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 JANUARY 1953, 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

The Mayor opened the meeting with prayer.
Minutes of meeting of 15th December 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 Blachford
    and unanimously resolved

    THAT the sum of $55.50 be authorized from Insurance Reserve in
    full and final settlement of claim of the Montreal Transportation
    Commission for damages to their bus on Monkland Avenue and
    de L’Orphelinat Street on 4th November 1952.

(b) It was moved by Alderman Campbell seconded by Alderman Panet-
    Raymond and unanimously resolved

    THAT a permit be granted to Miss Lewandowski to operate a
    kindergarten at 246 Elm Avenue.

The meeting thereupon adjourned until Monday, 12th January 1953
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, 12th JANUARY 1953, AT 9:25 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 5th January 1953 were confirmed.

Alderman Pemberton submitted a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT the balances of unexpended commitments made for various purposes from Capital, Depreciation and Special Funds, be and are hereby rescinded and the additional amounts required be and are hereby committed, the whole as listed on the City Accountant's statement of 9th January 1953, attached to and forming part of these minutes.

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 amount of $2,034.00 presently charged to Operating Account of the Electric Light Department, be transferred to Depreciation Reserve for Fire Alarm Cables.

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 M. Moscovitch to construct a garage in the basement of proposed dwelling on Lot 217-66 and 217-67-1, east side of Victoria Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by D.F. Lebensold, No. 86/1 to 7 inclusive, 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 Dr. I. Sugarman to construct a garage in the basement of proposed dwelling on Lot 221-18, east side of Lansdowne Avenue, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by D.F. Lebensold, No. 135/1 to 10 inclusive, 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 Dean and unanimously resolved

THAT a permit be granted to M. Romadik to construct a garage attached to and forming part of proposed dwelling on Lot 239B-87, east side of Surrey Gardens, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by the owner and dated 22nd and 25th December 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 General Manager be authorized to arrange to sell the two houses owned by the City fronting on Clandeboye Avenue; and that the houses fronting on Stayner Street be demolished after evacuation by the tenants not later than 1st May 1953.

The Secretary-Treasurer submitted a letter from the Bursar and Secretary of the Board of Governors of McGill University acknowledging receipt of the City's payment of $5,000.00, which completes the donation of $25,000.00 made in 1943 to the McGill Fund. This letter conveyed the thanks of the Principal and the Board of Governors for the Council's interest in the welfare of the University.

The Secretary-Treasurer submitted a letter from the Assistant Deputy Minister of Municipal Affairs dated 7th January stating that the Minister, after having taken into consideration By-law 591, was of the opinion that there is no necessity for him to recommend that it be disallowed.

The meeting thereupon adjourned.
Westmount Council To Hold Inaugural Meeting Monday

Mayor elected Roy L. Campbell, who is a graduate of the University of Toronto, has resided in Westmount for twenty-three years and has served as chairman of the council of the Chartered Institute of Secretaries of Quebec. A member of the city council for the past four years, he was commissioner of roads in the city in the previous council. He is secretary of the Canadian International Paper Co.

A resident of Westmount for the past 30 years, Reginald H. Dean, retired from the council this year. He has served as Commissioner of Police and Fire on the Westmount City Council for the past four years. Mr. Dean saw military service in both wars and at the outbreak of World War II re-enlisted with the Grenadier Guards and retired with rank of Lieutenant-Colonel.

Real Panet-Raymond, present deputy chairman of the Civil Defence Committee, is commissioner of parks and recreation on the city council. He is a special representative with the Canadian Industries Ltd. He has been a resident of Westmount for the past 23 years and holds a degree of Bachelor of Arts from Laval University. He has served on several committees of the Westmount Municipal Association.

A new member of the council, Allan Turner Bone, is a graduate engineer from McGill. He is president of the J. L. E. Price & Co. Ltd., and has carried out many large peace-time contracts for a number of Canadian organizations. He was also on the Board of Assessors of the City of Westmount during the years 1941 to 1945. Mr. Bone has been a resident of Westmount for twenty-five years.

Alderman James DeLalanne, M.C., is a retired brigadier who has served in the forces in both world wars. He is a McGill graduate and holds, in addition to his MC and OBE, the Order of the White Lion from the Czecho-Slovak Republic. Brig. DeLalanne is a member of the Westmount Municipal Association and a former chairman of the Westmount Board of School Commissioners.

Mayor J. S. Cameron has resided in Westmount for the past 24 years and has served as Mayor of Westmount from 1949 to 1953. Mayor Cameron served as Alderman in Westmount from 1947 to 1949. He is vice-president of Manufacturers for the Northern Electric Company in Montreal. Mayor Cameron received his B.Sc. and P. Eng. from Pictou Academy in Pictou, N.S., and his M.E.I.C. and M.I.E.E. from McGill University.

Two New Members Elected

The Mayor and Aldermen of the City of Westmount will be officially sworn into office Monday evening at the Inaugural Session of the City Council in the City Hall. The Inaugural meeting which will also be in the form of a Reception, will commence at 8.30 p.m.

Roy L. Campbell, a resident of the City of Westmount for 23 years and a former president of the Westmount Municipal Association, was elected Mayor of the City by acclamation Monday. He replaces J. S. Cameron who resigned the chief magistrate post.

Two New Members

Only two new members joined the new municipal slate this week. They are Allan Turner Bone and James A. DeLalanne, the retired director of the Westmount Civil Defence Committee.

Re-elected, also by acclamation, were Henry Lloyd Blaehford, Real Panet-Raymond and John S. B. Pemberton. Denny A. Hanson was elected as library trustee.

Mayor Campbell said that he welcomed this opportunity to serve the residents of Westmount and hoped that the administration he served would be as successful as the one which preceded him.
Minutes of meeting of 12th January were confirmed.

It was moved by Alderman Panet-Raymond seconded by Alderman Pemberton and unanimously resolved

THAT the resignation of Mr. E. J. Anderson, Superintendent of Parks, be noted with regret, and that this Council records its appreciation of the outstanding service rendered by Mr. Anderson to the City during his fourteen years of service.

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 12th January 1953, 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
Roy Leggo Campbell, Chartered Secretary, 52 Forden Crescent

FOR ALDERMEN
Seat #1 Henry Lloyd Blachford, Manufacturer, 517 Roslyn Avenue
Seat #2 Allan Turner Bone, Building Contractor, 551 Argyle Avenue
Seat #3 James Arthur de Lallanne, Chartered Accountant, 633 Lansdowne Avenue
Seat #4 Réal Panet-Raymond, Representative, 60 Belmont Crescent
Seat #5 John Sigerist Blanshard Pemberton, Associate Treasurer, 474 Mount Pleasant Avenue

FOR LIBRARY TRUSTEE
Denny Austin Hanson, Insurance Broker, 27 Barat Road

(Signed) A. W. D. Swan
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, J. S. Cameron then addressed the meeting after which he transferred the Mayor’s chain of office to the Mayor Elect, R. L. Campbell.

In his address Mayor Cameron 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 and the effort made to keep expenses down in the face of rising costs and in order to relieve the burden on the taxpayers. He also expressed his regret at severing his contact with his colleagues on the Council and thanked them for their help and cooperation on all matters brought before Council.

Mayor Campbell 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 the 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 and requested the continued support of the Westmount Municipal Association and the citizens at large.

Alderman Panet-Raymond presented bouquets of roses to Mrs. Cameron, Mrs. Dean and Mrs. Campbell.

Council was thereupon adjourned until Monday, 26th January 1953 at 8:00 P.M.

After adjournment there was a reception for the citizens.
The Mayor opened the meeting with prayer.

Minutes of meeting of 19th January 1953 were confirmed.

The following resolution was moved by Alderman Blachford seconded by Alderman Pemberton and unanimously adopted:

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 known as 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;

THEREFORE BE IT RESOLVED

THAT the General Committee shall consist of Mayor Roy Campbell, Aldermen H.L. Blachford, A. Turner Bone, J.A. de Lalanne, R. Panet-Raymond and J.S.B. Pemberton, and that the Acting Mayor be the Chairman of the said Committee.

It was moved by Alderman Blachford seconded by Alderman de Lalanne and unanimously resolved

THAT aldermen be and are hereby appointed to the following commissionerships:

- Alderman Pemberton - Commissioner of Finance;
- Turner Bone - " Roads and Municipal Buildings;
- " de Lalanne - " Police and Fire;
- " Blachford - " Electric Light and Incineration, Health and Public Welfare;
- Panet-Raymond - " Parks and Recreation.

It was moved by Alderman Panet-Raymond seconded by Alderman Turner Bone and unanimously resolved

THAT a Finance Committee be and is hereby appointed consisting of all members of the Council and that Alderman Pemberton be appointed Chairman of the said Committee.
It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT Aldermen Blachford, de Lalanne and Panet-Raymond be and are hereby appointed representatives of the Council to the Library Committee.

It was moved by Alderman de Lalanne seconded by Alderman Panet-Raymond and unanimously resolved

THAT Mayor Roy L. Campbell be and is hereby appointed to represent the City of Westmount on the Montreal Metropolitan Commission.

It was moved by Alderman Pemberton seconded by Alderman de Lalanne and unanimously resolved

THAT this Council confirms the appointment of Alderman Blachford as Acting Mayor for the balance of the month of January 1953 and that Alderman Panet-Raymond be and is hereby appointed Acting Mayor for the months of February, March and April 1953.

It was moved by Alderman Pemberton seconded by Alderman Turner Bone and unanimously resolved

THAT the following appointments be made to the Civil Defence Committee as from this date, as follows:

Honorary Chairman: Mayor Roy Campbell;
Chairman: Alderman J.A. de Lalanne, Commissioner of Police and Fire;
Vice-Chairman: Alderman R. Panet-Raymond, Commissioner of Parks and Recreation.

It was moved by Alderman Pemberton seconded by Alderman de Lalanne and unanimously resolved

THAT Alderman Réal Panet-Raymond be and is hereby re-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 1952 in virtue of the Act 15-16 Geo. VI, c. 65.
It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

THAT all previous resolutions of Council concerning the signing of cheques for the City be and are hereby rescinded; and

THAT as from 26th January 1953, funds from the General Revenue bank account and the Electric Revenue bank account may be withdrawn or transferred on cheques signed by Mayor Roy Campbell, 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; and

THAT funds from the Special bank account and from the Salary and Wages 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 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; and

THAT funds from the Sinking Fund Commission bank 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.
The meeting adjourned to be considered in General Committee

Upon resuming 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 confirmation be made of prepayment of school taxes for the year ending 30th June amounting to approximately $670,000.00, to the Protestant School Board of Greater Montreal, on which the said Board will allow interest at the rate of 3% per annum for the period of prepayment.

(b) 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 December 1952 be confirmed:

<table>
<thead>
<tr>
<th>Lists of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$59,453.93</td>
<td>$6,282.35</td>
</tr>
<tr>
<td>Roads</td>
<td>10,251.71</td>
<td>43,991.56</td>
</tr>
<tr>
<td>Police</td>
<td>1,346.36</td>
<td>18,353.41</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>28,173.79</td>
<td>12,032.12</td>
</tr>
<tr>
<td>Fire</td>
<td>858.14</td>
<td>18,676.98</td>
</tr>
<tr>
<td>Health</td>
<td>765.97</td>
<td>1,096.64</td>
</tr>
<tr>
<td>Parks</td>
<td>987.99</td>
<td>5,465.12</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,513.38</td>
<td>2,744.71</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,775.94</td>
<td>2,633.35</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>53.93</td>
<td>195.82</td>
</tr>
<tr>
<td>Capital</td>
<td>39,717.49</td>
<td>356.10</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>9,293.76</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,114.43</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 Blachford and unanimously resolved

THAT the Board of Assessors for the year 1953 be appointed as follows:

J. Colin Kemp, Chairman
Donald A. Baillie
Andrew S. Rutherford;

THAT the Assessors be instructed to prepare the valuation roll for the year 1953-54 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 1953:

1. Number of each entry or item;
2. Names in full of owners, including maiden name of married women;
3. Names of tenants or occupants;
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.
It was moved by Alderman Panet-Raymond seconded by Alderman Blachford and unanimously resolved

THAT the thanks and appreciation of this Council be extended to the General Manager for the excellent planning and execution of the arrangements which resulted in a happy and successful Inaugural Session of the Council on 19th January.

The meeting thereupon adjourned.
By The Grace Of God

ELIZABETH THE SECOND, by the Grace of God of the United Kingdom, Canada and Her other Realms and Territories Queen, Head of the Commonwealth, Defender of the Faith.

It was a moving scene when the House of Commons yesterday adopted this new style and title for Her Majesty in Canada. Those who heard the broadcast at the accession will not soon forget the heralds as, after a flourish of trumpets, they proclaimed Elizabeth Queen in some such words as these. The wording differed in different places, for there was no certainty then just what the royal style and title should be. There is no doubt now, for every part of the Commonwealth is adopting a form suitable to itself. The form quoted above is the form for Canada.

We should no longer be astonished at the strength that lies in the Crown as the link that binds so many people of so many different races and creeds together. Yet we are, each time it is made manifest. Astonished and moved. Moved to forget political and social differences, petty quarrels, personal ambitions. Moved to an outpouring of loyalty and devotion that by some alchemy of our emotions is reflected from the Queen to one another. We are drawn closer together by it and while we shall doubtless revert to the lower plane on which our daily lives are lived, for a moment we are lifted up and reminded that we are all members one of another.

This is what happened in the Commons yesterday as members heard the royal style and title read and came to their feet to sing "God Save The Queen." The members, divided on most things, were at one in this. In their declaration of love and loyalty and unity they spoke for Canada.
Minutes of meeting of 26th January 1953 were confirmed.

Alderman Turner Bone 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 Montreal 7th Day Adventist Church to conduct a kindergarten at 4250 Western Avenue under provision of Articles 15, 16 and 17 of By-law 555.

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 following appointments be and are hereby made with effect from this date:

To be Superintendent of the Light & Power Department - A. de F. Heron
To be City Engineer - J. R. Daye
To be Assistant City Engineer - J. R. Warren

The Secretary-Treasurer reported the death on Thursday, 29th January 1953 of Ex-Alderman Stewart Fleming Rutherford. Mr. Rutherford served the City as Alderman from 1919 to the beginning of 1931 and was Library Trustee from 1932 to 1939.

The Mayor reported that practically all the members of Council were present at Mr. Rutherford’s funeral on Saturday. It was thereupon moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT a letter of sympathy be extended to the family of Ex-Alderman S. F. Rutherford in appreciation of his long service to the City.

The Secretary-Treasurer submitted two letters from the Secretary-Treasurer of the Protestant School Board of Greater Montreal dated 29th January 1953 enclosing resolutions of the said Board fixing the Protestant school tax at 15 mills and the Neutral Panel school tax at 16½ mills, both for the school year commencing the first day of July 1953.

The Secretary-Treasurer read a letter dated 27th January from Mr. Chief Justice W.B. Scott thanking the Council for its kind letter at the time of his appointment to the Bench as Associate Chief Justice of the Province of Quebec.
The Secretary-Treasurer submitted a letter from the Montreal Transportation Commission enclosing its annual financial report for the year ended 30th November 1952.

Alderman Pemberton asked for information concerning the decision of the Court of Appeal sustaining the judgment of the Superior Court that the Montreal by-law raising the water rate on Westmount citizens from 7½% to 8% of the annual value, was invalid.

The City Solicitor stated that the City of Montreal has not entered a further appeal from the judgment of the Court of Queen's Bench which confirmed Superior Court action in quashing a Montreal by-law insofar as it purported to increase the water rate in Westmount from 7½% to 8% on the amount of the annual values of their premises. The delay for such an appeal expired last week. Under an agreement between the two Cities those citizens of Westmount who paid their water accounts at the excess rate in the past two years will now be entitled to a refund, or to a credit on their next accounts with interest at 5% per annum from the date of payment.

The meeting thereupon adjourned until Monday, 9th February 1953 at 8:00 P.M.
There was no Council meeting on 9th February.
Minutes of meeting of 2nd February 1953 were confirmed.

It was moved by Alderman Panet-Raymond seconded by Alderman Blachford and unanimously resolved

THAT this Council wishes to record its regret and deep sense of loss occasioned by the recent death of Mrs. James S. Cameron, wife of the immediate past Chief Magistrate of this City, as this lady was well known for her charm and fine personal qualities, and that the sympathy of all the members of Council be extended to Mr. Cameron and the members of his family.

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 1953 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 $31,791.72</td>
<td>$6,208.03</td>
<td>$37,999.75</td>
</tr>
<tr>
<td>Roads 22,755.04</td>
<td>61,812.99</td>
<td></td>
</tr>
<tr>
<td>Police 2,502.68</td>
<td>13,222.52</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power 30,194.86</td>
<td>14,793.98</td>
<td></td>
</tr>
<tr>
<td>Fire 990.52</td>
<td>13,193.94</td>
<td></td>
</tr>
<tr>
<td>Health 290.14</td>
<td>1,387.45</td>
<td></td>
</tr>
<tr>
<td>Parks 1,341.30</td>
<td>4,507.06</td>
<td></td>
</tr>
<tr>
<td>Recreation 993.72</td>
<td>5,307.99</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall 1,443.84</td>
<td>3,172.74</td>
<td></td>
</tr>
<tr>
<td>Public Welfare 116.38</td>
<td>201.66</td>
<td></td>
</tr>
<tr>
<td>Capital 48,828.62</td>
<td>506.54</td>
<td></td>
</tr>
<tr>
<td>&quot;I&quot; Salaries 9,620.07</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pensions 1,114.43</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$141,248.82 $135,049.40 $276,298.22
Alderman Pemberton, on behalf of the General Committee, submitted plans showing the paving on certain streets and statements dated 5th February 1953 from the City Engineer showing the cost of said works, the detail of which is as follows:

<table>
<thead>
<tr>
<th>Date of Plan</th>
<th>Year Constructed</th>
<th>Width in ft.</th>
<th>Total Cost</th>
<th>By-law</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 Jan 53</td>
<td>1952</td>
<td>30</td>
<td>$9,744.95</td>
<td>566</td>
</tr>
<tr>
<td>Cote St. Antoine Road from Stanton St. to Metcalfe Ave.</td>
<td>1951</td>
<td>30</td>
<td>2,605.20</td>
<td>585</td>
</tr>
<tr>
<td>5 Feb 53</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Greene Ave. from St. Antoine St. to Prospect St.</td>
<td>1951</td>
<td>30</td>
<td>2,605.20</td>
<td>585</td>
</tr>
</tbody>
</table>

and it was thereupon moved by him seconded by Alderman Turner Bone 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 566 and 585, 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 Cote St. Antoine Road and Greene Avenue 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 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 30th March 1953; and

THAT the Secretary-Treasurer be and is hereby instructed to prepare and deposit in his office on or before 30th March 1953 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, 576 and 585, 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 30th March 1953 at 8:00 P.M.
Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT approval be given to the proposed redivision of Lots 217-66 and 217-67-1, east side Victoria Avenue, to form one lot, according to plans prepared by L.C. Farand, Q.L.S. dated 28th January 1953, the new lot number being 217-115.

(b) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT the General Manager be directed to inform the owner of building 414-416 Grosvenor Avenue, on Lot 219, Pt. 87 and Pt. 88, Parish of Montreal, which borders on the City's lane, Lot 219, Pt. 87, that the City consents to the existence of the balconies in their present position on the front and rear of such building and to the exercise of the right of view therefrom.

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 lease between the City of Westmount and the Caledonia Lawn Bowling Club be renewed for the year 1953, the rental to be $200.00 for the season which will be from 1st April to 31st October 1953, payable on same terms as for the 1952 season.

The death on 5th February 1953 was reported of F/O J.N. McDowell, R.C.A.F., of 559 Argyle Avenue, son of Mr. and Mrs. Stanley H. McDowell, his death being caused by the crash of the plane he was piloting near Guntown, Manitoba.

It was thereupon moved by Alderman de Lalanne seconded by Alderman Turner Bone and unanimously resolved

THAT this Council notes with regret the recent death of F/O J.N. McDowell while serving with the R.C.A.F. on 5th February 1953, and that a letter of sympathy be forwarded to his parents.

The Secretary-Treasurer submitted a letter from Mr. Leo W. Vezina, Honorary Treasurer of the Reddy Memorial Hospital, thanking the Council for its very fine gesture in increasing the grant to this institution from $750. to $1,000.

The meeting thereupon adjourned until Monday, 23rd February 1953 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, 23RD FEBRUARY 1953, AT 10:20 P.M.,
AT WHICH WERE PRESENT:-

Mayor        Rôy Campbell, Chairman
Aldermen     J. A. de Lalanne
              R. Panet-Raymond
              J. S. B. Pemberton

Minutes of meeting of 16th February 1953 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 approved

“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 26th April 1953
until 12:01 A.M. on Sunday, the 27th September
1953; 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.O. 1941, Chapter 2.

Alderman de Lalanne presented a recommendation of the
General Committee and in compliance therewith it was moved by
him seconded by Alderman Pemberton and unanimously resolved

“That approval be given to the subdivision of parts
of Lots 237-165 and 239-B-67, Gordon Crescent, as
shown on plan prepared by M.D. Barclay Inc., dated
2nd February 1953; the new lot numbers to be
237-165-1 and 239-B-67-1.

Alderman Panet-Raymond presented recommendations of the
General Committee and in compliance therewith

(a) It was moved by Alderman Panet-Raymond seconded by
Alderman de Lalanne and unanimously resolved

“That a permit be granted to Mrs. Bernard Nantel
to construct a garage forming part of proposed
dwelling on Lot 288-199-1-2, -192-2 and 193-5-1,
Bellevue Avenue, at a distance less than 50
from street line, under provisions of Article
20 of By-law 555, in accordance with plans
prepared by Stanley Shenkman, Architect (undated),
subject to resubdivision of the lots into one lot
and the approval by the Building Inspector, said
plans having already been approved by the
Architectural Commission.

Signed May 23/53
(b) It was moved by Alderman Panet-Raymond seconded by
Alderman Pemberton and unanimously resolved.

THAT a permit be granted to G. A. Campbell
to construct a garage in the basement of
proposed dwelling on Lot 376-100, north side
of Delavigne Road, at a distance less than
50' from street line, under provisions of
Article 20 of By-law 555, in accordance
with plans prepared by staff of Forest Homes
Ltd, numbered F-15, 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 Ex-Mayor
J. S. Cameron dated the 20th February, acknowledging the
former's letter of the 17th and expressing on behalf of his
daughters and himself their appreciation of the resolution of
sympathy for the recent passing of Mrs. Cameron.

The meeting thereupon adjourned.
CITY OF WESTMOUNT COUNCIL

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, 9th MARCH 1953, AT 11:30 P.M., AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen J. A. de Lalanne
R. Panet-Raymond
J.S.B.Pemberton

Minutes of meeting of 23rd February 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 an amount of $30,000, be charged against the Reserve established under By-law 436 and transferred to the credit of an account to be known as "Reserve Against Claims and Doubtful Accounts" as at 31st December 1952.

(b) It was moved by Alderman Pemberton seconded by Alderman de Lalanne and unanimously resolved

THAT approval be given to the re-subdivision of lot 375-60 and part of lot 375-61 fronting on St. Catherine Street and Wood Avenue, as shown on plan prepared by L'Heureux & L'Heureux dated 30th January 1953, the new subdivision number to be 375-175.

(c) It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to C.E. Catto to construct a garage on Lot 239-Pt. 29 and -30, attached to and forming part of dwelling bearing civic number 147 Cote St.Antoine Road, at a distance less than 50' from street line and 2' 6' beyond the building line at the southwest corner, under provisions of Article 20 of By-law 555 and Section IV of By-law 352, in accordance with plans prepared by Nobbs & Nobbs dated 4th March 1953, subject to their approval by the Building Inspector and Architectural Commission.

Alderman de Lalanne presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman de Lalanne seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Mrs. G. Brownstein to construct a garage in the basement of proposed dwelling on Lot 282-412, -413, Summit Circle, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Stanley R. Shenkman, Architect, dated 28th February 1953, #52113, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(b) It was moved by Alderman de Lalanne seconded by Alderman Panet-Raymond and unanimously resolved
THAT a permit be granted to Mrs. H. Magdeh, to construct a garage in the basement of proposed dwelling on Lot 221-919, Lansdowne Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by P.F. Lebensold, Architect, dated January 1953, Job 53/15, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman de Lalanne seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to J.A. Lupovitch Sr. to construct a garage in the basement of proposed dwelling on Lot 239B-46-2, Sunnyside Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Stanley R. Shenkman, Architect, dated February 1953, #52115, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(d) It was moved by Alderman de Lalanne seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to S. Lupovitch to construct a garage in the basement of proposed dwelling on Lot 282-411, -412, Summit Circle, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Stanley R. Shenkman, Architect, dated 12th February 1953, #52111, 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 permit be granted to W.M. Phelan to construct a garage on his property, Lot 374-23-3, -22-1, -21-1, attached to and forming part of dwelling bearing civic number 495 Mount Pleasant Avenue, at a distance less than 50' from the street line and projecting on the southwest corner 11' 6" over the building line, under provisions of Article 20 of By-law 555 and Section IV of By-law 352, in accordance with plans prepared by H.T. Langston, Architect, dated 6th February 1953, subject to the approval of the Building Inspector and Architectural Commission.

(b) It was moved by Alderman Panet-Raymond seconded by Alderman de Lalanne and unanimously resolved

THAT the sum of $120.00 be authorized from Insurance Reserve in full and final settlement of claim of R.E. Cameron, 76 Somerville Avenue, for alleged damage to the plaster in the rooms of his house.

(c) It was moved by Alderman Panet-Raymond seconded by Alderman Pemberton and unanimously resolved

THAT Mr. W. Godsmark, be appointed Weeds Inspector under the dispositions of the Weed Act and for the enforcement of the Corn Borer Control Regulations.
The Secretary-Treasurer submitted letter from the Assistant Deputy Minister of Municipal Affairs dated 27th February to the effect that the Minister approves the resolution of Council enacting that Standard Time in Westmount be advanced one hour on 26th April 1953 at 12:01 A.M. to 27th September 1953 at 12:01 A.M., after which Standard Time will revert to five hours behind the Greenwich Observatory.

The meeting thereupon adjourned until 16th March 1953 at 8:00 P.M.
Minutes of meeting of 9th 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 1953 be authorized and confirmed:

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<tr>
<th>Description</th>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
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<td>&quot;A&quot; Salaries</td>
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<td>Pensions</td>
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$114,984.67 $112,652.27 $258,636.94

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted to Miss Freda Pemberton Smith to conduct an Art School at 42 Windsor Avenue for not more than seven pupils, under provisions of Article 16 of By-law 555.

(b) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT the City enter into a lease with Vibra-Lite (Quebec) giving advertising privileges and rights for a signboard on the north-east corner of the City's vacant land, being part of Lot 144, Parish of Montreal, situated on the south side of Upper Lachine Road, with privileges of access through and upon the City property for a term of one year commencing 15th April 1953, the rental of $250.00 to be paid in advance; and that the Mayor and Secretary-Treasurer be authorized to sign a lease on behalf of the City, subject to its approval by the City Solicitor.
(c) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT an expenditure of $2,730.00 be authorized from Depreciation Reserve for the purchase of two business automobiles for the use of the Roads Department.

(d) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT the sum of $240.30 be charged to Insurance Reserve to cover the cost of repairs to street lamp standards Nos. 575 and 229, damaged by Roads Department equipment.

The meeting thereupon adjourned until Monday, 23rd March 1953, at 8:00 P.M.

[Signatures]

Mayor

Secretary-Treasurer
Minutes of meeting of 16th 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 the financial statements of the City for the year ended 31st December 1952 duly audited by Messrs. Riddell, Stead, Graham & Hutchison, Chartered Accountants, be accepted, adopted and filed in the City archives.

Alderman de Lalanne presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT Brigadier K.G. Blackader be and is hereby appointed Director of Civil Defence, vice Chief Warden, with effect from 9th March 1953, in conformity with the recommendation of the Civil Defence Committee of that date.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT approval be given to the subdivision of Lot 213-17 and part of Lot 213, Willow Avenue extension, according to plans prepared by L.C. Farand, Q.L.S., dated 9th March 1953, the new Lot numbers being 213-22, -23, -24, -25, -26, -27, -28, -29, -30, 213-17-1 and 213-17-2. Amended July 6/53 - page 3104.

(b) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Egerton School Reg'd to conduct a school for trained attendants at 4031 Dorchester Street under provisions of Articles 15, 16 and 17 of By-law 555, on condition that no part of the cellar is used for instructional or habitable purposes.

The meeting thereupon adjourned until Monday, 30th March 1953 at 8:00 P.M.
MINUTES OF THE PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A SPECIAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL,
WEDNESDAY, 25TH MARCH 1953, AT 5:30 P.M.,
AT WHICH WERE PRESENT:

Mayor         Roy Campbell, Chairman
Aldermen      H. L. Blachford
              J. A. de Lalanne
              A. Turner Bone
              R. Panet-Raymond

The Mayor explained that he had called this special meeting of Council in view of the recent passing of Queen Mary and that it was fitting that Council should recognize this fact on behalf of the citizens, 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 Panet-Raymond, who submitted the following:

WHEREAS the receipt of the sad news of the death of Queen Mary on Tuesday, the 24th March 1953, has filled each one of us with a sense of loss and regret; and

WHEREAS Queen Mary during her long life has constituted a fine example of devoted womanhood, motherhood and the perfect Consort of a reigning Sovereign; and

WHEREAS over the years she has occupied a place of love and respect in our hearts;

THEREFORE BE IT RESOLVED

THAT this Council desires on its own behalf and on behalf of all the citizens of Westmount, to convey to Her Most Gracious Majesty, Queen Elizabeth II and to the other members of the Royal Family, its deepest sympathy in this their hour of bereavement, and to reaffirm to our Sovereign our loyal devotion and humble duty.

On the motion of Alderman Panet-Raymond seconded by Alderman Turner Bone, the foregoing resolution was unanimously adopted and all those present stood in silence for one minute. The Secretary-Treasurer was instructed to forward a copy of the resolution to the Secretary of State of Canada with the request that it be transmitted to Her Majesty Queen Elizabeth II.

The meeting thereupon adjourned.

[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, 30th MARCH 1953, AT 11:30 P.M.,
AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen H. L. Blachford
A. Turner Bone
J. A. de Lalanne
R. Panet-Raymond
J.S.B. Pemberton

Minutes of meeting of 23rd March were confirmed.

It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and resolved

THAT draft by-law entitled, "By-law to Provide for a Loan for the Construction and Extension of Roads, Sidewalks and Public Steps, the Purchase of Equipment and the Disposal of Previous Loan Funds", receive its first reading.

Alderman Blachford voted against the motion on the principle that he was not in favour of the City financing public works through the sale of bonds to the public.

The by-law was then read a first time.

It was moved by Alderman Pemberton seconded by Alderman Turner Bone and resolved

THAT the said draft by-law receive its second reading.

Alderman Blachford voted against the motion on the principle that he was not in favour of the City financing public works through the sale of bonds to the public.

The by-law was then read a second time.

It was moved by Alderman Pemberton seconded by Alderman de Lalanne and resolved

THAT the said draft by-law receive its third reading.

Alderman Blachford voted against the motion on the principle that he was not in favour of the City financing public works through the sale of bonds to the public.

The said by-law was then read a third time.

By-law 592 entitled, "BY-LAW TO PROVIDE FOR A LOAN FOR THE CONSTRUCTION AND EXTENSION OF ROADS, SIDEWALKS AND PUBLIC STEPS, THE PURCHASE OF EQUIPMENT AND THE DISPOSAL OF PREVIOUS LOAN FUNDS", having received three readings, was declared adopted and ordered to be promulgated according to law.
It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT a public meeting of the electors who are proprietors be convened in the Council Chamber in the City Hall on Friday, 10th April 1953, from nine o'clock to ten o'clock in the forenoon (9 A.M. to 10 A.M.), for consideration of By-law 592 entitled, "BY-LAW TO PROVIDE FOR A LOAN FOR THE CONSTRUCTION AND EXTENSION OF ROADS, SIDEWALKS AND PUBLIC STEPS, THE PURCHASE OF EQUIPMENT AND THE DISPOSAL OF PREVIOUS LOAN FUNDS".

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman de Lalanne 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 1953 at the same fee as for the year 1952, namely, $4,500.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to Fellowes Construction to construct a garage in basement of proposed dwelling on Lot 213-26, south side of Willow Avenue Extension, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Norton A. Fellowes, Architect, dated 16th March 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(b) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT approval be given to proposed subdivision of parts of Lots 374-7 and 374-8, Severn Avenue, as shown on plan prepared by M.D. Barclay Inc. dated 24th March 1953, the new Lot numbers to be 374-7-3, 374-7-2 and 374-8-1.

The Secretary-Treasurer reported that in accordance with the resolution of City Council adopted 16th February 1953, a Special Assessment Roll had been prepared for part of the cost of paving the following streets:

Cote St. Antoine Road from Stanton Street to Metcalfe Avenue
Greene Avenue from St. Antoine Street to Prospect St.

By-law 566
585

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 30th March 1953.
CITY OF WESTMOUNT

COUNCIL MINUTES

It was moved by Alderman Pemberton seconded by Alderman Blachford and 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.

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, 13TH APRIL 1953, AT 10:24 P.M.,
AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen A. Turner Bone
J. J. de Lalanne
J. S. B. Pemberton

Minutes of meeting of 30th March were confirmed.

It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved
THAT draft by-law entitled, "By-law to Further Amend By-law 352 Concerning Building Lines", receive its first reading.

The by-law was then read a first time.

It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved
THAT the said draft by-law receive its second reading.

The by-law was then read a second time.

It was moved by Alderman Turner Bone seconded by Alderman de Lalanne 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 593 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 352 CONCERNING BUILDING LINES", 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 Turner Bone and unanimously resolved
THAT payment of the following claims which have been charged against Insurance Reserve totalling $64.12, be and are hereby confirmed:

- E.D. Young, 12 Bethune Street
  Damage to automobile by Police patrol car 16 Jan. 52
  $14.00

- J. Broderick Service, Board of Trade Building
  Damage to automobile by ice being loaded on a Roads Department truck, 4 March 52
  20.63

- Montreal Transportation Commission, 159 Craig W.
  Damage to street car by Roads Department truck 21 March 1952
  8.88

- City of Westmount Light & Power Department
  Lamp standard damaged by sidewalk plow 13 Dec. 52
  20.61
Committee and in compliance therewith

(a) It was moved by Alderman de Lalanne seconded by Alderman Pemberton and unanimously resolved

THAT an amount of $195.70 be committed from By-law 462 for the purchase of

2-15 ampere Energy Demand Meters @ $46.00 $92.00
2-25 " " " @ $49.00 98.00
Tax 3% 5.70

$195.70

(b) It was moved by Alderman de Lalanne seconded by Alderman Turner Bone and unanimously resolved

THAT a SLOW sign be erected on the north side of Sunnyside Avenue east of Lexington Avenue, under authority of By-law 501 as amended;

THAT STOP signs be erected on Anwoth Road at its intersection with Clarke Avenue, under authority of Article 46 (1) (a) of By-law 501 as amended;

THAT the present restriction in regard to parking on the north side of Tupper Street between Atwater and Gladstone Avenues be cancelled and that Council do order that no vehicle be parked on the north side of Tupper Street between Atwater and Gladstone Avenues from 1st December to 31st March inclusive, and that no vehicle be parked for a period exceeding sixty minutes on the north side of Tupper street between Atwater and Gladstone Avenues from 1st April to 30th November inclusive, under authority of Article 46 (1) (c) of By-law 501 as amended;

THAT the winter parking restrictions on Sunnyside Avenue between Bellevue Avenue and Upper Bellevue Avenue be changed from the south side to the north side, under authority of Article 46 (1) (c) of By-law 501 as amended; and

THAT the present restriction in regard to winter parking on the south side of Sunnyside Avenue between Lexington and Victoria Avenues be cancelled and that no vehicle be parked on the south side of Sunnyside Avenue between Lexington and Victoria Avenues at any time, under authority of Article 46 (1) (c) of By-law 501 as amended.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to E. Pilon to construct a garage in basement of proposed dwelling on Lot 220-35, west side Lansdowne Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, in accordance with undated plans prepared by Albert Mercure, Architect, subject to their approval by the Building Inspector, said plans having been approved by the Architectural Commission on 1st April.
(b) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted to Wm. J. Rosenberg to construct a garage in proposed dwelling on Lot 282-421, east side of Oakland Avenue, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Wm. J. Rosenberg, owner and Architect, dated 30th March 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT approval be given of proposed subdivision of parts of Lots 375-14 and 375-15, Greene Avenue, into a single lot 375-175, under provisions of Article 25 of By-law 555, as shown on plan prepared by Fabius Ruel, Q.L.S., dated 7th April 1953, provided the proposed building alteration conforms to the City's by-laws and the fire hazard is improved by suitable secondary exit from the third storey.

The Secretary-Treasurer submitted the following report:

REPORT OF PUBLIC MEETING OF ELECTORS (PROPRIETORS) CONVENED FOR CONSIDERATION OF BY-LAW 592 ENTITLED, "BY-LAW TO PROVIDE FOR A LOAN FOR THE CONSTRUCTION AND EXTENSION OF ROADS, SIDEWALKS AND PUBLIC STEPS, THE PURCHASE OF EQUIPMENT AND THE DISPOSAL OF PREVIOUS LOAN FUNDS".

A meeting of electors (proprietors) was duly convened by public notice to be held at the City Hall on Friday, 10th April 1953, from 9:00 A.M. to 10:00 A.M., for consideration of By-law 592.

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 592 was unanimously approved by the electors (proprietors) of the City of Westmount.

(Signed) Roy Campbell
Mayor

10th April 1953
(Signed) Secretary-Treasurer

The Secretary-Treasurer read a letter from the Under Secretary of State of Canada dated 30th March acknowledging receipt of his communication related to a message of sympathy to the members of the Royal Family on the death of Her Late Majesty Queen Mary and stating that the said message had been referred to His Excellency the Governor General for transmission.

The meeting thereupon adjourned until Monday, 20th April 1953 at 8:00 P.M.
Minutes of meeting of 13th April 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 March 1953 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>$66,316.55</td>
<td>$6,065.92</td>
</tr>
<tr>
<td>Roads</td>
<td>13,670.93</td>
<td>12,839.52</td>
</tr>
<tr>
<td>Police</td>
<td>4,046.28</td>
<td>12,514.00</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>26,408.20</td>
<td>12,514.08</td>
</tr>
<tr>
<td>Fire</td>
<td>1,332.77</td>
<td>12,151.72</td>
</tr>
<tr>
<td>Health</td>
<td>162.84</td>
<td>1,283.30</td>
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<tr>
<td>Parks</td>
<td>1,397.60</td>
<td>5,014.35</td>
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<tr>
<td>Recreation</td>
<td>1,432.93</td>
<td>3,239.33</td>
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<tr>
<td>Victoria Hall</td>
<td>1,752.22</td>
<td>2,564.91</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>61.43</td>
<td>201.66</td>
</tr>
<tr>
<td>Capital</td>
<td>71,324.00</td>
<td>297.36</td>
</tr>
<tr>
<td>&quot;I&quot; Salaries</td>
<td></td>
<td>8,981.19</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,114.43</td>
</tr>
</tbody>
</table>

(b) It was moved by Alderman Pemberton seconded by Alderman de Lalanne and unanimously resolved

THAT the General Manager be and is hereby authorized to sign a receipt for $3,500.00, in full and final settlement of the City's claim against the Frank Ross Construction Limited, and that the balance of the City's claim amounting to $1,898.82 be written off against the "Reserve Against Claims and Doubtful Accounts".

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved
THAT a permit be granted to Fellowes Construction to construct a garage in basement of proposed dwelling on Lot 213-25, south side of Willow Avenue, at a distance less than 50 feet from street line, under provisions of Article 16 of By-law 555, according to plans prepared by Norton A. Fellowes, Architect, dated 30th March 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(b) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT approval be given of the redivision of Lots 354-9-1, 354-10-1, 355-8-4-1, 355-9A-1, 355A-4-1, 384-4-1, 384-5-1, 384-6-1, and part of Lots 354-10, 354-11, 355A-5, and 384-7, and the subdivision of part of Lot 941-254A, St. Catherine Street, as shown on plan prepared by H. D. Barclay Inc., dated 6th April 1953, the new Lot numbers to be 354-18, 355-10, 355A-13, 384-191 and 941-254A-1.

(c) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT commitments be authorized for the following works to be carried out in 1953:

By-law

436. do Sidewalk - Rebuild 25% 1,020.
436. do Sidewalk - Rebuild 25% 1,080.
438. Blenheim Place Roadway - St. Catherine St. south 7,200.
436. do Sidewalk - Rebuild 25% 800.
438. Willow Ave. Roadway - Claremont to present limit 10,800.
436. do Sidewalk - Rebuild 25% 4,000.
436. do Extension - Sidewalk 1,200.
585. do do - Roadway 7,800.
585. do do - Sewer 5,600.
585. do do - Sidewalks 2,900.
436. Mount Pleasant Stairway 2,800.
576. Signs - Street Name and others 6,600.
585. Low Bed Trailer 1,200.
436. Pipe Threader, Stocks and Dies 900.

$77,300.

x To be recovered from By-law 592 when finally approved.
xx To be recovered from future by-law.

(d) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT approval be given of proposed redivision of parts of Lots 215-115 and 215-116, southeast corner of Victoria Avenue and Cote St. Antoine Road, into a single lot 215-124, as shown on plan prepared by H. D. Barclay Inc., Q.L.S., dated 16th April 1953.
(e) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted to Harry Holmok to construct a garage in basement of proposed dwelling on Lot 215-124, southeast corner of Victoria Avenue and Cote St. Antoine Road, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555, in accordance with plans numbered 53 prepared by the owner and dated February 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

The meeting thereupon adjourned until Monday, 27th April 1953, at 8:00 P.M.
Minutes of meeting of 20th April were confirmed.

Alderman Pemberton presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Pemberton seconded by Alderman de Lalanne and unanimously resolved

THAT an expenditure of $270.00 be made from Depreciation Reserve of the Finance Department for the purchase of one Model 19 Standard Underwood Typewriter.

(b) It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

WHEREAS the property at 366 Kitchener Avenue owned by Her Majesty the Queen, is being used by the Department of National Defence as married quarters;

THEREFORE BE IT RESOLVED

THAT the taxes be written off which were levied by the City on 366 Kitchener Avenue in the year 1953, being Municipal of $326.63 due 1st January and Special of $10.63 due 1st May; and that the said property be placed in the non-taxable column of the valuation roll.

Alderman de Lalanne 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 Alderman J.S.B. Pemberton be appointed Acting Mayor for the months of May, June and July 1953.

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 $1,050. be authorized for the purchase of a Scarifying attachment for use with Caterpillar Motor Grader, to be charged to By-law 436 pro tem, the cost to be recovered from By-law 592.
(b) It was moved by Alderman Raymond seconded by Alderman Panet-Raymond and unanimously resolved that approval be given to proposed redivision of Lots 282-411, 282-412, 282-413 and 282-414, south side of Summit Circle, as shown on plans prepared by W. E. Lauriault, Q.L.S. dated 10th April 1953, new lot numbers being 282-423, 282-424, 282-425 and 282-426.

The Secretary-Treasurer read a letter from Buckingham Palace dated 13th April stating that the writer was commanded by the Queen to express Her Majesty's sincere thanks for the City's kind message of sympathy which Her Majesty much appreciated.

The Secretary-Treasurer read a letter of thanks and appreciation from the Westmount Branch of the Y.M.C.A. acknowledging receipt of the City's cheque for $1,225.00 covering a donation of $1,000.00 to the Building Fund of Sir George Williams College, and a grant of $225.00 towards the maintenance of the Westmount Y.

The meeting thereupon adjourned sine die.
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 MAY 1953, AT 11:04 P.M., AT WHICH
WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen H. L. Blachford
A. Turner Bone
J. A. de Lalanne
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 27th April were confirmed.

It was moved by Alderman Panet-Raymond seconded by Alderman
Blachford and unanimously resolved

THAT this Council has learned with deep regret of the death
of the Honourable Bona Dussault, M.L.A., Minister of Municipal
Affairs, who during his term of office has set a high example
of concern for the welfare of the municipalities of this
Province and has at all times shown an interest in the well-
being of the City of Westmount, and it is directed that the
Secretary-Treasurer convey to his widow and family its
sincere sympathy and condolence in their bereavement.

The Secretary-Treasurer read a letter from Lady Warren and her
son, Michael, expressing their sincere thanks for the resolution of
sympathy concerning the death of her late husband, Sir Victor Warren,
former Lord Provost of Glasgow, Scotland.

The meeting thereupon adjourned until Monday 11th May 1953 at
3:00 P.M.

[Signatures]
Minutes of meeting of 4th May were confirmed.

Alderman de Lalanne 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 total valuation of $5,700.00 representing the assessment of Apt. 3, 4557 Sherbrooke Street, occupied by Rev. Harvey Campbell, Minister of Westmount Park-Emmanuel Church, be transferred to the non-taxable column of the valuation roll; and that the Council resolution of 12th December 1949 exempting his previous residence at 6 Park Place, be and is hereby rescinded.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to M. Levitt to construct a garage in the basement of existing dwelling bearing civic number 4351 Westmount Avenue, Lot 239A-46, at a distance less than 50' from the street line of Sydenham Avenue, under provisions of Article 20 of By-law 555, according to plans prepared by Louis & Aspler dated 20th March 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(b) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT approval be given of the subdivision of Lot 941-265 and part of Lot 355A-10, between St. Catherine and Dorchester Streets, as shown on plan prepared by M.D. Barclay Inc., dated 23rd February 1953, new lot numbers being 355A-10-1, 941-265-2 and 941-265-1.

(c) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT approval be given of the redivision of part of Lots 215-53 and 215-54, St. Catherine Street and Victoria Avenue, into one lot (215-125), under provisions of Article 26 of By-law 555, as shown on plans prepared by M.D. Barclay Inc. dated 5th May 1953.
(d) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT in accordance with provisions of By-law 538, Section 1 (C), a permit be granted to H.R. Hampson to erect a fence on his property, 33 Church Hill, on the property line of Church Hill, according to sketch submitted by Mr. Hampson with his letter of 24th April 1953, subject to its approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

The meeting thereupon adjourned until Tuesday, 19th May 1953 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 TUESDAY, 19th MAY 1953, AT 10:36 P.M.,

AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen H. L. Blachford
A. Turner Bone
J. A. de Lalanne
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 11th May 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 April 1953, 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>$35,793.81</td>
<td>$6,213.22</td>
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<tr>
<td>Roads</td>
<td>12,522.08</td>
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<td>Police</td>
<td>4,037.75</td>
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<td>Light &amp; Power</td>
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<td>1,336.60</td>
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<td>Public Welfare</td>
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<tr>
<td>Capital</td>
<td>33,461.25</td>
<td>554.29</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>8,981.19</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>1,114.43</td>
</tr>
</tbody>
</table>

$119,638.03   $100,613.22   $220,051.25

Alderman de Lalanne presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT an expenditure of $880.00 be authorized from Police Depreciation Reserve for the purchase of a Dispatcher Unit for the traffic lights at Atwater Avenue and Dorchester Street.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT approval be given of proposed redivision into one lot, of Lots 221-142-2 and 221-143-1, east side Lansdowne Avenue, as shown on plans prepared by Arcand & Issenman, Q.L.S., dated 17th April 1953, the new lot number to be 221-171.
(b) It was moved by Alderman Pemberton and seconded by Alderman Bone. That a permit be granted to Mrs. Sara Kert to construct a garage on Lot 221-171 at a distance less than 50 feet from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Mayerovitch & Bernstein, Architects, dated 11th March 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Turner Bone and seconded by Alderman de Lalanne. That a permit be granted to Dr. H.S. Dolan to construct a garage in front of existing dwelling bearing civic number 69 Rosemount Crescent, Lot 363-4-3, less than 50 feet from street line and projecting 10 feet over the building line, under provisions of Article 20 of By-law 555 and Section IV of By-law 352, in accordance with plans prepared by Grant-Mills Ltd., dated 7th May 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(d) It was moved by Alderman Turner Bone and seconded by Alderman Panet-Raymond. That the City accept from the present owner, Norton A. Fellowes, the cession of the land forming Lot 213-17-1, Parish of Montreal, with an area of 13,259 square feet or more, for the purpose of extending Willow Avenue from its present northeasterly limit, as shown on the plan prepared by J.R. Daye, City Engineer, dated 12th March 1953 and bearing number 3059-VS-34; and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the deed subject to its approval by the City Solicitor.

The Secretary-Treasurer read a letter from the Assistant Deputy Minister of Municipal Affairs dated 15th May, stating that after having taken into consideration By-law 593, it was not deemed necessary to recommend that it be disallowed.

The Secretary-Treasurer submitted a letter from the Secretary of the Quebec Municipal Commission dated 13th May stating that it had approved of a loan by means of a bond issue for the purposes and on the conditions mentioned in By-law 592.

The Secretary-Treasurer read a letter from the Deputy Minister of Municipal Affairs dated 13th May informing the City that the Lieutenant-Governor in Council had adopted on that date an Order in Council approving Loan By-law 592.

The Secretary-Treasurer read a letter from the Deputy Minister conveying to City Council the thanks of the Department for the sympathy expressed upon the death of the late Minister, Hon. Bona Dussault, and as requested he had forwarded the extract from Council minutes to Madame Dussault.

The meeting was then adjourned until Monday, 25th May at 8 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, 25th MAY 1953 AT 11:15 P.M.,
AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Alderman H. L. Blachford
J. A. de Lalanne
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 19th May were confirmed.

Alderman de Lalanne presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman de Lalanne seconded by Alderman Panet-Raymond and unanimously resolved

THAT the Mayor and Secretary-Treasurer be authorized to sign an Agreement with the Westmount Police Association for a two-year period from 1st June 1953 to 31st May 1955, in the form of the agreement with the same association dated 14th June 1951, but with the following changes incorporated in the new agreement.

ARTICLE 5. RATE OF WAGES

<table>
<thead>
<tr>
<th>Position</th>
<th>Rate of Wages</th>
</tr>
</thead>
<tbody>
<tr>
<td>Constable 1st year</td>
<td>$2,650.</td>
</tr>
<tr>
<td>Constable 2nd year</td>
<td>2,850.</td>
</tr>
<tr>
<td>Constable 3rd year</td>
<td>3,050.</td>
</tr>
<tr>
<td>Constable 4th year</td>
<td>3,250.</td>
</tr>
<tr>
<td>Constable 5th year</td>
<td>3,500.</td>
</tr>
<tr>
<td>Sergeant</td>
<td>3,700.</td>
</tr>
<tr>
<td>Lieutenant</td>
<td>4,000.</td>
</tr>
<tr>
<td>Detective 1st &amp; 2nd year</td>
<td>3,650.</td>
</tr>
<tr>
<td>Detective 3rd year and up</td>
<td>3,850.</td>
</tr>
<tr>
<td>Detective Sergeant</td>
<td>4,000.</td>
</tr>
<tr>
<td>Mechanic</td>
<td>3,850.</td>
</tr>
<tr>
<td>Electrician</td>
<td>3,850.</td>
</tr>
</tbody>
</table>

ARTICLE 9 paragraph (d) to read:

"Every employee shall be granted 8 days off per year with pay in lieu of legal holidays. It shall be left to the discretion of the Chief of Police as to when the said days off will be granted."

all other clauses in the agreement to remain.

(b) It was moved by Alderman de Lalanne seconded by Alderman Blachford and unanimously resolved

THAT Constable Frederick L. Miller of the Police Department be promoted to the rank of Sergeant with effect from 1st June 1953.

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 appointments be made with effect from 1st May 1953:

George Cooper  To be Acting Superintendent of Parks
William Hazel Godsmark  To be Supervisor of Parks

Alderman Blachford presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Blachford seconded by Alderman de Lalanne and unanimously resolved

THAT a commitment be made of $4,700.00 from By-law 565 to cover the purchase of one Model HA Hough Payloader, from Chas. Cusson Limited, for use at the Incinerator.

(b) It was moved by Alderman Blachford seconded by Alderman Panet-Raymond and unanimously resolved

THAT approval be given of proposed redivision of Lots 239B-85 and 239B-86, northeast corner Surrey Gardens and Shorncliffe Avenue, into a single Lot 239B-179, as shown on plans prepared by M.D. Barclay Inc. dated 15th May 1953.

(c) It was moved by Alderman Blachford seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted to S.F. Tilden to construct a garage on Lot 239B-179, at the northeast corner of Surrey Gardens and Shorncliffe Avenue, at a distance less than 50' from the street line of Shorncliffe Avenue, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Shorey, Ritchie & Douglas, Architects, dated 8th April 1953, said plans having already been approved by the Architectural Commission.

(d) It was moved by Alderman Blachford seconded by Alderman Pemberton and unanimously resolved

THAT approval be given of the proposed redivision of Lots 282-192-2, 282-193-5-1, 282-199-1-2, Bellevue Avenue, into a single lot 282-427, as shown on plan prepared by L.C. Farand, Q.L.S., dated 28th April 1953.

(e) It was moved by Alderman Blachford seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to Mrs. B. Mantel to construct a garage on Lot 282-427, Bellevue Avenue, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by D.F. Lebensold, Architect, dated April 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission; and that the resolution passed on 23rd February 1953 granting a garage permit at this location be and is hereby cancelled.
(f) It was moved by Alderman Blachford seconded by Alderman de Lalanne and unanimously resolved

THAT an additional commitment of $2,350.00 be made from By-law 436 in order to complete the alterations being carried out to the dressing rooms in Victoria Hall.

