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, JANUARY 7th 1946, AT 10.15 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 17th December 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 December 1945, be confirmed:—

"A" Salaries 4,200.08
Finance 4,564.66
Victoria Hall 740.10
Roads 30,265.22
Police and Fire 16,985.94
Health 1,258.54
Health Department Salaries omitted
from Council Minutes of July 1945 1,151.22
Parks 6,372.39
Ration Board 25.00
Light & Power Department 8,170.42
Pensions 1,426.82
Enlisted Men 148.56

$75,348.95

On motion of Alderman Greene seconded by Alderman Harkness this recommendation was unanimously adopted.

Your Committee recommend that Council authorize expenditure to
be made by the General Committee as may be required from the appropriations
for the year 1946, amounts being as detailed in the minutes of the General Committee of November 5th 1945 and provided for under authority of By-law 534 adopted by Council November 12th 1945.

On motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that the Board of Assessors for the
year 1946 be appointed as follows:—

J. Colin Kemp, Chairman Salary 1500. per annum
D. A. Baillie " 1000. " " "
A. S. Rutherford " 1000. " " "

Your Committee further recommend that the Assessors be instructed
to prepare the Valuation Roll for the year 1946-47 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
1946:-

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 Harkness this recommendation was unanimously adopted.

Alderman Harkness submitted recommendation of the General Committee as follows:

Your Committee recommend that Council approve and confirm the Collective Agreement of 5th January 1946 between the City of Westmount and the Canadian Brotherhood of Policemen, Westmount Section, and ratify the signing of said Agreement by the Mayor and Secretary-Treasurer on behalf of the City of Westmount.

On motion of Alderman Harkness 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 that damages to an Electric Light Standard by a Roads Department Snow Blower, for the amount of $26.96, be charged to Insurance Reserve of the Roads Department.

On motion of Alderman Fowler seconded by Alderman Senecal this recommendation was unanimously adopted.

BILL OF SALE BELL TELEPHONE COMPANY and CITY OF WESTMOUNT

There was submitted to the meeting a draft Bill of Sale under private seal between the Bell Telephone Company of Canada as Vendor and the City of Westmount as Purchaser, providing for the purchase by the said City of two (2) telephone poles, located on private property in the rear of St. Sulpice Road, and five (5) telephone poles located in the lane north of Holton Avenue and east of Wood Avenue, in the City of Westmount, the whole as more particularly described in the said Bill of Sale, for the price of $1.00 cash.

MOVED by Alderman Harkness, seconded by Alderman Fowler and resolved:

That the said draft Bill of Sale be and the same is hereby approved and Mr. R. Percy Adams, the Mayor, and Mr. C. W. Houston, the Secretary-Treasurer of the said City, be and they are hereby empowered and authorized to execute the said Bill of Sale on behalf of the City of Westmount.

Letter of January 4th 1946 was submitted from Mrs. R. G. Armand et al, 4444 Sherbrooke Street, expressing pleasure at the intention of the City to grant permits for the building of smaller apartments, and indicating their intention of converting their property into smaller apartments in the near future.

Acknowledgments of letters of congratulations were submitted from Lt.-Col. Chas. Petch, E.D., and Major E. A. Mowatt, in connection with their recent military awards.

AWARDS

The following awards to Westmount citizens were reported and Council directed that letters of congratulations be forwarded to those concerned:
ARMY

COMPANION OF THE MOST HONOURABLE ORDER OF THE BATH (C.B.):
- Major General A. E. Walford, C.B.E., M.M., 60 Arlington Avenue,

COMMANDER OF THE ORDER OF THE BRITISH EMPIRE:
- Brigadier A. E. D. Tremain, C.B.E., 376 Redfern Avenue,

MEMBER OF THE ORDER OF THE BRITISH EMPIRE:
- Major Rev. Harry Andrews, M.B.E., 222 Prince Albert Avenue,
- Capt. (A/Major) John Earl Birks, 4461 Montrose Avenue,

AIR FORCE ADDITIONAL OFFICERS OF THE MOST EXCELLENT ORDER OF THE BRITISH EMPIRE (O.B.E.):
- Group Capt. Thomas Carlyle Thompson, 570 Claremont Avenue,
- Wing Commander Stansfield Tunstall Blaiklock, 431 Wood Ave.,
- Wing Commander Gilles Paul Rodier, 149 Cote St.Antoine Road,

BRITISH EMPIRE MEDAL (Military Division) (B.E.M.):
- F/Sgt. Leslie Charles Pingel, 4560 St.Catherine Street,

MENTIONED IN DISPATCHES (M.I.D.):
- S/L Thomas Emmett Mackell, 4278 Dorchester Street,

Overseas

ADDITIONAL MEMBERS OF THE MOST EXCELLENT ORDER OF THE BRITISH EMPIRE (M.B.E.)
- S/L G. C. Brown, 4278 Sherbrooke Street,
- S/L J. C. M. Loomis, 610 Carleton Avenue,

ARMY
- Cpl. Sidney Shearer Ball, 627 Carleton Avenue,

MILITARY CROSS:
- Lt. James R. LeMesurier, 419 Roslyn Avenue,

Honoured by the Netherlands:

OFFICER, ORDER OF ORANGE NASSAU WITH SWORDS:
- Major Cecil Frank Carsley, M.B.E., 652 Roslyn Avenue,

BRONZE LION:
- Major Michael Lovett Tucker, 496 Lansdowne Avenue.

The meeting thereupon adjourned until Monday, January 14th at 8.15 P.M.

R. W. Adams
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 14th 1946, 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 7th January were confirmed.

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

Your Committee recommend that Council authorize the acceptance of the tender of Henry Morgan & Co. Limited to construct a notice board for the City Hall and for the Quarter Century Club Membership Roll at a cost of £278.20, plus 50 cents for each name on the roll, the cost to be charged to funds under By-law 436, the plans to be approved by the Architectural Commission.

On motion of Alderman Macklaier seconded by Alderman Harkness it was unanimously resolved that this recommendation be adopted.

Your Committee recommend that Council authorize acceptance of the tender of Henry Morgan & Co. Ltd., for £632.50 to erect a partition to enclose the City Accountant's Office, to be charged to funds under By-law 436.

On motion of Alderman Macklaier seconded by Alderman Fowler it was unanimously resolved that this recommendation be adopted.

Your Committee recommend that Council authorize the granting of a permit to Mrs. Ruth Fischel to alter the three-storey building, 513 Roslyn Avenue, into a two-family dwelling according to plans submitted, subject to their approval by the City Engineer and Architectural Commission, provided that the building was in existence prior to the passing of the Building By-law 339, see Section 416C of said by-law.

On motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

AWARDS

The following awards were reported and Council directed that letters of congratulation be forwarded to those concerned:-

COMMANDER, ORDER OF THE BRITISH EMPIRE:
- Captain Paul W. Earl, 4 Hudson Avenue,
- Commander H. G. Seybold, 12 Parkman Place,
- Commander D. R. McRobie, 647 Grosvenor Avenue,

MEMBER, ORDER OF THE BRITISH EMPIRE:
- Major Angus C. Barwick, 4054 Dorchester Street,
- Lt. Commander T. C. Darling, 68 Aberdeen Avenue,
- Lt. Donald Lorne Lindsay, Brasside Place.

ELECTION OF LIBRARY TRUSTEE

Report on the 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 Arthur W. McMaster, Retired, 629 Clarke Avenue, Westmount, who was forthwith proclaimed elected Library Trustee for 1946, 1947 and 1948.

(Signed) C. W. Houston
Returning Officer
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 21st 1946, AT 10.30 P.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 January 14th were confirmed.

Alderman Harkness 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 January 21st 1946, be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$18,453.00</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>234.69</td>
</tr>
<tr>
<td>Roads</td>
<td>4,137.84</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>2,685.13</td>
</tr>
<tr>
<td>Health</td>
<td>54.64</td>
</tr>
<tr>
<td>Parks</td>
<td>214.34</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>160.79</td>
</tr>
<tr>
<td>Light &amp; Power Department</td>
<td></td>
</tr>
<tr>
<td></td>
<td>24,831.27</td>
</tr>
</tbody>
</table>

Total                              | $25,940.43 |

On the motion of Alderman Harkness seconded by Alderman Fowler this recommendation was unanimously adopted.

Your Committee recommend that Alderman Senecal be appointed Acting Mayor for February, March and April 1946. On the motion of Alderman Harkness seconded by Alderman Macklaier this recommendation was unanimously adopted.

Letter was submitted from Mr. Hugh H. Lyle acknowledging letter of sympathy sent on the reported death of his son, Flying Officer H. Keith Lyle.

Letter was submitted from Rev. Harry Andrews and Group Captain T. C. Thompson, acknowledging letters of congratulations on recent awards.

The meeting thereupon adjourned until Monday, January 28th at 8,15 P.M.
Minutes of meeting of 21st January were confirmed.

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

Your Committee recommend that Council authorize an expenditure of $325.00 for Snow Plough for Case Tractor, to be charged to funds under By-law 436.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that whereas the building, 9 Brooke Avenue, has been damaged by fire to the extent of more than 50% of its value, therefore be it resolved that the Council do hereby order demolition of said building as provided in Article 10 of By-law 339.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the sale to Mr. C. Moresen for $1700.00 of property on Western Avenue, acquired by the City of Westmount at tax sale by deed registered July 17th 1944, comprising subdivision 44 and part subdivision 43 of official lot 215 on the official plan and book of reference, Parish of Montreal, and containing an area of 9518 square feet and more or less, and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the deed upon its approval by the City Solicitor, and that the following clause be included 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."

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend to Council adoption of the following resolution:-

Resolved that Council authorize the sale to The Inland Press Limited, for $4,100.00, of the property on Metcalfe and Hillside Avenues, described as subdivisions 1, 2, 3, 4, of official lot 1424, Parish of Montreal, said property having been sold to the City of Westmount by The James Shearer Company Limited, by deed registered November 15th 1939; that the following clause 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."
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 Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council grant a permit to the Inland Press Limited to erect a building on property at the northeast corner of Hillside and Metcalfe Avenues, in accordance with provisions of the City's Building By-law, and subject to the plans being approved by the City Engineer and Architectural Commission, suitable provision for loading and unloading to be made on the property of the applicant.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

Letter of January 23rd was submitted from Mr. H. H. Petry, 371 Grosvenor Avenue, with reference to the opening of skating rinks on Sundays, and suggesting that they be open for the whole day.

The General Manager was directed to advise Mr. Petry of the reasons for the City's decision in opening the rinks at 1.00 P.M. on Sundays.

Letter of January 27th was submitted from Mrs. Margaret G. Lough, Corresponding Secretary of the Women's Christian Temperance Union, Westmount Branch, protesting against granting permission for the sale of beer and wine by Westmount grocers.

The Committee directed that Mrs. Lough be advised that her letter will receive consideration when the question is again before the City Council.

The meeting thereupon adjourned.

[Signatures]

Mayor

Secretary-Treasurer
Minutes of meeting of January 28th were confirmed.

BY-LAW TO AMEND BY-LAW 464 CONCERNING DOGS AND THE LICENSING THEREOF
Alderman Senecal 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, which has received two readings, be allowed to lapse and that no further action be taken thereon.

On motion of Alderman Senecal seconded by Alderman Fowler this recommendation was adopted.

BY-LAW CONCERNING DOGS AND THE LICENSING THEREOF
Alderman Senecal submitted recommendation of the General Committee as follows:-

Your Committee recommend that By-law entitled, "BY-LAW CONCERNING DOGS AND THE LICENSING THEREOF" be submitted to Council for its first reading.

On motion of Alderman Senecal seconded by Alderman Macklaier this recommendation was adopted and the by-law received its first reading.

On the motion of Alderman Senecal seconded by Alderman Fowler the by-law received its second reading.

On the motion of Alderman Senecal seconded by Alderman Fowler the by-law received its third reading.

By-law No. 535 entitled, "BY-LAW CONCERNING DOGS AND THE LICENSING THEREOF", having received its first, second and third readings, was adopted and ordered to be promulgated according to law.

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

Your Committee recommend that Council authorize an estimated expenditure of $22,600. from Depreciation Reserve Account of the Electric Light Department, for the purchase and installation of cables for increased primary distribution feeders required as follows:-

Feeder No. 1 from Power House to Western and Prince Albert Avenues $ 5,400.

" No. 4 " " to Westmount and Grosvenor Avenues 10,800.

" No.12 transferring part of load to feeder No. 3 and replacing No. 3 cable from Power House to Sherbrooke Street and Lansdowne Avenue Lans 5,800.

and 1 spare length of 350,000 c.m. cable for stock 600.

$22,600.

On motion of Alderman Fowler seconded by Alderman Senecal this recommendation was adopted.
Alderman Macklaier submitted recommendations of the General Committee as follows:

Your Committee recommend that the Mayor and Secretary-Treasurer be and are hereby authorized to sign agreement between the City of Westmount and Mr. W. D. Patterson concerning the operation of a taxi stand on vacant lot on Victoria Avenue, Cad. 215, Subdivision 84 and pt. 85, containing the following conditions:

(a) That the six cars operating from the stand shall each be insured for public liability for a minimum of $20,000 for bodily injury caused to one person only, and $40,000 for injury to more than one person resulting from the same accident;

(b) That the business of operating the taxi service and all drivers employed in connection therewith, shall be subject to the provisions of any by-law which the City may hereafter adopt concerning the operation of taxi service and the drivers or operators of taxis;

(c) That meantime all drivers operating from the stand shall furnish the Chief of Police with satisfactory references as to their character, qualifications and dependability.

On motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was adopted.

Your Committee recommend that Council authorize the Mayor and Secretary-Treasurer to sign an agreement between the City of Westmount and "400" Taxis Limited, represented by Henry V. Watt of 352 Grosvenor Avenue, for the operation of a taxi stand on Lot 215 Subdivision 80 on the east side of Victoria Avenue between Western Avenue and Sherbrooke Street, the agreement to contain the following conditions:

(a) That the 25 cars to be operated from the stand shall each be insured for a minimum of $20,000 for bodily injury caused to one person only and $40,000 for injury to more than one person resulting from the same accident;

(b) That the business of operating the taxi service and drivers employed in connection therewith shall be subject to the provisions of any by-law which the City may hereafter adopt concerning the operation of taxi service and the operators or drivers of taxis;

(c) That meantime all drivers operating from the stand shall furnish the Chief of Police with satisfactory references as to their character, qualifications and dependability.

On motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was adopted.

Acknowledgment of Council's letter of congratulations was submitted from Captain Paul W. Earl, C.S.E.

AWARDS

The following awards were reported and Council directed that letters of congratulations be forwarded to those concerned:

Mentioned in Dispatches:

- S/L R. F. Maags, 516 Prince Albert Avenue,
- Flt.-Lt. J. Knott, 55 Clandeboye Avenue

The meeting thereupon adjourned until Monday, February 11th.

Secretary-Treasurer
Minutes of meeting of February 4th were confirmed.

Alderman Macklaier submitted recommendation of the General Committee as follows:

Your Committee recommend that a permit be granted to Mr. J. Stevenson Fry to construct a garage on his property 16 Thornhill Avenue, at a distance less than 50 feet from the street line, subject to approval of plans by the City Engineer and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.

Letter was submitted from Mr. E. Leslie Jowett, former Assistant Secretary-Treasurer, advising that his brother, Lieutenant A. G. Jowett, taken prisoner by the Italians early in 1941, had returned safe and well after more than four years captivity in prisoner of war camps in Italy and Germany.

The meeting thereupon adjourned until Monday, February 18th at 8.15 P.M.
Minutes of meeting of 11th February were confirmed.

Alderman Greene submitted recommendations of the General Committee as follows:

Your Committee recommend that payment of the following Payrolls, Salaries and Allowances for the month of January 1946 be confirmed:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police and Fire</td>
<td>16,851.26</td>
</tr>
<tr>
<td>Health</td>
<td>1,309.46</td>
</tr>
<tr>
<td>Parks</td>
<td>4,905.58</td>
</tr>
<tr>
<td>Ration Board</td>
<td>25.00</td>
</tr>
<tr>
<td>Light and Power</td>
<td>7,661.70</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,448.63</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td>129.54</td>
</tr>
</tbody>
</table>

$72,644.37

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was adopted.

Your Committee recommend that the following Accounts approved for payment at a meeting of the General Committee on February 18th 1946, be confirmed:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>25,390.72</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,302.18</td>
</tr>
<tr>
<td>Roads</td>
<td>14,267.23</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>1,545.30</td>
</tr>
<tr>
<td>Health</td>
<td>63.77</td>
</tr>
<tr>
<td>Parks</td>
<td>513.58</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>189.37</td>
</tr>
<tr>
<td>Light and Power</td>
<td>20,866.43</td>
</tr>
</tbody>
</table>

$64,428.68

On motion of Alderman Greene seconded by Alderman Fowler this recommendation was adopted.

Your Committee recommend that the resolution adopted by Council January 28th 1946 with reference to the sale of property on Hillside Avenue, to the Inland Press Limited, be and is hereby rescinded.

On motion of Alderman Greene seconded by Alderman Macklaier this recommendation was adopted.

Your Committee recommend to Council adoption of the following resolution:
Resolved that Council authorize the sale to The Hillside
Realties Limited, for $4,100.00, of the property on Metcalfe and
Hillside Avenues, described as Subdivisions 1, 2, 3 and 4 of official
lot 1424, Parish of Montreal, said property having been sold to the
City of Westmount by The James Shearer Company Limited, by deed
registered November 15th 1939; that the following clause 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."

or Acting Mayor
Your Committee 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 Greene seconded by Alderman Macklaier
this recommendation was adopted.

Your Committee recommend that the following charges to Insurance
Reserve during 1945 be approved by Council:

- David Young - Repairs to auto damaged by Snow Loader #27
  December 9th 1944 $12.50
- Damage to gatepost at 1051 Greene Avenue by Roads cart
  August 1945 8.53
- John Brown - Damage to auto by City's truck 8F 3910,
  May 17th 1945 21.38
- Gibson H. Peck - Damage to auto by Police car 10/10/45
  30.00
- Magee & O'Donnell - Costs re Gibson H. Peck 5.00
- E. L. Dept Repairs to street light damaged by Snow
  Blowers December 1945 26.96

Total charges = $104.37

On motion of Alderman Greene seconded by Alderman Fowler this
recommendation was adopted.

Alderman Macklaier submitted recommendations of the General
Committee as follows:

Your Committee recommend that Council authorize the granting of
a permit to Mr. J. S. Woollven to alter 317 Elm Avenue into a two-family
dwelling, the building being one of a terrace and consequently built to the
side line of lot, subject to approval of plans by the City Engineer and
Architectural Commission.

On motion of Alderman Macklaier seconded by Alderman Fowler this
recommendation was adopted.

Your Committee recommend that Council authorize the granting of
a permit to Mr. J. A. Hodgson, 18 Edgehill Road, to erect a garage on his
property at a distance less than 7 feet from the side line of the property
and less than 50 feet from the street line, on the understanding that the
front of the garage shall be set back from the sidewalk at a distance not
less than that of the garage on the adjoining property to the west and sub-
ject to plans being approved by the City Engineer and Architectural Commiss-
ion.
On motion of Alderman Hacklaier seconded by Alderman Fowler this recommendation was adopted.

BY-LAW No. 535 CONCERNING DOGS AND THE LICENSING THEREOF

Letter of 15th February was submitted from the Deputy Minister of Municipal Affairs advising that the Hon. Bona Dussault, Minister of Municipal Affairs, is of the opinion that there is no necessity for him to recommend disallowal of the by-law by the Lieutenant Governor.

Plans of a proposed moving picture theatre were submitted from Mr. W. Lester, with application for a permit to build a theatre on his property on Greene Avenue.

Consideration of this application was deferred awaiting the expiration of the thirty days advertising required under Subsections 2 and 3 of Article 86 of the City's Building By-law No. 339.

The meeting thereupon adjourned until February 25th 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, FEBRUARY 25th 1946, AT 11.15 P.M., AT WHICH WERE PRESENT:

Acting Mayor J. Senecal, Chairman
Aldermen G. L. Fowler
W. S. Greene
R. D. Harkness
W. F. Macklaier

Minutes of meeting of February 18th were confirmed.

Alderman Greene submitted recommendation of the General Committee as follows:

Your Committee recommend to Council 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 No. 472 as indicated, payable for life and guaranteed for a period of five years:

<table>
<thead>
<tr>
<th>Date of Retirement</th>
<th>Age</th>
<th>Years of Service</th>
<th>Complete Age</th>
<th>Amount of Pension under Provisions of By-law 472</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/5/1936</td>
<td>72-4</td>
<td>10</td>
<td>399.70</td>
<td></td>
</tr>
<tr>
<td>May 1/46</td>
<td>66-1/2</td>
<td>10</td>
<td>209.87</td>
<td></td>
</tr>
<tr>
<td></td>
<td>73-1</td>
<td>10</td>
<td>277.88</td>
<td></td>
</tr>
<tr>
<td></td>
<td>65-3/4</td>
<td>10</td>
<td>296.50</td>
<td></td>
</tr>
</tbody>
</table>

Be it resolved that in addition to these pensions, the City do grant to aforementioned 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; the whole on condition that the employees agree respectively, each for himself, to release the Commission from any and all his rights and claims under the five year guarantee in favour of his beneficiary or estate, except insofar as the total of the amounts received from the Commission and the City under this resolution may be less than five times the annual pension to which he is actually entitled under the By-law:

<table>
<thead>
<tr>
<th>Complete Years of Service</th>
<th>Approximate Additional Pension</th>
</tr>
</thead>
<tbody>
<tr>
<td>33</td>
<td>$632.14</td>
</tr>
<tr>
<td>36</td>
<td>$597.34</td>
</tr>
<tr>
<td>39</td>
<td>$508.53</td>
</tr>
<tr>
<td>33</td>
<td>$555.65</td>
</tr>
</tbody>
</table>

and also that in addition, each of the abovenamed in the order listed shall be paid a bonus equivalent to wages for three months, four weeks, eight weeks and eight weeks respectively from date of retirement.

Your Committee also recommend that whereas it has been decided to retire the following employees on the dates indicated, all of whom will be age 65 or over and have accumulated deductions in the General Pension Fund as hereinafter stated, 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 each of such employees be paid an annual pension by the City during his lifetime, of such amount as added to the amount paid by the General Pension Fund Commission out of his accumulated deductions would be equal to the pension he would be entitled to receive.
if the By-law had made provision for prior service and for paying pensions to employees with his length of service; the whole provided that no amount be paid by the City to any employee until his accumulated deductions have been paid by the Commission as aforesaid and that the said pension be guaranteed up to the amount of such accumulated deductions:

<table>
<thead>
<tr>
<th>Age</th>
<th>Service</th>
<th>Date of Retirement</th>
<th>Amount of Pension</th>
<th>Approximate Amount of Accumulated Deductions</th>
</tr>
</thead>
<tbody>
<tr>
<td>67-2</td>
<td>26-2</td>
<td>1/5/46</td>
<td>$1,192.69</td>
<td>$1,523.33</td>
</tr>
<tr>
<td>65</td>
<td>20</td>
<td>6/12/46</td>
<td>322.54</td>
<td>593.30</td>
</tr>
<tr>
<td>65</td>
<td>25-3</td>
<td>27/12/46</td>
<td>488.20</td>
<td>553.60</td>
</tr>
<tr>
<td>65</td>
<td>25-2</td>
<td>22/11/46</td>
<td>411.78</td>
<td>642.78</td>
</tr>
<tr>
<td>65</td>
<td>20</td>
<td>1/7/47</td>
<td>742.58</td>
<td>1,281.35</td>
</tr>
</tbody>
</table>

That W. W. Alguire be paid a bonus equal to three months salary from 1st May 1946;

That L. Colletto, J. Marenger and D. Toupin each be paid a bonus of four weeks wages from date of retirement;

That whereas F. M. Taylor, 62 years of age and having 26 years service with the City, is incapacitated from carrying on his work owing to illness, and he has accumulated credits in the General Pension Fund of approximately $1,178.95, which under Subsection "b" of Section 17 of the General Pension Fund By-law 472 the Commission has the right to pay to him;

Your Committee recommend to Council that he be retired at 1st May 1946 and that he be paid an annual pension of $528.00 by the City during his lifetime, this being equivalent to the amount he would be entitled to receive if the General Pension Fund By-law had made provision for prior service and for paying pensions to employees with his length of service, the whole provided that no amount be paid by the City until his accumulated credits in the General Pension Fund have been paid by the Commission at the yearly rate as aforesaid, and that the said pension be guaranteed up to the amount of his accumulated credits, and further that Mr. Taylor be granted a bonus equal to one month's salary on retirement;

The whole provided that the foregoing pensions shall be reduced by any amounts which the employee may receive by way of old age pension or under social security or other legislation.

On the motion of Alderman Greeno seconded by Alderman Macklaier this recommendation was unanimously adopted.

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

Your Committee recommend that Constable Walter Mackett, age 63 years and 1 month, with 34 years and 9 months service, and Sergeant John Ewing, age 64 years and 10 months, with 32 years and 7 months service, be retired on the 1st May 1946, on pension provided for under the Police and Firemen's Pension Fund By-law, namely, 50% of their average salary over their last five years of service, that Constable Mackett be paid a bonus of 1 month's salary, and that Sergeant Ewing be paid a bonus of 2 months salary on date of retirement.

On the motion of Alderman Harkness seconded by Alderman Fowler this recommendation was unanimously adopted.

The meeting thereupon adjourned.

[Signature]
Secretary-Treasurer

[Signature] Mayor
Minutes of meeting of February 25th were confirmed.

Alderman Macklaier submitted recommendation of the General Committee as follows:

Your Committee recommend that Alfred J. Truax, an employee of the Road Department, who completed 25 years service with the City on January 25th 1946, be enrolled as a member of the Quarter Century Club.

On the motion of Alderman Macklaier seconded by Alderman Greene this recommendation was adopted.

Alderman Greene submitted recommendations of the General Committee as follows:

Your Committee recommend that the resolution adopted by Council February 18th 1946 with reference to the sale of property on Hillside Avenue, to the Hillside Realities Ltd., be and is hereby rescinded.

On motion of Alderman Greene seconded by Alderman Macklaier this recommendation was unanimously adopted.

Your Committee recommend to Council adoption of the following resolution:

Resolved that Council authorize the sale to The Hillside Realities Limited, for $4,100.00, of the property on Metcalfe and Hillside Avenues, described as official lot 1424, Parish of Montreal, said property having been sold to the City of Westmount by The James Shearer Company Limited, by deed registered November 15th 1939; that the following clause 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."

Your Committee recommend that the Mayor or Acting 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 Macklaier this recommendation was unanimously adopted.

Alderman Fowler submitted recommendation of the General Committee as follows:

Your Committee recommend that Elzear Rousseau, an employee of the Electric Light Department, age 62, with 34 years of service be retired on 1st June 1946, that he be granted a bonus of one month's wages, and that in addition to the pension of $396.44 guaranteed for five years under provisions of the General Pension Fund by-law 472, the City do grant to him an annual amount of $396.44 during his lifetime, this
additional amount being equivalent to provision for prior service, cal-
culated according to the General Pension Fund By-law, on condition that
he agrees to release the Commission from any and all his rights and
claims under the five year guarantee in favour of his beneficiary or
estate, except insofar as the total of the amounts received from the
Commission and the City under this resolution may be less than five
times the annual pension to which he is entitled under the General Pen-
sion Fund By-law.

On the motion of Alderman Fowler seconded by Alderman Greene
this recommendation was unanimously adopted.

ALARMS

It was reported that Flight Lieutenant K. U. Lunny, son of
Mr. and Mrs. J. Lunny, 657 Lansdowne Avenue had been "mentioned in des-
patches" in connection with the sinking of an enemy submarine whilst on
air reconnaissance.

The Council directed that a letter of congratulations be for-
warded to Flight Lieutenant Lunny.

The meeting thereupon adjourned until Monday evening the 11th
March at 8.15 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, MARCH 11TH 1946, AT 11.15 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 March 4th were confirmed.

Alderman Greene submitted recommendations of the General Com­
mittee as follows:­

Your Committee recommend that Council authorize transfer of the
Net Profits of the Electric Light Department for the year 1945,$61,165.61,
to General Revenue Account.

On the motion of Alderman Greene seconded by Alderman Fowler
this recommendation was unanimously adopted.

Your Committee recommend that the following payrolls, salaries
and allowances for the month of February 1946, be confirmed:­

"A" Salaries $4,355.66
Finance 4,644.33
Victoria Hall 607.17
Roads 29,776.23
Police and Fire 16,830.83
Health 1,299.96
Parks 5,172.81
Ration Board 25.00
Electric Light Department 7,978.31
Pensions 1,448.63
Enlisted Men 121.26

$82,271.19

On the motion of Alderman Greene seconded by Alderman Harkness
this recommendation was unanimously adopted.

AWARDS

The following awards were reported and Council directed that
letters of congratulation be forwarded to those concerned:­

Distinguished Flying Cross to S/L Howard F. Marcou, A.F.C.,
son of Mr. and Mrs. W. G. H. Marcou, 483 Grosvenor Avenue;

Mention in Dispatches to
- Lt.-Col. R. B. Somerville and
- Major T. A. Somerville, sons of Mrs. T. A. Somerville, 631
Carleton Avenue;

- Major W. R. Eakin, 4561 Montrose Avenue;
- Capt. L. E. Callaghan, 11 Parkman Place.

The meeting thereupon adjourned until March 18th at 8.15 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 18th 1945, AT 11.30 P.M.,
at which were present:-

Mayor R. F. Adams, Chairman
Aldermen G. L. Fowler
W. J. Greene
W. F. Macklaier
J. Senecal

Minutes of meeting of 11th March were confirmed.

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

Your Committee recommend that By-law to Amend By-law No. 356 to Prohibit the Sale of Alcoholic Liquor, be submitted for its first reading.

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

On the motion of Alderman Senecal seconded by Alderman Fowler the By-law received its second reading.

The third reading of the By-law was deferred until next meeting.

Your Committee recommend that Council approve of the adoption of Daylight Saving Time by the City of Westmount for the period between 12.01 A.M. Sunday, April 28th 1946 until Sunday, September 29th 1946, at 12.01 A.M., and direct that application be made to the Minister of Municipal Affairs to authorize that Daylight Saving Time shall be in force in the City of Westmount for said period.

On the motion of Alderman Senecal seconded by Alderman Greene this recommendation was unanimously adopted.

WHEREAS it has been decided that the lots on York Street, purchased by the City at tax sale, be retained for park purposes;

Your Committee recommend that the cost thereof, namely $1106.11, 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 Greene submitted recommendations of the General Committee as follows:-

Your Committee recommend that payment of the following Accounts approved at a meeting of the General Committee on March 18th 1946, be confirmed:-

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$13,362.92</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,683.79</td>
</tr>
<tr>
<td>Roads</td>
<td>16,503.77</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>1,591.20</td>
</tr>
<tr>
<td>Health</td>
<td>47.83</td>
</tr>
<tr>
<td>Parks</td>
<td>1,412.30</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>188.73</td>
</tr>
<tr>
<td>Light Department</td>
<td>20,742.87</td>
</tr>
<tr>
<td></td>
<td><strong>$55,532.41</strong></td>
</tr>
</tbody>
</table>

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.
Alderman Macklaier submitted recommendations of the General Committee as follows:-

Your Committee recommend that a permit be granted to Mr. R. Wolfe, Grosvenor Avenue, to construct a garage on his property, at a distance less than 50' from the street line, subject to plans being approved by the City Engineer and Architectural Commission.

Your Committee recommend that a permit be granted to Mr. N. A. Fellowes to construct a garage on his property, Lansdowne Ridge, at a distance less than 50' 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 these recommendations were unanimously adopted.

Your Committee recommend that Council approve of subdivision plan of the property of Wolfe Stevedores Limited, prepared by G. Papineau, L.L.S., and dated 12th January 1946, new subdivisions being 218-5-1, 5-2, 6-1, on Grosvenor Avenue, and 218, 1-1, 2-1, on Cote St. Antoine Road.

Your Committee recommend that Council approve of the subdivision of property, official lot 206, subdivision 11, as shown on plan of 1st March 1946, prepared by G. Dorais, L.L.S., said property belonging to Mde. Eugenie Desforges, new subdivisions being 11-1 and 11-2. (Claremont Ave

On the motion of Alderman Macklaier seconded by Alderman Greene these recommendations were unanimously adopted.

Your Committee recommend that Council authorize the purchase of 150 Steel Folding Chairs for Victoria Hall, at a cost of $650.25, to be charged to Depreciation Funds.

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 Mr. W. Lester to build a Moving Picture Theatre on Greene Avenue in accordance with plans submitted, subject to said plans being approved by the City Engineer and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.

Your Committee recommend that permission be granted to Mr. T. H. Atkinson, 209 Edgehill Road, to construct a terrace on his property, part of which will extend for some feet over the building line.

On the motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.

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

Your Committee recommend the purchase of 15 Distribution Transformers for the Electric Light Department at a cost of $5200.00, and Underground Feeder Cables at cost of $1975.00, to be charged to Depreciation Funds.

On the motion of Alderman Fowler seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend the purchase of an Air Compressor for No. 1 Fire Station, at a cost of $320.00, to be charged to Depreciation Funds.

On the motion of Alderman Fowler seconded by Alderman Senecal this recommendation was unanimously adopted.
AWARD

It was reported that the Purple Heart had been awarded posthumously to Pfc. Alfred A. Vickenden Jr., by the United States Consul-General in Montreal, the deceased soldier being the son of Mr. and Mrs. Alfred A. Vickenden, 265 Melville Avenue, and a graduate of Westmount High School.

The meeting thereupon adjourned until Monday, March 25th at 8.15 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of 16th March were confirmed.

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

Your Committee recommend that Council authorize the purchase of a Chevrolet Coupe for the Parks Department at a net cost of $1200.00, to be charged to Depreciation Reserve.

On the motion of Alderman Senecal seconded by Alderman Fowler this recommendation was unanimously adopted.

DEATH OF WILLIAM VALER GOUGH, CHIEF OF POLICE AND FIRE

Reference was made to the death on Sunday, March 24th, of William Valter Gough, Chief of Police and Fire, at the age of 47 years, and on motion of Alderman Harkness seconded by Alderman Greene it was unanimously resolved that a letter of sympathy be sent to his widow and family in their bereavement and that there be recorded in the minutes of Council the deep sense of loss to the City and the Community by the death of one who had served the City faithfully and efficiently for a period of twenty-four years and who had by merit and ability risen from the rank of Constable to become Chief of the Police and Fire Departments of the City, and who was also a past President of the Police and Fire Chiefs' Association of the Province of Quebec.

DAYLIGHT SAVING TIME

Letter of March 23rd was submitted from the Department of Municipal Affairs advising that the Hon. Bona Dussault, Minister of Municipal Affairs, approves the resolution of Council of March 18th 1946 enacting that Daylight Saving Time be in force in the City of Westmount from Sunday, April 28th 1946 at 12.01 A.M. until Sunday, September 29th 1946 at 12.01 A.M. when the Municipality will then revert to Standard Time in conformity with Article 2 of the Standard Time Act.

TAXES ON FEDERAL PROPERTY

The Secretary-Treasurer reported that a notice of a motion had been presented to the House of Commons by Mr. James Sinclair, Liberal Member for Vancouver North, as follows:-

"Whereas the present exemption of Federal Government property from municipal taxation has placed a heavy, unequal and unfair burden on certain cities and municipalities:

Therefore be it resolved that in the opinion of this House the Government should give immediate consideration to the advisability of removing this exception."

In this connection the General Manager was directed to prepare a resolution to be presented to the forthcoming Conference of Mayors and Municipalities.

The meeting thereupon adjourned.

Secretary-Treasurer

Mayor
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 1st, 1946, at 11:15 P.M., at which were present:

Mayor R. P. Adams, Chairman
Aldermen G. L. Fowler
R. S. Greene
R. D. Harkness
I. F. Macklaier
J. Senecal

Minutes of meeting of March 25th were confirmed.

Alderman Greene submitted recommendations of the General Committee as follows:

WHEREAS expenditures for the year 1945 are greater than revenues in General Account by $43,625.25, therefore be it resolved that Council authorize and confirm transfer of this amount from funds in reserve under provisions of By-law 436, to General Revenue Account.

On motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.

FINANCIAL STATEMENTS AND AUDITORS' REPORT

Your Committee recommend that Council accept and approve the Financial Statements of the City for the year ended 31st December 1945, with the Report of the Auditors in connection therewith.

On motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $500.00 from By-law 436 for installing mirror and flashing signals at the intersection of Claremont Avenue and Cote St.Antoine Road.

On motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

HOMOLOGATION OF THE SPECIAL GENERAL ASSESSMENT ROLL

The Secretary-Treasurer reported that the Special General Assessment Roll levying a tax of 3-1/3 mills on the dollar on taxable land values of the whole City as provided under provisions of By-law No. 534, had been prepared and deposited on the 15th March 1946 and required public notice of its preparation and deposit had been given, said notice stating that the Roll would be submitted to Council on 1st April 1946.

On the motion of Alderman Greene seconded by Alderman Macklaier the Special General Assessment Roll, as prepared and submitted, was approved and homologated.

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

R. P. Adams
Mayor

H. G. Bantle
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 8th 1946, at 11.00 P.M., at which were present:-

Mayor R. P. Adams, Chairman
Aldermen G. L. Fowler
R. D. Harkness
J. Senecal
Aldermen W. L. Fowler
R. D. Harkness
W. F. Macklaier
J. Senecal

Minutes of Meeting of April 1st were confirmed.

AMENDMENT TO BY-LAW 556 CONCERNING THE SALE OF ALCOHOLIC LIQUOR

Consideration of this proposed by-law was deferred.

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

Your Committee recommend that payment of the following Payrolls, Salaries and Allowances for the month of March 1946, be confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$4,283.32</td>
</tr>
<tr>
<td>Finance</td>
<td>4,501.44</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>789.04</td>
</tr>
<tr>
<td>Roads</td>
<td>36,598.71</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>16,784.76</td>
</tr>
<tr>
<td>Health</td>
<td>1,299.96</td>
</tr>
<tr>
<td>Parks</td>
<td>5,631.52</td>
</tr>
<tr>
<td>Ration Board</td>
<td>25.00</td>
</tr>
<tr>
<td>Light Department</td>
<td>8,333.54</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,413.83</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td>106.40</td>
</tr>
</tbody>
</table>

Total: $80,017.32

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Messrs. Macintosh, Robertson & Paterson, Chartered Accountants, be and are hereby appointed Auditors of the City of Westmount for the year 1946, at remuneration of $2,000.

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

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

WHEREAS by minute of the General Committee of July 16th 1945, it was decided that the services of Napoleon Houle be retained until 1st April 1946 to allow of his completing 20 years service, and that he be granted a pension equivalent to that which he would have received had the General Pension Fund provided for prior service and for a pension for such length of service,

BE IT RESOLVED that the City grant him a yearly pension of $312.50 from 1st April 1946, and that the said pension be guaranteed up to the amount of his accumulated credits in the Pension Fund, which under Subsection "b" of Section 17 of the General Pension Fund By-law 472, the Commission has the right to pay to him, the whole, provided that no amount be paid by the City until his accumulated credits in the General Pension Fund have been paid to him by the Commission in monthly instalments at the rate of $312.50 per annum, said pension to be reduced by any amounts which he may receive by way of old age...
pension or under social security legislation, said employee to receive a bonus on retirement equivalent to four weeks' pay.

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 Dr. Gibson E. Craig to build on his property at the southwest corner of Atwater Avenue and St. Catherine Street, the building to extend to six feet behind the street line of St. Catherine Street and in line with other buildings to the west, under provision of the Building Line By-law 252, Section 4, subject to removal of homologated 10 foot line by the City of Montreal on the portion of Dr. Craig's property immediately to the east of Westmount's boundary.

On the motion of Alderman Macklaier seconded by Alderman Scenecal this recommendation was unanimously adopted.

Alderman Fowler submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the purchase of a car for the Electric Light Department at a net cost of $987.42, to be charged to Depreciation Funds of the Department.

On the motion of Alderman Fowler 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 separation of the Police and Fire Departments; that Deputy Police Chief R. Byford be appointed Chief of Police at a salary of $4000 per annum, and that Deputy Fire Chief W. Cobb be appointed Fire Chief at a salary of $3500 per annum, said changes to be effective from 1st April 1946.

On the motion of Alderman Harkness seconded by Alderman Senecal this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday evening, April 15th at 8.15 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
Minutes of meeting of April 8th were confirmed.

Alderman Senecal submitted recommendation of the General Committee as follows:

Your Committee recommend that Alderman W. S. Greene be appointed Acting Mayor for the months of May, June and July 1946.

On the motion of Alderman Senecal seconded by Alderman Macklaier this recommendation was unanimously adopted.

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 April 15th, 1946, be confirmed:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$16,457.80</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,707.49</td>
</tr>
<tr>
<td>Roads</td>
<td>3,757.91</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>3,422.52</td>
</tr>
<tr>
<td>Health</td>
<td>54.58</td>
</tr>
<tr>
<td>Parks</td>
<td>799.27</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>5,314.32</td>
</tr>
<tr>
<td>Ration Board</td>
<td>5.00</td>
</tr>
<tr>
<td>Light Department</td>
<td>10,331.50</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$55,850.39</strong></td>
</tr>
</tbody>
</table>

On the motion of Alderman Greene seconded by Alderman Harkness this recommendation was unanimously adopted.

Your Committee recommend that
WHEREAS the City's loss of revenue, resulting from the exemption of Dominion Government property from municipal taxation, has been greatly increased in recent years by the Government's acquisition and operation of industrial and commercial properties, and has been aggravated by an increase in the cost of municipal protection and service to such properties;

RESOLVED that the Federation of Mayors and Municipalities be requested to make strong representations to the Dominion Government in order that industrial and commercial properties owned by or operated for the Crown, shall bear their share of the municipal tax burden.

On the 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 authorize settlement of claim for damages to Mr. J. Kitz' car for $35.20, to be charged to Insurance Reserve Funds of the Roads Department.
Your Committee recommend that a permit be granted to Mr. J. G. Bourne to construct a garage on his property at a distance less than 50' from the street line as per plans submitted, subject to the approval of the Building Inspector and Architectural Commission.

Your Committee recommend that Council authorize the granting of a permit to Mr. F. H. Phelan to construct a garage on his property on the east side of Redfern Avenue, at a distance less than 50' from the street line, subject to the approval of plans by the Building Inspector and Architectural Commission.

Your Committee recommend that a permit be granted to Miss E. Desforges to construct two garages on her property on the west side of Claremont Avenue at a distance less than 50' from the street line, subject to approval of the plans by the Building Inspector and Architectural Commission.

On the motion of Alderman Hacklaier seconded by Alderman Fowler these recommendations were unanimously adopted.

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

Your Committee recommend that Council authorize the installation of 4 additional lighting ducts in Westmount Avenue at a cost of $5425, under provisions of By-law 462, the expenditure to be charged meantime to Depreciation Funds of the Electric Light Department.

On the motion of Alderman Fowler seconded by Alderman Harkness this recommendation was unanimously adopted.

The meeting thereupon adjourned until Tuesday evening, April 23rd at 8.15 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 TUESDAY, APRIL 23rd 1946, 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. F. Macklaier
J. Senecal

Minutes of meeting of 15th April were confirmed.

BY-LAW RE SALE OF BEER
Consideration deferred.

Letter was submitted from Mrs. E. Caddell, 343 Olivier Avenue,
expressing disappointment that the City had not approved the proposal of
Housing Enterprises Limited to erect low rental dwellings on the Westmount
Athletic Grounds.

Letter of April 18th was submitted from Mr. F. D. Rogers, 410
Metcalfe Avenue, enclosing letter of protest from proprietors on Metcalfe
Avenue and vicinity with reference to the proposed erection of a school
behind the Shaar Hashomayim Synagogue, with entrance on Metcalfe Avenue.

The meeting thereupon adjourned until Monday, April 30th at
8.15 P.M.

[Signatures]
Mayor
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, APRIL 29th 1946, AT 11.00 P.M.,
AT WHICH WERE PRESENT:--

Acting Mayor J. Senecal, Chairman
Aldermen  G. L. Fowler
           W. S. Greene
           R. D. Harkness

Minutes of meeting of April 23rd were confirmed.

AMENDMENT TO BY-LAW RE SALE OF BEER
Third reading was deferred until next meeting.

Alderman Greene submitted recommendation of the General Commit-
tee as follows:--

WHEREAS the Superior Court at Montreal rendered a final Judg-
ment in favour of the City against Leumas Realty Limited on 20th
October 1932, condemning said Company to pay to the City the sum of
$35,577.62 with interest and costs; and

WHEREAS a certified copy of said Judgment together with a
Notice to the Registrar were registered on 22nd February 1933 in the
Registration Division at Montreal against certain immovable proper-
ties comprising the unsubdivided part of official lot 207, Parish of
Montreal, and also subdivisions No. 17 and 56 of said official lot,
under the registration Nos. 327,163 and 327,164 respectively, and a
Notice of Seizure by the Sheriff was registered against said immov-
able properties on the 28th May 1935, under the registration No.3951;
and

WHEREAS since said dates the City received payment and satis-
faction of all its claims under said Judgment and registrations;

Your Committee recommend that the Secretary-Treasurer be au-
thorized to sign and cause to be registered a Deed of Acquittance and
Mainlevée in respect of said debt and claims and of all said re-
gistrations.

On the motion of Alderman Greene seconded by Alderman Fowler
this recommendation was unanimously adopted.

Alderman Fowler submitted recommendations of the General Commit-
tee as follows:--

Your Committee recommend that Council approve of subdivision of
property of H. M. Mount, Abbott Avenue and Hillside Avenue, Lot 1434,
Subdivisions 87-1, 88-1, 88-2, 89-1, 89-2, according to plan of
April 16th 1946, prepared by C. C. Lindsay, Q.J.S., of M. D. Barclay
Incorporated.

On the motion of Alderman Fowler seconded by Alderman Harkness
this recommendation was unanimously adopted.

Your Committee recommend that Council authorize granting of a
permit to Mr. A. Greenberg, to erect a garage on his property, Aber-
deen Avenue, Lot 282, S.D. 100, at a distance less than 50 feet from
the street line, subject to approval of plans by the Architectural
Commission and Building Inspector.

On the motion of Alderman Fowler seconded by Alderman Greene
this recommendation was unanimously adopted.
WHERAS the Municipal Council of the City of Westmount, have given serious consideration to Order-in-Council P.C. 1184 with reference to the use of material for non-essential building, and authorizing municipalities to grant, refuse or revoke permits for what they consider to be unnecessary construction, and are of the opinion that municipal control in the manner suggested, would prove to be unsatisfactory, ineffective and unequally applied;

THEREFORE BE IT RESOLVED that the Canadian Federation of Mayors and Municipalities be supported in their representations that such control is a proper and definite function and duty of the Dominion Government who should assume responsibility of deciding what is non-essential building, as they have all the information with reference to supply and distribution of building material throughout the Country.

On the motion of Alderman Fowler seconded by Alderman Harkness this recommendation was unanimously adopted and the Secretary-Treasurer was instructed to forward a copy to the Federation of Mayors and Municipalities.

Alderman Harkness submitted recommendations of the General Committee as follows:—

Your Committee recommend that Council authorize payment of claim for damages to bicycles caused by Ladder Truck,

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. McCrudden</td>
<td>$25.00</td>
</tr>
<tr>
<td>D. Bishop</td>
<td>$22.50</td>
</tr>
<tr>
<td>F. Hyde</td>
<td>$16.83</td>
</tr>
</tbody>
</table>

Total $64.33

this amount to be charged to Insurance Reserve of the Fire Department.

On the motion of Alderman Harkness seconded by Alderman Greene this recommendation was unanimously adopted.

Your Committee recommend that from 1st April 1946, Mrs. W. W. Gough, widow of the late W. W. Gough, Chief of Police and Fire Departments of the City of Westmount, be paid $100.00 per month during her widowhood, and that $25.00 per month be paid to her for each of her three children until they reach the age of 18 years, and that said allowances shall be a first charge against the late Chief's accumulated deductions in the Police and Firemen's Pension Fund accumulated at 5% compound interest amounting to $7,121.59 at 31st March 1946, and in the event of Mrs. Gough remarrying before said accumulated deductions have been exhausted, the balance shall be paid to her or in the case of her death, the balance shall be paid to her legal representatives.

On the motion of Alderman Harkness seconded by Alderman Greene this recommendation was unanimously adopted.

The meeting thereupon adjourned.
Minutes of meeting of April 29th were confirmed.

Alderman Senecal submitted recommendation of the General Committee as follows:

Be it resolved that By-law to Amend By-law No. 356 To Prohibit the Sale of Alcoholic Liquor, Section One of which has been altered since the second reading as follows:

"except the sale of beer by licensed grocers only, under the conditions set forth in Section Two hereof".

be now submitted to Council for its third reading.

On the motion of Alderman Senecal seconded by Alderman Fowler this resolution was unanimously adopted and the by-law received its third reading.

By-law No. 536 entitled, "BY-LAW TO AMEND BY-LAW No. 356 TO PROHIBIT THE SALE OF ALCOHOLIC LIQUOR", having received three readings, was unanimously adopted and ordered to be promulgated according to law.

The Mayor thereupon fixed 5th and 6th June 1946 for polling by the electors in accordance with Section 399 et seq, of the Cities and Towns Act (19 Geo. V, c. 35, s. 3), the polls to open at 8 A.M. each day and close at 5 P.M.

Alderman Harkness submitted recommendations of the General Committee as follows:

Your Committee recommend that the following Payrolls, Salaries and Allowances for the month of April 1946, be confirmed:

<table>
<thead>
<tr>
<th>Section</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$4,491.66</td>
</tr>
<tr>
<td>Finance</td>
<td>4,515.03</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>774.16</td>
</tr>
<tr>
<td>Roads</td>
<td>17,371.73</td>
</tr>
<tr>
<td>Police</td>
<td>8,216.56</td>
</tr>
<tr>
<td>Fire</td>
<td>8,399.38</td>
</tr>
<tr>
<td>Health</td>
<td>1,299.96</td>
</tr>
<tr>
<td>Parks</td>
<td>5,175.00</td>
</tr>
<tr>
<td>Ration Board</td>
<td>25.00</td>
</tr>
<tr>
<td>Light and Power</td>
<td>7,519.33</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,413.63</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td>101.64</td>
</tr>
</tbody>
</table>

$59,603.10

On the motion of Alderman Harkness seconded by Alderman Fowler this recommendation was unanimously adopted.

Your Committee recommend that by-law to provide for the widening of Sherbrooke Street from Roslyn Avenue to the westerly limits of the City, be submitted for its first reading.

On the motion of Alderman Harkness seconded by Alderman Fowler this recommendation was unanimously adopted and the by-law received its first reading.
Alderman Fowler submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize the installation of four additional conduits in St. Catherine Street from manhole 69 at The Glen to manhole 75 at intersection of Abbott and Hillside Avenues, at a cost of £6,131.00 under provisions of By-law 462.

On the motion of Alderman Fowler seconded by Alderman Harkness this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of Watthour Meters as may be required from time to time up to an amount of £1223.68, to be taken from Depreciation Funds of the Light and Power Department.

On the motion of Alderman Fowler seconded by Alderman Harkness this recommendation was unanimously adopted.

Your Committee recommend that glass cupboard be purchased for installation in the Health Department office of the City Hall at a price of £250.00, to be charged to funds available in By-law No. 436.

On the motion of Alderman Fowler seconded by Alderman Harkness this recommendation was unanimously adopted.

The meeting thereupon adjourned until May 13th, 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, MAY 13th 1946, AT 11.00 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 3th May were confirmed.

BY-LAW No. 536

On the motion of Alderman Senecal seconded by Alderman Greene the following resolution was unanimously adopted:-

With reference to By-law No. 536 entitled, "BY-LAW TO AMEND BY-LAW No. 536, TO PROHIBIT THE SALE OF ALCOHOLIC LIQUOR" on which the vote of the Municipal Electors is to be taken on Wednesday and Thursday, 5th and 6th June 1946, be it resolved that the poll or polls as may be necessary, be held in the Victoria Hall, 4526 Sherbrooke Street, Westmount, from 8 A.M. to 5 P.M. on each day.

LOAN BY-LAW R' WIDENING OF SHERBROOKE STREET

Alderman Greene submitted recommendations of the General Committee as follows:

Your Committee recommend that By-law entitled, "BY-LAW TO PROVIDE FOR THE WIDENING OF SHERBROOKE STREET FROM ROSLYN AVENUE TO THE WESTERLY LIMITS OF THE CITY", with text amended since its first reading, be submitted for its second reading.

On the motion of Alderman Greene seconded by Alderman Harkness the By-law received its second reading.

Your Committee recommend that balance of unexpended commitments as follows, be rescinded, and overexpenditure provided as indicated:-

<table>
<thead>
<tr>
<th>Dates</th>
<th>Authorized</th>
<th>Jobs</th>
<th>Amounts Committed</th>
<th>Additional Amounts Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apr. 30/45</td>
<td>3 only Distribution Transformers</td>
<td>1,049.58</td>
<td>10.00</td>
<td></td>
</tr>
<tr>
<td>&quot;</td>
<td>16/45</td>
<td>18 only Watt Hour Meters</td>
<td>313.48</td>
<td>13.17</td>
</tr>
<tr>
<td>Oct. 30/44</td>
<td>80 only Cedar Poles</td>
<td>1,450.00</td>
<td>51.63</td>
<td></td>
</tr>
<tr>
<td>Apr. 16/45</td>
<td>. Exide Battery for Power House</td>
<td>435.00</td>
<td>13.82</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$88.82</td>
<td></td>
</tr>
</tbody>
</table>

E. L. Depreciation

E. L. Capital By-law 462

<table>
<thead>
<tr>
<th>Dates</th>
<th>Jobs</th>
<th>Amounts Committed</th>
<th>Additional Amounts Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan. 1/44</td>
<td>Meters</td>
<td>274.94</td>
<td>26.62</td>
</tr>
<tr>
<td>Feb. 19/45</td>
<td>Weatherproof Stranded Wire</td>
<td>1,200.00</td>
<td>52.45</td>
</tr>
</tbody>
</table>
BALANCE OF COMMITMENTS TO BE RESCINDED AND ADDITIONAL AMOUNTS REQUIRED (Continued)

By-law 436

<table>
<thead>
<tr>
<th>Dates</th>
<th>Authorized</th>
<th>Jobs</th>
<th>Amounts Committed</th>
<th>Additional Amounts Rescinded Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov. 13/44</td>
<td></td>
<td>Painting Greenhouses - Replacing Glass</td>
<td>3,120.00</td>
<td>9.10</td>
</tr>
<tr>
<td>Feb. 19/45</td>
<td></td>
<td>Alterations to Medical Health Officer's Office</td>
<td>1,175.00</td>
<td>24.03</td>
</tr>
<tr>
<td>May 9/45</td>
<td></td>
<td>Rounding Green and Horseshoe Pitch</td>
<td>300.00</td>
<td>16.35</td>
</tr>
<tr>
<td>June 13/45</td>
<td></td>
<td>Purchase of C. D. Equipment</td>
<td>1,055.00</td>
<td>19.92</td>
</tr>
<tr>
<td>Jan. 26/42</td>
<td></td>
<td>Roads Capital Works (not required)</td>
<td>2,170.72</td>
<td>2,765.04</td>
</tr>
<tr>
<td></td>
<td></td>
<td>GRAND TOTALS</td>
<td>2,765.04</td>
<td>303.08</td>
</tr>
</tbody>
</table>

By-law 488

Sept.11/44 Installation of Traffic Actuated Light, Mount Pleasant Avenue and Cedar Avenue | 3,750.00 | 211.96 |

By-law 495

July 28/41 Grading New Yard, Bethune Street, East side | 2,390.00 | 1,702.10 |

GRAND TOTALS | 4,794.54 | 355.53 |

On motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, 20th May at 8.15 P.M.
Minutes of meeting of 16th May were confirmed.

PROPOSED LOAN BY-LAW

Alderman Greene submitted recommendations of the General Committee as follows:

Your Committee recommend that by-law to provide for the widening of Sherbrooke Street from Roslyn Avenue to the westerly limits of the City be submitted for its third reading.

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

By-law No. 537 entitled, "BY-LAW TO PROVIDE FOR THE WIDENING OF SHERBROOKE STREET FROM ROSLYN AVENUE TO THE WESTERLY LIMITS OF THE CITY", having received its first, second and third reading, was unanimously adopted and ordered to be promulgated according to law.

Your Committee recommend that a public meeting of the electors who are proprietors be hereby convened to be held on Tuesday, the 11th day of June 1946 at the hour of ten o'clock, Daylight Saving Time, in the forenoon, in the Council Chamber in the City Hall for the consideration of By-law No. 537 entitled, "BY-LAW TO PROVIDE FOR THE WIDENING OF SHERBROOKE STREET FROM ROSLYN AVENUE TO THE WESTERLY LIMITS OF THE CITY".

On the motion of Alderman Greene seconded by Alderman Macklaier this recommendation was unanimously adopted.

Your Committee recommend that payment of the following Accounts approved at a meeting of the General Committee on May 27th 1946, be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$19,625.93</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,246.57</td>
</tr>
<tr>
<td>Roads</td>
<td>6,312.34</td>
</tr>
<tr>
<td>Police and Fire</td>
<td>4,788.49</td>
</tr>
<tr>
<td>Health</td>
<td>282.26</td>
</tr>
<tr>
<td>Parks</td>
<td>1,358.74</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>162.45</td>
</tr>
<tr>
<td>Light and Power</td>
<td>34,772.68</td>
</tr>
<tr>
<td></td>
<td>$68,549.44</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 the granting of a permit to Mr. L. J. McGuire to alter 488 Elm Avenue, a three-storey building, into a two-family dwelling, the building being one of a terrace and therefore less than 7 feet from the side line of the lot, all as per plans submitted and subject to approval of the Building Inspector and the Architectural Commission.
Your Committee recommend the granting of a permit to Mr. T. R. Leclaire, to build a garage on his property, Sunnyside Avenue, at a distance less than 50 feet from the street line, subject to approval of plan by the Building Inspector and the Architectural Commission; also that use of the basement of the garage be permitted as a maid's room with bathroom.

Your Committee recommend that Council authorize the granting of a permit to Mr. Sam Steinberg, to erect a garage on his property, Aberdeen Avenue, at a distance less than 50 feet from the street line, subject to approval of plans by the Building Inspector and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman Harkness these recommendations were unanimously adopted.

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

Your Committee recommend purchase of a service truck for the Police Department at a cost of $1500.00, to be charged to funds under authority of By-law No. 436.

Your Committee recommend purchase of an automobile for the Fire Department at a net cost of $1209.70, to be charged to Depreciation Funds of the Department.

On the motion of Alderman Harkness seconded by Alderman Fowler these recommendations were unanimously adopted.

Letter of May 20th was submitted from Mr. H. H. Pick, No. 535 Lansdowne Avenue, expressing appreciation of the promptness of the Fire Department in answering a call to a fire in his house and the excellent manner in which the work of salvage and control of the fire was carried out.

Council directed that a copy of this letter be sent to the Chief of the Fire Department for posting.

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, JUNE 3rd 1946, 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 May 27th were confirmed.

Letter of May 29th was submitted from the Misses Woodley, 289 Melville Avenue, expressing regret that they will not be in town for the voting on the 5th and 6th June, and stating that they are strongly in support of the resolution adopted by the Congregation of Westmount Park Church to work for the defeat of the proposed change.

Letter of May 31st was submitted from Mr. J. Mattinson, 576 Cote St. Antoine Road, with further reference to the licensing and control of dogs and advocating that the new By-law be stringently enforced, and also calling attention to speeding of automobiles through Westmount. The Committee directed that the letter be acknowledged.

The meeting thereupon adjourned.

R. P. Adams
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 Thursday, June 13th 1946, 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 June 3rd were confirmed.

Report as follows was submitted with reference to voting on By-law No. 536:

CITY OF WESTMOUNT

REPORT TO COUNCIL RE VOTING ON BY-LAW 536

By-law 536 entitled, "BY-LAW TO AMEND BY-LAW No. 356 TO PROHIBIT THE SALE OF ALCOHOLIC LIQUOR", adopted by the City Council of Westmount on May 6th 1946, was submitted for approval or disapproval of the Municipal Electors on June 5th and 6th 1946, and the result of the vote was as follows:-

The number of electors voting for approval of the By-law was 1581 and the number of those voting for disapproval was 908, showing a majority vote of 673 in favour of the said by-law.

(Signed) C. W. Houston
Returning-Officer

Report of Public Meeting re By-law 537 was submitted as follows:

REPORT OF PUBLIC MEETING OF ELECTORS (PROPRIETORS)
CONVENED FOR CONSIDERATION OF BY-LAW No. 537 ENTITLED,
"BY-LAW TO PROVIDE FOR THE WIDENING OF SHERBROOKE STREET FROM ROSLYN AVENUE TO THE WESTERLY LIMITS OF THE CITY".

A meeting of Electors (Proprietors) was duly convened by Public Notice to be held at the City Hall on Tuesday, 11th June 1946, at 10 A.M. Daylight Saving Time, for consideration of By-law No. 537.

After an hour had elapsed from the time of the opening of the meeting and no demand having been made for a poll, it was therefore declared that the said By-law No. 537 was unanimously approved by the Electors (Proprietors) of the City of Westmount.

(Signed) W. S. Greene
Acting Mayor

(Signed) C. W. Houston
Secretary-Treasurer

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

Your Committee recommend that Robert A. Byford, Chief of Police, be and is hereby appointed Clerk of the Recorder's Court.

On the motion of Alderman Harkness seconded by Alderman Fowler this recommendation was unanimously adopted.
Your Committee recommend that

- Sergeant William Maxwell
- " Roy Williams
- Desk Constable William Smith
- " Andrew Lowson

be authorized to prosecute under section 55, subsection 4 of the Quebec Motor Vehicle Act, for infractions committed against the said Act.

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 payment of the following Payrolls, Salaries and Allowances for the month of May 1946, be confirmed:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$4,491.66</td>
</tr>
<tr>
<td>Finance</td>
<td>$5,292.45</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$681.49</td>
</tr>
<tr>
<td>Roads</td>
<td>$17,614.57</td>
</tr>
<tr>
<td>Police</td>
<td>$2,085.08</td>
</tr>
<tr>
<td>Fire</td>
<td>$8,489.90</td>
</tr>
<tr>
<td>Health</td>
<td>$1,599.96</td>
</tr>
<tr>
<td>Parks</td>
<td>$6,135.14</td>
</tr>
<tr>
<td>Ration Board</td>
<td>$25.00</td>
</tr>
<tr>
<td>Light and Power</td>
<td>$7,943.76</td>
</tr>
<tr>
<td>Pensions</td>
<td>$1,583.07</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td>$58.34</td>
</tr>
</tbody>
</table>

$61,676.42

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

With reference to the application for a building permit on behalf of the Shaar Hashomayim Congregation, as per plans prepared by M. Kalman, Architect, submitted at a meeting of the General Committee on March 4th 1946, and after taking into consideration suggested changes in the proposed building and its location on Lot 261, Subdivisions 8-2, 8-1, 7-2, 7-1, it was moved by Alderman Macklair seconded by Alderman Senecal and unanimously resolved that Council cannot approve the issuing of a permit for the erection of a building for the Shaar Hashomayim Congregation for school and community purposes on Metcalfe Avenue at the site proposed.

The meeting thereupon adjourned until Tuesday, 25th June at 6.15 P.M.
Minutes of meeting of June 13th were confirmed.

Alderman Senecal submitted recommendations of the General Committee as follows:

Your Committee recommend that in accordance with Section 13 of the Contract between the City of Westmount and Montreal Water and Power Company dated 15th October 1908, the City do exercise its option to renew its contracts dated 14th March 1891, 15th October 1908 and 12th September 1911, for a further term of nine years, the whole under reserve of all rights of the City which may have been affected by the Quebec Statute 25-26 Geo. V, C. 112, and that the Secretary-Treasurer be directed to notify the City of Montreal and the said Company of the exercise of this option and of the renewal of said contracts under said reserve.

On the motion of Alderman Senecal seconded by Alderman Macklaier this recommendation was unanimously adopted.

Your Committee recommend that Alderman W. S. Greene, Acting Mayor, be appointed representative of the City of Westmount to the Montreal Metropolitan Commission during the absence of Mayor Adams.

On the motion of Alderman Senecal seconded by Alderman Fowler this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendations of the General Committee as follows:

Your Committee recommend that Council approve the resubdivision plan of 27th May 1946 prepared by M. D. Barclay, Inc., of property belonging to Mr. Harry Barris, on Victoria Avenue and The Boulevard, present subdivisions 67 and pts. 69 and 70 of Lot 217, new numbers being 67-1, 67-2, 69-1 and 70-4.

On the motion of Alderman Macklaier seconded by Alderman Harkness this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of a permit to Mr. David Kaufman to erect a garage on his property at the corner of Edgehill Road and Upper Belmont Avenue, at a distance less than 50 feet from the street line, subject to plans being approved by the Architectural Commission and Building Inspector.

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 Mr. H. Finestone to erect a garage on his property, Upper Bellevue Avenue, at a distance less than 50 feet from the street line, subject to the approval of the plans by the Architectural Commission and Building Inspector.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.
Alderman Fowler submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize an estimated expenditure of $4665.00 for alterations and repairs to Garbage Destructor Plant, of which $1079.00 will be charged to Insurance and the balance to Depreciation Reserve.

On the motion of Alderman Fowler seconded by Alderman Harkness this recommendation was unanimously adopted.

BY-LAW RE SALE OF BEER

Letter of June 13th was submitted from the Minister of Municipal Affairs, Hon. Bona Dussault, advising that he is of the opinion that there is no necessity for him to recommend disallowal of By-law 536 by the Lieutenant Governor in Council.

Letter of June 21st was submitted from Messrs. F. D. Rogers and G. C. Brown, thanking the City Council for their action in not approving the issuing of a permit to erect a school on Metcalfe Avenue for the Shaar Hashomayim.

Letter of June 24th was submitted from Mr. G. E. Dozois, 226 Clarke Avenue, enclosing a copy of a letter written by him to Hon. D. C. Abbott, stating that as he is not a resident of the City of Montreal he is not considered eligible for one of the wartime housing units now being erected in Montreal.

The letter was referred to the General Manager and it was suggested that he get in touch with Colonel Hague, Montrose Avenue, and explain the situation to him.

PETITION RE BY-LAW 535 CONCERNING DOGS

Letter of date June 19th was submitted from Mr. T. R. Ker, K.C., enclosing a petition signed by over 1000 citizens of Westmount protesting the enforcing of By-law 535 and expressing the view that the By-law or certain sections thereof should be repealed as being oppressive and punitive in its nature.

The Secretary-Treasurer was directed to acknowledge the letter and to advise that the suggestions made by the petitioners were impracticable and that the By-law had been adopted after very careful consideration and after numerous inquiries as to the practice in many other cities and towns throughout the Continent, and further, that it was the intention to enforce the requirement with reference to leashing until the end of September.

The meeting thereupon adjourned.

Secretary-Treasurer
A GENERAL MEETING OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT WAS CALLED FOR TUESDAY, JULY 2nd 1946, AT 8.15 P.M.

There being no quorum the meeting was not held.
WALTER A. MERRILL, K.C.,

Noted Lawyer
Was Leader in Civic Affairs

Walter A. Merrill, K.C.,
Former Westmount Mayor
Had Active Career

WALTER ALFRED MERRILL, K.C., former Mayor of Westmount, died this morning at 2:30 o'clock at the Western Division of the Montreal General Hospital, after a short illness. He was in his 60th year and had been prominently identified for many years with the civic and cultural organizations of Westmount and Montreal, and held a high reputation in the legal profession, being head of the firm of Merrill, Stalker & Howard.

The funeral service will be held tomorrow morning at nine o'clock at the Church of Ascension of our Lord, Westmount, with burial in Cote des Neiges Cemetery.

Walter Merrill was born in Montreal on October 6, 1886, the son of Arthur H. and Marie C. (Schnaider) Merrill. Educated at Loyola College, where he received his B.A. degree in 1908, he continued his studies at McGill University, from which he graduated with the degree of bachelor of civil law, in 1911. He read law with Henneker and Duff, and then formed the firm of Duff and Merrill. Mr. Duff died in 1922 and soon after he became senior partner of the firm Merrill, Stalker &
Minutes of Special Session of the City Council of Westmount held in the City Hall, July 9th 1946, at 11.00 P.M., at which were present:-

Alderman W. S. Greene, Acting Mayor
" G. L. Fowler
" R. D. Harkness
" J. Senecal

Minutes of Meeting of June 25th 1946 were confirmed.

On the motion of Alderman Senecal, seconded by Alderman Harkness the following resolution was adopted.

LATE WALTER A. MERRILL, K.C.

Resolved that the following be inscribed in Minutes of Council and that an extract therefrom with letter of sympathy be forwarded to Mrs. Merrill and family.

The City Council of Westmount realise that by the death of Walter A. Merrill, K.C. the community has suffered a great loss. He was, for many years a citizen of Westmount, and during that time had always taken a keen and active interest in matters pertaining to Civic Welfare. He was a former President of the Westmount Municipal Association, and in 1939 he was elected Mayor of the City by acclamation, remaining in office until retirement in 1945. During those six eventful war years he had performed, with dignity and zeal, the many onerous duties and heavy responsibilities devolving upon him as Chief Magistrate, and his capable and efficient administration had fully justified the faith placed in him by the citizens in electing him to office.

Alderman Senecal submitted the following recommendations of the General Committee.

Your Committee recommend that the following Accounts approved for payment at a meeting of the General Committee on June 25th, 1946 be confirmed:

<table>
<thead>
<tr>
<th>Accounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Revenue</td>
</tr>
<tr>
<td>Light &amp; Power Dept.</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

On motion of Alderman Senecal, seconded by Alderman Fowler, this recommendation was adopted.

Resolved that the City of Westmount endorse and support the movement of the Montreal and Central Quebec Highways Association for the abolition of the tolls on the Jacques Cartier and Victoria Bridges, and advocate that the Victoria Bridge be replaced by one of modern design and structure and that the Sir Wilfrid Laurier Highway be completed.

On motion of Alderman Senecal, seconded by Alderman Fowler this resolution was adopted.

Alderman Fowler, submitted recommendations of the General Committee as follows:

Your Committee recommend that Alderman W. F. Mackieier, be and is hereby appointed Acting Mayor for August, September and October 1946.
On motion of Alderman Fowler, seconded by Alderman Harkness this recommendation was adopted.

Your Committee recommend that Council authorize the granting of a permit to Mr. R.E.C. Werry to construct a garage on his property 562 Claremont Avenue at a distance less than 50 feet from street line subject to approval of plan by City Engineer and Architectural Commission.

On motion of Alderman Fowler, seconded by Alderman Senecal this recommendation was adopted.

Your Committee recommend that Council approve of subdivision plan of 3rd July 1946 prepared by F. Ruel, Q.L.S, showing property lot 207 subdivision 17-2 belonging to Dr. Bodeaux. Seattlefield #1.

On motion of Alderman Fowler, seconded by Alderman Harkness this recommendation was adopted.

Your Committee recommend that Council authorize the granting of a permit to Mr. R.E.C. Werry to construct a garage on his property 562 Claremont Avenue at a distance less than 50 feet from street line subject to approval of plan by City Engineer and Architectural Commission.

On motion of Alderman Fowler, seconded by Alderman Senecal this recommendation was adopted.

Your Committee recommend that Council approve of subdivision plan of 3rd July 1946 prepared by F. Ruel, Q.L.S, showing property lot 207 subdivision 17-2 belonging to Dr. Bodeaux. Seattlefield #1.

On motion of Alderman Fowler, seconded by Alderman Harkness this recommendation was adopted.

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

Your Committee recommend that Council authorize that the name of Sergeant Thomas Beaton, Police Department, be added to the Roll of Quarter Century Club Members, he having completed 25 years of service with the City on July 7th 1946.

On motion of Alderman Fowler, seconded by Alderman Senecal this recommendation was adopted.

The Secretary-Treasurer submitted a list of Westmount citizens, who had been cited in the 1946 Dominion Day Honors List.

Commander, Civil Division of the Most Excellent Order of the British Empire:

E. J. Brunning, O.B.E.
Philip S. Fisher
Wilbert H. Howard
E. L. Lawes
T. C. Lockwood
Jack Pembroke
Frederick B. Wells

Officer, Civil Division of the Most Excellent Order of the British Empire:

Prof. E. Godfrey Burr
Mde. Pierre Casgrain
H. R. Cohen
E. R. Couplin
S. C. Dixon, K.C.
H. C. Goldenberg
F. P. Gutelius
J. A. Hodgson
G. E. Hoult
Mrs. Keith Hutchison
Prof. R. E. Janieson

751 Upper Lansdowne
56 Belvedere Circle
28 Summit Crescent
711 Victoria Avenue
602 Cota St. Antoine Road
4134 Dorchester Street
756 Upper Belmont Avenue
699 Aberdeen Avenue
246 Elm Avenue
4332 Westmount Avenue
578 Claremont Avenue
3236 The Boulevard
417 Mount Stephen Avenue
4548 St. Catherine Street
18 Edgehill Road
10 Grenville Avenue
761 Upper Lansdowne Avenue
234 Metcalfe Avenue
CITY OF WESTMOUNT  
COUNCIL MINUTES

3755 The Boulevard  
366 Murray Hill  
815 Upper Langdowne Avenue  
573 Grosvenor Avenue  
77 Chesterfield Avenue  
44 Sunnyside Avenue  
734 Upper Langdowne Avenue  
4377 Westmount Avenue

F. B. Kilbourn  
J. A. Klein  
M. Long  
Lt.-Col. Gault McCombe  
J. N. McDougall  
T. R. McLagan  
J. D. Neil  
J. H. Palm  
Lazarus Phillips, K.C.  
J. Wurtele Rankin  
H. I. Ross  
F. G. Rounthwaite  
C. B. Thornton  
D. R. Townsend  
L. W. Townsend  
Jones Wilson

Member, Civil Division of the Most Excellent Order of the British Empire:

Mc. Francois Faure  
Frederick S. Jones  
Donell H. Macfarlane  
Arthur L. Melling  
C. N. Moisan  
R. C. Nathan  
H. H. Clive  
H. H. Turnbull

616 Sydenham Avenue  
120b Arlington Avenue  
461 Mount Pleasant Avenue  
662 Victoria Avenue  
3611 The Boulevard  
732 Upper Roslyn Avenue  
42 Grenville Avenue  
3202 The Boulevard

Council directed that letters of congratulations be sent to each of the above named citizens.

The Meeting thereupon adjourned until Monday July 15th at 8.15 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, JULY 22nd 1946, AT 11 A.M., AT WHICH
WERE PRESENT:-

Mayor R. P. Adams, Chairman
Alderman G. L. Fowler
R. D. Harkness
J. Senecal

Minutes of meeting of July 9th were confirmed.

Alderman Senecal 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 1946, be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Grand Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>4,491.66</td>
<td>4,936.60</td>
<td></td>
</tr>
<tr>
<td>Finance</td>
<td>19,687.76</td>
<td>4,235.60</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>544.12</td>
<td>779.62</td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>8,875.36</td>
<td>8,133.55</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>2,142.52</td>
<td>8,049.37</td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>3,551.13</td>
<td>8,454.20</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>147.60</td>
<td>1,227.96</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>993.53</td>
<td>8,742.97</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>125.63</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ration Board</td>
<td>35,667.65</td>
<td>57,842.93</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power Dept.</td>
<td>21,232.94</td>
<td>8,371.29</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>52.38</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

On the motion of Alderman Senecal seconded by Alderman Fowler
this recommendation was unanimously adopted.

Alderman Fowler submitted recommendations of the General Com­
mittee as follows:-

Your Committee recommend that Council authorize the granting of
a permit to the Misses Currie to alter a third class building on Metcalfe
Avenue, formerly used as a garage, into a residence with garage, subject
to plans being approved by the Building Inspector and the Architectural
Commission.

On the motion of Alderman Fowler seconded by Alderman Harkness
this recommendation was unanimously adopted.

Your Committee recommend that Council approve and authorize the
following expenditures for Equipment, from Roads Department Depreciation
Funds:-
2 Elgin Refuse Getters on K-7 International Trucks $6,472.30 ea. $12,944.60
1 K-7 International with Steel Dump Body 4,018.34
1 Frink 25 S.E. Plough 642.40
1 K-1 International Delivery Truck 1,236.24
1 K-5 International Truck 1,746.34
Body for same 250.00
1 Sicard Model H Snowblower 25,428.60
3 Chevrolet Coupes $1,263.62 ea. 3,790.86

$50,057.38

On the motion of Alderman Fowler seconded by Alderman Harkness this recommendation was unanimously adopted.

Alderman Harkness submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize the granting of a permit to Mrs. A. Rittenburg, Aberdeen Avenue, to construct a garage on her property at a distance less than 50 feet from the street line, subject to approval of plan by the Building Inspector and Architectural Commission.

On the motion of Alderman Harkness seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Lieutenant Richard Edmonstone be appointed Acting Inspector of Police from 1st August 1946, at a salary of $2750.00 per annum for a period of six months, after which if he is appointed Inspector of Police, his salary to be increased to $3000.00 per annum.

On the motion of Alderman Harkness seconded by Alderman Senecal this recommendation was unanimously adopted.

DEATH OF HON. G. C., HYDE, K.C., M.L.C.

On the motion of Alderman Senecal seconded by Alderman Fowler it was unanimously resolved that a letter of condolence be sent to the late Mr. Hyde's widow and family.

Acknowledgment of the City's resolution of sympathy and flowers was submitted from Mrs. Walter A. Merrill.

Acknowledgments of the City's letter of congratulations was submitted from 18 citizens of Westmount who received awards in the Dominion Day Honors List.

The meeting thereupon adjourned.
Minutes of meeting of July 22nd were confirmed.

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

Your Committee recommend that under Article 10 of the City's Building By-law 339, the Council order the Building Inspector to give notice in writing to the owner or agent of property 3227/41 St. Antoine Street, Lot 384 Subdivision 159, 160 and 161, to demolish or take down the wooden sheds at rear of said property.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the following estimated expenditures in connection with the widening of Sherbrooke Street from Roslyn Avenue to the western City limits:-

- Moving of City of Montreal hydrants $632.
- Moving of Montreal Tramways Company poles $1,285.

Cost of which is provided for in By-law No. 537.

New lighting standards and their installation at new location on said section of Sherbrooke St. $13,350.

To be charged to Depreciation Funds of the Electric Light Department.

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 expenditure of $100. for microphone for the Parks Department, from By-law No. 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 payment of a claim from Steinberg's Greeterias for goods damaged owing to shutting off electric power, the amount being $161.66, to be charged to Insurance Reserve of the Electric Light Department. See Council Minutes page 257.

On the motion of Alderman Fowler seconded by Alderman Harkness this recommendation was unanimously adopted.

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

Your Committee recommend that Sergeants C. A. Baker, F. G. Porter and F. R. Williams, be promoted to the rank of Lieutenant, and that Constable P. S. Morgan be made Sergeant, and Constables A. Lowson and W. A. Smith be made Desk Sergeants, promotions effective from 1st August 1946.
On the motion of Alderman Harkness seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an estimated expenditure of $4700. from By-law No. 436, for two Oil Burners for the Police and Fire Stations 21/23 Stanton Street, and installation of same, and the removal of existing boilers and installation of new boilers.

On the motion of Alderman Harkness seconded by Alderman Fowler this recommendation was unanimously adopted.

Letters of acknowledgment of the City's congratulations to citizens who received Dominion Day awards, were submitted from ten of the recipients.

The meeting thereupon adjourned until August 15th at 8.15 P.M.
Minutes of meeting of August 5th were confirmed after corrections were made with reference to the claim of Steinberg's Groceries.

Alderman Senecal submitted recommendation of the General Committee as follows:

Your Committee recommend that the following Accounts, Payrolls, Salaries and Allowances for the month of July 1946, be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Total Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$13,849.31</td>
<td>4,931.08</td>
</tr>
<tr>
<td>Finance</td>
<td>744.60</td>
<td>310.38</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>14,194.96</td>
<td>16,855.56</td>
</tr>
<tr>
<td>Roads</td>
<td>2,336.31</td>
<td>8,209.05</td>
</tr>
<tr>
<td>Police</td>
<td>1,783.35</td>
<td>8,443.40</td>
</tr>
<tr>
<td>Fire</td>
<td>142.28</td>
<td>1,155.96</td>
</tr>
<tr>
<td>Health</td>
<td>816.51</td>
<td>7,821.33</td>
</tr>
<tr>
<td>Parks</td>
<td>137.35</td>
<td>25.00</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>29,138.22</td>
<td>7,985.62</td>
</tr>
<tr>
<td>Ration Board</td>
<td>1,321.99</td>
<td>45.00</td>
</tr>
<tr>
<td>Light and Power</td>
<td>$63,144.90</td>
<td>$61,794.03</td>
</tr>
<tr>
<td>Pensions</td>
<td>$124,938.93</td>
<td>45.00</td>
</tr>
</tbody>
</table>

On the motion of Alderman Senecal seconded by Alderman Fowler this recommendation was unanimously adopted.

Alderman Fowler submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize the purchase of "Three Wire" Watt Hour Meters for the Light and Power Department at a cost of $2000.00, to be charged to Depreciation Reserve of that Department.

On the motion of Alderman Fowler seconded by Alderman Macklaier this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of seventeen 37½ KVA Transformers for the distribution system of the Light and Power Department, at a cost of $6550.00, to be charged to Depreciation Reserve of that Department.

On the motion of Alderman Fowler seconded by Alderman Macklaier this recommendation was unanimously adopted.
Alderman Harkness submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize an estimated net expenditure of $1257.06, to be charged to the Depreciation Reserve of the Police Department for the purchase of a Pontiac Business Coupe for the use of the Chief of Police for $1482.06, after applying thereon the proceeds of sale of his present automobile for $225.00.

On the motion of Alderman Harkness seconded by Alderman Senecal this recommendation was unanimously adopted.

Letter from the Deputy Minister of Municipal Affairs of August 15th was submitted advising that the Lieutenant-Governor in Council has adopted an Order-in-Council of August 15th, 1946, approving By-law No. 537 of the City of Westmount, providing for an issue of bonds to the amount of $147,000. For the purposes mentioned in said by-law.

Acknowledgement of Council’s expression of sympathy was submitted from Mrs. C. Gordon Hyde and family with reference to their recent bereavement.

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
TUESDAY, SEPTEMBER 3rd 1946, AT 8.30 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 August 19th were confirmed.

VALUATION ROLL

The Secretary-Treasurer reported that the Public Notice had
been given as required by the Cities and Towns Act, advising of the
deposit of the Valuation Roll, the date on which it would be submitted
to Council for homologation, and calling attention to the thirty days
delay during which appeals might be filed.

The following appeals were then submitted in the order received
and appellants present or represented were afforded the opportunity of
giving 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>Sub-div.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>T. Beaudoin</td>
<td>282</td>
<td>Pt. 104</td>
<td>600 Argyle Avenue</td>
</tr>
<tr>
<td></td>
<td>Mr. Beaudoin was present and stated that the property was 45 years old and required renovation, that he had purchased from the previous owner, who was not forced to sell, and he considered that the assessed valuation should not exceed the purchase price of $15,000. He also stated that the property was insured for $15,000.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Capt. Richard Allen</td>
<td>270</td>
<td>2-1, 1-2</td>
<td>4384 Western Avenue</td>
</tr>
<tr>
<td></td>
<td>Captain Allen was present and stated that he had nothing further to add to his letter and he was of the opinion that in fixing the annual value, the Assessors had not been aware that the rental included furnishings. The Chairman of the Board of Assessors stated that they were not aware of this condition and were prepared to recommend that the annual value be reduced from $1200, to $825. Captain Allen said that such revision would be acceptable.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Mrs. Germaine Lafleur</td>
<td>282</td>
<td>Pt. 103</td>
<td>602 Argyle Avenue</td>
</tr>
<tr>
<td></td>
<td>Beauchemin</td>
<td>282</td>
<td>Pts. 101, 102</td>
<td>4334 Westmount Avenue</td>
</tr>
<tr>
<td></td>
<td>Mr. Halford was present and stated that the reasons for his appeal were stated in his letter. The Chairman of the Board of Assessors advised that according to the surveyor's plan submitted by Mr. Halford, there was an error in the land area of the property, and they were prepared to recommend a reduction of $100, in the land value. Mr. Halford said that this reduction would be satisfactory.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>The Royal Trust Company for Estate late George E. Cross</td>
<td>Re: 434 Clarke Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Appeal re annual value withdrawn.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Jules Toralli</td>
<td>215</td>
<td>106-1-2</td>
<td>489/491 Victoria Avenue</td>
</tr>
<tr>
<td></td>
<td></td>
<td>239B</td>
<td>24</td>
<td>Sunnyside Avenue</td>
</tr>
<tr>
<td>No.</td>
<td>Name</td>
<td>Cad.</td>
<td>Sub-div.</td>
<td>Location</td>
</tr>
<tr>
<td>-----</td>
<td>-----------------------</td>
<td>------</td>
<td>----------</td>
<td>-------------------</td>
</tr>
<tr>
<td>7.</td>
<td>J. G. Bourne of the</td>
<td>376</td>
<td>194</td>
<td>25 Ramezay Road</td>
</tr>
<tr>
<td></td>
<td>Atlas Construction Co.</td>
<td></td>
<td></td>
<td>Building under</td>
</tr>
<tr>
<td></td>
<td>for Mrs. J. G. Bourne</td>
<td></td>
<td></td>
<td>construction</td>
</tr>
</tbody>
</table>

Mrs. Bourne was represented by her husband who stated that in his opinion, the house which is under construction, should not be assessed until habitable, and expressed doubt of its being finished before the end of the year owing to difficulty in getting material. He inquired as to the authority for valuing unfinished dwellings for taxable purposes and was advised that the Assessors, under provisions of the Cities and Towns Act, are required to assess the taxable property according to its real value.

The Chairman of the Board of Assessors stated that, owing to the slowdown in construction, and, as there was doubt as to the date of completion of the building, they would recommend that the value of the building be reduced from $20,000 to $11,000, this figure representing construction costs to date.

The Secretary-Treasurer submitted appeal from Dr. Edward A. Amos with reference to the valuation of 561 Roslyn Avenue, Cadastre 218, Subdivision 166, which had been received after the thirty day delay, Dr. Amos having been advised accordingly.

The Council directed the Board of Assessors to report on this property at next meeting.

Council thereupon adjourned to meet in Committee.

The Council upon resuming, dealt with the appeals as follows:

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Cad.</th>
<th>Sub-div.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>T. Beaudoin</td>
<td>282</td>
<td>Pt. 104</td>
<td>600 Argyle Avenue</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On motion of Alderman Greene seconded by Alderman Senecal it was unanimously resolved that the valuation of this property as shown in the valuation roll, be maintained.</td>
</tr>
<tr>
<td>2.</td>
<td>Capt. Richard Allen</td>
<td>270</td>
<td>2-1; 1-2</td>
<td>4384 Western Avenue</td>
</tr>
<tr>
<td></td>
<td></td>
<td>269</td>
<td>8-1, 9-2</td>
<td>On motion of Alderman Senecal seconded by Mayor Adams it was resolved that the annual value of the property be reduced to $825.</td>
</tr>
<tr>
<td>3.</td>
<td>Mrs. Germaine Lafleur</td>
<td>282</td>
<td>Pt. 103</td>
<td>602 Argyle Avenue</td>
</tr>
<tr>
<td></td>
<td>Beauchemin</td>
<td>282</td>
<td>Pts. 102</td>
<td>4384 Westmount Avenue</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On the motion of Alderman Fowler seconded by Alderman Greene it was unanimously resolved that the value of the building, No. 602 Argyle Avenue be reduced by $950. and that the value of the building 4384 Westmount Avenue be reduced by $350. and that the annual value be reduced to $1500.</td>
</tr>
<tr>
<td>4.</td>
<td>C. R. Halford</td>
<td>208</td>
<td>22, 21A</td>
<td>68 Chesterfield Avenue</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On motion of Alderman Senecal seconded by Alderman Greene it was unanimously resolved to reduce the land value by $100. and that the area of the land be shown as 2268 square feet as per plan of date 24th February 1939 prepared by C. C. Lindsay, Q.L.S.</td>
</tr>
<tr>
<td>5.</td>
<td></td>
<td>215</td>
<td>106-1-2</td>
<td>489/491 Victoria Avenue</td>
</tr>
<tr>
<td></td>
<td></td>
<td>239B</td>
<td>24</td>
<td>489/491 Victoria Avenue</td>
</tr>
<tr>
<td></td>
<td>Jules Toralli</td>
<td></td>
<td></td>
<td>With reference to building 489/491 Victoria Avenue it was moved by Alderman Harkness seconded by Alderman Greene and unanimously resolved that the value of the building be reduced by $2600.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On the motion of Alderman Senior seconded by Alderman Fowler it was unanimously resolved that the valuation of the lot on Sunnyside Avenue as shown in the valuation roll, viz., $7850. be maintained.</td>
</tr>
<tr>
<td>No.</td>
<td>Name</td>
<td>Cad.</td>
<td>Sub-div.</td>
<td>Location</td>
</tr>
<tr>
<td>-----</td>
<td>------------------</td>
<td>------</td>
<td>----------</td>
<td>---------------------------------</td>
</tr>
<tr>
<td>7</td>
<td>J. G. Bourne</td>
<td>376</td>
<td>194</td>
<td>25 Ramezay Road Building under construction for Mrs. J. G. Bourne</td>
</tr>
<tr>
<td></td>
<td>On the motion of Alderman Greene seconded by Alderman Senecal it was unanimously resolved that the valuation of the building be reduced to $11,000.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Brooke Avenue</td>
<td></td>
<td></td>
<td>Letter was submitted from the Building Inspector advising that the building bearing civic number 9 Brooke Avenue, had been demolished, and Council directed that the valuation of $1000, be struck from the valuation roll.</td>
</tr>
<tr>
<td>8</td>
<td>Woman's General Hospital, 4039-4069 Tupper Street</td>
<td></td>
<td></td>
<td>Letter of 14th August was submitted from the City Solicitor advising that it is in order to change the name of &quot;The Woman's General Hospital&quot; to that of &quot;Herbert Reddy Memorial Hospital&quot;, and Council directed that this change be made in the valuation roll. The Secretary-Treasurer was directed to give effect to the foregoing changes in the valuation roll and homologation of the valuation roll was deferred until next meeting.</td>
</tr>
<tr>
<td>99</td>
<td>Gordon Crescent</td>
<td></td>
<td></td>
<td>Letter of August 6th 1946 was submitted from Mr. J.E.L. Duquet advising that property 99 Gordon Crescent has been sold to Mr. Roger W. Dubuc, Longueuil, but that there will be delay in registering the deed and that the building is being demolished, the contract calling for complete demolition by December 1st 1946. Mr. Duquet requests that the new owner be recorded in the valuation roll and that the valuation of the building be struck therefrom. Action on this request was deferred pending report on complete demolition and registration of the deed.</td>
</tr>
</tbody>
</table>

The meeting thereupon adjourned until September 9th at 8.15 P.M.

[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, SEPTEMBER 9th 1946, AT 10.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen G. L. Fowler
W. F. Macklaier
J. Senecal

Minutes of meeting of 3rd September were confirmed.

APPEALS AGAINST VALUATION ROLL

No. 8 Dr. Edward A. Amos re 561 Roslyn Avenue, Cad. 218, S.D. 166
On the motion of Alderman Macklaier seconded by Alderman Senecal
it was unanimously resolved that the valuation of $17,900. as shown in the
valuation roll be maintained.

PROPERTY TRANSFERS

On the motion of Alderman Senecal seconded by Alderman Fowler
it was unanimously resolved that all changes of ownership, notification
of which has been received from the Registry Office since the deposit of
the valuation roll, be recorded in said roll.

On the motion of Alderman Fowler seconded by Alderman Senecal
it was unanimously resolved that the valuation roll as amended, be and is
hereby homologated.

Letter of September 7th was submitted from Mr. T. Beaudoin with
reference to his appeal against the valuation of 600 Argyle Avenue, stating
that it is his intention to contest the decision of the City Council
to maintain the valuation as shown in the valuation roll.

Letter of September 5th was submitted from the Manager of the
Bank of Nova Scotia, Sherbrooke Street and Greene Avenue, complimenting
the City on its satisfactory position as shown in the annual report for
the year 1945.

AWARDS

The following military awards to former citizens of Westmount
were reported and Council directed that letters of congratulations be
forwarded to those concerned:

Chevalier of the Order of Leopold II with Palm and
Croix de Guerre 1940 with Palm to

- Capt. Noel George Ashby 4801 Lacome Avenue, formerly of
  229 Kensington Avenue
- Capt. John Edward Seybold 2151 Lincoln Avenue, formerly of
  331 Lansdowne Avenue
- Major Robert Howard Smith D.V.A. Sanatorium, St. Hyacinthe,
  formerly of 632 Clarke Avenue
- Major Gordon Baxter Taylor 4890 Cote des Neiges Road, formerly
  of 395 Clarke Avenue.

The meeting thereupon adjourned until Monday, September 16th
at 8.15 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of September 9th were confirmed.

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

Your Committee recommend that By-law concerning Fences and Hedges be submitted to Council for its first reading.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

On the motion of Alderman Macklaier seconded by Alderman Fowler the by-law received its second reading. Third reading of the by-law was deferred until next meeting.

Your Committee recommend that due to increase in prices, the following commitments adopted by Council 22nd July 1946, be rescinded:-

2 Elgin Refuse Getters on K7 International Trucks $12,944.60
1 K5 International Truck 1,748.34

and the following substituted therefor:-

(a) 1 Elgin Refuse Getter on K-7 International truck chassis 7,528.00
(b) 1 demonstrator Elgin Refuse Getter on Ford 2-ton chassis 4,450.00
(c) 1 K-7 International truck chassis 5,019.60

the whole to be charged to the Roads Department Depreciation Reserve Account.

On the motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize an expenditure of $200. from By-law 456 for new garage doors at No. 1 Police Station.

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.

Your Committee recommend adoption of the following resolution:-

Resolved that Council authorize the sale of Registered Stock of the City of Montreal held for the Police and Firemen's Pension Fund of the City of Westmount, viz., £125. 4½% interest due 1st May 1952 and extended to 1967 @ 3½%, Series "B" BB-016, and £255. 4½% interest due 1st May 1953 and extended to 1969 @ 3½%, Series "B" BB-125.

and further, that the Secretary-Treasurer be and is hereby authorized to sign the necessary power of attorney for transfer of said registered stock.

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.
Your Committee recommend that the following Accounts, Payrolls, Salaries and Allowances for the month of August 1946, 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>&quot;A&quot; Salaries</td>
<td>$13,000.22</td>
<td>$4,491.66</td>
<td>$18,491.88</td>
</tr>
<tr>
<td>Finance</td>
<td>726.76</td>
<td>4,801.19</td>
<td>5,527.95</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>12,577.47</td>
<td>4,890.22</td>
<td>17,467.69</td>
</tr>
<tr>
<td>Roads</td>
<td>2,759.79</td>
<td>6,524.95</td>
<td>9,284.74</td>
</tr>
<tr>
<td>Police</td>
<td>435.46</td>
<td>6,044.85</td>
<td>6,480.31</td>
</tr>
<tr>
<td>Fire</td>
<td>231.07</td>
<td>1,164.85</td>
<td>1,395.92</td>
</tr>
<tr>
<td>Health</td>
<td>3,555.30</td>
<td>9,273.32</td>
<td>12,828.62</td>
</tr>
<tr>
<td>Parks</td>
<td>94.25</td>
<td></td>
<td>94.25</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>Ration Board</td>
<td></td>
<td></td>
<td>25.00</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>33,380.32</td>
<td>56,129.10</td>
<td>89,509.42</td>
</tr>
<tr>
<td></td>
<td>21,270.68</td>
<td>8,480.75</td>
<td>29,751.43</td>
</tr>
<tr>
<td>Pensions</td>
<td>54,651.01</td>
<td>64,589.85</td>
<td>119,240.86</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td>1,656.00</td>
<td>1,656.00</td>
</tr>
<tr>
<td></td>
<td>$54,651.01</td>
<td>$66,278.93</td>
<td>$120,929.94</td>
</tr>
</tbody>
</table>

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.

Letters acknowledging the Council's congratulations with reference to recent awards were submitted from Major Gordon B. Taylor and Major Robert H. Smith.

Reference was made to the recent election of Rev. T. W. Jones, M.A., D.D., to the office of Moderator of the United Church of Canada and it was resolved that the Mayor forward a letter congratulating him on his election to this high office.

QUARTER CENTURY CLUB
Council directed that the name of Dieudonné Toupin be added to the Membership Roll of the Quarter Century Club, he having completed 25 years in the City's service on the 27th July 1946.

The meeting thereupon adjourned until Monday, September 23rd at 8.15 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
Minutes of meeting of 16th September were confirmed.

BY-LAW CONCERNING FENCES AND HEDGES

On the motion of Alderman Macklaier seconded by Alderman Greene it was unanimously resolved that By-law concerning Fences and Hedges receive its third reading.

By-law No. 538 entitled, "BY-LAW CONCERNING FENCES AND HEDGES", having received its first, second and third reading, was unanimously adopted and ordered to be promulgated according to law.

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

Your Committee recommend that Council authorize an expenditure of £80.00 for a Bicycle Rack to be placed at rear of the City Hall, to be charged to funds in By-law No. 436.

On the motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.

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

Your Committee recommend the purchase of a Mechanical Saw for the Parks Department at a cost of £465.00, to be charged to funds in By-law No. 436.

On the motion of Alderman Senecal seconded by Alderman Fowler this recommendation was unanimously adopted.

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

Your Committee recommend adoption of resolution as follows:-

Resolved that Council authorize the sale of £4200. 3% Perpetual Stock of the City of Montreal, held by the Police and Firemen's Pension Fund of the City of Westmount, as follows:-

<table>
<thead>
<tr>
<th>£</th>
<th>No.</th>
<th>C S</th>
</tr>
</thead>
<tbody>
<tr>
<td>700</td>
<td>C 571</td>
<td></td>
</tr>
<tr>
<td>2200</td>
<td>C 576</td>
<td></td>
</tr>
<tr>
<td>1200</td>
<td>C 580</td>
<td></td>
</tr>
</tbody>
</table>

and further, that the Secretary-Treasurer be and is hereby authorized to sign the necessary power of attorney for transfer of said Perpetual Stock.

On the motion of Alderman Greene seconded by Alderman Macklaier this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, September 30th at 8.15 P.M.
Minutes of meeting of September 23rd were confirmed.

Alderman Harkness submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $230.00 from By-law No. 436 for Filing Cabinets for the Fire Department.

On the motion of Alderman Harkness seconded by Alderman Greene this recommendation was unanimously adopted.

Report was submitted from the Montreal Metropolitan Commission advising that at a meeting held 18th September 1946, By-law No. 537 of the City of Westmount providing for a loan of $147,000. for municipal works, had been approved.

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, OCTOBER 7th 1946, 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 September 30th were confirmed.

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

Your Committee recommend that Council authorize the purchase of a Truck for the Light Department at a cost not exceeding $875.00, to be charged to Depreciation Funds of the Department.

On the motion of Alderman Fowler seconded by Alderman Macklaier this recommendation was unanimously adopted.

Extract from the minutes of a meeting of the Montreal Metropolitan Commission held on the 18th September 1946 was submitted with reference to the approval of By-law No. 537 of the City of Westmount providing for a loan of $147,000, for municipal works. (Already recorded in minute of September 30th 1946.)

Letter of October 3rd was submitted from the Right Reverend T. W. Jones, acknowledging the letter from the City Council congratulating him on his recent appointment to the office of Moderator of the United Church of Canada.

The meeting thereupon adjourned until Tuesday, 15th October, at 8.15 P.M.
Minutes of meeting of 7th October were confirmed.

BY-LAW CONCERNING TAXI-CABS, AUTOMOBILES FOR HIRE, AUTOBUSES AND CABS

Alderman Harkness submitted recommendation of the General Committee as follows:

Your Committee recommend that By-law concerning Taxicabs, Automobiles for Hire, Autobuses and Cabs, be submitted for its first reading.

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

On the motion of Alderman Harkness seconded by Alderman Greene the By-law received its second reading.

Alderman Greene 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 1946, be confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>14,788.32</td>
<td>4,491.66</td>
<td>19,280.58</td>
</tr>
<tr>
<td>Finance</td>
<td>1,410.46</td>
<td>562.58</td>
<td>1,973.04</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>5,074.17</td>
<td>15,829.56</td>
<td>20,903.73</td>
</tr>
<tr>
<td>Roads</td>
<td>1,608.92</td>
<td>8,539.51</td>
<td>10,148.43</td>
</tr>
<tr>
<td>Police</td>
<td>1,352.58</td>
<td>3,919.09</td>
<td>5,271.67</td>
</tr>
<tr>
<td>Fire</td>
<td>200.56</td>
<td>6,254.83</td>
<td>6,455.39</td>
</tr>
<tr>
<td>Health</td>
<td>1,154.48</td>
<td>1,261.62</td>
<td>2,416.10</td>
</tr>
<tr>
<td>Parks</td>
<td>109.66</td>
<td>25.00</td>
<td>134.66</td>
</tr>
<tr>
<td>Public Welfare</td>
<td></td>
<td>1,729.19</td>
<td>1,729.19</td>
</tr>
<tr>
<td>Ration Board</td>
<td></td>
<td>20.42</td>
<td>20.42</td>
</tr>
<tr>
<td>Light and Power</td>
<td>19,693.19</td>
<td>7,979.87</td>
<td>27,672.96</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,729.19</td>
<td>1,729.19</td>
</tr>
</tbody>
</table>

$48,593.34 $59,567.86 $108,161.20

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.

Your Committee recommend that Alderman G. L. Fowler be and is hereby appointed Acting Mayor for the ensuing three months, November and December 1946 and January 1947.

On the 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 the tender of Alexandre Duranceau of September 26th 1946 for the widening of Sherbrooke Street from Roslyn Avenue to the westerly limits of the City and portions of intersecting streets and for the work incidental thereto, be accepted, the work to be commenced not later than 1st May 1947; and further, that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the Contract for the City of Westmount.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

Whereas it has been established that Joseph Larenger, an employee of the Roads Department, to be retired on 27th December 1946, will at that date only have 21 years and 8 months service instead of 25 years and 3 months as shown in the records of the General Pension Fund;

Therefore be it resolved that the amount of pension to be granted to him as stated in minutes of Council of 25th February 1946, viz., $648.20, be reduced to $553.49, and that the Pension Fund Records be corrected.

On the motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.

Alderman Fowler submitted recommendations of the General Committee as follows:—

Your Committee recommend that the name of Z. Lapierre, an employee of the Electric Light Department, who completed 25 years of service with the City on October 10th 1946, and the name of W. Prevost, Parks Department Employee, who will have completed 25 years service on October 28th 1946, be entered on the membership roll of the Quarter Century Club.

On the motion of Alderman Fowler seconded by Alderman Harkness this recommendation was unanimously adopted.

Your Committee recommend that an additional commitment of $245.78 be authorized from By-law 468 to cover expenditure for placing electric light conduits on various streets.

On the motion of Alderman Fowler seconded by Alderman Harkness this recommendation was unanimously adopted.

**APPLICATION FOR PERMIT FOR SERVICE STATION AT SOUTHEAST CORNER OF GREENE AND WESTERN AVENUES**

Application of October 11th was submitted from the Sun Oil Co. Ltd. for a permit to erect a service station on property situate at the corner of Greene and Western Avenues.

The General Manager reported that public notice of the application had been posted for a period of thirty days on the site and the notices given through the public press, all as required under Article 86 of By-law 339.

In connection with the foregoing application there were also submitted letters of protest against the granting of the permit from E. P. Wright, 31 De Casson Road, D. B. Ross, President, Business Association of Westmount, Major General C. B. Price, Forden Crescent, and also two petitions signed by numerous residents in the district.

After due consideration of the application, the protests lodged and in view of all the circumstances, it was moved by Alderman Macklaier seconded by Alderman Senecal and unanimously resolved that a permit should not be granted for the proposed service station.

BY-LAW No. 538 RE FENCES

Letter of October 7th 1946 was submitted from the Deputy Minister of Municipal Affairs advising that the Minister of Municipal Affairs is of the opinion that there is no necessity for him to recommend disallowal of By-law No. 538 of the City of Westmount by the Lieutenant Governor in Council.

The meeting thereupon adjourned until Monday, October 28th, at 8:15 P.M.

[Signatures]

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, OCTOBER 28TH 1946, AT 12.30 A.M., AT WHICH WERE PRESENT:

Mayor R. F. Adams, Chairman
Aldermen G. L. Fowler, W. S. Greene, R. D. Harkness, J. Senecal

Minutes of meeting of October 21st were confirmed.

Alderman Fowler submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the purchase of a Horse for the Roads Department at a cost of $200.00, to be charged to Depreciation Reserve.

On the motion of Alderman Fowler 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 Mr. Jack Sauvageau, Edgehill Road, to construct a garage on his property at a distance less than 50 feet from the street line, subject to approval of the City Engineer and Architectural Commission.

On the motion of Alderman Fowler seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Harkness submitted recommendation of the General Committee as follows:

Your Committee recommend that the Council do order that no vehicle be parked for a period exceeding two hours on the west side of Wood Avenue between St. Catherine Street and Sherbrooke Street from 8 A.M. to 9 P.M., and that the Council's resolution adopted 4th June 1945 applying to both sides of this street be rescinded.

On the motion of Alderman Harkness seconded by Alderman Greene this recommendation was unanimously adopted.

Acknowledgment of the Mayor and Aldermen's expression of sympathy was submitted from Mrs. R. B. Common.

The meeting thereupon adjourned.

Mayor
Secretary-Treasurer
Minutes of meeting of October 28th were confirmed.

TAXICAB BY-LAW

Consideration deferred.

Reference was made to the recent death of Alderman E. C. Vidricaire of the City of Outremont who had been on the City Council for the past fifteen years and the Secretary-Treasurer was directed to send a letter of sympathy to the Mayor and Aldermen of the City of Outremont.

The meeting thereupon adjourned until Tuesday, November 12th at 8.15 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of November 4th were confirmed.

Alderman Fowler submitted recommendation of the General Committee 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 Fowler seconded by Alderman Greene this recommendation was unanimously adopted and the By-law received its first reading.

On the motion of Alderman Fowler seconded by Alderman Harkness the By-law received its second reading.

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

Alderman Greene submitted recommendation of the General Committee as follows:

Your Committee recommend that the Secretary-Treasurer be authorized to record in the Valuation Roll transfers of 4556 St. Catherine Street, Lot 144, Subdivisions 12 and 13, from Florimond Lalonde to John Wesley Tubman and Henry John Mannard of 24th October 1945, and from the latter to David Lipfold and Abraham Miller of 23rd September 1946.

On the motion of Alderman Senecal seconded by Alderman Fowler this recommendation was unanimously adopted.

Letter of November 8th was submitted from Mayor Beaubien of the City of Outremont acknowledging the expression of sympathy from the City of Westmount in the loss sustained by the death of Alderman E. C. Vidricaire.

It was reported that Miss Claire Watson of 482 Strathcona Avenue, had been awarded a medal from the French Red Cross and Council directed that a letter of congratulations be sent to Miss Watson.

It was reported that wreaths from the following had been placed at the Soldiers’ Monument on Sunday, November 10th:

1. City of Westmount,
2. School Commissioners, City of Westmount,
3. From All Ranks of the Royal Montreal Regiment (MG),
4. From Officer Commanding & Officers, Late “58” Westmount Rifles,
5. In loving memory of former members #1 Westmount Squadron, Royal Canadian Air Cadets “who fell in War”,
6. From Legion of Frontiersmen, Westmount Squadron,
7. From Ladies’ Committee of the Royal Montreal Regiment (MG),
8. From Canadian Legion, Westmount Branch #39,
9. From Ladies’ Auxiliary, Westmount Branch #39, Canadian Legion,
10. In loving memory of “John” from Father & Mother, “Mr. and Mrs. W. Guynan,”
11. In loving memory of our dear Son, Lt. Robert J. Osborne,
12. Westmount Women’s Club,
13. In loving memory of our dear Son, Keith Rutland and Son in Law, Gordon Aitken “from Mother & Father”.
15. In loving memory of Arthur Lacy Johnston from his Family,
16. In loving memory of Lt. Stanley Cornell
17. In loving memory and thoughts from George, Jane & Thornton Lennobuy,
20. In loving memory from Temple Emanu-El Sisterhood, 4128 Sherbrooke St.
21. In memory of Pte. Robert M. Neilan from Mother & Sister,
22. In loving memory, Jack Kennedy,
23. In loving memory of a loving Husband and Son, Sgt. Bert Sergent, R.M.R.,
24. Lady Scott Chapter, I.O.D.E.
25. In loving memory, Franklin Hall Chapter, I.O.D.E.,
26. Westmount Chapter #9, O.E.S.,
27. In loving memory of W/O Campbell & Lt. R. F. Campbell, from Mother & Dad,
28. In loving memory of Lt. Angus McCoy Smith, on loan to South Staffordshire Reg't,
29. In loving memory of F. D. Warren Zeller, R.C.A.F., from the family,
30. In loving memory of David B. McDowall from Mother,
31. In loving memory of Hugh H. Massy and Patrick Blackburn,
32. In loving memory of Lt. Stanley Nolan,
33. In loving memory of Lt. George William Ross from Bunny, Elma & Bill,
34. In loving memory of my son Jack from Mrs. J. Rowley,
35. In loving memory of Flying Officer Jesse A. Baldwin, R.C.A.F.,
36. In loving memory of Captain E. W. Ward,
37. In loving memory of Robert Andrew Starke and George Ewing Starke from Mother & Sister,
Four Wreaths - without cards.

