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that Council authorize the granting of
a permit to Mr. M. Tremblay, 4371 Montrose Avenue, to construct a garage
under the house 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 McLeod seconded by Alderman Greene
this recommendation was unanimously adopted.

Alderman Greene submitted recommendations of the General Com-
mittee as follows:-

Your Committee recommend that Council authorize the purchase of
17 Watthour Meters for the Electric Light Department, at a cost of $325.
to be charged to Depreciation Funds.

On the motion of Alderman Greene seconded by Alderman Rexford
this recommendation was unanimously adopted.

Your Committee recommend that Council approve and confirm the
collective agreement of date 6th September 1944 between the City of West-
mount and the Canadian Brotherhood of Policemen, Westmount Section, and
ratify the signing by the Mayor and Secretary-Treasurer of said agreement
on behalf of the City of Westmount.

On the motion of Alderman Greene seconded by Alderman McLeod
this recommendation was unanimously adopted.

Acknowledgments of the City’s resolution of sympathy were sub-
mitted from Mrs. G. ... Bennett and family, Mr. and Mrs. H. G. Jones, Mr.
and Mrs. A. Lamb and Mrs. Elizabeth Armstrong.
WAR CASUALTIES

The following casualties were reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Lance Corporal Edmond Richardson Richards, brother of Mrs. Eileen Wills, 55 Clandeboye Avenue, killed in action while serving with the Canadian Army overseas;

Trooper Lloyd E. McEwen, killed in action while serving with the Canadian Army overseas, his wife residing at 4666 St. Catherine Street;

Leading Aircraftman William G. M. Strong, R.C.A.F., son of Colonel and Mrs. Garnet M. Strong, 496 Wood Avenue, killed on September 6th, 1944 when the plane in which he was flying crashed near Montebello;

Sergeant James Garth Fish, son of Mr. and Mrs. J. A. Fish, 418 Claremont Avenue, killed in action while serving with the Canadian Army overseas;

Signalman Albert Victor Ward, R.C.N.V.R., son of Mr. and Mrs. Albert Ward, 62 Columbia Avenue, previously reported missing, now presumed dead as a result of the sinking of H.M.C.S. Valleyfield by enemy action in May 1944.

The meeting thereupon adjourned until Monday, September 18th, at 8 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
Minutes of meeting of 11th September were confirmed.

Appeals Against Valuation Roll

The Council proceeded to deal with the appeals which had been submitted at a meeting held on September 5th, 1944, consideration of which had been deferred until this date. The appeals were submitted as follows:

<table>
<thead>
<tr>
<th>Appeal No.</th>
<th>Name</th>
<th>Cad.</th>
<th>Subdiv.</th>
<th>Location</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Gillean, Miss A.M.</td>
<td>236A</td>
<td>4-5</td>
<td>464 Mount Stephen Ave</td>
<td>Reduced building value from $8000 to $7500, total value from $11500 to $11000, annual value from $700 to $650.</td>
</tr>
<tr>
<td>2.</td>
<td>Mennie, J. H.</td>
<td>376</td>
<td>30</td>
<td>31 Holton Ave</td>
<td>Reduced annual value from $1100 to $935.</td>
</tr>
<tr>
<td>4.</td>
<td>Morrow, Mrs. T. M.</td>
<td>244</td>
<td>34</td>
<td>21 Melbourne Ave</td>
<td>Reduced building value from $6600 to $4350, total value from $10950 to $8700, annual value from $600 to $520.</td>
</tr>
<tr>
<td>5.</td>
<td>Loucks, H. B.</td>
<td>289</td>
<td>4, 6-1</td>
<td>7 Cote St. Antoine Road</td>
<td>Reduced building value from $6350 to $5650, total value from $8500 to $7800, annual value from $520 to $470.</td>
</tr>
<tr>
<td>7.</td>
<td>Kennedy, Mrs. Edith M.</td>
<td>277</td>
<td>5-2</td>
<td>250 Redfern Ave</td>
<td>Reduced valuation maintained.</td>
</tr>
<tr>
<td>No.</td>
<td>Name</td>
<td>Cad</td>
<td>Subdiv.</td>
<td>Location</td>
<td></td>
</tr>
<tr>
<td>-----</td>
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<td>---------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Walgrove Limited</td>
<td>219</td>
<td>129,130,131</td>
<td>435/9 Grosvenor Ave (For A.W. Howell &amp; Sons)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On the motion of Alderman McLeod seconded by Alderman Adams it was resolved that the building value be reduced from $80450, to $57750, and that the total value be reduced from $75000, to $72300.</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Smith, M. L.</td>
<td>375</td>
<td>56</td>
<td>4125 St. Catherine St</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On the motion of Alderman Adams seconded by Alderman McLeod the valuation was maintained.</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Mayer, Theo.</td>
<td>208</td>
<td>4-2, 4A1</td>
<td>560 Cote St. Antoine Rd</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On the motion of Alderman McLeod seconded by Alderman Senecal it was resolved that the building value be reduced from $10700, to $8600, and the total value from $13150 to $11050, and that the annual value be shown as $650.</td>
<td></td>
</tr>
<tr>
<td>11A</td>
<td>Watt, Lawrence W.</td>
<td>208</td>
<td>4-1</td>
<td>582 Cote St. Antoine Rd</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On the motion of Alderman McLeod seconded by Alderman Senecal it was resolved that the building value be reduced from $11000, to $8600, and that the total value be reduced from $13600, to $11200, and that the annual value be shown as $650.</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Purves, Mrs. C. B.</td>
<td>266</td>
<td>Pts. 2-3, 1-2</td>
<td>2 Hudson Ave</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On the motion of Alderman McLeod seconded by Alderman Greene it was resolved that the building value be reduced from $14000 to $12000 and that the total value be reduced from $18850, to $16650, and that the annual value be reduced from $1000 to $910.</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Young, Carl H.</td>
<td>277</td>
<td>93, pt 92</td>
<td>328 Redfern Ave</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On the motion of Alderman Senecal seconded by Alderman Greene it was resolved that the building value be reduced from $18000, to $16000, that the total value be reduced from $22850, to $20850, and that the annual value be reduced from $1200 to $1100.</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Howell, J. F.</td>
<td>Pt.</td>
<td>253</td>
<td>4451 St. Catherine St</td>
<td></td>
</tr>
<tr>
<td></td>
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<td></td>
<td>On the motion of Alderman Greene seconded by Alderman McLeod it was resolved that the rental be shown at $1100, and that the annual value be shown as $710.</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Scott, A. C.</td>
<td>218</td>
<td>Pt. 175</td>
<td>597 Roslyn Ave</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On the motion of Alderman Adams seconded by Alderman McLeod it was resolved that the valuation be maintained.</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Halpert, D.</td>
<td>215</td>
<td>Pts. 85, 86</td>
<td>375 Victoria Ave</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On the motion of Alderman McLeod seconded by Alderman Greene it was resolved that the annual value be reduced from $400, to $340, for Apartment B.</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Elkin, Mrs. Isabel B.</td>
<td>230</td>
<td>Pt. 24</td>
<td>63 Arlington Ave</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On the motion of Alderman Greene seconded by Alderman Senecal it was resolved that the valuation be maintained.</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>Usher, Dr. E.</td>
<td>237</td>
<td>298-2, 299-1</td>
<td>7 Ronfrew Ave</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On the motion of Alderman Senecal seconded by Alderman Greene it was resolved that the valuation be maintained.</td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>Scott, Mrs. Clarissa D.</td>
<td>278</td>
<td>26-2, 27-2</td>
<td>4385 Western Ave</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Pts. 26-1, 27-1</td>
<td>Senecal On the motion of Alderman/seconded by Alderman Adams it was resolved that the building value be reduced from $9200, to $8150; that the total value be reduced from $12800 to $11550 and that the annual value be reduced from $725, to $675.</td>
<td></td>
</tr>
</tbody>
</table>
Appeal
No. Name Cad. Subdiv. Location
20. Stathatos, Harry Pt.378 4004/6 St.Catherine St
On the motion of Alderman Rexford seconded by Alderman Greene it was resolved that the building value be reduced from $7000. to $5000., that the total value be reduced from $14250. to $12250., and that the annual value for the store be reduced from $600. to $500., and for the dwelling from $225. to $225.

21. Waller, Mrs. John 376 168 60 St.Sulpice Rd
On the motion of Alderman Rexford seconded by Alderman Senecal it was resolved that the building value be reduced from $18000. to $16100. and that the total value be reduced from $27250. to $25350.

22. Saxe, Estate Mrs. Hy. 376 80 Victoria Ave vacant land
On the motion of Alderman Adams seconded by Alderman Rexford it was resolved that the value of this vacant lot be reduced from $6400. to $5150.

23. Johnson, H. Vance G. 618 141 682 Roslyn Ave
On the motion of Alderman Rexford seconded by Alderman Greene it was resolved that the building value be reduced from $11400. to $10500. and that the total value be reduced from $16700. to $15800. and that the annual value be reduced from $950. to $900.

24. Kearns, Dr. P. J. 374 5-2,1-27 50 Holton Ave
On the motion of Alderman Senecal seconded by Alderman Greene it was resolved that the valuation be maintained.

25. Bourke, Dr. E. T. 288 16-3,17-2 18 Thornhill Ave
On the motion of Alderman McLeod seconded by Alderman Senecal it was resolved that the valuation be maintained.

Bartram, V. G. 376 75 21 Holton Ave
The Assessors reported that Mr. V. G. Bartram, shown as the tenant of 21 Holton Avenue, had purchased this property and that on the basis of ownership, the annual value should be shown as $915. On the motion of Alderman Adams seconded by Alderman Senecal it was resolved to reduce the annual value from $1100. to $915.

CHANGES OF OWNERSHIP OF PROPERTIES SINCE DEPOSIT OF THE VALUATION ROLL
The Secretary-Treasurer submitted list of changes in ownership of property, registered since the deposit of the valuation roll and he was authorized to give effect to these changes in the valuation roll as follows:-

<table>
<thead>
<tr>
<th>Property Location</th>
<th>Cad. Subdiv.</th>
<th>Transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1125 Greene Ave</td>
<td>394 Pts. 9 to 11</td>
<td>From: Estate W. E. Donald To John W. Tubman &amp; Henry John Mannard.</td>
</tr>
<tr>
<td>31 Holton Ave</td>
<td>376 80</td>
<td>From: Geo. H. Tomlinson To Elizabeth McGrath, widow of Jas. O'N. Conroy</td>
</tr>
<tr>
<td>3492 Holton Ave</td>
<td>376 147</td>
<td>From: Mutual Life Ass'ce Co. To Gladys Stevenson, wife of John H. Pangman</td>
</tr>
<tr>
<td>412A-23 St. Catherine</td>
<td>375 57</td>
<td>From: Fred A. Lallemand et al To Lallemand Investment Co.</td>
</tr>
<tr>
<td>Property Location</td>
<td>Cad.</td>
<td>Subdiv.</td>
</tr>
<tr>
<td>---------------------------</td>
<td>------</td>
<td>---------</td>
</tr>
<tr>
<td>71 Prospect St &amp; 20-24 Selby St</td>
<td>384</td>
<td>Pt. 57 Rights From: May Hellyer, wife of Thos. Rowland To John Frank Hellyer</td>
</tr>
<tr>
<td>59 Prospect St</td>
<td>384</td>
<td>61</td>
</tr>
<tr>
<td>131-135 Selby St</td>
<td>384</td>
<td>123</td>
</tr>
<tr>
<td>365 Metcalfe Ave</td>
<td>Pt. 264</td>
<td>From: Estate A.R. McMaster To Marie Ducharme, widow of Albert Tremblay.</td>
</tr>
<tr>
<td>247 Kensington Ave</td>
<td>270</td>
<td>13, 1-4</td>
</tr>
<tr>
<td>520 Argyle Ave</td>
<td>232</td>
<td>Pt. 112</td>
</tr>
<tr>
<td>454 Argyle Ave</td>
<td>232</td>
<td>14-A</td>
</tr>
<tr>
<td>359 Clarke Ave</td>
<td>311</td>
<td>6A</td>
</tr>
<tr>
<td>359 Clarke Ave</td>
<td>312</td>
<td>1</td>
</tr>
<tr>
<td>2 Hudson Ave</td>
<td>286</td>
<td>Pts. 2-3, 1-2</td>
</tr>
<tr>
<td>4326 Montrose Ave</td>
<td>287</td>
<td>26</td>
</tr>
<tr>
<td>640 Lansdowne Ave</td>
<td>221</td>
<td>Pt. 43</td>
</tr>
<tr>
<td>564 Lansdowne Ave</td>
<td>221</td>
<td>Pts. 62, 63</td>
</tr>
<tr>
<td>560 Lansdowne Ave</td>
<td>221</td>
<td>Pts. 63, 64</td>
</tr>
<tr>
<td>755 Lansdowne Ave</td>
<td>221</td>
<td>82-2</td>
</tr>
<tr>
<td>Property Location</td>
<td>Cad.</td>
<td>Subdiv.</td>
</tr>
<tr>
<td>-------------------------</td>
<td>------</td>
<td>---------</td>
</tr>
<tr>
<td>731 Belmont Ave</td>
<td>225</td>
<td>10</td>
</tr>
<tr>
<td>659 Murray Hill</td>
<td>237</td>
<td>205</td>
</tr>
<tr>
<td>435 Mount Stephen Ave</td>
<td>256A</td>
<td>24E2</td>
</tr>
<tr>
<td>105 Blenheim Place</td>
<td>1434</td>
<td>Pt. 177</td>
</tr>
<tr>
<td>Land, Westmount Ave</td>
<td>239</td>
<td>57</td>
</tr>
<tr>
<td>210 Cote St. Antoine Rd</td>
<td>236</td>
<td>25-3, 24-1</td>
</tr>
<tr>
<td>4493 Sherbrooke St</td>
<td>244</td>
<td>20-1</td>
</tr>
<tr>
<td>4474 Western Ave</td>
<td>249</td>
<td>2</td>
</tr>
<tr>
<td>222 Pr. Albert Ave</td>
<td>214</td>
<td>92</td>
</tr>
<tr>
<td>208 Pr. Albert Ave</td>
<td>214</td>
<td>55B Rights</td>
</tr>
<tr>
<td>566 Victoria Ave</td>
<td>217</td>
<td>Pts. 7, 8</td>
</tr>
<tr>
<td>501 Victoria Ave</td>
<td>215</td>
<td>Pts. 108</td>
</tr>
<tr>
<td>450-452 Grosvenor Ave</td>
<td>219</td>
<td>92-2</td>
</tr>
<tr>
<td>653 Grosvenor Ave</td>
<td>218</td>
<td>Pts. 78, 77 (1/5)</td>
</tr>
<tr>
<td>655 Roslyn Ave</td>
<td>218</td>
<td>191-1, 190-4, 190-5</td>
</tr>
<tr>
<td>Property Location</td>
<td>Cad.</td>
<td>Subdiv.</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>------</td>
<td>---------</td>
</tr>
<tr>
<td>4727 The Boulevard</td>
<td>218</td>
<td></td>
</tr>
<tr>
<td>3 Winchester Ave</td>
<td>214</td>
<td>62</td>
</tr>
<tr>
<td>59 Columbia Ave</td>
<td>384</td>
<td>109</td>
</tr>
<tr>
<td>4200 St. Catherine St &amp;</td>
<td>355A</td>
<td>1</td>
</tr>
<tr>
<td>1168-70 Greene Ave</td>
<td>385</td>
<td>8-1</td>
</tr>
<tr>
<td>4201 Dorchester St</td>
<td>384</td>
<td>Pt. 1</td>
</tr>
<tr>
<td>608 Carleton Ave</td>
<td>239A</td>
<td>3</td>
</tr>
<tr>
<td>205 Edgehill Road</td>
<td>237</td>
<td>52, 53, pt. 54</td>
</tr>
<tr>
<td>117 Arlington Ave</td>
<td>230</td>
<td>Pt. 17</td>
</tr>
<tr>
<td>58 Forden Crescent</td>
<td>239</td>
<td>55</td>
</tr>
<tr>
<td>527 Lansdowne Ave</td>
<td>220</td>
<td>Pt. 96</td>
</tr>
<tr>
<td>483 Roslyn Ave</td>
<td>219</td>
<td>175 (5/13 Und.)</td>
</tr>
<tr>
<td>641 Roslyn Ave</td>
<td>218</td>
<td>137</td>
</tr>
<tr>
<td>345 Grosvenor Ave</td>
<td>219</td>
<td>Pt. 42</td>
</tr>
<tr>
<td>5182 The Boulevard</td>
<td>374</td>
<td>56-1, 56-2</td>
</tr>
<tr>
<td>21 Holton Ave</td>
<td>376</td>
<td>73</td>
</tr>
<tr>
<td>Property Location</td>
<td>Cad</td>
<td>Subdiv.</td>
</tr>
<tr>
<td>-----------------------</td>
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</tr>
<tr>
<td>4201 Dorchester St</td>
<td>384</td>
<td>Pt. 1</td>
</tr>
<tr>
<td>538 Argyle Ave</td>
<td>282</td>
<td>Pt. 108</td>
</tr>
<tr>
<td>10 Renfrew Ave</td>
<td>237</td>
<td>282-1,283-1</td>
</tr>
<tr>
<td>121 Arlington Ave</td>
<td>229</td>
<td>16, 1/5 Und.</td>
</tr>
<tr>
<td>4379 Westmount Ave</td>
<td>237</td>
<td>241, Pt. 315</td>
</tr>
</tbody>
</table>

The Secretary-Treasurer was instructed to record all changes adopted by Council, in the valuation roll which was deposited on July 31st 1944, and on the motion of Alderman Greene seconded by Alderman Senecal it was unanimously resolved that the valuation roll as amended be and is hereby homologated.

Alderman Rexford submitted recommendation of the General Committee as follows:-

Your Committee recommend adoption of the following resolution by the City Council:

RESOLVED that the Mayor and Secretary-Treasurer be authorized to sign the Deed of Sale by the City of Westmount of part of Subdivision 49 of official lot 215, Parish of Montreal, acquired by Mr. Milton R. Bricker at Tax Sale 30th June 1945 and held under provisions of the Montreal Metropolitan Commission Act 22 George V, 1931-32, Chapter 129, Section 6. On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was adopted.

Alderman McLeod submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council approve of subdivision plan of part of lot 324 on Cedar Avenue, Parish of Montreal, as shown on plan of 9th May 1944, prepared by W. D. Barclay, Inc., Q.L.S. On the motion of Alderman McLeod seconded by Alderman Adams this recommendation was adopted.

Letters acknowledging the Council's resolution of sympathy were submitted from Mrs. Eileen Wills and Mrs. J. Ada Buchanan.
CITY OF WESTMOUNT COUNCIL MINUTES

WAR CASUALTY

The following casualty was reported and Council directed that a resolution of sympathy in the approved form be sent to the next of kin:

Lieutenant George Ewing Starke, son of the late Lt.-Colonel Robert Starke and Mrs. Starke, 342 Olivier Avenue, killed in action while serving with the Canadian Army in Italy.

The meeting thereupon adjourned until Monday, September 25th at 8 P.M.

Mayor

Secretary-Treasurer
Minutes of the Municipal Council of the City of Westmount at an adjourned general session held in the Council Chamber of the City Hall on Monday, September 25th, 1944, at 9:15 p.m., at which were present:

Mayor  Walter A. Merrill, Chairman
Alderman  R. F. Adams
Alderman  W. S. Greene
Alderman  Irving P. Rexford
Alderman  J. Senecal

Minutes of meeting of September 18th were confirmed.

Alderman Senecal submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $2100 for providing Skating Rink on Queen's School Playground, this expenditure to be charged to funds under By-law 436. On the motion of Alderman Senecal seconded by Alderman Rexford this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an estimated expenditure of $425 for repairs to heating system of Greenhouse, to be charged to funds under By-law 436. On the motion of Alderman Senecal seconded by Alderman Greene this recommendation was unanimously adopted.

Letter was submitted from Colonel Garnet M. Strong thanking the Council for their resolution of sympathy.

It was reported that Pilot Officer R. H. Fallon, 519 Clarke Avenue, had been awarded the Distinguished Flying Cross and Council directed that congratulations be extended to his aunt, Mrs. J. A. Wright.

WAR CASUALTIES

The following casualties were reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Captain Robert Bustin, killed in action while serving with the Canadian Army overseas, his wife residing at 4123 Western Avenue;

Major James E. Fox, son of Mr. and Mrs. James W. Fox, 492 Mountain Avenue, died of wounds received in action while serving with the Canadian Army overseas;

Staff Sergeant John Hunter, killed in action while serving overseas with the Canadian Army, his wife residing at 17 Winchester Avenue.

The meeting thereupon adjourned.

Mayor
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, OCTOBER 2nd 1944, AT 10.30 A.M.,
AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Aldermen R. F. Adams
W. S. Greene
C. F. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of September 25th were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:

Your Committee recommend adoption of the following resolution by the City Council:

Resolved that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the Deed of Cancellation and Release of Emphyteutic Lease between the City of Westmount and the Montreal Repertory Theatre Inc., said deed having been prepared by G. R. Lighthall, Notary, and duly approved by the City Solicitor.

On motion of Alderman Rexford seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that new contracts be entered into between the City and the following:

P. E. Jarman, General Manager; C. W. Houston, Secretary-Treasurer; P. G. Delgado, Superintendent of Public Works; E. P. Brown, Superintendent of Electric Light and Power; W. D. Tough, Chief of Police and Fire, for a period of five years from 31st December 1944, and that the existing contract with J. W. Weldon, K.C., City Solicitor, be renewed for a period of five years from 31st December 1944.

On motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the General Committee as follows:

Your Committee recommend that Mr. Thomas J. Hughes be and is hereby appointed Assistant General Manager, with authority in the absence of the General Manager to perform all duties pertaining to said office.

On motion of Alderman McLeod seconded by Alderman Greene this recommendation was unanimously adopted.

Your Committee recommend that Council authorize granting of a permit for the construction of a garage under 35 Aberdeen Avenue, at a distance less than 50 feet from street line, subject to approval of plans by the City Engineer and Architectural Commission.

On motion of Alderman McLeod seconded by Alderman Adams this recommendation was unanimously adopted.

Alderman Greene submitted recommendation of the General Committee as follows:

Your Committee recommend that Council confirm payment of claim of R. Fournier, $75.00 for damages to his car caused by falling branch of a tree, this amount to be charged to Insurance Reserve.

On motion of Alderman Greene seconded by Alderman Adams this recommendation was unanimously adopted.
Alderman Senecal submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize an expenditure of $1,065 for repairing steam traps, concrete and terrazzo floors and marble work of Fish Pond in Greenhouses, to be charged to funds under authority of By-law 436.

On motion of Alderman Senecal seconded by Alderman Greene this recommendation was unanimously adopted.

Letter was submitted from Mrs. Ellen N. Jackman thanking the Mayor and Aldermen for resolution of sympathy on the death of her son, Flying Officer T. A. Jackman.

WAR CASUALTIES

The following casualties were reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin: -

Flight Lieutenant Frederick George Johnson, killed in action while serving with the Royal Canadian Air Force overseas, his wife residing at 500 Roslyn Avenue;

Lieutenant William L. Jarvis, son of Captain and Mrs. W. Louis Jarvis, 396 Olivier Avenue, killed in action on September 13th while serving with the 1st Battalion of the Black Watch (R.H.R.) of Canada overseas;

Flying Officer Tim Israel Pervin, son of Mr. and Mrs. Aron Pervin, 462 Elm Avenue, killed in action while serving with the Royal Canadian Air Force overseas;

Lieutenant Maurice Arthur Trudeau, killed in action while serving with the Canadian Army overseas, his wife residing at 4773 Sherbrooke Street.

The meeting thereupon adjourned until Tuesday evening, October 10th at 8 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON TUESDAY, OCTOBER 10th 1944, AT 10.30 P.M.,
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
W. S. Greene
C. K. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of October 2nd were confirmed.

Alderman Senecal submitted recommendation of the General Com­
mittee as follows:-

Your Committee recommend that Council authorize an expenditure
of $500, for sundry repairs to Greenhouses, to be charged to funds under
By-law 436.

On motion of Alderman Senecal seconded by Alderman Adams this
recommendation was unanimously adopted.

Letter from Mr. James W. Fox was submitted acknowledging Coun­
cil's resolution of sympathy.

WAR CASUALTIES

The following casualties were reported and Council directed that
a resolution of sympathy in the approved form be sent to the next of kin:­

Lieutenant John Douglas Campbell, son of Mrs. G. L. Campbell,
596 Victoria Avenue, killed in action while serving with the Canadian Army
overseas;

Lieutenant William Angus Campbell, son of Mr. and Mrs. William
M. Campbell, 400 Kensington Avenue, killed in action while serving with
the Canadian Army overseas;

Lieutenant William E. Ralston, son of Mr. and Mrs. W. A. Ralston,
4701 The Boulevard, killed in action while serving with the Canadian Army
in Italy.

It was reported that Wing Commander Blair Dalzell Russell, D.F.C.
and Bar, son of Mr. and Mrs. Blair Russell, 607 Clarke Avenue, had been
awarded the Distinguished Service Order, and Council directed that a
letter of congratulations be forwarded to his parents.

Reference was made to the expected homecoming of Squadron Leader
Hugh H. Norsworthy, D.F.C., and it was suggested that arrangements be made
to have him as a guest at a luncheon. The Mayor said that he would find
out when Squadron Leader Norsworthy was expected home.

Reference was made to the death of Alderman H. C. Hannaford of
the City of Outremont, and Council directed that a letter of condolence
be sent to his widow and to the Mayor and Aldermen of Outremont.

The following report was submitted in connection with the
acceptance by the City of the Honour Roll of Citizens of Westmount serving
in the Armed Forces, which had been compiled by the Westmount Municipal
Association and erected in the Victoria Hall.
HONOUR ROLL OF CITIZENS OF WESTMOUNT SERVING IN THE ARMED FORCES

On Thursday evening, October 5th at 5.30 P.M. in Victoria Hall, a short ceremony was held at which were present the Mayor and Aldermen, Officials of the Westmount Municipal Association and others.

Mr. R. Campbell, President of the Association, acted as Chairman, and stated the purpose for which the meeting was held, namely, to formally hand over to the City the Honour Roll which had been compiled under the chairmanship of Major P. Lindsay Hall, D.S.O., M.C., the other members of the Honour Roll Committee being R. B. Hall, A. O. McKeruty and J. H. Richardson, and Rev. Harold Laws as Secretary. The Chairman then called upon Major Hall to make the presentation.

Major Hall then addressed the meeting stating that the idea of compiling an Honour Roll had originated with the President of the Municipal Association, Mr. R. Campbell, who was always ready and willing to initiate and promote any project which had to do with the welfare of the Community; further, that the Mayor and Council had promptly approved of the suggestion and had furnished the financial support necessary.

He explained that in order to secure the required information, an explanatory circular and questionnaire had been sent to every home in Westmount and the names supplied had been published in the Westmount Examiner; further, that the Honour Roll Plaques on each side of the entrance to Victoria Hall, had been donated by the Masonite Company of Canada, and designed by Mr. A. Campbell Wood, Architect, the names being in moveable gold lettering to allow of additions being made in alphabetical order; that there were 3135 names on the Roll at present and of those, 120 indicated by a gold star had paid the supreme sacrifice.

Major Hall said that he was proud to hand the Honour Roll over to the City for preservation as a lasting tribute to those citizens of Westmount who had served their King and Country in a great cause.

Mayor Walter A. Merrill, in accepting the Honour Roll, said that this was one more demonstration of the help and cooperation received by the City from the Westmount Municipal Association. He complimented Major Hall and his Committee on the competent manner in which they had undertaken and completed the work assigned to them. He said that the City received and accepted the Honour Roll with grateful thanks and would have pleasure in preserving it in honour of those whose names are listed thereon. He referred to the responsibility of the citizens to those who will be spared to come back, and indicated that the Westmount Municipal Association would be looked to for leadership in rehabilitation of those returning, and that in all likelihood when the war was over a suitable permanent memorial would be erected in honour of those citizens who had sacrificed their lives in the great struggle for the preservation of freedom.

The meeting thereupon adjourned until Monday, October 16th at 8 P.M.

Mayor

Secretary-Treasurer
Minutes of proceedings of the Municipal Council of the City of Westmount at an Adjourned General Session held in the Council Chamber of the City Hall on Monday, October 16th, 1944, at 9 P.M., at which were present:

Mayor Walter A. Merrill, Chairman
Aldermen W. B. Greene
C. M. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of 16th October were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of September 1944 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$13,340.70</td>
<td>$3,981.88</td>
<td>$17,322.58</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>235.31</td>
<td>365.65</td>
<td>600.96</td>
</tr>
<tr>
<td>Roads</td>
<td>6,365.79</td>
<td>17,578.59</td>
<td>23,944.38</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>3,178.29</td>
<td>16,344.61</td>
<td>19,522.89</td>
</tr>
<tr>
<td>Health</td>
<td>197.77</td>
<td>1,249.56</td>
<td>1,447.33</td>
</tr>
<tr>
<td>Parks</td>
<td>1,822.14</td>
<td>5,082.77</td>
<td>6,904.91</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>267.42</td>
<td>25.00</td>
<td>392.42</td>
</tr>
<tr>
<td>Ration Board</td>
<td>5.00</td>
<td></td>
<td>5.00</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,255.00</td>
<td>1,255.00</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td>501.66</td>
<td>501.66</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light and Power</td>
<td>25,430.42</td>
<td>46,354.73</td>
<td>71,785.15</td>
</tr>
<tr>
<td></td>
<td>19,828.37</td>
<td>7,914.86</td>
<td>27,743.23</td>
</tr>
</tbody>
</table>

$45,258.79 $54,279.59 $99,538.38

On the motion of Alderman Rexford seconded by Alderman Greene this recommendation was unanimously adopted.

Your Committee recommend that Council authorize half-yearly payment of Interest and Sinking Fund instalments as follows:

- Interest payable to Bondholders $117,142.50
- Sinking Fund Instalments (Straight Term Bonds) $20,175.83
- Half-yearly Instalments (Serial Bonds) $71,239.17
- Total $208,557.50

On the motion of Alderman Rexford seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Committee as follows:

Your Committee recommend that Alderman J. Senecal be and is hereby appointed Acting Mayor for November and December 1944 and January 1945.