The meeting thereupon adjourned sine die.
Minutes of meeting of 25th May were confirmed.

It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT draft by-law entitled, "By-law Concerning a Plan for the Opening of a New Lane or Roadway", receive its first reading.

The said draft by-law having been read the first time, it was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT the by-law receive its second reading.

The by-law having been read a second time, it was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT the by-law receive its third reading.

By-law 594 entitled, "BY-LAW CONCERNING A PLAN FOR THE OPENING OF A NEW LANE OR ROADWAY", having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.

Alderman Turner Bone 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 $18,700, be made from the Reserve Fund under By-law 436 to cover the estimated expenditure to construct a one inch sheet asphalt surface throughout the length of Western Avenue, the said work to be carried out by the firm of Charles Duranceau Limited providing the said firm give a three year guarantee for this work on the understanding that the said guarantee would not apply if failure of the surface was directly caused by failure of the road base.

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 vote of thanks be extended to the following persons for the splendid co-operation they and the units under their command have given the City and which helped so much to the success of the Coronation celebration on Tuesday, 2nd June 1953:-
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 expenditure not exceeding $70.00 be authorized from Depreciation Reserve for the purchase of surgical instruments, forceps, scissors, trays, basins, etc., of stainless steel, for use in the Health Department.

The Secretary-Treasurer reported that the Montreal Metropolitan Commission have adopted a resolution approving Loan By-law 592 in a full and definitive manner. He further stated that the said by-law will be in full force on 10th June 1953.

The meeting thereupon adjourned until Monday, 15th June 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, 15th JUNE 1953, AT 10:00 P.M., AT WHICH WE'RE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen H. L. Blachford
R. Turner Bone
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 8th June were confirmed.

It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT draft by-law entitled, "By-law to Further Amend By-law 352 Concerning Building Lines", receive its first reading.

The said draft by-law having been read the first time, it was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT the by-law receive its second reading.

The by-law having been read a second time, it was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT the by-law receive its third reading.

By-law 595 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 352 CONCERNING BUILDING LINES", having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.

Alderman Turner Bone 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 proposed redivision of Lots 374-2-1, 374-2-2 and 374-2-3, north side of Sherbrooke Street between Elm and Wood Avenues, as shown on plan prepared by M.D. Barclay Inc. dated 21st May 1953.

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 expenditure of $58,532.00 be authorized as follows:

$40,000. from By-law 462
560. " E. L. Depreciation Reserve
17,972. " pro tem,
the latter amount to be included in the provisions of a new Loan By-law of the Light & Power Department.
The foregoing is according to a Special Report of the Superintendent of the Light and Power Department addressed to the General Manager dated 10th April 1953. Details in connection with the aforementioned expenditures are as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Estimate</th>
<th>Capital Reserve</th>
<th>Deprec'n</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 Primary Laterals (Sunnyside)</td>
<td>$6,196</td>
<td>$6,196</td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Primary Circuit #8</td>
<td>29,232</td>
<td>29,232</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Distribution Transformers</td>
<td>10,276</td>
<td>10,276</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Electricity Meters</td>
<td>2,765.</td>
<td>2,765</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transformer Manholes</td>
<td>5,250.</td>
<td>5,250</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Feeders Nos. 1, 3 and 4</td>
<td>1,013</td>
<td>1,013</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Branch Pipe Replacement</td>
<td>3,240.</td>
<td></td>
<td></td>
<td>3,240.</td>
</tr>
<tr>
<td>#14 Extension and Lateral</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The above excludes an amount of $2,445 for instantaneous trips.

The Assistant Secretary-Treasurer read a letter from Mrs. Bona Dussault and family conveying to the City Council appreciation for the sympathy expressed upon the death of Hon. Bona Dussault.

The meeting thereupon adjourned until Monday, 22nd June at 8 P.M.
Minutes of meeting of 8th June were confirmed.

It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT draft by-law entitled, "By-law to Further Amend By-law 352 Concerning Building Lines", receive its first reading.

The said draft by-law having been read the first time, it was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT the by-law receive its second reading.

The by-law having been read a second time, it was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT the by-law receive its third reading.

By-law 595 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 352 CONCERNING BUILDING LINES", having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.

Alderman Turner Bone 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 proposed redivision of Lots 374-2-1, 374-2-2 and 374-3-5, north side of Sherbrooke Street between Elm and Wood Avenues, as shown on plan prepared by M.D. Barclay Inc. dated 21st May 1953, new lot number to be 374-108.

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 expenditure of $58,532.00 be authorized as follows:

New Primary Circuit #8 $17,972.00 from E.L. Depreciation Reserve pro tem 8/7/52 to 8/7/53 on the chart transferred to B.C. 599 and unex-
Branch Pipe Replacement
Circuits 12 and 3 $560.00 from E.L. Depreciation Reserve

Place Minutes of April 20/54, p. 3178.
The Assistant Secretary-Treasurer read a letter from Mrs. Bona Dussault and family conveying to the City Council appreciation for the sympathy expressed upon the death of Hon. Bona Dussault.

The meeting thereupon adjourned until Monday, 22nd June at 8 P.M.
Minutes of meeting of 15th 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 de Lalanne and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of May 1953 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>$22,975.03</td>
<td>$6,727.85</td>
<td>0</td>
<td>$29,702.88</td>
</tr>
<tr>
<td>Roads</td>
<td>$14,266.63</td>
<td>$39,538.14</td>
<td>0</td>
<td>$53,804.77</td>
</tr>
<tr>
<td>Police</td>
<td>$2,544.81</td>
<td>$12,704.34</td>
<td>0</td>
<td>$15,249.15</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>$22,940.07</td>
<td>$14,558.50</td>
<td>0</td>
<td>$37,498.57</td>
</tr>
<tr>
<td>Fire</td>
<td>$773.26</td>
<td>$12,565.41</td>
<td>0</td>
<td>$13,338.67</td>
</tr>
<tr>
<td>Health</td>
<td>$157.94</td>
<td>$1,295.80</td>
<td>0</td>
<td>$1,453.74</td>
</tr>
<tr>
<td>Parks</td>
<td>$1,081.52</td>
<td>$9,748.20</td>
<td>0</td>
<td>$10,829.72</td>
</tr>
<tr>
<td>Recreation</td>
<td>$1,004.53</td>
<td>$3,618.98</td>
<td>0</td>
<td>$4,623.51</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$590.57</td>
<td>$2,970.91</td>
<td>0</td>
<td>$3,561.48</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>$10,995.35</td>
<td>$201.66</td>
<td>0</td>
<td>$11,248.01</td>
</tr>
<tr>
<td>Capital</td>
<td>$27,243.20</td>
<td>$302.70</td>
<td>0</td>
<td>$27,545.90</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$9,037.43</td>
<td>$1,068.37</td>
<td>0</td>
<td>$10,105.80</td>
</tr>
</tbody>
</table>

(b) It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT the City of Montreal be authorized to extend the water main from the easterly end of Willow Avenue for a distance of approximately 200 feet to provide service to the houses being constructed by Fellowes Construction Limited, fronting on the extension of the said street; 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 revenue from water rates payable in any year to the City of Montreal in respect of the said properties and of any and all other properties which may be connected hereafter with the said extension, shall amount to less than 6% of the cost of constructing the said extension, the City of Westmount will pay the amount of the difference to the City of Montreal.
(c) It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT the Mayor and Secretary-Treasurer be authorized to sign a lease with Asch Signs Inc. giving advertising privileges and rights for a signboard on the northwest corner of the City's vacant land, being part of Lot 144, Parish of Montreal, situated on the south side of Upper Lachine Road, with privileges of access from and upon the said property for a further term of one year commencing 23rd July 1953, the rental of $250.00 per annum to be paid in advance; said lease having been approved by the City Solicitor.

(d) It was moved by Alderman Pemberton seconded by Alderman de Lalanne and unanimously resolved

THAT Alderman A. Turner Bone be and is hereby appointed Acting Mayor for the months of August, September and October 1953.

Alderman de Lalanne presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman de Lalanne seconded by Alderman Pemberton and unanimously resolved

THAT the City accept the tenders of the firm of Charles Duranceau Limited for the paving of the following streets or parts of streets at the rate of $1.30 per square yard:

- Lewis Avenue $1,283.10
- Irvine Avenue 1,419.60
- Willow Avenue Extension 1,926.60

THAT the said firm of Charles Duranceau Limited be awarded a contract for the paving of Blenheim Place providing the said firm are willing to carry out this work at a rate of $1.30 per square yard for a total price of $858.00, and otherwise that the City accept the tender of the firm of Sicily Asphaltum Paving Co. Ltd. at a rate of $1.32 per square yard for a total price of $871.20; and

THAT the Mayor and Secretary-Treasurer be and are hereby authorized to sign these contracts subject to their approval by the City Solicitor.

(b) It was moved by Alderman de Lalanne seconded by Alderman Panet-Raymond and unanimously resolved

THAT Council resolution of 17th March 1952 be rescinded insofar as it restricted parking on the west side of Victoria Avenue from Sherbrooke Street to The Boulevard from 7 to 10 A.M. and 4 to 7 P.M.; and

THAT Council do order that no parking be allowed on the west side of Victoria Avenue from Sherbrooke Street to The Boulevard from 8 to 9:30 A.M. and 4:30 to 6:30 P.M., under authority of Article 46 (1) (c) of By-law 501 as amended; and

(see Resolution of Jan. 25/54 - page 3154)
THAT during the school year 1st September to 30th June no vehicle be permitted to enter Greenover or Roslyn Avenues from The Boulevard in a southerly direction between the hours of 8:30 and 9:00 A.M., under authority of Article 46 (b) of By-law 501 as amended.

(c) It was moved by Alderman de Lalanne seconded by Alderman Pemberton and unanimously resolved

THAT approval be given of proposed redivision of Lots 282-409 and part of Lot 282-410, Upper Bellevue Avenue, as shown on plan prepared by M.D. Barclay Inc., dated 22nd May 1953, new lot number being 282-428.

(d) It was moved by Alderman de Lalanne seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to B. Hendler to construct a garage on Lot 374-7-2, north side of Severn Avenue, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555, according to plans dated May 1953, subject to approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(e) It was moved by Alderman de Lalanne seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to L. Pinkus to construct a garage on Lot 374-7-3, north side of Severn Avenue, at a distance less than 50 feet from the street line, under provisions of Article 20 of By-law 555, according to plans dated May 1953, subject to 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 the City accept the offer of J.W. Corber, 437 Prince Albert Avenue, to purchase the garage on Lot 214-114, 119 & pt. 120 for the sum of $650.00, and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the deed of sale subject to its approval by the City Solicitor.

(b) It was moved by Alderman Panet-Raymond seconded by Alderman de Lalanne and unanimously resolved

THAT a commitment of $1,316.38 be authorized from By-law 462 for a new cable in fibre conduit to replace existing armoured cable which crosses the route of the proposed extension to Willow Avenue.

(c) It was moved by Alderman Panet-Raymond seconded by Alderman Pemberton and unanimously resolved

THAT an expenditure be authorized of $1,600.00 from Depreciation Reserve of the Recreation Department for the purchase of a Model 12-27-B Chevrolet Business Coupe for use by the Recreation Department.
(d) It was moved by Alderman Panet-Raymond seconded by Alderman de Lalanne and unanimously resolved

THAT approval be given of proposed redivision of Lots 336-8 and part of 336-9, northeast corner of Severn and Mountain Avenues, as shown on plan prepared by Louis J. Arcand, Q.L.S., dated 1st June 1953, the new lot number being 336-37.

(e) It was moved by Alderman Panet-Raymond seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to M. Arnovitz to construct a garage on Lot 376-198, north side Montrose Avenue at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Mayerovitch & Bernstein dated 23rd March 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

The meeting thereupon adjourned sine die.
Minutes of meeting of 22nd June were confirmed.

It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT correction be made of Council resolution of 23rd March 1953, page 3073, concerning the subdivision of Lot 213-17 and part of Lot 213, Willow Avenue extension, where the new lot numbers should read 213-24 to 213-30 inclusive and not as shown in said resolution.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman de Lalanne and unanimously resolved

THAT commitment of $8,422.00 be authorized from By-law 592 for the purchase of an Automatic Suction Feeder Attachment for the Addressograph Machine at a price of $1,830.00, and one National 31 Accounting Machine for $6,592.00.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT commitments be authorized of $42,000.00 for the repaving of Mount Pleasant Avenue from St. Sulpice Road to Cedar Avenue and rebuilding a portion of the sidewalks, as follows:

<table>
<thead>
<tr>
<th>Roadway</th>
<th>$3,670.00</th>
<th>By-law 468</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>32,615.00</td>
<td>592</td>
</tr>
<tr>
<td>Sidewalks</td>
<td>1,725.00</td>
<td>468</td>
</tr>
<tr>
<td></td>
<td>3,590.00</td>
<td>592</td>
</tr>
<tr>
<td></td>
<td>$41,600.00</td>
<td></td>
</tr>
</tbody>
</table>

(b) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to J.P. Torphy to construct a garage on Lot 239B-173, west side of Surrey Gardens, in basement of proposed dwelling, at a distance less than 50' from the street line, under provisions of Art. 20 of By-law 555, according to plans prepared by Thibodeau & Thibodeau, Architects, dated 5th June 1953, as revised 9th and 22nd June 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.
(c) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted to David Weissman to construct a garage on Lot 219-148, west side of Roslyn Avenue, in basement of existing dwelling bearing civic number 480 Roslyn Avenue, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555, according to plans dated 6th June 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

The Secretary-Treasurer read a letter dated 30th June from the Assistant Deputy Minister of Municipal Affairs stating that after having taken into consideration By-law 594 concerning a plan for the opening of a new lane or roadway, it was not deemed necessary to recommend that it be disallowed.

The meeting thereupon adjourned until Monday, 20th July 1953, at 8:00 P.M.

[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, 20th JULY 1953, AT 10:15 P.M., AT WHICH WERE PRESENT:

Mayor Roy Campbell
Aldermen A. Turner Bone
R. Panet-Raymond
J.S.B. Pemberton

Minutes of meeting of 6th July were confirmed.

Alderman Pemberton presented recommendation of the General Committee and in compliance therewith

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 1953 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>$77,945.60</td>
<td>$6,494.61</td>
</tr>
<tr>
<td>Roads</td>
<td>13,745.68</td>
<td>33,280.92</td>
</tr>
<tr>
<td>Police</td>
<td>4,639.52</td>
<td>12,956.80</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>40,270.99</td>
<td>12,073.53</td>
</tr>
<tr>
<td>Fire</td>
<td>5,308.67</td>
<td>12,586.24</td>
</tr>
<tr>
<td>Health</td>
<td>792.22</td>
<td>1,295.80</td>
</tr>
<tr>
<td>Parks</td>
<td>1,009.69</td>
<td>8,724.67</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,655.38</td>
<td>2,964.21</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,383.49</td>
<td>2,257.37</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>36.46</td>
<td>201.66</td>
</tr>
<tr>
<td>Capital</td>
<td>45,450.63</td>
<td>1,344.76</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>--</td>
<td>9,419.90</td>
</tr>
<tr>
<td>Pensions</td>
<td>--</td>
<td>1,088.37</td>
</tr>
</tbody>
</table>

$192,240.33     $105,168.84     $297,409.17

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Mrs. M. Silberberg, to construct a garage on Lot 336-37 on the north side of Severn Avenue in the basement of a proposed dwelling at a distance less than 50' from the street line, in accordance with Article 20 of By-law 555, as shown on plans prepared by S. R. Shenkman, Architect, dated 9th June 1953, subject to their approval by the Building Inspector, said plans already been approved by the Architectural Commission, provided these plans are revised so that the dwelling is moved back on the lot in such a manner that no part of it extends over the building line.

(b) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved
THAT a permit be granted to H. Wisenthal to construct a garage attached to and forming part of proposed dwelling on Lot 282-428, south side of Summit Circle, at a distance less than 50' from the street line, in accordance with Article 20 of By-law 555, as shown on plans prepared by D.F. Lebensold, Architect, dated 30th June 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to the Protestant School Board of Greater Montreal to erect 2" pipe fences 2½' high at the Junior High School, Academy Road, between the building line and street line, as shown on plan D-332 dated December 1952, in accordance with the provisions of Section 1 (c) of By-law 538.

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 Mr. B. H. Rothwell be appointed Acting Superintendent of Recreation as from 1st August 1953 at a salary of $4,000 p.a.

(b) It was moved by Alderman Panet-Raymond seconded by Alderman Pemberton and unanimously resolved

THAT Mr. Clarence Nicholls be appointed Supervisor of W.A.G. Club House and Grounds from 1st August 1953 at a salary of $3,700 p.a.

The Assistant Secretary-Treasurer read a letter from the Assistant Deputy Minister of Municipal Affairs dated 10th July 1953 stating that the Minister, after having taken into consideration By-law No. 595 concerning building lines, was of the opinion that there is no necessity for him to recommend that it be disallowed.

The meeting thereupon adjourned sine die.
Minutes of meeting of 20th July were confirmed.

Alderman de Lalanne presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman de Lalanne seconded by Alderman Panet-Raymond and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of July 1953, be authorized and confirmed:

| Finance          | $37,499.33 | $6,331.37 |
| Roads            | 15,810.08  | 29,814.23 |
| Police           | 6,119.97   | 19,164.89 |
| Light & Power    | 24,373.08  | 11,843.23 |
| Fire             | 1,607.53   | 19,073.45 |
| Health           | 138.16     | 1,260.53  |
| Parks            | 1,061.44   | 8,723.44  |
| Recreation       | 714.53     | 3,351.27  |
| Victoria Hall    | 602.22     | 2,140.82  |
| Public Welfare   | 357.78     | 201.66    |
| Capital          | 18,809.22  | 3,715.99  |
| "A" Salaries     |            | 9,283.72  |
| Pensions         |            | 1,068.37  |
| Total            | $107,123.64| $115,972.97|

(b) It was moved by Alderman de Lalanne seconded by Alderman Turner Bone and unanimously resolved

THAT the Mayor and Secretary-Treasurer be authorized to sign an agreement with the Westmount Firefighters' Association, Local 981, International Association of Firefighters, A.F.L., for a two year period from 1st June 1953 to 31st May 1955 in the form of the agreement with the same Association dated 15th June 1951, but with the following changes incorporated in the new agreement:

Article 5 shall read as follows:

"RATES OF WAGES"

<table>
<thead>
<tr>
<th>Rank</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fireman 1st year</td>
<td>$2,650</td>
</tr>
<tr>
<td>2nd</td>
<td>2,850</td>
</tr>
<tr>
<td>3rd</td>
<td>3,050</td>
</tr>
<tr>
<td>4th</td>
<td>3,250</td>
</tr>
<tr>
<td>5th</td>
<td>3,500</td>
</tr>
<tr>
<td>Assistant Mechanic</td>
<td>3,550</td>
</tr>
<tr>
<td>Lieutenant</td>
<td>3,800</td>
</tr>
<tr>
<td>Captain</td>
<td>4,000</td>
</tr>
<tr>
<td>Fire Prevention Inspector</td>
<td>3,400</td>
</tr>
</tbody>
</table>

(over)
Article 6 shall read as follows:

"HOURS OF LABOUR"

"A" The working hours of the Firemen will be an average of 63 hours per week and shall be divided into two shifts, a day shift from 7:45 A.M. to 5:45 P.M. and a night shift from 5:45 P.M. to 7:45 A.M. These shifts shall rotate every week. Firemen will be permitted to relieve one another at 7:30 A.M. and 5:30 P.M. every day except Saturdays, Sundays and legal holidays, when, subject to the approval of the Chief of Fire, they may leave as soon as their relief comes on duty, but they cannot leave before 6:30 A.M. and 4:30 P.M. The 63 hour week will become effective on October 1st or as close to that date as possible. In the meantime the present 72 hour work week will remain in force.

"B" In cases of emergency, the starting time of shifts and their rotation may be varied at the discretion of the Chief of Fire.

"C" The working hours of Fire Prevention Inspectors will be from 9:00 A.M. to 5:00 P.M. from Mondays to Fridays, and from 9:00 A.M. to 1:00 P.M. on Saturdays. They shall be entitled to the same legal holidays as the City Hall staff.

"D" Employees in the Fire Department other than the Fire Prevention officers, will be considered late for duty if they arrive for duty after 7:45 A.M. or 5:45 P.M." All other clauses in the agreement to remain.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT Mr. Elphege Menard, proprietor of 1363 Greene Avenue, be granted a delay in erecting a fire escape until June 1954, at which time he proposes to make extensions to the present building and incorporate a secondary exit from the third storey, on condition that Mr. Menard gives a positive undertaking to either proceed with these alterations or erect a fire escape at that time, as required by By-law 577 as amended.

(b) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT a commitment of £14,040 be authorized from Roads Depreciation Reserve for the replacement of four Case Model "DI" Narrow Tread Sidewalk Tractors.

(c) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT approval be given of proposed redivision of Lots 1434-201 to 1434-207 inclusive, southeast corner of St. Catherine and Bethune Streets, as shown on plan prepared by M.D. Barclay Inc., dated 13th July 1953, new lot numbers being 1434-210 and 1434-211.
(d) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT approval be given of proposed redivision of part of Lots 203, 205, 210, 211, 213, 209-26 to 209-28 inclusive, 210-19, 210-20, 210-21, 204, Notre Dame de Grace Avenue and Westmount Avenue, as shown on plan prepared by L.C. Farand, Q.L.S., dated 10th June 1953, new lot numbers being 203-1, 204-1, 205-1, 209-26-1, 209-27-1, 209-28-1, 210-19-1, 210-20-1, 210-21-1, 210-34, 211-1 and 213-31.

(e) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT acceptance of the tender of Highway Paving Company Limited for the supplying and placing of sheet asphalt on Mount Pleasant Avenue at a price of $1.18 per square yard (total cost $4,720.), be confirmed.

(f) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to R.L. Dunsmore to construct a garage on Lot Part 333 in front of existing dwelling bearing civic number 4305 Montrose Avenue at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555, and projecting approximately 4' 4" over the building line, as shown on plan marked "Scheme 3" prepared by Fetherstonhaugh, Durnford, Bolton & Chadwick, Architects, dated 7th August 1953, subject to approval by the Building Inspector and 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 Turner Bone and unanimously resolved

THAT an amount of $3,500. be committed for expenditure from "Reserve for Development of Stayner and Clandeboye Playgrounds" for the extension of Stayner Street Playground.

The meeting thereupon adjourned until Monday, 31st August 1953 at 8:00 P.M.
Minutes of meeting of 24th August were confirmed.

Alderman Turner Bone 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 approval be given of the proposed subdivision of Lot 239B-46, north side Sunnyside Avenue, according to plans prepared by W.E. Lauriault, Q.L.S., dated 25th November 1952, new lot numbers being 239B-46-1 and 239B-46-2.

The Mayor noted the presence of Alderman Blachford at the meeting and welcomed him back after his extended absence from the City.

The meeting thereupon adjourned sine die.
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, 8TH SEPTEMBER 1953, AT 8:07 P.M., AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen H. L. Blachford
R. Panet-Raymond
J. S. E. Pemberton

Minutes of meeting of 31st August were confirmed.

APPEALS AGAINST VALUATION ROLL

1. 433 Metcalfe Avenue
No one was present in support of this appeal. The letter complained that the annual rental as shown was not being paid as the tenant is continuing to pay $100. a month and the case has been referred to the Rental Control Board. The tenant, G.M. Marshall, requested a reduction in the annual rental from $1320. to $1200. with a corresponding reduction in the annual value.

2. 627 Carleton Avenue
The owner, S.A. Barza, was present and stated that he had nothing to add to his written appeal requesting a reduction in the building value from $14,100. to something in line with last year's valuation of $9,600.

3. 51 Belvedere Road
The owner and occupant, G. D. Russel, was present, requesting a reduction in the annual value from $1885. to $1550. This request was contained in his written appeal dated 5th August. He then verbally requested that Council consider a reduction in the land value of his property and he circulated a brief on the subject.

It was explained to him however, that the land valuation could not be considered in view of the fact that he had not applied during the thirty day delay for consideration of this matter.

4. 337 Elm Avenue
Mr. K. Kennedy was present representing the Funding Company Ltd. He pointed out that the Assessors' clerk was misinformed by a domestic servant as to the rental being paid for the upper flat of 337 Elm Avenue, as the roll showed this figure at $2100. and the actual rental was between $720. and $864. varying according to the furnishings rented by the occupant. The tenant vacated without notice during the spring and the premises are still vacant.

5. 39 Burton Avenue
No one was present to support the written appeal of R.C. Goddard, the occupant of 39 Burton Avenue. This appeal pointed out that the Assessors' clerks had been told that he was paying an annual rent of $1140. This was incorrect. He claimed he pays the owner, his mother-in-law, $.90. per month, which includes the purchase price over an extended period. He therefore requested that the annual value be reduced to the 1951-52 figure of $305.

6. 4093 St. Catherine Street
No one was present to represent the Ice Manufacturing Co. Ltd. who contended that the valuation placed on the building of $43,500. was much too high and represented a drastic increase of $13,500. over the building value in the previous valuation roll.
7. **4103 7 Richelieu Street**  
Mr. J. Hastie Holden, Vice President of Westeel Products Limited, was present in support of this Company's appeal against the increase in the building valuation of $283,000 to $332,550. and claimed that the increase was not justified from any point of view and particularly complained that in view of the peculiar location of these buildings not fronting on any street, it was impossible for Westmount to provide the normal civic services otherwise enjoyed by other proprietors and he requested that he be allowed at some time in the near future to go into this question with the Council.

8. **3571 St. Antoine Street**  
The Powhatan Investments Inc. was represented by one of its officials who supported the appeal against the increase in the building valuation from $297,000 to $317,700 and he wanted to know on what basis the Assessors arrived at this new valuation.

9. **421 Selby Street**  
The Albert Paper Company Inc. was represented by its legal counsel, Mr. Garber, who circulated copies of the lease with the C.P.R. who own the land on which this building is erected, and claimed that there was no justification for raising the valuation from $20,000 to $25,700. in view of the fact that the C.P.R. would have ownership of the building at the end of the lease and also because of the peculiar situation, the Company was not in a position to enjoy civic services such as street lighting, sewage, garbage collection, etc.

10. **4823 A St. Catherine Street**  
Mr. R. W. Watson was present in support of his appeal, contending that the annual value of $480 was too high in view of the fact that for a rental of $720. he was required to heat the upstairs flat as well as his own.

11. **642 Lansdowne Avenue**  
The owner and occupant, Mr. T.I. Levine, was present in support of his appeal and contended that the building valuation of $11,150 was too high when taken in comparison with what he considered were similar buildings in the neighbourhood. He wanted to know how the Assessors arrived at this valuation.

12. **644 Lansdowne Avenue**  
The owner and occupant, J.L. Greenwood, was present in support of his appeal against the building valuation of $12,250 and he put forth the same arguments as his neighbour at 642 Lansdowne Avenue.

13. **109 Columbia Avenue**  
Mrs. Talbot was present in support of her appeal and claimed that the increase in her building value to $6,500. made a year ago and repeated in the present roll, which was an increase from $3500. in the roll prepared in 1951, was not justified, and asked that it be reduced. In answer to a question she admitted that she had made capital improvements to the house, but at the same time did not feel that the increase in valuation was justified.

14. **4444 Sherbrooke Street and 397 Metcalfe Ave**  
Madame J.T. Armand, owner of 4444 Sherbrooke Street, and her daughter, one of the owners of 397 Metcalfe Avenue, were present in support of their appeal against an annual value of $450. being placed on their living quarters at 4444 Sherbrooke Street while at the same time an annual value of $475. had been placed on 397 Metcalfe Avenue. They explained that although those properties were purchased separately about five years ago, the party walls were opened and the building remodelled so that the entire ground floor is occupied by one business tenant, the east half of the second floor by another business tenant and the remaining living quarters on the west half of the second
14. (Continued)

floor by Mrs. Armand and her daughter. They therefore, felt there was no justification for two annual values being placed on their one apartment and requested that the annual value of $475.00 against the Metcalfe Avenue property, be removed from the roll.

15. 45 Burton Avenue

Mrs. Ott was present in support of her appeal, which had the effect of claiming that the annual value was too high. She stated that her annual rental is $600, and not $1200, as shown.

She was requested to show a copy of her lease to the Secretary-Treasurer tomorrow to verify this statement.

16. 10 Rosmount Avenue

No one was present in support of the request of Rose Realties to have the names of certain tenants removed from the valuation roll along with the annual rental and annual value as these tenants were no longer in occupation.

17. 1239 Greene Avenue

No one was present in support of the request from McCaskey Systems Ltd. to have the roll corrected insofar as it showed this firm occupying two rooms with an annual rental of $1200, and an annual value of $800, as the firm had only been using one room at an annual rental of $360, since 1st January 1953.

18. 22 Burton Avenue

Mr. Berg was present to support his request to have the annual rental reduced from $1140 on this property. When questioned, he admitted however, that he is paying a rental of $80.00 a month and an additional $15.00 a month for oil heating equipment, a total of $95.00 a month or $1140 per year.

It was pointed out to him that that rental less taxes of $180.00 results in an annual value of $960, as shown in the valuation roll.

19. 3035 St. Antoine Street

No one was present to support the appeal of Bristol-Myers of Canada Limited against the increase in the building value from $85,000 to $97,800.

20. 624 Carleton Avenue

The Secretary-Treasurer reported that the appellant, Mr. Reuben Spector, had telephoned and requested that his appeal be withdrawn.

21. 4295 Richelieu Street

No one was present in support of the appeal of the Canadian Foundry Supplies & Equipment Ltd. against the increase in its building valuation.

The meeting thereupon adjourned until Monday, 14th 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, 14th SEPTEMBER 1953, AT 11:01 P.M.,
at which were present:

Acting Mayor A. Turner Bone, Chairman
Aldermen  H. L. Blachford
           R. Panet-Raymond
           J. S. B. Pemberton

Minutes of meeting of 8th September were confirmed.

APPEALS AGAINST THE VALUATION ROLL

The Council having heard the appellants and their witnesses who were present at the meeting of 8th September 1953 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 Blachford it was unanimously resolved

1. THAT reduction be made in the annual rental and annual value of 433 Metcalfe Avenue to $1200. and $920. respectively; and
2. THAT the valuation of the building at 627 Carleton Ave. shown in the roll at $14,100. be sustained; and
3. THAT the annual value shown against 51 Belvedere Road be reduced from $1885. to $1550.; and
4. THAT the name of the tenant, Eduardo De Diego at 337 Elm Avenue, be removed from the roll along with the annual value of $1050. and that a new annual value of $480. be shown against this premises; and
5. THAT due to the peculiar circumstances of the occupancy of 39 Burton Avenue, the annual rental of $1140. be removed from the roll, that R. G. Goddard be shown as occupant instead of tenant and that the annual value be reduced from $960. to $325.; and
6. THAT the land value of the property of Ice Manufacturing Co. Ltd. at 4093 St.Catherine Street, be reduced from $18,750. to $13,400. and that the annual value be sustained; and
7. THAT the value of the building belonging to Westeel Products in the neighbourhood of Richelieu Street, be reduced from $332,550. to $329,550. and that the annual value be sustained; and
8. THAT the valuation of $317,700. placed on the buildings of Powhatan Investments Inc. at 3571 St.Antoine Street, be sustained; and
9. THAT the valuation of $25,700. placed on the building of the Albert Paper Co. Inc. at 421 Selby Street, be sustained; and
10. THAT reduction be made of the annual rental and annual value of the premises at 4823A St.Catherine Street from $720. and $480. to $540. and $360. respectively; and
THAT the valuation of the building at 642 Lansdowne Avenue of $11,150. be sustained; and

THAT the valuation of the building at 644 Lansdowne Avenue shown at $12,250. be sustained; and

THAT the valuation of the building at 109 Columbia Avenue shown at $6,500. be sustained; and

THAT the annual value of $475. shown against the property at 397 Metcalfe Avenue, be deleted from the roll as it has been established that this rental value is already covered by the figure of $450. shown against the living quarters of Mrs. Armand at 4444 Sherbrooke Street; and

THAT the annual rental of $1200. and annual value of $800. placed on the premises occupied by Mrs. Wera Ott at 45 Burton Avenue, be sustained.

THAT the following entries in the roll concerning certain apartments in the building at 10 Rosemount Avenue, be deleted therefrom as follows:

<table>
<thead>
<tr>
<th>Apt.</th>
<th>Name of Occupant</th>
<th>Annual Rental</th>
</tr>
</thead>
<tbody>
<tr>
<td>201</td>
<td>M. Babouri</td>
<td>$3360.</td>
</tr>
<tr>
<td>309</td>
<td>J. Anderson</td>
<td>$1440.</td>
</tr>
<tr>
<td>505</td>
<td>F. Decerier</td>
<td>$2040.</td>
</tr>
</tbody>
</table>

and that the annual values shown for these apartments, be sustained.

THAT the annual rental and annual value of the premises occupied by McCaskey Systems Limited at 1239 Greene Avenue, be reduced from $1200. and $800. to $360. and $240. respectively; and

THAT the annual rental and annual value shown against the premises at 22 Burton Avenue, of $1140. and $960., be sustained.

THAT the value of the building belonging to Bristol-Myers Co. of Canada Ltd. at 3035 St. Antoine Street, shown at $97,800., be sustained; and

Appeal withdrawn.

THAT the value of the building belonging to Canadian Foundry Supplies and Equipment near 4295 Richelieu Street amounting to $62,500., be sustained.

It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond 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 27th July 1953 up to the date of its homologation.
It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

THAT the valuation roll for 1953-54 as amended, be and is hereby homologated.

It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT the Mayor and Secretary-Treasurer be and are hereby authorized to sign a contract with the firm of Highway Paving Company Limited for the paving of Mount Pleasant Avenue, whose tender was accepted by resolution at the meeting of 24th August 1953.

It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

WHEREAS the 1952-53 valuation roll showed an annual rental of $1080, with a corresponding annual value of $720, against the premises occupied by Vogue Dressmaking Supplies at 6 Somerville Avenue; and whereas the said roll showed an annual rental of $900, and a corresponding annual value of $600, against Dr. D. Steinberg at Room 2-456 Sherbrooke Street; and whereas both parties have submitted satisfactory proof that the actual rentals were $960, and $600, respectively; and whereas the 1953-54 valuation roll shows these annual rentals at $960, and $600, with corresponding annual values of $640, and $400, respectively; therefore be it resolved

THAT the 1952-53 valuation roll be corrected by showing the Vogue Dressmaking Supplies at 6 Somerville Avenue with an annual rental of $960, and an annual value of $640, and Dr. D. Steinberg at 4856 Sherbrooke Street with an annual rental of $600, and an annual value of $400.

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 General Manager, Mr. T.J. Hughes, be and is hereby authorized to issue certificates 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 thenceforward.

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 commitment be made of $775.00 for expenditure from By-law 428 to cover cost of proposed alterations to the Medical Offices in the City Hall in order to install an X-ray machine.
(b) It was moved by Alderman Blachford seconded by Alderman Panco-Raymond and unanimously resolved

THAT $105.00 be committed from By-law 462 for the installation of an additional street light in the north end of the lane between Wood and Elm Avenues south of Holton Avenue.

(c) It was moved by Alderman Blachford seconded by Alderman Pemberton and unanimously resolved

THAT $1,925 be authorized from By-law 436 pro tem for the purchase of the following:

For Loan Survey:
- 2 circular chart graphic ammeters $416.
- 4 split core transformers for above $400.

For cable Locating:
- Test sets and detector $500.

For testing at 4160 volts:
- 3 potential transformers, type G.C. with fuses 2300-115 $162.
- 1 voltmeter $65.
- 1 voltmeter transfer switch $25.
- 3 115 volt relays $45.
- 2 pilot lights $6.
- 1 bell transformer $1.

Installation for test:
- Installing distribution transformers $180.
- Cable splicing $20.
- Electrical installation $75.

Contingencies $28.

Total required for immediate use $1,923.

The meeting thereupon adjourned until 21st September 1953 at 8:00 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of 14th September were confirmed.

It was moved by Alderman de Lalanne seconded by Alderman Panet-Raymond and unanimously resolved

THAT by-law to amend By-law 501 concerning street traffic receive its first reading.

The said by-law was then read a first time.

It was moved by Alderman de Lalanne seconded by Alderman Pemberton and unanimously resolved

THAT the said by-law concerning street traffic receive its second reading.

The said by-law was then read a second time.

It was moved by Alderman de Lalanne seconded by Alderman Blatchford and unanimously resolved

THAT the said by-law receive its third reading.

The said by-law was then read a third time.

By-law 596 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 Turner Bone seconded by Alderman Blatchford and unanimously resolved

THAT by-law to further amend By-law 352 concerning Building Lines, receive its first reading.

The said by-law was then read a first time.

It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT the said by-law concerning Building Lines, be read a second time.

The said by-law was then read a second time.

It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT the said by-law concerning Building Lines be read a third time.

The said by-law was then read a third time.
By-law 597 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 352 CONCERNING BUILDING LINES", having received three readings, was declared adopted and ordered to be promulgated according to law.

Alderman Pemberton presented recommendations of the General Committee and in accordance therewith

(a) It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

THAT the following debentures of the Light & Power Department, be dated 1st November 1953:

<table>
<thead>
<tr>
<th>By-law</th>
<th>Amount</th>
<th>Period of Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>462</td>
<td>$100,000.</td>
<td>40</td>
</tr>
<tr>
<td>563 &quot;D&quot; 2</td>
<td>20,000.</td>
<td>30</td>
</tr>
</tbody>
</table>

Mayor and Secretary-Treasurer are hereby authorized to sign blanket bonds for the above amounts, which will be deposited in the City's safety deposit box; and

THAT debentures authorized under authority of By-law 585 if, as and when issued, be dated 1st November 1953, to be issued in serial form as the Council may by resolution direct:

<table>
<thead>
<tr>
<th>Schedule</th>
<th>Amount</th>
<th>Period of Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;C&quot;</td>
<td>$44,500.</td>
<td>10</td>
</tr>
<tr>
<td>&quot;A&quot;</td>
<td>18,000.</td>
<td>20</td>
</tr>
<tr>
<td>&quot;D&quot; 1</td>
<td>24,000.</td>
<td>30</td>
</tr>
</tbody>
</table>

(b) It was moved by Alderman Pemberton seconded by Alderman Turner Bone and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of August 1953, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Payrolls, List of Salaries &amp; Accounts Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$23,606.66</td>
</tr>
<tr>
<td>Roads</td>
<td>20,208.38</td>
</tr>
<tr>
<td>Police</td>
<td>1,804.65</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>29,649.99</td>
</tr>
<tr>
<td>Fire</td>
<td>586.50</td>
</tr>
<tr>
<td>Health</td>
<td>114.62</td>
</tr>
<tr>
<td>Parks</td>
<td>1,345.63</td>
</tr>
<tr>
<td>Recreation</td>
<td>220.62</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>580.32</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>62.05</td>
</tr>
<tr>
<td>Capital</td>
<td>16,074.99</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>8,122.73</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,068.37</td>
</tr>
</tbody>
</table>

$93,992.36 $114,927.53 $208,919.89
CITY OF WESTMOUNT  

Alderman de Lalanne presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman de Lalanne seconded by Alderman Blachford and unanimously resolved

THAT the Council do order, under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle be parked:

1. Within 25 feet of any Fire Hydrant;
2. Within 25 feet of the driveway entrance to a Fire Station;
3. Within a radius of 25 feet of any street excavation or obstruction;
4. Within 25 feet of a Stop Sign or a Slow Sign;
5. Within 40 feet of an intersection;
6. Within 30 feet of an Autobus Stop Sign or a Tramway Stop Sign, unless the sign is within 60 feet of an intersection, in which case the vehicle shall not be parked within 60 feet of the intersection;
7. Within 125 feet of the approach side of an intersection where there are automatic traffic signal detectors, and within 75 feet of the far side of such intersection;
8. In front of a private driveway or within 25 feet of any entrance or exit to or from a theatre, public assembly hall, church, hospital or school.

(b) It was moved by Alderman de Lalanne seconded by Alderman Panet-Raymond and unanimously resolved

THAT Council resolution of 17th October 1949 be rescinded insofar as it refers to parking on the whole of the north side of The Boulevard from 4 P.M. to 7 P.M. and on the south side of The Boulevard from West Limits to Cedar Avenue from 7 A.M. to 10 A.M.; and

THAT Council do order, under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle be parked on the whole of the north side of The Boulevard between the hours of 4:30 and 6:30 P.M. and on the south side of The Boulevard from West Limits to Cedar Avenue between the hours of 8 A.M. and 9:30 A.M.; and

THAT Council rescind its resolution of 25th September 1950 insofar as it refers to parking on the south side of Sherbrooke Street from 7 A.M. to 10 A.M. and on the north side of Sherbrooke Street from 4 P.M. to 7 P.M.; and

THAT Council do order, under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle be parked on the south side of Sherbrooke Street between the hours of 8 A.M. and 9:30 A.M. and on the north side of Sherbrooke Street between the hours of 4:30 P.M. and 6:30 P.M.; and

THAT Council resolution of 30th April 1951 be rescinded insofar as it refers to parking on the whole of the north side of Western Avenue from 4 P.M. to 7 P.M.; and
THAT Council do order, under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle be parked on the whole of the north side of Western Avenue between the hours of 4:30 and 6:30 P.M.; and

THAT Council resolution of 26th June 1951 be rescinded insofar as it refers to parking on the north side of Cedar Avenue from 7 A.M. to 10 A.M.; and

THAT Council do order, under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle be parked on the north side of Cedar Avenue between the hours of 8 A.M. and 9:30 A.M.; and

THAT Council resolution of 17th March 1952 be rescinded insofar as it refers to parking between the hours of 7 A.M. and 10 A.M. on the south sides of

- Cote St. Antoine Road
- Dorchester Street
- St. Catherine Street

and between the hours of 4 P.M. and 7 P.M. on the north side of

- St. Antoine Street
- Dorchester Street
- St. Catherine Street

THAT Council do order, under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle be parked between the hours of 8 A.M. and 9:30 A.M. on the south sides of

- Cote St. Antoine Road from West City Limits to Roslyn Ave.
- Arlington Ave. to Forden Ave.
- Hallowell St. to Greene Ave.
- The whole;

and between the hours of 4 P.M. and 7 P.M. on the north side of

- St. Antoine Street
- Atwater Ave. to West City Limits
- Dorchester Street
- Atwater Ave. to Hallowell St.
- St. Catherine Street
- The whole; and

THAT Council do order, under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle be parked between the hours of 4:30 P.M. and 6:30 P.M. on the north sides of

- St. Antoine Street from Atwater Ave. to West City Limits
- Dorchester Street from Atwater Ave. to Hallowell St.
- St. Catherine Street The whole; and

THAT Council resolution of 15th September 1952 be rescinded insofar as it restricts parking during the winter season, December to March, between the hours of 4 P.M. and 7 P.M. on the east side of

- Claremont Avenue
- Greene Avenue
- Victoria Avenue

Sherbrooke St. to Notre Dame de Grace Ave.
St. Catherine St. to Sherbrooke St.; and
THAT Council do order, under authority of Article 46 (1) (c) of By-law 501 as amended, that during the winter season, December to March, no vehicle be parked between the hours of 4:30 and 6:30 P.M. on the east sides of Claremont Avenue, from Sherbrooke St. to Notre Dame de Grace Ave.;
Greene Avenue, from St. Catherine St. to Sherbrooke St.;
Victoria Avenue, from St. Catherine St. to Sherbrooke St.; and

THAT Council resolution of 15th September 1952 be rescinded insofar as it restricts parking during the winter season, December to March, between the hours of 7 A.M. and 10 A.M. on the west sides of Atwater Avenue, North Limits to Tupper St., St. Antoine St. to Dorchester St., Claremont Avenue, Sherbrooke St. to Notre Dame de Grace Ave., Greene Avenue, St. Catherine St. to Sherbrooke St., Victoria Avenue, York St. to Sherbrooke St.; and
on the south side of The Boulevard, Cedar Ave. to East Limits;

THAT Council do order, under authority of Article 46 (1) (c) of By-law 501 as amended, that during the winter season, December to March, no vehicle be parked between the hours of 8 A.M. and 9:30 A.M. on the west sides of Atwater Avenue, from North Limits to Tupper St. and St. Antoine St. to Dorchester St., Claremont Avenue, from Sherbrooke St. to Notre Dame de Grace Ave., Greene Avenue, from St. Catherine St. to Sherbrooke St., Victoria Avenue, from York St. to Sherbrooke St.; and on the south side of The Boulevard, from Cedar Ave. to East Limits.

(c) It was moved by Alderman de Lalanne seconded by Alderman Turner Bone and unanimously resolved

THAT a commitment be made of $1100. from By-law 592 for the replacing of 237 peak hour parking traffic signs on various streets.

(d) It was moved by Alderman de Lalanne seconded by Alderman Pemberton and unanimously resolved

THAT commitment be made of $185.00 from By-law 576 for the purchase of 2 beds and mattresses and bedclothes for the Fire Department.
Alderman Turner Bone 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 Fellowes Construction to construct 2 garages in the basement of proposed dwelling on Lot 213-24 on the north side of Willow Avenue, at a distance less than 50' from the street line, in accordance with Article 20 of By-law 555, according to plans prepared by Norton A. Fellowes, Architect, dated 3rd August 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

It was moved by Alderman Panet-Raymond seconded by Alderman Blachford and unanimously resolved

THAT amendment be made to Council resolution of 22nd June 1953 concerning the sale of a garage to J.W. Corber, by deleting the words "Lot numbers 214-114-119 pt. 120", and replacing them with the following words:

"Lot 214-pt.120, with the right of passage over Lots 214-114 and 214-119, as shown on the City Engineer's plan 3097-SS-183 dated 24th June 1953".

The meeting thereupon adjourned until Monday, 28th September 1953 at 8:00 P.M.
Minutes of meeting of 21st September 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 City 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 No. 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 No. 2816-V-437 dated 17th August 1950 and signed by the Acting City Engineer, making a total area of 3944 square feet, for a period of three years commencing 1st day of July 1953, the whole to be rented for an annual sum of SIX THOUSAND SEVEN HUNDRED AND THIRTY-SIX DOLLARS AND FORTY CENTS ($6,736.40) payable quarterly, being at the rate of one dollar and sixty cents ($1.60) per square foot for the basement, and one dollar and seventy-five cents ($1.75) per square foot for the ground floor, and subject to negotiation for renewal prior to expiration of the three year lease; and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said lease subject to its approval by the City Solicitor.

(b) It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT the Secretary-Treasurer be and is hereby authorized to destroy all the City's interest coupons which have been paid and cancelled by the City after a period of five years has elapsed from the date the said coupons became payable and to destroy all debentures of the City which have been paid and cancelled by the City after a period of thirty years has elapsed from the dates the said debentures matured and became payable.
Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT the Mayor and Secretary-Treasurer be and are hereby authorized to sign an agreement on behalf of the City with Mrs. Myer Silberberg, transferring the servitude presently existing in the City's favour over her property on Severn Avenue, so that it will apply to the re-numbered lot 336-37 instead of the old numbers 336-8 and the southwest part of 336-9.

(b) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Bourke, Hutchison, Stevenson, Pratt & Wayland to construct a 2-car garage on their property, Lots 244-14-1, -2; 244-15-1, -2, in basement of existing dwelling bearing civic number 404 Metcalfe Avenue, at a distance less than 50 feet from the street line of Sherbrooke Street, under provisions of Article 20 of By-law 555 as amended, as shown on plans prepared by H.C. Johnston, Contractor, dated September 1953, subject to their approval by the Building Inspector and Architectural Commission.

Alderman Blachford presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Turner Bone and unanimously resolved

THAT J.A. McIsaac be appointed General Foreman of the Light & Power Department with effect from 1st October 1953.

The meeting thenceupon adjourned sine die.

[Signatures]
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, 5th OCTOBER, 1953, AT 10:45 P.M., AT
WHICH WERE PRESENT:-

Mayor    Roy Campbell, Chairman
Aldermen
H. L. Blachford
J. Turner Bone
J. de Lalanne
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 28th September were confirmed.

It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

THAT By-law to further amend By-law 558 concerning business taxes and licence fees receive its first reading.

The said by-law was then read a first time.

It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT the said by-law concerning business taxes, etc., receive its second reading.

The said by-law was then read a second time.

It was moved by Alderman Pemberton seconded by Alderman Turner Bone and unanimously resolved

THAT the said by-law receive its third reading.

The said by-law was then read a third time.

By-law 598 entitled "BY-LAW TO FURTHER AMEND BY-LAW 558 CONCERNING BUSINESS TAXES AND LICENCE FEES", having received three readings, was declared adopted and ordered to be promulgated according to law.

It was moved by Alderman Blachford seconded by Alderman Pemberton and unanimously resolved

THAT By-law to provide for a loan for extensions and renewals to the electric light and power system and for the amendment of By-law 565 receive its first reading.

The said loan by-law was then read a first time.

It was moved by Alderman Blachford seconded by Alderman Turner Bone and unanimously resolved

THAT the said loan by-law concerning extensions and renewals to the Light Department etc. receive its second reading.

The said by-law was then read a second time.
Alderman Pemberton presented recommendations of the General Committee and in compliance therewith it was moved by Alderman Pemberton, seconded by Alderman de Lalanne, and unanimously resolved

THAT the petty cash imprest of the Westmount Public Library be increased from $15.00 to $30.00 in order to facilitate the increased demand for making change with patrons of the Library.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT commitment be made of $330.00 from By-law 592 to cover the cost of a Marquette Hi-Rate Model 211 Charger for use in the Corporation Yard Garage.

(b) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to Robert Aielstein to construct a garage in basement of proposed dwelling on Lot 23B-49, north side of Sunnyside Avenue, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555 as amended, as shown on plans prepared by Rosenberg & Reich, Architects, dated 16th September 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to Dr. A. S. Morton to construct a car port at north side of existing dwelling on Lot 208-18-17, bearing civic number 580 Claremont Avenue, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555 as amended, as shown on plans prepared by Shorey, Ritchie & Douglas, Architects, dated 13 April 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(d) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT commitment be made of $71.87 from Insurance Reserve in full and final settlement of the claim of Canadian Westinghouse Company Limited for damages to their truck on Tupper Street on 2nd July 1953.

The meeting thereupon adjourned until Monday, 19th October 1953 at 8:00 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 MONDAY, 19th OCTOBER 1953, AT 10:58 P.M.,
At which were present:

Mayor  Roy Campbell, Chairman
Aldermen H. L. Blachford
J. A. de Lalanne
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 5th October were confirmed.

It was moved by Alderman Blachford seconded by Alderman de Lalanne
and unanimously resolved

THAT by-law to provide for a loan for extensions and
renewals to the electric light and power system and for
the amendment of By-law 585, receive its third reading.

The said by-law was then read a third time.

By-law 599 entitled, "BY-LAW TO PROVIDE FOR A LOAN FOR EXTENSIONS
AND RENEWALS TO THE ELECTRIC LIGHT AND POWER SYSTEM AND FOR THE AMENDMENT
OF BY-LAW 585, having received three readings, was declared adopted and
ordered to be promulgated according to law, and that a public meeting of the
electors who are proprietors be convened in the Council Chamber of the City
Hall on Monday, 2nd November 1953 from 9 A.M. to 10 A.M. for consideration of
Alderman Pemberton presented recommendations of the General Com-
mittee 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 September 1953,
be authorized and confirmed:

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$100,115.97 $100,484.76 $200,600.73

(b) It was moved by Alderman Pemberton seconded by Alderman Blachford
and unanimously resolved

THAT commitment be made of $374.66 from Insurance Reserve
in payment of claim of the City of Montreal for damage to
hydrant at the corner of York Street and Claremont Avenue
on 6th February 1953.
Alderman de Lalanne presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman de Lalanne seconded by Alderman Blachford and unanimously resolved

THAT commitment be made of $9,300.00, $2,255.06 from By-law 488 and $7,044.94 from By-law 592, to cover the cost of installing traffic lights at the intersection of Hallowell and St. Catherine Streets.

(b) It was moved by Alderman de Lalanne seconded by Alderman Panet-Raymond and unanimously resolved

THAT commitment be made of $317.97 from Insurance Reserve in full and final settlement of claim of Mrs. Joan E. Bourne (Dame Dawes) for damages to her car on Lansdowne Avenue on 2nd February 1951.

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 commitment be made of $200.00 from By-law 436 to cover the purchase of a Model L.A.N.S. 7 cubic foot Leonard Refrigerator for use of the City Hall staff.

(b) It was moved by Alderman Panet-Raymond seconded by Alderman de Lalanne and unanimously resolved

THAT approval be given of the redivision of Lots 220-23-1 and 220-30A, east side of Lansdowne Avenue, into one lot, in accordance with plans prepared by Fabius Ruel, Q.L.S. dated 7th October 1953, as required by Art. 26 of By-law 555 as amended, the new lot number being 220-111.

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 commitment be made of $1,555.00 from Depreciation Reserve of the Light & Power Department to cover the cost of one 1953 Model 12-27B Chevrolet Business Coupe for use on meter maintenance.

The Secretary-Treasurer read two letters from the Assistant Deputy Minister of Municipal Affairs dated 13th October stating that he had been directed by the Minister to inform the Council that after having taken into consideration By-law 596 and By-law 597, the Minister was of the opinion that there was no necessity for him to recommend that these by-laws be disallowed.