The meeting thereupon adjourned until Monday, November 18th 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 MONDAY, NOVEMBER 18th 1946, AT 11.15 P.M.,
AT WHICH WERE PRESENT: -

Mayor R. P. Adams, Chairman
Aldermen G. L. Fowler
W. S. Greene
R. D. Harkness
W. F. Macklaier

Minutes of meeting of 12th November were confirmed.

TAXICAB BY-LAW
Consideration deferred.

Alderman Greene submitted recommendations of the General Com-
mittee as follows: -

Your Committee recommend that by-law to levy an assessment to
meet the current expenses of the City for the fiscal year 1947 and to
levy the School Tax imposed by statute for the fiscal year 1946-47, be
submitted to Council for its first reading.

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

On the motion of Alderman Greene seconded by Alderman Fowler
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 No. 540 entitled, "BY-LAW TO LEVY AN ASSESSMENT TO MEET
THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR
1947 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR
1946-47" having received its first, second and third reading, was
unanimously adopted and ordered to be promulgated according to law.

Your Committee recommend that Payment of the following Accounts,
Payrolls, Salaries and Allowances for the month of October 1946, be con-
firmed: -

<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>$12,795.72</td>
<td>$4,738.60</td>
<td>$17,534.32</td>
</tr>
<tr>
<td>Roads</td>
<td>7,228.16</td>
<td>15,789.04</td>
<td>23,017.16</td>
</tr>
<tr>
<td>Light and Power</td>
<td>24,497.35</td>
<td>7,857.78</td>
<td>32,355.13</td>
</tr>
<tr>
<td>Police</td>
<td>4,172.33</td>
<td>8,339.93</td>
<td>12,512.26</td>
</tr>
<tr>
<td>Fire</td>
<td>961.22</td>
<td>8,395.70</td>
<td>9,356.92</td>
</tr>
<tr>
<td>Health</td>
<td>266.86</td>
<td>1,423.13</td>
<td>1,690.00</td>
</tr>
<tr>
<td>Parks</td>
<td>2,378.57</td>
<td>5,378.41</td>
<td>7,756.98</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>882.68</td>
<td>798.03</td>
<td>1,680.71</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>6,494.85</td>
<td></td>
<td>6,494.85</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>4,491.66</td>
<td>4,491.66</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>1,729.19</td>
<td>1,729.19</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td>6.36</td>
<td>6.36</td>
</tr>
</tbody>
</table>

| Payroll, Salaries & Allowances Total | $59,677.74 | $58,972.83 | $118,650.57 |

On the motion of Alderman Greene seconded by Alderman Macklaier
this recommendation was unanimously adopted.
Your Committee recommend adoption by Council of the following resolution authorizing the City to renounce its claims against the Towns of Pointe-aux-Trembles, Montreal North and Saint Michel:

Submitted: (a) By-law No. 218 adopted by the Council of the Town of Pointe-aux-Trembles on November 2nd 1946; (b) By-law No. 207 adopted by the Council of the Town of Montreal North on October 18th 1946; and (c) By-law No. 114 adopted by the Council of the Town of Saint-Michel on October 21st 1946, authorizing an agreement with some of their creditors according to the provisions of Chapter 208 of the Revised Statutes of Quebec, 1941:

WHEREAS The Montreal Metropolitan Commission retained Norman S. Taber, financial expert, to make a study of the financial situation of the said Towns and to make the recommendations he might think expedient;

WHEREAS the said Norman S. Taber has recommended the financial reorganization of the said Towns in the manner set forth in said By-laws;

WHEREAS The Montreal Metropolitan Commission has approved said By-laws;

WHEREAS the claims of the City of Westmount against the said Towns for moneys paid by it to meet the annual deficit of the said Towns were at the date of January first 1946 the following:

<table>
<thead>
<tr>
<th>Town</th>
<th>Advances</th>
<th>Accumulated Interests</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Town of Pointe-aux-Trembles</td>
<td>$261,801.76</td>
<td>$289,135.38</td>
<td>$550,937.14</td>
</tr>
<tr>
<td>2. Town of Montreal North</td>
<td>137,148.77</td>
<td>139,861.11</td>
<td>277,009.88</td>
</tr>
<tr>
<td>3. Town of Saint-Michel</td>
<td>239,938.17</td>
<td>276,393.20</td>
<td>516,331.37</td>
</tr>
</tbody>
</table>

WHEREAS the said claims of the City of Westmount against the said Towns have not been counted as assets;

WHEREAS the said Towns are unable now and will be unable in the future to pay such claims;

WHEREAS the agreement contained in the said By-laws is proposed on the condition that the cities and towns under the control of The Montreal Metropolitan Commission which have contributed to the payment of the annual deficit of the said Towns up to January first 1946 shall renounce their respective claims;

Therefore be it resolved:

THAT the said By-laws be approved and that the City of Westmount renounce its said claims against the said Towns of Pointe-aux-Trembles, Montreal-North and Saint-Michel, the present resolution being subject to the condition that all the cities and towns which have contributed to pay the annual deficit of the said Towns up to January first 1946 shall also renounce their claims in principal and interest and that the proposed agreement contained in said By-laws be approved by the Quebec Municipal Commission according to the provisions of Chapter 208 of the Revised Statutes of Quebec, 1941.

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

Your Committee recommend that a permit be granted to Mrs. E. S. Cooke, to alter 351 Lansdowne Avenue into a two-family dwelling as per plans submitted, subject to approval of City Engineer and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

The Secretary-Treasurer submitted letter from the Building Inspector advising that dwelling at 99 Gordon Crescent has been demolished and on the motion of Alderman Macklaier seconded by Alderman Harkness it was unanimously resolved that

WHEREAS the dwelling bearing civic number 99 Gordon Crescent has been demolished, that the valuation thereof, namely, $61,000.00, be struck from the valuation roll of the City of Westmount presently in force.

The meeting thereupon adjourned until Monday, November 25th at 8.15 P.M.
Alderman Macklaier submitted recommendation of the General Committee as follows:

Your Committee recommend that in view of the opinion of Counsel supported by that of the City Solicitor, the minute of Council of October 21st 1946 refusing to grant a permit to the Sun Oil Company to erect a Gasoline Service Station on the southeast corner of Greene and Western Avenues, be rescinded.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

The meeting thereupon adjourned.
Application was submitted from the Shaar Hashomayim Congregation for a permit to erect a school on their property with frontage on Kensington Avenue in rear of the Synagogue, the proposed building to have an extension at rear extending to 25 feet from Metcalfe Avenue street line, the extension being 12 feet from each of the side lines of the property.

A petition dated 26th October 1946 signed by 43 residents on Metcalfe, Springfield and Kensington Avenues, Cote St. Antoine Road and Sherbrooke Street, was submitted, protesting the granting of the permit for the following reasons:

"A. Metcalfe Avenue was always considered a Residential Avenue, with no prospects of Public Buildings, etc., being built on it. In consequence most of the property owners bought the residence for their home, and in the majority of cases, are still living there and have been for many years.

B. That a school and community hall, with the noise from dances and social activities, which has already been experienced by a number of the residents, and which would be increased with the greater activities in a modern hall, should not be erected in the middle of a residential block.

C. A building so erected would depreciate the value of the surrounding property."

Messrs. Rondeau, Grothe, Rogers, Joseph, Common, Jalbert, Mrs. Anderson and Miss Fox spoke in support of the petitioners.

Mr. H. R. Cohen, President of the Congregation, supported by Mr. Maxwell Cumming, spoke in support of the application for the permit explaining the purposes for which the building was to be used.

The Mayor then advised those present that the application and the petition would receive the very careful consideration of the City Council and that a decision would be arrived at in due course.

The meeting thereupon adjourned to meet in Committee.

Upon resuming, minutes of meeting of November 18th were confirmed.

Proposed Taxicab By-law was submitted and consideration deferred awaiting reply from the Deputy Minister of Municipal Affairs.

On the motion of Alderman Fowler seconded by Alderman Greene By-law to Further Amend By-law No. 339 concerning Buildings and Building Construction, was submitted for its third reading.

By-law No. 539 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 promulgated according to law.
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 2nd 1946, AT 11.35 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Alderman G. L. Fowler
W. S. Greene
R. D. Harkness
W. F. Macklaier
J. Senecal

Minutes of meeting of November 25th were confirmed.

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

Your Committee recommend that Council authorize an additional expenditure of $163 for Conduits for the Electric Light Department, laid in various streets, under authority of By-law No. 462.

On the motion of Alderman Fowler 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 the Building Inspector to issue a permit to the Shaar Hashomayim Congregation to erect a school on their property in rear of the Synagogue, with its entrances and exits other than emergency exits to be by way of Kensington Avenue, subject to plans being approved by the City Engineer and Architectural Commission and subject to the written undertaking being obtained from the authorities of the said Congregation that the auditorium included in the new premises shall have a sloping floor and fixed seats.

On the motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.

RECORD OF PROPERTY TRANSFERS

On the motion of Alderman Greene seconded by Alderman Fowler it was unanimously resolved that the Secretary-Treasurer be and is hereby authorized to record in the valuation roll and in the collection roll all registered transfers of property taking place between the homologation of the valuation roll on 9th September 1946 and the deposit of the collection roll on 10th December 1946.

The meeting thereupon adjourned until Monday, 9th December at 8.15 P.M.

Signed:

Mayor
Secretary-Treasurer
Minutes of meeting of December 2nd were confirmed.

TAXICAB BY-LAW. Consideration deferred.

Alderman Greene submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize cancellation of unexpended balances of commitments from Depreciation Funds amounting to $895.77, also a balance of $1,371.84 from By-law 436, and that an additional commitment of $28.36 be authorized from By-law 436 to provide for overexpenditure for Park Benches $17.27 and Lighting of Checkerboards, etc. $11.09, as per details shown in General Committee minutes of this date.

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an expenditure of $2,942.36 from Electric Light Depreciation Reserve for constant street lighting regulator $1,300.00 and six 37½ K.V.A. Distribution Transformers Net 1,584.66

2% Sales Tax

2884.66 
37.70 

$2,942.36

On the 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 alter 4181 Sherbrooke Street into a two-family dwelling, subject to plans being approved by the City Engineer and Architectural Commission, the building being one of a terrace and consequently less than 7 feet from the side line of the property.

On the motion of Alderman Macklaier seconded by Alderman Harkness this recommendation was unanimously adopted.

Alderman Harkness submitted recommendations of the General Committee as follows:

Your Committee recommend that Council appoint Fireman Joseph Savard and Fireman George Lowe to be lieutenants of the Fire Department from 1st December 1946 at the rate of pay as established by Agreement in force.

On the motion of Alderman Harkness seconded by Alderman Greene this recommendation was unanimously adopted.

Letter of December 3rd was submitted from the Department of Municipal Affairs advising that Hon. Bona Dussault, Minister of Municipal Affairs, after having taken into consideration By-law No. 540 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.

The meeting thereupon adjourned until Monday, December 16th at 8.15 P.M.
Alderman Greene submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize correction of the records of the General Pension Fund as follows, these corrections being found necessary as a result of production of birth certificates and examination of time books, etc., concerning dates of entering the City's service:

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Date of Birth</th>
<th>Date of Entry</th>
</tr>
</thead>
<tbody>
<tr>
<td>61</td>
<td>Antonelli, S.</td>
<td>14 Jun 83</td>
<td>27 Dec 25</td>
</tr>
<tr>
<td>513</td>
<td>Baker, A.</td>
<td>13 Jun 89</td>
<td>25 Jan 30</td>
</tr>
<tr>
<td>62</td>
<td>Barnes, J. C.</td>
<td>21 Jan 21</td>
<td>8 Dec 19</td>
</tr>
<tr>
<td>64</td>
<td>Barnett, H.</td>
<td>11 Jan 21</td>
<td></td>
</tr>
<tr>
<td>503</td>
<td>Beausoleil, M.</td>
<td>21 Dec 25</td>
<td>Aug 25</td>
</tr>
<tr>
<td>68</td>
<td>Beausoleil, U.</td>
<td>2 Jun 24</td>
<td>May 28</td>
</tr>
<tr>
<td>73</td>
<td>Belize, P.</td>
<td>1 May 33</td>
<td>27 Feb 33</td>
</tr>
<tr>
<td>70</td>
<td>Bibeau, H.</td>
<td>16 May 87</td>
<td>1 Mar 33</td>
</tr>
<tr>
<td>71</td>
<td>Bolduc, E. C.</td>
<td>28 Apr 82</td>
<td>28 Apr 83</td>
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<tr>
<td>297</td>
<td>Bonnier, R. M.</td>
<td>21 Nov 13</td>
<td>23 Sep 11</td>
</tr>
<tr>
<td>310</td>
<td>Boulerice, J.D.R.O.</td>
<td>2 Aug 00</td>
<td>2 Aug 95</td>
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<tr>
<td>202</td>
<td>Bourdon, Berthe</td>
<td>15 Oct 98</td>
<td>15 Oct 94</td>
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<tr>
<td>204</td>
<td>Butler, M. Margaret</td>
<td>22 Sep 11</td>
<td>24 Sep 11</td>
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<tr>
<td>258</td>
<td>Cadorette, J.A.L.</td>
<td>16 Jan 87</td>
<td>17 Feb 88</td>
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<tr>
<td>206</td>
<td>Charbonneau, J.G.H.</td>
<td>27 Dec 25</td>
<td>21 Dec 25</td>
</tr>
<tr>
<td>82</td>
<td>Claroallo, D.</td>
<td>14 Jun 83</td>
<td>27 Dec 25</td>
</tr>
<tr>
<td>83</td>
<td>Claroallo, F.</td>
<td>13 Jun 89</td>
<td>25 Jan 30</td>
</tr>
<tr>
<td>84</td>
<td>Claroallo, M.</td>
<td>21 Jan 21</td>
<td>8 Dec 19</td>
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<tr>
<td>86</td>
<td>Coletta, Michelle</td>
<td>21 Dec 25</td>
<td>21 Dec 25</td>
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<td>Cote, O.</td>
<td>28 Apr 82</td>
<td>28 Apr 83</td>
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<td>D'Amico, D.</td>
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<td>Nov 27</td>
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<td>93</td>
<td>Daoust, A.</td>
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<td>Oct 31</td>
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<td>98</td>
<td>Delgado, P. G.</td>
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<td>May 12</td>
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<td>100</td>
<td>Deseve, Andre</td>
<td>24 Jul 87</td>
<td>29 Apr 12</td>
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<tr>
<td>107</td>
<td>Dodds, Thomas</td>
<td>22 Jul 87</td>
<td>Jan 19</td>
</tr>
<tr>
<td>347</td>
<td>Doherty, P.</td>
<td>24 Jul 87</td>
<td>19 Feb 17</td>
</tr>
<tr>
<td>111</td>
<td>Dutton, H. G.</td>
<td>24 Jul 87</td>
<td>19 Feb 17</td>
</tr>
<tr>
<td>112</td>
<td>Dubier, A.</td>
<td>24 Jul 87</td>
<td>19 Feb 17</td>
</tr>
<tr>
<td>118</td>
<td>Dubier, J.</td>
<td>24 Jul 87</td>
<td>19 Feb 17</td>
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<td>121</td>
<td>Glagario, N.</td>
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<td>10 Sep 98</td>
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<tr>
<td>122</td>
<td>Greco, R.</td>
<td>17 Sep 98</td>
<td>10 Sep 98</td>
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<tr>
<td>123</td>
<td>Groulx, A.</td>
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<td>1 Oct 98</td>
</tr>
<tr>
<td>128</td>
<td>Henthorn, W. H.</td>
<td>1 Oct 98</td>
<td>1 Oct 98</td>
</tr>
<tr>
<td>127</td>
<td>Hingley, W. J.</td>
<td>1 Oct 98</td>
<td>1 Oct 98</td>
</tr>
<tr>
<td>128</td>
<td>Houle, E.</td>
<td>1 Oct 98</td>
<td>1 Oct 98</td>
</tr>
<tr>
<td>132</td>
<td>Ingam, G.</td>
<td>1 Oct 98</td>
<td>1 Oct 98</td>
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<tr>
<td>134</td>
<td>Jolley, B. J.</td>
<td>1 Oct 98</td>
<td>1 Oct 98</td>
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<tr>
<td>226</td>
<td>Lalonde, F.</td>
<td>1 Oct 98</td>
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<tr>
<td>331</td>
<td>Latimer, A.</td>
<td>1 Oct 98</td>
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<tr>
<td>316</td>
<td>Latimer, G.</td>
<td>1 Oct 98</td>
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<tr>
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<td>Laurie, P.A.L.</td>
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<tr>
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<td>Lavoie, L. E.</td>
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<td>Lazarek, F.</td>
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<td>1 Oct 98</td>
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<td>237</td>
<td>Leduc, L.</td>
<td>1 Oct 98</td>
<td>1 Oct 98</td>
</tr>
<tr>
<td>No.</td>
<td>Name</td>
<td>Date of Birth From</td>
<td>Date of Birth To</td>
</tr>
<tr>
<td>-----</td>
<td>------------</td>
<td>--------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>149</td>
<td>Legate, J.</td>
<td>29 Jun 94</td>
<td>29 Jun 96</td>
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<tr>
<td>236</td>
<td>Legault, V.</td>
<td>8 Apr 06</td>
<td>8 Apr 07</td>
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<tr>
<td>328</td>
<td>Lobb, R.</td>
<td>27 Dec 81</td>
<td>26 Dec 81</td>
</tr>
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<td>Lozyk, A.</td>
<td>13 Nov 10</td>
<td>13 Nov 08</td>
</tr>
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<td>Marenger, J.</td>
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<td>29 Nov 11</td>
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<tr>
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<td>Maheu, R.</td>
<td>6 Jul 05</td>
<td>6 Jul 07</td>
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<tr>
<td>154</td>
<td>Matray, A.</td>
<td>24 Nov 25</td>
<td>24 Nov 22</td>
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<td>379</td>
<td>McIsaac, J.</td>
<td>19 May 01</td>
<td>18 Jun 01</td>
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<tr>
<td>156</td>
<td>Miller, D.</td>
<td>17 Jun 97</td>
<td>16 Jun 97</td>
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<tr>
<td>157</td>
<td>Miller, W.</td>
<td>9 Sep 92</td>
<td>9 Dec 91</td>
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<tr>
<td>517</td>
<td>Montpetit, G.</td>
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<td>5 Aug 92</td>
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<tr>
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<td>Moreau, E.</td>
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<td>Pearson, H.</td>
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<td>28 Feb 93</td>
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<td>166</td>
<td>Pyrdza, N.</td>
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<td>22 Mar 92</td>
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<td>Roach, W. J.</td>
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<td>27 Aug 07</td>
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<td>Samson, O.</td>
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<td>6 Jan 87</td>
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<td>173</td>
<td>Sarrazin, J.A.E.</td>
<td>25 Dec 30</td>
<td>25 Dec 30</td>
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<tr>
<td>516</td>
<td>Sauve, E.</td>
<td>12 Jun 34</td>
<td>8 Dec 33</td>
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<tr>
<td>198</td>
<td>Smith, F. C.</td>
<td>23 Apr 22</td>
<td>28 Oct 21</td>
</tr>
<tr>
<td>248</td>
<td>Smith, J. N.</td>
<td>1 Nov 32</td>
<td>1 Oct 33</td>
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<tr>
<td>525</td>
<td>St.Croix, P.</td>
<td>1 Dec 45</td>
<td>30 Dec 45</td>
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<tr>
<td>15</td>
<td>Strike, Edna E.</td>
<td>23 Apr 22</td>
<td>28 Oct 21</td>
</tr>
<tr>
<td>175</td>
<td>Schofield, J.J.T.L.</td>
<td>12 Jan 18</td>
<td>12 Jan 18</td>
</tr>
<tr>
<td>165</td>
<td>Petrak, T.</td>
<td>1 May 35</td>
<td>1 Feb 35</td>
</tr>
<tr>
<td>167</td>
<td>Quinell, F. A.</td>
<td>2 May 27</td>
<td>2 Jan 27</td>
</tr>
<tr>
<td>492</td>
<td>Rivard, H.</td>
<td>12 Dec 45</td>
<td>30 Dec 45</td>
</tr>
<tr>
<td>171</td>
<td>Roach, W. J.</td>
<td>1 May 35</td>
<td>1 Feb 35</td>
</tr>
<tr>
<td>173</td>
<td>Sarrazin, J.A.E.</td>
<td>23 Apr 22</td>
<td>28 Oct 21</td>
</tr>
<tr>
<td>516</td>
<td>Sauve, E.</td>
<td>23 Apr 22</td>
<td>28 Oct 21</td>
</tr>
</tbody>
</table>

Surname should be spelled "LOZYK" instead of "LAZYK"

Christian names should be "Joseph Alderic Remond alias Raymond" instead of "Raymond Alderic Joseph"

On the motion of Alderman Greene seconded by Alderman Macklaier this recommendation was unanimously adopted.
Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of November 1946, 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>$15,609.10</td>
<td>$4,975.42</td>
<td>$20,584.52</td>
</tr>
<tr>
<td>Roads</td>
<td>$11,543.90</td>
<td>$23,781.96</td>
<td>$35,325.86</td>
</tr>
<tr>
<td>Light and Power</td>
<td>$24,693.28</td>
<td>$8,277.61</td>
<td>$32,970.89</td>
</tr>
<tr>
<td>Police</td>
<td>$3,855.91</td>
<td>$8,458.96</td>
<td>$12,314.87</td>
</tr>
<tr>
<td>Fire</td>
<td>$1,192.84</td>
<td>$8,482.51</td>
<td>$9,675.35</td>
</tr>
<tr>
<td>Health</td>
<td>$2,286.25</td>
<td>$1,249.95</td>
<td>$3,536.20</td>
</tr>
<tr>
<td>Parks</td>
<td>$2,146.30</td>
<td>$7,080.90</td>
<td>$9,227.20</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$1,388.09</td>
<td>$1,183.61</td>
<td>$2,571.69</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>$145,35</td>
<td></td>
<td>$145,35</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>$5,423.97</td>
<td>$5,423.97</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>$1,729.19</td>
<td>$1,729.19</td>
</tr>
<tr>
<td>Enlisted Men</td>
<td></td>
<td>$6.36</td>
<td>$6.36</td>
</tr>
</tbody>
</table>

$60,823.02 $71,275.84 $132,098.86

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize granting of a permit for altering 351 Lansdowne Avenue into a two-family dwelling, subject to plans being approved by the City Engineer and Architectural Commission, the building being less than 7 feet from the side line of the lot.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

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

Your Committee recommend that by-law to further amend By-law No. 196 concerning Good Morals and Decency, be submitted for its first reading.

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

On the motion of Alderman Fowler seconded by Alderman Greene the by-law received its second reading.

Your Committee recommend that by-law to amend By-law No. 500 Concerning Food Establishments and Restaurants, be submitted for its first reading.

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

Letter of December 11th was submitted from the Deputy Minister of Municipal Affairs, stating that the Minister of Municipal Affairs, having examined By-law No. 539 of the City of Westmount, is of the opinion that there is no necessity for him to recommend that it be disallowed by the Lieutenant-Governor in Council.

It was unanimously resolved to congratulate Alderman Harkness on his recent important appointment to the Interim Defence Research Board.

The meeting thereupon adjourned until Monday, December 23rd at 5.45 P.M. in Victoria Hall.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD AT VICTORIA HALL MONDAY, DECEMBER 23rd 1946, AT 7.00 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

On the motion of Alderman Macklaier seconded by Alderman Greene, the following resolution was unanimously adopted:—

RESOLVED that Thursday, the 26th day of December 1946, and Thursday, the 2nd day of January 1947, are hereby declared legal holidays or non-juridical days in the City of Westmount under Section 43 of the Bills of Exchange Act, and that the City Hall be closed on both days.

The meeting thereupon adjourned.

Mayor
R. P. Adams

Secretary-Treasurer

Minutes of meetings of December 16th and 23rd 1946, were confirmed.

Alderman Greene submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize expenditure to be made by the General Committee as may be required from the appropriations for the year 1947, amounts being as detailed in the minutes of the General Committee of November 16th 1946 and provided for under authority of By-law No. 540 adopted by Council the same date.

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendations of the General Committee as follows:

Your Committee recommend that Council approve re-division plan of property of Miss G. E. Bulmer, Mr. F. L. T. Bulmer and Mr. M. R. Bricker, at the southwest corner of Victoria Avenue and Western Avenue, Lot 215, subdivisions parts 47, 48 and 49, said plan being prepared by C. C. Lindsay, Q.L.S., and dated 18th December 1946, new subdivision No. 118.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

BY-LAW CONCERNING GOOD MORALS AND DECENCY

On the motion of Alderman Fowler seconded by Alderman Greene it was unanimously resolved that this by-law receive its third reading.

By-law No. 541 entitled, "BY-LAW TO FURTHER AMEND BY-LAW No. 196 CONCERNING GOOD MORALS AND DECENCY" having received its first, second and third reading, was unanimously adopted and ordered to be promulgated according to law.

BY-LAW CONCERNING FOOD ESTABLISHMENTS AND RESTAURANTS

On the motion of Alderman Fowler seconded by Alderman Greene this by-law received its third reading.

By-law No. 542 entitled, "BY-LAW TO AMEND BY-LAW No. 500 CONCERNING FOOD ESTABLISHMENTS AND RESTAURANTS" having received its first, second and third reading, was unanimously adopted and ordered to be promulgated according to law.

Reference was made to the death of Mr. John J. Roberts, a former Alderman of the City of Westmount, in his 67th year.
The Secretary-Treasurer was directed to send a letter of sympathy to his family.

The meeting thereupon adjourned until Monday, January 13th 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, JANUARY 13th 1947, AT 9.55 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 7th were confirmed.

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

Your Committee recommend that the STOP sign on the east side of
Lexington Avenue at its intersection with Sunnyside Avenue (southeast
corner), be removed under provisions of By-law 501 concerning Street
Traffic.

On the motion of Alderman Macklaier seconded by Alderman Fowler
this recommendation was unanimously adopted.

MUNICIPAL ELECTIONS

The following report of the Returning Officer was submitted:-

Report of the Returning Officer with reference to the
election of Mayor, Aldermen and Library Trustee for
the City of Westmount

TO ALL WHOM IT MAY CONCERN-

Up to the hour of two o'clock in the afternoon of Monday, the
13th January 1947, 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 Retired 368 Wood Avenue
Seat #2 James S. Cameron Engineer 4467 Montrose Avenue
Seat #3 William F. Macklaier Advocate and
Advocate and
King's Counsel
King's Counsel

Seat #4 Gordon L. Fowler Manager 131 Clandeboye Avenue
Seat #5 Jacques Senecal Advocate and
Advocate and
King's Counsel
King's Counsel

FOR LIBRARY TRUSTEE
William B. Scott Advocate and
Advocate and
King's Counsel
King's Counsel

January 13th 1947

(Signed) C. W. Houston
Returning Officer

Mayor R. P. Adams, Aldermen G. L. Fowler, W. S. Greene, W. F.
Macklaier and J. Senecal then took their oaths of office.
On the motion of Alderman Macklaier seconded by Alderman Greene there was unanimously adopted a vote of appreciation of the cooperation, counsel and clarity of thought which Alderman Harkness had been able to give to all matters under deliberation during his term of services and for his invaluable help on the many problems which had arisen.

Alderman Harkness expressed his appreciation of the remarks made and said he had enjoyed his association with his colleagues on the Council; that it had been a pleasure to serve the City as Alderman; that he was disappointed that circumstances were such as to prevent his continuing in office for a longer period and he expressed his best wishes to the newly elected Mayor and Aldermen.

The meeting thereupon adjourned until Monday, January 20th 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, JANUARY 20th 1947, AT 8.15 P.M.,
AT WHICH WERE PRESENT:-

Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
W. F. Macklaier
J. Senecal

On the motion of Alderman Greene seconded by Alderman Macklaier
it was unanimously resolved that Alderman Fowler be appointed Acting Mayor
for the balance of the month of January 1947 and that Alderman Senecal be
appointed Acting Mayor for February, March and April 1947.

Alderman Cameron then took his oath of office as Alderman.

Minutes of meeting of 13th January were confirmed.

Letters of 16th January were submitted from the Deputy Minister
of Municipal Affairs, advising that Hon. Bona Dussault, Minister of Muni­
cipal Affairs, is of the opinion that there is no necessity for him to
recommend disallowal of By-laws 541 and 542 of the City of Westmount.

Acknowledgment of the City's letter of sympathy on the death
of Ex-Alderman Roberts, was submitted from Mrs. R. A. Simpson and Mrs.
H. M. Owens.

Council thereupon adjourned to meet in Committee.

Upon resuming 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 December 1946, be
authorized and confirmed:-

| Department          | 1st List  | 2nd List | Salaries &|
|---------------------|-----------|----------| Accounts|
| Finance             | $13,925.43| $11,477.37| $4,705.36 |
| Roads               | 4,500.40  | 12,942.13 | 51,849.42 |
| Light and Power     | 1,397.52  | 27,458.62 | 8,378.56  |
| Police              | 1,665.55  | 1,152.29  | 11,303.67 |
| Fire                | 693.01    | 80.05     | 9,155.20  |
| Health              | 724.18    | 80.05     | 1,041.62  |
| Parks               | 1,829.56  | 1,166.84  | 8,304.71  |
| Victoria Hall       | 363.47    | 1,138.27  | 2,475.15  |
| Public Welfare      | 325.14    | 56.79     | 381.93    |
| "A" Salaries        |           |           | 6,183.28  |
| Ration Board        |           |           | 25.00     |
| Pensions            |           |           | 1,729.19  |
| Enlisted Men        |           |           | 6.36      |

$25,534.26 $56,152.41 $79,075.95 $160,762.62

On the motion of Alderman Greene seconded by Alderman Senecal
this recommendation was unanimously adopted.
Alderman Macklaier submitted recommendation of the General Committee as follows:

Your Committee recommend that Parking be prohibited on the east side of Claremont Avenue south of Western Avenue, and on the west side of Claremont Avenue for a distance of 100 feet north from York Street; also that Parking be prohibited on the east side of Mount Stephen Avenue throughout, under provisions of By-law No. 501 concerning Street Traffic.

On the motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday evening, January 27th at 8.15 P.M.
Minutes of meeting of 20th January were confirmed.

On the motion of Alderman Macklaier seconded by Alderman Greene, Mayor R. F. Adams was unanimously appointed Representative of the City of Westmount to the Montreal Metropolitan Commission.

Alderman Greene submitted recommendations of the General Committee as follows:

Your Committee recommend that payments for Workmen's Compensation and hospital charges for employees of the Electric Light Department during the year 1946 charged to Insurance Reserve, be confirmed as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Dept.</th>
<th>Amount</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>X. Z. Lapierre</td>
<td></td>
<td>$439.94</td>
<td></td>
</tr>
<tr>
<td>E. Beausoleil</td>
<td></td>
<td>218.52</td>
<td></td>
</tr>
<tr>
<td>A. Pelletier</td>
<td></td>
<td>51.99</td>
<td></td>
</tr>
<tr>
<td>A. Hewitt</td>
<td></td>
<td>5.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$715.45</td>
<td></td>
</tr>
</tbody>
</table>

Your Committee recommend that Council confirm payment of the following claims made during 1946 and authorize that the amounts be charged to Insurance Reserve:

<table>
<thead>
<tr>
<th>Name</th>
<th>Dept.</th>
<th>Amount</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. Gallagher</td>
<td>Roads</td>
<td>$12.27</td>
<td>Damage to taxi by tractor on 2/1/46</td>
</tr>
<tr>
<td>E. L. Dept.</td>
<td>&quot;</td>
<td>12.85</td>
<td>Street light broken by tractor on 1/3/46</td>
</tr>
<tr>
<td>Louis &amp; Boyer</td>
<td>&quot;</td>
<td>2.00</td>
<td>Lawyers' fee regarding damage to car of Jack Katz 28/2/46</td>
</tr>
<tr>
<td>A. Goodman</td>
<td>Police</td>
<td>10.00</td>
<td>Damage to truck by motorcycle on 15/6/46</td>
</tr>
<tr>
<td>James Pope</td>
<td>Roads</td>
<td>15.00</td>
<td>Damage to car by Roads car on 1/9/46</td>
</tr>
<tr>
<td>Henri Trudel</td>
<td>&quot;</td>
<td>20.00</td>
<td>Damage to car by Roads car on 8/10/46</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$72.12</td>
<td></td>
</tr>
</tbody>
</table>

On the motion of Alderman Greene seconded by Alderman Macklaier these recommendations were unanimously adopted.

Alderman Macklaier submitted recommendation of the General Committee as follows:

Your Committee recommend the purchase of a Bulldozer at a cost up to $1300.00, to be charged to Depreciation Funds.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

Alderman Fowler submitted recommendation of the General Committee as follows:

Your Committee recommend that an amount of $800. be authorized for new Belt and Rollers for Coal Conveyor, to be charged to Depreciation Reserve of the Electric Light Department.
On the motion of Alderman Fowler 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 an additional expenditure of $40.00 from By-law 436 to cover cost of locks and increased price of Filing Cabinets for the Fire Department.

On the motion of Alderman Senecal seconded by Alderman Fowler this recommendation was unanimously adopted.

TAXICAB BY-LAW
Consideration deferred.

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 3rd 1947, AT 8.15 P.M.,
AT WHICH WERE PRESENT:

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
W. F. Macklaier
J. Senecal

Minutes of meeting of January 27th 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 511 requires that a permanent committee to be
called the General Committee, be appointed to supervise the administra­
tion 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 General Committee shall consist of

Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
W. F. Macklaier
J. Senecal

and that the Acting Mayor be the chairman of said Committee.

On the motion of Alderman Macklaier seconded by Alderman Greene
the foregoing resolution was unanimously adopted.

On the motion of Alderman Senecal seconded by Alderman Fowler
it was unanimously resolved that
Alderman Greene be appointed Commissioner of Finance,
" Macklaier " " " " Roads and Municipal
" Cameron " " " " Buildings,
" Fowler " " " " Police and Fire,
" Senecal " " " " Electric Light and
" " " " " Incinerator, Health and
Parks

On the motion of Alderman Macklaier seconded by Alderman Fowler
it was unanimously resolved that a Finance Committee be appointed con­
sisting of all members of the Council and that Alderman Greene be
appointed Chairman of the Finance Committee; that Alderman Greene,
Cameron and Senecal be appointed representatives of the Council to the
Library Committee, and on the motion of Alderman Greene seconded by
Alderman Cameron it was unanimously resolved that Alderman Macklaier be
appointed Council's representative to the Police and Firemen's Pension
Fund Commission.

The Council thereupon adjourned to meet in Committee.
Upon resuming Alderman Greene submitted recommendation of the General Committee as follows:—

Your Committee recommend that the Board of Assessors for the year 1947 be appointed as follows:—

- J. Colin Kemp, Chairman Salary $1800. per annum
- Donald A. Baillie " $1200. " "
- Andrew S. Rutherford " $1200. " "

Your Committee further recommend that the Assessors be instructed to prepare the Valuation Roll for the year 1947-48 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 1947:—

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 and number of persons in each dwelling,
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,
11. Canadian citizens, British subjects (by birth or naturalization) or aliens.

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

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

Your Committee recommend that the Bond of the U.S. Fidelity & Guaranty Company, be accepted in connection with the contract between Alexandre Duranceau and the City of Westmount for the widening of Sherbrooke Street from Roslyn Avenue to the westerly limits of the City, subject to approval of said bond by the City Solicitor.

On the motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize that the STOP and SLOW signs on Mount Pleasant Avenue at the intersection of Montrose Avenue, be removed and that STOP signs be placed on Montrose Avenue at the northeast and southwest corners of its intersection with Mount Pleasant Avenue.

On the motion of Alderman Cameron seconded by Alderman Greene this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, February 10th at 8:15 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, FEBRUARY 10th 1947, AT 11.38 P.M., AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
W. F. Macklaier
J. Senecal

Minutes of meeting of 3rd February were confirmed.

Alderman Cameron submitted resolution as follows:-

Resolved that "BY-LAW CONCERNING TAXICABS, AUTOMOBILES FOR HIRE, AUTOBUSES AND CABS" receive its third reading.

On the motion of Alderman Cameron seconded by Alderman Greene this resolution was unanimously adopted.

By-law No. 543 as above, having received its first, second and third readings, was unanimously adopted and ordered to be promulgated according to law.

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

Your Committee recommend that a permit be granted to Mr. Ben Neidik to install a steam boiler at 4226 St. Catherine Street under provisions of Section 27 of By-law 187.

On the motion of Alderman Cameron seconded by Alderman Macklaier this recommendation was unanimously adopted.

Your Committee recommend that Richard Edmonstone, appointed Acting Inspector of Police as from 1st August 1946 for a six month period, be now appointed Inspector of Police.

On the motion of Alderman Cameron seconded by Alderman Fowler this recommendation was unanimously adopted.

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

Your Committee recommend that By-law to Amend By-law No. 339 concerning Buildings and Building Construction, be submitted for its first reading.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was adopted.

On the motion of Alderman Macklaier seconded by Alderman Greene the By-law received its second reading.

The Secretary-Treasurer reported that as a result of recent ballot under provisions of the Police and Firemen's Pension Fund By-law, Sgt. A. Lowson of the Police Department and Fire Inspector A. Farrow of the Fire Department had been elected representatives of the employees of these Departments to the Police and Firemen's Pension Fund Commission of the City of Westmount.

The meeting thereupon adjourned until Monday, February 17th at 8.15 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of 10th February were confirmed.

On the motion of Alderman Macklaier seconded by Alderman Fowler it was unanimously resolved that By-law to further amend By-law No. 339 concerning buildings and building construction receive its third reading.

By-law No. 544 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 promulgated according to law.

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 January 1947 be authorized and confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$652,716.18</td>
<td>$4,111.46</td>
<td>$656,827.64</td>
</tr>
<tr>
<td>Roads</td>
<td>15,303.96</td>
<td>49,460.60</td>
<td>64,764.56</td>
</tr>
<tr>
<td>Police</td>
<td>1,992.16</td>
<td>8,501.13</td>
<td>10,493.29</td>
</tr>
<tr>
<td>Fire</td>
<td>2,097.42</td>
<td>8,595.90</td>
<td>10,693.32</td>
</tr>
<tr>
<td>Health</td>
<td>255.76</td>
<td>1,041.62</td>
<td>1,297.38</td>
</tr>
<tr>
<td>Parks</td>
<td>1,369.21</td>
<td>6,443.01</td>
<td>7,812.22</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,713.85</td>
<td>1,362.31</td>
<td>3,076.16</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>202.33</td>
<td></td>
<td>202.33</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>6,150.00</td>
<td>6,150.00</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>1,704.19</td>
<td>1,704.19</td>
</tr>
<tr>
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<td>95,673.87</td>
<td>771,324.74</td>
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$708,864.08 $95,673.87 $804,537.95

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Letter of February 13th was submitted from the Department of Agriculture with reference to campaign to eradicate the Dutch elm disease by having affected elm trees removed and burned.

It was reported that the City was cooperating in this effort.

The meeting thereupon adjourned until Monday, February 24th at 9.15 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, FEBRUARY 24th 1947, AT 10.58 P.M.,
AT WHICH WERE PRESENT:-

- Mayor R. P. Adams, Chairman
- Aldermen J. S. Cameron
- G. L. Fowler
- W. S. Greene
- J. Senecal

Minutes of meeting of 17th February were confirmed.

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

Your Committee recommend that Mr. E. J. Anderson, Superintendent
of Parks, be appointed Inspector of Weeds and Corn Borer Inspector.

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 $4850, for purchase and installation of cables for the Electric Light
Department distribution system in various locations, to be charged to
Depreciation Reserve of the Electric Light Department.

On the motion of Alderman Fowler seconded by Alderman Cameron
this recommendation was unanimously adopted.

Letter was submitted from Mr. Dodds, President of the Associa­tion of Salaried Employees of the City, inviting the Mayor and Aldermen
to an informal gathering of the Association to be held at Victoria Hall
at 9 P.M. on Friday, March 7th.

The Secretary-Treasurer was directed to acknowledge the invita­tion and advise that the Mayor and Aldermen will be pleased to attend if
they can arrange to do so.

The Secretary-Treasurer reported that as a result of recent
ballot, Mr. George Cooper, Parks Department, Mr. Ronald Seaman, Finance
Department and Mr. A. C. Gervais, Electric Light Department, have been
elected as employees' representatives on the General Pension Fund
Commission.

The meeting thereupon adjourned.

\[Signature\]

Mayor

\[Signature\]

Secretary-Treasurer
Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
W. S. Greene
W. F. Macklaier
J. Senecal

Minutes of meeting of 24th February were confirmed.

Alderman Cameron submitted recommendations of the General Committee as follows:

Your Committee recommend that Council rescind its Resolution and Order of 10th January 1938 in so far as it prohibits the parking of vehicles on the west side of Lansdowne Avenue.

On the motion of Alderman Cameron seconded by Alderman Macklaier this recommendation was unanimously adopted.

Your Committee recommend that under provisions of By-law No. 501, parking be prohibited on the east side of Lansdowne Avenue between its intersection with Western Avenue and with Westmount Avenue.

On the motion of Alderman Cameron seconded by Alderman Macklaier this recommendation was unanimously adopted.

Letter re 4110-12 Western Avenue
Letter of 28th February 1947 was submitted from Hector Beaudin, N.P., claiming from the City an amount of $59.59 for "clearing the main drain choked by roots", and additional charges of $4.96.

The City Solicitor was directed to deal with the matter at his own discretion.

The meeting thereupon adjourned until Monday, March 10th at 8.15 P.M.
Minutes of meeting of March 3rd were confirmed.

Alderman Senecal submitted recommendation of the General Committee as follows:

Your Committee recommend the adoption of Daylight Saving Time by the City of Westmount for the period between 12.01 A.M., Sunday, 27th April 1947 until 12.01 A.M. Sunday, 28th September 1947, and direct that application be made to the Minister of Municipal Affairs to authorize that Daylight Saving Time shall be in force in the City of Westmount for said period.

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 the Mayor and the Assistant Secretary-Treasurer be authorized to sign on behalf of the City, a Deed of Declaration prepared by Mr. Ed. Cholette, N.P., to correct the description of the moveable property comprising part of subdivision 49 of official lot 215, Parish of Montreal, in the Deed of Sale from the said City to M. R. Bricker, passed before Ed. Cholette, N.P., the 27th day of September 1944 and registered in the Registry Office at Montreal under the number 593236, the whole upon the approval of said Deed of Declaration by the City Solicitor.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Cameron submitted recommendation of the General Committee as follows:

Your Committee recommend, under authority of Article 2 of By-law No. 543, that approval be granted for the Regal Taxis Limited of 1212 Atwater Avenue, to establish a stand for seven taxicabs on the property bearing civic number 1212 Atwater Avenue, being part of official lot 378, Parish of Montreal.

On the motion of Alderman Cameron seconded by Alderman Greene this recommendation was unanimously adopted.

Letter of 4th March 1947 was submitted from the Deputy Minister of Municipal Affairs, advising that Hon. Bona Dussault, Minister of Municipal Affairs, is of the opinion that there is no necessity for him to recommend to the Lieutenant-Governor in Council disallowal of By-law No. 544 to further amend By-law No. 339 concerning Buildings and Building Construction.
WAR CASUALTIES

The Assistant Secretary-Treasurer reported that the death in action of FO D. C. McLeod and Lt. J. M. Walkley, Jr., had just come to the attention of the Secretary-Treasurer's Department.

The Mayor expressed his regret and Council ordered that these names be inscribed in the minutes of Council as a mark of the high honour in which their devotion and self-sacrifice to the defence of our Country is held by all their fellow citizens:

- FLYING OFFICER DONALD CAMERON McLEOD,
  Killed in action at Bezu-St.Élio, France, July 26th 1944, father of the deceased residing at 32 Shorncliffe Avenue;

- LIEUTENANT JOHN M. WALKLEY JR.
  Killed at sea as a result of enemy action June 16th 1942 while on North Atlantic Convoy duty, mother of the deceased residing at 232 Redfern Avenue.

The meeting thereupon adjourned until Monday, March 17th at 8.15 P.M.

[Signature]
Mayor

[Signature]
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, MARCH 17TH, 1947, AT 10.17 A.M.,
AT WHICH THE FOLLOWING WERE PRESENT:

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<tr>
<td>Finance</td>
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<td>Pensions</td>
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<td>Enlisted Men</td>
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<tr>
<td>Light and Power</td>
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$70,449.17 $95,344.81 $165,793.98

On the motion of Alderman Greene seconded by Alderman Macklaier this recommendation was unanimously adopted.

Alderman Cameron submitted recommendation of the General Committee as follows:

Your Committee recommend that Westmount Taxi Service Reg'd be granted a permit to operate a taxi stand for twenty-one cars on Greene Avenue, east side, south of No. 1339.

On the motion of Alderman Cameron seconded by Alderman Fowler this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, March 24th at 8.15 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of 17th March were confirmed.

Alderman Greene submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the transfer of the net profits of the Electric Light and Power Department, viz., $94,796.75, for the year ended 31st December 1946 to the General Revenue Account of the City.

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize payment of claim of Mr. Charles Schiffman of $80.00 for damages caused to his car by a Roads Department vehicle on February 8th 1947, the amount to be charged to Insurance Reserve of the Roads Department.

Your Committee recommend that Council authorize the granting of a permit to Mr. R. E. Bolton for the construction of a residence on his property, Montrose Avenue, which will occupy more than one lot and will have a garage in the basement at a distance less than fifty feet from the street line, subject to approval of the plans by the City Engineer and Architectural Commission.

Your Committee recommend that Council authorize the granting of a permit for alterations to the living quarters of the 7th Day Adventist Church at the southwest corner of Western Avenue and Olivier Avenue, as per plan submitted, subject to approval of the City Engineer and the Architectural Commission, it being noted that the building is of fourth class construction.

On the motion of Alderman Macklaier seconded by Alderman Greene these recommendations were unanimously adopted.

Alderman Fowler submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $3047.76 for six 50 K.V.A. Distribution Transformers, to be charged to Depreciation Funds of the Electric Light Department.

On the motion of Alderman Fowler seconded by Alderman Cameron this recommendation was unanimously adopted.

Daylight Saving Time

Letter of March 15th was submitted from the Deputy Minister of Municipal Affairs advising that the Hon. Bona Dussault, Minister of Municipal Affairs, has approved of the resolution of the City of Westmount dated March 10th 1947 with reference to Daylight Saving Time.

The meeting thereupon adjourned until Monday, March 31st at 8.15 P.M.
Minutes of meeting of March 24th were confirmed.

Alderman Greene submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize that from surplus of year to 31st December 1946, $25,000. be transferred to Depreciation Reserve, and that the balance be transferred to Special Pension Fund Reserve under By-law 436.

On the motion of Alderman Greene seconded by Alderman Cameron this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendation of the General Committee as follows:

Your Committee recommend

(1) That the following plans prepared by the City Engineer and dated 31st March 1947, showing the lanes proposed to be opened in the congested area in the southwestern part of the City, be approved, namely:

1. Plan No. 2646-S-78 showing a lane eighteen feet in width to connect Grosvenor and Victoria Avenues northwest of Sherbrooke Street and comprising parts of the following official lots and subdivision lots of the Parish of Montreal; Lot 215-95, 219-87 and 219-88;

2. Plan No. 2647-S-79 showing a lane eighteen feet in width to connect Roslyn and Grosvenor Avenues northwest of Sherbrooke Street and comprising parts of subdivisions -134-1, -134, -135, -136-1, -136, -137-1, -137 of Official Lot 219 of the Parish of Montreal;


4. Plan No. 2644-S-76 showing a lane eighteen feet in width to extend northwest from Sherbrooke Street between Claremont Avenue and the southwestern limits of the City and comprising parts of subdivisions -17-1, -17-2, -57-3, -58-3, -58-6, -58-5 and subdivisions -10, -59, -60 of Official Lot 207 of the Parish of Montreal;

6. Plan No. 2640-S-62 showing a lane varying between eighteen and twenty feet in width to connect Grosvenor and Victoria Avenues and to run between and parallel to said two streets southeast of Sherbrooke Street and comprising parts of subdivisions -73, -74, -75, -76-1, -76-2, -76-3, -77-1, -77-2, -77-3, -78, -79, -80, -81, -82, -83, -84, -85, -86, -87, -88, -89, -90, of Official Lot 215 and parts of subdivisions -19, -20, -21, -22, -23-1, -24, -25, -26, -27, -28, -29, -30, -31, -32, -33, of Official Lot 219 of the Parish of Montreal;


(2) That the Secretary-Treasurer be authorized to apply to the Honourable The Minister of Municipal Affairs for permission to open and maintain the said lanes notwithstanding that they are less than sixty-six feet in width, English measure.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

Alderman Cameron submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize that permission be granted to the Diamond Taxicab Association to operate a taxi stand at the C.P.R. Station, Westmount, for 24 taxicabs, and another stand at the northwest corner of Prince Albert Avenue and Sherbrooke Street for 10 taxicabs, subject to observance of all City's regulations for the operation of taxistands and taxicabs.

On the motion of Alderman Cameron seconded by Alderman Senecal this recommendation was unanimously adopted.

The meeting thereupon adjourned.

[Signatures]
Mayor
Secretary-Treasurer
CITY OF WESTMOUNT  COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, 14th APRIL 1947, AT 11.32 P.M.,
AT WHICH WERE PRESENT:--
  Acting Mayor J. Senecal, Chairman
  Aldermen J. S. Cameron
                G. L. Fowler
                W. F. Macklaier
                W. S. Greene

Minutes of meeting of March 31st were confirmed.

Alderman Greene 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 March 1947,
be authorized and confirmed:--

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<th>Department</th>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
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<td>Ration Board</td>
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<td>25,965.34</td>
<td>2,662.05</td>
<td>35,627.39</td>
</tr>
</tbody>
</table>

$75,681.94       $97,286.44       $172,968.38

On the motion of Alderman Greene seconded by Alderman Cameron
this recommendation was unanimously adopted.

Your Committee recommend that Council approve of the City of
Montreal depositing with The Royal Trust Company $50,000. 3% Dominion of
Canada 9th Victory Loan Bonds due 1st September 1966, said bonds to re­
place $50,000. City of Montreal 5% Bonds maturing 1st May 1947, presently
held in escrow by The Royal Trust Company as a guarantee for the supply
of water to the City of Westmount in virtue of a contract between the
former Montreal Water and Power Company and the City of Westmount in con­
formity with Deed No. 8243 passed before Mr. G. R. Lighthall, Notary,
of 15th October 1908.

On the motion of Alderman Greene seconded by Alderman Fowler
this recommendation was unanimously adopted.

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

Your Committee recommend that By-law to amend By-law No. 339
concerning Buildings and Building Construction, be submitted to Council
for its first reading.

On the motion of Alderman Macklaier seconded by Alderman
Cameron this recommendation was unanimously adopted and the by-law re­
ceived its first reading.

On the motion of Alderman Macklaier seconded by Alderman
Cameron the by-law received its second reading.

Third reading of the by-law was deferred until next meeting,
Your Committee recommend that Council authorize the acceptance of the tender of Charles Duranceau Ltd. for the widening of Sherbrooke Street from Roslyn Avenue to the westerly limits of the City and portion of intersecting streets and work incidental thereto, as per plans, profiles, general specifications and general conditions, for the sum of $2,017,50, and that the Mayor and Secretary-Treasurer be authorized to sign the contract upon approval of same by the City Solicitor.

On the motion of Alderman Macklaier seconded by Alderman Cameron this recommendation was unanimously adopted.

HOMOLOGATION OF SPECIAL GENERAL ASSESSMENT ROLL
The Secretary-Treasurer reported that the Special General Assessment Roll levying a special tax of 3-1/3 mills on the taxable land values of the City had been prepared and deposited in accordance with provisions of By-law No. 540; that the necessary public notice had been given; that the Roll would be submitted for homologation on this date.

It was thereupon moved by Alderman Greene seconded by Alderman Fowler and unanimously resolved that the Roll be homologated.

The meeting thereupon adjourned until Monday, April 31st 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, 21ST APRIL 1947, AT 11.55 P.M.,
AT WHICH WERE PRESENT:

Mayor  R. P. Adams, Chairman
Aldermen  J. S. Cameron
          G. L. Fowler
          W. S. Greene
          W. F. Macklaier
          J. Senecal

Minutes of meeting of 14th April were confirmed.

AMENDMENT TO BUILDING BY-LAW

On the motion of Alderman Macklaier seconded by Alderman Greene,
By-law to further amend By-law No. 339 concerning Buildings and Building
Construction, received its third reading.

By-law No. 545 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 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 Senecal submitted recommendation of the General Com-
mittee as follows:

Your Committee recommend that Mr. G. Merril's claim for $52.00
for damages to his car by a Roads Department vehicle, be paid and charged
to Insurance Reserve Account.

On the motion of Alderman Senecal seconded by Alderman Greene
this recommendation was unanimously adopted.

Alderman Greene submitted recommendation of the General Commit-
tee as follows:

Your Committee recommend that Messrs. Riddell, Stead, Graham &
Hutchison, Chartered Accountants, be appointed Auditors for the City of
Westmount for the year 1947 at a fee of $5000.

On the motion of Alderman Greene seconded by Alderman Macklaier
this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendations of the General Com-
mittee as follows:

Your Committee recommend that Council adopt resolution as
follows:

Resolved that Council authorize that the work of widening and
paving Sherbrooke Street from Roslyn Avenue to the westerly limits of the
City and parts of intersecting streets and all work incidental thereto, be
proceeded with at an estimated expenditure of $125,200.00, and that said
expenditure be charged to funds provided under authority of By-laws 468,
488 and 537, above amount including $1897, previously authorized.

On the motion of Alderman Macklaier seconded by Alderman Greene
this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of
a permit for altering 49 Chesterfield Avenue into a two-family dwelling as
per plans submitted, with exception of provision for room in basement, the
building being one of a terrace and thus less than seven feet from the
side line of the property.

On the motion of Alderman Macklaier seconded by Alderman Greene
this recommendation was unanimously adopted.
Your Committee recommend that Council authorize the granting of a permit to Mdo. R. Paquet to alter 4189 Sherbrooke Street into a two-family dwelling as per plans submitted, subject to approval of the City Engineer and Architectural Commission, the building being one of a terrace and thus less than seven feet from the side line of the property.

On the motion of Alderman Macklaier seconded by AldermanSenecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize granting of a permit to Mr. John A. Engel to erect a two-car garage at 501 Roslyn Avenue at a distance less than 50 feet from the street line, subject to plans being approved by the City Engineer and Architectural Commission and subject to existing garage at rear not being used for purposes for which a permit had formerly been refused.

On the motion of Alderman Macklaier seconded by Alderman Cameron this recommendation was unanimously adopted.

Your Committee recommend that permit be granted to Mr. I. Pottel to erect a garage at 545 Roslyn Avenue less than 50 feet from the street line, subject to approval of plans by the City Engineer and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

The Council thereupon adjourned until Monday, 28th April at 8.15 P.M.

P. B. O'Leary
Mayor

J. G. McClelland
Secretary-Treasurer
Minutes of meeting of April 21st were confirmed.

Alderman Greene submitted recommendations of the General Committee as follows:

- Your Committee recommend that Council authorize payment of Interest due 1st May 1947 on City of Westmount Bonds $100,022.50
- Half-year's Sinking Fund instalments to Sinking Fund Commission $87,183.40
- Your Committee recommend that Council accept and approve the Financial Statements for the year ended 31st December 1946 duly audited and verified, and that the General Manager be authorized to include in the Annual Report of the City such of the statements as are usually printed.
- Your Committee recommend that the details regarding the following employees in the General Pension Fund previously recorded in Council minutes, be corrected as follows:
  - No. 5 Forrest, J. T.
    Christian names should be "John Thomas Goodburn"
    Date of birth from Sept. 1896 to 17th September 1896
  - 288 McKinnon, Evelyn de R.
    Date of birth from 3 Aug. 1912 to 3 Aug. 1913.
  - 71 Bolduc, E. C.
    Name - from "Ernest Charles" to "Charles Ernest"
    Date of birth - from 3 Oct. 1897 to 3 June 1897.
  - 391 Bruce, Christian name - from "Jocelyn Agnes" to "Agnes Jocelyn".

On the motion of Alderman Greene seconded by Alderman Macklaier these recommendations were unanimously adopted.

Alderman Macklaier submitted recommendations of the General Committee as follows:

- Your Committee recommend that Council authorize the acceptance of the tender of James H. McIntyre for improvement of heating system of Library at price quoted, $2325.00, and that a total expenditure of $2970, be authorized for this work including contingencies and supervision and including $150. for miscellaneous restoration work, to be charged to funds in By-law 436.

Your Committee recommend that Council authorize the acceptance of the tender of Messrs. Davidson Grant Construction Company of April 16th 1947 for $14,600.00, for extension of the Soldiers' Monument.
On the motion of Alderman Macklaier seconded by Alderman Fowler these recommendations were unanimously adopted.

Alderman Cameron submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize the Mayor and Secretary-Treasurer to sign the agreement between the Canadian Brotherhood of Fire Employees, Local 5, and the City, as submitted and approved at a meeting of the General Committee of the City Council of this date.

Your Committee recommend that Council authorize permission to "400" Taxi Ltd. to operate twenty cars on vacant lot at 345 Victoria Avenue, and ten cars on the vacant lot on Atwater Avenue north of St. Antoine Street, and that permission be also granted to the Western Taxi Association Ltd. to operate twenty cars at 373 Victoria Avenue, but that their application to operate ten cars from the vacant lot on Sherbrooke Street near No. 4160 be refused as it is a non-business location.

On the motion of Alderman Cameron seconded by Alderman Macklaier these recommendations were unanimously adopted.

Alderman Fowler submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $1217.88 from Depreciation Reserve of the Electric Light Department for improvements to Switchboard at the Power Station.

On the motion of Alderman Fowler seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Senecal submitted recommendation of the General Committee as follows:

Your Committee recommend that Council appoint Alderman W. S. Greene Acting Mayor for May, June and July 1947.

On the motion of Alderman Senecal seconded by Alderman Fowler this recommendation was unanimously adopted.

The meeting thereupon adjourned.
Minutes of the Proceedings of the Municipal Council of Westmount held in the Council Chamber of the City Hall on Monday, May 5th, 1947, at 11:55 P.M., at which were present:-

Acting Mayor W. S. Greene, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. F. Macklaier
J. Senecal

Minutes of meeting of April 28th were confirmed.

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

Your Committee recommend that Council authorize the granting of a permit to Henry Falk and Associates for the erection of a theatre on the east side of Victoria Avenue, south of Sherbrooke Street, Lot 215, Subdivisions pts. 86, 87 and 88, the building to be not less than five feet from the street line of Victoria Avenue and not less than five feet from the rear line of Grosvenor Avenue lots as established by actual occupation as shown on plan prepared by C. C. Lindsay, Q.L.S., the whole 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.

Whereas the wooden sheds belonging to E. R. Paxton et al and erected on the north side of Western Avenue between Prince Albert Avenue and Victoria Avenue on lot 214 sub-division 36, 36D and 37, are reported to be damaged to the extent of more than 50% of their value:

Your Committee recommend that the Council do hereby order the demolition of the said buildings under authority of Article 10 of By-law 339.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that By-law concerning plans for the opening of new streets and lanes, be submitted for its first reading.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

On the motion of Alderman Macklaier seconded by Alderman Fowler the By-law received its first reading.

On the motion of Alderman Macklaier seconded by Alderman Cameron the By-law received its second reading.

Third reading of the By-law was deferred until next meeting of the City Council.

The meeting thereupon adjourned until Monday, May 12th 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
MONDAY, MAY 12th 1947. AT 10.30 P.M., AT WHICH
WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
C. L. Fowler
W. S. Greene
V. F. Macklaier
J. Senecal

Minutes of meeting of 5th May were confirmed.

BY-LAW RE OPENING OF NEW STREETS OR LANES
Third reading deferred until next meeting.

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

Your Committee recommend that Council authorize the granting of a permit to alter the existing one-car garage at rear of 382 Olivier Avenue into a two-car garage, subject to plans being approved by the Building Inspector and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize the granting of a permit to Western Taxis Limited to operate a taxi stand for twelve cars on the west side of Greene Avenue between Sherbrooke Street and Western Avenue, Lot 360 A, B, subject to provisions of the Taxicab By-law.

On the motion of Alderman Cameron seconded by Alderman Fowler this recommendation was unanimously adopted.

Letter of May 9th was submitted from the City Improvement League Inc. advising that a luncheon meeting will be held in the Windsor Hotel May 14th in connection with Clean-Up and Beautification Campaign, the speaker to be Senator Athanase David.

The Mayor reported that it was his intention to attend the luncheon.

The meeting thereupon adjourned.

R. P. Adams
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 19th 1947, AT 10 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
W. F. Macklaier

Minutes of meeting of May 12th were confirmed.

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

Be it resolved that by-law concerning plans for the opening of new streets or lanes receive its third reading.

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

By-law No. 546 entitled, "BY-LAW CONCERNING PLANS FOR THE OPENING OF NEW STREETS OR LANES" having received its first, second and third reading, 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 payment of the following Accounts, Payrolls, Salaries and Allowances for the month of April 1947 be authorized and confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$35,549.10</td>
<td>$ 4,156.78</td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>9,726.71</td>
<td>21,555.67</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>5,434.40</td>
<td>8,536.20</td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>944.36</td>
<td>8,675.62</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>163.08</td>
<td>1,056.82</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>1,194.35</td>
<td>5,530.80</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,383.80</td>
<td>1,647.95</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>178.04</td>
<td></td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>6,150.00</td>
<td></td>
</tr>
<tr>
<td>Ration Board</td>
<td></td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,705.34</td>
<td></td>
</tr>
<tr>
<td>Light and Power</td>
<td></td>
<td>8,167.26</td>
<td></td>
</tr>
<tr>
<td></td>
<td>40,153.40</td>
<td>8,167.26</td>
<td></td>
</tr>
</tbody>
</table>

$94,727.24 $67,207.24 $161,934.48

On the motion of Alderman Greene seconded by Alderman Cameron this recommendation was unanimously adopted.

Your Committee recommends that an amount of $22,000.00 be committed from By-law 436 for estimated cost of extension and alterations to the Soldiers' Memorial, said amount to be replaced when arrangement is made therefor by taxation in next budget.

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.
Alderman Fowler submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize an expenditure of $2450.00 for repairs to Coal Conveyor Shelter at the Electric Power House, to be charged to Depreciation Funds of the Electric Light and Power Department.

Your Committee recommend that Council authorize capital expenditure of $6065.00 under authority of By-law 462, for additional underground conduits for distribution cables, Depreciation Funds of the Department to be used for the purpose.

On the motion of Alderman Fowler seconded by Alderman Cameron these recommendations were unanimously adopted.

Letter of May 10th was submitted from the Deputy Minister of Municipal Affairs, advising that the Hon. Bona Dussault, Minister of Municipal Affairs, is of the opinion that there is no necessity for him to recommend disallowal of By-law 545 of the City of Westmount concerning Buildings and Building Construction.

SMOKE NUISANCE

Letters were submitted from the Canadian National Railways and Canadian Pacific Railway Company, acknowledging the City's communications with reference to smoke nuisance and advising that the matter would receive the attention of the Department concerned. The Canadian Pacific Railway Company in their reply forwarded a copy of recent letter send to the Secretary-Treasurer of the Westmount Municipal Association explaining the efforts which were being made to abate and remove the nuisance complained of.

MONTREAL PROTESTANT CENTRAL SCHOOL BOARD

Communication of 15th May was submitted from the Montreal Protestant Central School Board enclosing copies of resolutions adopted by said Board at a meeting held on the twelfth day of May 1947 to the effect that the rate of the uniform Protestant school tax imposed for the school year commencing on the first day of July 1947 in the various cities, towns and other municipalities, the territory of which is subject to the jurisdiction for Protestant school purposes of the Montreal Protestant Central School Board, is hereby fixed at twelve mills on the dollar and that on property inscribed on the Neutral Panel, the tax for the year commencing 1st July 1947 is fixed at fourteen mills on the dollar, these rates having been fixed under authority of the Act 15 Geo. V, c. 45, 1925, as amended.

The meeting thereupon adjourned until Tuesday, May 27th at 8 P.M.

[Signatures]
Mayor
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, MAY 27th 1947, AT 10.02 P.M.,
AT WHICH WERE PRESENT:

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
W. F. Macklaier
J. Senecal

Minutes of meeting of May 19th were confirmed.

Alderman Greene submitted recommendation of the General Committee
as follows:

Your Committee recommend that the City accept from Mr. Henry
Falk and Associates the cession of Lot 215, part subdivisions 87 and 86-1,
being strips of land approximately 10 and 5 feet in width along the side
and at the rear of property fronting on Victoria Avenue, 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 Macklaier
this recommendation was unanimously adopted.

Alderman Macklaier submitted recommendations of the General Com­
mittee as follow s:­

Your Committee recommend that Council approve of re-subdivision
of Lot 215, Subdivision 86, Victoria Avenue, as shown on plan prepared by
C. C. Lindsay, Q.L.S., and dated May 8th 1947.
On the motion of Alderman Macklaier seconded by Alderman Senecal
this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of
a permit to Mrs. F. Desy, 436 Wood Avenue, to alter the building into a
two-family dwelling, subject to approval of plans by the City Engineer,
the building being in a terrace and thus less than 7 feet from the side
line of lot.
On the motion of Alderman Macklaier seconded by Alderman
Cameron this recommendation was unanimously adopted.

Alderman Cameron submitted recommendation of the General Commit­
tee as follows:­

Your Committee recommend that Council authorize the purchase of
a truck for the Fire Department at a cost up to §1750.00, to be charged
to Depreciation Funds of the Department.
On the motion of Alderman Cameron seconded by Alderman Greene
this recommendation was unanimously adopted.

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 AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, JUNE 2nd 1947, AT 11.15 P.M.,
AT WHICH THEY WERE PRESENT:-

  Mayor       R. P. Adams, Chairman
  Aldermen   J. S. Cameron
                G. L. Fowler
                W. S. Greene
                W. F. Macklaier
                J. Senecal

Minutes of meeting of May 27th were confirmed.

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

Your Committee recommend that a permit be granted to Mr. W. C.
Hodgson to construct a garage in basement of his residence 487 Mount
Pleasant Avenue, at a distance less than fifty feet from the street line,
subject to approval of plan by the City Engineer and Architectural Com-
misson.

Your Committee recommend that Council authorize the purchase of
five horses for the Roads Department at a total cost of $1125.00, to be
charged to Depreciation Funds of the Roads Department.

Your Committee recommend that minute of Council of 9th October
1945 authorizing the acceptance of cession from the Estate late D. J. M.
Darling, of property forming lane south of Sherbrooke Street between
Prince Albert and Claremont Avenues, be rescinded and that a new resolu-
tion as follows, be adopted:-

RESOLVED that Council authorize that the City of Westmount accept
cession from the Estate late D. J. M. Darling, of property part of
official lot 208, subdivisions 30, 32A-1, 32A-4, 32B-2, 33-4, 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, 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 Macklaier seconded by Alderman Greene
these recommendations were unanimously adopted.

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

Your Committee recommend that Council authorize an expenditure up
to $3000.00 from Electric Light Depreciation Funds for the purchase of
Watthour Meters.

On the motion of Alderman Fowler seconded by Alderman Cameron
this recommendation was unanimously adopted.

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

Your Committee recommend that Council approve agreement dated
2nd June 1947 with the Canadian Brotherhood of Policemen, Westmount Section,
and authorize the Mayor and Secretary-Treasurer to sign said agreement.

On the motion of Alderman Cameron seconded by Alderman Fowler
this recommendation was unanimously adopted.
ANNUAL CONFERENCE OF CHIEF CONSTABLES' ASSOCIATION OF CANADA

Letter of May 27th was submitted from Mr. Charles Barnes, Chairman of the Conference Fund, soliciting a subscription to help provide for expenditure to be incurred for a banquet to be given to the 300 delegates who are expected to attend the Convention.

On the motion of Alderman Greene seconded by Alderman Cameron it was unanimously resolved that a contribution of $200.00 be made for this purpose and that Chief Byford be allowed $50.00 for expenses in connection with the Annual Conference.

NATIONAL SPIRITUALIST ASSOCIATION OF CANADA

Letter of May 29th was submitted from Mr. Charles L. King, Representative and Organizer, confirming verbal cancellation of their application for the use of Victoria Hall on the evening of June 12th for a religious meeting, and expressing disappointment at this cancellation because no affirmative or negative reply to their request to rent the hall had been received. He expressed the hope that the City will be able to satisfy itself that the Association is entitled to fair consideration as a religious organization and that fair treatment will be accorded in the future.

The meeting thereupon adjourned until June 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 Wednesday, June 11th, 1947, at 11 P.M., at which were present:

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
W. F. Macklaier
J. Senecal

Minutes of meeting of the 2nd June were confirmed.

Alderman Macklaier submitted recommendation of the General Committee as follows:

Your Committee recommend that Council approve of resubdivision of property on Victoria Avenue, Lot 215 - 38 and part 39, belonging to Yvon Durocher, as shown on plan dated 27th February 1947 prepared by L. C. Farand, O.L.S.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

SAINT-JEAN BAPTISTE SOCIETÉ
Letter of 7th June addressed to the Mayor was submitted from the Saint-Jean Baptiste Société inviting the Mayor and Aldermen to take part in the procession in company with the delegates of Montreal, Lachine and Ville Lasalle on June 24th.

The Secretary-Treasurer was directed to acknowledge the letter thanking the Society for the invitation and to advise that it is not the practice for the Mayor and Aldermen of Westmount to participate in such affairs or others for similar purposes.

CITY OF WINDSOR
Letter of June 6th was submitted from the City of Windsor requesting that the City of Westmount support a resolution petitioning repeal of the order for sale of sliced bread.

It was decided that no action be taken.

CHIEF CONSTABLES’ CONVENTION
Letter of June 6th was submitted from Mr. Charles Barnes, Chairman of the Conference Fund, thanking the City for its contribution of $200.00 towards the cost of entertainment of the delegates.

MR. W. B. SCOTT, K.C.
On the suggestion of Mayor Adams it was unanimously resolved that the City Council extend congratulations to Mr. W. B. Scott, K.C. on his receiving the degree of D.C.L. from the University of Bishop's College, Lennoxville.

BY-LAW NO. 546
Letter of June 5th from Mr. Emile Morin, Deputy Minister of Municipal Affairs, was submitted advising that Hon. Bona Dussault, Minister of Municipal Affairs, is of the opinion that there is no necessity for him to recommend disallowal of By-law No. 546 by the Lieutenant-Governor in Council.

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

Secret-Treasurer

Mayor
Minutes of the 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, 23rd June 1947, at 10:00 P.M., at which were present:

Mayor R. F. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
J. Senecal

Minutes of meeting of June 11th were confirmed.

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 May 1947, be authorized and 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>$18,404.05</td>
<td>$4,022.71</td>
<td>$22,426.76</td>
</tr>
<tr>
<td>Roads</td>
<td>31,757.36</td>
<td>22,109.72</td>
<td>53,867.08</td>
</tr>
<tr>
<td>Police</td>
<td>3,867.63</td>
<td>8,545.19</td>
<td>12,412.82</td>
</tr>
<tr>
<td>Fire</td>
<td>2,485.68</td>
<td>8,699.26</td>
<td>11,184.94</td>
</tr>
<tr>
<td>Health</td>
<td>144.61</td>
<td>1,086.62</td>
<td>12,812.82</td>
</tr>
<tr>
<td>Parks</td>
<td>2,080.84</td>
<td>8,613.34</td>
<td>10,994.18</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,054.03</td>
<td>2,105.95</td>
<td>3,159.98</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>142.55</td>
<td>295.82</td>
<td>438.35</td>
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<td>&quot;A&quot; Salaries</td>
<td></td>
<td>6,150.00</td>
<td>6,150.00</td>
</tr>
<tr>
<td>Ration Board</td>
<td>25.00</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,711.11</td>
<td>1,711.11</td>
<td>1,711.11</td>
</tr>
<tr>
<td>Light and Power</td>
<td>24,839.89</td>
<td>9,428.55</td>
<td>34,260.54</td>
</tr>
</tbody>
</table>

Total: $84,776.62 $72,965.37 $157,741.99

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Senecal submitted recommendations as follows:-

Your Committee recommend that Council authorize payment of claim of N. Clement Inc. for $55,000 for damages caused to property by a Roads Department Tractor in the winter, and that the amount be charged to Insurance Reserve.

On the motion of Alderman Senecal seconded by Alderman Cameron this recommendation was unanimously adopted.

Your Committee recommend that Council approve of draft agreement between the City and War Assets Corporation concerning the erection of two fire escapes on their building 4095 St. Catherine Street, and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign said agreement.

On the motion of Alderman Senecal seconded by Alderman Fowler this recommendation was unanimously adopted.

The meeting thereupon adjourned until Wednesday, July 2nd at 8 P.M.

Secretary-Treasurer

Mayor
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL
SESSION HELD IN THE CITY HALL ON WEDNESDAY,
JULY 2nd 1947, AT 10.22 P.M., AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen W. S. Greene
W. F. Macklaier
J. Senecal

Minutes of meeting of June 23rd were confirmed.

Alderman Greene submitted recommendation of the General
Committee as follows:

Your Committee recommend that during the absence of Mayor Adams
and Acting Mayor and Chairman of Finance, Alderman W. S. Greene, Alderman
Macklaier be and is hereby authorized to sign cheques drawn on the various
City bank accounts.

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 an estimated
expenditure of $1230. for 2 additional shuffleboards, 1 checkerboard and
1 horseshoe pitch, funds to be taken from By-law 436 or from other
capital funds if available.

On the motion of Alderman Senecal 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 an expenditure
of $2194.38 from By-law 436 for Shelving for the Library Reading Room,
as per tender of Henry Morgan & Co. Ltd.

On the motion of Alderman Macklaier seconded by Alderman Greene
this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an additional
capital expenditure of $5244 for replacing time traffic signals at the
intersections of Victoria and Claremont Avenues and Sherbrooke Street
with vehicle actuated signals, the original estimate being insufficient,
this amount to be charged to By-law 436, if other capital funds are not
available.

On the motion of Alderman Macklaier seconded by Alderman Senecal
this recommendation was unanimously adopted.

NOXIOUS WEED DESTRUCTION

A letter was submitted from Mr. L. P. Cabana, Superintendent
and Sanitary Engineer, City of Montreal, advising that a demonstration of
weed destruction would be given at Pie IX Boulevard and Sherbrooke Street
on the 3rd and 4th of July, and extending an invitation to representatives
of the City of Westmount to be present, the demonstration to be given on
July 7th if weather conditions on the previous days are not suitable.

Alderman Greene intimated that he would like to attend the
demonstration and the Committee suggested that he be accompanied by the
Superintendent of Parks.

In this connection the Assistant General Manager reported that
arrangements had been made for the spraying of approximately sixty acres
of the City of Westmount parks.

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

Secretary-Treasurer Mayor
Minutes of meeting of 2nd July were confirmed.

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 1947 be authorized and 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>30,736.07</td>
<td>3,919.40</td>
<td>34,655.47</td>
</tr>
<tr>
<td>Roads</td>
<td>9,654.74</td>
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<tr>
<td>Police</td>
<td>2,933.75</td>
<td>6,654.59</td>
<td>9,588.34</td>
</tr>
<tr>
<td>Fire</td>
<td>2,069.84</td>
<td>8,541.58</td>
<td>10,611.42</td>
</tr>
<tr>
<td>Health</td>
<td>197.78</td>
<td>1,066.62</td>
<td>1,264.40</td>
</tr>
<tr>
<td>Parks</td>
<td>1,665.61</td>
<td>6,292.52</td>
<td>7,958.13</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,375.47</td>
<td>1,447.90</td>
<td>2,823.37</td>
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<tr>
<td>Public Welfare</td>
<td>132.37</td>
<td>615.00</td>
<td>747.37</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>25.00</td>
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<td>25.00</td>
</tr>
<tr>
<td>Pension</td>
<td>1,711.11</td>
<td></td>
<td>1,711.11</td>
</tr>
<tr>
<td>Light and Power</td>
<td>27,896.75</td>
<td>8,031.83</td>
<td>35,928.58</td>
</tr>
</tbody>
</table>

$76,882.38 $66,257.33 $143,139.71

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 Macklaier be and is hereby appointed Acting Mayor for the months of August, September and October.

On the motion of Alderman Senecal seconded by Alderman Fowler this recommendation was unanimously adopted.

Letter of July 16th was submitted from Mr. L. P. Cabana, Superintendent and Sanitary Engineer, City of Montreal, inviting the Mayor and Aldermen to a demonstration for the destruction of noxious weeds to be given Tuesday, July 22nd at 2.30 P.M. in Rossmount Ward at the corner of Third Avenue and St. Zotique Street.

The Secretary-Treasurer was directed to thank Mr. Cabana for the invitation and to advise that the members of Council would not be able to attend.

The meeting thereupon adjourned until Monday, July 28th 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 18th 1947, AT 9.50 P.M.,
AT WHICH WERE PRESENT:-

Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
J. Senecal

Upon the assembly of the Council it was found that neither the
Mayor nor Acting Mayor were present. The Assistant Secretary-Treasurer
then stated that the Council should choose another of its members to pre­
side in accordance with Article 355 of the City's Charter. The members
thereupon chose Alderman Senecal to preside over the meeting.

Minutes of meeting of July 21st were confirmed.

Alderman Greene 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 July 1947, be author­
ized and 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>16,625.61</td>
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<tr>
<td>Roads</td>
<td>15,873.59</td>
<td>17,350.86</td>
<td>33,224.45</td>
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<tr>
<td>Police</td>
<td>1,807.59</td>
<td>6,317.48</td>
<td>8,125.07</td>
</tr>
<tr>
<td>Fire</td>
<td>3,289.50</td>
<td>8,559.80</td>
<td>11,849.30</td>
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<tr>
<td>Health</td>
<td>217.28</td>
<td>1,065.82</td>
<td>1,283.10</td>
</tr>
<tr>
<td>Parks</td>
<td>1,857.98</td>
<td>9,152.26</td>
<td>11,010.24</td>
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<td>Victoria Hall</td>
<td>509.67</td>
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<td>1,675.27</td>
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<tr>
<td>Public Welfare</td>
<td>75.15</td>
<td>295.82</td>
<td>370.97</td>
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<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>6,150.00</td>
<td>6,150.00</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>1,711.11</td>
<td>1,711.11</td>
</tr>
<tr>
<td>Light and Power</td>
<td>17,514.13</td>
<td>8,243.78</td>
<td>25,757.91</td>
</tr>
</tbody>
</table>

$57,570.70 $66,678.97 $124,249.67

On the motion of Alderman Greene seconded by Alderman Fowler
this recommendation was unanimously adopted.

Your Committee recommend that cheques drawn on the various City
bank accounts requiring the signature of the City Accountant or his
assistant which were signed between 4th and 11th August 1947 by C. W.
Houston or A. W. D. Swan, be and they are hereby acknowledged as valid and
binding on the City.

On the motion of Alderman Greene seconded by Alderman Cameron
this recommendation was unanimously adopted.

Alderman Fowler submitted recommendations of the General Com­
mittee as follows:-

Your Committee recommend that the City enter into an agreement
with the Quebec Hydro Electric Commission authorizing the Commission to
use its manhole No. 242 located on the east side of Atwater Avenue north
of Dorchester Street for the purpose of supplying electricity to the
Western Division of the Montreal General Hospital, and that the Mayor and
the Assistant Secretary-Treasurer be and they are hereby authorized to
sign a written agreement in the form and on the terms and conditions
approved by the City Solicitor.
On the motion of Alderman Fowler seconded by Alderman Cameron
this recommendation was unanimously adopted.

Your Committee recommend that the City lease the Clubhouse of
the Westmount Athletic Grounds to the Department of National Defence
(Army) for a three year period, at $12,000 per annum as from 1st May 1947
without option of renewal, and that a clause covering restoration be in-
serted in the new lease; also that the Mayor and Assistant Secretary-
Treasurer be and are hereby authorized to sign said lease, in the form
and on the terms and conditions approved by the City Solicitor.

On the motion of Alderman Fowler seconded by Alderman Greene
this recommendation was unanimously adopted.

Your Committee recommend that an amount of $700.00 be provided
for new benches to be placed in Westmount Park, the funds to be provided
from By-law No. 436.

On the motion of Alderman Fowler seconded by Alderman Greene
this recommendation was unanimously adopted.

Alderman Cameron submitted recommendations of the General Com-
mittee as follows:-

Your Committee recommend that in view of the present office
accommodation of the Chief of Police being placed at the disposal of the
Chief of the Fire Department, that such alterations to the Police Station
at 21 Stanton Street, be effected so as to provide suitable accommodation
for the Chief of Police, at an estimated cost of $1,300.00, to be provided
from funds in By-law No. 436.

On the motion of Alderman Cameron seconded by Alderman Fowler
this recommendation was unanimously adopted.

Your Committee recommend that Council authorize additional
commitments to provide for overexpenditure of the following:-

(a) Purchase of one Bulldozer $ 26.00
b) Flashing Signals at intersection of Claremont Avenue and Cote-
St. Antoine Road $232.83,
to be provided from funds available in the Roads Depreciation Reserve
Account;

On the motion of Alderman Cameron seconded by Alderman Greene
this recommendation was unanimously adopted.

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 1947, AT 8.45 P.M.,  
AT WHICH WERE PRESENT:-  

Mayor R. P. Adams, Chairman  
Aldermen J. S. Cameron  
G. L. Fowler  
W. S. Greene  
W. J. Macklaier  
J. Senecal  

APPEALS RE VALUATION ROLL

The Mayor stated that the appeals filed would be submitted  
in the order in which they had been received and that the appellants  
present would be given an opportunity of giving evidence or any further  
information in addition to that contained in their appeals.  
Letters of appeal were then submitted as follows:-  

No.  Name  Cad. Subdiv.  Location  
1.  J. W. Corber  214 Pt.120,115  437/9 Prince Albert Ave.  
   Mr. Corber was present and stated that he had nothing to add  
to his letter.  
   Alderman Macklaier asked Mr. Corber if he meant to imply in  
his reference to adjoining properties, that they were more valuable  
than his own and he replied that he was referring in his letter to  
the relative value of the properties, as he considered his was high  
in comparison to the others. It was pointed out by the Assessors  
that his building contained approximately 20,000 cubic feet more  
than the neighbouring cottages and that Mr. Corber's garage had not  
been included and no value had been placed upon it.  
2.  M. Wisenthal  213 Pts.210,209  100 Sunnyside Avenue  
   Mr. Wisenthal was not present  
3.  Nelson G. Coxon  Pt.347  373 Olivier Avenue  
   Mr. Coxon was present and stated that operation of taxi stand  
on Greene Avenue in rear of his property and the operation of a  
workshop was an annoyance and depreciated the value of his property  
which he said was similar to adjacent houses.  
4.  W. S. Byrt  1254 Pts.35,36  120 Lewis Avenue  
   Mrs. S. R. Russell  34  126 do  
   A. Riel  Pts.36,37  116 do  
   Amy E. Riel  38, pt.39  112 do  
   Mrs. R. B. Sykes  Pts.47,48  109 do  
   Mrs. F. J. Dickson  Pts. 48  107 do  
   Maud I. Lohnachan  Pts.46,47  111 do  
   Mrs. W. A. Nylle  Pts.44,45  117 do  
   Mary Jane Standish  Pts. 43  121 do  
   Estate John Withill  42  127 do  
   (Per Priscilla Withill)  
   Samuel Rayner  Pts. 45,46  115 do  
   Herbert Jones  Pts. 57,59  110 Irvine Avenue  

These proprietors were present and their appeals were similar,  
namely, that the assessed values be reduced by $100.00 each due to  
greatly depreciated values owing to inconvenience, discomfort and  
general deterioration caused by the excessive noise and unnecessary  
black smoke from the trains.  
Mrs. R. B. Sykes announced that she had been selected to speak  
for the appellants and referred to vibration, noise and smoke and  
the general inconvenience and discomfort resulting. She also stated
4. (Continued)
that she had been informed by Mr. Harson of the C.P.R. that the
smoke nuisance was unnecessary and could be prevented if proper
means were taken to do so; that whilst properties in the district
had recently sold for above the assessed value, this was only a
passing phase, and later the properties would become more and more
deprecated.

The Mayor said that the Council is sympathetic on account of the
conditions complained of but that the valuations must be maintained
in relation to those of other properties in the district, also that
the questions of noise and smoke nuisance had recently been dis­
cussed with the railway companies with a view to amelioration of
the conditions, and that a number of Diesel engines had recently
been secured, that others were on order and that when these are
secured the smoke nuisance should be considerably abated.

Albert U. Greenberg 282 100 Aberdeen Avenue
Mr. Greenberg was not present.

F. J. O'Neill 1427 4 Metcalfe Avenue
Mr. O'Neill was present and said that he had nothing to add to
his letter.

J. Redmond Roche 282 39, pts. 40-1, 40-2
Mr. Roche was not present.

F. Gordon Phillips 315 Elm Avenue
Mr. Phillips was not present.

The Mayor then thanked the appellants for appearing in support
of their appeals and said these would receive the very careful considera­
tion of the Council, and that they would all be advised later of the
Council's decision.

The Council thereupon adjourned to meet in Committee.

Upon resuming at 11.43 P.M. the minutes of meeting of 18th
August were confirmed.

APPEALS RE VALUATION ROLL
The appeals against the Valuation Roll having been considered
and the appellants present and the Assessors having been heard, it was
moved by Alderman Macklaier seconded by Alderman Greene and unanimously
resolved that the appeals from
2. M. Wisenthal re 100 Sunnyside Avenue, C. 218 S.D. Pts. 310, 209
3. Nelson C. Coxon re 373 Olivier Avenue, Cad. Pt. 347
4. W. S. Byrt re 120 Lewis Avenue, C. 1434, S.D.Pts. 35, 36
   Mrs. S. R. Russell " 126 do " 34
   A. James " 118 do " 36, pt. 39
   Amy E. Riel " 112 do " 47, 48
   Mrs. R. B. Sykes " 109 do " 36, pt. 39
   Mrs. F. J. Dickson " 107 do " 47, 48
   Maud I. Loyghan " 111 do " 47
   Mrs. W. A. Wylie " 117 do " 47, 45
   Mary Jane Standish " 121 do " 47
   Estate John Withell " 127 do " 47
   (Per Priscilla Withell)
   Samuel Rayner " 115 do " 46, 47
   Herbert Jones " 110 Irvine Avenue " 57, 58
5. Albert M. Greenberg re 19 Aberdeen Avenue, C. 282, S. D. 100
7. F. Gordon Phillips re annual value at 315 Elm Avenue
be rejected and that the valuation made by the Board of Assessors be main­
tained, and that in the case of
6. P. J. O'Neill re 164 Metcalfe Avenue, C. 1427, S.D. 4

the land value be reduced by $300.00, from $1250. to $950. and that the land value of Miss C. M. Brown’s property, 160 Metcalfe Avenue, be reduced by $250.00, from $1150. to $900. and that the land value of Mrs. J. R. Jones’ property, 156 Metcalfe Avenue, be reduced by $250.00, from $1150. to $900.

On the motion of Alderman Greene seconded by Alderman Senecal it was unanimously resolved that the changes in valuation as authorized in the foregoing resolution, be made in the Valuation Roll, and that the Secretary-Treasurer be authorized to record all changes of ownership of properties in the City of Westmount which have been registered since the deposit of the Roll by the Assessors, and that the Valuation Roll as amended, be homologated.

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

Your Committee recommend adoption by Council of the following resolution:-

Resolved that the City of Westmount purchase from Dame Catherine Paris, widow of the late W. Stewart Dunlop, for the sum of $15,500.00, property situate on Clandeboye Avenue described as subdivisions 43 and 44 of official lot 163, Parish of Montreal, with building thereon erected bearing civic number 130 Clandeboye Avenue, area of said property being 5500 square feet English measure, and more or less, as shown on plan of date September 2nd 1947 prepared by the City Engineer, and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the deed upon its approval by the City Solicitor;

Be it further resolved that the purchase price of said property, namely, $15,500.00, be charged to Special Reserve Fund under provisions of By-law 436.

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize that a permit be granted to Mr. S. Reitman to construct a garage on his property on the south side of the Boulevard at a distance less than 50 feet from the street line, subject to approval of plans by the City Engineer and Architectural Commission.

On the motion of Alderman Hacklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an additional expenditure of $200. for chairs for Victoria Hall, to be charged to Depreciation Funds.

On the motion of Alderman Hacklaier seconded by Alderman Greene this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to F. E. and Peter Landry to establish a used car sales lot on the west side of Atwater Avenue on the vacant property south of the present "400" Taxi Stand and Sheinart’s Drygoods Store, provided a suitable fence is erected and operations carried on in accordance with requirements of By-law 429.

On the motion of Alderman Hacklaier seconded by Alderman Fowler this recommendation was unanimously adopted.
Letter of thanks was submitted from St. Mary's Hospital for grant of $400 for the year 1947.

The Council thereupon adjourned until Monday, September 8th at 8:00 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 8th 1947, AT 11.18 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
W. F. Macklaier
J. Senecal

Minutes of meeting of September 2nd 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. J. B. Fellowes, to erect a garage on his property, Willow
Avenue, at a distance less than 50 feet from the street line, subject to
plans being approved by the Building Inspector and the Architectural
Commission and in accordance with the Building By-law.

Your Committee recommend that Council authorize the issuing of
a permit to Mr. L. Bloom, Lansdowne and Sunnyside Avenue, for a double
garage on his property at a distance less than 50 feet from the street
line subject to plans being approved by the Building Inspector and
Architectural Commission and in accordance with the Building By-law.

Your Committee recommend that Council authorize the granting of
a permit to Mr. J. C. Menard, to alter 4065 Dorchester Street into a
two-family dwelling, subject to plans being approved by the Building
Inspector and Architectural Commission, the house being one of a terrace
and thus, less than 7 feet from the side line of the property, under
Article 416D of the Building By-law.

On the motion of Alderman Macklaier seconded by Alderman Greene
these recommendations were unanimously adopted.

Alderman Greene submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that Council authorize the purchase of
two typewriters, one for the Welfare Department, to be charged to
Depreciation Funds, and one for the General Manager’s Office, to be
charged to By-law 436, combined cost being approximately $400.

On the motion of Alderman Greene seconded by Alderman Fowler
this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, September 15th
at 8.30 P.M.

Mayor

Secretary-Treasurer
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 1947, AT 10.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
V. S. Greene
V. T. Macklaier
J. Senecal

Minutes of meeting of 8th September were confirmed.

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

Your Committee recommend

1. That Plan No. 2640-S-62, prepared by the City Engineer and
dated August 16th 1947, showing lanes proposed to be opened in the block
bounded by Sherbrooke Street, Eastern Avenue, Grosvenor Avenue and
Victoria Avenue, be approved; the proposed lane to connect Grosvenor and
Victoria Avenues varying in width from 18 feet to 22 feet, and comprising
Parish of Montreal; the proposed lane running between and parallel to said
Avenues and connecting at each end with Victoria Avenue, being of a width
of 18 feet and comprising parts of official lots 215-73, 215-74, 215-75,
Montreal;

2. That the Secretary-Treasurer be authorized to apply to the
Honourable The Minister of Municipal Affairs for permission to open and
maintain the said lanes notwithstanding that they are less than sixty-six
feet in width, English measure.

On the motion of Alderman Macklaier seconded by Alderman Senecal
this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the replacement
of Tungar Rectifier and Battery Charger for the Roads Department, at a
cost of $165.00, to be charged to Depreciation Funds.

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 payment of the following Accounts,
Payrolls, Salaries and allowances for the month of August 1947, be
authorized and 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>$17,241.18</td>
<td>$3,949.36</td>
<td>$21,190.54</td>
</tr>
<tr>
<td>Roads</td>
<td>15,206.78</td>
<td>21,163.55</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>3,091.74</td>
<td>8,628.81</td>
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</tr>
<tr>
<td>Fire</td>
<td>1,602.16</td>
<td>8,542.59</td>
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</tr>
<tr>
<td>Health</td>
<td>426.60</td>
<td>1,056.62</td>
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</tr>
<tr>
<td>Parks</td>
<td>1,412.06</td>
<td>10,521.01</td>
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<tr>
<td>Victoria Hall</td>
<td>1,009.91</td>
<td>1,497.93</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>135.82</td>
<td>235.82</td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>6,150.00</td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>Ration Board</td>
<td></td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>22,409.45</td>
<td>9,373.93</td>
<td></td>
</tr>
<tr>
<td>Light and Power</td>
<td></td>
<td></td>
<td>$135,709.64</td>
</tr>
</tbody>
</table>

$62,535.40 $73,172.24 $135,709.64
On the motion of Alderman Groene seconded by Alderman Cameron this recommendation was unanimously adopted.

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

Your Committee recommend approval by Council of lease between the City of Westmount and Mr. Philip H. Robb, of property 130 Clandeboye Avenue, and that the Mayor and Secretary-Treasurer be authorized to sign said lease dated September 4th 1947.

On the motion of Alderman Senecal seconded by Alderman Fowler this recommendation was unanimously adopted.

Your Committee recommend that authority be given to instal wash basins in Westmount Park Comfort Station, at a cost of $288.00, to be charged to By-law 436.

On the motion of Alderman Senecal seconded by Alderman Greene this recommendation was unanimously adopted.

Alderman Senecal reported that as requested by Mayor Adams, he had attended the reception at the City Hall, Montreal, for the three visiting Cardinals, Cardinal McGuiigan of Toronto, Cardinal Gilroy of Sydney, Australia and Cardinal Griffin of Westminster, England, here in connection with the 100th anniversary celebrations of St. Patrick's Church.

The meeting thereupon adjourned until Monday, September 22nd at 3.00 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, SEPTEMBER 22nd 1947, AT 9.40 P.M.,
AT WHICH WERE PRESENT:-

Mayor       R. P. Adams, Chairman
Aldermen J. S. Cameron
            G. L. Fowler
            W. F. Macklaier
            J. Senecal

Minutes of meeting of September 15th were confirmed.

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

Your Committee recommend that Council authorize the purchase of an electric drill for the Roads Department at a cost of $60.00, to be charged to By-law 436.

Your Committee recommend that Council authorize the purchase of a Chevrolet Coupe for the Roads Department at a cost of $1450.00, to be charged to Depreciation Funds.

Your Committee recommend that Council authorize the granting of a permit to Mr. G. A. Prévost to alter 1118 Greene Avenue into a two-family dwelling as per plans submitted, subject to approval of the Architectural Commission and Building Inspector, the building being one of a terrace and therefore less than 7 feet from the side line of the property.

On the motion of Alderman Macklaier seconded by Alderman Cameron these recommendations were unanimously adopted.

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

Your Committee recommend that Council authorize the purchase of a Typewriter for the Health Department at a cost of $192.78, to be charged to By-law No. 436.

On the motion of Alderman Fowler seconded by Alderman Senecal this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize the purchase of a new tractor for the Fire Department, including air and emergency brakes and repairs to trailer and ladders, at a total cost of $6610.34, to be charged to Depreciation Funds.

On the motion of Alderman Cameron seconded by Alderman Fowler this recommendation was unanimously adopted.

It was reported that Colonel R. Dickson Harkness, Vice-President and General Manager of the Northern Electric Company, has been elected to represent industry on the advisory council of the International Bank for Reconstruction.

On the motion of Alderman Macklaier seconded by Alderman Fowler it was unanimously resolved that a letter of congratulation be sent by the Mayor to Colonel Harkness on his important appointment.
AWARD

It was reported that FO B. D. Russel, D.S.O., D.F.C., 50 Forden Crescent, had been awarded the Croix de Guerre with Silver Star by the French Government, and Council directed that congratulations be sent to him.

HONOUR ROLL

The Secretary-Treasurer reported that the list of names to be inscribed on the additional tablets being erected at the War Memorial, had now been completed and would appear as a news item in the Westmount Examiner on Friday, 26th September, and that it was the intention to advertise the list in the press during the following week.

Publication of the list was authorized and the Council decided that the 17th October be indicated as the final date up to which corrections in the names would be made.

The meeting thereupon adjourned until Monday, September 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, SEPTEMBER 29TH 1947, AT 10.15 P.M.,
AT WHICH WERE PRESENT:-

Mayor  R. P. Adams, Chairman
Aldermen  J. S. Cameron
          G. L. Fowler
          W. S. Greene
          W. F. Macklaier
          J. Senecal

Minutes of meeting of September 22nd were confirmed.

There being no further business the meeting adjourned until
Tuesday evening, October 7th at 8.00 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
TUESDAY, OCTOBER 7TH 1947, AT 10.20 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Alderman J. S. Cameron
G. L. Fowler
W. S. Greene
J. Senecal

Minutes of meeting of September 29th were confirmed.

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

WHEREAS ten persons have petitioned the City Council to consent
and approve the Petitioners to become incorporated under and in virtue of
The Amusements Clubs Act, Chapter 304, R.S.Q. 1941, under the name of
"THE SERGEANTS ASSOCIATION OF THE THIRD DIVISION ROYAL CANADIAN ARMY
SERVICE CORPS" with offices at 1 Hillside Avenue, Westmount, District of
Montreal, Province of Quebec;
Your Committee recommend that Council consent to and approve of
the incorporation of said Association under the name designated.
On the motion of Alderman Greene 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 payment of
$462.50 to J. Brunet Limited for restoring of old lettering on the War
Memorial, to be charged to funds in By-law 436.
On the motion of Alderman Fowler seconded by Alderman Greene this
recommendation was unanimously adopted.

Letter of October 2nd was submitted from Mr. H. C. Todd, President
of the Westmount High School Home and School Association, requesting that
the Westmount Athletic Grounds be put into condition so that they may be
used by the schools of the City for sports.
The Secretary-Treasurer was directed to advise Mr. Todd that this
matter was under consideration at the present time and it was hoped the
City would soon be in a position to decide as to the best use to be made
of the Grounds.

INVESTITURE AT WESTMOUNT ARMOURY
The Mayor reported that he had attended the investiture on Sunday,
October 5th, and was very much impressed by the dignified manner in which
the proceedings had been carried out.

The meeting thereupon adjourned until Tuesday, October 14th at
8 P.M.

R. P. Adams
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 TUESDAY, OCTOBER 14th 1947, AT 11.05 P.M.,
AT WHICH WERE PRESENT:-

Mayor          R. P. Adams, Chairman
Aldermen J. S. Cameron
W. L. Fowler
W. S. Greene
W. F. Macklaier
J. Senecal

MINUTES OF MEETING of October 7th 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. C. L. Lynch, to alter 46 Arlington Avenue, into a two-family dwelling, subject to plans being approved by the Building Inspector and Architectural Commission, the building being in a terrace and less than seven feet from the side line of the property.

Your Committee recommend that Council authorize the granting of a permit to Mr. Ross Macdonald, to alter 456 Argyle Avenue into a two-family dwelling, subject to approval of plans by the Building Inspector and the Architectural Commission, the building being in a terrace and therefore less than seven feet from the side line of the property.

On the motion of Alderman Macklaier seconded by Alderman Senecal these recommendations were unanimously adopted.

Your Committee recommend that a permit be granted to Mr. Royal Worry to erect a garage adjoining his house, 562 Claremont Avenue, as per plan submitted, the garage to extend three feet over the building line and in line with the existing bay window.

On the motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.

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

Your Committee recommend that Alderman G. L. Fowler be appointed Acting Mayor for the months of November and December 1947 and January 1948.

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, October 20th at 8.00 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of October 14th were confirmed.

Alderman Greene 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 1947, be authorized and confirmed:

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<thead>
<tr>
<th>Department</th>
<th>Payrolls, Salaries &amp; Accounts Allowances Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$13,825.63 $3,914.36 $17,739.99</td>
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<td>Roads</td>
<td>13,112.34 17,638.33</td>
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<td>3,206.44  8,358.68</td>
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<td>Fire</td>
<td>739.67    6,552.08</td>
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<td>Health</td>
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<td>Parks</td>
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<td>Victoria Hall</td>
<td>1,254.56  1,431.26</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>6,466.36  295.82</td>
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<tr>
<td>&quot;A&quot; Salaries</td>
<td>6,150.00</td>
</tr>
<tr>
<td>Ration Board</td>
<td>25.00</td>
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<td>Light and Power</td>
<td>25,118.70  8,565.74</td>
</tr>
<tr>
<td></td>
<td>$66,925.76  $65,199.69 $132,125.45</td>
</tr>
</tbody>
</table>

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.

Your Committee recommend that the City of Westmount purchase from Mr. H. Russell Wilson, for the sum of $10,300.00, the property on Clandeboye Avenue described as Subdivision 45 of official lot 363, Parish of Montreal, with building thereon erected bearing civic number 126, said property containing a superficial area of 2750 square feet, more or less, as shown on plan of October 14th, 1947, prepared by the City Engineer; that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the deed upon its approval by the City Solicitor.

Your Committee also recommend that the terms of the present lease be observed for its duration, and that the cost of the property, namely $10,300, be charged to the proceeds from the sale of part of Selby Park.

On the motion of Alderman Greene seconded by Alderman Fowler 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 Mrs. K. Liverant, 476 Reslyn Avenue, to erect a garage at a distance less than 50 feet from street line, subject to approval of plans by the City Engineer and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.
The following names appearing in the General Manager's report for the year ended 31st December 1946 were not included in the Roll of Honour honologated by Council 3rd November 1947 for the following reasons.

ALLAN, FLT. LT. EVERETT BROCK
Name deleted at the request of his aunt Miss Mabel Allan, 39 Chesterfield Ave. He was raised in Calgary where his parents still reside.

CROUCHER, FLT. LT. GORDON
Parents employed at 6 Sunnyside Avenue at the time of his enlistment. Address on enlistment given as Verdun, P.Q.

DAME, CAPT. ALEXANDER EDWARD R.A.F.F.C.
Had 47 Windsor Avenue on a sublet. Capt. Dame came from Western Canada.

DELHAYE, AIR COMMODORE ROGER A. No. C333 R.C.A.F.
Address on appointment given as 2321 Iorme St. Regina, Sask.

FINDLAY, FLYING OFFICER HUGH JOHN No. C1179 R.C.A.F.
Address on enlistment given as Carleton Place, Ontario.

FISH, SGT. JAMES CARL No. D86220, R.H.C.
Address on enlistment given as 63 Ballantyne St. Mtl. West.

GOSS, LAC MORTON DUSTIN No. R224342 R.C.A.F.
Address on enlistment given as 1379 St. Catherine St.W., Mtl.

HAMEL, PILOT OFFICER CHARLES No. J92169 R.C.A.F.
Address on enlistment given as 3441 Cote des Neiges, Montreal.

HOWDEN, S/SGT BEN U.S. ARMY
Had an aunt and uncle residing in Westmount.

HUSKILSON, FLYING OFFICER, W. ST. C. No. J38161 R.C.A.F.
Address on enlistment given as Lockeport, Nova Scotia.

KARCAMERON, TROOPER GEORGE WOLDERMAR D36453 C.A.C.
Address on enlistment 354 St. Ferdinand St., Montreal.
MEREDITH, LT. FREDERICK JAMES, CAMERONS OF C.
Address on enlistment given as Box 221, Asbestos, Que.

NELSON, PILOT OFFICER DONALD KEITH No. J40051 R.C.A.F.
Address on enlistment given as Dominion Bank, Geraldton, Ont.

PEARCE, LIEUTENANT J. D.
Address on enlistment given as Toronto, Ont.

ROPER, MASTER ERIC L.
Address on enlistment given as Montreal, Westmount domicile doubted.

SOUCISSE, LIEUTENANT V. L.
Address on enlistment given as 4624 Marcil Avenue, Montreal.

SUTHERLAND, PTE. WILLIAM MURRAY A59537 R.C.A.S.C.
Address on enlistment Thorndale, Ont. His mother resides at 620 Erie Street, Stratford, Ont. Information given by a Mrs. J.E. Sutherland of 49 Rosemount Ave., a boarding house.

TAYLOR, PILOT OFFICER FREDERICK JOHN J15649 R.C.A.F.
Address on enlistment 7 Père Street, St. Eustache, Que. Father resides 24 Cedar, St. Eustache Sur le Lac, Que.

THOMPSON, RIFLEMAN MORTON G.C. E30427 MIL. RIF.C.
Address on enlistment given as Glen Levit, Restigouche County, New Brunswick.

TRIPP, SGT. WARRINGTON WADE No. R52883 R.C.A.F.
Address on enlistment given as 170 Charles St., Belleville, Ont.

WATSON, FLIGHT SGT. IAN REAY R.C.A.F.
Address on enlistment and next-of-kin given as 1640 Sherbrooke St., Montreal.

WHITEMORE, COOK, EDWIN GEORGE No. V23517 R.C.N.V.R.
Address on enlistment given as 2380 Workmen Street, Montreal.

WILKINSON, PTE. GORDON LEWIS D91530 R.C.A.S.C.
Address on enlistment given as 1923 Frud'homme Avenue, Mtl.

WILLIAMS, WING COMMANDER JOHN SCOTT C2729 R.C.A.F.
Address on appointment given as Beebe, Que.

30 Jan 49

(A.W.D. Swan)
Assistant Sec-Treasurer
Letter of October 16th was submitted from the Quebec Municipal Commission authorizing the City of Westmount to increase its general tax rate for the fiscal year 1948 from 15 mills to 17½ mills on the dollar of taxable valuation and on the motion of Alderman Greene seconded by Alderman Cameron it was resolved that the necessary by-law for the tax levy for the year 1948 be prepared and submitted at next meeting.

Letter of October 15th was submitted from Captain R. B. Warwick, Commanding Officer, H.M.C.S. Donnacona, with reference to the presentation of the bell of H.M.C.S. Westmount to the City of Westmount and it was decided that arrangements for the date of the presentation be decided at next meeting of Council.

The meeting thereupon adjourned.

Acting Mayor
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL ROOM OF THE CITY HALL ON
MONDAY, NOVEMBER 3rd 1947, AT 10.30 P.M.,
AT WHICH WERE PRESENT:

Acting Mayor G. L. Fowler, Chairman
Aldermen
J. S. Cameron
W. S. Greene
W. F. Macklaier
J. Senecal

Minutes of meeting of 20th October were confirmed.

Alderman Greene submitted recommendations 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 1948 and to levy the school tax imposed by statute for the fiscal
year 1947/48, be submitted for its first reading.

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

On the motion of Alderman Greene seconded by Alderman Senecal
the by-law received its second reading.

On the motion of Alderman Greene seconded by Alderman Cameron
the by-law received its third reading.

By-law No. 547 entitled, "BY-LAW TO LEVY AN ASSESSMENT TO MEET
THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR
1948 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR
1947-48", having received its first, second and third readings, was
unanimously adopted and ordered to be promulgated according to law.

Your Committee recommend that list of names to be inscribed on
the War Memorial as follows, be approved:

Acer, John Frederic
Aird, John Seaton
Allen, William T.
Allingham, Robert F.
Andersen, Erik F. R.
Anderson, Duncan R.
Anglin, Wm. Shorron
Appelt, Luther A.
Applin, Donald John
Armstrong, F. Logie, OBE
Armstrong, Charles H.
Armstrong, J. Darrell
Arnold, John
Atkinson, Eric
Austin, Robert Eliot
Badley, John C.
Bailey, Sidney J. L.
Ball, Albert R.
Balle, C. F. LeRoy
Banks, Robert E.
Barclay, William N.
Bardwell, Keith S.
Bennett, William A. J.
Beveridge, John B.
Beveridge, Massey W., DFC
Biever, G. D. A., DSO, MBE
Bilkey, James D.
Boy, J. Arthur W.
Bradley, Frederick W.
Brown, Robert David
Bryant, John C.
Buchanan, Findlay, Sr.
Buchanan, Findlay, Jr.
Budd, Norman H.
Burbridge, George W.
Sutteed, Robert
Eyres, Alan Gordon
Calverley, Walter J.
Campbell, Robert F.
Campbell, William A.
Carnegie, James L.
Casgrain, Alex. Chase
Chapman, Douglas H.
Clarion, Ross C.
Christie, Patt., DFC & Bar
Clark, Edwin S. C.
Clouston, J. Campbell
Clouston, John B.
Colley, John
Cook, John F.
Cooke, Geoffrey S.
Corbett, Vaughan E., DFC
Coulter, J. Stewart
Cromins, J. Allan C.
Crombie, David
Crowley, John W.
ROLL OF HONOUR

Davis, John T. J., DFC
Davis, Philip W.
Davis, Robert W.
Dawson, Harvey A., MC
Daymond, Charles W. A.
Depew, D. George
Dillon, G. W. Roy
Donnelly, W. Paul
Dougall, John R.
Duncan, George F., DSC
Duncan, Robert B.
Earle, John W. B.
Eden, William A.
Edie, Thomas A.
Falls, Tom Montagu
Feeney, John Joseph
Felsen, Marcus R.
Ferguson, Ian H.
Ferrier, Walter R.
Fisher, Fred
Fisher, John
Foss, Lindsay
Foster, Perry C.
Fox, James E., MBE
Fraser, George C.
Fry, Ernest John
Fry, William Scarth
Fugere, Mercier
Gall, Hugh W.
Gall, John Douglas
Gilbert, George L.
Giroux, J. A. Lucien
Gonnet, Lennox
Goring, William A.
Graham-Browne, Wm.
Grindley, William E.
Gurd, Philip L.
Guyman, John W.
Hale, W. Macaulay
Hanson, James R., DFC
Harling, David W. A., DFC
Harris, V. Keith
Harvie, Robert
Henry, Thomas H.
Higginson, John B.
Hill, John Richard
Hingston, F. Williams
Hingston, W. H. Basil
Hodgson, Keith J.
Holbrook, H. Edward
Hope, J. C. William
Hughes, George L.
Hungate, Frederick W.
Hunter, John
Hutchison, Howard M.
Hutchison, John L.
Hyde, George G., Jr.
Hyman, George J.
Jackman, Thomas A.
Jackson, James
Jacobs, Michael S.
Jacobson, Joseph A.
Jarvis, William Louis
Jefferson, Lawrence E.
Johnson, Frederick G.
Johnson, Ross E.
Johnston, J. Kenneth
Johnston, Malcolm G.
Johnston, Norman L.
Jones, Donald N.
Kelly, J. Harold
Kennedy, E. John
Kennedy, Edward R.
Kerr, J. Alexander
Kortland, Keith K.
Kirkpatrick, H. J.
Laffoley, John G. L
Lafontaine, Charles
Laird, Kenneth M.
Lamb, Harry A.
Lamb, Philip David
Law, Robert R.
Lecouffe, Gordon J.
Leslie, Percy G.
Lewis, Thomas C., DSO
Lorimer, Robert J.
Lough, Hubert O.
Lyke, H. Keith
MacDonald, Camillus
MacLachlan, George A.
MacLauchlan, John G.
Manson, John L.
Markham, Gerald A.
Martin, Hugh M.
May, David Arthur
McConnell, Russell H.
McDonald, Charles G.
McEwen, Lloyd E.
McKewen, Kenneth C.
McLeod, Donald C.
McMurtry, A. Eric
McRobie, Ian M.
Merrill, Henri M. J.
Michaels, John L.
Millar, Gordon S.
Miller, J. Reginald
Morgan, E. Gerald L.
Morris, Lionel J.
Morrison, Alexander M.
Morrissette, Raymond
Mort, Louis B.
Mountford, K. William
Munn, Edgar F.
Murphy, Gerard M.
Neill, Edward J.
Nutter, John V.
O'Brien, John J. K.
O'Connell, John C., Jr.
O'Donnell, William E.
O'Grady, J. B. deCourcy
O'Hara, Wallace Ian
O'Neill, Gordon C.
O'Reilly, James P. C.
O'Reilly, John J.
Osborne, Robert J.
Owens, Thomas R.
HONOUR ROLL -3-

Palmer, Harry G.
Parsley, William A.
Paterson, Charles W.
Paterson, Paul L.
Peacock, John W. F.
Pepper, William M.
Pervin, Tim Israel
Piers, Arthur J.
Piers, William S.
Pilborough, W. Edgar
Pinck, Harold
Pope, Rufus C.
Powell, John E.
Provost, Harold E.
Price, Lyall B. B., DFC
Pyper, Kenneth P.
Ralston, Herbert J.
Ralston; William E.
Randall, Donald T.
Ray, Hugh Percy
Richards, Edmond R.
Robinson, Richard J.
Roe, John Robert W.
Rogers, Harry W.
Ross, C. Alex.
Ross, Gordon C. A.
Russel, Hugh
*Rutherford, Clarke A.
Ryan, Donal Thomas
Sargent, Albert E., Jr.
Sargent, David H.
Savage, Peter J. C.
Savard, J. Logan, DFC
Savoy, Pierre G.
Schoeler, Gabriel P. E.
Scott, A. Graham
Scott, Frederick A.