On the motion of Alderman McLeod seconded by Alderman Rexford this recommendation was unanimously adopted.
Acknowledgment of the City's resolution of sympathy was submitted from Mrs. F. C. Johnson.

WAR CASUALTY

The following casualty was reported and Council directed that a resolution in the approved form be sent to the next of kin:—

Lieutenant Malcolm Grant Johnston, son of Mr. and Mrs. Grant Johnston, 33 Anwoth Road, killed in action while serving with the Black Watch (R.H.R.) of Canada.

The meeting thereupon adjourned until Monday, October 23rd at 8 P.M.

[Signature]

Mayor

[Signature]

Secretary-Treasurer
CITY OF WESTMOUNT  COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL  
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL  
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY  
HALL ON MONDAY, OCTOBER 23RD 1944, AT 9.30 P.M.,  
AT WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman  
Aldermen R. P. Adams  
W. S. Greene  
C. K. McLeod  
Irving P. Rexford  
J. Senecal

Minutes of meeting of October 16th were confirmed.

Alderman Rexford submitted recommendation of the General Com­mittee as follows:-

Your Committee recommend that Council authorize the purchase  
from Dame Azilda de Lamirande, widow of the late James D. Howley, for the  
price of $4,800.00, property on Greene Avenue, described as Subdivisions  
86 to 91 inclusive and part of Subdivision 92 of official lot 364, Parish  
of Montreal, and containing an area of 18,371 square feet, English measure,  
more or less, as shown on plan of October 23rd 1944, prepared by the City  
Engineer; and further that the Mayor and Secretary-Treasurer be and are  
hereby authorized to sign the deed upon its approval by the City Solicitor,  
and further that the cost of the said purchase be charged to funds under  
By-law 436.

On the motion of Alderman Rexford seconded by Alderman Senecal  
this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Com­mittee as follows:-

Your Committee recommend that Council authorize the granting  
of a permit to Mr. Watson Yuile to construct a garage adjoining his resi­dence at rear at a distance less than 50 feet from street line, subject  
to approval of plans by City Engineer and Architectural Commission.

On motion of Alderman McLeod seconded by Alderman Greene this  
recommendation was unanimously adopted.

Letter acknowledging the Council's congratulations was sub­mitted from Mr. and Mrs. Blair Russell.

Letters acknowledging resolution of sympathy were submitted  
from Mr. and Mrs. Grant Johnston and Mrs. A. L. Starke.

AWARDS

The following military awards were reported and Council  
directed that letters of congratulation be forwarded to those concerned:-

Lieutenant General E. L. M. Burns, formerly of Westmount,  
awarded the Distinguished Service Order.

Flying Officer P. F. Snell, son of Mr. and Mrs. A. W. Snell,  
418 Claremont Avenue, awarded the Distinguished Flying Cross.
WAR CASUALTIES

The following casualties were reported and Council directed that resolutions of sympathy in the approved form be sent to the next of kin:-

**Lieutenant William Noel Barclay**, son of Captain N. M. Barclay, M.C., and the late Mrs. Barclay, 506 Grosvenor Avenue, killed in action while serving with the Canadian Army overseas;

**Wing Commander Massey Williamson Beveridge**, D.F.C., son of Mr. and Mrs. J. B. Beveridge, 3241 Cedar Avenue, killed in action in France on September 20th 1944;

**Leading Aircraftman Morton Dunstin Goss**, killed on active service, his wife residing at 4212 St. Catherine Street;

**Trooper Edgar Frank Munn**, killed in action, his aunt, Miss Jane Isabel Davidson residing at 66 Columbia Avenue;

**Private M. G. Murphy**, son of Mr. and Mrs. Arthur M. Murphy, 249 Elm Avenue, killed in action;

**Lieutenant Bernard J. Slattery**, son of the late Mr. T. F. Slattery and Mrs. Slattery, 63 Prospect Street, killed in action on the Belgian front on October 14th 1944.

It was reported that Lieutenant John Douglas Campbell, recently reported killed in action is now reported safe and Council directed that a letter be sent to his mother, Mrs. Gerald L. Campbell, 596 Victoria Avenue, expressing pleasure at the good news she has received.

The meeting thereupon adjourned until Monday, October 30th, at 8 P.M.

Mayor

Secretary-Treasurer
WAR CASUALTIES (Continued)

Lieutenant Colonel Thomas Cripps Lewis, son of Mr. and Mrs. Norman Lewis, 343 Clarke Avenue, killed in action, his wife residing at 52 Academy Road.

The meeting thereupon adjourned.

Mayor

Secretary-Treasurer.
Minutes of meeting of October 23rd were confirmed.

Alderman McLeod submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize the granting of a permit to Mr. A. C. Wood to alter 4427 St. Catherine Street into a two-family dwelling as per plans submitted, subject to approval of City Engineer and Architectural Commission, the building being of third class construction.

On the motion of Alderman McLeod seconded by Alderman Rexford this recommendation was unanimously adopted.

Your Committee recommend the purchase of 2 Horses for the Roads Department at a cost of $450.00, to be charged to Depreciation Funds of the Roads Department.

On the motion of Alderman McLeod seconded by Alderman Adams this recommendation was unanimously adopted.

Alderman Greene submitted recommendation of the General Committee as follows:

Your Committee recommend the purchase of 80 Cedar Poles for the Electric Light Department at a cost of $1450.00, to be charged to Depreciation Funds of the Department.

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Letter was submitted from Mr. Noel M. Barclay acknowledging Council's resolution of sympathy.

It was noted that a posthumous award of the M.B.E. had been conferred on the late Major James E. Fox, recently reported to have died on Active Service.

War Casualties

The following casualties were reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Captain G. W. Burbidge, previously reported missing in action, now presumed killed in action, his wife residing at 3255 Cedar Avenue;

Major D. H. Chapman, son of Mr. and Mrs. F. D. Chapman, 21 Thornhill Avenue, died of wounds received in action;

Lance Corporal C. W. A. Daymond, killed in action, his brother residing at 6 Wedgale Park;

Staff Sergeant Ben Howden, killed in action, his uncle and aunt, Mr. and Mrs. T. A. Wilson residing at 151 Abbott Avenue.
Minutes of meeting of 30th October were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:

Your Committee recommend that the Municipal Tax Rate for the year 1945 be levied at a rate of 13 mills on the dollar of the total taxable valuation of the City as shown in the Valuation Roll presently in force; that a Special Tax Rate of 4 mills on the dollar be levied on taxable land values to provide for the City's share of the cost of local improvements, and that the necessary by-law for levying the taxes be prepared and submitted at next meeting.

On the motion of Alderman Rexford seconded by Alderman Greene this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the Mayor and the Secretary-Treasurer or the Assistant City Clerk to sign the contracts submitted herewith between the City of Westmount and

- Percy E. Jarman
- Joseph W. Weldon
- Percy G. Delgado
- Edwin P. Brown
- Walter W. Gough
- Charles W. Houston

said contracts being for a period of five years from 31st December 1944.

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of October 1944 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bank of Montreal</td>
<td>$89,741.25</td>
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<tr>
<td>Sinking Fund Commission</td>
<td>$24,131.26</td>
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<tr>
<td>&quot; &quot;</td>
<td>$20,175.83</td>
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<td>&quot; &quot;</td>
<td>$71,239.17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police &amp; Firemen's Pension Fund</td>
<td>$887.50</td>
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<td></td>
</tr>
<tr>
<td>Receiver General</td>
<td>$1,000.00</td>
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<tr>
<td>General Pension Fund</td>
<td>$1,250.00</td>
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<td></td>
<td></td>
<td></td>
<td>208,405.00</td>
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<tr>
<td>Finance</td>
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<td></td>
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<tr>
<td>Victoria Hall</td>
<td>$15,529.90</td>
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<td>4,120.08</td>
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<td>Roads</td>
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<td>1,249.56</td>
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<td>$5,412.18</td>
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<td>15,299.17</td>
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<td>Health</td>
<td>$3,823.38</td>
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<td>16,486.65</td>
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<td>Parks</td>
<td>$561.25</td>
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<td>1,249.56</td>
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<td>Public Welfare</td>
<td>$6,389.64</td>
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<tr>
<td>Nation Board</td>
<td>$1.60</td>
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<td>25.00</td>
</tr>
<tr>
<td>Carried forward</td>
<td>$241,611.45</td>
<td>$41,736.13</td>
<td></td>
</tr>
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</table>
CITY OF WESTMOUNT

COUNCIL MINUTES

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brought forward</td>
<td>$241,611.45</td>
<td>$41,736.13</td>
<td>$257,347.58</td>
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<tr>
<td>Pensions</td>
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<tr>
<td>Enlisted Men</td>
<td></td>
<td>489.18</td>
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<tr>
<td>Light and Power</td>
<td>16,204.85</td>
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<td>7,631.60</td>
<td>7,631.60</td>
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<tr>
<td></td>
<td>$257,816.30</td>
<td>$51,122.09</td>
<td>$308,938.39</td>
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</tbody>
</table>

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the granting of a permit to Mr. J. E. Wilder to alter 4470-72 Sherbrooke Street into two-family dwellings, the houses being in a terrace and thus less than 7 feet from side line of lot, subject to plans being changed to provide enclosed secondary stairs for each dwelling and approved by the City Engineer and Architectural Commission.

On the motion of Alderman McLeod seconded by Alderman Greene this recommendation was unanimously adopted.

Alderman Senecal submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize an estimated expenditure of $850.00 for repairs to Greenhouses and for the purchase of bulbs, to be charged to funds under By-law 436.

On the motion of Alderman Senecal seconded by Alderman Greene this recommendation was unanimously adopted.

Letter of acknowledgment of the Council's message of congratulations was submitted from Mrs. P. Snell.

Letter acknowledging Council's resolution of sympathy was submitted from Mr. and Mrs. Newman Lewis.

AWARDS

It was reported that the following citizens of Westmount had recently been included in the list of awards for gallantry in action and Council directed that letters of congratulation be forwarded to the next of kin:

- Captain James Flintoft, son of Mr. and Mrs. E. P. Flintoft, 4305 Montrose Avenue, awarded the Military Cross;
- Lt.-Colonel Thomas Cripps Lewis, son of Mr. and Mrs. Norman Lewis, 343 Clarke Avenue, awarded the Distinguished Service Order and previously reported killed in action, his wife residing at 52 Academy Road;
- Brigadier D. Kingdon Black, awarded the Distinguished Service Order, his wife residing at 418 Mount Stephen Avenue.

The meeting thereupon adjourned until Monday, November 13th at 8 P.M.

Secretary-Treasurer

Mayor
Minutes of meeting of November 6th were confirmed.

BY-LAW RE TAX LEVY FOR 1945

Alderman Rexford submitted recommendation of the General Committee as follows:

Your Committee recommend that by-law to levy an assessment to meet the current expenses and other expenses of the City for the fiscal year 1945 and to levy the School Tax imposed by statute for the fiscal year 1944-45, be presented for its first reading.

On the motion of Alderman Rexford seconded by Alderman Senecal this recommendation was unanimously adopted and the by-law received its first reading.

On the motion of Alderman Rexford seconded by Alderman Senecal the by-law received its second reading.

On the motion of Alderman Rexford seconded by Alderman Greene the by-law received its third reading.

By-law entitled, "BY-LAW No. 529 TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR 1945 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR 1944-45", having received its first, second and third reading, was unanimously adopted and ordered to be promulgated according to law.

Alderman Senecal submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $3,120.00 from By-law 436 for painting of greenhouses and re-setting and replacing glass.

On the motion of Alderman Senecal seconded by Alderman Adams this recommendation was unanimously adopted.

Alderman Greene submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize that the following Petition be forwarded to the Right Honourable the Lord Lyon, King of Arms, Edinburgh:

UNTTo THE RIGHT HONOURABLE THE LORD LYON, KING OF ARMS, EDINBURGH:

This Petition of THE CITY OF WESTMOUNT, a body corporate, having its seat in the Province of Quebec, Dominion of Canada, and chartered by Act of the Legislature of the Province of Quebec, 8 Edward VII, c. 89, assented to the 25th April, 1908

RESPECTFULLY SHEWETH:

THAT the Community now known as the CITY OF WESTMOUNT was originally incorporated as a Village Corporation by Letters Patent granted by His Honour Rene Edouard Caron, the Lieutenant-Governor of the Province of Quebec, dated 9th December, 1873 to take effect 1st January, 1874 under
the name of THE VILLAGE OF NOTRE DAME DE GRACE, and this name was by the Statute 42-43 Victoria c.43, assented to 31st October, 1879 changed to the VILLAGE OF COTE SAINT ANTOINE, and by the Statute 53 Victoria c. 76, assented to 2nd April, 1890, the Village became THE TOWN OF COTE SAINT ANTOINE, and this name was, by the Statute 58 Victoria c. 54, assented to 12th January, 1895, changed to THE TOWN OF WESTMOUNT, and the Municipality was finally chartered as a City Corporation under the name of THE CITY OF WESTMOUNT as hereinbefore set forth, and is now desirous of bearing such Ensigns Armorial as may be found suitable and according to the laws of arms.

WHEREFORE Your Petitioners pray that it may please Your Lordship to authorize the Lyon Clerk to prepare Letters Patent granting license and authority unto the said City to bear and use such Ensigns Armorial as may be found suitable and according to the laws of arms.

AND Your Petitioners will ever pray, etc., etc.

IN WITNESS WHEREOF THE CITY OF WESTMOUNT has caused the present Petition to be signed by its Mayor and Aldermen, and its Corporate Seal to be affixed by the City Clerk, in the presence of the General Manager, at Westmount aforesaid the thirteenth day of November, 1944.

Walter A. Merrill
Mayor

I. P. Rexford
Alderman

W. S. Greene
Alderman

R. P. Adams
Alderman

C. W. Houston
City Clerk

Jaques Senecal
Alderman

F. E. Jarman
General Manager

C. K. McLeod
Alderman

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee further recommend that an amount of £50 sterling be authorized from funds under By-law 436, to cover cost of said application. On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Letters acknowledging the City's resolutions of sympathy were submitted from Mrs. Rose A. Slattery, Miss J. I. Davidson and Mrs. H. C. Hannaford.

WAR CASUALTY

The following casualty was reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Corporal Keith Sheridan Bardwell, son of Mr. and Mrs. Arthur L. Bardwell, 443 Prince Albert Avenue, killed in action on the Western Front while serving with the Canadian Army.
MEMORIAL SERVICE 12TH NOVEMBER 1944

It was reported that at the service held on Sunday, November 12th, the following wreaths had been placed:

1. The City of Westmount,
2. In proud Remembrance, from all ranks of the Royal Montreal Regiment,
3. The Bell Telephone Company of Canada,
4. The Commanding Officer and Officers, 556 Westmount Rifles of Canada,
5. In proud remembrance from The Ladies Committee, The Royal Montreal Regiment,
6. Franklin Hall Chapter, I.O.D.E.,
7. In Loving Memory of Sgt. Pilot Alfred D. Pelton, Lafayette Squadron, French Flying Corps,
8. Temple Emanuel El Sisterhood,
9. In Memory of (Bob) Robert James Osborne, lost at sea, H.M.C.S. St. Croix, from family,
10. Rotary Club, Westmount,
11. Lady Scott Chapter, I.O.D.E.,
12. In Loving Memory, S/L L.B.B.Price, D.F.C., from Mother, Dad and Family,
13. Lt. Stanley Cornell, from Nolan Cornell Chapter, I.O.D.E.,
14. In Memory, Brig. Thomas Lewis, D.S.O., from wife and son,
15. In Loving Memory, Lt.-Col. T.C. Lewis, D.S.O., acting Brigadier, from Mother, Dad and Family,
16. Fred Fisher, V.C. Chapter, I.O.D.E.,
17. In Loving Memory of John Webster Guynan, Mother and Dad,
18. In memory of Billy, Mr. Harold R. Hingston,
19. In memory, Corporal Lawrence E. Jefferson, 17th D.Y.R.C.H., from Mother and Dad,
20. In Loving Memory of a beloved husband and son, Sgt. Bert J.A. Sergeant, R.M.R.,
21. F/O Jesse A. Baldwin,
22. In Loving Memory of Jack Kennedy, from his sister,
23. Pte. Herbert Nellis, 60th Batt., from Mother and Sisters,
24. Loving Memory of David Brown McDowell, mother, Mrs. John McDowell,
25. In Loving Memory of Donald R. Stewart,
26. In Memory of 2nd Lt. H. Stanley Nolan from Nolan Cornell Chapter, I.O.D.E.,
27. The School Commissioners of Saint Leon de Westmount,
28. Lt. G. William (Bill) Ross, from Father and Family,
29. St. John Ambulance Brigade Nursing Divisions, Montreal V. District Corps,
30. In Memory of dear Jack, Mrs. S. Rawley,
31. In Memory of George Crawford Smyth, from Mother and Norah,
32. In loving memory of my beloved fiance, F/O Rolland H. Barber, Northampton, England, from Iris,
34. Royal Montreal Regiment, Branch 14, Canadian Legion,
35. In Memory from Westmount High School,

Five wreaths laid with no cards attached.

The meeting thereupon adjourned until Monday, November 20th at 8 P.M.

Mayor

Secretary-Treasurer.
Minutes of meeting of 13th November were confirmed.

Alderman McLeod submitted recommendation of the General Committee as follows:

Your Committee recommend that permit be granted for installation of a steam boiler in premises 4251 St. Catherine Street.

On the motion of Alderman McLeod seconded by Alderman Adams this recommendation was unanimously adopted.

Award

It was reported that Flight Lieutenant Robert R. Kingsland, R.C.A.F., son of Group Captain and Mrs. W. R. Kingsland, 4397 Westmount Avenue, has been awarded the Distinguished Flying Cross for gallantry and devotion to duty overseas, and Council directed that a letter of congratulations be forwarded to his parents.

War Casualty

The following casualty was reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Air Commodore Roger A. Delhaye, D.F.C., Belgian Croix de Guerre, second in command of No. 3 Training Command, R.C.A.F., killed on November 18th when the plane in which he was flying crashed a few miles from St. Hubert, his wife residing at 418 Claremont Avenue.

Luncheon for S/L Hugh H. Norsworthy, D.F.C.

It was reported that a very enjoyable luncheon had been held on Friday, November 17th, at the Montreal Club, in honour of S/L Hugh H. Norsworthy, D.F.C., which was attended by Mayor Walter A. Merrill, K.C., Aldermen R. P. Adams, W. S. Greene, C. K. McLeod, J. Senecal, K.C., and Mr. P. E. Jarman, General Manager, other guests present being Major S. C. Norsworthy, Air Vice Marshal Adalard Raymond, Air Vice Marshal R. L. Marix, Wing Commander H. M. Wilson and Lieutenant Harry Trenholme, R.C.N.V.R.

The meeting thereupon adjourned until Monday, November 27th at 3 p.m.

Mayor

Secretary-Treasurer
Minutes of meeting of November 20th were confirmed.

Letter was submitted from Mr. and Mrs. A. L. Bardwell acknowledging the Council’s resolution of sympathy.

WAR CASUALTY

The following casualty was reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Lieutenant Victor Lafayette Soucisse, died of wounds received in action while serving with the Canadian Army overseas, his wife residing at 32 Staynor Avenue.

QUARTER CENTURY CLUB

It was reported that the following employees of the City had qualified to become members of the Quarter Century Club and that they had each been presented with a watch:

In order of length of service:

1. A. Ratelle
2. J. B. Gougeon
3. E. P. Brown
4. W. Boismenu
5. G. Stead
6. F. E. Jarman
7. P. Frezzio
8. A. H. LeBourdais
9. T. Leonard
10. C. W. Houston
11. Walter Masket
12. A. Labranche
13. E. Rousseau
14. F. C. Delgado
15. T. Dodds
16. A. C. Gervais
17. W. H. Compton
18. J. Langlois
19. J. B. Dechantigny
20. T. J. Hughes
21. F. Lalonde
22. H. J. Thorneloe
23. T. Shorrock
24. A. R. Bourdon
25. John Ewing
26. F. Ciarlo
27. William Burriss
28. J. L. H. Gougeon
29. T. P. Scott
30. H. Bibeau
31. R. Grecco
32. J. W. Weldon
33. J. R. Daoust
34. Edward Samson
35. J. E. LeBourdais
36. A. V. Lyons
37. P. E. Roquebrune
38. Arthur Desève
39. C. Fontaine
40. J. W. Cyr
41. J. A. Lalonde
42. Miss Sarah B. Wilson
43. A. Lemoine
44. A. Durand
45. J. E. J. Lavoie
46. F. A. Quinlan
47. J. DeMaurizio
48. J. Schofield
49. J. Yorio
50. C. P. Dutton
51. Andre Desève
52. J. S. A. Gougeon
53. H. Barnett
54. J. A. Armstrong
55. J. E. D. Lavoie
56. V. J. Legault

The meeting thereupon adjourned.

WALTER A. MERRILL, CHAIRMAN

Secretary-Treasurer

Mayor
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, DECEMBER 4th 1944, AT 10 A.M., AT WHICH
WERE PRESENT: -

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
C. X. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of November 27th were confirmed.

Alderman Rexford submitted recommendation of the General Com­
mittee as follows: -

Your Committee recommend that payment of the following Accounts,
Payrolls, Salaries and Allowances for the month of November 1944, be con­

Department Accounts Payrolls, Salaries & Allowances Total
Finance $20,007.52 $ 4,176.18 $24,183.60
Victoria Hall 609.71 605.18 1,214.89
Roads 6,705.24 16,506.00 23,211.24
Police and Fire 2,647.51 16,319.28 18,966.79
Health 62.08 1,249.56 1,311.64
Parks 691.38 4,040.52 4,731.90
Public Welfare 336.90 25.00 361.90
Ration Board 9.00 1,255.00 1,264.00
Pensions 31,072.74 44,674.35 75,747.09
Enlisted Men 16,230.37 7,595.40 23,825.77

Total $47,305.31 $52,269.75 $99,575.06

On the motion of Alderman Rexford seconded by Alderman Senecal
this recommendation was unanimously adopted.

Alderman McLeod submitted recommendation of the General Com­
mittee as follows: -

Your Committee recommend that By-law to Further Amend By-law
No. 332 concerning Building Lines, be submitted to Council for its first
reading.

On the motion of Alderman McLeod seconded by Alderman Adams
this recommendation was unanimously adopted and the by-law received its
first reading.

On the motion of Alderman McLeod seconded by Alderman Rexford
the by-law received its second reading.

On the motion of Alderman McLeod seconded by Alderman Rexford
the by-law received its third reading.

By-law No. 330 entitled, "BY-LAW TO FURTHER AMEND BY-LAW No.352
CONCERNING BUILDING LINES" having received its first, second and third
reading, was unanimously adopted and ordered to be promulgated according
to law.
Alderman Adams submitted recommendations of the General Com-
mittee as follows:-

Your Committee recommend that the resignation of Dr. F. H. A. 
McNaughton, Medical Health Officer, be accepted as of 31st December 1944; 
that, inasmuch as he is not entitled to a pension, he be granted six 
months full pay from 1st January 1945 in recognition of faithful services 
to the City during his fifteen years in office.

On the motion of Alderman Adams seconded by Alderman Senecal 
this recommendation was unanimously adopted.

Your Committee recommend adoption of the following resolution:-

Be it resolved that recommendations be made to the Lieutenant 
Governor in Council that Dr. J. J. Day be appointed Medical Health 
Officer of the City of Westmount as from 1st January 1945.

On the motion of Alderman Adams seconded by Alderman Rexford 
this recommendation was unanimously adopted.

Alderman Senecal submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that Council authorize an expenditure 
of 1335.00 from By-law 436 for heating, painting and miscellaneous re-
pairs for Parks Greenhouses.

On the motion of Alderman Senecal seconded by Alderman McLeod 
this recommendation was unanimously adopted.

Letter of 27th November was submitted from Lt.-General E.L.M. 
Burns, thanking the Mayor and Aldermen for their letter of congratulations 
with reference to the award of the Distinguished Service Order which he 
had recently received.

WAR CASUALTIES

The following casualties were reported and Council directed 
that resolutions of sympathy in the approved form be forwarded to the 
next of kin:-

Lieutenant Hugh W. Gall, formerly residing at 4945 Western 
Avenue and for a number of years a teacher in the Junior High School , 
killed in action on August 21st 1944 while serving as Scout Platoon Com-
mander with the Black Watch, R.H.R. of Canada, his wife residing at 4838 
Dornal Avenue, Montreal;

Sergeant Charles Hamel, son of the late Paul Hamel and Mrs.Hamel 
of 463 Elm Avenue, killed in action on November 20th 1944;

Lieutenant Raymond Morrisette, son of the late Fred Morrisette 
and Mrs. Morrisette of 355 Olivier Avenue, killed in action on the 
Western Front;

Warrant Officer Brian deCourcy O'Grady, previously reported 
missing following air operations overseas in November 1943, now presumed 
killed in action, his aunt, Miss Maude Lawes residing at 471 Cote St.An-
toine Road.

The meeting thereupon adjourned until Monday, December 11th
at 8 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD AT THE CITY HALL ON MONDAY, DECEMBER 11th 1944, AT 9.10 P.M., AT WHICH WERE PRESENT:-

Acting Mayor J. Senecal, Chairman
Aldermen R. F. Adams
W. S. Greene
C. K. McLeod
Irving P. Rexford

Minutes of meeting of December 4th were confirmed.

Alderman Rexford submitted recommendations of the General Committee as follows:

Your Committee recommend that the valuation of $1300. shown in the Valuation Roll presently in force and in the Tax Collection Roll for 1945 applicable to buildings formerly bearing numbers 362 and 364 Lansdowne Avenue, Lot 220, Subdivisions 35 and 36, and which have now been demolished, be struck from said Rolls.
On the motion of Alderman Rexford seconded by Alderman Greene this recommendation was unanimously adopted.

Your Committee recommend that Council authorize expenditures to be made by the General Committee as may be required from the appropriations for the year 1945, amounts being as detailed in the minutes of the General Committee of November 6th 1944 and provided for under authority of By-law No. 529 adopted by Council November 13th 1944.
On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Your Committee recommend that Council authorize that all registrations of transfers of property in the City of Westmount received since the homologation of the Valuation Roll and up to the 11th December 1944, the date on which the Collection Roll for 1945 was deposited, be recorded in said Valuation Roll and Collection Roll in accordance with list submitted by the Secretary-Treasurer, as follows:-

TRANSMISSION OF PROPERTY

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<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Cad. Sub.</th>
<th>Location</th>
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<td>Marjorie Mundel Loonis, 239</td>
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<tr>
<td>George Hodge</td>
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<td>Hashomayim</td>
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<td>wife of Walter Williams</td>
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No 2427
## CITY OF WESTMOUNT

### TRANSMISSION OF PROPERTY

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<td>Maxwell John McCormick</td>
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<td>Florence Gertrude Curry, wife of A.H. Gordon</td>
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<td>Katherine Bradshaw, widow of Alex. Bruce</td>
<td>Est. Jos. E. Clearihue Debaron Realities Ltd.</td>
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<td>Bertha Harries, wife of Walter G. Kennedy</td>
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<td>Edna May Inglis, widow of George A. Hartley</td>
<td>Nathan Wegler</td>
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<td>Margaret E. Jones, widow of Robert N. Scott</td>
<td>Blanche Frigon, wife of William Pepper</td>
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<td>Alice E. Spencer, wife of Leo George Ryan</td>
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<td>Est. Wm. S. Atwood</td>
<td>J. Preston Robb</td>
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<td>Rene Leduc</td>
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<td>Joseph B. Eveleigh</td>
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<td>Leon Thiry</td>
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<td>Marion M. Webster, widow of Wm. A. McCracken</td>
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## TRANSMISSION OF PROPERTY