The meeting thereupon adjourned until Monday, 26th October 1953 at 8 P.M.
N° 3131

CITY OF WESTMOUNT

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 NOVEMBER 1953, AT 10:56 P.M.,
AT WHICH WERE PRESENT:

Mayor          Roy Campbell, Chairman
Aldermen       H. L. Blachford
               A. Turner Bone
               R. Panet-Raymond
               J. S. B. Pemberton

Minutes of meeting of 19th October 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 Alderman J.A. de Lalanne be and is hereby appointed Acting Mayor for the months of November and December 1953 and January 1954.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to E.C. Cliffe to construct a garage in the rear of existing dwelling, 3 Parkman Place, Lot 207-68, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555 as amended, said garage to extend 2' over the building line in accordance with provisions of Section 4 of By-law 352 as shown on plan dated 17th October 1953, subject to the approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(b) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to J. Cundill to construct a garage in the basement of his dwelling on Lot 201-1-1, 493 Mount Pleasant Avenue, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555 as amended, as shown on plans dated 29th September 1953 prepared by F. David Mathias, Architect, subject to their approval by the Building Inspector, the 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 $600.00 be made from By-law 592 for improvements to traffic lights at the southeast and northeast corners of Atwater Avenue and Dorchester Street.
The Secretary-Treasurer submitted the following report:

REPORT OF PUBLIC MEETING OF ELECTORS (PROPRIETORS) CONVENED FOR CONSIDERATION OF BY-LAW 599 ENTITLED, "BY-LAW TO PROVIDE FOR A LOAN FOR EXTENSIONS AND RENEWALS TO THE ELECTRIC LIGHT AND POWER SYSTEM AND FOR THE AMENDMENT OF BY-LAW 585".

A meeting of electors (proprietors) was duly convened by public notice to be held at the City Hall on Monday, 2nd November 1953, from 9:00 A.M. to 10:00 A.M., for consideration of By-law 599.

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 599 was unanimously approved by the electors (proprietors) of the City of Westmount.

(Signed) Roy Campbell
Mayor
2nd November 1953

(Signed) A. W. D. Swan
Secretary-Treasurer

The Secretary-Treasurer submitted a letter from the Assistant Deputy Minister of Municipal Affairs dated 27th October stating that the Minister after having taken into consideration By-law 598 concerning Business Taxes and Licence Fees, was of the opinion that there was no necessity for him to recommend that this by-law be disallowed.

The Secretary-Treasurer submitted a proces-verbal of the Sinking Fund Commission as follows:

PROCES-VERBAL

On this 22nd day of October 1953, 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 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. 438 of the City of Westmount numbered M-5923, M-5924, M-5925, M-5926, M-5927, M-5928, M-5929 and M-5930, being eight bonds of the denomination of One Thousand Dollars ($1,000) and a total par value of Eight Thousand Dollars ($8,000) with interest at three and one-half percent per annum and maturing 1st November 1953.

Bonds of the issue authorized by By-law No. 349 of the City of Westmount numbered M-8004, M-8005 and M-8006, being three bonds of the denomination of One Thousand Dollars ($1,000) and a total par value of Three Thousand Dollars ($3,000) with interest at five and one-half percent per annum and maturing 1st May 1954.

Bonds of the issue authorized by By-law No. 438 of the City of Westmount numbered M-5931, M-5932, M-5933 and D-5825, being three bonds of the denomination of One Thousand Dollars ($1,000) and one bond of the denomination of Five Hundred Dollars ($500) and a total par value of Three Thousand Five Hundred Dollars ($3,500) with interest at three and one-half percent per annum and maturing 1st November 1954.
Bonds of the issue authorized by By-law No. 438 of the City of Westmount numbered M-5939, M-5940, M-5941, M-5942, M-5943, M-5944, M-5945, M-5946 and B-5826, being eight bonds of the denomination of One Thousand Dollars ($1,000.) and one bond of the denomination of Five Hundred Dollars ($500.) and a total par value of Eight Thousand Five Hundred Dollars ($8,500.) with interest at three and one-half percent per annum and maturing 1st November 1955.

Bonds of the issue authorized by By-law No. 212, as amended by By-law No. 225 of the City of Westmount numbered R-552, R-558, R-761, R-762, R-1131, R-1132, R-1146, R-1147 and R-1160, being nine bonds of the denomination of Five Hundred Dollars ($500.) and a total par value of Four Thousand Five Hundred Dollars ($4,500.) said bonds being for a term of forty-four years, with interest at four percent per annum, maturing 1st May 1954, with coupons 86 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-390, C-450, C-451, C-452, C-453, C-655, C-656, C-657, C-658 and C-877, being ten bonds of the denomination of Five Hundred Dollars ($500.) and a total par value of Five Thousand Dollars ($5,000.) said bonds being for a term of nineteen years, with interest at four percent per annum and maturing 1st May 1954, with coupons 36 to 38 inclusive attached.

Bonds of the issue authorized by By-law No. 466 of the City of Westmount numbered 6519, 6520, 6521, 6522 and 6523, being five bonds of the denomination of One Thousand Dollars ($1,000.) and a total par value of Five Thousand Dollars ($5,000.) said bonds being for a term of nineteen years, with interest at three and one-half percent per annum and maturing 1st November 1954, with coupons 57 to 58 inclusive attached.

Bond of the issue authorized by By-law No. 384 of the City of Westmount numbered VH-365, being one bond of the denomination of Five Hundred Dollars ($500.) and a par value of Five Hundred Dollars ($500.) said bond being for a term of thirty years, with interest at five percent per annum and maturing 1st November 1954, with coupons 57 to 60 inclusive attached.

Bond of the issue authorized by By-law No. 396 of the City of Westmount, numbered 4028, being one bond of the denomination of Five Hundred Dollars ($500.) and a par value of Five Hundred Dollars ($500.) said bond being for a term of twenty-seven years, with interest at four and one-half percent per annum and maturing 1st May 1954, with coupons 52 to 54 inclusive attached.

Bond of the issue authorized by By-law No. 396 of the City of Westmount, numbered 4027, being one bond of the denomination of Five Hundred Dollars ($500.) and a par value of Five Hundred Dollars ($500.) said bond being for a term of twenty-six years, with interest at four and one-half percent per annum and maturing 1st May 1955, with coupon 52 attached.

Bond of the issue authorized by By-law No. 349 of the City of Westmount numbered 3237, being one bond of the denomination of One Thousand Dollars ($1,000.) and a par value of One Thousand Dollars ($1,000.) said bond being for a term of twenty-nine years, with interest at four and one-half percent per annum and maturing 1st November 1954, with coupons 55 to 58 inclusive attached.
Bonds of the issue authorized by By-law No. 375 of the City of Westmount numbered 3838, 3839, 3840 and 3841, being four bonds of the denomination of One Thousand Dollars ($1,000.) and a total par value of Four Thousand Dollars ($4,000.), said bonds being for a term of thirty years, with interest at four and one-half percent per annum and maturing 1st November 1954, with coupons 57 to 60 inclusive attached.

Bonds of the issue authorized by By-law No. 235 as amended by By-law No. 278 of the City of Westmount numbered R-1754, 1802, 1987, 1936 and 1905, being five bonds of the denomination of One Thousand Dollars ($1,000.) and a total par value of Five Thousand Dollars ($5,000.), said bonds being for a term of forty-four years, with interest at four and one-half percent per annum and maturing 1st November 1955, with coupons 83 to 88 inclusive attached.

Bonds of the issue authorized by By-law No. 402 of the City of Westmount numbered P-0962, 0964, 0965, 0966 and 0967, being five bonds of the denomination of One Thousand Dollars ($1,000.) and a total par value of Five Thousand Dollars ($5,000.), said bonds being for a term of twenty-nine years, with interest at four percent per annum and maturing 1st November 1956, with coupons 51 to 58 inclusive attached.

Bonds of the issue authorized by By-law No. 235 as amended by By-law No. 278 of the City of Westmount numbered R-1909, R-1997, R-1682, R-1999, R-2000 and R-2063, being six bonds of the denomination of One Thousand Dollars ($1,000.) and a total par value of Six Thousand Dollars ($6,000.), said bonds being for a term of forty-four years, with interest at four and one-half percent per annum and maturing 1st November 1955, with coupons 84 to 88 inclusive attached.

Bonds of the issue authorized by By-law No. 458 of the City of Westmount numbered 6294 and 6295, being two bonds of the denomination of One Thousand Dollars ($1,000.) and a total par value of Two Thousand Dollars ($2,000.), said bonds being for a term of twenty years, with interest at four percent per annum and maturing 1st May 1954, with coupons 39 and 40 attached.

Bonds of the issue authorized by By-law No. 212, as amended by By-law No. 225 of the City of Westmount numbered R-770, R-771, R-772, R-1136, R-1137, R-1138, R-1139, R-1140, R-1141, R-1142, R-1143, R-1144, R-1145, R-1171, R-1172, R-1173, R-1174, R-1175, R-1176, R-1177, R-1178, R-1179, R-1341, R-1342, R-1343 and R-1368, being twenty-six bonds of the denomination of Five Hundred Dollars ($500.) and a total par value of Thirteen Thousand Dollars ($13,000.), said bonds being for a term of forty-four years, with interest at four percent per annum and maturing 1st May 1954, with coupons 87 and 88 attached.

(Sgd) J. S. B. Pemberton (Sgd) S. A. Cobbett (Sgd) A. W. D. Swan
Chairman of the Montreal Trust Company Secretary-Treasurer City of Westmount

The meeting thereupon adjourned until Monday, 9th November 1953 at 8:00 P.M.
Minutes of meeting of 2nd November were confirmed.

It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT By-law to Levy an Assessment to Meet the Current Expenses and Other Expenses of the City for the Fiscal Year 1954 and to Levy the School Tax Imposed by Statute for the Fiscal Year 1953-54, receive its first reading.

The said by-law was then read a first time.

It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

THAT the said by-law receive its second reading.

The said by-law was then read a second time.

It was moved by Alderman Pemberton seconded by Alderman de Lalanne and unanimously resolved

THAT the said by-law receive its third reading.

The said by-law was then read a third time.

By-law 600 entitled, "BY-LAW TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR 1954 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR 1953-54", having received three readings, was declared adopted and ordered to be promulgated according to law.

Alderman de Lalanne presented a recommendation of the General Committee and in accordance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT commitment of $75.00 be made from By-law 592 for the purchase of six Rubber School Signs, Trafficone Type, for use in school zones.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman de Lalanne and unanimously resolved

THAT the Secretary-Treasurer be authorized to arrange 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 3½% per annum on the fluctuating daily balances, this loan to be made in anticipation of the receipt of cash from the tax revenue in the month of December 1953.
Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT Mr. J. Gordon Nurse be appointed Acting Building Inspector as from 1st November 1953, the appointment to be confirmed if at the end of six months his services are found to be satisfactory.

(b) It was moved by Alderman Turner Bone seconded by Alderman Blackford and unanimously resolved

THAT a permit be granted to L.H. Shavick to construct a garage addition to his residence on Lot 239-15-1, bearing civic number 4465 Montrose Avenue, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555 as amended, as shown on plan prepared by A. Lakritritz dated 3rd November 1953, subject to approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Turner Bone seconded by Alderman Blackford and unanimously resolved

THAT approval be given to the redivision of Lots 237-156, 157-1, 157-2 and 158-1, Summit Crescent, as shown on plan dated 4th November 1953 prepared by M.D. Barclay Inc., the new Lot to be 237-390.

(d) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to Dr. J.G. Quinn to construct a garage addition to his residence on Lot 237-390, bearing civic number 58 Summit Crescent, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555 as amended, as shown on plan prepared by R.C. Betts, Architect, dated 28th October 1953, subject to approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(e) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted to J... Calder to construct a garage addition to his residence on Lot 206-19, bearing civic number 586 Claremont Avenue, at a distance less than 50' from the street line of Notre Dame de Grace Avenue, under provisions of Article 20 of By-law 555 as amended, and approximately 6' over the building line of Notre Dame de Grace Avenue, in accordance with Section 4 of By-law 352, as shown on plan dated 5th November 1953 (unsigned).
On the motion of Alderman de Lalanne seconded by Alderman Panet-Raymond it was unanimously resolved

THAT a letter of thanks be forwarded to Lt.-Col. J.P.C. McPherson, M.C., Officer Commanding the Royal Montreal Regiment (MG), voicing the Council’s appreciation of his conduct of the Armed Forces under his command at the Commemorative Service held at the War Memorial on Sunday, 8th November, and that the letter also express the Council’s appreciation for the sound planning which Colonel McPherson put into the arrangements for these solemnities.

The meeting thereupon adjourned until Monday, 16th November 1953 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 AT THE CITY
HALL ON MONDAY, 16TH NOVEMBER 1953, AT 10:40 P.M.,
AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen H. L. Blachford
A. Turner Bone
J. A. de Lalanne
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 9th 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 1953, be authorized and confirmed:

<table>
<thead>
<tr>
<th></th>
<th>List of Payrolls, Salaries &amp; Accounts</th>
<th>Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$26,812.26</td>
<td>$5,876.48</td>
</tr>
<tr>
<td>Roads</td>
<td>42,767.52</td>
<td>33,184.53</td>
</tr>
<tr>
<td>Police</td>
<td>1,028.12</td>
<td>13,188.58</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>32,073.08</td>
<td>13,280.13</td>
</tr>
<tr>
<td>Fire</td>
<td>1,851.66</td>
<td>13,565.24</td>
</tr>
<tr>
<td>Health</td>
<td>82.39</td>
<td>1,215.86</td>
</tr>
<tr>
<td>Parks</td>
<td>3,807.50</td>
<td>10,481.19</td>
</tr>
<tr>
<td>Recreation</td>
<td>520.08</td>
<td>2,179.49</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,178.34</td>
<td>2,942.86</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>10.75</td>
<td>--</td>
</tr>
<tr>
<td>Capital</td>
<td>7,658.60</td>
<td>6,621.16</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>--</td>
<td>8,979.10</td>
</tr>
<tr>
<td>Pensions</td>
<td>--</td>
<td>1,068.37</td>
</tr>
</tbody>
</table>

$117,790.30 $112,582.99 $230,373.29

Alderman Turner Bone presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted for a period not exceeding three years to Temple Beth Sholom to establish a Synagogue in the basement of the apartment building 52 Academy Road in accordance with provisions of Articles 15, 16 and 17 of By-law 555 as amended.

The Secretary-Treasurer submitted a letter from the Minister of Municipal Affairs dated 11th November informing the City that the Lieutenant-Governor in Council had adopted that day an Order in Council approving By-law 599 amending By-law 535 and decreeing a loan of $925,000.00 by means of a bond issue.

The meeting thereupon adjourned until Monday, 23rd November 1953 at 8:00 P.M.

Secretary-Treasurer

Mayor
Mayor Roy Campbell, Chairman
Aldermen H. L. Blachford
A. Turner Bone
J. A. de Lalanne
R. Panet-Raymond

Minutes of meeting of 16th November were confirmed.

Alderman de Lalanne presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman de Lalanne seconded by Alderman Blachford and unanimously resolved

THAT commitment of $1,765 be made from Depreciation Reserve to cover cost of a Chevrolet 1953 Model 14-34 one-ton pick-up truck, for use of the Fire Department.

(b) It was moved by Alderman de Lalanne seconded by Alderman Panet-Raymond and unanimously resolved

THAT commitment of $116.38 be made from Insurance Reserve in full and final settlement of claim of Westmount Plumbing & Roofing Limited for damages to its automobile.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to Mrs. Charles J. Dupuis to construct a garage in basement of proposed dwelling on her property at the head of Braeside Place, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555 as amended, as shown on plans prepared by Yves Belanger, Architect, dated 9th November 1953, subject to their approval by the Building Inspector, said plan having already been approved by the Architectural Commission, and subject to submission of a final redivision plan.

(b) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted to Mr. and Mrs. J.R. Beattie to construct a 2-car garage attached to and forming part of existing dwelling on property bearing civic number 635 Sydenham Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by K. Foucar dated 27th October 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission and subject to submission of a final redivision plan.
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 commitment of $300, be made from By-law 488 for further alterations to cashiers' counter in the Finance Department and installation of cash register turntable.

Alderman Blachford presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman de Lalanne and unanimously resolved

THAT approval be given of the sale of 126 Clandeboye Avenue for $13,000. cash, to Mr. Erich Lser, as arranged by Westmount Realties Company.

The meeting thereupon adjourned until Monday, 30th November 1953 at 8:00 P.M.
STATEMENT OF CHARGES AGAINST CAPITAL FUNDS AND SPECIAL FUNDS, SHOWING COMMITMENTS TO BE RESCINDED AND ADDITIONAL AMOUNTS REQUIRED

<table>
<thead>
<tr>
<th>Additional Amounts Required</th>
<th>Commitments To Be Rescinded</th>
</tr>
</thead>
</table>

**N. A. G. Renovation Fund (Grounds)**

- Sundry Works: $900.49

**Restoration Fund W. A. G. (Clubhouse)**

- Alterations and Improvements: 682.89

**Depreciation Reserve (Finance)**

- Rebuilding Adding Machine: 6.10

**Depreciation Reserve (Roads)**

- Pick-up Truck: 14.75
- Chevrolet Business Coupe: 9.50
- New White Truck with Body Hoist: 25.23
- Lincoln Model No. 346 Grease Pump: 6.38
- Ten Ton Weaver Jack: 3.25

**Depreciation Reserve (Police)**

- 1951 Chevrolet four door sedan: 4.54

**Depreciation Reserve (Fire)**

- 1952 Chevrolet five Passenger Coupe: 19.19

**By-law 436 Reserve Fund**

- Oak Desk and Chair for Assistant City Engineer: 3.31
- Expenses of Royal Visit: 8.05
- Two Tarco Scotchman Salt Spreaders: 131.86
- Paving Greene - Between St. Antoine and Prospect: 1,087.50
- Study and Preparation of Plans and Estimates for a New Police Station: 1,000.00

**By-law 436**

- Mechanical Road Sweeper: 44.39
- Seven Rough Power-Drive Rotary Brooms: 17.12
- One Electric Burroughs Adding and Subtracting Machine: 3.35
- Construction of New Stairway Between Head of Wood at Holton and Delavigne Road: $204.55
- Four Drawer Letter Size Steel Cabinet for Health Department: 3.99

**By-law 468**

- Walk-Wait Signals at Sherbrooke and Victoria: 9.60

Carried forward: $204.55 $4,013.62 3,983.62
### By-law 468 (cont’d.)

<table>
<thead>
<tr>
<th>Additional Amounts Required</th>
<th>Commitments To Be Rescinded</th>
</tr>
</thead>
<tbody>
<tr>
<td>$204.55</td>
<td>$4,613.62</td>
</tr>
<tr>
<td></td>
<td>$398.62</td>
</tr>
<tr>
<td></td>
<td>$1,481.62</td>
</tr>
</tbody>
</table>

**Brought forward**

Sherbrooke Street Widening - Clarke Eastward

### By-law 566

- Sherbrooke Street Widening - Clarke Eastward: 489.64
- New Vehicle Garage: 226.95
- Stable made into Garage: 520.70
- Overhead Door in Remodelled Garage: 441.02
- Painting Repair Garage: 125.00
- Retaining Crib Work and Road West Side of Garage: 106.14
- Regrading and Paving North Side of New and Old Garage: 483.44
- Extra Work on Garage: 200.00
- Air Compressor: 66.92
- Gravely Lawn Mower: 15.33
- Four Street Orderlys: 20.87
- One Hough Payloader: 49.06

### By-law 572

- Traffic Circle Westmount and Claremont
  - Purchase of Land: 240.00
  - Sidewalks Traffic Circle Westmount and Claremont: 3,050.00
  - Paving Traffic Circle Westmount and Claremont: 8,110.00
  - Sidewalks and Curb - Summit Circle from Gordon Crescent to Summit Road: 125.31
  - Sidewalks, Lansdowne, Western Ave. to Sherbrooke St: 2,353.23
  - Paving Summit Circle from Gordon Crescent to Summit Road: 26,299.42

### By-law 576

- Signs - Street Names: $140.90
- Equipment and Furniture for Police Station No. 1: 527.68
- Traffic Actuated System Sherbrooke and Kensington Sherbrooke and Metcalfe Cote Road and Stanton: 11.40
- No Splashing Signs: 26.23
- Civil Defence Model K.C. Screen for Training: 6.74
- Purchase and Erection Parking Signs - Cote Rd, Dorchester, St. Marine, St. Antoine, Victoria, Glen Road: 92.50
- Replacement of Street Signs - No Parking and other Regulatory Signs: 915.83
- Traffic Actuated System Western and Victoria: 1,215.52
- Furnishings to Equip Civil Defence Headquarters at W.A.C.: 12.34

**Carried forward**

$1,391.41  $50,180.55
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traffic Actuated Signal System Western and Lansdowne</td>
<td>$1,538.92</td>
</tr>
<tr>
<td>One Model &quot;L&quot; Gravely Tractor and Equipment - Gang Mower and Power Sprayer for Parks</td>
<td>$1,005.72</td>
</tr>
<tr>
<td>Winter Parking Restriction Signs Postage Meter</td>
<td>$1,005.72</td>
</tr>
<tr>
<td>Roadway and Driveway, Improvements to Police &amp; Fire Station, Stanton St.</td>
<td>231.45</td>
</tr>
</tbody>
</table>

**Total** $2,628.58

R. B. Seaman  
City Accountant
## Light & Power Department

<table>
<thead>
<tr>
<th>Description</th>
<th>Additional Amount Required</th>
<th>Commitments To Be Rescinded</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Depreciation Reserve</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Street Lights, Sherbrooke, Clarke to Roslyn</td>
<td>$1,878.30</td>
<td></td>
</tr>
<tr>
<td>Resurface Boiler House Roof</td>
<td>4.00</td>
<td></td>
</tr>
<tr>
<td><strong>By-law 462</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Street Lights, Sherbrooke, Clarke to Roslyn</td>
<td>147.46</td>
<td></td>
</tr>
<tr>
<td><strong>By-law 563</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Installation of Feeder and Distribution Ducts</td>
<td>2,820.16</td>
<td></td>
</tr>
<tr>
<td>Feeder Cables for Circuits 5, 8, 9, 10, 11 and 13 Control Cable from Sub-Station to Power House</td>
<td>259.96</td>
<td></td>
</tr>
<tr>
<td>Sub-Station Olivier Avenue</td>
<td>128.55</td>
<td></td>
</tr>
<tr>
<td>Landscape and Fence, Olivier Ave.</td>
<td>724.37</td>
<td></td>
</tr>
<tr>
<td>Sub-Station</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fire Protection</td>
<td>10.34</td>
<td></td>
</tr>
<tr>
<td>Sundries, general Cleaning of Walls, Floors, etc.</td>
<td>3.19</td>
<td></td>
</tr>
<tr>
<td>Transformers for New Sub-Station</td>
<td>$10.50</td>
<td></td>
</tr>
<tr>
<td><strong>By-law 585</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Street Lighting - North Side Western, between Lansdowne and Atwater, North Side St. Catherine, - Greene to Atwater</td>
<td>6,000.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$10.50</td>
<td>$11,976.33</td>
</tr>
</tbody>
</table>

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R. B. Seaman  
City Accountant
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 NOVEMBER 1953, AT 11:29 P.M.,
AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen J. A. de Lalanne
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 23rd November 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 amount of cheques drawn on the Salary and Wages bank account may be expressed in figures alone without the use of words, and in consideration of the Bank of Montreal honouring the same, the City of Westmount agrees to indemnify the said Bank against loss through the alteration of the amount of any cheque or other instrument properly chargeable and charged to the said Salary and Wages Account of the City, which alteration is made possible by reason of the use by the City of any mechanical device for expressing the amount of such cheques or other instrument in figures alone without the use of words.

Alderman de Lalanne presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman de Lalanne seconded by Alderman Pemberton and unanimously resolved

THAT approval be given to the redivision of Lots 324-8-1 and 324-8-2, Braeside Place, under provisions of Article 26 of By-law 555 as amended, as shown on plan dated 10th November 1953 prepared by M.D. Barclay Inc., Q.L.S., the new lot number being 324-34.

(b) It was moved by Alderman de Lalanne seconded by Alderman Panet-Raymond and unanimously resolved

THAT approval be given of proposed redivision of Lots 213-27, -28, Willow Avenue, as shown on plan prepared by L.C. Farand, Q.L.S., dated 2nd November 1953, the new lot numbers being 213-31 and 213-32.

(c) It was moved by Alderman de Lalanne seconded by Alderman Pemberton and unanimously resolved

THAT the City accept the cession from the Montreal City and District Savings Bank, the land forming the rear of part of Lot 215 pt. 83, with an area of 324 square feet more or less, fronting on Victoria Avenue, as shown on a plan prepared by the City Engineer dated 1st September 1953 numbered 4016-55-184, and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the deed of cession, subject to its approval by the 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 de Lalanne and unanimously resolved

THAT the City accept the cession from Steinberg's Limited of land forming parts of Cadastre 215 of the Parish of Montreal as follows:

<table>
<thead>
<tr>
<th>Lot</th>
<th>Area</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>215-pt. 84</td>
<td>333.3 sq. ft.</td>
<td>fronting on Victoria Avenue</td>
</tr>
<tr>
<td>215-pt. 83</td>
<td>300</td>
<td>at rear of lots</td>
</tr>
<tr>
<td>215-pt. 83</td>
<td>126</td>
<td></td>
</tr>
</tbody>
</table>

as shown on a plan prepared by the City Engineer dated 1st September 1953 numbered 4017-SS-155, and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the deed of cession subject to its approval by the City Solicitor.

(b) It was moved by Alderman Panet-Raymond seconded by Alderman Pemberton and unanimously resolved

THAT the City sell to C.E. Desroches, 4298 Dorchester Street, Westmount, the property forming Lot 383-45, Parish of Montreal, fronting on Clandeboye Avenue, comprising an area of 2,750 sq. ft. more or less, with the building thereon erected bearing civic number 126 Clandeboye Avenue, as shown on a plan prepared by the City Engineer dated 14th October 1947 and numbered 2861-SS-156, the whole for a price of $13,000.00; $500.00 payable upon acceptance and $12,500. payable on execution of the deed before purchaser's notary on or before 10th January 1954, plus taxes from the date of sale, as arranged by Westmount Realities Company; and that the Mayor and Secretary-Treasurer be authorized to sign the deed of sale upon its approval by the City Solicitor.

The meeting thereupon adjourned sine die.
Minutes of meeting of 30th November were confirmed.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT approval be given of proposed subdivision of part of Lot 324, south side of Sunnyside Avenue, as shown on plan prepared by M.D. Barclay, Inc., Q.L.S., dated 9th September 1953, the new lot number being 324-33.

(b) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to N.A. Fellowes to construct a garage in basement of proposed dwelling on Lot 213-32, south side of Willow Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555 as amended, as shown on plans prepared by N.A. Fellowes, Architect, dated 5th November 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

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 commitments be made of $1,000. from Depreciation funds of the Light & Power Department; $1,562.41 from By-law 462; and $463.59 from By-law 436 pro tem to be recovered from By-law 599 when in force; to cover the purchase of one carload of western red cedar poles.

(b) It was moved by Alderman Blachford seconded by Alderman Pemberton and unanimously resolved

THAT commitments be made of $900.00 from Depreciation Reserve of the Light & Power Department, and $2,494.00 from By-law 436 pro tem to be recovered from By-law 599 when in force, for the purchase of Watthour Meters and Current Transformers.
The Secretary-Treasurer read a letter from the Assistant Deputy
Minister of Municipal Affairs stating that the Minister after having
taken-into consideration By-law 600 levying the 1954 assessments, was of
the opinion that there is no necessity for him to recommend that it be
disallowed.

The meeting thereupon adjourned until Monday, 14th December at
8:00 P.M.

Mayor

Secretary-Treasurer
There was no Council meeting on 14th December 1953.
Minutes of meeting of 7th December were confirmed.

On the motion of Alderman Pemberton seconded by Alderman Blachford it was unanimously resolved

THAT the Secretary-Treasurer be and is hereby authorized to effect all changes of ownership of properties in the valuation roll which occurred since its homologation on 14th September 1953 and up to and including 10th December 1953.

Moved by Alderman Pemberton seconded by Alderman Panet-Raymond it was unanimously resolved

WHEREAS the Building Inspector has certified that buildings bearing the following civic numbers have been demolished since the homologation of the valuation roll:

4654, 4664, 4666 and 4668 St. Catherine Street
27, 29, 31 and 33 Bethune Street
3227 Cedar Avenue

Therefore be it resolved

THAT the Secretary-Treasurer be and is hereby authorized to remove the following buildings and their valuations from the valuation roll:

3227 Cedar Avenue $11,800. and annual value $800.
4654, 4664, 4666 and 4668 St. Catherine Street $1400.
27, 29 and 31 Bethune Street $5,000. and annual value $200.

and in view of the demolition of 4654 St. Catherine Street, the valuation given to the group 4654-52-50 and 4648 St. Catherine Street be reduced from $1400, to $940, with a proportionate reduction in annual value from $230, to $150.

Alderman Pemberton presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Pemberton seconded by Alderman de Lalanne and unanimously resolved

THAT authority be and is hereby granted to the General Committee to make expenditures as may be required from the appropriations for the year 1954 as detailed in Committee minutes of 2nd November 1953 and as provided for under By-law 600 adopted 9th November 1953.
(b) It was moved by Alderman de Lalanne seconded by Alderman Blachford and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of November 1953, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Account</th>
<th>Payrolls, Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>List of Salaries &amp; Accounts</td>
<td>Allowances</td>
</tr>
<tr>
<td>Finance</td>
<td>$4,613.78</td>
</tr>
<tr>
<td>Roads</td>
<td>$5,440.93</td>
</tr>
<tr>
<td>Police</td>
<td>$1,466.29</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>$28,816.16</td>
</tr>
<tr>
<td>Fire</td>
<td>$1,227.16</td>
</tr>
<tr>
<td>Health</td>
<td>$13,097.31</td>
</tr>
<tr>
<td>Parks</td>
<td>$1,541.38</td>
</tr>
<tr>
<td>Recreation</td>
<td>$11,158.92</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$29,240.27</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>$1,523.44</td>
</tr>
<tr>
<td>Capital</td>
<td>$191.00</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$1,316.62</td>
</tr>
<tr>
<td>Pensions</td>
<td>$13,466.29</td>
</tr>
<tr>
<td></td>
<td>$1,108.37</td>
</tr>
</tbody>
</table>

Total: $131,808.56, $99,715.97, $231,524.53

Alderman de Lalanne presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Turner Bone and unanimously resolved

THAT the following employees be admitted to the Quarter Century Club from the dates shown on which they completed twenty-five years in the City’s service:

- Hingley, William J. Roads 11th Jan
- Burrell, S. Emily Finance 1st Feb
- Edmonstone, Richard J. A. Police 13th Feb
- Smithers, J. Russell Purchasing 28th Feb
- Davies, David M. Fire 25th Apr
- Belisle, Philias Roads 10th May
- Miller, Wilfrid Roads 30th May
- Kurdyka, Stefan Roads 31st May
- Pyrdza, Nick Roads 22nd Oct

Alderman Turner Bone presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted to A.K. Glassford to construct a garage in basement of existing dwelling on Lot part 320 and part 321 bearing civic number 513 Clarke Avenue at a distance less than 50’ from street line, under provisions of Article 20 of By-law 555 as shown on plans prepared by Shorey, Ritchie & Douglas, Architects, dated 5th December 1953, 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 Panet-Raymond and unanimously resolved that Light & Power Department bad debts amounting to $528.96, which are uncollectible, be written off, details of which are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miss J.F. Landers</td>
<td>4116 Western Ave</td>
<td>$ 11.41</td>
</tr>
<tr>
<td>A. D. Smith</td>
<td>1039 Greene Ave</td>
<td>$ 5.60</td>
</tr>
<tr>
<td>E. R. Prior</td>
<td>4328 St. Catherine St</td>
<td>$ 8.18</td>
</tr>
<tr>
<td>Fred Duclos Co. Ltd.</td>
<td>167 Hillside Ave</td>
<td>$27.54</td>
</tr>
<tr>
<td>Maurice Babouri</td>
<td>10 Rosemount Ave</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$15.21</td>
</tr>
<tr>
<td>Andy Bar Fishing Tackle</td>
<td>342 B Victoria Ave</td>
<td>$14.95</td>
</tr>
<tr>
<td>Miss J. Mazelle</td>
<td>Upper 337 Elm Ave</td>
<td>$1.91</td>
</tr>
<tr>
<td>C. Moisan</td>
<td>1015 Greene Ave</td>
<td>$11.61</td>
</tr>
<tr>
<td>R. C. Day</td>
<td>4054 Dorchester St Apt. 1</td>
<td>$9.76</td>
</tr>
<tr>
<td>Sally’s Dry Cleaning</td>
<td>4226 St. Catherine St</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Light</td>
<td>$263.63</td>
</tr>
<tr>
<td></td>
<td>Power</td>
<td>$45.62</td>
</tr>
<tr>
<td>A. J. McKinnon</td>
<td>332 Selby St</td>
<td>$29.39</td>
</tr>
<tr>
<td>A. J. Phillips</td>
<td>4836 Sherbrooke St</td>
<td>$29.41</td>
</tr>
<tr>
<td>J. Jefferies</td>
<td>48 Academy Rd Apt. 4</td>
<td>$8.08</td>
</tr>
<tr>
<td>H. J. Grainger</td>
<td>49 Brooke Ave</td>
<td>$13.81</td>
</tr>
<tr>
<td>R. J. McWhinney</td>
<td>1061 Greene Ave</td>
<td>$19.06</td>
</tr>
<tr>
<td>Mrs. E. G. Darrell</td>
<td>236A Wood Ave</td>
<td>$7.70</td>
</tr>
<tr>
<td>Miss D. M. Coulombe</td>
<td>225 Melville Ave Apt. 14</td>
<td>$6.09</td>
</tr>
</tbody>
</table>

In view of the fact that this was the last meeting of Council before Christmas, the Mayor took the opportunity of extending his Best Wishes for a Very Merry Christmas to those present.

The meeting thereupon adjourned until Monday, 28th December 1953 at 8:00 P.M.
There was no Council meeting on 28th December 1953
CITY OF WESTMOUNT COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A GENERAL SESSION HELD IN THE CITY HALL ON MONDAY, 4th JANUARY 1954, AT 11:00 P.M., AT WHICH WERE PRESENT:

Mayor  Roy Campbell, Chairman
Aldermen  H. L. Blachford
          J. A. de Lalanne
          R. Panet-Raymond
          J. S. B. Pemberton

The Mayor opened the meeting with prayer.

Minutes of meeting of 21st December 1953 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

WHEREAS certain capital works were temporarily committed from time to time from the Reserve Fund created under By-law 436 and whereas these commitments have either been provided for in loan by-laws or are not required for expenditure;

Therefore be it resolved

THAT transfer be made of the following commitments by crediting the same to the Reserve Fund under By-law 436 and debiting them to the by-laws as shown, and that all unexpended balances of commitments be rescinded with the exception of those marked with an asterisk, with effect from 29th December 1953:

<table>
<thead>
<tr>
<th>Date</th>
<th>Commitment</th>
<th>Expenditure</th>
<th>Unexpended Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 Sep 52</td>
<td>$2,100.00</td>
<td>$1,655.73</td>
<td>$444.27*</td>
</tr>
<tr>
<td>15 Oct 51</td>
<td>$1,975.00</td>
<td>$1,975.00</td>
<td></td>
</tr>
<tr>
<td>23 Jun 52</td>
<td>$6,867.00</td>
<td>$6,867.00</td>
<td></td>
</tr>
<tr>
<td>7 Jul 52</td>
<td>$21,600.00</td>
<td>$18,334.64</td>
<td>3,265.36</td>
</tr>
<tr>
<td>7 Jul 52</td>
<td>$12,655.51</td>
<td>$12,655.51</td>
<td></td>
</tr>
<tr>
<td>7 Jul 52</td>
<td>$6,175.75</td>
<td>$6,175.75</td>
<td></td>
</tr>
<tr>
<td>2 Sep 52</td>
<td>$100.00</td>
<td>$97.85</td>
<td>2.15</td>
</tr>
<tr>
<td>2 Sep 52</td>
<td>$461.65</td>
<td>$461.65</td>
<td></td>
</tr>
<tr>
<td>17 Nov 52</td>
<td>$12,425.00</td>
<td>$12,398.83</td>
<td>26.17</td>
</tr>
<tr>
<td>25 Aug 52</td>
<td>$4,829.55</td>
<td>$4,199.61</td>
<td>629.94</td>
</tr>
<tr>
<td>12 Jan 53</td>
<td>$4,829.55</td>
<td>$4,199.61</td>
<td>629.94</td>
</tr>
<tr>
<td>7 Jul 52</td>
<td>$1,062.00</td>
<td>$1,062.00</td>
<td></td>
</tr>
<tr>
<td>17 Nov 52</td>
<td>$12,425.00</td>
<td>$12,398.83</td>
<td>26.17</td>
</tr>
</tbody>
</table>

and

$66,176.46  $54,323.84  $11,852.62
$70,251.46  $57,954.57  $12,296.89
THAT the unexpended balance of commitment of $4,661.31 be rescinded, which had been made on 10th June 1952 for an Armoured Coat Surface on Western Avenue and charged to By-law 436.

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 superintendents be confirmed in their appointments with effect from 1st January 1954:

- George Cooper  
  Superintendent of Parks
- B. H. Rothwell  
  Superintendent of Recreation

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 City sell to Dr. C. Brossard of 6502-1st Avenue, Montreal 36, the property forming lots 333-43 and 383-44 of the Parish of Montreal, comprising an area of 5,500 square feet more or less, with the building thereon erected bearing civic number 130 Clandeboye Avenue, as shown on plan prepared by the City Engineer dated 2nd September 1947 and numbered 2659-55-154, the whole for a price of $18,200.00, $500.00 payable on acceptance and $17,700.00 upon execution of the deed of sale before purchaser's notary on or before 20th January 1954, plus taxes from the date of sale; and that the Mayor and Secretary-Treasurer be authorized to sign the said deed subject to its approval by the City Solicitor.

The meeting thereupon adjourned until Monday, 11th January 1954 at 8:00 P.M.
Minutes of meeting of 4th January 1954 were confirmed.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman de Lalanne and unanimously resolved

THAT the Board of Assessors for the year 1954 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 1954-55 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 1954;

1. Number of each entry or item;
2. Names in full of owners, including maiden name of married women;
3. Names of tenants or occupants;
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.

The Secretary-Treasurer submitted his official report dated 11th January 1954 stating that 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 Mrs. R. Grant Reid, 350 Kensington Avenue, Westmount, who was forthwith proclaimed elected Library Trustee for 1954, 1955 and 1956.

The meeting thereupon adjourned until Monday, 18th January 1954 at 8:00 P.M.
Minutes of meeting of 11th January 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 payment of the following accounts, payrolls, salaries and allowances for the month of December 1953, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Payrolls,</th>
<th>List of Salaries &amp; Accounts</th>
<th>Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$204,878.01</td>
<td>$5,909.48</td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>10,953.38</td>
<td>36,472.16</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>1,806.81</td>
<td>18,539.51</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>35,906.35</td>
<td>11,684.73</td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>1,083.03</td>
<td>19,818.79</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>114.16</td>
<td>1,126.82</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>903.58</td>
<td>6,447.41</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>1,375.74</td>
<td>1,448.46</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,901.97</td>
<td>2,634.23</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>88.90</td>
<td>201.66</td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td>9,141.23</td>
<td>577.15</td>
<td></td>
</tr>
<tr>
<td>(a) Salaries</td>
<td>8,562.44</td>
<td>1,057.95</td>
<td></td>
</tr>
</tbody>
</table>

$268,153.16 $114,480.79 $382,633.95

(b) It was moved by Alderman Pemberton seconded by Alderman de Lalanne and unanimously resolved

THAT Alderman H. L. Blachford be and is hereby appointed Acting Mayor for the months of February, March and April 1954.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to Mrs. T. Ross Whitehead to construct a garage on Lot 239-42-2 in basement of existing dwelling bearing civic number 12 Forden Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans submitted by Shorey, Ritchie & Douglas, Architects, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission on 21st March 1952.
It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT F. H. Combe be appointed Consulting Engineer in connection with proposed improvements to Yard Heating, his fee for the whole work not to exceed 6% of the cost of the completed work.

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 commitment be made of $156.81 from Insurance Reserve in full and final settlement of claim of M. A. Dhavernas for damages to his car on 14th December 1953.

The meeting thereupon adjourned until Monday, 25th January 1954 at 8:00 P.M.
Minutes of meeting of 18th January 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 of funds from Contingent to various appropriations to provide for 1954 salary and wage increases:

General Government
I-A General Manager's, Central Purchase & Personnel Offices $3,865.
II-A Officials, Solicitor & Staff 6,144.
II-C Assessors & Clerks 525. $10,534.

City Hall
I. Janitor & Extra Help 395.

Victoria Hall
I-A Salaries, Wages, Holidays, etc. 1,835.

Road Department
I-1 Salaries, Allowances, Holidays & Accidents 6,185.
I-4 Repairing Plant & Buildings 750.
II-1 Repairing Sewers 150.
II-2 Cleaning Sewers 150.
III-1 Repairing Sidewalks 1,000.
IV-1 Repairing Roadways 1,450.
IV-2 Cleaning Roadways 1,200.
IV-3 Traffic Control 450.
IV-5 Disposal 100.
VI Winter Roads
1. Sidewalks $ 250.
2. Roadways 2,625.
3. Rouging Walks 750.
4. Disposal 750.
5. Lanes 100.
7. Rouging Roadways 475.
8. General (Shacks, etc.) 300. 6,000.

VII-1 Plumbing & Buildings 50.

VIII Garbage
1. Collection 3,750.
2. Destruction 1,000.

Police Department
I-A Salaries 1,518.

Carried forward $36,717.
Fire Department
I-A Salaries  

Health Department
I Salaries  
A. General  
B. School Health Inspection  

Parks Department
I-A Salaries, Holidays, etc.  

II Parks & Boulevards
A. General Maintenance including Playgrounds  
B. Policing  
E. Boulevards & Vacant Lots  
F. Trees  
C. Comfort Stations  

III Greenhouses
A. Labour  

Recreation Department
I Salaries  
A. Recreation Supervision & Supplies  
B. Tennis Courts  
C. Rinks  

II Westmount Athletic Grounds
A. Maintenance Grounds  
D. Maintenance Clubhouse  

Public Welfare Department
I-A Salaries  

Public Library
I-A Salaries  

Alderman de Lalanne presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman de Lalanne seconded by Alderman Pemberton and unanimously resolved

THAT Council do order that no vehicle be driven in a southerly direction on Victoria Avenue between The Boulevard and Westmount Avenue; and

THAT no vehicle be driven in a northerly direction on Grosvenor Avenue between Westmount Avenue and The Boulevard, under authority of Article 46 (1) (b) of By-law 501 as amended by By-law 552; and

THAT Council resolution of 22nd June 1953, be rescinded insofar as it refers to parking on the west side of Victoria Avenue from Westmount Avenue to The Boulevard between the hours of 8:00 A.M. and 9:30 A.M. and 4:30 P.M. and 6:30 P.M. ; and
THAT Council resolution of 21st June 1953, be rescinded insofar as it forbids the entering of Grosvenor Avenue from The Boulevard in a southerly direction between the hours of 8:30 and 9:00 A.M. during the school year; and

THAT Council resolution of 15th September 1952 be rescinded insofar as it refers to parking on the east side of Grosvenor Avenue from The Boulevard to Westmount Avenue during the winter season 1st December to 31st March; and

THAT Council do order that no vehicle be parked at any time on the east side of Grosvenor Avenue from The Boulevard to Westmount Avenue, under authority of Article 46 (1) (c) of By-law 501 as amended by By-law 552; and

THAT Council do order that no vehicle be driven in a southerly direction on Gladstone Avenue from St. Catherine Street to Dorchester Street, under authority of Article 46 (1) (b) of By-law 501 as amended by By-law 552; and

THAT Council do order that no vehicle be parked on the west side of Gladstone Avenue from St. Catherine Street to Dorchester Street for a period exceeding 30 minutes between the hours of 9:00 A.M. and 6:30 P.M., under authority of Article 46 (1) (c) of By-law 501 as amended by By-law 552; and

THAT Council resolutions of 4th March 1940 and 1st December 1947 be rescinded insofar as they prohibit parking on the east sides of Victoria Avenue and Grosvenor Avenue from Sherbrooke Street northwards a distance of 175 feet; and

THAT Council do order that no vehicle be parked for a period exceeding 30 minutes on the east sides of Victoria Avenue and Grosvenor Avenue from Sherbrooke Street northwards a distance of 175 feet, under authority of Article 46 (1) (c) of By-law 501 as amended by By-law 552; and

THAT Council resolution of 1st December 1947, be rescinded insofar as it restricts parking to 60 minutes on both sides of the whole of St. Catherine Street; and

THAT Council resolution of 21st September 1953 be rescinded insofar as it prohibits parking on the south side of the whole of St. Catherine Street from 8:00 A.M. to 9:30 A.M. and on the north side of the whole of St. Catherine Street from 4:30 P.M. to 6:30 P.M.; and

THAT Council do order that no vehicle be parked on the south side of the whole of St. Catherine Street from 8:00 A.M. to 9:30 A.M.; and

THAT no vehicle be parked for a period exceeding 60 minutes on the south side of the whole of St. Catherine Street from 9:30 A.M. to 6:30 P.M.; and

THAT Council do order that no vehicle be parked for a period exceeding 60 minutes on the north side of the whole of St. Catherine Street from 8:00 A.M. to 4:30 P.M.; and
THAT Council do order that no vehicle be parked on the north side of the whole of St. Catherine Street from 4:30 P.M. to 6:30 P.M., under authority of Article 46 (1) (c) of By-law 501 as amended by By-law 552; and

THAT Council resolution of 17th November 1941 be rescinded insofar as it refers to parking for a period exceeding 30 minutes on the south side of Sherbrooke Street from Grosvenor Avenue to West City Limits; and

THAT Council resolution of 17th November 1941 be rescinded insofar as it refers to parking for a period exceeding 60 minutes on the south side of Sherbrooke Street from East City Limits to Grosvenor Avenue; and

THAT Council resolution of 21st September 1953 be rescinded insofar as it refers to parking on the south side of Sherbrooke Street from Grosvenor Avenue to West City Limits from 8:00 A.M. to 9:30 A.M.; and

THAT Council do order that no vehicle be parked on the south side of Sherbrooke Street from Grosvenor Avenue to West City Limits between the hours of 8:00 A.M. and 9:30 A.M., and that no vehicle be parked for a period exceeding 30 minutes at all other times; and

THAT Council do order that no vehicle be parked on the south side of Sherbrooke Street from East City Limits to Grosvenor Avenue from 8:00 A.M. to 9:30 A.M., and that no vehicle be parked for a period exceeding 60 minutes from 9:30 A.M. to 6:30 P.M.; and

THAT Council resolution of 17th November 1941 be rescinded insofar as it refers to parking for a period exceeding 30 minutes on the north side of Sherbrooke Street from Victoria Avenue to West City Limits; and

THAT Council resolution of 17th November 1941 be rescinded insofar as it refers to parking for a period exceeding 60 minutes on the north side of Sherbrooke Street from East City Limits to Grosvenor Avenue; and

THAT council resolution of 21st September 1953 be rescinded insofar as it refers to parking on the north side of Sherbrooke Street from Victoria Avenue to West City Limits from 4:30 P.M. to 6:30 P.M.; and

THAT Council do order that no vehicle be parked on the north side of Sherbrooke Street from Victoria Avenue to West City Limits from 4:30 P.M. to 6:30 P.M., and that no vehicle be parked for a period exceeding 30 minutes at all other times; and

THAT Council do order that no vehicle be parked for a period exceeding 60 minutes on the north side of Sherbrooke Street from East City Limits to Grosvenor Avenue from 8:00 A.M. to 4:30 P.M., and that no vehicle be parked on the north side of Sherbrooke Street from East City Limits to Grosvenor Avenue from 4:30 P.M. TO 6:30 P.M., under authority of Article 46 (1) (c) of By-law 501 as amended by By-law 552; and
THAT Council resolution of 15th September 1952 be rescinded insofar as it refers to parking on the south side of St. Sulpice Road during the winter season 1st December to 31st March; and

THAT Council do order that during the winter season 1st December to 31st March no vehicle be parked on the north side of St. Sulpice Road between East City Limits and Mount Pleasant Avenue, under authority of Article 46 (1) (c) of By-law 501 as amended by By-law 552.

(b) It was moved by Alderman de Lalanne seconded by Alderman Blachford and unanimously resolved

THAT commitment be made of $200.00 from By-law 468 to cover the cost of additional equipment to implement the changes in street traffic control presently authorized for Victoria and Grosvenor Avenues.

(c) It was moved by Alderman de Lalanne seconded by Alderman Pemberton and unanimously resolved

THAT commitment be made of $500.00 from By-laws 576 ($30.00), 585 ($140.00), and 566 ($330.00) to cover the cost of signs on Sherbrooke Street, Grosvenor Avenue, Victoria Avenue, Gladstone Avenue and St. Sulpice Road.

It was moved by Alderman de Lalanne seconded by Alderman Blachford and unanimously resolved

THAT the Secretary-Treasurer forward a letter to Mr. A. M. Stalker, Deputy Municipal Judge, expressing the sympathy of Council on his recent bereavement due to the death of his father, Mr. Archibald Stalker, Q.C.

The meeting thereupon adjourned sine die.

[Signatures]

Mayor

Secretary-Treasurer
Minutes of meeting of 25th January were confirmed.

It was moved by Alderman de Lalanne seconded by Alderman Panet-Raymond and unanimously resolved

THAT Norman T. Dawe be appointed Executive Assistant to the General Manager with effect from 1st February 1954.

The meeting thereupon adjourned until Monday, 8th February 1954 at 8:00 P.M.

Mayor

Roy Campbell

Alderman H. L. Blachford
J. A. de Lalanne
R. Panet-Raymond

Secretary-Treasurer
A Council meeting was not held 8th February 1954 there being no quorum.

[Signature]

Secretary-Treasurer
There was no Council meeting held 15th February 1954.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER AT THE CITY HALL ON
MONDAY, 22nd FEBRUARY 1954, AT 10:27 P.M.,
AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen H. L. Blachford
J. S. B. Pemberton

Minutes of meeting of 1st February were confirmed.

It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT confirmation be made of prepayment of school taxes
for the year ending 30th June 1954 amounting to $600,000.
to the Protestant School Board of Greater Montreal, on
which said Board will allow interest at the rate of 3\% per annum for the period of prepayment.

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 January 1954,
be authorized and confirmed:

<table>
<thead>
<tr>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>List of Accounts</td>
</tr>
<tr>
<td>Finance 836,102.83 6,469.67</td>
</tr>
<tr>
<td>Roads 31,368.51 83,120.47</td>
</tr>
<tr>
<td>Police 1,713.43 13,226.27</td>
</tr>
<tr>
<td>Light &amp; Power 39,163.33 14,984.46</td>
</tr>
<tr>
<td>Fire 1,453.11 13,975.61</td>
</tr>
<tr>
<td>Health 421.31 1,441.55</td>
</tr>
<tr>
<td>Parks 699.19 8,065.67</td>
</tr>
<tr>
<td>Recreation 1,289.10 1,326.38</td>
</tr>
<tr>
<td>Victoria Hall 1,945.11 3,192.25</td>
</tr>
<tr>
<td>Public Welfare 5,30 214.16</td>
</tr>
<tr>
<td>Capital 409.66 328.45</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries 9,833.27</td>
</tr>
<tr>
<td>Pensions 1,036.77</td>
</tr>
</tbody>
</table>

\( \text{Total} \quad $916,571.08 \quad $157,214.98 \quad $1,073,786.06 \)

(b) It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT commitment of $33.15 be made from Insurance Reserve in full and final settlement of claim of L. Ligus for damages to his car.
Alderman Panet-Raymond seconded 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 commitment of $950.00 be made from By-law 592 to cover cost of installing a double head flashing amber signal at the intersection of St. Sulpice Road and Mount Pleasant Avenue.

(b) It was moved by Alderman Panet-Raymond seconded by Alderman Blachford and unanimously resolved

THAT approval be given to the proposed redivision of Lots 215-27, 215-28 and 215-29, southwest corner of Sherbrooke Street and Victoria Avenue, to form one lot, according to plans prepared by M.D. Barclay Inc. dated 30th November 1953, the new lot number being 215-126.

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 approval be given to the proposed redivision of Lots 219-35 and 219-36, southeast corner of Sherbrooke Street and Grosvenor Avenue, to form one lot, according to plans prepared by Gohier & Dorais, Consulting Engineers and Land Surveyors, dated 26th January 1954, the new lot number being 219-228.

The Secretary-Treasurer read two letters in the form of notices from the Protestant School Board of Greater Montreal dated 26th January 1954 informing Westmount that the said Board passed resolutions fixing the rate for school taxes for the year 1954-55 on all immoveable property inscribed on the valuation roll for neutral panel purposes at 16½ mills, and for Protestant tax purposes at 15 mills.

The meeting thereupon adjourned sine die.
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 MARCH 1954 AT 10:30 P.M., AT WHICH WERE PRESENT:

Mayor
Roy Campbell, Chairman

Aldermen
H. L. Blachford
J. A. de Lalanne
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 22nd February were confirmed.