Scott, Richard Aird
Sargent, Bert J. H.
Shea, William
Shippee, Q. MacPhail
Sims, Sydney T.
Slattery, Bernard J.
Smaill, W. Douglas
Smith, J. Harry
Smith, T. Angus M.
Spencer, Bernard W.
Spinney, Wilbur R.
Sproule, David L.
Stairs, George W.
Starke, G. Ewing
Starke, Robert A.
Stevenson, Charles L.
Stewart, Donald R.
Strong, William G. M.
Taylor, Seth H.
Thomas, Elwyn B.
Thornhill, H. Boyd
Timmins, Noah A.
Tobin, Leo S., Jr.
Trow, James Edward
Trudeau, Maurice A.
Tyre, James R. C.
Usher, Moses Lewis
Wakefield, Arthur G.
Walkley, John M., Jr.
Ward, Albert Victor
Watt, Robert N., Jr.
Weir, Ronald Stanley
Wickenden, Alpf. A., Jr.
Windsor, Thomas A. L.
Wyman, Peter Hersey
Zeller, Warren R.

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize the purchase of a D.P. Dispatcher for Traffic Lights at a cost of $868.80, to be charged to funds under By-law 436.

On the motion of Alderman Cameron seconded by Alderman Greene this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, November 10th 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, NOVEMBER 10th 1947, AT 10.10 P.M., AT WHICH WERE PRESENT:-

Acting Mayor  G. L. Fowler, Chairman
Aldermen  J. S. Cameron
          W. F. Mackleier
          J. Senecal

Minutes of meeting of 3rd November were confirmed.

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

Your Committee recommend that the name of Flying Officer John Arnold Russell be added to the names to be inscribed on the War Memorial, his mother living at 390 Grosvenor Avenue having received a few days ago confirmation of his death, he previously having been reported missing with an air crew of Bomber Command 20th February 1945.

On the motion of Alderman Senecal, seconded by Alderman Mackleier this recommendation was unanimously adopted.

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

Your Committee recommend that Council accept the offer from Mrs. W. K. Nelles, 416 Good Avenue part of official lot 374-3-7 Parish of Montreal, comprising an area of 15 square feet as shown on plan signed by the City Engineer, and that the Mayor and Secretary-Treasurer be authorized to sign the deed upon its approval by the City Solicitor; plan referred to being dated November 3rd 1947.

Your Committee also recommend that Council authorize an estimated expenditure of $60.00 for the paving of the area restoring fences etc. to be charged to funds in By-law 436. Resolved 10th, 1947.

On motion of Alderman Mackleier, seconded by Alderman Cameron this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize repairs to the brick work of the front walls at No. 2 Fire Station, and waterproofing of inside of parapet at an estimated cost up to $2,668. to be charged to funds in By-law 436.

Your Committee recommend that Council authorize the placing of four signs in suitable locations at Queen Elizabeth Gardens, and two at Clandeboye Avenue Playground of a design submitted by the General Manager the cost of $108.00 to be charged to By-law 436.

Your Committee recommend that Council authorize the placing of four signs in suitable locations at Queen Elizabeth Gardens, and two at Clandeboye Avenue Playground of a design submitted by the General Manager the cost of $108.00 to be charged to By-law 436.

Your Committee recommend that under provisions of the Traffic By-law 501 Sheremeliff Avenue shall be established as a through street, and that "Stop Signs" be erected on the intersecting streets, namely Summit Crescent, Roxborough Avenue and Surrey Gardens.

On motion of Alderman Cameron, seconded by Alderman Mackleier, these recommendations were unanimously adopted.

The meeting thereupon adjourned until Monday, November 17th 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, NOVEMBER 17TH 1947, AT 10.00 P.M.,
AT WHICH WERE PRESENT:-

Acting Mayor G. L. Fowler, Chairman
Aldermen
J. S. Cameron
V. S. Greene
V. F. Macklaier
J. Senecal

Minutes of meeting of 10th November were confirmed.

Alderman Greene submitted a 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 1947, be
authorized and confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$218,365.70</td>
<td>$3,914.36</td>
<td>$222,279.06</td>
</tr>
<tr>
<td>Roads</td>
<td>33,466.93</td>
<td>18,218.78</td>
<td>51,685.71</td>
</tr>
<tr>
<td>Police</td>
<td>2,451.13</td>
<td>8,482.72</td>
<td>10,933.85</td>
</tr>
<tr>
<td>Fire</td>
<td>9,241.20</td>
<td>8,575.89</td>
<td>17,817.09</td>
</tr>
<tr>
<td>Health</td>
<td>255.25</td>
<td>1,066.62</td>
<td>1,321.87</td>
</tr>
<tr>
<td>Parks</td>
<td>1,483.10</td>
<td>5,958.80</td>
<td>7,441.90</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,219.65</td>
<td>1,526.35</td>
<td>2,746.00</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>153.79</td>
<td>295.82</td>
<td>449.61</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>6,150.00</td>
<td>1,705.01</td>
<td>7,855.01</td>
</tr>
<tr>
<td>Ration Board</td>
<td>25.00</td>
<td></td>
<td>25.00</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,705.01</td>
<td>1,705.01</td>
</tr>
<tr>
<td>Light and Power</td>
<td>25,154.52</td>
<td>8,653.28</td>
<td>33,807.80</td>
</tr>
</tbody>
</table>

$291,801.27  $64,572.63  $356,373.90

On the motion of Alderman Greene seconded by Alderman Macklaier
this recommendation was unanimously adopted.

Letter of November 14th was submitted from the Department of
Municipal Affairs advising that Hon. Bona Dussault, Minister of Municipal
Affairs, is of the opinion that there is no necessity for him to recommend
that By-law 547 of the City of Westmount be disallowed by the Lieutenant
Governor in Council.

List of wreaths deposited at the War Memorial on November 9th
1947 was submitted as follows:-

1. City of Westmount.
2. All Ranks 55th Westmount Rifles.
3. #1 Westmount Squadron Royal Canadian Air Cadets.
4. Ladies' Committee, Royal Montreal Regiment.
5. All Ranks Royal Montreal Regiment.
7. The Franklin Hall Chapter I.O.D.E.
10. The School Commissioners for the Municipality of the City of
Westmount.
11. Lieutenant Kenneth Podley Pyper, R.M.R. (MG). From Mr. and Mrs.
Wm. G. Pyper.
12. The Bell Telephone Company.
LIST OF WREATHS (Continued)

14. R.M.R. Association, Quebec Branch, 14 Canadian Legion.
   From Mrs. George Arthur Bennet.
20. Officers & Members of the Westmount Chapter, #9, Order of the Eastern Star.
23. Lieutenants Robert Fletford & William Angus Campbell. From Mother and Dad.
25. Westmount Women's Club Inc.
26. F/O Jesse A. Baldwin, R.C.A.F.
27. Lieutenant Angus McCoy Smith.
31. Fred Fisher, V.C., Chapter, I.O.D.E.
32. Robert Andrew Starke & George Edward Starke. From Mother, Sarah and Marguerite.
33. David B. McDowall. From Mrs. John McDowall.
34. Lieutenant Stanley Nolan.
36. Lady Scott Chapter, I.O.D.E. From Mrs. Paul Kuhring, 16 Dobie Ave., Town of Mount Royal.

Sprays

39. Frederick Hungate.
41. Temple Emanu-El Sisterhood.
42. Jack Kennedy.

The meeting thereupon adjourned until Monday, November 24th at 8.00 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
Minutes of meeting of November 24th, 1947

Alderman Greene submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the purchase from Dame Lotta Stevens Nelson, wife of J. E. Thomas, for the sum of $30,000, property bearing civic numbers 30, 32, 34, 36, 38 and 40 Stayner Street, comprising part of official lot 384, subdivisions 52, 53 and 54, Parish of Montreal, and containing an area of 9435 square feet, more or less, as shown on plan signed by the City Engineer and dated 24th November 1947, 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.

Your Committee also recommend that a cheque for $1000 be sent to Mr. G. R. Lighthall, Notary, to be paid to Mrs. Thomas upon her signature of the acceptance of the City's offer, the balance of $29,000 to be paid upon execution of the deed of sale, and that the cost be charged to funds in reserve under By-law 436.

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.

Alderman Cameron 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 on the south side of Selby Street, on the south side of Chesterfield Avenue between Prince Albert Avenue and Victoria Avenue; on the east side of Grosvenor Avenue between Sherbrooke Street and Cote St. Antoine Road; on the east side of Olivier Avenue between St. Catherine Street and Sherbrooke Street; on the east side of Strathcona Avenue; that parking on both sides of Greene Avenue between Sherbrooke Street and St. Catherine Street be restricted to sixty minutes from 9 a.m. to 7 p.m., and that parking on St. Catherine Street throughout be limited to sixty minutes between the hours of 9 a.m. to 7 p.m. On the motion of Alderman Cameron seconded by Alderman Macklaier this recommendation was unanimously adopted.

The Secretary-Treasurer reported that a cablegram had been sent to Her Royal Highness Princess Elizabeth on the occasion of her marriage to Lieutenant Philip Mountbatten, R.N.

The meeting thereupon adjourned.

[Signature]

Secretary-Treasurer
Minister 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 1st 1947, at 10.00 P.M.

At this time present:

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. C. Greene
V. T. Macklaier
J. Senecal

Minutes of meeting of 24th November were confirmed.

Alderman Macklaier submitted recommendation of the General Committee as follows:

Your Committee recommend that Council approve of redivision of the property of Mr. W. Harrison and Mr. A. Duperron, Sunnyside Avenue and Victoria Avenue, as shown on plan of January 23rd 1947 prepared by C. C. Lindsay, Q.L.S., new subdivision numbers being 108, 109, 110, 111, 112, 113 and 114 of official lot 217.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

Alderman Cameron submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $550.00 from By-law 436 for installing three doublehead traffic lights at the intersection of Victoria and Western Avenues.

On the motion of Alderman Cameron seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that the resolution with reference to traffic regulations adopted at meeting of Council on November 24th 1947 be rescinded and replaced by the following:

Your Committee recommend that the resolution of Council adopted the 4th day of March 1940, prohibiting the parking of vehicles on certain streets be amended as to the table of streets and parts and sides thereof as follows:

1) By deleting the words "Grosvenor Avenue Sherbrooke Street to Western Avenue East" in the three columns of said table and replacing them by the following: "Grosvenor Avenue Cote St.Antoine Road to Western Avenue East";

2) By deleting the words "Greene Avenue St.Catherine Street to Dorchester Street Both" and the words "St.Catherine Street Clarke Avenue to Kensington Avenue North" in the said three columns.

3) By inserting the following words in the said three columns, namely, "Chesterfield Avenue Prince Albert Avenue to Victoria Avenue South; Olivier Avenue Sherbrooke Street to St.Catherine Street East; Selby Street The whole South; Strathcona Avenue The whole East;"
Your Committee recommend that the Council do order that no vehicle be parked for a period exceeding SIXTY MINUTES in the period between 9 o'clock in the forenoon and 7 o'clock in the afternoon of every day on the following streets, lanes or driveways, or specified sides or parts of streets, lanes or driveways:

<table>
<thead>
<tr>
<th>Street</th>
<th>Part or Extent</th>
<th>Side or sides</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greene Avenue</td>
<td>Sherbrooke Street to St. Catherine St.</td>
<td>Both</td>
</tr>
<tr>
<td>St. Catherine Street</td>
<td>The whole</td>
<td>Both</td>
</tr>
</tbody>
</table>

On the motion of Alderman Cameron 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 Mayor and Secretary-Treasurer to sign the Deed of Establishment of Servitude of View over the City of Westmount's property, official lot 234, subdivision 14, as shown on plan signed by the City Engineer and dated November 24th 1947, said servitude being executed in favour of property bearing civic number 52 Academy Road, official lot 254, subdivision 12 and 13, and granted for the sum of $230.00 payable to the said City of Westmount, which will be held free of all liability for any damages which might result from activities carried on in the Park.

On the motion of Alderman Senecal seconded by Alderman Fowler this recommendation was unanimously adopted.

Letters of November 26th and 29th were submitted from the Department of Municipal Affairs, advising that the Hon. Bona Dussault, Minister of Municipal Affairs, authorizes the City of Westmount to open a street or lane varying in width from 18 feet to 22 feet and extending from Grosvenor to Victoria Avenues, and a street or lane parallel to Victoria Avenue starting and ending on the same street, the whole as shown on plan dated 18th August 1947, No. 2640-S-62 and in accordance with resolution of the City Council of 15th September 1947.

Council instructed that the necessary by-law for the homologation of the lanes be prepared.

Copy of resolution adopted by the Municipal Council of the Town of New Toronto with reference to the apprehension and custody for full medical and psychiatric study of suspected sex perverts, was submitted and ordered to be filed.

The meeting thereupon adjourned until Monday, December 8th at 8 P.M.
Minutes of meeting of 1st December were confirmed.

BY-LAW RE HOMOLOGATION OF LANES

Alderman Greene submitted recommendation of the General Committee as follows:

Your Committee recommend that by-law concerning a plan for the opening of streets or lanes be submitted to Council for its first reading. On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted and the by-law was read a first time.

On the motion of Alderman Greene seconded by Alderman Senecal the by-law received its second reading.

On the motion of Alderman Greene seconded by Alderman Macklaier the by-law received its third reading.

By-law No. 548 entitled, "BY-LAW CONCERNING A PLAN FOR THE OPENING OF NEW STREETS OR LANES", having received its first, second and third readings, was unanimously adopted and ordered to be promulgated according to law.

Alderman Greene submitted the following recommendations of the General Committee:

Your Committee recommend that payment of the following accounts, Payrolls, Salaries and Allowances for the month of November 1947 be authorized and confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Payrolls, Accounts &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$19,198.88 $3,881.86</td>
<td>$23,080.74</td>
</tr>
<tr>
<td>Roads</td>
<td>41,916.84 26,198.96</td>
<td>68,115.80</td>
</tr>
<tr>
<td>Police</td>
<td>2,652.15 8,542.01</td>
<td>11,194.16</td>
</tr>
<tr>
<td>Fire</td>
<td>756.69 5,650.90</td>
<td>6,407.59</td>
</tr>
<tr>
<td>Health</td>
<td>387.16 1,053.42</td>
<td>1,440.58</td>
</tr>
<tr>
<td>Parks</td>
<td>3,326.03 6,884.98</td>
<td>10,210.98</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,743.90 2,043.70</td>
<td>4,787.60</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>6,150.00</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>298.98 295.82</td>
<td>594.80</td>
</tr>
<tr>
<td>Ration Board</td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>1,881.54</td>
<td></td>
</tr>
<tr>
<td>Light and Power</td>
<td>23,385.93 10,027.72</td>
<td>33,413.65</td>
</tr>
</tbody>
</table>

$94,666.56 $75,615.91 $170,282.47

On the motion of Alderman Greene seconded by Alderman Cameron 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 1948 as detailed in minutes of the General Committee of November 3rd 1947 and as provided for under authority of By-law No. 547 adopted on the same date, and that authority be given for the transfer from Contingent Account to the various departmental appropriations of the necessary amounts to take care of the increases in wages and salaries approved as per schedules of rates submitted by the General Manager.

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 purchase of a Fordson Tractor with rotary attachment and nozzle, at a price of $7,530, to be charged to funds in By-law 436.

On the motion of Alderman Senecal seconded by Alderman Macklaier this recommendation was unanimously adopted.

Council thereupon adjourned until December 23nd at 6.15 P.M., the meeting to be held if necessary in Victoria Hall.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SPECIAL
SESSION HELD AT VICTORIA HALL ON MONDAY, DECEMBER
22nd 1947, AT 6.15 P.M., AT WHICH WERE PRESENT:-

Mayor  R. P. Adams, Chairman
Aldermen  J. S. Cameron
          G. L. Fowler
          W. S. Greene
          W. F. Macklaier
          J. Senecal

On the motion of Alderman Greene seconded by Alderman
Fowler the following resolution was unanimously adopted:-

RESOLVED that Council declare Friday, December 26th 1947,
and Friday, January 2nd 1948, to be civic holidays or non-juridical
days in the City of Westmount under Section 45 of the Bills of
Exchange Act, and that the City Hall and the Civic Library, be
closed on both days.

On the motion of Alderman Fowler seconded by Alderman
Macklaier it was resolved that next meeting be held on 5th January
1948 at 8 P.M.

The Council thereupon adjourned.

[Signatures]

Mayor
Secretary-Treasurer

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
W. F. Macklaier
J. Senecal

Minutes of meetings of 15th and 22nd December were confirmed.

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

Your Committee recommend that Council authorize that a valuation of £3000. for 1240 Greene Avenue, which has been demolished, be struck from the Valuation Roll and that the taxes for 1948 be cancelled.

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 the Mayor and Secretary-Treasurer be and are hereby authorized to sign agreement with the Department of National Defence for cash settlement in lieu of physical restoration of the Westmount Athletic Grounds and the purchase of building described as "Hut No. 21", signing of said agreement being subject to its approval by the City Solicitor.

<table>
<thead>
<tr>
<th>Amount</th>
<th>£46,255.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less Purchase of Hut</td>
<td>£6,000.</td>
</tr>
</tbody>
</table>

£40,255.

On the motion of Alderman Senecal seconded by Alderman Macklaier this recommendation was unanimously adopted.

Letter of December 29th was submitted from the Department of Municipal Affairs advising that By-law No. 548 of the City of Westmount concerning the opening of proposed lanes did not call for the exercise of disallowal by the Lieutenant Governor in Council.

Letter of January 2nd was submitted from the Montreal Tramways Commission advising that a meeting will be held at its office, 159 Craig Street West on Friday, January 9th 1948 at 11.00 A.M., at which will be submitted the allowances determined by the Commission for the year 1948 as well as to consider the opportunity of revising the tariffs.

The meeting thereupon adjourned until Monday, January 12th 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, JANUARY 12th, 1948, AT 9.30 P.M.,
AT WHICH WERE PRESENT:-

Acting Mayor G. L. Fowler, Chairman
Aldermen J. S. Cameron
W. F. Macklaier
J. Senecal

Minutes of meeting of January 5th were confirmed.

ELECTION OF LIBRARY TRUSTEE

The Returning Officer reported the election by acclamation
of Mrs. R. Grant Reid, of 350 Kensington Avenue, as Library Trustee
for the years 1948, 1949 and 1950.

The meeting thereupon adjourned until Tuesday, January 20th
at 8.00 P.M.

[Signatures]

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

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

Your Committee recommend that Alderman J. S. Cameron be and is hereby appointed Acting Mayor for February, March and April 1948.

On the motion of Alderman Senecal seconded by Alderman Macklaier this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an expenditure of $2000.00 for renovation of building in Westmount Athletic Grounds in order to provide temporary workshop and office space for the Recreational Supervisors of the Parks Department, and temporary accommodation for a baby clinic and x-ray clinic for the Health Department, the money to be taken from By-law 436.

On the motion of Alderman Senecal seconded by Alderman Cameron this recommendation was unanimously adopted.

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

Your Committee recommend adoption of the following resolution:-

RESOLVED that the Council of the City of Westmount accept from the Quebec Hydro-Electric Commission a fixed annual payment of the sum of $1300.00 in lieu of all taxes, contributions, assessments and dues for municipal services, whatever may be the nature of such taxes, contributions, assessments and dues and the sum of $1250.00 in lieu of all taxes, contributions, assessments and dues for school services, whatever may be the nature of such taxes, contributions, assessments and dues, imposed by the law 21, Geo. V, Chapter 65, Section 2, and collected by the City of Westmount, and this for a period of twenty years, commencing from the first day of January 1946, for municipal taxes and from the first day of July 1945, for school taxes, and further, that Mr. R. Percy Adams and Mr. C. W. Houston, respectively Mayor and Secretary-Treasurer of this City, be authorized to sign in the name of the said City, with the Quebec Hydro-Electric Commission, an agreement to this effect which shall come into force as soon as approved by the Lieutenant-Governor in Council.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that payment of the following accounts, Payrolls, Salaries and Allowances for the month of December 1947 be authorized and confirmed:-
Department | Preliminary List | Regular List | Salaries & Allowances | Total
--- | --- | --- | --- | ---
Finance | $41,506.09 | $10,347.69 | $3,958.67 | 
Roads | 29,701.19 | 5,188.63 | 31,650.71 | 
Police | 1,461.23 | 1,147.66 | 14,994.29 | 
Fire | 1,331.65 | 406.76 | 15,501.35 | 
Health | 106.30 | 160.07 | 1,082.54 | 
Parks | 325.06 | 1,263.27 | 6,182.64 | 
Victoria Hall | 1,134.50 | 1,227.66 | 1,831.85 | 
Public Welfare | 152.25 | 69.35 | 320.82 | 
"A" Salaries | -- | -- | 6,150.00 | 
Pensions | -- | -- | 1,815.27 | 
Light and Power | -- | 26,812.48 | 9,493.12 | 

$75,716.25 $46,623.57 $93,183.26 $215,525.08

On the notion of Alderman Macklaier seconded by Alderman Cameron this recommendation was unanimously adopted.

Alderman Cameron submitted recommendations of the General Committee as follows:

Your Committee recommend that a permit be granted to Mr. P. T. Golden, Westmount Taxi Service Reg'd, to operate a taxi stand on the vacant property at 4250 St. Catherine Street, for fifteen cars.

On the notion of Alderman Cameron seconded by Alderman Macklaier this recommendation was unanimously adopted. Reconsidered (See Minute 26/1/48)

Your Committee recommend that the Board of Assessors for the year 1948 be appointed as follows:

J. Colin Kemp, Chairman Salary $1800. per annum
Donald Beallie " $1200. " "
Andrew S. Rutherford " $1200. " "

Your Committee further recommend that the Assessors be instructed to prepare the Valuation Roll for the year 1948-49 according to Articles 465 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 1948:

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, their occupations and number of persons in each dwelling.
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.
10. Annual value and annual rental paid by tenants.
11. Canadian citizens, British subjects (by birth or naturalization) or aliens.

On the notion of Alderman Cameron seconded by Alderman Senecal this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, January 26th at 8.00 P.M.

Secretary-Treasurer

Mayor
Minutes of meeting of 20th January were confirmed.

Alderman Cameron submitted recommendations of the General Committee as follows:

Your Committee recommend that the resolution adopted at last meeting of the City Council authorizing the operation of a taxi stand on the vacant lot adjacent to 4250 St. Catherine Street, be cancelled, and that a permit be granted for a stand to be operated at the southeast corner of Metcalfe Avenue and St. Catherine Street by the Westmount Taxis Reg'd for 15 cars, under provisions of By-law No. 543.

On the motion of Alderman Cameron seconded by Alderman Greene this recommendation was unanimously adopted.

Your Committee recommend that the present regulation with reference to Parking on the west side of Wood Avenue from St. Catherine Street to Sherbrooke Street, be cancelled, and that the Council do order that no vehicle be parked for a period exceeding sixty minutes on the following street:

<table>
<thead>
<tr>
<th>Street</th>
<th>Part or Extent</th>
<th>Side or Sides</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wood Avenue</td>
<td>St. Catherine Street to Sherbrooke Street</td>
<td>West</td>
</tr>
</tbody>
</table>

On the motion of Alderman Cameron seconded by Alderman Greene this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an expenditure not exceeding $500.00 for furniture and equipment for the Fire Chief's office, to be charged to By-law 436.

On the motion of Alderman Cameron seconded by Alderman Fowler this recommendation was unanimously adopted.

Homologation of Lanes

Letter of January 21st was submitted from the City Solicitor enclosing certified copy of the Judgment of Hon. Mr. Justice Casgrain of January 12th 1948 confirming plan of August 18th 1947 for the homologation of lanes in the block bounded by Sherbrooke Street, Grosvenor, Victoria and Western Avenues.

Letter of January 23rd was submitted from Mr. J. Colin Kemp, acknowledging his appointment as Chairman of the Board of Assessors for the current year.

Letter of January 19th was submitted from the City Clerk, City of Verdun, enclosing copy of a resolution adopted by its City Council with reference to the acquiring of the complete assets of the Montreal Tramways Company by the Montreal Metropolitan Commission.

The Committee directed that the resolution be filed.

The meeting thereupon adjourned.

Secretary-Treasurer

Mayor
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 2nd 1948, AT 11.15 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
J. Senecal

Minutes of meeting of 26th January were confirmed.

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

Your Committee recommend that Council authorize the granting of a permit to Mr. E. C. Common to construct a garage in the basement of his house, 21 Springfield Avenue, at a distance less than 50 feet from street 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.

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

Your Committee recommend that Alderman J. Senecal be authorized to attend the meetings of the Montreal Metropolitan Commission and that he act as the City of Westmount's representative to the said Commission in the event of Mayor Adams being unable to attend.

On the motion of Alderman Fowler seconded by Alderman Cameron this recommendation was unanimously adopted.

The Secretary-Treasurer submitted letters from the Montreal Protestant Central School Board advising that on the 7th January 1948, the Board had passed resolutions to the effect that the rate of the uniform tax for the school year commencing on the first day of July 1948 upon all the immovable property inscribed in the neutral panel of each city, town and other municipality, the territory of which is subject to the jurisdiction for Protestant school purposes of the Montreal Protestant Central School Board, is fixed at fourteen mills on the dollar, and that the Protestant school tax is fixed at twelve mills on the dollar.

The meeting thereupon adjourned until Monday, February 9th at 8.00 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 1948, AT 8.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor  R. P. Adams, Chairman
Aldermen  J. S. Cameron
            C. L. Fowler
            W. S. Greene
            W. F. Nacklaier
            J. Senecal

H.M.C.S. WESTMOUNT

Captain R. B. Warwick, R.C.N. (R), Officer Commanding H.M.C.S.
Donnacona, on behalf of the Department of National Defence, presented
the "Bell" of the Minesweeper, H.M.C.S. Westmount to the City of Westmount
with parchment containing a record of the gallant Ship's services on
Atlantic Convoy Duty, 1942-1945.

Mayor R. P. Adams, in accepting the "Bell" on behalf of the
City, said it was fitting that it should be hung in the City Hall of the
City whose name it bore and by whom it was sponsored, and that it would
be treasured as a memento of the valiant services of its gallant
Commander and Crew.

Lt.-Commander F. G. Hutchings, R.C.N.(R), attended the pre­
sentation ceremony.

Council then adjourned to meet in Committee.
Upon resuming at 11.45, minutes of meeting of February 2nd
were confirmed.

Alderman Cameron submitted recommendation of the General Com­
mittee as follows:-

Your Committee recommend that a permit be granted to the
Westmount Taxis Reg'd to operate a taxi stand for three cars in yard in
rear of the north side of St.Catherine Street between Greene and Elm
Avenues, entrance by lane from Elm Avenue, subject to provisions of
By-law No. 543.

On the motion of Alderman Cameron seconded by Alderman Senecal
this recommendation was unanimously adopted.

Alderman Greene submitted recommendation of the General Com­
mittee as follows:-

Your Committee recommend that subject to approval of the
Minister of Municipal Affairs, a temporary loan up to $200,000. be made
to the Montreal Metropolitan Commission, at interest of 2½ per annum,
said loan to be subject to call by the City as may be required.

On the motion of Alderman Greene seconded by Alderman Cameron
this recommendation was adopted.

Reference was made to the death of Ex-Mayor George Hogg on
February 8th, who had served on the City Council for twelve years from
1921 to 1933, six years as Alderman and six years as Mayor.

On the motion of Alderman Nacklaier seconded by Alderman Fowler
it was unanimously resolved that an expression of sympathy be forwarded
to his widow and family.

The meeting thereupon adjourned until Monday, February 16th
at 8.00 P.M.

[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, FEBRUARY 16th 1948, AT 9.45 P.M.,
AT WHICH THE FOLLOWING WERE PRESENT:-

Acting Mayor J. S. Cameron, Chairman
Aldermen
G. L. Fowler
W. S. Greene
W. F. Macklaier

Minutes of meeting of February 9th were confirmed.

Alderman Greene submitted recommendation of the General Commit-tee as follows:

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of January 1948 be au-thorized and confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$586,397.95</td>
<td>$4,324.54</td>
<td>$640,468.30</td>
</tr>
<tr>
<td>Roads</td>
<td>$23,099.38</td>
<td>$49,187.16</td>
<td>$72,286.54</td>
</tr>
<tr>
<td>Light and Power</td>
<td>$24,242.64</td>
<td>$9,175.71</td>
<td>$33,418.35</td>
</tr>
<tr>
<td>Police</td>
<td>$2,081.86</td>
<td>$2,700.60</td>
<td>$4,782.46</td>
</tr>
<tr>
<td>Fire</td>
<td>$1,104.84</td>
<td>$9,446.41</td>
<td>$10,551.25</td>
</tr>
<tr>
<td>Health</td>
<td>$345.10</td>
<td>$928.12</td>
<td>$1,273.22</td>
</tr>
<tr>
<td>Parks</td>
<td>$1,322.21</td>
<td>$9,265.37</td>
<td>$10,587.58</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$1,754.31</td>
<td>$2,332.77</td>
<td>$4,087.08</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>$180.21</td>
<td>$320.82</td>
<td>$501.03</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$6,199.16</td>
<td>$307.06</td>
<td>$6,506.22</td>
</tr>
<tr>
<td>Pensions</td>
<td>$1,825.02</td>
<td></td>
<td>$1,825.02</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 Com-mittee as follows:

Your Committee recommend that the Secretary-Treasurer be authorized to sign leases between the City and the present occupants of the premises Nos. 30 to 40 inclusive Staynor Street, on a monthly basis from 1st May 1948 and at the same monthly rentals as are presently in force.

On the motion of Alderman Senecal seconded by Alderman Greene this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, February 23rd at 8.00 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 23rd 1948 AT 10:15 A.M.,
AT WHICH WERE PRESENT:--

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
W. F. Macklaier
J. Senecal

Minutes of meeting of 16th February were confirmed.

Alderman Cameron submitted recommendation of the General Com-
mittee as follows:--

Your Committee recommend that Council authorize the granting
of a permit to Rec-Montreal Motors Reg'd to store new trucks on the east
side of lot at 4250 St.Catherine Street, Westmount, subject to provisions
of By-law No. 429.

On the motion of Alderman Cameron seconded by Alderman Greene
this recommendation was unanimously adopted.

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

Your Committee recommend that, subject to the approval of the
Minister of Municipal Affairs, a subscription of $7000.00 be made to the
Campaign funds of the University of Montreal, and that such contribution
be charged to reserve funds in By-law 436.

On the motion of Alderman Macklaier seconded by Alderman
Senecal this recommendation was adopted.

Alderman Greene did not vote.

Letter of 21st February was submitted from the Department of
Municipal Affairs advising approval of the City of Westmount's resolution
of 9th February 1948 with reference to a temporary loan up to $200,000.00.
to the Montreal Metropolitan Commission at interest of 2% per annum.

Report was received from the Montreal Metropolitan Commission
of 12th February 1948 advising that a recent resolution adopted by the
City Council of Westmount authorizing Alderman Senecal to represent the
City of Westmount and to vote at meetings of the Commission in the
absence of the Mayor, was not acceptable as in virtue of the law, only
one representative is permitted and each new representative has to be
appointed by resolution of Council on the resignation of the previous
appointee.

Mayor Adams expressed pleasure at having the City Solicitor
attending the meetings again after his recent operation.

Reference was made to the recent death of Major James Hudson,
Alderman of the City of Outremont, and Council directed that a letter of
sympathy be sent to his sister, Mrs. S. Goodbody, and to the City Council
of Outremont.

The meeting thereupon adjourned.

R. P. Adams
Mayor

Secretary-Treasurer
Minutes of meeting of February 23rd were confirmed.

Alderman Cameron submitted recommendations 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 and Power Consolidated, dated 7th August 1933, in so far as such rights may have been affected by the Quebec Statute 1 George VI (1937) Ch. 25, now repealed, and without prejudice to the City's rights under the notices of renewal given to the said Company on or about 15th January 1938, 26th February 1941 and December 9th 1942, the Secretary-Treasurer be instructed to serve notice on the Quebec Hydro-Electric Commission 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 1948, and for such longer period as may be permitted by the said contract.

On the notion of Alderman Cameron seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of a typewriter for the Police Department for $200.00 from Depreciation Funds.

On motion of Alderman Cameron seconded by Alderman Greene this recommendation was unanimously adopted.

Alderman Greene submitted recommendation of the General Committee as follows:

Your Committee submits herewith plan dated 19th December 1947 showing paving of Sherbrooke Street from Roslyn Avenue to the westerly limits of the City and statement of February 18th 1948 from the Superintendent of Public Works showing the cost of said work equivalent to a roadway 30 feet in width and of an ordinary residential street, amounting to $32,919.24.

Your Committee recommend that said plan and statement of costs be accepted and approved by Council and that the assessments for the cost of said works, be made, laid and levied in accordance with provisions of By-law No. 537 under authority of which said works were constructed.

Two-thirds of the cost of paving the roadway for a width of 30 feet less the cost of intersections, shall be borne and paid for by the proprietors on both sides of said section of Sherbrooke Street, whose properties front or abut thereon, by means of a special assessment levied upon such proprietors according to the frontage of their respective properties.

That the twenty yearly instalments for the paving of the roadway shall be 6.75 percent of the total amount of the assessment levied as above, three percent being for interest and three and three quarters percent for Sinking Fund requirements;

That notice be given according to provisions of the City’s Charter to the proprietors who are to be assessed for their proportional share of the cost of the paving, and that the Special Assessment Roll for the apportionment of the cost of said work, shall be prepared by the Secretary-Treasurer and deposited in his office on or before the 15th of March 1948;
That the Secretary-Treasurer be and is hereby instructed to prepare and deposit in his office on or before the 15th March 1948, a Special General Assessment Roll levying a Special tax rate of 2½ mills on the dollar of taxable land values of the whole City according to the Valuation Roll presently in force in order to provide the amounts required for interest and sinking funds on the loans or portion of loans effected under By-laws 213, 221, 222, 235, 282, 285, 349, 375, 396, 417, 438, 468 and 537, and expended for sewers, drains, sidewalks, roads and lanes and for all improvements assessable in whole or in part against the taxable land values of the whole City;

That special notice be given that said Special Assessment Rolls will be presented to Council for homologation on the 5th April 1948 at 8.00 P.M.

On motion of Alderman Greene seconded by Alderman Macklair this recommendation was unanimously adopted.

Alderman Senecal submitted recommendation of the General Committee as follows:

Your Committee recommend that Mr. E. J. Anderson, Parks Superintendent, be and is hereby appointed Inspector of Noxious Weeds for the enforcement of the Weeds Act and Corn Borer Control Regulations.

On motion of Alderman Senecal seconded by Alderman Greene this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, March 8th at 8.00 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 8th 1948, AT 10.45 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. F. Macklaier
J. Senecal

Minutes of meeting of March 1st were confirmed.

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

Your Committee recommend that Council approve of the adoption of Daylight Saving Time by the City of Westmount for the period from 12.01 A.M. Sunday, April 25th 1948 until 12.01 A.M. Sunday, September 26th 1948, and direct that application be made to the Minister of Municipal Affairs to authorize that Daylight Saving Time shall be in force in the City of Westmount for said period.

On the motion of Alderman Cameron seconded by Alderman Macklaier this recommendation was unanimously adopted.

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

Your Committee recommend that the Mayor and Secretary-Treasurer be authorized to sign an agreement with The Honorary Advisory Council in Scientific and Industrial Research, prepared by the City Solicitor, whereby The Honorary Advisory Council will be permitted to erect and maintain in the western part of Summit Park, a Steel Radio tower for propagating tests and a service building or house for a generator and batteries and equipment for operating the said tower, at the places marked on the plan prepared by the City Engineer, for a period of two years, at a rental of one dollar ($1.00) per year, the whole on the conditions that the tower and building will not be used for any commercial purpose and will be removed at the end of two years, and that the site will then be restored to its present condition, and that the City will be indemnified and held harmless from all claims and damages in the premises.

On the motion of Alderman Senecal seconded by Alderman Cameron this recommendation was unanimously adopted.

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

Your Committee recommend that Mr. Nazario Giagnorio, Roads Department employee, with 25 years of service, be admitted to membership in the Quarter Century Club. (Date qualified March 7th 1948)

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an expenditure of $165.00 from Roads Department Depreciation for the purchase of a Feed Grinder.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize an expenditure of $9825.00 from Depreciation Funds of the Electric Light Department for improved lighting on Victoria Avenue between Sherbrooke Street and St. Catherine Street. (Unexpended balance $75.14)
On the motion of Alderman Fowler seconded by Alderman Macklaier this recommendation was unanimously adopted.

Your Committee recommend that J. Eugene I. Lavoie, employee of the Electric Light and Power Department, be retired at age 65 on 14th March 1948, after 30 years of service, and that in addition to the pension of $331.94 to which he is entitled under the General Pension Fund, guaranteed for five years, the City from its revenues shall pay him during his lifetime, an annual amount of $597.69, said additional amount being equivalent to provision for prior service calculated according to the General Pension Fund By-law, said payment being conditional on his agreeing to release the Commission from any and all of his rights and claims under the five year guarantee in favour of his beneficiary or estate, except insofar as the total of the amounts received from the Commission and the City under this resolution may be less than five times the annual pension to which he is entitled under the By-law, and it is also authorized that a bonus equivalent to four weeks wages be paid to Mr. Lavoie.

On motion of Alderman Fowler seconded by Alderman Senecal this recommendation was unanimously adopted.

Letters of February 27th were submitted from the Quebec Municipal Commission and the Department of Municipal Affairs advising that the City of Westmount's resolution of 23rd February 1948 granting a contribution of $7000.00 to the Société d'Administration de l'Université de Montréal, has been approved.

Reports were submitted from the Montreal Metropolitan Commission advising of the approval of the taxable valuations of the various municipalities affected for the distribution of the Commission's assessment for the year 1947 and the acceptance of the populations of the various municipalities for distribution of proceeds of the sales tax for the year ending 30th April 1948.

The meeting thereupon adjourned until Monday, March 15th at 8.00 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 15th 1948, at 11.10 P.M., at which were present:-

Acting Mayor J. S. Cameron, Chairman
Alderman G. L. Fowler
W. F. Macklaier
J. Senecal

Minutes of meeting of March 8th were confirmed.

Alderman Senecal 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 February 1948, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$289,169.61</td>
<td>$4,324.54</td>
<td>$323,494</td>
</tr>
<tr>
<td>Roads</td>
<td>13,161.70</td>
<td>38,542.48</td>
<td>51,704.18</td>
</tr>
<tr>
<td>Light and Power</td>
<td>22,977.61</td>
<td>9,031.68</td>
<td>31,909.29</td>
</tr>
<tr>
<td>Police</td>
<td>3,140.72</td>
<td>9,346.02</td>
<td>12,486.74</td>
</tr>
<tr>
<td>Fire</td>
<td>1,071.13</td>
<td>9,558.13</td>
<td>10,629.26</td>
</tr>
<tr>
<td>Health</td>
<td>326.10</td>
<td>1,010.44</td>
<td>1,336.54</td>
</tr>
<tr>
<td>Parks</td>
<td>3,068.20</td>
<td>8,020.44</td>
<td>11,088.64</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,334.38</td>
<td>2,099.29</td>
<td>4,433.67</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>152.58</td>
<td>320.82</td>
<td>473.39</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$7,074.11</td>
<td></td>
<td>$7,074.11</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td></td>
<td>$1,825.02</td>
</tr>
</tbody>
</table>

Total                      $275,942.21  $91,152.97  $367,095.18

On the motion of Alderman Senecal 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 that a permit be granted to Mr. J. M. Brown, 4691 Westmount Avenue, to erect a garage on his property at a distance less than 50 feet from street line, subject to approval of plans by the City Engineer and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

Letter of March 12th was submitted from the Department of Municipal Affairs advising that Hon. Bona Dussault, Minister of Municipal Affairs, approves of the resolution of the City of Westmount dated March 8th 1948 with reference to the adoption of Daylight Saving Time.

The meeting thereupon adjourned until Monday, March 22nd at 8.00 P.M.

Secretary-Treasurer
Acting 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 22nd 1948, AT 10.00 A.M.,
AT WHICH WERE PRESENT:-

Acting Mayor J. S. Cameron, Chairman
Aldermen G. L. Fowler
W. S. Greene
J. Senecal

Minutes of meeting of March 15th were confirmed.

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

Your Committee recommend that surplus of Revenue over Expendi­
ture for the year 1947 amounting to $22,376.67, be transferred from
General Account to By-law 436.

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 that an amount
of $181.31 for cost of replacing street lamp damaged by snow blower, be
charged to Insurance Reserve of the Roads Department.

On the motion of Alderman Senecal seconded by Alderman Fowler
this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize the purchase
of an emergency Pump for the Roads Department at a cost of $331.41, to
be charged to By-law 436.

On the motion of Alderman Fowler seconded by Alderman Greene
this recommendation was unanimously adopted.

Your Committee recommend that Council authorize transfer of
the net profits of the Electric Light Department for the year 1947
amounting to $93,900.85, to General Account.

On the motion of Alderman Fowler seconded by Alderman Greene
this recommendation was unanimously adopted.

BUILDING LINE BY-LAW

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

Your Committee recommend that by-law to amend the Building Line
By-law No. 352, by establishing a building line of five feet on both
sides of Greene Avenue from Sherbrooke Street to Dorchester Street, be
submitted for its first reading.

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

On the motion of Alderman Greene seconded by Alderman Senecal
the by-law received its second reading.
TAXICAB BY-LAW

Alderman Senecal submitted recommendation of the General Committee as follows:

Your Committee recommend that by-law to amend By-law No. 543 concerning taxicabs, be submitted for its first reading.

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

On the motion of Alderman Senecal seconded by Alderman Greene the by-law received its second reading.

Letters were submitted from Hon. F. P. Brais and from Archbishop Joseph Charbonneau thanking the City for its contribution of $7000. towards the Campaign funds of the University of Montreal.

The meeting thereupon adjourned.

[Signatures]
Mayor
Secretary-Treasurer
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, APRIL 5th 1948, AT 10.55 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
W. S. Greene
W. F. Macklaier
J. Senecal

Minutes of meeting of 22nd March were confirmed.

AMENDMENT TO BUILDING LINE BY-LAW No. 352
On the motion of Alderman Macklaier seconded by Alderman Senecal the by-law received its third reading.

By-law No. 549 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.

AMENDMENT TO TAXICAB BY-LAW No. 543
On the motion of Alderman Cameron seconded by Alderman Senecal it was resolved that by-law to amend by-law concerning taxicabs, automobiles for hire, autobuses and cabs as amended since its second reading be read a third time.

By-law No. 550 entitled, "BY-LAW TO AMEND BY-LAW No. 543 CONCERNING TAXICABS, AUTOMOBILES FOR HIRE, AUTOBUSES AND CABS", having received its first, second and third reading, was adopted and ordered to be promulgated according to law.

HOMOLOGATION OF SPECIAL ASSESSMENT ROLLS
The Secretary-Treasurer reported that in accordance with a resolution of the City Council of Westmount adopted March 1st 1948, a Special Assessment Roll had been prepared for part of the cost of paving Sherbrooke Street from Roslyn Avenue to the westerly limits of the City assessed against properties fronting on said section of Sherbrooke Street in accordance with provisions of By-law No. 537, and that the Special General Assessment Roll levying a tax of 2½ mills on the taxable land values of the City to provide interest and sinking funds upon the City's share of the cost of public works, had been prepared and deposited and the necessary public notice given through the press that the said Rolls would be submitted to Council for homologation on the 5th April 1948.

On the motion of Alderman Greene seconded by Alderman Macklaier it was unanimously resolved that the Rolls as prepared and submitted be homologated.

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

Your Committee recommend that Council authorize that an amount of £351.81 be charged to Insurance Reserve for sundry charges paid on account of employees of the Electric Light Department in 1947 for medical services and Workmen's Compensation as detailed hereunder:-
CITY OF WESTMOUNT

COUNCIL MINUTES

1947

Feb. Montreal General Hospital re A. H. Gibbins 4.00

April Dr. Little re R. Hamel 8.00
Dr. Moore re D. Lavio 5.00
A. Boucher re Wages 99.42
V. J. Legault re Wages 96.50 207.92

May V. J. Legault re Wages 75.00
Dr. Little re A. H. Gibbins 10.00 85.00

June Dr. Moore re A. Gougeon 6.00
Montreal General Hospital re A. Pelletier 7.62
Montreal General Hospital re P. Leblanc 7.00 20.62 317.54

July V. J. Legault Wages 18.77
August A. St.Pierre 5.00
Sept. A. H. Gibbins 4.50
Oct. S. Sarrazin 6.00 34.27

$351.81

Your Committee recommend that Council authorize that an amount of $187.00 for sundry damage caused by Roads Department vehicles in 1947 and $47.28 for damage caused by Police vehicles in 1947, be charged to Insurance Reserve, as detailed hereunder:-

1947

Roads Department

<table>
<thead>
<tr>
<th>Month</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feb.</td>
<td>E. L. Department - two broken street lights</td>
<td>$49.27</td>
</tr>
<tr>
<td>March</td>
<td>&quot; &quot; &quot; &quot; &quot; &quot; &quot; &quot;</td>
<td>58.96</td>
</tr>
<tr>
<td>April</td>
<td>&quot; broken street light &quot; &quot; &quot; &quot;</td>
<td>7.06</td>
</tr>
<tr>
<td>March</td>
<td>&quot; &quot; &quot; &quot;</td>
<td>4.00</td>
</tr>
<tr>
<td>Oct.</td>
<td>D. Russell - Damage to car &quot; &quot; &quot; &quot;</td>
<td>20.64</td>
</tr>
<tr>
<td>Sept.</td>
<td>Mrs. N. R. Beal - Damage to Metcalfe Pharmacy &quot; &quot; &quot; &quot;</td>
<td>21.06</td>
</tr>
<tr>
<td>Dec.</td>
<td>E. L. Department street light damaged by tractor &quot; &quot; &quot; &quot;</td>
<td>28.01</td>
</tr>
</tbody>
</table>

187.00

1947

Police Department

<table>
<thead>
<tr>
<th>Month</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>May</td>
<td>L. U. Michael - Damage to Car &quot; &quot; &quot; &quot; &quot; &quot; &quot; &quot;</td>
<td>13.78</td>
</tr>
<tr>
<td>Nov.</td>
<td>Engel and Gardner - Damage to Car &quot; &quot; &quot; &quot; &quot; &quot; &quot; &quot;</td>
<td>23.50</td>
</tr>
</tbody>
</table>

$224.28

On the motion of Alderman Greene seconded by Alderman Senecal these recommendations were unanimously adopted.

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

Your Committee recommend that by-law concerning a plan for the widening of a part of Greene Avenue between St. Catherine and Dorchester Streets, be submitted for its first reading.

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

On the motion of Alderman Macklaier seconded by Alderman Senecal the by-law received its second reading.

The meeting thereupon adjourned until Monday, April 12th at 8.00 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, APRIL 12th 1948, AT 11.20 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
W. F. Macklaier
J. Senecal

Minutes of meeting of 5th April were confirmed.

BY-LAW CONCERNING A PLAN FOR THE WIDENING OF A PART OF GREENE AVENUE
On the motion of Alderman Macklaier seconded by Alderman Fowler the by-law received its third reading.

By-law No. 551 entitled, "BY-LAW CONCERNING A PLAN FOR THE WIDENING OF A PART OF GREENE AVENUE", having received three readings was unanimously adopted and ordered to be promulgated according to law.

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

Your Committee recommend to Council that bonds authorized under provisions of loan by-law No. 537 for the widening of Sherbrooke Street from Roslyn Avenue to the westerly limits, if, as and when issued, shall be dated 1st November 1947, said bonds to be issued in Serial form as Council by resolution may decide.

$83,000. for a period of 20 years
$34,500. for a period of 30 years

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

The meeting thereupon adjourned until April 19th at 8.00 P.M.

R. P. Adams

Mayor

Secretary-Treasurer
Minutes of meeting of April 12th were confirmed.

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 March 1948, be authorized and 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>$38,166.19</td>
<td>$4,324.54</td>
<td>$42,490.73</td>
</tr>
<tr>
<td>Roads</td>
<td>13,648.01</td>
<td>36,689.47</td>
<td>49,337.48</td>
</tr>
<tr>
<td>Light and Power</td>
<td>20,384.83</td>
<td>9,190.63</td>
<td>29,575.46</td>
</tr>
<tr>
<td>Police</td>
<td>2,821.32</td>
<td>9,289.50</td>
<td>12,110.82</td>
</tr>
<tr>
<td>Fire</td>
<td>696.14</td>
<td>9,587.10</td>
<td>10,283.24</td>
</tr>
<tr>
<td>Health</td>
<td>363.23</td>
<td>996.28</td>
<td>1,359.51</td>
</tr>
<tr>
<td>Parks</td>
<td>2,321.71</td>
<td>7,828.71</td>
<td>10,150.42</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>6,767.84</td>
<td>1,902.97</td>
<td>8,670.81</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>5,517.53</td>
<td>432.06</td>
<td>5,949.59</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,795.42</td>
<td></td>
</tr>
</tbody>
</table>

$90,686.80 $88,673.28 $179,360.08

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.

Alderman Cameron submitted recommendation of the General Committee as follows:

Your Committee recommend that Captain Emile Durocher, who has completed 25 years of service with the City, be entered on the nominal roll of the Quarter Century Club.

On the motion of Alderman Cameron seconded by Alderman Fowler 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. S. Becker to erect a garage on his property, Willow Avenue, at a distance less than 50 feet from the street line, subject to approval of the plans by the Architectural Commission and City Engineer.

Your Committee recommend that Council authorize the granting of a permit to Mr. C. L. Douglas, 467 Clarke Avenue, to erect a garage on his property at a distance less than 50 feet from the street line, subject to approval of the plans by the City Engineer and Architectural Commission.
Your Committee recommend that Council authorize the granting of a permit to Mr. N. A. Fellowes, to erect a garage on Lansdowne Avenue, Lot 221-17, at a distance less than 50 feet from the street line, subject to the plans being approved by the City Engineer and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman Greene these recommendations were unanimously adopted.

Letter of April 13th was submitted from the Department of Municipal Affairs advising that there is no necessity to recommend disallowal by the Lieutenant Governor in Council of By-law No. 549 of the City of Westmount concerning Building Lines.

The meeting thereupon adjourned until Monday, April 26th at 6.00 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of April 19th were confirmed.

**BY-LAW TO AMEND BY-LAW No. 501 CONCERNING STREET TRAFFIC**

On the motion of Alderman Cameron seconded by Alderman Greene it was unanimously resolved that the by-law receive its first reading.

On the motion of Alderman Fowler seconded by Alderman Macklaier the by-law received its second reading.

Alderman Cameron submitted recommendation of the General Committee as follows:

*Your Committee recommend that Alderman J. Senecal be and is hereby appointed Acting Mayor for the months of May, June and July 1948.*

On the motion of Alderman Cameron seconded by Alderman Fowler this recommendation was unanimously adopted.

Alderman Greene submitted recommendation of the General Committee as follows:

*Your Committee recommend that Council accept and approve the Annual Financial Statements of the City for the year 1947 duly audited and verified, as per report of the Auditors of date 9th April 1948, and that the General Manager be authorized to include in the printed annual report such of the statements as it has been the practice to have printed.*

On the motion of Alderman Greene seconded by Alderman Cameron 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. A. W. Wright, 4341 Montrose Avenue, to erect a garage on his property at a distance less than 50 feet from the 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.

Letter of April 19th 1948 was submitted from the Minister of Municipal Affairs advising that he is of the opinion that there is no necessity for him to recommend disallow by the Lieutenant Governor in Council of the City of Westmount's By-law No. 551 concerning a plan for the widening of a part of Greene Avenue.
A GENERAL MEETING OF THE COUNCIL OF THE
CITY OF WESTMOUNT WAS CALLED FOR MONDAY,
MAY 3rd 1948, AT 8.00 P.M.

There being no quorum, the meeting was not held.

Mayor

Secretary-Treasurer

Your Committee recommends that the following employees be
removed on the Quarterly Club Membership Roll:

Ernest Schmuckler
Antonio Ciarlo
Hurst Horton Reid
August Schmuckler
Charles Bonderson Cardinal

Lincoln Department April 9th
Waste Department May 7th
Finance Department May 6th
Lincoln Department May 3rd
Waste Department April 10th

All the recommendations of the General
Committee were adopted.

Your Committee recommends that Council authorize an expenditure
of $50.00 for the installation of Electric Light Fixtures across Westmount
Avenue from Milliken Avenue to Halliday Avenue, subject to the
approval of the City Engineer and Architectural Commission.

The General Committee recommends that an amount of $50.00 be
subtracted from the Reserve Fund equal to the insurance premium
on the building of the Lincoln House, in accordance with the
recommendation of the Financial Committee.

Your Committee recommends that Council authorize an expenditure
of $50.00 for the purchase of additional light fixtures; also
the purchase of first aid equipment; and the removal of the
interference at Lincoln Avenue and especially on the property of
the Lincoln House, in accordance with the recommendation of the
Financial Committee.

The motion of Mayor Brown to approve this recommendation was unanimously adopted.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMONT AT A SPECIAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON WEDNESDAY, MAY 5th 1948, AT 11.05 P.M., AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
W. F. Macklaier

Minutes of meeting of 28th April were confirmed.

AMENDMENT TO TRAFFIC BY-LAW
On the motion of Alderman Cameron seconded by Alderman Greene
By-law to amend By-law No. 501 concerning Street Traffic received its third reading.

By-law No. 552 entitled, "BY-LAW TO AMEND BY-LAW No. 501 CONCERNING STREET TRAFFIC", having received three readings was unanimously adopted and ordered to be promulgated according to law.

Alderman Macklaier submitted recommendation of the General Committee as follows:

Your Committee recommend that a permit be granted to Mr. A. H. Smith to erect a garage on his property 482 Roslyn Avenue, at a distance less than 50 feet from the street line, subject to the approval of the City Engineer and Architectural Commission.

Your Committee recommend that the following employees be entered on the Quarter Century Club Membership Roll:

- Ernest Beausoleil
- Matteo Ciarlo
- Ethel Marion Reid
- Auguste Beausoleil
- Charles Henderson Carmichael

On the motion of Alderman Macklaier seconded by Alderman Fowler these recommendations were unanimously adopted.

Alderman Fowler submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $5500, for the installation of Electric Light Conduits across Westmount Athletic Grounds from Hillside Avenue to Hallowell Street, chargeable to By-law 462. On the motion of Alderman Fowler seconded by Alderman Cameron this recommendation was unanimously adopted, Depreciation Funds to be used meantime for this purpose.

Your Committee recommend that an amount of $58.20 for damage to an Electric Light Standard caused by a Roads Department vehicle, be charged to Insurance Reserve.

On the motion of Alderman Fowler seconded by Alderman Cameron this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an expenditure of $5550, for Transformers for the Electric Light Department; also an expenditure of $650.00 for a new Primary Lateral Cable from manhole No. 124 at the intersection of Metcalfe and Springfield Avenues to connect with pole on the property of the Shaar Hashomayim Synagogue; these expenditures being provided for under authority of By-law 462, Depreciation Funds to be used meantime for the expenditures.

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

Your Committee recommend that Council authorize an expenditure of $5350.00, from By-law No. 488 for supplying and installing traffic lights at the intersection of Victoria Avenue and The Boulevard. This recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase and installation of a Radio Communication System for the Police Department from the Rogers Majestic Company at price quoted, namely, $7550.00, of which $6300.00 will be charged to Depreciation Reserve of the Police Department and the balance to Reserve in By-law 436. This recommendation was unanimously adopted.

Your Committee recommend that the Table of ONE-WAY STREETS, forming part of the resolution of Council adopted the 4th day of March 1940, be amended by deleting the words "Canadian Pacific Railway Station Driveway", where they appear twice in the first column of said Table, and all the words of description and direction applicable to said driveway in the second and third columns of said Table, and by replacing them by the following words in the said three columns respectively:

<table>
<thead>
<tr>
<th>Canadian Pacific Railway Station Driveway</th>
<th>Between Eastern End and Station</th>
<th>Southerly</th>
</tr>
</thead>
<tbody>
<tr>
<td>Canadian Pacific Railway Station Driveway</td>
<td>Between Station and Western End</td>
<td>Northerly</td>
</tr>
</tbody>
</table>

This recommendation was unanimously adopted.

The Council thereupon adjourned until Monday evening May 10th at 8:00 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,
MAY 10TH 1948, AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen W. S. Greene
W. F. Macklaier
J. Senecal

Minutes of meeting of 5th May were confirmed.

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

Your Committee recommend that Messrs. Riddell, Stead, Graham and Hutchison, Chartered Accountants, be re-appointed Auditors for the City of Westmount for the current year.

On the motion of Alderman Greene seconded by Alderman Macklaier this recommendation was unanimously adopted.

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

Your Committee recommend that the City Council do order the Building Inspector to cause notice in writing to be given to Mr. Wm. Riven, to demolish the wooden shed at the southwest corner of York Street and Victoria Avenue, the shed being deteriorated by more than 50% of its value, and that notice also be given to Mrs. A. Cousineau, George H. Oulette and Mrs. Herman Buthman, that the brick-encased sheds in rear of their properties, 73/5, 69/71 and 61/67 Hallowell Street, be demolished as the sheds have deteriorated by more than 50% of their value.

On the motion of Alderman Macklaier seconded by Alderman Senecal this recommendation was unanimously adopted.

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

Mayor
Secretary-Treasurer
Minutes of meeting of May 10th were confirmed.

Alderman Senecal submitted recommendation of the General Committee as follows:

Your Committee recommend that in view of the Medical Health Officer's Report of May 12th 1948, Council, under provisions of Section 4 of By-law 456, cancel Permit No. 174 issued to the Rosemount Dairy of date May 1947.

On the motion of Alderman Senecal seconded by Alderman Cameron 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 April 1948 be authorized and confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$210,910.34</td>
<td>$4,351.50</td>
<td>$215,261.84</td>
</tr>
<tr>
<td>Roads</td>
<td>7,260.81</td>
<td>23,704.41</td>
<td>30,965.22</td>
</tr>
<tr>
<td>Light Department</td>
<td>20,745.06</td>
<td>8,885.41</td>
<td>29,630.47</td>
</tr>
<tr>
<td>Police</td>
<td>2,562.79</td>
<td>9,263.61</td>
<td>11,826.40</td>
</tr>
<tr>
<td>Fire</td>
<td>1,747.71</td>
<td>9,616.86</td>
<td>11,364.57</td>
</tr>
<tr>
<td>Health</td>
<td>466.41</td>
<td>1,146.28</td>
<td>1,612.69</td>
</tr>
<tr>
<td>Parks</td>
<td>2,529.93</td>
<td>7,416.33</td>
<td>9,946.26</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,651.54</td>
<td>1,994.78</td>
<td>3,646.32</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>162.52</td>
<td>357.90</td>
<td>520.42</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>--</td>
<td>6,636.60</td>
<td>6,636.60</td>
</tr>
<tr>
<td>Pensions</td>
<td>--</td>
<td>1,852.20</td>
<td>1,852.20</td>
</tr>
</tbody>
</table>

Total: $248,037.11 $75,225.88 $323,262.99

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Cameron submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize an additional expenditure of $102.00 to meet cost of Constant Current Transformer for street lighting, chargeable to Depreciation Reserve.

On the motion of Alderman Cameron seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of a chair and stenographer's desk for the Roads Department, chargeable to Depreciation Reserve.

On the motion of Alderman Cameron seconded by Alderman Greene this recommendation was unanimously adopted.
Letter of May 13th 1948 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 disallowal by the Lieutenant Governor in Council of By-law No. 552 of the City of Westmount to amend By-law No. 501 concerning Street Traffic.

The meeting thereupon adjourned until Monday, May 31st 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, May 31st 1948, at 11:45 P.M., at which were present:-

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. F. Macklaier
J. Senecal

Minutes of meeting of 17th May were confirmed.

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

Your Committee recommend that Council authorize an estimated expenditure of $31,000. for restoration of the Westmount Athletic Grounds including the rebuilding of a 24 foot cinder track but exclusive of tennis courts, the expenditure to be charged to funds received from the Department of National Defence for restoration of the Grounds.

On the motion of Alderman Senecal seconded by Alderman Fowler this recommendation was unanimously adopted, the cinder track to be of a quality suitable for minor track meets and practice.

Your Committee recommend that Council authorize the Mayor and Secretary-Treasurer to sign on behalf of the City the lease with the Caledonia Lawn Bowling Club represented by Mr. Morgan Griffiths, President, and Mr. William Cummings, Secretary-Treasurer, for use of the bowling green situated upon the Westmount Athletic Grounds, for a six month period from the first day of May 1948 at a rental of $150.00 payable in three instalments of $50.00 each, on 1st June, 1st July and 1st August 1948.

On the motion of Alderman Senecal seconded by Alderman Macklaier this recommendation was unanimously adopted.

Your Committee recommend that the following expenditures charged to By-law 436, be transferred to other by-laws in which balances are available for said purposes as follows:-

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Putting Green and Horseshoe Pitch (transfer to By-law 468)</td>
<td>$283.65</td>
</tr>
<tr>
<td>Shuffleboards</td>
<td>$2,263.17</td>
</tr>
<tr>
<td>Installation of Actuated Traffic Detectors (488)</td>
<td>$3,872.47</td>
</tr>
<tr>
<td>Flashing Beacon Claremont Ave. &amp; Cote Road</td>
<td>$832.83</td>
</tr>
<tr>
<td>Dispatcher for Traffic Lights (transfer to By-law 488)</td>
<td>$868.80</td>
</tr>
</tbody>
</table>

$8,120.92

On the motion of Alderman Senecal seconded by Alderman Macklaier this recommendation was unanimously adopted.

Your Committee recommend that balances of commitments from Depreciation Reserve as listed below, be cancelled, purchases having been made and work completed for less than amounts authorized:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electric Light Depreciation:</td>
<td></td>
</tr>
<tr>
<td>One Truck</td>
<td>$149.43</td>
</tr>
<tr>
<td>Improvements to Switchboard at Power House</td>
<td>$34.67</td>
</tr>
<tr>
<td>Repairs to Coal Conveyor Shelter</td>
<td>$1,204.10</td>
</tr>
</tbody>
</table>

$1,388.20
Victoria Hall Depreciation:  
150 Folding Chairs  $8.75

Fire Depreciation:  
Automobile  $6.89  
Truck  $165.11  
New Tractor and repairs to Trailer  $149.96

Finance Depreciation:  
1 Typewriter for Public Welfare Department  $7.22

Roads Depreciation:  
1 K-7 Int. Truck Chassis  $10.60  
Elgin Refuse Getter on K-7 Int. Truck  $232.21  
Body for K-7 Int. Truck  $170.73  
3 Chevrolet Coups  $66.84  
1 Chevrolet Coupe  $408.98  
Tungar Rectifier and Battery Charge  $5.35  
1 Sicard Model H. Snowblower  $3,743.40  

$4,976.64

On the motion of Alderman Senecal seconded by Alderman Macklaier  
this recommendation was unanimously adopted.

Your Committee recommend that Council authorize cancellation of  
the following balances of commitments against By-law 436 for sundry  
authorized expenditures, purchases having been made and work completed  
for less than estimated amounts:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Balance to be</th>
</tr>
</thead>
<tbody>
<tr>
<td>Levelling vacant lot Greene Avenue</td>
<td>$289.12</td>
</tr>
<tr>
<td>Service Truck Police Department</td>
<td>5.71</td>
</tr>
<tr>
<td>Oil Burners Police and Fire Stations</td>
<td>54.91</td>
</tr>
<tr>
<td>Garage Doors Police Station</td>
<td>8.97</td>
</tr>
<tr>
<td>Library Heating</td>
<td>498.49</td>
</tr>
<tr>
<td>Filing Cabinet, Fire Department</td>
<td>2.76</td>
</tr>
<tr>
<td>Purchase of property, Clandeboye Avenue</td>
<td>1,832.00</td>
</tr>
<tr>
<td>Typewriter, General Manager's Office</td>
<td>7.22</td>
</tr>
</tbody>
</table>

$2,699.18

Your Committee also recommend that an additional amount of  
$549.90 be authorized from By-law 436 to meet cost of Traffic Signals  
installed at the intersections of Sherbrooke Street and Victoria Avenue  
and Sherbrooke Street and Claremont Avenue, in excess of the original  
commitment of $5,244.00, the final cost having been $5,793.90.

On the motion of Alderman Senecal seconded by Alderman Macklaier  
this recommendation was unanimously adopted.

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

Your Committee recommend that the following employees of the City  
who have or will have completed 25 years in the service of the City on  
the dates indicated, be added to the Roll of the Quarter Century Club  
Members:--

Arthur J. Cann  Parks Department  28th May 1948  
William J. Roach  Roads Department  5th June "  
Ephrem Moreau  Roads Department  18th June "

On the motion of Alderman Fowler seconded by Alderman Cameron  
this recommendation was unanimously adopted.
Alderman Macklaier submitted recommendation of the General Committee as follows:-

Your Committee recommend that the Mayor and Secretary-Treasurer be authorized to sign a deed of Main-levee of Hypothec, prepared by Émile Massicotte, Notary, whereby the City will grant main-levee of all its rights, privileges, and hypotheces resulting from the Deed of Conveyance, passed before R. W. Gibb, Notary, on 11th May 1922 and duly registered under No. 445350, whereby Owen Roberts conveyed various subdivision lots to the City to form a lane, and granted a hypothec on Lots 219-193-2 and 219-194-1, Parish of Montreal, to secure the reimbursement to the City of the expense of paving the said lane, all said expenses having been reimbursed to the City.

On the motion of Alderman Macklaier seconded by Alderman Cameron this recommendation was unanimously adopted.

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

Mayor R. F. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
W. F. Macklaier

Minutes of meeting of May 31st were confirmed.

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

Your Committee recommend that Council authorize the purchase of 25 Octoflute Lighting Standards with transformer base for the Electric Light Department, to replace present standards on Green Avenue and other locations, at an estimated cost of $11,800.00 including cost of installation, to be charged as follows:-

- To Depreciation Funds $5,087.50
- " Operating 1,625.00
- " Capital Funds under By-law 462 5,087.50

funds for the latter amount to be taken from Depreciation Funds meantime.

On the motion of Alderman Fowler 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 the granting of a permit to Mr. H. C. Gould to construct a garage under residence on his property, Argyle Avenue, at a distance less than 50 feet from the street line, subject to approval of plans by the City Engineer and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman Cameron this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, June 14th at 8.00 P.M.

R. F. Adams
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, JUNE 14th, 1948, AT 11:15 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
J. Senecal

Minutes of meeting of 8th June were confirmed.

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

Your Committee recommend that draft by-law to further amend
By-law 472 Concerning the General Pension Fund of the City of West-
mount, with changes approved by the General Committee, receive its
first reading.

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

The by-law having received its first reading it was resolved
that it be presented for its second reading at next meeting.

The meeting thereupon adjourned until Thursday, 17th June at
8.00 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 THURSDAY, JUNE 17th 1948, AT 10.50 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
W. F. Macklaier
J. Senecal

Minutes of meeting of June 14th were confirmed.

Alderman Greene 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 May 1948 be author-
ized and confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$27,237.48</td>
<td>$4,790.91</td>
</tr>
<tr>
<td>Roads</td>
<td>15,509.19</td>
<td>25,061.36</td>
</tr>
<tr>
<td>Light Department</td>
<td>19,824.51</td>
<td>10,166.37</td>
</tr>
<tr>
<td>Police</td>
<td>2,963.37</td>
<td>9,341.47</td>
</tr>
<tr>
<td>Fire</td>
<td>3,796.32</td>
<td>9,648.23</td>
</tr>
<tr>
<td>Health</td>
<td>474.42</td>
<td>1,146.28</td>
</tr>
<tr>
<td>Parks</td>
<td>2,793.47</td>
<td>10,948.15</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,272.78</td>
<td>2,246.73</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>252.25</td>
<td>357.90</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$74,145.79 $62,157.46 $156,313.25

On the motion of Alderman Greene seconded by Alderman Fowler
this recommendation was unanimously adopted.

Your Committee recommend that By-law to further amend By-law
472 concerning the General Pension Fund of the City of Westmount, be
submitted for its second reading.

On the motion of Alderman Greene seconded by Alderman Senecal
this recommendation was unanimously adopted.

On the motion of Alderman Greene seconded by Alderman Fowler
the by-law received its third reading.

By-law No. 553 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 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.

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

Your Committee recommend that Council approve of the granting
of a permit to Mr. R. Deserres to erect a garage on his property,
Grosvenor Avenue, at a distance less than 50 feet from street line,
subject to approval of plans by the City Engineer and Architectural
Commission.

On the motion of Alderman Macklaier seconded by Alderman Greene
this recommendation was unanimously adopted.
Your Committee recommend that Council approve of the subdivision plan of date June 19th 1948 prepared by C. C. Lindsay, Q.C., of the property of Mr. R. W. Gordon, Braeside Place, lots 324 and 324-8, Parish of Montreal, provided that at the request of the City of Westmount, the following conditions be inserted in the deed of sale to Mr. Cummings of said property and in all subsequent deeds of sale from Mr. Gordon of the property or any part thereof, and that a copy of each such deed of sale be furnished to the City and that Mr. Gordon give the City an undertaking to this effect:

"The Parties acknowledge that the new Subdivision Plan made by the Vendor of this property, part of which is hereby sold, has been approved by the City of Westmount on condition that the City will never be required to take over any of the private roadways shown on the said Subdivision Plan, or to maintain or repair the said roadways or remove the snow therefrom, or to install hydrants or furnish sewerage or drainage service beyond the end of Braeside Place."

On the motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.

Alderman Cameron submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize an estimated expenditure of $1700. from By-law 436 for alterations to Police Garage, Stanton Street, to provide workshop for Electrician and storage for motor equipment.

On the motion of Alderman Cameron seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Fowler submitted recommendation of the General Committee as follows:

Your Committee recommend that from the 1st January 1948, depreciation on the Electric Light Plant and Equipment be provided at the rate of 2½% per annum.

On the motion of Alderman Fowler seconded by Alderman Greene this recommendation was unanimously adopted.

The meeting thereupon adjourned.

Mayor

Secretary-Treasurer
Minutes of meeting of 17th June were confirmed after a change authorizing that the words "or after" be inserted in Section 7, Subsection (a) of By-law 553.

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

Your Committee recommend that, subject to the approval of By-law 553 by the Provincial Departments at Quebec, Council authorize transfer of the following bonds from investment of funds in reserve under By-law 436 and from investments of Insurance Reserve Funds to the General Pension Fund, namely, £155,000, Dominion of Canada 3% due 1st May 1957
10,000. do " 1st June 1958
10,000. do " 1st Jan. 1959 from Special Reserve under By-law 436, and
24,000. Dominion of Canada 3% due 1st June 1958 from Insurance Reserve;
that in addition the City pay to the General Pension Fund £890.67, being the balance transferable from By-law 436, and £109.33, being the balance transferable from Insurance Reserve, and also the amount of £24,881.78, being the first of twenty annual payments from General Revenue; the whole in accordance with provisions of By-law No. 553 amending the General Pension Fund By-law 472.

Total amount to be transferred from By-law 436 - £175,890.67
" " Insurance Reserve - £200,000.00

Annual payment from General Funds £24,881.78

On the motion of Alderman Greene seconded by Alderman Cameron this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize the granting of a permit to Mr. Jos. Guttman to erect a bungalow on the east side of Lansdowne Avenue with garage at a distance less than 50 feet from the street line, subject to plans being approved by the City Engineer and Architectural Commission.

On the motion of Alderman Senecal seconded by Alderman Cameron this recommendation was unanimously adopted.

Your Committee recommend that Council authorize settlement of claim of Mr. A. R. Healey for damages to his automobile by a Police Department car, the amount being £32.00, chargeable to Insurance Reserve.

On the motion of Alderman Senecal seconded by Alderman Greene this recommendation was unanimously adopted.

On the motion of Alderman Greene seconded by Alderman Senecal it was unanimously resolved that the following Proces-verbal be inscribed in the minutes:
By-law

402 P.0697

384 V.H.429/433

349/3230 /

417 4900/24 ^

438 5223 /

438 417

466 6448 ' 1/ 5/46 1

458 6219 v' 1/ 5/46 1

473 7013 1/ 5/45 1

396 4361/78

458 6220

375

4876/99 /

P .645/6

P .643/4

4854/75 y'

P.612

5222 /

6489/91 ✓ 

396 4361/78

5336/42 ^

3811/12

5343/50 "

3350/51

5343/50 "

5468 /

3349 v

5630/43 /

5329/35 /

5336/42 ^

3316 ^

3347/8

3054 ✓

1/11/31

3,000. 3,500.

3,000. 3,500. ,

17.50 " 3,000.

C. W. Houston, A. W. D. Swan and Ethel M. Reid, DOLLARS

did completely destroy by fire, THREE HUNDRED AND FIVE THOUSAND ($305,500. ) Bonds of the City of Westmount as above mentioned, and also certain interest coupons as above specified.

On this twenty-eighth day of June, one thousand nine hundred and forty-eight, we, the undersigned,

No. 

Maturity Denominations

Amounts

Date of Number & Int.
On the 28th day of June 1948, we, the undersigned, destroyed by fire in the City Hall, City of Westmount Bonds matured and redeemed for the amount of Four hundred and eighty-nine thousand dollars ($489,000.) and interest coupons amounting to three thousand five hundred dollars ($3500.), the particulars of which are as follows:

**BY-LAW 175**

Two hundred and twenty-one bonds of the denomination of one thousand dollars ($1000) issued fourth November, one thousand nine hundred and seven, matured first November, one thousand nine hundred and forty-seven and bearing numbers one to twenty-two inclusive (1-22), twenty-four to forty-eight inclusive (24-48), seventy-three to one hundred and seventy-six inclusive (73-176), one hundred and eighty to one hundred and fifty inclusive (180-250), totalling $221,000.

**BY-LAW 349**

Six bonds of the denomination of five hundred dollars ($500) numbers 2945, 3054 and 3316, matured first November 1945, 3317, 3318 matured first November 1946, and number 3319 matured first November 1947. Twenty-six bonds of the denomination of one thousand dollars ($1000) numbers 2980, 2981, 3188 to 3198 inclusive, 3228, 3347, 3348, 3419, 3420 matured first November 1945; 2982, 2983, 2984, 3229, 3349 matured first November 1946 and 3230, 3350, 3351, matured first November 1947, totalling $29,000.

**BY-LAW 350**

Four bonds of the denomination of one thousand dollars ($1000) numbers P.643, P.644, matured first November 1945, numbers P.645, P.646 matured first November 1946, and one five hundred dollar bond ($500) number P.512 matured first November 1946, totalling $4,500.

**BY-LAW 375**

One, five hundred dollar bond ($500) number 3771, matured first November 1945, and eight one thousand dollar bonds ($1000) numbers 3811 and 3812, matured first November 1945, numbers 3813, 3814 and 3815, matured first November 1946, and numbers 3816, 3817 and 3818, matured first November 1947, totalling $8,500.

**BY-LAW 384**


**BY-LAW 396**

Thirty-five, one thousand dollar bonds ($1000) numbered 4344 to 4360 inclusive matured first May 1946 and numbers 4361 to 4378 inclusive matured first May 1947, totalling $35,000.

**BY-LAW 402**

Thirty, one thousand dollar bonds ($1000) numbers PO837 to PO856 inclusive, matured first November 1945, numbers PO857 to PO866 inclusive, matured first November 1946, and numbers PO847 to PO856 inclusive, matured first November 1947, and two five hundred dollar bonds ($500) number PO896 matured first November 1945 and number PO897 matured first November 1947, totalling $31,000.
BY-LAW 417

One, five hundred dollar bond ($500) number 4574 matured first November 1945, and seventy-one, one thousand dollar bonds, numbers 4854 to 4875 inclusive, matured first November 1945, numbers 4876 to 4899 inclusive, matured first November 1946 and numbers 4900 to 4924 inclusive, matured first November 1947, totalling $71,500.

BY-LAW 438

Seven, five hundred dollar bonds ($500) numbers 5221, 5468 matured first November 1945, numbers 5222, 5469, 5470 matured first November 1946, and numbers 5223 and 5471 matured first November 1947. Forty-seven, one thousand dollar bonds ($1000) numbers 5329 to 5335 and numbers 5630 to 5643 inclusive matured first November 1945, numbers 5336 to 5342 inclusive, 5647 to 5657 inclusive matured first November 1946 and 5343 to 5350 inclusive matured first November 1947 totalling $50,500.

BY-LAW 458

Two, five hundred dollar bonds ($500) number 6219 matured first May 1946 and number 6220 matured first May 1947. Six, one thousand dollar bonds numbers 6261, 6262, 6263 matured first May 1946, and numbers 6264, 6265, 6266 matured first May 1947, totalling $7,000.

BY-LAW 466

Two, five hundred dollar bonds ($500) number 6448 matured first May 1946 and number 6449 matured first May 1947. Six one thousand dollar bonds ($1000) numbers 6469, 6490, 6491 matured first May 1946 and numbers 6492, 6493, 6494 matured first May 1947, totalling $7,000.

BY-LAW 473

Two, five hundred dollar bonds ($500) numbers 7013 matured first May 1945, number 7014 matured first May 1947. Nine one thousand dollar bonds ($1000) numbers 7052, 7053, 7054 matured first May 1945, numbers 7055, 7056, 7057 matured first May 1946, and numbers 7058, 7059, 7060 matured first May 1947, totalling $10,000.

The bonds under By-law 473 had the following coupons attached:

<table>
<thead>
<tr>
<th>Maturity</th>
<th>Nos.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/5/48</td>
<td>1 to 18 inc.</td>
<td>$8.75 each</td>
</tr>
<tr>
<td>3/5/48</td>
<td>1 to 18 inc.</td>
<td>17.50</td>
</tr>
<tr>
<td>8/5/48</td>
<td>1 to 20 inc.</td>
<td>17.50</td>
</tr>
<tr>
<td>1/5/49</td>
<td>1 to 22 inc.</td>
<td>8.75</td>
</tr>
<tr>
<td>3/5/49</td>
<td>1 to 22 inc.</td>
<td>17.50</td>
</tr>
</tbody>
</table>

Secretary-Treasurer

Assistant Secretary-Treasurer

Ethel M. Reid

Stenographer
Alderman Cameron submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize purchase of two Typewriters for the Electric Light Department at a cost of $385.56, to be charged to Depreciation Funds of the Department.

On the motion of Alderman Cameron seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the new agreement with the Canadian Brotherhood of Policemen, Westmount Section, effective first day of June 1948, and that the Agreement with the Canadian Brotherhood of Civic Employees, Fire Section, Local 5, as amended, effective first day of June 1948, be also signed by the Mayor and Secretary-Treasurer, the new name to be Westmount Firefighters Association, Local 981, International Association of Firefighters, A.F.L., when approved by Quebec.

On the motion of Alderman Cameron seconded by Alderman Greene this recommendation was unanimously adopted.

The meeting thereupon adjourned.
A GENERAL MEETING OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT WAS CALLED FOR
MONDAY, AUGUST 2nd 1940, AT 8.00 P.M.

There being no quorum the meeting was not held.

[Signature]
Mayor

[Signature]
Secretary-Treasurer

MEMBER OF MEETINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AS A MUNICIPAL COUNCIL

IN THE NAME OF THE COUNCIL

[Signature]
Mayor

The motion of alderman Greenfield that this recommendation was unanimously adopted.

Your Committee recommends that

RESOLVED the City has received from the National Trust for You, a house as a gift to the Municipal Charity from Mr. J. P. is this

New York City, in memory of his brother, the benefactor that we,

Here the many years had been invaluable of the manuscript

WILLIAM Mr. Davis, in the interest of the House the House to what these years in the last century, in the same that

ARTICLES Mr. Davis, in the interest of the House the House to what these years in the last century, in the same that

CLERK We agree in all that

and survived this time, we have a new life, but acquirer in the

is that his literature has included work of his country, and

its publicity is without or the

IT IS RESOLVED ACCORDINGLY THE
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 9TH 1948, AT 10.15 A.M.,
AT WHICH WERE PRESENT:—

Aldermen G. L. Fowler
W. S. Greene
W. E. Macklaier
J. Senecal
J. S. Cameron

On the motion of Alderman Senecal seconded by Alderman Greene
it was unanimously resolved that Alderman Macklaier be appointed Acting
Mayor for the three months of August, September and October.
Alderman Macklaier thereupon took the chair.

Minutes of meeting of July 5th were confirmed.

Alderman Greene 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 June 1948 be
authorized and 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>90,265.22</td>
<td>4,800.45</td>
<td>95,065.67</td>
</tr>
<tr>
<td>Roads</td>
<td>9,651.39</td>
<td>23,066.86</td>
<td>32,718.25</td>
</tr>
<tr>
<td>Light Department</td>
<td>35,651.62</td>
<td>9,040.67</td>
<td>44,692.29</td>
</tr>
<tr>
<td>Police</td>
<td>4,745.21</td>
<td>9,433.48</td>
<td>14,178.69</td>
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<tr>
<td>Fire</td>
<td>1,999.50</td>
<td>9,654.04</td>
<td>11,653.54</td>
</tr>
<tr>
<td>Health</td>
<td>290.91</td>
<td>1,146.28</td>
<td>1,437.19</td>
</tr>
<tr>
<td>Parks</td>
<td>2,596.00</td>
<td>10,880.71</td>
<td>13,476.71</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,165.78</td>
<td>1,541.81</td>
<td>2,707.59</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>74.75</td>
<td>357.90</td>
<td>432.65</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>--</td>
<td>6,636.60</td>
<td>6,636.60</td>
</tr>
<tr>
<td>Pensions</td>
<td>--</td>
<td>1,827.19</td>
<td>1,827.19</td>
</tr>
</tbody>
</table>

$86,440.38 $78,405.99 $164,846.37

On the motion of Alderman Greene seconded by Alderman Fowler
this recommendation was unanimously adopted.

Your Committee recommend that

WHEREAS the City has received from the National Trust Company
$5,000, in bonds as a gift to the Westmount Library from Mr. John G. Saxe
of New York City, in loving memory of his cousin, the late Miss Mary S.
Saxe, who for many years had been Librarian of the Westmount Library; and

WHEREAS Mr. Saxe, in his letter announcing this gift, states
that Miss Saxe in her lifetime, expressed the wish that if neither her
brother, Charles J. Saxe, nor her cousin, J. G. Saxe, should survive her,
$5,000 of her estate should be paid to the Westmount Public Library toward
developing work with children; and

WHEREAS Mr. Saxe, in his said letter further states that both
and survived her, and that he had included a gift of $5,000, in his will
to the Library, but declares it gives him greater pleasure to make the gift
during his lifetime in beloved memory of his cousin Mary, and requests
that no publicity be given to him.

IT IS THEREFORE RECOMMENDED that the gift be accepted on behalf
of the Westmount Public Library and that a letter of thanks be forwarded to
Mr. John G. Saxe, informing him of the Council's appreciation of his timely
gift.
On the notion of Alderman Greene seconded by Alderman Cameron this recommendation was unanimously adopted.

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

Your Committee recommend that permits be granted for the erection of garages at a distance less than 50 feet from street line as follows:-

-To D. G. Anglin, 11 Severn Avenue provided he first submits a resubdivision plan of the property in accordance with block plan of 15th July 1948 and subject to the approval of the General Manager;

-J. A. Nesbitt 3243 The Boulevard
-A. D. Nesbitt 3269 Cedar Avenue

the whole subject to plans being approved by the City Engineer and Architectural Commission.

On the motion of Alderman Fowler seconded by Alderman Senecal this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, August 23rd at 9:00 P.M.
Minutes of meeting of August 26th were confirmed after deleting mention of adjournment to the 19th August 1948.

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

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries & Allowances for the month of July 1948 be authorized and 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>$13,320.87</td>
<td>$4,513.79</td>
<td>$17,834.66</td>
</tr>
<tr>
<td>Roads</td>
<td>16,792.10</td>
<td>26,167.18</td>
<td>42,959.28</td>
</tr>
<tr>
<td>Light Department</td>
<td>13,543.63</td>
<td>10,668.82</td>
<td>24,212.45</td>
</tr>
<tr>
<td>Police</td>
<td>2,729.37</td>
<td>9,555.93</td>
<td>12,285.30</td>
</tr>
<tr>
<td>Fire</td>
<td>3,952.13</td>
<td>9,913.62</td>
<td>13,865.80</td>
</tr>
<tr>
<td>Health</td>
<td>1,154.60</td>
<td>1,154.60</td>
<td>2,309.20</td>
</tr>
<tr>
<td>Parks</td>
<td>1,412.62</td>
<td>13,938.95</td>
<td>15,351.57</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>573.84</td>
<td>1,598.35</td>
<td>2,172.19</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>65.50</td>
<td>357.90</td>
<td>423.40</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>---</td>
<td>6,636.60</td>
<td>6,636.60</td>
</tr>
<tr>
<td>Pensions</td>
<td>---</td>
<td>1,835.78</td>
<td>1,835.78</td>
</tr>
</tbody>
</table>

$352,151.52 $66,361.52 $418,513.33

Your Committee recommend that the fee to be paid to the firm of Riddell, Stead, Graham & Mitchell, Chartered Accountants, for carrying out the 1948 audit, be fixed at $4,000.00.

On the motion of Alderman Greene seconded by Alderman Fowler, these recommendations were unanimously adopted.

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

Your Committee recommend that Council authorize that a building permit be granted to Mr. S. Shenkman for the erection of a dwelling on subdivision 356 of official lot number 282 on Upper Bellevue Avenue, to be less than 25 feet in height and a garage less than 50 feet from the street line.

Your Committee recommend that the application of the British and Continental Motor Co., for permission to use 4186 St. Catherine St. as a motor vehicle repair shop be granted.

On the motion of Alderman Macklaier, seconded by Alderman Cameron, these recommendations were unanimously adopted.

The meeting thereupon adjourned.

Mayor

Secretary-Treasurer.
Minutes of meeting of August 9th were confirmed after deleting mention of adjournment to the 16th August 1948.

Alderman Greene submitted recommendations of the General Committee as follows:

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries & Allowances for the month of July 1948 be authorized and 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>$13,320.87</td>
<td>$4,513.79</td>
<td>$17,834.66</td>
</tr>
<tr>
<td>Roads</td>
<td>16,792.10</td>
<td>26,167.18</td>
<td>42,959.28</td>
</tr>
<tr>
<td>Light Department</td>
<td>13,543.63</td>
<td>10,666.82</td>
<td>24,210.45</td>
</tr>
<tr>
<td>Police</td>
<td>2,729.57</td>
<td>9,555.93</td>
<td>12,285.50</td>
</tr>
<tr>
<td>Health</td>
<td>321.50</td>
<td>1,154.60</td>
<td>1,476.10</td>
</tr>
<tr>
<td>Parks</td>
<td>1,412.82</td>
<td>13,938.95</td>
<td>15,351.77</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>573.84</td>
<td>1,598.35</td>
<td>2,172.19</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>65.50</td>
<td>357.90</td>
<td>423.40</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>---</td>
<td>6,536.90</td>
<td>6,536.90</td>
</tr>
<tr>
<td>Pensions</td>
<td>---</td>
<td>1,855.78</td>
<td>1,855.78</td>
</tr>
<tr>
<td>Fire</td>
<td>3,392.18</td>
<td>9,913.62</td>
<td>13,305.80</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$58,151.81</td>
<td>$88,361.52</td>
<td>$138,513.33</td>
</tr>
</tbody>
</table>

Your Committee recommend that the fee to be paid to the firm of Riddell, Stead, Graham & Hutchison, Chartered Accountants, for carrying out the 1948 audit, be fixed at $4,000.00.

On the motion of Alderman Greene seconded by Alderman Fowler, these recommendations were unanimously adopted.

Alderman Macklaier submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize that a building permit be granted to Mr. S. Shenkman for the erection of a dwelling on subdivision 356 of official lot number 282 on Upper Bellevue Avenue, to be less than 25 feet in height, and a garage less than 50 feet from the street line.

Your Committee recommend that the application of the British and Continental Motor Co. for permission to use 4188 St. Catherine Street as a motor vehicle repair shop be granted.

On the motion of Alderman Macklaier, seconded by Alderman Cameron, these recommendations were unanimously adopted.

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
TUESDAY, SEPTEMBER 7th 1948, AT 8.13 P.M.,
AT WHICH THE FOLLOWING WERE PRESENT:-

Acting Mayor W. F. Macklaier, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
J. Senecal

Minutes of meeting of 23rd August were confirmed.

APPEALS RE VALUATION ROLL 1948

Appeals from the following were submitted and read:-

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Cad.</th>
<th>Sub-Div.</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Miss Jean S. Carter</td>
<td>237</td>
<td>311, 310</td>
<td>18 Grenville Avenue</td>
</tr>
<tr>
<td>2.</td>
<td>D. L. Inwood</td>
<td>208</td>
<td>Pt. 47D</td>
<td>4925 Western Avenue</td>
</tr>
<tr>
<td></td>
<td>Mr. Inwood was present in support of his appeal.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>H. V. Roper</td>
<td>219</td>
<td>65-2, 66-2</td>
<td>394 Roslyn Avenue</td>
</tr>
<tr>
<td></td>
<td>Mr. Roper was present in support of his appeal and stated that his reasons for making an appeal were fully covered in his letter and that he had nothing further to add.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>H. B. Motors Ltd.</td>
<td>215</td>
<td>66</td>
<td>221 Victoria Avenue</td>
</tr>
<tr>
<td></td>
<td>Mr. Hekkema was present in support of this appeal and stated that the actual cost of the building was in the neighbourhood of $27,000.; that he had been his own contractor and had supplied the necessary labour and that his cost records were available for examination.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The Secretary-Treasurer also submitted the following two appeals which had been received after the thirty day delay allowed for the filing of protests:-

| 5.  | Harry Stathatos          | Pt. 378 | 4004/6 St. Catherine St. |
|     | Submitted by Mr. F. J. T. O'Reilly, Advocate, received 1st September 1948. |
| 6.  | Mrs. S. McCormick        | 384  | 81       | 1104/6 Greene Avenue   |
|     | Received 3rd September 1948. |

The appellants present were then advised that their appeals would receive the very careful consideration of the Council and they would be advised later as to the result.

PRESENTATION TO MR. WILFRID BOISMENU ON HIS RETIREMENT

The General Manager introduced Mr. Wilfrid Boismenu, forerman carpenter, who had been retired on pension on August 3rd 1948, after 42 years in the City's service. He referred to the faithful and efficient manner in which Mr. Boismenu and performed his work and to the active and intelligent part taken by him in the City's development.

The Acting Mayor, speaking in French, then presented Mr. Boismenu with an engraved silver tray bearing the City's Coat of Arms, as a token of appreciation of his long and faithful service, and expressed the hope that he would enjoy his retirement for many years to come.

Mr. Boismenu replied in both English and French expressing his appreciation of the gift and also of the conditions of employment in the City's service which had made his work a pleasure for so many years. A representative group of Mr. Boismenu's fellow workers were present.
The Council thereupon adjourned to meet in Committee.

Upon resuming, the appeals against the Valuation Roll having
been considered, the appellants present and the Assessors having been
heard, it was moved by Alderman Fowler seconded by Alderman Seascal and
unanimously resolved

1. That the valuation of £17,100. placed on the property 18 Grenville Avenue, belonging to Miss Jean Carter, be maintained.

2. On the motion of Alderman Fowler seconded by Alderman Seascal it was unanimously resolved that the annual value of Mr. D. L. Inwood's property, 4925 Western Avenue, be reduced from £450. to £400. the Assessors having stated that an error had been made in the roll.

3. On the motion of Alderman Fowler seconded by Alderman Seascal it was unanimously resolved that the valuation of £14,300. placed on the property of Mr. H. V. Roper, 394 Roslyn Avenue, be maintained.

4. On the motion of Alderman Fowler seconded by Alderman Seascal it was unanimously resolved that the valuation of £28,750. and the annual values of £1600. and £2000. placed on the property of H. B. Motors Ltd., be maintained.

5. On the motion of Alderman Fowler seconded by Alderman Seascal it was unanimously resolved that the appeal of Mr. F. J. T. O'Reilly on behalf of Mr. H. Statathatos, 4004/6 St. Catherine Street, having been received after the thirty day delay, could not be entertained.

6. With reference to the appeal of Mrs. S. McCormick for reduction of the annual value on 1104 Greene Avenue, it was moved by Alderman Fowler seconded by Alderman Greene and unanimously resolved that as requested by the Assessors, the annual value be reduced from £500. to £350., the request being made as the actual rental includes furnishings and water tax.

Letter of August 31st was submitted from Mr. H. Bronfman requesting that owing to demolition of the building No. 5 Forden Crescent, the assessed valuation should be reduced.

In this connection letter was submitted from the Building Inspector advising that the building had been demolished. On the motion of Alderman Cameron seconded by Alderman Fowler it was unanimously resolved that the valuation of £8100. shown on the building be struck from the valuation roll as provided in Article 500 of the City's Charter.

On the motion of Alderman Cameron seconded by Alderman Fowler it was resolved that Mr. Max S. Kaufman, Advocate, be entered on the valuation roll as occupant of 574 Claremont Avenue.

On the motion of Alderman Greene seconded by Alderman Cameron it was unanimously resolved that the changes approved be made in the valuation roll; that the Secretary-Treasurer be authorized to record all changes of ownership of properties in the City of Westmount which have been registered since the deposit of the valuation roll by the Assessors, and that the valuation roll as amended, be homologated.

Alderman Greene submitted recommendation of the General Committee as follows:-
<table>
<thead>
<tr>
<th>Time</th>
<th>9:00</th>
<th>10:00</th>
<th>10:30</th>
<th>11:00</th>
<th>11:30</th>
<th>12:00</th>
<th>1:00</th>
<th>1:30</th>
<th>2:00</th>
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<th>3:00</th>
<th>3:30</th>
<th>4:00</th>
<th>5:00</th>
</tr>
</thead>
</table>

**September 16, Friday**

1960 SEPTEMBER 1960

<table>
<thead>
<tr>
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<th>M</th>
<th>T</th>
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<th>T</th>
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1960 OCTOBER 1960

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<th>S</th>
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**Note:** The table is a schedule for the day with time slots marked from 9:00 to 5:00.
Your Committee recommend that Council authorize the sale to Mr. T. R. McLagan for $10.00, of part of the City’s property on Sunnyside Avenue containing an area of approximately 10 square feet, as shown on plan dated 2nd September 1948 signed by the City Engineer, the said property being part of lot 282-202-7, Parish of Montreal, the cost of the deed to be paid by Mr. McLagan and the Mayor and Secretary-Treasurer are authorized to sign the deed upon its approval by the City Solicitor.

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Alderman Cameron submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize the granting of a permit to Dr. Holland, 4665 Westmount Avenue, to erect a garage less than 50 feet from the street line, subject to plans being approved by the City Engineer and Architectural Commission.

Your Committee recommend that Council authorize the granting of a permit to Dr. J. J. Palmer, 629 Grosvenor Avenue, to erect a garage less than 50 feet from the street line and in line with the main building, subject to approval of the plans by the City Engineer and Architectural Commission.

Your Committee recommend that a permit be granted to Mr. Roger Lewis, 4344 Westmount Avenue, to erect a garage on his property at a distance less than 50 feet from the street line subject to approval of the plans by the Architectural Commission and City Engineer.

Your Committee recommend that Council authorize the granting of a permit to Mr. Joseph Guttmann to erect a garage on his property, Lansdowne Avenue, east side, south of The Boulevard, at a distance less than 50 feet from the street line, subject to plans being approved by the City Engineer and Architectural Commission.

On the motion of Alderman Cameron seconded by Alderman Fowler these recommendations were unanimously adopted.

Your Committee recommend that Council authorize that Constable James McAleer be promoted to Sergeant of Police, appointment and pay to be effective from September 1st 1948.

On the motion of Alderman Cameron seconded by Alderman Senecal this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, September 20th at 8:00 P.M.
Minutes of meeting of September 7th were confirmed.

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

Your Committee recommend that a permit be granted to Mr. T. Ross to construct a basement garage in conjunction with house which he is erecting on Montrose Avenue, Lot 376-197, the garage being less than 50 feet from the 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.

Your Committee recommend that an permit be granted to Mr. O. W. Bartlett, 590 Cote St. Antoine Road, to erect a garage on said property at a distance less than 50 feet from the 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.

Your Committee recommend that Felix Laferriere, Roads Department employee, completed 25 years in the service of the City on 27th August 1948, his name be added to the Quarter Century Club Roll.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

Your Committee recommend that Council approve of resubdivision plan of the property of Mr. D. G. Anglin, Severn Avenue, Cadastre 336, Subdivisions 32 and 33, as shown on plan of date 1st September 1948 prepared by C. C. Lindsay, Q.L.S.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

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

Your Committee recommend that the following promotions in the Fire Department be authorized with effect from the date set opposite their names:-

Lt. J. Masse To be Acting Captain effective 1st October 1948
Fireman F. Billingham To be Acting Lieutenant

On the motion of Alderman Cameron seconded by Alderman Macklaier 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 and allowances for the month of August 1948, be authorized and 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>419,391.96</td>
<td>4,324.20</td>
<td>423,716.16</td>
</tr>
<tr>
<td>Roads</td>
<td>8,586.03</td>
<td>22,019.75</td>
<td>30,605.78</td>
</tr>
<tr>
<td>Light Department</td>
<td>21,529.60</td>
<td>8,905.15</td>
<td>30,434.75</td>
</tr>
<tr>
<td>Police</td>
<td>8,347.58</td>
<td>9,157.62</td>
<td>17,505.20</td>
</tr>
<tr>
<td>Fire</td>
<td>415.80</td>
<td>9,429.45</td>
<td>9,845.25</td>
</tr>
<tr>
<td>Health</td>
<td>128.53</td>
<td>1,229.60</td>
<td>1,358.13</td>
</tr>
<tr>
<td>Parks</td>
<td>3,258.42</td>
<td>11,119.00</td>
<td>14,377.42</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>522.28</td>
<td>1,379.76</td>
<td>1,902.04</td>
</tr>
<tr>
<td>Public Welfare Department</td>
<td>86.75</td>
<td>337.90</td>
<td>424.65</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>--</td>
<td>6,636.60</td>
<td>6,636.60</td>
</tr>
<tr>
<td>Pensions</td>
<td>--</td>
<td>1,880.91</td>
<td>1,880.91</td>
</tr>
</tbody>
</table>

Total: $62,266.95 $76,439.94 $138,706.89

On the motion of Alderman Senecal seconded by Alderman Fowler this recommendation was unanimously adopted.

Letter of September 2nd from Mr. C. K. McLeod was submitted acknowledging receipt with thanks of Council's letter of sympathy on his recent bereavement.

Letter of September 7th from Mr. John Godfrey Saxe was submitted expressing his profound gratification at Council's resolution with reference to his recent bequest to the Westmount Public Library.

The meeting thereupon adjourned until Monday, September 27th at 8.00 P.M.

R. P. Adam

Mayor

W. M. Adam

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 27th 1948, AT 10.18 P.M., AT WHICH WERE PRESENT:-

Mayor    R. P. Adams, Chairman
Aldermen J. S. Cameron
          W. F. Macklaier
          J. Senecal

MINUTES OF MEETING of September 20th were confirmed.

The meeting thereupon adjourned.

[Signatures]

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 TUESDAY, OCTOBER 12TH, 1948, AT 10.56 P.M.,
AT WHICH WERE PRESENT:-

Mayor          R. P. Adams, Chairman
Aldermen        J. S. Cameron
                W. S. Greene
                V. P. Macklaier
                J. Senecal

Minutes of meeting of 27th September were confirmed.

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

Your Committee recommend that Council authorize that a permit
be granted for the erection of a garage on the property of Mr. J. Salo­
mon at the northeast corner of Sunnyside and Lansdowne Avenues, at a
distance less than 50 feet from the street line, and also for the erec­
tion of a garage on the property of Mr. J. W. Sharp, 103 Sunnyside
Avenue, at a distance less than 50 feet from the street line and less
than 7 feet from the side line of the property, both subject to plans
being approved by the City Engineer and Architectural Commission.
On the notion of Alderman Macklaier seconded by Alderman
Greene this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize the placing of
an order for the purchase of 24 Distribution Transformers for the
Electric Light Department, at a cost of $11,100.00, to be charged to
funds provided under authority of By-law 462, depreciation funds to be
used for this purpose meantime as authorized by the By-law.
On the notion of Alderman Greene seconded by Alderman Senecal
this recommendation was unanimously adopted.

Reference was made by Alderman Macklaier to the recent sudden
death of Hon. Jonathan Robinson, Minister of Mines, who had for many
years lived in Westmount and who had formerly been Deputy Recorder for
the City.

It was unanimously resolved that a letter of sympathy be for­
warded to his widow.

The meeting thereupon adjourned until Monday, 18th October at
3.00 P.M.

R. P. Adams
Mayor

[Signature]
Secretary-Treasurer
Minutes of meeting of 12th October were confirmed.

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 September 1948, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$14,200.17</td>
<td>$4,156.98</td>
<td>$18,357.15</td>
</tr>
<tr>
<td>Roads</td>
<td>7,894.21</td>
<td>21,384.40</td>
<td>29,268.61</td>
</tr>
<tr>
<td>Light Department</td>
<td>25,791.96</td>
<td>1,127.13</td>
<td>26,919.09</td>
</tr>
<tr>
<td>Police</td>
<td>3,366.15</td>
<td>9,172.53</td>
<td>12,538.68</td>
</tr>
<tr>
<td>Fire</td>
<td>592.79</td>
<td>9,337.66</td>
<td>10,030.45</td>
</tr>
<tr>
<td>Health</td>
<td>413.67</td>
<td>1,127.13</td>
<td>1,540.80</td>
</tr>
<tr>
<td>Parks</td>
<td>1,414.01</td>
<td>10,030.18</td>
<td>11,444.19</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,218.13</td>
<td>1,520.71</td>
<td>3,738.84</td>
</tr>
<tr>
<td>Public Welfare Department</td>
<td>8,209.05</td>
<td>357.90</td>
<td>8,566.95</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>---</td>
<td>6,411.60</td>
<td>6,411.60</td>
</tr>
<tr>
<td>Pensions</td>
<td>---</td>
<td>1,920.17</td>
<td>1,920.17</td>
</tr>
</tbody>
</table>

$64,190.14 $74,200.39 $138,390.53

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 A. Faubert and W. H. Henthorn, be admitted as members of the Quarter Century Club from October 3rd and October 30th 1948 respectively, on which dates they will have completed 25 years service.

On the motion of Alderman Senecal seconded by Alderman Fowler this recommendation was unanimously adopted.

Your Committee recommend that Council approve of subdivision plan of the property of Mrs. H. Bronfman, Forden Crescent, Lot 239, Subdivision 82, as shown on plan of date September 8th 1948, prepared by C. C. Lindsay, Q.L.S.

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 adopt resolution as follows:

DE IT RESOLVED that as required by Section 26, Chapter 183, R.S.Q. 1941, recommendation be made to the Lieutenant Governor in Council, that Dr. M. B. Donaldson be appointed Medical Health Officer of the City of Westmount as from November 1st 1948.
On the notion of Alderman Fowler seconded by Alderman Senecal this recommendation was unanimously adopted.

Application was submitted from Dr. H. D. Edwards, 4831 Western Avenue, for permission to make alterations to the basement of her house so as to allow meetings to be held for prayer and meditation, she having recently been ordained to the ministry by The College of Divine Metaphysics, Sacramento, and wishing to found a church in Montreal.

The General Manager submitted a letter of October 14th from the Superintendent of Public Works advising that the thirty day delay for the posting of public notices had expired.

In connection with this application letters of protest were submitted from Mr. Ernest L. Maag, 4827 Western Avenue, and Mr. A.V.D. Swan, 310 Grosvenor Avenue, also petition signed by proprietors and residents in the district requesting that the application of Dr. Edwards be refused, the petition pointing out that property values will be lowered if a permit is granted, parking conditions will be aggravated and will become a menace to motorists, and residents and will be a source of danger to children going to and from school and playing in the neighbourhood.

On the notion of Alderman Greene seconded by Alderman Fowler it was unanimously resolved that the granting of a permit be refused.

The meeting thereupon adjourned until Monday, October 25th at 8.00 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, OCTOBER 25th 1948, AT 11.20 P.M.,
AT WHICH WERE PRESENT:

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
C. L. Fowler
W. S. Greene
W. F. Macklaier

Minutes of meeting of 18th October were confirmed.

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

Your Committee recommend that Council authorize the granting of permits to F. Rolland, 455 Mount Pleasant Avenue and D. B. Robertson, 83 Holton Avenue, to build garages on their properties at a distance less than 50 feet from the street line, subject to plans being approved by the City Engineer and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman Greene this recommendation was unanimously adopted.

Your Committee recommend that Council authorize that a permit be granted for alterations to 188 Cote St. Antoine Road, it being considered that the change will enhance the exterior and that demolition of the existing exterior woodwork should reduce a fire hazard for that part of the building.

On the motion of Alderman Macklaier seconded by Alderman Fowler this recommendation was unanimously adopted.

Your Committee recommend that Council authorize purchase of the following equipment for the Roads Department:-

- International Harvester Company Truck with Sicard Flusher and Snow Plough net $14,740.00
- Canadian Ingersoll Rand Air Compressor with two Paving Breakers and Drill Hammer net 4,203.20
- Drum for cement mixer 434.10
- Hydraulic Ram 32,64

Total $19,409.94

to be charged to Depreciation Funds, and that Six Push Ploughs for Case tractors $1,320.00
be charged to funds in By-law 436.

On the motion of Alderman Macklaier 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 $3,625. from By-law 436 for improvements to temporary building in the Athletic Grounds, to be used for indoor recreational purposes.

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

Your Committee recommend that Alderman W. S. Greene be appointed Acting Mayor for the months of November and December 1948 and January 1949.

On the motion of Alderman Cameron seconded by Alderman Macklaier this recommendation was unanimously adopted.

Letter was submitted from Mr. W. R. McMaster, 49 Oakland Avenue, thanking the City for installing stop signs on Shorncliffe Avenue.

The meeting thereupon adjourned.

\[ R. I. O. d. m. s. \]

Mayor

\[ O. d. m. s. \]

Secretary-Treasurer
Minutes of meeting of 25th October were confirmed.

Letters were submitted from the Westmount Municipal Association with reference to covered conveyances for garbage, the taxi situation at the C.P.R. Station and the Glen Bus stop on Victoria Avenue near Sherbrooke Street.

These letters were referred to the General Manager for consideration and report at next meeting.

The meeting thereupon adjourned until Monday, November 8th at 8.00 P.M.
Minutes of meeting of November 2nd were confirmed.

Alderman Senecal submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the replacing of four Rink Shacks at a cost of $1,725.00 to be charged to Depreciation Reserve.

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 the granting of a permit to Mr. J. Cooper, 500 Victoria Avenue and to Mrs. W. E. Talker, 4315 Montrose Avenue to erect garages on their properties at a distance less than 50 feet from street line, the plans having been approved by the City Engineer and Architectural Commission.

On the motion of Alderman Macklaier, seconded by Alderman Fowler, this recommendation was unanimously adopted.