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<th>Location</th>
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<td>Paul Gilles Rodier</td>
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<td>John Henry Hand</td>
<td>Paul Arthur Tetraulot</td>
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<td>Fred. A. M. Ashline</td>
<td>J. Henri Petit</td>
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<td>Jean A. C. Cumming, wife of Geo. W. J. Lilar</td>
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<td>Jean Octave Langevin</td>
<td>Viator Mellier</td>
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<td>Mrs. Gordon S. Westgate</td>
<td>Donald A. Kingston</td>
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<td>Francis L. McNaughton</td>
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<td>Pts. 22, 21</td>
</tr>
<tr>
<td>Mtl. Loan &amp; Mortgage Co.</td>
<td>Bertha Ferguson</td>
<td>215</td>
<td>Pt. 59</td>
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<tr>
<td>Est. Geo. E. Allison</td>
<td>George Raymond Brow</td>
<td>237</td>
<td>247</td>
</tr>
<tr>
<td>Imperial Life Assn.</td>
<td>Hazel Millingsworth, wife of Graham E. H. Brown</td>
<td>376</td>
<td>164</td>
</tr>
<tr>
<td>Montreal Development Co.</td>
<td>Norman Root</td>
<td>376</td>
<td>31</td>
</tr>
<tr>
<td>Est. Mrs. J. W. Nolles</td>
<td>Hy Jefferson Stokes</td>
<td>Pt. 207</td>
<td>63</td>
</tr>
<tr>
<td>Henri Petit</td>
<td>Honoirin Mallette</td>
<td>941</td>
<td>Pts. 301</td>
</tr>
<tr>
<td>Francis E. Scott</td>
<td>Howard Kennedy</td>
<td>217</td>
<td>618 Victoria Ave.</td>
</tr>
<tr>
<td>Est. Jas. Hutchison</td>
<td>Helen Ross, wife of Donald MacLeod</td>
<td>218</td>
<td>67-2, 683 Grosvenor Ave.</td>
</tr>
<tr>
<td>Robert Adam Fraser</td>
<td>David James Glen</td>
<td>218</td>
<td>24</td>
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<tr>
<td>Est. Mollie R. Connell</td>
<td>Isabelle Mallette, widow of Hugh Doheny, wife of Alexandre Cousineau.</td>
<td>941</td>
<td>Pts. 301</td>
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<tr>
<td>Albert K. Petter</td>
<td>Elizabeth P. Forbes, wife of Allan L. Patrick</td>
<td>230</td>
<td>Pt. 23</td>
</tr>
<tr>
<td>The Secretary of State for Canada</td>
<td>Mona R. Elliott</td>
<td>230</td>
<td>5-1, 6-1, 608 Victoria Ave.</td>
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<tr>
<td>Douglas L. Macaulay</td>
<td>Isobel D. Osborne, wife of Geo. Anderson Grant</td>
<td>221</td>
<td>141</td>
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<td>Paul Edmond Belanger</td>
<td>Alice &amp; Marie Herbert</td>
<td>208</td>
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<td>Canada Trust Co.</td>
<td>Doris Isabel O'Regan, wife of Alfred E. Shannon</td>
<td>219</td>
<td>Pts. 15-1, 3296 Cedar Ave.</td>
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<td>Canada Trust Co.</td>
<td>Florence Isabel Gertrude de Cou, wife of J. R. Gage</td>
<td>285</td>
<td>9</td>
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<td>Mrs. Robert P. Raynsford</td>
<td>Charles Hamilton Peters</td>
<td>376</td>
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<td>Duncan A. Young</td>
<td>Arthur Leslie Ham</td>
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<td>Pts. 297</td>
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<td>Harry Rosenthal</td>
<td>Natalie Rosenthal, wife of Nathan I. Weinstein</td>
<td>239</td>
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<td>Imperial Life Assn.</td>
<td>George E. Cocksl Naxon</td>
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<td>159</td>
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<td>Est. Joseph Masson</td>
<td>The Woman's General Hospital</td>
<td>378</td>
<td>49</td>
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<tr>
<td>Mrs. D. P. Heeney &amp; vir John Edward Openshaw</td>
<td></td>
<td>287</td>
<td>2, 3-1</td>
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<td>Royal Victoria Hospital</td>
<td>Bertie Chas. Gardner</td>
<td>237</td>
<td>11</td>
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<tr>
<td>Mrs. Ernst F. Walter</td>
<td>Milfrid Jos.McCloskey</td>
<td>374</td>
<td>4-4-2</td>
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<tr>
<td>Est. Mrs. J. S. Going et al</td>
<td>Florian Rouleau</td>
<td>380</td>
<td>56</td>
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<tr>
<td>Louis W. Barker</td>
<td>J. Henri Petit</td>
<td>219</td>
<td>94-2</td>
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<tr>
<td>J. Henri Petit</td>
<td>Edmond Watkins</td>
<td>219</td>
<td>94-2</td>
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<tr>
<td>City of Westmount</td>
<td>Powhatan Investiments Inc. 941</td>
<td>357</td>
<td>363</td>
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<tr>
<td>Mrs. Leon Couture</td>
<td>Leon Yvon Caron</td>
<td>380</td>
<td>23, 24</td>
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<td>Mrs. N. I. Weinstein &amp; Alfred Abraham Dectar</td>
<td>Andrew Irwin Cunningham 218</td>
<td>10-1, 9-1</td>
<td>580 Grovsvenor Ave.</td>
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<tr>
<td>Fred'k Andrews et al</td>
<td>Lily Stein, wife of Max Finkelstein</td>
<td>239B</td>
<td>56</td>
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<tr>
<td>Mrs. F. Meadowcroft et al</td>
<td>Evelyn Power, wife of Ronald Brock Irvine</td>
<td>282</td>
<td>Pt. 112</td>
</tr>
<tr>
<td>Mrs. Kenneth D. Church &amp; Isabella L. Church</td>
<td>wife of Jos. O'Brien</td>
<td>220</td>
<td>107, 61-1</td>
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<td>Grove Park Est. Co.</td>
<td>John Laquere Clarke</td>
<td>314</td>
<td>46A, 47</td>
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<tr>
<td>Emelie E. Gibseau, widow of Jos. F.</td>
<td>Henriette Granger, wife of Chas. L. Robertson</td>
<td>269</td>
<td>2-1, 9-2</td>
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<tr>
<td>Granger</td>
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<td>270</td>
<td>2-1, 1-2</td>
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<td>Minnie Lockwood Tait,Leonard Wm. Townsend</td>
<td>Janet Kerr Dick, his wife</td>
<td>222</td>
<td>20</td>
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<td>Wm. Robert Hamilton</td>
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<td>Est. Jas. Hutchison</td>
<td>Charles E. Boyle</td>
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<td>Albert R. Whittall</td>
<td>Ellen Jane Bain, his wife in usufruct</td>
<td>219</td>
<td>150, 159</td>
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<td>Ralph W. Barclay</td>
<td>Arthur Tourangeau</td>
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<td>Pt. 60</td>
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<td>Patrick W. Dubée</td>
<td>Bridget Dineen, his wife</td>
<td>230</td>
<td>Pt. 25</td>
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<td>Hector Beaudin</td>
<td>A. B. Racine</td>
<td>235</td>
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<td>Lionel Joron</td>
<td>Odette Lapointe, wife of John</td>
<td>374</td>
<td>1-51</td>
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<td>Credit Foncier</td>
<td>Roger Quinet</td>
<td>375</td>
<td>Pts. 64, 55</td>
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<td>Franco Canadian</td>
<td>Howard Halpern</td>
<td>375</td>
<td>Pts. 64, 55</td>
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<td>Btl. Development Co.</td>
<td>Mina Racine, widow of Yvon Dupre</td>
<td>376</td>
<td>129</td>
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<tr>
<td>Louise M. Hays, divorced wife of</td>
<td>Margaret K. Black, wife</td>
<td>374</td>
<td>36-2</td>
</tr>
<tr>
<td>Arthur H. Grier</td>
<td>of Ronald T. Riley</td>
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<td>Isabella M. McGoun, wife Isabella T. Taylor, wife</td>
<td>Gordon Leathay</td>
<td>282</td>
<td>Pts. 17</td>
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<tr>
<td>of Morden H. Long, Gordon Leathay</td>
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<td>282</td>
<td>Pts. 209, 209</td>
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<td>of Gordon Leathay</td>
<td></td>
<td>284</td>
<td>pt. 17</td>
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<tr>
<td>Est. Chas. Handyside</td>
<td>Lily Duckstein, wife of Joe Zatz</td>
<td>301</td>
<td>14, pt. 13</td>
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<tr>
<td>Herbert Bethel Norris Lewis John Scott</td>
<td></td>
<td>302</td>
<td>pt. 1</td>
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<tr>
<td>Est. Mary L. Johnston Florence A. Johnston</td>
<td>Florence A. Johnston</td>
<td>384</td>
<td>Pts. 9 to 11</td>
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<tr>
<td>widow of Fred'k A. Clark</td>
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<tr>
<td>John Freble Lacintosh</td>
<td>Wilson Balfour, wife of 374</td>
<td>374</td>
<td>76-3</td>
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<tr>
<td>John Preble Tosh</td>
<td>Hamilton A. Baxter</td>
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</tbody>
</table>
TRANSMISSION OF PROPERTY

From

Mary Ann Anderson, widow of Geo. Edgar Whitney
John H. McDonald
Emilie St. Onge, wife of Romeo Beliveau
David Currie
Est. David Currie $ und.
Est. Jas. S. M. Dou gall
Alice Jane Irwin
Florence K. Tarrante, wife of Jas. H. MacIntyre
Wallace Sandstone Quarries Ltd. in liquidation
Thomas Herbert Jordan

To

John Morley Anderson
Anne Churchill, Hyde, wife of Jonathan A. Hodgson
Arthur Kupitsky
Est. David Currie $ und.
Bernard Archambault
Geo. Alfred Cooke & Alex. M. McLaren, EXCER
Donald Burwell Ross
William Harrison
Herbert S. Jordan

Cad. Subdiv.

262
244
383
220
230
278
355
355
217
1434

Location

7 Springfield Ave.
18 Edgehill Road
73 Clandeboy Ave.
Land, Lansdowne Ave.
25 Arlington Ave.
370 Kensington Ave.
51 Holton Ave.
4210-12 St. Catherine
erine Street

On the motion of Alderman Rexford seconded by Alderman McLeod this recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the General Committee as follows:

Your Committee recommend that as Charles J. Brady, age 50, a Roads Department employee with 24 years service, has resigned owing to ill health and has applied for a refund of his accumulated credits in the General Pension Fund to be paid to him at the rate of $25.00 per month, be it resolved that when his accumulated credits have been paid, that the City, at the pleasure of the Council, will continue to pay him an allowance of $25.00 per month.

On the motion of Alderman McLeod seconded by Alderman Adams this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of a Sicard Snow Blower at a cost of $19,225. to be charged to Depreciation Funds of the Roads Department.

On the motion of Alderman McLeod seconded by Alderman Adams this recommendation was unanimously adopted.

MILITARY AWARDS

It was reported that Lieutenant General B. L. M. Burns, formerly of Westmount, Commander of the 1st Canadian Corps in Italy, had been made an officer of the French Legion of Honour and awarded the Croix de Guerre with palm, and that

Lieutenant Colonel R. B. Somerville, Canadian Infantry Corps, had been awarded the Croix de Guerre with silver star, his mother, Mrs. T. A. Somerville residing at 631 Carleton Avenue.

The Council directed that letters of congratulations be forwarded to the recipients.
WAR CASUALTIES

The following casualties were reported and Council directed that resolutions of sympathy in the approved form be forwarded to the next of kin:

Lieutenant Edward Gerald Larocque Morgan, son of Mr. and Mrs. Arthur Morgan, 497 Mount Pleasant Avenue, previously reported missing at sea, now officially reported dead, while serving with the Royal Navy Fleet Air Arm;

Private Harry Rogers, son of Mr. Levi Rogers, 4 Brooke Avenue, killed in action on the Western Front while serving with the Canadian Army overseas.

The meeting thereupon adjourned until Monday, December 18th at 8 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, DECEMBER 18th, 1944, AT 9.45 P.M.,
AT WHICH THEY PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
W. S. Greene
C. K. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of December 11th were confirmed.

Alderman Rexford submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that Council authorize that the
following registrations of transfers of property in the City of Westmount,
be given effect to in the Valuation and Collection Rolls presently in
force:-

<table>
<thead>
<tr>
<th>TRANSMISSION OF PROPERTY</th>
<th>Cad. Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>From</td>
<td>To</td>
<td></td>
</tr>
<tr>
<td>John S. Norris</td>
<td>Herbert Bethel Norris</td>
<td>282 57, pt. 56</td>
</tr>
<tr>
<td>Est. Wm. Jos. Hamilton</td>
<td>Edward Henry Stewart</td>
<td>218 14, pt. 59</td>
</tr>
<tr>
<td>Est. John Russell</td>
<td>Hannah Feuerstein, wife of Alvin J. Walker</td>
<td>239A 44, pt. 43</td>
</tr>
<tr>
<td>Mt. Development Co.</td>
<td>Henry B. Beaumont</td>
<td>376 127</td>
</tr>
<tr>
<td>of Joe Zatz</td>
<td>Maximilian Kubacki</td>
<td>301 14, pt. 13</td>
</tr>
<tr>
<td>Rene Randoin</td>
<td>Laurent Bourgon</td>
<td>306 pts. 3, 4</td>
</tr>
</tbody>
</table>
| Est. Fred's B. Jack      | Est. John M.A. Robert-
                          | son Jr.          |                  |
| Est. Jas. B. Mitchell    | Rene Larivee   | 1434 pt. 186     | 4650 St. Catherine |
| Lily Louise D. Morey,    | Toronto General | 215 45-1         | 320 Victoria Ave  |
| widow of Arch. A.        | Trusts Corp., Executors. & Trustees | 239B 38 | 64 Sunnyside Ave |

On the motion of Alderman Rexford seconded by Alderman McLeod
this recommendation was unanimously adopted.

Alderman McLeod submitted recommendations of the General Com-
mittee as follows:-

Your Committee recommend that Council authorize an amount of
$121.20 being charged to Insurance Reserve for damages to a lamp standard
by a Roads Department vehicle.

On the motion of Alderman McLeod seconded by Alderman Greene
this recommendation was unanimously adopted.

Your Committee recommend that Council approve of plan of date
December 1st 1944 prepared by Fabias Ruel, Q.L.S., showing subdivision of
Lot No. 215-69 at the southeast corner of Victoria and Western Avenues,
new subdivision numbers being 69-1 belonging to Miss Bertha Ferguson and
Subdivision 69-2 belonging to the Montreal Loan and Mortgage Company.

On the motion of Alderman McLeod seconded by Alderman Senecal
this recommendation was unanimously adopted.
Letter of December 11th was submitted from the Minister of Municipal Affairs advising that after taking into consideration By-law No. 529 of the City of Westmount levying the assessments for the year 1945, he is of the opinion that there is no necessity for him to recommend its disallowal by the Lieutenant Governor in Council.

Letter of December 15th was submitted from the Ministry of Health and Social Welfare, Quebec, advising that Dr. J. J. Day has been appointed Medical Health Officer of the City of Westmount pursuant to the provisions of an order in Council bearing number 4934 and dated December 14th 1944.

Acknowledgments of the Council's resolution of sympathy were submitted from Miss Maude Lawes and Mrs. Hugh W. Gall.

MILITARY AWARDS

The following awards were reported and Council directed that letters of congratulations be forwarded to the next of kin:

Flying Officer Ian Craig Grant, son of Mr. and Mrs. J. C. Grant, 545 Lansdowne Avenue, awarded the Distinguished Flying Cross;

First Lieutenant Franklin P. Krug, son of Mr. and Mrs. F. Krug, 796 Lansdowne Avenue, awarded the American Distinguished Flying Cross for "extraordinary achievement in aerial flight".

WAR CASUALTIES

The following casualty was reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Flying Officer Alexander James Jackson, son of Mrs. Barbara Jackson, 73 Hallowell Street, previously reported missing, now presumed killed in action.

The meeting thereupon adjourned.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
TUESDAY, JANUARY 2nd 1945, AT 10.50 P.M., AT
WHICH WERE PRESENT:-

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
W. S. Greene
C. K. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of December 18th were confirmed.

Alderman McLeod submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize that damages to Electric Light Standards amounting to $56.28 caused by Roads Department Motor Equipment, be charged to Insurance Reserve.

On the motion of Alderman McLeod seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to alter 239 Clarke Avenue into a two-family dwelling, the building being one of a terrace and less than 7 feet from side lines of lot, bathroom on ground floor to be ventilated and lighted by air shaft and skylight.

On the motion of Alderman McLeod seconded by Alderman Rexford this recommendation was unanimously adopted.

Letter was submitted from the Deputy Minister of Municipal Affairs advising that after taking into consideration By-law No. 530 of the City of Westmount with reference to Building Lines, the Minister of Municipal Affairs is of the opinion that there is no necessity for him to recommend that it be disallowed by the Lieutenant Governor in Council.

Acknowledgments of the Council's resolution of sympathy were submitted from Mrs. Roger A. Delhaye and Mr. F. D. Chapman.

AWARDS

The Secretary-Treasurer reported that the following awards had been made to citizens of Westmount and Council directed that letters of congratulations be sent:-

ARMY

Brigadier J. A. deLalanne, M.C., made Commander of the Order of the British Empire, his wife residing at 633 Lansdowne Avenue;

Brigadier J. C. Meakin, 61 Rosemount Avenue, made Commander of the Order of the British Empire;

Brigadier Robert Moncel, son of Mr. and Mrs. Rene Moncel, 482 Roslyn Avenue, made Officer of the Order of the British Empire;

Brigadier R. H. Keesler, 227 Kensington Avenue, Apt. 14, made Commander of the Order of the British Empire;

Colonel Lorne C. Montgomery, M.C., V.D., 4469 Montrose Avenue, made Officer of the Order of the British Empire;

Major John H. Nelson, E.D., 634 Clarke Avenue, made a Member of the Order of the British Empire;

Captain T. V. Doran, son of Mr. and Mrs. H. T. Doran, 24 Springfield Avenue, made a Member of the Order of the British Empire;
ARMY (Continued)

A/Captain (latron) E. V. LeBlond (employee) St. Anne's Military Hospital, St. Anne de Bellevue, P.Q., made Associate of the Royal Red Cross.

AIR FORCE

Flight Lieutenant John E. McLurg, son of Mr. and Mrs. J. E. McLurg, awarded the Distinguished Flying Cross, his wife residing at 551 Lansdowne Avenue;

Flight Lieutenant D. W. A. Harling, son of Mrs. W. H. Harling, 231 Melville Avenue, awarded the Distinguished Flying Cross;

Flight Lieutenant J. R. Graham, awarded the Air Force Cross, his wife residing at 33 Rosemount Avenue.

MENTIONED IN DESPATCHES

Group Captain A. R. McLernon, D.F.C., (wife) 3303 Cedar Avenue,
Group Captain E. L. Wurtele, son of Mr. and Mrs. J. S. H. Wurtele, 756 Lansdowne Avenue,
Wing Commander D. D. Carr-Harris, (wife) 3643 Redfern Avenue,
Squadron Leader G. C. Brown, (wife) 4378 Sherbrooke Street,
Flight Lieutenant J. B. Hodgson, (wife) 506 Grosvenor Avenue,
Flying Officer J. W. Moreland, son of Mr. and Mrs. W. R. Moreland, 3733 The Boulevard,
Sergeant J. A. McKay, (wife) 24 Winchester Avenue,
Corporal P. C. Landry, (father) W. A. Landry, 493 Mount Pleasant Avenue.

WAR CASUALTY

The following casualty was reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin, Mrs. Elizabeth Pinck:-

Private Harold Pinck, (employee) son of Mrs. Elizabeth Pinck, 4662 Sherbrooke Street, Apt. 5., killed in action.

The meeting thereupon adjourned until Monday, January 8th at 8 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, JANUARY 8th 1945, AT 9 P.M., AT WHICH WERE PRESENT:

Mayor Walter A. Merrill, Chairman
Aldermen R. P. Adams
W. S. Greene
C. K. McLeod
Irving P. Rexford
J. Senecal

Minutes of meeting of January 2nd were confirmed.

Alderman Adams submitted recommendation of the General Committee as follows:--

Your Committee recommend that Council authorize the purchase of a Battery Charger for the Police and Fire Department at a cost of $350.00, to be charged to the Police and Fire Department Depreciation Reserve. On the motion of Alderman Adams seconded by Alderman McLeod this recommendation was unanimously adopted.

Letter was submitted from Major John H. Molson, acknowledging the City's letter of congratulations on his recent appointment as a Member of the Order of the British Empire.

AWARDS

The following awards were reported and Council directed that letters of congratulations be forwarded:--

Lieutenant H. C. Brown, son of Mr. E. P. Brown, Superintendent of the Electric Light and Power Department, and Mrs. Brown, 642 Lansdowne Avenue, Mentioned in Despatches;

Capt. (A-Major) J. E. Dufour, his former address being 147 Abbott Avenue, Mentioned in Despatches;

Flight Lieutenant P. A. McFarlane, son of Mr. and Mrs. P. A. McFarlane of 637 Sydenham Avenue, awarded the Distinguished Flying Cross.

WAR CASUALTIES

The following casualties were reported and Council directed that resolutions of sympathy in the approved form be forwarded to the next of kin:--

Flight Lieutenant David W. A. Harling, D.F.C., son of Mrs. W. H. Harling, 281 Melville Avenue, killed in action;

Lance Sergeant H. Boyd Thornhill, son of A. Percy Thornhill, 172 Edgehill Road, died of wounds received in action on the Western Front.

Mayor Merrill referred to this being the last meeting of the present Council and expressed his appreciation of the friendly support and cooperation which he had received from the Aldermen on the Council during his six years in office. He referred to the help and cooperation received from the General Manager, the Secretary-Treasurer and the Assistant City Clerk and to the work of the Staff. He said that he considered it an honour and privilege to have had the opportunity to serve the City as Mayor for so many years, and expressed the wish that the new Mayor and Council would find pleasure in their work in the future and that the same pleasant relationship would continue.

The meeting thereupon adjourned.

[Signature]
Secretary-Treasurer

[Signature]
Mayor
Minutes of meeting of January 8th were confirmed.

Report of the Returning Officer with reference to the election of Mayor, Aldermen and Library Trustee for the City of Westmount, was then submitted as follows:-

TO ALL WHOM IT MAY CONCERN-

Up to the hour of two o'clock in the afternoon of Monday, the 8th January 1945, being the expiration of the time fixed for the filing of nominations for the office of Mayor, Aldermen and Library Trustee for the City of Westmount, only the required number of candidates having been nominated for any one of the said offices, I forthwith proclaimed the following candidates duly elected, namely:-

FOR MAYOR
R. Percy Adams Insurance Broker 4333 Westmount Avenue

FOR ALDERMEN
Seat #1 W. Stokes Greene Assistant General Manager 368 Wood Avenue
Seat #2 R. Dickson Harkness Engineer 4386 Montrose Avenue
Seat #3 William F. Macklaier Advocate and King's Counsel 752 Upper Belmont Ave
Seat #4 Gordon L. Fowler Manager 131 Clandeboye Avenue
Seat #5 Jacques Senecal Advocate and King's Counsel 336 Rodform Avenue

FOR LIBRARY TRUSTEE
Charles H. McKergow Professor 343 Kensington Avenue

Public notice of the election was given the following day.

(Signed) C. W. Houston
Returning Officer

January 9th 1945.

The Mayor and Aldermen elected then took the oath of office.

The retiring Mayor, Walter A. Merrill, K.C., then addressed the meeting and handed over the Mayor's Chain of Office.

In his address he referred to his being honoured by the citizens and entrusted with the office of Chief Magistrate for six years ushered in by the visit to the City of Their Majesties and ending whilst the present world conflict is raging; years crowded with problems of many kinds, teeming with interest, and from which he realized that the goodwill,
Loyalty, understanding and friendship of one's fellow citizens is a recompense which more than compensates for anything done in the service of the community.

He went on to say that it was with no little regret that he severed his intimate connection with his colleagues on the Council, with the members of the City Hall Staff, heads of departments and the employees of the City who had so loyally and devotedly supported him in his task. Reference was made to the City's good fortune in securing the services of the three newly elected members of Council, Aldermen Fowler, Harkness and Macklaier.

He then placed on Mayor Adams' shoulders the Chain which symbolizes the High and Honourable Office of Mayor and Chief Magistrate of the City of Westmount, and in doing so, said that he handed over to Mayor Adams' keeping, the welfare, comfort and safety of the citizens in the knowledge that they have well and wisely chosen a man who will uphold the honour, dignity and all the traditions which have placed the fair City of Westmount in the forefront as an inspiration and example of what can be accomplished in Municipal Government by men whose sole interest is the maintenance of the high standard set by its founders.

Mayor Adams then addressed the meeting. He expressed his appreciation of the honour shown to him by the citizens in electing him to the Office of Mayor. He said that he fully realized the difficult task he would have in filling the place of his predecessor in office. In referring to the retiring Mayor and Aldermen, he said that his association with them had been most pleasant and thanked them for their courtesy and help during the past two years.

He expressed confidence in the help which he would receive from his colleagues of the past two years, Alderman Greene and Alderman Senecal who had been re-elected, and welcomed the new Aldermen, Mr. G. L. Fowler, Mr. W. F. Macklaier and Colonel R. D. Harkness.

He then made reference to the financial problems facing the City owing to rising costs of operation and diminishing revenues, and expressed the opinion that planning for the future should not be too hasty but should show an inclination to a long range programme which would not savour of extravagances in the way of public improvement.

Reference was made to many projects which had been discussed by the Council during the past few years such as the development of Westmount Athletic Grounds, the repaving of Sherbrooke Street and a new Police and Fire Station. He said that the Greenhouses had been re-opened and the parks and playgrounds were being brought back to a pre-war basis, and that it would be the policy to maintain the beauty of the City and, if possible, to make it more beautiful and more desirable as a place in which to live.

In referring to the terrible war still raging, Mayor Adams ventured the hope that its victorious end was in sight and that the citizens in the Forces will soon be coming back to their homes and to enjoy Westmount as they deserve. He expressed sympathy to the families of those who have paid the supreme sacrifice.

The Westmount Municipal Association was thanked for their willing and helpful cooperation in civic affairs, and the citizens present were thanked for the interest they had shown in attending the inaugural session of the Council.

On behalf of the Mayor, Aldermen and Citizens, Alderman Senecal then presented bouquets of roses to Mrs. Walter A. Merrill and to Mrs. R. P. Adams, his remarks in the first instance being in English and in the latter case in French.

The meeting therupon adjourned after which there was a reception of Citizens.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, JANUARY 22nd 1945, AT 8 P.M., AT WHICH WERE PRESENT:-

Mayor  R. P. Adams, Chairman
Aldermen G. L. Fowler
W. S. Greene
R. D. Harkness
W. F. Macklaier
J. Senecal

Minutes of meeting of January 15th were confirmed.

APPOINTMENT OF GENERAL COMMITTEE, ETC.
WHEREAS the City Charter requires that permanent Committees be appointed at the first session of the Council after the General Election; and

WHEREAS By-law 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,

BE IT RESOLVED that the said Committee shall consist of

Alderman Gordon L. Fowler
" W. S. Greene
" R. D. Harkness
" W. F. Macklaier
" J. Senecal

On the motion of Alderman Greene seconded by Alderman Macklaier the foregoing resolution was unanimously adopted.

On the motion of Alderman Macklaier seconded by Alderman Fowler it was unanimously resolved

That Alderman Greene be appointed Commissioner of Finance,
" Macklaier " Roads and Municipal Buildings,
" Harkness " Police and Fire,
" Fowler " Electric Light & Incinerator,
" Senecal " Parks.

On the motion of Alderman Harkness seconded by Alderman Senecal it was unanimously resolved that a Finance Committee be appointed consisting of all members of the Council and that Alderman Greene be appointed Chairman of the Finance Committee; that Aldermen Greene, Harkness and Senecal be appointed representatives of the Council to the Library Committee, and that Alderman Macklaier be appointed Council's representative to the Police and Firemen's Pension Fund Commission.

On the motion of Alderman Harkness seconded by Alderman Fowler it was unanimously resolved that Alderman Senecal be appointed Acting Mayor for the balance of the month of January, and that Alderman Greene be appointed Acting Mayor for the months of February, March and April 1945.
On the motion of Alderman Greene seconded by Alderman Senecal it was unanimously resolved that Mayor R. Percy Adams be appointed Representative of the City of Westmount to the Montreal Metropolitan Commission.

Council adjourned to meet in Committee.

Upon resuming, Alderman Greene submitted recommendations of the General Committee as follows:

Your Committee recommend that Major J. Colin Kemp, Mr. Donald A. Baillie and Mr. A. Turner Bone be reappointed Board of Assessors for the City of Westmount, and that Major Kemp be appointed Chairman of the Board, their salaries to be as follows:

- Major Kemp, Chairman: $1,500 per annum
- Mr. Baillie: $1,000
- Mr. Bone: $1,000

Your Committee recommend that the Assessors be instructed to prepare the Valuation Roll for the year 1945-46 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 1945:

1. Number of each entry or item,
2. Names in full of owners, including maiden name of married women registered as owners,
3. Names of tenants or occupants and occupations,
4. Language - English or French,
5. Religion of proprietors for school tax purposes; Protestant, Roman Catholic, Jewish and non-Protestant, non-Roman Catholic,
6. Street number of each building,
7. Lot number and subdivision number of each lot or part of lot,
8. Superficial area of each lot,
9. Value of land and buildings and total,
10. Annual value and annual rental paid by tenants.

On motion of Alderman Greene seconded by Alderman Macklaier this recommendation was unanimously adopted.

Your Committee recommend that the following accounts approved for payment at meeting of the General Committee 11th December 1944 and Payrolls, Salaries and Allowances for December 1944, be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$15,316.54</td>
<td>$4,176.18</td>
<td>$19,492.72</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>558.00</td>
<td>751.59</td>
<td>1,309.59</td>
</tr>
<tr>
<td>Roads</td>
<td>5,275.21</td>
<td>41,817.56</td>
<td>47,092.77</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>2,226.56</td>
<td>16,239.26</td>
<td>18,465.82</td>
</tr>
<tr>
<td>Health</td>
<td>105.90</td>
<td>1,249.72</td>
<td>1,355.62</td>
</tr>
<tr>
<td>Parks</td>
<td>929.28</td>
<td>4,681.38</td>
<td>5,610.66</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>180.95</td>
<td>25.00</td>
<td>205.95</td>
</tr>
<tr>
<td>Ration Board</td>
<td>180.95</td>
<td>1,255.00</td>
<td>1,435.95</td>
</tr>
<tr>
<td>Pensions</td>
<td>497.62</td>
<td>24,772.44</td>
<td>25,270.06</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td>497.62</td>
<td>79,913.71</td>
<td>80,411.33</td>
</tr>
<tr>
<td>Light and Power</td>
<td>16,676.69</td>
<td>8,274.33</td>
<td>24,951.02</td>
</tr>
</tbody>
</table>

Total: $41,449.13 $79,188.09 $120,637.22
Your Committee recommend that payment of the following Accounts for the month of December 1944 be confirmed, having been approved by the General Committee 2nd January 1945 and 22nd January 1945:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Supplementary Total Accounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$24,100.39</td>
<td>$2,861.46</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,344.90</td>
<td>963.64</td>
</tr>
<tr>
<td>Roads</td>
<td>17,145.36</td>
<td>10,347.92</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>929.61</td>
<td>1,443.58</td>
</tr>
<tr>
<td>Health</td>
<td>64.52</td>
<td>80.22</td>
</tr>
<tr>
<td>Parks</td>
<td>844.87</td>
<td>395.54</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>178.90</td>
<td>12.60</td>
</tr>
</tbody>
</table>

Light and Power (regular monthly list)
(regular monthly list) $44,608.55 $37,661.51 $82,270.06

On motion of Alderman Greene seconded by Alderman Senecal these recommendations were unanimously adopted.

Al Alderman Macklaier submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize the payment of claim of Mr. Frank Matthews for damage to his car caused by City's Tractor $278.27, this amount to be charged to Insurance Reserve of the Roads Department.

On motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.

Your Committee recommend that Council authorize granting of a permit to alter 4062 Tupper Street into a two-family dwelling, the building being one of a terrace and therefore less than 7 feet from side line of lot, subject to plans being approved by the City Engineer and Architectural Commission, playroom in basement not to be allowed owing to height being insufficient.

On motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.

Al Alderman Harkness submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the following amounts being charged to Insurance Reserve:

- Wilfrid Cholette (Alleged damage to car by City's Snow Loader $26 on February 24th 1944) $3.75
- Isabel B. Day (Alleged damage to car by City of Westmount Police Car on August 9th 1944) 8.00

On motion of Alderman Harkness seconded by Alderman Fowler this recommendation was unanimously adopted.