Alderman de Lalanne presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman de Lalanne seconded by Alderman Blachford and unanimously resolved

THAT an additional commitment of $1790. be made as follows:

| By-law 468 | $ 395.86 |
| By-law 592 | $1,394.14 |

to cover cost of alteration to traffic light installation at Victoria Avenue and The Boulevard.

(b) It was moved by Alderman de Lalanne seconded by Alderman Pemberton and unanimously resolved

THAT approval be given to the proposed redivision of Lots 282-248-2, 282-249-2 and 282-260, west side of Oakland Avenue, to form one lot, according to plans prepared by M.D. Barclay Inc. dated 22nd February 1954, the new lot number being 282-429.

Alderman Blachford presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted to J.D. Raymond to construct a garage in basement of proposed dwelling on Lot 282-324, west side of Oakland Avenue, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Arnold Shrier, Architect, dated 23rd December 1953, subject to their approval by the Building Inspector, said plans having already 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 the balances of unexpended commitments made for various purposes from capital, depreciation and special funds, be and are hereby rescinded and the additional amounts required be and are hereby committed, the whole as listed on the City Accountant’s statement of 25th February 1954, which is attached hereto and forms part of these minutes.
CITY OF WESTMOUNT

STATEMENT OF CHARGES AGAINST CAPITAL FUNDS
AND SPECIAL FUNDS: SHOWING BALANCE OF COMMITMENTS TO
BE RESCINDED AND ADDITIONAL AMOUNTS REQUIRED

<table>
<thead>
<tr>
<th>W. A. G. (Grounds)</th>
<th>Additional Amounts Required</th>
<th>Commitments To Be Rescinded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Repair Wooden Fence East &amp; West Sides of Clubhouse</td>
<td>$147.39</td>
<td>$120.04</td>
</tr>
<tr>
<td>Sodding &amp; Regrading area occupied by hut</td>
<td></td>
<td>$10.50</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>W. A. G. Clubhouse</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Renovate Outside Lighting on Clubhouse</td>
<td>200.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Depreciation</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire: 1 Chevrolet 1953 One-ton pickup truck</td>
<td>44.90</td>
</tr>
<tr>
<td>Roads: 2 Chevrolet 1953 Business Coupes with heaters, defrosters, etc.</td>
<td>31.40</td>
</tr>
<tr>
<td>Junior Sicard Blower</td>
<td>1,037.06</td>
</tr>
<tr>
<td>4 Model DI Case Narrow Tread Sidewalk Tractors</td>
<td>70.52</td>
</tr>
</tbody>
</table>

| Health: Surgical Instruments | 10.21 |

| Finance: 1 Model 19 Standard Underwood Typewriter | 2.70 |

| Police: Despatcher Unit for Traffic Lights Atwater & Dorchester | 4.50 |

| Recreation: 12-27B Chevrolet Coupe Model | 39.25 |

<table>
<thead>
<tr>
<th>By-law 436</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>One-inch asphalt surface on Western Ave.</td>
<td>3,835.16</td>
</tr>
<tr>
<td>Organ Chamber Conversion at Victoria Hall</td>
<td>44.28</td>
</tr>
<tr>
<td>Mount Pleasant Steps</td>
<td>294.94</td>
</tr>
<tr>
<td>Leonard Refrigerator for City Hall Staff</td>
<td>.83</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>By-law 438</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Lewis Avenue Roadway</td>
<td>1,975.80</td>
</tr>
<tr>
<td>Irvine Avenue Roadway</td>
<td>12.10</td>
</tr>
<tr>
<td>Blenheim Place Roadway</td>
<td>738.63</td>
</tr>
<tr>
<td>Willow Avenue Roadway</td>
<td>1,612.30</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>By-law 468</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Safety Zone Sherbrooke at Clarke</td>
<td>950.00</td>
</tr>
<tr>
<td>Flashing Beacon Cedar at Mountain</td>
<td>215.77</td>
</tr>
<tr>
<td>Making and installing 10 loading platform beacon floodlights</td>
<td>278.70</td>
</tr>
</tbody>
</table>

Carried forward
### Additional Amounts Required

<table>
<thead>
<tr>
<th>By-law</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>488</td>
<td>Acoustic ceiling, Assessors' Office Alterations, Medical Office</td>
<td>225.75</td>
</tr>
<tr>
<td>566</td>
<td>Relocating Sidewalks, Cote St. Antoine Road, Clarke to Metcalfe</td>
<td>1,888.88</td>
</tr>
<tr>
<td></td>
<td>Relocating Roadway, Cote St. Antoine Road, Clarke to Metcalfe</td>
<td>16,534.06</td>
</tr>
<tr>
<td></td>
<td>1 Sidewalk Crawler Tractor &amp; Plough</td>
<td>133.65</td>
</tr>
<tr>
<td>572</td>
<td>Paving, fencing, parking lot west side of Victoria</td>
<td>2.87</td>
</tr>
<tr>
<td></td>
<td>Lansdowne widening and repaving, Western to Sherbrooke</td>
<td>6,245.47</td>
</tr>
<tr>
<td>576</td>
<td>Park benches, 60 locations</td>
<td>138.03</td>
</tr>
<tr>
<td></td>
<td>Civil Defence Equipment for Instructing and training</td>
<td>39.95</td>
</tr>
<tr>
<td></td>
<td>Sherbrooke Street widening, repaving Clarke to Roslyn</td>
<td>24,744.83</td>
</tr>
<tr>
<td></td>
<td>Civil Defence Cabinet and Cards, Cost of Preparing and Mailing Cards</td>
<td>44.64</td>
</tr>
<tr>
<td></td>
<td>Sherbrooke Street, Sidewalks and Curb, Clarke to Roslyn</td>
<td>1,466.46</td>
</tr>
<tr>
<td></td>
<td>Two Beds, Mattresses &amp; Bedclothes for Fire Department</td>
<td>0.70</td>
</tr>
<tr>
<td>585</td>
<td>Hough Payloader for Incinerator</td>
<td>3.20</td>
</tr>
<tr>
<td></td>
<td>New Boilers &amp; Oil Burning Equipment at City Hall</td>
<td>515.78</td>
</tr>
<tr>
<td></td>
<td>Additions and Alterations to Police and Fire Station</td>
<td>297.48</td>
</tr>
<tr>
<td></td>
<td>Roadway &amp; Driveway Improvements to Police and Fire Station</td>
<td>103.05</td>
</tr>
<tr>
<td></td>
<td>Alterations to Piping of Heating System at City Hall</td>
<td>81.38</td>
</tr>
<tr>
<td></td>
<td>Three-ton Lolode Tractor Complete</td>
<td>15.50</td>
</tr>
<tr>
<td>592</td>
<td>Lewis Avenue Sidewalks</td>
<td>19.50</td>
</tr>
<tr>
<td></td>
<td>Irving Avenue Sidewalks</td>
<td>11.65</td>
</tr>
<tr>
<td></td>
<td>Blenheim Place Sidewalks</td>
<td>11.10</td>
</tr>
<tr>
<td></td>
<td>V-type Scarifier Group 11 teeth</td>
<td>9.44</td>
</tr>
<tr>
<td></td>
<td>6 Rubber Signs for School Zones</td>
<td>7.46</td>
</tr>
</tbody>
</table>

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R. B. Seaman  
City Accountant
Alderman Pemberton, on behalf of the General Committee, submitted plans showing the laying on certain streets and the installation of a sewer in the extension of Willow Avenue, accompanied by statement dated 23rd February 1954 from the City Engineer showing the cost of said works constructed in 1953, the detail of which is as follows:

<table>
<thead>
<tr>
<th>Date of Plan</th>
<th>Plan</th>
<th>Width in ft</th>
<th>Total Cost</th>
<th>By-law</th>
</tr>
</thead>
<tbody>
<tr>
<td>29 Jan 54</td>
<td>Blenheim Place, Roadway</td>
<td>24' 6&quot;</td>
<td>$5,112.20</td>
<td>438</td>
</tr>
<tr>
<td>29 Jan 54</td>
<td>Irvine Avenue</td>
<td>28</td>
<td>8,734.51</td>
<td>438</td>
</tr>
<tr>
<td>29 Jan 54</td>
<td>Lewis Avenue</td>
<td>29</td>
<td>7,256.00</td>
<td>438</td>
</tr>
<tr>
<td>1 Feb 54</td>
<td>Willow Avenue (old section)</td>
<td>25</td>
<td>6,848.01</td>
<td>438</td>
</tr>
<tr>
<td>1 Feb 54</td>
<td>Willow Avenue (extension)</td>
<td>25</td>
<td>3,660.74</td>
<td>585</td>
</tr>
<tr>
<td>23 Feb 54</td>
<td>Mount Pleasant Ave</td>
<td>30</td>
<td>17,142.88</td>
<td>592</td>
</tr>
<tr>
<td>5 Feb 54</td>
<td>Willow Avenue Sewer, (extension)</td>
<td></td>
<td>1,848.27</td>
<td>585</td>
</tr>
</tbody>
</table>

and it was thereupon moved by him seconded by Alderman Panet-Raymond and unanimously resolved

THAT said plans and statement 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, 585 and 592, under authority of which said works were constructed; two-thirds of the cost of paving the roadways less the cost of intersections, shall be borne and paid for by the proprietors on both sides of said sections of Blenheim Place, Irvine Avenue, Lewis Avenue, the old section of Willow Avenue, the extension of the said Willow Avenue, and Mount Pleasant Avenue from St. Sulpice Road to Cedar Avenue 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 except in the case of properties which are not rectangular, in which case the frontage shall be deemed to be the mean width of the property; and that the twenty yearly instalments for the roadways shall be 7.69 percent of the total amount of the assessments levied as above, 4.50 percent being for interest and 3.19 percent for sinking fund requirements; and the whole cost of the sewer laid in the said extension of Willow Avenue shall be borne and paid for by the fronting proprietors, by means of a special assessment levied upon such proprietors according to the frontage of their respective properties except in the case of properties which are not rectangular, in which case the frontage shall be deemed to be the mean width of the property, and that the thirty yearly instalments for this sewer shall be 6.14 percent of the total amount of the assessment levied as above, 4.50 percent being for interest and 1.64 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 said works, 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 31st March 1954; and
THAT the Secretary-Treasurer is hereby instructed to prepare and deposit in his office on or before 31st March 1954 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 282, 285, 349, 375, 396, 417, 438, 458, 468, 483, 488, 495, 509, 537, 566, 572, 576, 585 and 592, 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 5th April 1954 at 8:00 P.M.

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 permit be granted to J.R.R. Gough to construct a garage in basement of proposed dwelling on Lot 282-429, west side of Oakland Avenue, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by S.G. Davenport, Architect, dated 15th February 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

Alderman Panet-Raymond drew the meeting’s attention to the untimely death of Councillor Gordon McLeod Pitts, Vice-Chairman of the Executive Committee of the City of Montreal, and it was thereupon moved by Alderman Panet-Raymond seconded by Alderman de Lalanne and unanimously resolved

THAT this Council notes with regret the death on 1st March of Councillor G. McLeod Pitts of the City of Montreal, who for many years has made a forceful and wise contribution not only to the counsels of his own City, but also to the wider area embraced by the Montreal Metropolitan Commission, and this Council wishes to extend to Mrs. Pitts and to the City Council of Montreal, its sympathy in their great loss.

The Secretary-Treasurer read a letter from Alderman de Lalanne expressing his sincere appreciation to the Council in writing to him after his recent train accident.

The Mayor took the opportunity of assuring Alderman de Lalanne that everyone present was very happy to see him once again in his Council seat.

The meeting thereupon adjourned until Monday, 5th March 1954 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, 6TH MARCH 1954 AT 11:22 P.M.,
AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen H. L. Blachford
L. Turner Bone
J. A. de Lalanne
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 1st March were confirmed.

It was moved by Alderman Blachford seconded by Alderman de Lalanne and unanimously resolved

THAT by-law to further amend By-law 406 Concerning the Sale of Milk, be read a first time.

The said draft by-law was then read a first time.

It was moved by Alderman Blachford seconded by Alderman Panet-Raymond and unanimously resolved

THAT the said by-law to amend By-law 406, be read a second time.

The said by-law was then read a second time.

It was moved by Alderman Blachford seconded by Alderman Pemberton and unanimously resolved

THAT the said by-law be read a third time.

The said by-law was thereupon read a third time.

By-law 601 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 406 CONCERNING THE SALE OF MILK", having been read three times, was declared adopted and ordered to be promulgated according to law.

It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT draft of a by-law to further amend By-law 352 concerning Building Lines, be read a first time.

The said draft by-law was thereupon read a first time.

It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT the said by-law to amend the by-law concerning Building Lines, be read a second time.

The said by-law was then read a second time.

It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT the said by-law to amend the by-law concerning Building Lines, be read a third time.

The said by-law was thereupon read a third time.
By-law 602 entitled, "BY-LAW 352 FURTHER AMEND BY-LAW 352 CONCERNING BUILDING LINES", having been read three times, was declared adopted and ordered to be promulgated according to law.

It was moved by Alderman Pemberton seconded by Alderman Blachford 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 25th April 1954 until 12:01 A.M. on Sunday, the 26th September 1954; 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 meeting thereupon adjourned until Monday, 15th March 1954 at 8:00 P.M.
Minutes of meeting of 8th March 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 an amount of $94,008.72 be charged against the revenue of 1953 as an expenditure and the following amounts be credited to the reserve accounts as shown:

- Reserve for Doubtful Accounts $10,001.82
- Special Reserve By-law 436 (Western Ave., resurfacing in 1953) 14,864.84
- Roads Depreciation Reserve 49,000.00
- Light Dept. Depreciation Reserve 20,142.06

(b) 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 February 1954, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Payrolls, Salaries &amp; Accounts Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance $166,631.75</td>
<td>$6,168.69</td>
</tr>
<tr>
<td>Roads $30,766.62</td>
<td>70,697.23</td>
</tr>
<tr>
<td>Police $4,934.84</td>
<td>12,970.83</td>
</tr>
<tr>
<td>Light &amp; Power $137,144.28</td>
<td>12,903.51</td>
</tr>
<tr>
<td>Fire $1,762.15</td>
<td>13,494.32</td>
</tr>
<tr>
<td>Health $193.26</td>
<td>1,585.78</td>
</tr>
<tr>
<td>Parks $1,694.13</td>
<td>6,995.31</td>
</tr>
<tr>
<td>Recreation $1,198.44</td>
<td>1,173.32</td>
</tr>
<tr>
<td>Victoria Hall $1,876.96</td>
<td>2,730.23</td>
</tr>
<tr>
<td>Public Welfare $247.50</td>
<td>214.16</td>
</tr>
<tr>
<td>Capital $8,454.11</td>
<td>212.26</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries --</td>
<td>9,833.27</td>
</tr>
<tr>
<td>Pensions --</td>
<td>990.59</td>
</tr>
</tbody>
</table>

Total $354,904.04 $139,969.50 $494,873.54
Alderman de Lalanne presented recommendations of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

- THAT commitment be made of $2400. from Police Depreciation to cover the cost of a 2-ton Chevrolet Pick-up Truck with hoist for use of the Police Department; and
- THAT commitments be made from Fire Depreciation of $625.00 to cover the cost of two Scott Air Pak Oxygen Masks; and $1200. to cover the cost of two Stevenson Resuscitators with attachments to work on two persons, and two spare cylinders; the whole for the use of the Fire Department; and
- THAT commitments be made from the reserve fund under By-law 436 of $6000. to cover the cost of exterior repairs to No. 2 Fire Station; of $1000. to cover the cost of dining room alterations at No. 2 Fire Station; and of $2000. to cover the cost of building a roadway into Fire Station service garage, Stanton Street, and for improvements to the yard in vicinity of the gasoline pump at the same location.

Alderman Turner Bone 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 commitments be made from Roads Depreciation Reserve of $13,700. to cover cost of an International Truck, Model R-211, completely equipped with wood body, hoist, and Willet under-body scraper; of $22,200. to cover the cost of two White Model 3016 Trucks equipped with Nu-Way Pak Sanitary Vans; of $4050. to cover the cost of an International Truck Model R-162, complete with wood body; and of $7000. to cover cost of a Tandem Road Roller; and
- THAT commitments be made from reserve fund under By-law 436 of $425. to cover the cost of a National Model BP Suction Cleaner, complete with attachments; of $2000. to cover the cost of 1" sheet asphalt treatment on Mount Pleasant Avenue from Cedar Avenue to The Boulevard; of $3100. to cover the cost of a 1" asphaltic concrete treatment on Forden Avenue from Montrose to Westmount Avenue; of $4800. to cover the cost of a 1" sheet asphalt treatment on Belvedere Road from The Boulevard to Sunnyside Avenue; of $3425. to cover the cost of a 1" asphaltic concrete treatment on Edgehill Road throughout; of $550. for sidewalks and of $2750. for roadway on Bothune St. at subway entrance, the funds to be recovered from a future loan by-law; and of $3200. to cover the cost of paving the lane north of the Unity Boys Club on Greene Avenue to join existing lane between Greene and Columbia Avenue these funds to be recovered from a future loan by-law; and
- THAT commitment be made of $1200. from By-law 483 to cover the cost of alterations to partitions in the City Hall (General Manager's outer office and Superintendent of Electric Light office), and that the offer of Montreal Demolition and Construction Company to demolish Stable No. 9 at the Corporation Yard for the sum of $350.00, be accepted and charged to By-law 436.
Alderman Blachford presented recommendations of the General Committee and in compliance therewith it was moved by him seconded by Alderman Pemberton and unanimously resolved

THAT commitments be made from the Depreciation Reserve of the Light and Power Department to cover the estimated cost of $9600, of an International R-162 chassis, equipped with Diamond T body and a model TS 4-H Tower, including installation of tower, taxes, etc.; of $100,000 to cover the cost of remodelling Switchboard at Glen Road Power House; of $4500 to cover the cost of street lighting standards to provide new street lighting on Claremont Avenue between Sherbrooke Street and Westmount Avenue using 30-ft. standards and 5-ft. extension arms, the existing street lighting standards to be salvaged, credited to stock and used for replacements elsewhere; and

THAT commitments be made from By-law 599 to provide $29,400 to cover the cost of purchasing and installing four feeder cubicles with circuit breakers and a tie circuit breaker for the Olivier Avenue Sub-Station; of $20,000 to cover the cost of 19 Distribution Transformers (11,600), 141 Electricity Meters ($3,530) and general provision for primary laterals at sundry locations ($4870); and $5725 to cover the cost of office for Light Department Superintendent, changes to mess room and meter work room, furniture equipment and lighting, Glen Road Sub-Station; and

THAT A. Campbell Wood, Architect, be engaged as such to design the new sub-station building in King George Park, his fee to be 5% of the cost of the work.

The meeting thereupon adjourned until Monday, 22nd March 1954 at 8:00 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of 15th March were confirmed.

The Secretary-Treasurer submitted a letter from the City's Auditors, Riddell, Stead, Graham & Hutchison, Chartered Accountants, dated 25th March 1954 stating as follows:

"We have examined the books and accounts of the City of Westmount for the year ended 31st December 1953 and have obtained all the information and explanations we have required. In our opinion, the accompanying balance sheet and the related statement of revenue and expenditure for the year are properly drawn up so as to exhibit a true and correct view of the state of the City's affairs as at 31st December 1953 and the results of its operations for the year then ended, according to the best of our information and the explanations given to us and as shown by the books of the City."

Alderman de Lalanne presented a recommendation of the Library Board and in accordance therewith it was moved by him seconded by Alderman Pemberton and unanimously resolved

THAT the following appointments be made with effect from 1st April 1954:

To be Librarian in charge of all work with children and young people Miss Catherine Fraser

To be Assistant to Miss Fraser Mrs. Helen Clayton

Alderman de Lalanne presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman de Lalanne seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Mrs. Jack Fels to construct a garage in basement of proposed dwelling on Lot 237-170, Summit Crescent, at a distance less than 50' from the street line under provisions of Article 20 of By-law 555 in accordance with plans prepared by Stanley R. Shenkman, Architect, dated 2nd March 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(b) It was moved by Alderman de Lalanne seconded by Alderman Pemberton and unanimously resolved
THAT a permit be granted to Mr. P.H. Grossman to construct a garage in basement of proposed dwelling on Lot 239-B-178, Summit Crescent, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Green­spoon, Freedlander & Dunne, (Job 384) dated 10th February 1954, 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 de Lalanne and unanimously resolved

THAT permission be granted to Mr. Harry Mazer to project part of proposed building on Lot Part 207 north side of Windsor Avenue a maximum of 3' 6" over building line, under provisions of Section IV of By-law 352, in accordance with plan prepared by H.M. Tolchinsky, Architect, dated 3rd March 1954.

(b) It was moved by Alderman Panet-Raymond seconded by Alderman Pemberton and unanimously resolved

THAT the City Engineer be authorized to renumber Summit Circle under provisions of Section 1 of By-law 261 in accordance with plan dated 24th March 1954.

The Secretary-Treasurer read a letter from the Minister of Municipal Affairs dated 15th March approving the resolution of Council of 8th March establishing Daylight Saving Time during the coming summer.

The Secretary-Treasurer presented two letters from the Assistant Deputy Minister of Municipal Affairs dated 27th March stating that the Minister is of the opinion that there is no necessity for him to recommend that By-law 601 and 602 be disallowed.

A letter of thanks was also read from Mrs. Pitts acknowledging Council's resolution of sympathy on the death of her husband, Councillor Gordon McL. Pitts of Montreal.

The meeting thereupon adjourned sine die.
Minutes of meeting of 29th March were confirmed.

It was moved by Alderman de Lalanne seconded by Alderman Turner Bone and unanimously resolved

WHEREAS this Council of the City of Westmount notes with pleasure that The Royal Montreal Regiment (MG) will have completed forty years of service to the Crown in the month of August 1954, during which time it has supplied active service battalions that served overseas throughout two world wars; and

WHEREAS the members of The Royal Montreal Regiment intend to mark this fortieth anniversary by a reunion between the eleventh and fourteenth of November 1954 of all those who have served under its Colours and by an act of solemn remembrance of their many comrades who have paid the supreme sacrifice, on Sunday, the fourteenth of November 1954; and

WHEREAS this Regiment has had a continuous contact with Westmount during this long period, firstly through The Westmount Rifles of the Non-Permanent Active Militia and secondly through The Royal Montreal Regiment, its successor in the said Militia, during which time the relations between the Regiment and the civic authorities have always been most cordial; and

WHEREAS this Council is of the opinion that there has grown up a mutual esteem between the citizens of Westmount and the Regiment, to which expression should be given in some tangible form enshrining permanently the sentiments of pride in each other's history and achievements;

Therefore be it resolved

THAT the City of Westmount confer upon The Royal Montreal Regiment (MG) the title, privilege, honour and distinction of marching through the streets of the City of Westmount on all ceremonial occasions with bayonets fixed, colours flying and bands playing; and

THAT this grant be conferred in a ceremonial manner at the time of the aforesaid fortieth anniversary reunion by way of an illuminated address on parchment, and the Mayor and Secretary-Treasurer are hereby authorized to sign the said address under date of the day of presentation.
The Secretary-Treasurer reported that in accordance with the resolution of City Council adopted in March 1954, a Special Assessment Roll had been prepared for part of the cost of paving the following streets:

- Blenheim Place  By-law 438
- Irvine Avenue 438
- Lewis Avenue 438
- Willow Avenue 438
- Willow Avenue (extension) 585
- Mount Pleasant Avenue 592

and for the whole cost of a sewer in part of Willow Avenue (extension) 585

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 5th April 1954.

It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT the Special Assessment Roll as prepared and submitted according to the Secretary-Treasurer's report of this date, 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 de Lalanne and unanimously resolved

THAT the financial statements of the City for the year ended 31st December 1953 duly audited by Messrs. Riddell, Stead, Graham & Hutchison, Chartered Accountants, be accepted, adopted and filed in the City archives.

(b) It was moved by Alderman Pemberton seconded by Alderman de Lalanne 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 1954 at the same fee as for the year 1953, namely, $4500.

(c) It was moved by Alderman Pemberton seconded by Alderman Turner Bone and unanimously resolved

THAT confirmation be made of payments of the following claims during 1954 of less than $25.00 which have been charged against Insurance Reserve as follows:

- Canadian National Railways, Montreal, P.Q.  $13.13
- Damage to Express Truck by Roads Truck No. 375 on Sherbrooke Street east of Clarke Avenue on 23rd Dec. 1952. (Paid 19 Feb. 53) $15.15
- Receiver General of Canada Dept. of Nat. Defence-Army, 3530 Atwater Ave., Montreal, P.Q., Damage to D N D vehicle by Parks Dept. Car No. 4 on 4th Mar. 53, (Paid 15 Apr. 53) on Hillside Ave. carried forward $28.28
Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith:

(a) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Morley C. Luke to construct a garage at a distance less than 50' from the street line at sub-basement level of proposed dwelling, 57 Delavigne Road, Lot 376-103, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Luke & Little, Architects, dated January 1954 (Job 928), subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(b) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to Norton A. Fellowes to construct a garage at a distance less than 50' from street line in basement of proposed dwelling on Lot 213-30, Willow Avenue, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Norton A. Fellowes, Architect, dated 3rd February 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted to Mrs. M. Silberberg to construct a garage less than 50' from the street line in the basement of proposed dwelling at 491 Mountain Avenue, Lot 336-37, in accordance with Article 20 of By-law 555, as shown on plans prepared by S.R. Shenkman, Architect, dated 9th June 1953, with new plot plan dated 23rd March 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(d) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Dr. J.R. Forrest to construct a garage less than 50' from the street line, attached to and forming part of existing dwelling at 4347 Westmount Avenue, Lot Nos. 217, Fts. 13-1 and 14-1, in accordance with Article 20 of By-law 555, as shown on plans submitted by the owner dated 24th March 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.
It was moved by Alderman de Lalanne seconded by Alderman Penet-Raymond and unanimously resolved:

THAT the rank of Deputy Chief be created in the Fire Department and that the following promotions be made with effect from the dates shown opposite the names:

- Captain E. G. Durocher To be Deputy Chief 6 Apr 54
- Lieutenant E. C. Harper To be Captain 6 Apr 54
- Fireman T. Hovenden To be Lieutenant 6 Apr 54
- Fire Inspector J. W. Armstrong To be Lieutenant 6 Apr 54
- Lieutenant A. J. Avery To be Captain 28 Oct 54
- Fireman H. M. Rowe To be Lieutenant 28 Oct 54

The Secretary-Treasurer submitted a letter from the City Clerk of Montreal dated 5th March acknowledging with thanks the sympathy of this Council to the City Council of Montreal concerning the death of Councillor G. McL. Pitts of that City.

The meeting thereupon adjourned until Monday, 12th April 1954 at 8:00 P.M.
Minutes of meeting of 5th April 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 March 1954, be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
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</thead>
<tbody>
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<tr>
<td>Pensions</td>
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<tr>
<td>Total</td>
<td>$176,683.75 $111,189.30 $287,873.05</td>
</tr>
</tbody>
</table>

(b) It was moved by Alderman Pemberton seconded by Alderman de Lalanne and unanimously resolved

THAT Alderman R. Panet-Raymond be and is hereby appointed Acting Mayor for the months of May, June and July 1954.

Alderman de Lalanne presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman de Lalanne seconded by Alderman Blachford and unanimously resolved

THAT correction be made of the resolution passed on 20th April 1953 granting a permit to Fellowes Construction for a garage in dwelling on Lot 213-25, by deleting the word "south" and replacing it with the word "north" after the said words "Lot 213-25" and before the word "side".
THAT approval be given of proposed resubdivision of Lot 220-102 into two lots Nos. 220-102-1 and 220-102-2, under provisions of Article 26 of By-law 555, as shown on plans prepared by M.D. Barclay Inc. dated 22nd March 1954.

THAT a permit be granted to Norton A. Fellowes to construct a garage at a distance less than 50' from the street line, attached to and forming part of proposed dwelling on Lot 213-33, Willow Avenue, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Norton A. Fellowes, Architect, dated 8th March 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.


THAT a permit be granted to Kolber Construction Company to construct a garage in basement of proposed dwelling on Lots 239B-182 & 237-393, Roxborough Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by Stanley R. Shenkman, Architect, dated 22nd February 1954, 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

THAT a permit be granted to Mrs. L. Altman to construct a garage in basement of proposed dwelling on Lot 237-194 and Pt. 239B-126, Summit Crescent, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by Lazar & Sterlin, Architects, dated 8th March 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.
(b) It was moved by Alderman Pemberton and unanimously resolved

THAT a permit be granted to the Estate Edgar J. Thompson to construct a garage in basement of a proposed commercial building on Lot Pt. 1425 at the southeast corner of Metcalfe Avenue and St. Catherine Street at a distance less than 50' from street line of Metcalfe Avenue, under provisions of Article 20 of By-law 555, as shown on plans prepared by Lawson & Betts, Architects, dated 16th March 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Panet-Raymond seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to Pierce Corporation to alter commercial building on Lot 215, Pts. 28 & 29, bearing civic numbers 386-392 Victoria Avenue, under provisions of Item 1.3.4.2(a) of By-law 577, as shown on plans prepared by C. Davis Goodman, Architect, dated 29th March 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(d) It was moved by Alderman Panet-Raymond seconded by Alderman de Lalanne and unanimously resolved

1. THAT a permit be granted to W. Lewis Day to alter dwelling on Lot 282, Pts. 20, 21, bearing civic number 43 Thornhill Avenue, under provisions of Item 1.3.4.2a of By-law 577, as shown on plans prepared by H.W. Blachford, Architect, dated 30th March 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

2. THAT a permit be granted to W. Lewis Day to construct a garage in basement of existing dwelling, Lot 282, Pts. 20, 21, bearing civic number 43 Thornhill Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by H.W. Blachford, Architect, dated 30th March 1954, 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 Pemberton and unanimously resolved

THAT transfer be made of the total amount expended for No. F8 Feeder Circuit of $17,217.27 from Depreciation Funds of the Light Department to By-law 599, and that the unexpended balance of $754.73 of the commitment for this work passed by Council 15th June 1953, be and is hereby rescinded.

The meeting thereupon adjourned until Monday, 26th April 1954 at 8:00 P.M.

[Signature]
Secretary-Treasurer
[Signature]
Mayor
Minutes of meeting of 20th April 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 commitment be made of $400.00 from By-law 592 to cover the cost of 4 filing cabinets, one each for the Finance Department, Health Department, Assessors' Office and General Manager's Office.

Alderman de Lalanne 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 commitment be made of $550.00 from By-law 509 to cover cost of changes in traffic light installation at The Boulevard and Westmount Avenue.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT J. Gordon Nurse be and is hereby appointed Building Inspector with effect from 1st May 1954 under authority of By-law 577 concerning Building and Building Construction, and that he shall be under the general authority of the City Engineer and shall report to him in all municipal matters.

(b) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT commitment be made of $5,100.00 from By-law 436 pro tem to cover cost of installation of fixed-time traffic signals at the intersection of The Boulevard, Edgehill Road and Sydenham Avenue.

(c) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT approval be given of proposed resubdivision of part Lot 207, Windsor Avenue, into two lots, 207-92 and 207-93, under provisions of Article 26 of By-law 555, as shown on plans prepared by Fabius Ruel and Leopold Moretti, Q.L.S. dated 15th April 1954.
(d) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to Harry Mazer to construct two garages in basement of proposed two-family dwelling on Lot 207-92, Windsor Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by H.M. Tolchinsky, Architect, dated 3rd March 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(e) It was moved by Alderman Turner Bone seconded by Alderman Blackford and unanimously resolved

THAT a permit be granted to Harry Mazer to construct two garages in basement of proposed two-family dwelling on Lot 207-93, Windsor Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by H.M. Tolchinsky, Architect, dated 3rd March 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(f) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT approval be given of proposed resubdivision of part of Lot 248 and part of Lot 256, Western Avenue, into new lots 248-7 and 256-3 respectively, under provisions of Article 25 of By-law 555, as shown on plan prepared by R.A. Vincent, A.G., dated 10th April 1954.

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 commitment be made of $75.00 from By-law 436 to cover the cost of purchase of a Reflector II SV Camera.

The meeting thereupon adjourned sine die.
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, 3rd MAY 1954, AT 11:09 A.M., AT WHICH
WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen H. L. Blachford
A. Turner Bone
J. A. de Lalanne
J. S. B. Pemberton

Minutes of meeting of 26th April were confirmed.

A note of thanks was read from Mrs. R. Percy Adams, thanking the
Mayor and Council for sending flowers to her husband, Ex-Mayor Adams, who
is ill at the present time.

The Secretary-Treasurer submitted Process-Verbal which stated

"On this 27th day of April 1954, 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 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
the said City of Westmount and also certain interest coupons hereunder
specified:—

BONDS DESTROYED

Bonds of the issue authorized by By-law No. 438 of the City of
Westmount, numbered M-8032, M-8033, M-8034 and M-8035, being four (4)
bonds of the denomination of One Thousand Dollars ($1,000.00) and a total
par value of Four Thousand Dollars ($4,000.) with interest at Five percent
per annum and maturing 1st May 1954.

Bonds of the issue authorized by By-law No. 468 of the City of
Westmount, numbered M-8067 and M-8068, being two (2) bonds of the denom­
ination of One Thousand Dollars ($1,000.) and a total par value of Two
Thousand Dollars ($2,000.) with interest at Three and One-half percent per
annum and maturing 1st May 1954.

Bonds of the issue authorized by By-law No. 212 as amended by
By-law No. 225 of the City of Westmount, numbered C-226 and C-227, being
three (3) bonds of the denomination of Five Hundred Dollars ($500.)
and a total par value of One Thousand Five Hundred Dollars ($1,500.), said
bonds being for a term of forty-four years with interest at Four percent
per annum, maturing 1st May 1954, with coupon number 85 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-226 and C-227, being
two (2) bonds of the denomination of Five Hundred Dollars ($500.) and a
total par value of Two Thousand Dollars ($2,000.), said bonds being for a
term of forty-four years with interest at Four percent per annum, maturing
1st November 1955, with coupons 85 to 88 inclusive attached.

(sgd) J.S.B. Pemberton S. A. Cobbett A.W.D. Swan
Chairman of the Montreal Trust Company Secretary-Treasurer
Finance Committee City of Westmount

The meeting thereupon adjourned until Monday, 10th May at 8 P.M.
Minutes of meeting of 3rd May were confirmed.

Alderman de Lalanne 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 commitment be made of $126,500 from By-law 599 to cover cost of new primary circuits and alterations to circuits.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted to Eric Laffoley to construct a garage on ground floor level of proposed dwelling on Lot 376-90 bearing civic number 52 Delavigne Road at a distance less than 50' from street line, in accordance with plans prepared by Philip F. Goodfellow, Architect, dated 16th March 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(b) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Wonder Bakeries to replace a closed-board fence on the building line of Lots 214-36, -36D, -37, Western Avenue, with a picket fence 6' 4" high, in accordance with the provisions of By-law 558.

The meeting thereupon adjourned until Monday, 17th May 1954 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, 17th MAY 1954, AT 9:45 P.M.,
AT WHICH WERE PRESENT:

Mayor         Roy Campbell, Chairman
Alderman H. L. Blachford
A. Turner Bone
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 10th May 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 April 1954, be
authorized and confirmed:

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<tr>
<th></th>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
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<td>Light &amp; Power</td>
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$125,044.66 $105,352.92 $230,397.58

Alderman Turner Bone presented recommendations of the General
Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Blach­
ford and unanimously resolved

THAT commitment of $4,000. be made pro tem from By-law
436 for the paving of lane north of Western Avenue
between Prince Albert Avenue and Victoria Avenue.

(b) It was moved by Alderman Turner Bone seconded by Alderman Panet-
Raymond and unanimously resolved

THAT the tender of John Colford Contracting Co. Ltd.
for the removal of existing boilers and the installation
of a new boiler in connection with the heating plant at
the Corporation Yard, be accepted.
It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT the tender of Beaver Construction Company for the removal of obsolete incinerators and #1 stack, be accepted.

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 commitment of $2100. be authorized pro tem from Light Department Depreciation for the purchase of a Model 2 CPr cable trailer including Provincial tax and freight.

The meeting thereupon adjourned until Tuesday, 25th May 1954 at 8:00 P.M. if found necessary.
No Council meeting was held May 25th 1954.
Minutes of meeting of 17th May were confirmed.

Alderman de Lalanne presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman de Lalanne seconded by Alderman Blachford and unanimously resolved

THAT a temporary permit be granted to Jean Pelletier to establish a parking lot on Lot 384 pt. 185, 184, at the northwest corner of Greene Avenue and Selby Street, under authority of By-law 429, for the parking of eight cars.

(b) It was moved by Alderman de Lalanne seconded by Alderman Panet-Raymond and unanimously resolved

THAT approval be given of the appointment by Municipal Judge A.E. Laverty, of Lieutenant R. Williams, Detective H. Ward and Detective A. Jones, as Bailiffs of the Municipal Court, in accordance with the provisions of Section 656 of the Charter.

Alderman Turner Bone presented recommendation of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to Dr. S.T. Adams to construct a garage in basement of his dwelling on Lot 221, pt. 62, bearing civic number 566 Lansdowne Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, in accordance with plans submitted by Nobbs & Nobbs, Architects, dated 14th April 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(b) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to F.S. Jones to construct a garage in basement of his dwelling on Lot 221 pts. 62,63, bearing civic number 564 Lansdowne Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Nobbs & Nobbs, Architects, dated 14th April 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.
It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT approval be given of proposed redivision of Lots 336-1-1, 336-23 and part of Lots 336-1-2 and 336-24, Severn Avenue, into one lot 336-38, as shown on plans prepared by L.C. Farand, Q.L.S., dated 26th May 1954.

It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to C.S. Pipe to construct a garage attached to and forming part of a proposed dwelling on Lot 336-38, Severn Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by D.F. Lebensold, Architect, dated May 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved


It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT commitment be made of $52,700. from Electric Light Depreciation to cover cost of removal of boilers #1 to 5 in the Power House and installation of new boiler to heat Power House, Incinerator and Corporation Yard buildings; also changes to steam pipes and returns.

THAT an expenditure of $12,600.00, being part of the cost of the new Incinerator and presently charged to Light Department Depreciation Reserve, be now transferred as a charge against By-law 585; and

THAT a portion of the commitments from By-law 585 for the purchase and erection of a new Incinerator and building to the extent of $14,575.00, be rescinded, said commitments having been passed on 10th March and 7th July 1952; and

THAT commitments be made of $12,600. from Light Department Depreciation Reserve to cover the estimated costs of removing the old Incinerator, No. 1 Stack and associated works and for necessary repairs and renovations connected therewith.

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 commitment be made of $7,900. from By-law 436 pro tem to cover cost of Lighting System at Westmount Library.
Letter was read from the Salvation Army dated 20th May thanking the City Council for its subscription of £250.00 to the campaign for funds for the erection of the Eventide Home.

The meeting thereupon adjourned sine die.
No Council meeting was held 7th June 1954.
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 JUNE 1954, AT 10:25 P.M.,
AT WHICH WERE PRESENT:

Mayor  Roy Campbell, Chairman
Aldermen  A. Turner Bone
          J. A. de Lalanne
          R. Panet-Raymond
          J. S. B. Pemberton

Minutes of meeting of 31st May were confirmed.

It was moved by Alderman Panet-Raymond seconded by Alderman de Lalanne and unanimously resolved

THAT this Council notes with deep regret the death on 6th June 1954 of Robert Percival Adams, a citizen who for many years served the community and the City in the metropolitan area in many capacities and in particular, as a member of this Council for six years, first as Alderman in 1943 and 1944 and as Mayor from 1945 to 1948, and that a copy of this resolution be forwarded to Mrs. Adams and family along with the sympathy of the Council in their bereavement.

A letter was read from Mrs. Adams to the Mayor conveying to the members of Council her deep gratitude for the beautiful wreath sent in memory of her husband and for the attendance of the Council at the service in Christ Church Cathedral. The letter also expressed the thought that the happiest time of her husband's life was while he was trying to serve the citizens of Westmount as its mayor.

At the request of the Mayor, all present stood and observed a short period of silence in respect for Ex-Mayor Adams.

It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT the Mayor and Secretary-Treasurer be authorized to sign the following contracts for the amounts shown in connection with the demolitions and remodelling at the incinerator, as referred to in Council Minutes of the 17th May 1954, as follows:

(a) With John Colford Contracting Company Limited in the amount of $39,829.00 for the removal of existing boilers and the installation of new boilers in connection with the heating plant at the Corporation Yard.

(b) With The Beaver Construction Company in the amount of $5,750.00 for the removal of obsolete incinerators and No. 1 Stack.

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 1954, be authorized and confirmed:
Alderman de Lalanne presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Turner Bone and unanimously resolved

THAT commitment be made of $6,025. from Fire Department Depreciation Reserve to cover cost of one Pierre Thibault Hose Wagon with booster tank.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT commitment be made of $7,500. from By-law 436 pro tem to cover cost of replacing the present wooden steps leading from the upper end of Aberdeen Avenue to Sunnyside Avenue with a steel stairway.

(b) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved


(c) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT approval be given of resubdivision of Lot 239A-56 and part Lot 239A-55, Sydenham Avenue, into a new lot 239A-59, under provisions of Article 26 of By-law 555, as shown on plan prepared by C.C. Lindsay, C.E. & Q.L.S. of M.D. Barclay Incorporated, dated 10th December 1953.
(d) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to Guildcraft Housing (Que.) Ltd. to construct a garage in basement of proposed dwelling on Lot 239B-180 & 237-391, Roxborough Avenue, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555, according to plans prepared by Thibodeau & Thibodeau, Architects, dated 26th May 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(e) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted to Guildcraft Housing (Que.) Ltd. to construct a garage in basement of proposed dwelling on Lot 239B-182 & 237-393, Roxborough Avenue, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555, according to plans prepared by Thibodeau & Thibodeau, Architects, dated 31st May 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(f) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Mrs. Fred Ullman to construct a garage in basement of proposed dwelling on Lot 239B-174, Surrey Gardens, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555, according to plans prepared by Stanley R. Shenkman, Architect, dated 31st May 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(g) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to B.L. Louis to construct a garage in basement of existing dwelling on Lot 218-231 bearing civic number 549 Roslyn Avenue, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555, according to plans prepared by Louis & Aspler, Architects, dated 14th April 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(h) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT commitment be made of $165.00 from By-law 592 to cover cost of an intercommunication system for the General Manager's office.
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 commitment be made of $3,200 from By-law 599 to cover cost of 10 type A C R multiple reclosing relays for Olivier Avenue Substation.

A letter was read from Dr. A. G. Thompson expressing the appreciation of himself and his wife to the Council for its recent edict making Victoria Avenue a one-way street.

The meeting thereupon adjourned until Monday, 21st June 1954 at 8:00 P.M.
Minutes of meeting of 14th June 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 commitment be made of $220,97 from Insurance Reserve subject to approval by the City Solicitor, to cover cost of damage caused by an Angle Dozer to City of Montreal hydrant opposite civic number 465 Mount Pleasant Avenue on 23rd February 1954.

Alderman de Lalanne presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Blachford and unanimously resolved

THAT commitment be made of $8600, from By-law 436 pro tem to cover cost of traffic light installation at the intersections of Victoria Avenue and Cote St.Antoine Road and Victoria and Westmount Avenues.

Alderman Panet-Raymond presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman de Lalanne and unanimously resolved

THAT commitment be made of $3750, from By-law 436 to cover cost of a 1" asphaltic surface on Lansdowne Avenue from the end of the sheet asphalt pavement north of Sherbrooke Street to Cote St.Antoine Road.

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 City enter into an agreement with the Quebec Hydro-Electric Commission supplementary to its nine year contract terminating 31st December 1957, covering increase in the supply of electric power and energy to a possible future demand of 33,000 kilowatts; and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said supplementary agreement after its approval by the City Solicitor.
(b) It was moved by Alderman Blachford seconded by Alderman Panet-Raymond and unanimously resolved

THAT Professor C.V. Christie be engaged as Consulting Engineer on the electrical work in connection with the proposed King George Park Substation at a fee of 5% of the gross cost, and that a commitment be made of $7550. from By-law 599 to cover the estimated fee.

(c) It was moved by Alderman Blachford seconded by Alderman Pemberton and unanimously resolved

THAT commitment of $1400, be made from By-law 436 to cover cost of a 1" sheet asphalt surface on Greene Avenue from Stayner Street to Dorchester Street.

The meeting thereupon adjourned until Monday, 28th June at 8 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, 20th JUNE 1954, AT 11:00 P.M.,
AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen A. Turner Bone
J. A. de Lalanne
R. Panet-Raymond

Minutes of meeting of 21st June were confirmed.

Alderman Panet-Raymond presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman de Lalanne and unanimously resolved

THAT Alderman J.S.B. Pemberton be and is hereby appointed
Acting Mayor for the months of August, September and
October 1954.

Letter was read from Mrs. R. Percy Adams thanking the Council
for sending her a certified extract from the minutes referring to the
death of her husband, Ex-Mayor Adams.

Letter was also submitted from the City of Outremont enclosing
certified extract from the minutes of its Council of 10th June extending
its sympathy and condolence upon the loss by death of Ex-Mayor Adams.

The meeting thereupon adjourned sine die.
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 JULY 1954, AT 10:20 P.M., AT
WHICH WERE PRESENT:

Pro Mayor R. Panet-Raymond, Chairman
Aldermen J. S. B. Pemberton
A. Turner Bone
J. A. de Lalanne

Minutes of meeting of 28th June were confirmed.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman de Lalanne and unanimously resolved

THAT commitment be made of $500.00 from Depreciation Reserve for a new roof for the Light Department Line Stores Building.

Alderman de Lalanne presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Turner Bone and unanimously resolved

THAT commitment of $1,405.00 be made from By-law 592 to cover the cost of metal traffic signs for erection by the Public Works Department at various locations throughout the City.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) it was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT approval be given of the proposed subdivision of part of Lot 1425 at the southeast corner of St. Catherine Street and Metcalfe, as shown on plan prepared by Harold M. Towle, Q.L.S., dated 3rd June 1954, the new lot number being 1425-1.

(b) it was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT approval be given of proposed resubdivision of Lot 382-14 and part 382-15 Weredale Park, as shown on plan prepared by L.C. Farand, Q.L.S., dated 30th June 1954, the new lot number being 382-18.

(c) it was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT commitment be made of $4,000.00 from By-law 436 pro tem to cover the cost of surfacing an additional area on the east side of Bethune Street.

Letter was read from J.O. Asselin, Chairman of the Executive Committee of the City of Montreal, thanking the Council for the beautiful peonies sent to him.
Letter was also read from the Department of the Secretary of State over the signature of Ph. Thibault, Director Information Division, thanking the Council for bringing to his attention that Miss Mary C. Ames of 4557 Sherbrooke Street, Westmount, will celebrate her hundredth birthday on August 31st next, and that he will be glad to bring this information to the appropriate authorities in order that Miss Ames may receive a message from Her Majesty the Queen on her birthday.

The letter also asks that he be advised should anything unfortunate happen before August 31st, thereby rendering the dispatch of a message inappropriate.

The meeting thereupon adjourned until Monday, 19th July, 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 JULY 1954, AT 9:10 P.M. AT
WHICH WERE PRESENT

Pro Mayor R. Panet-Raymond, Chairman
Aldermen J. S. B. Pemberton
J. Turner Bone
J. de Lalanne

Minutes of meeting of 12th July were confirmed.

Alderman Pemberton presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman de Lalanne and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of June 1954 be authorized and confirmed:

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$319,608.19 $113,515.79 $433,123.98

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith
(a) it was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT the tender of Brown Boveri for two 5000 KVA Transformers, $53,600.00, delivered to the site be accepted, also that the tender of Canadian General Electric Company for metal-clad switchgear without bus transfer in the amount of $88,335.00 be accepted, and both amounts charged to By-law 599.

(b) it was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT approval be given of proposed subdivision of part of Lots 206-4 and 206-5, Claremont Avenue, into new Lots 206-20 and 206-21, as shown on plans prepared by L.C. Farand, Q.L.S., dated 10th July 1954.
(c) it was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Alex Renaud to construct a garage in basement of proposed dwelling on Lot 206-21, civic number to be 554 Claremont Avenue, at a distance less than 50 feet from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Paul Paquette, Architect, dated 16th September 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(d) it was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted to Alex Renaud to construct a garage in basement of proposed dwelling on Lot 206-20, civic number to be 556 Claremont Avenue, at a distance less than 50 feet from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Paul Paquette, Architect, dated 16th September 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(e) it was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Guildcraft Housing (Que.) Limited to construct a garage in basement of proposed dwelling on Lots 239B-183 and 237-394, civic number to be 40 Roxborough Avenue, at a distance less than 50 feet from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Thibodeau & Thibodeau, Architects, dated 13th July 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(f) it was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted to Guildcraft Housing (Que.) Limited to construct a garage in basement of proposed dwelling on Lots 239B-181 and 237-392, civic number to be 40 Roxborough Avenue, at a distance less than 50 feet from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Thibodeau & Thibodeau, Architects, dated 15th July 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.
THAT a permit be granted to Alex Renaud to construct a garage in basement of proposed dwelling on Lot 206-21, civic number to be 554 Claremont Avenue, at a distance less than 50 feet from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Paul Paquette, Architect, dated 16th September 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

THAT a permit be granted to Alex Renaud to construct a garage in basement of proposed dwelling on Lot 206-20, civic number to be 556 Claremont Avenue, at a distance less than 50 feet from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Paul Paquette, Architect, dated 16th September 1953, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

THAT a permit be granted to Guildcraft Housing (Que.) Limited to construct a garage in basement of proposed dwelling on Lots 239B-183 and 237-394, civic number to be 48 Roxborough Avenue, at a distance less than 50 feet from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Thibodeau & Thibodeau, Architects, dated 13th July 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

THAT a permit be granted to Guildcraft Housing (Que.) Limited to construct a garage in basement of proposed dwelling on Lots 239B-181 and 237-392, civic number to be 40 Roxborough Avenue, at a distance less than 50 feet from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Thibodeau & Thibodeau, Architects, dated 5th July 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

THAT a permit be granted to A. Laflamme to construct a garage in basement of existing dwelling on Lot 236, pts. 29,30, bearing civic number 471 Strathcona Avenue, at a distance less than 50 feet from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Jean Damphousse, Architect, dated 30th June 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.
(h) it was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted to A. Murray Vaughan to construct a garage attached to the rear and forming part of existing dwelling on Lots Pt. 372, Pt. 372, pt. 371, bearing civic number 41 Rosemount Avenue, at a distance less than 50 feet from street line of Mount Pleasant Avenue, under provisions of Article 20 of By-law 555, in accordance with plans prepared by H. Ross Wiggs, Architect, Drawing SK-3, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(i) it was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Mrs. Irvine Ransen to construct a garage in basement of proposed dwelling on Lot 239B-186 and 237-397, Shorncliffe Avenue, at a distance less than 50 feet from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Stanley R. Shenkman, dated 13th July 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

The meeting thereupon adjourned until Monday, 26th July, 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 TUESDAY, 27th JULY 1954, AT 10:51 P.M., AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman

Aldermen A. Turner Bone
J. A. de Lalanne
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 19th July were confirmed.

Alderman Turner Bone presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Pemberton and unanimously resolved

THAT Mr. N. T. Dawe, Executive Assistant to the General Manager, be authorized to represent the General Manager in his absence, at meetings of the Architectural Commission, in accordance with Article 1 of By-law 425.

The meeting thereupon adjourned sine die.

[Signatures]
Mayor
Secretary-Treasurer
Minutes of meeting of 27th July were confirmed.

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 payment of the following accounts, payrolls, salaries and allowances for the month of July 1954, be authorized and confirmed:

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<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
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$151,664.22 $138,124.32 $289,788.54

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved that commitment be rescinded of $350.00 from By-law 436 for demolition of "9 Stable building at the Corporation Yard by Montreal Demolition & Construction Company; and

(b) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved that the Mayor and Secretary-Treasurer be authorized to sign a lease with Asch Signs Inc. giving advertising privileges and rights for a signboard on the northwest corner of the City's vacant land, being part of Lot 144, Parish of Montreal, situated on the south side of Upper Lachine Road, with privileges of access from and upon the said property for a further term of one year commencing 23rd July 1954, said lease subject to cancellation upon thirty days notice by either party, the rental of $250.00 per annum to be paid in advance; said lease having been approved by the City Solicitor.
(c) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to Dr. Frances E.H. Prissick to construct a detached garage less than 50' from the street line on Lot 262-199-3, 27 Bellevue Avenue, under provisions of Article 20 of By-law 555 and in accordance with plans prepared by Vincent Rother, Architect, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(d) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT approval be given to the proposed subdivision of Lots 216, 216A-1 and 217-105-1 into new lots numbers 216-3, 216A-1-3 and 217-105-1-3, northeast corner of Cote St., Antoinette Road and Victoria Avenue, as shown on plans prepared by M.D. Barclay Inc., Q.L.S., dated 30th July 1954.

(e) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT approval be given to the proposed subdivision of Lots 239B-137 and 239B-140 into one lot 239B-190, southeast corner of Roxborough and Shorncliffe Avenues, as shown on plan prepared by J. Andre Laferriere, Q.L.S., dated 3rd August 1954.