Letter was submitted from the Montreal General Hospital thanking the City for its contribution of $3,500.00

UNVEILING OF WAR MEMORIAL

On the motion of Alderman Greene, seconded by Alderman Fowler, resolution as follows was adopted:

The City of Westmount having been honoured by the visit of His Excellency Field Marshall, The Right Honourable The Viscount Alexander of Tunis, K.G., Governor General of Canada on the 7th November 1948 to unveil the War Memorial, be it resolved that the City Council record their grateful thanks to His Excellency for his thoughtful consideration in performing the unveiling ceremony, which is greatly appreciated and will long be remembered by the citizens.

The following was the order of programme for the unveiling and for the Commemoration Service:

Inspection of Guard of Honour

Address - Mayor R. P. Adams

Unveiling - His Excellency Field Marshall, The Right Honourable, The Viscount Alexander of Tunis, K.G., Commemoration Service conducted by The Rev. Canon Gilbert Oliver

Following the service His Excellency the Governor General took the salute from the St. Jovite Street side of the monument.

The foregoing proceedings were followed by a reception at the City Hall.
Sixty wreaths were placed on the memorial as listed below:

1. His Excellency Field Marshall The Right Honourable Viscount Alexander of Tunis, K.G.
2. The City of Westmount.
3. School Commissioners for the Municipality of the City of Westmount.
4. From all Ranks of the Montreal Regiment (M.G.).
5. In Loving Memory from Branch 14, R.M.R. Association, Canadian Legion.
6. In Loving Memory from the Toronto Branch, Royal Montreal Regiment.
7. The American Legion.
8. From all Ranks, the 58 Westmount Rifles.
10. In Memory, from Temple Emanuel Sisterhood.
11. Westmount Women’s Club, Inc.
13. In Memory, Fred Fisher, V.C., from Chapter, I.O.D.E.
14. We Remember, from Rotary Club of Westmount.
15. In Loving Memory of Lt. Stanley Cornell, from Mrs. A.L. Walker.
16. In Remembrance, from Franklin Hall Chapter, I.O.D.E.
20. In Loving Memory of my Son, Jack Rowley, from Mother, Mrs. S. Rowley.
24. In Loving Memory of David Brown McDowell, from Mother.
25. In Loving Memory of Robert Andrew Starke & George Ewing Starke, from Mother.
27. In Loving Memory of L/Sto. Robert J. Osborne from Mother & Family.
28. In Loving Memory, Dear Son Gerry, from Mr. & Mrs. Morgan.
30. From the Ladies’ Committee of the R.M.R. Regiment (M.G.).
31. Westmount Branch, #39 Canadian Legion and B.E.S.L. and the Auxiliary.
32. In Memory of Sgt. Henri Merrill, from Madam H. Merrill.
33. In Memory of all former members, No Westmount Squadron, R.C.A.

34. In Memory, Lt. Col. Tom Lewis, D.S.O., from Lewis and Yates family.

35. In Loving Memory of our Darling Son, F/O Officer John Arnold Russell, from family.


38. In Loving Memory, F/O Jess A. Baldwin, R.C.A.F.


41. In Loving Memory of our Son & Brother, Pilot Victor Keith Harris, R.C.A.F.

42. In Loving Memory of our Son, Keith Hartland and our Son-in-Law Gordon Aitken.

43. Lest We Forget.

44. In Memory, John L. Hansen, R.C.M.V.R., from Mother & Family.

45. In Loving Memory, Pilot Officer Perry Clinton Foster, from Winnifred.

46. From the Officers of the Westmount Chapter #9, the order of Eastern Star.


48. In Loving Memory of Frederick W. Hungate, 1st Survey Regiment, R.C.A.

49. In Loving Memory of John W. Guynan, from Mother & Dad.

50. In Loving Memory of Ian Hamilton Ferguson, R.C.A., from Family.

51. In Loving Memory of Laurence Jefferson.

52. The Women's Association of St. Andrew's United Church, Westmount.

Eight additional wreaths without names.

The meeting thereupon adjourned until Monday, November 15th at 8:00 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 8th 1948, AT 11:15 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. F. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
W. F. Macklaier
J. Senecal

Minutes of meeting of November 2nd were confirmed.

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

Your Committee recommend that Council authorize the replacing
of four Rink Shacks at a cost of $1,725.00 to be charged to Depreciation
Reserve.

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 the granting
of a permit to Mr. J. Cooper, 600 Victoria Avenue and to Mrs. W. E.
Walker, 4316 Montrose Avenue to erect garages on their properties at a
distance less than 50 feet from street line, the plans having been
approved by the City Engineer and Architectural Commission.

On the motion of Alderman Macklaier, seconded by Alderman
Fowler this recommendation was unanimously adopted.

Letter was submitted from the Montreal General Hospital
thanking the City for its contribution of $3,000.00

UNVEILING OF WAR MEMORIAL
On the motion of Alderman Greene, seconded by Alderman Fowler
resolution as follows was adopted:-

The City of Westmount having been honoured by the visit of His
Excellency Field Marshal, The Right Honourable The Viscount Alexander
of Tunis, K.G. Governor General of Canada on the 7th November 1948 to
unveil the War Memorial, be it resolved that the City Council record their
grateful thanks to His Excellency for his thoughtful consideration in
performing the unveiling ceremony, which is greatly appreciated and will
long be remembered by the citizens.

The following was the order of programme for the unveiling and
for the Commemoration Service.

Inspection of Guard of Honour
Address- Mayor R. P. Adams
Unveiling - His Excellency Field Marshal, The Right
Honourable, The Viscount Alexander of Tunis K.G.
Commemoration Service conducted by The Rev. Canon Gilbert Oliver

Following the service His Excellency the Governor General
took the salute from the Sherbrookes Street side of the
monument

The foregoing proceedings were followed by a reception
at the City Hall.
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 1948, AT 10.50 P.M.,
AT WHICH WERE PRESENT:-

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
W. F. Macklaier
Jacques Senechal

Minutes of meeting of 8th November were confirmed.

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

Your Committee recommend that the Municipal Tax Rate for 1949
be levied at the rate of 17½ mills in the dollar of taxable valuation
of land and buildings; that a General Special Tax of 100½ mills be
levied on the taxable land values of the City to provide for interest
and sinking fund payments on the City's share of local improvements, and
that the necessary by-law to levy said taxes and assessments be prepared
and submitted at next meeting.

On the motion of Alderman Greene seconded by Alderman Fowler
this recommendation was unanimously adopted.

The Secretary-Treasurer reported the death of Mr. J. F. Fetherston
a former Alderman of the City of Westmount, and on the motion of Alder-
man Fowler seconded by Alderman Senechal it was unanimously resolved that
a letter of sympathy be forwarded to his widow.

The meeting thereupon adjourned until Monday, November 22nd
at 8.00 P.M.

R. P. Adams
Mayor

C. W. Sanders
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, NOVEMBER 22nd 1948, AT 10.26 P.M.,
AT WHICH WERE PRESENT:

Mayor  R. P. Adams, Chairman
Aldermen  J. S. Cameron
          G. L. Fowler
          W. F. Macklaier
          Jacques Senecal

Minutes of meeting of November 15th were confirmed after the
reference to the Special Tax had been changed from 1.8 mills to 1.85
mills.

BY-LAW TO ESTABLISH BUILDING ZONES

Alderman Macklaier submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that by-law to establish building zones
be given its first reading.
On motion of Alderman Macklaier seconded by Alderman Fowler the
foregoing recommendation was adopted and the by-law received its first
reading.
On the motion of Alderman Macklaier seconded by Alderman Cameron
the by-law received its second reading.

BY-LAW TO LEVY TAXES FOR 1949

Alderman Senecal submitted recommendation of the General Commit-
tee 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 1949 and to levy the school tax imposed by statute for the fiscal
year 1948-49, be submitted to Council for its first reading.
On the motion of Alderman Senecal seconded by Alderman Fowler
the by-law received its first reading.
On the motion of Alderman Senecal seconded by Alderman Cameron
the by-law received its second reading.
On the motion of Alderman Senecal seconded by Alderman Macklaier
the by-law received its third reading.

By-law No. 554 entitled, "BY-LAW TO LEVY AN ASSESSMENT TO MEET
THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR
1949 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR
1948-49", having received its first, second and third readings, was
unanimously adopted and ordered to be promulgated according to law.

BY-LAW TO LEVY TAXES FOR 1949

Alderman Macklaier submitted recommendation of the General Com-
mittee as follows:-

Your Committee recommend that Council authorize the granting of
a permit to W. H. Milne, 42 Anwoth Road, to construct a garage on his
property at a distance less than 50' from the street line, subject to
approval of the City Engineer and Architectural Commission.

Your Committee recommend that Council authorize the granting of
a permit to Dr. C. K. Russel, 467 Strathcona Avenue, to construct a
garage on his property at a distance less than 50' from the street line,
subject to approval of the City Engineer and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman Cameron
these recommendations were unanimously adopted.
Alderman Cameron 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 1948, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Departments</th>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$193,863.54</td>
<td>$4,294.33</td>
<td>$198,157.87</td>
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<tr>
<td>Roads</td>
<td>11,185.46</td>
<td>25,113.45</td>
<td>36,308.91</td>
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<td>Light &amp; Power Department</td>
<td>25,795.79</td>
<td>10,449.46</td>
<td>36,245.25</td>
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<td>Police</td>
<td>2,479.73</td>
<td>9,443.80</td>
<td>11,923.53</td>
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<td>Fire</td>
<td>604.55</td>
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<tr>
<td>Health</td>
<td>305.43</td>
<td>983.28</td>
<td>1,288.71</td>
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<td>Parks</td>
<td>3,968.78</td>
<td>10,551.23</td>
<td>14,519.91</td>
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<tr>
<td>Victoria Hall</td>
<td>1,092.58</td>
<td>2,045.91</td>
<td>3,138.49</td>
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<tr>
<td>Public Welfare Department</td>
<td>107.07</td>
<td>357.90</td>
<td>464.97</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$239,402.93  $80,319.49  $319,722.42

On the motion of Alderman Cameron seconded by Alderman Fowler, this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize an expenditure of $4000. from Depreciation Funds of the Electric Light Department for Watt-hour Meters.

On the motion of Alderman Fowler seconded by Alderman Cameron, this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of a Gestetner Duplicating Machine at a net cost of $510.00 plus tax, to be charged to funds in By-law 436.

On the motion of Alderman Fowler seconded by Alderman Senecal, this recommendation was unanimously adopted.

Letter of November 18th was submitted from J. F. Delaute, Assistant Secretary to the Governor-General, conveying the thanks of His Excellency the Governor-General for the resolution adopted by the City Council of Westmount on 8th November last relating to the unveiling of the War Memorial and for the presentation of the silver salver on the occasion of His Excellency's visit to Westmount.

The meeting thereupon adjourned until Monday, November 29th at 8.00 P.M.
Minutes of meeting of November 22nd were confirmed.

BY-LAW TO ESTABLISH BUILDING ZONES

On the motion of Alderman Macklaier seconded by Alderman Greene it was unanimously resolved that by-law to establish building zones as amended, receive its third reading.

By-law No. 555 entitled, "BY-LAW TO ESTABLISH BUILDING ZONES", having been read a first, second and third time, was unanimously adopted and ordered to be promulgated according to law.

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

Your Committee recommend that the following resolution be adopted:

"Resolved that for the purpose of certifying employment by the City of Westmount as permanent in accordance with paragraph (1) of Part II of the First Schedule to the Unemployment Insurance Act and of special orders made by the Unemployment Insurance Commission thereunder, Mr. P. E. Jarman, General Manager, is hereby authorized to issue certificates."

On the 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 the following employees be admitted as members of the Quarter Century Club:

S. Ingaini Roads Department
W. Maxwell Sergeant of Police

the former having completed 25 years of service on May 22nd 1948 and the latter 25 years on November 23rd 1948.

On the motion of Alderman Macklaier seconded by Alderman Cameron this recommendation was unanimously adopted.

Your Committee recommend that Council authorize that under provisions of By-law No. 501 a STOP sign be erected on Levington Avenue at the southeast corner of its intersection with Sunnyside Avenue.

On the motion of Alderman Macklaier seconded by Alderman Cameron this recommendation was unanimously adopted.

Letter of November 20th was submitted from the Ministry of Health advising that the appointment of Dr. M. B. Donaldson as Medical Health Officer of the City of Westmount, had been approved by Order in Council No. 1541 dated November 18th 1948.

Letter in acknowledgment of the Council's letter of sympathy was submitted from Mrs. Fetherston.
The Committee directed that the following Proces-verbal of City of Westmount bonds purchased by the Sinking Fund Commission and destroyed, be inscribed in the minutes:

On this 29th day of October 1948, we the undersigned, R. Percy Adams, Mayor, W. Stokes Greene, Chairman of the Finance Committee of the Municipal Council of the City of Westmount, and J. P. Angus of the Montreal Trust Company, forming the Sinking Fund Commission established by By-law No. 195 of the City of Westmount, and C. 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 hereunder specified.

BONDS DESTROYED

Bonds of the issue authorized by By-law No. 212 as amended by By-law No. 225 of the City of Westmount, numbered R-1161, R-1162, R-1399, R-1400, C-659 and C-660, being six bonds of the denomination of five hundred dollars each and a total par value of Three Thousand Dollars ($3,000.00), said bonds being for a term of forty-four years with interest at four percent per annum, maturing 1st day of May, One Thousand Nine Hundred and Fifty-four (1st May 1954) with coupons 77 to 88 inclusive attached.

Bond of the issue authorized by By-law No. 458 of the City of Westmount, numbered 6228, being one bond of the denomination of Five Hundred Dollars ($500.00), said bond being a serial bond with interest at four percent per annum, maturing first day of May, One Thousand Nine Hundred and Sixty-one, (1st May 1961) with coupons numbered 29 to 52 inclusive attached.

Bond of the issue authorized by By-law No. 458, of the City of Westmount, numbered 6224, being one bond of the denomination of Five Hundred Dollars ($500.00), said bond being a serial bond with interest at four percent per annum, maturing first day of May, One Thousand Nine Hundred and Fifty-five, (1st May 1955) with coupons numbered 29 to 42 inclusive attached.

Bond of the issue authorized by By-law No. 466, of the City of Westmount, numbered 6559, being one bond of the denomination of One Thousand Dollars ($1,000.00), said bond being a serial bond with interest at three and one-half percent per annum, maturing first day of May, One Thousand Nine Hundred and Sixty-one, (1st May 1961), with coupons numbered 27 to 52 inclusive attached.

(Sgd) R. P. Adams
Mayor

W. S. Greene
Chairman of the Finance Committee

J. P. Angus
Montreal Trust Company

C. W. Houston
Secretary-Treasurer
City of Westmount

The meeting thereupon adjourned.

R. P. Adams
Mayor

C. W. Houston
Secretary-Treasurer
GENERAL PENSION FUND BY-LAW No. 553

On the recommendation of the General Committee it was moved by Alderman Greene and seconded by Alderman Senecal and unanimously resolved that the Council accept the recommendation of the Superintendent of Insurance in respect of the City's By-law 553, amending By-law 472 concerning the General Pension Fund, and that the Council do hereby undertake and agree that the City will have an actuarial valuation of its General Pension Fund made by a recognized actuary whenever there is a general increase in the scale of salaries of its employees interested in the Fund and, in any event, at intervals of not more than five years, and that, if a deficit in the Fund is disclosed by any such examination, the City will take immediate steps to make the Fund solvent.

Alderman Senecal submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $2100.00 from By-law 436 to provide necessary indoor recreational equipment.

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 granting of a permit to Mrs. G. A. Ross, 559 Roslyn Avenue, to construct a garage on her property at a distance less than fifty feet from the street line, subject to approval of the City Engineer and Architectural Commission.

On the motion of Alderman Fowler seconded by Alderman Cameron this recommendation was unanimously adopted.

Alderman Cameron submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the granting of a permit to Mr. Oscar Faerman to erect a garage on his property at a distance less than fifty feet from the street line subject to approval of the City Engineer and Architectural Commission.

On the motion of Alderman Cameron seconded by Alderman Senecal this recommendation was unanimously adopted.

Letter of December 3rd was submitted advising that Hon. Bona Dussault, Minister of Municipal Affairs, is of the opinion that there is no necessity for him to recommend disallowal of By-law No. 554 of the City of Westmount levying taxes for the year 1949.
Letter of December 4th was submitted from Mr. Alex. Davidson requesting the City Council to consider the granting of a permit to him to establish his manufacturing plant on St. Catherine Street near Abbott Avenue.

This letter had been referred to the General Committee for consideration, Mr. Davidson to be advised that the by-law does not allow of his request being granted for the location indicated.

The meeting thereupon adjourned until Monday, December 13th at 8.00 P.M.

R. L. Adams

Mayor

C. D. McInnes

Secretary-Treasurer
Minutes of meeting of December 6th were confirmed.

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 November 1948, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Departments</th>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
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</thead>
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<tr>
<td>Finance</td>
<td>24,710.72</td>
<td>4,660.85</td>
<td>25,371.57</td>
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<tr>
<td>Roads</td>
<td>18,782.96</td>
<td>22,330.58</td>
<td>41,113.54</td>
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<tr>
<td>Light &amp; Power Department</td>
<td>23,432.48</td>
<td>9,227.49</td>
<td>32,659.97</td>
</tr>
<tr>
<td>Police</td>
<td>1,670.59</td>
<td>9,631.61</td>
<td>11,302.19</td>
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<tr>
<td>Fire</td>
<td>2,326.90</td>
<td>9,568.27</td>
<td>11,895.17</td>
</tr>
<tr>
<td>Health</td>
<td>359.23</td>
<td>1,047.20</td>
<td>1,406.43</td>
</tr>
<tr>
<td>Parks</td>
<td>4,849.49</td>
<td>8,989.31</td>
<td>13,838.80</td>
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<tr>
<td>Victoria Hall</td>
<td>1,542.54</td>
<td>2,097.88</td>
<td>3,639.42</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>500.15</td>
<td>267.22</td>
<td>767.37</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>--</td>
<td>6,603.26</td>
<td>6,603.26</td>
</tr>
<tr>
<td>Pensions</td>
<td>--</td>
<td>1,947.32</td>
<td>1,947.32</td>
</tr>
</tbody>
</table>

$78,174.96 $75,838.99 $154,063.95

On the motion of Alderman Greene seconded by Alderman Fowler this recommendation was unanimously adopted.

Alderman Cameron submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize that the name of W. C. Cobb, Chief of the Fire Department, be added to the Quarter Century Club Membership Roll as of December 13th 1948.

On the motion of Alderman Cameron seconded by Alderman Greene this recommendation was unanimously adopted.

Letter of December 9th was submitted from Mr. Georges Lafrance, Superintendent of Insurance, advising that he has approved By-law 533 amending By-law 472 concerning the General Pension Fund of the City of Westmount.

Letter of December 9th 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 disallowal of By-law 555 of the City of Westmount to establish Building Zones.
On the notion of Alderman Greene seconded by Alderman Hacklaier the following resolution was adopted:-

Resolved that the Secretary-Treasurer be and is hereby authorized to record in the valuation roll and in the collection roll all transfers of property which have been registered since the homologation of the valuation roll, September 7th 1948, and also those made up to the deposit of the collection roll on the 10th December 1948.

Letter of December 8th was submitted from Bepco Canada Limited with reference to their occupancy of 4230 St. Catherine Street as a factory, stating that they have been advised by the Building Inspector that such occupancy is in contravention of By-law 531. They request that they be permitted to continue occupancy until 30th April 1950, on which date their present lease expires.

Council directed that the Company be advised that they must discontinue their present use of the premises not later than 30th April 1949.

The meeting thereupon adjourned until Monday, December 20th at 8.00 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 20th 1948, AT 11.20 A.M.,
AT WHICH WERE PRESENT:

Mayor R. P. Adams, Chairman
Aldermen J. S. Cameron
G. L. Fowler
W. S. Greene
W. F. Jacklaier

Minutes of meeting of 13th December were confirmed.

Alderman Greene submitted recommendations of the General Com-
mittee 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 1949 as detailed in minutes of the General
Committee of November 15th 1948, and as provided for under By-law 554
adopted 22nd November 1948.

On the motion of Alderman Greene seconded by Alderman Fowler
this recommendation was unanimously adopted.

Your Committee recommend that, subject to the approval of the
Quebec Municipal Commission, a subscription of £25,000. be made to the
Campaign Funds of McGill University, and that said contribution be
charged to revenues of the City. Of this amount £5,000. will be paid
forthwith and £5,000. in each of the four subsequent years.

On the motion of Alderman Greene seconded by Alderman Fowler
this recommendation was unanimously adopted.

Alderman Cameron submitted recommendation of the General Com-
mittee as follows:

Your Committee recommend that Council authorize the purchase of
a Typewriter for the Personnel Office, at a cost of £204.25, to be
charged to By-law 436.

On the motion of Alderman Cameron seconded by Alderman Greene
this recommendation was unanimously adopted.

Letter of December 13th was submitted from the Quebec Municipal,
Commission advising that the Commission has approved of By-law No. 553
concerning the General Pension Fund, and letter of December 13th from
the Department of Municipal Affairs, was submitted advising that the
Minister of Municipal Affairs is of the opinion that there is no neces-
sity for him to recommend disallowal by the Lieutenant Governor in Coun-
cil of By-law 553.

The meeting thereupon adjourned until Monday, December 27th at
8.00 P.M.

[Signatures]
Minutes of meeting of 20th December were confirmed.

Alderman Greene submitted recommendations of the General Committee as follows:

Your Committee recommend that, subject to the approval of the Minister of Municipal Affairs, a temporary loan up to $250,000 be placed with the Montreal Metropolitan Commission, on which interest will be allowed at two percent per annum, the loan to be subject to repayment as the City may require.

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that Council authorize prepayment of School Taxes for the year ending 30th June 1949 amounting to $570,447.10 to the Montreal Protestant Central School Board, on which the Board will allow interest at the rate of 2½% per annum for the period of prepayment.

On the motion of Alderman Greene seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that the Board of Assessors for the year 1949 be appointed as follows:

J. Colin Kemp, Chairman
Donald A. Baillie
Andrew S. Rutherford

Your Committee further recommend that the Assessors be instructed to prepare the Valuation Roll for the year 1949-50 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 1949:

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, their occupations and number of persons in each dwelling.
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.
10. Annual value and annual rental paid by tenants.
11. Canadian citizens, British subjects (by birth or naturalization) or aliens.

On the 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 authorize that a permit be granted to Mr. V. Rother to alter 16 Bellevue Avenue according to plans submitted, subject to the approval of the City Engineer and Architectural Commission, the building being of third class construction, the condition of which will be improved by said alterations.

On the motion of Alderman Macklaier seconded by Alderman Cameron this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of a permit to Mr. F. C. Connoly, 4489 Sherbrooke Street, to construct a garage on his property in basement of the house, at a distance less than fifty feet from the street line, subject to approval of plans by the City Engineer and Architectural Commission.

On the motion of Alderman Macklaier seconded by Alderman Cameron this recommendation was unanimously adopted.

Your Committee recommend that Council approve of subdivision plan of the property of H. Cohen, prepared by Mr. F. Ruel, Q.L.S., dated July 22nd 1948, Lot number 221, subdivision 142-1.

On the motion of Alderman Macklaier seconded by Alderman Cameron this recommendation was unanimously adopted.

Your Committee recommend that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the Agreement of Amendment of Servitude in favour of the City on the property of Mr. S. F. Tilden, Oakland Avenue, Lot No. 282, Subdivision 326-2, as prepared by Mr. F. K. Stevenson, Notary.

On the motion of Alderman Macklaier seconded by Alderman Cameron this recommendation was unanimously adopted.

Alderman Cameron submitted recommendations of the General Committee as follows:–

Your Committee recommend that Council confirm the appointment of Acting Captain J. E. Masse of the Fire Department to the rank of Captain, and Acting Lieutenant F. H. Billingham to the rank of Lieutenant of the Fire Department, both effective as from 1st January 1949.

On the motion of Alderman Cameron seconded by Alderman Macklaier this recommendation was unanimously adopted.

Your Committee recommend that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the application for power service at primary voltage as submitted by the Quebec Hydro-Electric Commission, subject to its approval by the City Solicitor, the contract to be for a period of nine years from 1st January 1949.

On the motion of Alderman Cameron seconded by Alderman Senecal this recommendation was unanimously adopted.

Your Committee recommend that by-law to further amend By-law 463 concerning the Police and Firemen's Pension Fund, be submitted for its first reading.

On the motion of Alderman Cameron seconded by Alderman Greene this recommendation was unanimously adopted.

It was thereupon moved by Alderman Cameron seconded by Alderman Macklaier and resolved that the by-law receive its second reading.

On the motion of Alderman Cameron seconded by Alderman Senecal the by-law received its third reading.

By-law No. 555 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 463 CONCERNING THE POLICE AND FIREMEN'S PENSION FUND", having received its first, second and third readings was unanimously adopted and ordered to be promulgated according to law.
Letter of December 28th 1948 was submitted from the Quebec Municipal Commission approving of the resolution of Council of December 20th 1948 with reference to donation of $25,000. to be paid to The Royal Institution for the Advancement of Learning, as Administrator for McGill University, payment to be made in five annual amounts of $5,000. each.

The meeting thereupon adjourned.

Secretary-Treasurer
Minutes of meeting of January 10th 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 10th January 1949, 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:-

FOR MAYOR
James S. Cameron Vice President 4467 Montrose Avenue

FOR ALDERMEN
Seat #1 Roy Campbell Secretary 52 Forden Crescent
Seat #2 Reginald H. Dean Assistant Sales Manager 773 Upper Lansdowne Avenue
Seat #3 W. Alan Kennedy Manufacturer 4026 Tupper Street
Seat #4 Réal Panet-Raymond Special Representative C.I.L. 70 Belmont Crescent
Seat #5 John S.B. Pemberton Assistant Treasurer 474 Mount Pleasant Avenue

FOR LIBRARY TRUSTEE
Arthur W. McMaster Retired 629 Clarke Avenue

January 14th 1949 (Signed) C. W. Houston Returning Officer

Public notice of the election was given the following day. The Mayor and Aldermen elected then took the oath of office. The retiring Mayor, R. P. Adams, then addressed the meeting, after which he transferred the Mayor's Chain of Office to the Mayor elect, J. S. Cameron.

In his address Mayor Adams expressed his appreciation of the honour conferred upon him by the citizens when he was elected Chief Magistrate of the City four years ago, previous to which he had been an
alderman for two years. He referred to conditions obtaining during his term of office, the closing years of war, the effort to keep expenses down in order to relieve the burden on the taxpayers, the programme of restoration of services, rising prices, increased wages and the necessity for an increase of taxes, which had only been put into effect after much thought and consideration as to what was necessary in order to maintain the services for the welfare and comfort of the citizens. He expressed his sorrow and regret at severing his connection with his colleagues on the Council and thanked them for their help and cooperation in all matters brought before the Council. He then referred to the new Mayor and Council and expressed the opinion that the citizens were fortunate in securing their services.

Mayor Cameron then addressed the meeting expressing his appreciation of the high honour of being elected to the Mayoralty and his realization of the responsibilities entailed. He thanked the retiring Mayor and Aldermen for their unflagging zeal and untiring effort in carrying on the work and said that it would be the aim and endeavour of the new Council to maintain the high standard of service set by previous Councils in civic affairs in the past, and requested the continued support of the Westmount Municipal Association and the citizens at large.

Alderman Senecal presented bouquets of roses to Mrs. Adams and Mrs. Cameron.

Council was thereupon adjourned until Monday, January 24th at 8.00 P.M.

After adjournment there was a reception for the Citizens.

[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, JANUARY 24th 1949. AT 3.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen Roy Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

The Mayor opened the meeting with prayer.

Minutes of meeting of 19th January were confirmed on the motion of Alderman Kennedy seconded by Alderman Dean.

At the request of the Mayor, resolutions were read by the Secretary-Treasurer as follows:-

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 General Committee shall consist of Aldermen Roy Campbell, Reginald H. Dean, W. Alan Kennedy, Real Panet-Raymond and John S. B. Pemberton, and that the Acting Mayor be the chairman of the said Committee.

On the motion of Alderman Panet-Raymond seconded by Alderman Pemberton the foregoing resolution was unanimously adopted.

BE IT RESOLVED that Alderman Pemberton be appointed Commissioner of Finance,

" Campbell " " Roads and Municipal Buildings,

" Dean " " Police and Fire,

" Kennedy " " Electric Light and Incinerator, Health and Public Welfare,

" Panet-Raymond " " Parks

On the motion of Alderman Dean seconded by Alderman Campbell the foregoing resolution was unanimously adopted.

BE IT RESOLVED that a Finance Committee be appointed consisting of all members of the Council and that Alderman Pemberton be appointed Chairman of said Committee.

On the motion of Alderman Panet-Raymond seconded by Alderman Dean the foregoing resolution was unanimously adopted.

BE IT RESOLVED that Alderman Dean and Alderman Kennedy be appointed representatives of the Council to the Library Committee.

On the motion of Alderman Pemberton seconded by Alderman Campbell the foregoing resolution was unanimously adopted.

BE IT RESOLVED that Alderman Campbell be appointed Acting Mayor for the balance of the month of January and for the months of February, March and April 1949.

On the motion of Alderman Dean seconded by Alderman Panet-Raymond the foregoing resolution was unanimously adopted.
BE IT RESOLVED that Mayor James S. Cameron be appointed the City's representative to the Montreal Metropolitan Commission.

On the motion of Alderman Kennedy seconded by Alderman Pemberton the foregoing resolution was unanimously adopted.

The meeting thereupon adjourned to meet in Committee.

Upon reconvening at 9:55 P.M. recommendations were submitted by Alderman Pemberton as follows:

Your Committee recommend that all previous resolutions of Council with reference to the signing of cheques for the City be and are hereby rescinded;

That as from 19th January 1949, funds from the General Account of the City and from the Electric Light Account may be withdrawn or transferred by cheques signed by the Mayor, J. S. Cameron, or the Chairman of Finance, J. S. B. Pemberton, and by the Secretary-Treasurer, C. W. Houston, or the Assistant Secretary-Treasurer, A. W. D. Swan, and by the City Accountant, A. R. Bourdon; and when the Secretary-Treasurer, the Assistant Secretary-Treasurer or the Accountant is not available, the cheques may be signed by the General Manager, P. E. Jarman, instead of the Secretary-Treasurer or Assistant Secretary-Treasurer, and by Ronald B. Searman, Accountant's Clerk, instead of the City Accountant. In the event of the Accountant and the Accountant's Clerk both being absent, the Assistant Secretary-Treasurer may sign instead of either, in which case he may not also sign for the Secretary-Treasurer;

That funds from the Special Account and from the Salary and Wages Account may be withdrawn by cheques signed by the Secretary-Treasurer or Assistant Secretary-Treasurer and by 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 Accountant. In the event of the Accountant and Accountant's Clerk both being absent, the Assistant Secretary-Treasurer may sign instead of either, in which case he may not also sign for the Secretary-Treasurer;

That funds from the Special Fund Account 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 or Assistant Secretary-Treasurer, or when the Secretary-Treasurer and Assistant Secretary-Treasurer are not available, they may be signed by the General Manager, and in the absence of the Mayor by the Acting Mayor;

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 Pemberton seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.
CITY OF WESTMOUNT  
COUNCIL MINUTES

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of December 1948, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Preliminary Supplementary Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$13,826.52</td>
<td>$7,755.49</td>
<td>$4,722.40</td>
</tr>
<tr>
<td>Roads</td>
<td>2,155.02</td>
<td>16,516.73</td>
<td>2,208.76</td>
</tr>
<tr>
<td>Light and Power</td>
<td>--</td>
<td>27,420.34</td>
<td>9,632.04</td>
</tr>
<tr>
<td>Police</td>
<td>654.15</td>
<td>502.69</td>
<td>10,379.77</td>
</tr>
<tr>
<td>Fire</td>
<td>193.67</td>
<td>330.50</td>
<td>14,484.32</td>
</tr>
<tr>
<td>Health</td>
<td>140.88</td>
<td>36.69</td>
<td>1,027.20</td>
</tr>
<tr>
<td>Parks</td>
<td>1,298.95</td>
<td>1,777.85</td>
<td>2,602.42</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>960.22</td>
<td>952.99</td>
<td>2,113.86</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>130.58</td>
<td>61.05</td>
<td>357.22</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>--</td>
<td>--</td>
<td>6,603.72</td>
</tr>
<tr>
<td>Pensions</td>
<td>--</td>
<td>--</td>
<td>1,947.32</td>
</tr>
</tbody>
</table>

$19,557.99 $55,360.73 $87,279.07 $162,197.79

On the motion of Alderman Pemberton seconded by Alderman Kennedy this recommendation was unanimously adopted.

Alderman Campbell submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize that the name of Adrien Groulx, Roads Department employee, be added to the Quarter Century Club Membership Roll as of January 18th 1949.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Letter of January 22nd was submitted from Mr. G. B. Gordon, thanking the City Council for its generous assistance in efforts to raise the funds which McGill University requires so urgently.

Letter of January 21st was submitted from the Department of Municipal Affairs advising that the Minister of Municipal Affairs, after having taken into consideration By-law No. 596 concerning the Police and Firemen's Pension Fund, is of the opinion that there is no necessity for him to recommend that it be disallowed.

Letter of January 14th was submitted from the Department of Municipal Affairs advising that the Minister of Municipal Affairs approves the resolution of Council of 10th January 1949 authorizing a temporary loan of $250,000. to be made to the Montreal Metropolitan Commission with interest at two percent per annum.

The meeting thereupon adjourned until Monday, the 31st January, at 8.00 P.M.

J. Cameron
Mayor

(Handwritten signature)  
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, JANUARY 31st 1949, AT 10.22 P.M.,
AT WHICH WERE PRESENT:

J. S. Cameron, Chairman
Roy Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 24th January were confirmed.

Alderman Dean submitted recommendation of the General Committee
as follows:

Your Committee recommend that Alderman R. Panet-Raymond be and is
hereby appointed representative of the Council to the Library Committee.
On the motion of Alderman R. Dean seconded by Alderman Campbell
this recommendation was unanimously adopted.

Alderman Campbell submitted recommendations of the General Commit­
te as follows:

Your Committee recommend that Council authorize that a permit be
granted to Col. H. M. Hague, 4477 Montrose Avenue, to erect a garage on
his property at a distance less than fifty feet from the street line and
on the side line of the lot, subject to approval of the plans by the
Architectural Commission and the City Engineer, and subject to the
garage being set back to the line of the basement window.
On the motion of Alderman Campbell seconded by Alderman Panet-
Raymond this recommendation was unanimously adopted.

Your Committee recommend that Council approve of subdivision of
the property of Mr. George W. Grier on Argyle Avenue, part of lots 282,
284-15 and 24, shown on plan of date January 18th 1949 prepared by C. C.
Lindsay, Q.L.S., new subdivision numbers being 282-403, 284-15-1, 284-24-1.
On the motion of Alderman Campbell seconded by Alderman Pemberton
this recommendation was unanimously adopted.

Letter of January 20th was submitted from Mr. B. C. Gardner,
Honorary Treasurer of the McGill Fund, expressing appreciation of
the City's generous subscription of $25,000.

Letter of January 25th was submitted from Mr. Georges Lafrance,
Superintendent of Insurance, approving By-law 556 amending By-law 463
concerning the Police and Firemen's Pension Fund in accordance with the
provisions of the Act 11 Geo. VI, Chapter 59.

Reference was made to the death on January 30th 1949 of
Mr. Arthur F. Bell, former Secretary-Treasurer of the City of Westmount.
It was unanimously resolved that a letter of deepest sympathy be
sent to Mrs. Bell in her bereavement, with an expression of gratitude for
the faithful and efficient services rendered by Mr. Bell during the many
years he was an official of the City.

The meeting thereupon adjourned.

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, FEBRUARY 7th 1949, AT 10.05 P.M.,
AT WHICH WERE PRESENT:-

Mayor  J. A. Cameron, Chairman
Aldermen Roy Campbell
         R. H. Dean
         W. A. Kennedy
         R. Panet-Raymond
         J. S. B. Pemberton

Minutes of meeting of January 31st were confirmed.

Letters were submitted from The Montreal Protestant Central
School Board advising that by resolution adopted on the second day of
February 1949, the Protestant School Tax imposed for the school year
commencing the first day of July 1949, is fixed at twelve and one-half
mills in the dollar, and that the school tax rate on property inscribed
in the neutral panel, will be at the rate of fourteen and one-half mills
in the dollar.

The Secretary-Treasurer reported that this would be an increase
of one-half mill over the current rate in each case.

Letter was submitted from Mrs. A. E. Bell thanking the City for
the beautiful wreath and expression of sympathy on the death of her
husband, the late Arthur F. Bell, former Secretary-Treasurer of the City.

The Secretary-Treasurer reported that at the expiry of the delay
for nominations of employees' representatives to the General Pension Fund
Commission, only the required number of nominations had been received
and the following were therupon declared duly elected:-

• Frank A. Quinnell        Roads Department
• Ronald B. Seaman         Finance Department
• George Cooper            Parks Department

Mayor Cameron reported that the Chairman of the Board of
Assessors had intimated that he was prepared to meet the members of
Council on a suitable date to be arranged for the purpose of explaining
the Board's method of establishing assessed values for taxation purposes.

The meeting thereupon adjourned until Monday, February 14th at
8.00 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, February 14th 1949, at 10.28 P.M., at which were present:

Mayor J. S. Cameron, Chairman
Aldermen Roy Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of February 7th were confirmed.

Alderman Pemberton 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 January 1949, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$872,987.60</td>
<td>$4,679.39</td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>21,534.05</td>
<td>60,735.06</td>
<td></td>
</tr>
<tr>
<td>Light and Power</td>
<td>29,373.61</td>
<td>11,707.65</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>5,221.31</td>
<td>9,162.50</td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>956.41</td>
<td>9,622.23</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>282.55</td>
<td>1,233.62</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>3,215.63</td>
<td>10,536.82</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,265.34</td>
<td>2,486.21</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>170.65</td>
<td>393.88</td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>---</td>
<td>6,996.20</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>---</td>
<td>1,947.32</td>
<td></td>
</tr>
</tbody>
</table>

$936,009.33 $119,779.43 $1,055,788.76

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

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

Your Committee recommend that Council authorize the granting of a permit to Mr. Charles Johnson to construct a garage on his property on the east side of Aberdeen Avenue between Montross and Westmount Avenues, at a distance less than 50 feet from the street line, subject to approval of plans by the City Engineer and Architectural Commission.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Letter of 10th February was submitted from Mr. L. W. Townsend expressing appreciation of the contribution of $300.00 made by the City to the Y.W.C.A. Building Campaign.

Letter of February 11th was submitted from Mr. Donat Bergeron, 648 Grosvenor Avenue, expressing appreciation of the excellent services and courtesies which he has experienced in his relationships with the various public services of the City during his residence in Westmount.
The Secretary-Treasurer reported that as a result of ballots cast by the policemen and firemen under provisions of By-law 463 as amended, Lt. F. G. Porter of the Police Department, and Inspector Arthur Farrow of the Fire Department, have been elected employees' representatives to the Police and Firemen's Pension Fund Commission of the City of Westmount for the ensuing two years.

The meeting thereupon adjourned until Monday, 21st February, at 8.00 P.M.
Minutes of meeting of February 14th were confirmed.

Alderman Dean submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $1,302.00 from By-law 468 to equip the car used by the Chief of Police, with a three-way radio, and to install a transmitter in the car used by the Roads Superintendent.

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

Alderman Campbell submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize cancellation of balance of unexpended commitments made for various purposes from By-law 456 and Depreciation Reserve as per the following statement, and your Committee further recommend that additional commitments be made where the original commitment has been exceeded as indicated on said statement:

<table>
<thead>
<tr>
<th>Description</th>
<th>Committed</th>
<th>Expended</th>
<th>Rescinded</th>
<th>Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office for the Chief of Police (Balance)</td>
<td>903.29</td>
<td>423.89</td>
<td>479.40</td>
<td></td>
</tr>
<tr>
<td>Renovations to Temporary W.A.G.Clubhouse</td>
<td>2,000.00</td>
<td>1,673.29</td>
<td>126.71</td>
<td></td>
</tr>
<tr>
<td>Cyclone Rotary Snow-blower</td>
<td>7,530.00</td>
<td>7,527.60</td>
<td>2.40</td>
<td>32.13</td>
</tr>
<tr>
<td>Traffic Control, Wood &amp; Barat</td>
<td>105.00</td>
<td>137.13</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office Equipment for Fire Dept.</td>
<td>500.00</td>
<td>472.01</td>
<td>27.99</td>
<td></td>
</tr>
<tr>
<td>Shelving for Library Reading Room</td>
<td>2,194.38</td>
<td>1,992.00</td>
<td>202.38</td>
<td></td>
</tr>
<tr>
<td>Bookkeeping Machine</td>
<td>3,200.00</td>
<td>2,911.85</td>
<td>288.15</td>
<td></td>
</tr>
<tr>
<td>Benches - Westmount Park</td>
<td>247.63</td>
<td>279.20</td>
<td></td>
<td>31.57</td>
</tr>
<tr>
<td>Traffic Lights-Victoria &amp; Western</td>
<td>550.00</td>
<td>527.25</td>
<td>22.75</td>
<td>158.14</td>
</tr>
<tr>
<td>Stop Signs-Shorncliffe &amp; Summit</td>
<td></td>
<td>158.14</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police Radio System</td>
<td>1,250.00</td>
<td>1,201.12</td>
<td>48.88</td>
<td></td>
</tr>
<tr>
<td>Police Workshop</td>
<td>1,700.00</td>
<td>1,555.00</td>
<td>45.00</td>
<td></td>
</tr>
<tr>
<td>Roads Depreciation</td>
<td>20,180.30</td>
<td>19,158.48</td>
<td>1,243.56</td>
<td>221.84</td>
</tr>
<tr>
<td>Bulldozer Plough (Balance)</td>
<td>1,748.26</td>
<td>1,632.00</td>
<td>116.26</td>
<td></td>
</tr>
<tr>
<td>Police Depreciation</td>
<td>200.00</td>
<td>192.78</td>
<td>7.22</td>
<td></td>
</tr>
<tr>
<td>Parks Depreciation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rink Shacks</td>
<td>1,725.00</td>
<td>2,063.00</td>
<td></td>
<td>358.00</td>
</tr>
</tbody>
</table>

Total: $23,853.56 $23,066.26 $1,367.14 $579.84
On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Copy of Bill No. 159, being an act to amend the constitution of the Montreal Metropolitan Commission and to grant it additional powers, was submitted and referred to the General Committee for consideration.

Letter addressed to Mayor Cameron was submitted from the Westmount Municipal Association with reference to proposed campaign to increase membership and requesting the City's assistance in supplying the Association with a list of citizens, was referred to the General Committee for attention.

Mr. Herbert Liverant, President of the students' Current Events Club, then thanked the Mayor and Council for the opportunity and privilege extended to the group in permitting their attendance at the meetings of the General Committee and City Council, an experience which he was sure would long be remembered by the students. He expressed the hope that similar visits would become an annual event.

The meeting thereupon adjourned until February 28th at 8.00 P.M.
Minutes of meeting of February 21st were confirmed.

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

Your Committee recommend that Council approve of the subdivision of official lot 220, subdivision 3, as shown on plan of date November 26th 1948 prepared by L. C. Farand, Q.L.S., the proprietors of said property being Mr. H. L. Blachford and Mr. S. A. Rolland, new subdivision numbers being 3-1, 3-2, 3-3, 3-4.

On the motion of Alderman Kennedy seconded by Alderman Dean this recommendation was unanimously adopted.

Your Committee recommend that Council authorize that an amount of $156.90 for replacing lamp standard opposite 4151 Western Avenue, damaged by a Roads Department tractor, be charged to Insurance Reserve Funds.

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

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

Your Committee recommend that Council authorize the acceptance of cession from Mr. Fred C. A. Fraser of the Fraser Holdings Limited, of property described as Subdivision 85 of lot 374 on the official plan and book of reference of the Parish of Montreal, said property fronting on Summit Circle and containing approximately 8,080 supericies, as shown on plan of date February 21st 1949 prepared by the City Engineer, and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the deed of cession upon its approval by the City Solicitor.

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

Your Committee recommend that Mr. E. J. Anderson, Parks Superintendent, be and is hereby appointed Inspector of Noxious Weeds for the enforcement of the Weeds Act and Corn Borer Control Regulations.

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

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

Your Committee recommend that Council approve of plan dated 21st February 1949 prepared by C. C. Lindsay, Q.L.S., showing proposed re-division of the property of Mr. Charles Johnson, Aberdeen Avenue, official lot 282-94, 95, new subdivision number being 404.

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

Your Committee recommend that Council authorize the granting of a permit to Mr. M. J. Mendelssohn to erect a pair of two-family dwellings on lot at northwest corner of Claremont Avenue and Windsor Avenue, subject to approval of plans by the City Engineer and Architectural Commission, the garages in basement being less than 50 feet from street line, the location of buildings on lot as per ground plan submitted, to be altered by allowing the southwest corner of buildings to extend about 3 feet over the building line, as provided under Article 4 of By-law 355, thus permitting a 15 foot space being left at rear as required by By-law 555, Article 22.

On the motion of Alderman Pemberton seconded by Alderman Kennedy this recommendation was unanimously adopted.

The meeting thereupon adjourned.
Minutes of meeting of 28th February were confirmed.

Alderman Kennedy submitted recommendation of the General Committee as follows:

Your Committee recommend that Council approve of the adoption of Daylight Saving Time by the City of Westmount for the period from 12.01 A.M. Sunday, April 24th 1949 until 12.01 A.M. Sunday, September 25th 1949, and direct that application be made to the Minister of Municipal Affairs to authorize that Daylight Saving Time shall be in force in the City of Westmount for said period.

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

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

Resolved that this Council express its keen sense of loss to the Community in the death of Mayor Joseph Beaubien of Outremont, who for a period of fifty years as Alderman and Mayor, had been active in the promotion of sound, honest administration in municipal affairs, and who had taken a leading part in the formation of the Union of Municipalities of the Province of Quebec and of the Montreal Metropolitan Commission.

Be it further resolved that an expression of sympathy be sent to Madam Beaubien and family in their bereavement and to the City Council of Outremont, who has lost an able administrator whose good offices had done much in promoting cordial relationships between the Cities of Outremont and Westmount.

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

Alderman Campbell submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize the granting of a permit to Mr. J. Reitman to erect a garage on his property, Lexington Avenue, Lot 237, Subdivisions 71 and 72, at a distance less than fifty feet from the street line, subject to the approval of plans by the Building Inspector and Architectural Commission, the garage to be in the basement of the residence.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that under provisions of By-law 501 concerning Street Traffic, Stop Signs be erected on Cote St. Antoine Road at its intersection with Claremont Avenue.

On the motion of Alderman Campbell seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.
Letter of February 25th was submitted from the Provincial Fire Commissioner's Office enclosing a Certificate of Merit from the National Fire Protection Association stating that the City of Westmount has won Honourable Mention, Class "B", in the Province of Quebec for educational activities conducted during the 1948 Fire Prevention Week Campaign. The letter conveys congratulations to the municipal authorities and specially Chief William C. Cobb and staff, who contributed to the success of the Campaign.

Council directed that this letter and certificate be forwarded to Fire Chief Cobb to be posted for the information of the members of his Department.

Letter of February 24th was submitted from Miss Ann Hutchison, Secretary, Current Events Club, Students' Council, Westmount Senior High School, expressing their appreciation of the opportunity of visiting the City Council on February 21st 1949, and expressing the hope that the Club may be invited again next year and that the event may be looked forward to annually by succeeding senior classes of the school.

The Council thereupon adjourned until Monday, March 14th at 8.00 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 14th 1949, AT 11:25 P.M., AT WHICH WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen Roy Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of March 7th were confirmed.

Alderman Kennedy submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize payment of $34,932.74 to the Quebec Hydro-Electric Commission covering purchase price of the Commission's sub-station equipment, except metering equipment, located on the property of the City of Westmount, in terms of the contract of date 24th January 1949 between said Commission and the City of Westmount;

Be it further resolved that the amount of $34,932.74 be charged to funds authorized under By-law 462, and that the amount be taken meantime from Depreciation Funds of the Electric Light Department.

On the motion of Alderman Kennedy seconded by Alderman Dean this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of an automobile for the Electric Light Department at a net cost of $1,428, including heater and defroster, the expenditure to be charged to Depreciation Funds of the Department.

On the motion of Alderman Kennedy seconded by Alderman Pemberton this recommendation was unanimously adopted.

Letter of March 14th was submitted from The Canadian Red Cross Society expressing appreciation of the City's contribution of $500.00.

Council thereupon adjourned until Monday, March 21st at 8:00 P.M.

J. S. Cameron
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 21st 1949, AT 11.17 P.M.,
AT WHICH WERE PRESENT:-

<table>
<thead>
<tr>
<th>Mayor</th>
<th>J. S. Cameron, Chairman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aldermen</td>
<td>R. L. Campbell</td>
</tr>
<tr>
<td></td>
<td>R. H. Dean</td>
</tr>
<tr>
<td></td>
<td>W. A. Kennedy</td>
</tr>
<tr>
<td></td>
<td>R. Panet-Raymond</td>
</tr>
<tr>
<td></td>
<td>J. S. B. Pemberton</td>
</tr>
</tbody>
</table>

Minutes of meeting of March 14th were confirmed.

Alderman Pemberton 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 February 1949 be authorized and confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$33,922.90</td>
<td>$4,891.70</td>
<td>$38,814.60</td>
</tr>
<tr>
<td>Roads</td>
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<td>Health</td>
<td>157.40</td>
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<td>Public Welfare</td>
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<td>641.50</td>
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<tr>
<td>&quot;A&quot; Salaries</td>
<td>---</td>
<td>6,995.92</td>
<td>6,995.92</td>
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<tr>
<td>Pensions</td>
<td>---</td>
<td>1,614.00</td>
<td>1,614.00</td>
</tr>
</tbody>
</table>

$38,120.29 $105,031.61 $193,152.10

On the motion of Alderman Pemberton, seconded by Alderman Panet-Raymond, the recommendation was unanimously adopted.
Letter of March 15th from the Department of Municipal Affairs was submitted and read approving of Daylight Saving Time being observed in the City of Westmount from 12.01 A.M., Sunday April 24th 1949, to 12.01 A.M., Sunday, September 25th 1949.

Letter of March 15th was submitted and read from the City of Outremont acknowledging letter and resolution of sympathy in the loss by death of the late Mayor Beaubien.

The Council thereupon adjourned until Monday, 28th March, 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, MARCH 28th 1949, AT 11.45 P.M., AT WHICH WERE PRESENT:

Mayor  J. S. Cameron, Chairman  
Aldermen  R. L. Campbell  
          R. H. Dean  
          W. A. Kennedy  
          R. Panet-Raymond  
          J. S. S. Pemberton  

Minutes of meeting of March 21st were confirmed.  

A letter of March 23rd was submitted on behalf of Mrs. Joseph Beaubien, thanking the Mayor and Aldermen for their expression of sympathy in the death of her husband, the late Mayor Joseph Beaubien of Outremont.

The Council thereupon adjourned.

[Signature]  
Mayor  

[Signature]  
Secretary-Treasurer
Minutes of meeting of 28th March were confirmed.

Alderman Pemberton submitted recommendation of the General Committee as follows:

Your Committee submits by-law concerning Business Taxes and Licence Fees, and recommends that the by-law receive its first reading. On the motion of Alderman Pemberton seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

It was then moved by Alderman Dean seconded by Alderman Campbell and resolved that the by-law be read a second time.

Alderman Pemberton submitted recommendation of the General Committee as follows:

Your Committee recommend adoption of the following resolution:

BE IT RESOLVED that recommendation be made to the Minister of Municipal Affairs, Quebec, that Mr. Thomas R. Ker, K.C., be appointed Arbitrator for the City of Westmount in all cases of arbitration between the City and its employees.

On the motion of Alderman Pemberton seconded by Alderman Campbell this recommendation was unanimously adopted.

Alderman Dean submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize an estimated expenditure of $3,850. for new battery service for the Police and Fire Signal System, to be charged to depreciation reserve of said Department.

On the motion of Alderman Dean seconded by Alderman Pemberton this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an expenditure of $192.78 for replacement of 18 chairs for the Police Guardroom, to be charged to depreciation reserve of the Police Department.

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

Your Committee recommend that Council authorize that a permit be granted to the Westmount Taxi Service Registered to operate a three car taxi stand on the property of the Avenue Theatre, Greene Avenue, under provisions of Article 2 of By-law 543.

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

Your Committee recommend that the claim of Mr. A. Nantel for window damaged by a City tractor be paid and charged to Insurance Reserve Fund (Account 383.61).

On motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Council thereupon adjourned until Monday, April 11th, at 8.00 P.M.
Minutes of the 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 11th 1949, at 11.35 P.M.,
at which were present:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. E. Pemberton

Minutes of meeting of April 4th were confirmed.

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

Your Committee recommend that Council approve of subdivision of Lots Nos. 338-1 and 338-2, Mountain Avenue, as shown on plan of date March 23rd, 1949, prepared by C. C. Lindsay, Q.L.S.

On motion of Alderman Campbell, seconded by Alderman Kennedy, this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an estimated expenditure of $650.00, to be charged to By-law 436, for necessary alterations to Mess Room at Yard and installations to provide shower facilities for Road Department employees.

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

BY-LAW TO AMEND BY-LAW NO. 555 TO ESTABLISH BUILDING ZONES

Your Committee recommend that by-law to amend By-law No. 555 to Establish Building Zones be submitted for its first reading, the purpose of the amendment being to permit of commercial buildings being erected on Cote des Neiges Road on Lot 283, subdivisions 6, 7, 8, 9, 10.

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

On the motion of Alderman Campbell, seconded by Alderman Panet-Raymond, the by-law received its second reading.

On the motion of Alderman Campbell, seconded by Alderman Pemberton, the by-law received its third reading.

By-law No. 557, entitled "BY-LAW TO AMEND BY-LAW 555 TO ESTABLISH BUILDING ZONES", having received three readings, was unanimously adopted and ordered to be promulgated according to law.

FINANCIAL STATEMENTS FOR YEAR TO 31ST DECEMBER 1948 AND AUDITORS' REPORT

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

Your Committee recommend that Council accept and approve the Financial Statements for the year 1948, and the Auditors' report and certificate thereon; and that those statements which have been printed in past years be included in the City's Annual Report when published.

On the motion of Alderman Pemberton, seconded by Alderman Dean, this recommendation was unanimously adopted.

Your Committee recommend that Messrs. Riddell, Stead, Graham & Hutchison, Chartered Accountants, be and are hereby appointed auditors for the City of Westmount for the year 1949, at a fee of $4,500.00.

On the motion of Alderman Pemberton, seconded by Alderman Panet-Raymond, this recommendation was unanimously adopted.
BY-LAW CONCERNING BUSINESS TAXES AND LICENCE FEES

On the motion of Alderman Campbell, seconded by Alderman Dean, the by-law received its third reading.

By-law 553, entitled "BY-LAW CONCERNING BUSINESS TAXES AND LICENCE FEES", having received three readings, was unanimously adopted and ordered to be promulgated according to law.

SPECIAL GENERAL ASSESSMENT ROLL

The Secretary-Treasurer reported that in accordance with provisions of By-law 554 to levy an assessment to meet the current expenses and other expenses of the City for the year 1949:

The Special General Assessment Roll, levying a tax of 1.85 mills on the dollar of taxable land values to provide interest and sinking fund payments on the City's share of local improvements, was prepared and deposited on March 23rd, 1949; that public notice of the deposit of said Roll had been given as required, the notice stating that the Roll would be submitted to Council for homologation on April 11th, 1949, and the Roll is now submitted for homologation by Council.

On motion of Alderman Pemberton, seconded by Alderman Dean, the Special General Assessment Roll, as prepared and deposited, was declared homologated.

Council thereupon adjourned until Tuesday, April 19th, 1949, at 8 P.M.

[Signatures]
MINUTES OF THE 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 19th 1949, at 11.37 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of April 11th were confirmed.

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

Your Committee recommend that payment of the following Accounts and Payrolls, Salaries and Allowances for the month of March 1949 be authorized and 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>$83,684.30</td>
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<td>Fire</td>
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<td>Public Welfare</td>
<td>9,235.13</td>
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<td>9,628.91</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>---</td>
<td>6,995.92</td>
<td>6,995.92</td>
</tr>
<tr>
<td>Pensions</td>
<td>---</td>
<td>1,514.00</td>
<td>1,514.00</td>
</tr>
</tbody>
</table>

$120,764.82 $97,388.88 $218,153.70

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

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

Your Committee recommend that under provisions of By-law No. 543 permission be granted to Regal Taxis Limited to operate a taxi stand at 3001-9 St. Antoine Street, for not more than ten cars.

On the motion of Alderman Dean, seconded by Alderman Kennedy, this recommendation was unanimously adopted.
The Secretary-Treasurer submitted letter of date April 12th, 1949, from the Department of Municipal Affairs with reference to the appointment of Mr. Thomas R. Ker, K.C., as Arbitrator for the City of Westmount in all cases of arbitration between the City and its employees.

The meeting thereupon adjourned until April 25th at 8.00 P.M.

Acting Mayor

Secretary-Treasurer
MINUTES OF THE 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 25th 1949, AT 10.10 P.M., AT
WHICH WERE PRESENT:-

Alderman R. L. Campbell, Acting Mayor, Chairman
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 19th April were confirmed.

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

Your Committee recommend that By-law to amend "By-law 555 to Establish Building Zones" be submitted to Council for its first reading.

On the motion of Alderman Pemberton, seconded by Alderman Kennedy, the recommendation was adopted, and the By-law received its first reading.

It was then moved by Alderman Pemberton, seconded by Alderman Panet-Raymond and resolved that the By-law be read a second time, and the By-law received its second reading.

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

Your Committee recommend that Council authorize the granting of a permit to 400 Taxis Limited to establish a taxi stand for ten cars on the vacant lot at the northwest corner of Greene Avenue and St. Antoine Street under provisions of By-law No. 543.

On the motion of Alderman Dean, seconded by Alderman Kennedy, the recommendation was unanimously adopted.

Your Committee recommend that By-law to amend By-law 539 concerning Buildings and Building Construction, in order to control and limit the height of apartment buildings, be submitted to Council for its first reading.

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

It was then moved by Alderman Dean, seconded by Alderman Panet-Raymond and resolved that the By-law receive its second reading, and the By-law was then read a second time.

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

Your Committee recommend that the name of J. A. E. Sarrazin be added to the Nominal Roll of the Quarter Century Club, as from April 27th, when he will have completed 25 years of service in the City's employ.

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

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

Your Committee recommend that Alderman R. H. Dean be appointed Acting Mayor for the months of May, June and July, 1949.

On the motion of Alderman Kennedy, seconded by Alderman Pemberton, this recommendation was unanimously adopted.
Your Committee recommends that the following rate for space heating be adopted:

- Present residential rate plus a service charge of $1.33 per month per kilowatt of installed capacity;

and for domestic hot water heaters:

- Present residential rate plus a service charge of $1.33 per month per kilowatt of installed capacity for water heaters in excess of 3 kilowatts;

the rate for space heating to come into effect from the first meter reading after the 1st of August, 1949, and for domestic hot water heaters from the first meter reading after the 1st of June, 1949.

On the motion of Alderman Kennedy, seconded by Alderman Dean, this recommendation was unanimously adopted.

The meeting was thereupon adjourned.

[Signatures]

Mayor

Secretary-Treasurer
Minutes of meeting of April 25th were confirmed.

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

Your Committee recommend that Council authorize the purchase of a Truck for the Light and Power Department at a net cost of $4,765.91 from Depreciation funds of the Department.

On the motion of Alderman Kennedy, seconded by Alderman Dean, this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize the purchase of a Truck and Coupe for the Parks Department, the cost of the Truck, $1,675, to be charged to Depreciation funds, and the cost of the Coupe, $1,773, to be charged to funds in By-law 436; further that a Worthington Lawn Mower be purchased, at a cost of $805.80, from Depreciation funds.

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

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

Your Committee recommend that, under provisions of the Traffic By-law No. 501, the "Stop" sign at the northwest corner of Claremont Avenue and Cote St. Antoine Road be removed, and that a "Slow" sign be erected in its place.

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

BY-LAW TO AMEND BY-LAW 339

On the motion of Alderman Campbell, seconded by Alderman Dean, it was unanimously resolved that By-law to amend By-law 339 Concerning Buildings and Building Construction receive its third reading, and the By-law was taken as read.

By-law No. 559, entitled "BY-LAW TO FURTHER AMEND BY-LAW 339 CONCERNING BUILDINGS AND BUILDING CONSTRUCTION", having received its third reading, was declared adopted and ordered to be promulgated according to law.

BY-LAW TO AMEND BY-LAW 555

On the motion of Alderman Campbell, seconded by Alderman Kennedy, it was unanimously resolved that By-law to further amend By-law 555 to Establish Building Zones receive its third reading, and the By-law was taken as read.

By-law No. 560, entitled "BY-LAW TO FURTHER AMEND BY-LAW 555 TO ESTABLISH BUILDING ZONES", having received its third reading, was declared
adopted and ordered to be promulgated according to law.

The Council thereupon adjourned until Monday, May 9th, at 8.00 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 9th 1949, AT 10.07 P.M., AT
WHICH WERE PRESENT:—

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
A. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of May 2nd were confirmed.

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

Your Committee recommend that under provisions of By-law No. 543 Concerning Taxicabs, Automobiles for Hire, Autobuses and Cabs, Council grant permission to the Veterans' Taxi Owners Association to operate a taxi stand on the vacant lot on Victoria Avenue, west side between St. Catherine Street and York Street for £5 taxis, and also that the Association be granted permission to operate a taxi stand for 24 cars on the property of the Canadian Pacific Railway Company at Westmount Station.

On the motion of Alderman Dean, seconded by Alderman Kennedy, this recommendation was unanimously adopted.

Alderman Campbell submitted recommendations of the General Committee as follows:—

Your Committee recommend that By-law to further amend By-law 555 to Establish Building Zones receive its first reading, the purpose of the amendment being to prohibit the erection of any building or structure for use or operation as a transmitting antenna or relaying station in connection with the broadcasting or television system of any commercial enterprise in Districts A, B, C, D and E.

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

On the motion of Alderman Campbell, seconded by Alderman Panet-Raymond, the by-law received its second reading.

Your Committee recommend that, subject to plans being approved by the City Engineer and Architectural Commission, permits be granted as follows, under provisions of By-law 339, for the erection of garages on their properties at a distance less than 50 ft. from the street line:

- Dr. H. Bacal, 4850 Westmount Avenue.
- The Boon-Strachan Coal Company, at the southeast corner of Surrey Gardens and Shorncliffe Avenue, Lot 239B, sub-division 83.

On the motion of Alderman Campbell, seconded by Alderman Dean, this recommendation was unanimously adopted.

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

Your Committee recommend that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the lease granting the Caledonia Lawn Bowling Club the use of the bowling green, and club house adjoining, in Westmount Athletic Grounds, for six months from 1st May 1949 to 31st October 1949, at a rental of £150.00, payable in three instalments of £50.00 each on the 1st June, 1st July and 1st August, 1949.
On the motion of Alderman Panet-Raymond, seconded by Alderman Kennedy, this recommendation was unanimously adopted.

Letter of May 2nd 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 disallowal of By-law 557 of the City of Westmount concerning Building Zones.

Letter of May 6th was submitted from the Assistant Deputy Minister of the Department of Municipal Affairs with further reference to the Council's resolution recommending the appointment of Mr. T. Ross Ker, K.C., as Arbitrator for the City of Westmount in all cases of arbitration between the City and its employees, and advising that the City may take for granted that Mr. Ker will be duly appointed by the Minister of Municipal Affairs when the need arises.

The Council thereupon adjourned until Monday, the 16th May, at 8:00 P.M.
Minutes of meeting of May 9th were confirmed.

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

Your Committee recommend that J. E. A. Goyette and J. R. A. St. Pierre, employees of the Electric Light Department, be admitted to membership in the Quarter Century Club as from May 19th 1949, on which date they will have completed 25 years in the City's service.

On the motion of Alderman Kennedy seconded by Alderman Dean this recommendation was unanimously adopted.

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

Your Committee recommend that by-law entitled, "By-law to Further Amend By-law 555 to Establish Building Zones", be given its third reading.

On the motion of Alderman Campbell seconded by Alderman Pemberton this recommendation was unanimously adopted and the By-law received its third reading.

By-law No. 561 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 555 TO ESTABLISH BUILDING ZONES" having been read a first, second and third time, was declared adopted and ordered to be proclaimed according to law.

Your Committee recommend that under provisions of By-law 555, Article 20, Council authorize that a permit be granted to Dr. William Addleman, Severn Avenue, Lot 336, Sub-division 35, for construction of a garage on his property at a distance less than 50 feet from the street line, subject to plans being approved by the City Engineer and Architectural Commission.

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

Your Committee recommend that under provisions of By-law 555, Article 20, Council authorize that a permit be granted to Mr. Irving Leavitt, Forden Crescent, Lot 239, Sub-division 82-1, for construction of a garage on his property at a distance less than 50 feet from the street line, subject to plans being approved by the City Engineer and Architectural Commission.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Your Committee recommend that under provisions of By-law 339, Article 94, a permit be granted to Mr. K. Cousens to alter 306 Lansdowne Avenue, which is a third class building, the proposed alterations being such as to improve the appearance of the building and lessen the fire risk, the whole subject to plans being approved by the City Engineer and Architectural Commission.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.
Alderman Pemberton 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 1949, be authorized and confirmed:-

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<thead>
<tr>
<th>Department</th>
<th>Payrolls, Salaries &amp; Accounts Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$186,964.84</td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>9,600.59</td>
<td>33,281.00</td>
</tr>
<tr>
<td>Light and Power</td>
<td>21,933.99</td>
<td>11,779.91</td>
</tr>
<tr>
<td>Police</td>
<td>4,163.20</td>
<td>9,199.11</td>
</tr>
<tr>
<td>Fire</td>
<td>4,372.90</td>
<td>9,801.63</td>
</tr>
<tr>
<td>Health</td>
<td>147.74</td>
<td>1,015.72</td>
</tr>
<tr>
<td>Parks</td>
<td>2,643.41</td>
<td>10,351.60</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>3,820.27</td>
<td>2,443.11</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>147.65</td>
<td>393.11</td>
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<td>&quot;A&quot; Salaries</td>
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<td>Pensions</td>
<td></td>
<td>1,522.75</td>
</tr>
</tbody>
</table>

$233,794.39 $91,704.71 $325,499.10

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

Letters of 12th May 1949 were submitted from the Department of Municipal Affairs advising that By-law No. 559 amending By-law 339 concerning Building and Building Construction, and By-law 560 amending By-law 555 concerning Building Zones, do not call for the right of disallowal.

In connection with Parks and Recreation Week the Mayor made the following proclamation:-

"I hereby proclaim that in cooperation with the Parks and Recreation Association of Canada, the City of Westmount will observe the week of May 23rd to 27th inclusive, as Parks and Recreation Week. A programme of sports for both sexes of various age groups has been arranged to provide an opportunity for community participation, and it is hoped that full advantage of the opportunities afforded will be taken by all those interested."

It was directed that the proclamation be inserted in the Westmount Examiner on Friday, the 20th May.

The meeting thereupon adjourned until May 23rd at 8.00 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 23rd 1949, AT 9.30 P.M., AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J.S.B. Pemberton

Minutes of meeting of May 16th were confirmed.

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

Your Committee recommend that By-law to Amend By-law 558 concerning Business Taxes and Licence Fees, be submitted for its first reading.

On the motion of Alderman Dean seconded by Alderman Panet-Raymond this recommendation was unanimously adopted and the by-law was then read by the Secretary-Treasurer.

On the motion of Alderman Dean seconded by Alderman Kennedy it was unanimously resolved that the by-law be submitted for its second reading and that it be taken as read.

On the motion of Alderman Dean seconded by Alderman Pemberton it was unanimously resolved that the by-law be submitted for its third reading and that it be taken as read.

By-law No. 562 entitled, "BY-LAW TO AMEND BY-LAW 558 CONCERNING BUSINESS TAXES AND LICENCE FEES", having received its first, second and third reading, was declared adopted and ordered to be promulgated according to law.

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

Your Committee recommend that Council authorize an estimated expenditure of $1925.00 for street lighting improvements on Belfrage Road, Belvedere Road, Holton Avenue, and lane between Victoria Avenue and Prince Albert Avenue, this expenditure to be charged to funds authorized under By-law 462, depreciation funds to be used meantime for said installations.

On the motion of Alderman Kennedy seconded by Alderman Dean this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, May 30th at 8 P.M.

Mayor  J. S. Cameron, Chairman  
Aldermen  R. L. Campbell  
R. H. Dean  
V. A. Kennedy  
R. Panet-Raymond  
J. S. B. Pemberton

Minutes of meeting of May 23rd were confirmed.

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

Your Committee recommend that Council authorize an estimated expenditure of $20,950, from Bylaw 436 for installing traffic actuated lights at Western and Greene Avenues and St. Catherine Street and Greene Avenue, purchase of a tape recorder for the Police Department, four sirens and portable pump for the Fire Department and overhead doors for No. 2 Fire Station, also that traffic lights at Sherbrooke Street and Lansdowne Avenue be removed.

On the motion of Alderman Dean seconded by Alderman Campbell this recommendation was unanimously adopted.

Letters of May 27th and May 28th were 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 disallowal of By-laws 558 concerning Business Taxes and Licence Fees, and By-law No. 561 concerning Building Zones.

The meeting thereupon adjourned until Monday, June 13th at 8.00 P.M.

J. Cameron  
Mayor  

G. Wood  
Secretary-Treasurer
Minutes of meeting of May 30th 1949 were confirmed.

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

Your Committee recommend that Urgel Beausoleil, Roads Department employee, who completed 25 years of service on 2nd June 1949, be admitted as a member of the Quarter Century Club.

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

Your Committee recommend that under provisions of By-law 555, Article 20, a permit be granted to Hon. Mr. Justice E. Stuart McDougall, 115 Aberdeen Avenue, to erect a garage on his property at a distance less than fifty feet from the street line, subject to approval of the plans by the City Engineer and Architectural Commission.

On motion of Alderman Campbell seconded by Alderman Pemberton this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize an expenditure of £20,000. from Fire Department Depreciation Funds for the purchase of a new pumper, and that an expenditure of £1,000. be authorized from funds in By-law 436 for the study and preparation of plans and estimates in 1949 for a new police station, should such expense be found necessary.

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

Letter of June 1st 1949 was submitted from the Department of Municipal Affairs advising that By-law 562 amending By-law 558 concerning Business Taxes and Licence Fees, does not call for the exercise of the right of disallowal.

Petition was submitted from residents and property owners on York Street complaining of traffic conditions, and suggesting that York Street be made a one-way street for east-bound traffic, and that the parking situation be investigated, and that a 60 minute limit be imposed.

The petition was referred to the General Committee for consideration.

Letter of June 10th was submitted from Mr. G. S. Nixon, 11 De Casson Road, advising that some person or persons in the vicinity are raising pigeons. Mr. Nixon requests that the necessary action be taken to abate this nuisance.

This matter was referred to the Police Department for investigation and necessary action under By-law 297.
Letter of June 11th was received from Mr. and Mrs. H. E. Hinds expressing appreciation of congratulations sent to them on the fiftieth anniversary of their marriage.

Alderman Dean stated that the message had been sent at his request, and that he had also arranged for a congratulatory message being sent to Mayor Garnet Coulter in connection with the City of Winnipeg's 75th Anniversary.

On the motion of Alderman Pemberton seconded by Alderman Dean the following proces-verbal was directed to be recorded in the minutes of Council:

On this third day of June 1949, we, the undersigned, J.S.B. Pemberton, Chairman of the Finance Committee of the Municipal Council of the City of Westmount, and S. A. Cobbett of the Montreal Trust Company, forming the Sinking Fund Commission, established by By-law No. 195 of the City of Westmount, and C. 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 hereunder specified.

**BONDS DESTROYED**

Bonds of the issue authorized by By-law No. 222 of the City of Westmount numbered 21, 22, being two bonds of the denomination of one thousand dollars each, and a total par value of Two Thousand Dollars ($2,000.00), said bonds being for a term of forty-four years with interest at four percent per annum maturing 1st day of November, One Thousand Nine Hundred and Fifty-four (1st November 1954) with coupons 78 to 88 inclusive attached.

Bonds of the issue authorized by By-law No. 212 as amended by By-law No. 225 of the City of Westmount, numbered R1476, R1490, R1431, being three bonds of the denomination of five hundred dollars each and a total par value of Fifteen Hundred Dollars ($1500.00), said bonds being for a term of forty-four years with interest at four percent per annum, maturing 1st day of May, One Thousand Nine Hundred and Fifty-four (1st May, 1954) with coupons 78 to 88 inclusive attached.

Bonds of the issue authorized by By-law No. 213 as amended by By-law No. 225 of the City of Westmount, numbered C153, C177, C178, C179, being four bonds of the denomination of five hundred dollars each and a total par value of Two Thousand Dollars ($2,000.00), said bonds being for a term of forty-four years with interest at four percent per annum, maturing 1st day of May, One Thousand Nine Hundred and Fifty-four (1st May, 1954) with coupons 78 to 88 inclusive attached.

(Sgd) J. S. B. Pemberton  
Chairman of the Finance Committee

(Sgd) S. A. Cobbett  
Montreal Trust Company

(Sgd) C. W. Houston  
Secretary-Treasurer of the City of Westmount

The meeting thereupon adjourned until Monday, June 27th at 8.00 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, JUNE 27TH 1949, AT 11:40 P.M., AT WHICH WERE PRESENT:-

Mayor  J. S. Cameron, Chairman  
Aldermen R. L. Campbell  
W. A. Kennedy  
R. Panet-Raymond  
J. S. Pemberton

Minutes of meeting of June 13th were confirmed.

Alderman Pemberton 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 1949, be authorized and 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>$27,604.72</td>
<td>$5,399.23</td>
<td>$33,003.95</td>
</tr>
<tr>
<td>Roads</td>
<td>8,653.06</td>
<td>9,693.52</td>
<td>18,346.58</td>
</tr>
<tr>
<td>Light and Power</td>
<td>21,047.98</td>
<td>9,288.35</td>
<td>30,336.33</td>
</tr>
<tr>
<td>Police</td>
<td>2,119.07</td>
<td>9,730.52</td>
<td>11,849.59</td>
</tr>
<tr>
<td>Fire</td>
<td>674.67</td>
<td>1,015.72</td>
<td>1,689.39</td>
</tr>
<tr>
<td>Health</td>
<td>234.46</td>
<td>1,996.45</td>
<td>2,230.91</td>
</tr>
<tr>
<td>Parks</td>
<td>6,653.21</td>
<td>1,188.15</td>
<td>7,841.36</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>933.60</td>
<td>1,996.45</td>
<td>2,929.05</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>94.20</td>
<td>393.88</td>
<td>488.08</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>6,995.92</td>
<td>6,995.92</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,541.73</td>
<td>1,541.73</td>
</tr>
</tbody>
</table>

$68,274.97  $81,247.67  $149,522.64

On the motion of Alderman Pemberton seconded by Alderman Kennedy this recommendation was unanimously adopted.

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

Your Committee recommend that Council do order, under provisions of By-law 501, that no vehicle be parked on the following street:

Street  Part or Extent  Side
York  Victoria Avenue to Claremont Avenue  South

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

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

Your Committee recommend that the Mayor and Secretary-Treasurer be and are hereby authorized to sign a lease between the City and Charles E. Frost & Company, covering the use by the said Company of a strip of the City's property, Selby Park, 22½ feet wide by 160 feet in depth. On the motion of Alderman Panet-Raymond seconded by Alderman Pemberton this recommendation was unanimously adopted.
Your Committee recommend that Council authorize expenditures as follows:

Fence between Westmount Athletic Grounds and Redfern Park to be charged to funds in By-law 463

Chargeable to By-law 436 temporarily:

- Soil Sterilizer: $1,500
- Lawn Tractor Sweeper: $600
- Sickle Bar: $250
- 30 Park Benches: $1,200
- Typewriter: $350
- Lighting Improvements (Western Avenue Courts): $2,500
- Sundry Playground Equipment: $2,000

Total: $8,875

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

Alderman Kennedy submitted recommendation of the General Committee as follows:

Your Committee recommend that by-law to provide for a loan for extensions to the Electric Light and Power System, be submitted for its first reading.

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

On the notion of Alderman Kennedy, seconded by Alderman Pemberton, the by-law received its second reading.

On the notion of Alderman Kennedy, seconded by Alderman Campbell, the by-law received its third reading.

By-law No. 563 entitled, "By-law to Provide for a Loan for Extensions to the Electric Light and Power System," having received its first, second, and third reading, was unanimously adopted and ordered to be proclaimed according to law.

After the adoption of By-law No. 563, it was unanimously resolved that a public meeting of the electors who are proprietors, be and is hereby convened to be held on Thursday, the fourteenth day of July 1949, from 9:00 A.M. to 10:00 A.M. Daylight Saving Time, in the Council Chamber in the City Hall, for consideration of said By-law No. 563 entitled, "By-law to Provide for a Loan for Extensions to the Electric Light and Power System."

The meeting thereupon adjourned.

[Signatures]

Mayor
Secretary-Treasurer
Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of June 27th were confirmed.

Alderman Campbell submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize the purchase of a Nu-Way Power Pak sanitary van for garbage collection, at a cost not to exceed $9,500.00, to be charged to funds in Depreciation reserve.

On the motion of Alderman Campbell seconded by Alderman Pemberton this recommendation was unanimously adopted.

Your Committee recommend that Council approve of re-subdivision plan of April 14th 1949 prepared by F. Ruel, Q.L.S., of Lot 221, S.D. 142 and 143, Lansdowne Avenue, property of Mr. J. Guttmn.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

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

Your Committee recommend that Lieutenant George Lowe of the Fire Department, having completed 25 years of service with the City on June 29th 1949, be admitted as a member of the Quarter Century Club.

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

Alderman Kennedy submitted recommendation of the General Committee as follows:

Your Committee recommend that Council grant permission to the Westmount Taxi Service Reg'd to establish a taxi stand for eight cars at rear of 4486 St. Catherine Street, under provisions of By-law No. 543.

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

Letters of June 30th were submitted from Mr. R. B. Perrault, President of the Westmount Municipal Association, advising that the Executive Committee of the Association have received many complaints regarding the nuisance caused by the large number of pigeons in the City and requesting that steps be taken to have some of these destroyed.

Reference was also made to the excessive speed of traffic at the intersection of Lansdowne Avenue and Sherbrooke Street and concern was expressed at the proposal to remove the traffic lights at that intersection; also suggesting that traffic lights be installed on Sherbrooke Street at Queen Elizabeth Gardens to permit children crossing the street when returning to their homes from the park late in the afternoon.

With reference to the complaint concerning the pigeons, the Secretary-Treasurer was directed to reply stating that the constable who had been trapping the pigeons had been absent from duty for some time, but his return was expected shortly when trapping would be resumed; also to point out that whilst there is a by-law prohibiting the keeping of pigeons in the City, there is no by-law forbidding their being fed and
that the members of the Association might be asked to express their opinion as to whether the City should adopt a by-law to prevent people from feeding the birds.

In connection with the proposed removal of the traffic lights at the intersection of Lansdowne Avenue and Sherbrooke Street and the suggestion that traffic lights be placed on Sherbrooke Street opposite Queen Elizabeth Gardens, Council directed that the Association be advised that Alderman Dean who had given considerable thought to the question of traffic on Sherbrooke Street, was absent from the City, and that these matters would be referred to him for attention upon his return and that it was understood that he had recently discussed with the former President of the Municipal Association the proposed removal of the lights from Lansdowne Avenue and Sherbrooke Street, and that the explanations given by him in connection with the suggestion had apparently been satisfactory.

The meeting thereupon adjourned until Monday, July 11th 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 11th 1949, AT 11.20 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
W. A. Kennedy
R. Panet-Raymond

Minutes of meeting of July 4th were confirmed.

Alderman Campbell submitted recommendation of the General Committee as follows:

Your Committee recommend that Alderman W. A. Kennedy be and is hereby appointed Acting Mayor for August, September and October 1949. On the motion of Alderman Campbell seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

Letter of July 6th was submitted from Mrs. W. M. Ford, 449 Elm Avenue, referring to a previous letter written by her regarding rooming houses in the neighbourhood and complaining of the objectionable manner in which these rooming houses were being operated and the unsanitary conditions in which the occupants are living. The letter was referred to the General Manager for investigation and report, Mrs. Ford to be advised accordingly.

The meeting thereupon adjourned until Monday, July 18th at 8 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
Minutes of meeting of July 11th were confirmed.

Alderman Campbell submitted recommendations of the General Committee as follows:

Your Committee recommend that plan of date June 23rd 1949, prepared by G. Dorais, Q.L.S., be approved, said plan showing the subdivisions of the property of Mrs. H. Nathanson, at the northwest corner of Claremont Avenue and Windsor Avenue, Lot 207, 37-1, 37-2, 36-1, 36-2, 35-1, 35-2.

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

Your Committee recommend that, under provisions of By-law 501 concerning Street Traffic, SLOW signs be erected at or near to intersecting street as follows:

<table>
<thead>
<tr>
<th>Street</th>
<th>Intersecting Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Montrose Avenue</td>
<td>Argyle Avenue</td>
</tr>
</tbody>
</table>

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

Your Committee recommend that the Mayor or Acting Mayor and the Secretary-Treasurer be and are hereby authorized to sign the agreements recently negotiated between the City of Westmount and the Canadian Brotherhood of Policemen, Westmount Section, and The Westmount Firefighters Association, Local 981, International Association of Firefighters, A.F.L., concerning the two year period from 1st June 1949, said agreements replacing those covering the period from 1st June 1948 to 31st May 1949.

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

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

Your Committee recommend that Council authorize an additional expenditure of $225. for Fence between Westmount Athletic Grounds and Redfern Avenue Park, and an additional amount of $195. for Sickle Bar, both amounts to be charged to funds in By-law 436.

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

Alderman Kennedy submitted recommendation of the General Committee as follows:

Re By-law 563 to provide for a Loan for Extensions to the Electric Light and Power System:
Whereas Mr. C. Laurendeau K.C., Attorney for the Montreal Metropolitan Commission, has questioned the provision in section 8 of By-law 563 for borrowing by promissory note, be it resolved that the by-law be amended under authority of section 602 of the Cities and Town's Act R.S.Q. 1941, by deleting from said section of By-law 563 the words "by promissory note or".

On the motion of Alderman Kennedy seconded by Alderman Campbell this recommendation was unanimously adopted.

Letter of 18th July 1949 was submitted from Mr. H. H. Petry, 495 Lansdowne Avenue complaining of the dust caused by recent repairs to the section of Lansdowne Avenue between Cote St. Antoine Road and Sherbrooke Street. The letter was referred to the Commissioner of Roads and the General Manager for investigation and such reply as may be considered advisable, in the meantime the letter to be acknowledged.

The Secretary-Treasurer submitted report as follows with reference to By-law 563:

REPORT OF PUBLIC MEETING OF ELECTORS (PROPRIETORS) CONVENED FOR CONSIDERATION OF BY-LAW NO. 563 ENTITLED, "BY-LAW TO PROVIDE FOR A LOAN FOR EXTENSIONS TO THE ELECTRIC LIGHT AND POWER SYSTEM".

A meeting of electors (proprietors) was duly convened by public notice to be held at the City Hall on Thursday, 14th July 1949, from 9.00 A.M. to 10.00 A.M. Daylight Saving Time, for consideration of By-law No. 563.

After an hour had elapsed from the time of the opening of the meeting and no demand having been made for a poll, it was therefore declared that the said By-law No. 563 was unanimously approved by the electors (proprietors) of the City of Westmount.

14th July 1949

J.S. Cameron
Mayor

C.W. Houston
Secretary-Treasurer

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 TUESDAY, AUGUST 2nd, 1949, AT 10.50 P.M.,
AT WHICH WERE PRESENT: -

Mayor J. S. Cameron, Chairman
Alderman R. H. Dean
" W. A. Kennedy
" J. S. B. Pemberton

Minutes of meeting of 18th July 1949 were confirmed.

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

By-law 563 to provide for a loan for extensions to the electric light and power system.

Whereas section three (3) of By-law 563, adopted on the 27th June 1949 reads as follows: -

"All said bonds shall be payable to bearer and shall be issued for a period of thirty years from the date or dates of issue" and

Whereas the Department of Municipal Affairs, Quebec has required that the bonds shall be issued in serial form, therefore, be it resolved that under authority of section 602 of the Cities and Town's Act the Lieutenant Governor in Council be requested to amend By-law 563 by replacing section three thereof by the following: -

Section Three

"All said bonds shall be serial bonds payable to bearer at the dates or after the periods mentioned in the schedule hereto annexed."

On the motion of Alderman Pemberton seconded by Alderman Dean this recommendation was adopted.

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of June 1949 be authorized and confirmed:

<table>
<thead>
<tr>
<th>Departments</th>
<th>Accounts</th>
<th>Payrolls,</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 26,124.39</td>
<td>$ 5,324.88</td>
<td>$ 31,449.27</td>
</tr>
<tr>
<td>Finance</td>
<td>13,363.06</td>
<td>23,967.40</td>
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<tr>
<td>Roads</td>
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<td>9,695.74</td>
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<tr>
<td>Light &amp; Power</td>
<td>3,727.99</td>
<td>9,382.21</td>
<td>13,110.20</td>
</tr>
<tr>
<td>Police</td>
<td>1,387.18</td>
<td>9,781.93</td>
<td>11,169.11</td>
</tr>
<tr>
<td>Fire</td>
<td>691.82</td>
<td>1,102.32</td>
<td>1,794.14</td>
</tr>
<tr>
<td>Health</td>
<td>4,121.27</td>
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<tr>
<td>Parks</td>
<td>601.38</td>
<td>1,791.00</td>
<td>2,392.38</td>
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<tr>
<td>Victoria Hall</td>
<td>76.62</td>
<td>6,995.92</td>
<td>6,995.92</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>393.88</td>
<td>670.50</td>
<td>670.50</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>---</td>
<td>1,541.75</td>
<td>1,541.75</td>
</tr>
<tr>
<td>Pensions</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
</tbody>
</table>

On the motion of Alderman Pemberton seconded by Alderman Kennedy this recommendation was adopted.
Alderman Dean submitted recommendations of the General Committee as follows:-

Your Committee recommend that Council authorize the granting of a permit to Mr. and Mrs. N. Brecher, Forden Crescent to erect a garage on their property less than 50 feet from the street line subject to approval of plans by the City Engineer and Architectural Commission.

On the motion of Alderman Dean seconded by Alderman Kennedy this recommendation was adopted.

Your Committee recommend that Council authorize an expenditure of $400. from By-law 436 to construct black top Driveway at No. 2 Fire Station.

On the motion of Alderman Dean seconded by Alderman Pemberton this recommendation was adopted.

Alderman Kennedy submitted recommendations of the General as follows:-

Your Committee recommend that subject to approval of By-law 563 by the Montreal Metropolitan Commission, and by the Lieutenent Governor in Council at Quebec, an amount of $18,600. be authorized for installation of electric light and power conduits.

On the motion of Alderman Kennedy seconded by Alderman Dean this recommendation was adopted.

Your Committee recommend that Council approve of the subdivision of Mr. D. J. Black's property, Summit Circle Lot 282 - 217,218,221, and 226 as shown on plan of date July 18th, 1949 prepared by R. J. Lindsay Q.L.S.

On the motion of Alderman Kennedy seconded by Alderman Pemberton this recommendation was adopted.

Your Committee recommend that Council approve of subdivision of the property of Mrs. Ruth Levinson, Sunnyside Avenue, Lot 2398 subdivision No. 52 as shown on plan of date April 28th, 1949 prepared by C. C. Lindsay Q.L.S.

On the motion of Alderman Kennedy seconded by Alderman Dean this recommendation was adopted.

The meeting thereupon adjourned.

Mayor

[Signature]

Secretary-Treasurer

[Signature]
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 6th 1949, AT 8.00 P.M., AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 2nd August were confirmed.

APPEALS AGAINST VALUATION ROLL

Appeals against assessed valuations in the new valuation roll which was deposited by the Assessors on July 24th and which had been open for inspection by all persons interested for the thirty days following its deposit, were submitted as follows:-

1. H. Statathos, concerning 4004/06 St. Catherine Street, accompanied by a letter from Mr. Frank O'Reilly as Mr. Statathos’ solicitor. Neither were present when the appeal was submitted, but they appeared later and Mr. O'Reilly stated that there were two mortgages on the property, one for £15,000, and one for £800. That the carrying charges for these were £800. That taxes were about £1000. He considered that £200 per month was a fair rental value. He referred to the property being partly residential and partly commercial and considered its location was too far removed from Atwater Avenue to benefit to any great extent from passing trade.

2. Miss E. B. Fiske, 426 Wood Avenue with reference to annual rental value for water tax purposes. The Mayor asked if anyone was present to represent Miss Fiske, but no one appeared.

3. Maritime Holding Company Limited (per Mrs. V. O'Neill Keenan) concerning 438/440 Mount Stephen Avenue. Mrs. Keenan was present in support of her appeal. She stated the building was very old and required much in the way of repairs; plumbing was antiquated and that rentals were low. She referred to tenants deriving more revenue from letting rooms than the rental paid for their apartment. To a question from the Chairman of the Board of Assessors, she agreed that the gross rentals were £18,100, or about one-fifth of the total value.

4. Mrs. E. May Smyth, 35 Bruce Avenue, appealing rental value for water tax purposes. Mrs. Smyth was present and intimated that the flat was rented at £60 per month, furnished, heated and water tax paid. The Chairman of the Board of Assessors stated that had these conditions been furnished earlier, the annual value would have been shown as £360, instead of £400.

5. Mr. G. H. Young, 107 Blenheim Place. Mr. Young was present and stated that his reasons for asking for a reduction in value were given in his letter and that he had nothing to add.

6. Rev. F. J. Sinnamon, 372 Clarke Avenue, concerning rent and rental value. The letter states that his rent is £1500, and not £1625, as shown in the valuation roll and he asks that the annual value be reduced. The Mayor asked if anyone was present to represent the appellant, but no one appeared.
7. Mr. W. D. Robb, 32 Fordon Avenue. 
Mr. Robb was present and referred to the valuation on his house in comparison with similar houses in the neighbourhood. He thought that $19,500 would be a fair valuation instead of $24,150.
To a question from the Chairman of the Board of Assessors, he stated that he had paid $39,250 for the house two years ago. It was pointed out by the Assessors that Mr. Soper's house, 58 Forden Crescent, one of those referred to by Mr. Robb for comparative purposes, was 8000 feet in cubic content less than Mr. Robb's house.

8. Mrs. E. M. Duff, 316 Kensington Avenue, concerning rental value. 
Mrs. Duff was present in support of her appeal. The Chairman of the Board of Assessors intimated that in view of the additional information supplied as to the new rental applicable for the ensuing year, the Board would recommend an adjustment downward of the annual value.

9. Mr. Yves Masson, 1363 Greene Avenue, concerning rental and annual value as affecting the business tax. The Mayor asked if anyone was present to represent Mr. Masson, but no one appeared.

10. Mrs. Rita Thibaudeau, widow of Mr. Geoffrion (per Geoffrion & Prud'homme) concerning 815 Belmont Avenue, and Lexington Avenue. 
Mr. Guillaume Geoffrion was present in support of the appeal and submitted the gist of a report on the valuation of the property as made by Mr. Owen Lobley a few years ago. Mr. Geoffrion referred to the fact that the property was partly in Westmount and partly in Montreal, and that for the whole property he considered $87,500 would be a fair valuation, of which $75,000 would apply to Westmount and $12,500 to Montreal. He stated that the Federal Succession Duty Office were awaiting result of the present appeal before establishing a value for succession duty purposes, and that the Provincial authorities had indirectly indicated a valuation of $100,000, but this was not definite.

11. Mrs. A. Ross Grafton, concerning 4466 St. Catherine Street, per Mr. A. Ross Grafton, who was present. 
Mr. Grafton stated that this property with the adjoining property had been purchased on a fifty-fifty basis by Mrs. Grafton and Mr. and Mrs. Alex. Houston, and that a recent survey by F. Ruel, Q.L.S. had indicated the area for each at 6525 square feet in place of the 6105 square feet as previously shown in the City's books. He also pointed out that a later survey by C. C. Lindsay, Q.L.S., showed a different area. Irrespective of this discrepancy he argued that the value of the land should be no more than it was previous to their purchase and that the valuation of the shed erected recently should be reduced as the construction under the present building by-law required a more expensive construction than that contemplated under the new building by-law in course of study.

The Chairman of the Board of Assessors said that the increase of land value was owing to the larger area stated in the deeds, and that if a correct survey plan is submitted and accepted, adjustments could be made accordingly, and that, insofar as the building is concerned, the cubic rate is low, being only 12½ cents per cubic foot. 

The Mayor then advised the appellants that their appeals would be given careful consideration and that they would be advised in due course as to the decision of Council.

The meeting thereupon adjourned to meet in Committee.

Upon resuming after meeting in Committee, Alderman Pemberton 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 July 1949, be authorized and confirmed:-
CITY OF WESTMOUNT  
COUNCIL MINUTES

Department | Accounts | Salaries & | Total
---|---|---|---
Finance | $20,162.84 | $5,251.43 | $25,414.27
Roads | 16,599.20 | 26,299.47 | 42,898.67
Police | 1,303.35 | 14,081.31 | 15,384.66
Fire | 2,699.07 | 14,682.67 | 17,381.74
Health | 534.59 | 1,189.04 | 1,723.63
Parks | 1,674.38 | 15,776.52 | 17,450.90
Victoria Hall | 343.95 | 2,012.35 | 2,356.30
Public Welfare | 62.50 | 393.88 | 456.38
"A" Salaries | | 6,995.92 | 6,995.92
Pension | 1,671.75 | | 1,671.75
Light & Power | 23,475.36 | 12,304.37 | 35,779.73

**Total: $66,849.24 $102,628.72 $169,477.96**

On the motion of Alderman Pemberton seconded by Alderman Dean this recommendation was adopted unanimously.

Your Committee recommend that under provisions of By-law 563 Council authorize expenditures as follows in connection with new Electric Light and Power Sub-station:

**TRANSFORMERS**
- 2-5000 K.V.A., 3 phase, 60 cycle, 12000/2600 Volt transformers in accordance with Canadian Westinghouse Company's quotation on July 11th 1949
- 3% sales tax
- $50,554.00
- $1,519.62
- $52,073.62

**SWITCHGEAR**
- Indoor switchgear equipment in accordance with Canadian General Electric Company's quotation P-MTL-8655 of August 11th 1949
- 3% sales tax
- $43,669.00
- $1,310.07
- $44,979.07

Depreciation Funds of the Electric Light and Power Department to be used meantime for said expenditures.
On the notion of Alderman Pemberton seconded by Alderman Campbell this recommendation was adopted unanimously.

Your Committee recommend that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the proposal and specifications of date August 11th 1949 submitted by the Canadian General Electric Company for the supplying of Switchgear Equipment for the proposed new Sub-station.
On motion of Alderman Pemberton seconded by Alderman Dean this recommendation was unanimously adopted.

Alderman Dean submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the following expenditure from By-law 436:

- Installing double-headed traffic lights, Dorchester Street and Atwater Avenue
- Estimated cost $285.00

On motion of Alderman Dean seconded by Alderman Campbell this recommendation was unanimously adopted.
Alderman Campbell submitted recommendations of the General Committee as follows:-

Your Committee recommend that under Article 20 of By-law 555, permits be granted to each of the following to erect a garage on their property at a distance less than fifty feet from the street line:

- Mr. S. Cohen, Aberdeen Avenue
- Mr. A. Capandritis, 4336 Western Avenue
- Mr. A. Martin, 1 Cote St. Antoine Road

all subject to approval of plans by the City Engineer and Architectural Commission.

On motion of Alderman Campbell seconded by Alderman Pemberton this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an expenditure of $530, from Depreciation Funds of the Roads Department, for a Traffic Line Marker.

On motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

BY-LAW 563

Letters approving By-law 563 to provide for a loan for extensions to the Electric Light and Power System, were submitted from the Quebec Municipal Commission dated August 2nd 1949, and from the Department of Municipal Affairs of date August 3rd 1949.

Extract from the minutes of the Montreal Metropolitan Commission of 26th July 1949, was also submitted approving By-law 563 in principle, subject to fulfilment of all legal formalities.

Letter of 10th August was submitted from Mr. J. H. Molson with reference to his recent complaint of damage caused by squirrels.

The meeting thereupon adjourned until September 12th 1949, at 8.00 P.M.

Major
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 12th 1949 AT 9.50 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
W. A. Kennedy
J. S. B. Pemberton

Minutes of meeting of September 6th were confirmed.

APPEALS RE VALUATION ROLL

The Council having heard the appellants who appeared at the
meeting of 6th September in support of their appeals and after giving
consideration to all the appeals submitted within the delay of thirty days
from the deposit of the roll and having heard the Assessors in connection
therewith, resolved as follows:-

1. On the motion of Alderman Pemberton seconded by Alderman Campbell,
   that the valuation placed on the property of Mr. H. Statathos,
   4004/06 St Catherine Street, be maintained, namely, $87,250.

2. On the motion of Alderman Campbell seconded by Alderman Pemberton,
   that the annual value of $920. placed on the property occupied
   by Miss E. B. Fiske, 426 Wood Avenue, be maintained.

3. On the motion of Alderman Kennedy seconded by Alderman Campbell,
   that the valuation of $92,100. on the property of the Maritime
   Holding Company Limited, 438/440 Mount Stephen Avenue, be main-
   tained.

4. On the motion of Alderman Pemberton seconded by Alderman Campbell,
   that the annual value of 33 Bruce Avenue, occupied by Mrs. E.
   May Smyth, be reduced from $400. to $360., this reduction being
   made as the rental of the premises includes furnishing.

5. On the motion of Alderman Pemberton seconded by Alderman Campbell,
   that the valuation of $4,400. on the property of Mr. George H.
   Young, 107 Blenheim Place, be maintained. It was noted that this
   was in line with similar houses in the neighbourhood, one of
   which had recently been sold for $5300.

6. On the motion of Alderman Kennedy seconded by Alderman Pemberton,
   that the gross rental of premises at 372 Clarke Avenue occupied
   by Rev. F. J. Simmon, be shown at $1500. in place of $1625,
   which had been entered in error, and that the annual value be
   reduced from $1050. to $1000. and that Mr. Simmon’s title and
   occupation be corrected as requested in his letter of 18th August.

7. On the motion of Alderman Pemberton seconded by Alderman Kennedy,
   that the valuation of $24,150. on the property of Mr. W. D. Robb,
   Jr., 32 Forde Avenue, be maintained.

8. On the motion of Alderman Pemberton seconded by Alderman Campbell,
   that the annual value of 316 Kensington Avenue, be reduced from
   $1000. to $510., the reason for the reduction being that as of
   1st October 1949 the flat will be rented at a considerably lower
   rental than at present.

9. On the motion of Alderman Pemberton seconded by Alderman Campbell,
   that the annual value of the property occupied by Mr. Yves Masson,
   1363 Greene Avenue, be reduced from $880. to $660.
10. On the motion of Alderman Pemberton seconded by Alderman Campbell, that the property of Mrs. Rita Thibaudeau, widow of the late Aine Geoffrion, 815 Belmont Avenue, be reduced by $11,500., this reduction to be made on the building value.

11. On the motion of Alderman Campbell seconded by Alderman Kennedy, that the valuation placed on property 4486 and 4488 St.Catherine Street recently purchased from the Snowdon Estate by Mrs. A. L. Grafton and Mr. Alex. Houston, be maintained, the appellants to be advised that the increase over last year on the land valuation was on account of the dimensions contained in the deed of sale which is the authority for the City's record and that the appellant be advised that should the survey when completed show that an error has been made, necessary adjustment could be made in the preparation of the next valuation roll.

On the motion of Alderman Kennedy seconded by Alderman Campbell it was unanimously resolved that the Secretary-Treasurer be authorized to transfer the following property belonging to the Shaar Hashomayin

Lot 261, Subdivisions 6-3, 4, 7-3, 8-3, Metcalfe Ave.

from the taxable to the non-taxable roll, the valuation being $5200.

On the motion of Alderman Kennedy seconded by Alderman Campbell it was unanimously resolved that the proprietors of 16 Shorncliffe Avenue be shown as the Hampstead Land and Construction Company and C. Howard Gordon in place of the Boon Strachan Coal Company.

On the motion of Alderman Kennedy seconded by Alderman Campbell it was unanimously resolved that the Secretary-Treasurer be authorized to record in the new valuation roll, all transfers of ownership of properties in the City of Westmount which have been registered since the deposit of the roll on July 28th up to date of homologation of the valuation roll.

It was thereupon moved by Alderman Pemberton seconded by Alderman Campbell and unanimously resolved that the valuation roll as amended by the foregoing resolutions of Council, be and is hereby homologated.

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

Your Committee recommend that Council approve of Daylight Saving Time in the City of Westmount being extended to 12.01 A.M. Sunday, 30th October 1949, and direct that application be made to the Minister of Municipal Affairs to authorize said extension.

On the motion of Alderman Pemberton seconded by Alderman Kennedy this recommendation was unanimously adopted.

Letter of September 10th was submitted from Mr. J. Mattinson, 576 Cote St.Antoine Road, with reference to tree on City property, the roots of which he claims have damaged the water pipes.

The General Manager reported that Mr. Mattinson had been advised that the City disclaims liability and that the matter was in the hands of the Insurance Company.

The meeting thereupon adjourned until Monday, September 19th at 8.00 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 19th 1949, AT 11.30
P.M., AT WHICH THEY WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond

Minutes of meeting of 12th September were confirmed.

Alderman Dean submitted recommendations of the General Committee
as follows:

Your Committee recommend that Lieutenant George Corby of the Fire
Department, be admitted to the quarter Century Club as from 7th September
1949, on which date he completed 25 years in the service of the City.
On the motion of Alderman Dean seconded by Alderman Panet-Raymond
this recommendation was unanimously adopted.

Your Committee recommend that payment of the following accounts,
Payrolls, Salaries and Allowances for the month of August 1949 be author-
ized and confirmed:

<table>
<thead>
<tr>
<th>Departments</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$18,235.60</td>
<td>$4,223.22</td>
<td>$22,458.82</td>
</tr>
<tr>
<td>Roads</td>
<td>16,799.70</td>
<td>21,865.11</td>
<td>38,664.81</td>
</tr>
<tr>
<td>Light and Power</td>
<td>16,434.29</td>
<td>10,003.67</td>
<td>26,437.96</td>
</tr>
<tr>
<td>Police</td>
<td>3,069.17</td>
<td>13,025.73</td>
<td>16,094.90</td>
</tr>
<tr>
<td>Fire</td>
<td>2,293.22</td>
<td>1,007.14</td>
<td>3,290.36</td>
</tr>
<tr>
<td>Health</td>
<td>488.04</td>
<td>1,226.14</td>
<td>1,714.18</td>
</tr>
<tr>
<td>Parks</td>
<td>5,159.64</td>
<td>13,863.60</td>
<td>19,023.24</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,763.26</td>
<td>1,686.34</td>
<td>3,449.60</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>230.26</td>
<td>393.68</td>
<td>623.94</td>
</tr>
<tr>
<td>&quot;L&quot; Salaries</td>
<td>--</td>
<td>6,995.92</td>
<td>6,995.92</td>
</tr>
<tr>
<td>Pension</td>
<td>--</td>
<td>1,665.73</td>
<td>1,665.73</td>
</tr>
</tbody>
</table>

$66,233.20 $87,454.95 $153,688.15

On the motion of Alderman Dean seconded by Alderman Kennedy this
recommendation was unanimously adopted.

Alderman Campbell submitted recommendation of the General Comittee
as follows:

Your Committee recommend that by-law to further amend By-law 555
to establish building zones, be submitted to Council for its first reading,
and that it be taken as read.
On the motion of Alderman Campbell seconded by Alderman Dean this
recommendation was unanimously adopted.

On the motion of Alderman Campbell seconded by Alderman Panet-
Raymond the by-law received its second reading.

On the motion of Alderman Campbell seconded by Alderman Kennedy
the by-law received its third reading.

By-law No. 564 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 555 TO
ESTABLISH BUILDING ZONES", having received its first, second and third
reading, was unanimously adopted and ordered to be promulgated according
to law.
Your Committee recommend that Council authorize the granting of a permit to Dr. J. Martin, 11 Church Hill, to construct a garage on his property at a distance less than fifty feet from the street line, subject to approval of plans by the City Engineer and Architectural Commission, the whole under provisions of Article 20 of By-law 555.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that an additional amount of $4,100. be authorized from Depreciation Funds of the Electric Light and Power Department for purchase of lamp standards and installation on St. Catherine Street, east of Hallowell Street.

On the motion of Alderman Kennedy seconded by Alderman Dean this recommendation was unanimously adopted.

Alderman Kennedy submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $4,100. from Depreciation Funds of the Electric Light and Power Department for purchase of lamp standards and installation on St. Catherine Street, east of Hallowell Street.

On the motion of Alderman Kennedy seconded by Alderman Dean this recommendation was unanimously adopted.

Letter of September 16th was submitted from the Department of Municipal Affairs approving the resolution of the Council extending Daylight Saving Time until one minute past midnight, Sunday, October 30th, 1949.

The meeting thereupon adjourned until Monday, September 26th at 8.00 P.M.

Earlier in the evening Lt.-Col. Robert Schwob, M.C., accompanied by other officers of the Royal Montreal Regiment (MG) and Major General C. B. Price, C.B.E., D.S.O., V.D., Honorary Colonel of the Regiment, presented the Mayor with the first copy of the second volume of the History of the Royal Montreal Regiment 1939-1945, written by the late Dr. R. G. Fetherstonhaugh, L.L.D.
Minutes of meeting of 19th September were confirmed.

Alderman Pemberton submitted recommendation of the General Committee as follows:

Your Committee recommend that the City cede to the Unity Boys’ Club the immovable property fronting on Greene Avenue comprising Subdivision Lots 87 to 91 inclusive and part of Subdivision Lot 92 of Official Lot 334, Parish of Montreal, and containing an area of 15,621 square feet more or less, as shown on the City Engineer’s plan dated 12th September 1949, the whole in pursuance of the General Committee’s undertaking to the Rotary Club of Westmount of 2nd October 1944, that the City would finance the purchase of a property as the site for the clubhouse and would hold said property and cede it to the Club as soon as the club is prepared to proceed with the erection of said building;

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

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

Alderman Campbell submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the granting of a permit to Mr. A. Hamilton, 378 Metcalfe Avenue, to erect a private garage as an addition to his house which is of third class construction, said garage to be of first class construction, the permit to be granted under Article 94 of By-law 339, as the appearance of the building will be improved and the fire risk lessened by the removal of an existing wooden structure in rear.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Alderman Kennedy submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the Mayor and Secretary-Treasurer to sign the new contract submitted by the Quebec Hydro-Electric Commission, effective from 1st January 1949, for power service at primary voltage, said contract replacing the contract dated 24th January 1949.

On the motion of Alderman Kennedy seconded by Alderman Dean this recommendation was unanimously adopted.

Final approval of By-law 563 authorizing a loan of $225,000. for Extensions to the Electric Light and Power System, was submitted from the Montreal Metropolitan Commission.

The meeting was upon adjourned.

Secretary-Treasurer

Mayor
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 3rd 1949 at 11:00 P.M. AT WHICH
WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Alderman R. L. Campbell
" R. H. Dean
" W. A. Kennedy
" J. S. B. Pemberton
" R. Panet-Raymond

MINUTES of meeting of September 26th 1949 were confirmed.

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

Your Committee recommend that Council authorize an expenditure of $600.00 temporarily from By-law 436 for test borings in connection with proposed new garage in Corporation Yard.

On the motion of Alderman Campbell, seconded by Alderman Pemberton this recommendation was unanimously adopted.

Letter of 26th September 1949 was submitted from Mr. H. Weir Davis with reference to dangerous traffic conditions on the Boulevard at Clarke Avenue, and requesting that remedial action be taken, otherwise the City will be held responsible for damages to Mrs. Davis' property, 533 Clarke Avenue, should further accidents take place on her property. It was noted that the matter had already received attention and that remedial measures were being taken.

Letter of 29th September 1949 was submitted from The Royal Trust Company, protesting on behalf of the Estate late James Coleman, 356 Olivier Avenue, and the Heirs of Raoul de Beaugieu, 262 Olivier Avenue, the proposed erection of a sub-station on Olivier Avenue a residential section and which could depreciate the properties.

FIRE PREVENTION WEEK OCTOBER 9-15th 1949

Letter of September 22nd 1949 was submitted from the Provincial Fire Commission requesting that the Council fully support and encourage the Fire Chief and his brigade in this work.

The meeting thereupon adjourned until Tuesday 11th October 1949 at 8:00 P.M.

[Signatures]
Mayor
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN EMERGENCY GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON TUESDAY, OCTOBER 11TH 1949, AT 10.50 P.M., AT WHICH WERE PRESENT:-

Mayor J. S. Cameron
Alderman R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of October 3rd were confirmed.

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

Your Committee recommend that Alderman R. Panet-Raymond be and is hereby appointed Acting Mayor for November and December 1949 and January 1950.

On the motion of Alderman Kennedy seconded by Alderman Dean this recommendation was unanimously adopted.

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

WHEREAS by Deed of Sale passed before I. B. Blond, N.P., on 6th March 1946, and registered under the No. 644706, the City sold to Rudolf van der Waldo an immovable property comprising subdivisions and parts of subdivisions of Official Lot 282, Parish of Montreal, fronting on Sunnyside Avenue for a price of $3,600.00, and another immovable property comprising other subdivisions of said Official Lot 282 fronting on Montrose Avenue for a price of $7,900.00, making a total price for both said properties of $11,500.00, which price was duly paid to the City; and

WHEREAS in said deed of sale the price of $3,600.00 was erroneously attributed to the Montrose Avenue property and the price of $7,900.00 was erroneously attributed to the Sunnyside Avenue property;

BE IT RESOLVED that the Mayor and Secretary-Treasurer be and they are hereby authorized to sign a Deed of Correction prepared by F. K. Stevenson, N.P., acknowledging that the price of the said property fronting on Sunnyside Avenue was $3,600.00 and that the price of the said property fronting on Montrose Avenue was $7,900.00, and that the total price of $11,500.00 was duly received by the City.