Acknowledgment of Council's letters of congratulation with reference to recent awards to citizens were submitted from Mrs. Keefer, Mr. and Mrs. Paul McFarlane, Dr. J. C. Meakins and Mr. and Mrs. W. Landry.
AWARDS

The following awards were reported and the Secretary-Treasurer was directed to forward letters of congratulations to those to whom awards had been made:

- Squadron Officer M. G. Breedon, W.A.A.F., 609 Roslyn Avenue, appointed M.B.E.,
- Flying Officer Robert J. Brodie, son of Mrs. James B. Brodie, awarded the Distinguished Flying Cross,
- Brigadier R. H. Keefler, C.B.E., E.D., 227 Kensington Avenue, now awarded the Distinguished Service Order,
- Captain H. F. Owen, awarded the Military Cross, his wife residing at 4291 Sherbrooke Street,
- Radio Officer Cyril F. J. Meagher, 418 Claremont Avenue, Mentioned in Despatches,
- Major G. A. Ross, son of Mr. and Mrs. George A. Ross, 56 Upper Bellevue Avenue, awarded the Distinguished Service Order.

Letter was submitted from Mr. H. P. Thornhill acknowledging the Council's resolution of sympathy.

CASUALTIES

The following casualties were reported and Council directed that resolutions of sympathy in the approved form be forwarded to the next of kin:

- Private Pierre Georges Savoy, son of Mr. and Mrs. J. A. Savoy, 478 Roslyn Avenue, killed in action while serving with the Canadian Army overseas;

- Flying Officer Warren Robert Zeller, R.C.A.F., son of Mr. and Mrs. Walter P. Zeller, 753 Lexington Avenue, previously reported missing following air operations, now reported dead.

The meeting thereupon adjourned until Monday, January 29th at 8 P.M.
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SPECIAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, JANUARY 29th 1945, AT 10 P.M.,
AT WHICH WERE PRESENT:-

Mayor
R. P. Adams, Chairman

Aldermen
G. L. Fowler
W. S. Greene
R. D. Harkness
W. F. Macklaier
J. Senecal

Minutes of meeting of January 22nd were confirmed.

Alderman Greene submitted recommendation of the General Comitée as follows:-

Your Committee recommend that

WHEREAS Dr. F. M. A. McNaughton at his retirement as Medical Health
Officer on 31st December 1944, was entitled to receive $1,757.38 as the
amount of his accumulated deductions in the General Pension Fund and the
Council had undertaken furthermore to pay him a retiring allowance of
$2,150.00 as the equivalent of six months salary; and

WHEREAS Dr. McNaughton has now undertaken and agreed to relinquish all claims to said accumulated deductions and retiring allowance amounting to $5,907.38 and to accept in lieu thereof a retiring allowance of $600.00 per year payable monthly from the first day of January 1945 until his death, on condition that if the aggregate of such monthly payments up to the time of his death shall be less than the said sum of $3,907.38, the difference or balance between said amounts shall be paid by the City to his legal representatives;

That the Council do hereby undertake and agree that in consideration of his relinquishment of all claims to said accumulated deductions and to said retiring allowance as formerly proposed, the City will pay to Dr. McNaughton the sum of $600.00 per annum payable monthly from the first day of January 1945 until his death, and if at that time the aggregate of such monthly payments shall be less than the said sum of $3,907.38, the City will pay the difference or balance to his legal representatives.

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Senecal submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize the purchase of a new truck for the Parks Department at a cost of $3,334.89, the expenditure less proceeds from sale of old truck to be charged to Depreciation Funds of the Parks Department.

On the motion of Alderman Senecal seconded by Alderman Greene this recommendation was unanimously adopted.

Acknowledgments of Council's letters of congratulation were submitted from Mrs. John McLurg, Mr. and Mrs. J. E. McLurg and Mr. and Mrs. George A. Ross.

Joint acknowledgment of Council's resolution of sympathy in connection with the death in action of Sergeant Pilot Charles Hamel, was submitted from Madame Paul Hamel and family and Madame Louis Lacoste, Madame Hamel advising that her son has been awarded his commission of Pilot Officer posthumously.
AWARDS

It was reported that Lieutenant Harold C. Shaw, R.C.N.V.R., has been Mentioned in Despatches, and Council directed that a letter of congratulations be forwarded to his wife who resides at 5010 Sherbrooke Street.

CASUALTIES

The following casualty was reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Flight Lieutenant John Frederick Acer, previously reported missing after operations with the British Coastal Command, now officially presumed dead, his wife residing at 419 Metcalfe Avenue.

The meeting thereupon adjourned.

[Signatures]

Mayor

Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, FEBRUARY 5th 1945, AT 10 A.M.,
AT WHICH WERE PRESENT:-

Mayor    R. P. Adams, Chairman
Aldermen  G. L. Fowler
           W. S. Greene
           R. D. Harkness
           W. F. Hacklaier
           J. Senecal

Minutes of meeting of January 29th were confirmed.

Alderman Harkness submitted recommendation of the General Com-
mmittee as follows:—

Your Committee recommend that Lieutenant Joseph Masse of the
Fire Department, be entered in the minutes of Council as a member of the
Quarter Century Club, he having completed twenty-five years of service
with the City on the 16th January 1945.
On the motion of Alderman Harkness seconded by Alderman Greene
this recommendation was unanimously adopted.

Letter of January 30th was submitted from Mrs. Roger Delhaye
acknowledging the Council’s expression of sympathy sent to her on the
death of her husband, the late Air Commodore Delhaye.

AWARDS
It was reported that the following citizens of Westmount had
been Mentioned in Despatches and it was directed that the usual congratu-
latory messages be forwarded:

- Acting Major-General Alfred Ernest Walford, C.B.E., M.M., E.D.,
  60 Arlington Avenue;
- Major H. M. A. Baker, 661 Victoria Avenue;
- Major W. C. Bowen, 450 Victoria Avenue;
- Major P. H. Riordon, 388 Cote St.Antoine Road;
- Captain H. W. Davis, 533 Clarke Avenue;
- Squadron Sgt. Major R. C. Galley, 334 Elm Avenue;
- Sergeant Waclaw Kowalski, 701 Grosvenor Avenue;
- Sergeant K. J. Willock, 221 Clarke Avenue.

The meeting thereupon adjourned until Monday, February 12th
at 8.15 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, FEBRUARY 19th 1945, AT 10 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen G. L. Fowler
W. E. Greene
R. D. Harkness
W. F. Macklaier
J. Senecal

Minutes of meeting of 5th February 1945 were confirmed,

Alderman Greene submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that the cost of safe purchased for
the Finance Department viz: $435.34 be charged to funds in by-law 436.

Your Committee recommend that the following balances of com-
mittments against by-law 436 which are no longer required be cancelled:

For Rubber Coats, Hats & Boots (C.P.C.) $ 46.34
Fog Nozzles and Hose (C.P.C.) 161.00
Curbs - Summit Circle 4,177.82

$4,385.16

and that an additional amount of $48.91 be authorized for Traffic Signal
Detectors, Claremont Avenue and Sherbrooke Street.

Your Committee recommend that the Notary's charges $27.20 for
preparation and registration of Deed of Sale of Mrs. J. B. Howley's prop-
erty on Greene Avenue be paid and added to the cost of the land charged to
by-law 436.

On the motion of Alderman Greene seconded by Alderman Macklaier
these recommendations were unanimously adopted.
Alderman Greene submitted further recommendation as follows:

Your Committee recommend that all previous resolutions of Council respecting the signing of cheques for the City be and are hereby rescinded;

THAT as from the 15th January 1945 funds from the General Account of the City may be withdrawn or transferred by cheque signed by the Mayor R. Percy Adams, or the Chairman of Finance W. S. Greene, and by the Secretary-Treasurer C. W. Houston and the Assistant City Clerk A. R. Bourdon; and when the Secretary-Treasurer or Assistant City Clerk is not available to sign such cheques they may be signed by the General Manager P. E. Jarman instead of the Secretary-Treasurer and by G. Atkinson, the Accountant's Clerk, instead of the Assistant City Clerk;

THAT funds of the Electric Light Account may be withdrawn or transferred by cheques signed as above;

THAT funds from the Special Account and the Salary and Wages Account may be withdrawn by cheques signed by the Secretary-Treasurer and the Assistant City Clerk; and when either of them shall not be available to sign such cheques they may be signed by the General Manager instead of the Secretary-Treasurer and by the Accountant's Clerk instead of the Assistant City Clerk;

THAT funds from the Special Fund Account, which was opened in the name of the Mayor, the Chairman of Finance and the Secretary-Treasurer, may be withdrawn by cheques signed by the Mayor or Chairman of Finance and by the Secretary-Treasurer; and when the Secretary-Treasurer shall not be available to sign such cheques they may be signed by the General Manager or the Assistant City Clerk;

THAT funds from the Sinking Fund Commission Account may be withdrawn by cheques signed by the Montreal Trust Company, the Mayor and the Chairman of Finance, and when either the Mayor or Chairman of Finance shall not be available to sign such cheques, the Acting Mayor may sign for either one.

FURTHER, THAT all cheques and vouchers debited to the various City Accounts may be withdrawn from the Bank by any employee of the City on the authorization of the Secretary-Treasurer.

On motion of Alderman Greene seconded by Aldermen MacKlaier this recommendation was unanimously adopted.
Alderman Macklaier submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize payment of claim from Ansco Company of Canada for $120.64 for damages to car caused by runaway road department horse, this amount to be charged to Insurance Reserve funds.

Your Committee recommend that Council authorize the granting of a permit to alter 423 Lansdowne Avenue into a two family dwelling the building being less than 7 feet from side line of the property and the plans providing for airshaft and skylight to bathroom on ground floor, all subject to approval of the City Engineer and Architectural Commission.

On motion of Alderman Macklaier seconded by Alderman Harkness these recommendations were unanimously adopted.

Alderman Fowler submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the acceptance of the tender of M. H. N. Gruner & Company for alterations in the Medical Health Officer's Office at price quoted $982, and that this amount plus additional estimate for electric work and two tables $193.00 be provided from funds under by-law 436.

Your Committee recommend that Council confirm an expenditure of $1,200 for Weatherproof Stranded Wire for the Electric Light Department, under authority of by-law 462, depreciation funds being used meantime for this purpose.

On the motion of Alderman Fowler seconded by Alderman Greene these recommendations were unanimously adopted.

EMPLOYEES REPRESENTATIVES TO PENSION FUND COMMISSION

The Secretary-Treasurer reported that Miss Ann Peverley, Mr. Thomas Dodds and Mr. A. C. Gervais had been elected by the employees to represent them on the General Pension Fund Commission and that Constable Andrew Lawson and Fireman H. F. Billingham had been elected to represent the employees of the Police & Fire Departments respectively on the Police and Firemen's Pension Fund Commission.

Acknowledgment of the Council’s resolution of sympathy was submitted from Mr. and Mrs. Walter P. Zeller, 753 Lexington Ave.

Acknowledgment of letter of congratulations was submitted from Mr. and Mrs. J. S. H. Wurtele, 756 Upper Lansdowne Avenue.

AWARDS

The following military awards were reported and Council directed that letters of congratulation be forwarded to those concerned:

Lieutenant John Thomas Pullam, son of Mr. and Mrs. John Thomas Pullam, 376 Redfern Avenue, awarded the Military Cross;

Lieutenant Selby B. Stewart, son of Mr. Harold B. Stewart, 4335 Westmount Avenue, awarded the Commander-in-Chief's certificate.
CASUALTIES

The following casualties were reported and Council directed that resolutions of sympathy in the approved form be forwarded to the next of kin:—

Sergeant Pilot Noah Anthony Timmins, III, son of Mr. and Mrs. Noah A. Timmins, 475 Roslyn Avenue killed while serving with the Royal Canadian Air Force in Canada.

Flight Lieutenant Allan C. Crinnins, killed in action while serving with the Royal Canadian Air Force overseas, his wife residing at Sackville, N. B.

Pilot Officer Donald John Applin, son of Mr. and Mrs. John Applin, 651 Grosvenor Avenue, killed while serving with the Royal Canadian Air Force overseas.

The meeting thereupon adjourned until Monday, February 26th at 9.15 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMONT AT AN ADJOURNED SPECIAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, FEBRUARY 26th 1945 AT 10.30 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams
Aldermen G. L. Fowler
W. S. Greene
R. D. Harkness
W. F. Macklaier
J. Senecal

Minutes of meeting of February 19th were confirmed.

Alderman Greene submitted recommendations of the General Com­
mitee as follows:-

Your Committee recommend that the following Payrolls, Salaries
and Allowances for the month of January 1945 be confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$4,298.68</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>509.75</td>
</tr>
<tr>
<td>Roads</td>
<td>43,946.64</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>16,385.28</td>
</tr>
<tr>
<td>Health</td>
<td>1,509.54</td>
</tr>
<tr>
<td>Parks</td>
<td>4,511.49</td>
</tr>
<tr>
<td>Ration Board</td>
<td>25.00</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,255.00</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td>440.58</td>
</tr>
<tr>
<td>Light and Power</td>
<td>72,881.96</td>
</tr>
<tr>
<td></td>
<td>8,002.39</td>
</tr>
<tr>
<td></td>
<td>$80,884.35</td>
</tr>
</tbody>
</table>

On motion of Alderman Greene seconded by Alderman Harkness
this recommendation was unanimously adopted.

WHEREAS according to resolution of Council adopted February 21st
1944, the additional requirement for Interest and Sinking Fund payments
over the amount derived from the Special Tax, should be provided from
Electric Light and Power Department Profits; and

WHEREAS the additional amount required is $67,690.07

THEREFORE BE IT RESOLVED that this amount be
transferred to Interest and Sinking Fund account from the
profits of the Electric Light Department for the year 1944;

BE IT FURTHER RESOLVED that in order to balance
the Revenue and Expenditure for the year 1944, funds from
the following sources be used:

- Balance of the Electric Light Department Profits
  for the year 1944: $26,494.02
- Balance of Electric Light Profit of previous years: $75,821.70
- From funds in By-law 435: $14,992.53

$184,908.22

On motion of Alderman Greene seconded by Alderman Senecal this
recommendation was unanimously adopted.
WHEREAS Norman S. Taber & Company prepared for the Montreal Metropolitan Commission (hereinafter called "the Commission") a report dated 14th November 1944 respecting the reorganization of the debt service of the Commission and of the municipalities subject to its jurisdiction, and a supplementary report dated 4th December 1944, copies of which report and supplementary report with the schedules thereto are deposited in the archives of the City; and

WHEREAS the said report and supplementary report contain the following recommendations:

"Conversion of Gross Term Obligations to Net Serial Notes"

As shown in Schedule II, the gross and net obligations of the municipalities payable to and through the Commission are as follows:

<table>
<thead>
<tr>
<th></th>
<th>Gross</th>
<th>Net</th>
</tr>
</thead>
<tbody>
<tr>
<td>Autonomous Municipalities</td>
<td>$30,787,288.30</td>
<td>$19,312,658.30</td>
</tr>
<tr>
<td>Aided Municipalities</td>
<td>7,194,942.20*</td>
<td>5,487,591.09*</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$37,982,230.50</strong></td>
<td><strong>$24,800,549.39</strong></td>
</tr>
</tbody>
</table>

* The gross and net debt for the Aided Municipalities as shown above is exclusive of the $1,746,000 of direct debt payable to the public, the refinancing of which is explained in Part III of this report.

The municipalities shall exchange their gross indebtedness for serial indebtedness under the following terms and conditions:

1. A new serial note to be dated November 1, 1943, shall be issued by each municipality to the Commission for its net indebtedness, bearing interest at 4% payable semi-annually on the 1st of May and November each year and payable as to principal in annual installments on November 1 each year in amounts as shown in Schedule V and in Schedule C for each municipality. The Commission shall cancel all old bonds and evidences of indebtedness previously issued by the municipalities to the Commission.

2. The foregoing exchange shall be made as of January 1, 1944. No accrued interest shall be computed or charged on either the old gross debt or the new serial net debt, but the municipalities shall pay a full year's interest in 1944 on the new $24,800,549.39 serial debt, except that no interest is charged on $325,585.90 of this debt which represents the unamortized principal liability. The various payments already made since January 1, 1944, by the municipalities for interest and sinking fund requirements as called for under the existing system shall be credited to the municipalities and reapplied to the debt service requirements for 1944 under the reorganization plan.

3. The municipalities shall transfer all title and interest in the general and assigned assets of the sinking funds to the Commission.

4. The Commission shall cancel all bonds or other evidences of indebtedness of both the municipalities and the Commission which are now held in the sinking funds as either general or assigned assets. These assets as of January 1, 1944 had a par value of $14,956,902.45 of which $13,181,681.11 are applicable to the gross debt of the municipalities and are transferred to the Commission under this programme. The balance of assets are applicable to the Commission's debt. Set forth in Schedule IV is an itemized list of these assets showing which are to be cancelled and which will remain. The remaining securities will have a par value of $717,058.66 and it is recommended that said securities be sold in the immediate future by the Commission to provide cash to meet maturing obligations. Upon the sale of any of the securities which were previously held as assigned assets the Commission shall remit any premium above par, which it receives, to the municipality originally owning such assigned assets.
If any of said securities are sold for less than par the Commission shall charge the municipality for the discount. In the case of any assigned assets which are cancelled and which do not represent the municipality’s own bonds, the Commission shall credit to the municipality any premium over par based on the market value at the time of the exchange under the programme.

5. The Commission shall agree to pay the principal and interest as it falls due on the $5,502,600 of net direct debt of the Autonomous Municipalities outstanding with the public, all as shown in Schedules VII and VIII. This direct debt is now in the so-called "Consolidated Accounts" which are handled by the Commission.

6. The municipalities shall agree to pay to the Commission the adjustment in interest between the actual rate on the $5,502,600 direct debt and a 4% rate all as shown on Schedule C for each municipality. (The reason for this adjustment is that the municipalities have given to the Commission their serial notes bearing 4% to cover this direct debt but they must still be responsible for the full interest on the same).

7. The municipalities shall agree to pay the foreign exchange charges as they fall due and as required on both principal and interest of the indebtedness now outstanding in the hands of the public, all as shown in Schedules IX and X. (The allocation among the municipalities, of the Commission debt subject to foreign exchange, was made by determining the percentage of the original loan made to each municipality to the total loan issued by the Commission and applying that percentage to the now outstanding amount of bonds in each loan payable in United States currency.)

8. The municipalities shall pay the customary collection charges to the Commission on the principal and interest payments on their new serial notes and the Commission in turn shall pay the collection charges on the indebtedness which it owes to the public; and

WHEREAS the Commission, by resolution adopted on 14th November 1944, accepted the said report in principle and recommended that the municipalities under its jurisdiction decide by resolution whether they are favourable to the plan contained in the said report so that such plan may be put into effect by the Commission and the said municipalities, and before 31st December 1944; and

WHEREAS the Commission by resolution adopted on 7th December 1944, accepted the recommendations hereinabove cited, subject to the delivery to the Commission (a) of a duly certified copy of a resolution adopted by each of the municipalities under the jurisdiction of the Commission approving the said recommendations and giving effect thereto and (b) of the note to the order of the Commission, such resolution and note to be in form approved by counsel for the Commission; and

WHEREAS the foregoing stipulation for the issue of serial notes by the other municipalities is not applicable to the City of Westmount;

BE IT RESOLVED

1. That the recommendations contained in the said report and supplementary report hereinabove mentioned be approved.

2. That a certified copy of this resolution be sent to the Montreal Metropolitan Commission.

On the motion of Alderman Greene seconded by Alderman Senecal the foregoing resolution was approved.
Alderman Macklaier submitted recommendation of the General Committee as follows:-

Your Committee recommend that a permit be granted to Mrs. H. B. Pope for permission to alter 422 Metcalfe Avenue into a two-family dwelling, the house being one of a terrace and thus less than 7 feet from side line of lot, plans showing ventilating and light shaft to bathroom on ground floor, the whole subject to approval of the City Engineer and Architectural Commission.

On motion of Alderman Macklaier seconded by Alderman Greene this recommendation was approved.

Acknowledgment of Council's resolution of sympathy was submitted from Mr. N. A. Timmins Jr.

WAR CASUALTIES

The following casualties were reported and Council directed that resolutions of sympathy in the approved form be forwarded to the next of kin:

Flying Officer John Clement Badgley, son of Mrs. Clement M. Badgley, 367 Elm Avenue, killed in action during air operations overseas;

Flight Lieutenant Warren M. Hale, son of Mr. and Mrs. H. Warren Hale of 3193 The Boulevard, previously reported missing after air operations, now presumed dead;

Group Captain Vaughan B. Corbett, D.F.C., son of Mrs. W. F. Corbett, formerly of 760 Upper Lansdowne Avenue, killed in an air crash at Bagotville, Que.

The meeting thereupon adjourned.

[Signatures]
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, MARCH 5th 1945, AT 10.30 P.M., AT WHICH
WERE PRESENT:-

Mayor R. F. Adams, Chairman
Aldermen C. L. Fowler
W. S. Greene
R. D. Harkness
W. F. Macklaier
J. Senecal

Minutes of meeting of February 26th were confirmed.

Alderman Greene submitted recommendation of the General Commit­
tee as follows:-

Your Committee recommend that the following accounts approved
for payment at meeting of the General Committee 19th February 1945 and
Payrolls, Salaries and Allowances for February 1945, be confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$26,666.04</td>
<td>$4,316.68</td>
<td>$31,069.14</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,789.01</td>
<td>560.84</td>
<td>2,352.31</td>
</tr>
<tr>
<td>Roads</td>
<td>35,420.43</td>
<td>38,901.74</td>
<td>74,322.17</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>4,585.44</td>
<td>16,419.63</td>
<td>21,005.07</td>
</tr>
<tr>
<td>Health</td>
<td>112.53</td>
<td>1,151.22</td>
<td>1,263.75</td>
</tr>
<tr>
<td>Parks</td>
<td>4,440.51</td>
<td>4,532.97</td>
<td>9,003.48</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>316.38</td>
<td>25.00</td>
<td>341.38</td>
</tr>
<tr>
<td>Nation Board</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>1,305.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>73,330.34</td>
<td>67,650.05</td>
<td>140,980.39</td>
</tr>
<tr>
<td>Light and Power</td>
<td>25,104.60</td>
<td>7,846.19</td>
<td>32,950.79</td>
</tr>
</tbody>
</table>

On the motion of Alderman Greene seconded by Alderman Harkness
this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendations of the General
Committee as follows:-

Your Committee recommend that Council authorize granting of a
permit to Mrs. E. H. James to construct a garage on her property, 539
Grosvenor Avenue, at a distance less than 50 feet from street line, sub­
ject to plans being approved by the City Engineer and Architectural Com­
mission.

On the motion of Alderman Macklaier seconded by Alderman Fowler
this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of
a permit to Messrs. A. Leitman and M. Ostrow to install a steam boiler at
4469 St. Catherine Street upon compliance with the provisions of By-law
187, Section 27.

On the motion of Alderman Macklaier seconded by Alderman Fowler
this recommendation was unanimously adopted.

Letter was submitted from Mrs. Joan Badgley acknowledging the
Council's resolution of sympathy.
MILITARY AWARDS

Captain Allan E. Doig, Jr., son of Mr. and Mrs. A. E. Doig, 44 Academy Road, Mentioned in Despatches for "gallant and distinguished services in the field;"

Major William John Veitch, son of Mr. and Mrs. J. A. Veitch, 445 Strathcona Avenue, awarded the Distinguished Service Order for gallantry in action in Italy;

WAR CASUALTIES

Flight Lieutenant Ross Charlton, R.C.A.F., killed in action overseas, his wife residing at 235 Clarke Avenue;

Trooper Thomas Haliburton Henry, son of Mr. and Mrs. T. H. Henry, formerly of Westmount, now living in South America, killed in action, his grandparents, Mr. and Mrs. Thomas Henry, residing at 58 Arlington Avenue.

Council directed that resolutions of sympathy in the approved form be forwarded to the next of kin of the two above mentioned soldiers.

The meeting thereupon adjourned until Monday, March 12th at 8.15 P.M.

Mayor

Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, MARCH 12th 1945, AT 10.30 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen C. L. Fowler
W. S. Greene
R. D. Harkness
W. F. Macklaier
J. Senecal

Minutes of meeting of March 5th were confirmed.

Alderman Macklaier submitted recommendation of the General
Committee as follows:-

Your Committee recommend that Council authorize payment to the
Electric Light Department of $255.89 for street lamps damaged by Roads
Department equipment, and that this amount be charged to Insurance Reserve.
On the motion of Alderman Macklaier seconded by Alderman Greene
this recommendation was unanimously adopted.

Letter was submitted from Mr. John Applin acknowledging the
City's resolution of sympathy.

WAR CASUALTIES

The following casualties were reported and Council directed
that resolutions of sympathy in the approved form be forwarded to the next
of kin:-

Flight Lieutenant John Laffoley, son of Mr. and Mrs. Laurence
H. Laffoley, formerly of Westmount, now living at 2162 Sherbrooke Street
West, Montreal, killed on Active Service while serving with the Royal
Canadian Air Force;

Flight Lieutenant Robert R. Law, son of Major P. R. Law, M.C.,
and Mrs. Law, 470 Wood Avenue, died while a prisoner of war, having served
with the Royal Canadian Air Force;

Private William Paul Shea, son of Mr. and Mrs. W. Joseph Shea,
4047 Dorchester Street, killed in action while serving with the Canadian
Army in Germany;

Lieutenant Walter Douglas Smaill, son of Mr. and Mrs. Walter
Smaill, 4478 St. Catherine Street, killed in action while serving with the
Canadian Army overseas.

The meeting thereupon adjourned until Monday, March 19th at
8.15 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, MARCH 19th 1945, AT 10.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen G. L. Fowler
W. S. Greene
R. D. Harkness
W. J. Macklaier
J. Senecal

Minutes of meeting of 12th March were confirmed.

Alderman Greene submitted recommendation of the General Com­mit­tee as follows:-

Your Committee recommend that Council confirm payment of depart­mental accounts approved at General Committee meeting of this date as
follows:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$15,176.19</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,530.87</td>
</tr>
<tr>
<td>Roads</td>
<td>13,372.94</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>1,922.30</td>
</tr>
<tr>
<td>Health</td>
<td>125.59</td>
</tr>
<tr>
<td>Parks</td>
<td>1,366.02</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>894.58</td>
</tr>
<tr>
<td>Light and Power</td>
<td>20,061.33</td>
</tr>
<tr>
<td></td>
<td>$54,659.62</td>
</tr>
</tbody>
</table>

On the motion of Alderman Greene seconded by Alderman Harkness
this recommendation was unanimously adopted.

Acknowledgment of Council's letter of congratulations was sub­mitted from Mrs. A. E. Doig.

Acknowledgments of Council's resolution of sympathy were sub­mitted from Mr. Thomas Henry and Mr. Laurence H. Laffoley.

AWARDS
It was reported that the following Westmount citizens have been appointed Officer, Order of the British Empire:-

- Lieutenant Colonel Herbert E. T. Doucet, son of Mr. R. P. Doucet, 18 Meredale Park;
- Lieutenant Colonel Charles U. Letourneau, his wife residing at 400 Kensington Avenue;
- Major Alexander O. Allen, his wife residing at 444 Grosvenor Avenue;
- Major Howard A. Baker, his wife residing at 661 Victoria Avenue.

Council directed that messages of congratulations be forwarded.

CASUALTIES
The following casualty was reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

- Lieutenant Frederick James Meredith, killed in action while serving with the Canadian Army overseas, his wife residing at 4885 Sherbrooke Street.
QUARTER CENTURY CLUB

It was reported that F. H. Taylor, Janitor, and W. W. Alguire, Building Inspector, had completed twenty-five years service with the City on the 16th and 19th March respectively and were now eligible to become members of the Quarter Century Club.

The meeting thereupon adjourned until Monday, March 26th at 8.15 P.M.

[Signatures]
Mayor
Secretary-Treasurer
Minutes of the Municipal Council of Westmount held on Monday, March 26th 1945, at 10.30 P.M., at which were present:-

Mayor R. P. Adams, Chairman
Aldermen W. S. Greene
R. D. Harkness
W. F. Macklaier
J. Senecal

Minutes of meeting of 19th March were confirmed.

The Financial Statements for the year ended 31st December 1944 were submitted with the Reports of the Auditors of 23rd March 1945. On the motion of Alderman Greene seconded by Alderman Harkness it was unanimously resolved that the statements and reports be approved and accepted.

Alderman Senecal submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize an estimated expenditure of $1890. for reglazing and painting interior of No. 8 Greenhouse, and the painting of all exteriors, to be charged to funds in By-law No. 436.

On the motion of Alderman Senecal seconded by Alderman Greene this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize payment of claim of the Canada Bread Company Limited for $50.55, for damages caused to their truck by a City Tractor, this expenditure to be charged to Insurance Reserve.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize granting of a permit to the Hurbut Company Limited to alter 57 Chesterfield Avenue into a two-family dwelling, the building being one of a terrace and thus less than 7 feet from side line of lot, provided plans are approved by the City Engineer and Architectural Commission and subject to evidence being produced showing servitude giving right of view on adjoining property to the east.

On the motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.

Alderman Harkness submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize purchase of Civil Defence Equipment as follows:-

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>25 Firemen's Coats</td>
<td></td>
<td></td>
<td>250.00</td>
</tr>
<tr>
<td>37 Pairs Long Rubber Boots</td>
<td></td>
<td></td>
<td>315.00</td>
</tr>
<tr>
<td>1 Pair Short</td>
<td></td>
<td></td>
<td>2000 feet Fire Hose</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1 Bickle Trailer Pump</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5 Metal Kit Boxes</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1065.00</td>
</tr>
</tbody>
</table>

at a cost of $1065.00, to be charged to funds in By-law 436.

On the motion of Alderman Harkness seconded by Alderman Senecal this recommendation was unanimously adopted.

Letter acknowledging the City's congratulations was submitted from Mr. R. P. Doucet in connection with the honour conferred on his son.

The meeting thereupon adjourned.
Minutes of meeting of March 26th were confirmed.

SPECIAL GENERAL ASSESSMENT ROLL

The Secretary-Treasurer reported that the Special General Assessment Roll levying a tax of four mills on the dollar of taxable land values of the whole City had been prepared and deposited in accordance with provisions of By-law No. 529; that the necessary notice of the deposit of the Roll had been published and intimation given that the Roll would be submitted for homologation at the meeting of Council to be held this date.