(f) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to Mr. Paul Dufresne to construct a 3-car garage in basement of proposed dwelling on the southeast corner of Roxborough and Shorncliffe Avenues, Lot 239B-190, at a distance less than 50' from the street line, under provisions of Article 20 of By-law 555 and in accordance with plan prepared by Roland Dumais, Architect, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(g) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to I. Rudberg to construct a new entrance projecting over the building line, as per plans approved by the Architectural Commission.

(h) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT approval be given to the proposed subdivision of Lots 282-265, 282-289 and 282-290 into two new lots Nos. 282-430 and 282-431, as shown on plans prepared by M.D. Barclay Inc., Q.L.S.
(i) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT commitment be made of $9,600.00 from By-law 436 to cover cost of 1-inch resurfacing of Argyle Avenue from north of Cote St. Antoine Road to Westmount Avenue and Victoria Avenue from Westmount Avenue to The Boulevard.

(j) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT the City accept the offer numbered "1" of John LeCavelier and J.R. Joly, received 16th August 1954, to purchase an emplacement comprising the north-easterly portion of the part of official lot 144, Parish of Montreal, owned by the City, situated on the south-easterly side of the Montreal-St. Anne Metropolitan Boulevard and near its junction with the Upper Lachine Road, with a frontage of 150 feet along the said Boulevard measuring in a southwesterly direction from the eastern boundary of the City's said property by a depth of 200 feet and comprising an area of approximately 30,000 square feet, the whole to be established by a surveyor's report executed at the expense of the City, subsequent to receipt of a payment of $2,000. on account of the purchase price, the whole for the price of $1.50 per square foot, totalling $45,000. in cash at the time of execution of the deed of sale; a stipulation to be inserted in the said deed whereby the purchasers will raise no objection to the City continuing its practice of dumping snow and inert materials on the portion of property which it will retain; and the Mayor and Secretary-Treasurer are hereby authorized to sign the said deed of sale on behalf of the City subject to its approval by the City Solicitor.

It was moved by Alderman Panet-Raymond seconded by Alderman Blackford and unanimously resolved

THAT this Council notes with deep regret the recent death of Mrs. Ada Houston, the wife of the former Secretary-Treasurer, and that this Council extends to Mr. C. W. Houston, its sincere sympathy in his bereavement.

Letter was read from Miss Alice M.S. Lighthall, 4351 Montrose Avenue, dated 10th August, thanking the members of Council on behalf of her mother and of her family for the floral tribute to her father, Dr. W.D. Lighthall, and for their presence at his funeral.

Letter of thanks was read from Mr. and Mrs. Arthur Hatton, 122 Arlington Avenue, thanking the City for extending its congratulations to them on the occasion of the sixtieth anniversary of their wedding.

The meeting thereupon adjourned until Monday, 30th August 1954 at 8:00 P.M.

[Signature]

Mayor

[Signature]

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WINDSOR AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, 30TH AUGUST 1954, AT 9:50 P.M., AT WHICH WERE PRESENT:

Mayor    Roy Campbell, Chairman
Aldermen H. L. Blackford
          A. Turner Bone
          J. A. de Lalanne
          R. Panet-Raymond

Minutes of meeting of 16th August were confirmed.

Alderman Turner Bone presented draft of a by-law entitled, "By-law to Further Amend By-law 352 concerning Building Lines", and it was thereupon moved by him seconded by Alderman Blackford and unanimously resolved
THAT the by-law receive its first reading.

The said by-law was then read a first time.

It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved
THAT the said by-law be read a second time.

The said by-law was then read a second time.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Blackford and unanimously resolved

(b) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved
THAT a permit be granted to Mrs. M. Wisenthal to construct a car port forming part of proposed dwelling on Lot 282-432, Bellevue Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by M.W. Roth, Architect, dated 12th June 1954, as amended 12th August 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved
THAT a permit be granted to Dr. S.C. Skoryna to construct a garage in basement of existing dwelling bearing civic number 14 Forden Avenue, on Lot 239-13-2, 239-14-1, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by M.V. Flachta, Architect, dated 10th August 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.
(d) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT a permit be granted to Robert Adelstein to construct a garage in basement of existing dwelling bearing civic number 594 Belmont Avenue, on Lot 222A-9-2, 222A-8-1, 226-23-1, 226-24-2, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by W.J. Rosenberg, Architect, No. 1 1018-03, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(a) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to William Colle to construct a garage in basement of proposed dwelling on Lot 282-319, Oakland Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Arnold Shrier, dated 9th August 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

Alderman Blachford presented recommendations of the General Committee and in compliance therewith

(b) It was moved by Alderman Blachford seconded by Alderman de Lalanne and unanimously resolved

THAT the resolution passed at the meeting of 18th August 1954 be rescinded which authorized acceptance of the offer No. 1 from Messrs. LeCavelier and Joly.

(b) It was moved by Alderman Blachford seconded by Alderman de Lalanne and unanimously resolved

THAT the City accept the offers of John LeCavelier and J.R. Joly to purchase two parcels of land forming the northeasterly portion of the part of official lot 144, Parish of Montreal, owned by the City and fronting on the St.Anne's-Montreal Metropolitan Boulevard near its junction with the Upper Lachine Road, as follows:—

Offer #1 received 16th August 1954, to purchase an emplacement situated on the southeasterly side of the said Boulevard with a frontage of 150 feet measuring in a southwesterly direction from the easterly boundary of the City's said property, by a depth of 200 feet, and comprising an area of approximately 30,000 square feet, the boundaries to be established by a surveyor's report executed at the expense of the City, the whole for the price of $1.50 per square foot, totalling $45,000, in cash at the time of execution of the deed of sale;

Offer #2 dated 24th August 1954, to purchase an emplacement comprising that portion of the said property with a frontage of 175 feet along the said Boulevard measuring in a southwesterly direction from the western boundary of the land already described in Offer #1, by a mean depth of approximately 165 feet, and comprising an area of approximately 23,875 square feet, the boundaries to be established by a surveyor's report executed at the expense of the City, the whole for the purchase price of $1.50 per square foot, payable in three equal annual instalments in cash, the first at the time of execution.
of the deed of sale and the balance to be secured by a first hypothec on the property and to bear interest at five percent per annum payable semi-annually; the City acknowledging receipt of a deposit of $2,000. from the said offerers to be applied to the purchase price of the two lots; a stipulation to be inserted in both of the said deeds whereby the purchasers will raise no objection to the City continuing its practice of dumping snow and inert materials on the portion of the property which it will retain; and the Mayor and Secretary-Treasurer are hereby authorized to sign the said deeds on behalf of the City, subject to their approval by the City Solicitor.

It was moved by Alderman Panet-Raymond seconded by Alderman Blackford and unanimously resolved

THAT this Council notes with deep regret the death on 3rd August 1954 of William Douw Lighthall, Q.C., M.A., LL.D., F.R.S.C., F.R.S.L., a citizen who, for many years, served the community and the City in many capacities and in particular as a member of this Council, first as Alderman in 1899 and as Mayor from 1900 until 1902, and as Library Trustee from 1922 to 1927, his name being associated with the founding and implementing of the Westmount Public Library; and that a copy of this resolution be forwarded to Mrs. Lighthall and family along with the sympathy of the Council in their bereavement.

It was moved by Alderman de Lalanne seconded by Alderman Turner and unanimously resolved

THAT the congratulations of this Council be and are hereby extended to Miss Mary C. Ames of this City upon the occasion of her one hundredth birthday on 31st August 1954, coupled with the hope that she may continue in good health to enjoy many more anniversaries.

The Secretary-Treasurer read notices of the death of the following:

Miss E. Geraldine Thomas on 17th August 1954.
Mrs. Edna E. Strike on 25th August 1954.

The meeting thereupon adjourned sine die.
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, 7th SEPTEMBER 1954, AT 8:05 P.M., AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen H. L. Blatchford
A. Turner Bone
J. A. de Lalanne
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 30th August were confirmed.

APPEALS AGAINST VALUATION ROLL

1. 21 Bellevue Avenue
   No one was present in support of this appeal. The letter, signed by Dr. Harold Elliott, pointed out that although he is buying this property for $24,000.00, it is assessed at $33,200.00, and on the basis of market value he felt that the assessment is too high.

2. 1112 Greene Avenue
   The owner, G. Melnik, was present. He claimed that the valuation on this property has been doubled since he purchased it in 1950. He stated that he receives a total rental of $125.00 a month. He asked for a reduction in the assessed value.

3. 20 Arlington Avenue
   Mr. Ernest Engel, the owner, was present and requested that the value of the building be lowered from $8,250. to $7,500. because it is old and is exactly the same as the building next door. He admitted that he had paid $7,500. for the property in 1952.
   The Assessors pointed out that his house is $50 larger than the neighbouring one.

4. 692 Victoria Avenue
   Mr. Jack Berger, the owner, was present. He stated that he will occupy this property within the next few weeks, but that up to the present it has been rented. In view of this information, the Assessors stated that they would recommend a reduction in the annual value.

5. 559 Lansdowne Avenue
   Mr. C. D. Heward, the owner, was present and stated that this house is the second highest valued in the block and he therefore requested that the building value be reduced as it was too high. He stated that he had paid $27,000. for this property in answer to a question.

6. 46 Belvedere Place
   The owner was represented by Mr. Goodman who stated that it had been necessary to make substantial repairs to this building and that it was not worth the assessed value of $24,800. The owner's letter had suggested that the land value should be reduced from $17,000. to $14,000. and the building from $24,800. to $12,000. In answer to a question he stated that the property had been purchased for $26,000.

7. 55 Sunnyside Avenue
   The owner, J. A. Lupovich Sr. was not present, but his letter requested a reduction in valuation of the building from $55,000. to $36,000. He was represented by Mr. A. Stanger of the Guardian Trust Company who obtained permission to submit figures covering the cost of construction of this building.
8. **19 Stayner Street**
   The owner, Marcus S. Desser, was represented by Louis Orenstein, who claimed that the building value was much too high as this structure is rapidly deteriorating and the revenues have not increased. He was not in a position to state what the revenues were in answer to a question.

9. **4670 Westmount Avenue**
   The owner, F. W. Waugh, was present and felt that the valuation of this property was proportionately higher than other houses in the same development and very much higher than existing houses in the same area, and he requested that the total valuation be reduced from $21,450 to $18,000. He was supported by Mr. Norton Fellowes who stated that he had built this house and sold it to the present owner for $37,500; that it is only a five-room bungalow and that it has an abnormally large basement, which drastically increases its cubic contents. Mr. Waugh obtained permission to supply further information by letter.

10. **39 York Street**
    The owner, Mrs. A. Clark, was not present but in her letter stated that she had recently married Mr. A. W. Clark and requested that her name be changed from Mrs. R. Tomkinson to Mrs. A. W. Clark. This request was supported by the Board of Assessors.

11. **4449 Western Avenue**
    Mr. V. J. P. Beck, the owner, was present and stated that he had nothing to add to his letter which pointed out that since 1952 the total valuation has been raised from $11,000 to $14,100, and he felt that in comparing it with the neighbouring properties, it should not have a total valuation of more than $12,500.

12. **2 Shorncliffe Avenue**
    The owner, Mrs. J. Carreau, was represented by F. Guertin who had written stating that the building valuation of $22,000 and the annual value of $1410. were too high when it was considered that this house has only 3½ rooms suitable to accommodate a maximum of two persons and in comparison with neighbouring houses, should not be valued for taxation purposes for more than $9,000, and the annual value should not be more than $700. He was supported in his contentions by a valuator, Mr. Desaulniers.

13. **342 Kitchener Avenue**
    The owner, Mr. D. MacCallum, was present, who stated he had nothing to add to his letter which applied for a reduction in valuation of the property which he claimed he had purchased in November 1953 for $22,500 and was assessed at $24,850.

14. **4057 Dorchester Street**
    The owner, Mrs. Suzanne Jodoin, was not present, but in her letter requested a reduction in the valuation of this property.

15. **16 Brooke Avenue**
    Mr. Jean Humbert, the occupant of this property, was present and requested that the annual value be returned to the figure in last year's roll, of $250. as he was a son-in-law of the owner and paid no rent.
    The Board of Assessors recommended that the annual value be reduced to $250.00 as the property is occupied by a relative of the owner.
16. **221 Clarke Avenue**

Mr. B. M. Weiner, the owner, was present and supported the contention in his letter that the new valuation of this property is excessive. He stated that he would not object to an increase in valuation of 15%, but felt that an increase of 25% was not justifiable.

The Board of assessors stated that his valuation has been increased because the revenues of the property have increased.

17. **27 Church Hill**

This tenant, Mrs. G. W. MacKimmie, was not present, but in her letter she stated that the annual value of her apartment at this address was higher than it had been when she owned and occupied 620 Murray Hill and she therefore felt the annual value was excessive and should be reduced.

18. **78 Summit Circle**

The owner, Mrs. Shirley L. Brownstein, was not present but stated in her letter that the valuation of $46,500 placed on this building should be reduced to $36,500, to bring it more in line with other properties in the neighbourhood. She was represented by Mr. R. Stanger of the Guardian Trust Company, who obtained permission to submit figures covering the cost of construction of this house.

19. **80 Summit Circle**

The owner, Mrs. Dora Lupovich, was not present but in her letter stated that the valuation of $39,000 should be reduced to $31,000, to bring it more in line with other properties in the neighbourhood. She was represented by Mr. R. Stanger of the Guardian Trust Company who obtained permission to submit figures covering the cost of construction of this house.

20. **60 Summit Circle**

The owner, Mr. Stanley Shenkman, was not present but in his letter stated that the valuation placed on this building of $32,000 should be reduced to $25,000, on the grounds that it was out of line with the valuations placed on neighbouring buildings. He was represented by Mr. Stanger of the Guardian Trust Company who obtained permission to submit figures covering the cost of construction of this house.

Mr. John J. Pepper, the owner of 52 Summit Circle, was present and stated that although he had failed to appeal the annual value on this property within the statutory delay, nevertheless, he requested the indulgence of Council to consider reduction in the annual value as it was shown at $20,000, and he does not hope to be able to rent it for such a high figure and that the prospective tenant would sign a lease only on the condition that the owner would pay the water rates.

The meeting thereupon adjourned to allow the members to meet in General Committee.

The meeting resumed at 11:55 P.M.

It was decided to defer homologation of the 1954-55 valuation roll.
CITY OF WESTMOUNT

COUNCIL MINUTES

It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT the draft by-law entitled, "By-law to Further Amend By-law 352 Concerning Building Lines" which received two readings at the meeting of 30th August, be withdrawn.

Alderman Blachford reported that the resignation has been received of Dr. Allan R. Doane as Medical Officer of Health and it was therefore moved by him seconded by Alderman de Lalanne and unanimously resolved

THAT the resignation be accepted of Dr. Allan R. Doane as Medical Officer of Health with effect from 16th October 1954.

It was moved by Alderman Panet-Raymond seconded by Alderman Pemberton

WHEREAS the Department of National Defence has served written notice to the effect that it is not interested in entering into a lease with the City for a portion of the basement and ground floor of the Clubhouse at the Westmount Athletic Grounds;

Therefore be it resolved

THAT Council resolution of 28th September 1953 concerning a lease of part of the Westmount Athletic Grounds Clubhouse to the Crown, be and is hereby rescinded.

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 Council resolution of 30th August 1954 concerning the sale contained in Offer #2 to Messrs. LeCavelier & Joly, be amended in so far as the interest rate is concerned by reducing it from 5½ per annum to 4½ per annum.

The death was reported of Alex Riddoch at Ormstown, Quebec, on 2nd September 1954. Mr. Riddoch had served the City for many years in the Police and Fire Department and retired on pension in 1939 with the rank of Sergeant.

A note of thanks was submitted from Miss Mary C. Ames for the greetings on her one hundredth birthday.

The meeting thereupon adjourned until Monday, 13th September 1954 at 8:00 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of 7th September were confirmed.

APPEALS AGAINST VALUATION ROLL

The Council having heard the appellants and their witnesses who were present at the meeting of 7th September 1954 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 Valuation Roll for 1954-55, 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 valuation of the building at 21 Bellevue Avenue assessed at $16,250 be reduced to $13,850, and the annual value be reduced from $220 to $1,020; and

2. THAT the valuation of the building at 1112 Greene Avenue of $5,900 be reduced to $5,150, and the annual value be reduced from $625 to $385; and

3. THAT the valuation of the building at 20 Arlington Avenue shown at $8,250 be sustained; and

4. THAT the following changes be made in the entries against the property at 693 Victoria Avenue: the new proprietor, Mr. Mack Berger, be shown as the occupant, the annual rental of $1,620 be erased from the Roll, and the annual value be reduced from $1,270 to $595; and

5. THAT the valuation of the building at 559 Lansdowne Avenue assessed at $12,100 be sustained; and

6. THAT the valuation of the building at 46 Belvedere Place assessed at $24,800 be reduced to $22,300, and shown as an interim value and that the annual value be reduced from $1,600 to $1,450; and

7. THAT the valuation of the building in the course of completion at 55 Sunnyside Avenue assessed at $55,000 be reduced to $50,000, as an interim value and that the annual value be reduced from $2,800 to $2,500; and

8. THAT the valuation of the building at 19 Stayner Street assessed at $27,450 be sustained; and
THAT the valuation of the property at 4870 Westmount Avenue totalling $21,450, be sustained; and

THAT the owner of the property at 39 York Street, Dame Mary F.B. Lord, be described as "the wife of A.W. Clark"; and

THAT the valuation of the building at 4449 Western Avenue assessed at $10,600, be sustained; and

THAT the valuation of the building at 2 Shorncliffe Avenue assessed at $22,000, be sustained; and

THAT the valuation of the building at 342 Kitchener Avenue assessed at $16,300, be reduced to $14,700, and the annual value reduced from $1,025, to $925; and

THAT the valuation of the property at 4057 Dorchester Street assessed at $13,000, be sustained; and

THAT the annual rental of the property at 16 Brooke Avenue of $540, be erased from the Valuation Roll and the annual value of $360, be reduced to $250, insofar as they apply to the occupant, Jean Humbert; and

THAT the valuation of the property at 221 Clarke Avenue totalling $117,100, be sustained; and

THAT the annual value of $1,680, shown against the tenant, Mrs. G.W. MacKimmie, at 27 Church Hill, be sustained; and

THAT the valuation of the building at 78 Summit Circle assessed at $46,500, be reduced to $45,200, and the annual value be reduced from $2,400, to $2,330; and

THAT the valuation of the building at 80 Summit Circle assessed at $39,000, be reduced to $37,800, and the annual value be reduced from $2,100, to $2,040; and

THAT the valuation of the building at 60 Summit Circle assessed at $32,000, be sustained; and

THAT the annual value shown against Alan Mitchell at 358 Olivier Avenue be reduced from $2,120, to $2,060; and

THAT the annual rental of 52 Summit Circle be reduced from $2,400, to $1,800, and the annual value from $2,080, to $1,480.

It was moved by Alderman de Lalanne seconded by Alderman Blachford and unanimously resolved

THAT the Secretary-Treasurer be authorized to record in the new valuation roll all transfers of ownership in the City of Westmount which have been received since the deposit of the roll on 27th July 1954 up to the date of its homologation.

It was moved by Alderman de Lalanne seconded by Alderman Turner Bone and unanimously resolved

THAT the valuation roll for 1954-55 as amended, be and is hereby homologated.
Alderman Turner Bond presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to L. Pinkus to construct a garage in basement of proposed dwelling on Lot 239B-135, Surrey Gardens, at a distance less than 30' from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Stanley R. Shenkman, Architect, dated 12th August 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(b) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT commitment of $1,010.00 be made from By-law 436 pro tem to provide air intake ducts and changes to the water lines on the ash disposal floor of the Incinerator.

The meeting thereupon adjourned until Monday, 20th September 1954 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, 20th SEPTEMBER 1954 AT 9:40 A.M.,
AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen H. L. Blachford
A. Turner Bone
J. A. de Lalanne
J. S. B. Pemberton

Minutes of meeting of 13th September were confirmed.

It was moved by Alderman de Lalanne seconded by Alderman Turner Bone and unanimously resolved

THAT the resignation be accepted of Brigadier K. G. Blackader from the appointment of Director of Civil Defence for the City of Westmount, with effect from 20th September 1954, a letter signed by the Mayor to be forwarded to him indicating the Council's appreciation of the excellent work he has done and for what has been accomplished under his direction; and that Lt.-Col. J. H. D. Ross be and is hereby appointed Director of Civil Defence with effect from 21st September 1954.

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 1954, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Payrolls, List of Salaries &amp; Accounts Allowances Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance $27,280.41 $6,383.21</td>
</tr>
<tr>
<td>Roads 22,520.86 15,372.68</td>
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<tr>
<td>Police 1,656.83 13,305.32</td>
</tr>
<tr>
<td>Fire 908.24 13,199.96</td>
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<tr>
<td>Health 132.80 1,377.16</td>
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<td>Parks 1,248.22 11,818.99</td>
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<tr>
<td>Recreation 561.63 1,520.52</td>
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<tr>
<td>Victoria Hall 371.52 2,151.66</td>
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<tr>
<td>Public Welfare 7.23 214.16</td>
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<tr>
<td>Capital 30,293.44 2,042.89</td>
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<tr>
<td>&quot;1&quot; Salaries 10,225.02</td>
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<tr>
<td>Pensions 990.59</td>
</tr>
<tr>
<td>Light &amp; Power 27,150.26 10,765.69</td>
</tr>
<tr>
<td>$112,136.44 $109,372.15 $221,508.59</td>
</tr>
</tbody>
</table>

Alderman Turner Bone 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 Irwin Wilson to construct a garage in basement of proposed dwelling on Lot 232-312 west side of Oakland Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, in accordance with plans prepared by Louis & Aspler, Architects, dated 10th September 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.
A letter was read from the Manager of the Westmount Branch of the Bank of Montreal pointing that it had been in business since 15th September 1904, a period of fifty years, and stating that it appreciates being chosen to help meet the City's banking needs and looks forward to continuing to work with the City and the community during the coming years.

It was decided that a letter be sent to the Westmount Branch of the Bank of Montreal congratulating it upon attaining its fiftieth anniversary.

The meeting thereupon adjourned until Monday, 27th September 1954 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, 27th SEPTEMBER 1954, AT 11:07 P.M.,
AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen H. L. Blachford
. . Turner Bone
J. . . de Lalanne
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 20th September were confirmed.

It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT the sympathy of this Council be extended to the children of Whateley Stokes Greene who died on 24th September 1954, he having served the City as an Alderman for six years from 1943 to 1949, and having given many years of useful service to the Community as an honoured citizen.

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 1954-55 valuation roll be corrected insofar as it concerns 63 Prospect Street, as follows:

(a) That the owner, Mrs. Marguerite O'Leary Levesque, be shown as the occupant;
(b) That the annual rental of $2400 be deleted;
(c) That the annual value be reduced from $2240 to $280.

(b) It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

THAT the following debentures of the Light & Power Department be dated 1st November 1954:

<table>
<thead>
<tr>
<th>By-law</th>
<th>Amount</th>
<th>Period of Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>462</td>
<td>$25,000</td>
<td>Term 40</td>
</tr>
<tr>
<td>563 &quot;D&quot; 3</td>
<td>30,000</td>
<td>Serial 30</td>
</tr>
</tbody>
</table>

THAT debentures authorized under authority of By-law 592, if, as and when issued, be dated 1st November 1954, to be issued in serial form as the Council may by resolution direct:

<table>
<thead>
<tr>
<th>Schedule</th>
<th>Amount</th>
<th>Period of Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;C&quot;</td>
<td>$114,000</td>
<td>10</td>
</tr>
<tr>
<td>&quot;A&quot; 1</td>
<td>25,000</td>
<td>20</td>
</tr>
</tbody>
</table>

Alderman de Lalanne presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman de Lalanne seconded by Alderman Turner Bone and unanimously resolved
THAT commitment be made of $225. from By-law 436 pro-
tem to cover cost of a Chevrolet 3-passenger Business
Coupe, 1954 model, equipped with siren and flasher.

(b) It was moved by Alderman de Lalanne seconded by Alderman Blachford and 
unanimously resolved

THAT commitment be made of $935. from By-law 436 pro-
tem to cover cost of 2-way Rogers Majestic Radio, to be 
installed on the new Hose Wagon.

Alderman Turner Bone presented recommendations of the General 
Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Pemberton 
and unanimously resolved

THAT commitment be made of $520. from By-law 495 to 
cover cost of replacing fence on the east side of Ash
Chute at Corporation Yard and to construct stairway
joining the ash chute to provide communication
between Corporation Yard and Glen Road levels and for
the purpose of cleaning and repairing ash chute.

(b) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and 
unanimously resolved

THAT approval be given to the proposed redivision of
Lots 239B-14, 239B-148, 239B-151 and part of Lot 239B-
144, east side of Roxborough Avenue, into new Lots
239B-190, 239B-191 and 239B-192, as shown on plans

(c) It was moved by Alderman Turner Bone seconded by Alderman de La-
lanne and unanimously resolved

THAT approval be given to the proposed redivision of
Lots 376-92, 376-93 and part of Lot 370-94, south side
of Delavigne Road, into two lots 376-210 and 376-211,
as shown on plan prepared by M.D. Barclay, Inc. dated
30th August 1954.

(d) It was moved by Alderman Turner Bone seconded by Alderman Blach-
ford and unanimously resolved

THAT approval be given to the proposed redivision of
Lots 278-31-2 and 278-32, west side of Kensington
Avenue, into one lot 278-58, as shown on plan prepared
by M.D. Barclay Inc., dated 7th September 1954.

(e) It was moved by Alderman Turner Bone seconded by Alderman de La-
lanne and unanimously resolved

THAT commitment be made of $1115. from Depreciation
Reserve to cover cost of 100 tables and 100 chairs for
Victoria 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 
Pemberton and unanimously resolved
THAT the following employees be admitted to the Quarter Century Club from the dates shown on which they completed twenty-five years in the City's service:

1954
Porter, Frederick G. Police Dept. 24th Feb.
Lowson, Andrew do 3rd Mar.
Sarrazin, J.C....Simon Light Dept. 15th Jun.

(b) It was moved by Alderman Panet-Raymond seconded by Alderman Blachford and unanimously resolved

THAT commitment be made of $1250. ($331.46 from By-law 468 and $918.54 from By-law 495), to cover cost of installation of fuel supply line to the Westmount Park Comfort Station.

Alderman Blachford presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman de Lalanne and unanimously resolved

THAT Mr. A. deF. Heron, Superintendent of the Electric Light & Power Department, be authorized to attend an evening course on Industrial Noise Reduction at McGill University, the fee of $30.00 to be paid by the City.

The meeting thereupon adjourned sine die.

Mayor
Secretary-Treasurer
Minutes of meeting of 27th September were confirmed.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to L. Pinkus to construct a garage in basement of proposed dwelling on Lot 376-91, Delavigne Road, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, in accordance with plans dated September 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(b) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to P. G. Prince to construct a garage in basement of existing dwelling bearing civic numbers 437-439 Strathcona Avenue, on Lot 236 pts. 33E and 33F, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, in accordance with plans dated 20th September 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted to Paul Dufresne to construct a retaining wall and steps between the building line and street line on Lot 2395-190 Shorncliffe Avenue, under provisions of Section IV of By-law 352, as shown on Plan #2004 prepared by Roland Dumais, Architect.

(d) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT commitment be made of $295.00 from Depreciation Reserve to cover cost of a Clay Digger and Spade Attachment for use with the Air Compressor.

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 commitment of $250.00 be made from By-law 599 to cover cost of borings at the site of proposed Substation in King George Park.

The meeting thereupon adjourned until Tuesday, 12th October 1954 at 8 P.M.

[Signatures]
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON TUESDAY, 12th OCTOBER 1954, AT 10:53 P.M.,
AT WHICH WERE PRESENT:

Mayor    Roy Campbell, Chairman
Aldermen
H. L. Blachford
J. Turner Bone
J. A. de Lalanne
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 4th October were confirmed.

It was moved by Alderman Pemberton seconded by Alderman Blachford
and unanimously resolved

THAT this Council notes with regret the recent death of
Mayor G. W. Hodgson of Montreal West and extends its
sympathy to the Council of the Town of Montreal West and
to the family of its late Mayor.

Alderman de Lalanne 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 £94.54 be made from Insurance Reserve
to cover cost of repairs to street lamp n°577 on Elm
Avenue, damaged by police patrol car 3th September 1954.

The meeting thereupon adjourned until Monday, 18th September 1954
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 in the City
Hall on Monday, 18th October 1954, at 10:07 P.M.,
at which were present:

Mayor Roy Campbell, Chairman
Aldermen H. L. Blachford
J. A. de Lalanne
R. Panet-Raymond

Minutes of meeting of 12th October were confirmed.

Alderman de Lalanne presented recommendations of the General
Committee and in compliance therewith

(a) It was moved by Alderman de Lalanne seconded by Alderman Panet-
Raymond and unanimously resolved

THAT payment of the following accounts, payrolls,
Salaries and allowances for the month of September 1954,
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>
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<td>$6,364.14</td>
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<td>Roads</td>
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<tr>
<td>Light &amp; Power</td>
<td>$30,871.11</td>
<td>$11,502.43</td>
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</tbody>
</table>

$160,006.84 $106,500.19 $266,507.03

(b) It was moved by Alderman de Lalanne seconded by Alderman Blach-
ford and unanimously resolved

THAT approval be given to the proposed redivision of
part of Lots 282-35, 282-36 and Lots 282-37 and 282-38
into two lots 282-43a and 282-43b, in accordance with
Article 26 of By-law 555, as shown on plan prepared by

Alderman Panet-Raymond presented recommendations of the General
Committee and in compliance therewith

(a) It was moved by Alderman Panet-Raymond seconded by Alderman Blach-
ford and unanimously resolved

THAT the offer of Stanley R. Shenkman to purchase part of
Lot 283, Cote des Neiges Road, measuring 53.2' by 53.2'
and having an area of 2,830 sq.ft. E.M., more or less, at
a price of $5,660, in cash, be accepted with the additional
condition that the purchaser pay for the cost of subdividing;
and that the Mayor and Secretary-Treasurer be authorized to
sign the deed subject to its approval by the City Solicitor
on or before 31st December 1954.
(b) It was moved by Alderman Panet-Raymond seconded by Alderman de Lalanne and unanimously resolved

THAT a part of Lot 237-366 not exceeding 3' in width and approximately 40' in depth be sold to D.B. Martin, 4684 Westmount Avenue, at a price of $2.00 per sq.ft.; Mr. Martin to pay the cost of restoring the adjacent area of King George Park, and that the Mayor and Secretary-Treasurer be authorized to sign the deed of sale subject to its approval by the City Solicitor.

Alderman Blachford presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Blachford seconded by Alderman de Lalanne and unanimously resolved

THAT payment of $40.25 be made from Insurance Reserve in full and final settlement of claim of Rev. J. D. Wilkie, 571 Victoria Avenue, for damages to his car at the rear of Stanley Presbyterian Church, 4846 Westmount Avenue on 16th September 1954.

(b) It was moved by Alderman Blachford seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to Mrs. Freda B. Cohen to construct a garage in basement of proposed dwelling on Lot 282-433, Aberdeen Avenue, at a distance less than 50' from street line of Montrose Avenue, under provisions of Article 20 of By-law 555, as shown on plans prepared by Louis Aspler, Architects, Job 4685, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

Letter was read from W. Edgar S. Greene conveying to the Mayor and Council the appreciation of the family of the late Ex-Alderman W.S. Greene, both for the wreath to his memory and for the resolution of sympathy as passed by Council.

The meeting thereupon adjourned until Monday, 25th October 1954 at 8:00 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of 18th October 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 Alderman A. Turner Bone be and is hereby appointed Acting Mayor for the months of November and December 1954 and January 1955.

Alderman de Lalanne presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Turner Bone and unanimously resolved

THAT recommendation be made to the Lieutenant-Governor-in-Council that Dr. Donald Greenshields Mackay be appointed Medical Officer of Health for the City of Westmount with effect from 15th November 1954, under the requirements of Section 26, Chapter 163, of the Revised Statutes of Quebec 1941, vice Dr. A.R. Doane, whose resignation has been accepted.

Alderman Turner Bone presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman de Lalanne and unanimously resolved

THAT a permit be granted to R.V.V. Nicholls to construct a garage attached to and forming part of existing dwelling on Lot 374, pts. 1-57, 1-58, pts. 1-59, 1-60, bearing civic number 502 Elm Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans dated 20th September 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

A note was read from Mrs. Hodgson and the family of the late Mayor of Montreal expressing with sincere thanks the kind expression of the Council's sympathy.

The meeting thereupon adjourned sine die.
Minutes of meeting of 25th October were confirmed.

It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

THAT by-law to levy an assessment to meet the current expenses and other expenses of the City for the fiscal year 1955 and to levy the school tax imposed by statute for the fiscal year 1954-55, receive its first reading.

The said by-law was then read a first time.

It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT the said by-law receive its second reading.

The said by-law was then read a second time.

It was moved by Alderman Pemberton seconded by Alderman Turner Bone and unanimously resolved

THAT the said by-law receive its third reading.

The said by-law was then read a third time.

By-law 603 entitled, "BY-LAW TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR 1955 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR 1954-55", 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 Blachford and unanimously resolved

THAT the Secretary-Treasurer be authorized to arrange with the Bank of Montreal for such overdraft in the City's bank account as may be required not exceeding $275,000. at an interest rate of 3% per annum on the fluctuating daily balances, this loan to be made in anticipation of the receipt of cash from the tax revenue in the month of December 1954.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved
THAT approval be given to the proposed subdivision of part of Lot 283, Parish of Montreal, creating a new lot No. 283-11 fronting on Cote des Neiges Road, in accordance with Article 26 of By-law 555, and as shown on plan prepared by Louis Arcand, Q.L.S. dated 29th October 1954.

(b) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Dr. F.V. Kingston to construct a garage to form part of existing dwelling bearing civic number 25 Forden Avenue, Lot 239-22, pts. 21-20, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plan dated 19th October 1954 prepared by F. David Mathias, Architect, subject to approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Turner Bone seconded by Alderman Blanchford and unanimously resolved

THAT a permit be granted to John Heaton to construct a garage to form part of proposed dwelling on Lot 239B-145, Surrey Gardens, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plan dated October 1954 prepared by Shorey, Ritchie & Douglas, Architects, subject to approval by the Building Inspector, said plan having already been approved by the Architectural Commission.

(d) It was moved by Alderman Turner Bone seconded by Alderman Panter-Raymond and unanimously resolved

THAT a commitment of $1000. be made from By-law 436 pro tem to improve drainage of Hudson Avenue.

The meeting thereupon adjourned until Monday, 8th November 1954 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 ROOM OF THE CITY
HALL ON MONDAY, 8th NOVEMBER 1954 AT 10:30 P.M.,
AT WHICH WERE PRESENT:

Mayor    Roy Campbell, Chairman
Aldermen  L. Turner Bone
            R. Panet-Raymond
            J. S. B. Pemberton

Minutes of meeting of 2nd November 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 the Mayor and Secretary-Treasurer be authorized to
sign petitions to the Honourable the Legislative Assem­
bly, the Honourable the Legislative Council and the
Honourable the Lieutenant-Governor requesting amend­
ments to the City Charter as outlined in the notice
published in the Quebec Official Gazette of 23rd October
1954 and as set out particularly in the draft of the
Private Bill No. 128 deposited with the Clerk of the
Committee on Private Bills of the Legislative Assembly
on 25th October last, and that the corporate seal be
affixed to each of the said petitions.

(b) It was moved by Alderman Pemberton seconded by Alderman Turner
Bone and unanimously resolved

THAT approval be given to the contemplated deposit by
the City of Montreal with the Royal Trust Company, of
$50,000, Government of Canada 2½% bonds due 15th Decem­
ber 1956, said bonds to replace $50,000, Government of
Canada 2½ bonds maturing 15th December 1954 presently
held in escrow by the said Royal Trust Company as a
guarantee for the supply of water to the City of West­
mount in virtue of a contract between the former
Montreal Water & Power Company and the City of Westmount
in conformity with Deed No. 8243 executed before
Mr. G.R. Lighthall, Notary, on 15th October 1908.

Alderman Turner Bone presented recommendations of the General
Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Panet-
Raymond and unanimously resolved

THAT a permit be granted to R.L. Walker to construct a
garage in basement of existing dwelling bearing civic
number 21 Windsor Avenue, Lot 214 pts. 4C, 4D, at a
distance less than 50' from street line, under provi­
sions of Article 20 of By-law 555, as shown on plan
dated 28th October prepared by Kenneth I. Robb,
Architect, subject to approval by the Building
Inspector, said plans having already been approved by
the Architectural Commission.
(b) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved:

THAT a permit be granted to Jerry Cohen to construct a garage in basement of proposed dwelling on Lot 239B-175, Gordon Crescent, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plan (undated) prepared by Stanley R. Shenkman, Architect, subject to approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved:

THAT commitment of $1200. be made from By-law 576 to cover cost of constructing a new opening in the median strip of the Metropolitan Boulevard to provide entrance to the City's property.

The Secretary-Treasurer submitted a proces-verbal as follows:

"On this 3rd day of November 1954, 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 the Montreal Trust Company, forming the Sinking Fund Commission, established by By-law No. 195 of the City of Westmount, and ...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 the said City of Westmount, and also certain interest coupons hereunder specified:

**BONDS DESTROYED**

Bonds of the issue authorized by By-law No. 235 as amended by By-law No. 278 of the City of Westmount, numbered R-1670, R-1681, R-1899, R-2066 and R-2097, being five (5) bonds of the denomination of One Thousand Dollars ($1,000.) each and a total par value of Five Thousand Dollars ($5,000.), said bonds being for a term of forty-four years, with interest at four and one-half percent per annum and maturing 1st November, 1955, with coupons 86 to 83 inclusive attached.

(Signed) J.S.B. Pemberton  (Signed) W.D. Swan
Chairman of the Finance Committee  Secretary-Treasurer
City of Westmount

(Signed) S.A. Cobbett
Montreal Trust Company"

The meeting thereupon adjourned until Monday, 15th November 1954 at 3:00 P.M.
Minutes of meeting of 8th November were confirmed.

Alderman de Lalanne 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 commitment of $2950 be made from By-law 592 to cover cost of changes in traffic signs and signals on Victoria and Grosvenor Avenues.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT commitment of $30.40 be made from Insurance Reserve in full and final settlement of claim of Gustave Watters for damage to his car on 29th October 1954.

(b) It was moved by Alderman Turner Bone seconded by Alderman de Lalanne and unanimously resolved

THAT commitment of $72.20 be made from Insurance Reserve in full settlement of debt and costs in suit of Oscar Flotnick for damage to his car on Kensington Avenue on 29th January 1954.

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 commitment of $280.00 be made from By-law 436 pro tem to cover cost of erecting a handrail on Gordon Crescent Steps and easing the grade approaching the head of the Steps.

It was moved by Alderman de Lalanne seconded by Alderman Pemberton and unanimously resolved

THAT this Council wishes to extend to all ranks of the Royal Montreal Regiment thanks and appreciation for the gift of its first regimental flag, presented to the Mayor on Sunday, 14th November 1954 and broken from a masthead over the main entrance to the City Hall at the ceremony of granting civic honours to the said Regiment.
In view of the historical nature of this gift, Alderman de Lalanne and the General Manager were requested to study the matter of the most appropriate way in which the R.M.R. flag could be exhibited and displayed on a permanent basis in the City Hall.

On the motion of Alderman Fanet-Raymond seconded by Alderman Pemberton it was unanimously resolved:

THAT the congratulations and best wishes of this Council be extended to Hon. George C. Marler upon his election as Member of Parliament for the constituency of St. Antoine-Westmount.

The Secretary-Treasurer read a letter he had received dated 9th November from the Deputy Minister of Health attaching copy of an Order-in-Council No. 1078 appointing Dr. Donald Greenshields Mackay to the position of Medical Officer of Health of the City of Westmount.

The meeting thereupon adjourned until Monday, 22nd November 1954 at 8 P.M.
CITY OF WESTMOUNT  
MINUTES OF PROCEEDINGS OF THE MUNICIPAL A COUNCIL  
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 22nd NOVEMBER 1954, AT 11:59 P.M.,
AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen H. L. Blachford
J. A. de Lalanne
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 15th November were confirmed.

Alderman Pemberton presented a recommendation of the General Com-
mittee 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 1954, be author-
ized and confirmed:

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<thead>
<tr>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
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<td>Roads</td>
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<td>Light &amp; Power</td>
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Total $167,381.23 $118,071.24 $285,452.47

Alderman Blachford presented recommendations of the General Com-
mittee and in compliance therewith

(a) It was moved by Alderman Blachford seconded by Alderman Panet-
Raymond and unanimously resolved

THAT approval be given to the proposed subdivision of
part of Lot 208-3, Cote St. Antoine Road, into one Lot
208-3-1 as shown on plan prepared by G... Faubert,
dated 8th November 1954.

(b) It was moved by Alderman Blachford seconded by Alderman Pemberton
and unanimously resolved

THAT a permit be granted to G.B. Baillargeon to construct
a garage wholly within a proposed dwelling on Lot 208-3-1,
Cote St.Antoine Road, at a distance less than 50' from
street line, under provisions of Article 20 of By-law 555,
as shown on plans prepared by Jean Charbonneau, architect,
dated 2nd November 1954, subject to their approval by the
Building Inspector, said plans having already been
approved by the Architectural Commission.
(c) It was moved by Alderman Blachford seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to D.B. Martin to construct a garage on Lots Pt. 227-9-6, Pt. 237-366, attached to and forming part of existing dwelling bearing civic number 46/4 Westmount Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by F. David Mathias, Architect, dated 21st October 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(d) It was moved by Alderman Blachford seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Jean Gregoire to construct a garage in basement of proposed dwelling on Lot 222-5, Upper Belmont Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by Crevier, Lemieux & Mercier, Architects, dated 5th November 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(e) It was moved by Alderman Blachford seconded by Alderman Panet-Raymond and unanimously resolved

THAT approval be given to the proposed redivision of Lot 282-318 and part of Lot 282-317, Oakland and Shorncliffe Avenues, into one Lot 282-434, as shown on plan prepared by L.C. Farand, Q.L.S., dated 17th November 1954.

(f) It was moved by Alderman Blachford seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Mrs. R. Bornstein to construct a garage in basement of proposed dwelling on Lot 282-434, Oakland and Shorncliffe Avenues, at a distance less than 50' from street line of Oakland Avenue, under provisions of Article 20 of By-law 555, as shown on plans prepared by Stanley R. Shenkman, Architect, (undated), subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(g) It was moved by Alderman Blachford seconded by Alderman Panet-Raymond and unanimously resolved

THAT commitment of $46,600 be made from By-law 599 to cover cost of installing conduits and manholes for the feeder cables in connection with Park Sub-Station.

(h) It was moved by Alderman Blachford seconded by Alderman de Lalanne and unanimously resolved

THAT commitment of $531.18 be made from Light Department Depreciation Reserve to cover cost of installing one 1200 Amp, 2300 Volt Westinghouse Oil Circuit Breaker in the 4500 KVA Bank to replace the existing oil circuit breaker.
In connection with the R.M.R. Reunion, the Mayor stated that he had received appreciative letters from the following, thanking the Council and the City for the wonderful way in which it had marked the Reunion celebrations by the official civic luncheon, the Commemoration Service and the ceremonial granting of privileges:

Major-General C. B. Price, CB, DSO, DCM, VD, Honorary Colonel of the Royal Montreal Regiment,

Lieutenant-General Sir Richard Turner, VC, Quebec City,

Major P. H. Barre, ED, Chairman of the Royal Montreal Regiment Reunion Committee,

Mrs. G. V. Whitehead on behalf of herself and her husband, Brigadier G. V. Whitehead, ED, Honorary Lieutenant-Colonel of the Royal Montreal Regiment.

The meeting thereupon adjourned until Monday, 29th November 1954 at 8:00 P.M.
Minutes of meeting of 22nd November were confirmed.

Alderman de Lalanne presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Turner Bone and unanimously resolved:

THAT Council resolution of 25th January 1954 be rescinded insofar as it prohibits the driving of vehicles in a southerly direction on Victoria Avenue and in a northerly direction on Grosvenor Avenue between The Boulevard and Westmount Avenue;

THAT Council do order that no vehicle be driven in a southerly direction on Victoria Avenue between The Boulevard and Sherbrooke Street; and

THAT no vehicle be driven in a northerly direction on Grosvenor Avenue between Sherbrooke Street and The Boulevard; the whole under authority of Article 46 (1) (b) of By-law 501 as amended; and

THAT all previous resolutions concerning parking restrictions on Grosvenor Avenue from St. Catherine Street to The Boulevard, and Victoria Avenue from Sherbrooke Street to The Boulevard, be rescinded;

THAT Council do order that no vehicle be parked at any time on the east side of Grosvenor Avenue from St. Catherine Street to Sherbrooke Street;

THAT Council do order that no vehicle be parked for a period exceeding 30 minutes on the east sides of Victoria Avenue and Grosvenor Avenue from Sherbrooke Street northwards, a distance of 175 feet;

THAT Council do order that no vehicle be parked at any time on the east side of Grosvenor Avenue from a point 175 feet north of Sherbrooke Street to The Boulevard;

THAT Council do order that no vehicle be parked for a period exceeding two hours between the hours of 9 A.M. and 7 P.M. on the west side of Grosvenor Avenue from St. Catherine Street to Sherbrooke Street; and

THAT Council do order that no vehicle be parked at any time on the west side of Victoria Avenue from Sherbrooke Street to The Boulevard; the whole under authority of Article 46 (1) (c) of By-law 501 as amended.
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 confirmation be made of the lease entered into by the City with Mrs. Danae Patsalis covering the rental of the ground floor of 4635 Sherbrooke Street commencing 25th November 1954 and ending 31st December 1954, for $200.00.

The Secretary-Treasurer read the following letters:

(a) From the Deputy Minister of Municipal Affairs dated 25th November stating that the Minister after having taken into consideration By-law 603 to levy the 1955 assessments, was of the opinion that there is no necessity for him to recommend that it be disallowed;

(b) From Hon. George C. Marier, Minister of Transport, dated 25th November, conveying his thanks to the members of Council for their resolution congratulating him upon his election as M.P. for St. Antoine-Westmount;

(c) From Lt-Col. J.C. Pratt, Commanding Officer of the Royal Montreal Regiment expressing the thanks of himself and All Ranks for all that the City did to make the Fortieth Anniversary Reunion the success that it was, with particular reference to the granting of privileges.

The meeting thereupon adjourned sine die.
Minutes of meeting of 29th November were confirmed.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Blachford and unanimously resolved

THAT commitment of $310.00 be made from Roads Department Depreciation Reserve to cover cost of a 10 HP 550 Volt motor to be used in Sand Shed at the Corporation Yard.

(b) It was moved by Alderman Turner Bone seconded by Alderman Panet-Raymond and unanimously resolved

THAT a permit be granted to Leo Dandurand to construct a garage in basement of proposed dwelling on Lot 237-104, Summit Crescent, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by Stanley R. Shenkman, dated 30th November 1954, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Turner Bone seconded by Alderman Pemberton and unanimously resolved

THAT a permit be granted to Budd M. Dyer under Section 4 of By-law 352, to erect a low stone wall across the front of the ground floor of 362 Victoria Avenue as part of improvements converting these premises into a motor car sales and show room.

The meeting thereupon adjourned until Monday, 13th December 1954 at 3 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, 13TH DECEMBER 1954, AT 11:59 P.M.,
AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen H. L. Blachford
J. A. de Lalanne
M. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 6th December were confirmed.

It was moved by Alderman Pemberton seconded by Alderman de Lalanne
and unanimously resolved

THAT the Secretary-Treasurer be and is hereby authorized
to effect all changes of ownership of properties in the
valuation roll which occurred since its homologation on
13th September 1954 and up to and including 10th December
1954.

Alderman Pemberton presented recommendations of the General Com­
mmittee 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 November 1954,
be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of accounts</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payrolls, salaries &amp; allowances</td>
<td></td>
</tr>
<tr>
<td>Finance</td>
<td>$83,831.14</td>
</tr>
<tr>
<td>Roads</td>
<td>13,664.18</td>
</tr>
<tr>
<td>Police</td>
<td>2,022.47</td>
</tr>
<tr>
<td>Fire</td>
<td>1,183.46</td>
</tr>
<tr>
<td>Health</td>
<td>121.30</td>
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<td>Parks</td>
<td>3,384.41</td>
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<tr>
<td>Recreation</td>
<td>730.10</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,497.13</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>19.75</td>
</tr>
<tr>
<td>Capital</td>
<td>29,787.73</td>
</tr>
<tr>
<td>&quot;M&quot; Salaries</td>
<td>9,732.67</td>
</tr>
<tr>
<td>Pensions</td>
<td>31,920.78</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>168,162.45</td>
</tr>
<tr>
<td>Total</td>
<td>$274,640.79</td>
</tr>
</tbody>
</table>

(b) It was moved by Alderman Pemberton seconded by Alderman Panet-
Raymond and unanimously resolved

THAT the tender of the firm of Ross & Anglin Limited
in the amount of $53,723. be accepted for the con­
struction of a building to house the new electrical
Substation being erected in King George Park, and the Mayor
and Secretary-Treasurer be and are hereby authorized
to sign the contract for the said firm subject to
its approval by the City Solicitor.
It was moved by Alderman Pemberton seconded by Alderman de Lalanne and unanimously resolved

THAT commitment of $69,200 be made from By-law 599 to cover cost of construction of new Park Substation and associated works.

It was moved by Alderman Pemberton seconded by Alderman Blachford and unanimously resolved

THAT reduction be made of the assessed value of the following buildings in the 1954-55 valuation roll due to demolitions, with effect from 9th December 1954, by the amounts shown:

- 515 Cote St. Antoine Road $200
- 4780 Sherbrooke Street 10,000

It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

WHEREAS the property at 549 Roslyn Avenue with a second frontage on Cote St. Antoine Road, has been sold by the Estate of the late Robert J. Rousso to B.L. Louis and Mrs. I.A. Morgulis, and as a partial demolition has occurred to the buildings on this property

Therefore be it resolved

THAT the entries in the 1954-55 Valuation Roll concerning this property be altered to read, with effect from 9th December 1954, as follows:

- Roslyn Avenue Frontage
  Owner - Benjamin L. Louis, Lot 218-230, area 6,103 sq.ft., with a land valuation of $5,000.
  Owner - Dame Debrau Winnifred Jacobs, wife of Isidore Alexander Morgulis, Lot 218-231, area 5,230 sq.ft., with a land valuation of $4,300, and a building valuation against civic number 549 Roslyn Avenue of $9,000.

- Cote St. Antoine Road Frontage

The Secretary-Treasurer reported that the collection roll for municipal and school taxes due 1st January 1955 had been deposited on 10th December 1954 and duly advertised.

The meeting thereupon adjourned until Monday, 20th December 1954 at 8:00 P.M.
Minutes of meeting of 13th December were confirmed.

It was moved by Alderman de Lalanne seconded by Alderman Blachford and unanimously resolved

THAT draft by-law entitled, "By-law to further amend By-law 472 concerning the General Pension Fund of the City of Westmount and to authorize the refunding to the City of part of the surplus in the Sinking Fund", receive its first reading.

The said draft by-law was then read a first time.

Alderman de Lalanne 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 authority be and is hereby granted to the General Committee to make expenditures as may be required from the appropriations for the year 1955 as detailed in Committee minutes of this date and as provided for under By-law 603 adopted 2nd November 1954.

Alderman Blachford presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Blachford seconded by Alderman de Lalanne and unanimously resolved

THAT Light Department Bad Debts be written off in the amount of $190.94, which are uncollectible, as detailed in Light and Power Department list of 15th December 1954.

(b) It was moved by Alderman Blachford seconded by Alderman Turner Bone and unanimously resolved

THAT commitment of $250.00 be made from By-law 599 to cover cost of furniture to equip office of the Assistant to the Superintendent of the Light and Power Department.

The Secretary-Treasurer presented a statement showing the Sinking Fund of the City for the year ended 31st October 1954, which indicated a surplus over and above the amount required to retire the outstanding debentures at maturity of $422,442.01, of which $250,536.50 had been allocated to the by-laws under which the debenture issues have already matured, and $171,905.51 to the by-laws under which the debentures are still outstanding. It was pointed out that this statement has been signed by the City's auditors as having been audited and verified.
Letter was read from Mrs. J. A. Nutter, 48 Chesterfield Avenue, dated 14th December, taking the opportunity of thanking the present members for splendid services rendered to the citizens in many countless ways and expressing the hope that the same type of administration will continue in the new Council.

The meeting thereupon adjourned sine die.
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, 3rd JANUARY 1955, AT 11:01 P.M., AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen H. L. Blachford
J. A. de Lalanne
R. Panet-Raymond

Minutes of meeting of 20th December 1954 were confirmed.

It was moved by Alderman de Lalanne seconded by Alderman Panet-Raymond and unanimously resolved

THAT "By-law to further amend By-law 472 concerning the General Pension Fund of the City of Westmount and to authorize the refunding to the City of part of the surplus in the Sinking Fund", which received first reading at the last meeting, be and is hereby amended by deleting the whole of Section 3 thereof and the subsequent sections be re-numbered Sections 3, 4 and 5.

It was moved by Alderman de Lalanne seconded by Alderman Blachford and unanimously resolved

THAT "By-law to further amend By-law 472 concerning the General Pension Fund of the City of Westmount and to authorize the refunding to the City of part of the surplus in the Sinking Fund", receive its second reading as amended.