On the motion of Alderman Pemberton seconded by Alderman Kennedy this recommendation was unanimously adopted.

Letter of October 8th 1949 was submitted advising that the Minister of Municipal Affairs after having taken into consideration By-law 564 of the City of Westmount, is of the opinion that there is no necessity for him to recommend that it be disallowed.

Mayor Cameron reported that he had received a letter advising of a meeting of the Federation of Mayors and Municipalities on Thursday, 13th October, at which the housing situation would be discussed and also the question of taxation of Federal properties. He advised that he would be unable to attend but suggested that the City should be represented by any of the Aldermen who might be able to be present.

The meeting thereupon adjourned until Monday, October 17th at 8.00 P.M.

Secretary-Treasurer

Mayor
Minutes of meeting of October 11th were confirmed.

Alderman Dean submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize estimated expenditures as follows:

From By-law 509

Traffic Lights, Westmount Avenue and The Boulevard 
Estimated Cost $7,300.

From By-law 436 temporarily

Alterations to triangle island at Cedar & Clarke Avenues and The Boulevard 
960.

STOP, SLOW and NO PARKING signs and their erection 1,000.

Total $9,260.

On the motion of Alderman Dean seconded by Alderman Campbell this recommendation was unanimously adopted.

Your Committee recommend that under provision of By-law 501 concerning Street Traffic, a SLOW sign be erected on the north side of The Boulevard opposite number 3207;

That a STOP sign be erected and maintained at or near the intersecting streets as follows:

<table>
<thead>
<tr>
<th>Street</th>
<th>Intersecting Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Boulevard, north side</td>
<td>Clarke Avenue</td>
</tr>
</tbody>
</table>

That no vehicle be parked on the following streets:

<table>
<thead>
<tr>
<th>Street</th>
<th>Part or Extent</th>
<th>Side or Sides</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cedar Avenue</td>
<td>The Boulevard to Clarke Avenue</td>
<td>north</td>
</tr>
</tbody>
</table>

The Boulevard between the hours of 4:00 P.M. and 7:00 P.M. Throughout north

The Boulevard between the hours from Western limits to Cedar Avenue south

That the following street be named a ONE WAY street and that Council do order that no vehicle shall be driven on the part of said street except in the direction stated as follows:

<table>
<thead>
<tr>
<th>Street</th>
<th>Part or Extent</th>
<th>Direction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Westmount Avenue</td>
<td>Argyll Avenue to The Boulevard to Claremont Avenue</td>
<td>Easterly</td>
</tr>
</tbody>
</table>
On the motion of Alderman Dean seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize the acceptance of the tender of Walter Hyde & Co. Ltd., for New Garage at Corporation Yard for the sum of $6885.00, and that the Mayor and Secretary-Treasurer be authorized to sign the contract upon its approval by the City Solicitor. On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an expenditure of $7905.00 for New Garage at Corporation Yard to be charged meantime to By-law 436. On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that Council authorize expenditures for purchase of the following:-

<table>
<thead>
<tr>
<th>Articles</th>
<th>Cost</th>
<th>Charge To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Porter-Cable 8&quot; Speedmatic Saw</td>
<td>$155.</td>
<td>By-law 436</td>
</tr>
<tr>
<td>Porter-Cable A.3 Belt Sander</td>
<td>140.</td>
<td>&quot;</td>
</tr>
<tr>
<td>White Motor Truck WC-16 (Replacing No. 225)</td>
<td>4,160.</td>
<td>Depreciation</td>
</tr>
<tr>
<td>White Motor Truck WC-16 (Replacing No. 226)</td>
<td>4,005.</td>
<td>&quot;</td>
</tr>
<tr>
<td>Tractors - Caterpillar D-2 (Angle Dozer) (2 @ $6000.)</td>
<td>12,000.</td>
<td>&quot;</td>
</tr>
<tr>
<td>Tractors - Caterpillar D-2 (Snow Plough) (2 @ $5110.)</td>
<td>10,220.</td>
<td>&quot;</td>
</tr>
</tbody>
</table>

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Letter of October 14th was submitted from the Bell Telephone Company of Canada enclosing copy of an application which the Company has filed with the Board of Transport Commissioners for Canada, seeking approval of tariffs increasing the rates for most of the telephone services it provides. The letter points out that the application is served on the Municipality in conformity with the Board's rules and that the time limit for filing opposition is twenty days from the date of service of the notice.

The Mayor directed that the Secretary-Treasurer get in touch with Mr. E. M. Armour, Superintendent of the Western Division of the Bell Telephone Company, and ask him to advise the City as to the approximate additional cost to the City of Westmount if the new rates are granted.

The meeting thereupon adjourned until Monday, October 24th, at 8.00 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, OCTOBER 24th 1949, AT 11.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. E. Pemberton

Minutes of meeting of October 17th were confirmed.

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

Your Committee recommend that Council authorize the granting of
a permit to Mr. H. Gertler to erect a dwelling on his property, Victoria
Avenue, of a height less than 25 feet, and with a garage at a distance
less than fifty feet from the street line, subject to approval of the
plans by the City Engineer and Architectural Commission.

On the motion of Alderman Dean seconded by Alderman Pemberton
this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of
a permit to Mr. L. N. Leibovitz to erect a garage on his property on the
west side of Grosvenor Avenue, at a distance less than fifty feet from
the street line, subject to approval of plans by the City Engineer and
Architectural Commission.

On the motion of Alderman Dean seconded by Alderman Kennedy
this recommendation was unanimously adopted.

Alderman Pemberton submitted recommendation of the General Com­
m ittee as follows:-

Your Committee recommend that payment of the following Accounts,
Payrolls, Salaries and Allowances for the month of September 1949, be
authorized and confirmed:-

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
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<td>Finance</td>
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<td>21,236.08</td>
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<td>Light and Power</td>
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<td>10,119.44</td>
<td>35,754.62</td>
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<tr>
<td>Police</td>
<td>1,434.25</td>
<td>10,184.57</td>
<td>11,618.82</td>
</tr>
<tr>
<td>Fire</td>
<td>834.35</td>
<td>10,848.39</td>
<td>11,682.74</td>
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<tr>
<td>Health</td>
<td>356.00</td>
<td>1,007.14</td>
<td>1,363.14</td>
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<tr>
<td>Parks</td>
<td>1,568.34</td>
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<td>Victoria Hall</td>
<td>1,111.48</td>
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<td>Public Welfare</td>
<td>8,150.65</td>
<td>393.88</td>
<td>8,544.53</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>$81,786.12</td>
<td>$80,819.02</td>
<td>$162,605.14</td>
</tr>
</tbody>
</table>

On the motion of Alderman Pemberton seconded by Alderman Kennedy
this recommendation was unanimously adopted.
QUEBEC HYDRO

Letter of October 19th was submitted from the Quebec Hydro-Electric Commission advising that the new contract covering supply of electrical energy to the City of Westmount, has been duly approved by the Lieutenant Governor in Council by order in council No. 1121 dated October 12th 1949.

PETITION signed by a number of proprietors on Sherbrooke Street was submitted requesting that the Council permit commercial offices on both sides of Sherbrooke Street from Wood Avenue to Greene and Mount Pleasant Avenues.

On the motion of Alderman Dean seconded by Alderman Kennedy it was unanimously resolved that the petitioners be advised that the Council are not prepared at the present time to open the section of the street referred to for commercial purposes.

The meeting thereupon adjourned until Monday, October 31st at 8.00 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, OCTOBER 31st 1949, AT 10.50 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of October 24th were confirmed.

Alderman Panet-Raymond submitted recommendation of the General Committee as follows:-
WHEREAS ten persons domiciled in the City of Westmount have petitioned the City Council to consent to and approve the petition to become incorporated under and in virtue of the Amusements Clubs Act, Chapter 304, R.S.Q. 1941, under the name of the Knights of the Round Table of Canada, with its principal place of meeting and business at 252 Metcalfe Avenue, Westmount, District of Montreal, Province of Quebec;
Your Committee recommend that Council consent to and approve of the incorporation of said club under the name designated and for the purposes stated, namely, recreation, instruction and amusement.
On the motion of Alderman Panet-Raymond seconded by Alderman Kennedy this recommendation was unanimously adopted.

Alderman Campbell submitted recommendation of the General Committee as follows:-
Your Committee recommend that the City of Westmount sell to McColl-Frontenac Oil Company Limited for the sum of Six Hundred and Forty Dollars ($640.00), a strip of the City's property measuring 10 ft. x 80 ft. and forming part of the unsubdivided portion of lot 283 on the official plan and book of reference, Parish of Montreal, and as shown on plan dated 20th April 1949 as amended October 6th 1949, prepared by G. Hurtubise, Q.L.S., and that the Mayor and Secretary-Treasurer be authorized to sign the deed as approved by the City Solicitor.
On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Alderman Pemberton 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 1950 and to levy the school tax imposed by statute for the fiscal year 1949-50, be submitted for its first reading and that said by-law be taken as read.
On the motion of Alderman Pemberton seconded by Alderman Campbell this recommendation was unanimously adopted.

It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved that the by-law be submitted for its second reading and that it be taken as read.

It was moved by Alderman Pemberton seconded by Alderman Dean and unanimously resolved that the by-law be submitted for its third reading and that it be taken as read.
By-law No. 565, entitled "BY-LAW No. 565 TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES AND THE SCHOOL EXPENSES OF THE CITY FOR THE FISCAL YEAR 1950 AND TO LEVY THE SCHOOL Tax IMPOSED BY STATUTE FOR THE FISCAL YEAR 1949-50", having received its first, second and third readings, was declared adopted and ordered to be promulgated according to law.

The following proces-verbal of destruction of City of Westmount bonds purchased by the Sinking Fund Commission, was submitted and ordered to be incorporated in the minutes of Council:-

SINKING FUND COMMISSION
CITY OF WESTMOUNT
PROCES-VERBAL

On this 27th day of October, 1949, we the undersigned, J.S.B. Pemberton, Chairman of the Finance Committee of the Municipal Council of the City of Westmount, and S. A. Cobbett of the Montreal Trust Company, forming the Sinking Fund Commission, established by By-law No. 195 of the City of Westmount, and C. W. Houston, Secretary-Treasurer of the said City, proceeded to the Montreal Trust Company Building, and there and then completely destroy by fire, the undermentioned bonds heretofore issued by the said City of Westmount, and also certain interest coupons hereunder specified:

BONDS DESTROYED

Bonds of the issue authorized by By-law No. 213 as amended by By-law No. 225 of the City of Westmount, numbered C.047, 048, 049, 050, 051, 052, 053, 054, 055, 056, 057, 058, 351, 352, 353, 354, 355, 414, 415, 416, 417, 418, 419, 420, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 592, 593, 594, 595, 596, 624, 625 and 626, being forty-one (41) bonds of the denomination of Five Hundred Dollars ($500.00) each, and a total par value of Twenty Thousand and Five Hundred Dollars ($20,500.00), said bonds being for a term of forty-four years with interest at four percent per annum maturing 1st day of May, One Thousand Nine Hundred and Fifty-four (1st May 1954) with coupons 79 to 88 inclusive attached.

Bonds of the issue authorized by By-law No. 402 of the City of Westmount, numbered P 0941 and P 0942, being two bonds of the denomination of One Thousand Dollars ($1,000.00) each, and a total par value of Two Thousand Dollars ($2,000.00), said bonds being for a term of twenty-seven years with interest at four percent per annum, maturing 1st day of November, One Thousand Nine Hundred and Fifty-four (1st November, 1954) with coupons 44 to 54 inclusive attached.

Bonds of the issue authorized by By-law No. 402 of the City of Westmount, numbered P 0982, 0983, 0984, 0985 and 0986, being five bonds of the denomination of One Thousand Dollars ($1,000.00) each and a total par value of Five Thousand Dollars ($5,000.00), said bonds being for a term of thirty years with interest at four percent per annum, maturing 1st day of November, One Thousand Nine Hundred and Fifty-seven (1st November, 1957) with coupons 44 to 60 inclusive attached.

Bond of the issue authorized by By-law 466 of the City of Westmount, numbered 6515, being one bond of the denomination of One Thousand Dollars ($1,000.00) and a par value of One Thousand Dollars ($1,000.00), said bond being for a term of eighteen years with interest at Three and One-half percent per annum, maturing 1st day of May, One Thousand and Nine Hundred and Fifty-three (1st May 1953) with coupons 29 to 36 inclusive attached.

(Signed) J. S. B. Pemberton
Chairman of the Finance Committee

(Signed) S. A. Cobbett
Montreal Trust Company

(Signed) C. W. Houston
Secretary-Treasurer City of Westmount

thereupon adjourned.

Secretary-Treasurer

Mayor
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 7th 1949, AT 10.30 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of October 31st were confirmed.

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

Your Committee recommend that Council authorize the granting of
permits for the erection of garages at a distance less than fifty feet
from the street line, to

1. F. B. Fraser 4320 Montrose Avenue
2. D. Lorne Lindsay 4329 Montrose Avenue

subject to the plans being approved by the City Engineer and Architectural
Commission.

On the motion of Alderman Campbell seconded by Alderman Kennedy
this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of
a permit to the Institut Pédagogique et Collège (Marguerite Bourgeoys),
4873 Westmount Avenue, to construct a chapel and library in connection
with the existing building, by-law requirements with reference to the
period of advertising having been observed, the whole subject to the
approval of plans by the City Engineer and Architectural Commission.

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

The meeting thereupon adjourned until Monday, November 14th, at
8.00 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 14th 1949, AT 10.20 P.M.,
at which were present:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. J. Kennedy
R. Panet-Raymond
J. S. S. Pemberton

Minutes of meeting of 7th November were confirmed.

Alderman Pemberton 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 October 1949 be authorized and confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Accounts &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
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<td>Police</td>
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<td>Fire</td>
<td>910.54</td>
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<tr>
<td>Victoria Hall</td>
<td>1,326.07</td>
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<td>Public Welfare</td>
<td>69.00</td>
<td>393.88</td>
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<td>&quot;A&quot; Salaries</td>
<td>6,479.26</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,606.75</td>
</tr>
</tbody>
</table>

$234,014.76 $90,474.99 $324,489.75

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

Your Committee recommend that by-law to provide for a loan for roads, sidewalks, municipal buildings, traffic lights and miscellaneous equipment, be submitted for its first reading and that the by-law be taken as read.

On the motion of Alderman Pemberton seconded by Alderman Dean this recommendation was unanimously adopted.

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

Your Committee recommend that the name of Alfred Talbot of the Police Department, be entered on the nominal roll of the Quarter Century Club as from April 12th 1949, when he completed 25 years of service, and that the names of Miss M. B. Bourdon, Light Department, Robert A. Eyford, Police Department, and Reginald H. Hawkins, Victoria Hall, be added to the roll on November 15th, December 4th and December 14th 1949 respectively, when they also will have completed 25 years of service.

On the motion of Alderman Dean seconded by Alderman Campbell this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, November 28th, at 8.00 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, NOVEMBER 28th 1949, AT 11.55 P.M.,
AT WHICH WERE PRESENT:

Acting Mayor R. Panet-Raymond, Chairman
Aldermen R. L. Campbell
R. H. Dean
V. A. Kennedy

Minutes of meeting of November 14th were confirmed.

Alderman Dean submitted recommendation of the General Committee
as follows:

Your Committee recommend that bylaw to provide for a loan for roads, sidewalks, municipal buildings, traffic lights and miscellaneous equipment, as amended since its first reading, receive its second reading and that it be taken as read.

On the motion of Alderman Dean seconded by Alderman Campbell this recommendation was unanimously adopted.

On the motion of Alderman Dean seconded by Alderman Kennedy the bylaw was submitted for its third reading and taken as read.

Bylaw No. 566 entitled, "BYLAW TO PROVIDE FOR A LOAN FOR ROADS, SIDEWALKS, MUNICIPAL BUILDINGS, TRAFFIC LIGHTS AND MISCELLANEOUS EQUIPMENT", having received three readings, was unanimously adopted and ordered to be promulgated according to law.

On the motion of Alderman Dean seconded by Alderman Campbell it was unanimously resolved that a public meeting of the electors who are proprietors be convened to be held in the Council Chamber in the City Hall on Friday, the ninth day of December 1949, from ten o'clock to eleven o'clock in the forenoon (10.00 A.M. to 11.00 A.M.) for consideration of Bylaw No. 566 entitled, "Bylaw to Provide for a Loan for Roads, Sidewalks, Municipal Buildings, Traffic Lights and Miscellaneous Equipment".

Alderman Campbell submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize a commitment of $4000, meantime from funds in Bylaw 436 for the purpose of constructing a sewer from Weredale Park to connect with the sewer in Water Avenue.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend adoption of the following resolution:

Resolved that Council approve of the City of Montreal depositing with The Royal Trust Company $50,000. Dominion of Canada 3½% Bonds due 1st March 1954, said bonds to replace $50,000. Dominion of Canada 3½% Ninth Victory Loan Bonds due 1st September 1966 presently held in escrow by The Royal Trust Company as a guarantee for the supply of water to the City of Westmount in virtue of a contract between the former Montreal Water and Power Company and the City of Westmount in conformity with Deed No. 8243 passed before Mr. G. R. Lighthall, Notary, of 15th October 1906.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Alderman Kennedy submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $756.00 from Bylaw 563 for six reclosing relays in connection with switching equipment for the Electric Light Sub-Station on Olivier Avenue,
Depreciation Funds of the Electric Light Department to be used meantime for the purpose.

On the motion of Alderman Kennedy seconded by Alderman Campbell this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of sixty (60) poles for the Electric Light Department at a cost of $1442.00 to be charged to Depreciation Funds.

On the motion of Alderman Kennedy seconded by Alderman Dean this recommendation was unanimously adopted.

Letter of November 12th was submitted from the Department of Municipal Affairs advising that the Minister of Municipal Affairs, after having taken into consideration Bylaw 565 of the City of Westmount concerning tax levy for 1950, is of the opinion that there is no necessity for him to recommend its disallowal.

Letters were submitted from the Grace Dart Home Hospital and The Montreal General Hospital, expressing their appreciation of the grants made by the City of Westmount for the year 1949.

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, DECEMBER 5th 1949, AT 11,05 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of November 28th were confirmed.

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

Your Committee recommend that Council authorize an estimated expenditure of $90.00 for grading and surfacing parking area at northwest corner of Sherbrooke Street and Prince Albert Avenue, and $60.00 for parking signs, chargeable to Bylaw 436.

On the motion of Alderman Dean seconded by Alderman Pemberton this recommendation was unanimously adopted.

Your Committee recommend that Council authorize granting of permission to Diamond Taxicab Association to operate a stand for twelve cars at the southwest corner of Victoria Avenue and Western Avenue, under provisions of the Taxicab Bylaw.

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

Your Committee recommend that Council authorize the purchase of the property of Mr. Henry Falk on Victoria Avenue at a price of $1.65 per square foot, said property being described as Lot 215, Subdivision 87 and part Subdivision 86 on the official plan and book of reference, Parish of Montreal, and as shown on plan of date 5th December 1949 prepared by the City Engineer; that in terms of option secured, an immediate payment be made to Mr. Falk and the balance of purchase price to be paid upon completion of the deed; the Mayor and Secretary-Treasurer to sign the deed upon its approval by the City Solicitor.

Your Committee further recommend that the amount of the purchase price be charged in the meantime to Bylaw 436.

On the motion of Alderman Dean seconded by Alderman Campbell this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, December 12th at 8,00 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, DECEMBER 12th 1949, AT 10.15 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 5th December were confirmed.

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

Your Committee recommend that Council authorize that an amount of £4,100.00 representing the valuation of Apartment 5, at 6 Park Place occupied by Rev. Harvey Campbell, Minister of Westmount Park-Emmanuel Church, be transferred to the non-taxable column of the valuation roll, as under statutory provision, the minister's residence when in the same municipality as the church, is exempt from municipal and school taxes on a valuation not exceeding £15,000.

On the motion of Alderman Pemberton seconded by Alderman Dean this recommendation was unanimously adopted.

Your Committee recommend that, as the building No. 56 Upper Bellevue Avenue belonging to Westmount Holdings Limited, is in course of demolition, the building value of £12,850 be struck from the valuation roll, under Section 500 of the City's Charter.

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

Alderman Campbell submitted recommendation of the General Committee as follows:

Your Committee recommend that Council grant a permit to the Henry George School to occupy premises at 236A Wood Avenue, requirements of the Zoning Bylaw having been complied with, on the understanding that there will be no overcrowding and no nuisance will be caused to the neighbourhood and subject to the observance of all provincial and municipal ordinances which may be relative to such occupancy.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Report as follows was submitted with reference to the public meeting held for consideration of Bylaw 566:

REPORT OF PUBLIC MEETING OF ELECTORS (PROPRIETORS) CONVENED
FOR CONSIDERATION OF BY-LAW No. 566 ENTITLED, "BY-LAW TO
PROVIDE FOR A LOAN FOR ROADS, SIDEWALKS, MUNICIPAL BUILDINGS,
TRAFFIC LIGHTS AND MISCELLANEOUS EQUIPMENT".

A meeting of electors (proprietors) was duly convened by public notice to be held at the City Hall on Friday, 9th December 1949, from 10.00 A.M. to 11.00 A.M., for consideration of By-law No. 566.

After an hour had elapsed from the time of the opening of the meeting and no demand having been made for a poll, it was therefore declared that the said By-law No. 566 was unanimously approved by the electors (proprietors) of the City of Westmount.

(Sgd.) J. S. Cameron
Mayor

(Sgd.) C. W. Houston
Secretary-Treasurer

December 9th 1949.
The Secretary-Treasurer reported that the collection roll for municipal and school taxes had been prepared and deposited and Council authorized that all changes of ownership of properties registered since the homologation of the valuation roll on September 12th and up to and including December 10th 1949, be recorded in the valuation and collection rolls.

The meeting thereupon adjourned until Monday, December 19th at 8.00 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, DECEMBER 19th 1949, AT 11.05 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of December 12th were confirmed.

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

Your Committee recommend that Council authorize the Mayor and Secretary-Treasurer to sign lease with the Caledonia Lawn Bowling Club, giving them the use of the bowling green and clubhouse connected therewith in the Westmount Athletic Grounds, from the first day of May 1950 until the 31st day of October 1950, at a rental for the season of $200. payable in four amounts of $50.00 each on the 15th day of the months of June, July, August and September.

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

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

Your Committee recommend that Council authorize that a grant of $1000. be made to the Building Campaign of the Julius Richardson Convalescent Hospital for Children, and that the amount be charged to Bylaw 436, $500. to be paid forthwith and $500. in January 1950.

On the motion of Alderman Dean seconded by Alderman Pemberton this recommendation was unanimously adopted.

Alderman Pemberton 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 1949 be authorized and 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>22,018.22</td>
<td>5,066.60</td>
<td>27,084.82</td>
</tr>
<tr>
<td>Roads</td>
<td>28,027.16</td>
<td>24,981.10</td>
<td>53,008.26</td>
</tr>
<tr>
<td>Light and Power</td>
<td>28,625.43</td>
<td>10,526.41</td>
<td>39,151.84</td>
</tr>
<tr>
<td>Police</td>
<td>2,977.24</td>
<td>10,258.21</td>
<td>13,235.45</td>
</tr>
<tr>
<td>Fire</td>
<td>993.27</td>
<td>10,863.84</td>
<td>11,857.11</td>
</tr>
<tr>
<td>Health</td>
<td>264.90</td>
<td>1,153.53</td>
<td>1,418.43</td>
</tr>
<tr>
<td>Parks</td>
<td>5,827.39</td>
<td>10,148.94</td>
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<td>Victoria Hall</td>
<td>1,478.80</td>
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<tr>
<td>Public Welfare</td>
<td>124.45</td>
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<td>&quot;A&quot; Salaries</td>
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<td>7,220.80</td>
<td>7,220.80</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td></td>
<td>1,606.75</td>
</tr>
</tbody>
</table>

$91,341.86 $84,399.63 $175,741.29

On the motion of Alderman Pemberton seconded by Alderman Panet-Raymond 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 1950 as detailed in minutes of the General Committee of October 24th 1949 and as provided for under Bylaw 565 adopted the 31st October 1949.

On the motion of Alderman Pemberton seconded by Alderman Campbell this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the following charges against Insurance Reserve:

Roads Dept.
- Damage to Street Lamp $22.06
- " Car (Parks) 24.00
- " Bicycle (H. Noel) 4.20

Fire Dept.
- Damage to Car (A. Paquette) 36.00

Electric Light Dept.
- Injuries to Employees:
  - D. Lavoie 3.00
  - G. McDerby 12.00
  - J. P. Veronneau 100.00
  - D. Wilson 278.61
  - R. Dumouchel 20.75
  - F. D. Hall 73.18

On the motion of Alderman Pemberton seconded by Alderman Dean this recommendation was unanimously adopted.

Alderman Panet-Raymond referred to the recent death of Hon. Severin Letourneau, Chief Justice of the Province of Quebec, and moved that a resolution of sympathy be adopted and that the City Council be represented at the funeral on Wednesday morning.

This recommendation was unanimously adopted and it was arranged that Alderman Panet-Raymond would represent the City.

The meeting thereupon adjourned.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
Minutes of meeting of December 19th were confirmed.

The Mayor expressed satisfaction at the manner in which the City's business had been conducted during the past year and the amount of work covered which involved attendance at a number of extra meetings and whilst there was much still to be done, he had no doubt the problems would be met and solved as they were presented.

The meeting thereupon adjourned until Monday, the 9th January, at 8.00 P.M.

J.S. Cameron, Chairman
R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J.S.B. Pemberton

The Mayor opened the meeting with prayer.

Mayor
R. Panet-Raymond

Secretary-Treasurer
N° 2810

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 9TH 1950, AT 10.45 P.M.,
AT WHICH THE FOLLOWING WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of January 3rd were confirmed.

Alderman Kennedy submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize and confirm payment of £2,750.00 to Professor Christie on account of professional fees in connection with the extension of the Electric Light and Power Distribution System, chargeable to Bylaw 563, Depreciation Funds to be used meantime.

On the motion of Alderman Kennedy seconded by Alderman Pemberton this recommendation was unanimously adopted.

Alderman Campbell submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize the granting of a permit to Mr. H. R. McCuaig, 165 Edgehill Road, to erect a pair of garages on his property at a distance less than 50 feet from the street line, under provisions of Section 20 of Bylaw 555, all subject to plans being approved by the City Engineer and Architectural Commission, the garage to extend beyond the building line.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of a permit to Mr. J. F. Rutherford, 463 Stratcona Avenue, at a distance less than 50 feet from the street line, under provision of Bylaw 555, Section 20, the width of the garage to be approved by the City Engineer and Architectural Commission, the plans to be signed by the adjoining proprietor to the south.

In recommending the granting of this permit it is pointed out that very careful consideration has been given not only to this particular case, but also to the bearing it may have on future applications of a similar nature and the policy to be adopted in dealing therewith, having in mind the undesirable effect of allowing erections which would create a terraced effect or obstruct fire fighting services.

The Council recognize particularly the present day need for garage accommodation with residential property and feel that in view of the fact that a large number of the residences in Westmount had been built before the general use of the motor car had developed, every consideration should be given to permitting the erection of private garages, as otherwise the want of such would prove to be a deterrent to would-be purchasers of residential property in Westmount and might be a cause for present owners requiring this convenience to move elsewhere.

On the motion of Alderman Campbell seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.
Letter was submitted from McGill University thanking the City for its contribution of £5,000.

Report as follows was submitted with reference to the election of Library Trustee:

REPORT ON ELECTION OF LIBRARY TRUSTEE

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, K.C., 611 Sydenham Avenue, Westmount, who was forthwith proclaimed elected Library Trustee for 1950, 1951 and 1952.

9th January 1950.

(Signed) C. W. Houston
Returning Officer

The meeting thereupon adjourned until Monday, January 16th at 8.00 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, JANUARY 16th 1950, AT 9.30 P.M., AT WHICH WERE PRESENT:-

Acting Mayor R. Panet-Raymond, Chairman
Aldermen R. L. Campbell
          R. H. Dean
          W. A. Kennedy
          J. S. B. Pemberton

Minutes of meeting of January 9th were confirmed.

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

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for Supple-
Dec. '49 be authorized and List of mentary Salaries & Deparment confirmed:- Accounts Accounts Allowances

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Accounts</th>
<th>Accounts</th>
<th>Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td></td>
<td>$27,353.77</td>
<td>$3,003.98</td>
<td>5,066.60</td>
</tr>
<tr>
<td>Roads</td>
<td></td>
<td>3,555.99</td>
<td>30,330.67</td>
<td>41,247.91</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td></td>
<td>791.47</td>
<td>4,544.78</td>
<td>15,180.59</td>
</tr>
<tr>
<td>Police</td>
<td></td>
<td>300.18</td>
<td>413.86</td>
<td>15,331.38</td>
</tr>
<tr>
<td>Fire</td>
<td></td>
<td>83.13</td>
<td>73.31</td>
<td>1,224.96</td>
</tr>
<tr>
<td>Health</td>
<td></td>
<td>541.37</td>
<td>1,396.98</td>
<td>10,318.73</td>
</tr>
<tr>
<td>Parks</td>
<td></td>
<td>1,059.05</td>
<td>950.49</td>
<td>2,634.12</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td></td>
<td>143.15</td>
<td>20.97</td>
<td>7,220.00</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td></td>
<td></td>
<td>1,634.31</td>
</tr>
</tbody>
</table>

Total $34,828.11 $78,845.78 $114,207.74 $227,881.63

On the motion of Alderman Pemberton seconded by Alderman Kennedy this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, January 23rd at 8.00 P.M.

[Signatures]
Mayor
Secretary-Treasurer
Minutes of Proceeding 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 23rd 1950, at 10.20 p.m.,
at which were present:

Mayor  J. S. Cameron, Chairman  
Aldermen  R. H. Dean  
W. A. Kennedy  
R. Panet-Raymond  
J. S. B. Pemberton

Minutes of meeting of January 16th were confirmed.

Alderman Pemberton submitted recommendation of the General Committee as follows:

Your Committee recommend that the Board of Assessors for the year 1950 be appointed as follows:

- J. Colin Kemp, Chairman  
- Donald A. Baillie  
- Andrew S. Rutherford

Your Committee further recommend that the Assessors be instructed to prepare the Valuation Roll for the year 1950-51 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, 1950:

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 their occupations;  
4. Language - English or French;  
5. Religion of proprietors for school tax purposes - Protestant, Roman Catholic, Jewish, non-Protestant and 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;  
11. Canadian citizens, British subjects (by birth or naturalization) or aliens.

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

Alderman Dean submitted recommendation of the General Committee as follows:

Your Committee recommend that a permit be granted to Westmount Moving and Warehousing Limited to use Lot 215, Subdivision 80 on the east side of Victoria Avenue for the parking of their vehicles, said lot presently being used by the Four Hundred Taxi Association as a taxi stand; also that the lot recently purchased by the City from Mr. H. Falk on the east side of Victoria Avenue, be rented on a monthly basis to Westmount Moving and Warehousing Limited, at a rent of $50.00 per month, as a temporary parking lot.

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

Your Committee recommend that Alderman J. S. B. Pemberton be appointed Acting Mayor for the months of February, March and April 1950.

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

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

Your Committee recommend that Council authorize an expenditure of $4000. for the purchase of 180 Watt-hour Meters and a new rotating standard for the Electric Light and Power Department, one half chargeable to Depreciation Funds and one half to the capital funds under Bylaw 462.

On the motion of Alderman Kennedy seconded by Alderman Pemberton this recommendation was unanimously adopted.

DAYLIGHT SAVING TIME

Letter of January 19th was submitted from the Railway Association of Canada advising that their Spring and Summer schedules will become effective at 12.01 A.M. Sunday, April 30th 1950, and their Fall and Winter schedules at 12.01 A.M. Sunday, September 24th 1950, and in view of these arrangements, the Board requests that they be informed at the earliest opportunity between what dates Daylight Saving Time will become effective in the City of Westmount.

Consideration was deferred pending such action as the City of Montreal may take.

...........

Letter of January 16th was submitted from Ex-Alderman A. L. Robertson thanking the Mayor and Aldermen for the floral tribute sent on the occasion of the death of his wife.

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, JANUARY 30th 1950, AT 10.18 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of January 23rd were confirmed.

Letter of January 25th was submitted from the Department of
Municipal Affairs advising that the Lieutenant Governor in Council has
approved by order in council the City of Westmount's Loan By-law No. 566
for an amount of $573,500.

Acknowledgment of the City's letter of sympathy was submitted
from Madame Severin Letourneau.

The meeting thereupon adjourned.

J. Cameron
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, FEBRUARY 6TH 1950, AT 10.30 P.M.,
AT WHICH WERE PRESENT:—

Mayor J. S. Cameron, Chairman
Aldermen R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of January 30th were confirmed.

On the motion of Alderman Kennedy seconded by Alderman Pemberton the following resolution was unanimously adopted:—

RESOLVED that the City of Westmount record its deep sense of the loss to the municipalities and the Province caused by the death of Mr. Emile Morin, K.C., who, during his many years of service as Deputy Minister of Municipal Affairs, had always been efficiently cooperative and ever ready to guide and advise municipal bodies in all matters pertaining to his department;

BE IT FURTHER RESOLVED that a copy of this resolution and an expression of sympathy be sent to his widow, and to the Minister of Municipal Affairs.

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

Your Committee recommend that the Mayor and Secretary-Treasurer be authorized to sign the lease between the City of Westmount and the Caledonia Lawn Bowling Club with reference to the use of the bowling green and clubhouse in the Westmount Athletic Grounds for the season from 1st May 1950 to 31st October 1950, at a rental of $200. On the motion of Alderman Panet-Raymond seconded by Alderman Kennedy this recommendation was unanimously adopted.

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

Your Committee recommend that the Mayor authorize an expenditure up to $2000. from By-law 4036, for moving tramway poles and hydrants from outside the sidewalk to more suitable locations. This recommendation was unanimously adopted.

Letter of January 26th 1950 was submitted from the Quebec Municipal Commission advising that the City of Westmount's By-law No. 566 providing for a loan of an amount of $573,500, by means of serial bonds, had been approved.

Letters were submitted from The Montreal Protestant Central School Board enclosing extract from the minutes of a special meeting of the Board held in the City of Montreal on the first day of February 1950, to the effect that for the school year commencing on the first day of July 1950, the school tax for Protestant school purposes, is fixed at thirteen mills in the dollar and that the tax on properties inscribed in the Neutral Panel will be at the rate of fifteen mills in the dollar.

The meeting thereupon adjourned until Monday, February 13th at 8.00 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, FEBRUARY 13th 1950, AT 11.05 P.M., AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of February 6th were confirmed.

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

Your Committee recommend that whereas there is an amount of $30,259.45 at credit of Insurance Reserve Fund, which has been provided for the purpose of meeting the City's liability for injuries sustained by employees of the Electric Light and Power Department, and whereas from past experience of such liability, it is not considered necessary to continue making provision by means of a reserve fund, but that in future, such claims should be a direct operational charge of the Electric Light Department;

Therefore be it resolved that the amount of $30,259.45 be transferred to the General Pension Fund as of 1st January 1950, to provide in part for deficit in said fund shown by the Actuary's report of June 30th 1949.

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

Your Committee recommend that Council authorize and confirm payment of an amount of $172,34 from Insurance Reserve Fund in settlement of claim of Herman Bros. for damages to merchandise and plate glass window resulting from one of the City's snow loaders getting out of control at the intersection of Prince Albert Avenue and Sherbrooke Street, also an amount of $100.39 to the Guardian Trust for damages to the building.

On the motion of Alderman Pemberton seconded by Alderman Campbell this recommendation was unanimously adopted.

The Secretary-Treasurer reported that an extract from the minutes of a meeting of the Montreal Metropolitan Commission held on 5th February 1950, had been received stating the Commission's final approval of By-law 566 of the City of Westmount authorizing a loan of $573,500. for the construction of roads, sidewalks, buildings, etc.

The Secretary-Treasurer also reported that following receipt of the foregoing communication he had prepared the necessary public notice regarding the final approval of the By-law, said notice appearing in the press on the 13th and 14th February 1950.

The meeting thereupon adjourned until Monday, February 20th at 8.00 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 20th 1950, AT 11.40 P.M.,
AT WHICH WERE PRESENT:—

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
V. A. Kennedy
R. Panet-Raynond
J. S. B. Pemberton

Minutes of meeting of February 13th were confirmed.

Reference was made to the death on February 16th 1950 of
Mr. P. N. McLagan at the age of ninety-two and the Secretary Treasurer was
directed to record as follows:—

The Mayor and Aldermen look back with gratitude to the active
part taken by the late P. W. McLagan in the municipal government of the
City of Westmount during his long residence and the many years he had
served the City as Alderman and Mayor, and direct that a letter of
sympathy be sent to his family.

Alderman Pemberton 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 January 1950 be author­
ized and confirmed:—

<table>
<thead>
<tr>
<th>Department</th>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$675,177.74</td>
<td>5,814.02</td>
<td>$734,750.09</td>
</tr>
<tr>
<td>Roads</td>
<td>16,642.35</td>
<td>42,533.22</td>
<td>$59,175.57</td>
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<tr>
<td>Light and Power</td>
<td>33,460.73</td>
<td>10,890.73</td>
<td>$44,351.46</td>
</tr>
<tr>
<td>Police</td>
<td>5,085.46</td>
<td>10,145.71</td>
<td>$15,231.17</td>
</tr>
<tr>
<td>Fire</td>
<td>1,646.41</td>
<td>10,932.99</td>
<td>$12,579.40</td>
</tr>
<tr>
<td>Health</td>
<td>339.24</td>
<td>1,249.96</td>
<td>$1,589.20</td>
</tr>
<tr>
<td>Parks</td>
<td>1,596.28</td>
<td>8,490.57</td>
<td>$10,086.85</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,712.83</td>
<td>2,001.35</td>
<td>$3,714.18</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>83.05</td>
<td>401.66</td>
<td>484.71</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>7,562.50</td>
<td>7,562.50</td>
</tr>
<tr>
<td>Pension</td>
<td></td>
<td>1,704.89</td>
<td>1,704.89</td>
</tr>
</tbody>
</table>

$734,750.09 $101,127.60 $835,877.69

On the motion of Alderman Pemberton seconded by Alderman Dean
this recommendation was unanimously adopted.

Your Committee recommend that by-law to amend By-law 472 concern­
ing the General Pension Fund of the City of Westmount, be submitted for
its first reading and that it be taken as read.

On the motion of Alderman Pemberton seconded by Alderman Campbell
this recommendation was unanimously adopted.

On the motion of Alderman Pemberton seconded by Alderman Dean the
by-law was submitted for its second reading and taken as read.
An application was submitted from Miss E.M.E. Davis for permission to establish a kindergarten at 483 Prince Albert Avenue.

It was reported that the requirements of Article 16 of By-law 555 had been met in regard to the advertising period of thirty days and the posting of the required notices; that five letters of protest had been received within the thirty days period, from residents in the neighbourhood.

In view of the fact that neither the applicant nor any of those protesting were present at the meeting, it was moved by Alderman Campbell seconded by Alderman Panet-Raymond and resolved that consideration of Miss Davis' application and the protests received, be deferred to next meeting of Council in order to give the parties interested an opportunity of presenting their views to the Council should they desire to do so.

Letter of 18th February was submitted from the Board of Transport Commissioners, Ottawa, advising that the application of the Bell Telephone Company for increased rates will be submitted at a meeting to be held in the Union Station, Ottawa, on March 8th 1950 at 10.00 A.M.

Letter of 14th February was submitted from Hon. Bona Dussault, Minister of Municipal Affairs, acknowledging the Council's resolution of sympathy sent at the death of Mr. Emile Morin, K.C.

Letter of February 15th was submitted from the Business Association of Westmount and the Mayor's reply thereto, in connection with the establishing of parking space at the northwest corner of Prince Albert Avenue and Sherbrooke Street, expressing appreciation of such provision and offering the Association's cooperation in further planning.

The meeting thereupon adjourned until Monday, February 27th at 8.00 P.M.

J. E. Cameron
Mayor

Secretary-Treasurer
COUNCIL MINUTES

COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, FEBRUARY 27th 1950, AT 8.00 P.M., AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy

Minutes of meeting of February 20th were confirmed.

Letter of January 18th was submitted from Miss E.M.E. Davies, 1671 Sherbrooke Street West, applying for permission to operate a kindergarten and nursery at 433 Prince Albert Avenue, Westmount.

It was reported that the thirty day period required under the provisions of the By-law for advertising and posting of public notice, had expired.

Letters protesting the granting of a permit were submitted from Mr. M. J. Robertson, 485 Prince Albert Avenue, Mrs. J. C. Bowles, 14 Windsor Avenue, Mrs. I. D. McFartry, 451 Prince Albert Avenue, Mrs. H. T. Meldrum, 435 Prince Albert Avenue and Mr. Edmond Garneau, 473 Prince Albert Avenue.

Those protesting and others present were given an opportunity of stating their views, and after they had been heard, Miss Davies was called on to speak in support of her application.

The Mayor then stated that the application, the protests and the representations made verbally, would receive careful consideration and those interested would be advised later of the decision of the Council.

The Council thereupon adjourned to meet in Committee.

Upon resuming at 11.15 P.M. Alderman Kennedy submitted recommendation of the General Committee as follows:-

Your Committee recommend that Council authorize the purchase of a new typewriter for the Finance Department at a net cost of $240.00 to be charged to Depreciation Funds. $3.35 unexpended, rescinded 10 Oct. 1957.

On the motion of Alderman Kennedy seconded by Alderman Campbell this recommendation was unanimously adopted.

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

Your Committee recommend that Council adopt resolution as follows:-

RESOLVED
1. that every employee who is or may become eligible to retire on pension under provisions of the General Pension Fund By-law as amended, shall be entitled to leave of absence on full pay immediately preceding retirement on the following scale:-

<table>
<thead>
<tr>
<th>Years of Service</th>
<th>Pay Leave</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>six weeks</td>
</tr>
<tr>
<td>Additional</td>
<td>four-tenths of a week</td>
</tr>
</tbody>
</table>

and

2. that after the employee has entered on his leave of absence, the whole period for which such leave of absence was granted shall form part of the years of service in calculating the pension of such employee.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.
Your Committee recommend that Council authorize and confirm payment of the following claims from Insurance Reserve Fund:

- H. Crochetiere  
  Damage to automobile resulting from collision with City truck  
  \$ 20.00

- Sun Oil Co. Ltd.  
  Damage to vehicle caused by a City truck  
  \$3.59

settlement in accordance with General Committee minute of January 23rd 1950.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Alderman Dean submitted recommendation of the General Committee as follows:

Your Committee recommend that by-law to further amend By-law 472 concerning the General Pension Fund of the City of Westmount, be submitted for its third reading and that it be taken as read.

On the motion of Alderman Dean seconded by Alderman Kennedy this recommendation was unanimously adopted and By-law No. 567 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 472 CONCERNING THE GENERAL PENSION FUND OF THE CITY OF WESTMOUNT", having received its first, second and third reading, was declared adopted and ordered to be promulgated according to law.

Your Committee recommend that by-law to further amend By-law 463 concerning the Police and Firemen's Pension Fund, be submitted for its first reading and that it be taken as read.

On the motion of Alderman Dean seconded by Alderman Campbell this recommendation was unanimously adopted.

On the motion of Alderman Dean seconded by Alderman Kennedy the by-law was submitted for its second reading and taken as read.

Your Committee recommend that the name of John L. Bunten, an employee of the Police Department, be entered on the nominal roll of the Quarter Century Club as from February 26th 1950, when he completed twenty-five years of service with the City.

On the motion of Alderman Dean seconded by Alderman Campbell this recommendation was adopted.

On the motion of Alderman Campbell seconded by Alderman Dean it was resolved that the application of Miss E. Davies for a permit to establish a kindergarten and nursery at 453 Prince Albert Avenue, be refused, Alderman Kennedy dissenting.

The meeting thereupon adjourned.

[Signature]
Mayor

[Signature]
Secretary Treasurer
Minutes of meeting of February 27th were confirmed.

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

Your Committee recommend that Council authorize an expenditure from By-law 563 of $1,044.00, for two volt meters, switches, transformers and two gas detector relays. On the motion of Alderman Panet-Raymond seconded by Alderman Dean this recommendation was unanimously adopted.

Your Committee recommend that Mr. E. J. Anderson, Superintendent of Parks, be appointed Weed Inspector under the dispositions of the Weed Act and for the enforcement of the Corn Borer Control Regulations. On the motion of Alderman Panet-Raymond seconded by Alderman Campbell this recommendation was unanimously adopted.

Alderman Campbell submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $154,660 from By-law 566 to cover cost of new Vehicle Garage in the Corporation Yard, alterations to stable, foundation borings, battery rack, benches, contingencies, supervision and architects' fees, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract price including extras</td>
<td>$128,680.00</td>
</tr>
<tr>
<td>Contingencies 10%</td>
<td>$12,868.00</td>
</tr>
<tr>
<td>Architects' fee (5% of $141,548.)</td>
<td>$7,077.40</td>
</tr>
<tr>
<td>City's Supervision</td>
<td>$7,077.40</td>
</tr>
<tr>
<td>Stable Alteration and Architects' fee (charged pro tem to By-law 436)</td>
<td>$7,905.00</td>
</tr>
<tr>
<td>Borings</td>
<td>$500.00</td>
</tr>
<tr>
<td>Battery Rack, Work Benches, etc.</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

$164,657.80

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

Your Committee recommend that Council authorize the Mayor and Secretary Treasurer to sign the contract with J.L.E. Price & Co. Ltd. for an amount of $128,680.00 including extras, subject to said contract being approved by the City Solicitor, the whole as per tender of 18th November and changes in accordance with quotations of 21st December 1949. On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Your Committee recommend that all charges and commitments made temporarily against By-law 436 pending final approval of By-law 566, be now transferred and charged to said By-law 566, which has now been finally approved. On the motion of Alderman Campbell seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.
Your Committee recommend that Council authorize the purchase of a Sicard Snowmaster Junior Blower for the sum of $14,250, chargeable to Depreciation Funds of the Roads Department. On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

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

Your Committee recommend that by-law to further amend By-law 463 concerning the Police and Firemen's Pension Fund be given its third reading and that it be taken as read.
On the motion of Alderman Dean seconded by Alderman Campbell this recommendation was unanimously adopted.

By-law No. 568 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 463 CONCERNING THE POLICE AND FIREMEN'S PENSION FUND", having received three readings, was declared adopted and ordered to be promulgated according to law.

Reference was made to the death on March 3rd of Mr. Owen J. Callary who for many years had served as an alderman for the City of Outremont and on the motion of Alderman Panet-Raymond seconded by Alderman Campbell it was unanimously resolved that a letter of sympathy be sent to Mrs. Callary and to the Mayor and Aldermen of Outremont.

Letter was submitted from Mr. T. R. McLagan thanking the City of Westmount for the flowers and expression of sympathy sent on the death of the late P. W. McLagan, Ex-Mayor.

The meeting thereupon adjourned until March 20th at 8.00 P.M.
Minutes of meeting of March 6th were confirmed.

Alderman Kennedy submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize that $75,000.00 of the forty year bonds provided for under By-law 462 be dated November 1st 1949; that a typewritten bond for this amount be prepared and set aside in lieu of Depreciation Funds of the Electric Light and Power Department used temporarily for capital expenditures authorized under said by-law and to provide for additional expenditures as may be required.

On the motion of Alderman Kennedy seconded by Alderman Pemberton this recommendation was unanimously adopted.

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

Your Committee recommend adoption of the following resolution:

Resolved that application be made to the Minister of Municipal Affairs for authorization of Daylight Saving Time being in force in the City of Westmount from 12.01 A.M. Sunday, April 30th 1950 until 12.01 A.M. Sunday, October 29th 1950.

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

Alderman Campbell submitted recommendations of the General Committee as follows:

Your Committee recommend that the Mayor and Secretary Treasurer be authorized to sign two deeds of Creation of Servitude, prepared by George R. Lighthall, Notary, and approved by the City Solicitor, whereby the City will acquire from Boys' Home of Montreal and the Welfare Federation of Montreal respectively the right to maintain in perpetuity, in parts of Lot 382-4, Parish of Montreal, a drain or sewer leading from Weredale Park to the sewer in Atwater Avenue.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Your Committee recommend that Council authorize payment of $125.00 to Mr. E. C. Koch in settlement of claim for damage to his automobile resulting from a collision with a City snow truck, the amount to be charged to Insurance Reserve.

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

Alderman Dean submitted recommendations of the General Committee as follows:
Your Committee recommend that Council authorize the promotion of Lt. George Lowe of the Fire Department, to the position of Captain, and Fire Inspector Avery to the position of Lieutenant, effective from March 12th 1950, with salary applicable to their new positions.

On the motion of Alderman Dean seconded by Alderman Campbell this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of five steel filing cabinets for the Police Department and hat and coat wardrobe for the use of the Chief of Police, at a cost of $300.00, to be charged to funds in By-law 456.

On the motion of Alderman Dean seconded by Alderman Pemberton this recommendation was unanimously adopted.

Alderman Pemberton 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 February 1950, be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$ 55,550.72</td>
<td>$ 5,214.02</td>
</tr>
<tr>
<td>Roads</td>
<td>16,917.30</td>
<td>51,685.07</td>
</tr>
<tr>
<td>Light and Power</td>
<td>27,355.57</td>
<td>10,343.29</td>
</tr>
<tr>
<td>Police</td>
<td>1,094.00</td>
<td>10,966.00</td>
</tr>
<tr>
<td>Health</td>
<td>14.72</td>
<td>1,249.96</td>
</tr>
<tr>
<td>Parks</td>
<td>2,046.67</td>
<td>8,583.73</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,057.05</td>
<td>1,929.38</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>194.01</td>
<td>426.66</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>7,562.50</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,771.43</td>
</tr>
</tbody>
</table>

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

Report was submitted from the Montreal Metropolitan Commission containing a statement of the populations of the various municipalities under the Commission, which will form the basis for the distribution of the sales tax for the year ending 30th April 1950; also report showing the taxable valuations of the various municipalities which will form the basis of distribution of the costs of the Montreal Metropolitan Commission for the year to 31st December 1949.

Letter of March 11th was submitted from the Deputy Fire Commissioner, Quebec, enclosing a Certificate of Merit from the National Fire Protection Association, stating that the City of Westmount has won an Honourable Mention, Class B, in the Province of Quebec, for educational activities conducted during 1949 Fire Prevention Week Campaign.

The Secretary Treasurer was directed to forward a copy of the letter to the Chief of the Fire Department to be posted for the information of the personnel.

Acknowledgment of the Council's resolution of sympathy was submitted from Madame Emile Morin and family.

The meeting thereupon adjourned until Monday, March 27th at 8.00 P.M.

Secretary Treasurer

Mayor
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, MARCH 27th 1950, AT 11.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
W. A. Kennedy
R. Panet-Raymond
J.S.B.Pemberton

Minutes of meeting of 20th March were confirmed.

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

Your Committee recommend that Council authorize the granting of
a permit to Mr. W. P. Carr, 445 Strathcona Avenue, to construct a garage
in the basement of his residence and at a distance less than 50 feet
from the street line, as per plans submitted and subject to their
approval by the City Engineer and Architectural Commission, (under
Article 20 of By-law 555).
On the motion of Alderman Campbell seconded by Alderman Panet-
Raymond this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of
a permit to Mr. E. Godin to erect a garage on his property, Ramezay
Road, at a distance less than 50 feet from the street line, subject to
the plans being approved by the City Engineer and Architectural Commiss-
ion (under Article 20 of By-law 555).
On the motion of Alderman Campbell seconded by Alderman Kennedy
this recommendation was unanimously adopted.

Letter of March 24th was submitted from the Deputy Minister of
Municipal Affairs advising that the resolution of Council adopted with
reference to observance of Daylight Saving Time has been approved and
that for the period from 12.01 A.M. Sunday, April 30th until one minute
past midnight on Sunday, October 29th 1950, Standard Time in the City of
Westmount will be four hours behind Greenwich Observatory.

Letter of March 18th was submitted from the Department of Muni-
cipal Affairs advising that By-law No. 568 concerning the Police and
Firemen's Pension Fund, has been taken into consideration and that
there is no necessity to recommend its disallowal.

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 1950, AT 8.00 P.M., AT WHICH
WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. E. Pemberton

Minutes of meeting of March 27th was confirmed.

Application was submitted from Miss Elizabeth Veitch of the
Peter Pan Nursery School, for permission to establish her school at
220 Prince Albert Avenue, which she intends to purchase, part of which
will be occupied by herself and her mother as a home and part to be used
as accommodation for her pupils.

It was reported that the thirty day delay required by by-law
for advertising and posting of public notices, had expired, and that
during said period the necessary advertisement had been inserted in the
press and the required notice had been posted on the premises.

A letter in support of the application was read from Rev. A. Lloyd Smith.

Petition and letters protesting the granting of a permit were
submitted from resident proprietors in the district and from one tenant,
their opinion being that such permission would be the first step towards
commercializing the section and would depreciate the properties.

The Mayor then asked if any of those present who had protested,
wished to add anything to their written objections.

Mrs. J. V. Mood of 222 Prince Albert Avenue, whose house adjoins No. 220, said that she was objecting mainly on account of the
noise, but that in addition, she thought her property would suffer in
value. Mr. R. H. Smith and Mr. W. E. Shaw said that they wished to have
their names struck from the list of those objecting, as since making
their protest, they had learned that Miss Veitch wishes to make her home
at 220 Prince Albert Avenue, and that the children would be of age three
to five years and would only be there from 9 to 12 A.M. and would not be
allowed to play outside except under care of their teachers and then
would be taken to adjacent parks and playgrounds. Mr. Parrott said that
he stood by the petition and questioned there being sufficient accommoda­
tion for the number of children who are expected to attend, approximately
forty.

Miss Veitch then spoke in support of her application and
thanked the Council for the consideration shown to her during her
occupancy of premises at 52 Academy Road for the past three years. She
referred to the seven years during which she had conducted the nursery
school at her parents' house on Strathcona Avenue and said that during
all those years she had never received any complaint from the neighbours.
She was fully convinced that her school fills a community need and that
the district would not suffer on account of its being carried on in the
house she has in mind.

Miss Veitch's brother spoke on her behalf and he read a letter
from the Westmount Realties indicating in their opinion, there would be
no depreciation of values in the neighbourhood should the school be
established at 220 Prince Albert Avenue.

Mrs. M. D. Roth of 66 York Street, Mrs. Howard Pope and
Rev. A. Lloyd Smith, spoke in support of Miss Veitch's application.

The Mayor then advised those present that their representations
would be given very careful consideration and that they would be later
advised of the Council's decision.

Council thereupon adjourned to meet in Committee.
Upon resuming Alderman Campbell submitted the following resolution:

WHEREAS an application has been received from Miss E. Veitch for permission to establish a nursery school at 220 Prince Albert Avenue and the necessary public notices of her application as required by the Zoning By-law have been given, and

WHEREAS the applicant and those supporting her application, as well as those residents in the neighbourhood who have protested having been heard;

BE IT RESOLVED that Miss Veitch's application be approved and a permit granted on condition that she sign an undertaking to install satisfactory soundproofing of the wall next to 222 Prince Albert Avenue; that all by-law provisions applicable, including health, sanitation and fire protection requirements will be observed and that the number of pupils shall not at any time exceed that allowed for the cubic space available, which is sufficient for thirty-nine pupils.

On the motion of Alderman Campbell seconded by Alderman Panet-Raymond the resolution was unanimously adopted.

SPECIAL GENERAL ASSESSMENT ROLL

The Secretary Treasurer reported that the Special General Assessment Roll levying a tax of 1.85 mills on the dollar of taxable land values according to the Valuation Roll in force, has been prepared and deposited as provided under Section 4 of By-law 565. The required public notice has been given and the roll is now presented for homologation.

On the motion of Alderman Kennedy seconded by Alderman Dean it was unanimously resolved that the Special General Assessment Roll be homologated.

Alderman Dean submitted recommendation of the General Committee as follows:

Your Committee recommend that Sgt. J. J. McAleer, who completed twenty-five years of service on April 2nd, be admitted as a member of the Quarter Century Club.

On the motion of Alderman Dean seconded by Alderman Campbell this recommendation was unanimously adopted.

Alderman Kennedy submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $95.00 from By-law 563, being additional cost of installing mechanical interlocks between breakers on feeder cables in the new electric sub-station instead of electric interlocks, as offered by the Canadian General Electric Company, the change being requested by the engineers of Quebec-Hydro.

On the motion of Alderman Kennedy seconded by Alderman Pemberton this recommendation was unanimously adopted.

Alderman Pemberton submitted recommendations of the General Committee as follows:

Your Committee recommend cancellation of unexpended balances of commitments as shown on statement herewith submitted, where work has been completed or purchases made for less than the amounts estimated; also that additional amounts required, as shown on the statement, be authorized from the various funds affected in instances where the cost has been greater than the estimates:
### Roads Depreciation

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leaf Sucker Upper - Co. 12/6/44</td>
<td>$500.00</td>
<td>$383.24</td>
<td>$116.76</td>
</tr>
<tr>
<td>Int. Harvester Truck, Flusher &amp; Flough - 25/10/48</td>
<td>$14,700.00</td>
<td>$11,204.39</td>
<td>435.61</td>
</tr>
<tr>
<td>Sanitary Van - 4/7/49 &amp; 19/9/49</td>
<td>$9,925.00</td>
<td>$9,644.90</td>
<td>80.10</td>
</tr>
<tr>
<td>Traffic Line Marker - 6/9/49</td>
<td>$530.00</td>
<td>$541.37</td>
<td>11.37</td>
</tr>
<tr>
<td>White Motor Truck - 17/10/49</td>
<td>$4,100.00</td>
<td>$4,155.28</td>
<td>4.72</td>
</tr>
<tr>
<td>White Motor Truck - 17/10/49</td>
<td>$4,005.00</td>
<td>$4,000.78</td>
<td>4.22</td>
</tr>
<tr>
<td>2 Tractors - 17/10/49</td>
<td>$12,000.00</td>
<td>$11,994.35</td>
<td>5.65</td>
</tr>
<tr>
<td>2 Tractors - 17/10/49</td>
<td>$10,220.00</td>
<td>$10,204.21</td>
<td>15.79</td>
</tr>
</tbody>
</table>

### Police Depreciation

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police &amp; Fire Signal System - New Battery System - 4/4/49</td>
<td>$3,850.00</td>
<td>$3,639.08</td>
<td>10.92</td>
</tr>
<tr>
<td>18 Chairs for Police Guardroom - 4/4/49</td>
<td>$192.78</td>
<td>$194.67</td>
<td>1.89</td>
</tr>
</tbody>
</table>

### Parks Depreciation

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>One Truck - 2/5/49</td>
<td>$1,675.00</td>
<td>$1,663.61</td>
<td>11.39</td>
</tr>
<tr>
<td>Worthington Lawn Mower - 2/5/49</td>
<td>$605.00</td>
<td>$613.70</td>
<td>8.70</td>
</tr>
</tbody>
</table>

### By-law 436

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Repairs to No. 2 Fire Station - 10/11/47</td>
<td>$2,680.00</td>
<td>$1,103.58</td>
<td>1,776.42</td>
</tr>
<tr>
<td>Parks Equipment for Indoor Recreation - 6/12/48</td>
<td>$2,100.00</td>
<td>$2,058.14</td>
<td>41.86</td>
</tr>
<tr>
<td>Showers &amp; Partitions in Mess Room - 11/4/49</td>
<td>$650.00</td>
<td>$496.40</td>
<td>153.60</td>
</tr>
<tr>
<td>Coupe for Parks - 2/5/49</td>
<td>$1,775.00</td>
<td>$1,790.93</td>
<td>12.93</td>
</tr>
<tr>
<td>No. 2 Fire Station Driveway - 2/8/49</td>
<td>$400.00</td>
<td>$286.27</td>
<td>113.73</td>
</tr>
<tr>
<td>Transfer Lanterns Lansdowne &amp; Sher. to Water &amp; Dorchester - 8/6/48</td>
<td>$285.00</td>
<td>$221.75</td>
<td>63.25</td>
</tr>
<tr>
<td>Fence W.A.G. &amp; Redfern Park - 18/7/49</td>
<td>$225.00</td>
<td>$191.86</td>
<td>33.14</td>
</tr>
<tr>
<td>Alterations to Triangle - 17/10/49</td>
<td>$960.00</td>
<td>$592.44</td>
<td>367.56</td>
</tr>
<tr>
<td>Stop, Slow &amp; No Parking Signs - 17/10/49</td>
<td>$1,000.00</td>
<td>$923.16</td>
<td>76.84</td>
</tr>
<tr>
<td>Speedmatic Saw - 17/10/49</td>
<td>$150.00</td>
<td>$153.63</td>
<td>1.37</td>
</tr>
<tr>
<td>Sander- Porter Cable - 17/10/49</td>
<td>$140.00</td>
<td>$133.03</td>
<td>4.97</td>
</tr>
<tr>
<td>Parking Area - Sherbrooke and Prince Albert - 5/12/49</td>
<td>$60.00</td>
<td>$43.33</td>
<td>16.67</td>
</tr>
</tbody>
</table>

### By-law 566

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tape Recorder for Police - 30/5/49</td>
<td>$400.00</td>
<td>$398.77</td>
<td>1.23</td>
</tr>
<tr>
<td>Four Sirens for Fire Vehicles - 30/5/49</td>
<td>$700.00</td>
<td>$576.32</td>
<td>123.68</td>
</tr>
<tr>
<td>Lawn Tractor Sweeper - 27/6/49</td>
<td>$600.00</td>
<td>$613.94</td>
<td>15.94</td>
</tr>
<tr>
<td>Sickle Bar - 27/6/49 &amp; 18/7/49</td>
<td>$445.00</td>
<td>$445.22</td>
<td>.22</td>
</tr>
<tr>
<td>30 Park Benches - 27/6/49</td>
<td>$1,200.00</td>
<td>$1,280.87</td>
<td>90.87</td>
</tr>
<tr>
<td>Typewriter for Parks - 27/6/49</td>
<td>$350.00</td>
<td>$206.26</td>
<td>143.74</td>
</tr>
<tr>
<td>Lighting Improvements, Western Courts - 27/6/49</td>
<td>$2,000.00</td>
<td>$1,831.68</td>
<td>168.12</td>
</tr>
</tbody>
</table>

### Electric Light Department

**Improvement to Street Lighting on St. Catherine St. East of Hallowell St. - 19/12/49**

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>One Truck - 22/5/49</td>
<td>$4,100.00</td>
<td>$4,813.63</td>
<td>$713.63</td>
</tr>
<tr>
<td>By-law 462</td>
<td>$4,765.91</td>
<td>$4,751.50</td>
<td>$14.41</td>
</tr>
</tbody>
</table>

**24 Lighting Standards - 6/6/48**

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>One Light in Lane North of Sher. between Fr. Albert &amp; Victoria Avenue - 23/5/49</td>
<td>$5,087.50</td>
<td>$5,069.28</td>
<td>18.22</td>
</tr>
</tbody>
</table>

**By-law 462**

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tape Recorder for Fire - 30/5/49</td>
<td>$400.00</td>
<td>$398.77</td>
<td>1.23</td>
</tr>
<tr>
<td>Four Sirens for Fire Vehicles - 30/5/49</td>
<td>$700.00</td>
<td>$576.32</td>
<td>123.68</td>
</tr>
<tr>
<td>Lawn Tractor Sweeper - 27/6/49</td>
<td>$600.00</td>
<td>$613.94</td>
<td>15.94</td>
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<td>$445.00</td>
<td>$445.22</td>
<td>.22</td>
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<tr>
<td>30 Park Benches - 27/6/49</td>
<td>$1,200.00</td>
<td>$1,280.87</td>
<td>90.87</td>
</tr>
<tr>
<td>Typewriter for Parks - 27/6/49</td>
<td>$350.00</td>
<td>$206.26</td>
<td>143.74</td>
</tr>
<tr>
<td>Lighting Improvements, Western Courts - 27/6/49</td>
<td>$2,000.00</td>
<td>$1,831.68</td>
<td>168.12</td>
</tr>
</tbody>
</table>

**Total**

$79,930.78 $75,301.36 $141.92 $3,771.34
On the motion of Alderman Pemberton seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that the Financial Statements of the City for the year ended 31st December 1949, duly audited by Messrs. Riddell, Stead, Graham & Hutchison, Chartered Accountants, be accepted and adopted and filed in the City’s records.

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

Your Committee recommend that Messrs. Riddell, Stead, Graham & Hutchison, Chartered Accountants, be appointed Auditors for the City of Westmount for the year 1950, at a fee of $4,500.00.

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

Alderman Campbell submitted recommendation of the General Committee as follows:

Your Committee recommend that Council approve of re-division of the property of the Westmount Holdings Limited, situate on Summit Circle and Upper Bellevue Avenue, as shown on plan of date March 20th 1950, prepared by C.C.Lindsay, Q.L.S., new subdivision numbers being Lot 282-405, 406, 407, 408, 409 and 410.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

The Mayor reported that Mrs. R. B. Common, widow of a former Alderman who had served on the City Council for many years, had celebrated her ninetieth birthday and that he had sent her an expression of good wishes accompanied by some flowers from the greenhouse.

The meeting thereupon adjourned until Tuesday, April 11th at 8.00 P.M.

J. C. Cameron
Mayor

A. 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 TUESDAY, APRIL 11th 1950, AT 10.50 P.M., AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. Pemberton

Minutes of meeting of April 3rd were confirmed.

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

Your Committee recommend that Council authorize that the cost of replacing lamp standard broken by a Roads Department vehicle, be charged to Insurance Reserve, the amount being $139.25; also that Council confirm payment of $50.00 to Dionne's Limited, for damages caused to their truck by a City vehicle, and in accordance with Committee minutes of 14th November 1949, this amount also to be charged to Insurance Reserve.

On the motion of Alderman Campbell seconded by Alderman Pemberton this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize an expenditure of $660.00 from By-law 436, for desks, chairs, bookcase, typewriter, etc. for the office of the Superintendent of Recreation.

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

Reference was made to the death of Ex-Chief of Police and Fire, Thomas Moffitt at the age of ninety and on the motion of Alderman Dean seconded by Alderman Panet-Raymond it was resolved that a letter of sympathy be forwarded to his family and that a floral tribute be sent.

The meeting thereupon adjourned until Monday, April 17th at 8.00 P.M.

J. S. Cameron
Mayor

J. S. Pemberton
Secretary Treasurer
Minutes of the Municipal Council of Westmount at an Adjourned General Session held in the Council Chamber of the City Hall on Monday, April 17th, 1950, at 10:50 P.M., at which were present:-

Mayor: J. S. Cameron, Chairman

Minutes of meeting of April 11th were confirmed.

Alderman Campbell submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize payment of the claim of F. J. Larocque for damages to his car, caused by a Roads Department snow plow, for a maximum amount of $69.72, chargeable to Insurance Reserve.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that Council authorize payment to the Montreal Tramways Company the sum of $1,248.17 for damages to one of their buses, caused by a Roads Department vehicle, and that the amount be charged to Insurance Reserve Fund.

On the motion of Alderman Campbell seconded by Alderman Pemberton this recommendation was unanimously adopted.

Alderman Dean submitted recommendation of the General Committee as follows:

Your Committee recommend that by-law to amend By-law 187 concerning Fire Protection, be submitted for its first reading.

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

On the motion of Alderman Dean seconded by Alderman Panet-Raymond it was unanimously resolved that the by-law be submitted for its second reading and that it be taken as read.

On the motion of Alderman Dean seconded by Alderman Kennedy it was unanimously resolved that the by-law receive its third reading and that it be taken as read.

By-law No. 569 entitled, "BY-LAW TO AMEND BY-LAW 187 CONCERNING FIRE PROTECTION", having received its first, second and third reading, was unanimously adopted and ordered to be promulgated according to law.

Alderman Dean submitted further recommendation of the General Committee as follows:

Your Committee recommend that the fees payable to licensed sweepers of chimneys as provided by Section 32B of By-law 137, be calculated and fixed as follows:

TARIFF OF FEES FOR SWEEPING CHIMNEYS AND REMOVING SOOT AND SWEEPINGS:

For each flue in a one-family or multiple dwelling (A basement to count as a storey and a pitched roof on a dwelling to count as an extra storey) 30¢ per storey

For each flue in a commercial, institutional or public building $2.00 for the full height
On the motion of Alderman Dean seconded by Alderman Pemberton this recommendation was unanimously adopted.

Alderman Pemberton 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 1950, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Payrolls, List of Salaries &amp; Accounts</th>
<th>Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance $ 55,173.09</td>
<td>$ 5,214.02</td>
<td></td>
</tr>
<tr>
<td>Roads 29,899.11</td>
<td>51,374.13</td>
<td></td>
</tr>
<tr>
<td>Light and Power 26,805.05</td>
<td>10,483.16</td>
<td></td>
</tr>
<tr>
<td>Police 2,255.22</td>
<td>10,404.20</td>
<td></td>
</tr>
<tr>
<td>Fire 977.96</td>
<td>11,008.59</td>
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</tr>
<tr>
<td>Health 911.04</td>
<td>1,249.96</td>
<td></td>
</tr>
<tr>
<td>Parks 1,570.92</td>
<td>2,121.86</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall 1278.8</td>
<td>7,562.50</td>
<td></td>
</tr>
<tr>
<td>Public Welfare 102.12</td>
<td>414.16</td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries 7,562.50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pensions 1,706.77</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$128,780.00</strong></td>
<td><strong>$110,079.11</strong></td>
</tr>
</tbody>
</table>

On the motion of Alderman Pemberton seconded by Alderman Dean this recommendation was unanimously adopted.

Alderman Kennedy submitted recommendation of the General Committee as follows:

Your Committee recommend that Alderman Campbell be appointed Acting Mayor for the months of May, June and July 1950.

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

Notice was submitted from The City Improvement League Inc. advising that the Annual General Meeting of the League will be held at 3.00 P.M. on Wednesday, April 26th 1950 in the Board Room of The Montreal City and District Savings Bank, 262 St.James Street West.

Letter of April 15th was submitted from the Westmount Municipal Association extending an invitation to the Mayor and Aldermen and City Officials to attend a meeting of the Association in Victoria Hall at 8.15 P.M. on Tuesday, May 2nd.

An acknowledgment of the Council's expression of sympathy was submitted from Mr. T. H. Moffitt and family.

Reference was made to the death on April 13th of Mr. G.L. Boyer, Secretary Treasurer of the School Commission of Saint Leon and the Secretary Treasurer was directed to send a letter of sympathy to Mr. Boyer's widow.

A suggestion from a Westmount taxpayer that a stop sign be erected on Summit Crescent at the corner of Gordon Crescent, was submitted and referred to the Chief of Police for consideration.

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

Secretary Treasurer

Mayor
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, APRIL 24th 1950, AT 8.15 P.M.,
AT WHICH WERE PRESENT:-

Mayor       J. S. Cameron, Chairman
Aldermen    R. L. Campbell
             R. H. Dean
             W. A. Kennedy
             R. Panet-Raymond
             J. S. B. Pemberton

Minutes of meeting of April 17th were confirmed.

A delegation from the Westmount Women's Club comprising
Mrs. J. C. McKean, President, Mrs. H. S. Jacques, Past President and
Mrs. R. H. Anderson, Mrs. U. S. Beck, Mrs. C. V. Clark, Miss S. Gardner,
Board Members, and Mrs. H. B. Pope, member, appeared before the Council
and submitted a resolution adopted by the Club opposing the opening of
the Westmount Athletic Grounds on Sunday afternoons for spectator sports,
at which admission charges will be made. They questioned the advis­
ability and necessity of such a policy and indicated their concern on
account of disturbance which might be caused to residents in the dis­
trict, the difficulties to be met in providing parking space and the
attraction of an undesirable element to Westmount which might deprive
the young people of Westmount of the full use of the Grounds.

The delegation were advised that their representations would
be given consideration but that they were somewhat late in making their
views known.

Council thereupon adjourned to meet in Committee.

Upon resuming, Alderman Kennedy submitted recommendation of the
General Committee as follows:-

Your Committee recommend that Council authorize the purchase
and installation of 15,877 feet of cable in connection with Olivier
Avenue Sub-station, to bring in circuits 5, 8, 9, 10, 11 and 13 and
control cable from the Sub-station to the Glen Power House, at a cost
of $27,600.00, to be charged to By-law 563.

On the motion of Alderman Kennedy seconded by Alderman Pemberton
this recommendation was unanimously adopted.

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

Your Committee recommend that Council authorize the purchase of
two Cartier garbage collection vehicles, at a total cost of $20,020.00,
from funds provided in By-law 566.

On the motion of Alderman Campbell seconded by Alderman Kennedy
this recommendation was unanimously adopted.

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, MAY 8th 1950, AT 1.00 P.M., AT WHICH
WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of April 24th were confirmed.

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

Your Committee recommend that Council authorize the granting of
a permit to Mr. S. L. Caplan to erect a garage on his property at the
corner of Carleton Avenue and The Boulevard at a distance less than 50
feet from the street line as shown on plans submitted, subject to
approval of the City Engineer and Architectural Commission and under
provision of Section 20 of By-law 555.

On the motion of Alderman Campbell seconded by Alderman Kennedy
this recommendation was unanimously adopted.

Alderman Kennedy submitted recommendation of the General Commit­
tee as follows:-

Your Committee recommend that Council authorize an expenditure
of $750.00 from By-law 462 for a power type truck winch for the Electric
Light and Power Department, Depreciation Funds to be used meantime for
this purpose.

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

Letter of April 28th was submitted from the Department of
Municipal Affairs with reference to By-law 569 amending By-law 187 con­
cerning Chimney Sweeping, the letter advising that said by-law does not
call for disallowal.

On the motion of Alderman Dean seconded by Alderman Campbell it
was unanimously resolved that a letter of sympathy be sent to the widow
of the late Mr. T. J. Dunbar, employee of the Police Department, who died
on May 2nd 1950.

The Secretary Treasurer submitted letter from the Montreal Trust
Company enclosing Proces-Verbal of City of Westmount Bonds purchased
by the Sinking Fund Commission and destroyed, as follows:-

SINKING FUND COMMISSION
CITY OF WESTMOUNT
PROCES-VERBAL

On this 27th day of April 1950, we the undersigned, J. S. B. Pemberton, Chairman of the Finance Committee of the Municipal Council of the City of Westmount, and S. A. Cobbett of the Montreal Trust Company, forming the Sinking Fund Commission, established by By-law No. 195 of the City of Westmount, and C. 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 hereunder specified.
Bonds Destroyed

Bond of the issue authorized by By-law 213 as amended by By-law 225 of the City of Westmount, numbered C-221, being one (1) bond of the denomination of Five Hundred Dollars ($500.00) and a par value of Five Hundred Dollars ($500.00), said bond being for a term of forty-four years with interest at four percent per annum, maturing 1st day of May, One Thousand Nine Hundred and Fifty-four (1st May 1954) with coupons 80 to 88 inclusive attached.

Bonds of the issue authorized by By-law 212 of the City of Westmount numbered R-637, R-638 and R-639, being three (3) bonds of the denomination of Five Hundred Dollars ($500.00) each, and a total par value of One Thousand and Five Hundred Dollars ($1,500.00), said bonds being for a term of forty-four years with interest at four percent per annum, maturing 1st day of May, One Thousand Nine Hundred and Fifty-four (1st May 1954) with coupons 80 to 88 inclusive attached.

Bonds of the issue authorized by By-law 466 of the City of Westmount numbered 6516 and 6517, being two bonds of the denomination of One Thousand Dollars ($1,000.00) each, and a par value of Two Thousand Dollars ($2,000.00), said bonds being for a term of 18 years with interest at Three and One-half percent per annum, maturing 1st day of May, One Thousand and Nine Hundred and Fifty-three (1st May 1953) with coupons 30 to 36 inclusive attached.

(Sgd.) J.S.B. Pemberton
Chairman of the Finance Committee

(Sgd.) S.A. Cobbett
for Montreal Trust Company

(Sgd.) C.W. Houston
Secretary Treasurer
City of Westmount

On the motion of Alderman Panet-Raymond seconded by Alderman Pemberton the following resolution was adopted and the Secretary Treasurer was directed to forward a copy to Mayor Victor Lepage of Rimouski:

WHEREAS the Council of the City of Westmount have learned with deepest regret the sad news of the devastating fire which has laid waste a large part of the Town of Rimouski, causing great loss and suffering to many of the inhabitants;

THEREFORE BE IT RESOLVED that the Mayor and Aldermen on behalf of the citizens of Westmount, express their profound sympathy to Mayor Victor Lepage and the people of Rimouski who have suffered as a result of this calamity.

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

(Mayor)

Secretary Treasurer
Minutes of meeting of May 8th were confirmed.

Alderman Kennedy submitted recommendation of the General Committee as follows:

Your Committee recommend that Council authorize the acceptance of the tender of Ross & Anglin Ltd. dated 8th May 1950, for the general contract for the Sub-station on Olivier Avenue, for a total amount of £26,390.00, which includes £3,490.00 for the electrical work as per tender of A. G. Fairbanks Electric Ltd. dated 5th May 1950, provision for which has been made in By-law 555, and that the Mayor and Secretary-Treasurer be authorized to sign the contract upon its approval by the City Solicitor.

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

Alderman Campbell submitted recommendations of the General Committee as follows:

Your Committee recommend that permits be granted to the following for the erection of garages on their property at a distance less than 50' from the street line, subject to approval of plans by the City Engineer and the Architectural Commission and under provision of Section 20 of By-law 555:-

- Arthur Pascal, on the south side of Devon Avenue between Lexington Avenue and Summit Crescent, Cad. 237, S.D. 98.
- H. Auerbach, Grosvenor Avenue, between Cote St.Antoine Road and Westmount Avenue, Cad. 218, S.D. 6-1, 5-2.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the granting of a permit to Mr. A. A. McGarry, 6 Ingleside Avenue, to extend and alter his house into a two-family dwelling, subject to plans being approved by the City Engineer and Architectural Commission.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that five office chairs be purchased for the Public Works Department Yard Office at a cost of £220.00, to be taken from By-law 436.

On the motion of Alderman Campbell seconded by Alderman Pemberton this recommendation was unanimously adopted.

Your Committee recommend that Council authorize payment of £1032.50 from Insurance Reserve, in settlement of claim of Messrs. K.J. and W.S. Willock, for damages to their automobile caused by a Public Works Department snow loader which got out of control.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.
Your Committee recommend that Council authorize an amount of $1,900, being deposited with the City of Montreal for the cost of changing the location of hydrants and water valves made necessary owing to the proposed widening of Sherbrooke Street between Clarke Avenue and the easterly City limits, and the repaving of St. Catherine Street from Greene Avenue to the easterly City limits, the cost of this work to be charged to By-law 566.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Alderman Pemberton submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize and confirm a donation of £500.00 to the City of Rimouski for use for direct relief purposes and charged to By-law 436.

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

Your Committee recommend that Council authorize that an amount of £60,000.00 be contributed to the Joint Hospital Campaign for the Montreal General Hospital, the Children's Memorial Hospital and the Royal Edward Laurentian Hospital, payable in five annual instalments of £12,000.00 each, £4,200.00 of this amount to be provided in the yearly budget for the next five years and £7,800.00 to be taken annually from By-law 436 for the same period.

On the motion of Alderman Pemberton seconded by Alderman Dean this recommendation was unanimously adopted.

The meeting thereupon adjourned until Monday, May 22nd 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 22nd 1950, AT 8.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J.S.B. Pemberton

Minutes of meeting of May 15th were confirmed.

Letters of February 17th and March 4th were submitted from the Salvation Army applying for permission to establish a women's residence at 4102/04 Dorchester Street, Westmount.

The report of the Superintendent of Public Works in this connection was also submitted advising that such an occupancy may be established only with a special permit being granted by the Council as provided in Article 15 of By-law 555; that the building is in conformity with the requirements of By-law 339 for habitable use; has a secondary exit from the second storey to the ground at the rear and has five bathrooms; also that the applicants have conformed to the requirements of Article 16 of By-law 555 concerning the posting of notices and advertising.

Letter of May 13th was submitted from Mr. G. L. Fowler of 131 Clandeboye Avenue requesting an opportunity to study the situation before the application was finally dealt with by Council.

Mr. Fowler and Mr. F. T. Griffiths of 136 Clandeboye Avenue were both present and Mr. Fowler presented a letter stating that after further study of the situation and in view of the information supplied by the City, the residents in the neighbourhood referred to in his former letter, were now of the opinion that no objection should be offered to the granting of the permit provided the Salvation Army will continue to administer the property as a women's residence only and that the City will assure that all precautions will be taken to minimize fire hazard to adjacent properties and to the occupants.

Mr. Fowler was thanked for presentation of the views of the proprietors in the district.

The Secretary Treasurer reported that he had received a telephone call from Major Carswell of the Salvation Army advising that he and his associates were unable to attend the meeting owing to previous engagements requiring their attention and requesting that if possible, consideration be postponed.

The meeting thereupon adjourned to meet in Committee.

Upon resuming at 9.55 P.M., Alderman Campbell submitted recommendations of the General Committee as follows:-

Your Committee recommend that a special permit be granted under provision of Article 15 of By-law 555 to the Salvation Army to establish a women's residence in 4102/04 Dorchester Street, the building conforming to the requirements of By-law 339 for habitable use, having a secondary exit from the second storey to the ground at the rear of the building and having five bathrooms, the applicants having conformed to the requirements of Article 16 of By-law 555 regarding advertising and posting of notices.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that instructions be given to carry out asphalt-stone surface treatment of roads as follows:
CITY OF WESTMOUNT

COUNCIL MINUTES

Victoria Avenue  From Westmount Ave to The Boulevard  4,567
Aberdeen Avenue  " The Boulevard to north limits  320
Bellevue Avenue  " Aberdeen Ave to Sunnyside Ave  2,761
Belvedere Road  " Sunnyside Ave to Summit Road  2,646
Mount Pleasant  " Cedar Ave to St. Sulpice Road  5,148
Thornhill Avenue  " Clarke Ave to Argyle Ave  1,318
Anwoth Road  " Clarke Ave to Argyle Ave  1,277
Church Hill  " Cote Road to Montrose Ave  1,917
Rosemont Avenue  " Sherbrooke Street to Rosemount Crescent  1,922
Roslyn Avenue  " The Boulevard to Westmount Avenue  3,461
Forden Avenue  " Montrose Avenue to Cote Road  1,475
Forden Crescent  Throughout  2,115
Shorncliffe Avenue  From Sunnyside Ave to Surrey Gardens  3,500
Gordon Crescent  " Sunnyside Ave to Surrey Gardens  2,675
Summit Crescent  Throughout  5,901
Lexington Avenue  From Sunnyside Ave to north City limits  3,165
Brooke Avenue  Throughout  792
Clarke Avenue  From Sherbrooke Street to Montrose Avenue  3,697
Montrose Avenue  " Argyle to east of Montrose Ave  4,122

Estimated area - 53,570 sq. yds.
" cost per yard - $2.62
" total cost - $6,996.25 = say $7,000.

and that, as this amount is not provided in the 1950 budget of $38,875,
for road repairs, it be charged to the Roads appropriation No. 4-1 meantime
and later taken from By-law 436 if necessary.

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

Your Committee further recommend that an additional appropriation
of $17,000. be authorized - $15,000. for sheet asphalt repairs and $2,000.
for crack filling and, as this amount is not provided in the 1950 budget
of $38,875. for repairs, the $17,000. be charged to Roads appropriation
No. 4-1 meantime and later taken from By-law 436 if necessary.

On the motion of Alderman Campbell seconded by Alderman Dean this
recommendation was unanimously adopted.

Your Committee recommend that whereas Mr. Morris Abrams has pur-
chased the property bearing civic numbers 4850 St. Catherine Street and
140/42 Irvine Avenue, which dwellings are built on Lot 1434-14 and, in
view of a separate sale, he requests that the Council approve of a sub-
division, the division line of which will pass through the centre of the
mitoyen wall;
Your Committee recommend that the plan of May 4th 1950, prepared
by Mr. Wilfrid Lauriault, Q.C., be approved and submitted to Council for
adoption, new subdivision numbers being 14-1, 14-2 of Lot 1434.

On the motion of Alderman Campbell seconded by Alderman Kennedy
this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to Mr. G.G. Ryan
to erect a garage on his property, 3 Belvedere Road, the location of the
garage to be as shown on plan submitted and less than 7 feet from the side
line, which is in the City of Montreal, access to the garage to be from a
private roadway.
On the motion of Alderman Campbell seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

Alderman Dean submitted recommendation of the General Committee
as follows:-
Your Committee recommend that by-law to amend the Police and Firemen's Pension Fund By-law No. 463 be submitted to Council for its first reading and that it be taken as read.

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

Alderman Pemberton 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 1950, be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$30,593.20</td>
<td>$5,214.02</td>
<td>$35,807.22</td>
</tr>
<tr>
<td>Roads</td>
<td>41,541.69</td>
<td>38,729.37</td>
<td>79,270.06</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>25,925.48</td>
<td>12,613.12</td>
<td>38,538.60</td>
</tr>
<tr>
<td>Police</td>
<td>1,356.44</td>
<td>10,471.42</td>
<td>11,827.86</td>
</tr>
<tr>
<td>Fire</td>
<td>749.29</td>
<td>10,838.64</td>
<td>11,587.93</td>
</tr>
<tr>
<td>Health</td>
<td>269.42</td>
<td>1,249.96</td>
<td>1,519.38</td>
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<tr>
<td>Parks</td>
<td>2,656.06</td>
<td>10,543.45</td>
<td>13,200.51</td>
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<tr>
<td>Victoria Hall</td>
<td>1,145.45</td>
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<tr>
<td>Public Welfare</td>
<td>8,777.99</td>
<td>414.16</td>
<td>9,192.15</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>--</td>
<td>7,842.74</td>
<td>7,842.74</td>
</tr>
<tr>
<td>Pensions</td>
<td>--</td>
<td>1,582.53</td>
<td>1,582.53</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$113,015.02</strong></td>
<td><strong>$102,027.52</strong></td>
<td><strong>$215,042.54</strong></td>
</tr>
</tbody>
</table>

On the motion of Alderman Pemberton seconded by Alderman Kennedy this recommendation was unanimously adopted.

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

[Signature] Mayor

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

On the motion of Alderman Dean seconded by Alderman Pemberton
By-law to Further amend By-law 463 Concerning the Police and Firemen's Pension Fund was submitted for its second reading and taken as read.

On the motion of Alderman Dean seconded by Alderman Panet-Raymond the by-law was submitted for its third reading and taken as read.

By-law No. 571 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 463 CONCERNING THE POLICE AND FIREMEN'S PENSION FUND", having received three readings was declared adopted and ordered to be promulgated according to law.

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

Your Committee recommend that Council authorize an expenditure of $325.00 from By-law 436 for regrading and resurfacing parking lot at northwest corner of Prince Albert Avenue and Sherbrooke Street. Unexpended bal $1,25 resound 10th 1951.

On the motion of Alderman Dean seconded by Alderman Kennedy this recommendation was unanimously adopted.

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

Your Committee recommend that by-law concerning plans for the opening of new streets or lanes be submitted for its first reading and that it be taken as read.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

It was thereupon moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved that the by-law receive its second reading and that it be taken as read.

It was moved by Alderman Campbell seconded by Alderman Pemberton and resolved that the by-law receive its third reading and that it be taken as read.

By-law No. 570 entitled, "BY-LAW CONCERNING PLANS FOR THE OPENING OF NEW STREETS OR LINES", having been given three readings, was declared adopted and ordered to be promulgated according to law.

Your Committee recommend that the tender of The Sicily Asphaltum Paving Company Limited of 26th May 1950 for the sum of $20,250.00 for the paving of Sherbrooke Street and $20,746.75 for the paving of St.Catherine Street, be accepted and that the Mayor and Secretary Treasurer be authorized to sign the contract upon its approval by the City Solicitor.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.
Your Committee recommend that Council authorize payment of Mr. Edgar Desjardins' claim for $34.51 for damages to his automobile caused by a City tractor, the amount to be charged to Insurance Reserve. On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

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

Your Committee recommend that an amount of $4,830.00 be authorized for the following works, and that it be charged to W.A.C. Renovation Reserve Fund:

- Fencing in the vicinity of the southwest corner of the Grounds
- Increase the height of fence on the Hallowell Street side by 3 ft.
- Install new uprights and centre rail, using as much of the existing fabric as possible
- Repair westerly section of the fence separating the Bowling Green
- Plant shrubs to hide unsightly fence at the south side of the Bowling Green
- Painting of all bordering fences
- Scrap and paint woodwork and install new halyards etc. on flag pole
- Excavate and grade for running track chute so as to enable sprints to be staged on a straightaway track, said chute to be located in the northeast corner of the Grounds
- Additional repairs and sundry painting of portions of the grandstand
- Replace plank entrance to basement floor of the Clubhouse
- Repaint sign on south wall of Clubhouse reading "Westmount Athletic Grounds" and paint the remainder of the wall to hide the scarred and patchwork appearance

Total:

$4,830.

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

Your Committee recommend that an estimated expenditure of $4,000 be charged temporarily to By-law 436 in order to make preliminary repairs to showers and lavatories, to install partitions for club dressing rooms at the W.A.C. Clubhouse, and that the amount be restored to said by-law when the City's claim is paid by the Department of National Defence. On the motion of Alderman Panet-Raymond seconded by Alderman Kennedy this recommendation was unanimously adopted.

Alderman Kennedy submitted recommendation of the General Committee as follows:

Your Committee recommend the purchase of 515 feet of cables for the Olivier Avenue Sub-Station at an estimated cost of $3,350.00, funds being provided in By-law 563 for the purpose, the cables being required to connect supply circuits from manhole to switch gear and transformer porthole bushings and for making connections from the secondary side of the transformers to the feeder bus in the Sub-Station.

On the motion of Alderman Kennedy seconded by Alderman Campbell this recommendation was unanimously adopted.

The Council then adjourned.

Secretary Treasurer

Mayor
Minutes of meeting of May 29th were confirmed.

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

Your Committee recommend that proposed by-law to provide for a loan for roads, lanes, sidewalks and municipal buildings and for the purchase of land for lanes and parking lots and the widening of streets, receive its first reading and that it be taken as read.

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

On the motion of Alderman Pemberton seconded by Alderman Dean the by-law was submitted for its second reading and taken as read.

Alderman Pemberton submitted further recommendations of the General Committee as follows:

Your Committee recommend that Council authorize an expenditure of $168,400, for the widening and repaving of Sherbrooke Street from Clarke Avenue to the Easterly City Limits, the cost to be charged as follows:-

| By-law 566 | $141,525. |
| " 468    | 2,850.   |
| " 462    | 8,000.   |
| E. L. Depreciation Reserve | 16,025. |

On the motion of Alderman Pemberton seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that Council authorize an expenditure of $32,875, for the repaving of St. Catherine Street from Greene Avenue to the Easterly City Limits, the cost to be charged to By-law 566.

On the motion of Alderman Pemberton seconded by Alderman Campbell this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of Mr. S. W. Shackell's property, 418 Victoria Avenue, Lot 215, part Subdivision 96, containing an area of 1400 square feet, English measure, more or less, with buildings thereon, at a price of $5,700.00, and that the Mayor and Secretary Treasurer be authorized to sign the deed upon its approval by the City Solicitor; further, that the cost of the property which has been included in the proposed new loan by-law, be charged meantime to funds in By-law 436.

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

Your Committee recommend that under provisions of By-law 543 concerning Taxicabs, a permit be granted to the Western Taxi Association to operate a taxi stand for one car on Steinberg's parking lot on the north side of Sherbrooke Street between Grosvenor Avenue and Sherbrooke Street.

On the motion of Alderman Dean seconded by Alderman Campbell this recommendation was unanimously adopted.

Alderman Campbell submitted recommendations of the General Committee as follows:

Your Committee recommend that a permit be granted to Mr. B. Finklestein, Lexington Avenue, for a garage less than 50' from the street line, in accordance with Article 20 of By-law 555, the garage to form part of a proposed residence on lot 237, subdivisions 78 and 79.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to Mr. Jules Toralli, Montrose Avenue, for a garage less than 50' from the street line, in accordance with Article 20 of By-law 555, the garage to form part of a proposed residence on lot 282, subdivisions 26 and 27.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Notice from the Board of Transport Commissioners for Canada of May 25th 1950 was submitted advising that the Board will hold sittings in the Court House, Montreal, on the 19th, 20th and 21st June 1950 commencing at ten o'clock A.M., D.S.T., for the purpose of hearing the matter of increased commutation fares and tariffs filed with the Board, to become effective October 13th, 14th and 15th 1949, and in the Court House, Toronto, on 22nd June 1950 at 10 o'clock A.M., D.S.T.

There was also submitted letter of June 7th 1950 from the Canadian National Railways, and June 12th from the Canadian Pacific Railway Company, and copies of statements being filed by them with the Railway Commissioners concerning operation of suburban railway services.

The Council directed that these communications be placed on file.

The Council thereupon adjourned until Monday, June 19th 1950 at 8.00 P.M.

(Signatures)

Mayor

Secretary Treasurer
Minutes of Meeting of June 13th were confirmed.

Alderman Pemberton 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 May 1950 be authorized and confirmed:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$25,557.24</td>
<td>$5,648.23</td>
<td>$31,205.47</td>
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<tr>
<td>Roads</td>
<td>$19,683.83</td>
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<td>Light and Power</td>
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<tr>
<td>Fire</td>
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<tr>
<td>Health</td>
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<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>$1,465.96</td>
<td>$1,465.96</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td></td>
<td>$1,465.96</td>
</tr>
</tbody>
</table>

$119,554.34 $87,590.50 $207,144.84

On the motion of Alderman Pemberton seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that Section Seven of proposed loan by-law, be replaced by the following:

SECTIOI SEVEN

The denominations or par value of said debentures shall be one thousand dollars ($1000) or such other multiple or multiples of one hundred dollars ($100) as the Council may determine, and all such debentures payable during the first ten years following the date of issue shall bear interest at the rate of two and one half per cent (2½%) per annum, and all such debentures payable more than ten years after the date of issue shall bear interest at the rate of three per cent (3%) per annum, and all such interest shall be payable half-yearly on the first day of May and the first day of November in each year, which interest payments shall be represented by coupons attached to each debenture and bearing the number thereof. These coupons shall be payable to bearer only at the same place as the principal.

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

It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and resolved that the By-law to Provide for a Loan for Roads, Lanes, Sidewalks and Municipal Buildings and for the Purchase of Land for Lanes and Parking Lots and the Widening of Streets, as amended since its second reading, be submitted for its third reading and that it be taken as read.
By-law No. 572 entitled, "BY-LAW TO PROVIDE FOR A LOAN FOR ROADS, LANES, SIDEWALKS AND MUNICIPAL BUILDINGS AND FOR THE PURCHASE OF LAND FOR LANES AND PARKING LOTS AND THE WIDENING OF STREETS", having received three readings, was declared adopted and ordered to be promulgated according to law.

On the motion of Alderman Pemberton seconded by Alderman Campbell it was unanimously resolved that a public meeting of the electors who are proprietors, be convened to be held in the Council Chamber in the City Hall on Monday, the third day of July 1950 from nine o'clock to ten o'clock in the forenoon (9.00 A.M. to 10.00 A.M., Daylight Saving Time) for consideration of By-law No. 572.

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

Your Committee recommend that a permit be issued to the British American Oil Company to erect a service station building on Lot 215-118 at the southwest corner of Victoria Avenue and Western Avenue, at a height less than 25', subject to the plans being approved by the City Engineer and the Architectural Commission.

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

Letter of June 13th 1950 was submitted from the Department of Municipal Affairs advising that the Minister of Municipal Affairs, after having taken into consideration By-law No. 571 concerning the Police and Firemen's Pension Fund, is of the opinion that there is no necessity for him to recommend its disallowal.

Council thereupon adjourned until Monday, June 26th at 8.00 P.M.

J. L. Cameron
Mayor

Arthur
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 3rd 1950, AT 10:00 P.M., AT WHICH WERE PRESENT:—

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. Pemberton

Minutes of meeting of 19th June were confirmed.

The Secretary Treasurer submitted report as follows with reference to By-law 572:—

REPORT OF PUBLIC MEETING OF ELECTORS (PROPRIETORS) CONVENED FOR CONSIDERATION OF BY-LAW NO. 572 ENTITLED, “BY-LAW TO PROVIDE FOR A LOAN FOR ROADS, LANES, SIDEWALKS AND MUNICIPAL BUILDINGS AND FOR THE PURCHASE OF LAND FOR LANES AND PARKING LOTS AND THE WIDENING OF STREETS”.

A meeting of electors (proprietors) was duly convened by public notice to be held at the City Hall on Monday, 3rd July 1950, from 9:00 A.M. to 10:00 A.M., Daylight Saving Time, for consideration of By-law No. 572.

After an hour had elapsed from the time of the opening of the meeting and no demand having been made for a poll, it was therefore declared that the said By-law No. 572 was unanimously approved by the electors (proprietors) of the City of Westmount.

(Signed) J. S. Cameron
Mayor
(Signed) C. W. Houston
July 3rd 1950.
Secretary Treasurer

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

Your Committee recommend that Council authorize the rescinding of an unexpended balance of commitment, of an amount of $5,963.12, for restoration of the Westmount Athletic Grounds.

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

Alderman Dean submitted recommendations of the General Committee as follows:—

Your Committee recommend that an estimated expenditure of $1300. be authorized for the purchase of
5 - 1½" Branch Pipes
5 - 2½” x 1½” x 1½” Siamese shut-off valves
1 - 6” x 2½” x 2½” Siamese Reducer
5 - 2½” Branch Pipes
3 - Foam Type Fire Extinguishers
3 - Soda Acid Type Fire Extinguishers

$700.00 to be charged to Fire Department Depreciation Reserve and $600.00 to By-law 436. On the motion of Alderman Dean seconded by Alderman Campbell this recommendation was unanimously adopted.
Your Committee recommend that the application of 400 Taxis Limited to establish a taxi stand for four cars on Lots 376-1, 2, 3, 13, 14, Sherbrooke Street, be granted under provision of Article 2 of By-law 543, provided the 400 Taxis Limited agree in writing that they will provide a suitable surface and maintain the site in a condition satisfactory to the Chief of Police.

On the motion of Alderman Dean seconded by Alderman Campbell this recommendation was unanimously adopted.

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

Your Committee recommend that the Mayor and Secretary Treasurer be authorized to sign the Agreement between the City and the Quebec Hydro-Electric Commission establishing the procedure to be adopted and the unit rates for reimbursement for expenses involved in the making, repairing and maintenance of excavations executed by the Commission within the City of Westmount.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to Mr. Harold Mills, Elm Avenue, for a garage less than 50' from the street line, in accordance with Article 20 of By-law 555, the garage to form part of a proposed residence on Lot No. 374, Pts. 1-57, 1-58, 1-59 and 1-60.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Your Committee recommend that By-law to Further Amend By-law 389 concerning Signs, be submitted for its first reading and that the by-law be taken as read.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

By-law No. 573 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 389 CONCERNING SIGNS", having received three readings, was declared adopted and ordered to be promulgated according to law.

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

Your Committee recommend that in accordance with the conditions stated in Order in Council P.C. 2571 dated May 23rd 1950 authorizing payment to the City of Westmount of its claim for $22,400.00 for restoration of the Westmount Athletic Grounds Clubhouse, the Secretary Treasurer be authorized to sign a satisfactory release, which is being forwarded by Army Headquarters.

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

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

Your Committee recommend that Council authorize an expenditure of $4225.00 from By-law 563 for labour and material to connect various pieces of equipment in the new Sub-Station on Olivier Avenue, as per specifications and drawings submitted by Professor C. V. Christie, P. E. Q., the material to be supplied and the work to be done by the A.G. Fairbanks Electric Company Limited, Depreciation Funds to be used meantime.

On the motion of Alderman Kennedy seconded by Alderman Dean this recommendation was unanimously adopted.
On the recommendation of the Mayor it was moved by Alderman Pemberton seconded by Alderman Campbell and unanimously resolved that in recognition of the work of Mr. J. Colin Kemp, Chairman of the Board of Assessors, in preparing material for the City's defence in the appeal by Madame Geoffrion against the valuation of her property on Upper Belmont Avenue, he be paid an amount of $300.00, the cheque to be forwarded by the Mayor with letter of commendation.

Letter was submitted from the Department of Municipal Affairs advising that By-law 570 of the City of Westmount concerning homologation of lanes, did not call for disallowal.

Communication submitted from Mr. N. McArthur, 30 Springfield Avenue, with reference to the preservation of trees, was referred to the Mayor for reply.

Council thereupon adjourned until July 24 at 8:00 P.M.
The owners of all real estate in the City of Westmount inscribed on the Protestant and Neutral Panels for school tax purposes are hereby notified that notice was deposited with the City by the Protestant School Board of Greater Montreal on the 30th day of May 1956 instructing it to amend its valuation roll for all purposes of assessment and collection of said school tax by increasing the valuation of immovable properties entered in the said panels by 39.4%, and that the amended valuation roll shall come into force on the 1st day of July 1956.

The said notice was deposited with the City pursuant to the Act 11 George VI chapter 81 as amended in 1956.

Section 5 of the same Act reads as follows:

"5. Any ratepayer affected by such law or such amended valuation roll may, within fifteen days from the deposit thereof mentioned in section 4 of this act, complain to the Superintendent against the valuation of his property as shown thereon by filing a written complaint with the Greater Montreal Board, stating the grounds of his complaint and the valuation which he thinks should have been placed upon his property, and the Greater Montreal Board shall forward all such complaints to the Superintendent."

The tax rate set for owners on the Protestant panel has been reduced by the above-mentioned Board from 15 to 12 mills whereas the tax rate set by it for the Neutral panel remains unchanged at 16.5 mills for the year commencing 1st July 1956. Under law the City is required to collect these taxes and remit them to the school boards.

A.W.D. SMITH, F.C.I.S.
Secretary-Treasurer
CITY OF WESTMOUNT

LOCATION Dorchester St. W.

CADASTRE 382 SUB-DIVISION Pt. 9-2 P. of Montreal

CADASTRE SUB-DIVISION

FRONTAGE 10' width taken from SE side for a depth of 58' and widening to a width of 20' for the remainder.

FROM Walter G. Grose and The Royal Trust Company in their capacity of executors of Richard Francis Walter Grose

TO Joseph Napoleon Prefontaine, Carpenter

ADDRESS City of Montreal

NOTARY I. Bissonnette DATE 12 May 1947

SALE PRICE $1.00 & cons. REGISTRATION No. 693700 DATE 16 May 1947

FOR CITY'S USE — VALUATION $1.

RELIGION

ACCOUNT # 39818

CITY OF WESTMOUNT

LOCATION Dorchester St. W.

CADASTRE 382 SUB-DIVISION Pt. 9-2 P. of Montreal

CADASTRE SUB-DIVISION

FRONTAGE DEPTH AREA

FROM JOSEPH NAPOLEON PREFONTAINE

TO WILLIAM FERGUSON, Labourer

ADDRESS CITY OF MONTREAL

NOTARY I. BISSONNETTE DATE 19th. June 1951

SALE PRICE $1.-cons. REGISTRATION No. 900543 DATE 20th. June 1951

FOR CITY'S USE — VALUATION $1. (Laud)

RELIGION

ACCOUNT No. 39818

1.1283

Non-Taxable.
Minutes of meeting of July 3rd were confirmed.

Alderman Pemberton 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 June 1950, be authorized and confirmed:

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<thead>
<tr>
<th>Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
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</thead>
<tbody>
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<td>Finance</td>
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<td>Light and Power</td>
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<td>Police</td>
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<td>12,831.23</td>
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<td>Fire</td>
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<tr>
<td>Health</td>
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<td>Parks</td>
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<td>Victoria Hall</td>
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<td>1,782.15</td>
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<tr>
<td>Public Welfare</td>
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<td>&quot;A&quot; Salaries</td>
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<td>$132,701.51</td>
<td>$89,121.42</td>
</tr>
</tbody>
</table>

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

Your Committee recommend that the property of Mr. J.N. Prefontaine on Dorchester Street, Lot 322, Pt. 9-2, be shown on the Valuation Roll with a nominal value of $1.00, and that the accrued taxes and costs amounting to $105.27 be written off, said property being subject to right of view and passage in favour of adjoining lots.

On the motion of Alderman Pemberton seconded by Alderman Dean, this recommendation was adopted.

Your Committee recommend that Alderman Dean be appointed Acting Mayor for August, September and October 1950.

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

Alderman Dean submitted recommendations of the General Committee as follows:

Your Committee recommend that a permit be granted for the construction of a garage in the basement of Mr. W.F.S. Carter's property, 582 Lansdowne Avenue, Lot 221, Subdivisions 562 and 591, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans submitted by Messrs Wood & Langston, Architects, subject to their approval by the Building Inspector and Architectural Commission.
On the motion of Alderman Dean seconded by Alderman Pemberton this recommendation was adopted.

Your Committee recommend that a permit be granted to Mr. J. E. L. Duquet to construct a garage on his property at the northwest corner of Sunnyside Avenue and Gordon Crescent, Lot 237, Subdivisions 140, 141, 142, 158, 159 and 160, at a distance less than 50 feet from the street line of Gordon Crescent, under provision of Article 20 of By-law 555 and as shown on plans submitted by A. Leslie Perry, Architect, subject to their approval by the Building Inspector and Architectural Commission.

On the motion of Alderman Dean seconded by Alderman Kennedy this recommendation was adopted.

Your Committee recommend that Council direct the Chief of Police to take action against Joseph Faust, 4404 St. Catherine Street, for permitting this building to be used while not being provided with proper fire escapes.

On the motion of Alderman Dean seconded by Alderman Kennedy this recommendation was adopted.

Your Committee recommend that Council confirm the granting of a permit to F. L. Silver to install a steam boiler at 1235 Greene Avenue, under provisions of Section 27 of By-law 167.

On the motion of Alderman Dean seconded by Alderman Kennedy this recommendation was adopted.

Your Committee recommend that By-law to further amend By-law 543 concerning Taxicabs, Automobiles for Hire, Autobuses and Cabs, be submitted for its first reading and that it be taken as read.

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

By-law No. 574 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 543 CONCERNING TAXICABS, AUTOMOBILES FOR HIRE, AUTOBUSES AND CABS", having received three readings, was declared adopted and ordered to be proclaimed according to law.

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

Your Committee recommend that the City acquire a portion of Mr. Horbert H. Rosenfold's property at the southeast corner of Sherbrooke Street and Greene Avenue, being part of Subdivision 174 of Official Lot 375, Parish of Montreal, as shown on plan of date July 21st 1930, prepared by P. E. Jarman, City Engineer, the area being 18.5 square feet, for a total price of $80.71, and further, that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the deed upon its approval by the City Solicitor.

Your Committee also recommend that the cost of the property, $80.71, be charged to By-law 435.

On the motion of Alderman Panet-Raymond seconded by Alderman Pemberton these recommendations were adopted.
Alderman Kennedy submitted recommendation of the General Committee as follows:—

Your Committee recommend that Council authorize an expenditure of $2180.00 from By-law 462 for installation of conduit and cables to extend primary distribution feeders on Devon Avenue and Belvedere Road. Depreciation Funds to be used meantime for this purpose. Amended bal. $35,085 amended Oct. 15th.

On the notion of Alderman Kennedy seconded by Alderman Pemberton this recommendation was adopted.

On the notion of Alderman Panet-Raynond seconded by Alderman Dean the following resolution was unanimously adopted:—

RESOLVED that Council record with deepest regret its keen sense of the loss to Canada and the British Commonwealth of Nations by the death of Right Honourable William Lyon Mackenzie King, O.M., who, as member of the Federal Parliament, leader of the Liberal Party and Prime Minister of Canada over a long period of years, had led the Country in times of war and peace, and who had devoted so much of his ability and resolve to bringing about the nationhood of this Country and in promoting and maintaining international cooperation and good will.

The Secretary Treasurer was directed to forward a copy to the Secretary of State for Canada.

Letter of July 17th was submitted from the Department of Municipal Affairs advising that By-law No. 573 of the City of Westmount concerning Signs, did not call for the right of disallowal.

The Council thereupon adjourned.
Minutes of meeting of 24th July were confirmed.

APPEALS AGAINST VALUATION ROLL

1. Application made by Messrs. Magee, O'Donnell & Byers on behalf of the Salvation Army, whose property at 4102, 4102A and 4104 Dorchester Street recently purchased, is being used as a Social Service Centre and requesting that said property be transferred to the non-taxable roll.

2. Food Colours Limited appealing against the valuation of land on Summit Circle, being Subdivisions Pt. 21, 22 and 23 on the northern portion of Official Lot 324, represented in person by Frederick Dessauer, its Secretary-Treasurer, who claimed the purchase price was at the rate of 30 cents per square foot; that the adjacent properties are valued at that rate whereas his land, which is no better, is valued at a higher rate and requests that the rate be reduced to 30 cents per square foot.

3. United Cigar Stores Limited
   Appeal withdrawn.

4. 4 Hudson Avenue belonging to Harold Y.T. Fanaberia, who claimed in his letter of appeal that the assessment is out of proportion to all others on the street especially if compared with No. 2 Hudson Avenue, which he asserts has the same cubic contents; that the improvements he made last year did not in any way improve the value or increase its capacity and he feels he is the victim of discrimination.
   The Mayor asked if anyone was present to represent the owner, but noone appeared.

5. 4865 Sherbrook Street, annual value.
   Application from M.E. Hochnitz representing Nation/Food Stores, is convinced that an error has been made in the annual value, which he claims has been raised out of proportion to the increase in rental.
   The Mayor asked if anyone was present to support this appeal, but noone appeared.