On the motion of Alderman Greene seconded by Alderman Senecal it was unanimously resolved that the Special General Assessment Roll be and is hereby homologated.

Alderman Greene submitted recommendation of the General Committee as follows:-

Your Committee recommend that Messrs. Macintosh, Robertson and Paterson, Chartered Accountants, be reappointed Auditors for the City of Westmount for year 1945, their audit fee to be $3,000. as provided for in the budget, $2,150. being chargeable to General Account and $850. to the Electric Light Department.

On the motion of Alderman Greene seconded by Alderman Harkness this recommendation was unanimously adopted.

Alderman Macklaier submitted the following recommendation:-
Your Committee recommend that Council authorize the granting of a permit to Mr. D. E. Painchaud to alter 229 Clarke Avenue into a two-family dwelling, the building being one of a terrace and thus less than seven feet from side line of lot, light shaft to be constructed to bathroom on ground floor, there apparently being no alternative to this arrangement, the whole being subject to plans being approved by the City Engineer and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

Acknowledgment of the Council's resolution of sympathy was submitted from Mr. and Mrs. W. Joseph Shea and family.

The meeting thereupon adjourned until Monday, the 9th April at 8.15 P.M.
Minutes of meeting of April 3rd were confirmed.

Alderman Greene submitted recommendation of the General Committee as follows:

Your Committee recommend that payment of the following Payrolls, Salaries and Allowances for the month of March 1945 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$4,229.71</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>803.70</td>
</tr>
<tr>
<td>Roads</td>
<td>31,267.12</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>16,403.69</td>
</tr>
<tr>
<td>Health</td>
<td>1,151.22</td>
</tr>
<tr>
<td>Parks</td>
<td>4,690.41</td>
</tr>
<tr>
<td>Ration Board</td>
<td>25.00</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,334.41</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td>443.20</td>
</tr>
<tr>
<td>Light and Power</td>
<td>60,348.46</td>
</tr>
<tr>
<td></td>
<td>8,031.70</td>
</tr>
<tr>
<td></td>
<td>$68,380.16</td>
</tr>
</tbody>
</table>

On the motion of Alderman Greene seconded by Alderman Harkness this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendation of the General Committee as follows:

Your Committee recommend that Alderman W. S. Greene, Acting Mayor, be and is hereby appointed to represent the City of Westmount at next meeting of the Montreal Metropolitan Commission in place of Mayor R. P. Adams who will be unable to attend.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

It was reported that J. N. I. Loiseau, an employee of the Electric Light Department, will qualify as a member of the Quarter Century Club on the 15th April when he will have completed twenty-five years in the service of the City.

The meeting thereupon adjourned until Monday, April 16th at 8.15 P.M.
Letter acknowledging the City’s resolution of sympathy was submitted from Mrs. Percy R. Law.

AWARD

It was reported that Lieutenant Colin Morgan Patch, Black Watch (R.H.R.), son of Mrs. Howard Patch, 118 Aberdeen Avenue, has been Mentioned in Despatches for gallantry in action and Council directed that a letter of congratulations be forwarded.

CASUALTY

The following casualty was reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Corporal Robert N. Watt, son of Mr. and Mrs. R. N. Watt, 626 Sydenham Avenue, killed in action while serving with the Canadian Army overseas.

The meeting thereupon adjourned until Monday, April 23rd at 8.15 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, APRIL 16th 1945, AT 10.45 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen G. L. Fowler
W. S. Greene
R. D. Harkness
W. F. Macklaier
J. Senecal

Minutes of meeting of April 9th were confirmed.

Alderman Greene submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that payment of the following Accounts
approved at a meeting of the General Committee on April 16th, 1945, be
authorized:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$16,456.97</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>949.60</td>
</tr>
<tr>
<td>Roads</td>
<td>7,164.61</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>1,639.56</td>
</tr>
<tr>
<td>Health</td>
<td>85.82</td>
</tr>
<tr>
<td>Parks</td>
<td>693.88</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>4,238.44</td>
</tr>
<tr>
<td>Light and Power</td>
<td>31,498.88</td>
</tr>
<tr>
<td></td>
<td>12,060.73</td>
</tr>
<tr>
<td></td>
<td>$50,559.61</td>
</tr>
</tbody>
</table>

On the motion of Alderman Greene seconded by Alderman Harkness
this recommendation was unanimously adopted.

Alderman Senecal submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that Alderman W. F. Macklaier be and
is hereby appointed Acting Mayor for May, June and July 1945.
On the motion of Alderman Senecal seconded by Alderman Greene
this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that Council authorize granting of a
permit to Mr. S. Timmins, 560 Lansdowne Avenue, to construct a garage on
his property at a distance less than 50 feet from street line as per plan
submitted, subject to approval of the City Engineer and Architectural
Commission.
On the motion of Alderman Macklaier seconded by Alderman Greene
this recommendation was unanimously adopted.

Alderman Fowler submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that Council authorize the purchase of
18 Watthour Meters at a cost of $313.48, and the installation of an Exide
Battery at the Power Plant at a cost of $435.00, both of these amounts to
be charged to Depreciation Funds of the Electric Light Department.
On the motion of Alderman Fowler seconded by Alderman Senecal
this recommendation was unanimously adopted.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, APRIL 30th 1945, AT 11.00 A.M., AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen G. L. Fowler
R. D. Harkness
W. F. Macklaier
J. Senecal

Minutes of meeting of 16th April were confirmed.

Alderman Macklaier submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council approve of plan of date March 14th 1945 prepared by C. C. Lindsay, J.L.S., of M.D.Barclay Inc., showing redivision of subdivisions 6, 7 and 8 of official lot 261 on Metcalfe Avenue belonging to the Congregation of Shaar Hashomayim.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to Mr. W. L. Day to alter 418 Mount Stephen Avenue into a two-family dwelling, the building being one of a terrace and consequently less than 7 feet from the side line of the lot, subject to plans being approved by the City Engineer and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendation of the General Committee as follows:-

Your Committee recommend that By-law to Further Amend By-law 339 Concerning Buildings and Building Construction, approved by the General Committee and recommended to Council for adoption, be given its first reading.

On the motion of Alderman Macklaier seconded by Alderman Harkness this recommendation was unanimously adopted and the by-law was read a first time.

On the motion of Alderman Macklaier seconded by Alderman Senecal the by-law received its second reading.

It was unanimously resolved that the by-law be submitted for its third reading at next meeting of the City Council.

Alderman Fowler submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize the purchase of 3 Distribution Transformers for the Light Department at a cost of $1049.58, to be charged to Depreciation Funds.

On the motion of Alderman Fowler seconded by Alderman Senecal this recommendation was unanimously adopted.

Acknowledgment of the Council's letter of congratulations was submitted from Captain H. Weir Davis in connection with his recent award.

Acknowledgment of Council's resolution of sympathy was submitted from Mr. and Mrs. Walter Smaill in connection with the recent death in action of their son, Lieutenant Walter Douglas Smaill.
The Secretary-Treasurer reported that recent military awards had been made to the following and Council directed that letters of congratulations be forwarded:

**DISTINGUISHED FLYING CROSS**
- Flying Officer J. S. Ward, son of Mrs. E. Ward and the late M. S. Ward, 437 Elm Avenue;
- Flying Officer A. C. McColl, son of Mr. and Mrs. R. S. McColl, 194 Selby Street.

**CROIX DE GUERRE with Gilt Star**
- Captain Dennis Scott F. Bult-Francis (Acting Major), 492 Mountain Avenue;
- Major Lyle C. Monk;
- Lieutenant J. D. Campbell, son of Mrs. G. L. Campbell, 596 Victoria Avenue;

**CROIX DE GUERRE with Silver Star**
- Captain Gordon K. Henry,

**CASUALTIES**

The following casualties were reported and Council directed that resolutions of sympathy in the approved form be forwarded to the next of kin:

- Flying Officer Douglas George Depew, previously reported missing on active service, now presumed dead, his aunt and uncle, Mr. and Mrs. L. E. Unwin, residing at 591 Argyle Avenue;
- Wireless Operator John Gordon Lecouffe, Royal Canadian Navy, who died April 19th when the tanker Silverstar Park burst into flames off the New England Coast, his wife residing at 140A Selby Street.

Reference was made by Alderman Macklaier to the recent sudden death of Mr. Eugene Ravel, Secretary-Treasurer of the Town of Mount Royal for the past eleven years, and it was unanimously resolved that a message of sympathy be forwarded to the surviving members of his family and to the Mayor and Aldermen of Mount Royal who have lost the services of an efficient and faithful official.

The meeting thereupon adjourned.

Mayor

Secretary-Treasurer.
A GENERAL MEETING OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT WAS CALLED FOR MONDAY EVENING, 7th MAY 1945, AT 8.15 P.M.

There being no quorum present the meeting was not held.

Mayor

Secretary-Treasurer.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, MAY 21ST 1945, AT 10.30 A.M., AT WHICH
WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen G. L. Fowler
W. S. Greene
R. D. Harkness
W. F. Macklaier
J. Senecal

Minutes of meeting of April 30th were confirmed.

Alderman Greene submitted recommendations of the General Com-
mittee as follows:-

Your Committee recommend that the following Accounts approved
for payment at a meeting of the General Committee on May 21st 1945, be
confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$16,074.00</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>805.85</td>
</tr>
<tr>
<td>Roads</td>
<td>7,623.09</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>1,619.60</td>
</tr>
<tr>
<td>Health</td>
<td>30.76</td>
</tr>
<tr>
<td>Parks</td>
<td>1,836.87</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>224.12</td>
</tr>
<tr>
<td>Light and Power</td>
<td>30,509.98</td>
</tr>
</tbody>
</table>

$59,044.29

On the motion of Alderman Greene seconded by Alderman Harkness
this recommendation was unanimously adopted.

Your Committee recommend that the following Payrolls, Salaries
and Allowances for the month of April 1945 be confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$3,186.66</td>
</tr>
<tr>
<td>Finance</td>
<td>4,150.74</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>726.86</td>
</tr>
<tr>
<td>Roads</td>
<td>17,310.45</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>16,298.58</td>
</tr>
<tr>
<td>Health</td>
<td>1,151.22</td>
</tr>
<tr>
<td>Parks</td>
<td>4,287.07</td>
</tr>
<tr>
<td>Ration Board</td>
<td>25.00</td>
</tr>
<tr>
<td>Light and Power</td>
<td>7,494.99</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,330.00</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td>428.61</td>
</tr>
</tbody>
</table>

$56,350.18

On the motion of Alderman Greene seconded by Alderman Harkness
this recommendation was unanimously adopted.
Your Committee recommend that Council authorize the sale to Mr. E. Godfrey Burr, for $405.00, of part of the City's property on Sunny-side Avenue, containing an area of approximately 2700 square feet, and measuring about 40 feet on Aberdeen Avenue, and having a depth of about 135 feet, more or less, triangular in shape, the property being described as part of Subdivisions 182 and 185 of official lot 282, Parish of Montreal;

Further that a clause as follows be inserted in the deed of sale:

"In further consideration of the foregoing conveyance the purchasers for themselves, their legal representatives, successors and assigns, hereby admit, undertake and agree to and with the vendor, that the said price is lower than the real value of the said immovable and is not to be considered as having any relevance hereafter in determining the real value of such immovable for the City's valuation roll."

the Mayor and Secretary-Treasurer to sign the deed of sale upon its approval by the City Solicitor.

On the motion of Alderman Greene seconded by Alderman Harkness this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the sale to Mr. S. Masoud for $4,000.00, of part of the City's property on Greene Avenue, having an area of approximately 6,860 square feet, more or less, and described as parts of official lots 360, 360A and 360B, Parish of Montreal, a clause to be inserted in the deed as follows:

"In further consideration of the foregoing conveyance the purchasers for themselves, their legal representatives, successors and assigns, hereby admit, undertake and agree, to and with the vendor, that the said price is lower than the real value of the said immovable and is not to be considered as having any relevance hereafter in determining the real value of such immovable for the City's valuation roll"

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 Greene seconded by Alderman Harkness this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendation of the General Committee as follows:

Your Committee recommend that Council confirm the granting of a permit to Mr. J. McGuire to alter 462 Wood Avenue into a two-family dwelling, the building being less than 7 feet from side line of lot, plans being approved by the City Engineer and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

Alderman Senecal submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize an estimated expenditure of $300.00 for installation of lighting equipment for the putting green and for the preparation and lighting of horse shoe pitches in Westmount Park, the expenditure to be charged to funds in By-law 436.

On the motion of Alderman Senecal seconded by Alderman Greene this recommendation was unanimously adopted.

AMENDMENTS TO BUILDING BY-LAW

On the motion of Alderman Macklaier seconded by Alderman Fowler it was unanimously resolved that the third reading of by-law to amend By-law 339 be deferred until next meeting.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SPECIAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, MAY 28th 1945, AT 11.30 P.M.,
AT WHICH THERE WERE PRESENT:

Mayor  R. F. Adams, Chairman
Aldermen  G. L. Fowler
           W. S. Greene
           R. D. Harkness
           W. F. Lacklalier
           J. Senecal

Minutes of meeting of May 21st were confirmed.

BUILDING BY-LAW AMENDMENTS

On the motion of Alderman Lacklalier seconded by Alderman Harkness
the third reading of by-law to amend the Building By-law was deferred until
next meeting.

Letter was submitted from Mrs. Katherine M. Mountford, acknowledging receipt of Council’s resolution of sympathy forwarded on the death
of her husband in action.

AWARDS

The following awards were reported, and Council directed that
letters of congratulations be forwarded to the next of kin:

Flying Officer M. Harvie, son of Mr. and Mrs. T. W. Harvie,
633 Cote St. Antoine Road, awarded the Distinguished Flying Cross;

Major Alfred Powis, R.C.A., 369 Metcalfe Avenue, Mentioned in
Despatches;

Captain William S. Tyndale, R.C.A., son of Mr. and Mrs. O. S.
Tyndale, 115 Sunnyside Avenue, Mentioned in Despatches;

Captain Harry Lionel Nutik, R.C.M.C., son of Mr. and Mrs. O.
Nutik, 4908 Sherbrooke Street, Mentioned in Despatches;

Captain Anthony Joseph Scotti, Canadian Provost Corps, an em-
ployee of the City's Police Department, son of Mr. and Mrs. Anthony Scotti,
7353 Casgrain Street, Montreal, Mentioned in Despatches.

The meeting thereupon adjourned.

Mayor

Secretary-Treasurer.
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, JUNE 4th 1945, AT WHICH WERE PRESENT: -

Mayor R. P. Adams, Chairman
Aldermen G. L. Fowler
W. S. Greene
R. D. Morkness
W. F. Macklaier
J. Senecal

Minutes of meeting of May 28th were confirmed.

AMENDMENT TO BUILDING BY-LAW

On the motion of Alderman Macklaier seconded by Alderman Greene
it was unanimously resolved that the following recommendation of the
General Committee be adopted: -

Your Committee recommend that draft by-law to further amend
By-law No. 339 concerning Buildings and Building Construction with amend­
ments made to Sections 1 and 5 since its second reading, be approved by
Council and submitted for its third reading.

On the motion of Alderman Macklaier seconded by Alderman Greene
it was unanimously resolved that the by-law to further amend By-law No. 339
concerning Buildings and Building Construction, be submitted for its third
reading.

By-law No. 531 entitled, "BY-LAW TO FURTHER AMEND BY-LAW No. 339
CONCERNING BUILDINGS AND BUILDING CONSTRUCTION" having received its third
reading was unanimously adopted and ordered to be promulgated according to
law.

Alderman Greene submitted recommendation of the General Com­
mittee as follows: -

Your Committee recommend that the following Payrolls, Salaries
and Allowances for the month of May 1945, be confirmed: -

<table>
<thead>
<tr>
<th>Department</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$ 3,166.66</td>
</tr>
<tr>
<td>Finance</td>
<td>4,320.68</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>682.20</td>
</tr>
<tr>
<td>Roads</td>
<td>15,717.75</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>16,386.75</td>
</tr>
<tr>
<td>Health</td>
<td>1,151.22</td>
</tr>
<tr>
<td>Parks</td>
<td>4,601.17</td>
</tr>
<tr>
<td>Ration Board</td>
<td>25.00</td>
</tr>
<tr>
<td>Light and Power</td>
<td>7,524.25</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,330.00</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td>412.72</td>
</tr>
</tbody>
</table>

$55,318.38

On the motion of Alderman Greene seconded by Alderman Fowler
this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendation of the General Com­
mittee as follows: -

Your Committee recommend that resubdivision of property 364
Wood Avenue belonging to Mr. E. Leprohon, Lot 375, Subdivisions 111-1 and
112-1, Parish of Montreal, as shown on plan prepared by E. H. C. Chapdelaine,
Q.L.S., be approved.
On the motion of Alderman Hacklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Harkness submitted recommendation of the General Committee as follows:-

Your Committee recommend that, under provisions of the Traffic By-law No. 501, the Council do order that parking be prohibited for periods exceeding sixty minutes on both sides of Wood Avenue from St. Catherine Street to Western Avenue, from eight o'clock A.M. to five o'clock P.M.

On the motion of Alderman Harkness seconded by Alderman Fowler this recommendation was unanimously adopted.

In connection with recent casualties, acknowledgments of Council's resolutions of sympathy were submitted from Miss Mabel Allan and Mrs. T. H. Henry.

With reference to recent awards, acknowledgments were submitted from Mr. and Mrs. F. E. Fraser, Mr. T. W. Harvie, Mr. Justice O. S. Tyndall and Major General A. E. Walford.

AWARDS
It was reported that Flying Officer C. E. N. Monty, son of Mrs. Estella Monty, 434 Lansdowne Avenue, has been awarded the Distinguished Flying Cross and Council directed that a letter of congratulations be forwarded to Mrs. Monty.

CASUALTY
The Secretary-Treasurer reported that the following casualty had occurred and Council directed that a resolution of sympathy in the approved form be sent to the parents:-

Lieutenant Wilbur Ramsay Spinney, R.C.N.V.R., son of Mr. and Mrs. George W. Spinney, 1 Braeside Place, died at the Basingstoke Neurological Hospital, England, from injuries sustained on May 23rd while attached to H.M.C.S. Ontario at a Northern Ireland port.

The meeting thereupon adjourned until Wednesday, June 13th at 8.15 P.M.
CITY OF WESTMOUNT COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON WEDNESDAY, JUNE 13TH 1945, AT 8.15 P.M., AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen G. L. Fowler
W. S. Greene
R. D. Harkness
W. F. Macklaier
J. Senecal

Minutes of meeting of June 4th were confirmed.

Alderman Harkness submitted recommendations of the General Committee as follows:-

Your Committee recommend that an amount of $1,200.00 be authorized from By-law 436 to repair brickwork and door at No. 1 Police and Fire Station.

On the motion of Alderman Harkness seconded by Alderman Fowler this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an expenditure of $850.00 for repairs, etc. to No. 2 Fire Station to put living quarters in condition for occupancy by Deputy Fire Chief Cobb, this amount to be charged to By-law 436, rental of said living quarters to be at the rate of $300.00 per annum.

On the motion of Alderman Harkness seconded by Alderman Fowler this recommendation was unanimously adopted.

Alderman Greene submitted recommendation of the General Committee as follows:-

Your Committee recommend that the Secretary-Treasurer be authorized to sign the Declaration on behalf of the City, prepared by George R. Lighthall, N.P., requesting the Registrar to cancel the registration of two judgments with the notices thereof, which were registered against sub-division lots 360A and 360B on the official plan and book of reference of the Parish of Montreal under the Nos. 143541, 143542, 185300 and 185301.

On motion of Alderman Greene seconded by Alderman Macklaier this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize the granting of a permit to Mr. H. Hansard, 17 Edgehill Road, to construct a garage on his property at a distance less than 50 feet from street line, subject to plans being approved by the City Engineer and Architectural Commission.

On motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the acceptance of quotation of the Northern Electric Co. to supply and install traffic actuated detectors at various street intersections as undernoted at a cost of $2828.00, and that an expenditure of $4300.00 be authorized from funds in By-law 436, which will cover above cost and also provide for the work in connection with the installation to be undertaken by the City:

Greene Avenue and Sherbrooke Street
Atwater Avenue and Dorchester Street
Claremont Avenue and Sherbrooke Street
Metcalfe Avenue and Sherbrooke Street
On motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted. Alderman Harimess withdrew before the adoption of this resolution.

Acknowledgment of Council's resolution of sympathy was submitted from Mr. G. W. Spinney, in connection with his son's death on Active Service, and from Mr. H. W. Allan whose son was also killed on Active Service.

In connection with recent award, letter acknowledging Council's letter of congratulations were submitted from Mr. F. M. Stevens.

AWARDS

The Secretary-Treasurer reported the following awards and Council directed that letters of congratulations be forwarded to the next of kin:

Lieutenant Ernest Rossiter, Jr., U.S.N.R., awarded the Distinguished Flying Cross (British), his wife residing at 4373 Westmount Avenue;

Pilot Officer Hugh Lockett, R.C.A.F., son of Mrs. J. Lockett and the late John Lockett, 150 Selby Street, awarded the Distinguished Flying Cross.

CASUALTY

The following casualty was reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Lieutenant Geoffrey Somerset Cooke, Black Watch (R.H.R.) of Canada, previously reported missing near Caen when he volunteered to lead a small party in search of wounded, now reported killed in action on July 30th, 1944, son of Mrs. J. H. Cooke and the late Mr. Cooke, 351 Lansdowne Avenue.

The meeting thereupon adjourned until Wednesday, June 27th at 8.15 P.M.
Minutes of meeting of June 13th were confirmed.

Alderman Macklaier submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize the granting of a permit to Mr. M. Kalman, Architect, to erect two cottages on property at corner of Aberdeen Avenue and The Boulevard, with two garages at a distance less than 50 feet from street line, subject to approval of plans by the City Engineer and Architectural Commission, one corner of southerly building being 3' 6" over the building line.

On the motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.

Your Committee recommend that Council approve of plan prepared by C. C. Lindsay, Q.L.S., of M.D.Barclay Inc., dated June 23rd 1945, showing subdivision of Lot No. 214-55, new number being 214-55-1 and 55-2, the property of Mr. D. H. Fair, and situated at the southwest corner of York Street and Prince Albert Avenue.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council approve of plan prepared by C. C. Lindsay, Q.L.S., of M.D.Barclay Inc., dated June 19th 1945, showing subdivision of Lot No. 379-26, new number being 379-26-1, said subdivision belonging to Mr. Alex. Maitland, and situated in rear of remaining portion of Subdivision 26 of Lot 379 on Dorchester Street.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

Alderman Greene submitted recommendation of the General Committee as follows:-

Your Committee recommend that the following Accounts approved for payment at a meeting of the General Committee on June 27th, 1945, be approved:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$13,713.60</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>977.08</td>
</tr>
<tr>
<td>Roads</td>
<td>6,765.03</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>1,641.49</td>
</tr>
<tr>
<td>Health</td>
<td>74.55</td>
</tr>
<tr>
<td>Parks</td>
<td>2,089.44</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>4,332.71</td>
</tr>
<tr>
<td>Light and Power</td>
<td>16,870.36</td>
</tr>
<tr>
<td></td>
<td>$46,662.26</td>
</tr>
</tbody>
</table>

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.
Alderman Senecal submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize an expenditure up to $400.00 to grade the City property at the northeast corner of York Street and Claremont Avenue; also an amount of $1025.00 for grading vacant lot on Greene Avenue purchased for Rotary Club purposes, and $100.00 to provide lighting for Clandeboye Park, the first two amounts to be charged to By-law 436 and the latter amount to Parks appropriation.

On the motion of Alderman Senecal seconded by Alderman Greene this recommendation was unanimously adopted.

Letter of June 18th was submitted from the Deputy Minister of Municipal Affairs advising that the Minister of Municipal Affairs, after taking into consideration By-law 531 of the City of Westmount, is of the opinion that there is no necessity for him to recommend its disallowal by the Lieutenant Governor in Council.

Acknowledgment of Council's letter of congratulations was submitted from Mrs. Eleanor Rossiter in connection with her husband's recent award.

QUARTER CENTURY CLUB

It was reported that Fireman J. Savard and Louis Emile Lavoie of the Roads Department, completed twenty-five years in the City's service on June 14th and 16th respectively and thus became eligible for membership in the Quarter Century Club.

The Council directed that their names be entered on the list of membership.

AWARDS

The following awards were reported and Council directed that letters of congratulations be forwarded to those concerned:-

Companion of the Order of the Bath:

- Major General Charles Basil Price, D.S.O., D.C.M., V.D., 64 Forden Crescent;

Member of the Order of the British Empire:


Military Cross:

- Captain A. J. Scotti (Employee) 7353 Casgrain Street.

Distinguished Service Cross:


Royal Red Cross:

- Principal Matron Alma R. Fellowes, 3654 The Boulevard.

Commander of the Order of the British Empire (C.B.E.):


Officer of the Order of the British Empire:

- Major James Wilson Knox, son of Mr. F. J. Knox, 642 Sydenham Avenue;
- Major Donald Ross McCrimmon, his wife residing at 45 Aberdeen Avenue.
AWARDS (Continued)

Mentioned in Despatches:

- Clarke, C.M.M. Charles K. 508 Grosvenor Avenue
- Cleland, S/L F.D. 621 Carleton Avenue
- Dingle, Sgt. Ruth M. 54 Thornhill Avenue
- Gilday, Lt.-Col. Thos. P. 3295 Cedar Avenue
- Graham, Capt. J. H. 4131 St. Catherine St.
- Grimes, F/O David L. 115 Blenheim Place
- Hunt, Major R. E. C. 4215 Western Avenue
- Jackson, Spr. Hector 4291 Western Avenue
- Keddell, Sgt.-Major J. F. J. 460 Victoria Avenue
- Loonis, S/L J. G. M. Western Avenue
- McEntyre, Lt. Peter M. (Navy) 4999 Sherbrooke Street
- McMartin, S/L D. W. 4856 Sherbrooke Street
- Pattee, S/L C. J. 610 Clarke Avenue
- Seybold, Capt. J. E. 331 Lansdowne Avenue
- Soden, S/L Henry M. 151 Abbett Avenue

CASUALTIES

The following casualties were reported and Council directed that resolutions of sympathy in the approved form be forwarded to the next of kin:

- Flight Lieutenant Gordon Croucher, son of Mr. and Mrs. E. H. Croucher, 6 Sunnyside Avenue, previously reported missing, now presumed dead;
- Squadron Leader Ian-Mackenzie McRobie, son of Lieutenant Colonel F. M. and Mrs. McRobie, 647 Grosvenor Avenue, previously reported missing on Active Service, now presumed dead;
- Flying Officer A. Graham Scott, son of Mr. and Mrs. Arthur A. Scott, 4385 Western Avenue, previously reported missing in action, now reported killed in action on April 19th 1945 in Germany.

The meeting thereupon adjourned until Monday, July 9th at 8.15 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, JULY 9th 1945, AT 11:30 A.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen G. L. Fowler
W. S. Greene
R. D. Harkness
J. Senecal

Alderman Greene submitted recommendations of the General Committee as follows:-

Your Committee recommend that whereas the following employees are being retired from the service of the City and are entitled to a pension under provisions of the General Pension Fund By-law 472 as indicated, payable for life and guaranteed for a period of five years:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Date of Retirement</th>
<th>Age</th>
<th>Complete yrs. of service</th>
<th>Pension</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Langlois</td>
<td>1/7/45</td>
<td>73</td>
<td>9</td>
<td>$181.36</td>
</tr>
<tr>
<td>Jean B. Dechantigny</td>
<td>15/9/45</td>
<td>66</td>
<td>9</td>
<td>151.84</td>
</tr>
<tr>
<td>Pietro Frezzo</td>
<td>1/12/45</td>
<td>60</td>
<td>9</td>
<td>157.00</td>
</tr>
<tr>
<td>Miss Sarah B. Wilson</td>
<td>1/5/36</td>
<td>60</td>
<td>9</td>
<td>276.72</td>
</tr>
</tbody>
</table>

Be it resolved that in addition to these pensions, the City do grant to above mentioned employees an annual amount as follows during their lifetime, the additional amount being equivalent to provision for prior service, calculated according to the General Pension Fund By-law:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Complete Additional Yeats of Service</th>
<th>Pension</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Langlois</td>
<td>32</td>
<td>$312.19</td>
</tr>
<tr>
<td>Jean B. Dechantigny</td>
<td>32</td>
<td>311.74</td>
</tr>
<tr>
<td>Pietro Frezzo</td>
<td>37</td>
<td>384.65</td>
</tr>
<tr>
<td>Thomas P. Scott</td>
<td>31</td>
<td>512.93</td>
</tr>
<tr>
<td>Miss Sarah B. Wilson</td>
<td>28</td>
<td>240.48</td>
</tr>
</tbody>
</table>

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that the following Payrolls, Salaries and Allowances for the month of June 1945, be confirmed:-

"A" Salaries $3,866.66
Finance 4,333.68
Victoria Hall 646.55
Roads 18,296.97
Police and Fire 16,592.26
Health 1,151.22
Parks 6,196.96
Ration Board 25.00

Elec. Light & Power 51,111.30
Pensions 7,883.30
Enlisted Men 1,330.00

$60,734.30

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.
Alderman Senecal submitted recommendation of the General Committee as follows:-

Your Committee recommend that Alderman Fowler be and is hereby appointed Acting Mayor for August, September and October.

On the motion of Alderman Senecal seconded by Alderman Greene this recommendation was unanimously adopted.

Alderman Fowler submitted recommendation of the General Committee as follows:-

Your Committee recommend that a permit be granted to the Robson Printers to make an extension to their premises, which with the existing buildings will cover more than 85% of the lot, as shown on plan submitted, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman Fowler seconded by Alderman Harkness this recommendation was unanimously adopted.

BY-LAW CONCERNING BOARDING AND ROOMING HOUSES

Alderman Senecal submitted recommendation of the General Committee as follows:-

Your Committee recommend that proposed by-law to amend By-law No. 526 concerning Boarding and Rooming Houses be submitted to Council for its first reading.

On the motion of Alderman Senecal seconded by Alderman Fowler this recommendation was unanimously adopted and the By-law was given its first reading.

Acknowledgments of Council's letter of congratulations were submitted from Major-General Price and Principal Matron Rae Fellowes in connection with their recent awards.