The said by-law as amended was then read a second time.

It was moved by Alderman de Lalanne seconded by Alderman Panet-Raymond and unanimously resolved

THAT the said by-law receive its third reading.

The said by-law as amended was then read a third time.

By-law 604 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 472 CONCERNING THE GENERAL PENSION FUND OF THE CITY OF WESTMOUNT AND TO AUTHORIZE THE REBUILDING TO THE CITY OF PART OF THE SURPLUS IN THE SINKING FUND", having been read three times, was declared to have been duly adopted and ordered to be promulgated according to 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 commitment be made of $140.00 from Insurance Reserve in full and final settlement of claim of Mrs. Zofia Galuga and Mr. Michael Petriw for alleged damage caused by flooding of basement of premises bearing civic number 4022 Tupper Street on 6th August 1954.
Alderman Blachford presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman de Lalanne and unanimously resolved

THAT commitment of $3,700 be made from Depreciation Reserve of the Light Department to cover cost of new Meter Testing Board at the Glen Road Power House.

It was moved by Alderman Panet-Raymond seconded by Alderman de Lalanne and unanimously resolved

THAT this Council notes with regret the recent death of Msgr. Wilfrid Emmett McDonagh who has served as Parish Priest of the Church of the Ascension of Our Lord from the time it was erected over 25 years ago, during which time he has been intimately associated with the life of this community.

The meeting thereupon adjourned until Monday, 10th January 1955 at 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, 10TH JANUARY 1955, AT 11:10 P.M.,
AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen J. A. de Lalanne
R. Panet-Raymond
J. S. B. Pemberton

Minutes of meeting of 3rd January were confirmed.

It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT "By-law to provide for a Loan for Drainage, Roads, Sidewalks, Municipal Buildings, Improvements, Purchase of Equipment and Land and Parking Facilities, and for the Disposal of Previous Loan Funds", receive its first reading.

The said draft by-law was then read a first time.

It was moved by Alderman Pemberton seconded by Alderman de Lalanne and unanimously resolved

THAT the said draft loan by-law receive its second reading.

The said by-law was then read a second time.

It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT the said draft loan by-law receive its third reading.

The said draft loan by-law was then read a third time.

By-law 605 entitled, "BY-LAW TO PROVIDE FOR A LOAN FOR DRAINAGE, ROADS, SIDEWALKS, MUNICIPAL BUILDINGS, IMPROVEMENTS, PURCHASE OF EQUIPMENT AND LAND AND PARKING FACILITIES, AND FOR THE DISPOSAL OF PREVIOUS LOAN FUNDS", having been read three times, was declared to have been duly adopted and ordered to be promulgated according to law.

It was moved by Alderman Pemberton seconded by Alderman de Lalanne and unanimously resolved

THAT "By-law to Provide for a Loan for Extensions and Improvement of Street Lighting and for the Purchase of Equipment for the Electric Light and Power Department", receive its first reading.

The said draft loan by-law was then read a first time.

It was moved by Alderman Pemberton seconded by Alderman Panet-Raymond and unanimously resolved

THAT the said draft loan by-law of the Light and Power Department receive its second reading.

The said by-law was then read a second time.
It was moved by Alderman de Lanne and unanimously resolved

THAT the said draft loan by-law of the Light & Power Department receive its third reading.

The said draft by-law was then read a third time.

By-law 606 entitled, "BY-LAW TO PROVIDE FOR A LOAN FOR EXTENSIONS AND IMPROVEMENTS OF STREET LIGHTING AND FOR THE PURCHASE OF EQUIPMENT FOR THE ELECTRIC LIGHT AND POWER DEPARTMENT", having been read three times, was declared to have been duly adopted and ordered to be promulgated according to law.

Alderman de Lanne presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman de Lanne and unanimously resolved

THAT a permit be granted to Stanley R. Shenkman to construct a garage in basement of proposed dwelling, Lot 239-14, Surrey Gardens, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by Stanley R. Shenkman, architect, dated 4th January 1955, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

The Secretary-Treasurer in his capacity of Returning Officer, read two public notices dated 10th January 1955 as follows:

(a) Proclaiming the election on the said date by acclamation, of the following:

For Mayor James Arthur de Lanne, Chartered Accountant, 633 Lansdowne Avenue,

For Aldermen
Seat No. 1 Allan Turner Bone, President, 551 Argyle Avenue,
Seat No. 2 Thomas Walter Bassett, Executive, 732 Upper Lansdowne Avenue

For Library Trustee
John Elphicke Leslie Hollyer, Bank Manager, 72 Chesterfield Avenue.

(b) That a poll will be necessary for the election to be opened on the 17th January 1955 from 8 o'clock in the morning until 8 o'clock in the evening, and that the persons duly nominated as candidates were as follows:

Seat No. 3- John Crosbie Cushing, of the City of Westmount, Executive, 610 Clarke Avenue,
Elphege Menard, of the City of Westmount, Hairdresser, 4156 Sherbrooke Street,

Seat No. 4- Nathan Bard, of the City of Montreal, Merchant, 4635 Ridgevale Avenue, Apt. 3, Montreal,
Alfred Powis Jr. of the City of Westmount, Manager, 389 Metcalfe Avenue,

Seat No. 5- Mrs. Rolande B. Cardinal, of the City of Westmount, Widow, 7 Springfield Avenue,
Gerald George Ryan, of the City of Westmount, President, 3 Belvedere Road.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF REGINA AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER IN THE CITY
HALL ON MONDAY, 17th JANUARY 1955, AT 8.40 P.M.,
AT WHICH WERE PRESENT:

Mayor Roy Campbell, Chairman
Aldermen H. L. Blachford
J. A. de Lalanne
R. Panet-Raymond

On the motion of Alderman Blachford seconded by Alderman Panet-Raymond it was unanimously resolved

THAT during the absence of Mr. A.W.D. Swan, Secretary-Treasurer, and Mr. A.A. Bourdon, Assistant Secretary-Treasurer, in their capacities of Returning Officer and Election Clerk respectively, Mr. Ronald Seaman, City Accountant, be appointed Deputy City Clerk for the purposes of this meeting.

Minutes of meeting of 10th January were confirmed.

Alderman de Lalanne 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 December 1954, 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>$57,005.71</td>
<td>$6,042.31</td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>15,776.21</td>
<td>48,595.81</td>
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</tr>
<tr>
<td>Police</td>
<td>2,626.99</td>
<td>19,885.10</td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>1,308.55</td>
<td>20,176.66</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>101.38</td>
<td>1,511.22</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>1,031.28</td>
<td>7,236.17</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>1,830.16</td>
<td>1,159.98</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,098.06</td>
<td>2,871.77</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>17.21</td>
<td>214.16</td>
<td></td>
</tr>
<tr>
<td>Capital &quot;A&quot; Salaries</td>
<td>20,201.59</td>
<td>9,999.94</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>36,199.03</td>
<td>12,846.02</td>
<td></td>
</tr>
</tbody>
</table>

$138,196.17 $131,829.96 $270,026.13

On the motion of Alderman Blachford seconded by Alderman Panet-Raymond 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, 20th January 1955, from nine o'clock to ten o'clock in the forenoon (9 A.M. to 10 A.M.), for consideration of By-law 605 entitled, "BY-LAW TO PROVIDE FOR A LOAN FOR DRAINAGE, ROADS, SIDEWALKS, MUNICIPAL BUILDINGS, IMPROVEMENTS, PURCHASE OF EQUIPMENT AND LAND AND PARKING FACILITIES, AND FOR THE DISPOSAL OF PREVIOUS LOAN FUNDS", and By-law 606 entitled, "BY-LAW TO PROVIDE FOR A LOAN FOR EXTENSIONS AND IMPROVEMENT OF STREET LIGHTING AND FOR THE PURCHASE OF EQUIPMENT FOR THE ELECTRIC LIGHT AND POWER DEPARTMENT".

The meeting thereupon adjourned sine die.

Deputy City Clerk

Mayor
Minutes of meeting of 17th January were confirmed.

REPORT OF THE RETURNING OFFICER ON THE ELECTION

Mayor and Aldermen,
City of Westmount.

Gentlemen:

I wish to report that on Monday, the 17th January 1955, a poll was held for the election of aldermen for Seats Nos. 3, 4, and 5, and also that the counting of the votes and the proclamation of the election of the candidates was made at Victoria Hall at 10 o'clock in the evening on that date.

Polls were opened on the said 17th day of January 1955 at 8 o'clock in the morning and remained open until 8 o'clock of the evening of the same day and there resulted the election of:

FOR ALDERMEN

SEAT #3
John Crosbie Cushing, 610 Clarke Avenue, Westmount, Executive

SEAT #4
Alfred Powis, Jr., 389 Metcalfe Avenue, Westmount, Manager

SEAT #5
Gerald George Ryan, 3 Belvedere Road, Westmount, President

Public notice of such election as required by law has been given.

I attach hereto a statement of the reports made by the Deputy Returning Officers for the twenty-nine polling divisions. A summary of the report of the Deputy Returning Officers is as follows:

Total votes cast for Alderman, Seat #3
John Crosbie Cushing 2,873
Elpheege Menard 294

Total votes cast for Alderman, Seat #4
Nathan Bard 282
Alfred Powis, Jr. 2,866

Total votes cast for Alderman, Seat #5
Mrs. Rollande B. Cardinal 305
Gerald George Ryan 2,840

(Signed) A. W. D. Swan
Returning Officer.
The oath of office was then administered to the following Aldermen:

Allan Turner Bone  
Thomas Walter Bassett  
John Crosbie Cushing  
Alfred Powis Jr.  
Gerald George Ryan

The oath of office was then administered to Mayor James Arthur de Lalanne.

The retiring Mayor Roy Campbell then addressed the meeting in which he transferred the Mayor's chain of office to Mayor J. A. de Lalanne. In his remarks, Ex-Mayor Campbell expressed his appreciation of the honour conferred upon him by the citizens when he was elected Chief Magistrate of the City two years ago, prior to which he had been an Alderman for four years. He outlined the projects undertaken and the work accomplished by the Council during his term as Mayor and with particular credit to each Alderman for the achievements made by the Departments under their supervision. He also expressed his regret at severing his official contact with his colleagues and thanked them for their help and cooperation in all matters brought before the Council.

Mayor de Lalanne then addressed the meeting expressing his appreciation of the high honour accorded him by being elected to the mayoralty and his realization of the responsibilities entailed. He directed attention to the purpose for the large attendance of friends and well-wishers at the meeting and stated that the purpose of this gathering might be summarized as follows:

1. Marking the transfer of responsibility to the new Council. He is the 25th Mayor of the Municipality.
2. An opportunity for those present to mingle informally after the meeting of Council and an opportunity for the City staff to chat with the old and new members of the Council.
3. This gathering afforded an opportunity to express thanks and gratitude to the retiring Mayor and Aldermen for their varied contributions to the well-being of the City.

He then took occasion to express appreciation of the thorough work done by the citizens who helped build up a Civil Defence organization. He stated that everyone in Westmount could be proud of the efficiency of the General Manager, staff and employees. Attention was drawn to the long and effective service of the City Solicitor, Mr. J.W. Weldon, Q.C., who will shortly be completing forty years in that appointment. It was felt that Ex-Mayor Campbell was deserving of praise for his thorough and painstaking leadership and for the way in which he and Mrs. Campbell had maintained a happy contact with almost all civic organizations.

Alderman Panet-Raymond presented a bouquet of roses to Mrs. de Lalanne.

Mayor de Lalanne then presented bouquets to Mrs. Pemberton, Mrs. Blachford and Mrs. Panet-Raymond.

The Council thereupon adjourned until Monday, 31st January 1955 at 8 P.M.

Upon adjournment a reception took place for all citizens.

Secretary-Treasurer

Mayor
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, 31st JANUARY 1955, AT 8:00 P.M.,
AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen T. W. Bassett
A. Turner Bone
J. C. Cushing
Alfred Powis
G. G. Ryan

The Mayor opened the meeting with prayer.

Minutes of meeting of 24th January were confirmed.

It was moved by Alderman Ryan seconded by Alderman Bassett and
unanimously resolved

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 known as 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;

THEREFORE BE IT RESOLVED

THAT the General Committee shall consist of Mayor J. A. de Lalanne, Aldermen T.W. Bassett, A. Turner Bone, J.C. Cushing, Alfred Powis Jr. and G.G. Ryan, and that the Acting Mayor be the Chairman of the said Committee.

It was moved by Alderman Powis seconded by Alderman Turner Bone and unanimously resolved

THAT aldermen be and are hereby appointed to the following commissionerships:

Alderman Ryan - Commissioner of Finance;
" Turner Bone - " Roads and Municipal Buildings;
" Powis - " Police and Fire
" Bassett - " Electric Light and Incineration, Health and Public Welfare;
" Cushing - " Parks and Recreation.

It was moved by Alderman Turner Bone seconded by Alderman Powis and unanimously resolved

THAT a Finance Committee be and is hereby appointed consisting of all members of the Council and that Alderman G.G. Ryan be and is hereby appointed Chairman of the said Committee.

It was moved by Alderman Bassett seconded by Alderman Cushing and unanimously resolved

THAT Aldermen Bassett, Cushing and Powis be and are hereby appointed representatives of the Council to the Library Committee.
It was moved by Alderman Bassett seconded by Alderman Ryan and unanimously resolved

THAT Mayor James de Lallande be and is hereby appointed to represent the City of Montreal on the Metropolitan Commission.

It was moved by Alderman Ryan seconded by Alderman Bassett and unanimously resolved

THAT this Council confirms the appointment of Alderman Turner Bone as Acting Mayor for the balance of the month of January 1955 and does appoint him for the month of February 1955, and that Alderman Bassett be and is hereby appointed Acting Mayor for the months of March, April and May 1955.

It was moved by Alderman Ryan seconded by Alderman Powis and unanimously resolved

THAT all previous resolutions of Council concerning the signing of cheques for the City be and are hereby rescinded; and

THAT as from 31st January 1955, funds from the General Revenue bank account and the Electric Revenue bank account may be withdrawn or transferred on cheques signed by Mayor J. de Lallande or the Chairman of Finance, Alderman C.G. Ryan, 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; and

THAT funds from the Special bank account and from the Salary and Wages 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 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; and

THAT funds from the Sinking Fund Commission bank 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.
It was moved by Alderman Ryan, seconded by Alderman Ryan, and unanimously resolved

THAT the following appointments be made to the Civil Defence Committee as from this date:

Honorary Chairman
Chairman
Vice-Chairman

Mayor J. A. de Lalanne;
Alderman J. Powis, Commissioner of Police & Fire;
Alderman J. C. Cushing, Commissioner of Parks and Recreation.

The Secretary-Treasurer submitted the following report:

"REPORT OF PUBLIC MEETING OF ELECTORS (PROPRIETORS) CONVENED FOR CONSIDERATION OF BY-LAW 605 ENTITLED "BY-LAW TO PROVIDE FOR A LOAN FOR DRAINAGE, ROADS, SIDEWALKS, MUNICIPAL BUILDINGS, IMPROVEMENTS, PURCHASE OF EQUIPMENT AND LAND AND PARKING FACILITIES, AND FOR THE DISPOSAL OF PREVIOUS LOAN FUNDS", AND BY-LAW 606 ENTITLED, "BY-LAW TO PROVIDE FOR A LOAN FOR EXTENSIONS AND IMPROVEMENT OF STREET LIGHTING AND FOR THE PURCHASE OF EQUIPMENT FOR THE ELECTRIC LIGHT AND POWER DEPARTMENT".

A meeting of electors (proprietors) was duly convened by public notice to be held at the City Hall on Friday, the 28th day of January, 1955, from 9:00 A.M. to 10:00 A.M., for consideration of By-laws 605 and 606.

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-laws 605 and 606 were unanimously approved by the electors (proprietors) of the City of Westmount.

(Signed) J. A. de Lalanne
Mayor

(Signed) A. W. D. Swan
Secretary-Treasurer

28th January 1955

The meeting thereupon adjourned to allow the members to meet in General Committee.

The Mayor reconvened this meeting at 10:02 P.M.

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Turner Bone and unanimously resolved

THAT the Board of Assessors for the year 1955 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 1955-56 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 1955:
Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Turner Bone and unanimously resolved

THAT under authority of By-law 501 as amended by By-law 552, Article 46 (1) (a), a STOP sign be placed at the northeast corner of Westmount Avenue at its intersection with Claremont Avenue.

Alderman Turner Bone presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Powis and unanimously resolved

THAT commitment be made of $3,250. from By-law 436 pro tem, to be recovered from By-law 605, to cover cost of one Model 22 Rotary Spreader manufactured by Brantford Coach and Body Limited.

Alderman Bassett presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT commitment of $235.00 be made from By-law 599 to cover cost of Ground Indicating Lights for Park Substation.

It was moved by Alderman Ryan seconded by Alderman Bassett and unanimously resolved

THAT confirmation be made of the prepayment of school taxes for the year ending 30th June 1955 amounting to $700,000, to the Protestant School Board of Greater Montreal, on which the said Board is to allow interest at the rate of 3% per annum for the period of prepayment.

The meeting thereupon adjourned sine die.

[Signatures]
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, 7th FEBRUARY 1955, AT 9:58 P.M.,
AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen T. W. Bassett
A. Turner Bone
J. C. Cushing
Alfred Powis
G. G. Ryan

Minutes of meeting of 31st January were confirmed.

It was moved by Alderman Ryan seconded by Alderman Turner Bone and unanimously resolved

THAT the resignation be accepted with regret of Mr. J.W. Weldon, Q.C., City Attorney, with effect from 31st May 1955 after a period of terminal leave of sixteen weeks commencing 9th February, and he be placed on pension with effect from 1st June 1955; and that in replying to his letter of resignation, the sentiments of warm appreciation and regard of this Council be expressed to him, and it believes that in doing so it also speaks for its predecessors over the past forty years; and
THAT Mr. Arthur M. Weldon, Advocate, be and is hereby appointed Acting City Attorney with effect from 9th February 1955, and to succeed to the appointment of City Attorney with effect from the 1st June 1955.

Mr. J. W. Weldon then rose and thanked the Council for the expressions contained in the foregoing resolution and stated that he hoped to have occasion at a later date to express his appreciation more fully to the members.

The meeting thereupon adjourned until Monday, 14th February 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, 14th FEBRUARY 1955, AT 9:10 P.M.,
AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen T. W. Bassett
A. Turner Bone
J. C. Cushing
G. G. Ryan

Minutes of meeting of 7th February were confirmed.

The meeting thereupon adjourned until Monday, 21st February, 1955,
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, 21st FEBRUARY 1955, AT 9:45 P.M.,
AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen T. W. Bassett
J. C. Cushing
Alfred Powis
G. G. Ryan

Minutes of meeting of 14th February were confirmed.

Alderman Ryan presented a recommendation of the General Committee
and in compliance therewith it was moved by him seconded by Alderman Powis
and unanimously resolved

THAT payment of the following accounts, payrolls,
salaries and allowances for the month of January 1955,
be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$ 73,085.50</td>
<td>$ 6,543.14</td>
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<tr>
<td>Roads</td>
<td>29,261.41</td>
<td>82,929.88</td>
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<tr>
<td>Police</td>
<td>1,511.86</td>
<td>13,904.99</td>
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<tr>
<td>Fire</td>
<td>1,579.86</td>
<td>13,445.11</td>
</tr>
<tr>
<td>Health</td>
<td>271.91</td>
<td>1,586.22</td>
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<tr>
<td>Parks</td>
<td>822.42</td>
<td>8,957.94</td>
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<tr>
<td>Recreation</td>
<td>1,051.39</td>
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<tr>
<td>Capital</td>
<td>12,261.02</td>
<td>33.60</td>
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<tr>
<td>&quot;M&quot; Salaries</td>
<td>10,649.94</td>
<td>10,649.94</td>
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<tr>
<td>Pensions</td>
<td>945.59</td>
<td>945.59</td>
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<tr>
<td>Light &amp; Power</td>
<td>40,516.40</td>
<td>15,318.14</td>
</tr>
</tbody>
</table>

Total $162,261.73 $159,217.54 $321,479.32

Alderman Powis presented a recommendation of the General Committee
and in compliance therewith it was moved by him seconded by Alderman Bassett
and unanimously resolved

THAT a permit be granted to Mrs. J. Cainsbury to extend
existing dwelling on Lot 286, 2-4, 1-3, pt. 1-3, bearing
civic number 526 Clarke Avenue, an additional distance
of 3'3" over the building line of Hudson Avenue, under
provisions of Section IV of By-law 352, as shown on
plans prepared by Reuben Fisher, Architect, dated 17th
January 1955, subject to approval by the Building
Inspector and Architectural Commission.

The Secretary-Treasurer submitted a certified extract from the
minutes of a meeting of the Montreal Metropolitan Commission of 9th February
accepting the appointment to that body of Mayor J. A. de Lalanne to
represent the City of Westmount thereon.
The Secretary-Treasurer read a letter from the Assistant Deputy Minister of Municipal Affairs dated 12th February stating that the Minister after having taken into consideration By-law 604 concerning the General Pension Fund, was of the opinion that there is no necessity for him to recommend that it be disallowed.

The meeting thereupon adjourned sine die.
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 MARCH 1955, AT 11:30 P.M., AT WHICH
WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen J. C. Cushing
Alfred Powis
G. G. Ryan

Minutes of meeting of 21st February were confirmed.

It was moved by Alderman Cushing seconded by Alderman Powis and
unanimously resolved

THAT this Council notes with regret the death on 4th
March 1955 of Irving P. Rexford who served this City as
Alderman during the six years from 1939 to 1945 and
that the sympathy of the Mayor and Aldermen be extended
to his widow.

It was moved by Alderman Ryan seconded by Alderman Cushing and
unanimously resolved

THAT the Secretary-Treasurer be and is hereby instructed
to prepare and deposit in his office on or before the
first day of April 1955 the special general assessment
roll levying the special tax rate of 2.5 mills on the
dollar of taxable land value 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 282, 285, 349, 375, 396, 417, 438, 458, 468, 483,
488, 495, 509, 537, 566, 572, 576, 585 and 592, and
expended for sewers, drains, sidewalks, roads and lanes,
and for improvements assessable in full or in part
against the taxable values of the whole City.

Alderman Powis presented a recommendation of the General Committee
and in compliance therewith it was moved by him seconded by Alderman Ryan
and unanimously resolved

THAT confirmation be made of settlement of claim for
flooding of premises of Westmount Moving & Warehousing
Limited at 350 Victoria Avenue on 17th June 1952 in the
amounts of $1,061.73 to Home Insurance Company in full
settlement of claim of Westmount Moving & Warehousing
Limited, and $259.20 to Tansey, de Grandpre & de Grandpre,
in full settlement of costs re Home Insurance Company
suit; the whole to be charged to Reserve against Claims
and Doubtful Accounts.

The Secretary-Treasurer read a letter from the Superintendent of
Insurance, Quebec, dated 22nd February and also one from the
Secretary of the Quebec Municipal Commission dated 23rd February, approv­
ing By-law 604 concerning amendments to the General Pension Fund By-law.
The former stated that the said By-law 604 is now in force.
Letters were also read from the Minister of Municipal Affairs dated 23rd February stating that the Lieutenant-Governor in Council had been pleased to adopt Orders in Council approving By-law 605 relative to the disposal of certain previous loan funds in the amount of $31,500. and decreeing a loan of $750,000. and also approving By-law 606 decreeing a loan of $224,000. Letters were also read from the Quebec Municipal Commission dated 25th February giving its approval for the same purposes. The Secretary-Treasurer reported that it now only remained for loan by-laws 605 and 606 to receive definitive and final approval of the Montreal Metropolitan Commission before their adoption can be advertised.

The Secretary-Treasurer in his capacity of Returning Officer, read notice of election of Sergeant Andrew Lowson and Lieutenant Thomas Hovenden to be members of the Police and Firemen's Pension Fund Commission to represent the policemen and firemen respectively thereon during the years 1955 and 1956. He also read a notice of election of Miss Hilda A. Boucher, Health Department, William J. Hingley, Roads Department and Charles T. Williams, Finance Department, to represent the employees on the General Pension Fund Commission.

The meeting thereupon adjourned until Monday, 14th March 1955 at 8:00 p.m.
Minutes of meeting of 7th March were confirmed.

Alderman Turner Bone gave notice that at the next adjourned general session of Council he intends to move first reading of by-laws to amend the following by-laws:

1. By-law 352 as amended entitled, "By-law Concerning Building Lines";
2. By-law 555 as amended entitled, "By-law to Establish Building Zones";
3. By-law 577 as amended entitled, "By-law Concerning Buildings and Building Construction".

It was moved by Alderman Ryan seconded by Alderman Powis 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, 24th April 1955 until 12:01 A.M. on Sunday, 25th September 1955; and that thereafter Standard Time shall 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.

Alderman Turner Bone presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT a permit be granted to Guildcraft Housing (Quebec) Limited, to construct a garage in basement of proposed dwelling on Lot 2393-184, Roxborough Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by Thibodeau & Thibodeau dated 21st February 1955, 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 City Solicitor dated 8th March enclosing a certified copy of Bill 126 being "An Act to Amend the Charter of the City of Westmount", which received Royal Assent on 10th February 1955 and indicating that the only change in the Bill was the insertion at the end of Section 2, of a new paragraph reading, "This section shall not affect vested rights."

The meeting thereupon adjourned until Monday, 21st March 1955 at 3:00 P.M.
MINUTES OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 21st MARCH 1955 AT 10:16 P.M.,
AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen T. W. Bassett
A. Turner Bone
J. C. Cushing
Alfred Powis

Minutes of meeting of 14th March were confirmed.

Alderman Turner Bone stated that he wished to defer submission
of the draft by-laws of which he gave notice at the last meeting, until
a subsequent meeting of Council.

Alderman Cushing presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Powis and unanimously resolved

THAT payment of the following accounts, payrolls,
salaries and allowances for the month of February, 1955,
be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
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<tr>
<td>Finance</td>
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<td>Health</td>
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<td>Parks</td>
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</tr>
<tr>
<td>Recreation</td>
<td>1,636.75</td>
<td>1,499.98</td>
</tr>
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<td>Victoria Hall</td>
<td>1,960.01</td>
<td>2,779.93</td>
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<tr>
<td>Public Welfare</td>
<td>16.50</td>
<td>224.16</td>
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<tr>
<td>Capital</td>
<td>59,740.80</td>
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</tr>
<tr>
<td>&quot;&quot; Salaries</td>
<td>11,004.11</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>975.59</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>34,033.37</td>
<td>13,101.21</td>
</tr>
</tbody>
</table>

$243,235.23 $129,113.24 $372,348.47

The Secretary-Treasurer submitted certified extracts from the
minutes of a meeting of the Montreal Metropolitan Commission held 9th
March granting approval of Loan By-laws 605 and 606 in a final and
definitive manner and covering the approval of the population figures of
the suburban municipalities which will be used for distribution of the
Montreal sales tax in 1955, the population of the City of Westmount being
shown at 28,050.

The Secretary-Treasurer reported that the approval of the said
loan by-laws has been published and they will both be in force as from
28th March 1955.

The meeting thereupon adjourned until Monday, 28th March 1955
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, 20th MARCH 1955, AT 10:22 P.M., AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen T. W. Bassett
A. Turner Bone
J. C. Cushing
Alfred Powis
G. G. Ryan

Minutes of meeting of 21st March were confirmed.

It was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved

THAT the draft of a by-law to further amend By-law 352 concerning Building Lines receive its first reading.

The said draft by-law having been read a first time it was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved

THAT the said by-law receive its second reading.

The said by-law having been read the second time it was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved

THAT the said by-law receive its third reading.

By-law 607 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 352 CONCERNING BUILDING LINES", having been read three times, was declared adopted and ordered to be promulgated according to law.

It was moved by Alderman Turner Bone seconded by Alderman Ryan and unanimously resolved

THAT draft by-law entitled, "By-law to Further Amend By-law 555 To Establish Building Zones", receive its first reading.

The said draft by-law was then read a first time.

It was moved by Alderman Turner Bone seconded by Alderman Powis and unanimously resolved

THAT draft by-law entitled, "By-law to Further Amend By-law 577 Concerning Buildings and Building Construction", receive its first reading.

The said draft by-law was then read a first time.
It was moved by Alderman Turner Bone seconded by Alderman Bassett and unanimously resolved

THAT public meetings of the elector-proprietors of the City of Westmount be convened in the City Hall, Westmount, on Tuesday, the 12th day of April 1955, with respect to a by-law entitled, "BY-LAW TO FURTHER AMEND BY-LAW 555 TO ESTABLISH BUILDING ZONES", which has received first reading by the Council of the City of Westmount, as follows:

(a) At nine o'clock in the forenoon a meeting of the elector-proprietors of immovable situated in District A of the residential zone as defined in said By-law 555 with respect to Sections 13 and 16 of said amending by-law which are to apply to said district;

(b) At nine o'clock in the forenoon a meeting of the elector-proprietors of immovable situated in District B of the residential zone as defined in said By-law 555, with respect to Sections 2, 13 and 16 of said amending by-law which are to apply to said district;

(c) At nine o'clock in the forenoon a meeting of the elector-proprietors of immovable situated in District C of the residential zone as defined in said By-law 555 with respect to Sections 2, 3, 13 and 21 of said amending by-law which are to apply to said district;

(d) At nine o'clock in the forenoon a meeting of the elector-proprietors of immovable situated in District D of the residential zone as defined in said By-law 555 with respect to Sections 2, 3, 4, 5, 6, 9, 10, 11, 13 and 21 of said amending by-law which are to apply to said district;

(e) At nine o'clock in the forenoon a meeting of the elector-proprietors of immovable situated in District E (Commercial Zone) as defined in said By-law 555 with respect to Sections 2, 3, 4, 7, 8, 9, 12, 20 and 21 of said amending by-law which are to apply to said district;

(f) At ten o'clock in the forenoon a meeting of the elector-proprietors of immovable situated in District F (Industrial Zone) as defined in said By-law 555 with respect to Sections 2, 3, 9, 20 and 21 of said amending by-law which are to apply to said district;

(g) At ten o'clock in the forenoon a meeting of the elector-proprietors of all immovable situated in the City of Westmount as defined in said By-law 555 with respect to Sections 1, 14, 15, 17, 18, 19 and 22 of said amending by-law which are to apply to the whole of the City; and

THAT a public meeting of the elector-proprietors of all immovable situated in the City of Westmount, be convened in the City Hall, Westmount at ten o'clock in the forenoon on Tuesday, the 12th day of April 1955, with respect to a by-law entitled, "BY-LAW TO FURTHER AMEND BY-LAW 577 CONCERNING BUILDINGS AND BUILDING CONSTRUCTION", which is to apply to the whole of the City.
The Secretary-Treasurer submitted a letter from the Minister of Municipal Affairs dated 19th March approving the Council resolution enacting Daylight Saving Time during the period from 24th April to 25th September 1955.

The meeting thereupon adjourned sine die.
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 APRIL 1955, AT 11:20 P.M.,
AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen T. W. Bassett
" Turner Bone
J. C. Cushing
Alfred Powis
G. G. Ryan

Minutes of meeting of 28th March were confirmed.

Alderman Ryan presented a recommendation of the General Committee
and in compliance therewith it was moved by him seconded by Alderman
Cushing and unanimously resolved

THAT the financial statements of the City for the year
ended 31st December 1954 duly audited by Messrs. Riddell,
Stead, Graham & Hutchison, Chartered Accountants, be
accepted, adopted and filed in the City's archives.

Alderman Powis presented a recommendation of the General Committee
and in compliance therewith it was moved by him seconded by Alderman
Turner Bone and unanimously resolved

THAT a permit be granted to Austin Sales & Service Limited
to establish a parking and storage lot on part of Lots
383-100-99-98, west side Atwater Avenue north of St. Antoine
Street, under provisions of Section 2 of By-law 429, on
condition that the lot be fenced as required by by-law.

Alderman Turner Bone presented recommendations of the General
Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Bassett
and unanimously resolved

THAT approval be given to proposed redivision of Lot
Pt. 213, Cote St. Antoine Road, into three Lots 213-34,
213-35 and 213-36, as shown on plan prepared by Harold M.

(b) It was moved by Alderman Turner Bone seconded by Alderman Powis
and unanimously resolved

THAT a permit be granted to Norton A. Fellowes to con-
struct a garage in basement of proposed dwelling on
Lot 213-34, Cote St. Antoine Road, at a distance less
than 50' from street line, under provisions of Article
20 of By-law 555, as shown on plans prepared by Norton
A. Fellowes, Architect, dated 7th January 1955,
subject to approval by the Building Inspector, said
plans having already been approved by the Architectural
Commission.
THAT a permit be granted to Norton A. Fellowes to construct a garage in basement of proposed dwelling on Lot 213-35, Cote St. Antoine Road, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by Norton A. Fellowes, Architect, dated 19th January 1954, subject to approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

THAT a permit be granted to Norton A. Fellowes to construct a garage in basement of proposed dwelling on Lot 213-36, Cote St. Antoine Road, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by Norton A. Fellowes, Architect, dated 2nd March 1955, subject to approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved

THAT a permit be granted to Sidney & C.S. Comber to construct a garage in basement of existing dwelling bearing civic number 4493 Sherbrooke Street, Lot 244-20-1, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by Sidney & C.S. Comber, Architects, dated 17th March 1955, subject to approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(d) It was moved by Alderman Turner Bone seconded by Alderman Bassett and unanimously resolved

THAT a permit be granted to B.L. Louis to construct a garage in basement of proposed dwelling on Lot 218-230 Roslyn Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by Louis & Aspler, Architects, Job #655, subject to approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(e) It was moved by Alderman Turner Bone seconded by Alderman Ryan and unanimously resolved

THAT a permit be granted to Guildcraft Housing (Quebec) Limited, to construct a garage in basement of proposed dwelling on Lot 239B-191, Roxborough Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by Thibodeau & Thibodeau, Architects, dated 14th March 1955, subject to approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(f) It was moved by Alderman Turner Bone seconded by Alderman Powis and unanimously resolved

THAT approval be given to proposed redivision of Lots 239B-133 and Pt. 136, Roxborough Avenue, into new Lot 239B-194, as shown on plan prepared by Harold H. Towle, Q.L.S., dated 31st March 1955.
(g) It was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved

THAT a permit be granted to J.G. Fitzpatrick Jr. to construct a garage in basement of proposed dwelling on Lot 239B-194 Roxborough Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans submitted by Gordon Reed, Architect, undated, (File 145), subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

Alderman Bassett presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Ryan and unanimously resolved

THAT Dr. Thomas Airlie Brown, M.D., be appointed Assistant Medical Officer of Health of the City of Westmount with effect from 1st April 1955.

The Secretary-Treasurer reported 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.

The meeting thereupon adjourned until Tuesday, 12th April 1955, 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 Tuesday, 12th April 1955, at 9:40 P.M., at which were present:

Mayor J.A. de Lalanne, Chairman
Aldermen T.W. Bassett
A. Turner Bone
J.C. Cushing
Alfred Powis

Minutes of meeting of 4th April were confirmed.

Report of public meeting on elector-proprietors of immovable situated in district A of the residential zone as defined in by-law 555 with respect to sections 13 and 16 of a by-law entitled "by-law to further amend by-law 555 to establish building zones", which has received first reading by the City Council.

A meeting of the said elector-proprietors was duly convened by public notice to be held at the City Hall at nine o'clock in the forenoon on Tuesday, the 12th day of April 1955 and lasting for one hour, for consideration of by-law entitled, "by-law to further amend by-law 555 to establish building zones".

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 to further amend by-law 555 to establish Building Zones, which has received first reading by City Council, was unanimously approved by the elector-proprietors of the said district A.

(Signed) T.W. Bassett
Chairman

(Signed) A.W.D. Swan
Secretary-Treasurer

Report of public meeting on elector-proprietors of immovable situated in district B of the residential zone as defined in by-law 555 with respect to sections 2, 13 and 16 of a by-law entitled "by-law to further amend by-law 555 to establish building zones", which has received first reading by the City Council.

A meeting of the said elector-proprietors was duly convened by public notice to be held at the City Hall at nine o'clock in the forenoon on Tuesday, the 12th day of April 1955 and lasting for one hour, for consideration of by-law entitled "by-law to further amend by-law 555 to establish building zones".

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 to further amend by-law 555 to establish Building Zones, which has received first reading by City Council, was unanimously approved by the elector-proprietors of the said district B.

(Signed) J.A. de Lalanne
Chairman

(Signed) A.W.D. Swan
Secretary-Treasurer
REPORT OF PUBLIC MEETING OF ELECTOR-PROPRIETORS OF IMMOBILIES
SITUATED IN DISTRICT C OF THE RESIDENTIAL ZONE AS DEFINED IN BY-LAW 555 WITH RESPECT TO SECTIONS 2, 3, 13 AND 21 OF A BY-LAW ENTITLED "BY-LAW TO FURTHER AMEND BY-LAW 555 TO ESTABLISH BUILDING ZONES", WHICH HAS RECEIVED FIRST READING BY THE CITY COUNCIL.

A meeting of the said elector-proprietors was duly convened by public notice to be held at the City Hall at nine o'clock in the forenoon on Tuesday, the 12th day of April 1955 and lasting for one hour, for consideration of By-law entitled "BY-LAW TO FURTHER AMEND BY-LAW 555 TO ESTABLISH BUILDING ZONES".

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 to further amend By-law 555 TO ESTABLISH BUILDING ZONES, which has received first reading by City Council, was unanimously approved by the elector-proprietors of the said District C.

(Signed) Alfred Powis
Chairman

(Signed) A.W.D. Swan
Secretary-Treasurer

REPORT OF PUBLIC MEETING OF ELECTOR-PROPRIETORS OF IMMOBILIES
SITUATED IN DISTRICT D OF THE RESIDENTIAL ZONE AS DEFINED IN BY-LAW 555 WITH RESPECT TO SECTIONS 2, 3, 4, 5, 6, 9, 10, 11, 13 AND 21 OF A BY-LAW ENTITLED "BY-LAW TO FURTHER AMEND BY-LAW 555 TO ESTABLISH BUILDING ZONES", WHICH HAS RECEIVED FIRST READING BY THE CITY COUNCIL.

A meeting of the said elector-proprietors was duly convened by public notice to be held at the City Hall at nine o'clock in the forenoon on Tuesday, the 12th day of April 1955 and lasting for one hour, for consideration of By-law entitled "BY-LAW TO FURTHER AMEND BY-LAW 555 TO ESTABLISH BUILDING ZONES".

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 to further amend By-law 555 to Establish Building Zones, which has received first reading by City Council, was unanimously approved by the elector-proprietors of the said District D.

(Signed) A. Turner Bone
Chairman

(Signed) A.W.D. Swan
Secretary-Treasurer

REPORT OF PUBLIC MEETING OF ELECTOR-PROPRIETORS OF IMMOBILIES
SITUATED IN DISTRICT E (COMMERCIAL ZONE) AS DEFINED IN BY-LAW 555 WITH RESPECT TO SECTIONS 2, 3, 4, 7, 6, 9, 12, 20 AND 21 OF A BY-LAW ENTITLED "BY-LAW TO FURTHER AMEND BY-LAW 555 TO ESTABLISH BUILDING ZONES", WHICH HAS RECEIVED FIRST READING BY THE CITY COUNCIL.

A meeting of the said elector-proprietors was duly convened by public notice to be held at the City Hall at nine o'clock in the forenoon on Tuesday, the 12th day of April 1955 and lasting for one hour, for consideration of By-law entitled "BY-LAW TO FURTHER AMEND BY-LAW 555 TO ESTABLISH BUILDING ZONES".

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 to further amend By-law 555 to Establish
Building Zones, which has received first reading by City Council, was unanimously approved by the elector-proprietors of the said District E.

(Signed) J.C. Cushing
Chairman
(Signed) A.W.D. Swan
Secretary-Treasurer

REPORT OF PUBLIC MEETING OF ELECTOR-PROPRIETORS OF IMMOVEABLES SITUATED IN DISTRICT F (INDUSTRIAL ZONE) AS DEFINED IN BY-LAW 555 WITH RESPECT TO SECTIONS 2, 3, 9, 20 AND 21 OF A BY-LAW ENTITLED "BY-LAW TO FURTHER AMEND BY-LAW 555 TO ESTABLISH BUILDING ZONES", WHICH HAS RECEIVED FIRST READING BY THE CITY COUNCIL.

A meeting of the said elector-proprietors was duly convened by public notice to be held at the City Hall at ten o'clock in the forenoon on Tuesday, the 12th day of April 1955 and lasting for one hour, for consideration of By-law entitled "BY-LAW TO FURTHER AMEND BY-LAW 555 TO ESTABLISH BUILDING ZONES".

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 to further amend By-law 555 to Establish Building Zones, which has received first reading by City Council, was unanimously approved by the elector-proprietors of the said District F.

(Signed) T.W. Bassett
Chairman
(Signed) A.W.D. Swan
Secretary-Treasurer

REPORT OF PUBLIC MEETING OF THE ELECTOR-PROPRIETORS OF ALL IMMOVEABLES SITUATED IN THE CITY OF WESTMOUNT AS DEFINED IN BY-LAW 555 WITH RESPECT TO SECTIONS 1, 14, 15, 17, 18, 19 AND 22 OF A BY-LAW ENTITLED "BY-LAW TO FURTHER AMEND BY-LAW 555 TO ESTABLISH BUILDING ZONES", WHICH HAS RECEIVED FIRST READING BY THE CITY COUNCIL.

A meeting of the said elector-proprietors was duly convened by public notice to be held at the City Hall at ten o'clock in the forenoon on Tuesday, the 12th day of April 1955 and lasting for one hour, for consideration of By-law entitled "BY-LAW TO FURTHER AMEND BY-LAW 555 TO ESTABLISH BUILDING ZONES".

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 to further amend By-law 555 to Establish Building Zones, which has received first reading by City Council, was unanimously approved by the elector-proprietors of the City of Westmount.

(Signed) J.A. de Lalanne
Chairman
(Signed) A.W.D. Swan
Secretary-Treasurer

It was moved by Alderman Turner Bone seconded by Alderman Dowis and unanimously resolved

THAT By-law entitled "By-law to further amend By-law 555 to Establish Building Zones" receive its second reading.
The said By-law having been read a second time it was moved by Alderman Turner Bone seconded by Alderman Powis and unanimously resolved

THAT said By-law receive its third reading.

By-law 609 entitled "BY-LAW TO FURTHER AMEND BY-LAW 577 CONCERNING BUILDINGS AND BUILDING CONSTRUCTION" having been read three times was declared to have been duly adopted and was ordered to be promulgated according to law.

REPORT OF PUBLIC MEETING OF THE ELECTOR-PROPRIETORS OF ALL IMMOBILARIES SITUATED IN THE CITY OF WESTMOUNT WITH RESPECT TO A BY-LAW ENTITLED "BY-LAW TO FURTHER AMEND BY-LAW 577 CONCERNING BUILDINGS AND BUILDING CONSTRUCTION", WHICH HAS RECEIVED FIRST READING BY THE CITY COUNCIL.

A meeting of the said elector-proprietors was duly convened by public notice to be held at the City Hall at ten o'clock in the forenoon on Tuesday, the 12th day of April, 1955, and lasting for one hour, for consideration of By-law entitled "BY-LAW TO FURTHER AMEND BY-LAW 577 CONCERNING BUILDINGS AND BUILDING CONSTRUCTION".

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 to further amend By-law 577 concerning Buildings and Building Construction, which has received first reading by City Council, was unanimously approved by the elector-proprietors of the City of Westmount.

(Signed) A. Turner Bone
Chairman

(Signed) A.W.D. Swan
Secretary-Treasurer

It was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved

THAT By-law entitled "By-law to further amend By-law 577 concerning Buildings and Building Construction" receive its second reading.

The said By-law having been read a second time it was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved

THAT said By-law receive its third reading.

By-law 609 entitled "BY-LAW TO FURTHER AMEND BY-LAW 577 CONCERNING BUILDINGS AND BUILDING CONSTRUCTION" having been read three times was declared to have been duly adopted and was ordered to be promulgated according to law.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Bassett and unanimously resolved

(Please turn sheet over)
The Secretary-Treasurer submitted a letter from Mrs. Irving P. Rexford gratefully acknowledging the City's resolution of sympathy adopted in connection with the death of her husband.

The meeting thereupon adjourned until Monday, 18th April, 1955, at 8:00 P.M.

[Signatures]

Mayor

Secretary-Treasurer.
MUNICIPAL 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, 10th APRIL 1955 AT 9:45 P.M., AT WHICH
WERE PRESENT:

Mayor  J.A. de Lalanne, Chairman
Aldermen T.W. Bassett
                J.C. Cushing
                Alfred Powis

Minutes of meeting of 12th April were confirmed.

Alderman Powis presented recommendations of the General
Committee and in compliance therewith:-

(a) It was moved by Alderman Powis seconded by Alderman Bassett
and unanimously resolved

(1) THAT the City accept the tender of Bedard-Girard
Limited of $4,840.00 for the installation of the
electric power equipment in the King George Park
Sub-station and that the Mayor and Secretary-
Treasurer are hereby authorized to sign the contract
for this work subject to its approval by the Acting
City Solicitor.

(b) It was moved by Alderman Powis seconded by Alderman Bassett
and unanimously resolved

(2) THAT commitment be made of $16,700.00 from By-law 599
to cover the cost of installation of electric power
equipment in the King George Park Sub-station by
Bedard-Girard Limited and for the supplying of cable
in the said sub-station, supervision and other expenses.

Alderman Cushing presented a recommendation of the General
Committee and in compliance therewith it was moved by him seconded by
Alderman Powis and unanimously resolved

THAT payment of the following accounts, payrolls,
salaries and allowances for the month of March, 1955,
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>$82,174.68</td>
<td>$6,497.39</td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>27,082.09</td>
<td>48,569.68</td>
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<tr>
<td>Police</td>
<td>2,797.25</td>
<td>13,310.19</td>
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<tr>
<td>Fire</td>
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<tr>
<td>Health</td>
<td>461.27</td>
<td>1,371.64</td>
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<tr>
<td>Parks</td>
<td>1,620.88</td>
<td>7,165.32</td>
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</tr>
<tr>
<td>Recreation</td>
<td>1,057.83</td>
<td>1,201.62</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>3,014.30</td>
<td>2,722.00</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>33.00</td>
<td>224.16</td>
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</tr>
<tr>
<td>Capital</td>
<td>20,564.46</td>
<td>11,149.94</td>
<td></td>
</tr>
<tr>
<td>&quot;&quot; Salaries</td>
<td></td>
<td>960.59</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>12,509.26</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>33,469.39</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$173,384.54  $119,000.44  $292,384.98
The meeting thereupon adjourned until Monday, 25th April, 1955 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, 25th APRIL 1955 AT 11:10 P.M. AT WHICH
WERE PRESENT:

Mayor J.A. de Lalanne, Chairman
Aldermen T.W. Bassett
A. Turner Bone
J.C. Cushing
G.G. Ryan

Minutes of meeting of 18th April were confirmed.

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing 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 1955 at the same fee as for the year 1954, namely, $4,500.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Bassett and unanimously resolved

THAT commitment of $15,750. be made - $12,400. from By-law 468 and $3,350. from By-law 605, to cover cost of paving City Hall Driveway; and

THAT commitment of $5,000. be made from By-law 592 to cover cost of conversion of two Diesel Tractors to hydraulic-control Angledozers; and

THAT commitment of $900. be made from By-law 592 to cover cost of a Jaeger half-bag concrete mixer; and

THAT commitment of $5,000. be made from By-law 592 to cover cost of a Wain Roy Back Hoe; and

THAT commitment of $1,500. be made from By-law 592 to cover cost of a Traffic Line Marker.

(b) It was moved by Alderman Turner Bone and seconded by Alderman Ryan and unanimously resolved

THAT commitment of $250. be made from By-law 605 to cover cost of completion of drainage improvements on Hudson Avenue; and

THAT commitment of $6,000. be made from By-law 605 to cover cost of City Hall building alterations; and

THAT commitment of $19,600. be made from By-law 605 to cover cost of additional parking facilities at Victoria Hall and the Library.
(c) It was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved

• THAT a permit be granted to S. Arthur Schneiderman to construct a garage in basement of proposed dwelling on Lot 239B-138 Roxborough Avenue, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by S. R. Shenkman, dated April 2nd, 1955, subject to approval by the Building Inspector, said plans having already been approved by the Architectural Commission; and

• THAT a permit be granted to S. R. Shenkman to construct a garage in basement of proposed dwelling on Lot 239B-176 Summit Crescent, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by S. R. Shenkman, dated April 19th, 1955, subject to approval by the Building Inspector, said plans having already been approved by the Architectural Commission; and

• THAT a permit be granted to E. Kaplan to construct a garage in basement of proposed dwelling on Lot 237-191 Summit Crescent, at a distance less than 50' from street line, under provisions of Article 20 of By-law 555, as shown on plans prepared by D. F. Lebensold, dated February 1955, subject to approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

Alderman Bassett presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Bassett seconded by Alderman Turner Bone and unanimously resolved

• THAT commitment be made of $2,300, from By-law 605 to cover cost of additional heads at Grosvenor and Westmount Avenues, and synchronization of signals with Westmount and Victoria Avenues ($2,050.), and green light fire lane control southward at Grosvenor Avenue and Westmount Avenue and at Grosvenor Avenue and Cote St. Antoine Road ($250.)

(b) It was moved by Alderman Bassett seconded by Alderman Cushing and unanimously resolved

• THAT commitment be made of $5,725 from By-law 605 for the installation of traffic signals at Cote St. Antoine Road and Grosvenor Avenue, including the necessary conduits, cables and power connection.

It was moved by Alderman Bassett seconded by Alderman Ryan and unanimously resolved
(d) It was moved by Alderman Bassett seconded by Alderman Cushing and unanimously resolved

THAT commitment be made of $250, from By-law 605 to cover cost of installation of double head traffic lights at the intersection of Cedar and Mount Pleasant Avenues.

(e) It was moved by Alderman Bassett seconded by Alderman Turner Bone and unanimously resolved

THAT commitment be made of $2,000, from By-law 605 to cover cost of Traffic Signs at various intersections.

The meeting thereupon adjourned sine die.

[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, 2nd MAY 1955, AT 9:45 P.M.,
AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen T. W. Bassett
A. Turner Bone
J. C. Cushing
& Alfred Powis

Minutes of meeting of 25th April were confirmed.

Alderman Bassett presented recommendations of the General Commit­
tee and in compliance therewith.

(a) It was moved by Alderman Bassett seconded by Alderman Turner Bone
and unanimously resolved
THAT commitment of $35,700. be made from By-law 599 to
cover cost of tie cable from Olivier Substation to new
Park Substation.

(b) It was moved by Alderman Bassett seconded by Alderman Cushing
and unanimously resolved
THAT commitment of $16,500. be made from By-law 599 to
cover cost of connecting existing feeders to Park Sub­
station.

(c) It was moved by Alderman Bassett seconded by Alderman Powis and
unanimously resolved
THAT commitment of $18,500. be made from By-law 599 to
cover cost of remote control from Glen Substation to
Olivier and Park Substations.

(d) It was moved by Alderman Bassett seconded by Alderman Turner Bone
and unanimously resolved
THAT commitment of $33,500. be made from By-law 599 to
cover cost of extension of Circuit #21-P to the maximum
area.

(e) It was moved by Alderman Bassett seconded by Alderman Cushing
and unanimously resolved
THAT commitment of $99,700. be made from By-law 599 to
cover cost of new Circuit #35-P to supply additional
capacity and alternate supply in the area north of
The Boulevard east of Lexington Avenue.

(f) It was moved by Alderman Bassett seconded by Alderman Ryan and
unanimously resolved
THAT commitment of $5,170. be made from By-law 599 to
cover cost of cable for ground network.

(g) It was moved by Alderman Bassett seconded by Alderman Powis and
unanimously resolved
THAT commitment of $3,500. be made from By-law 599 to
cover cost of laterals at various locations for new
building construction.
(h) It was moved by Alderman Bassett seconded by Alderman Cushing and unanimously resolved

THAT commitment of $11,000. be made from By-law 599 to cover cost of Distribution Transformers at various locations.

(i) It was moved by Alderman Bassett seconded by Alderman Turner Bone and unanimously resolved

THAT commitment of $1,000. be made from By-law 599 to cover cost of wooden poles for installation at various locations.

(j) It was moved by Alderman Bassett seconded by Alderman Ryan and unanimously resolved

THAT commitment of $2,200. be made from By-law 599 to cover cost of Watthour Meters for installation at various locations.

(l) It was moved by Alderman Bassett seconded by Alderman Powis and unanimously resolved

THAT commitment of $450. be made from By-law 606 to cover cost of a Foot Candle Meter.

(m) It was moved by Alderman Bassett seconded by Alderman Ryan and unanimously resolved

THAT commitment of $3,500. be made from By-law 599 to cover cost of washrooms at Glen Substation for use of staff and operating personnel.

(n) It was moved by Alderman Bassett seconded by Alderman Cushing and unanimously resolved

THAT commitment of $1,900. be made from Electric Light Depreciation Reserve to cover cost of a Meter Maintenance Truck.

(o) It was moved by Alderman Bassett seconded by Alderman Turner Bone and unanimously resolved

THAT commitment of $2,625. be made from Electric Light Depreciation Reserve pro tem to cover cost of a Cable Crew Truck.