6. 4500 St. Catherine Street, owned by Marius Larsen, who claims that the valuation is too high and suggests that it should be reduced to $12,000.00, an amount more in keeping with the value of other buildings in that business district. Mr. Larsen was present to confirm his application.

7. 86/87 Hallowell Street, owned by Louis Fontaine, who was present and gave comparisons of his property with others in the neighbourhood, particularly Nos. 81 and 83, which he pointed out were identical with his own, having all been built at the same time, but that 81 and 83 are valued at $7,700.00, whereas his is valued at $8,200. He thinks this assessment is illogical and that a new valuation should be set that would be more in line with those of adjacent properties.
APPEALS AGAINST VALUATION ROLL (Continued)

8. 48 Rosermon Avenue owned by Louis P. Celenas, who complains that the increase in the building value from $7,000 to $12,900 is unjust. He admits having made some improvements to the building, but claims they do not justify an increase in valuation of $5,900 and requests that the increase be limited to $2,500 or an assessed value of $9,500. There was no one present to support this appeal.

9. 4040 St. Catherine Street owned by Mr. Harry Davidson.

This appeal was supported by the Westmount Realities Company, represented by Mr. R. W. Rankin who was present and contended that the valuation of this property should be reduced from $95,000 to $75,000.

10. 589 Lansdowne Avenue, owned by N. A. Fellows who was present and suggested that the building value of this property is too high when compared with the cubical contents of similar houses in the vicinity, his opinion being that a fair assessment for the land would be $30,000 and $87,500 for the building.

11. Garages at 306 Lansdowne Avenue owned by Kingsley Cousens, who stated that he has had no tenants in his garages since June 1949 and requests that the valuation roll be amended accordingly as he has no intention of renting garage space at present.

The Mayor then advised the applicants that their appeals would be carefully considered and that they would be advised in due course as to the decision of Council.

The Assistant Secretary Treasurer then asked if the Mayor wished to take into consideration two letters submitted subsequent to the expiration of the thirty day period following deposit of the valuation roll, one for the property at 3710 The Boulevard and the other for 780 Lexington Avenue.

The Acting City Attorney thereupon drew the meeting's attention to Section 494 of Chapter 233 of the Revised Statutes of Quebec, which precludes the acceptance of any appeals lodged with the Secretary-Treasurer subsequent to the expiration of the thirty day delay.

The meeting thereupon adjourned to meet in Committee.

Upon resuming, Alderman Pemberton submitted recommendations of the General Committee as follows:

Your Committee recommend that Council authorize the sale of Subdivisions Pts. 96 and 97 of Official Lot 215 on the Official Plan and in the Book of Reference of the Parish of Montreal, fronting on Victoria Avenue, to Steinberg's Wholesale Groceries Limited, for the sum of $18,409.32, said property containing an area of 10,150 square feet, English measure, and more or less, as shown on plan of August 30th 1950, signed by J. R. Daye, Assistant City Engineer; Resolved p.m. minutes 4, Oct. 1950.

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

On the motion of Alderman Pemberton seconded by Alderman Dean this recommendation was unanimously adopted.

Your Committee recommend that payment of the following Accounts, Payrolls, Salaries and Allowances for the month of July 1950, be authorized and confirmed:
CITY OF WESTMOUNT

COUNCIL MINUTES

Payrolls,

List of Salaries & Accounts Allowances Totals

Finance

\$ 19,648.90 \\ 5,606.20
Roads

26,961.93 \\ 36,486.86
Light and Power

59,324.77 \\ 12,757.71
Police

2,816.27 \\ 15,190.47
Fire

1,951.93 \\ 15,525.59
Health

634.29 \\ 1,282.46
Parks

4,997.16 \\ 15,407.13
Victoria Hall

1,531.70 \\ 1,897.58
Public Welfare

75.75 \\ 414.16
"V" Salaries

7,879.16
Pensions

1,515.96

\$117,142.70 \\ $114,894.30 \\ $232,037.00

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

Your Committee recommend

TH. T Mr. P. E. Jarman, General Manager, and Mr. C. W. Houston, Secretary-Treasurer, be granted leave of absence as from 1st September, 1950, and be retired on pension as of 1st January, 1951; and furthermore

TH. T Mr. Thomas James Joseph Hughes be appointed Acting General Manager; Mr. Andrew William Davis Swan, Acting Secretary-Treasurer; Mr. Robert Alphonse Bourdon, Acting Assistant Secretary-Treasurer and Mr. Ronald Baird Seaman, Acting City Accountant, as from 1st September, 1950.

On the motion of Alderman Pemberton seconded by Alderman Campbell this recommendation was unanimously adopted.

Your Committee recommend that all previous resolutions of Council with reference to the signing of cheques for the City, be and are hereby rescinded;

TH. T, as from 6th September 1950, funds from the General Revenue Account and the Electric Revenue Account may be withdrawn or transferred by cheques signed by Mayor J. S. Cameron or the Chairman of Finance, J. S. Pemberton, and by the Acting Secretary-Treasurer, A. W. Swan, or the Acting Assistant Secretary-Treasurer, A. H. Bourdon, and by the Acting City Accountant, A. B. Seaman; and when the Acting Secretary-Treasurer, the Acting Assistant Secretary-Treasurer or the Acting City Accountant is not available, the cheques may be signed by the Acting General Manager, T. J. Hughes, instead of the Acting Secretary-Treasurer, or the Acting City Accountant, and by Howard M. Lyster instead of the Acting City Accountant. In the event of the Acting City Accountant and the said Howard M. Lyster both being absent, the Acting Assistant Secretary-Treasurer may sign instead of either, in which case he may not also sign for the Acting Secretary-Treasurer;

TH. T funds from the Special Account and from the Salary and Wages Account may be withdrawn by cheques signed by the Acting Secretary-Treasurer or the Acting Assistant Secretary-Treasurer and by the Acting City Accountant, and when any one of these shall not be available to sign such cheques, they may be signed by the Acting General Manager instead of the Acting Secretary-Treasurer, and by Howard M. Lyster instead of the Acting City Accountant. In the event of the Acting City Accountant and Howard M. Lyster both being absent, the Acting Assistant Secretary-Treasurer may sign instead of either, in which case he may not also sign for the Acting Secretary-Treasurer;
THAT funds from the Special Fund Account opened in the name of the Mayor, the Chairman of Finance and the Acting Secretary-Treasurer may be withdrawn by cheques signed by the Mayor or Chairman of Finance, and by the Acting Secretary-Treasurer or the Acting Assistant Secretary-Treasurer, or when the Acting Secretary-Treasurer and the Acting Assistant Secretary-Treasurer are not available, they may be signed by the Acting General Manager, and in the absence of the Mayor by the Acting Mayor;

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 neither 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 Acting Secretary-Treasurer.

On the motion of Alderman Pemberton seconded by Alderman Dean this recommendation was unanimously adopted.

Alderman Dean submitted recommendations of the General Committee as follows:

Your Committee recommend that Council do order that no vehicle be parked on the east side of Grosvenor Avenue between St. Catherine Street and Western Avenue.

On the motion of Alderman Dean seconded by Alderman Campbell this recommendation was unanimously adopted.

Your Committee recommend that the application of the Diamond Taxicab Association for permission to establish a stand on the vacant lot, Subdivision 8 of Official Lot 355A, and Subdivision 262-2 of Official Lot 961, adjacent to 4250 St. Catherine Street, be approved subject to an undertaking by the Company to put a satisfactory surface on the area and maintain the lot to the satisfaction of the Chief of Police.

On the motion of Alderman Dean seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that the application of Westmount Moving and Warehousing Limited, for permission to use Subdivision 79 of Official Lot 215, Victoria Avenue, as a parking lot, be approved on the following conditions:

1. That a suitable surface be placed on the area;
2. That the vehicles be parked so that they do not cause annoyance to residents in adjacent buildings;
3. That night parking be reduced to a minimum and be carried out without noise.

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

Alderman Campbell submitted recommendations of the General Committee as follows:

Your Committee recommend that the purchase of a Cartier Sanitary Van for the use of the Roads Department, at an estimated cost not to exceed $10,050.00, be confirmed and charged to By-law No. 586.

On the motion of Alderman Pemberton seconded by Alderman Pemberton this recommendation was unanimously adopted.
Your Committee recommend that a permit be granted to Mr. J. H. Keddie to construct a garage in the basement of his dwelling, 783 Lansdowne Avenue, Subdivisions 91 and 96 of Official Lot 221, at a distance less than 50' from the street line, under provisions of Article 20 of By-law No. 555 and in accordance with plans submitted and subject to their approval by the Building Inspector and Architectural Commission.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to Mr. R. F. Shaw to construct a garage on his property, Subdivision 406 of Official Lot 222, Summit Circle, less than 50' from the street line, under provisions of Article 20 of By-law No. 555 and in accordance with plans submitted, subject to their approval by the Building Inspector and Architectural Commission.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to Mr. S. Jedeikan to construct a garage at 3803 The Boulevard, at a distance less than 50' from the street line, under provisions of Article 20 of By-law No. 555 and in accordance with plans submitted, subject to their approval by the Building Inspector and Architectural Commission.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.


On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Your Committee recommend that the following equipment which is fully depreciated and will no longer be used by the City, be disposed of by sale, and if no purchaser is found, that it be either given away or scrapped:

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>19 Single horse-drawn sleighs</td>
<td></td>
</tr>
</tbody>
</table>
| 1 "                        | snow scoop | 1  
| 1 Double                  | 4-wheeled lorry |
| 1 "                        | street flusher |
| 2 Steel ice ploughs     |          |
| 12 Tractor drags         |          |
| 3 Single horse-drawn snow scrapers | |
| 8 Two-wheeled dump carts |          |
| 11 Double snow scoops    |          |
| 1 Combination plough    |          |

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Your Committee recommend that D. Ciarallo, Roads Department employee, who completed twenty-five years of service with the City on August 15th, 1950, be admitted as a member of the Quarter Century Club.

On the motion of Alderman Campbell seconded by Alderman Penberton this recommendation was unanimously adopted.

Your Committee recommend that the Mayor and Acting Secretary-Treasurer be authorized to sign the Agreement between the City of Lachine and the City of Westmount for the destruction of the City of Westmount's garbage during the period when the incinerator stack is under repair.

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

Your Committee recommend that the Mayor and one other member of Council, to be selected by him, be and are hereby appointed to represent the City of Westmount at a meeting to be called by the Executive Committee of the City of Montreal, for the purpose of appointment of the commissioner to be named to the proposed Montreal Transportation Commission by the cities and towns of the Montreal Metropolitan area, in accordance with Article 4 of the City of Montreal By-law No. 1961 adopted on 16th August, 1950.

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

Letter of 50th Aug. 1950 was submitted from the Department of Municipal Affairs advising that the Lieutenant-Governor in Council adopted on 30th August 1950 an Order in Council approving the Loan By-law No. 572 of the City of Westmount for an amount of $446,500.00 by means of a bond issue, for the purposes mentioned in said By-law.

Letter of 15th August 1950 from the Department of the Secretary of State of Canada was read, acknowledging with thanks the Council's expression of sympathy relating to the lamented passing of The Right Honourable William Lyon Mackenzie King, O.M.

The Acting Secretary-Treasurer reported the recent death of the Mayor of Ville St. Laurent, Dr. J. H. Authier, and Alderman Panet-Raymond stated that he had represented the City at the funeral.

The Acting Secretary-Treasurer was directed to forward a letter of sympathy to the Town of St. Laurent and to the late mayor's family.

The meeting thereupon adjourned until Monday, September 11th at 8:00 P.M.

Mayor

Acting 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, 11th SEPTEMBER, 1950, AT 10:20
P.M., AT WHICH WERE PRESENT:-

Mayor      J. S. Cameron, Chairman
Aldermen  R. L. Campbell
                W. A. Kennedy
                R. Panet-Raymond

Minutes of meeting of 5th September were confirmed.

APPEALS AGAINST VALUATION ROLL

The Mayor announced that consideration of the appeals against the
1950/51 valuation roll would be deferred until the next meeting.

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

Your Committee recommend that the following business taxes, which
are considered uncollectible, be written off:-

<table>
<thead>
<tr>
<th>Name and Address</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarge Poster Design Reg'd, 4119 St. Catherine Street</td>
<td>$24.00</td>
<td>War veteran, unable to pay.</td>
</tr>
<tr>
<td>Westmount Grocery Reg'd, 4783 Sherbrooke Street</td>
<td>108.80</td>
<td>In liquidation.</td>
</tr>
<tr>
<td>Mrs. Ann Ross, 1025 Greene Avenue</td>
<td>17.00</td>
<td>Cannot trace.</td>
</tr>
<tr>
<td>Donald M. Hunter, Rear 4110b St. Catherine Street</td>
<td>17.00</td>
<td>Cannot trace.</td>
</tr>
<tr>
<td>Simonize Specialists, 1265 Greene Avenue</td>
<td>10.62</td>
<td>One partner of joint ownershship in gaol, the other in B.W.I.</td>
</tr>
<tr>
<td>World Shoe Trade Reg'd, 4500 St. Catherine Street</td>
<td>68.00</td>
<td>Owner in hospital and unable to pay.</td>
</tr>
</tbody>
</table>

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

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

Your Committee recommend that a permit be granted to Mr. A. R.
Thomson to construct a garage on his property, Subdivision 407 of
Official Lot 282, Parish of Montreal, Summit Circle, less than 50' from
the street line, under provision of Article 20 of By-law No. 555 and in
accordance with plans submitted, subject to their approval by the
Building Inspector and Architectural Commission.

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

Your Committee recommend that the subdivision plan of 3rd August,
1950, of part of Official Lots 338 and 339, prepared by Laurent G. Farand,
Q.L.S., be approved and adopted, new subdivisions being number 3 of
Official Lots 338 and 339 respectively, Parish of Montreal.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.
Your Committee recommend that the redivision plan of 28th August, 1950, prepared by Robert J. Lindsay, C.E. and Q.L.S., of Subdivisions 144 and 145 of Official Lot number 239B, be approved and adopted, the new subdivision being number 170 of Official Lot number 239B, Parish of Montreal.

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

Letter of 5th September 1950 was submitted from the Quebec Municipal Commission advising of its approval of Loan By-law No. 572 of the City of Westmount for 646,500.00 by means of serial bonds, for the purposes and on the conditions mentioned in said by-law.

The Council thereupon adjourned until Monday, 18th September, at 8:00 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 13th 1950, AT 9.18 P.M.,
AT WHICH THE FOLLOWING COUNCIL MEMBERS WERE PRESENT:-

Acting Mayor R. H. Dean, Chairman
Aldermen R. L. Campbell
W. A. Kennedy
R. Panet-Raymond

Minutes of meeting of 11th September were confirmed.

APPEALS AGAINST THE VALUATION ROLL

The Council having heard the appellants, who were present at the meeting of 5th September 1950 in support of their appeals and after giving consideration to all the appeals submitted within the delay of thirty days from the deposit of the roll and having heard the Chairman of the Board of Assessors in connection therewith, on the motion of Alderman Campbell seconded by Alderman Panet-Raymond, resolved as follows:-

That the valuation of $6,600. on the vacant land of Food Colours Limited on Summit Circle, be maintained;

That the valuation of $26,250. on the property of the United Cigar Stores Ltd. at 4839-43 Sherbrooke Street, be maintained;

That the valuation of $17,650. on the property of Mrs. H.Y.I. Fanaberia at 4 Hudson Avenue, be maintained;

That the valuation of $26,250. on the property of R. E. Hockmitz as the tenant of 4869 Sherbrooke Street, with an annual rental of $2,640. and an annual value of $1,900. be maintained;

That the valuation of $17,650. on the property of N. Hockmitz as the tenant of 4869 Sherbrooke Street, with an annual rental of $1,900. and an annual value of $1,900. be maintained;

That the valuation roll be amended insofar as 306 Lansdowne Avenue is concerned by doloting the names of all tenants of the garage connected therewith.

On the motion of Alderman Campbell seconded by Alderman Kennedy, it was unanimously resolved that the Acting Secretary-Treasurer be authorized to record in the new valuation roll all transfers of ownership of properties in the City of Westmount which have been registered since the deposit of the roll on July 28th, 1950 up to the date of homologation of the valuation roll.

It was thereupon moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved that the valuation roll as amended, be and is hereby homologated.
Alderman Kennedy submitted recommendations of the General Committee as follows:-

Your Committee recommend that E. P. Brown, Superintendent of the Light and Power Department, be granted leave of absence with pay from November 23rd 1950 to March 31st 1951 and be retired on pension as of April 1st 1951.

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

Your Committee recommend that Mayor J. S. Cameron and Alderman R. Panet-Raymond be and are hereby appointed to represent the City of Westmount at a meeting on the 16th October 1950 at 10.30 A.M. at the offices of the Montreal Metropolitan Commission, at which will be assembled the representatives of the cities and towns of the metropolitan area for the purpose of naming a commissioner to represent them on the Montreal Transportation Commission established by virtue of By-law 1951 of the City of Montreal, and that a copy of this resolution be sent to the Montreal Metropolitan Commission and to the convenor of any earlier meeting which may be called to consider the matter.

On the motion of Alderman Kennedy seconded by Alderman Campbell this recommendation was unanimously adopted.

Alderman Panet-Raymond 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 August 1950, be authorized and confirmed:-

<table>
<thead>
<tr>
<th></th>
<th>Payrolls</th>
<th>Salaries &amp; Accounts</th>
<th>Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>19,366.45</td>
<td>5,266.54</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>71,387.56</td>
<td>30,389.13</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light and Power</td>
<td>53,893.47</td>
<td>10,753.10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>2,668.60</td>
<td>10,170.79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>3,120.68</td>
<td>11,027.98</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>378.05</td>
<td>1,262.48</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>4,195.42</td>
<td>12,640.63</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>278.57</td>
<td>1,288.04</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>22.50</td>
<td>414.16</td>
<td></td>
<td></td>
</tr>
<tr>
<td>&quot;L&quot; Salaries</td>
<td></td>
<td></td>
<td>7,879.16</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td></td>
<td>1,373.30</td>
<td></td>
</tr>
</tbody>
</table>

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

Your Committee recommend that an amount of $7000, be authorized from the W. J. G. Clubhouse Restoration Fund for further work in the alteration and improvement of the Clubhouse including painting, lighting, reconditioning of the women's lavatory, repairs to the steam boilers, installation of oil heating equipment and miscellaneous repairs and improvements.

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

Your Committee recommend that whereas the General Committee of the City of Westmount at a meeting held on April 5th 1948 directed that an agreement be signed with the Honorary Advisory Council for Scientific and Industrial Research permitting the Council to erect a Radio Tower and Service Building in Summit Park for a period of two years for the purpose of carrying out propagation tests, and as such propagation
tests have not yet been concluded and will not be concluded until December 31st 1950, the National Research Council has requested that the lease be extended for a further period of one year to 7th April 1951, the extension of said lease for one year be approved.

On the motion of Alderman Panet-Raynond seconded by Alderman Campbell this recommendation was unanimously adopted.

Alderman Campbell submitted recommendations of the General Committee as follows:

Your Committee recommend that a permit be granted to Dr. J. N. Allaire to construct a garage on his property, Subdivisions 3-2 and 4-2 of Official Lot 210, Cote St. Antoine Road, less than 50' from the street line, under provisions of Article 20 of By-law No. 555 and in accordance with plans submitted, subject to their approval by the Building Inspector and Architectural Commission.

On the motion of Alderman Campbell seconded by Alderman Panet-Raynond this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to H.C. Hayes to construct a garage less than 50' from street line, which will form part of his existing dwelling, 4740 The Boulevard, under provisions of Article 20 of By-law No. 555 and in accordance with plans submitted, subject to their approval by the Building Inspector and Architectural Commission.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that the widening of Kensington Avenue on the east side between Sherbrooke Street and Cote St. Antoine Road, be authorized at an estimated cost of $4,525.00, to be charged to By-law No. 572. Unvouched bill $352.25 returned Oct. 1/51.

On the motion of Alderman Campbell seconded by Alderman Panet-Raynond this recommendation was unanimously adopted.

Letter was submitted from the Manager of Ville Saint-Laurent expressing appreciation of Council’s letter of sympathy in connection with the death of the late Dr. J. H. Authier, Mayor of that municipality.

Council thereupon adjourned until Monday, September 25th 1950.
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, SEPTEMBER 25th 1950, AT 10.30 P.M. AT WHICH WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
W. A. Kennedy
R. Panet-Raymond

Minutes of meeting of 18th September were confirmed.

Alderman Kennedy submitted recommendation of the General Committee as follows:

Your Committee recommend that an expenditure of $785.00 be authorized from Depreciation Reserve of the Light and Power Department for the purchase of a 60-cell "Exide" KXHS Battery to operate circuit breakers on feeder panels at the Glen Road Power Station.

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

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

Your Committee recommend that Council do order, under authority of By-law 501, Article 46, as amended by By-law 552, Section 4-c, that no vehicle be parked on the south side of Sherbrooke Street between the hours of 7 A.M. and 10 A.M. and that no vehicle be parked on the north side of Sherbrooke Street between the hours of 4 P.M. and 7 P.M.

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

Your Committee recommend that the property of the Grey Nuns, Official Lots 298, Pt. 277 and Pt. 276, Parish of Montreal, bounded by St. Catherine Street, Redfern Avenue, Western Avenue and Clarke Avenue, be leased as a snow disposal site for the period from 1st November 1950 to 1st May 1951 in consideration of the remission of the amount of special taxes applicable to this property which will become due 1st May 1951, said taxes to be written off when due against the 1951 appropriations. The Mayor and Acting Secretary-Treasurer are hereby authorized to sign the lease on behalf of the City, subject to its approval by the City Attorney.

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

Alderman Campbell submitted recommendations of the General Committee as follows:

Your Committee recommend that a permit be granted to Reid & Cambridge to make alterations to a third and fourth class building at 1223 Greene Avenue under the provision of Articles 94 and 98 of By-law 339, provided that the east wall of the existing second class building be made fire resistant.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that the proposed Building By-law be now given its first reading and that it be taken as read.

On the motion of Alderman Campbell seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.
Your Committee recommend that the following works be carried out in connection with the New Vehicle Garage, Bethune Street Yard, at a total estimated cost of $15,450.00, to be charged to By-law 586:-

- Overhead door in remodelled repair garage approximately $1,200.
- Painting repair garage $650.
- Retaining crib work and roadway, west side of garage $9,650.
- Regrading and paving of yard and lowering railway siding north side of new and old garages $3,750.
- Possible extras $200.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

It was reported that Dr. and Mrs. George D. Robins desire to express their sincere appreciation of and their hearty thanks for the kind message of congratulation sent them by the Mayor and Council of the City of Weston on the occasion of their Golden Wedding Anniversary on September 19th.

Council 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, October 2nd 1950 at 10:17 a.m., at which were present:

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 25th September were confirmed.

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

Your Committee recommend that an expenditure of $1,150.00 be authorized from Depreciation Reserve for the purchase of an Asphalt Kettle, Fire Torch and Joint Filling Pot, for the use of the Roads Department.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to the Henry George School of Social Science to change its location from 236 Wood Avenue to 222 Wood Avenue.

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

Your Committee recommend the purchase from the Estate Gabriel Decarie, subject to a clear title being guaranteed, of part of Official Lot 144, Parish of Montreal, with building thereon erected bearing civic number 7350 Upper Lachine Road, situated between the Montreal-St. Anne de Bellevue Boulevard and the Canadian National Railways right-of-way, containing a frontage of approximately 600 feet by an irregular depth of 550 feet, with an area of 324,600 square feet, more or less, at a price of 25 cents per square foot, the total cost of approximately $81,150.00 to be provided for in the new loan by-law and to be charged to By-law No. 436 pro ten and that the Mayor and Acting Secretary-Treasurer be and are hereby authorized to sign the deed of sale on behalf of the City.

On the motion of Alderman Campbell seconded by Alderman Pemberton this recommendation was unanimously adopted.

Your Committee recommend the purchase from the Congregation Shaar Hashomayim of parts of Subdivisions 53, 54 and 55 of Official Lot 278, Parish of Montreal, fronting on Cote St. Antoine Road, containing a frontage of 120.9 feet by a depth of 7.25 feet and having an area of 876.6 square feet, at a price of $1.00 per square foot, being the sum of $876.60, to be charged to By-law No. 572, and that the Mayor and Acting Secretary-Treasurer be and are hereby authorized to sign the deed on behalf of the City.

On the motion of Alderman Campbell seconded by Alderman Pemberton this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to S. Jodeikan, 5803 The Boulevard, to construct a garage on Subdivision 36 of Official Lot 226, Parish of Montreal, at a distance less than 50 feet from the street line on the east side of the site on the building line, under provisions of Article 20 of By-law No. 555 and in accordance with plans submitted by M. J. Mendelssohn dated September 22nd 1950, subject to their approval by the Building Inspector and Architectural Commission; and Your Committee recommend that the resolution of Council of 5th September 1950 granting a permit to S. Jodeikan for the construction of a garage, be and is hereby rescinded.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.
Your Committee recommend the purchase of one portable Sand Drier at a cost of $3050.00, to be charged to By-law No. 566, and that the purchase of one Sand Spreader be authorized at a cost of $395.00 and charged to By-law No. 436 pro tem. Bel. resigned $50 for Sand Spreader resigned Oct. 1/50.

On the motion of Alderman Campbell seconded by Alderman Pemberton this recommendation was unanimously adopted.

The Transportation Board's order of 23rd September 1950 was read approving By-law 543 as amended by By-law 574 concerning the initial tariff to be charged for taxicabs, automobiles for hire and cabs.

The Council thereupon adjourned until Monday, October 16th 1950 at 8:00 P.M.

[Signatures]

M. Cameron
Mayor

[Signature]

Acting 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 15th 1950, AT 9.50 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy

Minutes of meeting of October 2nd were confirmed.

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

Your Committee recommend that a permit be issued to S. Neidik to install a steam boiler in the basement of 4226 St.Catherine Street, provided that the necessary fire protection is carried out and that an automatic water sprinkler system in accordance with the requirements of the National Board of Fire Underwriters, be installed to the satisfaction of the Chief of Fire.

On the motion of Alderman Dean seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that Alderman Kennedy be appointed Acting Mayor for November and December 1950 and January 1951.

On the motion of Alderman Dean seconded by Alderman Campbell this recommendation was unanimously adopted.

Alderman Campbell submitted recommendations of the General Committee as follows:

Your Committee recommend the purchase of two Case Tractors equipped with Lull Loaders, at a total cost of $12,820.00, to be charged to By-law No. 566.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that the subdivision plan of 12th October 1950 prepared by Fabius Ruel, Q.L.S., of Official Lots 321-5 and parts of Official Lots 321-1, 321-4 and 321-6 on the Official Plan and in the Book of Reference of the Parish of Montreal, at Montrose and Clarke Avenues, be and is hereby approved, new subdivision to be number 11 of Official Lot number 321 of the Parish of Montreal.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to Robert Bruck to construct a garage less than 50 feet from the street line of his property, Official Lot 321-11 of the Parish of Montreal, Montrose and Clarke Avenue, under provision of Article 20 of By-law No. 555 and in accordance with plan submitted by R. C. Betts, Architect, subject to approval of said plan by the Building Inspector and Architectural Commission.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Your Committee recommend that the Mayor and the Acting Secretary-Treasurer be authorized to sign a deed or deeds of Main-Levi of Hypothec of all the City's rights, privileges and hypothecs on, against or in respect of the following inmoveable properties:-

Lot 219-194-2
Lot 219-193-1
Lot 219-192-2 and
Lot 219-192-1
all on the Official Plan and Book of Reference of the Parish of Montreal, said rights, privileges and hypothecs having been granted to the City by Owen Roberts by Deed of Conveyance passed before R. W. Gibb, N.P., the 11th day of May 1922 and registered in the Registry Office of the Counties of Hochelaga and Jacques Cartier, under the number 44,530, whereby the said Owen Roberts granted an hypothec to the said City on the said immovable properties to secure payment to the City of the cost of paving and maintaining the lane referred to in said Deed of Conveyance, all said cost having been duly paid to the City.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the sale of Subdivisions Pts. 86 and 87 of Official Lot 215 on the Official Plan and in the Book of Reference of the Parish of Montreal, fronting on Victoria Avenue, to Steinberg's Wholesale Groceteriais Limited, for the sum of $18,409.32, said property containing an area of 10,250 square feet, English measure, and more or less, as shown on plan of August 30th, 1950, signed by J. R. Dayo, Assistant City Engineer;

Your Committee also recommend that the Mayor and Acting Secretary-Treasurer be and are hereby authorized to sign the deed of sale upon its approval by the City Solicitor;

Your Committee further recommend that the resolution of Council of 5th September 1950, authorizing this same of land to Steinberg's Wholesale Groceteriais Limited, be and is hereby rescinded.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Your Committee recommend that Council authorize the purchase of Mr. S. W. Shackell's property, 415 Victoria Avenue, Lot 215, part Subdivision 95, containing an area of 2,167 square feet, English measure, more or less, with buildings thereon, at a price of $8,700.00, and that the Mayor and Acting Secretary-Treasurer be authorized to sign the deed upon its approval by the City Solicitor; further, that the cost of the property which has been included in the proposed new loan by-law, be charged meantime to funds in By-law 436;

Your Committee further recommend that the resolution of Council of 13th June 1950 authorizing this purchase of property from S.W. Shackell, be and is hereby rescinded.

On the motion of Alderman Campbell seconded by Alderman Kennedy this recommendation was unanimously adopted.

Alderman Kennedy 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 1950, be authorized and confirmed:-

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$17,167.62 $ 5,146.13</td>
</tr>
<tr>
<td>Roads</td>
<td>9,633.51    32,849.07</td>
</tr>
<tr>
<td>Light and Power</td>
<td>26,644.27   12,600.39</td>
</tr>
<tr>
<td>Police</td>
<td>996.59      10,319.78</td>
</tr>
<tr>
<td>Fire</td>
<td>2,299.30    11,033.44</td>
</tr>
<tr>
<td>Health</td>
<td>92.25       1,262.48</td>
</tr>
<tr>
<td>Parks</td>
<td>2,567.61    14,338.70</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>760.70      2,194.96</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>22.50       414.16</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>7,879.16</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,357.34</td>
</tr>
</tbody>
</table>

$60,342.65 $99,414.01 $159,756.66

On the motion of Alderman Kennedy seconded by Alderman Dean this recommendation was unanimously adopted.
Your Committee recommend that the following employees who have completed, or will complete, twenty-five years of service, be admitted as members of the Quarter Century Club on the dates mentioned:

- C. Edward Matthews, Fire Department, September 28, 1950
- Jean-Baptiste Miller, Roads, October 19, 1950
- Samuel Antonelli, " December 21, 1950

On the motion of Alderman Kennedy seconded by Alderman Campbell this recommendation was unanimously adopted.

The Acting Secretary-Treasurer reported that he had received an extract from the minutes of the Montreal Metropolitan Commission of its meeting of 27th September 1950, granting final approval to Loan By-law No. 572.

Letter of thanks and appreciation was then read from Mrs. Light- hall for the flowers sent to Dr. W. D. Lighthall and herself on the occasion of the celebration of their sixtieth wedding anniversary.

The Council thereupon adjourned until Monday, October 23rd at 8:00 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, October 23rd, 1950, at 11:00 P.M., at which were present:

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
W. A. Kennedy
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of October 16th were confirmed.

Alderman Campbell submitted recommendation of the General Committee as follows:

Your Committee recommend that a permit be granted to J. W. Laurier to construct a garage on Official Lots 219-219, pt. 190, at the rear of dwelling bearing civic number 4235 Western Avenue, at a distance less than 50 feet from street line of Grosvenor Avenue, under provisions of Article 20 of By-law No. 555 and in accordance with plans submitted by J. W. Laurier, dated October 10th 1950, subject to their approval by the Building Inspector and Architectural Commission.

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

Your Committee recommend that a permit be granted to R. L. Borovitch to construct a garage on Official Lots 218, pts. 70, 71, forming part of dwelling bearing civic number 4732 The Boulevard, at a distance less than 50 feet from street line, under provisions of Article 20 of By-law No. 555 and in accordance with plans submitted by Messrs. Mayerovitch & Bernstein, dated November 24th 1941, subject to their approval by the Building Inspector and Architectural Commission.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

Alderman Kennedy submitted recommendation of the General Committee as follows:

Your Committee recommend that an expenditure of $5,000.00 be authorized from By-law No. 462 for the purchase of Distribution Transformers for the Light Department.

On the motion of Alderman Kennedy seconded by Alderman Pemberton this recommendation was unanimously adopted.

A letter of October 13th 1950 was submitted from Mr. and Mrs. Andrew H. Ransom of 22 Windsor Avenue, thanking the Council for their good wishes and felicitations on the occasion of the fiftieth anniversary of their wedding.

Council thereupon adjourned.
Minutes of meeting of October 23rd were confirmed.

Alderman Pemberton 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 1951 and to levy the school tax imposed by statute for the fiscal year 1950-51, be submitted for its first reading and that said by-law be taken as read.

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

On the motion of Alderman Pemberton seconded by Alderman Dean it was unanimously resolved that the by-law receive its second reading and that it be taken as read.

On the motion of Alderman Pemberton seconded by Alderman Kennedy it was unanimously resolved that the by-law receive its third reading and that it be taken as read.

By-law No. 575 entitled, "BY-LAW TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR 1951 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR 1950-51", having received three readings, was declared adopted and ordered to be promulgated according to law.

Alderman Campbell submitted recommendations of the General Committee as follows:

Your Committee recommend that a permit be granted to M. Gross to construct a garage wholly within a building on Official Lots 239-B-13, 237-23 on the north side of The Boulevard, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law No. 555 and in accordance with plans submitted by M. M. Kalman dated September 12th 1950, subject to the plans being approved by the Building Inspector and Architectural Commission; and

Your Committee further recommend that a permit be granted to M. Miller to construct a garage wholly within a building on Official Lots 239-B-10, pt. 13, 237-22, pt. 23, on the north side of The Boulevard, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law No. 555 and in accordance with plans submitted by M. M. Kalman dated September 12th 1950, subject to the plans being approved by the Building Inspector and Architectural Commission.

On the motion of Alderman Campbell seconded by Alderman Dean these recommendations were unanimously adopted.

Your Committee recommend that a permit be granted to Mr. and Mrs. M. M. Kalman to erect a dwelling less than 25 feet in height on their property, Official Lots 282-90 and 282-91, east side of Aberdeen Avenue, according to plans submitted by M. M. Kalman dated October 9th 1950, subject to the plans being approved by the Building Inspector and Architectural Commission.
On the motion of Alderman Pemberton seconded by Alderman Panet-Raymond this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to J. Solomon to construct a garage on Official Lots 218 part 40 and 218 part 41, at the northwest corner of The Boulevard and Grosvenor Avenue, at a distance less than 50 feet from street line, under provisions of Article 20 of By-law No. 555 and in accordance with plans submitted by Marcel Desrochers dated October 11th 1950, subject to their approval by the Building Inspector and Architectural Commission.

On the motion of Alderman Campbell seconded by Alderman Pemberton this recommendation was unanimously adopted.

Your Committee recommend that a permit be granted to A. D. Paltiel to construct a garage on Official Lot 221-66, pt. 65, forming part of dwelling bearing civic number 401 Cote St. Antoine Road, at a distance less than 50 feet from street line, under provisions of Article 20 of By-law No. 555 and in accordance with plans submitted by A. C. Nosworthy dated October 1950, subject to their approval by the Building Inspector and Architectural Commission.

On the motion of Alderman Campbell seconded by Alderman Dean this recommendation was unanimously adopted.

The Acting Secretary-Treasurer submitted proces-verbal received from the Montreal Trust Company, of City of Westmount Bonds purchased by the Sinking Fund Commission and destroyed, as follows:-

SINKING FUND COMMISSION
CITY OF WESTMOUNT
PROCES-VERBAL

On this 26th day of October 1950, we the undersigned, J. S. B. Pemberton, Chairman of the Finance Committee of the Municipal Council of the City of Westmount, and S. A. Cobbett of the Montreal Trust Company, forming the Sinking Fund Commission established by By-law No. 195 of the City of Westmount, and A. W. D. Swan, Acting 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 hereunder specified.

BONDS DESTROYED

Bonds of the issue authorized by By-law No. 212, as amended by By-law No. 225 of the City of Westmount, numbered R-847, R-848, R-900, R-901, R-1111, R-1350 and R-1397, being seven (7) bonds of the denomination of Five Hundred Dollars ($500) each and a total par value of Three Thousand and Five Hundred Dollars ($3,500), said bonds being for a term of forty-four years with interest at four percent per annum, maturing the first day of May, One Thousand Nine Hundred and Fifty-four (1st May, 1954) with coupons 81 to 88 inclusive attached.

Bonds of the issue authorized by By-law No. 213, as amended by By-law No. 225, of the City of Westmount, numbered C-362, C-363, C-365, C-853, C-855, C-856, C-857, C-858, C-859, C-860 and C-861, being eleven (11) bonds of the denomination of Five Hundred Dollars ($500) each and a total par value of Five Thousand and Five Hundred Dollars ($5,500), said bonds being for a term of forty-four years with interest at four percent per annum, maturing the first day of May, One Thousand Nine Hundred and Fifty-four (1st May 1954), with coupons 81 to 88 inclusive attached.

Bonds of the issue authorized by By-law No. 384 of the City of Westmount, numbered VH 527, being one (1) bond of the denomination of One Thousand Dollars ($1,000), said bond being for a term of thirty-seven years with interest at five percent per annum maturing the first day of November, One Thousand Nine Hundred and Sixty-one (1st November 1961), with coupons 52 to 74 inclusive attached.

(Sgd.) J. S. B. Pemberton
Chairman of the Finance Committee

(Sgd.) S. A. Cobbett
Montreal Trust Company

(Sgd.) A. W. D. Swan
Acting Sec.-Treas.
City of Westmount
Letter was submitted from Mr. and Mrs. V. S. Rice of 74 Soner-ville Avenue, expressing thanks and appreciation for Council's message of congratulations sent on the occasion of their Fiftieth Wedding Anniversary.

Council thereupon adjourned.

[Signature]
Mayor

[Signature]
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, NOVEMBER 6th 1950, at 11:30 A.M.,
at which were present:-

Mayor  J. S. Cameron, Chairman
Aldermen R. L. Campbell
         R. H. Dean
         W. A. Kennedy
         R. Panet-Raymond
         J. S. Pemberton

Minutes of meeting of October 30th were confirmed.

Alderman Pemberton submitted recommendations of the General

Committee as follows:-

THAT the proposed loan by-law to provide for a loan for roads,
sidewalks and municipal buildings and for the purchase of lands
for a disposal site and the widening of streets, receive its
first reading and that it be taken as read.

On the motion of Alderman Pemberton seconded by Alderman Kennedy
this recommendation was unanimously adopted.

On the motion of Alderman Pemberton seconded by Alderman Panet-
Raymond the by-law was submitted for its second reading and taken as read.

On the motion of Alderman Pemberton seconded by Alderman
Campbell the by-law was submitted for its third reading and taken as read.

By-law No. 576 entitled, "BY-LAW TO PROVIDE FOR A LOAN FOR ROADS,
SIDEWALKS AND MUNICIPAL BUILDINGS AND FOR THE PURCHASE OF LANDS FOR A
DISPOSAL SITE AND THE WIDENING OF STREETS", having received three readings
was unanimously adopted and ordered to be promulgated according to law.

THAT for the purpose of certifying employment by the City of
Westmount as "permanent" in accordance with Paragraph (1) of
Part II of the First Schedule to the Unemployment Insurance Act
and of special orders made by the Unemployment Insurance Com-
mission thereunder, Mr. T. J. Hughes, Acting General Manager,
be authorized to issue certificates.

On the motion of Alderman Pemberton seconded by Alderman Dean
this recommendation was unanimously adopted.

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

THAT the property of the Congregation Notre Dame, Official Lot
Pt. 213, Parish of Montreal, bounded by Cote St. Antoine Road on
the south and Westmount Avenue on the north, be leased as a snow
disposal site for the period from 1st November 1950 to 1st May
1951 in consideration of the remission of the amount of special
taxes amounting to $474.99 applicable to this property, which
will become due 1st May 1951, said taxes to be written off when
due against the 1951 appropriations, confirmation to be made by
letter to the Congregation Notre Dame.

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

Alderman Kennedy submitted recommendation of the General
Committee as follows:-
THAT an expenditure of $5,000.00 be authorized for the purchase of Watthour Meters for the Light Department as follows:

- $2,500. from Depreciation Reserve
- $2,500. from By-law No. 462

On the motion of Alderman Kennedy seconded by Alderman Dean this recommendation was unanimously adopted.

Council thereupon adjourned until Monday, November 13th, at 8:00 P.M.

[Signature]
Mayor

[Signature]
Acting Secretary-Treasurer
Whereas a letter dated 7th November 1950 has been received from Mr. Eric Leslie, executor of the Estate John Leslie, requesting that owing to the demolition of the building 74 Summit Circle, its assessed value be removed from the Valuation Roll, which fact has been verified in writing by the Building Inspector;

therefore be it resolved
THAT the valuation of $7,000.00 shown on the building bearing civic number 74 Summit Circle, be struck from the valuation roll as provided in article 500 of the City's Charter.

On the motion of Alderman Pemberton seconded by Alderman Kennedy this resolution was unanimously adopted.

BE IT RESOLVED
THAT a public meeting of the doctors who are proprietors, be convened in the Council Chamber in the City Hall on Friday, the 24th November 1950, from nine o'clock to ten o'clock in the forenoon (9 A.M. to 10 A.M.) for consideration of By-law No. 576 entitled, "BY-LAW TO PROVIDE FOR A LOAN FOR ROADS, SIDEWALKS AND MUNICIPAL BUILDINGS AND FOR THE PURCHASE OF LANDS FOR A DISPOSAL SITE AND THE WIDENING OF STREETS".

On the motion of Alderman Pemberton seconded by Alderman Panet-Raymond this resolution was unanimously adopted.

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

THAT a permit be granted to Greene Taxi to establish a stand for ten cars on Official Lot 394-173 at the northwest corner of Greene Avenue and St. Antoine Street, subject to the stand being maintained to the satisfaction of the Chief of Police.

On the motion of Alderman Dean seconded by Alderman Kennedy this recommendation was unanimously adopted.

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

THAT a permit be granted to M. Rosenstone to erect a dwelling less than 25 feet in height on his property, Official Lot 222-11, west side of Upper Belmont Avenue between Devon Avenue and Lansdowne Ridge, according to plans submitted by M. M. Kalman, Job No. 1172, subject to the plans being approved by the Building Inspector and Architectural Commission; and
THAT a permit be granted to J. Rosenstone to construct a garage on Official Lots 222-11, west side of Upper Belmont Avenue between Devon Avenue and Lansdowne Ridge, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law No. 555 and in accordance with plans submitted by H. H. Kalman, Job No. 1172, subject to the plans being approved by the Building Inspector and Architectural Commission.

On the motion of Alderman Campbell seconded by Alderman Dean these recommendations were unanimously adopted.

THAT a permit be granted to J. Brodkin to construct a garage on Official Lots 216-2 on the east side of Victoria Avenue above Cote St. Antoine Road, at a distance less than 50 feet from street line, under provisions of Article 20 of By-law No. 555 and in accordance with plans submitted by M. W. Roth, revised November 1st 1950, subject to approval by the Building Inspector and Architectural Commission.

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

List of wreaths deposited at the War Memorial on Sunday, 12th November, was submitted as follows:

1. City of Westmount.
5. Women's Association, St. Andrew's United Church.
7. Officers & Members, Westmount Chapter, C.E.L.
10. School Commissioners for the Municipality of Westmount.
11. Westmount Women's Club.
12. Rotary Club of Westmount.
15. Royal Montreal Regiment.
16. R.C.A.F., 401 Fighter Squadron.
17. Officer Commanding & Officers, 55th Westmount Rifles.
18. R.M.R. Association, Branch 14, Canadian Legion, B.E.S.L.
19. The Bell Telephone Company.
20. No. 1 Westmount Squadron, Royal Canadian Air Cadets.
23. John Guyman, Black Watch, from Mother & Dad.
25. Private Herbert Nollen, 60th Battery, from sister Pearl, Niece & Nephew Mary & Benny.
33. Robert Andrew Stark & George Ewing Stark from Mother & Sisters.
34. Sergeant Bert J. H. Sergent from his Wife.
35. F/O Perry Clinton Foster from Winnifred.
36 to 44. Anonymous.

The Council thereupon adjourned until Monday, November 20th at 8 P.M.

Acting Secretary-Treasurer

Mayor
Minutes of meeting of November 13th were confirmed.

On the motion of Alderman Campbell seconded by Alderman Panet-Raymond the following motion was unanimously adopted:

THAT by-law entitled, "BY-LAW CONCERNING BUILDINGS AND BUILDING CONSTRUCTION" receive its second reading and that it be taken as read.

On the motion of Alderman Campbell seconded by Alderman Dean the following motion was unanimously adopted:

THAT the said by-law receive its third reading and that it be taken as read.

By-law No. 577 entitled, "BY-LAW CONCERNING BUILDINGS AND BUILDING CONSTRUCTION", having received three readings, was declared adopted and ordered to be promulgated according to law.

On the motion of Alderman Campbell seconded by Alderman Dean the following motion was unanimously adopted:

THAT by-law entitled, "BY-LAW TO FURTHER AMEND BY-LAW 555 TO ESTABLISH BUILDING ZONES" receive its first reading and that it be taken as read.

On the motion of Alderman Campbell seconded by Alderman Panet-Raymond the following motion was unanimously adopted:

THAT the said by-law receive its second reading and that it be taken as read.

On the motion of Alderman Campbell seconded by Alderman Pemberton the following motion was unanimously adopted:

THAT the said by-law receive its third reading and that it be taken as read.

By-law No. 578 entitled, "BY-LAW TO FURTHER AMEND BY-LAW No. 555 TO ESTABLISH BUILDING ZONES", having received three readings, was declared adopted and ordered to be promulgated according to law.

Alderman Campbell submitted recommendation of the General Committee as follows:


On the motion of Alderman Campbell seconded by Alderman Kennedy this resolution was unanimously adopted.
Alderman Pemberton submitted recommendation of the General Committee as follows:-

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of October 1950 be authorized and confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Payrolls</th>
<th>Salaries &amp; Accounts Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>£199,160.41</td>
<td>£5,313.83</td>
</tr>
<tr>
<td>Roads</td>
<td>34,771.29</td>
<td>26,428.65</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>27,537.34</td>
<td>10,765.80</td>
</tr>
<tr>
<td>Police</td>
<td>1,966.38</td>
<td>10,350.16</td>
</tr>
<tr>
<td>Fire</td>
<td>1,833.40</td>
<td>10,899.51</td>
</tr>
<tr>
<td>Health</td>
<td>173.43</td>
<td>1,282.48</td>
</tr>
<tr>
<td>Parks</td>
<td>1,994.45</td>
<td>10,852.17</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,006.40</td>
<td>1,938.96</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>8,748.66</td>
<td>414.16</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>7,879.16</td>
<td>414.16</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,303.88</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>£277,182.26</strong></td>
<td><strong>£87,209.56</strong></td>
</tr>
</tbody>
</table>

On the motion of Alderman Pemberton seconded by Alderman Kennedy this resolution was unanimously adopted.

The Acting Secretary-Treasurer read a letter from the Deputy Minister of Municipal Affairs of 14th November 1950 informing the City that the Minister of Municipal Affairs after having taken into consideration By-law 575, is of the opinion that there is no necessity for him to recommend that it be disallowed.

The Acting Secretary-Treasurer submitted an extract from the minutes of the meeting of the Montreal Metropolitan Commission of 8th November 1950 approving By-law No. 575 of the City of Westmount and directing that the City's budget for the year 1951 be deposited in its archives.

Alderman Panet-Raymond drew the Council's attention to the recent death of Dr. D. A. Hingston of 310 Roslyn Avenue and it was decided that a letter of sympathy be extended to his family.

The Council thereupon adjourned.
Minutes of meeting of November 20th were confirmed. The Acting Secretary-Treasurer read the following petition:

"We the undersigned proprietors of Sherbrooke Street between Elm Avenue and Greene Avenue, hereby respectfully petition the City Council of Westmount to amend By-law No. 555, Article No. 10, so as to permit the additions thereto of accountants, bookkeeping and general clerical offices occupancies within our block provided they observe the same restrictions as is imposed by Article 10 on professional occupancies.

The increasing heavy traffic, noise and vibration greatly lessens our values as residential properties.

The great number of properties recently converted to accommodate professionals has exceeded the demand for such rentals.

We therefore beg the Council to realize the necessity of our petition."

(Signed) Geo. Emile Levesque 4125 Sherbrooke Street
Sarah M. Connolly 4139
N. A. G. Paquet 4143
L. J. McGuire 4147
H. E. Greenspoon 4151
J. Lawrence 4155
J. A. Blanchard 4150/52
E. Monard 4158
H. H. Rosenfeld 4155
Harold Mills for Westmount Realties 1367 Greene Avenue

stated that he had been requested by the said petitioners to represent them before the Council. He claimed that these proprietors are experiencing difficulty in that they have effected considerable improvement to their buildings and altered them in such a way as to accommodate tenants wishing to carry on professional practices. Unfortunately they are limited to a restricted group of professions as provided in Article 10 of the Zoning By-law and they are very anxious that Council amend this by-law in such a way that they would be permitted to rent office space to public accountants and other classes of business with clerical staffs only, as it would be extremely difficult to induce lawyers and even notaries public to locate so far away from the court house. They feel that the City has made their position more difficult by widening the street and installing safety zones, thereby having the public consider the buildings as being of a non-residential character.

Mr. Panet-Raymond's remarks were reiterated by Messrs. Levesque, McGuire and Monard.

Mr. Rosenfeld claimed that the present situation is not satisfactory in that the commercial aspect of the area tends to discourage the higher class residential tenant from locating there and suggested that either no commercial occupation be allowed or the by-law be amended to increase the classifications of commercial occupancy.

The Mayor assured the delegation that their petition would receive serious consideration and they would be advised of Council's final decision.
Council thereupon adjourned until 10.33 P.M.

Upon resuming, Alderman Kennedy was also present.

The Acting Secretary-Treasurer read the following report:

"REPORT OF PUBLIC MEETING OF ELECTORS (PROPRIETORS)
CONVENED FOR CONSIDERATION OF BY-LAW No. 576 ENTITLED,
"BY-LAW TO PROVIDE FOR A LOAN FOR ROADS, SIDEWALKS AND
MUNICIPAL BUILDINGS AND FOR THE PURCHASE OF LANDS FOR
A DISPOSAL SITE AND THE WIDENING OF STREETS".

A meeting of electors (proprietors) was duly convened by public
notice to be held at the City Hall on Friday, 24th November 1950, from
9:00 A.M. to 10:00 A.M., for consideration of By-law No. 576.

After an hour had elapsed from the time of the opening of the
meeting and no demand having been made for a poll, it was therefore de­
clared that the said By-law No. 576 was unanimously approved by the
electors (proprietors) of the City of Westmount.

(Signed)  J. S. Cameron
          Mayor

(Signed)  A. W. D. Swan
          Acting Secretary-Treasurer

November 24th 1950

On the motion of Alderman Dean seconded by Alderman Campbell the
following motion was unanimously adopted:

THAT Council do order that no vehicle be parked within thirty
(30) feet of an Autobus Stop Sign unless the sign is less than
sixty (60) feet from an intersection, in which case the vehicle
shall not be parked within sixty (60) feet of the intersection,
under authority of Article 46 - 1(c) of By-law No. 501 as amended
by By-law No. 552.

On the motion of Alderman Dean seconded by Alderman Panet-Raynond
the following motion was unanimously adopted:

THAT a permit be granted to the Veterans Taxi Owners Association
to establish a stand for four cars on Official Lots 376-1-2-3-
13-14, on the north side of Sherbrooke Street between civic
numbers 3025 and 3055 Sherbrooke Street, under authority of
Article 2 of By-law 543, provided that they agree in writing that
they will provide a suitable surface and maintain the site in a
condition satisfactory to the Chief of Police.

On the motion of Alderman Dean seconded by Alderman Kennedy the
following motion was unanimously adopted:

THAT authorization be granted for arrangements to be made with
the Bank of Montreal for such overdraft in the City's bank
account as may be required not exceeding $200,000.00, at an
interest rate of 2% per annum on the fluctuating daily balances,
this loan to be made in anticipation of the receipt of cash from
tax revenue in the month of December 1950.

On the motion of Alderman Dean seconded by Alderman Panet-Raynond
the following motion was unanimously adopted:

THAT this Council notes with regret the recent death of Ex-Deputy
Fire Chief William Burris which occurred on 21st November 1950
and that a letter of sympathy be forwarded to his widow and family.
On the motion of Alderman Campbell seconded by Alderman Dean the following motion was unanimously adopted:

THAT a permit be granted to J. M. Rudol to construct a garage on Official Lot 374, pts. 75-F, 76, in front of dwelling No. 50 Belvedere Place, between the street line and the building line, under provisions of Section IV of By-law 352 and in accordance with plans submitted by Messrs. Lawson & Betts dated November 1st 1950, subject to the plans being approved by the Building Inspector and Architectural Commission.

On the motion of Alderman Campbell seconded by Alderman Panet-Raymond the following motion was unanimously adopted:

THAT the Mayor and Acting Secretary-Treasurer be authorized to sign the Deed of Correction prepared by I. B. Blond, Notary, for the purpose of making corrections in the description of one of the immovable properties conveyed by the Deed of Sale from the City to Rudolf Van der Walde, passed before the said notary on 6th March 1946 and registered in the Registry Office in Montreal under the number 644708, the whole upon the approval of such Deed of Correction by the City Solicitor.

The Council thereupon adjourned.
Minutes of meeting of 27th November 1950 were confirmed.

A delegation appeared from the Herbert Reddy Memorial Hospital, 4039 Tupper Street, composed as follows:-

Colonel the Hon. Wilfrid Bovey, K.C., O.B.E., M.L.C.  
President and Chairman,

Dr. H. G. Littler  
E. F. Tolhurst  
A. W. Callard  
H. H. Brown, Superintendent  
A. R. Davey, Accountant

Mr. Callard introduced the delegation and Colonel Bovey acted as spokesman. He stated that the Hospital has now been brought to the state of efficiency where it meets the requirements of a modern urban institution. Their nursery is the most modern in Canada. Their financial appeals to the public have not been very successful and this factor combined with continual increases in cost of operation has left them with staggering deficits over the past few years notwithstanding the closest supervision and economy. The estimated deficit for 1950 is $93,650. They cannot entertain the idea of a reduction in services which are rendered in terms of life and health. They feel that the income required for an efficient and continuous service can only come from the friends of the Hospital and the City of Westmount. Statements and charts setting forth the unhappy financial position of the institution were circulated to all present. They are unable to see their way clear to liquidating the deficit. Patients under the Q.P.C.A. and outdoor patients must be cared for and therefore it was submitted that the City should do for this Hospital what municipalities of a similar size in Ontario do for theirs, namely, finance the hospital on a similar basis to a public library. They would like to see their Hospital a part of the municipal setup and suggest a beginning by inserting in its name the words "Westmount General". They feel that the institution is too small but if it was enlarged it could be more economically operated and they believe it is worthy of adoption by the City. The City Council could be represented by one of its members on the Board of Trustees of the Hospital. They are in serious financial difficulty and want the City to adopt the institution to the extent outlined above. In answer to a question Colonel Bovey stated that the number of Westmount residents using the institution is not large.

The Mayor assured the delegation that the proposition would be given serious consideration.

The meeting thereupon adjourned until 10:38 P.M.

The Acting Secretary-Treasurer read a letter from the Deputy Minister of Municipal Affairs dated 29th November 1950 stating that the Minister after having taken into consideration By-law No. 578, is of the opinion that there is no necessity for him to recommend that it be disallowed.
Minutes of meeting of 4th December were confirmed.

The Acting Secretary-Treasurer reported that the collection roll for municipal and school taxes due 1st January 1951, had been prepared and deposited and it was thereupon moved by Alderman Panet-Raymond seconded by Alderman Pemberton and unanimously resolved that authorization be given for all changes of ownership of properties registered since the homologation of the valuation roll on 18th September and up to and including the 9th December 1950, be recorded in the valuation and collection rolls.

On the motion of Alderman Pemberton seconded by Alderman Dean the following resolution was unanimously adopted:-

Your Committee recommend that authority be given for expenditures to be made by the General Committee as may be required from the appropriations for the year 1951 as detailed in minutes of the General Committee of 23rd October 1950 and as provided for under By-law No. 575 adopted the 30th October 1950.

On the motion of Alderman Campbell seconded by Alderman Panet-Raymond the following resolution was unanimously adopted:-

Your Committee recommend that the claim of F.J. Kavanagh for damages to his car estimated at $40.00, be paid and charged to Insurance Reserve Account.

On the motion of Alderman Pemberton the following resolution was unanimously adopted:-

Your Committee recommend that the claim of F.J. Kavanagh for damages to his car estimated at $40.00, be paid and charged to Insurance Reserve Account.

Your Committee recommend that the Council's resolution of 24th July 1950 granting permission to J.E.L. Duquet to construct a garage at the place mentioned, be rescinded; and

Your Committee recommend that a permit be granted to J.E.L. Duquet to construct a garage on his property at the northwest corner of Sunnyside Avenue and Gordon Crescent, Lot 237, Subdivisions 140, 141, 142, 156, 159 and 160, at a distance less than 50 feet from the street line of Gordon Crescent, under provision of Article 20 of By-law No. 555 and as shown on plans submitted by ... Leslie Perry, Architect, subject to their approval by the Building Inspector, the plans having been approved by the Architectural Commission.

On the motion of Alderman Pemberton the following resolution was unanimously adopted:-

Your Committee recommend that an expenditure of $880.00 be authorized from By-law No. 436 temporarily for the purchase of a WP 30 Weaver, two stage Compressor, Outfit complete, equipped with a three horse-power, 60-cycle 3 phase, 550 volt motor, mounted on an 80 gallon air receiver, for use in the New Vehicle Garage.
On the motion of Alderman Panet-Raymond seconded by Alderman Dean the following resolution was unanimously adopted:

Your Committee recommend that Light Department bad debts amounting to $231.63, be written off.

Letter was submitted from Hon. R. O. Grothe thanking Council for their good wishes sent to himself and Madame Grothe on the occasion of their golden wedding anniversary.

Council thereupon adjourned until Monday, 13th December 1950, at 8:00 P.M.

Mayor

..acting Secretary-Treasurer
Minutes of meeting of 11th December were confirmed.

Alderman Pemberton submitted recommendations of the General Committee as follows:

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of November 1950 be authorized and confirmed:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$49,095.43 $5,427.92</td>
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<td>Roads</td>
<td>19,864.44 27,555.30</td>
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<td>Police</td>
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<td>Light and Power</td>
<td>40,906.43 10,332.14</td>
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<td>7,441.66</td>
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<tr>
<td>Pensions</td>
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</tr>
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</table>

Total $122,264.14 $87,149.12 $209,413.26

Moved by Alderman Pemberton seconded by Alderman Panet-Raymond this resolution was unanimously adopted.

THAT the following appointments be made with effect from 1st January 1951:

- Thomas J. Hughes to be General Manager,
- Andrew W. D. Swan to be Secretary-Treasurer,
- A. Robert Bourdon to be Assistant Secretary-Treasurer,
- Ronald B. Seaman to be City Accountant,

Moved by Alderman Pemberton seconded by Alderman Campbell this resolution was unanimously adopted.

Alderman Campbell submitted recommendations of the General Committee as follows:

THAT the commitment of $164,660.00 from By-law No. 566 to cover the cost of the New Vehicle Garage in the Corporation Yard, alterations to stable, foundation borings, battery rack, benches, contingencies, supervision and architects' fees, passed on 6th March 1950, be reduced by $7,740.00, as recommended by the Superintendent of Public Works and Acting City Accountant; and

THAT the commitment of $880.00 for the purchase of a Compressed Air Tank and equipment, approved by Council at its meeting of 11th December, be amended by charging this expenditure to By-law No. 566 instead of By-law No. 436.
Moved by Alderman Campbell seconded by Alderman Pemberton this resolution was unanimously adopted.

THAT an additional authorization be made from By-law No. 566 for the repaving of St. Catherine Street, in the amount of $4,330.00.\(^{1}\)

Moved by Alderman Campbell seconded by Alderman Panet-Raymond this resolution was unanimously adopted.

Alderman Panet-Raymond submitted recommendation of the General Committee that By-law to further amend By-law 341 concerning the hours for closing places of business be submitted for consideration.

It was thereupon moved by Alderman Panet-Raymond seconded by Alderman Kennedy and unanimously resolved:-

THAT By-law entitled, "BY-LAW TO FURTHER AMEND BY-LAW 341 CONCERNING THE HOURS FOR CLOSING PLACES OF BUSINESS", receive its first reading.

The said by-law having been read a first time, it was moved by Alderman Panet-Raymond seconded by Alderman Pemberton and unanimously resolved:-

THAT the said by-law receive its second reading.

The said by-law having been read a second time, it was moved by Alderman Panet-Raymond seconded by Alderman Campbell and unanimously resolved:-

THAT the said by-law receive its third reading.

By-law 579 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 341 CONCERNING THE HOURS FOR CLOSING PLACES OF BUSINESS", having been read a first, second and third time was declared adopted and ordered to be promulgated according to law.

Letter of 15th December 1950 from the Assistant Deputy Minister of Municipal Affairs was submitted stating that the Minister of Municipal Affairs, after having taken into consideration By-law No. 577, is of the opinion that there is no necessity for him to recommend that it be disallowed.

The meeting thereupon adjourned.

\(^{1}\) stubbed out, possibly indicating a correction or amendment.
The Mayor opened the meeting with prayer.

Minutes of meeting of 13th December 1950 were confirmed.

Whereas the Building Inspector by his letter of 22nd November 1950 has reported the demolition of the building at 4920 Sherbrooke Street;

Therefore be it resolved

THAT the valuation of $5,000.00 shown on the building bearing civic number 4920 Sherbrooke Street, be struck from the valuation roll, as provided in Article 500 of the City's charter, and that the municipal and school taxes levied thereon as at 1st January 1951, be written off.

Moved by Alderman Pemberton seconded by Alderman Panet-Raymond it was unanimously resolved that the above resolution be adopted.

Alderman Dean presented a recommendation of the General Committee and in compliance therewith, it was moved by him, seconded by Alderman Campbell and unanimously resolved

THAT the claim of Messrs. S. and H. Herman for damage to their automobile amounting to $220.54 be paid and charged to Insurance Reserve Account.

Alderman Campbell then presented a recommendation of the General Committee and in compliance therewith, it was moved by him, seconded by Alderman Dean and unanimously resolved

THAT the claim of the Montreal Tramways Company for damage to their street car #1302 estimated at $115.00, be paid and charged to Insurance Reserve Account.

Alderman Kennedy then presented a recommendation of the General Committee and in compliance therewith, it was moved by him, seconded by Alderman Dean and unanimously resolved

THAT a new Automatic Battery Charging Rectifier be purchased at a cost of $324.45 to replace the existing battery charging motor generator set, the cost to be charged to Depreciation Reserve of the Light and Power Department.

Alderman Campbell submitted a recommendation of the General Committee that draft By-law concerning Plumbing and Drainage, be submitted for first reading. It was thereupon moved by Alderman Campbell, seconded by Alderman Kennedy and unanimously resolved

THAT by-law entitled, "BY-LAW CONCERNING PLUMBING AND DRAINAGE", receive its first reading.

The by-law was then read a first time.
Alderman Pemberton called attention to the fact that Alderman Kennedy was sitting in Council for the last time as he has not allowed his name to be placed in nomination for re-election, and the speaker expressed the appreciation of himself and the other members of Council for the excellent contributions Alderman Kennedy has made to the work of City Council during the past two years and their regret at his impending departure from their midst.

The meeting thereupon adjourned.
Westmount's New City Council Elected Monday

Ald. Roy L. Campbell
Mayor J. S. Cameron
Ald. R. H. Dean
Ald. H. Lloyd Blachford
Ald. R. Panet-Raymond
Ald. J. S. B. Pemberton
Minutes of meeting of 2nd January 1951 were confirmed.

Report of the Returning Officer with reference to the election of Mayor, Aldermen and Library Trustee for the City of Westmount was 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 1951, 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:

FOR MAYOR
James S. Cameron Vice-President 4467 Montrose Avenue

FOR ALDERMEN
Seat #1: Roy L. Campbell Secretary 52 Forden Crescent
Seat #2: Reginald H. Dean Investment Dealer 773 Upper Lansdowne Ave.
Seat #3: Henry Lloyd Blachford Manufacturer 517 Roslyn Avenue
Seat #4: Réal Panet-Raymond Representative 70 Belmont Crescent
Seat #5: John S. B. Pemberton Assistant Treasurer 474 Mount Pleasant Avenue

FOR LIBRARY TRUSTEE
Mrs. R. Grant Reid 350 Kensington Avenue 8th January 1951 (Signed) A. W. D. Swan Returning Officer

Public notice of the election was given the next day.

The Mayor and Aldermen elected then took the oath of office.

The Mayor in his address offered a hearty welcome to the new member of Council, Alderman H. L. Blachford, and assured him that as time went on he would find that his duties would demand a considerable portion of his time, but he felt satisfied that his efforts in behalf of the City would prove interesting and gratifying to him. The Mayor foresaw difficult problems emerging during the coming year for both the Council and the City officials with the threat of open war causing the nation to bend its effort towards coping with a great national emergency. He was pleased to see the other members of Council returned to office for another term and offered them his best wishes in the execution of their office and expressed his appreciation of the opportunity of being associated with them. He also requested the continued support of the Westmount Municipal Association and the citizens at large.

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton
At the request of the Mayor resolutions were read by the Secretary-Treasurer as follows:

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 General Committee shall consist of Aldermen H. Lloyd Blachford, Roy L. Campbell, Reginald H. Dean, Real Panet-Raymond and John S. B. Pemberton, and that the Acting Mayor be the chairman of the said Committee.

On the motion of Alderman Pemberton seconded by Alderman Campbell the foregoing resolution was unanimously adopted.

BE IT RESOLVED that Alderman Pemberton be appointed Commissioner of Finance, "Campbell " " Roads and Municipal Buildings, "Dean " " Police and Fire, "Blachford " " Electric Light and Incinerator, Health and Public Welfare, "Panet-Raymond " " Parks

On the motion of Alderman Dean seconded by Alderman Panet-Raymond the foregoing resolution was unanimously adopted.

BE IT RESOLVED that a Finance Committee be appointed consisting of all members of the Council and that Alderman Pemberton be appointed Chairman of the said Committee. On the motion of Alderman Panet-Raymond seconded by Alderman Campbell the foregoing resolution was unanimously adopted.

BE IT RESOLVED that Aldermen Blachford, Dean and Panet-Raymond be appointed representatives of the Council to the Library Committee. On the motion of Alderman Pemberton seconded by Alderman Blachford the foregoing resolution was unanimously adopted.

BE IT RESOLVED that Alderman Panet-Raymond be appointed Acting Mayor for the balance of the month of January and for the months of February, March and April 1951. On the motion of Alderman Dean seconded by Alderman Campbell the foregoing resolution was unanimously adopted.

BE IT RESOLVED that Mayor James S. Cameron be appointed the City's representative to the Montreal Metropolitan Commission. On the motion of Alderman Pemberton seconded by Alderman Blachford the foregoing resolution was unanimously adopted.
THAT all previous resolutions of Council concerning the signing of cheques for the City be and are hereby rescinded;

THAT as from 16th January 1951, funds from the General Revenue Account and the Electric Revenue Account may be withdrawn or transferred on cheques signed by Mayor J. S. Cameron or the Chairman of Finance, Alderman J. S. B. Pemberton, and by the Secretary-Treasurer, A. W. D. Swan, or the Assistant Secretary-Treasurer, A. R. Bourdon, and by the City Accountant, R. B. Seaman; and when the Secretary-Treasurer, the Assistant Secretary-Treasurer or the City Accountant is not available, the cheques may be signed by the General Manager, T. J. Hughes instead of the Secretary-Treasurer, or Assistant Secretary-Treasurer, and by Howard M. Lyster instead of the City Accountant. In the event of the City Accountant and the said Howard M. Lyster both being absent, the Assistant Secretary-Treasurer may sign instead of either, in which case he may not also sign for the Secretary-Treasurer;

THAT funds from the Special Account and from the Salary and Wages Account may be withdrawn on cheques signed by the Secretary-Treasurer or Assistant Secretary-Treasurer and by 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 Howard M. Lyster instead of the City Accountant. In the event of the City Accountant and Howard M. Lyster both being absent, the Assistant Secretary-Treasurer may sign instead of either, in which case he may not also sign for the Secretary-Treasurer;

THAT funds from the Special Fund Account opened in the name of the Mayor, the Chairman of Finance and the Secretary-Treasurer may be withdrawn on cheques signed by the Mayor or Chairman of Finance, and by the Secretary-Treasurer or the Assistant Secretary-Treasurer, or when the Secretary-Treasurer and the Assistant Secretary-Treasurer are not available, they may be signed by the General Manager, and in the absence of the Mayor by the Acting Mayor;

THAT funds from the Sinking Fund Commission Account may be withdrawn on 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; and 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 Pemberton seconded by Alderman Panet-Raymond the foregoing resolution was unanimously adopted.
The meeting thereupon adjourned to meet in Committee.

Upon reconvening at 10.23 P.M. Alderman Pemberton presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

THAT Council authorize prepayment of school taxes for the year ending 30th June 1951 amounting to approximately $621,000.00 to the Montreal Protestant Central School Board, on which the Board will allow interest at the rate of 2½% per annum for the period of prepayment.

(b) It was moved by Alderman Pemberton seconded by Alderman Dean and unanimously resolved

THAT the property forming Subdivisions 36 and 37 of Official Lot 383, Parish of Montreal, now belonging to the Salvation Army, with building thereon bearing civic numbers 4102A/4104 Dorchester Street, which is occupied by that institution as a women's hostel, be transferred to the non-taxable column of the 1950-51 Valuation Roll; and

THAT the municipal and school taxes due 1st January 1951 on this property amounting to $599.33 be written off.

(c) It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT the Board of Assessors for the year 1951 be appointed as follows: -

- J. Colin Kemp, Chairman
- Donald A. Baillie
- Andrew S. Rutherford; and

THAT the Assessors be instructed to prepare the Valuation Roll for the year 1951-52 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 1951:

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, their occupations and number of persons in each dwelling.
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.
10. Annual value and annual rental paid by tenants.
11. Canadian citizens, British subjects (by birth or naturalization) or aliens.

(d) It was moved by Alderman Pemberton seconded by Alderman Campbell
Whereas the Chairman of the Board of Assessors has reported that
the 1950-51 Valuation Roll erroneously describes a dwelling bearing civic
number 4202A St. Catherine Street, which does not exist separately, and a
garage at that address; and

Whereas the Building Inspector confirmed the non-existence of said
civic number;

Therefore be it resolved

THAT the 1950-51 Valuation Roll be corrected by deleting there­
from all references to civic number 4202A St. Catherine Street and a garage
at the said address, with annual values of $200. and $260. respectively.
This resolution was carried unanimously.

Alderman Dean presented recommendations of the General Committee
and in compliance therewith

(a) It was moved by Alderman Dean seconded by Alderman Blachford and
unanimously resolved

THAT a desk and chair for the Director of Civil Defence be pur­
chased at a price of $180.00, to be charged to By-law 436 pro tem and
later transferred to a provision under By-law 576 if, as and when the
latter by-law comes into force.

(b) It was moved by Alderman Dean seconded by Alderman Panet-Raymond
and unanimously resolved

THAT orders for sundry steel requirements anticipated for the
renovation of the Police and Fire Station, be placed immediately by the
General Manager, subject to satisfactory delivery dates and tonnage and
the approval of the Mayor and Commissioner of Police and Fire.

Alderman Campbell presented recommendations of the General Com­
mittee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Panet-
Raymond and unanimously resolved

THAT a permit be granted to J. Lubotta to construct a garage on
Official Lot 237-103, east side of Devon Avenue, at a distance less than
50 feet from the street line, under provisions of Article 20 of By-law 555
and in accordance with plans submitted by H. W. Roth, File #50448, subject
to their approval by the Building Inspector, said plans having already been
approved by the Architectural Commission.

(b) It was moved by Alderman Campbell seconded by Alderman Blachford
and unanimously resolved

THAT a permit be granted to Sidney Levy to construct a garage to
be attached to an existing dwelling, on Official Lot Pt. 282-114, bearing
civic number 15 Aberdeen Avenue, at a distance less than 50 feet from the
street line, under provisions of Article 20 of By-law 555 and in accordance
with plans submitted by Messrs. Greenspoon, Fredlander & Dunne, dated
2nd January 1951, subject to their approval by the Building Inspector, said
plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Campbell seconded by Alderman Panet-
Raymond and unanimously resolved

THAT the Building Inspector, when appointed under By-law 577
Concerning Buildings and Building Construction, shall be under the
authority of the Superintendent of Public Works and shall report to him
in all municipal matters.
It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT Mr. John J. Legate be appointed Building Inspector under the authority of By-law 577 Concerning Buildings and Building Construction.

Alderman Campbell submitted a recommendation of the General Committee that draft by-law concerning Plumbing and Drainage be submitted for second reading.

It was thereupon moved by Alderman Campbell, seconded by Alderman Dean and unanimously resolved

THAT by-law entitled, "BY-LAW CONCERNING PLUMBING AND DRAINAGE", receive its second reading.

The by-law was then read a second time.

Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him, seconded by Alderman Pemberton and unanimously resolved

THAT the lease between the City and the Department of National Defence for the rental of the top floor of the Westmount Athletic Grounds Clubhouse be extended for the period of two (2) months on the same terms, the necessary authority from Headquarters Quebec Command, to be obtained.

It was decided to hold an informal meeting over luncheon in the University Club at 12.45 P.M. on Tuesday, the 25th January 1951 if the necessary arrangements can be made by Alderman Panet-Raymond, for the purpose of making a presentation to Ex-Alderman Kennedy.

Letters of 8th January 1951 from the Secretary of the Quebec Municipal Commission were submitted stating that the said Commission by decisions dated 8th January 1951, have approved By-laws 567 and 571.

A letter from Maj.-Gen. E. de B. Panet, Chairman Quebec Division, Canadian Paraplegic Association, was read thanking the Council for the City's contribution of $200.00 towards the work of that Association.

The meeting thereafter adjourned until 22nd January 1951 at 8:00 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, 22nd JANUARY 1951, AT 9.51 P.M.,
AT WHICH WERE PRESENT:-

Mayor  J. S. Cameron, Chairman
Aldermen  H. L. Blachford
           R. L. Campbell
           R. H. Dean
           R. Panet-Raymond
           J. S. B. Pemberton

Minutes of meeting of 15th January 1951 were confirmed.

Alderman Pemberton presented recommendations of the General
Committee and in compliance therewith

(a) It was moved by Alderman Pemberton seconded by Alderman Panet-
Raymond and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and
Allowances for the month of December 1950 be authorized and
confirmed:-

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$42,458.27</td>
<td>$5,399.52</td>
</tr>
<tr>
<td>Roads</td>
<td>12,794.48</td>
<td>48,723.64</td>
</tr>
<tr>
<td>Police</td>
<td>2,431.31</td>
<td>15,686.51</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>34,894.63</td>
<td>13,554.57</td>
</tr>
<tr>
<td>Fire</td>
<td>1,149.93</td>
<td>16,476.78</td>
</tr>
<tr>
<td>Health</td>
<td>120.33</td>
<td>10,081.22</td>
</tr>
<tr>
<td>Parks</td>
<td>3,630.58</td>
<td>10,704.43</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,973.50</td>
<td>2,534.29</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>142.57</td>
<td>414.66</td>
</tr>
<tr>
<td>Capital</td>
<td>65,820.58</td>
<td>1,205.78</td>
</tr>
</tbody>
</table>

$165,403.21 $123,293.39 $288,696.60

(b) It was moved by Alderman Pemberton seconded by Alderman Campbell
and unanimously resolved

THAT, subject to the approval of the Minister of Municipal
Affairs, a temporary loan up to $400,000.00 be placed with the
Montreal Metropolitan Commission on which interest at two percent
per annum will be allowed, the loan to be subject to repayment
as the City may require, after one week's notice.

(c) It was moved by Alderman Pemberton seconded by Alderman Blachford
and unanimously resolved

THAT the nucleus of a Civil Defence Committee be appointed with
the Mayor as Chairman, the Commissioner of Police and Fire as
Vice-Chairman, and that the membership include all aldermen, the
said Committee to have power to add to their number including
the Director of Civil Defence, with effect from 1st January 1951.
Alderman Dean presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved:

'THAT Lt.-Col. P. W. Cook, E.D., be appointed Director of Civil Defence as from 1st January 1951, at a salary of $300.00 per month on a monthly basis, for a period of six months without being accepted as an employee under the General Pension Fund By-law.'

Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved:

'THAT a Reversible Blade-Type Snow Plough be purchased for the use of the Parks Department in clearing skating and hockey rinks, at a cost of $75.00 to be charged to By-law 566.'

The Secretary-Treasurer read a letter dated 15th January 1951 from the Assistant Deputy Minister of Municipal Affairs informing the City that after having taken into consideration By-law 579 concerning early closing of businesses, the Minister of Municipal Affairs was of the opinion that there is no necessity for him to recommend that it be disallowed.

The meeting thereupon adjourned until 29th January 1951 at 8:00 P.M.
Minutes of meeting of 22nd January 1951 were confirmed.

It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT Article 1.2.17 of draft by-law entitled, "BY-LAW CONCERNING PLUMBING AND DRAINAGE", be amended by deleting the words "this municipality" in the first and second paragraphs thereof and substituting therefor the words "the Province of Quebec".

It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT draft by-law entitled, "BY-LAW CONCERNING PLUMBING AND DRAINAGE", receive its third reading.

The said draft by-law was then read a third time.

By-law 580 entitled, "BY-LAW CONCERNING PLUMBING AND DRAINAGE", having been read three times, was declared adopted and ordered to be promulgated according to law.

Alderman Campbell submitted a recommendation of the General Committee that draft by-law to amend Section III of By-law 352 concerning Building Lines, be submitted for consideration.

It was thereupon moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT draft by-law to amend Section III of By-law 352 concerning Building Lines receive its first reading.

The said by-law was then read a first time.

Alderman Campbell submitted a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Dean and unanimously resolved

THAT the Redivision Plan of 29th December 1950 prepared by M.D.Barclay Inc. and signed by C.C.Lindsay, Q.L.S., of Official Lots 215-86-1, 215-87 and parts of Lots 215-88, 215-89 and 215-90, Parish of Montreal, at the southeast corner of Sherbrooke Street and Victoria Avenue, be approved, the new lot numbers being 215-119, 215-120, 215-121, 215-122 and 215-123; and

THAT the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said plan on behalf of the City as "actual proprietors" of the said new lots 215-119 and 215-120.
Alderman Blachford presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Blachford seconded by Alderman Pemberton and unanimously resolved

THAT approximately 40 wooden poles be purchased for the Light Department at a cost of $1,200.00, to be charged to Depreciation Funds of the Light and Power Department.

(b) It was moved by Alderman Blachford seconded by Alderman Panet-Raymond and unanimously resolved

THAT Dr. F.M.A. McNaughton be appointed as Executive Officer of the Board of Health under authority of Section 29 of the Public Health Act of the Province of Quebec, for a period of approximately two months, his salary to be at the rate of $5.00 per hour.

Letters dated 26th January 1951 from The Montreal Protestant Central School Board were submitted enclosing extract from the minutes of a meeting of the Board held in the City of Montreal on the 23rd January 1951, to the effect that for the school year commencing on the first day of July 1951, the school tax for Protestant school purposes, is fixed at thirteen mills in the dollar, and that the tax on properties inscribed in the Neutral Panel will be at the rate of fifteen mills in the dollar.

A letter of 22nd January was submitted from Mr. A. Campbell Wood thanking Council for their expression of sympathy in the recent death of his wife.

The meeting thereupon adjourned.

[Signatures]
Minutes of meeting of 29th January 1951 were confirmed.

It was moved by Alderman Blachford seconded by Alderman Panet-Raymond and unanimously resolved

THAT draft by-law to amend Section III of By-law 352 "Concerning Building Lines" be submitted for its second reading.

The said draft by-law was then read a second time.

It was moved by Alderman Blachford seconded by Alderman Pemberton and unanimously resolved

THAT draft by-law to amend Section III of By-law 352 "Concerning Building Lines" be submitted for its third reading.

The said draft by-law was then read a third time.

FURTHER
By-law 581 entitled, "BY-LAW TO AMEND BY-LAW 352 CONCERNING BUILDING LINES", having been read three times, was declared adopted and ordered to be promulgated according to law.

Alderman Pemberton presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Pemberton seconded by Alderman Dean and unanimously resolved

THAT in pursuance of Chapter 212, Revised Statutes of Quebec, 1941, the debentures to be issued under authority of By-law 576 shall be subject to redemption by anticipation, in whole or in part, at par, on any interest maturity date; provided that, in case of partial redemption, the debentures to be redeemed shall be called for payment in reverse order of maturity and serial number.

(b) It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT payment of the following list of claims which were charged against Insurance Reserve accounts, be confirmed:-

J.A. Poirier, 361 Grosvenor Ave. - Damage to automobile by Roads Dept. Car #326, 25 Jan 1950 $12.00
Mrs. R. Sykes, 231 Kensington Ave. - Damage to automobile by Roads Dept. vehicle on Prince Albert Ave. 26 Feb. 1950 10.00
F.J. Kavanagh, 255 Kensington Ave. - Damage to automobile by Roads Dept. vehicle - Total amount of account $58.91 Authorized by Council 11 Dec. 1950 40.00

Balance $18.91

$40.91
Jackson Dodds  
Damage to automobile by Light Dept. vehicle  
at Belvedere Road & The Boulevard 21 Jan. 1950

$25.00

Alderman Dean presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT the claim of G. Edwin Robertson amounting to $427.41, for damages caused to his car, license Quebec 72-416, by Fire Department Salvage Wagon at the southeast corner of Sherbrooke Street and Greene Avenue on 29th December 1950, be paid and charged to Insurance Reserve Account.

Alderman Pemberton, on behalf of the General Committee, submitted plans dated 12th December and 21st December 1950 showing the paving of Sherbrooke Street from Clarke Avenue intersection to the easterly limits of the City, and of St. Catherine Street from Greene Avenue intersection to the easterly limits of the City respectively, and statements dated 11th January 1951 from the Superintendent of Public Works showing the cost of said works equivalent to a roadway 30 feet in width and of an ordinary residential street, amounting to $36,610.49 and $25,271.28 respectively; and it was moved by him, seconded by Alderman Dean and unanimously resolved

THAT said plans and statements of costs be accepted and approved by Council, and that the assessments for the cost of said works to be made, laid and levied in accordance with provisions of By-law 556 under authority of which said works were constructed; two-thirds of the cost of paving the roadway for a width of 30 feet less the cost of intersections, shall be borne and paid for by the proprietors on both sides of said sections of Sherbrooke Street and St. Catherine Street respectively whose properties front or abut thereon, by means of a special assessment levied upon such proprietors according to the frontage of their respective properties; and that the twenty yearly installments for the paving of the roadways shall be 6.75 percent of the total amount of the assessments levied as above, 3 percent being for interest and 34 percent for sinking fund requirements; and

THAT notice be given according to provisions of the City’s Charter to the proprietors who are to be assessed for their proportional share of the cost of the paving, and that the special assessment roll for the apportionment of the cost of said works, shall be prepared by the Secretary-Treasurer and deposited in his office on or before the 15th March 1951; and

THAT the Secretary-Treasurer be and is hereby instructed to prepare and deposit in his office on or before the 15th March 1951 the special general assessment roll levying the special tax rate of 1.85 mills on the dollar of taxable land values of the whole City according to the valuation roll presently in force in order to provide the amounts required for interest and sinking funds on the loans or portion of loans affected under By-laws 213, 221, 222, 235, 282, 285, 349, 375, 396, 417, 436, 468, 537, 566 and 572, and expended for sewers, drains, sidewalks, roads and lanes and for improvements assessable in whole or in part against the taxable values of the whole City; and

THAT special notice be given that said special assessment rolls will be presented to Council for homologation on the 2nd April 1951 at 8:00 P.M.
The Secretary-Treasurer reported that as a result of ballots cast by the policemen and firemen under provisions of By-law 463 as amended, Lt. F. G. Porter of the Police Department, and Fireman Arthur Farrow of the Fire Department, have been elected employees' representatives to the Police and Firemen's Pension Fund Commission of the City of Westmount for the ensuing two years.

The Secretary-Treasurer reported that at the expiry of the delay for nominations of employees' representatives to the General Pension Fund Commission, only the required number of nominations having been received, the following were thereupon declared duly elected:-

- Gladys Loudon Eaves Personnel Department
- Charles Thomas Williams Finance Department
- William James Hingley Roads Department

The meeting thereupon adjourned until 12th February 1951 at 8 P.M.
The Mayor welcomed as observers, members of the Current Events Club of the Westmount High School and called upon the City Solicitor to explain the functions of City Council.

Mr. Weldon explained that the laws of this country are made on three levels, the Parliament of Canada, which has the legislative function only, with a Cabinet to carry out the executive function; each of the ten Provinces have a Legislature with a Cabinet designed on similar lines to the central government; whereas local government is carried on by municipal councils which embody the executive as well as the legislative function. Municipalities are created by the provincial authority and in the Province of Quebec we are very fortunate in having the excellent system of local government which provides for the creation of municipal councils even in small rural areas. Local authorities are created for the government of cities, towns, villages and parishes. Councils similar to ours not only make laws but administer them. These laws are called by-laws.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved:

THAT the City purchase from John Wesley Tubman parts of Subdivisions 1, 2 and 3 of Official Lot 261, Parish of Montreal, fronting on Cote St. Antoine Road, as shown on a plan prepared by the Assistant City Engineer dated 6th February 1951, with an area of 1110.2 square feet more or less, at a price of $1,50 per square foot, being the sum of $1,665.30 plus an indemnity of $200.00, being the value of the existing fence, the total cost of acquisition to be charged to By-law 572; and

THAT the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said deed on behalf of the City.

Alderman Blachford presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved:

THAT a permit be granted to R. W. Barclay to construct a garage on Subdivision Pt. 66 of Official Lot 374 immediately back of the street line of property bearing civic number 1 Belvedere Road, under provisions of Article 20 of By-law 555 and in accordance with plans No. 620-W-2A submitted by Wood & Langston, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

The thanks of the High School students was expressed by Mr. Danny Ussher who stated on their behalf that they considered it a great privilege to have had this opportunity of seeing the local government of their community actually functioning.

The meeting thereupon adjourned to reconvene in General Committee.
Upon resuming at 9:00 P.M. Alderman Blachford presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to J. D. Vanasse to construct a garage wholly within a proposed dwelling to be erected on Subdivisions 88 and 89 of Official Lot 376, Delavigne Road, under provisions of Article 20 of By-law 555 and in accordance with plans dated 17th January 1951 submitted by Lawson & Betts, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

The Mayor explained the discussion on uniform valuations which had occurred at a special meeting of the Montreal Metropolitan Commission held last week.

The meeting thereupon adjourned until 26th February 1951 at 8:00 P.M.
Minutes of meeting of 12th February were confirmed.

Alderman Dean presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Dean seconded by Alderman Panet-Raymond and unanimously resolved

THAT the tender of Robert Miller Construction Co. Ltd. in the amount of £163,379.00 plus £1,529.00 for the installation of oil tanks, making a total of £164,908.00 for the additions and alterations to the Police and Fire Station, Stanton Street, be accepted, and that an expenditure of £192,150.00 be authorized for this work

Tender of Robert Miller Construction Co. Ltd. £164,908.
Contingencies 5,000.
Architects' & Engineers' fees (7% on contract price) plus Mechanical Trades (2% on £40,000.) 13,743.
City's supervision (5% on £169,908.) 8,495.

£192,146.

and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the contract with the said Company after its approval by the City Solicitor.

(b) It was moved by Alderman Dean seconded by Alderman Campbell and unanimously resolved

THAT the City purchase one postage meter, Electric "RS" Omni-Denomination model, from the Pitney-Bowes of Canada Limited, at a total cost not to exceed £750.00, to be charged to funds provided in By-law 576, with effect from 12th March 1951.

(c) It was moved by Alderman Dean seconded by Alderman Panet-Raymond and unanimously resolved

Whereas the Montreal Metropolitan Commission by its resolution of 19th February 1951 have requested the member municipalities to vote the necessary credits and to remit their share to the Montreal Metropolitan Commission to provide funds to the extent of £10,000.00, which will be required for the organization of a co-ordination committee and other incidental expenses on the same basis as the one used by the Commission for its assessment, namely, at the pro rata of taxable valuation in municipalities including the City of Montreal;

Therefore be it resolved
THAT the City of Westmount forward to the Secretary-Treasurer of the Montreal Metropolitan Commission the sum of $447.45, being the City of Westmount's share in the amount of $10,000, necessary for the organization of Civil Defence by the co-ordinator appointed by the City of Montreal and the Montreal Metropolitan Commission, Brigadier J. Guy Gauvreau, D.S.O., E.D., A.D.C., and that a copy of this resolution be forwarded to the Secretary-Treasurer of the Montreal Metropolitan Commission.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT a total expenditure of $52,300. be authorized with effect from 12th March 1951, to be charged to loan by-laws and other sources as detailed below:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Type of work &amp; location</th>
<th>Amount Charged to</th>
</tr>
</thead>
<tbody>
<tr>
<td>18 (part)</td>
<td>Street lighting - Sherbrooke St. from Clarke to Roslyn Aves.</td>
<td>$3,900. B.L. 462</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$35,300. E.L. Dep'n</td>
</tr>
<tr>
<td>73</td>
<td>Street name signs - 90 locations</td>
<td>39,200.</td>
</tr>
<tr>
<td>78</td>
<td>Park Benches - 60 sundry locations</td>
<td>2,600.</td>
</tr>
<tr>
<td>87</td>
<td>Equipment &amp; Furnishings - Police Station #1</td>
<td>4,000.</td>
</tr>
<tr>
<td></td>
<td>do - Fire Station #1</td>
<td>2,000.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$52,300.</td>
</tr>
</tbody>
</table>

(b) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT subdivision plans dated 24th November 1950 of Official Lot 237-102, Parish of Montreal, fronting on Devon Avenue, prepared by W. B. Lauriault, Q.L.S., be approved.

(c) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT the City purchase one 21-inch Royersford Excelsior Improved Back Geared Upright Power Drill at an estimated cost installed of $750.00, to be charged to Depreciation Reserve of the Roads Department.

(d) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT a permit be granted to P. Roy Wilson to construct a garage to be attached to an existing dwelling on Official Lot 282, 182-1, pt. 283-6-1, bearing civic number 42 Sunnyside Avenue, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555, and in accordance with plan submitted by Mr. Wilson dated 8th February 1951, subject to its approval by the Building Inspector, said plan having already been approved by the Architectural Commission.

(e) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved
THAT a total expenditure of $355,350 be authorized with effect from 12th March 1951, for the construction of public works, etc., to be charged to loan by-laws as detailed below:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>By-law</th>
<th>Type of Work</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>22</td>
<td>468</td>
<td>Safety Zone</td>
<td>Sherbrooke St. at Clarke Ave.</td>
<td>$950.</td>
</tr>
<tr>
<td>69</td>
<td>576</td>
<td>Sidewalks &amp; Curb</td>
<td>do - Clarke Ave. to Roslyn Ave.</td>
<td>38,000.</td>
</tr>
<tr>
<td>69</td>
<td>576</td>
<td>Widening &amp; repaving. etc.</td>
<td>do -</td>
<td>162,200.</td>
</tr>
<tr>
<td>54</td>
<td>572</td>
<td>Sidewalks</td>
<td>Lansdowne Ave. - Western Ave. to Sherbrooke</td>
<td>9,000.</td>
</tr>
<tr>
<td>25</td>
<td>468</td>
<td>Widening &amp; Repaving</td>
<td>do</td>
<td>13,575.</td>
</tr>
<tr>
<td>53</td>
<td>572</td>
<td></td>
<td>do</td>
<td>16,925.</td>
</tr>
<tr>
<td>56</td>
<td>572</td>
<td>Sidewalks</td>
<td>Victoria Ave. - East Side only - Sherbrooke</td>
<td>2,600.</td>
</tr>
<tr>
<td>55</td>
<td>572</td>
<td>Widening &amp; Repave</td>
<td>St. 500 ft. southward</td>
<td>10,500.</td>
</tr>
<tr>
<td>50</td>
<td>572</td>
<td>Sidewalks &amp; Curb</td>
<td>do</td>
<td>10,500.</td>
</tr>
<tr>
<td>32</td>
<td>509</td>
<td>Paving</td>
<td>do</td>
<td>10,500.</td>
</tr>
<tr>
<td>49</td>
<td>572</td>
<td></td>
<td>do</td>
<td>10,500.</td>
</tr>
<tr>
<td>64</td>
<td>572</td>
<td>Sidewalks</td>
<td>Summit Circle from Gordon Cres. to Summit Rd.</td>
<td>2,515.</td>
</tr>
<tr>
<td>65</td>
<td>572</td>
<td>Paving</td>
<td>do</td>
<td>9,300.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Land</td>
<td>do</td>
<td>59,285.</td>
</tr>
<tr>
<td>46</td>
<td>566</td>
<td>Widening 48 corners</td>
<td>Sundry Lanes</td>
<td>2,700.</td>
</tr>
<tr>
<td>85</td>
<td>576</td>
<td>Relocating Poles &amp; Hydrants</td>
<td>St. Catherine St. at Victoria Ave.</td>
<td>4,000.</td>
</tr>
<tr>
<td>91</td>
<td>576</td>
<td>Replacing Boilers</td>
<td>City Hall</td>
<td>6,700.</td>
</tr>
<tr>
<td>67</td>
<td>572</td>
<td>Sewer</td>
<td>Lane East to Clandeboye Ave.</td>
<td>2,700.</td>
</tr>
<tr>
<td>77</td>
<td>576</td>
<td>Sewer for Draining Pond</td>
<td>Westmount Park Ravine</td>
<td>4,000.</td>
</tr>
</tbody>
</table>

**GRAND TOTAL**

$355,350.
(f) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to J. Gertler to construct a garage forming part of a dwelling to be erected on Official Lot 237-74, southwest corner of Devon and Lexington Avenues, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans submitted by M.H. Kalman dated 25th January 1951, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(g) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT motor truck No. 221, 5-7 tons, be replaced with a new White motor truck model No. W.C. 26, with body and hoist, at a cost of $8,000.00; that motor truck No. 302, 2½ tons, be replaced with an International motor truck model KS.7, with body and hoist, at a cost of $4,525.00; that motor pick-up truck No. 313, ½ ton, be replaced with a Chevrolet motor pick-up truck, model 13-14, with body, at a cost of $1,225.00; and that Chevrolet coupe No. 319 be replaced by a model 12-27B at a cost of $1,400.00, all to be charged to Depreciation Reserve of the Roads Department.

(h) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT the City purchase two Tarco "Scotchman" Salt Spreaders at an overall price of $1,600.00, to be charged to By-law 436 pro tem until such time as provision is made in the next loan by-law.

Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Campbell and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of January 1951 be authorized and confirmed:

<table>
<thead>
<tr>
<th>Account</th>
<th>Total</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation</td>
<td>$298.65</td>
<td>$1,567.14</td>
</tr>
<tr>
<td>Finance</td>
<td>$700,424.71</td>
<td>5,835.19</td>
</tr>
<tr>
<td>Roads</td>
<td>$17,095.39</td>
<td>47,519.49</td>
</tr>
<tr>
<td>Police</td>
<td>$2,433.11</td>
<td>10,611.34</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>$41,147.70</td>
<td>11,671.17</td>
</tr>
<tr>
<td>Fire</td>
<td>$611.47</td>
<td>11,002.98</td>
</tr>
<tr>
<td>Health</td>
<td>$214.32</td>
<td>1,177.02</td>
</tr>
<tr>
<td>Parks</td>
<td>$1,193.92</td>
<td>7,583.62</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$1,217.21</td>
<td>2,259.56</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>$192.00</td>
<td>434.16</td>
</tr>
<tr>
<td>Capital</td>
<td>$19,864.58</td>
<td>6,130.00</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>1,205.76</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

On the motion of Alderman Panet-Raymond seconded by Alderman Dean it was unanimously resolved

THAT Mr. E.J. Anderson, Superintendent of Parks, be appointed Weed Inspector under the dispositions of the Weed Act and for the enforcement of the Corn Borer Control Regulations.
Letter of 15th February 1951 was submitted from the Deputy Minister of Municipal Affairs advising that the Lieutenant Governor in Council adopted on that date an Order in Council approving Loan By-law 576 of the City of Westmount for an amount of $620,000, by means of a bond issue and for the purposes mentioned in the said by-law. The Deputy Minister also stated that the Lieutenant Governor in Council approved by Order in Council a resolution of the City Council of 5th February 1951 amending the said By-law 576.

Letter of 15th February 1951 was submitted from the Quebec Municipal Commission advising of its approval of Loan By-law 576 of the City of Westmount for $620,000, by means of serial bonds and for the purposes and on the conditions mentioned in the said by-law.

An extract from the minutes of a meeting of the Montreal Metropolitan Commission of 19th February 1951 was read embodying a resolution granting final approval to By-law 576 of the City of Westmount.

The Secretary-Treasurer reported that upon receipt of the above approvals he caused the publication of these facts concerning By-law 576 on the 23rd and 24th February 1951 and that unless serious objections are received in the meantime the by-law will come into force on the 12th March 1951.

Two letters from the Assistant Deputy Minister of Municipal Affairs, each dated 14th February 1951, were read, which stated that the Minister of Municipal Affairs after having taken into consideration By-laws 580 and 581 of the City of Westmount, is of the opinion that there is no necessity for him to recommend that they be disallowed.

The Secretary-Treasurer reported that in accordance with instructions, he had written a letter to the widow and family of Ex-Alderman M.G.M. Shepherd who died on 13th February 1951, and in response thereto a letter of thanks and appreciation had been received from Mr. Shepherd’s son, W. F. Shepherd, dated 3rd March 1951.

The meeting thereupon adjourned until 12th March 1951 at 8:00 P.M.

[Signatures]

[Note: The signatures are not legible in the provided text.]
Minutes of meeting of 5th March were confirmed.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of February 1951, be authorized and confirmed:

<table>
<thead>
<tr>
<th></th>
<th>Payrolls, List of Salaries &amp; Accounts</th>
<th>Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$38,261.15</td>
<td>$5,638.25</td>
<td>$43,899.39</td>
</tr>
<tr>
<td>Roads</td>
<td>17,699.77</td>
<td>56,147.86</td>
<td>73,847.63</td>
</tr>
<tr>
<td>Police</td>
<td>1,565.56</td>
<td>10,662.93</td>
<td>12,228.49</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>29,791.24</td>
<td>11,991.63</td>
<td>41,782.87</td>
</tr>
<tr>
<td>Fire</td>
<td>750.98</td>
<td>11,002.98</td>
<td>11,753.96</td>
</tr>
<tr>
<td>Health</td>
<td>559.30</td>
<td>1,177.02</td>
<td>1,736.32</td>
</tr>
<tr>
<td>Parks</td>
<td>1,888.90</td>
<td>7,575.47</td>
<td>9,464.37</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,981.23</td>
<td>2,324.04</td>
<td>4,305.27</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,541.28</td>
<td>434.16</td>
<td>1,975.44</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>159.81</td>
<td></td>
<td>159.81</td>
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<tr>
<td>Capital</td>
<td>66,112.64</td>
<td>6,130.00</td>
<td>72,242.64</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>1,106.76</td>
<td></td>
<td>1,106.76</td>
</tr>
</tbody>
</table>

$160,610.86 $116,057.33 $276,668.19

Alderman Dean presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Dean seconded by Alderman Campbell and unanimously resolved

THAT the unrequired portions of the following commitments be and are hereby rescinded

<table>
<thead>
<tr>
<th>Date Committed</th>
<th>Job Description</th>
<th>Total Commitment</th>
<th>Unrequired Portion</th>
</tr>
</thead>
<tbody>
<tr>
<td>13 Jun 1950</td>
<td>Sherbrooke Street Widening</td>
<td>$141,525.00</td>
<td>$22,425.00</td>
</tr>
<tr>
<td>18 Dec 1950</td>
<td>St. Catherine Street &quot;</td>
<td>4,330.00</td>
<td>521.12</td>
</tr>
</tbody>
</table>

(b) It was moved by Alderman Dean seconded by Alderman Blachford and unanimously resolved:

THAT all charges and commitments made temporarily against By-law 436 pending final approval of By-laws 572 and 576, be transferred and charged to said By-laws 572 and 576 which have been finally approved.
Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT payment be made to the Light & Power Department to cover damages caused to a lamp standard opposite 19 Aberdeen Avenue amounting to $161.40, by a Roads Department sidewalk tractor on 5th February 1951, this amount to be charged to Insurance Reserve.

(b) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT authorization be and is hereby given for the relocating, widening and repaving of Cote St. Antoine Road from Clarke to Metcalfe Avenues, the costs of this work to be charged to funds provided in By-law 566 estimated at $55,800 for roadways and $9,000 for sidewalks.

Alderman Panet-Raymond submitted recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Panet-Raymond seconded by Alderman Pemberton and unanimously resolved

THAT A. Campbell Wood be engaged to prepare plans and specifications for the proposed shelter in Summit Park, the approximate total cost including Architect’s fees and exclusive of sewer and water services being $12,000.

(b) It was moved by Alderman Panet-Raymond seconded by AldermanDean and unanimously resolved

THAT the General Manager be and is hereby authorized to sign a Certificate of Hand-over on behalf of the City, thereby acknowledging that the accommodation leased to the Department of National Defence, known as the Westmount Athletic Grounds Clubhouse, was, upon termination of tenancy on the 28th February 1951, duly handed back to the City in satisfactory condition in keeping with the terms of occupancy, and further to acknowledge that the keys of the premises have also been returned to the City.

(c) It was moved by Alderman Panet-Raymond seconded by Alderman Blachford and unanimously resolved

THAT the Mayor and Secretary-Treasurer be and are hereby authorized to sign an agreement with the Royal Canadian Mounted Police permitting that Force to erect and maintain a radio mast in Summit Park in the form of a standard cedar pole about 40 feet in height with whip aerial and to use the temporary service building erected by the National Research Council in said park; the whole for a period of five years from the date of signature and in accordance with the draft prepared by the City Solicitor.

Alderman Blachford moved the following resolution:

THAT this Council notes with deep regret the death of the Hon. Mr. Justice C.A. Duclos, who served this City as Councillor in the year 1904 and as Mayor in the year 1905, and that a letter of sympathy be forwarded to his widow and family.

This motion was seconded by Alderman Campbell and unanimously adopted.
Report was submitted from the Montreal Metropolitan Commission containing a statement of the populations of the various municipalities under the Commission, which will form the basis for the distribution of the sales tax for the year ending 30th April 1951; also report showing the taxable valuations of the various municipalities which will form the basis of distribution of the costs of the Montreal Metropolitan Commission for the year to 31st December 1950.

The meeting thereupon adjourned.

[Signature]  
Mayor

[Signature]  
Secretary-Treasurer
THE 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, 2nd APRIL 1951, AT 10.35 P.M.,
AT WHICH WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
J. S. B. Pemberton

Minutes of meeting of 19th March 1951 were confirmed.

The Secretary-Treasurer reported that in accordance with the resolution of City Council adopted on the 5th February 1951, a Special Assessment Roll had been prepared for part of the cost of paving Sherbrooke Street from Clarke Avenue to the easterly limits of the City, and St. Catherine Street from Greene Avenue to the easterly limits of the City, assessed against properties fronting on said sections of Sherbrooke Street and St. Catherine Street respectively, in accordance with provisions of By-law 566, and that the Special General Assessment Roll levying a tax of 1.35 mills on the taxable land values of the City to provide Interest and Sinking Fund upon the City's share of the cost of public works, had been prepared and deposited and the necessary public notice given through the press that the said rolls would be submitted to Council for homologation on the 2nd April 1951.

On the motion of Alderman Pemberton seconded by Alderman Campbell it was unanimously resolved

THAT the Special Assessment Rolls as prepared and submitted according to the Secretary-Treasurer's report of this date, be and are hereby homologated.

Alderman Pemberton presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Pemberton seconded by Alderman Campbell and unanimously resolved

THAT the surplus of revenue over expenditure for the year 1950 amounting to $9,005.83 be transferred from General Account, crediting By-law 436 with $4,134.85, and the net revenue from the City's properties adjacent to Stayner Park amounting to $4,870.98 be transferred to the Reserve for Development of Clandeboye and Stayner Park.

(b) It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

THAT the financial statements of the City for the year ended 31st December 1950 duly audited by Messrs. Riddell, Stead, Graham & Hutchison, Chartered Accountants, be accepted and adopted and filed in the City's archives.

(c) It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

THAT bonds authorized under the authority of the following by-laws if, as and when issued, be dated the 1st May 1951, to be issued in serial form as the Council by resolution may direct:
By-law No. | Amount | Period in years
--- | --- | ---
566 | $263,500.00 | 30
566 | $114,500.00 | 10
566 | $125,500.00 | 19
572 | $287,000.00 | 30
572 | $169,500.00 | 20

(d) It was moved by Alderman Pemberton seconded by Alderman Campbell and unanimously resolved

THAT 100 No. 647 Royal chrome metal folding chairs with upholstered seats be purchased from the T. Eaton Co. Ltd. for use in the Westmount Athletic Grounds Clubhouse, the cost of approximately $920.00 to be charged to the Westmount Athletic Grounds Clubhouse Restoration Fund.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to S. Lithwick to construct a garage on Subdivisions 102-1 and 102-2 of Official Lot 257 at the south-east corner of Devon and Lexington Avenues, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans dated 16th March 1951, submitted by M.W. Roth, Architect, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(b) It was moved by Alderman Campbell seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to B. Albert to construct a garage on Subdivision 62 of Official Lot 239B on the south side of Summit Crescent, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with Drawing 624-W-1, submitted by Wood & Langston, Architects, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Campbell seconded by Alderman Pemberton and unanimously resolved

THAT the existing fixed time traffic signals be converted to a fully traffic-actuated system at Western and Lansdowne Avenues at a cost of $7,850.00 and Western and Victoria Avenues at a cost of $8,000.00; and

THAT a traffic-actuated signal system be installed at Sherbrooke Street and Kensington Avenue and Sherbrooke Street and Metcalfe Avenue, with provision for signals at Cote St. Antoine Road and Stanton Street, at a cost of $11,400.00, total cost of $27,250.00 to be charged to provisions in By-law 576.

Alderman Blachford presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Blachford seconded by Alderman Campbell and unanimously resolved
THAT the net profits of the Light and Power Department for the year 1950 amounting to $142,246.84 be transferred to General Revenue Account.

(b) It was moved by Alderman Blachford seconded by Alderman Pemberton and unanimously resolved

THAT $175,000. of the thirty year bonds provided for under By-law 563, be dated the 1st May 1951; that a typewritten bond for this amount be prepared and set aside in lieu of depreciation funds of the Light and Power Department used temporarily for capital expenditures authorized under said by-law to provide for additional expenditures as may be required.

The General Manager reported that he understands the President of the French Republic will pass through Westmount via The Boulevard, entering this thoroughfare at its eastern extremity at 2:00 P.M. on Monday, 9th April 1951. He stated that if it was the wish of Council, appropriate decorations could be erected along the route, consisting of flags and shields from the City's stock.

It was agreed to authorize the General Manager to carry out these decorations.

The meeting thereupon adjourned until Monday, 9th April 1951, at 8:00 P.M.
NO MEETING WAS HELD ON 9TH APRIL 1951
Minutes of meeting of 2nd April 1951 were confirmed.

Alderman Pemberton presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

THAT the firm of Riddell, Stead, Graham & Hutchison, Chartered Accountants, be and are hereby appointed Auditors for the City of Westmount for the fiscal year 1951, at the same fee as for the year 1950, namely $4,500.

(b) It was moved by Alderman Pemberton seconded by Alderman Campbell and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of March 1951, be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$ 30,765.29</td>
<td>$ 5,696.75</td>
</tr>
<tr>
<td>Roads</td>
<td>19,252.17</td>
<td>60,322.65</td>
</tr>
<tr>
<td>Police</td>
<td>3,232.00</td>
<td>10,867.41</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>33,454.76</td>
<td>13,969.01</td>
</tr>
<tr>
<td>Fire</td>
<td>3,678.61</td>
<td>11,002.98</td>
</tr>
<tr>
<td>Health</td>
<td>580.71</td>
<td>1,177.02</td>
</tr>
<tr>
<td>Parks</td>
<td>2,490.48</td>
<td>9,127.30</td>
</tr>
<tr>
<td>Recreation</td>
<td>2,128.38</td>
<td>1,676.26</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,518.11</td>
<td>2,648.38</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>9,140.34</td>
<td>434.16</td>
</tr>
<tr>
<td>Capital</td>
<td>9,350.91</td>
<td>1,206.78</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>6,130.00</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,206.78</td>
</tr>
</tbody>
</table>

|                               |                               | $239,848.50 |

Alderman Dean presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT the City purchase Subdivision 22 of Official Lot 215, bearing civic number 428 Victoria Avenue, with an area of 6,750 sq. ft. or less, from Winnifred Mary Bridges, wife of Marcel Rollet de Fougères, for the sum of $7,500, from funds provided under By-law 572, on the following conditions:-
1. That provision be made in any fence or curb that may be erected on the south side of the lot to provide access for coal delivery vehicles to the building presently erected on Subdivision 23 of Official Lot 215, bearing civic number 414 Victoria Avenue;

2. That in the event of the City discontinuing the use of the property as a parking lot, a strip 7 feet wide be sold back to the vendor at the same price per square foot; and

THAT the Mayor and Secretary-Treasurer be and are hereby authorized to sign the deed subject to its approval by the City Solicitor.