Acknowledgment of Council's resolution of sympathy was submitted from Lt.-Col. F. M. McRobie in connection with the death of his son.

CASUALTY

The following casualty was reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Lieutenant John Joseph Feeney, R.C.N.V.R., son of Mr. and Mrs. J. L. Feeney, 437 Grosvenor Avenue, killed in a flying accident on June 27th at Yeovilton, Somerset, England.

The meeting thereupon adjourned until Monday, July 16th at 8.15 P.M.

Mayor

Secretary-Treasurer.
CITY OF WESTMOUNT  
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SPECIAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, JULY 16th 1945, AT 10.15 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen G. L. Fowler
W. S. Greene
R. D. Harkness
J. Senecal

Minutes of meeting of July 9th were confirmed.

AMENDMENT TO BY-LAW 526 RE BOARDING AND ROOMING HOUSES
On the motion of Alderman Senecal seconded by Alderman Fowler,
By-law to Amend By-law No. 526 concerning Boarding and Rooming Houses re­
ceived its second reading.

Alderman Greene submitted recommendations of the General Com­
mittee as follows:

Your Committee recommend that Council authorize and confirm
payment of Accounts approved at a meeting of the General Committee on
July 16th 1945:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$21,094.17</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>737.31</td>
</tr>
<tr>
<td>Roads</td>
<td>4,964.78</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>4,887.73</td>
</tr>
<tr>
<td>Health</td>
<td>35.95</td>
</tr>
<tr>
<td>Parks</td>
<td>960.71</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>177.42</td>
</tr>
<tr>
<td>Light and Power</td>
<td>15,155.87</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$48,065.94</td>
</tr>
</tbody>
</table>

On the motion of Alderman Greene seconded by Alderman Fowler
this recommendation was unanimously adopted.

Your Committee recommend that the Lieutenant Governor in
Council be requested to order the Registrar of the District of Montreal to
furnish to the City of Westmount particulars of all transfers of property
in the City of Westmount as from September 1st 1945, as provided in the
Property Transfer Notice Act.

On the motion of Alderman Greene seconded by Alderman Fowler
this recommendation was unanimously adopted.

Alderman Senecal submitted recommendation of the General Com­
mittee as follows:-

Your Committee recommend that Council authorize an estimated
expenditure of $2,075. from By-law 436, to provide Shuffleboards, Checker­
board, Park Benches and Lighting for Playgrounds and Parks as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Shuffleboards in wood</td>
<td>$800.00</td>
</tr>
<tr>
<td>1 Checkerboard in concrete</td>
<td>$325.00</td>
</tr>
<tr>
<td>Lighting</td>
<td>$250.00</td>
</tr>
<tr>
<td>Park Benches</td>
<td>$700.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$2,075.00</td>
</tr>
</tbody>
</table>

On the motion of Alderman Senecal seconded by Alderman Greene
this recommendation was unanimously adopted.
Acknowledgment of Council's letter of congratulations was submitted from Air Vice-Marshal F. S. McGill in connection with his recent award.

CASUALTY

The following casualty was reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Flight Lieutenant James Robert Hanson, D.F.C., son of Mrs. Paul R. Hanson, 454 Mount Stephen Avenue, previously reported missing following action over enemy territory, now presumed dead, his wife residing also at 454 Mount Stephen Avenue.

The meeting thereupon adjourned.

R. F. Adams
Mayor

-secretary-treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, AUGUST 6th 1945, AT 11.30 P.M.,
AT WHICH WERE PRESENT:-

Mayor  R. P. Adams, Chairman
Aldermen  G. L. Fowler
W. S. Greene
W. F. Macklaier
J. Senecal

Minutes of meeting of July 16th were confirmed.

AMENDMENT TO BOARDING AND ROOMING HOUSE BY-LAW No. 526
On the motion of Alderman Senecal seconded by Alderman Macklaier
it was unanimously resolved that consideration of third reading be deferred.

Alderman Macklaier submitted recommendation of the General Com­
mittee as follows:­

Your Committee recommend that permission be granted to Mr. W.  
McKenzie to construct a garage on his property 3803 The Boulevard, at a  
distance less than 50 feet from the street line and 14' 9" from the pro­
PERTY line, subject to approval of plans by the City Engineer and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman  
Senecal this recommendation was unanimously adopted.

Acknowledgments of Council’s resolution of sympathy were sub­
mitted from Mr. J. L. Feeney and Mr. A. A. Scott.

AWARDS
The following awards were reported and Council directed that
letters of congratulation be forwarded to those concerned:

- Distinguished Flying Cross to Flying Officer A. A. Bruneau,  
12 Bellevue Avenue;
- Distinguished Flying Cross to Flying Officer C. D. French,  
723 Upper Lansdowne Avenue;
- Bronze Medal to Lt.-Colonel Wm. L. G. Winter, United States  
Army, son of Mr. W. H. Winter, 4684 Westmount Avenue.

CASUALTIES
The following casualties were reported and Council directed
that resolutions of sympathy in the approved form be forwarded to those concerned:

- Pilot Officer Leo Sarsfield Tobin, son of Mr. and Mrs. L. S.  
Tobin, 630 Roslyn Avenue, previously reported missing, now presumed dead;
- Major G. D. A. Bieler, O.B.E., died overseas as a prisoner of  
war, his wife, Mrs. Marguerite G. Bieler, residing at 18 Thornhill Avenue.

The meeting thereupon adjourned.

R. P. Adams
Mayor

Assistant City Clerk
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
TUESDAY, SEPTEMBER 4th 1945, AT 11:30 A.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen G. L. Fowler
W. S. Greene
R. D. Harkness
W. F. Macklaier
J. Senecal

Minutes of meeting of August 6th were confirmed.

The Secretary-Treasurer reported that the Valuation Roll prepared by the Assessors in accordance with resolution of the City Council of January 22nd 1945 had been completed and deposited on the 27th July; that the required public notice of the deposit of the roll had been given and that during the following thirty days twenty appeals had been filed in writing and one additional appeal had been filed after the thirty day delay. All those filing appeals had been advised that they would have an opportunity of attending a meeting of the City Council in support of their appeals on Monday evening, September 10th 1945 at 8:15 P.M.

The appeals were submitted and consideration thereof deferred until September 10th.

Hologamation of the valuation roll was also deferred pending decision on the appeals which had been filed.

Alderman Macklaier submitted recommendation of the General Committee as follows:-

Your Committee recommend that by-law to amend By-law No. 526 concerning Boarding and Rooming Houses, as further amended since its second reading, be now submitted for its third reading.

On motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted and the by-law received its third reading.

By-law No. 532 entitled, "BY-LAW TO AMEND BY-LAW No. 526 CONCERNING BOARDING AND ROOMING HOUSES", having received its first, second and third readings, was unanimously adopted and ordered to be promulgated according to law.

Alderman Greene submitted recommendations of the General Committee as follows:-

Your Committee recommend that the following Accounts paid in August and approved for payment at a meeting of the General Committee on September 4th 1945, be confirmed:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$17,829.33</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>454.51</td>
</tr>
<tr>
<td>Roads</td>
<td>19,123.56</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>5,228.59</td>
</tr>
<tr>
<td>Health</td>
<td>145.43</td>
</tr>
<tr>
<td>Parks</td>
<td>3,915.35</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>240.50</td>
</tr>
<tr>
<td>Light and Power</td>
<td>14,289.54</td>
</tr>
</tbody>
</table>

$52,226.60

On motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that the following Payrolls, Salaries and Allowances for the month of July 1945, be confirmed:
On motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase from Mr. Isaac Collins, for the sum of $262.75, part of Subdivision 54 of official lot 221 on the official plan and Book of Reference, Parish of Montreal, said property being situated at the northwest corner of Lansdowne Avenue and Westmount Avenue, and containing an area of 72 square feet, English measure, more or less, as shown on plan of 28th August 1945, prepared by the City Engineer.

Be it further resolved that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the deed upon its approval by the City Solicitor.

On motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the sale to Mr. M. O. Kirsch for $1200.00 of property on Lansdowne Avenue, acquired by the City at tax sale and described as Subdivision 18 of official lot 221 on the plan and Book of Reference, Parish of Montreal, containing an area of 5,750 square feet, more or less;

That a clause as follows be inserted in the deed of sale:

"In further consideration of the foregoing conveyance the purchasers for themselves, their legal representatives, successors and assigns, hereby admit, undertake and agree to and with the vendor, that the said price is lower than the real value of the said immovable and is not to be considered as having any relevance hereafter in determining the real value of such immovable for the City's valuation roll";

the Mayor and Secretary-Treasurer to sign the deed upon its approval by the City Solicitor.

On motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that whereas it has been decided to retire the following employees of the Roads Department, all of whom are over 65 years of age and no longer able to perform the duties required of them by the City but none of whom have the necessary length of service to qualify for a pension under the present General Pension Fund By-law;

Be it resolved that they each be paid an annual pension as hereafter stated from date of retirement, the amount being equivalent to that to which they would have been entitled had provision for prior service been made, as well as provision for payment of a pension to employees with the length of service indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Age</th>
<th>Service</th>
<th>Date of Retirement</th>
<th>Amt. of Pension p.a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Meunier</td>
<td>68</td>
<td>7</td>
<td>15/9/1945</td>
<td>420.16</td>
</tr>
<tr>
<td>J. DiMaurozio</td>
<td>66</td>
<td>6</td>
<td>1/8/1945</td>
<td>383.18</td>
</tr>
<tr>
<td>L. Febi</td>
<td>71</td>
<td>5</td>
<td>1/8/1945</td>
<td>350.15</td>
</tr>
<tr>
<td>G. Tremblay</td>
<td>85</td>
<td>5</td>
<td>1/8/1945</td>
<td>552.67</td>
</tr>
</tbody>
</table>

That J. A. Luker who is over 65 years of age, ill and no longer able to work, be retained on the payroll at $6.44 per week from July 18th until January 4th 1946, on which date he will have completed 20 years of service, and that from said date he be paid a pension at the rate of $335.14 per annum;
<table>
<thead>
<tr>
<th>Bond Numbers</th>
<th>Date</th>
<th>Quantity</th>
<th>Amount</th>
<th>Interest Rate</th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5214 to 5216</td>
<td>1/11/1940</td>
<td>3 x 1,500</td>
<td>4%</td>
<td>1/11/1930</td>
<td>1,500.</td>
<td></td>
</tr>
<tr>
<td>5297 to 5304</td>
<td>1/11/1940</td>
<td>8 x 1,000</td>
<td>4%</td>
<td>1/11/1930</td>
<td>8,000.</td>
<td></td>
</tr>
<tr>
<td>5564 to 5577</td>
<td>1/11/1940</td>
<td>14 x 1,000</td>
<td>5%</td>
<td>1/11/1930</td>
<td>14,000.</td>
<td></td>
</tr>
<tr>
<td>5317</td>
<td>1/11/1941</td>
<td>1 x 500</td>
<td>4%</td>
<td>1/11/1931</td>
<td>500.</td>
<td></td>
</tr>
<tr>
<td>5463 to 5464</td>
<td>1/11/1941</td>
<td>2 x 1,000</td>
<td>4%</td>
<td>1/11/1931</td>
<td>2,000.</td>
<td></td>
</tr>
<tr>
<td>5305 to 5310</td>
<td>1/11/1941</td>
<td>6 x 1,000</td>
<td>4%</td>
<td>1/11/1931</td>
<td>6,000.</td>
<td></td>
</tr>
<tr>
<td>5576 to 5591</td>
<td>1/11/1941</td>
<td>14 x 1,000</td>
<td>5%</td>
<td>1/11/1931</td>
<td>14,000.</td>
<td></td>
</tr>
<tr>
<td>5218 to 5219</td>
<td>1/11/1942</td>
<td>2 x 500</td>
<td>4%</td>
<td>1/11/1930</td>
<td>1,000.</td>
<td></td>
</tr>
<tr>
<td>5465</td>
<td>1/11/1942</td>
<td>1 x 500</td>
<td>4%</td>
<td>1/11/1930</td>
<td>500.</td>
<td></td>
</tr>
<tr>
<td>5311 to 5315</td>
<td>1/11/1942</td>
<td>5 x 1,000</td>
<td>4%</td>
<td>1/11/1930</td>
<td>5,000.</td>
<td></td>
</tr>
<tr>
<td>5592 to 5603</td>
<td>1/11/1942</td>
<td>12 x 1,000</td>
<td>5%</td>
<td>1/11/1931</td>
<td>12,000.</td>
<td></td>
</tr>
<tr>
<td>5316 to 5322</td>
<td>1/11/1943</td>
<td>7 x 1,000</td>
<td>4%</td>
<td>1/11/1931</td>
<td>7,000.</td>
<td></td>
</tr>
<tr>
<td>5604 to 5616</td>
<td>1/11/1943</td>
<td>13 x 1,000</td>
<td>5%</td>
<td>1/11/1931</td>
<td>13,000.</td>
<td></td>
</tr>
<tr>
<td>5220</td>
<td>1/11/1944</td>
<td>1 x 500</td>
<td>4%</td>
<td>1/11/1930</td>
<td>1,000.</td>
<td></td>
</tr>
<tr>
<td>5466 to 5467</td>
<td>1/11/1944</td>
<td>2 x 500</td>
<td>4%</td>
<td>1/11/1930</td>
<td>2,000.</td>
<td></td>
</tr>
<tr>
<td>5323 to 5328</td>
<td>1/11/1944</td>
<td>6 x 1,000</td>
<td>4%</td>
<td>1/11/1931</td>
<td>6,000.</td>
<td></td>
</tr>
<tr>
<td>5617 to 5629</td>
<td>1/11/1944</td>
<td>13 x 1,000</td>
<td>5%</td>
<td>1/11/1931</td>
<td>13,000.</td>
<td></td>
</tr>
<tr>
<td>6204</td>
<td>1/11/1940</td>
<td>1 x 500</td>
<td>5%</td>
<td>1/11/1930</td>
<td>500.</td>
<td></td>
</tr>
<tr>
<td>6212</td>
<td>1/11/1940</td>
<td>1 x 1,000</td>
<td>5%</td>
<td>1/11/1930</td>
<td>1,000.</td>
<td></td>
</tr>
<tr>
<td>6246 to 6248</td>
<td>1/5/1941</td>
<td>3 x 1,000</td>
<td>4</td>
<td>1/5/1934</td>
<td>3,000.</td>
<td></td>
</tr>
<tr>
<td>6249 to 6251</td>
<td>1/5/1941</td>
<td>3 x 1,000</td>
<td>4</td>
<td>1/5/1934</td>
<td>3,000.</td>
<td></td>
</tr>
<tr>
<td>6252 to 6254</td>
<td>1/5/1941</td>
<td>3 x 1,000</td>
<td>4</td>
<td>1/5/1934</td>
<td>3,000.</td>
<td></td>
</tr>
<tr>
<td>6217</td>
<td>1/5/1943</td>
<td>1 x 500</td>
<td>4</td>
<td>1/5/1934</td>
<td>500.</td>
<td></td>
</tr>
<tr>
<td>6255 to 6257</td>
<td>1/5/1944</td>
<td>3 x 1,000</td>
<td>4</td>
<td>1/5/1934</td>
<td>3,000.</td>
<td></td>
</tr>
<tr>
<td>6258 to 6260</td>
<td>1/5/1945</td>
<td>3 x 1,000</td>
<td>4</td>
<td>1/5/1934</td>
<td>3,000.</td>
<td></td>
</tr>
<tr>
<td>6218</td>
<td>1/5/1945</td>
<td>1 x 500</td>
<td>4</td>
<td>1/5/1934</td>
<td>500.</td>
<td></td>
</tr>
<tr>
<td>6446</td>
<td>1/5/1941</td>
<td>1 x 500</td>
<td>3%</td>
<td>1/5/1935</td>
<td>500.</td>
<td></td>
</tr>
<tr>
<td>6473 to 6475</td>
<td>1/5/1941</td>
<td>3 x 1,000</td>
<td>3%</td>
<td>1/5/1935</td>
<td>3,000.</td>
<td></td>
</tr>
<tr>
<td>6476 to 6478</td>
<td>1/5/1941</td>
<td>3 x 1,000</td>
<td>3%</td>
<td>1/5/1935</td>
<td>3,000.</td>
<td></td>
</tr>
<tr>
<td>6447</td>
<td>1/5/1942</td>
<td>1 x 500</td>
<td>3%</td>
<td>1/5/1935</td>
<td>500.</td>
<td></td>
</tr>
<tr>
<td>6479 to 6481</td>
<td>1/5/1943</td>
<td>3 x 1,000</td>
<td>3%</td>
<td>1/5/1935</td>
<td>3,000.</td>
<td></td>
</tr>
<tr>
<td>6482 to 6484</td>
<td>1/5/1944</td>
<td>3 x 1,000</td>
<td>3%</td>
<td>1/5/1935</td>
<td>3,000.</td>
<td></td>
</tr>
<tr>
<td>6485 to 6488</td>
<td>1/5/1945</td>
<td>4 x 1,000</td>
<td>3%</td>
<td>1/5/1935</td>
<td>4,000.</td>
<td></td>
</tr>
</tbody>
</table>

(Coupons attached)

On this thirty-first day of August, nineteen hundred and forty-five, we the undersigned, Ruby LeBoutillier, Clerk, C. W. Houston, Secretary-Treasurer, and A. R. Bourdon, Assistant City Clerk, did completely destroy by fire $981,500.00 Bonds of the City of Westmount, Town of Westmount as above mentioned and also certain interest coupons as above specified.

Ruby LeBoutillier  
Clerk

A. R. Bourdon  
Assistant City Clerk

C. W. Houston  
Secretary-Treasurer

$ 981,500.00
<table>
<thead>
<tr>
<th>Coupon No.</th>
<th>Date of Issue</th>
<th>Date of Maturity</th>
<th>Denomination</th>
<th>Int. Rate</th>
<th>Term</th>
<th>Par Value</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>166</td>
<td>1/5/1945</td>
<td>1/5/1945</td>
<td>222 x $1,000</td>
<td>4%</td>
<td>A</td>
<td>$222,000.00</td>
<td>$222,000.00</td>
</tr>
<tr>
<td>149</td>
<td>1/5/1945</td>
<td>1/5/1945</td>
<td>220 x 1,000.</td>
<td>4%</td>
<td>A</td>
<td>$220,000.00</td>
<td>$220,000.00</td>
</tr>
</tbody>
</table>

### Other Data
- **VH 358**: 21,000. 98,500.00
- **VH 359**: 20,000. 19,000.00
- **VH 360**: 14,000. 13,000.00
- **VH 361**: 8,000. 7,000.00
- **VH 362**: 500. 400.00
- **P 610**: 1/11/1940 1 x 500. 500.
- **P 630**: 1/11/1940 2 x 1,000. 500.
- **P 635**: 1/11/1940 3 x 1,000. 500.
- **P 636**: 1/11/1940 3 x 1,000. 500.
- **P 638**: 1/11/1940 4 x 1,000. 500.
- **P 640**: 1/11/1940 4 x 1,000. 500.
- **P 641**: 1/11/1940 5 x 1,000. 500.
- **P 642**: 1/11/1940 5 x 1,000. 500.

### Additional Notes
- **P 635** to **P 642**: Dates range from 1/11/1924 to 1/11/1944, with denominations ranging from $1,000 to $9,000.
- **VH 358** to **VH 362**: Dates range from 1/11/1920 to 1/11/1925, with denominations ranging from $2,000 to $15,000.
- **P 610** to **P 642**: Dates range from 1/11/1920 to 1/11/1945, with denominations ranging from $2,000 to $9,000.
<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Coupon No.</th>
<th>denomination</th>
<th>438</th>
</tr>
</thead>
<tbody>
<tr>
<td>5214</td>
<td>1/11/40</td>
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<tr>
<td>5564</td>
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<td>50</td>
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</tr>
<tr>
<td>5217</td>
<td>1/11/41</td>
<td>1 x 500</td>
<td>50</td>
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</tr>
<tr>
<td>5463</td>
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<td>2 x 500</td>
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</tr>
<tr>
<td>5505</td>
<td>1/11/41</td>
<td>6 x 1,000</td>
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</tr>
<tr>
<td>5578</td>
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</tr>
<tr>
<td>5818</td>
<td>1/11/42</td>
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<td></td>
</tr>
<tr>
<td>5465</td>
<td>1/11/42</td>
<td>1 x 500</td>
<td>50</td>
<td></td>
</tr>
<tr>
<td>5511</td>
<td>1/11/42</td>
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<td>50</td>
<td></td>
</tr>
<tr>
<td>5592</td>
<td>1/11/42</td>
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<tr>
<td>5516</td>
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<tr>
<td>5604</td>
<td>1/11/43</td>
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<td>50</td>
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</tr>
<tr>
<td>5220</td>
<td>1/11/44</td>
<td>1 x 500</td>
<td>50</td>
<td></td>
</tr>
<tr>
<td>5466</td>
<td>1/11/44</td>
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<td>50</td>
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<tr>
<td>5323</td>
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<tr>
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</table>

<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Coupon No.</th>
<th>denomination</th>
<th>441</th>
</tr>
</thead>
<tbody>
<tr>
<td>6204</td>
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</tr>
<tr>
<td>6212</td>
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<td>1 x 1,000</td>
<td>1,000</td>
<td></td>
</tr>
<tr>
<td>6246</td>
<td>1/5/41</td>
<td>3 x 1,000</td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>6249</td>
<td>1/5/42</td>
<td>3 x 1,000</td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>6252</td>
<td>1/5/43</td>
<td>3 x 1,000</td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>6217</td>
<td>1/5/43</td>
<td>1 x 500</td>
<td>500</td>
<td></td>
</tr>
<tr>
<td>6225</td>
<td>1/5/44</td>
<td>3 x 1,000</td>
<td>3,000</td>
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</tr>
<tr>
<td>6228</td>
<td>1/5/45</td>
<td>3 x 1,000</td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>6218</td>
<td>1/5/45</td>
<td>1 x 500</td>
<td>500</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Coupon No.</th>
<th>denomination</th>
<th>466</th>
</tr>
</thead>
<tbody>
<tr>
<td>6446</td>
<td>1/5/41</td>
<td>1 x 500</td>
<td>500</td>
<td></td>
</tr>
<tr>
<td>6473</td>
<td>1/5/41</td>
<td>3 x 1,000</td>
<td>3,000</td>
<td></td>
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<tr>
<td>6476</td>
<td>1/5/42</td>
<td>3 x 1,000</td>
<td>3,000</td>
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</tr>
<tr>
<td>6464</td>
<td>1/5/43</td>
<td>1 x 500</td>
<td>500</td>
<td></td>
</tr>
<tr>
<td>6476</td>
<td>1/5/43</td>
<td>3 x 1,000</td>
<td>3,000</td>
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<tr>
<td>6479</td>
<td>1/5/43</td>
<td>3 x 1,000</td>
<td>3,000</td>
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</tr>
<tr>
<td>6482</td>
<td>1/5/44</td>
<td>3 x 1,000</td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>6485</td>
<td>1/5/45</td>
<td>4 x 1,000</td>
<td>4,000</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Coupon No.</th>
<th>denomination</th>
<th>473</th>
</tr>
</thead>
<tbody>
<tr>
<td>7011</td>
<td>1/5/40</td>
<td>1 x 500</td>
<td>500</td>
<td></td>
</tr>
<tr>
<td>7039</td>
<td>1/5/40</td>
<td>2 x 1,000</td>
<td>2,000</td>
<td></td>
</tr>
<tr>
<td>7041</td>
<td>1/5/41</td>
<td>3 x 1,000</td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>7012</td>
<td>1/5/42</td>
<td>1 x 500</td>
<td>500</td>
<td></td>
</tr>
<tr>
<td>7044</td>
<td>1/5/42</td>
<td>2 x 1,000</td>
<td>2,000</td>
<td></td>
</tr>
<tr>
<td>7046</td>
<td>1/5/43</td>
<td>3 x 1,000</td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>7049</td>
<td>1/5/44</td>
<td>3 x 1,000</td>
<td>3,000</td>
<td></td>
</tr>
</tbody>
</table>

On this thirty-first day of August, nineteen hundred and forty-five, we the undersigned, Ruby LeBoutillier, Clerk, C. W. Houston, Secretary-Treasurer, and A. R. Bourdon, Assistant City Clerk, did completely destroy by fire $981,500.00 Bonds of the City of Westmount, Town of Westmount as above mentioned and also certain interest coupons as above specified.
On this thirty-first day of August, nineteen hundred and forty-five, we the undersigned, Ruby LeBoutillier, Clerk, C. W. Houston, Secretary-Treasurer, and A. R. Bourdon, Assistant City Clerk, did completely destroy by fire $981,500.00 Bonds of the City of Westmount, Town of Westmount as above mentioned and also certain interest coupons as above specified.
That Thomas Shorrock presently on sick pay until December 6th 1945, with 32 years of service, be retained on the payroll at a weekly rate of $7.30 until July 12th 1946 when he will have reached 60 years of age, and that from said date he be paid a pension at the rate of $379.26 per annum;

That payments of pensions as above to the six employees mentioned be guaranteed up to the amount of their accumulated credits in the General Pension Fund;

That application be made by each of them, when qualified, for an old age pension, upon receipt of which further payments by the City will be adjusted.

On motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council confirm the granting of a permit to alter 392 Wood Avenue, a three-storey building, into a two-family dwelling in accordance with provisions of the building by-law.

On motion of Alderman Macklaier seconded by Alderman Harkness this recommendation was unanimously adopted.

Your Committee recommend that an unexpended balance of commitment from Depreciation Reserve $3,604.34 for repairs to Fox Snow Loader No. 26, be cancelled, and that a new commitment of $1100.00 from Depreciation Reserve for repairs and changes to Fox Snow Loader No. 228, be authorized.

On motion of Alderman Macklaier seconded by Alderman Harkness this recommendation was unanimously adopted.

PROCES-VERBAL OF BONDS DESTROYED

The Secretary-Treasurer submitted Proces-Verbal of City of Westmount Bonds with certain coupons attached, matured and redeemed, and which had been destroyed by fire in the presence of the Secretary-Treasurer, C. W. Houston, the Assistant City Clerk A. R. Bourdon and Miss R. LeBoutillier Clerk, on August 31st 1945, said bonds being of total par value of $981,500.00, having been issued under authority of various by-laws as follows:

<table>
<thead>
<tr>
<th>By-law No.</th>
<th>Amount</th>
<th>Maturity Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>146</td>
<td>$222,000.</td>
<td>1/5/45</td>
</tr>
<tr>
<td>149</td>
<td>220,000.</td>
<td></td>
</tr>
<tr>
<td>349</td>
<td>94,000.</td>
<td>1/11/40 to 1/11/44</td>
</tr>
<tr>
<td>350</td>
<td>19,000.</td>
<td></td>
</tr>
<tr>
<td>375</td>
<td>47,500.</td>
<td></td>
</tr>
<tr>
<td>384</td>
<td>9,000.</td>
<td></td>
</tr>
<tr>
<td>395</td>
<td>75,000.</td>
<td>1/5/41 to 1/5/45</td>
</tr>
<tr>
<td>402</td>
<td>44,000.</td>
<td>1/11/40 to 1/11/44</td>
</tr>
<tr>
<td>417</td>
<td>98,500.</td>
<td></td>
</tr>
<tr>
<td>438</td>
<td>104,000.</td>
<td></td>
</tr>
<tr>
<td>441</td>
<td>1,500.</td>
<td>1/11/40</td>
</tr>
<tr>
<td>450</td>
<td>18,000.</td>
<td>1/11/40 to 1/11/44</td>
</tr>
<tr>
<td>466</td>
<td>17,000.</td>
<td></td>
</tr>
<tr>
<td>473</td>
<td>14,000.</td>
<td>1/5/40 to 1/5/44</td>
</tr>
</tbody>
</table>

$981,500.

Bonds under By-law 473 having coupons attached as follows:

| 20 x $8.75 | $175.00  |
| 160 x 17.50 | 2,500.00 |

On motion of Alderman Greene seconded by Alderman Senecal it was resolved that the Proces-Verbal submitted be filed with the minutes of Council.
Acknowledgment of Council's letter of congratulations was submitted from Squadron Leader D. V. McMartin in connection with his recent award.

**AWARDS**

The following awards were reported and Council directed that letters of congratulations be forwarded to those concerned:

- Lieutenant John P. Best, awarded the Military Cross for distinguished service in the north European theatre of war, his wife residing at 555 Grosvenor Avenue;
- Captain Arthur Edward Andrews, Mentioned in Despatches, his wife, Mrs. Annabel S. Andrews, residing at 74 Sunnyside Avenue;
- Flight Lieutenant G. L. Starkey, awarded the Distinguished Flying Cross for his outstanding skill while on operations, his wife residing at 4656 Sherbrooke Street.

**CASUALTIES**

The following casualties were reported and Council directed that resolutions of sympathy in the approved form be forwarded to those concerned:

- Flying Officer Walter John Calverley, son of Mr. and Mrs. John Calverley, 51 Chesterfield Avenue, reported missing in action in October 1944, now presumed dead;
- Captain William H. Basil Kingston, son of Mrs. R. V. Kingston and the late Mr. Kingston, 4217 Western Avenue, killed in action on September 19th 1944 at Arnheim, while serving with the British Army.

The meeting thereupon adjourned until Monday, September 10th at 8.15 P.M.

"R. A. Adams"

Mayor

"Henderson"

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, SEPTEMBER 10TH, 1945, AT 8.30 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen C. L. Fowler
W. S. Greene
R. D. Harkness
W. F. MacKlaier
J. Senecal

Minutes of meeting of September 4th were confirmed.