(p) It was moved by Alderman Bassett seconded by Alderman Powis and unanimously resolved

THAT commitment of $12,165. be made from Electric Light Depreciation Reserve pro tem to cover cost of a Private Radio Communication System for the Electric Light Department and the Public Works Department.

(q) It was moved by Alderman Bassett seconded by Alderman Cushing and unanimously resolved

THAT commitment of $24,000. be made from By-law 606 to cover cost of installation of street lights on Cote St. Antoine Road.

\[\] Alderman Powis left the meeting at this point.
The Assistant Secretary-Treasurer read a letter dated 23rd April from the Assistant Deputy Minister of Municipal Affairs, stating that the Minister after having taken into consideration By-law 607 concerning building lines on Metcalfe and Kensington Avenues, was of the opinion that there is no necessity for him to recommend that it be disallowed.

The meeting thereupon adjourned until Monday, 9th May 1955 at 8:00 P.M.

[Signatures]

Mayor

Assistant Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE CITY HALL ON MONDAY, 9th MAY 1955 AT 9:56 P.M., AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen J. C. Cushing
Alfred Powis
G. G. Ryan

Minutes of meeting of 2nd May were confirmed.

Alderman Powis presented recommendations of the General Committee and in compliance therewith:

(a) It was moved by Alderman Powis seconded by Alderman Cushing and unanimously resolved

THAT approval be given to the renumbering of Bellevue and Upper Bellevue Avenues in accordance with provisions of By-law 261, as shown on plan 4215-VB-39.

(b) It was moved by Alderman Powis seconded by Alderman Ryan and unanimously resolved

THAT payment of $44.42 be made from Insurance Reserve in full and final settlement of claim of Charles Gilbert for damages to his car on 10th March 1955.

(c) It was moved by Alderman Powis seconded by Alderman Cushing and unanimously resolved

THAT a permit be granted to Steinberg's Limited to establish a storage lot for motor cars on Lots Pt. 356 & Pt. 357, Greene Avenue, under provisions of By-law 429.

(d) It was moved by Alderman Powis seconded by Alderman Ryan and unanimously resolved

THAT approval be given to the proposed redivision of Lots 209-20, 209-21, Claremont and Westmount Avenues, into two new Lots 209-31, 209-32, as shown on plan prepared by W.E. Lauriault, Q.L.S., dated 16th February 1955.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Powis and unanimously resolved

THAT commitment of $3,650 be made from Reserve for Library Improvements to cover cost of new floor coverings in that building.

The Secretary-Treasurer read two letters from the Assistant Deputy Minister of Municipal Affairs dated 6th May stating that the Minister after having taken into consideration By-laws 608 and 609, was of the opinion that there was no necessity for him to recommend that they be disallowed.

The meeting thereupon adjourned until Monday, 16th May 1955 at 8 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJACED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 16TH MAY 1955, AT 8.30 P.M.,
AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen T. W. Bassett
A. Turner Bone
J. C. Cushing
Alfred Powis
G. G. Ryan

Minutes of meeting of 9th May were confirmed.

Alderman Ryan presented recommendations of the General Committee
and in compliance therewith

(a) It was moved by Alderman Ryan seconded by Alderman Powis and
unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of April 1955,
be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$ 56,782.20</td>
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<tr>
<td>Roads</td>
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<td>Police</td>
<td>7,084.93</td>
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<tr>
<td>Fire</td>
<td>2,535.26</td>
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<td>Health</td>
<td>239.73</td>
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<td>Parks</td>
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<td>&quot;A&quot; Salaries</td>
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<td>Pensions</td>
<td>960.59</td>
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<tr>
<td>Light &amp; Power</td>
<td>34,527.18</td>
</tr>
</tbody>
</table>

Total $181,626.96 $142,468.33 $324,095.29

(b) It was moved by Alderman Ryan seconded by Alderman Cushing and
unanimously resolved

THAT the balances of unexpended commitments made for
various purposes from capital, depreciation and
special funds, be and are hereby rescinded and the
additional amounts required be and are hereby committed,
the whole as listed on the City Accountant's statement
of 12th May 1955 which is attached hereto and forms part
of these minutes.

(c) It was moved by Alderman Ryan seconded by Alderman Blachford and
unanimously resolved

THAT the 1955-56 business tax levied against McKinnon
Columbus Chain Limited at office No. 7, 1215 Greene
Avenue, be reduced from $81.60 to $47.50, due to an
error in the annual value as reported by the owner of
this property, the correct annual value being $560.00.

The meeting thereupon adjourned until Monday, 30th May at 8 P.M.

Secretary-Treasurer
Mayor
## CITY OF WESTMOUNT

### STATEMENT OF CAPITAL AND SPECIAL WORKS, SHOWING AMOUNTS TO BE RESCINDED AND ADDITIONAL AMOUNTS TO BE AUTHORIZED

<table>
<thead>
<tr>
<th>Balance of Commitment to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>W.A.G. Repairs to grandstands</td>
<td>$426.08</td>
</tr>
<tr>
<td>Reserve for development of Stayner and Clandeboye Playground</td>
<td>$940.87</td>
</tr>
<tr>
<td>Depreciation:</td>
<td></td>
</tr>
<tr>
<td>2 ton Pick-up Chevrolet Truck with Hoist (Police)</td>
<td>$19.34</td>
</tr>
<tr>
<td>2 Scott Air Pak Oxygen Masks (Fire)</td>
<td>$1.49</td>
</tr>
<tr>
<td>2 Stevenson Resuscitators with attachments (Fire)</td>
<td>$10.00</td>
</tr>
<tr>
<td>1 International Truck Model R-211, Wood Body, Hoist, Scraper (Roads)</td>
<td>$431.70</td>
</tr>
<tr>
<td>2 White Model 3016 Trucks equipped</td>
<td></td>
</tr>
<tr>
<td>Nu-way Pak Sanitary Vans (Roads)</td>
<td>$85.90</td>
</tr>
<tr>
<td>1 Tandem Road Roller</td>
<td>$33.08</td>
</tr>
<tr>
<td>1 International Truck Model R-162 complete with Body (Roads)</td>
<td>$536.04</td>
</tr>
<tr>
<td>1 Pierre Thibault Hose Wagon with Booster (Fire)</td>
<td>$198.75</td>
</tr>
<tr>
<td>100 Tables and Chairs for Victoria Hall (V.H.)</td>
<td>$2.60</td>
</tr>
<tr>
<td>1 Clay Bigger &amp; Spade attachment for Air Compressor (Roads)</td>
<td>$16.02</td>
</tr>
<tr>
<td>10 HP 550 volt Motor for Sand Shed in Corporation Yard (Roads)</td>
<td>$1.34</td>
</tr>
<tr>
<td>By-law 436:</td>
<td></td>
</tr>
<tr>
<td>Exterior repairs to ½ Fire Station</td>
<td>$755.52</td>
</tr>
<tr>
<td>1 National Model BP Suction Cleaner &amp; attachments</td>
<td>$23.23</td>
</tr>
<tr>
<td>1&quot; Asphalt on Mount Pleasant - Cedar to Boulevard</td>
<td>$1,364.06</td>
</tr>
<tr>
<td>1&quot; &quot; Forden - Montrose to Westmount</td>
<td>$1,486.52</td>
</tr>
<tr>
<td>1&quot; &quot; Belvedere - Boulevard to Sunnyside</td>
<td>$2,512.87</td>
</tr>
<tr>
<td>1&quot; &quot; Edgehill throughout</td>
<td>$4,559.14</td>
</tr>
<tr>
<td>1&quot; &quot; Lansdowne n. of Sherbrooke to Cote Road</td>
<td>$1,819.16</td>
</tr>
<tr>
<td>1&quot; &quot; Greene - Stayner to Dorchester</td>
<td>$649.55</td>
</tr>
<tr>
<td>1&quot; &quot; Argyle n. of Cote Road to Westmount</td>
<td>$2,470.78</td>
</tr>
<tr>
<td>1&quot; &quot; Victoria-Westmount to Boulevard</td>
<td>$3.00</td>
</tr>
<tr>
<td>Sidewalks on Bethune at subway entrance</td>
<td></td>
</tr>
<tr>
<td>Paving lane north of Unity Boys' Club between Greene and Columbia</td>
<td>$412.87</td>
</tr>
<tr>
<td>1 Reflector II SW Camera</td>
<td>$0.63</td>
</tr>
<tr>
<td>Traffic Signals-Boulevard, Edgehill &amp; Sydenham</td>
<td>$438.97</td>
</tr>
<tr>
<td>Paving lane north of Western between Prince Albert and Victoria</td>
<td>$948.36</td>
</tr>
<tr>
<td>Lighting System Library</td>
<td></td>
</tr>
<tr>
<td>Traffic Lights- Victoria and Cote Road &quot; &quot; Westmount Ave.</td>
<td>$1,353.00</td>
</tr>
<tr>
<td>Surfacing additional area east side Bethune</td>
<td>$52.62</td>
</tr>
<tr>
<td>Chevrolet 3-passenger business coupe with siren and flasher (Fire)</td>
<td>$14.53</td>
</tr>
<tr>
<td>By-law 488:</td>
<td></td>
</tr>
<tr>
<td>Alterations to Cashiers' Counter in Finance Dept.</td>
<td>$29.48</td>
</tr>
<tr>
<td>Office improvements Corporation Yard</td>
<td>$43.31</td>
</tr>
<tr>
<td>By-law 495:</td>
<td></td>
</tr>
<tr>
<td>Replacing Fence and Constructing Ash Chute</td>
<td>$119.95</td>
</tr>
<tr>
<td>Fuel Line to Westmount Park Comfort Station</td>
<td>$385.50</td>
</tr>
<tr>
<td>By-law 585:</td>
<td></td>
</tr>
<tr>
<td>Willow Ave. Extension to Roadway</td>
<td>$3,255.18</td>
</tr>
<tr>
<td>&quot; &quot; Sewer</td>
<td>$3,751.73</td>
</tr>
<tr>
<td>&quot; &quot; Sidewalks</td>
<td>$2,372.40</td>
</tr>
<tr>
<td>New Monohearth Incinerator</td>
<td>$1,492.98</td>
</tr>
<tr>
<td>Building to house Incinerator</td>
<td>$365.46</td>
</tr>
</tbody>
</table>

*carried forward*  
$31,367.46 $2,026.61
### Balance of Commitment Additional Amounts to be to be Authorized

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>brought forward</td>
<td>$31,367.46</td>
</tr>
<tr>
<td>By-law 592: 25% of Sidewalk</td>
<td>356.24</td>
</tr>
<tr>
<td>Rigid Power Threaders, Dies &amp; Universal Drive Shaft</td>
<td>201.27</td>
</tr>
<tr>
<td>Repaving Mount Pleasant, St. Sulpice to Cedar</td>
<td>7,268.76</td>
</tr>
<tr>
<td>Sidewalks Mount Pleasant,</td>
<td>354.94</td>
</tr>
<tr>
<td>Replacing 237 Peak Hour Traffic Signs</td>
<td>8.10</td>
</tr>
<tr>
<td>Flashing Signal St. Sulpice &amp; Mount Pleasant</td>
<td>134.80</td>
</tr>
<tr>
<td>Alterations to Traffic Lights at Victoria &amp; Boulevard</td>
<td>35.91</td>
</tr>
<tr>
<td>Improvements to Traffic Lights at Water &amp; Dorchester</td>
<td>245.64</td>
</tr>
<tr>
<td>Battery Charger for Garage</td>
<td>9.33</td>
</tr>
<tr>
<td>Traffic Lights Hallowell &amp; St. Catherine</td>
<td>1,320.55</td>
</tr>
<tr>
<td>Four Filing Cabinets</td>
<td>.30</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$41,303.30</strong></td>
</tr>
<tr>
<td><strong>Balance of Commitment</strong></td>
<td><strong>$31,367.46</strong></td>
</tr>
<tr>
<td><strong>Additional Amounts to be Authorized</strong></td>
<td><strong>$2,026.61</strong></td>
</tr>
</tbody>
</table>

### LIGHT DEPARTMENT

**Depreciation:**
- Branch Pipe replacement Circuits 12 & 13: $113.78
- Model 12-27 B Chevrolet Business Coupe: .73
- 1 International R-162 Chassis equipped with Diamond T Body & Model TS 4-H Tower, including installation, taxes: 280.66
- 30' Street Lighting Standards with 8' Extension Arms, Claremont between Sherbrooke & Westmount: 266.44
- Model 2 Cpt Cable Trailer (Tax & Freight): 8.92
- New Roof Light Dept. Line Shed: 2.00

**By-law 462:**
- Installation of Secondary Lateral into Block north of Shorncliffe east of Roxborough: 50.81
- Additional Lateral Conduit & Cable & Overhead Primary Wires from our manhole on Shorncliffe south approx. 133' beyond Gordon Crescent: 228.43
- New Primary Circuit #8: 6,566.30
- 3 Primary Laterals (Sunnyside): 751.91
- New Cable in Fibre Conduit to replace existing Armoured Cable which crosses the route of the proposed extension to Willow Ave.: 215.16
- Installation of additional Street Light in the north end of lane between Wood & Elm Aves., south of Holton: 3.55

**By-law 599:**
- Cost of borings at site of proposed Substation in King George Park: 75.00

**TOTAL:** $8,565.69
Minutes of meeting of 16th May were confirmed.

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Turner Bone and unanimously resolved:

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.

Alderman Powis presented recommendations of the General Committee and in compliance therewith:

(a) It was moved by Alderman Powis seconded by Alderman Bassett and unanimously resolved:

THAT the Mayor and Secretary-Treasurer be authorized to sign agreements with the Westmount Police Association and the Westmount Firefighters' Association for a further term of two years commencing 1st June 1955.

(b) It was moved by Alderman Powis seconded by Alderman Ryan and unanimously resolved:

THAT Alderman J.C. Cushing be and is hereby appointed Acting Mayor for the months of June, July and August 1955.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith:

(a) It was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved:

THAT J. Solomon be permitted to place steps and build retaining walls over the building line at 411 Cote St. Antoine Road, as shown on plan prepared by Arnold Shrier, Architect, dated 2nd May 1955.
(b) It was moved by Alderman Turner Bone seconded by Alderman Powis and unanimously resolved

THAT approval be given to proposed redivision of Lots 271-1 to 271-8 inclusive, into two Lots 271-33 and 271-34, and subdivision of part of Lot 275 into new Lot 275-32, as shown on plan prepared by M.D. Barclay Inc., Q.L.S., dated 10th May 1955.

(c) It was moved by Alderman Turner Bone seconded by Alderman Bassett and unanimously resolved

THAT approval be given to proposed redivision of Lot 239-5 and Part of Lots 239-4 and 239-6, Murray Avenue, into one Lot 239-86, as shown on plan prepared by Ernest Gohier, Q.L.S., dated 28th April 1955.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Ryan and unanimously resolved

THAT the City accept the offer of Stanley R. Shenkman to purchase a strip of land at the rear of Lot 283-11, Cote des Neiges Road, being part of Lot 283, Parish of Montreal, measuring 53.2' in length and 10' in depth, at a price of $2.00 per square foot; the purchaser to pay for the redivision, the deed and the erection of a retaining wall; and the Mayor and Secretary-Treasurer are hereby authorized to sign the deed of sale subject to its approval by the City Solicitor.

Alderman Bassett presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Turner Bone and unanimously resolved

THAT the City of Westmount do institute an appeal to the Supreme Court of Canada from the Judgment of the Court of Queen's Bench (Appeal side) dismissing its appeal in the case of City of Westmount versus Montreal Transportation Commission, and that the Acting City Attorney be and he is hereby authorized to take the necessary proceedings to give effect to this resolution.

The meeting thereupon adjourned sine die.
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, 13th JUNE 1955, AT 10:30 P.M., AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman  
Aldermen T. W. Bassett  
J. C. Cushing  
Alfred Powis

Minutes of meeting of 30th May were confirmed.

Alderman Powis gave notice that at a subsequent adjourned session of Council he intended to move first reading of a by-law entitled, "By-law concerning a Plan for the Extension and Widening of Roadways".

Alderman Powis presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Powis seconded by Alderman Bassett and unanimously resolved

THAT the speed of vehicles descending Grosvenor Avenue from The Boulevard to Westmount Avenue and from Cote St. Antoine Road to Sherbrooke Street, be restricted to a maximum of twenty miles per hour as provided for in Article 33A of By-law 501, and that warning signs to this effect be displayed at appropriate points on Grosvenor Avenue.

(b) It was moved by Alderman Powis seconded by Alderman Cushing and unanimously resolved

THAT commitment of $200.00 be made from Depreciation Reserve of the Fire Department to cover cost of a 15" Standard Underwood Typewriter.

(c) It was moved by Alderman Powis seconded by Alderman Bassett and unanimously resolved

THAT approval be given to proposed redivision of Part of Lots 309-8 and 310-8, Olivier Avenue, into Lots 309-8-1 and 310-8-1, as shown on plan prepared by Harold M. Towle, Q.L.S., dated 30th May 1955.

(d) It was moved by Alderman Powis seconded by Alderman Bassett and unanimously resolved

THAT the Mayor and Secretary-Treasurer be authorized to sign an agreement between the City and the Quebec Hydro-Electric Commission replacing the agreement of 10th August 1950 and amending the unit rates for reimbursement of expenses involved in the making, repairing and maintenance of excavations executed by the said Commission within the said City.
(e) It was moved by Alderman Powis seconded by Alderman Cushing and unanimously resolved

THAT commitment of $24,545.00 be made from By-law 436 to cover cost of resurfacing the following streets with 1" sheet asphalt:

- Grosvenor Avenue from north of Sherbrooke Street to The Boulevard
  Date of Original Paving
  $9,810.
  1905
  1917

- Victoria Avenue from Chesterfield Avenue to Westmount Avenue
  4,350.
  1910
  1914

- Barat Road from east City limits to Wood Avenue
  1,935.
  1927

- Vignal Street throughout
  800.
  1927

- Dorchester Street from Atwater Avenue to Hallowell Street
  6,850.
  1909

- Hallowell Street from Dorchester Street to St. Catherine Street
  800.
  1911

(f) It was moved by Alderman Powis seconded by Alderman Cushing and unanimously resolved

THAT commitment of $1,915.00 be made from By-law 436 to cover cost of paving boulevard strips with bituminous material on

- Aberdeen Avenue throughout
  $650.
- Metcalfe Avenue from Cote St. Antoine Road to Sherbrooke Street
  455.
- Clarke Avenue from Western Avenue to Sherbrookes Street
  520.
- Springfield Avenue throughout
  290.

(g) It was moved by Alderman Powis seconded by Alderman Bassett and unanimously resolved

THAT commitment of $5,500.00 be made from By-law 605 to cover cost of widening (9 feet) and paving lane north of Sherbrooke Street between Grosvenor and Victoria Avenues.

Alderman Cushing presented recommendations of the General Committee and in compliance therewith it was moved by him seconded by Alderman Powis and unanimously resolved

- THAT commitment of $4,800.00 be made from Depreciation Reserve of the Parks Department to cover cost of one International Truck with Brantford Body and Hoist; and

- THAT commitment of $2,425.00 be made from Depreciation Reserve of the Parks Department to cover cost of a Worthington Tractor with power take-off; and

- THAT commitment of $2,100.00 be made from By-law 495 ($1,736.55) and By-law 576 ($363.45) to cover cost of water service, drain connections and chlorinating unit for ponds in King George Park; and

- THAT commitment of $550.00 be made from the 40 year section of By-law 495 to cover cost of new deck for King George Park Shed; and
THAT commitment of $497.50 be made from By-law 592 to cover cost of Electric Typewriter; and

THAT commitment of $487.00 be made from By-law 592 to cover cost of a National Cash Register Company Adding Machine.

Alderman Bassett presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT commitment of $450.00 be made from By-law 436 pro tem to cover cost of a Maico Model F-1 Portable Audiometer for use of the Health Department in testing school children.

The meeting thereupon adjourned until Monday, 20th June 1955 at 8:00 P.M.

[Signatures]

Mayor

Secretary-Treasurer
Minutes of meeting of 13th June were confirmed.

In accordance with notice of motion given by Alderman Powis at the meeting of 13th June it was moved by him seconded by Alderman Turner Bone and unanimously resolved

THAT a draft by-law entitled, "By-law concerning a Plan for the Widening of a part of St. Catherine Street, the extension of St. Catherine Street west to Claremont Avenue, and the Widening of part of Claremont Avenue", be given first reading.

The said by-law having been read the first time, it was moved by Alderman Powis seconded by Alderman Cushing and unanimously resolved

THAT the said by-law receive its second reading.

The said by-law having been read the second time it was moved by Alderman Powis seconded by Alderman Turner Bone and unanimously resolved

THAT the said by-law receive its third reading.

By-law 610 entitled, "BY-LAW CONCERNING A PLAN FOR THE WIDENING OF A PART OF ST. CATHERINE STREET, THE EXTENSION OF ST. CATHERINE STREET WEST TO CLAREMONT AVENUE, AND THE WIDENING OF PART OF CLAREMONT AVENUE", having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Bassett and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of May 1955, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Category</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$38,596.11</td>
<td>$7,169.32</td>
<td>$165,213.06</td>
</tr>
<tr>
<td>Roads</td>
<td>18,969.23</td>
<td>41,678.44</td>
<td>$117,190.47</td>
</tr>
<tr>
<td>Police</td>
<td>4,675.01</td>
<td>13,244.83</td>
<td>$282,403.53</td>
</tr>
<tr>
<td>Fire</td>
<td>4,959.81</td>
<td>13,322.06</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>102.92</td>
<td>1,342.25</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>2,041.22</td>
<td>10,676.99</td>
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<tr>
<td>Recreation</td>
<td>1,415.15</td>
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<tr>
<td>Victoria Hall</td>
<td>582.10</td>
<td>2,516.28</td>
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<tr>
<td>Public Welfare</td>
<td>379.00</td>
<td>224.15</td>
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<tr>
<td>Capital A Salaries</td>
<td>48,997.82</td>
<td>1,337.03</td>
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</tr>
<tr>
<td>Capital B Salaries</td>
<td>11,119.41</td>
<td>960.59</td>
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<tr>
<td>Pensions</td>
<td>44,494.69</td>
<td>12,328.10</td>
<td></td>
</tr>
</tbody>
</table>

$165,213.06 $117,190.47 $282,403.53
Alderman Powis presented the recommendations of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT commitment of $3,100.00 be made from By-law 436 to cover cost of installing flashing traffic light and roadway alterations at the intersection of The Boulevard and Murray Hill, to facilitate the turning of the shuttle bus operating between The Boulevard and Sherbrooke Street.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Bassett and unanimously resolved

THAT commitment of $225.00 be made from Depreciation Reserve of Victoria Hall to cover cost of a 15" Standard Underwood Typewriter.

(b) It was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved

THAT commitment of $2,200.00 be made from By-law 436 pro tem to cover cost of new floor covering for the Concert Hall in Victoria Hall.

(c) It was moved by Alderman Turner Bone seconded by Alderman Bassett and unanimously resolved

THAT approval be given to the proposed subdivision of Part of Lot 336-27, Mountain Avenue, into two Lots 336-27-2 and 336-27-1, as shown on plan prepared by Laurent C. Farand, Q.L.S., dated 20th April 1955.

(d) It was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved


At the request of the Mayor a letter addressed to him by the Prime Minister of Quebec dated 16th June was read informing him that by Order-in-Council No. 653 of 15th June 1955, the Municipal Judge of the City of Westmount was especially authorized to exercise the jurisdiction of magistrate under Part XVI of the Criminal Code.

The terms of the Order-in-Council are as follows:

"WHEREAS in virtue of Article 466 of the Criminal Code, the definition of the word "magistrate" in Part XVI signifies;

'A person named in virtue of the law of a province, under whatever title it may be designated, who is especially authorized according to the terms of his nomination, to exercise the jurisdiction that the present part confers on a magistrate ..." ;
WHEREAS in virtue of Order in Council No. 365, of 30th March 1955, the judges of the Session, the district judges and the municipal judges of the City of Montreal, have been designated to exercise this jurisdiction;

WHEREAS there is equal reason to designate the Municipal Judge of the City of Westmount to exercise the said jurisdiction.

Consequently it is ordained, on the motion of the Honourable Attorney General:

THAT, from the 20th June 1955, the person named by the Lieutenant-Governor-in-Council, and who exercises the functions of Municipal Judge of the City of Westmount, be and is hereby especially authorized to exercise the jurisdiction of magistrate under Part XVI of the Criminal Code.

(Signed) Léopold Désilets
Clerk of the Executive Council

The Secretary-Treasurer reported that he was in receipt of a certified extract of the minutes of the Montreal Metropolitan Commission setting forth the distribution of the metropolitan sales tax for the year ended 30th April 1955 giving Westmount an amount of $308,313.94 of a total tax of $18,187,062.98.

The meeting thereupon adjourned until Monday, 27th June 1955 at 8:00 P.M.
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED SPECIAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 27th JUNE 1955, AT 11:07 P.M.,
AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen A. Turner Bone
J. C. Cushing
G. G. Ryan

Minutes of meeting of 20th June were confirmed.

Alderman Turner Bone presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT a permit be granted to Dr. J.C. Luke to construct a detached garage on his property Lot 226-40-4, -40-5, -40-6, -39-5 and -38-2, The Boulevard, projecting a distance of approximately 11 feet over the building line, under provisions of Section IV of By-law 352 and Article 20 of By-law 555 as amended by By-law 608, as shown on plans prepared by Luke & Little, Architects, dated May 1955, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

The meeting thereupon adjourned sine die.

Mayor

Secretary-Treasurer
Meeting held in the Council Chamber of the City Hall on Monday, 4th July 1955, at 10:00 A.M. at which were present:

Mayor J. A. de Lalanne, Chairman
Aldermen A. Turner Bone
J. C. Cushing
Alfred Powis
C. G. Ryan

Minutes of meeting of 27th June were confirmed.

Alderman Powis presented recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Turner Bone and unanimously resolved

THAT commitment of $271.00 be made from By-law 605 to cover cost of 7 steel lockers for use by Fire Department personnel; and

THAT commitment of $147.00 be made from By-law 605 to cover cost of 2 ratchet-type Lifting Jacks for use in the Fire Department for emergencies; and

THAT commitment of $182.00 be made from By-law 605 to cover cost of two Air Foam Nozzles to be used in fighting oil fires around garages; and

THAT commitment of $170.00 be made from By-law 605 to cover cost of two Dry Powder Extinguishers for use when high wind prevails; and

THAT commitment of $216.00 be made from By-law 605 to cover cost of a Federal Siren with light and brake for Salvage Wagon; and

THAT commitment of $124.00 be made from By-law 605 to cover cost of one Utility Table with arborite top and six chairs for #2 Fire Station Kitchen; and

THAT commitment of $205.00 be made from By-law 605 to cover cost of installing three lights outside front doors of #2 Fire Station and two lights at side entrances including wiring installation charges; and

THAT commitment of $1,190.00 be made from By-law 605 to cover cost of 1000 feet of 1 ½" Fire Hose; and

THAT commitment of $1,260.00 be made from By-law 605 to cover cost of floor covering for Floor Office, Billiard Room, Main Bedroom and miscellaneous locations in #2 Fire Station; and

THAT commitment of $136.00 be made from Depreciation Reserve of the Fire Department to cover cost of four Hand Pump Type copper extinguishers; and

THAT commitment of $142.00 be made from Depreciation Reserve of the Fire Department to cover cost of six single mattresses; and

THAT commitment of $1,125.00 be made from Depreciation Reserve of the Fire Department to cover cost of 2000 feet of 2 ½" Fire Hose.

The meeting thereupon adjourned until Monday, 18th July at 8 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, 10th JULY 1955, AT 9:20 P.M.,
AT WHICH WERE PRESENT:

Mayor J. J. J. de Lorraine, Chairman
Aldermen T. W. Bassett
A. Turner Bone
J. C. Cushing
G. G. Ryan

Minutes of meeting of 4th July were confirmed.

Alderman Ryan presented a recommendation of the General Committee
and in compliance therewith it was moved by him seconded by Alderman
Bassett and unanimously resolved

THAT payment of the following accounts, payrolls, salaries
and allowances for the month of June 1955, 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>
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<td>Health</td>
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<td>Parks</td>
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<td>Recreation</td>
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<td>Victoria Hall</td>
<td>455.11</td>
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<tr>
<td>Public Welfare</td>
<td>36.00</td>
<td>224.16</td>
</tr>
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<td>Capital</td>
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<tr>
<td>&quot;A&quot; Salaries</td>
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<tr>
<td>Pensions</td>
<td>960.59</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>63,966.18</td>
<td>12,045.27</td>
</tr>
</tbody>
</table>

Total $316,565.96 $120,952.34 $437,518.30

Alderman Turner Bone presented recommendations of the General
Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Cushing
and unanimously resolved

THAT approval be given to the proposed redivision of
and 214-46A, southeast corner of Western and Prince
Albert Avenues, into one Lot 214-121, as shown on plan
prepared by M.D. Barclay Inc., Q.L.S., dated 29th June
1955.

(b) It was moved by Alderman Turner Bone seconded by Alderman Bassett
and unanimously resolved
THAT the following commitments be made from By-law 605:

New sidewalk north side of The Boulevard between Murray Hill and Lansdowne Avenue, $3,090.

New sidewalk south side Edgehill Road (west end) between Lexington Avenue and The Boulevard, and on north side Edgehill Road between Lexington and Belmont Avenues, $4,200.

New sidewalks, various locations, south side Cedar Avenue between Mount Pleasant and Mountain Avenues, $1,400.

New sidewalks Lansdowne Avenue both sides between Westmount Avenue and north side of civic number 660, $11,800.

THAT commitment of $7,500 be made from By-law 605 to cover cost of repairing sidewalk slab at Summit Lookout;

THAT commitment of $2,250 be made from By-law 436 to cover cost of resurfacing Summit Lookout Parking area;

THAT commitment of $1,625 be made from By-law 436 to cover cost of resurfacing Test Strip over Tramway Tracks on Westmount Avenue;

THAT commitment of $1,400 be made from By-law 605 to cover cost of providing fire protection at Corporation Yard;

THAT commitment of $5,000 be made from By-law 592 to cover cost of installing new traps and changing run-outs throughout the various buildings in the Corporation Yard;

THAT commitment of $68,900 be made from By-law 605 to cover cost of repaving Lexington Avenue between Sunnyside Avenue and North City limits (sidewalks $15,550.00; roadway $53,350.00);

THAT commitment of $22,350 be made from By-law 605 to cover cost of repaving Cote St. Antoine Road between Arlington and Lansdowne Avenues (sidewalks $5,100.00; roadway $17,250.00); and

THAT commitment of $3,070 be made from By-law 605 to provide hand rails at the following locations:

Steps- Gordon Crescent & Sunnyside Avenue, n.w. corner
Devon Avenue & Summit Crescent, s.w. corner
Roslyn Steps
Edgehill Steps
Belmont Crescent Steps
Rosemount Crescent & Mount Pleasant Ave. n.e. corner

Steep Walks- Lansdowne Avenue and The Boulevard, s.w. corner
Shorncliffe and Lexington Avenues, n.e. corner
Sunnyside and Lexington Avenues, s.e. corner

Letter of 15th July 1955 from the Department of Municipal Affairs was submitted, stating that in the opinion of the Minister of Municipal Affairs, there is no necessity for him to recommend disallowal of By-law 610.

The meeting thereupon adjourned until Monday, 25th July at 8:00 P.M.

Assistant Secretary-Treasurer

Mayor
As no quorum was present, the meeting convened for the 25th July 1955 at 8:00 P.M., was not held and the session thereby lapsed sine die.

[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, 1st AUGUST 1955, AT 6:25 P.M., AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen T. W. Bassett
A. Turner Bone
J. C. Cushing
Alfred Powis

Minutes of meeting of 18th July were confirmed.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Bassett and unanimously resolved

THAT the City accept servitudes granting it the right in perpetuity to construct and maintain a sewer upon a strip of land five feet in width owned by Mrs. Muriel P. Masterman, 1 Prospect Street, being part of Lots 383-22 and 383-23, Parish of Montreal, and upon another strip of land of the same width owned by Mrs. Annie Irving, 2 Prospect Street, being part of Lot 383-20-1 and -21-1 and 2, Parish of Montreal; and the Mayor and Secretary-Treasurer are hereby authorized to sign the necessary deeds on behalf of the City.

(b) It was moved by Alderman Turner Bone seconded by Alderman Powis and unanimously resolved

THAT a permit be granted to J. Carton to construct a garage on his property, Lot 374-20-2-2, -19-1-2 and -19-2, attached to and forming part of existing dwelling bearing civic number 477 Mount Pleasant Avenue and projecting over the building line a distance of approximately 2 feet, under provisions of Section 4 of By-law 352, as shown on plans prepared by Lawson & Betts, Architects, dated July 1955, subject to their approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved by Alderman Turner Bone seconded by Alderman Bassett and unanimously resolved

THAT approval be given to the proposed subdivision of Part of Lot 283, the new lot being 283-11, Parish of Montreal, as shown on plan prepared by M.D. Barclay, Inc., Q.L.S., dated 30th June 1955.

The City Attorney reported that the Superior Court of Montreal on 29th July confirmed the homologated lines referred to in By-law 610.

The meeting thereupon adjourned sine die.

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, 22nd AUGUST 1955, AT 7:00 P.M.,
AT WHICH WERE PRESENT:

Mayor  J. A. de Lalanne, Chairman
Aldermen  A. Turner Bone
J. C. Cushin
Alfred Powis

Minutes of meeting of 1st August were confirmed.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved

THAT a permit be granted to Boyne Loyal Orange Lodge #401 to occupy 1079-81 Greene Avenue as a Lodge Hall, under provisions of Article 15 of By-law 555 as amended, subject to compliance with parking requirements and building alterations requiring a secondary enclosed exit from the second floor.

(b) It was moved by Alderman Turner Bone seconded by Alderman Powis and unanimously resolved

THAT commitment of $400,00 be made from By-law 436 pro tem to cover cost of paving by City of Montreal of Dorchester Street from east side of Atwater Avenue to Montreal boundary.

(c) It was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved

THAT the tender be accepted of Chas. Duranceau Ltee, for the supplying, placing and finishing of a 3-inch asphalt surface on Cote St.Antoine Road between Arlington and Lansdowne avenues and on Lexington Avenue from Shorncliffe Avenue to the North City Limits, at a price of $1.40 per square yard, giving a total cost of $2,380.00 and $6,790.00 for the respective streets, and the Mayor and Secretary-Treasurer are hereby authorized to sign the contract with the said firm to cover the above.

(d) It was moved by Alderman Turner Bone seconded by Alderman Powis and unanimously resolved

THAT approval be given to the proposed redivision of Lots 239B-73 to 239B-75 inclusive, Summit Circle, into one Lot 239B-194, under provisions of Article 26 of By-law 555, as shown on plans prepared by Laurent C. Farand, Q.L.S., dated 28th July 1955.

(e) It was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved

THAT permission be granted to St. Joseph Oratory to supply electric power to their buildings bearing civic numbers 46 Surrey Gardens and 100 Summit Crescent, from its main building in the City of Montreal, on the understanding that the right of service will not be waived in the case of any other building which the said Oratory might construct in Westmount.
(f) It was moved by Alderman Turner Bone seconded by Alderman Powis and unanimously resolved

THAT a permit be granted to the Protestant School Board of Greater Montreal
(a) to erect a 10-foot fence at the rear of the property of Roslyn School, Westmount Avenue, on a line 14 inches from the property line and running from Roslyn Avenue to Grosvenor Avenue, under provisions of Section 2 of By-law 538; and
(b) to replace two existing fences on the same lines of Grosvenor and Roslyn Avenue frontages, under provisions of Article "D" of Section IV of By-law 352; as shown on plan submitted by the Protestant School Board of Greater Montreal, dated August 1955, subject to approval by the Building Inspector and Architectural Commission.

Alderman Cushing presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Cushing seconded by Alderman Powis and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of July 1955, be authorized and confirmed:

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<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries and Allowances</th>
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<tbody>
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<td>Finance</td>
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<td>$326,436.37</td>
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(b) It was moved by Alderman Cushing seconded by Alderman Turner Bone and unanimously resolved

THAT Alderman Alfred Powis be and is hereby appointed Acting Mayor for the months of September, October and November 1955.

The meeting thereupon adjourned sine die.

[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, 6th SEPTEMBER 1955, AT 0:00 P.M.,
AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen A. Turner Bone
J. C. Cushing
Alfred Powis

Minutes of meeting of 22nd August were confirmed.

ASSESSMENT APPEALS

1. 466/468 Grosvenor Avenue
   465 Grosvenor Avenue

   No one was present in support of this appeal. The letter signed
   by R.D. Hammond stated that he had purchased the property at 466/68
   Grosvenor Avenue and intended to occupy the flat at 466 Grosvenor
   Avenue as at 1st September. He therefore requested that the annual
   rental of $900 be deleted from the roll and a corresponding reduc­
   tion made in the annual value of $600. He further stated that his
   name should be removed as tenant of 465 Grosvenor Avenue.

2. 43 Stayner Street

   Mr. Z. Klink was present in support of his claim that the annual
   value should be reduced from $310, to $280, as he was no longer
   operating a rooming house at this address.

3. 642 Sydenham Avenue

   Mr. P.R.D. Mackell, Advocate, was present representing the owner,
   Mr. C. de L. Porteous. He claimed that the valuation of this
   building had been raised a few years ago out of proportion to the
   alterations made therein. He claimed that it had the third highest
   assessment on that street and by comparison with the other buildings
   thereon it would not rank as the third best building. He felt that
   this valuation should be reduced from $22,950. to at least $15,000.

4. 501 Claremont Avenue

   There was no one present in support of this appeal but the owner,
   Mrs. Marion Smith, had stated in her letter that she felt the taxes
   were far too high as the property had deteriorated due to the
   operation of buses on Claremont Avenue, etc.

5. 4100/04 St. Catherine Street

   Mr. Robert Hodge, Advocate, was present representing the owners,
   Messrs. Charron and Bergeron. He claimed that the valuation of this
   building had been raised excessively a year ago, but that the owners
   had not made an appeal in time. He submitted figures to indicate
   that the cost of operating the building had increased considerably
   due to the conditions of the lease and that the net revenue was
   practically the same as it had been in 1953.

6. 532 Grosvenor Avenue

   There was no one present in support of this appeal. The tenant,
   Mr. Robb, was protesting the annual value of $1960, which he claimed
   was too high a proportion of the annual rental of $2160, which
   resulted in exorbitant water taxes, and asked that the annual value
   be reduced.
7. **4488 St. Catherine Street**

Mr. A.C. Houston, the owner, was present in support of his appeal against the land valuation which had been increased by $4,100, a year ago.

8. **361 Grosvenor Avenue**

No one was present in support of the appeal of A.F. Pattison, who had written asking for a reduction in the annual value of $720.

9. **4485 Sherbrooke Street**

No one was present in support of Dr. Gordon Copping's appeal wherein he requested elimination of an annual value of $330, against a room in his business premises which had previously been occupied by a tenant. He also sought a reduction in the valuation of the whole property.

10. **4486 St. Catherine Street**

Mr. Ross Grafton was present in support of this appeal wherein his wife sought a reduction in the land valuation. His arguments were similar to those submitted by Mr. Houston in Item No. 7.

11. **51 Belvedere Road**

Mr. G.D. Russel was present in support of his appeal that the land value of this property should be reduced from $17,600. The Chairman of the Board of Assessors submitted a file covering a lengthy correspondence which he had carried on with Mr. Russel over the past two years explaining to the owner why the Assessors felt that the property should be valued at the above figure.

12. **38 Oakland Avenue**

No one was present in support of this appeal. The owner, J.D. Raymond, claimed in his letter of appeal that the valuation on the building of $20,000, is excessive and should not be more than $14,000, with a corresponding reduction in the annual value from $1,215, to $900.

13. **431 Wood Avenue**

Mr. J.V. Henderson, the occupant of this property, was present in support of his appeal against the annual value of $2,460. He felt that there was no justification for a tremendous annual value of this kind merely because he was the victim of a housing shortage and thereby required to pay an inflated rental.

14. **5002/26 Sherbrooke Street**

This appeal by Kensington Industries Inc. was withdrawn by its letter of 30th August.

15. **47 Forde Crescent**

Mr. J.C. Marshall, Manager of Kensington Industries Inc., was present in support of the appeal of the owner, Mrs. I. Levitt. It was claimed that the building valuation of $75,000, was much too high; that the Assessors were using a cubic content figure of 115,000 cubic feet whereas in reality it was only cubed at 90,000 cubic feet, and it was therefore felt that the building value should be reduced to approximately $35,000. Mr. Marshall submitted statements covering facts concerning the construction and cubic contents of this building.
16. 214 Cote St. Antoine Road

Mr. S.L. Kert was present in support of his appeal requesting reduction in the annual value of the portion of his property occupied by a tenant with a rental of $1800, and an annual value of $1200. He claimed that no modernization had been carried out in the tenant’s quarters and that the rent included janitor’s service, heating and payment of water taxes.

17. 1362/64 Greene Avenue

Mr. Nathan Bard was present in support of his appeal, contending that the whole valuation of $28,550. was too high. In response to questions by the Chairman of the Board of Assessors, he promised to submit figures in support of his contention that the enlargements and renovations of his building did not justify the big increase in the building valuation.

Mr. A. Hartel, the owner of 3 Cote St. Antoine Road, was present in support of a letter received by the Secretary-Treasurer on 30th August, which was after the delay had expired for acceptance of appeals. It was pointed out to him by the Mayor that the Council would take his appeal against the building valuation of $9,300. under advisement and on the condition that Mr. Hartel agreed that he had no right to a judicial appeal in the event that the decision of Council was not acceptable to him. Mr. Hartel agreed to this.

The meeting thereupon adjourned until 10:53 P.M. to allow the members an opportunity of meeting in General Committee.

Upon resumption at the time stated, it was decided to defer homologation of the 1955-56 valuation roll.

Alderman Turner Bone presented recommendation of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Powis and unanimously resolved

THAT commitment of $3,150.00 be made from By-law 436 to cover cost of a Case Model DI Heavy Duty Tractor for the Public Works Department.

(b) It was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved

THAT commitment of $15,575.00 be made from By-law 605 to cover cost of a Sicard Junior Snow Blower for the Public Works Department.

The Secretary-Treasurer read a letter from Judge Elect C. A. Sylvestre dated 23rd August, informing the Council of his appointment as Judge of the Superior Court with effect from 1st October, which required that he resign as Commissioner of the Montreal Transportation Commission representing the cities and towns of the metropolitan district, and that this appointment should be considered vacant as from 1st October. He ended by stating that he would always remember the good relations with the City during the past five years and wished to thank the Council for the same.
On the motion of Alderman Powis seconded by Alderman Turner Bone it was unanimously resolved:

THAT in acknowledging receipt of a letter from Judge Elect C.A. Sylvestre informing the Council of his resignation as Representative-Commissioner on the Montreal Transportation Commission, it is the pleasure of this Council to record its appreciation of the services of Mr. Justice Sylvestre while serving on that body, and to extend to him its best wishes for his future happiness and enjoyment of his duties while serving on the bench of the Superior Court.

The meeting thereupon adjourned until Monday, 19th September 1955 at 8:00 P.M.
Minutes of meeting of 6th September were confirmed.

APPEALS AGAINST VALUATION ROLL

The Council having heard the appellants and their witnesses who were present in support of their appeals at the meeting of 6th September 1955, and the Assessors who were also present, and after having given consideration to all the appeals submitted within the delay of thirty days from the deposit of the valuation roll for 1955-56, on the motion of Alderman Ryan seconded by Alderman Cushing, it was unanimously resolved:

1. THAT Mr. R.D. Hammond be shown as the occupant of 466 Grosvenor Avenue, the annual rental of $900. be deleted, and the annual value of $600. be retained, and that 465 Grosvenor Avenue be shown as vacant with the annual value of $360. retained.

2. THAT the annual value of 43 Stayner Street be reduced from $310. to $265.

3. THAT the building valuation of $22,950. shown against 642 Sydenham Avenue be sustained.

4. THAT the valuation of the building at 501 Claremont Avenue be reduced from $3650. to $2650. and the annual value be reduced from $750. to $700.

5. THAT the total valuation be sustained on the property at 4100-4104 St.Catherine Street at $156,500.

6. THAT the annual value be sustained of $1960. on the property at 532 Grosvenor Avenue occupied by Mr. Philip H. Robb.

7. THAT the land valuation of 4488 St.Catherine Street be reduced from $10,150. to $9,000.

8. THAT the annual value of 361 Grosvenor Avenue of $720. be sustained against the premises occupied by Alex F. Pattison.

9. THAT the tenant's annual value of $330. against vacant premises at 4485 Sherbrooke Street be deleted from the roll; and that the valuation of the building be sustained at $13,000.

10. THAT the land valuation of 4486 St.Catherine Street be reduced from $9600. to $8700.

11. THAT the land valuation of $17,600. be reduced on the property at 51 Belvedere Road to $16,550.
12. THAT the valuation of the building at 38 Oakland Avenue be reduced from $20,000 to $17,300, and the annual value to be reduced from $1275 to $1180.

13. THAT the annual value of the property at 431 Wood Avenue be sustained.

15. THAT the valuation of the building at 47 Forden Crescent be reduced from $75,000 to $70,900, and the annual value be reduced from $3000 to $2750.

16. THAT the annual value of the tenant at 214 Cote St. Antoine Road be reduced from $1200 to $1140.

17. THAT the name of the tenant at 1364 Greene Avenue, Peter Dobush, be deleted along with his annual rental of $1200, and the corresponding annual value of $800, be reduced to $700, and that the valuation of the building of $24,500, be sustained.

THAT the valuation of the building at 3 Cote St. Antoine Road of $9300, be sustained.

It was moved by Alderman Ryan seconded by Alderman Cushing and unanimously resolved

THAT the 1955-56 valuation roll be corrected and altered by the following:

1. 415 Victoria Avenue
   The building value of $4000, to be deleted as this structure has been demolished; and the annual value of $325.

2. 464 Mount Stephen Avenue
   The name of one of the proprietors should be altered from Isabel A. Gillean to Isabel Gillean;

3. 337 Kensington Avenue
   The building at 337 Kensington Avenue should be shown as such and not as 357 Kensington Avenue;

4. 9 Lansdowne Ridge
   The account number of this property should be shown as 31062 and not 30162;

5. 56 Summit Circle
   In the description of the property the subdivision described as 207-16 should read 202-17;

6. 532 Grosvenor Avenue
   The tenant's Christian name should be spelled Philip and not Phillip;

7. 323 Selby Street
   The information shown against Apt. 6 should read as follows:
   "Julius Anolauskas, Textile Engineer, Janitor of Building, R.C., Alien, English, with an annual value of $100, and no rental shown"; and against Apt. 7 as follows:
   "Fernand Therciault, Railway Employee, R.C., English, with a rental of $480, and an annual value of $290."
8. Remove building valuations of the following civic numbers on Wood Avenue, as these buildings are in the process of demolition:

- 388 $12,300. Annual values $950.
- 384 8,200. 595.
- 378 9,600. 680.
- 374 9,500. 645.

9. 4635 Sherbrooke Street
Mr. Peter Dobush to be shown as the tenant of office with a rental of $3720. and an annual value of $2430.

10. 4853 Western Avenue—Remove building value of $2500. due to demolition and annual value of $330.

It was moved by Alderman Ryan seconded by Alderman Turner Bone and unanimously resolved

THAT the Secretary-Treasurer be authorized to record in the new valuation roll all transfers of ownership in the City of Westmount which have been received since the deposit of the said roll on the 27th July 1955, up to and including the date of the homologation of said roll.

It was moved by Alderman Ryan seconded by Alderman Cushing and unanimously resolved

THAT the valuation roll for 1955-56 as amended, be and is hereby homologated.

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Turner Bone and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of August 1955, be authorized and confirmed:

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<tr>
<th>Accounts</th>
<th>Total</th>
<th>Payrolls, Salaries and Allowances</th>
</tr>
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<tbody>
<tr>
<td>Finance</td>
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<td>Light and Power</td>
<td>$37,638.93</td>
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$166,816.93 $129,978.36 $296,825.29
Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith:

(a) It was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved

THAT approval be given to the proposed redivision of Lots 239B-79 and 239B-80, Surrey Gardens, into two new Lots 239B-195 and 239B-196, as shown on plan prepared by Laurent C. Farand, Q.L.S., dated 28th July 1955.

(b) It was moved by Alderman Turner Bone seconded by Alderman Ryan and unanimously resolved

THAT approval be given to proposed redivision of part of Lot 215-43, 215-44 and 215-45-1, Victoria and Western Avenues, into new Lot 215-127, as shown on undated plan prepared by Lemay & Laferriere, Q.L.S.

(c) It was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved

THAT the City of Westmount hereby grants permission to the City of Montreal to install and maintain water feeder mains in Summit and Belvedere Parks, with a servitude of passage for construction and maintenance of such pipes through lands belonging to the former, and the Mayor and Secretary-Treasurer are hereby authorized to sign the necessary deed, the draft of which was approved by the City Solicitor on 29th August 1955.

The meeting thereupon adjourned until Monday, 26th September 1955 at 8 P.M.
Minutes of meeting of 19th September were confirmed.

Alderman Turner Bone presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Powis and unanimously resolved

THAT approval be given to the proposed redivision of Part Lot 239A-50 and Part of Lot 239A-51, Sydenham Avenue, into new Lot 239A-60, as shown on plan prepared by Harold M. Towle, Q.L.S. (undated)

The meeting thereupon adjourned sine die.

Mayor

Secretary-Treasurer
As no quorum was present, the meeting convened for 3rd October 1955 at 8:00 P.M., was not held, and the session thereby lapsed sine die.

[Signature]

Secretary-Treasurer
Minutes of meeting of 26th September were confirmed.

Alderman Ryan presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Ryan seconded by Alderman Powis and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of September 1955, be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$26,622.77 6,372.32</td>
</tr>
<tr>
<td>Roads</td>
<td>30,046.21 38,277.46</td>
</tr>
<tr>
<td>Police</td>
<td>3,411.12 13,363.09</td>
</tr>
<tr>
<td>Fire</td>
<td>2,329.63 14,633.77</td>
</tr>
<tr>
<td>Health</td>
<td>228.74 1,385.82</td>
</tr>
<tr>
<td>Parks</td>
<td>1,515.99 9,068.12</td>
</tr>
<tr>
<td>Recreation</td>
<td>2,093.43 2,970.61</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>573.26 2,309.50</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>31.71 224.16</td>
</tr>
<tr>
<td>Capital</td>
<td>38,957.04 16,627.27</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>10,449.94</td>
</tr>
<tr>
<td>Pensions</td>
<td>960.59</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>35,025.16 10,173.57</td>
</tr>
</tbody>
</table>

Total $140,835.06 $126,816.22 $267,651.28

(b) It was moved by Alderman Ryan seconded by Alderman Turner Bone and unanimously resolved

THAT the following employees be admitted to the Quarter Century Club from the dates shown on which they completed twenty-five years in the City's service:

<table>
<thead>
<tr>
<th>Pension No.</th>
<th>Name</th>
<th>Department</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>PF 140</td>
<td>Wyllie, W.</td>
<td>Police</td>
<td>9 Jun 55</td>
</tr>
<tr>
<td>G 234</td>
<td>LeBlanc, P.</td>
<td>Light</td>
<td>15 Jul 55</td>
</tr>
<tr>
<td>G 237</td>
<td>Leduc, J. L.</td>
<td>Light</td>
<td>7 Aug 55</td>
</tr>
<tr>
<td>G 21</td>
<td>Good, Margaret W.</td>
<td>Library</td>
<td>1 Oct 55</td>
</tr>
<tr>
<td>PF 154</td>
<td>Petrony, E. C.</td>
<td>Police</td>
<td>1 Dec 55</td>
</tr>
<tr>
<td>G 16</td>
<td>Swan, A. W. D.</td>
<td>Finance</td>
<td>1 Dec 55</td>
</tr>
</tbody>
</table>

(c) It was moved by Alderman Ryan seconded by Alderman Powis and unanimously resolved
THAT part of the serial debentures of the Light and Power Department authorized under By-law 599, be dated 1st November 1955 for a total amount of $425,000, to mature over a term of 30 years; and

THAT debentures authorized under By-law 605, if, as and when issued, be dated 1st November 1955, to be issued in serial form as the Council by resolution direct:

<table>
<thead>
<tr>
<th>Schedule</th>
<th>Amount</th>
<th>Period of Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;A&quot;</td>
<td>$363,000.</td>
<td>20</td>
</tr>
<tr>
<td>&quot;C&quot;</td>
<td>140,000.</td>
<td>10</td>
</tr>
<tr>
<td>&quot;D&quot;</td>
<td>247,000.</td>
<td>30</td>
</tr>
</tbody>
</table>

On the motion of Alderman Powis seconded by Alderman Turner Bone it was unanimously resolved

WHEREAS this Council of the City of Westmount notes with pleasure that the Rotary Club of Westmount will celebrate its Twenty-fifth Anniversary on Monday, 24th October 1955, during which time it has rendered the community devoted service and its members have worked successfully in a dedicated manner towards the ideal of "Service before Self";

THEREFORE BE IT RESOLVED

THAT the City of Westmount award a testimonial addressed to the Rotary Club of Westmount in recognition of its fine record of service; and the Mayor and Secretary-Treasurer are hereby authorized to sign the same under date of the day of presentation.