Alderman Campbell presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to E. Peck to construct a garage on Subdivision Pts. 9 and 10 of Official Lot 221, in the basement of dwelling bearing civic number 575 Lansdowne Avenue at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans dated 23rd January 1951 and revised 26th February 1951, submitted by Spence & Mathias, Architects, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Pemberton and unanimously resolved

THAT Standard Time, as defined by Chapter 2 of the Revised Statutes of Quebec 1941, be, in the City of Westmount, advanced by one hour between Sunday, 29th April 1951 at one minute past midnight, and 30th September 1951 at one minute past midnight, subject to the approval of the Minister of Municipal Affairs.

Alderman Blachford presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Dean and unanimously resolved

THAT an additional commitment of $11,800. be made from By-law 563 to cover overexpenditures and additional work in connection with the new Sub-Station of the Electric Light Department.

The Secretary-Treasurer read a card of acknowledgment from Mrs. C.A. Duclos and family thanking the Council for their expressions of sympathy upon the death of her husband, the Hon. Mr. Justice C.A. Duclos, Mayor of Westmount in 1905.

The meeting thereupon adjourned until Monday, 23rd April 1951 at 3:00 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, 23rd April 1951, at 9:45 P.M., at which were present:

Mayor J. S. Cameron
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 16th April 1951 were confirmed.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT the immovable property of Dr. Harry J. Stern, Rabbi of Temple Emanu-El, comprising Lot 324- pt. 10, Parish of Montreal, and including the building 3238 The Boulevard, be entered in the non-taxable column of the valuation roll to the extent only of $15,000.00 of its municipal valuation, as long as such property is occupied by him as the rabbi in charge of that synagogue.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT the application of Westmount Moving & Warehousing to erect a 6-foot chain link fence on the building line of Subdivisions 79 and 80 of Official Lot 215, Victoria Avenue, be approved under provisions of Section 4 of By-law 538, subject to approval by the Building Inspector, said fence having already been approved by the Architectural Commission.

(b) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT a permit be granted to N. Morris to construct a garage on Subdivisions 76 and 77 of Official Lot 237, northwest corner of Lexington and Devon Avenues, in the basement of a proposed dwelling, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans dated 29th March 1951 submitted by L.N. Booth, Architect, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Campbell seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to S.F. Dunlop to construct a garage in the basement of a proposed dwelling on Subdivisions 122 and 123 of Official Lot 277, east side of Redfern Avenue, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans dated 19th March 1951 submitted by Wood & Langston, Architects, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.
It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to E. Nenniger to construct a garage in the basement of a proposed dwelling on Subdivision 82 of Official Lot 239-B, east side of Surrey Gardens, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans of varying dates from 26th February 1951 to 31st March 1951, submitted by Surveyor, Nenniger & Chenevert, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to W.R. McMaster to extend an existing garage on Subdivision 304-1 of Official Lot 282 attached to dwelling bearing civic number 49 Oakland Avenue, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans dated 6th April 1951 submitted by Walter Hyde & Co. Ltd., subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Dean and unanimously resolved

THAT Alderman J.S.B. Pemberton be appointed Acting Mayor for the months of May, June and July 1951.

Alderman Blachford presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Campbell and unanimously resolved

THAT a four-drawer letter size steel cabinet be purchased for the use of the Health Department, the cost of approximately $90.00 to be charged to By-law 436.

The meeting thereupon adjourned until Monday, 30th April 1951 at 8:00 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, 30th April 1951, at 11.40 P.M., at which were present:

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond

Minutes of meeting of 23rd April were confirmed.

Alderman Dean presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Dean seconded by Alderman Panet-Raymond and unanimously resolved

THAT the sum of $1,025.00 be authorized from By-law 576 for the purchase of furnishings to equip Civil Defence Headquarters at the Westmount Athletic Grounds.

(b) It was moved by Alderman Dean seconded by Alderman Blachford and unanimously resolved

THAT "Walk-Wait" Signals be added to all traffic lights at the intersection of Sherbrooke Street and Victoria Avenue at a cost of approximately $1,000.00, to be charged to funds available in By-law 468.

(c) It was moved by Alderman Dean seconded by Alderman Campbell and unanimously resolved

THAT, under authority of By-law 501, Article 46 as amended by By-law 552, Section 4-c :-

(1) That no vehicle be parked on the north side of Western Avenue between the hours of 4:00 P.M. and 7:00 P.M.;

(2) That no vehicle be parked on the west side of Victoria Avenue from The Boulevard to north City limits;

(3) That no vehicle be parked on the south side of Rosemount Crescent; and

(4) That no vehicle be parked on the west side of Mount Pleasant Avenue from Sherbrooke Street to Rosemount Crescent.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT the sum of $4,050.00 be authorized from By-law 436 pro tem for the placing of a sheet asphalt surface on the existing block paving of Greene Avenue between St. Antoine and Prospect Streets, provision to be made in a future loan by-law for reimbursing By-law 436.
(b) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to Irving Smith to construct a garage in the basement of an existing dwelling on Subdivision Pt. 9 of Official Lot 221 bearing civic number 573 Lansdowne Avenue, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans dated 12th April 1951 submitted by Spence & Mathias, Architects, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT the tenders of Charles Duranceau Limited for the paving of the following streets be accepted:--

- Widening and repaving of Lansdowne Avenue from Sherbrooke Street to Western Avenue and works incidental thereto $23,992.00
- Repaving and relocating of Cote St. Antoine Road from Clarke Avenue to Metcalfe Avenue and works incidental thereto 44,772.25
- Reconstruction of Summit Circle from Summit Road to Gordon Crescent by way of Upper Bellevue Avenue and works incidental thereto 43,538.75
- Supplying and placing of sheet asphalt surface on Sherbrooke Street from Clarke to Roslyn Avenue and portions of intersecting streets 27,370.00

subject to check, verification and approval by the Commissioner of Roads after consultation with the General Manager; and

THAT the Mayor and Secretary-Treasurer be and are hereby authorized to sign the contract upon its approval by the Acting City Solicitor.

Alderman Panet-Raymond presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Panet-Raymond seconded by Alderman Dean and unanimously resolved

THAT an expenditure be authorized of $2,215.00 from the Westmount Athletic Grounds Renovation Fund to carry out the following improvements to the property:

(a) Grandstands, steps and approaches $900.
(b) Sodding a portion of the playing field 1,200.
(c) Removal of concrete curb alongside roadway on the south side of the running track 115.

and

THAT the sum of $5,300.00 be authorized for the renovation of the top floor, entrance hallways, staircase, etc. of the Westmount Athletic Grounds Clubhouse, to be charged to funds available in Westmount Athletic Grounds Clubhouse Restoration Fund.
CITY OF WESTMOUNT

COUNCIL MINUTES

Alderman Blachford presented the recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Campbell and unanimously resolved

THAT, as required by Section 26, Chapter 183 of the Revised Statutes of Quebec 1941, recommendation be made to the Lieutenant Governor in Council that Dr. Allan Rutledge Doane be appointed Medical Health Officer of the City of Westmount as from 15th May 1951.

The Secretary-Treasurer submitted a letter from the Minister of Municipal Affairs approving the resolution of Council of 16th April 1951 advancing Standard Time one hour.

The Secretary-Treasurer submitted proces-verbal received from the Montreal Trust Company of City of Westmount Bonds purchased by the Sinking Fund Commission and destroyed, as follows:

"On this 26th day of April 1951, we, the undersigned, J.S.B. Pemberton, Chairman of the Finance Committee of the Municipal Council of the City of Westmount and S.A. Cobbett of the Montreal Trust Company, forming the Sinking Fund Commission established by By-law 195 of the City of Westmount, and A.W.D. Swan, Secretary-Treasurer of the said City, proceeded to the Montreal Trust Company 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 hereunder specified:

**BONDS DESTROYED**

Bonds of the issue authorized by By-law 215 as amended by By-law 225 of the City of Westmount numbered C-083, C-084, C-519, C-520, C-521, C-522, C-523, C-524, C-525, C-526, C-527, C-326, C-327, C-328, C-329, C-330, C-331, C-332, C-333, C-334 and C-335, being twenty-one (21) bonds of the denomination of five hundred dollars ($500.00) each and a total par value of ten thousand and five hundred dollars ($10,500.00), said bonds being for a term of forty-four years with interest at four percent per annum maturing the first day of May, one thousand nine hundred and fifty-four (1st May 1954) with coupons 82 to 88 inclusive attached.

Bonds of the issue authorized by By-law 384 of the City of Westmount numbered VH-488 and VH-491, being two (2) bonds of the denomination of one thousand dollars ($1,000.00) each and a total par value of one thousand dollars ($2,000.00), said bonds being for a term of thirty-three years with interest at five percent per annum, maturing the first day of November, one thousand nine hundred and fifty-seven (1st November 1957) with coupons 53 to 66 inclusive attached.

Bonds of the issue authorized by By-law 458 of the City of Westmount numbered 6330, 6331, 6332 and 6333, being four (4) bonds of the denomination of one thousand dollars ($1,000.00) each and a total par value of two thousand dollars ($4,000.00), said bonds being for a term of twenty-seven years with interest at four percent per annum, maturing the first day of May, one thousand nine hundred and sixty-one (1st May 1961) with coupons 34 to 54 inclusive attached.

Bonds of the issue authorized by By-law 466 of the City of Westmount, numbered 6460, being one (1) bond of the denomination of five hundred dollars ($500.00) and a par value of five hundred dollars ($500.00), said bond being for a term of thirty-two years, with interest at three and one half percent per annum and maturing the first day of May, one thousand nine hundred and sixty-seven (1st May 1967) with coupons 32 to 54 inclusive attached.

(Sgd.) J.S.B. Pemberton (Sgd.) S.A. Cobbett (Sgd.) A.W.D. Swan
Chairman of the Finance Committee Montreal Trust Company Secretary-Treasurer City of Westmount"

The meeting thereupon adjourned.

Secretary-Treasurer

Mayor
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, 7th MAY 1951, AT 10:00 P.M.,
AT WHICH WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 30th April were confirmed.

Alderman Dean presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

- THAT, under authority of By-law 501, Article 46, as amended by By-law 552, Section 4-a, STOP signs be erected on Prince Albert Avenue at the intersection of Windsor Avenue.

Alderman Campbell presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

- THAT, for the purposes of Section 121a et seq of the City's Charter and the contracts about to be entered into between the City and Charles Duranceau Limited, Mr. J.R. Daye, Assistant City Engineer, shall be deemed to be the City Engineer within the meaning of the term as used in the said sections of the City's Charter and also as used in the forms of agreement and general conditions and general specifications to be used in the proposed contracts with Charles Duranceau Limited.

Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Dean and unanimously resolved

- THAT purchase be made of a scoreboard to be erected in the Westmount Athletic Grounds for a price of approximately £200.00 from funds available in the Westmount Athletic Grounds Renovation Fund.

Mr. C. H. Campbell, acting for the City Solicitor, reported that Mr. J.W. Weldon, K.C., City Solicitor, was making satisfactory progress in the hospital toward recovery, which was pleasant news to all members of Council.

The Mayor reported on his trip to Quebec where he attended a dinner given by the Union of Quebec Municipalities in honour of its past presidents. He had conversations with the Minister of Municipal Affairs, Hon. Bona Dussault, who was very interested in the City of Westmount, and the Mayor invited him to visit the City at some time next September. The Mayor therefore suggested to Council that thought be given to the question of tendering a dinner in honour of the Minister at that time.

The meeting thereupon adjourned until Monday, 14th May 1951 at 8:00 P.M.

Secretary-Treasurer

Mayor
Minutes of meeting of 7th May were confirmed.

Alderman Campbell presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT, pursuant to General Condition 43 of the contract for paving between the City and Charles Duranceau Limited, approval be given for the Canadian Surety Company to act as surety of the said firm of Charles Duranceau Limited.

Alderman Blachford presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Pemberton and unanimously resolved

THAT an amount of \$700.00 be authorized from Light and Power Department Depreciation Funds for the purchase of Watthour Meters.

The meeting thereupon adjourned until Tuesday, 22nd May 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, 22nd MAY 1951, AT 9:55 P.M., AT WHICH WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 14th May were confirmed.
Alderman Pemberton presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Pemberton seconded by Alderman Campbell and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of April 1951 be authorized and confirmed:

<table>
<thead>
<tr>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>List of Accounts</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$19,383.28</td>
<td>$5,909.14</td>
</tr>
<tr>
<td>Roads</td>
<td>14,399.80</td>
<td>37,427.62</td>
</tr>
<tr>
<td>Police</td>
<td>6,610.62</td>
<td>10,672.25</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>33,895.13</td>
<td>11,651.24</td>
</tr>
<tr>
<td>Fire</td>
<td>1,356.79</td>
<td>11,002.98</td>
</tr>
<tr>
<td>Health</td>
<td>993.71</td>
<td>1,177.02</td>
</tr>
<tr>
<td>Parks</td>
<td>1,790.48</td>
<td>8,013.61</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,966.53</td>
<td>1,276.18</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,124.52</td>
<td>2,396.93</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>118.60</td>
<td>434.16</td>
</tr>
<tr>
<td>Capital</td>
<td>17,240.95</td>
<td>5,566.34</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>1,826.78</td>
</tr>
</tbody>
</table>

$98,880.46 $98,758.23 $195,638.69

(b) It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT authority is hereby given to the Secretary-Treasurer to sell the following Dominion of Canada 3% bonds held by the Light & Power Department if, as and when deemed advisable for the supplying of cash for the City's bank accounts:

- $150,000. due 1st Jan 1959
- 200,000. " 1st Jun 1960
- 125,000. " 1st Oct 1963
- 40,000. " 1st Sep 1966

$515,000.

each transaction to sell thereof being subject to the approval of the Mayor and Commissioner of Finance.
Alderman Campbell presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT resubdivision plans dated 25th April 1951 of part of Official Lot 213, Parish of Montreal, fronting on Westmount Avenue, prepared by Laurent C. Farand, Q.L.S., be approved.

Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT the following employees who have this year completed 25 years in the City's service from the dates shown after their names, be admitted to the Quarter Century Club as from those dates:

<table>
<thead>
<tr>
<th>Name</th>
<th>Dept.</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Thomas Goodburn</td>
<td>Forrest</td>
<td>2 Jan</td>
</tr>
<tr>
<td>William Stanley Wade</td>
<td>Roads</td>
<td>12 Jan</td>
</tr>
<tr>
<td>Francis Harold Billingham</td>
<td>Fire</td>
<td>21 Jan</td>
</tr>
<tr>
<td>George Cooper</td>
<td>Parks</td>
<td>3 May</td>
</tr>
<tr>
<td>George Griffiths</td>
<td>Parks</td>
<td>3 May</td>
</tr>
<tr>
<td>Wilfred Griffiths</td>
<td>Parks</td>
<td>3 May</td>
</tr>
</tbody>
</table>

THAT the following employees who will this year have completed 25 years in the City's service on the dates shown, be admitted to the said Club from those dates provided they are still in the City's employ:

<table>
<thead>
<tr>
<th>Name</th>
<th>Dept.</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Herbert James Avery</td>
<td>Fire</td>
<td>8 Aug</td>
</tr>
<tr>
<td>Kathleen R. Jenkins</td>
<td>Library</td>
<td>1 Dec</td>
</tr>
</tbody>
</table>

The Secretary-Treasurer reported receipt of a letter from the Deputy Minister of Health, Quebec, dated 16th May 1951, stating that by Order in Council No. 499 of 15th May 1951, Dr. Allan Rutledge Doane has been appointed Medical Health Officer for the City of Westmount, with effect from 15th May 1951.

The Mayor declared the 24th May 1951 to be a holiday and to be observed throughout the City as Empire Day.

The meeting thereupon adjourned until Monday, the 28th May 1951 at 8:00 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, 28TH MAY 1951, AT 11:00 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen
H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 22nd May were confirmed.

Alderman Dean presented a recommendation of the General Committee
and in compliance therewith it was moved by him seconded by Alderman
Campbell and unanimously resolved

THAT the resolution of Council passed on 30th April 1951 to add
"Walk-Wait" signals to all traffic lights at the intersection
of Sherbrooke Street and Victoria Avenue at a cost of approxi­
mately $1,000.00, be amended by increasing the commitment from
$1,000.00 to $2,150.00, to be charged to funds available in
By-law 468.

Alderman Campbell presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Blachford and unanimously resolved

THAT the application of William Morris for a permit to alter
dwelling on Subdivision 31 of Official Lot 324 bearing civic
number 3253 Cedar Avenue, be approved subject to full approval
by the Architectural Commission after satisfactory plans for the
be submitted under provisions of
Article 1.3.4.2 (a) of Building By-law 577.

The Mayor declared the 4th June 1951 to be a holiday and to be
observed throughout the City as the King's official Birthday.

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
TUESDAY, 5th JUNE 1951, AT 8:00 P.M.,
AT WHICH WERE PRESENT:-

Acting Mayor J.S.B. Pemberton, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond
Mayor J. S. Cameron

Minutes of meeting of 28th May 1951 were confirmed.

Alderman Pemberton presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Pemberton seconded by Alderman Dean and unanimously resolved

• THAT as the City Council of Montreal has refused to suspend the enforcement of its by-law purporting to increase the water rate in Westmount from seven and one-half percent (7 1/2%) to eight percent (8%) of the annual values of their properties and the Water Department of the City of Montreal has issued accounts to the citizens of Westmount demanding payment for water at the increased rate of eight percent (8%); the City Attorney be instructed to take action against the City of Montreal claiming annulment of the by-law insofar as it affects the citizens of Westmount, and to apply for an interlocutory injunction to forbid the collection of water accounts at a rate higher than seven and one-half percent (7 1/2%).

(b) It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

• THAT in pursuance of Article 49 of Chapter 217, Revised Statutes of Quebec 1941, all debentures to be issued under authority of By-law 576 which will mature in the first ten years after issue shall bear interest at the rate of three and three-quarters percent (3 3/4%) per annum, and those which will mature after the tenth year shall bear interest at the rate of four percent (4%) per annum; the whole subject to the approval of the Lieutenant-Governor in Council.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

• THAT the City of Montreal be authorized to extend the water main easterly on Delavigne Road from a point near the intersection of Wood Avenue to connect with the property of Mr. J.D. Vanasse, comprising Lots 376-88 and 378-89, Parish of Montreal; and

THAT the Mayor and Secretary-Treasurer on behalf of the City, be authorized to guarantee to the City of Montreal that, as long as the water rates payable in any year to the City of Montreal in respect of the said property, and of any and all other properties which may be connected hereafter with the said extension, shall amount to less than six percent of the cost of constructing the said extension, the City of Westmount will pay the amount of the said difference or deficiency to the City of Montreal.
(b) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT a permit be granted to M.F. Murphy to construct a garage in the basement of an existing dwelling on Lot 282-55 bearing civic number 66 Aberdeen Avenue, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans dated 21st May 1951, submitted by Mr. Murphy, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Campbell seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to N.A. Fellowes to construct a garage within a proposed dwelling on Official Lot 213-11, south side of Westmount Avenue, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by N.A Fellowes, Architect, dated 11th May 1951, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT the Secretary-Treasurer be and is authorized to disburse an amount not to exceed $50.00 to Mr. L.J. Fournier, Superintendent of Recreation, for the purpose of establishing an imprest fund at the Westmount Athletic Grounds for providing change to ticket sellers and for other incidental expenses.

The Mayor reviewed the attempts of the City of Westmount to persuade the City of Montreal to desist from billing Westmount citizens for water at a rate in excess of that fixed by statute at 7½c, which efforts have proved unsuccessful as water bills at the rate of 8½c per annum are now in the hands of Westmount citizens, and that the City of Westmount is now instituting legal proceedings to render the actions of the City of Montreal in this regard null and void.

It was decided that a press release be made to the Montreal Star and the Westmount Examiner after approval of the draft by the City Solicitor and that the public notice which has already appeared in the Gazette over the signature of the Secretary-Treasurer, be inserted in the Montreal Star on two successive days and in the forthcoming issue of the Westmount Examiner.

The meeting thereupon adjourned until Monday, 11th June 1951 at 8:00 P.M.

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. H. Dean
R. Panet-Raymond

Minutes of meeting of 5th June 1951 were confirmed.

Alderman Dean presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved THAT the Mayor or Acting Mayor and the Secretary-Treasurer be and are hereby authorized to sign the agreements recently negotiated between the City of Westmount and the Westmount Police Association and the Westmount Fire Fighters' Association, Local 981, International Association of Fire Fighters, A.F.L., concerning the two year period from 1st June 1951 to 31st May 1953.

The meeting thereupon adjourned until Monday, 18th June at 8:00 P.M.
Minutes of meeting of 11th June were confirmed.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Dean and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of May 1951 be authorized and confirmed:

<table>
<thead>
<tr>
<th>Description</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$25,307.27</td>
<td>$6,319.20</td>
<td>$31,626.47</td>
</tr>
<tr>
<td>Roads</td>
<td>14,885.21</td>
<td>10,690.76</td>
<td>25,575.97</td>
</tr>
<tr>
<td>Police</td>
<td>2,295.49</td>
<td>10,385.50</td>
<td>12,680.99</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>34,593.85</td>
<td>11,285.50</td>
<td>45,879.35</td>
</tr>
<tr>
<td>Fire</td>
<td>559.51</td>
<td>10,903.21</td>
<td>11,462.72</td>
</tr>
<tr>
<td>Health</td>
<td>247.55</td>
<td>1,355.76</td>
<td>1,583.31</td>
</tr>
<tr>
<td>Parks</td>
<td>1,815.98</td>
<td>10,491.88</td>
<td>12,307.86</td>
</tr>
<tr>
<td>Recreation</td>
<td>2,262.65</td>
<td>1,396.78</td>
<td>3,659.43</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>776.94</td>
<td>2,229.56</td>
<td>2,996.49</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>228.75</td>
<td></td>
<td>228.75</td>
</tr>
<tr>
<td>Capital</td>
<td>28,609.21</td>
<td>4,081.08</td>
<td>32,690.29</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>5,588.34</td>
<td></td>
<td>5,588.34</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td></td>
<td>1,206.76</td>
</tr>
</tbody>
</table>

$111,580.41 $102,103.90 $213,684.31

Alderman Dean presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Campbell and unanimously resolved

THAT under authority of By-law 501, Article 46, as amended by By-law 552, Section 4 (1a), a STOP sign be erected on Holton Avenue at the southwest corner at Wood Avenue; and

THAT under authority of By-law 501, Article 46, as amended by By-law 552, Section 4 (1c), no vehicle be parked on the east side of Victoria Avenue between St. Catherine Street and the first lane north of St. Catherine Street.

Alderman Campbell presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blackford and unanimously resolved

THAT an additional amount of $600.00 be authorized from By-law 456 pro tern for installing new boilers and oil-burning equipment in the City Hall.

The meeting thereupon adjourned until Tuesday, 26th June 1951 at 8:00 P.M.

Secretary-Treasurer

Mayor
Minutes of meeting of 16th June were confirmed.

Alderman Dean presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

"THAT under authority of By-law 501, Article 46, as amended by By-law 552, Section 4 (1c), no vehicle be parked on the north side of Cedar Avenue between the hours of 7:00 A.M. and 10:00 A.M.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

"THAT an oak desk and chair for the use of the Assistant City Engineer be purchased at an estimated cost of $150.00 and charged to By-law 436.

(b) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

"THAT subdivision plans dated 14th June 1951, of Official Lots 237-23, 239B-10 and 239B-12, Parish of Montreal, fronting on The Boulevard, prepared by Robert J. Lindsay, Civil Engineer and Q.L.S., be approved, the new subdivision numbers being 239B-13-1, 237-23-1, 237-23-2, 239B-13-2, 237-23-3, 239B-13-3, 239B-10-2 and 239B-10-1.

(c) It was moved by Alderman Campbell seconded by Alderman Pemberton and unanimously resolved

"THAT the City of Montreal be instructed to construct a sidewalk in front of Lot 283-10 Cote des Neiges Road, civic number 4360, at an approximate cost of $454.00, to be charged to By-law 436 of the City of Westmount pro tem.

Alderman Blachford presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Blachford seconded by Alderman Pemberton and unanimously resolved

"THAT an amount of $4,065. be authorized from By-law 462 for the purchase of Distribution Transformers for the Light Department."
It was moved by Alderman Blackford seconded by Alderman Panet-Raymond and unanimously resolved

THAT an amount of $1,215. be authorized from By-law 462 to cover the cost of installing a new primary lateral at Clarke and Montrose Avenues.

The Secretary-Treasurer reported receipt of a letter of 20th June 1951 from the Deputy Minister of Municipal Affairs to the effect that the Minister of Municipal Affairs states that the Lieutenant-Governor in Council on the 20th June adopted an Order in Council in order to amend By-law 576 of the City of Westmount in accordance with the City Council's resolution of 5th June 1951.

The meeting thereupon adjourned.
WHEREAS for the convenience of the City of Westmount it is deemed advisable that cheques drawn on the Bank of Montreal against the "Salary and Wages" Bank Account and "Special" Bank Account of the City, may be signed by affixing one of the two signatures with a cheque signing machine or other mechanical means;

THEREFORE BE IT RESOLVED

THAT that portion of the Council resolution of 15th January 1951 dealing with the signing of cheques drawn on the said Salary and Wages Account and the said Special Account, be and is hereby rescinded; and

THAT funds from the Salary and Wages Bank Account and from the Special Bank Account may be withdrawn on cheques signed by or bearing a facsimile signature of the Secretary-Treasurer or Assistant Secretary-Treasurer and signed by 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 Howard M. Lyster instead of the City Accountant. In the event of the City Accountant and Howard M. Lyster both being absent, the Assistant Secretary-Treasurer may sign instead of either, in which case he may not also sign for the Secretary-Treasurer; and

THAT any and all by-laws and resolutions now in force, of which copies are lodged with the said Bank covering the operations of the City's accounts with the said Bank, are hereby continued in full force and effect except to the extent that such by-laws and resolutions may be supplemented or modified by this resolution.

On the motion of Alderman Pemberton seconded by Alderman Panet-Raymond the above resolution was unanimously adopted.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Campbell and unanimously resolved

THAT the Secretary-Treasurer be and is hereby authorized to call for tenders for the sale by the City of $600,000. of bonds to be issued under authority of By-law No. 576, the said tenders to be received at the office of the Secretary-Treasurer, City Hall, Westmount, at a time and date to be fixed by the Commissioner of Finance, Alderman J.S.B. Pemberton.
Alderman Campbell presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to Norton A. Fellowes to construct a garage within a proposed dwelling on Official Lots 213-12 and 13, south side of Westmount Avenue, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by N.A. Fellowes, Architect, dated 21st June 1951, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

Alderman Panet-Raymond presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Panet-Raymond seconded by Alderman Pemberton and unanimously resolved

THAT a sum of £275.00 be authorized from By-law 576 to install a drain connection on Summit Circle to serve the proposed new Comfort Station in Summit Park.

(b) It was moved by Alderman Panet-Raymond seconded by Alderman Pemberton and unanimously resolved

THAT Alderman R.L. Campbell be appointed Acting Mayor from 29th July to 5th August 1951 inclusive; and

THAT Alderman H.L. Blachford be appointed Acting Mayor for the months of August, September and October 1951.

The meeting thereupon adjourned.

[Signatures]

Mayor

Secretary-Treasurer
Minutes of meeting of 3rd July were confirmed.

Alderman Pemberton presented the following resolution:

WHEREAS the City of Westmount was authorized by its By-law No. 576 to issue serial debentures to the extent of $620,000, in accordance with the maturities set forth in schedules annexed to the said by-law marked "C", "A" and "B" respectively; and

WHEREAS it was deemed expedient to amend the said by-law by increasing the rates of interest payable on the debentures to be issued thereunder, and said amendment was effected by a resolution of the City Council adopted on 5th June 1951 and duly approved by the Lieutenant-Governor in Council; and

WHEREAS these increases in the interest rates require a readjustment of the table of maturities in order to maintain an equal annual levy throughout the life of the debenture issue; and

WHEREAS it is considered advisable at present to make an issue of debentures to the extent of only $600,000, under the said by-law;

THEREFORE BE IT RESOLVED

THAT By-law No. 576 be and is hereby amended by rescinding the Schedules "C", "A" and "B" annexed thereto; and

THAT the said schedules "C", "A" and "B" be replaced by the schedules "Ca" 1, "Aa" 1 and "Bb" 1 dated 15th July 1951 hereto annexed, to provide for the redemption of debentures to the extent of $600,000; and

THAT the said debentures authorized under By-law No. 576 totalling $520,000, be payable to the extent of $600,000, at the dates mentioned in said Schedules "Ca" 1, "Aa" 1 and "Bb" 1 respectively, hereto annexed; and

THAT the balance of the debentures provided for in said by-law, if and when issued, shall be in the amounts and for the periods of assessment as follows:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 5,600.</td>
<td>10 years</td>
</tr>
<tr>
<td>12,200.</td>
<td>20 years</td>
</tr>
<tr>
<td>4,000.</td>
<td>30 years</td>
</tr>
</tbody>
</table>

THAT this resolution shall come into force on its approval by the Lieutenant-Governor in Council.

On the motion of Alderman Pemberton seconded by Alderman Blachford the above resolution was unanimously adopted.
Alderman Pemberton presented recommendations of the General Committee and in accordance therewith

(a) It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of June 1951 be confirmed:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$ 24,391.13</td>
<td>$ 6,735.89</td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>9,659.57</td>
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<tr>
<td>Police</td>
<td>1,758.41</td>
<td>10,847.77</td>
<td></td>
</tr>
<tr>
<td>Light and Power</td>
<td>42,242.12</td>
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</tr>
<tr>
<td>Fire</td>
<td>2,661.46</td>
<td>10,938.88</td>
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<tr>
<td>Health</td>
<td>442.63</td>
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<tr>
<td>Parks</td>
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<td>11,049.61</td>
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</tr>
<tr>
<td>Recreation</td>
<td>669.84</td>
<td>4,460.15</td>
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</tr>
<tr>
<td>Victoria Hall</td>
<td>491.08</td>
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<tr>
<td>Public Welfare</td>
<td>142.00</td>
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</tr>
<tr>
<td>Capital</td>
<td>20,003.66</td>
<td>14,720.10</td>
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</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>5,629.16</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,206.75</td>
<td></td>
</tr>
</tbody>
</table>

$103,970.64 $118,570.45 $222,541.09

(b) It was moved by Alderman Pemberton seconded by Alderman Campbell and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of July 1951 be authorized and confirmed:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$ 20,084.34</td>
<td>$ 6,678.60</td>
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</tr>
<tr>
<td>Roads</td>
<td>19,046.76</td>
<td>29,103.29</td>
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<tr>
<td>Police</td>
<td>2,450.45</td>
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<tr>
<td>Light and Power</td>
<td>25,453.81</td>
<td>11,786.12</td>
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<tr>
<td>Fire</td>
<td>3,645.33</td>
<td>21,085.87</td>
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</tr>
<tr>
<td>Health</td>
<td>263.90</td>
<td>1,423.56</td>
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<td>Parks</td>
<td>1,013.50</td>
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<tr>
<td>Recreation</td>
<td>1,212.39</td>
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<tr>
<td>Victoria Hall</td>
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<tr>
<td>Public Welfare</td>
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</tr>
<tr>
<td>Capital</td>
<td>93,131.46</td>
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</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>6,495.78</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,206.75</td>
<td></td>
</tr>
</tbody>
</table>

$167,381.70 $128,574.45 $293,956.16

Alderman Campbell presented recommendations of the General Committee and in accordance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved
THAT the City acquire from St. Andrew's United Church in Westmount a piece of land having an area of 345 square feet situate at the corner of Cote St. Antoine Road and Stanton Street, being part of Lot 279-5, Parish of Montreal, in consideration of the City undertaking to construct a concrete walk between the sidewalk and the first step leading to the entrance to the church, and that the Mayor and Secretary-Treasurer be authorized to sign the deed of sale or acquisition on its approval by the City Solicitor.

(b) It was moved by Alderman Campbell seconded by Alderman Pemberton and unanimously resolved

THAT subdivision plan dated 29th June 1951 of Official Lots 282-417, 282-418, 282-419 and 282-420, Parish of Montreal, fronting on Oakland Avenue, prepared by Harold M. Towle, Q.C., be approved, the new subdivision numbers being 282-417, 282-418 and 282-419.

(c) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to Owen Roberts to construct three garages attached to and forming part of proposed dwellings on Official Lots 282-417, 282-418 and 282-419, east side of Oakland Avenue, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by Sidney and C.S. Comber, Architects, dated June and July 1951, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(d) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to Norton A. Fellowes to construct a garage on Official Lot 213-19, south side of Westmount Avenue at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by N.A. Fellowes, Architect, dated July 1951, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission; and

THAT a permit be granted to N.A. Fellowes to construct a garage within a proposed dwelling on Official Lot 213-20, south side of Westmount Avenue, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by N.A. Fellowes, Architect, dated July 1951, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(e) It was moved by Alderman Campbell seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Dr. D.R. Murphy to construct a garage in the basement of dwelling on Official Lot 229, Subdivision Pt. 20, 87 Arlington Avenue, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by Philip Goodfellow, Architect, dated July 1951, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.
(f) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to T. Debransky to construct a garage in the basement of the dwelling at 504 Grosvenor Avenue on Official Lot 219, Subdivision Pt. 100, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by A. Vachon, Contractor, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(g) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to Dr. P.M. McDermott to construct a garage in the basement of a dwelling at 629 Belmont Avenue, Official Lot 227, Subdivisions Pts. 14-6, 15-5, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by Gordon Reed, Architect, dated May 1951, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(h) It was moved by Alderman Campbell seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Greene Taxi Reg'd to establish a stand for six cars on Official Lot 384-184 and pt. 185, at the northwest corner of Greene Avenue and Selby Street, subject to the stand being maintained to the satisfaction of the Chief of Police.

(i) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT subdivision plan dated 12th July 1951 of Official Lots 213-12, 215-13, 213-14, 213-15, 213-16 and part of 213, Parish of Montreal, fronting on Westmount Avenue, prepared by L.C. Parand, I.L.S., be approved, the new subdivision numbers being 213-17, 213-18, 213-19, 213-20 and 213-21, subdivision 213-17 to form part of a street, being the extension of Willow Avenue.

The Secretary-Treasurer submitted the City Solicitor's letter of 9th July enclosing a copy of the judgment of Mr. Justice A.J. Smith rendered on 4th July dismissing the defence of the City of Montreal and maintaining the Plaintiff's action and petition for interlocutory injunction. It declares Section 1 of the Montreal By-law 2015 to be ultra vires, illegal, null and void insofar as it purports to impose or collect from the inhabitants of Westmount a price or rate for water in excess of 7½ per cent of the annual values of their properties, and enjoin and restrain the Defendant from charging, receiving, collecting or attempting to collect from the inhabitants of Westmount a price or rate in excess of 7½ per cent. In this decision, the judge adopted the conclusions in the City's petition for injunction and action to set aside the by-law. The City of Montreal has entered appeal proceedings and it is not expected that the case will be called before November due to the congestion of the court rolls.

The meeting thereupon adjourned until Monday, 27th August at 8:00 P.M.

Secretary-Treasurer

Mayor
Minutes of meeting of 20th August were confirmed.

Alderman Campbell presented recommendations of the General Committee and in accordance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT the City acquire from the City and District Savings Bank a piece of land situated at the corner of Sherbrooke Street and Victoria Avenue, being subdivision 121 of Official Lot 215 of the Parish of Montreal, having an area of 1,380 square feet or less, for the sum of $9,025.20, from funds provided under By-Law 576, and that the Mayor and Secretary-Treasurer be authorized to sign the deed of sale on its approval by the City Solicitor.

(b) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT an amount of $3,750.00 be authorized from By-law 572 for paving and fencing the parking area on the west side of Victoria Avenue, Official Lot 215-22.

Alderman Blachford submitted a recommendation of the General Committee and in accordance therewith it was moved by him seconded by Alderman Campbell and unanimously resolved

THAT an amount of $1,050.00 for landscaping and $500.00 for a fence at the Olivier Avenue Sub-Station be authorized from funds provided in By-law 563.

Alderman Panet-Raymond presented the following resolution:

WHEREAS Mr. Charles A. Hale, K.C., by his letter to the Mayor dated 15th July 1951 has found it necessary to resign his appointment as Recorder of the City of Westmount due to ill health; and

WHEREAS Recorder Hale has carried out the duties of his office with distinction since his appointment on 2nd June 1932; and prior to that as the City's Deputy Recorder;

THEREFORE BE IT RESOLVED
THAT the resignation of Mr. Charles A. Hale, K.C. as Recorder of the City of Westmount, be accepted with regret as from 31st August 1951; and

THAT in view of Recorder Hale's faithful services he be granted a gift of $1,650.

On the motion of Alderman Panet-Raymond seconded by Alderman Pemberton the above resolution was unanimously adopted.

The meeting thereupon adjourned.

[Signatures]

Secretary-Treasurer

Mayor
Minutes of meeting of 27th August were confirmed.

APPEALS AGAINST VALUATION ROLL

1. 4479-91 St. Catherine Street

Mr. H. Goldstein appeared in support of his contention that the valuation of $16,700 is too high and he considers it should be reduced by $3,000.00, which would be more in line with surrounding properties.

2. 430 Roslyn Avenue

Letter from the proprietor, Dr. Georges Hebert dated 7th August was read in which he considers that the valuation should be reduced from $19,500 to $17,000 as he considers the building permit he took out during the year only covers necessary repairs and renovations to put the building in a livable condition.

3. Apt. A, 4328 Sherbrooke Street

Appeal withdrawn.

4. 447 Prince Albert Avenue, Apt. 4

Appeal withdrawn.

5. 439 Prince Albert Avenue

Mr. W.J. Corbor, the proprietor, appeared in support of his contention that the annual value of $1000 placed against his tenant, Mr. Henri Lefevre, should be drastically reduced as it is based on an annual rental of $1500 which he is charging in order to reimburse himself for heavy expenses incurred in the renovation of his apartment. In answer to a question he stated that the lease is running for three years, but he is not willing to say that he intends to reduce the rental upon the expiration of the lease.

6. 4713 Western Avenue

A letter from the proprietor, Mr. J.W. McCauley dated 14th August was submitted in which Mr. McCauley requested that the valuation of this fourth class building be raised to $4000.

7. 252 Redfern Avenue

A letter from Mrs. Emily Walkley dated 20th August was submitted complaining that the annual value on the flat she occupies in this house which is owned by her, is too high and requesting that it be reduced.
8. 730 Lexington Avenue

A letter from the proprietor Mr. Jack Reitman dated 21st August was read requesting a reduction in the valuation on this property to $36,000. He was represented at the meeting by Mr. L.H. Rohbrick who gave specific examples of other buildings which he claimed had a larger cubic content and valued at a lower figure than this one.

9. 635 Belmont Avenue

A letter from the owner Mrs. Isabel Mendel dated 23rd August was read in which she claimed that the valuation of this property is too high and that it should be reduced. Her husband spoke in support of this contention and claimed that the valuation placed on similar property in the immediate neighbourhood but having a double garage, was valued at $12,500, while his wife’s property was valued at $14,600. He claimed that the only work done on his wife’s house was renovations that were required to put it in a modern condition such as replacing the kitchen, cupboards, the electric wiring and bath tubs and placing a lavatory on the ground floor.

10. 1250 Greene Avenue

A letter was read from the owner, Steinberg’s Wholesale Groceries Limited, dated 24th August, complaining of the increase in the land value of $9750. This proprietor was represented by Mr. H. H. Cowan.

11. 1224 Greene Avenue

A similar complaint to No. 10 was received from the Westmount Theatre Company Limited, whose letter of 25th August was read wherein protest was made against the increase in the land valuation from $18,900 to $28,550. The Theatre was represented by Mr. Manard.

12. Montreal Transportation Commission properties

A letter from the Treasurer of this Commission dated 28th August was submitted pointing out that pursuant to Provincial legislation and By-law 1931 of the City of Montreal, the Montreal Transportation Commission was created and has acquired the capital stock of the Montreal Tramways Company as of 16th June 1951 and in accordance with Section 182 and Section 53 of the Act 14 Geo. VI, Ch. 79, the Commission has become the absolute owner of all the assets of the said Company. He pointed out that the said Act confers on the Commission an exemption from all municipal taxes and therefore requests the City to correct the valuation roll so as to indicate that such properties represented by the City’s accounts 1133, 1139 and 4111, are owned by the Montreal Transportation Commission and that they be placed in the non-taxable column of the said roll.

The Mayor then advised the applicants that their appeals would be carefully considered and that they would be advised in due course as to the decision of Council.

The meeting thereupon adjourned to meet in Committee.

Upon resuming, Alderman Campbell submitted a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Dean and unanimously resolved
THAT permission be granted to Industrial Glass Company Limited to establish a parking lot, in accordance with By-law 429, on its property comprising part of Official Lot 377, Parish of Montreal, bounded by Western Avenue, the eastern City limits, St. Catherine Street and the property of the Ice Manufacturing Company Limited, for a period of three years and such extended period as may be deemed advisable by the Council in the future, the whole on the terms and conditions and subject to the restrictions set out in the company's application dated 4th September 1951.

The Secretary-Treasurer submitted a letter from the Deputy Minister of Municipal Affairs dated 29th August informing the City that the Lieutenant-Governor in Council adopted on that date an Order in Council amending By-law No. 578 of the City of Westmount as requested by a resolution adopted by this Council on 20th August 1951.

The meeting thereupon adjourned until Monday, 10th September 1951 at 8:00 P.M.

[Signatures: Mayor, Secretary-Treasurer]
Minutes of meeting of 4th September were confirmed.

APPEALS AGAINST THE VALUATION ROLL

The Council having heard the appellants and their witnesses who were present at the meeting of 4th September 1951 in support of their appeals, and after giving consideration to all the appeals submitted within the delay of thirty days from the deposit of the Roll, and having heard the Chairman of the Board of Assessors in connection therewith, on the motion of Alderman Pemberton seconded by Alderman Dean, unanimously resolved

THAT the valuation of the property at 4479-81 St. Catherine Street of $16,700 owned by H. Goldstein be maintained; and

THAT the valuation of the property at 430 Roslyn Avenue of $19,500 owned by Dr. Georges Hebert be maintained; and

THAT the annual value of the premises occupied by Mr. Henri Lefevre at 439 Prince Albert Avenue of $1,000 be maintained; and

THAT the valuation of the building bearing civic number 4713 Western Avenue be increased to $4,000; and

THAT the annual value of the premises occupied by Mrs. Emily E. F. Walkley at 232 Redfern Avenue be reduced to $480; and

THAT the valuation of the property comprising official lots 237-72,71 including the building bearing civic number 780 Lexington Avenue amounting to $56,600 owned by Jack Reitman be maintained; and

THAT the valuation of the property at 635 Belmont Avenue amounting to $14,600 owned by Mrs. Mabel Mendell be maintained; and

THAT the valuation of the property at 1250 Greene Avenue amounting to $129,350 belonging to Steinberg's Wholesale Groceterias Ltd. be maintained; and

THAT the valuation of the property at 1224 Greene Avenue of $163,350 belonging to the Westmount Theatre Co. Limited be maintained; and

THAT the valuation of the properties in Westmount of the Montreal Tramways Company, now owned by the Montreal Transportation Commission as represented by the City's Property Account Numbers 1133, 1139 and 4111 be transferred to the non-taxable column of the Valuation Roll in accordance with the provisions of the Act 14 George VI, Chapter 79 as amended by the Act 14-15, George VI, Chapter 124.
CITY OF WESTMOUNT

COUNCIL MINUTES

On the motion of Alderman Blachford seconded by Alderman Panet-Raymond it was unanimously resolved

THAT the Secretary-Treasurer be authorized to record in the new valuation roll all transfers of ownership of properties in the City of Westmount which have been registered since the deposit of the roll on 27th July 1951 up to date of homologation of the valuation roll.

On the motion of Alderman Panet-Raymond seconded by Alderman Blachford it was unanimously resolved

THAT the Valuation Roll for 1951-52 as amended, be and is hereby homologated.

Alderman Dean submitted recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Campbell and unanimously resolved

THAT, under authority of By-law 501, Article 46, as amended by By-law 552, Section 4 (1a), a STOP sign be erected on Somerville Avenue at its intersection with Claremont Avenue.

Alderman Campbell submitted recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to Mrs. I. Shiller to construct a garage on Official Lot 237-181, southeast corner of Shorncliffe Avenue and Summit Crescent, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by M.W. Roth, Architect, dated 25th May 1951, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(b) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT a permit be granted to J.W. McCauley to alter non-conforming building on Official Lot Pt. 220, civic number 4713 Western Avenue, under provisions of Article 1.3.4.2.a of By-law 577.

Alderman Panet-Raymond submitted a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Pemberton and unanimously resolved

THAT an amount of $350.00 be authorized from the Westmount Athletic Grounds Restoration Fund for the purpose of erecting 79 linear feet of 10-foot chain link fence on the north side of the Grounds, separating the grandstands from private property where some condemned garages were recently demolished.
Alderman Blachford submitted a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT an amount of $1200.00 be authorized from By-law 462 to cover the cost of installing a new primary underground lateral from Oakland Avenue opposite Shorncliffe Avenue to the rear line of the properties on the east side of Oakland Avenue.

The question of the appointment of a new recorder was discussed and the Mayor was authorized to continue negotiations.

The meeting thereupon adjourned until 17th September 1951 at 8:00 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, 17th SEPTEMBER 1951, AT 8:05 P.M., AT WHICH WERE PRESENT:

Mayor         J. S. Cameron, Chairman
Aldermen      H. L. Blachford
              R. L. Campbell
              R. H. Dean
              R. Panet-Raymond
              J. S. B. Pemberton

Minutes of meeting of 10th September were confirmed.

TENDERS for serial bonds amounting to $600,000, dated 1st May 1951 and redeemable serially from 1st May 1952 to 1st May 1981 inclusive, with interest at a rate of 3½% per annum on all debentures maturing during the first ten years and 4% per annum on all debentures maturing after the tenth year, payable semi-annually on 1st May and 1st November of each year, to be issued under authority of By-Law No. 576 as amended, were submitted from the following:-

(a) A. E. Ames & Company Ltd on behalf of a syndicate composed of Dominion Securities Corporation Ltd.
    Royal Bank of Canada
    J. C. Boulet Limited
    and themselves
    97.63%

(b) Bank of Montreal on behalf of a syndicate composed of Mead & Company Ltd.
    MacTier & Company Ltd.
    Nesbitt, Thomson & Company Ltd.
    and themselves
    96.379%

(c) Bell, Gouinlock & Company Ltd. on behalf of a syndicate composed of
    Banque Canadienne Nationale
    and themselves
    98.077%

(d) Gairdner & Company Ltd. on behalf of a syndicate composed of
    Casgrain & Company Ltd.
    and themselves
    97.61%

(e) Mills, Spence & Company Ltd.
    96.07%

(f) Royal Securities Corporation Ltd. on behalf of a syndicate composed of
    McLeod, Young, Weir & Company Ltd.
    L. G. Beaubien & Company Ltd.
    and themselves
    95.57%

(g) Wood, Gundy & Company Ltd. on behalf of a syndicate composed of
    Dawson, Hannaford Ltd.
    and themselves
    100.38%

It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT the Council adjourn to meet in Committee.
Upon reconvening at 11.15 P.M. Alderman Pemberton expressed pleasure at the number of tenders submitted for the debenture issue and particularly with the bid of syndicate headed by Wood, Gundy & Company Limited.

It was thereupon moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT the tender of Wood, Gundy & Company Limited dated 17th September 1951 on behalf of the following syndicate:

- Dawson, Hennaford Ltd., and
- Wood, Gundy & Co. Limited

for the purchase of Six Hundred Thousand Dollars ($600,000.00) of debentures of the City of Westmount, dated 1st May 1951 and redeemable serially from 1st May 1952 to 1st May 1981 inclusive, with interest at a rate of 3½ percent per annum on all debentures during the first ten years, and of 4 percent per annum on all debentures maturing between the 11th and the 30th year inclusive, payable semi-annually on 1st May and 1st November of each year, at a price of One Hundred Dollars and Thirty-Eight cents ($100.38) per One Hundred Dollar ($100.) debenture and accrued interest to date of delivery, be and is hereby accepted.

It was moved by Alderman Dean seconded by Alderman Campbell and unanimously resolved

THAT recommendation be made to the Lieutenant-Governor in Council to appoint Mr. Arthur Edward Laverty, Advocate, of 20 Thornhill Avenue, Westmount, to the office of Recorder of the City of Westmount.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of August 1951, be authorized and confirmed:

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<thead>
<tr>
<th></th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>List of Accounts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finance</td>
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<td>$6,414.08</td>
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<td>Police</td>
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<td>$6,495.78</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>$1,206.76</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$106,582.58</strong></td>
<td><strong>$219,584.39</strong></td>
</tr>
</tbody>
</table>
Alderman Campbell presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Dean and unanimously resolved

THAT a permit be granted to A.G.M. Davis to alter and repair non-conforming building on Official Lots 208-56, 57A, 57, 58A, civic number 4930 Western Avenue, under provisions of Article 1.3.4.2.A of By-law 577.

Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Campbell and unanimously resolved

THAT the property of the Grey Nuns, Official Lots 298, Pt. 276, Parish of Montreal, bounded by St. Catherine Street, Redfern Avenue, Western Avenue and Clarke Avenue, be leased as a snow disposal site for the period from 1st November 1951 to 1st May 1952 in consideration of the remission of the amount of special taxes applicable to this property, which will become due 1st May 1952, said taxes to be written off when due against the 1952 appropriations, and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the lease on behalf of the City, subject to its approval by the City Attorney.

Alderman Blachford presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Pemberton and unanimously resolved

THAT $1000.00 be appropriated from By-law 436 for expenditures to be incurred in connection with the forthcoming visit of Their Royal Highnesses The Princess Elizabeth and Duke of Edinburgh.

The meeting thereupon adjourned until Monday, 24th September at 8:00 P.M.
Minutes of meeting of 17th September were confirmed.

BOARDING AND ROOMING HOUSES

A delegation of approximately 20 people from the Westmount Property and Guest House Owners' Association was present.

The first spokesman of the delegation was Mr. Alan Mitchell, 393 Kensington Avenue, who stated that the operators of these houses in the restricted area will be undergoing great hardship and financial loss if Council insists on enforcing the restrictions provided for in By-law 326 as amended by By-law 332. He asked that Council consider an extension of the area to include that provided for in the original by-law. In his opinion the majority of the houses are well run in a neat and orderly fashion.

Mr. E. Menard, President of the Association, claimed that the present area provided for boarding and rooming houses is far too small and the 1945 amendment to the by-law is too restrictive. He would like to see the by-law amended so that boarding and rooming houses may be operated in the whole area south of Cote St. Antoine Road, east of Mount Pleasant Avenue inclusive and south of Holton Avenue inclusive. He is in complete agreement with the provisions of the by-law with the exception of the clauses dealing with zoning. If his suggestion is carried out the City will enjoy an increased revenue, but if Council insists on enforcing the present by-law, the City will stand to lose approximately $8,000 a year. He also claimed that there is a housing and accommodation shortage and insistence by Council on the zoning provided by the present by-law will deny accommodation to approximately 2000 people.

Madame L. Therrien of 377 Prince Albert Avenue, claimed that in her location one could not consider Prince Albert Avenue a residential street in view of the proximity of her property to the shops on Sherbrooke Street and that it abutted on the Victoria Avenue garage and was close to the business premises on Somerville Avenue and also on her own street. Therefore, she would be satisfied if the Council amended the by-law to declare Prince Albert Avenue a business street.

The Mayor assured the delegation that Council would give serious consideration to their submissions.

On the motion of Alderman Blachford seconded by Alderman Pemberton it was unanimously resolved

THAT Council adjourn to meet in Committee.
Upon resuming at 10:29 P.M., Alderman Campbell submitted a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved:

THAT subdivision plan dated 24th August 1951 of Official Lots Pt. 218-180 and 218-181, Parish of Montreal, fronting on Roslyn Avenue, prepared by Robert J. Lindsay, C.E. & Q.L.S., be approved, the new subdivision numbers being Part 218-181, 218-181-1 and 218-180-1.

The Secretary-Treasurer read a letter from Mr. A.E. Laverty, K.C. dated 21st September, conveying to Council his grateful thanks for their recommendation to the Lieutenant-Governor in Council and giving his assurance that if he is appointed the Recorder of the City of Westmount he will continue to use his best efforts in the cause of the administration of justice in the Municipality.

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, 1ST OCTOBER 1951,
AT 9:58 P.M., AT WHICH WERE PRESENT:

Mayor  J. S. Cameron, Chairman
Aldermen  H. L. Blachford
          R. L. Campbell
          R. H. Dean
          J. J. B. Pemberton

Minutes of meeting of 24th September were confirmed.

Alderman Dean presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Campbell and unanimously resolved

THAT under authority of By-law 501, as amended by By-law 506,
Article 46 (1) (a), two "STOP" signs be placed on Rosemount
Crescent at its intersection with Rosemount Avenue; and

THAT under authority of By-law 501, as amended by By-law 506,
Article 46 (2), a "Danger - CURVE" sign be erected on Rosemount
Avenue at the intersection of Rosemount Crescent.

Alderman Campbell presented recommendations of the General
Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Dean and
unanimously resolved

THAT the account of the City of Montreal for $252.41, for
damages caused to hydrant opposite 20 Springfield Avenue, be
paid and charged to Insurance Reserve.

(b) It was moved by Alderman Campbell seconded by Alderman Blachford
and unanimously resolved

THAT the City sell to Madame Maurice Trudeau, without warranty
except as to its own acts, a part of Lot 374-84, Parish of
Montreal, situated on the north side of Summit Circle west of
Summit Road and comprising 3,656 square feet, as shown on the
City's plan dated 3rd July 1951, the whole for the price of
$3,107.00, and that the Mayor and Secretary-Treasurer be
authorized to sign the deed of sale on its approval by the City
 Solicitor.

Alderman Pemberton presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Blachford and unanimously resolved

THAT the following balances of unexpended commitments made
for various purposes from Capital, Depreciation and special
funds, as per the following statement, be and are hereby
rescinded:
### Finance Depreciation Reserve

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Committed</th>
<th>Expended</th>
<th>Balance to be Rescinded</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Typewriter</td>
<td>Co 27/2/50</td>
<td>240.00</td>
<td>256.55</td>
</tr>
</tbody>
</table>

### Roads Depreciation Reserve

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Committed</th>
<th>Expended</th>
<th>Balance to be Rescinded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sicard Snow Blower, Fire</td>
<td>Co 6/5/50</td>
<td>14,250.00</td>
<td>14,235.22</td>
</tr>
<tr>
<td>Asphalt Kettle, Fire Torch &amp; Joint Filling Pot</td>
<td>Co 2/10/50</td>
<td>1,150.00</td>
<td>1,141.89</td>
</tr>
</tbody>
</table>

### Fire Depreciation Reserve

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Committed</th>
<th>Expended</th>
<th>Balance to be Rescinded</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Pumper</td>
<td>Co 15/6/49</td>
<td>20,000.00</td>
<td>16,683.51</td>
</tr>
<tr>
<td>Branch Pipes &amp; Fire Extinguishers</td>
<td>Co 3/7/50</td>
<td>700.00</td>
<td>662.00</td>
</tr>
</tbody>
</table>

### By-law 436

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Committed</th>
<th>Expended</th>
<th>Balance to be Rescinded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paving etc. Lane 416 Wood Ave.</td>
<td>Co 10/11/47</td>
<td>60.00</td>
<td>60.00</td>
</tr>
<tr>
<td>Temp. W...G. Buildings for Indoor Recreation</td>
<td>Co 25/10/48</td>
<td>3,625.00</td>
<td>1,872.39</td>
</tr>
<tr>
<td>Tramway Poles &amp; Hydrants to be moved back from outside of sidewalk</td>
<td>Co 6/2/50</td>
<td>2,000.00</td>
<td>1,667.81</td>
</tr>
<tr>
<td>5 steel cabinets for Police Dept.</td>
<td>Co 18/5/50</td>
<td>300.00</td>
<td>265.44</td>
</tr>
<tr>
<td>Sewers in Weredale Pl. Co 22/11/49</td>
<td>4,000.00</td>
<td>3,471.14</td>
<td>528.86</td>
</tr>
<tr>
<td>Desks, Chairs, Bookcase Typewriter etc., for office of Supt of Rec. Co 11/4/50</td>
<td>660.00</td>
<td>634.82</td>
<td>25.18</td>
</tr>
<tr>
<td>5 office chairs Roads Dept. Yard Office</td>
<td>Co 15/5/50</td>
<td>220.00</td>
<td>218.34</td>
</tr>
<tr>
<td>Resurfacing parking lot N.E. Corner Prince Albert &amp; Sherbrooke St. Co 29/5/50</td>
<td>325.00</td>
<td>325.75</td>
<td>1.25</td>
</tr>
<tr>
<td>Branch Pipes &amp; Extinguishers Co 3/7/50</td>
<td>600.00</td>
<td>484.09</td>
<td>115.91</td>
</tr>
</tbody>
</table>

### By-law 488

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Committed</th>
<th>Expended</th>
<th>Balance to be Rescinded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traffic Control Victoria Ave. &amp; The Blvd.</td>
<td>Co 5/5/48</td>
<td>5,350.00</td>
<td>5,147.80</td>
</tr>
</tbody>
</table>

### By-law 509

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Committed</th>
<th>Expended</th>
<th>Balance to be Rescinded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traffic Lights-Westm't &amp; The Boulevard</td>
<td>Co 17/10/49</td>
<td>7,300.00</td>
<td>6,450.56</td>
</tr>
<tr>
<td>Totals carried forward</td>
<td>60,780.00</td>
<td>55,526.71</td>
<td>5,253.29</td>
</tr>
</tbody>
</table>
Totals brought forward

<table>
<thead>
<tr>
<th>By-law 566</th>
<th>Expended</th>
<th>Rescinded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Removal of Traffic Lights</td>
<td>55,526.71</td>
<td>5,253.29</td>
</tr>
<tr>
<td>Sherbrooke &amp; Lansdowne Traffic actuated lights</td>
<td>6,791.10</td>
<td>2,808.60</td>
</tr>
<tr>
<td>Western &amp; Greene Co Traffic actuated lights</td>
<td>6,911.94</td>
<td>2,088.06</td>
</tr>
<tr>
<td>Soil Sterilizer</td>
<td>1,500.00</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Sundry Playground Equip.</td>
<td>1,501.63</td>
<td>698.57</td>
</tr>
<tr>
<td>Two Cartier Garbage Collectors</td>
<td>20,020.00</td>
<td></td>
</tr>
<tr>
<td>One Cartier Garbage Collector</td>
<td>30,042.32</td>
<td>27.68</td>
</tr>
<tr>
<td>One Portable Sand Drier</td>
<td>2,963.31</td>
<td>86.69</td>
</tr>
<tr>
<td>Two Case tractors equipped with Lull Loaders</td>
<td>12,811.14</td>
<td>8.86</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>By-law 572</th>
<th>Expended</th>
<th>Rescinded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Widening Kensington between Sherbrooke &amp; Cote Road</td>
<td>352.25</td>
<td></td>
</tr>
<tr>
<td>One Sand Spreader</td>
<td>4.50</td>
<td></td>
</tr>
<tr>
<td>Total for the City</td>
<td>12,228.60</td>
<td></td>
</tr>
</tbody>
</table>

Depreciation Reserve

<table>
<thead>
<tr>
<th>STREET LIGHTING RESERVE</th>
<th>Expended</th>
<th>Rescinded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street lighting-Victoria between St. Catherine &amp; Sherbrooke</td>
<td>270.14</td>
<td></td>
</tr>
<tr>
<td>60-cell Exide Battery</td>
<td>122.17</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>By-law 462</th>
<th>Expended</th>
<th>Rescinded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Primary Lateral cable, Metcalfe &amp; Springfield</td>
<td>554.40</td>
<td>95.60</td>
</tr>
<tr>
<td>Electric Light Conduits-Hillside to Hallowell</td>
<td>1,319.70</td>
<td>1.40</td>
</tr>
<tr>
<td>Power Winch for truck</td>
<td>1,457.40</td>
<td></td>
</tr>
<tr>
<td>Sherbrooke St. widening &amp; repaving</td>
<td>334.08</td>
<td></td>
</tr>
<tr>
<td>Clarke to East City Limits</td>
<td>1.505.79</td>
<td></td>
</tr>
<tr>
<td>Conduits 7 Cables-Devon &amp; Belvedere</td>
<td>15,884.59</td>
<td></td>
</tr>
</tbody>
</table>
The Secretary-Treasurer read a letter from the Assistant Deputy Attorney General of 28th September 1951 stating that by Order in Council No. 1062 of 27th September 1951, Mr. Arthur Edward Laverty, K.C., has been appointed Recorder of the City of Westmount in place of Mr. Charles A. Hale, K.C., whose resignation has been accepted.

The meeting thereupon adjourned until Monday, 15th October 1951 at 8:00 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, 15th OCTOBER 1951, AT 8:21 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Alderman R. H. Dean
R. L. Blachford
J. S. Pemberton

Minutes of meeting of 1st October were confirmed.

Alderman Pemberton submitted a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Dean and unanimously resolved

THAT the account of F.A. Combe for $1,975.00 for professional
services rendered in connection with studies made towards the
construction of an incinerator, be paid and charged to By-law
436 pro tem and transferred at a later date to Capital Account.

This commitment transferred to B.L.585. See Council

The meeting thereupon adjourned until Monday, 22nd October 1951
at 8:00 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, 22nd OCTOBER 1951, AT 11:15 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Penet-Raymond
J.S.B.Pemberton

Minutes of meeting of 15th October were confirmed.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Penet-Raymond and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of September 1951 be authorized and confirmed:

<table>
<thead>
<tr>
<th>Payrolls,</th>
<th>List of Salaries &amp; Accounts Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$44,815.20</td>
<td>$6,510.05</td>
</tr>
<tr>
<td>Roads</td>
<td>24,014.04</td>
<td>31,760.81</td>
</tr>
<tr>
<td>Police</td>
<td>958.24</td>
<td>12,827.32</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>27,581.83</td>
<td>14,236.85</td>
</tr>
<tr>
<td>Fire</td>
<td>521.02</td>
<td>13,112.34</td>
</tr>
<tr>
<td>Health</td>
<td>267.54</td>
<td>1,423.56</td>
</tr>
<tr>
<td>Parks</td>
<td>1,616.13</td>
<td>10,957.64</td>
</tr>
<tr>
<td>Recreation</td>
<td>912.17</td>
<td>4,352.00</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,256.21</td>
<td>2,367.52</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>232.50</td>
<td>455.86</td>
</tr>
<tr>
<td>Capital</td>
<td>197,124.31</td>
<td>16,207.69</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>6,495.78</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,206.76</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$299,299.19</td>
</tr>
</tbody>
</table>

Alderman Dean presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Campbell and unanimously resolved

THAT an expenditure of $290.00 be authorized from By-law 576 to purchase equipment required for Civil Defence training and instruction.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to P.W. Reymer to construct a garage in the basement of a proposed dwelling on Official Lot 282-408, north side of Upper Bellevue Avenue, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by Fetherstonhaugh, Durnford, Bolton & Chadwick dated 7th May 1951, subject to their approval by the Building inspector, said plans having already been approved by the Architectural Commission.
(b) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT a Lincoln Model 346-P Grease Pump be purchased for use in the Vehicle Garage at a cost of $235.00, to be charged to Depreciation Reserve of the Roads Department.

Alderman Blachford presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Blachford seconded by Alderman Pemberton and unanimously resolved

THAT an expenditure of $750.00 be authorized to resurface the Light Department Boiler House roof, to be charged to Depreciation Reserve.

(b) It was moved by Alderman Blachford seconded by Alderman Panet-Raymond and unanimously resolved

THAT an expenditure of $1,950.00 be authorized from By-law 563 to cover the cost of Experts' Services ($675.00) engaged in bringing the Olivier Avenue Sub-Station into operation; and to cover an expenditure of $1,275.00 for the Architects' fee not previously committed for the Olivier Avenue Sub-Station building.

(c) It was moved by Alderman Blachford seconded by Alderman Campbell and unanimously resolved

THAT an additional sum of $1,500.00 be appropriated from By-law 436 for expenditures in connection with the forthcoming visit of T.R.H. The Princess Elizabeth and the Duke of Edinburgh.

The meeting thereupon adjourned until 29th October 1951 at 8:00 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of 22nd October were confirmed.

On the motion of Alderman Pemberton seconded by Alderman Panet-Raymond it was unanimously resolved

THAT draft by-law to levy an assessment to meet the current expenses and other expenses of the City for the fiscal year 1992 and to levy the school taxes imposed by statute for the fiscal year 1991-92, be submitted for its first reading.

The said draft by-law was then read a first time. 
On the motion of Alderman Pemberton seconded by Alderman Campbell it was unanimously resolved

THAT the said draft by-law be submitted for its second reading. 
The said draft by-law was then read a second time.

On the motion of Alderman Pemberton seconded by Alderman Blachford it was unanimously resolved

THAT the said draft by-law be submitted for its third reading. 
The said draft by-law was then read a third time.

By-law 582 entitled, "BY-LAW TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR 1992 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR 1991-92", having been read three times was declared adopted and ordered to be promulgated according to law.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond it was unanimously resolved

THAT an Underwood Typewriter 14", equipped with cork platen and tabulator, be purchased for the sum of $200.20 net after trade-in allowance and charged to Depreciation Reserve of the Finance Department.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) On the motion of Alderman Campbell seconded by Alderman Blachford it was unanimously resolved

THAT a permit be granted to Brigadier Jean P. Carrière to construct a garage on Official Lot 219, Pt. 138, in the basement of dwelling bearing civic number 416 Roslyn Avenue, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans submitted by Brigadier Carrière under date of 10th October 1991, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.
(b) On the motion of Alderman Campbell seconded by Alderman Pemberton it was unanimously resolved

THAT redivision plan dated 18th October 1931 of Official Lots 374-1-57, 374-1-58, 374-1-59, 374-1-60, Parish of Montreal, fronting on Elm Avenue, prepared by C.C. Lindsey, C.E. & Q.L.S., be approved, the new subdivision number being 374-1-89.

On the motion of Alderman Panet-Raymond seconded by Alderman Blachford it was unanimously resolved

THAT the action of the Mayor in proclaiming the 30th day of October 1931 as a holiday and a day of rejoicing for the visit of Their Royal Highnesses The Princess Elizabeth and the Duke of Edinburgh, be and is hereby ratified and confirmed.

On the motion of Alderman Blachford seconded by Alderman Pemberton it was unanimously resolved

THAT Alderman R.L. Campbell be appointed Acting Mayor for the months of November and December 1931 and January 1932.

The Secretary-Treasurer submitted process-verbal received from the Montreal Trust Company of City of Westmount bonds purchased by the Sinking Fund Commission and destroyed, as follows:

"On this 23th day of October 1931, we the undersigned, J.S.B. Pemberton, Chairman of the Finance Committee of the Municipal Council of the City of Westmount and S.A. Cobbett of the Montreal Trust Company, forming the Sinking Fund Commission established by By-law No. 195 of the City of Westmount, and A.W.D. Swen, 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 hereunder specified:

**BONDS DESTROYED**

Bond of the issue authorized by By-law No. 199 of the City of Westmount, numbered E 22, being one (1) bond of the denomination of One Thousand Dollars (\$1,000.00) and a par value of One Thousand Dollars (\$1,000.00), said bond being for a term of forty-four years, with interest at four percent per annum, maturing the first day of May, One Thousand Nine Hundred and Fifty-three (1st May 1933) with coupons 83 to 88 inclusive attached.

Bonds of the issue authorized by By-law No. 212 of the City of Westmount, numbered R740, R741, R1166, R1167, R1168, R1182, R1192, R1407, R1408 and R1410, being ten (10) bonds of the denomination of Five Hundred Dollars (\$500.00) and a total par value of Five Thousand Dollars (\$5,000.00), said bonds being for a term of forty-four years, with interest at four percent per annum, maturing the first day of May, One Thousand Nine Hundred and Fifty-four (1st May 1934), with coupons 83 to 88 inclusive attached.

Bonds of the issue authorized by By-law 213, as amended by By-law 225 of the City of Westmount, numbered C107, C108 and C690, being three (3) bonds of the denomination of Five Hundred Dollars (\$500.00) each and a total par value of One Thousand Five Hundred Dollars (\$1,500.00), said bonds being for a term of forty-four years with interest at four percent per annum, maturing the first day of May, One Thousand Nine Hundred and Fifty-four (1st May 1934), with coupons 83 to 88 inclusive attached.
Bonds of the issue authorized by By-law 233, of the City of Westmount numbered R1706, R1788, R1789, R1790, R1885, R1886 and R1995, being seven (7) bonds of the denomination of One Thousand Dollars ($1000.00) each and a total par value of Seven Thousand Dollars ($7000.00) said bonds being for a term of forty-four years with interest at four and one-half percent per annum maturing the first day of November, One Thousand Nine Hundred and Fifty-five (1st November 1955) with coupons 80 to 88 inclusive attached.

Bonds of the issue authorized by By-law 281, of the City of Westmount, numbered CH124, CH125, CH126, CH127, CH200, CH201, CH202, CH269, CH270, CH271, and CH350, being eleven (11) bonds of the denomination of One Thousand Dollars ($1000.00) and a par value of Eleven Thousand Dollars ($11,000.00), said bonds being for a term of forty-four years with interest at four and one-half percent per annum and maturing the first day of May, One Thousand Nine Hundred and Sixty (1st May 1960), with coupons 71 to 88 inclusive attached.

Bonds of the issue authorized by By-law 576 of the City of Westmount, which bonds are subject to redemption by anticipation in whole or in part at par on any interest maturity date provided that in case of partial redemption the debentures to be redeemed shall be called for payment in reverse order of maturity and serial number as follows:

<table>
<thead>
<tr>
<th>Bond No.</th>
<th>Par Value</th>
<th>Interest Rate</th>
<th>Maturity Date</th>
<th>Coupons Attached</th>
</tr>
</thead>
<tbody>
<tr>
<td>M7309</td>
<td>$1000.00</td>
<td>3 1/2%</td>
<td>May 1st 1952</td>
<td>1 to 2 inclusive</td>
</tr>
<tr>
<td>M7327</td>
<td>1000.00</td>
<td>&quot;</td>
<td>&quot;</td>
<td>1 to 4</td>
</tr>
<tr>
<td>M7353</td>
<td>1000.00</td>
<td>&quot;</td>
<td>&quot;</td>
<td>1 to 6</td>
</tr>
<tr>
<td>M7375</td>
<td>1000.00</td>
<td>&quot;</td>
<td>&quot;</td>
<td>1 to 8</td>
</tr>
<tr>
<td>M7398</td>
<td>1000.00</td>
<td>&quot;</td>
<td>&quot;</td>
<td>1 to 10</td>
</tr>
<tr>
<td>M7423</td>
<td>1000.00</td>
<td>&quot;</td>
<td>&quot;</td>
<td>1 to 12</td>
</tr>
<tr>
<td>M7447</td>
<td>1000.00</td>
<td>&quot;</td>
<td>&quot;</td>
<td>1 to 14</td>
</tr>
<tr>
<td>M7473</td>
<td>1000.00</td>
<td>&quot;</td>
<td>&quot;</td>
<td>1 to 16</td>
</tr>
<tr>
<td>M7500</td>
<td>1000.00</td>
<td>&quot;</td>
<td>&quot;</td>
<td>1 to 18</td>
</tr>
<tr>
<td>M7528</td>
<td>1000.00</td>
<td>&quot;</td>
<td>&quot;</td>
<td>1 to 20</td>
</tr>
</tbody>
</table>

$10,000.

(Sgd.) J.S.B. Pemberton
Chairman of the Finance Committee

(Sgd.) A.W.D. Swan
Secretary-Treasurer, City of Westmount

(Sgd.) S.A. Cobbett
Montreal Trust Company

The Mayor expressed his complete satisfaction with the plans and arrangements which have been carried out in connection with the passage through the City of Their Royal Highnesses The Princess Elizabeth and the Duke of Edinburgh, and expressed his thanks to the General Manager. He also complimented Alderman Campbell, Commissioner of Roads, the General Manager and the Staff in the achievement of widening and repaving Sherbrooke Street, which he feels will be a source of pride to Westmount citizens for many years to come.

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, 5TH NOVEMBER 1951, AT 10:43 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond

Minutes of meeting of 29th October were confirmed.

Alderman Campbell presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Panet-Raymond and unanimously resolved

THAT the Mayor and Secretary-Treasurer be and are hereby author­
ized to sign an agreement of sale to Le Curé et Les Marguilliers
de la Paroisse Ste, Thérèse d'Avila de Sherbrooke, the Casevent
Pipe Organ No. 1148 in its present condition and position in
Victoria Hall, including the front decorative pieces and
accompanying woodwork, the whole for the price of $10,000, paid
and payable as follows:-

One Thousand Dollars ($1000.00) already received by the City;
Two Thousand Dollars ($2000.00) to be paid to the City on or
before the first day of June next (1952); and the balance of
Seven Thousand Dollars ($7000.00) to be paid to the City before
the dismantling of said organ for removal;

and on such terms and conditions as they may think proper.

Alderman Blachford presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Dean and unanimously resolved

THAT a Multi-Range Circular Chart Graphic Voltammeter and
Split Core Transformers be purchased for the use of the Light &
Power Department for the sum of $515.00 and charged to By-law
462.

The meeting thereupon adjourned until Monday, 12th November 1951
at 8:00 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, 12th NOVEMBER 1951, AT 10:24 P.M.,
AT WHICH WERE PRESENT:-

Mayor  J. S. Cameron, Chairman
Aldermen H. L. Blachford
        R. L. Campbell
        R. H. Dean
        R. Panet-Raymond
        J. S. B. Pemberton

Minutes of meeting of 5th November were confirmed.

Alderman Dean presented a recommendation of the General Committee
and in compliance therewith it was moved by him seconded by Alderman
Panet-Raymond and unanimously resolved

THAT under authority of By-law 501, Article 46 (1) (c), as
amended by By-law 552, no vehicle be parked for a period exceed­
ing 60 minutes in Weredale Park on the west side of the west
half and on the east side of the east half and both sides of the
north end south parts of the street in said Park.

It was moved by Alderman Campbell seconded by Alderman Blachford
and unanimously resolved

THAT draft by-law entitled, "BY-LAW TO AMEND BY-LAW 577 CONCERN­
ing BUILDINGS AND BUILDING CONSTRUCTION", receive its first
reading.

The by-law was then read a first time.

Alderman Campbell presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Dean and unanimously resolved

THAT a permit be granted to J. Josephson to erect a garage on
Official Lot 239-82-3, west side of Forden Avenue, at a distance
less than 50 feet from the street line, under provisions of
Article 20 of By-law 555 and in accordance with plans prepared
by Mayerovitch & Bernstein, Architects, dated 17th October 1951,
subject to their approval by the Building Inspector, said plans
having already been approved by the Architectural Commission.

The meeting thereupon adjourned until Monday, 19th November 1951,
at 8:00 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, 19th NOVEMBER 1951, AT 11:10 P.M., AT WHICH WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond
J.S.B. Pemberton

Minutes of meeting of 12th November were confirmed.

It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT draft by-law entitled, "BY-LAW TO AMEND BY-LAW 577 CONCERNING BUILDINGS AND BUILDING CONSTRUCTION", receive its second reading.

The by-law was then read a second time.

Alderman Pemberton presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of October 1951, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Account</th>
<th>List of Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>£20,532.08</td>
<td>£6,354.06</td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>£12,679.66</td>
<td>£27,098.67</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>£1,780.87</td>
<td>£12,579.17</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>£25,437.97</td>
<td>£12,195.35</td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>£1,755.36</td>
<td>£13,112.66</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>£187.49</td>
<td>£1,423.56</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>£4,024.19</td>
<td>£8,118.30</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>£696.04</td>
<td>£3,111.12</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>£1,164.71</td>
<td>£2,294.50</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>£11,607.70</td>
<td>£455.86</td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td>£35,369.64</td>
<td>£6,838.55</td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>£6,712.45</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>£1,206.76</td>
<td></td>
</tr>
</tbody>
</table>

(b) It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT the following business taxes, which are considered uncollectible, be written off:-

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beauchamp Electric</td>
<td>£14.30</td>
<td>Bankrupt, no assets</td>
</tr>
</tbody>
</table>
# City of Westmount

## Council Minutes

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1250</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Muirhead Transport</td>
<td>20.00</td>
<td>Out of business</td>
</tr>
<tr>
<td>Dionne &amp; Dionne</td>
<td>46.75</td>
<td>Duplicate charge</td>
</tr>
<tr>
<td>A. Faberdeau</td>
<td>5.00</td>
<td></td>
</tr>
<tr>
<td>McGeer Motors</td>
<td>153.00</td>
<td></td>
</tr>
<tr>
<td>Busy Bee Service Stores</td>
<td>15.30</td>
<td>Out of business</td>
</tr>
<tr>
<td>M. Zatz</td>
<td>30.60</td>
<td>Died</td>
</tr>
<tr>
<td>400 Taxis Ltd. (St. Antoine St)</td>
<td>13.60</td>
<td>Bankrupt</td>
</tr>
<tr>
<td>&quot; &quot; (Victoria Ave)</td>
<td>34.00</td>
<td></td>
</tr>
<tr>
<td>River Ridge Golf &amp; Country Club</td>
<td>44.20</td>
<td>Whereabouts unknown</td>
</tr>
<tr>
<td>Canada Trust Co.</td>
<td>9.35</td>
<td></td>
</tr>
<tr>
<td>Lachapelle &amp; Archambault</td>
<td>28.90</td>
<td></td>
</tr>
<tr>
<td>Dukelow &amp; Rogers Co.</td>
<td>9.35</td>
<td></td>
</tr>
<tr>
<td>Denise Lingerie Shop</td>
<td>68.00</td>
<td></td>
</tr>
<tr>
<td>E. Aubert</td>
<td>30.60</td>
<td>Vacated</td>
</tr>
<tr>
<td>Robert Quinlan &amp; Co.</td>
<td>31.88</td>
<td>Not in business</td>
</tr>
<tr>
<td>Wee Scotch Shop</td>
<td>34.00</td>
<td>Out of business, whereabouts unknown</td>
</tr>
<tr>
<td>Hodge Auto Parts Ltd.</td>
<td>187.00</td>
<td>Paid for 6 mos. moved to Mtl.</td>
</tr>
<tr>
<td>Geo. A. Cairns</td>
<td>10.00</td>
<td>no business</td>
</tr>
<tr>
<td>Maple Leaf Greeting Card</td>
<td>10.00</td>
<td></td>
</tr>
<tr>
<td>Standard Welding Supplies</td>
<td>256.27</td>
<td>wrong ann. value, o/charged</td>
</tr>
<tr>
<td>Compagnie Perento Ltd.</td>
<td>11.90</td>
<td>Out of business, paid for 6 mos.</td>
</tr>
<tr>
<td>Lachapelle &amp; Archambault</td>
<td>17.00</td>
<td></td>
</tr>
</tbody>
</table>

Total: $1,076.05

The Secretary-Treasurer read a letter from the Assistant Deputy Minister of Municipal Affairs dated 12th November stating that the Minister, after having taken into consideration By-law 582, is of the opinion that there is no necessity for him to recommend that it be disallowed.

The Secretary-Treasurer submitted a list of 41 organizations or individuals who had deposited floral tributes at the War Memorial on Remembrance Day, 11th November 1951.

The meeting thereupon adjourned until Monday, 26th November 1951 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, 26th NOVEMBER 1951, AT 10:04 P.M.,
AT WHICH WERE PRESENT:-

Mayor          J. S. Cameron, Chairman
Aldermen       H. L. Blachford
               R. L. Campbell
               R. H. Dean
               R. Panet-Raymond
               J. S. B. Pemberton

Minutes of meeting of 19th November were confirmed.

On the motion of Alderman Campbell seconded by Alderman Blachford
it was unanimously resolved

THAT the draft by-law to amend the Building By-law be submitted
for its third reading.

The said draft by-law was then read a third time.

By-law 583 entitled, "BY-LAW TO AMEND BY-LAW 577 CONCERNING
BUILDINGS AND BUILDING CONSTRUCTION" having been read three times was
declared adopted and ordered to be promulgated according to law.

The Secretary-Treasurer submitted a letter from the Westmount
Municipal Association dated 23rd November inviting the Mayor, the
Aldermen and all City officials to be present at its annual meeting in
Victoria Hall on Tuesday, 11th December, at 8:15 P.M.

The meeting thereupon adjourned.

Mayor
Secretary-Treasurer
Minutes of meeting of 26th November were confirmed.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Campbell and unanimously resolved

THAT an expenditure of $40.00 be authorized from By-law 576 to purchase equipment required for Civil Defence training and instruction.

Alderman Campbell presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to C.J. Dupuis to erect a garage on Official Lots 324-8-1, 324-8-2 (to be redivided) at the north end of Brabant's Place, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by J.J. Perrault, Architect, dated 12th November 1951, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Pemberton and unanimously resolved

THAT an amount of $600.00 be authorized from the Westmount Athletic Grounds Restoration Fund to repair the wooden fences on the east and west sides of the Westmount Athletic Grounds Clubhouse.

Alderman Blachford presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Blachford seconded by Alderman Panet-Raymond and unanimously resolved

THAT the City purchase Official Lot 247 and buildings thereon erected bearing civic numbers 325 and 315 Melville Avenue with an area of 23,240 square feet more or less, from Canada Bread Company Limited, for the sum of $31,000.00, from funds provided in By-law 436; and

THAT the Mayor and Secretary-Treasurer be and are hereby authorized to sign the deed subject to its approval by the City Solicitor.
(b) It was moved by Alderman Blachford seconded by Alderman Campbell and unanimously resolved

THAT an amount of $600.00 be authorized from Depreciation Reserve of the Electric Light Department for Test Borings to determine soil conditions in connection with the design of proposed Destructor Building.

The Secretary-Treasurer reported that the Collection Roll for municipal and school taxes due 1st January 1952 had been prepared and deposited.

On the motion of Alderman Panet-Raymond seconded by Alderman Blachford it was unanimously resolved

THAT authorization be given for all changes of ownership of property registered since the homologation of the valuation roll on 10th September 1951, be recorded in the valuation and collection rolls.

The meeting thereupon adjourned until Monday, 17th December, at 8:00 P.M.
Minutes of meeting of 10th December were confirmed.

It was moved by Alderman Dean seconded by Alderman Campbell and unanimously resolved

THAT draft by-law entitled, "By-law to Provide for a Loan for Sewers, Roads, Sidewalks, Municipal Buildings, Garbage Destructor Plant, Equipment, Improvements and Street Lighting, and for the Refunding to the City of Sinking Fund Surpluses", receive its first reading.

The by-law was then read a first time.

It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT draft by-law entitled, "By-law to Further Amend By-law No. 555 To Establish Building Zones", receive its first reading.

The by-law was then read a first time.

Alderman Dean presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of November 1951 be authorized and confirmed:-

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$ 36,405.63</td>
<td>$ 6,383.63</td>
</tr>
<tr>
<td>Roads</td>
<td>11,634.67</td>
<td>31,356.79</td>
</tr>
<tr>
<td>Police</td>
<td>1,860.65</td>
<td>12,682.07</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>29,546.64</td>
<td>12,245.19</td>
</tr>
<tr>
<td>Fire</td>
<td>1,339.09</td>
<td>13,152.18</td>
</tr>
<tr>
<td>Health</td>
<td>95.05</td>
<td>1,423.56</td>
</tr>
<tr>
<td>Parks</td>
<td>4,952.85</td>
<td>7,665.83</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,217.90</td>
<td>2,847.97</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,971.11</td>
<td>2,368.39</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>167.19</td>
<td>455.86</td>
</tr>
<tr>
<td>Capital</td>
<td>74,830.57</td>
<td>1,868.82</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>6,362.50</td>
<td>1,206.76</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$164,021.35 $100,019.55 $264,040.90
The Secretary-Treasurer presented his statement dated 6th December 1951 showing the Sinking Fund of the City for the ten months ended 31st October 1951, which indicated a surplus over and above the amounts required to retire the outstanding bonds at maturity, of £549,295.46. £224,144.11 has been allocated to the by-laws under which the bond issues have matured and £325,151.35 to the by-laws under which the bonds are still outstanding. It was pointed out that this statement bears the report of the City's Auditors, Messrs. Riddell, Stead, Graham & Hutchison, C., that they are satisfied that the statement is properly drawn up so as to exhibit a true and correct view of the Sinking Fund of the City at 31st October 1951.

The meeting thereupon adjourned until Thursday, 27th December 1951 at 8:00 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of 17th December were confirmed.

On the motion of Alderman Pemberton seconded by Alderman Panet-Raymond it was unanimously resolved

THAT draft by-law entitled, "By-law to Provide for a Loan for Sewers, Roads, Sidewalks, Municipal Buildings, Garbage Destructor Plant, Equipment, Improvements and Street Lighting, and for the Refunding to the City of Sinking Fund Surpluses", receive its second reading.

The said by-law was then read a second time.

It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT draft by-law entitled, "By-law to Further Amend By-law No. 555 To Establish Building Zones", receive its second reading.

The said by-law was then read a second time.

Aldermen Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT authority be given for expenditures to be made by the General Committee as may be required from the appropriations for the year 1952 as detailed in minutes of the General Committee of this date and as provided for under By-law 582 adopted 29th October 1951.

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, 7th JANUARY 1952 AT 10:07 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 27th December 1951 were confirmed.

On the motion of Alderman Campbell seconded by Alderman Blachford it was unanimously resolved

THAT draft by-law entitled, "By-law to Further Amend By-law No. 555 To Establish Building Zones", receive its third reading.

The said by-law was then read a third time.

By-law 555 entitled, "BY-LAW TO FURTHER AMEND BY-LAW No. 555 TO ESTABLISH BUILDING ZONES", having received three readings was declared adopted and ordered to be promulgated according to law.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Dean and unanimously resolved

THAT the Board of Assessors for the year 1952 be appointed as follows:-

J. Colin Kemp, Chairman
Donald A. Baillie
Andrew S. Rutherford; and

THAT the Assessors be instructed to prepare the Valuation Roll for the year 1952-53 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 1952:--

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, their occupations and number of persons in each building;
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, buildings and total;
10. Annual value and annual rental paid by tenants;
11. Canadian citizens, British subjects (by birth or naturalization) or aliens.
Alderman Campbell presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Pemberton and unanimously resolved

THAT an amount of $37.61 be authorized from Insurance Reserve in payment of claim of Elmhurst Dairy Limited for damages caused to their milk wagon by a City truck on Grosvenor Avenue on 29th October 1951.

Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Campbell and unanimously resolved

THAT the lease between the City of Westmount and the Caledonia Lawn Bowling Club be renewed for the year 1952, the rental to be $200.00 for the season, payable on same terms as for the 1951 season.

Report as follows was submitted with reference to the election of Library Trustee:-

REPORT ON ELECTION OF LIBRARY TRUSTEE

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 Harrison Cooley Hayes, Chartered Accountant, 4740 The Boulevard, Westmount, who was forthwith proclaimed elected Library Trustee for 1952, 1953 and 1954.

7th January 1952

(Signed) A. W. D. Swan
Returning Officer

The meeting thereupon adjourned until Monday, 14th January at 3:00 P.M.
Minutes of meeting of 7th January were confirmed.

On the motion of Alderman Pemberton seconded by Alderman Blachford it was unanimously resolved

THAT Section Seventeen of the draft loan by-law which received Second Reading at the meeting held on 27th December 1951, be amended by deleting the last two lines thereof and substituting therefor the following words "Frontage shall be deemed to be the mean width of the property".

On the motion of Alderman Pemberton seconded by Alderman Panet-Raymond it was unanimously resolved

THAT draft by-law entitled, "By-law to Provide for Loan for Sewers, Roads, Sidewalks, Municipal Buildings, Garbage Destructor Plant, Equipment, Improvements and Street Lighting, and for Refunding to the City of Sinking Fund Surplus", as amended, receive its third reading.

The said by-law was then read a third time.

By-law 585 entitled, "BY-LAW TO PROVIDE FOR A LOAN FOR SEWERS, ROADS, SIDEWALKS, MUNICIPAL BUILDINGS, GARBAGE DESTRUCTOR PLANT, EQUIPMENT, IMPROVEMENTS AND STREET LIGHTING, AND FOR THE REFUNDING TO THE CITY OF SINKING FUND SURPLUSES", having received three readings, was declared adopted and ordered to be promulgated according to law.

Alderman Dean presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Dean seconded by Alderman Blachford and unanimously resolved

THAT the sum of $213.75 be paid to Mr. Norton Fellowes for the use of his property which is part of Official Lot 213 situated between Cote St. Arboire Road and the eastern projection of Willow Avenue, as a snow dump, the cost to be charged to appropriation VI of the Roads Department.

(b) It was moved by Alderman Dean seconded by Alderman Panet-Raymond and unanimously resolved

THAT Constable J.T. Jenkins be dismissed from the services of the City for conduct unbecoming a Police officer.

Alderman Panet-Raymond presented recommendations of the General Committee and in compliance therewith
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 JANUARY 1952 AT 9:40 P.M.,
AT WHICH WERE PRESENT:-

Acting Mayor R. L. Campbell, Chairman
Aldermen H. L. Blachford
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 7th January were confirmed.

On the motion of Alderman Pemberton seconded by Alderman Blachford it was unanimously resolved

THAT Section Seventeen of the draft loan by-law which received Second Reading at the meeting held on 27th December 1951, be amended by deleting the last two lines thereof and substituting therefor the following words "frontage shall be deemed to be the mean width of the property".

On the motion of Alderman Pemberton seconded by Alderman Panet-Raymond it was unanimously resolved

THAT draft by-law entitled, "By-law to Provide for a Loan for Sewers, Roads, Sidewalks, Municipal Buildings, Garbage Destructor Plant, Equipment, Improvements and Street Lighting, and for the Refunding to the City of Sinking Fund Surpluses" as amended, receive its third reading.

The said by-law was then read a third time.

By-law 585 entitled, "BY-LAW TO PROVIDE FOR A LOAN FOR SEWERS, ROADS, SIDEWALKS, MUNICIPAL BUILDINGS, GARBAGE DESTROYER PLANT, EQUIPMENT, IMPROVEMENTS AND STREET LIGHTING, AND FOR THE REFUNDING TO THE CITY OF SINKING FUND SURPLUSES", having received three readings, was declared adopted and ordered to be promulgated according to law.

Alderman Dean presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Dean seconded by Alderman Blachford and unanimously resolved

THAT the sum of $213.75 be paid to Mr. Norton Fellowes for the use of his property which is part of Official Lot 213 situated between Cote St. Antoine Road and the eastern projection of Willow Avenue, as a snow dump, the cost to be charged to appropriation VI of the Roads Department.

(b) It was moved by Alderman Dean seconded by Alderman Panet-Raymond and unanimously resolved

THAT Constable J. T. Jenkins be dismissed from the services of the City for conduct unbecoming a Police officer.

Alderman Panet-Raymond presented recommendations of the General Committee and in compliance therewith
(a) It was moved by Alderman Panet-Raymond seconded by Alderman Blachford and unanimously resolved

• THAT the sum of $150.50 be authorized to cover the overexpenditure on the drain connection to the proposed comfort station in Summit Park, to be charged to By-law 576.

(b) It was moved by Alderman Panet-Raymond seconded by Alderman Dean and unanimously resolved

• THAT the sum of $1,239.67 be authorized from By-law 468 to cover the cost of overexpenditure on the sewer to drain the ravine pond in Westmount Park.

Alderman Blachford presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Blachford seconded by Alderman Pemberton and unanimously resolved

• THAT an additional sum amounting to $1,650.00 be authorized to cover the balance of cost of the Royal Visit in October, to be charged to By-law 436.

(b) It was moved by Alderman Blachford seconded by Alderman Panet-Raymond and unanimously resolved

• THAT the sum of $56.52 be authorized from Insurance Reserve in settlement of claim of Mrs. G. Ferguson, 1 Forden Avenue, for damages to her automobile on 20th October 1951.

The Secretary-Treasurer read a letter from the Assistant Deputy Minister of Municipal Affairs dated 5th January stating that the Minister after having taken into consideration By-law 583, is of the opinion that there is no necessity for him to recommend that it be disallowed.

A letter was submitted from the Westmount Municipal Association dated 11th January stating that at its executive meeting held the same week, the Secretary was directed to express to the Mayor and Aldermen the said executive's grateful appreciation of the time and effort they expended and then delivered at their Annual Meeting last December, concise and interesting reports on City Affairs concerning each department thereof.

The meeting thereupon adjourned until Monday, 21st January at 8:00 P.M.

[Signatures]

Mayor

Secretary-Treasurer
Minutes of meeting of 14th January were confirmed.

On the motion of Alderman Pemberton seconded by Alderman Dean it was unanimously resolved

THAT a public meeting of the electors who are proprietors, be convened in the Council Chamber in the City Hall on Friday, 1st February 1952, from nine o'clock to ten o'clock in the forenoon (9 A.M. to 10 A.M.) for consideration of By-law 585 entitled, "BY-LAW TO PROVIDE FOR A LOAN FOR SEWERS, ROADS, SIDEWALKS, MUNICIPAL BUILDINGS, GARBAGE DESTRUCTOR PLANT, EQUIPMENT, IMPROVEMENTS AND STREET LIGHTING, AND FOR THE REFUNDING TO THE CITY OF SINKING FUND SURPLUSES".

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of December 1951 be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$58,737.56</td>
<td>$6,442.91</td>
</tr>
<tr>
<td>Roads</td>
<td>16,986.23</td>
<td>68,608.26</td>
</tr>
<tr>
<td>Police</td>
<td>1,499.26</td>
<td>18,666.07</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>29,623.85</td>
<td>15,058.42</td>
</tr>
<tr>
<td>Fire</td>
<td>1,399.11</td>
<td>19,837.71</td>
</tr>
<tr>
<td>Health</td>
<td>149.92</td>
<td>1,311.67</td>
</tr>
<tr>
<td>Parks</td>
<td>769.87</td>
<td>5,996.83</td>
</tr>
<tr>
<td>Recreation</td>
<td>2,101.16</td>
<td>4,485.99</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,686.55</td>
<td>2,945.32</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>124.69</td>
<td>455.88</td>
</tr>
<tr>
<td>Capital</td>
<td>2,721.56</td>
<td>160.79</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>6,512.50</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,206.76</td>
</tr>
<tr>
<td></td>
<td>$115,799.76</td>
<td>$151,689.09</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$267,488.85</td>
</tr>
</tbody>
</table>

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT Alderman R. H. Dean be appointed Acting Mayor for the months of February, March and April 1952.
(b) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT the sum of $164.51 be authorized from Insurance Reserve as payment by the Roads Department to the Light Department for damage done to street lamp #223 on Western Avenue, 22nd December 1951, by a snow blower.

(c) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to Mrs. E. Downie to establish a Nursery School in the Church of the Advent Parish Hall, Wood & Western Avenues, in accordance with Article 16 of By-law 555.

(d) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT the sum of $62.35 be authorized from Insurance Reserve in settlement of claim of Harry Mendel, 831 Stuart Avenue, Apt. 1, Outremont, for damages to his automobile on 15th December 1951.

Alderman Blachford presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Blachford seconded by Alderman Pemberton and unanimously resolved

THAT the sum of $340.25 be authorized from funds available under By-law 462 for construction of a manhole at the southeast corner of the Police and Fire Station property, Stanton Street.

(b) It was moved by Alderman Blachford seconded by Alderman Campbell and unanimously resolved

THAT the following appointments in the Light and Power Department be made with effect from 1st January 1952:

To be Acting Superintendent  A. de F. Heron
To be Business Manager  A. C. Gervais

The meeting thereupon adjourned until Monday, 26th January 1952 at 8:00 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, 4th FEBRUARY 1952, AT 9:48 P.M.,
AT WHICH WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 21st January were confirmed.

On the motion of Alderman Pemberton seconded by Alderman Campbell it was unanimously resolved

THAT draft by-law entitled, "By-law to Repeal By-law No. 486", receive its first reading.

The said by-law was then read a first time.

On the motion of Alderman Pemberton seconded by Alderman Panet-Raymond it was unanimously resolved

THAT the said by-law receive its second reading.

The said by-law was then read a second time.

On the motion of Alderman Pemberton seconded by Alderman Blachford it was unanimously resolved

THAT the said by-law receive its third reading.

The said by-law was then read a third time.

By-law 586 entitled, "BY-LAW TO REPEAL BY-LAW No. 486", having received three readings, was declared adopted and ordered to be proclaimed according to law.

Alderman Pemberton presented recommendations of the General Committee and in compliance therewith

(a) It was moved by him seconded by Alderman Dean and unanimously resolved

THAT the following taxes levied against Official Lot 215, pt. 43 on Western Avenue, be written off as the valuation roll for 1950-51 and 1951-52 described this property as being owned by the wrong person:

Municipal tax due 1st January 1951 $41.00
Special "  1st May 1951 4.33
Municipal "  1st January 1952 46.08

(b) It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

THAT the following uncollectible accounts be written off:

A/c #13252 T. Brown $ .70
12446 A. H. Trott 20.00
10787 P. Hanley 2.60
(c) It was moved by Alderman Pemberton seconded by Alderman Campbell and unanimously resolved

THAT the Secretary-Treasurer be and is hereby authorized to apply to the Minister of Municipal Affairs for permission to sell the following debentures of the City to its pension fund commissions without the necessity of calling for tenders:

<table>
<thead>
<tr>
<th>By-law</th>
<th>Amount</th>
<th>Coupon</th>
<th>Int. Rate</th>
<th>Maturing</th>
</tr>
</thead>
<tbody>
<tr>
<td>349 A5</td>
<td>$27,000</td>
<td>5½%</td>
<td>1 May 53 to 60 inclusive</td>
<td></td>
</tr>
<tr>
<td>438 A3</td>
<td>34,500</td>
<td>3½%</td>
<td>1 Nov 53 &quot;56&quot;</td>
<td></td>
</tr>
<tr>
<td>438 A4</td>
<td>35,000</td>
<td>5%</td>
<td>1 May 53 &quot;60&quot;</td>
<td></td>
</tr>
<tr>
<td>468 A2</td>
<td>17,000</td>
<td>3½%</td>
<td>1 May 53 &quot;60&quot;</td>
<td></td>
</tr>
</tbody>
</table>

$113,500.

(d) It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT the instructions to the Board of Assessors for the preparation of the 1952-53 valuation roll as stated in the minutes of 7th January 1952, be amended by deleting the following words:

3. "number of persons in each dwelling;"

Alderman Pemberton, on behalf of the General Committee, submitted plans showing the paving on certain streets in the year 1951 and statements dated 1st February 1952 from the Superintendent of Public Works showing the cost of said works, the detail of which is as follows:

<table>
<thead>
<tr>
<th>Date of Plan</th>
<th>Width in feet</th>
<th>Total Cost</th>
<th>By-law</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 Dec 51 Lansdowne Ave from Western Ave to Sherbrooke St</td>
<td>30</td>
<td>($13,575.00)</td>
<td>468</td>
</tr>
<tr>
<td></td>
<td>Widening and repaving</td>
<td>30</td>
<td>(10,643.56)</td>
</tr>
<tr>
<td>5 Dec 51 Summit Circle, from Gordon Crescent to Summit Crescent, Paving</td>
<td>25</td>
<td>7,023.63</td>
<td>509</td>
</tr>
<tr>
<td></td>
<td>Summit Circle, from Summit Crescent to Summit Road, Paving</td>
<td></td>
<td>438</td>
</tr>
<tr>
<td></td>
<td>(8,811.21)</td>
<td>509</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(2,276.37)</td>
<td>572</td>
<td></td>
</tr>
<tr>
<td>6 Dec 51 Cote St. Antoine Road from Clarke Ave to Stanton St Relocation and repaving</td>
<td>25</td>
<td>20,317.85</td>
<td>566</td>
</tr>
<tr>
<td>5 Dec 51 Sherbrooke St from Roslyn Ave to Clarke Ave</td>
<td>30</td>
<td>83,631.82</td>
<td>576</td>
</tr>
</tbody>
</table>

and it was thereupon moved by him seconded by Alderman Dean and unanimously resolved

THAT said plans and statements of costs be accepted and approved by Council, and that the assessments for the cost of said works to be made, laid and levied in accordance with provisions of By-laws 438, 468, 509, 566, 572 and 576, under authority of which said works were constructed; two-thirds of the cost of paving the roadway for a width of 30 feet less the cost of intersections, shall be borne and paid for by the proprietors on both sides of
said sections of Lansdowne Avenue, Summit Circle, Cote St. Antoine Road and Sherbrooke Street respectively whose properties front or abut thereon, by means of a special assessment levied upon such proprietors according to the frontage of their respective properties; and that the twenty yearly instalments for the roadways shall be 7.53 percent of the total amount of the assessments levied as above, 4.25 percent being for interest and 3.28 percent for sinking fund requirements; and

THAT notice be given according to provisions of the City's Charter to the proprietors who are to be assessed for their proportional share of the cost of the paving, and that the special assessment roll for the apportionment of the cost of said works, shall be prepared by the Secretary-Treasurer and deposited in his office on or before the 13th March 1952; and

THAT the Secretary-Treasurer be and is hereby instructed to prepare and deposit in his office on or before the 13th March 1952 the special general assessment roll levying the special tax rate of 2.5 mills on the dollar of taxable land values of the whole City according to the valuation roll presently in force in order to provide the amounts required for interest and sinking funds on the loans or portion of loans effected under By-laws 213, 221, 222, 235, 282, 285, 349, 375, 396, 417, 438, 468, 537, 566, 572 and 576, and expended for sewers, drains, sidewalks, roads and lanes and for improvements assessable in whole or in part against the taxable values of the whole City; and

THAT special notice be given that said special assessment rolls will be presented to Council for homologation on the 31st March 1952 at 8:00 P.M.

1st February 1952

The Secretary-Treasurer presented a letter from the Minister of Municipal Affairs and Housing in which the Minister after giving due and careful consideration to the petition that there is no necessity for the proposed improvement, has directed that the petition be dismissed.

The meeting then adjourned until Monday next at 6:00 P.M.
Alderman Dean presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Dean seconded by Alderman Campbell and unanimously resolved

THAT the City purchase one 1951 Chevrolet Four-door Sedan at a net cost of $1,555.00, to be charged to Depreciation funds of the Police Department.

(b) It was moved by Alderman Dean seconded by Alderman Blachford and unanimously resolved

THAT payment of $37.50 be authorized from Insurance Reserve in settlement of claim of William Pitl for damage to wearing apparel as a result of an accident on 31st July 1951.

Alderman Campbell presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT payment of $25.00 be authorized from Insurance Reserve to Clement Heins, 2075 Dorchester St. W., for damage to his automobile on 11th July 1951, when struck by the City's truck #320 on Clarke Avenue.

The Secretary-Treasurer submitted the following report:

REPORT OF PUBLIC MEETING OF ELECTORS (PROPRIETORS) CONVENED FOR CONSIDERATION OF BY-LAW 585 ENTITLED, "BY-LAW TO PROVIDE FOR A LOAN FOR SEWERS, ROADS, SIDEWALKS, MUNICIPAL BUILDINGS, GARBAGE DESTRUCTOR PLANT, EQUIPMENT, IMPROVEMENTS AND STREET LIGHTING, AND FOR THE REFUNDING TO THE CITY OF SINKING FUND SURPLUSES".

A meeting of electors (proprietors) was duly convened by public notice to be held at the City Hall on Friday, 1st February 1952, from 9:00 A.M. to 10:00 A.M., for consideration of By-law 585.

After an hour had elapsed from the time of the opening of the meeting and no demand having been made for a poll, it was therefore declared that the said By-law 585 was unanimously approved by the electors (proprietors) of the City of Westmount.

(Signed) J. S. Cameron
Mayor

1st February 1952

The Secretary-Treasurer read a letter from the Assistant Deputy Minister of Municipal Affairs dated 25th January stating that the Minister after having taken into consideration By-law 584, is of the opinion that there is no necessity for him to recommend that it be disallowed.

The meeting thereupon adjourned until Monday, 11th February at 8:00 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, 11TH FEBRUARY 1952, AT 8:00 P.M.,
AT WHICH WERE PRESENT:

Mayor     J. S. Cameron, Chairman
Aldermen  H. L. Blachford
          R. H. Dean
          R. Panet-Raymond
          J. S. B. Pemberton

Upon calling the meeting to order the Mayor referred to the
death of His Late Majesty King George the Sixth on 6th February 1952
and stated that as a mark of respect the meeting would be immediately
adjourned upon the passing of a suitable resolution. He then called
upon Alderman Dean who submitted the following:

WHEREAS the Westmount City Council, having learned with
deepest sorrow of the death of our beloved Sovereign, His Most
Gracious Majesty King George the Sixth, desires to record its
sincere appreciation of his outstanding courage and devotion
in the difficult problems which he encountered during his
reign; and

WHEREAS his labours on behalf of his peoples throughout the
British Commonwealth and his gracious recognition of himself
as head of a great and widespread family has endeared him to
all his subjects;

THEREFORE BE IT RESOLVED
THAT this Council desires on its own behalf and on behalf of all
the citizens of Westmount, to convey to the Members of the Royal
Family, its deepest sympathy in their great bereavement, and to
express to Her Most Gracious Majesty Queen Elizabeth the Second,
our loyal devotion and the prayer that she may long be spared to
guide the destinies of the Commonwealth.

On the motion of Alderman Dean seconded by Alderman Pemberton
the foregoing resolution was unanimously adopted and the Secretary-
Treasurer was instructed to forward a copy thereof to the Secretary of
State of Canada with the request that it be transmitted to Her Majesty
Queen Elizabeth the Second.

The meeting thereupon adjourned.

[Handwritten signatures]
Mayor
Secretary-Treasurer
City of Westmount
Civic Service
In Memory of
The Late King
His Most Gracious Majesty
George The Sixth
By the Grace of God, of Great Britain, Ireland, and of The British Dominions Beyond the Seas, KING, Defender of the Faith.

On The Day Of His Funeral
Friday, February 15th, 1952
At St. Andrew's Church
101 Côte St. Antoine Road
3.00 p.m.
THE RETURN OF THE MAN OF GOD

Rv. D. N. Green

Conduted by

OTHER OF SERMINE

The man of God

When the House of God
And home returning brought me...
And on the doorstep stood me...
And God said, 'This is the one I love and hold dear'...
PROCLAMATION par Son Honneur l’honorable Gaspard Fauteux, Lieutenant-Gouverneur de la Province de Québec.

À tous ceux à qui ces présentes parviendront ou qu’elles pourront concerner — SALUT.

ATTENDU qu’il a plu à Dieu dans sa miséricorde de rappeler à Lui Notre bien-aimé Souverain le Roi George VI, de glorieuse mémoire, et que, par suite de ce décès, la Couronne de Grande-Bretagne est vide.

PROCLAMATION de Son Excellence le Lieutenant-Gouverneur de la Province de Québec.


WHEREAS it hath pleased God in His Mercy to call to Himself Our beloved Sovereign King George VI, of glorious memory, by whose decease the Crown of Great Britain, Ireland and
Bretagne, d'Irlande et toutes les possessions de feu Sa Majesté est dévolue légalement à la Haute et Puissante Princesse Elizabeth Alexandra Mary, je, Gaspard Faûteux, Lieutenant-Gouverneur de la Province de Québec, dans le Canada, de l'avoir et avec le loyal concours du Conseil Exécutif de cette Province, proclame, par les présentes, que par le décès de Notre bien-aimé Roî, Son Altesse Royale Elizabeth Alexandra Mary est maintenant, par la Grâce de Dieu, sous le nom de Elizabeth Deux, Notre seule et légitime Souveraine, Reine de Grande-Bretagne, d'Irlande et des possessions britanniques au delà des mers, défenseur de la foi, Dame lige suprême du Canada, et que Nous lui devons foi et obéissance, ainsi que Notre humble et sincère affection, et je requiers ... de bénir Sa Majesté Elizabeth Deux, Notre souveraine, et de lui accorder de longues et heureuses années de règne.

Donné sous mon sceau et le Sceau de mes armes à Québec, ce HUITIÈME jour de FÉVRIER, en l'année mil neuf cent cinquante-deux, et du règne de Sa Majesté la première.

(signé) GASPARD FAUTEUX, Lieutenant-Gouverneur.

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Canada, Province de Québec, GASPARD FAUTEUX.

ELIZABETH II, par la grâce de Dieu Reine de Grande-Bretagne, d'Irlande et des possessions britanniques au delà des mers, défenseur de la foi, Dame lige suprême du Canada.

A tous ceux qui ces présentes verront ou qu'elles peuvent concerner,

SALUT.

Le Premier ministre et Procureur général, M.-L. Duplessis, ATENDU QU'en vertu de l'article 7 de la Loi des employés publics (Statuts refon- dus, 1941, chapitre 10), il est décrété qu'il n'est pas nécessaire de renouveler, au décès du Souve- rain, les commissions ou nominations en vertu desquelles les fonctionnaires ou les employés publics de la province remplissaient leurs charges ou exerçaient leurs professions respectives sous le règne précédent;

ATENDU QU'en vertu du même article, il est aussi décrété qu'une proclamation est émise par le Lieutenant-Gouverneur, autorisant tous ces fonctionnaires ou employés de la province à continuer l'exercice de leurs fonctions ou professions.