VALUATION ROLL

Appeals received against the Valuation Roll were then submitted
in connection with properties described as follows, and each appellant
present or represented at the meeting was invited to give evidence or any
further information in addition to that contained in notice of appeal:-

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Cad.</th>
<th>Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Mrs. K. L. Mactavish</td>
<td>207</td>
<td>Pts.15, 16</td>
<td>74 Chesterfield Ave.</td>
</tr>
<tr>
<td></td>
<td>Mr. and Mrs. Mactavish were present and stated that their reasons for appeal were covered in their letter and referred to the condition of the property and the need for repairs.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Secretary Treasurer reported that Mr. C. Howell had telephoned to say that he and Mr. Rugel were unable to attend and that the property had been examined recently by Mr. Dakin who was preparing a report in support of the appeal and they would like to submit this to Council for consideration.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Pts.106, 107</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>W. C. Bland</td>
<td>236</td>
<td>40-1,2,3</td>
<td>3793 The Boulevard</td>
</tr>
<tr>
<td></td>
<td>39-1,2,3,6</td>
<td>33-1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td>J. R. Lunny</td>
<td>348</td>
<td>1</td>
<td>357 Olivier Ave</td>
</tr>
<tr>
<td></td>
<td>Mr. Lunny was present and stated that he had nothing further to add to his appeal.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td>Quebec Hydro-Electric Commission</td>
<td>Gas mains, etc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td>Mrs. Honorée Martin</td>
<td>375</td>
<td>56</td>
<td>4125 St. Catherine St.</td>
</tr>
<tr>
<td>11.</td>
<td>Adam Sherriff Scott</td>
<td>249</td>
<td>4</td>
<td>4480 Western Ave.</td>
</tr>
<tr>
<td>14.</td>
<td>Dr. Milton C. Townsend</td>
<td>270</td>
<td>15</td>
<td>4392 Western Ave.</td>
</tr>
<tr>
<td></td>
<td>269</td>
<td>15</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Dr. Townsend was present and emphasized the difference between the valuation of the property and the price paid by him.

15. Dr. Arthur Gould 374 3-4 4113 Sherbrooke Street
Pt. 3-3

16. Chas. T. Cresswell 376 186,187 Vacant lots on Montrose Ave. and Ramezay Road

Mr. Guy Desaulniers was present as Mr. Cresswell's representative. He explained that the lots referred to were the property administered by the Trustees of the Commercial Property of the Priests of St. Sulpice, now held by the Provincial Government, and that whilst the actual transfer required an order in council, an agreement of sale had been reached at a price of $1.00 per square foot. Mr. Desaulniers submitted a list of valuations on lots on both sides of Montrose Avenue ranging from 75 cents per square foot to $1.35 per square foot, and in view of this range of values he questioned the value of $1.35 placed on Mr. Cresswell's lots and expressed the opinion that the price of $1.00 paid by Mr. Cresswell would be a fair value.

To a question by the Assessors he replied that he considered Ramezay Road lots more valuable than those on Montrose Avenue.

17. J. H. McMahon 311 5 385 Clarke Ave.

Mr. McMahon was present and stated that the reasons for his appeal were covered in his letter. He explained that the reason for the alterations and extension to the house which had been the family residence for thirty years, was in order to provide suitable accommodation for his mother on the lower floor, she being no longer able to climb stairs, whilst he and his family occupied the upper floor; also that it was his intention later on to occupy the whole house. He said that the alterations had cost approximately $8500, and whilst the house had now the appearance of a two-family dwelling although there was only one entrance, it was still only used by the one family. He intimated that the main reason for the appeal was that the rental value had been raised from a total of $380. to $900. ($450. on each floor) which would mean a very large increase in water tax, although the number of people in the family was now only three instead of five as previously. He further stated that should the house in the future be rented as a duplex the City would be notified so that the necessary adjustment could be made.

18. Gertrude E. Bulmer 208 34-2 11 St. Georges' Place
Pts. 88,89
" 55,57A 4950 Western Ave.
214 73 38 York Street
" 56 3 Alberta Place
215 Pt. 48 Western Ave.
208 57,58A

Miss Bulmer was present and said that she had nothing to add to her letter.


20. John A. Ross Pt. 324
For Estate A.F.C. Ross 324 Pt. 8
It was noted that the next two appeals were received after the thirty day delay from the deposit of the valuation roll.

21. Mrs. Alice St. B. Crossen 232 42, Pt. 43 50 Aberdeen Avenue

22. E. E. Harshaw 236 Pts. 1-1,2-2 6 Hudson Ave.
The Mayor then advised those present that the appeals received would be given careful consideration and the appellants would be duly advised of the Council's decisions.
The Council thereupon adjourned to meet in Committee.

Upon resuming the Council proceeded to deal with the appeals which had been submitted as follows:

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Cad.</th>
<th>Subdiv.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Mrs. K. L. Macavish</td>
<td>207</td>
<td>15, 16</td>
<td>74 Chesterfield Ave.</td>
</tr>
<tr>
<td></td>
<td>On the motion of Alderman Greene seconded by Mayor Adams it was unanimously resolved that the land value of $2550. be reduced by $550, and that the total value of land and buildings be reduced to $7800.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>A.W.D. Howell &amp; Sons</td>
<td>213</td>
<td>129 to 131</td>
<td>435/9 Grosvenor Ave.</td>
</tr>
<tr>
<td></td>
<td>For Walgrove Limited</td>
<td></td>
<td></td>
<td>Consideration deferred.</td>
</tr>
<tr>
<td>3.</td>
<td>W. H. Reid</td>
<td>212</td>
<td>104, 105</td>
<td>559 Grosvenor Ave.</td>
</tr>
<tr>
<td></td>
<td>Pts. 106, 107</td>
<td></td>
<td></td>
<td>On the motion of Mayor Adams seconded by Alderman Greene it was unanimously resolved that the building value of $7850. be reduced by $1200. that the total value of land and buildings be reduced to $15,550. and that the annual value be reduced from $600. to $540.</td>
</tr>
<tr>
<td></td>
<td>For Est. Paul M. Hartly</td>
<td></td>
<td></td>
<td>On the motion of Alderman Greene seconded by Alderman Senecal it was unanimously resolved that the valuation be maintained.</td>
</tr>
<tr>
<td>5.</td>
<td>W. C. Bland</td>
<td>226</td>
<td>40-1, 2, 3</td>
<td>3793 The Boulevard</td>
</tr>
<tr>
<td></td>
<td>39-1, 2, 3, 6</td>
<td>38-1</td>
<td></td>
<td>On the motion of Alderman Macklaier seconded by Alderman Greene it was unanimously resolved that the building value of $18,500. be reduced by $2000. that the total value of land and buildings be reduced to $17,200. and that the annual value be reduced from $1050. to $970.</td>
</tr>
<tr>
<td></td>
<td>On the motion of Mayor Adams seconded by Alderman Greene it was unanimously resolved that the valuation be maintained.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td>J. R. Lunny</td>
<td>348</td>
<td>1</td>
<td>357 Olivier Ave.</td>
</tr>
<tr>
<td></td>
<td>On motion of Alderman Macklaier seconded by Alderman Senecal it was unanimously resolved that the building value of $6200. be reduced by $800. that the total value of land and buildings be reduced to $5200. and that the annual value be reduced from $390. to $300.</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>8.</td>
<td>A.N.H. James</td>
<td>218</td>
<td>130, 139</td>
<td>742 Roslyn Ave.</td>
</tr>
<tr>
<td></td>
<td>On the motion of Alderman Harkness seconded by Alderman Greene it was unanimously resolved that the building value of $10,800. be reduced by $1200. and that the total value of land and building be reduced to $12,350.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td>Quebec Hydro-Electric Comission</td>
<td></td>
<td></td>
<td>Gas Mains, etc.</td>
</tr>
<tr>
<td></td>
<td>Consideration deferred until next meeting.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td>Mrs. Honorée Martin</td>
<td>375</td>
<td>56</td>
<td>4125 St. Catherine St.</td>
</tr>
<tr>
<td></td>
<td>On the motion of Alderman Greene seconded by Alderman Macklaier it was unanimously resolved that the valuation be maintained.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11.</td>
<td>Adam Sherriff Scott</td>
<td>249</td>
<td>4</td>
<td>4400 Western Avenue</td>
</tr>
<tr>
<td></td>
<td>On the motion of Alderman Senecal seconded by Alderman Harkness it was unanimously resolved that the building value of $3000. be reduced by $1200. and that the total value of land and buildings be reduced to $10,750.</td>
<td></td>
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</tr>
</tbody>
</table>
CITY OF WESTMOUNT  
COUNCIL MINUTES

No. Name Cad. Subdiv. Location

12. A. Lovell Phillips 263 41 26 Aberdeen Avenue
On the motion of Mayor Adams seconded by Alderman Harkness it was unanimously resolved that the building value of $13,600 be reduced by $1,400; that the total value of land and buildings be reduced to $18,700, and that the annual value be reduced from $950 to $885.

13. John J. Seguier 321 3 504 Mountain Ave
On the motion of Alderman Greene seconded by Alderman Senecal it was unanimously resolved that the valuation be maintained.

14. Dr. Hilton G. Townsend 270 16 4392 Western Ave
On the motion of Mayor Adams seconded by Alderman Greene it was unanimously resolved that the building value of $9,800 be reduced by $1,200; that the total value of land and buildings be reduced to $11,500, and that the annual value be reduced from $875 to $850.

15. Dr. Arthur Gould 374 3-4 4113 Sherbrooke Street
Pt. 3-3
On the motion of Alderman Greene seconded by Alderman Harkness it was unanimously resolved that the building value of $7,500 be reduced by $700, and that the total value of land and building be reduced to $15,000.

16. Chas. T. Cresswell 376 186,187 Vacant lots on Montrose Ave and Ramsey Road
On the motion of Alderman Greene seconded by Alderman Senecal it was unanimously resolved that the valuation be maintained.

17. J. H. McInnes
Consideration deferred.

18. Gertrude E. Bulmer 208 84-2 11 St. Georges Place
Pts. 88, 89
208 56, 57A 4950 Western Ave
214 78 38 York Street
215 Pt. 48 Western Ave
208 57, 58A
On motion of Alderman Harkness seconded by Alderman Senecal it was unanimously resolved that the valuation be maintained.

19. P. E. Bourret 215 31,32,33 370 Victoria Ave
On motion of Alderman Senecal seconded by Alderman Greene it was unanimously resolved that the annual value of $6000 be maintained.

20. John A. Ross Pt. 324 9 Brasside Place
For Estate A.F.C.Ross 324 Pt. 8
On the motion of Mayor Adams seconded by Alderman Harkness it was unanimously resolved that the building value of $21,500 be reduced by $4,500; that the total valuation of land and buildings be reduced to $24,150, and that the annual value be reduced from $1350 to $1230.

21. Mrs. Alice St.B.Crossen 282 42, Pt. 43 30 Aberdeen Ave
On motion of Alderman Senecal seconded by Alderman Greene it was unanimously resolved that the valuation be maintained.

22. E. B. Barshaw
Consideration deferred.

No. Name Cad. Subdiv. Location

23. R. E. E. Bulmer 208 84-2 11 St. Georges Place
Pts. 88, 89
208 56, 57A 4950 Western Ave
214 78 38 York Street
215 Pt. 48 Western Ave
208 57, 58A
On motion of Alderman Harkness seconded by Alderman Senecal it was unanimously resolved that the valuation be maintained.

24. P. E. Bourret 215 31,32,33 370 Victoria Ave
On motion of Alderman Senecal seconded by Alderman Greene it was unanimously resolved that the annual value of $6000 be maintained.

25. John A. Ross Pt. 324 9 Brasside Place
For Estate A.F.C.Ross 324 Pt. 8
On the motion of Mayor Adams seconded by Alderman Harkness it was unanimously resolved that the building value of $21,500 be reduced by $4,500; that the total valuation of land and buildings be reduced to $24,150, and that the annual value be reduced from $1350 to $1230.

26. Mrs. Alice St.B.Crossen 282 42, Pt. 43 30 Aberdeen Ave
On motion of Alderman Senecal seconded by Alderman Greene it was unanimously resolved that the valuation be maintained.
638 MURRAY HILL

The Assessors reported that this property was now owner occupied and requested that the annual value be changed to 900, instead of 1100. On the motion of Alderman Senecal seconded by Alderman Acklaier it was unanimously resolved that this reduction be made.

28 SUBMENESIDE AVENUE

The Assessors reported that this property had recently been sold by Mrs. L. C. Coleman and the transfer showed that an area of 265 square feet described as Subdivision 290-2-1 of lot 262, was included in the sale, which area had not been shown in the roll in previous years. They requested that authority be given to enter said property in the roll at a value of 900, the owner to be notified of the change.

On the motion of Alderman Senecal seconded by Alderman Acklaier it was unanimously resolved that the necessary addition be made to the Valuation Roll.

On the motion of Alderman Greene seconded by Alderman Acklaier it was unanimously resolved that the foregoing changes adopted by Council be made in the Valuation Roll.

On the motion of Alderman Greene seconded by Alderman Acklaier it was unanimously resolved that homologation of the Valuation Roll be deferred until next meeting pending decision on the appeals deferred for further consideration.

Acknowledgment of Council’s resolution of sympathy was submitted from Mrs. R. V. Hingston in connection with the death in action of her son.

AWARD

It was reported that Wing Commander Kenneth Cecil Maclure, son of Mr. and Mrs. A. A. Maclure, 602 Victoria Avenue, had been awarded the Air Force Cross for the part he played in the research flight to the North Pole as chief research officer in the R.A.F. bomber Aries, and the Secretary-Treasurer was directed to forward a letter of congratulations to his parents.

The meeting thereupon adjourned until Monday, September 17th at 8.15 P.M.

[Signatures]
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, SEPTEMBER 17TH 1945, AT 8:30 P.M.,
AT WHICH WERE PRESENT:-

Mayor  R. P. Adams, Chairman
Alderman  G. L. Fowler
W. J. Greene
W. J. Harkness
W. F. Macklaier
J. Genecal

Minutes of meeting of September 10th were confirmed.

APPEALS AGAINST VALUATION ROLL

No.  Name  Cad.  Subdiv.  Location
---  ------  ----  -------  -------
1.  A.W.D. Howell & Sons  319  129 to 141  435/9 Grosvenor Ave.

Report of September 13th 1945 prepared by Mr. F. W. Dakin, M.E.I.C. on the above property was submitted in which he states that after inspection of the property and from calculations taken from the plans of Mr. C. D. Goodman, Architect, and on examination of the revenue and operational statements over a period of years, he is of the opinion that a valuation of $50,000. to $55,000. would be reasonable. As a check against this amount Mr. Dakin's report showed estimated depreciated cost of replacement, indicating a net value of $57,090.

With reference to the foregoing there was considered a statement from the Board of Assessors indicating that their valuation was very close to the amount given by Mr. Dakin except that they did not agree to a deduction of $21,300. for bad design.

On the motion of Alderman Macklaier seconded by Alderman Greene it was unanimously resolved that the valuation be maintained.

9. Quebec Hydro-Electric Commission Gas Mains, etc.
On the motion of Alderman Senecal seconded by Alderman Greene it was unanimously resolved that the property be retained on the tax-able roll.

17. J. H. McMahon  311  5  385 Clarke Avenue
On the motion of Alderman Greene seconded by Alderman Senecal it was unanimously resolved that the building be shown on the Valuation Roll as a one-family dwelling, and that the annual value be shown as $475.

20. John A. Ross  Pt. 324  9 Braeside Place
For Estate A.F.C. Ross  324  Pt. 8
On the motion of Alderman Macklaier seconded by Alderman Greene it was unanimously resolved that this property remain on the tax-able roll for the ensuing year and that the General Municipal and School Taxes during occupancy by the Polish Refugees be taken care of by the City, but should the premises be vacated by the Refugees, the proprietor will be accountable for the taxes from the date the premises are vacated.

22. E. B. Harshaw  236  Pts.1-1,2-2  6 Hudson Avenue
On motion of Alderman Senecal seconded by Alderman Fowler it was unanimously resolved that the valuation be maintained.

It was reported by the Chairman of the Board of Assessors that on examination of the Deed of Sale from Mrs. Lewis Skaife to the Estate Charles F. Smith, of property on Montrose Avenue, Lot 239, Subdivisions 37 and 38, it had been found that in the memorandum of transfer taken from the Registry Office, reference to a 5 foot strip of each subdivision re-
N ? 2495

CITY OF WESTMOUNT COUNCIL MINUTES

Tallied by Mrs. Skaife, had been omitted necessitating a correction in the valuation by reducing the area shown in the name of the Estate Smith by 500 square feet and reducing the land value by $550.00, and by adding said area and value to the property in Mrs. Skaife's name.

On the motion of Alderman Hacklåker seconded by Alderman Senecal it was unanimously resolved that the necessary correction be made.

The Council thereupon adjourned to meet in Committee.

Upon resuming the Secretary-Treasurer submitted list of transfers of property as follows which had been received since the deposit of the Valuation Roll and on the motion of Alderman Hacklåker seconded by Alderman Greene it was unanimously resolved that the Valuation Roll be amended accordingly:

<table>
<thead>
<tr>
<th>Property Location</th>
<th>Cad. Subdiv.</th>
<th>Transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1378 Greene Avenue</td>
<td>Pt. 362</td>
<td>From: Nellie &amp; Jean McLaren To: Norman Carpenter</td>
</tr>
<tr>
<td>4324-30 Sherbrooke St</td>
<td>277 43,43,50-1,2 51,55,53-1,2 54,55-1,56,57 55-2-1,55-2-2</td>
<td>From: Fremarge Co. Limited To: Myer B. &amp; Bernard Besner</td>
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<tr>
<td>11 Grove Park</td>
<td>314 49</td>
<td>From: The Grove Park Estate Co. To: Louis Jean Marie Gravel</td>
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<tr>
<td>522 Victoria Avenue</td>
<td>215 4-3,2,5-1 5-2-1</td>
<td>From: Toronto General Trusts To: Marian Glazer, wife of Leonard Liverman</td>
</tr>
<tr>
<td>28 Sunnyside Avenue</td>
<td>282 396,395-1 190-1,199-2-1</td>
<td>From: Emilie O. Gordon, wife of Edwin S. Coleman To: William Watson Southam</td>
</tr>
<tr>
<td>Land, Metcalfe Avenue</td>
<td>1427 1</td>
<td>From: John Moore Hogan To: Estate John Moore Hogan</td>
</tr>
<tr>
<td>711 Victoria Avenue</td>
<td>217 56-1</td>
<td>From: D. Farrell Incorporated To: Ekaterina Pavlowsa, wife of Albert Leslie Lawes</td>
</tr>
<tr>
<td>637 Lansdowne Avenue</td>
<td>221 159</td>
<td>From: Joseph F. Mackle &amp; Wilfred Bockingham To: Henry Cohen</td>
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<tr>
<td>371 Lansdowne Avenue</td>
<td>220 Pts. 63,69</td>
<td>From: Jans Christian Justesen To: James Taylor Kennedy</td>
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<tr>
<td>693 Grosvenor Avenue</td>
<td>218 64-3</td>
<td>From: Jean E. Stewart, wife of Clayton Foster Elderkin To: Hartley Dewart McNairn</td>
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<tr>
<td>30 Aberdeen Avenue</td>
<td>262 42, pt. 43</td>
<td>From: Montreal Trust Co. To: William Victor Crossen</td>
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<tr>
<td>709 Roslyn Avenue</td>
<td>218 217</td>
<td>From: Pierce Corporation To: Reuben W. Truax</td>
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<tr>
<td>Property Location</td>
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<td>Subdiv.</td>
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<td>3243 The Boulevard</td>
<td>284</td>
<td>11-5, pts. 11, 5</td>
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<td>37 Burton Avenue</td>
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<td>Pts. 42B, 42B</td>
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<tr>
<td>42 Burton Avenue</td>
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<td>Pts. 50B, 50A</td>
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<td>48-52 Windsor Avenue</td>
<td>12, pt. 12A</td>
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<td>476 Mountain Avenue</td>
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<td>85, pts. 88-90</td>
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<td>49 Forden Avenue</td>
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<td>73, pt. 74</td>
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<td>4400-04 St. Catherine St.</td>
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<td>1117 Greene Avenue</td>
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<td>Pts. 19 to 23</td>
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<td>73 Chesterfield Ave</td>
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<td>478-480 Mountain Ave</td>
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<td>3-1, 4</td>
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<td>1 Church Hill</td>
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<td>Pt. 1</td>
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<td>305-307 Elm Avenue</td>
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<td>60 St. Sulpice Road</td>
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<td>4608 St. Catherine St.</td>
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<td>From: Estate Margaret MacBride</td>
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<td>To: William James MacBride</td>
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<td>51 Barat Road</td>
<td>376 120A</td>
<td>From: Elma E. Clarke, wife of</td>
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<td>Douglas L. Ross</td>
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<td>16 Severn Avenue</td>
<td>336 22</td>
<td>To: George William Ross</td>
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<td>4 Belvedere Road</td>
<td>372 Pt. 61</td>
<td>From: Samuel Foster Tilden</td>
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<td>To: Robert MacLaren Fowler</td>
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<tr>
<td>254 Olivier Avenue</td>
<td>303 Pts. 3, 4</td>
<td>From: Marie Mathilde Lavoie,</td>
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<tr>
<td></td>
<td></td>
<td>wife of Alfred M. Paradis</td>
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<td></td>
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<td>To: Berthe Poucher, wife of M. Benard</td>
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<td>From: Achille Boisvert</td>
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<td>To: Robert Ness</td>
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<td>Land, Metcalfe Avenue</td>
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<td>From: Estate John H. Hogan</td>
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<td>To: Alexander J. Grant, Jr.</td>
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<td>4121A-23A St. Catherine</td>
<td>375 57</td>
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<td>To: Fabienne Lepage</td>
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<td>87 Arlington Avenue</td>
<td>230 Pts. 20</td>
<td>From: John Jeffrey Fiske</td>
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<td>385-385 Grosvenor Ave</td>
<td>219 pts. 55, 56</td>
<td>To: Lucy F. Fiske &amp; Edith</td>
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<td>Brenda Fiske</td>
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<td>From: Clayton F. Eldrkin</td>
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<td>To: Hugh Edmund Burke</td>
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<td>From: Estate Norval Dickson</td>
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<td>To: Adam Sherriff Scott</td>
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<td>641 Grosvenor Avenue</td>
<td>218 Pts. 82, 83</td>
<td>From: Mary M. Downs, widow of</td>
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<td></td>
<td>Charles Arthur Reynolds</td>
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<td></td>
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<td>To: Edith M. Reynolds and</td>
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<td>Margaret H. Reynolds, wife</td>
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<td>158 Hillside Avenue</td>
<td>1434 Pts. 94, 95</td>
<td>From: Mary Gwen. Meyers, wife</td>
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<td>To: Hawthorne F. Meyers</td>
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<td>941 329</td>
<td>From: Florence A. Johnston</td>
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<td>214 Pt. 97</td>
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<td>To: Dorothy C. Dix, wife of</td>
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<td></td>
<td>Cypricen Martel &amp; vir</td>
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<tr>
<td>540 Argyle Avenue</td>
<td>282 106, 107</td>
<td>From: William Laidlaw Hogg</td>
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<td>To: George Hogg</td>
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<tr>
<td>4288-90 St. Catherine St</td>
<td>941 271-1,272-1</td>
<td>From: Adelaide I. Mills, wife</td>
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<td></td>
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<td>of William John Greer</td>
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<td>To: Ida Isabel Greer &amp; Frances</td>
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<td>Burriss Greer</td>
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<td>345 5, 6</td>
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<td>To: Joseph Romeo Gadbois</td>
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<td>1/2 Rights</td>
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<td>7 Grove Park</td>
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<td>17-19 Church Hill</td>
<td>281</td>
<td>Pts. 4, 5</td>
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<tr>
<td></td>
<td>321</td>
<td>9</td>
</tr>
</tbody>
</table>
Transfer

From: John Henry Hand
To: Jack A. Klein

From: Mrs. Arthur Romeo Boliveau
To: Arthur Starratt Torrey

From: Mrs. John T. Henderson
To: John Henderson Ackerman

From: Romeo Lanctôt et al
To: Thomas J. McNally

From: Francois Fortier et al
To: Violet Lois Pettigrew, wife of Stewart Biffin

From: Hawthorne P. Moyers
To: Rosa Gosselin, widow of David Deziel, Raymonde, Marie Paul and Alice Deziel

RE: ESTATE LATE J. F. TORRANCE JR. CHESTERFIELD AND CLAREMONT AVENUES

The Secretary-Treasurer reported that from recent information obtained by the City Solicitor from the Registry Office in connection with recent sales made by the Estate Torrance and of the property re­
tained by the Estate, an adjustment in the area and land value was necessary, and on the motion of Alderman Fowler seconded by Alderman Greene it was unanimously resolved that the following changes be made:-

That property 449 Claremont Avenue, Lot 208, S.D. Pt. 21, shown with an area of 3300 square feet, a land value of $2500, and total value including building, of $6350, be altered showing the area as 2404 square feet, land value $1700, and total value $7750.

That 72 Chesterfield Avenue, Lot 208, S.D. Pt. 21, shown with an area of 1397 square feet, land value of $900, and total value including building, of $6500, be altered showing the area as 2269 square feet, the land value $1500, and the total value $7100.

On the motion of Alderman Greene seconded by Alderman Senecal it was unanimously resolved that the Valuation Roll as amended, be and is hereby homologated.

Alderman Greene submitted recommendations of the General Commit­
tee as follows:-

Your Committee recommend that the following Payrolls, Salaries and Allowances for the month of August 1945, be confirmed:-

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$3,266.66</td>
</tr>
<tr>
<td>Finance</td>
<td>4,344.18</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>365.14</td>
</tr>
<tr>
<td>Roads</td>
<td>15,047.51</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>15,677.28</td>
</tr>
<tr>
<td>Health</td>
<td>1,061.22</td>
</tr>
<tr>
<td>Parks</td>
<td>7,329.51</td>
</tr>
<tr>
<td>Ration Board</td>
<td>25.00</td>
</tr>
<tr>
<td>Electric Light Dept.</td>
<td>7,395.86</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,377.55</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td>456.72</td>
</tr>
</tbody>
</table>

$58,434.46
Your Committee recommend that the following Accounts approved for payment at a meeting of the General Committee on September 17th, 1945, be confirmed:

- Finance: $13,713.00
- Victoria Hall: 7,771.76
- Roads: 1,056.80
- Police and Fire: 2,979.09
- Health: 56.07
- Parks: 1,848.22
- Public Welfare: 177.05
- Light and Power: 18,713.12

Total: $46,345.11

On motion of Alderman Greene seconded by Alderman Harkness these recommendations were unanimously adopted.

Alderman Senecal submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize an estimated expenditure of $190.00 for erecting a fence along south boundary of Clandeboye Avenue Playground, cost to be charged to By-law 436.

On the motion of Alderman Senecal seconded by Alderman Fowler this recommendation was unanimously adopted.

Alderman Fowler submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the purchase of 32 Watthour Meters for the Electric Light Department at a cost of $550.00, to be charged to Depreciation Funds.

On motion of Alderman Fowler seconded by Alderman Senecal this recommendation was unanimously adopted.

**AWARD**

It was reported that Air Vice-Marshall F. S. McGill, 4 Grenville Avenue, had been honoured with the Air Efficiency Award.

The meeting thereupon adjourned to September 24th, 1945 at 8.15 P.M.
Minutes of meeting of 17th September were confirmed.

Acknowledgment of Council's resolution of sympathy was submitted from Mr. John Calverley in connection with the death of his son on Active Service.

AWARDS

The following awards were reported and Council directed that letters of congratulations be forwarded to those concerned:

 Lieutenant-Colonel Alfred Powis, 389 Metcalfe Avenue, awarded the Distinguished Service Order;

 Major John Gerald Stevens, 2 Belvedere Road, awarded the Military Cross;

 Corporal (Acting Sergeant) Paul Victor Richard Ciceri, 377 Claremont Avenue, awarded the Military Medal.

CASUALTY

The following casualty was reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Pilot Officer Edward John Kennedy, son of Mr. and Mrs. F. W. Kennedy, 139 Abbott Avenue, previously reported missing after air operations, now presumed dead.

The meeting thereupon adjourned.

[Signatures]

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
THURSDAY, OCTOBER 1st 1945, AT 11 P.M., AT WHICH
PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen G. L. Fowler
W. S. Greene
R. D. Harkness
W. F. Macklaier
J. Senecal

Minutes of meeting of September 24th were confirmed.

FENCE BY-LAW
On the motion of Alderman Macklaier seconded by Alderman Harkness to further amend By-law No. 281 respecting fences received first reading.

The By-law having received its first reading it was moved by Alderman Macklaier seconded by Alderman Fowler and resolved that the By-law be submitted to Council for its second reading at next meeting.

Alderman Harkness submitted recommendation of the General Committee follows:-

Your Committee recommend that under provisions of Traffic By-law No. 281, a SLOW SIGN to control westbound traffic on Sunnyside Avenue, be placed on Upper Bellevue Avenue.

On the motion of Alderman Harkness seconded by Alderman Fowler recommendation was unanimously adopted.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, OCTOBER 1st 1945, AT 11 A.M., AT WHICH
WERE PRESENT:-

 Mayor  R. P. Adams, Chairman
   Aldermen  G. L. Fowler
               W. S. Greene
               R. D. Harkness
               W. F. Macklaier
               J. Senecal

Minutes of meeting of September 24th were confirmed.

FENCE BY-LAW

On the motion of Alderman Macklaier seconded by Alderman Harkness, By-law to further amend By-law No. 291 respecting fences received its first reading.

The By-law having received its first reading it was moved by Alderman Macklaier seconded by Alderman Fowler and resolved that the By-law be submitted to Council for its second reading at next meeting.

Alderman Harkness submitted recommendation of the General Committee as follows:

Your Committee recommend that under provisions of Traffic By-law No. §, a SLOW SIGN to control westbound traffic on Sunnyside Avenue, be erected at Upper Bellevue Avenue.

On the motion of Alderman Harkness seconded by Alderman Fowler this recommendation was unanimously adopted.

AWARDS

The following awards were reported and Council directed that letters of congratulations be forwarded to those concerned:

Squadron Leader F. M. Falls, D.F.C., son of Dr. F. N. K. Falls and Mrs. Falls, 3740 The Boulevard, awarded a Bar to the Distinguished Flying Cross;

Flight Lieutenant W. O. Nobes, 4848 Westmount Avenue, awarded the Distinguished Flying Cross.

The meeting thereupon adjourned until October 9th at 8.15 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON TUESDAY, OCTOBER 9th 1945, AT 10.15 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen C. L. Fowler
W. S. Greene
R. D. Harkness
W. F. Macklaier
J. Senecal

Minutes of meeting of October 1st were confirmed.

Alderman Greene submitted recommendation of the General Committee as follows:-

Your Committee recommend that payment of the following Payrolls, Salaries and Allowances for the month of September 1945 be confirmed:-

"A" Salaries $3,866.66
Finance 4,189.18
Victoria Hall 552.78
Roads 18,286.06
Police and Fire 16,704.01
Health 971.22
Parks 6,636.14
Ration Board 23.00
E. L. Department 7,996.30
Pensions 1,384.57
Enlisted Men 332.10

$60,944.02

On the motion of Alderman Greene seconded by Alderman Harkness this recommendation was unanimously adopted.

FENCE BY-LAW

On the motion of Alderman Macklaier seconded by Alderman Fowler By-law to further amend By-law No. 291 respecting fences, received its second reading.

Alderman Macklaier submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize the acceptance of cession from the Estate D. J. M. Darling, property official lot 208, subdivisions 32A-1, 32A-4, 33-4 and 33A-4, forming lane running from Sherbrooke Street, south side, and in rear of lots fronting on the south side of Sherbrooke Street, as shown on plan of October 9th 1945 prepared by the City Engineer; further, that the Mayor and Secretary-Treasurer be authorized to sign the deed upon its approval by the City Solicitor.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Harkness submitted recommendation of the General Committee as follows:-

Your Committee recommend that By-law to amend By-law No. 464 concerning Dogs and the licensing thereof be submitted to Council for its first reading.

On the motion of Alderman Harkness seconded by Alderman Greene this recommendation was unanimously adopted and the By-law received its first reading.
AWARDS

The Secretary-Treasurer reported that the following Westmount citizens had been Mentioned in Despatches and Council directed that letters of congratulations be forwarded to those concerned:-

- Major-General Ralph Holley Keefer, C.B.E., D.S.O., E.D., 227 Kensington Avenue;
- Lt.-Col. Herbert Emile Theodore Doucet, O.B.E., 18 Wederale Park;
- Lt.-Col. Gordon Allan Copping, 504 Lansdowne Avenue;
- Lt.-Col. Andrew Scott Rutherford, 4355 Montrose Avenue;
- Major Malcolm Prime Reilly, 562 Claremont Avenue;
- Capt. L. F. Chesney, 634 Murray Hill;
- Sgt. James Arthur Woodward, 9 Burton Avenue;
- Gnr. Charles W. A. Kelly, 441 Victoria Avenue;
- Pte. Robert Francis Prichard, 364 Redfern Avenue.

The meeting thereupon adjourned until Monday, October 15th at 8.15 P.M.

[Signatures]

Mayor

Secretary-Treasurer
Minutes of meeting of October 9th were confirmed.

FENCE BY-LAW

On the motion of Alderman Macklaier seconded by Alderman Greene, By-law to further amend By-law No. 291 respecting fences received its third reading. By-law No. 533 Entitled By-law to further amend By-law No. 291 Concerning Fences having received its first, second and third readings was unanimously adopted and ordered to be promulgated according to law.

BY-LAW RE DOGS

On the motion of Alderman Senechal seconded by Alderman Fowler, By-law to Amend By-law 464 Concerning Dogs and the Licensing thereof received its second reading.

Alderman Greene submitted recommendations of the General Committee as follows:

Your Committee recommend that the following Accounts approved for payment at a meeting of the General Committee on October 15th, 1945 be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$14,211.63</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>586.66</td>
</tr>
<tr>
<td>Roads</td>
<td>10,970.79</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>2,005.14</td>
</tr>
<tr>
<td>Health</td>
<td>100.90</td>
</tr>
<tr>
<td>Parks</td>
<td>2,314.91</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>129.20</td>
</tr>
<tr>
<td>Ration Board</td>
<td>5.00</td>
</tr>
<tr>
<td>Light and Power</td>
<td>17,037.35</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$48,566.97</strong></td>
</tr>
</tbody>
</table>

On the motion of Alderman Greene seconded by Alderman Senechal, this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the sale to Mrs. Marie Laberge for $33,600. of property on Sunnyaide Avenue, acquired by the City at tax sale and described as Sub-divisions 181-1, 180-2, 224-1, 180-1, 202-9-1 and 179-1 of official lot 282, Parish of Montreal, containing an area of 58,271 square feet and more or less, and that a clause as follows be inserted in the deed:-

"In further consideration of the foregoing conveyance the purchaser(s) for themselves, their legal representatives, successors and assigns, hereby admit, undertake and agree to and with the vendor, that the said price is lower than the real value of the said immovable and is not to be considered as having any relevance hereafter in determining the real value of such immovable for the City's valuation roll."

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 Greene seconded by Alderman Fowler, this recommendation was unanimously adopted.
Letter was submitted from Mrs. Joseph Rowat in acknowledgment of the City's congratulations on her son's (Capt. L. F. Chesney, M.D.) "Mention in Despatches".

CASUALTIES

The following casualties were reported and Council directed that resolutions of sympathy in the approved form be forwarded to those concerned.

Flight Officer George Lyon Gilbert, D.F.C., son of the late Louis Gilbert and Mrs. Gilbert, 4123 Western Avenue, death confirmed.

Warrant Officer George W. Stairs, R.C.A.F., previously reported missing, now presumed dead, son of Mr. and Mrs. Denis Stairs, 841 Lexington Avenue.

The meeting thereupon adjourned until Monday 22nd October at 8.15 P.M.

*Mayor

*Secretary-Treasurer

not in Westmount.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, OCTOBER 22nd 1945, AT 11.45 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. F. Adams, Chairman
Aldermen G. L. Fowler
W. S. Greene
W. F. Macklaier
J. Senecal

Minutes of meeting of October 15th were confirmed.

BY-LAW CONCERNING DOGS
On the motion of Alderman Senecal seconded by Alderman Macklaier, the third reading of By-law to Amend By-law No. 464 concerning Dogs and the Licensing Thereof, was deferred until next meeting to allow of further study.

Alderman Fowler submitted recommendation of the General Committee as follows:-

Your Committee recommend that Alderman Harkness be and is hereby appointed Acting Mayor for November and December 1945 and January 1946.

On the motion of Alderman Fowler seconded by Alderman Macklaier this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize the granting of a permit to Mr. Louis Wolfe, to erect two garages on his property on Willow 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 Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

AWARD
It was reported that Major A. J. Stikeman, 4250 Sherbrooke Street, has been awarded the Efficiency Decoration, and Council directed that a letter of congratulation be forwarded.

The meeting thereupon adjourned until Monday, October 29th at 8.15 P.M.

Mayor
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, OCTOBER 29th 1945, AT 10.30 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. F. Adams, Chairman
Aldermen W. S. Greene
R. D. Harkness
F. F. Macklaier
J. Senecal
G. L. Fowler

Minutes of meeting of October 22nd were confirmed.

BY-LAW CONCERNING DOGS
Further consideration of this by-law was deferred for two weeks.

Alderman Greene submitted recommendation of the General Committee as follows:-

Your Committee recommend that Mr. Andrew W. D. Swan, City Accountant, recently returned from overseas service, be appointed Assistant Secretary-Treasurer, as from 1st November 1945, and that Mr. A. R. Bourdon who has been Acting City Accountant in Mr. Swan's absence and Assistant City Clerk since August 1st 1942, be appointed City Accountant as from 15th October 1945.

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Letter of October 25th was submitted from the Department of Municipal Affairs advising that the Minister of Municipal Affairs is of the opinion that there is no necessity for him to recommend that By-law No. 533 of the City of Westmount concerning Fences be disallowed by the Lieutenant Governor in Council.

Acknowledgment of Council's resolution of sympathy was submitted from Mr. Denis Stairs in connection with the death of his son on Active Service.

CASUALTIES
The following casualties were reported and Council directed that resolutions of sympathy in the approved form be forwarded to those concerned:-

Pilot Officer Edwin S. C. Clark, son of Mr. and Mrs. S. C. Clark, 29 York Street, previously reported missing after air operations over Osnabruck, Germany, now presumed killed in action;

Flying Officer William St. Clair Huskisson, previously reported missing on Active Service, now presumed dead, his wife, Mrs. J. E. Huskisson, residing at 19 York Street.

The meeting thereupon adjourned.

R. F. Adams
Mayor

G. L. Fowler
Secretary-Treasurer
Minutes of meeting of 29th October were confirmed.

Alderman Greene submitted recommendations of the General Committee as follows:

Your Committee recommend that the following Payrolls, Salaries and Allowances for the month of October 1945 be confirmed:

- "A" Salaries: $3,866.66
- Finance: $4,356.61
- Victoria Hall: $554.52
- Roads: $15,872.03
- Police and Fire: $16,973.96
- Health: $1,206.88
- Parks: $4,890.62
- Ration Board: $25.00
- Light and Power: $7,718.38
- Pensions: $1,406.78
- Enlisted Men: $257.95

Total: $57,149.39

On the motion of Alderman Greene seconded by Alderman Darkness, this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the sale to Mr. Rudolf van der Walde, of property Subdivisions 189-1, 202-3, 202-4, 186, 202-5, pt. 185, pt. 202-6 and pt. 182 of Cadastre Lot 282, Sunnyside Avenue, for the sum of $3,600.00, and three lots on Montrose Avenue, Subdivisions 25, 26 and 27 of Cadastre 282, for the sum of $7,900.00, these properties having been acquired by the City at tax sale, and that a clause as follows be inserted in the Deed:

"In further consideration of the foregoing conveyance, the purchasers for themselves, their legal representatives, successors and assigns, hereby admit, undertake and agree to and with the vendor, that the said price is lower than the real value of the said immovable and is not to be considered as having any relevance hereafter in determining the real value of such immovable for the City's valuation roll."

Your Committee further recommend 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 Greene seconded by Alderman Fowler, this recommendation was unanimously adopted.

Your Committee recommend that all previous resolutions of Council respecting the signing of cheques for the City be and are hereby rescinded;
That as from the 6th November 1945, funds from the General Account of the City may be withdrawn or transferred by cheque signed by the Mayor, R. Percy Adams, or the Chairman of Finance, W. S. Greene, and by the Secretary-Treasurer, C. W. Houston, or the Assistant Secretary-Treasurer, Andrew W. D. Swan, and the City Accountant, A. R. Bourdon; and when the Secretary-Treasurer, the Assistant Secretary-Treasurer or the City Accountant is not available to sign such cheques, they may be signed by the General Manager, P. E. Jarman, instead of the Secretary-Treasurer or Assistant Secretary-Treasurer, and by Ronald B. Seaman, Accountant's Clerk instead of the City Accountant;

That Funds of the Electric Light Account may be drawn or transferred by cheques signed as above;

That funds from the Special Account and the Salary and Wages Account may be withdrawn by cheques signed by the Secretary-Treasurer or Assistant Secretary-Treasurer and the City Accountant, and when any one of these shall not be available to sign such cheques they may be signed by the General Manager instead of the Secretary-Treasurer and by the Accountant's Clerk instead of the City Accountant;

That funds from the Special Fund Account, which was opened in name of the Mayor, the Chairman of Finance and the Secretary-Treasurer, may be withdrawn by cheques signed by the Mayor or Chairman of Finance and by the Secretary-Treasurer or the Assistant Secretary-Treasurer, or when the Secretary-Treasurer or Assistant Secretary-Treasurer shall not be available to sign such cheques, they may be signed by the General Manager;

That funds from the Sinking Fund Commission Account may be withdrawn by cheques signed by the Montreal Trust Company, the Mayor and the Chairman of Finance, and when either the Mayor or Chairman of Finance shall not be available to sign such cheques, the Acting Mayor may sign for either one;

Further, that all cheques and vouchers debited to the various City Accounts may be withdrawn from the Bank by any employee of the City on the authorization of the Secretary-Treasurer.

On the motion of Alderman Greene seconded by Alderman Harkness this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize the granting of a permit for the alteration of 388 Wood Avenue into a two-family dwelling as per plans submitted, subject to plans being approved by the City Engineer and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of the following equipment for the Roads Department, the cost to be charged to Depreciation Funds of the Department:-

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friden Calculating Machine</td>
<td>$ 867.00</td>
</tr>
<tr>
<td>3 Horses and 3 Sets of Harness</td>
<td>$ 870.00</td>
</tr>
<tr>
<td>Electric Welding Machine</td>
<td>$ 675.00</td>
</tr>
<tr>
<td>3 Snow Ploughs</td>
<td>$1,906.32</td>
</tr>
<tr>
<td>Case 2 Wheel Tractor</td>
<td>$2,117.52</td>
</tr>
</tbody>
</table>

$6,455.84

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.
Your Committee recommend that Council authorize alterations to 523 Argyle Avenue, a third class building, as per plans submitted subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman Mackenzie seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Fowler submitted recommendation of the General Committee as follows:

Your Committee recommend that the Mayor and Secretary-Treasurer be authorized to sign a bill of sale from the Bell Telephone Company with reference to the purchase of 7 Poles by the Electric Light Department, for $1.00.

On the motion of Alderman Fowler seconded by Alderman Greene this recommendation was unanimously adopted.

QUARTER CENTURY CLUB

It was reported that Lieutenant Joseph Masse of the Fire Department, completed twenty-five years in the City's service on February 1st 1945, and thus became eligible for membership in the Quarter Century Club. Council directed that his name be entered on the list of membership.

The meeting thereupon adjourned until Monday, November 12th at 8.15 P.M.
Minutes of meeting of November 5th were confirmed.

Alderman Fowler submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the purchase of seven (7) Distribution Transformers for the Light and Power Department at a cost of $1,325.00, to be charged to Depreciation Funds of the Light and Power Department.

On the motion of Alderman Fowler seconded by Alderman Greene, this recommendation was unanimously adopted.

BY-LAW RE TAX LEVY FOR 1946

Alderman Greene submitted recommendation of the General Committee as follows:

Your Committee recommend that by-law to levy an assessment to meet the current expenses and other expenses of the City for the fiscal year 1946 and to levy the school tax imposed by statute for the fiscal year 1945-46, be presented for its first reading.

On the motion of Alderman Greene seconded by Alderman Harkness, this recommendation was unanimously adopted and the by-law received its first reading.

On the motion of Alderman Greene seconded by Alderman Macklaier, the by-law received its second reading.

On the motion of Alderman Greene seconded by Alderman Fowler, the by-law received its third reading.

By-law entitled, "BY-LAW No. 534 TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR 1946 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR 1945-46", having received its first, second and third reading, was unanimously adopted and ordered to be promulgated according to law.

AWARDS

The following awards were reported and Council directed that letters of congratulations be forwarded to those concerned:

Distinguished Service Order:
- Lt.-Col. R.H.E. Walker, R.C.A., 3 Belvedere Road;
- Major Henri Tellier, 4592 Western Avenue;
- Major Michael L. Tucker, R.C.E., 498 Lansdowne Avenue;

Military Cross:
- Capt. John V. Kerrigan, R.C.A., 500 Roslyn Avenue;
- H/Capt. E. C. MacDonald, Canadian Chaplain Services, 369 Ketcalf Avenue;

Military Medal:
- Sgt. F. H. Sparrow, 223 Melville Avenue.
CASUALTIES

The following casualty was reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Flying Officer Horace Keith Lyle, Royal Canadian Air Force, son of Mr. and Mrs. Hugh Henry Lyle, 4231 Dorchester Street, previously reported missing after air operations over Germany, now presumed dead.

MEMORIAL SERVICE 11th NOVEMBER 1945

It was reported that at the service held on Sunday, November 11th, the following wreaths had been placed:

1. The City of Westmount.
2. In Memory. (From all ranks, The Royal Montreal Regiment).
4. Lest We Forget. (The Commanding Officer & Officers, Late 38 Westmount Rifles).
5. From the Ladies' Committee, Royal Montreal Regiment, M.G.
6. No card. A large wreath with red poppies and green leaves.
7. In Fond and Loving Memory of Squadron Leader Lyall B.B.Price, D.F.C.
9. Westmount Chapter #9, Order of the Eastern Star.
10. In Loving Remembrance Captain H.G.Palmer from Clair and Narda, wife and daughter.
11. In Memory of Captain Harry G. Palmer.
12. In Memory of John Guynan from Mom and Dad.
13. From the Franklin Hall Chapter, I.O.D.E., as a tribute to those who paid the Supreme Sacrifice.
14. School Commissioners of Westmount.
15. From Brigadier & Mrs. Victor Whitehead.
17. In Loving Memory of F/O Jess A. Baldwin.
18. In Loving Memory, Lt. Angus McCoy Smith, Victoria Rifles of Canada, on loan 2/6 South Staffordshire Regiment.
20. In Loving Memory of my dear Son, Edgar Epps - from Mom & Dad, Sister Mary, Brother Ken and Wife and Eric.
22. In Loving Memory of Stanley Cornell.
23. From the Lady Scott Chapter, Imperial Order Daughters of the Empire.
24. From Mrs. C. S. Fortier, Westmount Women's Club.
25. From the Fred Fisher, V.C., Chapter, Imperial Order Daughters of the Empire.
27. In Loving Memory, Lieut. W. A. Campbell, Lt.R.J.Campbell, 22nd Armoured Corps, G.G.
29. In Ever Loving Memory of a Dear Brother, Jack Kennedy.
30. Till the morning breaks and the shadows flee away, in Jesus' Keeping you are safe and well, from Till & Grace.
31. In Loving Memory of my beloved Husband, Sgt. Bert Sergent, R.M.R.
32. In Loving Memory of my two beloved Sons.
34. In Memory of H. De H. Bossey & J. B. Blackburn.
35. In Loving Memory of my Son, Gunner D.B.McDonald and my Son-in-Law Capt. Alex. L. Sanders from Mrs. J. McDonald.
36. With Deepest Sympathy, Pte. Herbert Neilan, 60 Btn, all our love, Mother & Family.
37. In Loving Memory of Lt. Stanley Nolan.
40. No card.
41. No card.

The meeting thereupon adjourned until Monday, November 19th at 8:15 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, NOVEMBER 19th 1945, AT 10.30 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen G. L. Fowler
W. S. Greene
R. D. Harkness
W. F. Macklaier
J. Senecal

Minutes of meeting of 12th November 1945 were confirmed.

Alderman Greene submitted recommendations of the General Com­mittee as follows:-

Your Committee recommend that the following Accounts approved
for payment at a meeting of the General Committee on November 19th 1945,
be confirmed:-

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$12,401.51</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>765.84</td>
</tr>
<tr>
<td>Roads</td>
<td>6,922.00</td>
</tr>
<tr>
<td>Police, Fire</td>
<td>2,145.98</td>
</tr>
<tr>
<td>Health</td>
<td>213.08</td>
</tr>
<tr>
<td>Parks</td>
<td>1,708.31</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>4,378.99</td>
</tr>
<tr>
<td>Light and Power</td>
<td>25,775.72</td>
</tr>
<tr>
<td>Special Payments</td>
<td>1,749.34</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$56,076.03</strong></td>
</tr>
</tbody>
</table>

On the motion of Alderman Greene seconded by Alderman Senecal
this recommendation was unanimously adopted.

Your Committee recommend adoption by the City Council of the
following resolution:-

Resolved that the Secretary-Treasurer be and is hereby author­ized to sign the Deed of Sale by the City of Westmount of property on
Greene Avenue, Lot 356, Parish of Montreal, with building thereon erected,
aquired by Mr. William Lester at tax sale held on 28th June 1944 under
provisions of the Montreal Metropolitan Commission Act 22 Geo. V, 1931-32,
Chapter 129, Section 6.

On the motion of Alderman Greene seconded by Alderman Senecal
this recommendation was unanimously adopted.

Your Committee recommend that property 466 Mount Stephen Avenue,
Lot 236A, Pt. S.D. 4, valued at $12,000.00, purchased by St. Andrew's
Church Trustees as a manse 29th September 1945 and now occupied by the
Minister of the Church, be recorded in the valuation roll and collection
roll as being exempt from General Municipal Administration and School Taxes;
That property 370 Kensington Avenue, Lot 278, S.D. 43, valued at
$14,200.00, purchased by the Incumbent and Church Wardens of St. Matthias
Church of the Parish of St. Matthias, as a rectory 20th October 1945, and
now occupied by the Rector of the Church, be recorded in the valuation roll
and collection roll as exempt from the General Municipal Administration
and School Taxes;
That the property, Lot 214, pts. 6a, 6b, and Lot 208, pt. 7a,
506 Prince Albert Avenue, valuation $7,500.00, formerly occupied by the
Minister of St. Andrew's Church, and the property 14 Forde Avenue, Lot 239,
S.D. 15-2 and 14-1, valuation $14,750.00, formerly occupied by the Rector
of St. Matthias Church, be entered in the valuation and collection roll as taxable for General Municipal Administration and School Taxes. On the motion of Alderman Greene seconded by Alderman Harkness this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendations of the General Committee as follows:-

Your Committee recommend that resolution adopted by Council on 5th November 1945 with reference to the sale of properties on Sunnyside Avenue and Montrose Avenue, be rescinded. On the motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.

Your Committee recommend that the following resolution be submitted to Council for adoption:-

Resolved that Council authorize the sale to Mr. Rudolf van der Walde of property situated on Sunnyside Avenue (formerly Bellevue Avenue) in the City of Westmount and described as parts of subdivisions 182 and 185, the whole of subdivision 188, resubdivision one of subdivision 189 (189-1), resubdivision one of resubdivision three of subdivision 202 (202-3-1), resubdivision four of subdivision 202 (202-4) and resubdivision five of subdivision 202 (202-5) and the unresubdivided part of resubdivision six of subdivision 202, (202-pt.6), all forming part of official lot 282 on the official plan and book of reference, Parish of Montreal, said property having been ceded to the City of Westmount for taxes by Federated Homes Limited on 21st January 1943; Also that Council authorize the sale to Mr. Rudolf van der Walde of property situated on Montrose Avenue described as subdivisions 25, 26 and 27 of official lot 282 (282-25-26-27) on the official plan and book of reference, Parish of Montreal, said property having been acquired by the City at tax sale held 21st June 1939; Further, that the price to be paid to the City shall be $3600, for the Sunnyside Avenue property, and $7900, for the Montrose Avenue property, 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, and that a clause as follows be inserted in the Deed:

"In further consideration of the foregoing conveyance, the purchasers for themselves, their legal representatives, successors and assigns, hereby admit, undertake and agree to and with the vendor, that the said price is lower than the real value of the said immovable and is not to be considered as having any relevance hereafter in determining the real value of such immovable for the City's valuation."

On the motion of Alderman Macklaier seconded by Alderman Greene this resolution was unanimously adopted.

Your Committee recommend that Council approve of the resubdivision of Lot No. 1417 on St. Catherine Street, as shown on plan dated 25th August 1945, prepared by Fabius Ruel, Q.L.S., and submitted herewith, new numbers being 1417-1,2,3. On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

Your Committee recommend that Council approve the acceptance of tender of Des Mille Isles Sand Company for the purchase of sand for roughing sidewalks, to be delivered at the Bethune Street Yard, at a cost of $1.30 per ton plus 2½ tax; and that of Two Mountains Sand Company at $1.25 per ton plus 2½ tax, purchases to be divided equally between both of the respective Companies. On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.
Your Committee recommend that Council authorize that the Bond of the Canadian Surety Company, No. 180005, deposited with the City and covering work done by The Sicily Asphaltum Paving Co. Ltd., under contract of November 4th 1940, for the paving of Summit Circle from Gordon Crescent to Oakland Avenue, and Lexington Avenue from Edgehill Road to Sunnyside Avenue, be now released, the maintenance period having expired. On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

Letter of 17th November 1945 from the Misses E. and M. Vanier, 353 Clarke Avenue, was submitted complaining of the raise in Municipal Taxes effective 1st January 1946 in view of the fact that the landlords may not raise their rents to meet this increased charge.

The General Manager was directed to explain the situation to the Misses Vanier.

CASUALTY

The following casualty was reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Pilot Officer Kenneth Creighton McKeown, son of Mrs. W. K. McKeown, 423 Grosvenor Avenue, previously reported missing on Active Service, now presumed dead.

The meeting thereupon adjourned until Monday, November 26th at 8.15 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, NOVEMBER 26th 1945, AT 9:30 P.M.,
AT WHICH WERE PRESENT:—

Mayor R. P. Adams, Chairman
Aldermen G. L. Fowler
W. S. Greene
R. D. Harkness
V. F. Macklaier
I. Senecal

Minutes of meeting of November 19th were confirmed.

Alderman Greene submitted recommendation of the General Commit-
tee as follows:—

Your Committee recommend that the cost of a sidewalk constructed
by the City of Montreal on Cote des Neiges Road in front of land within
the City of Westmount amounting to $1,342.05, be paid, and charged to
funds authorized under By-law No. 436.

On the motion of Alderman Greene seconded by Alderman Senecal
this recommendation was unanimously adopted.

Letter of November 21st was submitted from the Department of
Municipal Affairs advising that the minister of Municipal Affairs is of
the opinion that there is no necessity for him to recommend that By-law
No. 534 of the City of Westmount levying the taxes for the year 1946, be
disallowed by the Lieutenant Governor in Council.

Acknowledgment of Council’s resolution of sympathy was sub-
mitted from Mrs. Gertrude McEown in connection with the death on Active
Service of her son.

The meeting thereupon adjourned.

[Signatures]
Minutes of meeting of November 26th were confirmed.

Alderman Greene submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize the Secretary-Treasurer to record in the Valuation Roll and the Collection Roll all changes of ownership of properties in the City of Westmount taking place between the 17th of September 1945 and the 10th of December 1945, the former date being that on which the Valuation Roll was homologated, the latter date being that on which the Collection Roll is to be deposited.

On the motion of Alderman Greene seconded by Alderman Harkness this recommendation was unanimously adopted.

Your Committee recommend that the following Payrolls, Salaries and Allowances for the month of November 1945, be confirmed:-

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$4,208.31</td>
</tr>
<tr>
<td>Finance</td>
<td>4,503.85</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>645.27</td>
</tr>
<tr>
<td>Roads</td>
<td>18,251.48</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>17,186.90</td>
</tr>
<tr>
<td>Health</td>
<td>1,304.56</td>
</tr>
<tr>
<td>Parks</td>
<td>5,069.99</td>
</tr>
<tr>
<td>Ration Board</td>
<td>25.00</td>
</tr>
<tr>
<td>E. L. Department</td>
<td>7,707.90</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,406.78</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td>194.44</td>
</tr>
</tbody>
</table>

Total: $60,504.48

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Letter of November 30th was submitted from Mr. David Young, 36 Shorncliffe Avenue, complaining about deposits of plowed snow in front of his driveway after having been cleared away by himself.

Council directed that Mr. Young be informed that it is not practicable at the present time to provide the service of keeping runway entrances clear of snow furrows.

Letter of November 20th from the War Assets Corporation in answer to the Secretary-Treasurer's letter of 24th August 1945 was submitted, extending an offer to increase their annual contribution to the City to compensate for municipal services rendered by the Municipal Corporation from $3,000. to $3,750. per annum.

It was reported that Lt.-Col. Alan Kirschberg, son of Mr. and Mrs. Isaac Kirschberg of 485 Elm Avenue, had been awarded the Bronze Star for meritorious service in the Air Transport Command, United States Army Air Corps, and Council directed that congratulations be forwarded to his parents.

The meeting thereupon adjourned.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, DECEMBER 17th 1945, AT 10.45 P.M., AT WHICH WERE PRESENT:-

Acting Mayor R. D. Harkness, Chairman
Aldermen G. L. Fowler
W. S. Greene
W. F. Macklaier
J. Senecal

BY-LAW CONCERNING DOGS
On the motion of Alderman Senecal seconded by Alderman Fowler it was unanimously resolved that further consideration of this proposed by-law be deferred until the last meeting in January 1946.

Alderman Greene submitted recommendations of the General Committee as follows:-

Your Committee recommend that the following Accounts approved for payment at a meeting of the General Committee on December 17th 1945, be confirmed:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$15,643.13</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,029.22</td>
</tr>
<tr>
<td>Roads</td>
<td>9,538.16</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>2,692.22</td>
</tr>
<tr>
<td>Health</td>
<td>70.93</td>
</tr>
<tr>
<td>Parks</td>
<td>2,203.09</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>137.98</td>
</tr>
<tr>
<td>Light and Power Dept.</td>
<td>21,321.51</td>
</tr>
</tbody>
</table>

$52,636.24

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.

Your Committee recommend that damage to street lamp $37.50 caused by a Roads Department vehicle, be charged to Insurance Reserve of the Roads Department.

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.

Alderman Senecal submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize an expenditure of $610.00 from Depreciation Funds to provide 6 Toboggan Slides for the Parks and Playgrounds.

On the motion of Alderman Senecal seconded by Alderman Greene this recommendation was unanimously adopted.

Your Committee recommend that Council approve of resubdivision of Lot 206-10, as shown on plan of 29th November 1945 prepared by E. Dorais, Land Surveyor, said property belonging to Mr. J. H. Provancher and situate on Claremont Avenue, new number of the lot being 206-10-1 and 10-2.

On the motion of Alderman Senecal seconded by Alderman Greene this recommendation was unanimously adopted.
Alderman Fowler submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $2452.08 for 5 Transformers for the Electric Light Department, to be charged to Depreciation Funds.

On the motion of Alderman Fowler seconded by Alderman Senecal, this recommendation was unanimously adopted.

AWARDS

The following awards to Westmount citizens were reported and Council directed that letters of congratulation be forwarded to those concerned:

Officer, Order of the British Empire:
- Lieutenant-Colonel Charles Petch, ED., 4343 Montrose Avenue,
- Lieutenant-Colonel Harold Thomas Faraday Petterson, 4100 Western Avenue,
- Major Bertram Ellison, 541 Lansdowne Avenue,
- Major Erskine Annand Mowatt, 11 Springfield Avenue,
- Capt. (QM) Frederick Alexander Jennings, 780 Upper Belmont Avenue,
- Captain John MacGregor Thom, 37 Windsor Avenue,

Distinguished Flying Cross:
- Flight Lieutenant Paul A. Shaughnessy, 400 Kensington Avenue,

CASUALTY

The following casualty was reported and Council directed that a resolution of sympathy in the approved form be forwarded to the next of kin:

Lieutenant Thomas A. L. Windsor, Canadian Armoured Corps, reported missing in action the day after D-Day, believed to be one of the 11 soldiers murdered by order of Maj.-Gen. Kurt Meyer, S.S. German commander now facing trial at Aurich, Germany, the parents of the deceased soldier residing at 216 Redfern Avenue.

The meeting thereupon adjourned.

R. A. J. daun.

Mayor

E. Hamilton
Secretary-Treasurer