A CES CAUSES et de l'avis du Conseil Exécutif de Notre province, Nous autorisons par la pré- sente proclamation tous les fonctionnaires et all the other of His Late Majesty's Dominions is lawfully come to the High and Mighty Princess Elizabeth Alexandra Mary. I, Gaspard Fauteux, Lieutenant-Governor of the Province of Quebec, in Canada, by the advice and with the loyal con- currence of the Executive Council of this Pro- vice, do hereby proclaim that by the death of Our well beloved King, Her Royal Highness Elizabeth Alexandra Mary is now, by the grace of God, under the name of Elizabeth the Second, Our sole and lawful Sovereign, of Great Britain, Ireland and the British Dominions beyond the Seas, Queen, Defender of the Faith, Supreme Liege Lady in and over Canada, to whom we owe faith and obedience with hearty and humble affection. And I do hereby require and command all persons whomsoever in the Province to ack- nowledge her authority and submit thereto.

I beseech God who governs Kings and peoples to bless Her Majesty Elizabeth the Second, Our Sovereign, with long and happy years to reign over us.

Given under my hand and seal at arms at Quebec, this EIGHTH day of FEBRUARY, in the year one thousand nine hundred and fifty-two, and in the first year of Her Majesty's reign.

(Signed) GASPARD FAUTEUX, Lieutenant-Governor.

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Canada, Province of Quebec, GASPARD FAUTEUX.

ELIZABETH II, by the Grace of God, of Great Britain, Ireland and the British Dominions beyond the Seas, Queen, Defender of the Faith, Supreme Liege Lady in and over Canada.

To all to whom these presents shall come or whom the same may concern, GREETING.

M. L. DUPLESSIS, WHEREAS by section 7 of the Public Offi- cers Act (Revised Statutes, 1941, chapter 10), it is enacted that upon the demise of the Sovereign it is not necessary to renew any commission or appointment by virtue whereof any public officer or employee of the Province held his office or exercised his profession during the preceding reign;

WHEREAS in virtue of the same section, it is also enacted that a proclamation is issued by the Lieutenant-Governor, authorizing every such officer or employee to continue in the exercise of his functions or professions.

NOW THEREFORE, by and with the advice of the Executive Council of Our Province, We do by the present proclamation authorize all public
employés publics qui, au moment du décès de Notre Souverain, George VI, de glorieuse mémoire, remplissaient ou exerçaient, dûment et légalement, des charges, fonctions ou professions dans Notre dite province de Québec, à continuer l'exercice de telles charges, fonctions ou professions, la présente proclamation devant être pour eux un titre suffisant à cette fin.

Nous demandons et commandons à tous nos fidèles sujets et tous autres que les présentes pourront concerner sont requis de prendre connaissance et de se conduire en conséquence.

In testum whereof, We have caused these Our letters to be made patent and the Great Seal of Our Province of Quebec, to be hereunto affixed;

We do hereby require and command all Our loving subjects to be aiding, helping and assisting all such officers or employees of the Province in the performance and execution of their respective duties.

Of all which Our loving subjects and all others whom these presents may concern are, hereby required to take notice and to govern themselves accordingly.

GREETING.

M. L. DUFLESSIS,
Prime Minister and Attorney-General.

Whereas Friday, the fifteenth day of the month of February, 1952, has been fixed for the obsequies of His Most Excellent Majesty King George VI, of glorious memory. And knowing that Our deep grief is shared by all Our loving subjects, We are desirous to afford them the opportunity of testifying their sorrow and publically manifesting their sympathy in the grievous affliction which has befallen Us, and with Us, the entire population of this Province;

Therefore, We have thought fit, by and with the advice of the Executive Council of Our Province of Quebec, to appoint and set apart, and We do hereby appoint and set apart Friday, the fifteenth day of the month of February, 1952, as a day of General Mourning to be observed by all persons throughout Our Province of Quebec.
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 FEBRUARY 1952, AT 10:03 P.M., AT WHICH WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 4th February were confirmed.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT the City purchase one Hand Operated Unemployment Insurance Stamp Machine, Model "RHFC", from Pitney-Bowes of Canada Limited, at a price of $345.00, F.O.B. Toronto, from funds available in By-law 576.

Alderman Dean presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Dean seconded by Alderman Blachford and unanimously resolved

THAT the sum of $20.06 be authorized from Insurance Reserve in settlement of claim of La Roth Dress Company, 460 St. Catherine Street East, for damages to their car on 21st December 1951.

(b) It was moved by Alderman Dean seconded by Alderman Pemberton and unanimously resolved

THAT the sum of $159.40 be authorized from Insurance Reserve to cover the cost of street lamp #200 on Western Avenue at Claremont Avenue, broken 11th January 1952 by a Lull Loader.

Alderman Panet-Raymond presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Panet-Raymond seconded by Alderman Pemberton and unanimously resolved

THAT the sum of $63.46 be authorized from Insurance Reserve in settlement of claim of Albert A. Dixon, 3805 Henri Julien Street, for damages to his automobile on 28th January 1952.

(b) It was moved by Alderman Panet-Raymond seconded by Alderman Dean and unanimously resolved

THAT Friday the fifteenth day of February 1952 be and is hereby set aside as a public holiday in the City of Westmount for observance as a day of mourning on the occasion of the funeral of His late Majesty King George VI.

The meeting thereupon adjourned.

Secretary-Treasurer

Mayor
Minutes of meetings of 4th and 11th February were confirmed.

On the motion of Alderman Panet-Raymond seconded by Alderman Pemberton it was unanimously resolved

THAT this Council wishes to express its thanks to the Reverend D. M. Grant and the Board of Management of St. Andrew's United Church for allowing the Civic Memorial Service for His Late Majesty King George VI on the day of his funeral, Friday, 15th February 1952 and for the manner in which it was carried out, with particular appreciation of the Choir and its director, Mr. Phillips B. Motley; and

THAT the thanks of this Council be extended to the Reverend Canon Gilbert Oliver for participating in the service.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of January 1952 be authorized and confirmed:

<table>
<thead>
<tr>
<th></th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
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<td>Finance</td>
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<td>$6,680.01</td>
<td>$22,602.33</td>
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<tr>
<td>Roads</td>
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<td>4,725.37</td>
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<td>Pensions</td>
<td>1,208.24</td>
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<td>1,208.24</td>
</tr>
</tbody>
</table>

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT approval be given to the petition of Gymnastic Association Sokol "Masaryk" in virtue of the Amusement Clubs Act, Chapter 304, R.S.Q. 1941, to become incorporated under the name designated and for the purposes stated, namely
(a) Gymnastic and cultural activity of its members with special regard to the physical and moral education of their children;

(b) The development of its young members and children into conscientious citizens prepared physically, spiritually and morally to work for the nation, the country and the family.

Alderman Blachford presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Campbell and unanimously resolved

THAT the bill for Westmount's share of Metropolitan Civil Defence expenses amounting to $447.94 to 15th January, be authorized for payment.

The Secretary-Treasurer presented a letter from the Under Secretary of State of Canada dated 13th February 1952, acknowledging receipt of the City's letter of 12th February conveying condolences to Her Majesty the Queen and the Royal Family on the death of His Majesty King George VI. The letter stated that the City's message has been forwarded to His Excellency the Administrator of the Government of Canada for transmission.

The Mayor circulated copies of the draft of a letter which he proposes sending to the Chairman of the Executive Committee of the City of Montreal dated 15th February, proposing new arrangements on the method of paying for water supply to Westmount and its citizens by the City of Montreal. The members of Council present signified their approval of the terms of the letter and for the Mayor to forward the same.

The meeting thereupon adjourned until Monday, 25th February 1952 at 8:00 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 GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 25th FEBRUARY 1952, AT 9:27 P.M.,
AT WHICH WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 18th February were confirmed.

Alderman Dean presented recommendations of the General Committee
and in compliance therewith

(a) It was moved by Alderman Dean seconded by Alderman Panet-Raymond
and unanimously resolved

THAT the City purchase one 1952 Chevrolet 5-Passenger Coupe
complete with heater and anti-freeze, at a gross price of
$2,345.90 less the trade-in allowance of $500. and a special
discount of $48.38 and 3% sales tax of $53.93, the net amount
of $1,851.45 to be charged to Depreciation Funds of the Fire
Department; and

THAT a Rogers Majestic Transmitter Unit CPA-8329D be purchased
for installation in the above car, the cost of $432.00 to be
charged to By-law 576.

(b) It was moved by Alderman Dean seconded by Alderman Campbell
and unanimously resolved

THAT the sum of $100.00 be authorized from By-law 576 for the
purchase of "NO SPLASHING" Signs.

Alderman Campbell presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Pemberton and unanimously resolved

THAT a permit be granted to J. J. Block to construct a garage on
Official Lot 282-416, north side of Sunnyside Avenue, at a
distance less than 50 feet from the street line, under provi­sions of Article 20 of By-law 555 and in accordance with plans
prepared by Philip F. Goodfellow, Architect, dated 26th November
1951, subject to their approval by the Building Inspector, said
plans having already been approved by the Architectural Commiss­tion.

Alderman Panet-Raymond presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Dean and unanimously resolved

THAT Mr. E. J. Anderson, Superintendent of Parks, be appointed
Weeds Inspector under the dispositions of the Weed Act and for
the enforcement of the Corn Borer Control Regulations.

The meeting thereupon adjourned.

Secretary-Treasurer

Mayor
Minutes of meeting of 25th February were confirmed.

Alderman Campbell presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Dean and unanimously resolved

THAT the City purchase one 1952 Chevrolet Coupe Model 12-27B at a cost of $2,146.00

Plus - Antifreeze 10.00
Heater & Defroster 64.80

Less - Discount 2,220.80
Trade-in allowance 45.63

Plus - Tax 3% 50.26

Net $1,725.43

comprising a total commitment of $1,730. against the Depreciation Funds of the Roads Department.

The Secretary-Treasurer read a letter from the Assistant Deputy Minister of Municipal Affairs dated 29th February stating that the Minister, after having taken into consideration By-law 586 of the City of Westmount, was of the opinion that there is no necessity for him to recommend that it be disallowed.

The meeting thereupon adjourned until 10th March 1952 at 8:00 P.M.
Minutes of meeting of 3rd March were confirmed.

Alderman Dean presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Dean seconded by Alderman Panet-Raymond and unanimously resolved

THAT under authority of By-law 501, Article 46 (1) (c) as amended by By-law 552, no vehicle be parked for a period exceeding sixty minutes on any parking lot owned or controlled by the City.

(b) It was moved by Alderman Dean seconded by Alderman Campbell and unanimously resolved

THAT the sum of $32.70 be authorized from Insurance Reserve in settlement of claim of D. Robertson, 395 Kensington Avenue, for damages to his car on 4th February 1952.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by him seconded by Alderman Dean and unanimously resolved

THAT the City enter into a contract with the firm of Francis Hankin & Co. Ltd. to erect a Monohearth Incinerator at the Corporation Yard for a consideration not to exceed $161,500.; and

THAT the following amounts be provided for

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contingencies</td>
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<tr>
<td>Engineer's fees 3%</td>
<td>5,329.50</td>
</tr>
<tr>
<td>Supervision 5%</td>
<td>8,882.50</td>
</tr>
</tbody>
</table>

being a total of $191,862.00 to be provided from the following funds:

- Light Dept. Depreciation Reserve $93,750.
- By-law 576 50,000.
- By-law 436 pro tem, and By-law 585 when finally approved $48,112.

$191,862.
(b) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be issued to Nathan Gelber to erect a garage on Official Lots 237-59 and 237-60 (to be redivided into one lot), at the southwest corner of Sunnyside and Lexington Avenues, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by Mayerovitch & Bernstein dated 21st September 1951, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

The Secretary-Treasurer presented a letter from the Deputy Minister of Municipal Affairs dated 6th March stating that he has been instructed by the Minister to inform the City that the Lieutenant-Governor in Council has adopted on that date an Order in Council approving By-law 585 decreeing public works for an amount of $318,000, and a loan of $100,000, by means of a bond issue.

A letter of 7th March from the Secretary of the Quebec Municipal Commission was read stating that the Commission by a decision bearing that date had approved of a loan for an amount of $100,000, to be contracted by the City for the purposes and on the conditions mentioned in By-law 585.

The meeting thereupon adjourned until 17th March at 8:00 P.M.
Minutes of meeting of 10th March were confirmed after amending the resolution authorizing a contract for the building of a new incinerator and it was agreed to replace the first paragraph thereof which read as follows:

THAT the City enter into a contract with the firm of Francis Hankin & Co. Ltd. to erect a Nichols Monohearth Incinerator at the Corporation Yard for a consideration not to exceed $161,500.

by the following:

THAT the City accept the quotation of $161,500.00 from Francis Hankin & Co. Ltd. to erect a Nichols Monohearth Incinerator at the Corporation Yard and that a formal contract be prepared, based on their quotation, with additions and changes in the Standard Contract Form and Specifications as approved.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of February 1952 be authorized and confirmed:

<table>
<thead>
<tr>
<th>Payrolls, Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$22,718.19</td>
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<tr>
<td>Roads</td>
<td>$6,528.80</td>
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<tr>
<td>Police</td>
<td>$20,410.13</td>
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<tr>
<td>Light &amp; Power</td>
<td>$57,498.68</td>
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<tr>
<td>Fire</td>
<td>$12357.78</td>
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<tr>
<td>Health</td>
<td>$12,295.45</td>
</tr>
<tr>
<td>Parks</td>
<td>$12,669.34</td>
</tr>
<tr>
<td>Recreation</td>
<td>$1,738.17</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$4,329.32</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>$1,225.68</td>
</tr>
<tr>
<td>Capital</td>
<td>$4,650.01</td>
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<tr>
<td>&quot;W.&quot; Salaries</td>
<td>$2,062.05</td>
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<tr>
<td>Pensions</td>
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<td>$2,503.29</td>
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<tr>
<td></td>
<td>$9,131.25</td>
</tr>
</tbody>
</table>

$93,341.11 $124,722.72 $218,063.83

Alderman Dean presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Dean seconded by Alderman Campbell and unanimously resolved
THAT under authority of By-law 501, Article 46 (1) (c) as amended by By-law 552, no vehicle be parked between the hours of 7 A.M. and 10 A.M. on the south side of the following streets:

Cote St. Antoine Road  West City Limits to Roslyn Avenue  Arlington Avenue to Forden Avenue
Dorchester Street  Hallowell Street to Greene Avenue
St. Catherine Street  The whole ; and

THAT no vehicle be parked between the hours of 4 P.M. and 7 P.M. on the north side of the following streets:

St. Antoine Street  Atwater Avenue to West City Limits
Dorchester Street  Atwater Avenue to Hallowell Street
St. Catherine Street  The whole ; and

THAT no vehicle be parked on the west side of Victoria Avenue from Sherbrooke Street to The Boulevard between the hours of 7 A.M. and 10 A.M. and between the hours of 4 P.M. and 7 P.M.; and

THAT no vehicle be parked at any time on either side of the Glen Road from St. Catherine Street to South City Limits.

(b) It was moved by Alderman Dean seconded by Alderman Pemberton and unanimously resolved

THAT a commitment of $67.00 be authorized from By-law 576 for the purchase of a Model K.C. Screen for Civil Defence training.

(c) It was moved by Alderman Dean seconded by Alderman Panet-Raymond and unanimously resolved

THAT a commitment of $1,230.00 be authorized from By-law 576 for the purchase and erection of NO PARKING signs on Cote St. Antoine Road, Dorchester Street, St. Catherine Street, St. Antoine Street, Victoria Avenue and Glen Road.

The Secretary-Treasurer read a letter dated 4th March 1952 at Buckingham Palace as follows:

"I am commanded by The Queen to express to you and to all those on whose behalf you wrote her sincere thanks for your kind message of sympathy in her great loss.

Her Majesty greatly appreciates their thought of her and her family at this time."

The meeting thereupon adjourned until Monday, 24th March 1952 at 8:00 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, 24th MARCH 1952, AT 10:17 P.M.,
AT WHICH WERE PRESENT:

Mayor  J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 17th March were confirmed.

Alderman Campbell presented recommendations of the General
Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Pemberton
and unanimously resolved

THAT a commitment of $6,000.00 be authorized from By-law 576
for replacement of street name, no parking and other regulatory
signs.

(b) It was moved by Alderman Campbell seconded by Alderman Dean and
unanimously resolved

THAT payment of $110.92 be authorized from Insurance Reserve in
settlement of claim of M. Gold, 3145 Barclay Avenue, for
damages to his car on 24th December 1951.

Alderman Panet-Raymond presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Pemberton and unanimously resolved

THAT standard time be, in the City of Westmount, four hours
behind Greenwich Time during the period from 12:01 A.M. on
Sunday, the 27th April 1952 until 12:01 A.M. on Sunday, the
28th September 1952; and

THAT thereafter, standard time will be, in the City of Westmount,
five hours behind Greenwich Time; the whole subject to the
approval of the Minister of Municipal Affairs in accordance with
the Standard Time Act (R.S.Q. 1941, Chapter 2).

The Secretary-Treasurer submitted a letter from the Deputy
Minister of Municipal Affairs dated 20th March 1952 advising that the
Minister of Municipal Affairs thereby authorized the City to sell bonds
for an amount of $113,500, to be issued under authority of its By-laws
349 A5, 438 A3, 438 A4 and 468 A2, to its pension funds, without the
necessity of calling for tenders, provided that the sale will be at a
fair market price.

The meeting thereupon adjourned until Monday, 31st March 1952.
Minutes of meeting of 24th March were confirmed.

The Secretary-Treasurer reported that in accordance with the resolution of City Council adopted on the 4th February 1952, a special assessment roll had been prepared for part of the cost of paving the following streets:

- Lansdowne Avenue from Western Avenue to Sherbrooke Street (By-law 468)
- Summit Circle, from Gordon Crescent to Summit Crescent (By-law 509)
- Summit Circle, from Summit Crescent to Summit Road (By-law 438)
- Cote St. Antoine Road from Clarke Avenue to Stanton Street (By-law 566)
- Sherbrooke Street from Roslyn Avenue to Clarke Avenue (By-law 576)

in accordance with provisions of the by-laws as stated above; and that the Special General Assessment Roll levying a tax of 2.5 mills on the taxable land values of the City to provide Interest and Sinking Fund upon the City's share of the cost of public works, had been prepared and deposited and the necessary public notice given through the press that the said rolls would be submitted to Council for homologation on 31st March 1952.

On the motion of Alderman Pemberton seconded by Alderman Dean it was unanimously resolved

THAT the Special Assessment Rolls as prepared and submitted according to the Secretary-Treasurer's report of this date, be and are hereby homologated.

Alderman Pemberton presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

THAT the deficit of expenditure over revenue for the year 1951 amounting to $66,200.63, be transferred from funds available under the reserve created by By-law 436 crediting the same to General Account.

(b) It was moved by Alderman Pemberton seconded by Alderman Campbell and unanimously resolved

THAT the financial statements of the City for the year ended 31st December 1951 duly audited by Messrs. Riddell, Stead, Graham & Hutchison, Chartered Accountants, be accepted and adopted and filed in the City archives.
c) It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT the firm of Riddell, Stead, Graham & Hutchison, Chartered Accountants, be and are hereby appointed Auditors for the City of Westmount for the fiscal year 1952, at the same fee as for the year 1951, namely, $4,500.00.

(d) It was moved by Alderman Pemberton seconded by Alderman Dean and unanimously resolved

THAT, in pursuance of the permission granted by the Minister of Municipal Affairs dated 20th March 1952, the City do issue and sell to its Pension Fund Commissions from time to time as funds become available for investment, and at the fair market price at the time of each such sale, debentures of the total face value of one hundred and thirteen thousand five hundred dollars ($113,500.00) authorized by By-laws 349, 438 and 468, created in accordance with the resolutions of Council of 13th October 1936 and 4th March 1940 and described in detail in the statements of the Secretary-Treasurer dated 31st March 1952 and hereto annexed; that all such debentures be in typewritten or mimeographed form without coupons; and that payment of the principal and interest be made by cheque on the due dates.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT the Chief of Police be instructed to take the necessary legal proceedings against Mr. Joseph Faust, 4404 St. Catherine Street, for violation of By-law 187 as amended by By-law 412 "Concerning Fire Escapes".

(b) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT a permit be issued to Mrs. M. Trudeau to erect a garage on Official Lot 374-84 at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by J.J. Perrault, Architect, dated 6th November 1951, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Campbell seconded by Alderman Pemberton and unanimously resolved

THAT a permit be issued to Mrs. T. Ross Whitehead to erect a garage on Official Lot 239-14-2, in basement of dwelling bearing civic number 10 Forden Avenue, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans submitted by Mrs. T. Ross Whitehead, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.
The Secretary-Treasurer submitted a letter from the Recorder, Mr. A.E. Laverty, Q.C., dated 28th March 1952, by which the Recorder appointed Mr. Alexander Stalker to be Deputy Recorder of the City of Westmount in compliance with the requirements of the City Charter and the laws governing this Municipality.

It was decided that this appointment should take effect as from 1st April 1952.

The Secretary-Treasurer submitted a letter from the Assistant Deputy Minister of Municipal Affairs dated 27th March 1952 stating that the Minister approves the Council resolution of 24th March 1952 advancing standard time in the Municipality by one hour from the 27th April to 28th September 1952.

The meeting thereupon adjourned.

[Signatures]
Mayor
Secretary-Treasurer
CITY OF WESTMOUNT

DEBENTURES TO BE SOLD UNDER MATURITY SCHEDULE "BY-LAW 438A3"
WITH NOMINAL INTEREST RATE OF 3 1/2% P.A., AS AUTHORIZED BY COUNCIL
RESOLUTION OF 4TH FEBRUARY 1952 AND APPROVED BY THE MINISTER OF
MUNICIPAL AFFAIRS IN HIS LETTER OF 20TH MARCH 1952.

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<th>Date of Maturity</th>
<th>Face Value of Maturities</th>
<th>Quantity of $1,000. Debentures</th>
<th>To bear the following numbers</th>
<th>Quantity of $500. Debentures</th>
<th>To bear the following numbers</th>
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<tr>
<td>1 May 56</td>
<td>2000.</td>
<td>2</td>
<td>M8071-8072</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 May 57</td>
<td>2500.</td>
<td>2</td>
<td>M8073-8074</td>
<td>1</td>
<td>D-8082</td>
</tr>
<tr>
<td>1 May 58</td>
<td>2000.</td>
<td>2</td>
<td>M8075-8076</td>
<td>1</td>
<td>D-8083</td>
</tr>
<tr>
<td>1 May 59</td>
<td>2500.</td>
<td>2</td>
<td>M8077-8078</td>
<td>1</td>
<td>D-8084</td>
</tr>
<tr>
<td>1 May 60</td>
<td>2500.</td>
<td>2</td>
<td>M8079-8080</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$17000. 15

31st March 1952

CITY OF WESTMOUNT

DEBENTURES TO BE SOLD UNDER MATURITY SCHEDULE "BY-LAW 438A3"
WITH NOMINAL INTEREST RATE OF 3 1/2% P.A., AS AUTHORIZED BY COUNCIL
RESOLUTION OF 4TH FEBRUARY 1952 AND APPROVED BY THE MINISTER OF
MUNICIPAL AFFAIRS IN HIS LETTER OF 20TH MARCH 1952.

<table>
<thead>
<tr>
<th>Date of Maturity</th>
<th>Face Value of Maturities</th>
<th>Quantity of $1,000. Debentures</th>
<th>To bear the following numbers</th>
<th>Quantity of $500. Debentures</th>
<th>To bear the following numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Nov 53</td>
<td>$8000.</td>
<td>8</td>
<td>M5923-5930</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>1 Nov 54</td>
<td>8500.</td>
<td>8</td>
<td>M5931-5938</td>
<td>1</td>
<td>D-5825</td>
</tr>
<tr>
<td>1 Nov 55</td>
<td>8500.</td>
<td>8</td>
<td>M5939-5946</td>
<td>1</td>
<td>D-5826</td>
</tr>
<tr>
<td>1 Nov 56</td>
<td>9500.</td>
<td>9</td>
<td>M5947-5955</td>
<td>1</td>
<td>D-5827</td>
</tr>
</tbody>
</table>

$34500. 33

31st March 1952

(A.W.D. Swan)
Secretary-Treasurer
DEBENTURES TO BE SOLD UNDER MATURITY SCHEDULE "BY-LAW 438A4"
WITH NOMINAL INTEREST RATE OF 5% p.a., AS AUTHORIZED BY
COUNCIL RESOLUTION OF 4th FEBRUARY 1952 AND APPROVED BY THE
MINISTER OF MUNICIPAL AFFAIRS IN HIS LETTER OF 20th MARCH 1952

<table>
<thead>
<tr>
<th>Date of Maturity</th>
<th>Face Value of Maturities</th>
<th>Quantity To bear the $1,000. following debentures numbers</th>
<th>Quantity To bear the $500. following debentures numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 May 53</td>
<td>$ 3,500.</td>
<td>3 M8029-8031</td>
<td>1 D-8062</td>
</tr>
<tr>
<td>1 May 54</td>
<td>4,000.</td>
<td>4 M8032-8035</td>
<td>0</td>
</tr>
<tr>
<td>1 May 55</td>
<td>4,000.</td>
<td>4 M8036-8039</td>
<td>0</td>
</tr>
<tr>
<td>1 May 56</td>
<td>4,000.</td>
<td>4 M8040-8043</td>
<td>0</td>
</tr>
<tr>
<td>1 May 57</td>
<td>4,500.</td>
<td>4 M8044-8047</td>
<td>1 D-8063</td>
</tr>
<tr>
<td>1 May 58</td>
<td>5,000.</td>
<td>5 M8048-8052</td>
<td>0</td>
</tr>
<tr>
<td>1 May 59</td>
<td>4,500.</td>
<td>4 M8053-8056</td>
<td>1 D-8064</td>
</tr>
<tr>
<td>1 May 60</td>
<td>5,500.</td>
<td>5 M8057-8061</td>
<td>1 D-8065</td>
</tr>
</tbody>
</table>

Total: $35,000. 33 4

31st March 1952
Secretary-Treasurer

A. W. D. Swan
Secretary-Treasurer

CITY OF WESTMOUNT

DEBENTURES TO BE SOLD UNDER MATURITY SCHEDULE "BY-LAW 349A5"
WITH NOMINAL INTEREST RATE OF 5 1/2% p.a., AS AUTHORIZED BY
COUNCIL RESOLUTION OF 4th FEBRUARY 1952 AND APPROVED BY THE
MINISTER OF MUNICIPAL AFFAIRS IN HIS LETTER OF 20th MARCH 1952

<table>
<thead>
<tr>
<th>Date of Maturity</th>
<th>Face Value of Maturities</th>
<th>Quantity To bear the $1,000. following debentures numbers</th>
<th>Quantity To bear the $500. following debentures numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 May 53</td>
<td>$ 3,000.</td>
<td>3 M8001-8003</td>
<td>0</td>
</tr>
<tr>
<td>1 May 54</td>
<td>3,000.</td>
<td>3 M8004-8006</td>
<td>0</td>
</tr>
<tr>
<td>1 May 55</td>
<td>3,000.</td>
<td>3 M8007-8009</td>
<td>0</td>
</tr>
<tr>
<td>1 May 56</td>
<td>3,000.</td>
<td>3 M8010-8012</td>
<td>0</td>
</tr>
<tr>
<td>1 May 57</td>
<td>3,500.</td>
<td>3 M8013-8015</td>
<td>1 D-8027</td>
</tr>
<tr>
<td>1 May 58</td>
<td>3,500.</td>
<td>3 M8016-8018</td>
<td>1 D-8028</td>
</tr>
<tr>
<td>1 May 59</td>
<td>4,000.</td>
<td>4 M8019-8022</td>
<td>0</td>
</tr>
<tr>
<td>1 May 60</td>
<td>4,000.</td>
<td>4 M8023-8026</td>
<td>0</td>
</tr>
</tbody>
</table>

Total: $27,000. 26

31st March 1952
Secretary-Treasurer

A. W. D. Swan
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, 7th APRIL 1952 AT 10:25 P.M., AT WHICH
WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 31st March were confirmed.

Alderman Dean presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Panet-Raymond and unanimously resolved

THAT payment of $57.65 be authorised from Insurance Reserve in
settlement of claim of F. L. Windsor, 389 Clarke Avenue, for
damages to his car on 12th March 1952.

Alderman Campbell presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Dean and unanimously resolved

THAT a permit be issued to John Ritchie to erect a garage on
Official Lot 374-4-4-1, in basement of dwelling bearing civic
number 61 Holton Avenue, at a distance less than 50 feet from
the street line, under provisions of Article 20 of By-law 555
and in accordance with plans prepared by Randolph C. Betts,
Architect, dated 7th March 1952, subject to their approval by
the Building Inspector, said plans having already been approved
by the Architectural Commission.

Alderman Panet-Raymond presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Blachford and unanimously resolved

THAT a commitment of $200.00 be authorized from Westmount
Athletic Grounds Restoration Fund (Building) to renovate the
outside lighting system on the Clubhouse.

The meeting thereupon adjourned until Monday, 21st April 1952
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, 21st APRIL 1952, AT 9:47 P.M.,
AT WHICH WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 7th April 1952 were confirmed.

It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT draft by-law entitled, "By-law to Further Amend By-law 501 Concerning Street Traffic", receive its first reading.

The by-law was then read a first time.

It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT the said draft by-law receive its second reading.

The said draft by-law was then read a second time.

It was moved by Alderman Campbell seconded by Alderman Pemberton and unanimously resolved

THAT the said draft by-law receive its third reading.

The said by-law was then read a third time.

By-law 587 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 501 CONCERNING STREET TRAFFIC", having received three readings, was declared adopted and ordered to be promulgated according to law.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Dean and unanimously resolved

THAT payment of the following accounts, Payrolls, Salaries and Allowances for the month of March 1952 be authorized and confirmed:

<table>
<thead>
<tr>
<th></th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>List of Accounts</td>
<td>Total</td>
</tr>
<tr>
<td>Finance</td>
<td>$29,940.57</td>
</tr>
<tr>
<td>Roads</td>
<td>$11,320.66</td>
</tr>
<tr>
<td>Police</td>
<td>$2,856.84</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>$27,498.39</td>
</tr>
<tr>
<td>Fire</td>
<td>$1,424.41</td>
</tr>
<tr>
<td>Health</td>
<td>$272.30</td>
</tr>
<tr>
<td>Parks</td>
<td>$2,319.11</td>
</tr>
<tr>
<td>Recreation</td>
<td>$1,335.70</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$1,717.43</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>$141.48</td>
</tr>
<tr>
<td>Capital</td>
<td>$38,447.11</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$9,131.25</td>
</tr>
<tr>
<td>Pensions</td>
<td>$1,225.68</td>
</tr>
</tbody>
</table>

$117,226.00 $136,481.71 $253,707.71
Alderman Dean presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Dean seconded by Alderman Campbell and unanimously resolved

WHEREAS medical authorities have reported that Sergeant W. Maxwell, Sergeant J.J. McAleer and Detective J.A.G. Talbot, all valued employees of the Police Department, have become totally and permanently disabled from performing the duties of policemen; and

WHEREAS it is deemed expedient that they should be retired and their long and faithful service recognized;

THEREFORE BE IT RESOLVED
THAT the said employees of the Police Department be granted leave of absence pending retirement as from 30th April 1952, and that they be retired on pension in accordance with Section 17 of the Police and Firemen's Pension Fund By-law as amended, as follows:

Sergeant William Maxwell 19th July 1952
Sergeant J.J. McAleer 15th " "
Detective J.A.G. Talbot 18th " " ; and

WHEREAS it has been reported by medical authority that Fireman S.J. Barth has become physically unfit to carry out the duties of a fireman; and

WHEREAS the said fireman has rendered faithful service to the City for over twenty years;

THEREFORE BE IT RESOLVED
THAT Fireman S.J. Barth be retired from the service of the City as from 26th June 1952; and that recommendation be made to the Police and Firemen's Pension Fund Commission that the said fireman be refunded his Accumulated Credits in the Fund, in accordance with the provisions of Section 20 (2) of the Police and Firemen's Pension Fund By-law as amended. See amending resolution Nov. 17/52

(b) It was moved by Alderman Dean seconded by Alderman Pemberton and unanimously resolved

THAT Alderman R. Panet-Raymond be appointed Acting Mayor for the months of May, June and July 1952.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT approval be given to the subdivision of the City's property forming Official Lot 247 fronting on Melville Avenue and formerly owned by the Canada Bread Company, as shown on plan prepared by M.D. Barclay Inc., dated 4th April 1952, the new lot numbers to be 247-1, 247-2 and 247-3.

(b) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT approval be given of redivision of Official Lots 237-59 and 237-60, as shown on plan prepared by M.D. Barclay Inc., dated 17th March 1952, the new lot number being 237-388.
(c) It was moved by Alderman Campbell seconded by Alderman Pemberton and unanimously resolved

THAT the sum of $325.00 be authorized from Depreciation Reserve for the purchase of a WI-75 10-ton Weaver Jack for use in the Roads Dept. garage.

Alderman Blachford presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Dean and unanimously resolved

THAT the sum of $4,270.00 be authorized for the purchase of Western Red Cedar Poles as follows:

<table>
<thead>
<tr>
<th>Carload Lot from B.C.</th>
<th>Western Red Cedar Poles-Class 4-35'</th>
<th>50</th>
<th>29.55</th>
<th>1,477.50</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>6-35'</td>
<td>20</td>
<td>21.45</td>
<td>429.00</td>
</tr>
<tr>
<td></td>
<td>4-40'</td>
<td>30</td>
<td>33.20</td>
<td>996.00</td>
</tr>
</tbody>
</table>

To be supplied locally:

<table>
<thead>
<tr>
<th>Western Red Cedar Poles-Class 4-40'</th>
<th>15</th>
<th>34.50</th>
<th>517.50</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-35'</td>
<td>7</td>
<td>31.50</td>
<td>220.50</td>
</tr>
<tr>
<td>5-35'</td>
<td>18</td>
<td>28.00</td>
<td>504.00</td>
</tr>
</tbody>
</table>

Tax 3%  

$4,144.50  

$4,268.84

$3,630. to be committed from Depreciation Reserve of the Light & Power Dept. and $640. from By-law 462; and

THAT the sum of $3,530.00 be authorized for the purchase of Watthour Meters and Current Transformers as follows:

<table>
<thead>
<tr>
<th>Amp.</th>
<th>Watthour Meters</th>
<th>50</th>
<th>19.07</th>
<th>953.50</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>115/230</td>
<td>75</td>
<td>19.07</td>
<td>1,430.25</td>
</tr>
<tr>
<td>50</td>
<td>115/230</td>
<td>25</td>
<td>25.24</td>
<td>631.00</td>
</tr>
<tr>
<td>5</td>
<td>230</td>
<td>8</td>
<td>22.38</td>
<td>179.04</td>
</tr>
<tr>
<td>3-wire</td>
<td>3-wire current transformer</td>
<td>2/150/5</td>
<td>58.14</td>
<td>116.28</td>
</tr>
<tr>
<td>3-wire</td>
<td>3-wire</td>
<td>2/200/5</td>
<td>58.14</td>
<td>116.28</td>
</tr>
</tbody>
</table>

Tax 3%  

$3,426.35  

$3,529.35

$440. to be committed from Depreciation Reserve of the Light & Power Dept. and $3,090. from By-law 462.

The meeting thereupon adjourned until Monday, 28th April 1952 at 8:00 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOINED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 28th APRIL 1952, AT 10:50 P.M.,
AT WHICH WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond

Minutes of meeting of 21st April were confirmed.

Alderman Dean presented recommendations of the General Committee
and in compliance therewith

(a) It was moved by Alderman Dean seconded by Alderman Campbell and
unanimously resolved

THAT Fireman E.C. Harper be promoted to the rank of Lieutenant
with effect from 1st May 1952.

(b) It was moved by Alderman Dean seconded by Alderman Panet-Raymond
and unanimously resolved

WHEREAS the Civil Defence Committee at its meeting today recom-
manded the following expenditure

THEREFORE BE IT RESOLVED

THAT a commitment of $130.00 be made to cover the printing and
purchase of 7,500 household registration cards together with
 cabinets for the same; and

THAT the letter of advice to householders dealing with household
registration be approved and that a commitment of $140.00 be made
to cover the cost of production and mailing of the said letter; and

THAT a commitment of $40.00 be made to reimburse Mr. J. Halls,
Post Warden, for out of pocket expenditure, without establishing
any precedent in respect to similar expenses in the future; and

THAT the total of these commitments amounting to $310.00 be taken
from funds in By-law 576.

Alderman Panet-Raymond presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Blachford and unanimously resolved

THAT the sum of $1,250, be committed from W.A.G. Restoration Fund
(Grounds) for repairs to grandstands at the Westmount Athletic
Grounds.

Alderman Blachford presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Dean and unanimously resolved

THAT a commitment of $361.00 be made from Depreciation Reserve to
cover the cost of rebuilding Friden Calculator Model S-8-80307
belonging to the Finance Department.
The Secretary-Treasurer submitted proces-verbal received from the Montreal Trust Company of City of Westmount bonds purchased by the Sinking Fund Commission and destroyed, as follows:—

"On this 23rd day of April 1952, we the undersigned, J.S.B. Pemberton, Chairman of the Finance Committee of the Municipal Council of the City of Westmount and S.A. Cobbett of The Montreal Trust Company, forming the Sinking Fund Commission, established by By-law No. 195 of the City of Westmount, and A.W.D. Swan, Secretary-Treasurer of the said City, proceeded to the Montreal Trust Company Building and did then and there completely destroy by fire the undermentioned bonds heretofore issued by the said City of Westmount and also certain interest coupons hereunder specified.

**Bonds Destroyed**

Bond of the issue authorized by By-law 213, as amended by By-law 225 of the City of Westmount, numbered C312, being one (1) bond of the denomination of Five Hundred Dollars ($500.00) and a par value of Five Hundred Dollars ($500.00), said bond being for a term of forty-four years with interest at four percent per annum maturing the first day of May, One Thousand Nine Hundred and Fifty-four (1st May 1954) with coupons 84 to 88 inclusive attached.

Bonds of the issue authorized by By-law 222, of the City of Westmount, numbered 26 and 27, being two (2) bonds of the denomination of One Thousand Dollars ($1,000.00) each and a total par value of Two Thousand Dollars ($2,000.00), said bonds being for a term of forty-four years with interest at the rate of four percent per annum and maturing the first day of November, One Thousand Nine Hundred and fifty-four (1st November 1954) with coupons 83 to 88 attached.

(Sgd) A.W.D. Swan  
Secretary-Treasurer  
City of Westmount

(Sgd) S.A. Cobbett  
Montreal Trust Company

(Sgd) J.S.B. Pemberton  
Chairman of the Finance Committee"

The meeting thereupon adjourned.
Minutes of meeting of 28th April were confirmed.

Alderman Pemberton submitted recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

WHEREAS the late Fireman E.J. Cooney died intestate; and

WHEREAS hardship will be suffered by his widow and family if the City's cheques covering the payment of his last salary period and the refund of deductions for Canada Savings Bonds are made payable to the order of his "Estate";

THEREFORE BE IT RESOLVED

THAT the Secretary-Treasurer be authorized to make all cheques covering the payment of moneys due to the "Estate E.J. Cooney" payable to the order of his widow, "Mrs. Florence Cooney".

(b) It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT the City sell to Mrs. Diana Eliades the property forming lot 247-1, Parish of Montreal, with the building thereon erected bearing civic number 325 Melville Avenue and comprising an area of 10,052 square feet more or less, as shown on the plan prepared by M.D. Barclay Inc. dated 4th April 1952, the whole for a price of $13,250.00 and on the terms and conditions set forth in the said Mrs. Eliades' offer to purchase dated 1st May 1952; and that the Mayor and Secretary-Treasurer be authorized to sign the deed of sale upon its approval by the City Solicitor.

Alderman Dean presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT the resolution of Council of 21st April concerning Fireman S.J. Barth be amended by altering the date of his retirement from 26th June 1952 to 26th July 1952.

Alderman Campbell presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT payment of $192.27 be authorized from Insurance Reserve in settlement of claim of F.O. Easton, 2282 Oxford Avenue, for damages to his car on 22nd December 1951.
Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Dean and unanimously resolved

THAT a commitment of $235.00 be authorized from By-law 566 for the purchase of a lawn mower attachment and riding sulky for use with the Gravely Tractor.

Alderman Blachford presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Blachford seconded by Alderman Pemberton and unanimously resolved

THAT the Mayor and Secretary-Treasurer be authorized to sign the contract between the City of Westmount and Francis Hankin & Co. Ltd. for the installation of a Nichols Monchearth Incinerator at the Corporation Yard, as referred to in Committee minutes of 10th March 1952 and amended later on 17th March 1952.

(b) It was moved by Alderman Blachford seconded by Alderman Campbell and unanimously resolved

THAT a commitment of $6,745.00 be authorized from By-law 462 for the purchase of Distribution Transformers as follows:

<table>
<thead>
<tr>
<th></th>
<th>KVA</th>
<th>Voltage</th>
<th>Price @</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>37½</td>
<td>2400/575</td>
<td>$567</td>
<td>$1,134.00</td>
</tr>
<tr>
<td>4</td>
<td>15</td>
<td>2400/575</td>
<td>$312</td>
<td>1,248.00</td>
</tr>
<tr>
<td>3</td>
<td>50</td>
<td>2400/115-230</td>
<td>$759</td>
<td>2,277.00</td>
</tr>
<tr>
<td>3</td>
<td>37½</td>
<td>2400/115-230</td>
<td>$629</td>
<td>1,887.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Tax 3%</td>
<td>196.38</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Total</td>
<td>$6,742.38</td>
</tr>
</tbody>
</table>

(c) It was moved by Alderman Blachford seconded by Alderman Panet-Raymond and unanimously resolved

THAT a commitment of $6,500.00 be authorized from Depreciation Reserve and $7,100.00 from By-law 585 for the modernization of the street lighting on St. Catherine Street from Hallowell Street to Victoria Avenue.

(d) It was moved by Alderman Blachford seconded by Alderman Dean and unanimously resolved

THAT a commitment of $6,000.00 be authorized from By-law 585 for the necessary changes in Street Light Circuit # 2amps. on the north side of Western Avenue between Lansdowne and Atwater Avenues and the north side of St. Catherine Street between Greene and Atwater Avenues.

The meeting thereupon adjourned until Monday, 12th May at 8:00 P.M.

[Signatures]
NO COUNCIL MEETING HELD 12th May 1952
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, 19th MAY 1952, AT 10:05 P.M., AT WHICH
WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond

Minutes of meeting of 5th May were confirmed.

Alderman Dean presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Dean seconded by Alderman Blachford and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of April 1952 be authorized and confirmed:

<table>
<thead>
<tr>
<th></th>
<th>Payrolls,</th>
<th>Salaries &amp; Accounts</th>
<th>Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$33,446.12</td>
<td>$6,539.76</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>16,868.43</td>
<td>38,770.56</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>2,332.08</td>
<td>12,586.90</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>28,873.01</td>
<td>12,242.08</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>916.18</td>
<td>12,676.78</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>100.13</td>
<td>1,319.54</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>1,020.77</td>
<td>7,056.41</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>1,259.82</td>
<td>2,779.21</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,197.93</td>
<td>2,336.27</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>11,432.41</td>
<td>195.82</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td>4,593.01</td>
<td>43.74</td>
<td></td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>8,843.75</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,205.68</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total                              $102,039.89  $106,596.52  $208,636.41

(b) It was moved by Alderman Dean seconded by Alderman Panet-Raymond and unanimously resolved

THAT the Council resolution of 5th March 1951 committing expenditures for the additions and alterations to the Police and Fire Station be amended by deleting the commitment from By-law 436 of $17,150, and substituting therefor a commitment from By-law 585 of $28,000.00, giving a total commitment of $203,000.00 instead of $192,150.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT the sum of $77.40 be authorized from Insurance Reserve in settlement of claim of Emanuel Karp for damages to his car on Victoria Avenue on 18th December 1951.
(b) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

That a permit be granted to George L. Vickerson to erect a garage on Official Lot 218 parts 104, 105, 106 and 107, in basement of dwelling bearing civic number 559 Grosvenor Avenue, at a distance less than 50 feet from street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by the G.R. Locker Company dated 18th April 1952, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

That approval be given to the redivision of Lots 209-10, 209-11, 209-12, 209-13, 209-14 and 209-15, fronting on Willow Avenue, as shown on plan prepared by M.D. Barclay Inc., dated 9th May 1952, the new lot numbers to be 209-29 and 209-30.

(d) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

That a permit be granted to H. Becker to erect a garage on Official Lot 209 Subdivision 29, in basement of proposed dwelling, Willow Avenue, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by D.F. Lebensold, Architect, dated 23rd April 1952, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

Alderman Blachford presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Campbell and unanimously resolved

That Alderman Réal Panet-Raymond be appointed to represent the City of Westmount on the "Commission for the Study of Metropolitan Problems of Montreal" as and when the said Commission is created by by-law by the City of Montreal, as provided for in Section 9 of the Act 15-16 George VI, known as Bill 100 amending the Charter of the said City of Montreal.

The Secretary-Treasurer read a letter from the Assistant Deputy Minister of Municipal Affairs dated 8th May 1952 informing him that the Minister, after having taken into consideration By-law 587, is of the opinion that there is no necessity for him to recommend that it be disallowed.

The meeting thereupon adjourned until 26th May 1952 at 8:00 P.M.
Minutes of meeting of 19th May 1952 were confirmed.

Alderman Dean presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT a commitment be made from Police Depreciation Reserve of $97.60 plus 3% sales tax, for the purchase of one Type CR 9 Police Alarm Radio and one Ground Plane Antenna complete with 50' of cable.

Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Pemberton and unanimously resolved

THAT the following employees who have this year completed 25 years in the City's service from the dates shown after their names, be admitted to the Quarter Century Club as from those dates:

- P. S. Morgan Police 6th Jan 52
- T. Petruk Roads 14th Mar
- W. Tagg Fire 30th Apr
- D. D'Amico Roads 25th Apr
- J. N. LeBlanc Light 15th May
- J. A. St. Georges Light 15th May

THAT the following employees who will this year have completed 25 years in the City's service on the dates shown, be admitted to the said Club from those dates, provided they are still in the City's employ:

- Miss M.J. Woolls G. M.'s Office 30th May 52
- A. Farrow Fire 30th Jun
- E. Houle Roads 19th Jul
- Miss N.M. Butler Light 15th Aug
- J.A.E. Lavoie City Hall 15th Sep
- J.L.G.H. Belec Police 10th Oct
- E. A. Butler Light 15th Dec

Alderman Blachford presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT the City sell to Miss Ettie I. Bennett the vacant land forming Lot 247-2 fronting on Melville Avenue comprising an area of 7,006 square feet more or less, as shown on plan prepared by M.D. Barclay, Inc. dated 4th April 1952, the whole for a price of $8,757.50; and that the Mayor and Secretary-Treasurer be authorized to sign the deed of sale upon its approval by the City Solicitor.
The Secretary-Treasurer read a letter from the City of Verdun dated 19th May enclosing a certified extract from its Council minutes of 13th May extending congratulations to Westmount on the progressive step it has made in providing commodious quarters for its Police and Fire Departments.

A letter was also submitted from the Town of Mount Royal conveying to the Council the sincere thanks of the Council members of the said Town for the hospitality shown them at the opening of the enlarged and remodelled police headquarters. The letter stated they were much impressed with what they saw in their tour of inspection and tendered their congratulations to Westmount on the completion of these important changes.

The meeting thereupon adjourned.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
Minutes of meeting of 26th May were confirmed.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

WHEREAS the Chairman of the Board of Assessors, Mr. J.C. Kemp, is unable at present to attend the meetings of the said Board due to illness;

THEREFORE BE IT RESOLVED
THAT Mr. D.A. Bailie be appointed Acting Chairman of the said Board and Mr. Allan Turner Bone be appointed a member of the said Board; both appointments with effect from 1st June 1952 and to continue in force during the illness of the said Chairman.

Alderman Dean presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT the present STOP and 8 MILES PER HOUR signs on Argyle Avenue at its intersection with Montrose Avenue, be removed and replaced by SLOW signs; and

THAT the present SLOW signs on Montrose Avenue at its intersection with Argyle Avenue be removed; and that, under authority of By-law 501 as amended by By-law 552, Article 46 (1) (a), STOP signs be placed on Montrose Avenue at the southwest and northeast corners of Argyle Avenue.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT the sum of $465.00 be authorized from By-law 566 for the purchase of 4 Street Orderlys and 4 extra cans for use by street sweepers.

(b) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to P. Grossman to erect a garage on Official Lot 239B-59, in basement of proposed dwelling on north side of Sunnyside Avenue, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by Greenspoon, Freedlander & Dunne, Architects, dated 29th April 1952, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.
Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Pemberton and unanimously resolved

THAT a commitment of $950.00 be authorized from W.A.G. Renovation Fund (Grounds) for the regrading and sodding of the area occupied by the Recreation Hut at the Westmount Athletic Grounds.

The Secretary-Treasurer read a letter of thanks from Mrs. Florence Cooney, widow of the late Fireman Edward Cooney, dated 26th May, expressing her appreciation of the kindness shown to herself and her family and for the City's generosity to her.

The meeting thereupon adjourned until Tuesday, 10th June 1952, at 8:00 P.M.
Minutes of meeting of 2nd June 1952 were confirmed.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT a 1" penetration method (armour coat) surfacing be applied to the existing roadway of Western Avenue at an estimated cost of $23,000.00, to be charged to By-law 436, recorded (See Council Minutes, p. 3/31).

(b) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to L.A. Tucker to construct a sun room at his residence, Official Lot 287-8,9,10, bearing civic number 512 Clarke Avenue, under provision of Article 1.3.4.2 (a) of By-law 577 and in accordance with plans prepared by Richard & B.A. Ryan, General Contractors, dated 28th May 1952, subject to their approval by the Building Inspector and Architectural Commission.

It was moved by Alderman Campbell seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Mrs. Pola Spiegel to erect a garage on Lot 239-82-2, in basement of proposed dwelling on east side of Forden Crescent, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by C. Davis Goodman, Architect, dated 7th May 1952, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

The meeting thereupon adjourned until 16th June 1952 at 8:00 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBERS OF THE CITY HALL ON MONDAY, 16TH JUNE 1952, AT 10:20 P.M., AT WHICH WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 10th June 1952 were confirmed.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of May 1952 be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$34,022.83</td>
<td>$7,182.96</td>
</tr>
<tr>
<td>Roads</td>
<td>17,535.53</td>
<td>34,284.23</td>
</tr>
<tr>
<td>Police</td>
<td>2,759.61</td>
<td>12,660.58</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>25,338.85</td>
<td>14,773.81</td>
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<tr>
<td>Fire</td>
<td>985.23</td>
<td>12,752.30</td>
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<tr>
<td>Health</td>
<td>124.37</td>
<td>1,319.54</td>
</tr>
<tr>
<td>Parks</td>
<td>1,384.96</td>
<td>10,422.02</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,195.50</td>
<td>2,470.21</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>624.16</td>
<td>195.82</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>61.06</td>
<td>470.79</td>
</tr>
<tr>
<td>Capital</td>
<td>21,727.46</td>
<td>8,843.75</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>1,185.68</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$105,759.56 $110,609.04 $216,368.60

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT the sum of $50.00 be authorized from Insurance Reserve in settlement of claim of M. Zahler for damages to his car on St. Catherine Street on 7th February 1951.

(b) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT the following additional works be authorized and constructed in 1952:

Roadway and driveway improvements in the vicinity of the Police and Fire Station, Stanton Street (By-law 585) $5,500.
Development of Upper Lachine Road property as a snow dump (By-law 576) $3,300.

The meeting thereupon adjourned until Monday, 23rd June at 8:00 P.M.

Assistant Secretary-Treasurer

M. Cameron
Minutes of meeting of 16th June were confirmed.

Alderman Pemberton presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Pemberton seconded by Alderman Dean and unanimously resolved

THAT the sum of $200.00 be authorized from Depreciation Reserve for rebuilding the Burroughs Counter Adding Machine.

(b) It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

THAT a commitment of $18,340 be authorized from

<table>
<thead>
<tr>
<th>By-law</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>576</td>
<td>$8,473</td>
</tr>
<tr>
<td>585</td>
<td>3,000</td>
</tr>
</tbody>
</table>

Balance required from By-law 436 Pro Temp to be recovered through a future loan by-law 6,867.

for the purchase of:

- One National Cash Register
- One National 31 Accounting Machine
- One Addressograph Lister Class 1900
- One Addressograph Class 6300 Graphotype plates and cabinet including the necessary stationery and steel filing cabinets for the use of the Finance and Electric Light Departments.

The Mayor wished to have recorded the Council's thanks and appreciation to the Sub-Committee who investigated and recommended upon this matter and also to the City Accountant for his excellent report.

Alderman Campbell presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Dean and unanimously resolved

THAT a permit be granted to Mrs. I.C. Couropoulos to construct a garage in the basement of a proposed dwelling on Lot 239B-170, southwest corner Roxborough and Shorncliffe avenues, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by Roland Dumais dated 6th May 1952, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.
Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT the City sell to Dr. R.F. Harvey a portion of Lot 208-19B4, twelve feet in width and approximately forty feet in depth, being an area of four hundred and eighty square feet more or less, for a price of Six Hundred Dollars ($600.), conditional upon the purchaser agreeing to construct a garage thereon within one year from the date of signing the deed of sale, in line with his house bearing civic number 455 Claremont Avenue, and upon the said purchaser agreeing to make provision for drainage to the satisfaction of the General Manager and have the said lot re-subdivided; and that the Mayor and Secretary-Treasurer be authorized to sign the deed upon its approval by the City Solicitor.

It was moved by Alderman Blachford seconded by Alderman Panet-Raymond and unanimously resolved

THAT Alderman J.S.B. Pemberton be appointed Acting Mayor for the months of August, September and October 1952.

The meeting thereupon adjourned.
Minutes of meeting of 23rd June 1952 were confirmed.

It was moved by Alderman Dean seconded by Alderman Panet-Raymond and unanimously resolved

THAT draft by-law entitled, "By-law to Further Amend By-law 501 Concerning Street Traffic", receive its first reading.

The by-law was then read a first time.

It was moved by Alderman Dean seconded by Alderman Campbell and unanimously resolved

THAT the said draft by-law receive its second reading.

The said draft by-law was then read a second time.

It was moved by Alderman Dean seconded by Alderman Pemberton and unanimously resolved

THAT the said draft by-law receive its third reading.

The said draft by-law was then read a third time.

By-law 588 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 501 CONCERNING STREET TRAFFIC", having received three readings, was declared adopted and ordered to be promulgated according to law.

It was moved by Alderman Panet-Raymond seconded by Alderman Campbell and unanimously resolved

THAT draft by-law entitled, "By-law to Further Amend By-law 196 Concerning Good Morals and Decency", receive its first reading.

The by-law was then read a first time.

It was moved by Alderman Panet-Raymond seconded by Alderman Pemberton and unanimously resolved

THAT the said draft by-law receive its second reading.

The said draft by-law was then read a second time.

It was moved by Alderman Panet-Raymond seconded by Alderman Dean and unanimously resolved

THAT the said draft by-law receive its third reading.

The said draft by-law was then read a third time.

By-law 589 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 196 CONCERNING GOOD MORALS AND DECENCY", having received three readings, was declared adopted and ordered to be promulgated according to law.
Alderman Dean presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT a commitment of $2,850 be authorized from By-law 576 for 379 Winter Parking Restriction signs to be placed at various locations throughout the City.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT the following commitments be authorized for Roads Department Equipment:

<table>
<thead>
<tr>
<th>Charged to</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Junior Sicard Snow Blower</td>
<td>Depreciation Reserve $17,000.</td>
</tr>
<tr>
<td>2. Sidewalk tractor and plough</td>
<td>By-law 566</td>
</tr>
<tr>
<td>3. Front-end tractor loader</td>
<td>&quot;</td>
</tr>
<tr>
<td>4. Highway Patrol Grader</td>
<td>&quot; 436 Pro Tem</td>
</tr>
<tr>
<td>5. Mechanical Road Sweeper</td>
<td>&quot;</td>
</tr>
<tr>
<td>6. 7 Hough Power-drive Rotary Brooms</td>
<td>&quot;</td>
</tr>
</tbody>
</table>

(b) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT the tender of Robert Miller Construction Company Limited in the amount of $129,341.00 be accepted for the construction of a building to house the new incinerator being constructed at the Corporation Yard, and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the contract with the said company after its approval by the City Solicitor, subject to the contract providing that the building will be completed to a point where it would be ready for the installation of the incinerator within a period of six months from 2nd July 1952 and conditional upon the contract providing for a penalty clause of $50.00 per day against the said company for every day required to substantially complete the contract beyond the said time limit of six months; and

THAT the following commitments be made to provide for the expenditure to cover these works:

<table>
<thead>
<tr>
<th>Charged to</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>By-law 585</td>
<td>$150,138.</td>
</tr>
<tr>
<td>436 Pro Tem</td>
<td>1,062.</td>
</tr>
<tr>
<td></td>
<td>$151,200.</td>
</tr>
</tbody>
</table>

Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Pemberton and unanimously resolved

THAT a commitment of $1,100 be authorized from By-law 576 for the purchase of a Model "L" Gravely Tractor and Equipment including Gang Mower and Power Sprayer, for use by the Parks Department.

The meeting then upon adjourned.

Secretary-Treasurer

Mayor
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A GENERAL SESSION HELD IN THE COUNCIL CHAMBER IN THE CITY HALL ON MONDAY, 25TH AUGUST 1952, AT 10:20 P.M., AT WHICH WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
R. Panet-Raymond
J. S. C. Pemberton

Minutes of meeting of 7th July 1952 were confirmed.

It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT this Council wishes to record its regret on hearing of the recent death of Hon. Anatole Carignan, Mayor of Lachine for many years and sometime provincial Minister of Roads; and that an expression of sympathy be forwarded to Madame Carignan and to the Council of the City of Lachine.

Alderman Pemberton submitted a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Campbell and unanimously resolved

THAT the City sell to Mr. Walter Schmidt the vacant land forming Lot 247-3 fronting on Melville Avenue comprising an area of 7,006 square feet more or less, as shown on plan prepared by M. D. Barclay Inc. dated 4th April 1952, the whole for a price of $8,500.00, and on the condition that no subdivision of the property will be made; and that the Mayor and Secretary-Treasurer be authorized to sign the deed of sale upon its approval by the City Solicitor.

Alderman Dean, Commissioner of Police and Fire, notified Council of the death on 22nd August 1952 of Sgt. William Maxwell, who was described by the Commissioner as a very competent police officer, and it was thereupon moved by him seconded by Alderman Campbell and unanimously resolved

THAT this Council takes note with regret of the recent death of Sergeant William Maxwell, who for many years served the City as an efficient and competent police officer, and wishes to extend its deepest sympathy to his wife and to the members of his family.

Alderman Dean presented recommendations of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT the following members of the Police Department be promoted to the following ranks with effect from 1st September 1952:

- Constable E. A. Jameson - to be Sergeant
- L. Lauzon - " " "
- A. E. Jones - " " Detective
Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT a permit be granted to Norton A. Fellowes to construct a garage on Lot 213-13, south side of Westmount Avenue, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by N.A. Fellowes, Architect, dated 10th July 1952, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(b) It was moved by Alderman Campbell seconded by Alderman Pemberton and unanimously resolved

THAT an expenditure of $4,625.00 be authorized from By-law 436 pro tem, for the construction of a new stairway between the head of Wood Avenue at Holton Avenue and Delavigne Road. This commitment transferred to By-law 592. See Council Minutes of Jan. 4/54.

(c) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT the sum of $2,420.00 be committed from By-law 585 to cover the cost of alterations to the piping of the Heating System in the City Hall.

Alderman Panet-Raymond presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Panet-Raymond seconded by Alderman Dean and unanimously resolved

THAT a commitment of $135.00 be authorized from Light Department Depreciation Reserve for the renewal of the roof of the Pump House, Glen Road.

(b) It was moved by Alderman Panet-Raymond seconded by Alderman Campbell and unanimously resolved

THAT the sum of $1,015.00 be committed from By-law 462, for the installation of a Secondary Lateral into the block north of Shorncliffe Avenue, east of Roxborough Avenue.

The Secretary-Treasurer read two letters from the Assistant Deputy Minister of Municipal Affairs dated 22nd July 1952 stating that the Minister after having taken into consideration By-laws 588 and 589, is of the opinion that there is no necessity for him to recommend that they be disallowed.

The meeting thereupon adjourned.

[Signature]
Mayor

[Signature]
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
TUESDAY, 2nd SEPTEMBER 1952 AT 8:00 P.M.,
AT WHICH WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 25th August 1952 were confirmed.

APPEALS AGAINST VALUATION ROLL

1. 365 Kitchener Avenue
   A letter was submitted from Mr. Hector Beaudin on behalf of
   the tenant, Mr. A. G. Pinard, requesting that the annual value be
   reduced from $1900 to $1600, on the grounds that the rent included
   an additional amount of $15.00 a month extra in order to recover
   the cost of installation of an oil burner heating system.

2. 57 Belvedere Road
   Mr. Alva appeared representing Doric Fabrics Limited requesting
   that the area of this property be corrected in the valuation roll
   to read 93,753 square feet instead of 100,104, with a corresponding
   reduction in the land value.

3. 4434/36 St. Catherine Street
   Mr. Victor Romascan appeared in support of his contention that
   his property should be reduced in value due to the fact that the
   residence dwelling adjacent on the east side has now been demolished
   to make way for the Cliffside Garage property and on the grounds
   that his proximity to the garage property will hinder and reduce the
   sale value.

4. 4430 St. Catherine Street
   Letter from the owner of the Cliffside Garage was submitted
   stating that the house at 4430 St. Catherine Street has been
   demolished since 5th August and requesting that the necessary
   correction be made in the new valuation roll.

4426 St. Catherine Street
   The letter also stated that the firm of Lagendyke & Co. are no
   longer tenants at this address and requested that their name be
   removed from the valuation roll.

5. 4428 St. Catherine Street
   A letter from the firm of E. K. Cook & Co. Ltd. was submitted
   stating that since 1st May 1952 it has been paying a rent of only
   $15.00 a month and enclosing a letter from the proprietor which
   corroborated this statement.

6. 4215 Western Avenue
   Mr. John H. Hand appeared on behalf of the owner, Mrs. R. F.
   Minty protesting the valuation of her property at 4215 Western Avenue
   on the grounds that the electrical equipment in the sub-station in
   the rear of this building created noises that disturb the occupants
   particularly those in the three rear apartments, and also interfered
   with their radio reception.
7. 718 Victoria Avenue
Mr. Gortler appeared accompanied by his architect, Mr. Lebensold protesting the assessment, claiming it was higher than adjoining properties. He offered to submit the cube of his building tomorrow.

8. 4150-4152 St. Catherine Street
Letter was submitted from M. Kalil of 19th August claiming that the valuation was incorrect in that it showed his tenant, S. Rayson, as paying $600.00 a year rental whereas in fact he paid only $522.00 per annum. In the second place he claimed that the said roll showed that there were four garages in rear of 4152 St. Catherine Street whereas in reality there are only two.

9. 308 Grosvenor Avenue
Letter was submitted signed by J. Harold Quinn of 22nd August on behalf of the owner of this property stating that the valuation roll shows a garage on this property whereas in reality the said garage was removed some time ago.

10. 460 Argyle Avenue
Letter from Mr. A. D. Hunter of 22nd August was submitted objecting to an increase in the value of the building by $2,500.00 on the grounds that it was much higher than similar buildings in the neighbourhood.

11. 417 Metcalfe Avenue
Mrs. Lillian Rosenthal was present and complained that the annual value of $550.00 is too high.

12. 18 Arlington Avenue
Letter was submitted from the owner, Mrs. Charlebois, of 25th August which was supported in person by the tenant, Mr. John Ross, complaining about the exorbitant increase in the annual value. Mr. Ross claimed that it represented a jump of 240% and he felt it was unreasonable to expect tenants to be required to pay much greater amounts than owner-occupied properties merely because they were tenants.

13. 4463 St. Catherine Street
Mr. A.C. Houston was present complaining against the increase of $2,000. in his valuation.

14. 444/6 Victoria Avenue
Mrs. Moscovitch was present in support of her husband's letter of 25th August protesting the valuation of this property on the grounds that had they known that the City would create a parking lot in the vicinity they would never have built an attractive and expensive building on that location.

15. 780 Lexington Avenue
Letter was read from Mr. Jack Reitman of 26th August pointing out that he appealed the assessment last year, but that no reduction had been made in the new roll and claiming that this assessment is out of line with those in the surrounding district and requesting to be informed of the method used by the Assessors in arriving at valuations.

16. 4470 Sherbrooke Street
Dr. Louttit appeared on behalf of the owner whose letter of 26th August was submitted, complaining that the valuation of this property of $12,800. was too high and that it was excessive in comparison with those on each side of it.
17. 364 Wood Avenue

Mr. C. B. McMillan was present to support his letter of 27th August contending that the annual value of $1,250 placed upon this property was too high.

The Mayor then advised the applicants that their appeals would be carefully considered and that they would be advised in due course as to the decision of Council.

The meeting thereupon adjourned to meet in Committee.

Upon resuming, Alderman Pemberton submitted a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT the sum of $750.00 be authorized from By-law 488 for alterations to Cashiers’ Counter in the Finance Department;

THAT the sum of $465.00 be authorized from By-law 436 pro tem for the purchase of a Style 91053W Burroughs Electric Adding and Subtracting Machine; and $465.00 has been authorized in accordance with the recommendation by a resolution of 10th Jan. 1952. (See minute of Jan. 17/54 Council minutes of January 1954. Page 3148.)

THAT an amount of $100.00 be authorized from By-law 436 pro tem for the purchase of two chairs.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to S.R. Shenkman to construct a garage in the basement of a proposed dwelling on Lot 282-410, at the intersection of Upper Bellevue and Summit Circle, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by Mr. Shenkman dated 20th August 1952, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(b) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT Mr. James Robert Dayc be appointed Acting City Engineer and Mr. John Richard Warren be appointed Acting Assistant City Engineer, both appointments with effect from 1st September 1952; and

THAT the Building Inspector shall be under the authority of the Acting City Engineer as from 1st September 1952.

On behalf of the City Council the Mayor expressed to the Secretary-Treasurer their united regret and sympathy on the news of the death of his father on the 28th August 1952.

The meeting thereupon adjourned until 8th September 1952.

[L. N. Oyen, Secretary-Treasurer]

[John Warwick, Mayor]
Minutes of meeting of 2nd September were confirmed.

APPEALS AGAINST THE VALUATION ROLL

The Council having heard the appellants and their witnesses who were present at the meeting of 2nd September 1952 in support of their appeals, and after giving consideration to all the appeals submitted within the delay of thirty days from the deposit of the Roll, and having heard the Chairman of the Board of Assessors in connection therewith, on the motion of Alderman Blachford seconded by Alderman Panet-Raymond it was unanimously resolved

1. THAT the annual value of the premises occupied by Mr. A. G. Pinard at 36 5 Kitchener Avenue of 41,980 be maintained; and

2. THAT the following entries in the Valuation Roll concerning description of land, its areas and valuations of the properties of Doric Fabrics Limited fronting on the east side of Belvedere Road be deleted:-

<table>
<thead>
<tr>
<th>Official Lot</th>
<th>Sub-Division</th>
<th>Area</th>
<th>Valuation</th>
</tr>
</thead>
<tbody>
<tr>
<td>pt 165</td>
<td>9344</td>
<td>9344</td>
<td>$7,650.</td>
</tr>
<tr>
<td>pt 374</td>
<td>16265</td>
<td>16265</td>
<td>10,300.</td>
</tr>
<tr>
<td>pt 374</td>
<td>374</td>
<td>374</td>
<td>6,050.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>97</td>
<td>5,400.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>98</td>
<td>2,350.</td>
</tr>
<tr>
<td>pt 99</td>
<td>3136</td>
<td>3136</td>
<td>22,250.</td>
</tr>
<tr>
<td>100</td>
<td>27784</td>
<td>27784</td>
<td>22,250.</td>
</tr>
</tbody>
</table>

and be replaced by the following entries:-

<table>
<thead>
<tr>
<th>Official Lot</th>
<th>Sub-Division</th>
<th>Area</th>
<th>Valuation</th>
</tr>
</thead>
<tbody>
<tr>
<td>pt 165</td>
<td>840</td>
<td>840</td>
<td>250.</td>
</tr>
<tr>
<td>pt 374</td>
<td>10585</td>
<td>10585</td>
<td>5,200.</td>
</tr>
<tr>
<td>374</td>
<td>6736</td>
<td>6736</td>
<td>10,350.</td>
</tr>
<tr>
<td></td>
<td>20655</td>
<td>20655</td>
<td>6,100.</td>
</tr>
<tr>
<td></td>
<td>4296</td>
<td>4296</td>
<td>5,900.</td>
</tr>
<tr>
<td></td>
<td>7860</td>
<td>7860</td>
<td>2,450.</td>
</tr>
<tr>
<td>pt 99</td>
<td>1404</td>
<td>1404</td>
<td>22,150.</td>
</tr>
<tr>
<td>100</td>
<td>4754</td>
<td>4754</td>
<td>22,150.</td>
</tr>
</tbody>
</table>

3. THAT the valuation of the property at 4434/36 St. Catherine Street amounting to $16,300, be maintained; and

4. THAT the valuation of the building at 4430 St. Catherine Street amounting to $7,000, be deleted from the Roll; and

4A. THAT the name of Lagendyke & Co, as a tenant at 4428 St. Catherine Street be deleted from the Roll along with its annual rental of $300, and its annual value of $200; and
5. THAT the annual rental of the accommodation rented by E.K.
Cook & Co. Ltd., at 4428 St. Catherine Street be reduced
from $600 to $180, and the annual value of $400, be reduced
to $120.; and

6. THAT the valuation of the property at 4215 Western Avenue
totalling $31,000, owned by Mrs. R. F. Minty, be maintained; and

7. THAT the valuation of the building bearing civic number 718
Victoria Avenue owned by H. Gertler be reduced from $22,800.
to $21,600; and

8. THAT the annual rental for S. Rayson at 4180 St. Catherine
Street be placed at $522, instead of $600, and the annual
value reduced to $350, from $400; and

8A. THAT references to four garages at 4182 St. Catherine Street
be reduced to two garages with no annual values and that the
annual value of the store at this address should be increased
from $800 to $900; and

9. THAT all references to a garage on the property at 308
Grosvenor Avenue be deleted from the Roll and the valuation
of the building at this address be reduced from $6,600 to
$4,400.; and

10. THAT the valuation of $10,450, placed on the property of
A.D. Hunter at 460 Argyle Avenue, be maintained; and

11. THAT the annual value of $880, placed on the property at
417 Metcalfe Avenue occupied by Mrs. Rosenthal be maintained; and

12. THAT the annual value of the property at 18 Arlington Avenue
shown against the tenant Mr. John Ross at $1,120, be maintained; and

13. THAT the valuation of the building at 4488 St. Catherine Street
be reduced from $6,000, to $5,600.; and

14. THAT the total valuation of the property at 444/6 Victoria Avenue
be maintained at $36,600.; and

15. THAT the valuation of the building at 780 Lexington Avenue
owned by Mr. Jack Reitman be maintained at $48,500.; and

16. THAT the valuation of the building at 1470 Sherbrooke Street
owned by Mrs. Louttit be maintained at $12,800.; and

17. THAT the annual value of the premises occupied by C. B. McMillan
at 364 Wood Avenue be maintained at $1,250.

It was moved by Alderman Blachford seconded by Alderman Panet-
Raymond and unanimously resolved

THAT the name of the firm H.J. Connors & Sons Limited be inserted
in the valuation roll as the tenant at 4025 St. Catherine Street
at a rental of $3,000 per annum and an annual value of $2,000.;

THAT the name of Claire Mary Harriet Harvey be included among the
proprietors of 535/537 Prince Albert Avenue in the valuation roll; and

THAT the civic number of the building now shown at 4287 Sherbrooke Street
be altered to read "1 Grove Park" in the valuation roll; and
THAT the occupant of the property bearing civic number 366 Kitchener Avenue recently purchased by Her Majesty the Queen in the right of Canada, be shown as Major-General J.P.E. Bernatchez, and that this property be shown in the taxable column of the valuation roll.

It was moved by Alderman Dean seconded by Alderman Campbell and unanimously resolved

THAT the Secretary-Treasurer be authorized to record in the new Valuation Roll all transfers of ownership of properties in the City of Westmount which have been received since the deposit of the roll on 28th July 1952 up to date of homologation of the Valuation Roll.

It was moved by Alderman Pemberton seconded by Alderman Campbell and unanimously resolved

THAT the Valuation Roll for 1952-53 as amended, be and is hereby homologated.

Alderman Pemberton presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of June 1952, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Payrolls, List of Accounts &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance $24,306.93 $6,862.95</td>
<td></td>
</tr>
<tr>
<td>Roads 9,547.41 27,569.58</td>
<td></td>
</tr>
<tr>
<td>Police 1,649.14 18,861.09</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power 27,076.38 12,086.18</td>
<td></td>
</tr>
<tr>
<td>Fire 1,883.92 19,176.24</td>
<td></td>
</tr>
<tr>
<td>Health 69.52 1,319.54</td>
<td></td>
</tr>
<tr>
<td>Parks 731.76 9,527.67</td>
<td></td>
</tr>
<tr>
<td>Recreation 288.78 3,217.54</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall 957.40 1,964.31</td>
<td></td>
</tr>
<tr>
<td>Public Welfare 182.50 179.96</td>
<td></td>
</tr>
<tr>
<td>Capital 30,714.70 1,225.60</td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries 8,843.75 1,166.68</td>
<td></td>
</tr>
</tbody>
</table>

$97,408.44 $111,995.09 $209,403.53

(b) It was moved by Alderman Pemberton seconded by Alderman Dean and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of July 1952 be authorized and confirmed:
CITY OF WESTMOUNT
COUNCIL MINUTES

### List of Payrolls, Salaries & Accounts Allowances

<table>
<thead>
<tr>
<th>Department</th>
<th>Payroll</th>
<th>Salaries</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$32,485.76</td>
<td>$6,424.79</td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>$11,586.30</td>
<td>$27,748.35</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>$3,999.82</td>
<td>$12,090.08</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>$41,303.00</td>
<td>$12,387.95</td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>$5,748.98</td>
<td>$12,556.71</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>$131.47</td>
<td>$1,319.54</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>$1,131.56</td>
<td>$9,273.36</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>$372.69</td>
<td>$3,729.61</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$462.62</td>
<td>$1,869.96</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>$74.12</td>
<td>$195.82</td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td>$3,901.53</td>
<td>$2,346.97</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>$8,843.75</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$1,135.68</td>
<td></td>
</tr>
</tbody>
</table>

Total: $310,197.85 $99,922.57 $320,120.42

Alderman Doan presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Doan seconded by Alderman Campbell and unanimously resolved

\[\text{THAT the sum of $2,100.00 be committed from By-law 436 pro tem for the making and installing of ten loading platform beacon base floodlights. Commitment transferred to B. K. 468 and suspended balance of #44.57 rescinded (Jun. 6/46, page 348).}\]

(b) It was moved by Alderman Doan seconded by Alderman Blackford and unanimously resolved

\[\text{THAT a permit be granted to J.C. Boggs under authority of By-law 49 to establish a parking lot on parts of Lots 941-265 and 355-10, facing on St. Catherine Street.}\]

Alderman Campbell presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Pemberton and unanimously resolved

\[\text{THAT the General Manager be authorized in consultation with the City Solicitor, to settle on the best terms possible, the following claims for damage caused by overflow or backflow of water from the sewers:}\]

- Michael Nucci: 414 Victoria Avenue, $120.00
- Miss B. Marie MacDonald: "" , 180.00
- H.J. Dutrisac: 79 Somerville, 103.00
- Braham Cohen: 351 Prince Albert Avenue, 40.00
- Mrs. S. Galuga: 4022 Tupper Street, (amt. not specified)
- Miss Lucy Rydings: ""

The meeting thereupon adjourned until Monday, 15th September 1952 at 8:00 P.M.

\[\text{Mayor}\]

\[\text{Secretary-Treasurer}\]
Minutes of meeting of 8th September were confirmed.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT, under authority of By-law 501, Art. 46 (1) (c) as amended by By-law 552, parking be prohibited from 1st December to 31st March each year on the following streets or parts of streets or sides of streets:

<table>
<thead>
<tr>
<th>Street</th>
<th>Part or Extent</th>
<th>Side or Sides</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abbott Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Aberdeen Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Argyle Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Barat Road</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Belfrage Road</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Belmont Ave</td>
<td>Belmont Crescent to Boulevard</td>
<td>East</td>
</tr>
<tr>
<td>Belvedere Road</td>
<td>Sunnyside Ave to Summit Road</td>
<td>East</td>
</tr>
<tr>
<td>Blenheim Place</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Braeside Place</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Brooke Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Bruce Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Burton Ave</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Carleton Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Clademoyle Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Churchill Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Chesterfield Ave</td>
<td>Prince Albert to Claremont</td>
<td>South</td>
</tr>
<tr>
<td>Columbia Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Clarke Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Clarke Place</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Daulac Road</td>
<td>Cedar Ave to East Limits</td>
<td>South</td>
</tr>
<tr>
<td>Devon Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Douglas Ave</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Elm Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Forden Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Forden Crescent</td>
<td>Northern Part</td>
<td>South</td>
</tr>
<tr>
<td>Gordon Crescent</td>
<td>Whole</td>
<td>South &amp; East</td>
</tr>
<tr>
<td>Grenville Ave</td>
<td>St. Antoine to Dorchester</td>
<td>East</td>
</tr>
<tr>
<td>Grosvenor Ave</td>
<td>Cote St. Antoine Road to North Limits</td>
<td>East</td>
</tr>
<tr>
<td>Hallowell St</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Hillside Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Holton Ave</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Irvine Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Lansdowne Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Lansdowne Ave</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Lansdowne Ridge</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Lewis Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Lexington Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
</tbody>
</table>
WINTER PARKING RESTRICTIONS (Continued)

<table>
<thead>
<tr>
<th>Street</th>
<th>Part or Extent</th>
<th>Side or Sides</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melbourne Ave</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Metcalfe Ave</td>
<td>Hillside Ave to Sherbrooke St</td>
<td>West</td>
</tr>
<tr>
<td>Melville Ave</td>
<td>Western to south of Melbourne</td>
<td>East</td>
</tr>
<tr>
<td>Mount Pleasant Ave</td>
<td>Holton Ave to Boulevard</td>
<td>East</td>
</tr>
<tr>
<td>Murray Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Murray Hill</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Prince Albert Ave</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Prospect St</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Ramsay Road</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Roselyn Ave</td>
<td>Sherbrooke St to St. Antoine Rd.</td>
<td>East</td>
</tr>
<tr>
<td>Renfrew Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>St. Sulpice Road</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Shorncliffe Ave</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Somerville Ave</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Summit Road</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Springfield Ave</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Summit Crescent</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Stayner St</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Summit Circle</td>
<td>Summit Road to Oakland Ave</td>
<td>South</td>
</tr>
<tr>
<td>Sunnyside Ave</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Sydenham Ave</td>
<td>Whole</td>
<td>East</td>
</tr>
<tr>
<td>Surrey Gardens</td>
<td>Summit Cres to Gordon Cres</td>
<td>East</td>
</tr>
<tr>
<td>Upper Bellevue Ave</td>
<td>Sunnyside Ave to Summit Circle</td>
<td>South</td>
</tr>
<tr>
<td>Upper Belmont Ave</td>
<td>Edgehill Road to North Limits</td>
<td>East</td>
</tr>
<tr>
<td>Upper Lansdowne</td>
<td>Edgehill Road to Lansdowne Ridge</td>
<td>East</td>
</tr>
<tr>
<td>Vignal St</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Westmount Ave</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Windsor Ave</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Willow Ave</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Winchester Ave</td>
<td>Whole</td>
<td>South</td>
</tr>
<tr>
<td>Wood Ave</td>
<td>St. Catherine to Sherbrooke</td>
<td>West</td>
</tr>
<tr>
<td>Wood Ave</td>
<td>Sherbrooke St to Holton Ave</td>
<td>East</td>
</tr>
</tbody>
</table>

THAT, under authority of By-law 501, Art. 46 (1) (c) as amended by By-law 552, no vehicle be parked between the hours of 4:00 P.M. and 7:00 P.M. from 1st December to 31st March each year on the following streets or parts of streets or sides of streets:

<table>
<thead>
<tr>
<th>Street</th>
<th>Extent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Claremont Ave</td>
<td>Sherbrooke St to N.D.G. Ave</td>
</tr>
<tr>
<td>Greene Ave</td>
<td>St. Catherine to Sherbrooke</td>
</tr>
<tr>
<td>Victoria Ave</td>
<td>St. Catherine to Sherbrooke</td>
</tr>
</tbody>
</table>

THAT, under authority of By-law 501, Art. 46 (1) (c) as amended by By-law 552, no vehicle be parked between the hours of 7:00 A.M. and 10:00 A.M. from 1st December to 31st March each year on the following streets or parts of streets or sides of streets:

<table>
<thead>
<tr>
<th>Street</th>
<th>Extent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atwater Ave</td>
<td>North Limits to Tupper St</td>
</tr>
<tr>
<td>Atwater Ave</td>
<td>St. Antoine to Dorchester</td>
</tr>
<tr>
<td>The Boulevard</td>
<td>Cedar Ave to East Limits</td>
</tr>
<tr>
<td>Claremont Ave</td>
<td>Sherbrooke St to N.D.G. Ave</td>
</tr>
<tr>
<td>Greene Ave</td>
<td>St. Catherine to Sherbrooke</td>
</tr>
<tr>
<td>Victoria Ave</td>
<td>York St to Sherbrooke</td>
</tr>
</tbody>
</table>

The meeting thereupon adjourned until 22nd September 1952 at 8:00 P.M.

Secretary-Treasurer

Mayor
Minutes of meeting of 15th September were confirmed.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of August 1952, be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$18,224.10</td>
</tr>
<tr>
<td>Roads</td>
<td>13,609.71</td>
</tr>
<tr>
<td>Police</td>
<td>1,906.31</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>30,889.61</td>
</tr>
<tr>
<td>Fire</td>
<td>1,566.56</td>
</tr>
<tr>
<td>Health</td>
<td>85.33</td>
</tr>
<tr>
<td>Parks</td>
<td>1,042.23</td>
</tr>
<tr>
<td>Recreation</td>
<td>316.67</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>475.21</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>23.30</td>
</tr>
<tr>
<td>Capital</td>
<td>45,411.97</td>
</tr>
<tr>
<td>&quot;I&quot; Salaries</td>
<td>45,411.97</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,121.82</td>
</tr>
</tbody>
</table>

$113,544.20 $110,705.13 $224,249.33

The meeting thereupon adjourned until Monday, 29th September 1952 at 8:00 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, 6th OCTOBER 1952 AT 10:30 P.M.

AT WHICH WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen R. L. Campbell
R. H. Dean
R. Panet-Raymond
J.S.B. Pemberton

Minutes of meeting of 22nd September were confirmed.

It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT the properties of the Grey Nuns fronting on St. Catherine St., Western Avenue and Clarke Avenue, be transferred from the non-taxable to the taxable column of the 1952-53 Valuation Roll, of which the detail is as follows:

- Western Ave. Cad. pt 277  $140,600.
- Clarke " "  298  $122,600.
- and building  500.
- St. Catherine Cad. pt 276  34,700.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith:

(a) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT a permit be granted to Miss Joan Tennant to establish a Private Dancing School at 4278 Dorchester Street under provisions of Article 16 of By-law 555.

(b) It was moved by Alderman Campbell seconded by Alderman Pemberton and unanimously resolved

THAT approval be given to proposed redivision of Lots 239B-146 and 239B-149, Surrey Gardens, the new lot number being 239B-171 as shown on plan prepared by C.C. Lindsay Q.L.S. dated 26th September 1952; and

THAT a permit be granted to B. Ziff to construct a carport in front of a proposed dwelling on said proposed Lot 239B-171, Surrey Gardens, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by M.W. Roth, Architect, No. 52513, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to G. Gagnier to construct a garage attached to and forming part of a proposed dwelling onLots Pt. 237-48 and 237-50, south side of
Edgehill Road, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by Mr. Gagnier dated September 1952 (Operation 1317), subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(d) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT the City offer to lease to Her Majesty The Queen in the right of Canada as represented by the Minister of National Defence a portion of the basement and ground floor of the Clubhouse at the Westmount Athletic Grounds bearing civic number 4350 St. Catherine Street comprising an area of 1104 square feet as shown on a basement floor plan #2816-V-437-1 dated April 1951 and signed by the Acting City Engineer, and an area of 2840 square feet as shown on a ground floor plan #2816-V-437 and signed by the Acting City Engineer, making a total area of 3944 square feet, for a period of three years (3) commencing the 15th October 1952, subject to prior sale, the whole to be rented for an annual sum of SIX THOUSAND NINE HUNDRED AND TWO DOLLARS (6,902.00) payable quarterly, being at the rate ONE DOLLAR AND SEVENTY-FIVE CENTS (1.75) per square foot; and that, if this offer is accepted, the Mayor and Secretary-Treasurer be and are hereby authorized to sign the lease subject to its approval by the City Solicitor.

Letter was submitted from Mde. Carignan and the family of the late Mayor of Lachine expressing their thanks to the Council for the expressions of condolences upon the occasion of the death of the Honourable Anatole Carignan.

The meeting thereupon adjourned until Tuesday 14th October 1952 at 8:00 P.M.
Minutes of meeting of 6th October were confirmed.

Alderman Pemberton presented a recommendation of the General Committee and in accordance therewith it was moved by him seconded by Alderman Campbell and unanimously resolved

THAT the balance of the cost of the Victoria Hall pipe organ of $8,400, be written off against the amount provided therefor in Depreciation Reserve; and that the balance of this provision amounting to $3,340.32 be transferred from Depreciation Reserve to the credit of the Reserve under By-law 436.

The meeting thereupon adjourned until Monday, 20th October 1952 at 8:00 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, 20th OCTOBER 1952, AT 10:43 P.M.,
AT WHICH WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. Panet-Raymond

Minutes of meeting of 14th October 1952 were confirmed.

Alderman Campbell presented recommendations of the General
Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Panet-
Raymond and unanimously resolved

THAT a permit be granted to Mrs. H. Gordon to construct a garage
in the basement of proposed dwelling on Lot 376-200, north side
of Ramezay Road, at a distance less than 50' from the street line
under provisions of Article 20 of By-law 555 and in accordance
with plans prepared by L.N. Booth, Architect, dated 18th August
1952, subject to their approval by the Building Inspector, said
plans having already been approved by the Architectural Commission.

(b) It was moved by Alderman Campbell seconded by Alderman Blachford
and unanimously resolved

THAT a permit be granted to R. Maillet, 50 Delavigne Road, to
erect a fence on his property, Lot 376-88, -89, between the
building line and street line, under provisions of Section 1 (c)
of By-law 538, in accordance with plans prepared by Lawson &
Betts dated 1st October, subject to their approval by the
Building Inspector, said plans having already been approved by the
Architectural Commission.

(c) It was moved by Alderman Campbell seconded by Alderman Panet-
Raymond and unanimously resolved

THAT a permit be granted to R.E. Jamieson to erect a garage on
Lot 253-10-2, 9-2, at rear of dwelling bearing civic number
234 Metcalfe Avenue, at a distance less than 50' from the street
line of Ingleside Avenue, under provisions of Article 20 of
By-law 535 and in accordance with plans prepared by R.E. Jamieson
dated 3rd May 1951, subject to their approval by the Building
Inspector, said plans having already been approved by the
Architectural Commission.

Alderman Panet-Raymond presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Campbell and unanimously resolved

THAT Alderman H.L. Blachford be appointed Acting Mayor for the
months of November and December 1952 and January 1953.
Alderman Blachford presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Campbell and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of September 1952 be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$ 20,284.75 $ 6,186.04</td>
<td>$ 26,470.79</td>
</tr>
<tr>
<td>Roads</td>
<td>23,567.08 26,191.74</td>
<td>49,758.82</td>
</tr>
<tr>
<td>Police</td>
<td>1,990.35 12,025.16</td>
<td>14,015.51</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>22,597.38 11,996.69</td>
<td>34,594.07</td>
</tr>
<tr>
<td>Fire</td>
<td>442.24 12,223.46</td>
<td>12,665.70</td>
</tr>
<tr>
<td>Health</td>
<td>177.75 1,319.54</td>
<td>1,497.29</td>
</tr>
<tr>
<td>Parks</td>
<td>1,687.22 8,808.21</td>
<td>10,495.43</td>
</tr>
<tr>
<td>Recreation</td>
<td>246.68 2,594.89</td>
<td>2,841.57</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>640.18 1,955.57</td>
<td>2,595.75</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>27.30 135.57</td>
<td>162.87</td>
</tr>
<tr>
<td>Capital</td>
<td>50,354.27 2,962.77</td>
<td>53,317.04</td>
</tr>
<tr>
<td>&quot;L&quot; Salaries</td>
<td>$122,015.20 $96,407.82</td>
<td>$218,423.02</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,114.43</td>
<td>1,114.43</td>
</tr>
</tbody>
</table>

The meeting thereupon adjourned until Monday, 27th October 1952 at 8:00 P.M.
Minutes of meeting of 20th October 1952 were confirmed.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to A.C. Harshaw to erect a garage on the rear line of Lot 336-36 at a distance less than 50' from the street line of Severn Avenue, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by Bruce H. Wright, Architect, dated 1st October 1952 as amended, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(b) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT approval be given of proposed redivision of Lots 941-269 and 941-270 fronting on Dorchester Street, as shown on plan prepared by P.A. Lacroix, Q.L.S., dated 10th October 1952, new lot number to be 941-398.

The Mayor drew the meeting's attention to the forthcoming retirement of Mr. P.G. Delgado, Superintendent of Public Works, and it was unanimously decided to invite the latter to a luncheon in the University Club on Thursday, 4th December 1952, when the presentation of an appropriate gift will be made.

The meeting thereupon adjourned.

Mayor

Secretary-Treasurer
Minutes of meeting of 27th October 1952 were confirmed.

On the motion of Alderman Pemberton seconded by Alderman Dean it was unanimously resolved

THAT draft by-law to levy an assessment to meet the current expenses and other expenses of the City for the fiscal year 1953 and to levy the school taxes imposed by statute for the fiscal year 1952-53, be submitted for its first reading.

The said draft by-law was then read a first time.

On the motion of Alderman Pemberton seconded by Alderman Campbell it was unanimously resolved

THAT the said draft by-law be submitted for its second reading.

The said draft by-law was then read a second time.

On the motion of Alderman Pemberton seconded by Alderman Panet-Raymond it was unanimously resolved

THAT the said draft by-law be submitted for its third reading.

The said draft by-law was then read a third time.

By-law No. 590 entitled, "BY-LAW TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR 1953 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR 1952-53", having been read three times, was declared adopted and ordered to be promulgated according to law.

It was moved by Alderman Panet-Raymond seconded by Alderman Blachford and unanimously resolved

THAT this Council notes with deep regret the recent death of the Honourable Mr. Chief Justice Orville S. Tyndale, Associate Chief Justice of the Province of Quebec and sometime Chancellor of McGill University, a citizen who throughout his eventful life as scholar, teacher, soldier, professor and judge, gave himself unselfishly for the well-being of the community and nation, and this Council remembers particularly with appreciation, the interest and service he expended on the work of the Civilian Protection Committee in this City during the Second World War; and

THAT a copy of this resolution be forwarded to Mrs. Tyndale and family along with the sympathy of the Council in their bereavement.

The meeting thereupon adjourned until Monday, 10th November 1952 at 8:00 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, 10th NOVEMBER 1952 AT 10:30 P.M.,
at which were present:

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 3rd November were confirmed.

Alderman Pemberton presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Blachford and unanimously resolved

THAT transfer be made from the non-taxable to the taxable
columns of the 1952-53 valuation roll of the property formerly
owned by the Trustees of Calvary United Church, being Lots
38A-Pt. 72A and Pt. 72B, with buildings erected thereon 4203
and 4210 Dorchester Street, which property is now owned by
William Lieber, the valuation being, land $3,600. and building
$6,450.

Alderman Dean presented recommendations of the General Committee
and in compliance therewith

(a) It was moved by Alderman Dean seconded by Alderman Blachford and
unanimously resolved

THAT approval be given to the proposed Tariff of Fees and Scale
of Fines for settlement of cases out of court, as recommended
by the Recorder in his letter of 10th November 1952 after
deleting item under Municipal By-law Offences referring to
"Parked on Hill, if accident".

(b) It was moved by Alderman Dean seconded by Alderman Panet-Raymond
and unanimously resolved

THAT permission be granted to Town & Country Motors Ltd. to use
part of Lot 1421 and all of Lot 1419, north side Hillside Avenue
as storage space for new cars and trucks under provisions of
Section 2 of By-law 429, on condition that the fence be made to
comply with the provisions of the Fence By-law No. 538.

(c) It was moved by Alderman Dean seconded by Alderman Pemberton and
unanimously resolved

THAT a permit be granted to Veteran's Taxi Association to
establish a stand for two cars at the west side of Victoria Hall
on condition that service is maintained at this location at all
times and on the understanding that this concession does not
include the use of any telephones inside Victoria Hall.

Alderman Campbell presented recommendations of the General
Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Blachford
and unanimously resolved
THAT approval be given to the proposed redivision of Lots 237-48 and 237-50, south side of Edgehill Road according to plan prepared by M.D. Barclay Inc., dated 21st October 1952, new Lot number being 237-389.

(b) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT approval be given to proposed redivision of Lots 282-314-2, 282-315 and part of Lot 282-316, Oakland and Shorncliffe Avenues, according to plan prepared by M.D. Barclay Inc. dated 6th November 1952, new Lot number being 282-420, provided the proprietor intends to construct a building on the new subdivision for residential purposes only.

(c) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT a permit be granted to Mrs. Jeanne Carreau to erect a garage less than 50' from the street line on Lot 282-420, Oakland and Shorncliffe Avenues, under provisions of Article 20 of By-law 555, according to plans prepared by Allan Yentin, Architect, dated July and September 1952, File 52007, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(d) It was moved by Alderman Campbell seconded by Alderman Pemberton and unanimously resolved

THAT approval be given to the redivision of Lots 239B-101 to 239B-110 inclusive, Surrey Gardens, Summit Crescent and Gordon Crescent, new Lot numbers being 239B-172 to 239B-178 inclusive.

(e) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to J.B. Torphy to erect a garage less than 50' from street line and wholly within the proposed building on Lot 239B-172, Surrey Gardens and Summit Crescent, under provisions of Article 20 of By-law 555, according to plans prepared by Thibodeau & Thibodeau, Architects, dated 22nd October 1952, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

Alderman Dean reported the death on 4th November 1952 of John E. Ewing, former Sergeant of the Police Department, who went on pension 1st May 1946 after nearly thirty-three years service and it was thereupon moved by him seconded by Alderman Campbell and unanimously resolved

THAT this Council takes note with regret of the recent death of John E. Ewing, retired Sergeant of the Police Department, who for many years served the City as a competent police officer; and wishes to extend its deepest sympathy to his widow and the members of his family.

The Secretary-Treasurer reported the death on 6th November 1952 of Edward Herbert Brown in his 91st year, who served the City in the capacity of Alderman from 1911 to 1920. He is survived by his daughter, Miss Ellinor F. S. Brown.

The Mayor expressed the sincere regrets of the Council and directed that a letter of sympathy be forwarded to Miss Brown.
The Secretary-Treasurer submitted proces-verbal received from the Montreal Trust Company of City of Westmount bonds purchased by the Sinking Fund Commission and destroyed, as follows:

On this 31st day of October 1952, we the undersigned, J.S.B. Pemberton, Chairman of the Finance Committee of the Municipal Council of the City of Westmount and S... Cobbett of Montreal Trust Company, forming the Sinking Fund Commission, established by By-law No. 195 of the City of Westmount and A.W.D. Swan, Secretary and Treasurer of the said City, proceeded to Montreal Trust Company Building and did there and then completely destroy by fire the undermentioned bonds heretofore issued by said City of Westmount.

**BONDS DESTROYED**

Bonds of the issue authorized by By-law No. 438 of the City of Westmount, numbered M-8029, M-8030, M-8031 and D-8062, being three (3) bonds of the denomination of one thousand dollars ($1000.) and one (1) bond of the denomination of five hundred dollars ($500.) and a par value of three thousand and five hundred dollars ($3500.) with interest at five percent per annum, payable half-yearly on the first day of May and November in each year and maturing the first day of May, one thousand nine hundred and fifty-three (1st May 1953).

Bond of the issue authorized by By-law 468 of the City of Westmount numbered D-8081, being one (1) bond of the denomination of five hundred dollars ($500.) and a par value of five hundred dollars ($500.) with interest at three and one half percent per annum payable half-yearly on the first day of May and November in each year and maturing the first day of May, one thousand nine hundred and fifty-three (1st May 1953).

Bonds of the issue authorized by By-law 349 of the City of Westmount numbered M-8001, M-8002 and M-8003, being three (3) bonds of the denomination of one thousand dollars ($1000.) and a par value of three thousand dollars ($3000.) with interest at five and one half percent per annum payable half-yearly on the first days of May and November in each year, maturing the first day of May, one thousand nine hundred and fifty-three (1st May 1953).

(Sgd) J.S.B. Pemberton  
Chairman of the Finance Committee

(Sgd) A.W.D. Swan  
Secretary-Treasurer

City of Westmount

(Sgd) S... Cobbett  
Montreal Trust Company

The meeting thereupon adjourned until Monday, 17th November 1952 at 8:00 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, 17th NOVEMBER 1952, AT 10:25 P.M.,
AT WHICH WERE PRESENT:

Mayor  J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 10th November were confirmed.

Alderman Pemberton presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Blachford and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and
Allowances for the month of October 1952 be authorized and
confirmed:

<table>
<thead>
<tr>
<th></th>
<th>Payrolls,</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>List of</td>
</tr>
<tr>
<td></td>
<td>Accounts</td>
</tr>
<tr>
<td></td>
<td>Allowances</td>
</tr>
<tr>
<td></td>
<td>Total</td>
</tr>
<tr>
<td>Finance</td>
<td>$22,695.02</td>
</tr>
<tr>
<td>Roads</td>
<td>13,457.38</td>
</tr>
<tr>
<td>Police</td>
<td>2,187.87</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>33,306.27</td>
</tr>
<tr>
<td>Fire</td>
<td>358.94</td>
</tr>
<tr>
<td>Health</td>
<td>91.59</td>
</tr>
<tr>
<td>Parks</td>
<td>3,491.69</td>
</tr>
<tr>
<td>Recreation</td>
<td>851.07</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,453.26</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>42.37</td>
</tr>
<tr>
<td>Capital</td>
<td>41,986.21</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$119,921.67 $94,089.15 $214,010.82

Alderman Dean presented recommendations of the General Committee
and in compliance therewith

(a) It was moved by Alderman Dean seconded by Alderman Campbell and
unanimously resolved

THAT the resolution of this Council adopted on 19th May 1952
concerning the appointment of a representative to the
"Commission for the Study of Metropolitan Problems of Montreal",
be and is hereby rescinded.

(b) It was moved by Alderman Dean seconded by Alderman Campbell and
unanimously resolved

THAT Alderman Réal Panet-Raymond be and is hereby appointed to
represent the City of Westmount on the "Commission for the
Study of Metropolitan Problems of Montreal" as provided for in
By-law 2079 of the City of Montreal adopted on 10th November
Alderman Campbell presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT the purchase be authorized of 7 Chevrolet Trucks, Model 14-24 priced at $1,775.00, each fully equipped, for a total sum of $12,425.00, from funds available under By-law 436 pro tem, which sum to be provided for in a future loan by-law for replacement of the temporary borrowing from the said By-law 436 reserve fund.

Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Dean and unanimously resolved

THAT the sum of $200,00 be authorized for expenditure from funds available under By-law 436 for the purpose of making improvements to the proposed ski jump in Summit Park.

Alderman Blachford presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Pemberton and unanimously resolved

THAT the Council hereby grants permission to 401 City of Westmount (Fighter) Squadron (Auxiliary), R.C.A.F., to use the title "City of Westmount" and considers that the City has been honoured by this request and its citizens will be proud to know that the words "City of Westmount" will be carried in the title of a unit with such fine traditions and record of service.

Alderman Blachford reported that in his capacity of Acting Mayor, he represented the City at a memorial service in the Shaar Hashomayim Synagogue for the late Dr. Chaim Weizmann.

The Mayor drew the meeting's attention to the recent appointment of W.B. Scott, Q.C. to be Associate Chief Justice of the Province of Quebec and voiced the satisfaction of all present in view of Mr. Justice Scott's long connection with the City both as an Alderman and Library Trustee.

It was thereupon moved by Alderman Panet-Raymond seconded by Alderman Dean and unanimously resolved

THAT a letter of congratulations be forwarded to Ex-Alderman W.B. Scott, Q.C., noting his appointment to be Associate Chief Justice of the Province of Quebec.

The meeting thereupon adjourned until Monday, 24th November 1952 at 8:00 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, 24th NOVEMBER 1952, AT 11:18 P.M.,
AT WHICH WERE PRESENT:

Mayor J. S. Cameron, Chairman
Aldermen H. L. Blachford
R. L. Campbell
R. H. Dean
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 17th November were confirmed.

It was moved by Alderman Dean seconded by Alderman Panet-Raymond and unanimously resolved

THAT with the concurrence of the Advisory Council of Civil Defence, the resignation be accepted with regret of the Chief Warden, Brigadier J. A. De Lalanne, C.B.E., M.C., and that Brigadier K. G. Blackader, C.B.E., D.S.O., M.C., E.D., C.D., be and is hereby appointed Chief Warden for Civil Defence.

Alderman Dean presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Dean seconded by Alderman Campbell and unanimously resolved

THAT the sum of $515 be committed from By-law 466 for the installation of a flashing beacon that would operate 24 hours per day at the intersection of Cedar and Mountain Avenues.

(b) It was moved by Alderman Dean seconded by Alderman Pemberton and unanimously resolved

THAT in accordance with the provisions of Section 55, Subsection 4 of the Motor Vehicle Act, the following members of the Police Department be authorized to sign complaints in the name of the City when charges are laid for infractions under the said Act:

Sgt. P. Morgan
Sgt. L. Lauzon
Sgt. E. Jameson

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT a commitment of $4,000 be authorized from By-law 436 for the conversion of the organ chamber at Victoria Hall into dressing rooms.

(b) It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved
THAT a permit be granted to A.W. Hutchings to construct a garage on Lot Pt. 236-16 in basement of dwelling bearing civic number 440 Strathcona Avenue, at a distance less than 50' from street line of Strathcona Avenue, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by G. Costantini, General Contractor, as amended, dated 21st October 1952, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT the sum of $213.75 be paid to Mr. Norton Fellows for the use of his property (which is part of Official Lot 213 situated between Cote St. Antoine Road and the eastern projection of Willow Avenue, as a snow dump, the cost to be charged to Appropriation VI of the Roads Department for 1953.

(d) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to E. Pilon to construct a garage on Lot 220-35, west side of Landsdowne Avenue south of Sherbrooke Street, in basement of proposed dwelling, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by Albert Mercure, Architect (undated), subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(e) It was moved by Alderman Campbell seconded by Alderman Pemberton and unanimously resolved

THAT approval be given to proposed redivision of Lots 282-298, -299, -300, fronting on Oakland Avenue as shown on plans prepared by M.D. Barclay Inc., dated 6th November 1952, the new Lot numbers being 282-421 and 282-422.

(f) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to G. Gariepy to erect a garage on Lot 314-55-2, -55-1, attached to rear and forming part of dwelling bearing civic number 1 Grove Park, at a distance less than 50' from the street line of Mountain Avenue, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by Jos. Sawyer, Architect, dated 10th November 1952, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

The Secretary-Treasurer read a letter from the Assistant Deputy Minister of Municipal Affairs dated 21st November stating that the Minister after having taken into consideration By-law 590, is of the opinion that there is no necessity for him to recommend that it be disallowed.

The meeting thereupon adjourned.

[Signature]
Mayor
[Signature]
Secretary-Treasurer
Minutes of meeting of 24th November were confirmed after amending the resolution concerning the rental of land fronting on Cote St. Antoine Road, from Norton Fellowes for snow dumping purposes, by adding thereto the fact that the property is to be available to the City from 1st December 1952 to 1st May 1953.

The meeting thereupon adjourned until Monday, 15th December at 8:00 P.M.
Minutes of meeting of 1st December 1952 were confirmed.

It was moved by Alderman Campbell seconded by Alderman Panet-Raymond and unanimously resolved

THAT draft by-law to further amend By-law 577 concerning buildings and building construction, be submitted for its first reading.

The said draft by-law was then read a first time.

It was moved by Alderman Campbell seconded by Alderman Dean and unanimously resolved

THAT the said draft by-law be submitted for its second reading.

The said draft by-law was then read a second time.

It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT the said draft by-law be submitted for its third reading.

The said draft by-law was then read a third time.

By-law 591 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 577 CONCERNING BUILDINGS AND BUILDING CONSTRUCTION", having received three readings was declared adopted and ordered to be promulgated according to law.

Alderman Campbell presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved

THAT, in accordance with the general principles agreed upon as regards the depth of Sherbrooke Street frontage between Wood and Grosvenor Avenues, approval be given to proposed redivision of Lots 278-11, 278-12 and parts of Lots 278-10 and 278-13 fronting on Kensington Avenue, as shown on plans prepared by M.D. Barclay Inc., dated 17th November 1952, new Lot number being 278-57, subject to the applicants undertaking to provide an adequate driveway on the Sherbrooke Street frontage, properly landscaping the grounds and making alterations to the building in conformity with the Building By-law and with approval of the Architectural Commission.

(b) It was moved by Alderman Campbell seconded by Alderman Blachford and unanimously resolved
THAT a permit be granted to Pascal, 725 Upper Belmont Avenue, to construct a stone fence on the north line of his property between Lots 225-5-3 and 229, under provisions of Section 1(c) of By-law 538, as shown on plan prepared by M.M. Kalman, Architect, dated 18th November 1952, subject to its approval by the Building Inspector, said plan already having been approved by the Architectural Commission.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of November 1952, be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$22,161.41 $6,343.98</td>
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<tr>
<td>Roads</td>
<td>9,823.63 32,846.90</td>
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<tr>
<td>Police</td>
<td>1,638.46 12,173.93</td>
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<tr>
<td>Light &amp; Power</td>
<td>27,426.20 14,422.01</td>
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<tr>
<td>Fire</td>
<td>1,265.46 12,541.03</td>
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<tr>
<td>Health</td>
<td>98.86 1,305.61</td>
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<tr>
<td>Parks</td>
<td>2,336.80 8,685.37</td>
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<tr>
<td>Recreation</td>
<td>625.67 2,011.54</td>
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<tr>
<td>Victoria Hall</td>
<td>2,085.48 2,917.06</td>
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<tr>
<td>Public Welfare</td>
<td>15,311.07 195.12</td>
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<tr>
<td>Capital</td>
<td>3,873.89 549.64</td>
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<tr>
<td>&quot;A&quot; Salaries</td>
<td>9,293.76</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,114.43</td>
</tr>
</tbody>
</table>

$86,646.93 $104,401.08 $191,048.01

Alderman Dean presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT no vehicle shall be driven in a northerly direction on Ramezay Road between St. Sulpice Road and Montrose Avenue from 1st December to 31st March in each winter, under authority of Article 46 (1) (b) of By-law 501 as amended by By-law 552.

Alderman Blachford presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Blachford seconded by Alderman Panet-Raymond and unanimously resolved

THAT Light & Power Department bad debts amounting to $337.18, which are uncollectible, be written off, details of which are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>J.M. Auger Inc.</td>
<td>$10.29</td>
</tr>
<tr>
<td>A. Tremaine</td>
<td>4.44</td>
</tr>
<tr>
<td>F.W. Dengate</td>
<td>5.19</td>
</tr>
<tr>
<td>A.J. Pocock</td>
<td>3.81</td>
</tr>
<tr>
<td>Dr. R. Beliveau</td>
<td>9.42</td>
</tr>
<tr>
<td>C. Pfeffer</td>
<td>9.06</td>
</tr>
<tr>
<td>A. Gideon</td>
<td>8.21</td>
</tr>
<tr>
<td>Mrs. P.E. Hodgson</td>
<td>8.06</td>
</tr>
<tr>
<td>J.L. Wall</td>
<td>24.56</td>
</tr>
<tr>
<td>Mrs. R. Bergeron</td>
<td>29.94</td>
</tr>
</tbody>
</table>

Carried forward $112.98
Bad debts (continued)

Brought forward

Mrs. A. Chouinard
R.H. McLeod

3493 Cuvillier St
C/o Mr. J.B. Chapman
1121-6th Ave, Verdun

$112.98
5.20
219.00

$337.18

(b) It was moved by Alderman Blachford seconded by Alderman Dean and unanimously resolved

THAT an amount of $3,400.00 be committed from By-law 462 for the installation of an additional lateral conduit and cable and overhead primary wires from our manhole on Shorncliffe Avenue south approximately 133 feet beyond Gordon Crescent.

The Secretary-Treasurer reported that the Collection Roll for Municipal and School Taxes due 1st January 1953, had been prepared and deposited in his office.

It was moved by Alderman Pemberton seconded by Alderman Dean and unanimously resolved

THAT authorization be given for all changes of ownership of properties since the homologation of the valuation roll on 8th September 1952 and up to and including 10th December 1952, to be recorded in the valuation and collection rolls.

It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

THAT authority be given to the General Committee for expenditures to be made as may be required from the appropriations for the year 1953 as detailed in minutes of the General Committee of 8th December 1952 and as provided for under By-law 590 adopted 3rd November 1952.

The Secretary-Treasurer submitted a letter from Mrs. Claude Prevost thanking the Council on her husband's and her own behalf for the flowers sent to them on the occasion of his taking the oath of office as a Justice of the Superior Court.

A letter was read from Brigadier J.A. De Lalanne assuring the members of Council that it was a pleasure for him to assist in the work of Civil Defence as its Chief Warden.

The meeting thereupon adjourned until Monday, 29th December 1952 at 8:00 P.M.