Alderman Powis presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Powis seconded by Alderman Ryan and unanimously resolved

THAT the following be and are hereby appointed to represent the City of Westmount at an unofficial meeting of interested municipalities other than the City of Montreal, called by Mayor Bourque of Outremont, to be held in his City Hall on Monday, 24th October 1955 at 3 P.M. for the purpose of coming to an agreement on a suitable candidate for election at an official meeting to be called later by the Executive Committee of the City of Montreal:

- Aldermen
  - A. Turner Bone
  - G. G. Ryan
  - Secretary-Treasurer
  - A. W. D. Swan

and as an alternate to replace any of the above:

- Alderman
  - Alfred Powis

(b) It was moved by Alderman Powis seconded by Alderman Turner Bone and unanimously resolved
THAT the City sell a portion of Lot 208-19B, 12 feet in width and 40 feet in depth, for the sum of $600.00, representing $1.25 per square foot, the sale to be conditional on Dr. Harvey building a garage on the property within one year from the date of signing the deed of sale; to make provision for the drainage to the satisfaction of the General Manager; and to have the lot re-subdivided.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Powis and unanimously resolved

THAT permission be granted to the City of Montreal to connect approximately 250 feet of 12-inch sewer from the east side of Lots 1720-93 and 1720-88 to the east boundary of the City of Westmount into the City of Westmount 12-inch sewer on Delavigne Road.

(b) It was moved by Alderman Turner Bone seconded by Alderman Ryan and unanimously resolved

THAT commitment of $1,450. be made from By-law 605 to cover cost of one Smith Model 45-OW Snow Plow for use with the Parks Department International Truck.

(c) It was moved by Alderman Turner Bone seconded by Alderman Powis and unanimously resolved

THAT commitment be made of $12,100. from By-law 605 to cover cost of a White Truck equipped with Wood Body and Hoist, a Brantford Anthony Model 22 Spreader, and a Smith Plow.

(d) It was moved by Alderman Turner Bone seconded by Alderman Ryan and unanimously resolved

THAT a permit be granted to J.S.B. Pemberton to construct a garage less than 50 feet from the street line, on his property, Lot 374-7 bearing civic number 474 Mount Pleasant Avenue, under provision of Article 20 of By-law 555, as shown on plan prepared by the owner and dated 6th October 1955, subject to the approval by the Architectural Commission and the Building Inspector.

The meeting thereupon adjourned sine die.

Approved: 11st October 1955

Mayor

Secretary-Treasurer
Minutes of meeting of 19th October were confirmed.

Alderman Ryan presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Ryan seconded by Alderman Powis and unanimously resolved

THAT the Mayor and Secretary-Treasurer be authorized to sign petitions to the Honourable the Legislative Assembly, the Honourable the Legislative Council and the Honourable the Lieutenant-Governor requesting amendments to the City Charter as outlined in the notice published in the Quebec Official Gazette of 29th October 1955 and as set out particularly in the draft of the Private Bill No. 173 deposited with the Clerk of the Committee on Private Bills of the Legislative Assembly on 25th October last, and that the corporate seal be affixed to each of the said petitions.

(b) It was moved by Alderman Ryan seconded by Alderman Turner Bone and unanimously resolved

THAT Acting Mayor Alfred Powis and Alderman G. G. Ryan be and are hereby appointed to represent the City of Westmount at a meeting to be held on Tuesday, 15th November 1955, at 3 o'clock in the afternoon in the Council Chamber of the Montreal Metropolitan Commission, at which representatives of municipalities of the metropolitan area will name a Commissioner to represent them on the Montreal Transportation Commission by virtue of By-law 1951 of the City of Montreal, the new Commissioner to occupy the place vacated by Mr. C. A. Sylvestre, and in the event of the inability of either of the above-mentioned delegates to attend the said meeting they may be replaced by Alderman A. Turner Bone.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Powis and unanimously resolved

THAT the following be and are hereby appointed delegates to represent the City of Westmount at an unofficial meeting of interested municipalities other than the City of Montreal, called by Mayor Dawson of Mount Royal, to be held in his City Hall on Tuesday, 8th November 1955 at 2:30 P.M., for the purpose of agreeing upon a suitable candidate for election as Commissioner on the Montreal Transportation Commission at an official meeting called by the Executive Committee of the City of Montreal:
and that the said delegates are hereby authorized to
nominate at such meeting any candidate which they may
consider suitable for the office of Commissioner on the
Montreal Transportation Commission.

(b) It was moved by Alderman Turner Bone seconded by Alderman Ryan
and unanimously resolved

THAT commitment be made of $150.00 ($75.00 from Police
and $75.00 from Fire Depreciation Reserve) to cover
cost of new Grease Gun for use in the Police and Fire
Garage.

(c) It was moved by Alderman Turner Bone seconded by Alderman Powis
and unanimously resolved

THAT approval be given to proposed redivision of Lots
239-10, 239-11 and part of Lot 239-12, Forden Avenue,
into two lots 239-87 and 239-88, as shown on plan
prepared by M.D. Barclay Inc. dated 19th October 1955.

(d) It was moved by Alderman Turner Bone seconded by Alderman Powis
and resolved (Alderman Ryan abstained from voting)

THAT confirmation be made of a temporary loan of $150,000.
from La Maison L. G. Beaubien Inc. contracted by a
promissory note signed by the Secretary-Treasurer on 3rd
November and providing for the use of this money for a
period of fifty days from that date at interest rate of
3% p.a.

Alderman Powis presented a recommendation of the General Committee
and in compliance therewith it was moved by him seconded by Alderman
Turner Bone and unanimously resolved

THAT under authority of Article 46, 1 (b) of By-law 501,
the following changes be made in the traffic regulations:

Council resolution of 1st March 1940 be rescinded insofar
as it forbids the entering of Cote St.Antoine Road in an
easterly direction between Kensington Avenue and Clarke
Avenue;

Council do order that no vehicle be driven in an easterly
direction on Cote St.Antoine Road from West City Limits
to Clarke Avenue;

No vehicle be driven in a westerly direction on Notre
Dame de Grace Avenue from West City Limits to Westmount
Avenue;

Council resolution of 17th October 1949 be rescinded
insofar as it forbids the entering of Westmount Avenue in
a westerly direction between The Boulevard and Argyle
Avenue;

No vehicle be driven in a westerly direction on Westmount
Avenue from The Boulevard to Claremont Avenue;

Rescinded
Jan. 30/56
C. 3327
No vehicle be driven in a northerly direction on Lansdowne Avenue from Sherbrooke Street to Westmount Avenue;

THAT under authority of Article 46, 1 (c) of By-law 501, as amended, the following changes be made in the traffic regulations:

Council resolution of 4th March 1940 be rescinded insofar as it refers to parking on the north side of Cote St. Antoine Road from Clarke Avenue to West City Limits and on the south side of Cote St. Antoine Road from Clarke Avenue to the west side of Forden Avenue and from Arlington Avenue to Roslyn Avenue;

Council resolution of 21st September 1953 be rescinded insofar as it refers to parking on the south side of Cote St. Antoine Road from West City Limits to Roslyn Avenue and from Arlington Avenue to Forden Avenue from 8:00 A.M. to 9:30 A.M.;

Council do order that no vehicle be parked at any time on the north side of Cote St. Antoine Road from Clarke Avenue to Forden Avenue;

Council do order that no vehicle be parked at any time on the north side of Cote St. Antoine Road from Arlington Avenue to Roslyn Avenue;

Council do order that no vehicle be parked at any time on the south side of Cote St. Antoine Road from Clarke Avenue to West City Limits;

Council do order that no vehicle be parked at any time on the north side of Notre Dame de Grace Avenue from West City Limits to Westmount Avenue;

Council do order that no vehicle be parked at any time on the north side of Westmount Avenue from Claremont Avenue to The Boulevard;

Council resolution of 15th September 1952 be rescinded insofar as it refers to parking on the whole of the south side of Westmount Avenue during the winter season 1st December to 31st March;

Council do order that no vehicle be parked at any time on the east side of the whole of Roxborough Avenue during the winter season 1st December to 31st March;

No vehicle be parked at any time on the east side of Hallowell Street south of Selby Street;

No vehicle be parked at any time on the south side of Sherbrooke Street from 25 feet west of safety zone at Victoria Avenue to Prince Albert Avenue; and

No vehicle be parked at any time on the east side of Greens Avenue, from St. Antoine Street to Dorchester Street; also

THAT commitment be made of $2,600 from By-law 605 to cover cost of changing and erecting all necessary traffic signs and traffic lights for one-way streets, Westmount Avenue, Cote St. Antoine Road and Lansdowne Avenue.
The Secretary-Treasurer submitted two letters from the Montreal Transportation Commission, the first dated 24th October giving notice of a meeting of the said Commission on Thursday, 3rd November, for the announcement of changes in the rates of fares affecting the Transportation System. The other letter was received with a copy of the resolution passed at this meeting establishing the new fares in the territory served by the said Commission. The said resolution places the new tariff in force at 5:00 A.M. on Saturday, 3rd December.

Letter from the Rotary Club of Westmount dated 1st November was also read expressing the thanks of itself and Rotary International for the Testimonial Grant presented by the Mayor on behalf of the City on the occasion of the 25th Anniversary of this Club.

The Secretary-Treasurer reported that since homologation of the valuation roll on 19th September, he had received no notices of intention to appeal the valuations contained in the 1955-56 valuation roll, and that the thirty day delay provided for by Section 504 - 1 of the Charter, expired 20th October.

Alderman Ryan gave notice that at a subsequent meeting of this Council, he intended to move first reading of a by-law to levy an assessment to meet the current expenses and other expenses of the City for the fiscal year 1956 and to levy the school tax imposed by Statute for the fiscal year 1955-56.

It was moved by Alderman Ryan seconded by Alderman Powis and unanimously resolved

THAT the special session of Council duly called for assembly on Tuesday, 8th November at 8 P.M., be and is hereby cancelled.

The meeting thereupon adjourned until Tuesday, 8th November 1955 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 TUESDAY, 8th NOVEMBER 1955 AT 10:53 P.M.,
AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen A. Turner Bone
Ifred Powis
G. G. Ryan

Alderman Ryan announced that he was not yet prepared to move
first reading of a by-law to levy an assessment, but expected that he
would be in a position to do so at next meeting.

A discussion took place on certain matters which should be in-
cluded in the Bill presently deposited with the Legislature to amend the
Charter of the City, and the Solicitor was requested to refer the matter
to the Deputy Minister of Municipal Affairs for his opinion as to the
feasibility of including these items in the Bill, and to report back at
the next meeting.

The meeting thereupon adjourned until Monday, 21st November 1955
at 8:00 P.M.

Mayor

Secretary-Treasurer
Minutes of meetings of 7th and 8th November were confirmed.

The Mayor was pleased to report that he had received news to the effect that Alderman Bassett is making satisfactory recovery from his illness and it is anticipated that he will be able to take his place in Council sooner than had been expected.

It was moved by Alderman Ryan seconded by Alderman Powis and unanimously resolved

THAT the by-law to levy an assessment to meet the current expenses and other expenses of the City for the fiscal year 1956 and to levy the school tax imposed by statute for the fiscal year 1955-56, receive its first reading.

The said by-law having been read the first time, it was moved by Alderman Ryan seconded by Alderman Powis and unanimously resolved

THAT the said by-law receive its second reading.

The said by-law having been read the second time it was moved by Alderman Ryan seconded by Alderman Powis and unanimously resolved

THAT the said by-law receive its third reading.

By-law 611 entitled, "BY-LAW TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR 1956 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR 1955-56", having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Turner Bone and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of October 1955, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>List of Accounts</td>
<td></td>
</tr>
<tr>
<td>Finance</td>
<td>$30,470.65</td>
</tr>
<tr>
<td>Roads</td>
<td>$46,319.39</td>
</tr>
<tr>
<td>Police</td>
<td>$2,298.14</td>
</tr>
<tr>
<td>Fire</td>
<td>$1,008.61</td>
</tr>
<tr>
<td>Health</td>
<td>$162.14</td>
</tr>
<tr>
<td>Parks</td>
<td>$2,884.26</td>
</tr>
<tr>
<td>Recreation</td>
<td>$734.21</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$805.24</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>$20,073.98</td>
</tr>
<tr>
<td>Capital</td>
<td>$48,347.14</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$10,449.94</td>
</tr>
<tr>
<td>Pensions</td>
<td>$960.59</td>
</tr>
<tr>
<td>Light and Power</td>
<td>$50,082.70</td>
</tr>
<tr>
<td>Total</td>
<td>$203,186.46</td>
</tr>
</tbody>
</table>

$134,937.11 $338,123.57
Alderman Powis presented a recommendation of the General Committee and in compliance therewith

(a) It was moved by Alderman Powis seconded by Alderman Cushing and unanimously resolved

THAT commitment be made of $595.41 from Reserve for Depreciation (Fire Alarm) to cover cost of replacement of Fire Alarm Cable running from test pole on Sherbrooke Street at Prince Albert Avenue to Fire Alarm Box #245 at Claremont Avenue.

(b) It was moved by Alderman Powis seconded by Alderman Turner Bone and unanimously resolved

THAT the City, co-operating with the Canadian Highway Safety Conference, observe Thursday, 1st December 1955, as a National Safe Driving Day, and that suitable information be given to the press publicising the Campaign and by the Mayor issuing a suitable proclamation.

(c) It was moved by Alderman Powis seconded by Alderman Ryan and unanimously resolved

THAT commitment be made of $225.00 from Depreciation Reserve of the Police Department to cover cost of a 14-inch Underwood Typewriter.

Alderman Turner Bone presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT approval be given to proposed redivision of Lot 219-158 and part of Lot 219-157, Roslyn Avenue, into new Lot 219-229, as shown on plan prepared by M. D. Barclay Inc., dated 25th October 1955.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Powis and unanimously resolved

THAT Alderman Gerald G. Ryan be and is hereby appointed Acting Mayor for the months of December 1955 and January and February 1956.

Alderman Ryan presented a recommendation of the General Committee that application be made to the Legislature of the Province of Quebec for changes in the City's charter in addition to those set forth in Private Bill No. 173 deposited with the Clerk of the Private Bills Committee of the Legislative Assembly on the 25th October last and stated that if this recommendation were complied with it would be necessary to rescind the resolution passed by the Council on the 7th day of November, 1955, authorizing the Mayor and the Secretary-Treasurer to sign petitions to the Legislature requesting amendments as set forth in the said Private Bill; it was therefore moved by Alderman Ryan seconded by Alderman Powis and unanimously resolved

THAT the resolution passed by Council on the 7th day of November 1955, authorizing the Mayor and the Secretary-Treasurer to sign petitions to the Honourable the Legislative Assembly, the Honourable the Legislative Council and the Honourable the Lieutenant-Governor requesting amendments to the City's charter as set out in Private Bill No. 173, be and the same is hereby rescinded.
It was moved by Alderman Ryan seconded by Alderman Powis and unanimously resolved

THAT the Mayor and the Secretary-Treasurer be and they are hereby authorized to sign petitions to the Honourable the Legislative Assembly, the Honourable the Legislative Council and the Honourable the Lieutenant-Governor of the Province of Quebec requesting amendments to the City's charter to authorize the City to acquire immovable properties for the purposes of providing adequate traffic arteries and of developing and improving the areas adjacent thereto and to increase the number of its aldermen by 1, fix their terms of office at 3 years and provide for the election of 2 aldermen each year, the whole as set out particularly in the draft of Private Bill No. 173, and that the corporate seal of the City be affixed to each of the said petitions.

The meeting thereupon adjourned until Monday, 26th November 1955 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 NOVEMBER 1955, AT 11:05 P.M., AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen J. C. Cushing
Alfred Powis
G. G. Ryan

Minutes of meeting of 21st November were confirmed.

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Powis and unanimously resolved

THAT commitment be made of $75.00 from By-law 436 to cover cost of a Model SX Aluminum Ladder.

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT the offer be accepted of J.H. Gest, 128 Elmslie Road, to purchase the 1917 LaFrance Hose and Chemical Truck as is, for the sum of $650.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Ryan and unanimously resolved

THAT commitment be made of $2,270. from Parks Department Depreciation Reserve to cover cost of a Model S-120 one-ton International Pick-up Truck.

The meeting thereupon adjourned sine die.

[Signatures]
Mayor
Secretary-Treasurer
Minutes of meeting of 28th November were confirmed.

On the motion of Alderman Ryan seconded by Alderman Cushing it was unanimously resolved

THAT the Secretary-Treasurer be and is hereby authorized to effect all changes of ownership of properties in the valuation roll which occurred since its homologation on the 19th September 1955 and up to and including 10th December 1955.

On the motion of Alderman Ryan seconded by Alderman Turner Bone it was unanimously resolved

THAT the following valuations be transferred to the non-taxable column of the 1955-56 valuation roll as they are occupied as residences by the minister and rabbi respectively, in charge of the following congregations in the City of Westmount:

a) 117 Arlington Avenue occupied by Rev. Callum Thompson, Minister of Westmount Park-Emanuel Church, with a total valuation of $9,550.00;

b) The ground floor flat at 550 Claremont Avenue to an amount of $6,600.00, being land $900.00 and building $5,700.00 of total valuation of $18,000.00, occupied by Rabbi Shuchat of the Congregation Shaar Hashomayim.

Alderman Turner Bone presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Ryan and unanimously resolved

THAT Light Department bad debts in the amount of $104.29, which are uncollectible, be written off.

Letter was read from Mrs. T.W. Bassett from Victoria, B.C., dated 25th November thanking the Mayor and Council for the flowers which had been received from them by her husband. The letter went on to say that the patient is showing improvement and that it is possible in the not too far distant future they will be able to make plans for him to leave the hospital.

It was unanimously agreed that Alderman Bassett should be granted leave of absence until after New Year's 1956.
The Secretary-Treasurer submitted a letter from the Assistant Deputy Minister of Municipal Affairs dated 2nd December informing him that the Minister, after having taken into consideration By-law 611 to levy an assessment for the year 1956, is of the opinion that there is no necessity for the Minister to recommend that it be disallowed.

The meeting thereupon adjourned until Monday, the 19th December 1955 at 6:00 P.M.

[Signatures]
Mayor
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADDED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, 19th DECEMBER 1955 AT 10:31 P.M., AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen A. Turner Bone
J. C. Cushing
A. Powis
G. G. Ryan

Minutes of meeting of 5th December were confirmed.

Alderman Ryan presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Ryan seconded by Alderman Powis and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of November 1955, be authorized and confirmed:

List of Payrolls, Accounts Salaries & Allowances

<table>
<thead>
<tr>
<th>Department</th>
<th>Payroll Amount</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$27,220.24</td>
<td>$6,249.50</td>
</tr>
<tr>
<td>Roads</td>
<td>$18,273.59</td>
<td>$38,992.39</td>
</tr>
<tr>
<td>Police</td>
<td>$2,443.33</td>
<td>$13,918.99</td>
</tr>
<tr>
<td>Fire</td>
<td>$1,580.33</td>
<td>$14,626.57</td>
</tr>
<tr>
<td>Health</td>
<td>$140.10</td>
<td>$1,385.82</td>
</tr>
<tr>
<td>Parks</td>
<td>$2,281.42</td>
<td>$8,252.88</td>
</tr>
<tr>
<td>Recreation</td>
<td>$825.80</td>
<td>$1,555.10</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$900.77</td>
<td>$2,828.53</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>$82.05</td>
<td>$224.16</td>
</tr>
<tr>
<td>Capital</td>
<td>$60,221.89</td>
<td>$3,584.25</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$38,122.47</td>
<td>$10,697.40</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>$1,214.35</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td></td>
<td>$9,617.40</td>
</tr>
</tbody>
</table>

$152,091.99 $114,079.88 $266,171.87

(b) It was moved by Alderman Ryan seconded by Alderman Cushing and unanimously resolved

THAT the City transfer or pay to the Police and Firemen's Pension Fund not later than 31st December 1955, an amount of $56,898, with interest thereon at the rate of five percentum per annum from 31st December 1954, from the portion of the Sinking Fund Surplus refunded to the City under authority of By-law 604, in order to restore the said Fund to a sound basis in accordance with the recent actuarial report thereon.

(c) It was moved by Alderman Ryan seconded by Alderman Turner Bone and unanimously resolved

THAT the City pay to the Police and Firemen's Pension Fund at the end of January 1956 and at the end of each subsequent month, a sum equal to three and one-half percent of the salaries payable to policemen and firemen in or for the month concerned.
THAT authority be and is hereby granted to the General Committee to make expenditures as may be required from the appropriations for the year 1956 as detailed in Committee minutes of this date and as provided for under By-law 611 adopted 21st November 1955.

Alderman Turner Bone presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved

THAT expenditure of $210.75 be made from Insurance Reserve to cover cost of repairs to car owned by Mr. Aime Letourneau, 274 Beaudoin Street, Montreal.

(b) It was moved by Alderman Turner Bone seconded by Alderman Powis and unanimously resolved

THAT expenditure be made of $47.21 from Insurance Reserve to cover cost of repairs to plate glass window at the Metcalfe Pharmacy, 4451 St. Catherine Street.

(c) It was moved by Alderman Turner Bone seconded by Alderman Cushing and unanimously resolved

THAT the following valuations of buildings be deleted from the 1955-56 valuation rolls as the same are in the course of demolition and as it is expected that they will be completely demolished before 1st January 1956:

- 399 Clarke Avenue $4,300.
- 4290 Sherbrooke Street 2,700.

(d) It was moved by Alderman Turner Bone seconded by Alderman Ryan and unanimously resolved

THAT commitment of $1,325 be made from Depreciation Reserve of the Light and Power Department to cover cost of replacing defective secondary cable on Summit Circle.

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT the following employees of the Police and Fire Departments be promoted with effect from 1st January 1956:

- To be Lieutenant in the Police Dept. - Sgt. Andrew Lowson
- To be Sergeant in the Police Dept. - Constable S.G. Ashford
- To be Lieutenant in the Fire Dept. - Fireman K.A. Ryan

A letter was read from the Notre Dame de Grace Community Council Inc. dated 3rd December, bringing the Council’s attention to a resolution passed by its General Committee on 28th November placing itself on record as being opposed to any increase in tramway fares at the present time and urging the City of Montreal and neighbouring municipalities and the Provincial Government to consider the possibility of subsidizing the Montreal Tramways by reduction in costs of electricity charged to the Montreal Transportation Commission by Quebec Hydro, and the elimination of gasoline taxes.
The Secretary-Treasurer reported that By-law 611 to levy assessments in 1956, came into force on 9th December 1955, being fifteen days subsequent to the official publication of this by-law.

The Secretary-Treasurer submitted extracts from the Canada Gazette of 9th December covering proclamations in the Queen's name declaring that Victoria Day, Monday 21st May 1956, has been fixed for the celebration in that year, of Her Majesty's birthday, and appointing Monday, 8th October 1956 as a day of general thanksgiving to Almighty God for the blessings with which the people of Canada have been favoured.

In addressing the Council, the Mayor expressed his thanks and appreciation to the Aldermen on the manner in which they have resolved the City's business throughout the year 1955 and extended his best wishes to all present for a very Merry Christmas and a Happy New Year.

The meeting thereupon adjourned sine die.
As no quorum was present, the meeting convened for 2nd January 1956 at 8:00 P.M. was not held and the session thereby lapsed sine die.

Secretary-Treasurer
Minutes of meeting of 19th December 1955 were confirmed.

It was moved by Alderman Ryan seconded by Alderman Powis and unanimously resolved

THAT confirmation be made of the prepayment of school taxes for the year ending 30th June 1956 amounting to $300,000.00, to the Protestant School Board of Greater Montreal, on which the said Board is to allow interest at the rate of 3% per annum for the period of prepayment.

Alderman Ryan presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Ryan seconded by Alderman Cushing and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of December 1955, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls, salaries &amp; allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$208,960.83 6,248.16</td>
</tr>
<tr>
<td>Roads</td>
<td>16,033.12 55,213.66</td>
</tr>
<tr>
<td>Police</td>
<td>3,149.33 20,522.27</td>
</tr>
<tr>
<td>Fire</td>
<td>1,342.88 22,276.71</td>
</tr>
<tr>
<td>Health</td>
<td>121.32 1,385.82</td>
</tr>
<tr>
<td>Parks</td>
<td>1,011.88 5,346.37</td>
</tr>
<tr>
<td>Recreation</td>
<td>2,171.86 5,097.83</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,051.31 3,397.01</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>28.82 224.16</td>
</tr>
<tr>
<td>Capital</td>
<td>17,366.20 685.08</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>10,449.94</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,132.05</td>
</tr>
<tr>
<td>Light and Power</td>
<td>193,752.47 14,003.96</td>
</tr>
</tbody>
</table>

Total $345,990.02 $145,983.02 $591,973.04

(b) It was moved by Alderman Ryan seconded by Alderman Cushing and unanimously resolved

THAT payment be made of $1,786.19 from Insurance Reserve to cover cost of repairs to Tramcar #2062 which was damaged in collision with City Tractor G5555 at the intersection of Claremont Avenue and Sherbrooke Street on 26th July 1955.
Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Ryan and unanimously resolved

THAT approval be given to proposed resubdivision of Part of Lot 355-9 and Part of Lot 941-263, St. Catherine Street, into two new Lots 355-9-1 and 941-263-1, as shown on plan prepared by J.M.O. Lachance, Q.L.S., dated 24th May 1955.

It was moved by Alderman Cushing seconded by Alderman Ryan and unanimously resolved

THAT leave of absence be further extended to Alderman T. W. Bassett to be absent from the municipality up to 31st March 1956.

The Secretary-Treasurer reported that 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 Denny Austin Hanson, 27 Barat Road, Westmount, who was forthwith proclaimed elected Library Trustee for 1956, 1957 and 1958.

The meeting thereupon adjourned until Monday, 30th January 1956 at 8:00 P.M.
Minutes of meeting of 18th January were confirmed.

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Powis and unanimously resolved

THAT transfer of funds from Contingent Account to the various departmental appropriations be authorized as per statement of the General Manager dated 5th January 1956 totalling $65,465.

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Turner Bone and unanimously resolved

THAT, under authority of Article 46 1 (b) of By-law 501, as amended

Council resolution of 7th November 1955 be rescinded insofar as it refers to one-way traffic on Westmount Avenue;

- Council do order that no vehicle be driven in a southerly direction on Victoria Avenue from North City Limits to The Boulevard;
- Council do order that no vehicle be driven in a northerly direction on Grosvenor Avenue from The Boulevard to North City Limits;
- Council do order that no vehicle be driven in a northerly direction on Grosvenor Avenue from St. Catherine Street to Sherbrooke Street; and

THAT, under authority of Article 46 1 (a) of By-law 501, as amended

Council do order that STOP signs be erected on the north side of Westmount Avenue at Notre Dame de Grace Avenue and at Claremont Avenue;

- Council resolution of 4th March 1940 be rescinded insofar as it refers to the erection of STOP signs on Grosvenor Avenue at Sunnyside Avenue;
- Council do order that STOP signs be erected on Sunnyside Avenue at its intersection with Grosvenor Avenue;
- Council do order that STOP signs be erected on Metcalfe Avenue at its intersection with Sherbrooke Street; and
THAT, under authority of Article 461 (c) of By-law 501, as amended

Council resolution of September 15th 1952 be rescinded insofar as it refers to parking on the east side of Grosvenor Avenue from The Boulevard to North City Limits during the winter season December 1st to March 31st;

Council do order that no vehicle be parked at any time on the east side of Grosvenor Avenue from The Boulevard to North City Limits;

Council resolution of 15th September 1952 be rescinded insofar as it refers to parking on the east side of Greene Avenue between St. Antoine Street and Dorchester Street during the winter season 1st December to 31st March; and

THAT commitment be made of $14,900. for supply and installation of new signs, traffic lights, etc., in connection with extending and altering one-way streets on Victoria, Grosvenor and Westmount Avenues, as follows:

<table>
<thead>
<tr>
<th>Amount</th>
<th>By-law</th>
</tr>
</thead>
<tbody>
<tr>
<td>800.00</td>
<td>592</td>
</tr>
<tr>
<td>500.00</td>
<td>592</td>
</tr>
<tr>
<td>200.00</td>
<td>592</td>
</tr>
<tr>
<td>50.00</td>
<td>592</td>
</tr>
<tr>
<td>450.00</td>
<td>592</td>
</tr>
<tr>
<td>7,300.00</td>
<td>605</td>
</tr>
<tr>
<td>1,555.92</td>
<td>592</td>
</tr>
<tr>
<td>4,044.08</td>
<td>605</td>
</tr>
<tr>
<td><strong>$14,900.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

It was moved by Alderman Powis seconded by Alderman Ryan and unanimously resolved

THAT commitment of $1,685.00 be made from Depreciation Reserve of the Fire Department to cover cost of a new 6-Circuit Console Recorder with Time and Date Stamp.

Alderman Turner Bone presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT approval be given to the proposed redivision of Lots 208-18B-3, 208-19A-3, 208-19B-3 and Part of Lot 208-19B-4, Claremont Avenue, into one Lot 208-125, as shown on plan prepared by M.D. Barclay Inc., Q.L.S., dated 21st November 1955.
Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Ryan and unanimously resolved

THAT the City renew the lease with the Caledonia Lawn Bowling Club at the Westmount Athletic Grounds for the year 1956, at a rental of $200.00 for the season, which will be from 1st April to 31st October 1956, payable on the same terms as for the 1955 season.

The meeting thereupon adjourned sine die.
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 FEBRUARY 1956, AT 10:30 P.M.,
AT WHICH WERE PRESENT:

Mayor  J. A. de Lalanne, Chairman
Aldermen  A. Turner Bone
          J. C. Cushing
          Alfred Powis

Minutes of meeting of 30th January were confirmed.

Alderman Powis presented a recommendation of the General Committee
and in compliance therewith it was moved by him seconded by Alderman
Cushing and unanimously resolved

THAT Lieutenant J.O. Arsenault of the Police Department,
be and he is hereby appointed Clerk of the Municipal
Court of the City of Westmount vice Chief Robert A.
Byford, with effect from 6th February 1956.

Alderman Turner Bone presented recommendations of the General
Committee and in compliance therewith

(a) It was moved by Alderman Turner Bone seconded by Alderman Powis
and unanimously resolved

THAT Norman T. Dawe be and is hereby appointed Assistant
General Manager of the City with effect from 1st February
1956.

(b) It was moved by Alderman Turner Bone seconded by Alderman Cushing
and unanimously resolved

THAT civic number 4308 Montrose Avenue be changed to
civic number 4304, under provisions of Article 1 of
By-law 261.

Copies of a letter addressed to the Mayor dated 3rd February from
the Provincial Fire Commissioner, was submitted, stating that the Inter-
national Committee of Judges of the 1955 Fire Prevention Week campaign,
had awarded Westmount Thirtieth Place among the 690 municipalities com-
peting; Third Place among the municipalities of the Province of Quebec
in class "B" (population 25,000 to 100,000) and an Honourable Mention
among all Canadian municipalities in the said class "B". The Fire
Commissioner extended his congratulations along with Hon. Romeo Lorrain,
Minister of Public Works, to all concerned, on the successes obtained
and wishing Westmount still further success in the future. Appropriate
certificates will be forwarded in due course.

The meeting thereupon adjourned until Monday, 13th February 1956,
at 8:00 P.M.

[Signatures]
Mayor
Secretary-Treasurer
Minutes of meeting of 6th February were confirmed.

Alderman Turner Bone presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Powis and unanimously resolved

**THAT payments amounting to $209.29 be made and charged to General Government Appropriation III-L in settlement of claims for flooding, as follows:**

<table>
<thead>
<tr>
<th>Payable to</th>
<th>Amount</th>
<th>Settlement of claim</th>
<th>Agreed to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Nucci, 414 Victoria Ave</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Liverpool &amp; London &amp; Globe Insurance Company Limited</td>
<td>$89.50</td>
<td>$44.75</td>
<td></td>
</tr>
<tr>
<td>M.R. de Fougerolles, 414 Victoria Ave</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Firemen’s Insurance</td>
<td>24.06</td>
<td>12.03</td>
<td></td>
</tr>
<tr>
<td>Dominion Insurance Corporation</td>
<td>10.31</td>
<td>5.16</td>
<td></td>
</tr>
<tr>
<td>Northwestern National Insurance Company</td>
<td>20.63</td>
<td>10.32</td>
<td></td>
</tr>
<tr>
<td>A. D. Howell, 414 Victoria Ave</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. D. Howell Tansey, deGrandpre &amp; deGrandpre</td>
<td>153.19</td>
<td>76.60</td>
<td></td>
</tr>
<tr>
<td>(letter fee)</td>
<td>4.00</td>
<td>4.00</td>
<td></td>
</tr>
<tr>
<td>W.L. Coughlan &amp; Miss M.G. Coughlan, 414 Victoria Ave</td>
<td>112.85</td>
<td>56.43</td>
<td></td>
</tr>
</tbody>
</table>

Alderman TurnerBone gave notice that at a future meeting of this Council, he intended to move first reading of the following by-laws:

1. By-law concerning Building Lines,
2. By-law to further amend By-law 555 To Establish Building Zones,
3. By-law to further amend By-law 305 Naming Certain Streets.

The Secretary-Treasurer reported that the City Attorney had supplied him with a certified copy of Bill No. 173 of the Legislature of Quebec, which received Royal Assent on 2nd February 1956. It was pointed out that Section 2 thereof provided for an increase in the number of aldermen by the creation of a sixth seat. The said section requires the Mayor to fix a day for the nomination of candidates for Seat No. 6 within thirty days after the coming into force of this Act, and in the event of the necessity for an election, that it be held within sixty days after Royal Assent.
The Secretary-Treasurer read a letter addressed to him from Alderman T.W. Bassett dated 13th February, tendering with regret his resignation as Alderman for Seat No. 2 due to ill health, and asking that his letter of resignation be placed before the City Council for acceptance.

It was thereupon moved by Alderman Cushing seconded by Alderman Ryan and unanimously resolved

THAT the resignation be accepted with regret of Alderman T.W. Bassett from Seat No. 2 of this Council, said resignation to take effect immediately.

The Secretary-Treasurer read a letter from Alderman A. Turner Bone dated 13th February tendering his resignation as Alderman for Seat No. 1, to take effect at the earliest time convenient to Council. The letter stated that he had come to this decision due to increasing demands on his time by his own business and other commitments of a national character, whereby he was no longer able to give his duties as Alderman the required amount of attention. He stated that he had enjoyed his three years of service on the Council and was resigning with sincere regret, but he believed however, that this was the proper time to do so in view of the fact that an election is due in any case.

It was thereupon moved by Alderman Cushing seconded by Alderman Powis and unanimously resolved

THAT the resignation be accepted with regret of Alderman A. Turner Bone from Seat No. 1 of this Council, said resignation to take effect from 28th February 1956.

The Mayor thanked Alderman Turner Bone for his valuable services to the City as a member of Council and stated that he felt he was voicing the sentiments of all members thereof when he said that Alderman Turner Bone would be genuinely missed from his place on the Council.

The Mayor announced that he had fixed Thursday, the first day of March 1956 for the nomination of candidates for aldermanic seats numbers 1, 2 and 6, and also Tuesday, the thirteenth day of March 1956 for the election in case of opposition.

The Secretary-Treasurer read two letters from the Protestant School Board of Greater Montreal dated 9th February, giving notice that the said Board has passed resolutions fixing the rate of the Protestant school tax at 12 mills on the dollar, and the rate of the uniform tax imposed on all immovable property inscribed on the neutral panel, at 16½ mills on the dollar, both for the school year commencing the first day of July 1956, by virtue of the Act 15 Geo. V, Chapter 45 as amended. Certified copies of the said resolutions were enclosed for the guidance of the City.

The meeting thereupon adjourned until Monday, 20th February 1956 at 8:00 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 20th FEBRUARY 1956, AT 10:47 P.M.,
AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen A. Turner Bone
J. C. Cushing
Alfred Powis
G. G. Ryan

Minutes of meeting of 13th February were confirmed after alteration.

Alderman Ryan gave notice that at a subsequent meeting of this Council it was intended to move first reading of a "By-law to Further Amend By-law 463 Concerning the Police and Firemen's Pension Fund".

Alderman Ryan presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Ryan seconded by Alderman Cushing and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of January 1956, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Account</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$126,627.91 $6,558.94</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,577.75 2,836.85</td>
</tr>
<tr>
<td>Roads</td>
<td>24,785.83 48,164.48</td>
</tr>
<tr>
<td>Police</td>
<td>2,579.41 13,093.68</td>
</tr>
<tr>
<td>Fire</td>
<td>4,686.25 13,674.25</td>
</tr>
<tr>
<td>Health</td>
<td>138.71 1,395.38</td>
</tr>
<tr>
<td>Parks</td>
<td>906.23 4,335.50</td>
</tr>
<tr>
<td>Recreation</td>
<td>859.11 4,738.39</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>17.40 234.16</td>
</tr>
<tr>
<td>Capital</td>
<td>1,963.93 426.89</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>11,199.94</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,132.05</td>
</tr>
<tr>
<td>Light and Power</td>
<td>41,634.53 11,113.08</td>
</tr>
</tbody>
</table>

$206,777.06 $118,903.59 $325,680.65

(b) It was moved by Alderman Ryan seconded by Alderman Powis and unanimously resolved

THAT Alderman J. C. Cushing be and is hereby appointed Acting Mayor for the months of March, April and May, 1956.
Alderman Ryan, on behalf of the General Committee, submitted plans showing the paving on certain streets and lanes, accompanied by statement dated 10th February 1956 from the City Engineer showing the cost of said works constructed in 1954 and 1955, the detail of which is as follows:

<table>
<thead>
<tr>
<th>Date of Plan</th>
<th>Year</th>
<th>Width Constructed in ft.</th>
<th>Amount</th>
<th>By-law</th>
</tr>
</thead>
<tbody>
<tr>
<td>12 Jan 55</td>
<td></td>
<td>23.1</td>
<td>3,322.72</td>
<td>605</td>
</tr>
<tr>
<td>6 Jan 56</td>
<td></td>
<td>30</td>
<td>4,550.46</td>
<td>605</td>
</tr>
<tr>
<td>4 Jan 55</td>
<td></td>
<td>25</td>
<td>2,891.65</td>
<td>605</td>
</tr>
<tr>
<td>13 Jan 56</td>
<td></td>
<td>30</td>
<td>10,688.59</td>
<td>605</td>
</tr>
<tr>
<td>29 Dec 54</td>
<td></td>
<td>18</td>
<td>3,166.08</td>
<td>605</td>
</tr>
</tbody>
</table>

and it was thereupon moved by him seconded by Alderman Powis and unanimously resolved

THAT said plans and statement 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 605, under authority of which said works were constructed; two-thirds of the cost of paving the roadways to 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 Bethune Street, Cote St. Antoine Road and Lexington Avenue, and the whole of the cost of paving the lanes shall be borne and paid for by the proprietors on both sides of the lane from Greene Avenue and on both sides of the said section of the lane from Western Avenue 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 except in the case of properties which are not rectangular, in which case the frontage shall be deemed to be the mean width of the property; and that the twenty yearly instalments for the roadways shall be 7.20 percent of the total amount of the assessments levied as above, 3.75 percent being for interest and 3.45 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 said works, 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 26th March 1956; and

THAT the Secretary-Treasurer be and is hereby instructed to prepare and deposit in his office on or before 9th April 1956 the special general assessment roll levying the special tax rate of 2.75 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 282, 285, 349, 375, 396, 417, 438, 458, 468, 483, 488, 495, 509, 537, 566, 572, 576, 585, 592 and 605, 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 roll will be presented to Council for homologation on 9th April 1956 at 8:00 P.M.

The meeting thereupon adjourned sine die.

[Signatures]

Mayor

Secretary-Treasurer
Minutes of meeting of 20th February were confirmed.

The Secretary-Treasurer submitted the following report:

To the City Council
Westmount, P. Q. 2nd March 1956

Sirs,

I hereby report that, in accordance with the Cities and Towns Act R.S.Q. 233, Section 190, at the expiration of the delay fixed for nomination of candidates for Aldermen, there being only one nomination for Aldermen for Seats Nos. 1, 2 and 6 of the City of Westmount, I therefore declared the following to be ipso facto elected to the said office and the following Seats:

Mr. Aime Sydney Bruneau, Advocate and Queen's Counsel, 12 Bellevue Avenue Seat No. 1

Mr. Michael Garber, Advocate and Queen's Counsel, 4338 Montrose Avenue Seat No. 2

Mr. Hugh Gordon Seybold, Executive, 685 Grosvenor Avenue Seat No. 6

Public notice of such elections as required by law, has been given.

(Signed) A. W. D. Swan
Returning Officer

The oath of office was then administered to the following aldermen:

Aime Sydney Bruneau
Michael Garber
Hugh Gordon Seybold

The Mayor then welcomed the new Aldermen on behalf of the Council and expressed the hope that they would find their work as members of the City Council both interesting and rewarding.

It was moved by Alderman Ryan seconded by Alderman Cushing and unanimously resolved

WHEREAS three new aldermen have been elected and sworn in as members of the City Council;
THEREFORE BE IT RESOLVED

THAT Aldermen A.S. Bruneau and Michael Garber be and are hereby appointed members of the General Committee vice ex-Aldermen T.W. Bassett and A. Turner Bone, and that Alderman H.G. Seybold be and is hereby appointed a member of the said General Committee.

It was moved by Alderman Cushing seconded by Alderman Seybold and unanimously resolved

THAT the following aldermen be and are hereby appointed to the following commissionerships:

<table>
<thead>
<tr>
<th>Commissioner of</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alderman Bruneau Light and Power</td>
<td>Alderman Garber</td>
</tr>
<tr>
<td>&quot; Garber Public Health and Welfare</td>
<td>&quot; Ryan</td>
</tr>
<tr>
<td>&quot; Cushing Roads and Municipal Buildings</td>
<td>&quot; Seybold</td>
</tr>
<tr>
<td>&quot; Powis Police and Fire</td>
<td>&quot; Bruneau</td>
</tr>
<tr>
<td>&quot; Ryan Finance</td>
<td>&quot; Cushing</td>
</tr>
<tr>
<td>&quot; Seybold Parks and Recreation</td>
<td>&quot; Ryan</td>
</tr>
</tbody>
</table>

It was moved by Alderman Powis seconded by Alderman Garber and unanimously resolved

THAT Alderman Bruneau be and is hereby appointed to represent the Council on the Library Committee vice Ex-Alderman Bassett.

It was moved by Alderman Ryan seconded by Alderman Powis and unanimously resolved

THAT this Council wishes to extend to Ex-Aldermen T.W. Bassett and A. Turner Bone, its thanks and appreciation for the excellent services they have rendered to the Council and the City during the time they have served as Aldermen, and the members of Council wish to record their regret that these gentlemen found it necessary to retire, and at the same time extending best wishes for their future health and happiness.

It was moved by Alderman Cushing seconded by Alderman Ryan and unanimously resolved

THAT this meeting adjourn to a later hour this evening in order that the members of Council may meet in General Committee.
MINUTES OF THE
COUNCIL
OF THE CITY OF WESTMOUNT AT AN ANNUAL GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 12th MARCH 1956, AT 10:32 P.M.,
AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen A. S. Bruneau
J. C. Cushing
Michael Garber
Alfred Powis
G. C. Ryan

Minutes of meeting of 5th March were confirmed after correcting the alternates appointed to commissionerships, where Alderman Cushing should be shown as the alternate to the Commissioner of Finance and Alderman Powis as the alternate to the Commissioner of Parks and Recreation.

It was moved by Alderman Ryan seconded by Alderman Powis and unanimously resolved

THAT draft by-law to further amend By-law 463 concerning the Police and Firemen's Pension Fund, receive its first reading.

The said by-law having been read the first time, it was moved by Alderman Ryan seconded by Alderman Cushing and unanimously resolved

THAT the said by-law receive its second reading.

The said by-law having been read the second time, it was moved by Alderman Ryan seconded by Alderman Cushing and unanimously resolved

THAT the said by-law receive its third reading.

By-law 612 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 463 CONCERNING THE POLICE AND FIREMEN'S PENSION FUND", having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.

It was moved by Alderman Cushing seconded by Alderman Bruneau and unanimously resolved

THAT draft by-law entitled, "By-law concerning Building Lines", receive its first reading.

The said by-law having been read the first time it was moved by Alderman Cushing seconded by Alderman Powis and unanimously resolved

THAT the said by-law concerning Building Lines, receive its second reading.

The said by-law having been read the second time, it was moved by Alderman Cushing seconded by Alderman Garber and unanimously resolved

THAT the said by-law concerning Building Lines, receive its third reading.

By-law 613 entitled, "BY-LAW CONCERNING BUILDING LINES", having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.
It was moved by Alderman Cushing seconded by Alderman Powis and unanimously resolved

THAT draft by-law entitled, "By-law to Further Amend By-law #305, Naming Streets", receive its first reading.

The said by-law, having been read the first time, it was moved by Alderman Cushing seconded by Alderman Ryan and unanimously resolved

THAT the said by-law "Naming Streets", receive its second reading.

The said by-law having been read the second time, it was moved by Alderman Cushing seconded by Alderman Bruneau and unanimously resolved

THAT the said by-law "Naming Streets", receive its third reading.

By-law 614 entitled, "BY-LAW TO FURTHER AMEND BY-LAW #305 NAMING STREETS", having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT amendment be made to Article 5 of the Collective Labour Agreement between the City and the Westmount Police Association and between the City and the Westmount Firefighters Association, A.F.L. Local 981, International Association of Firefighters, signed on the 10th June 1955, by increasing the respective rates of wages of employees in the categories covered therein by $100. per annum, with effect from 1st January 1956; and the Mayor and Secretary-Treasurer are hereby authorized to sign the necessary amendments to the said Agreements on behalf of the City.

Alderman Cushing presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Cushing seconded by Alderman Garber and unanimously resolved

THAT commitment be made of $1,990.00 from Depreciation Reserve of the Parks Department to cover cost of a 1956 Chevrolet 6-cylinder standard Business Coupe, equipped with heater and defroster.

(b) It was moved by Alderman Cushing seconded by Alderman Ryan and unanimously resolved

THAT commitment be made of $1,850.00 from Depreciation Reserve of the Public Works Department, to cover cost of a 1956 Chevrolet 6-cylinder Standard Business Coupe, equipped with heater, defroster and heavy duty generator for radio telephone.
(c) It was moved by Alderman Cushing seconded by Alderman Powis and unanimously resolved

THAT permission be granted to Mr. T.J. McLagan to construct an addition to a non-conforming building bearing civic number 44 Sunnyside Avenue, under provisions of Article 1.3.4.2a. of By-law 577.

(d) It was moved by Alderman Cushing seconded by Alderman Bruneau and unanimously resolved

THAT a permit be granted to the Children's Service Centre to construct an addition to the Welfare Federation Building on Lot 382-3, Weredale Park, under provisions of Articles 15, 16 and 17 of By-law 555 as amended, subject to suitable plans being submitted.

The meeting thereupon adjourned until Monday, 19th March 1956, at 8:00 P.M.
Minutes of meeting of 12th March were confirmed.

It was moved by Alderman Cushing seconded by Alderman Bruneau and unanimously resolved

THAT draft by-law to further amend By-law 555 entitled, "By-law to Establish Building Zones", receive its first reading.

The said by-law was then read the first time.

It was moved by Alderman Cushing seconded by Alderman Bruneau and unanimously resolved

THAT public meetings of the elector-proprietors of the City of Westmount be convened in the City Hall, Westmount, at nine o'clock in the forenoon, on Tuesday, the 3rd day of April 1956, with respect to a by-law entitled, "By-Law to Further Amend By-Law 555 to Establish Building Zones", which has received first reading, as follows:

(a) A meeting of the elector-proprietors of immovable situated in District C of the residential zone as defined in said By-law 555, with respect to Sections 1(a), 1(b) and 5 of the said amending by-law, which are to apply to said district;

(b) A meeting of the elector-proprietors of immovable situated in District D of the residential zone as defined in said By-law 555, with respect to Sections 1(d), 2, 5 and 6 of said amending by-law, which are to apply to said district;

(c) A meeting of the elector-proprietors of immovable situated in District E of the commercial zone as defined in said By-law 555, with respect to Sections 1(c), 1(d), 3 and 5 of said amending by-law, which are to apply to said district;

(d) A meeting of the elector-proprietors of immovable situated in District F (Industrial Zone) as defined in said By-law 555, with respect to Sections 1(d) and 5 of said amending by-law, which are to apply to said district;

(e) A meeting of the elector-proprietors of all immovable situated in the City of Westmount with respect to Sections 4 and 7 of said amending by-law, which are to apply to the whole of the City.

At any of the above-mentioned meetings ten elector-proprietors or one-fifth of the elector-proprietors involved, if their number be less than thirty, may, but only within the hour following the opening of the meeting, demand a poll.
Alderman Cushing presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Cushing seconded by Alderman Powis and unanimously resolved

THAT approval be given as required by Section 1 of By-law 287 "Re New Subdivision Plans", to proposed sub-division of Cadastres 276, 277 and 298, into the following Lots:

(1) Lots 276-10 and 277-126 at the corner of Redfern Avenue and St. Catherine Street, owned solely by Mr. J.J. Seguier.

(2) Lots 277-127 and 298-3 at the corner of Clarke Avenue and St. Catherine Street, owned jointly by the Estate Late Dame Irene Steinhardt, Kamex Limited, Mountex Limited and Rufus Limited, and represented by Edmund Meyer, Walter Meyer, Karl Meyer and Joseph Meyer respectively.

as shown on plan prepared by W.E. Lauriault, Q.L.S. #7517, dated 15th December 1955.

(b) It was moved by Alderman Cushing seconded by Alderman Seybold and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of February 1956, be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Total Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

[Handwritten notes and corrections]
Alderman Cushing presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Cushing seconded by Alderman Powis and unanimously resolved

THAT approval be given as required by Section 1 of By-law 287 "Re New Subdivision Plans", to proposed subdivision of Cadastres 276, 277 and 298, into the following Lots:

(1) Lots 277-128 and 298-4 fronting on Western Avenue, owned jointly by Mr. J.J. Seguier and Mr. Max Kalman.

(2) Lots 276-10 and 277-126 at the corner of Redfern Avenue and St. Catherine Street, owned solely by Mr. J.J. Seguier.

(3) Lots 277-127 and 298-3 at the corner of Clarke Avenue and St. Catherine Street, owned jointly by the Estate Late Dame Irene Steinhardt, Kamex Limited, Mountex Limited and Rufus Limited, and represented by Edmund Meyer, Walter Meyer, Karl Meyer and Joseph Meyer respectively.

as shown on plan prepared by W.E. Lauriault, Q.L.S. #7517, dated 15th December 1955.

(b) It was moved by Alderman Cushing seconded by Alderman Seybold and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of February 1956, be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>378,444.26</td>
<td>6,801.07</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,880.11</td>
<td>2,853.70</td>
</tr>
<tr>
<td>Roads</td>
<td>29,015.24</td>
<td>73,286.89</td>
</tr>
<tr>
<td>Police</td>
<td>1,913.27</td>
<td>12,754.76</td>
</tr>
<tr>
<td>Fire</td>
<td>1,198.87</td>
<td>14,471.43</td>
</tr>
<tr>
<td>Health</td>
<td>594.43</td>
<td>1,583.95</td>
</tr>
<tr>
<td>Parks</td>
<td>1,573.69</td>
<td>4,361.04</td>
</tr>
<tr>
<td>Recreation</td>
<td>2,460.69</td>
<td>5,041.42</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>52.83</td>
<td>234.16</td>
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<tr>
<td>Capital</td>
<td>7,074.21</td>
<td>369.79</td>
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<tr>
<td>&quot;M&quot; Salaries</td>
<td>11,199.94</td>
<td>11,199.94</td>
</tr>
<tr>
<td>Pensions</td>
<td>905.17</td>
<td>905.17</td>
</tr>
<tr>
<td>Light and Power</td>
<td>43,156.68</td>
<td>11,659.86</td>
</tr>
</tbody>
</table>

$467,364.28 $145,523.18 $612,887.46

Alderman Seybold presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Powis and unanimously resolved

THAT the congratulations of this Council be extended to Mrs. Fanny Cookson of 338 Kensington Avenue upon the occasion of her one hundredth birthday which occurred on 6th March 1956, coupled with the hope that she may be blessed with good health to enjoy many more anniversaries.
Alderman Bruneau presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT the necessary authority is hereby given to the City Attorney to institute an appeal of the judgment of Mr. Justice Lamarre on the Carreau valuation.

The Secretary-Treasurer reported that the Metropolitan Commission had accepted the City's taxable valuation of $75,037,654 as the basis for assessing its expenditure for the year 1956 and that this valuation represented 3.44% of all the accepted valuations of the member municipalities.

The meeting thereupon adjourned sine die.
Minutes of meeting of 19th March were confirmed.

The Secretary-Treasurer submitted reports of five public meetings of elector proprietors of immovable situated in certain districts and zones defined in By-law 555 To Establish Building Zones and held in accordance with Section 2 of the Act 3-4 Elizabeth II, Chapter 58, as follows:-

1. "A meeting of the elector-proprietors of District C of the residential zone was duly convened by public notice to be held at the City Hall at 9:00 o'clock in the forenoon on Tuesday, the third day of April 1956, and lasting for one hour for consideration of by-law entitled "By-law to Further Amend By-law 555 to Establish Building Zones", with respect to Sections 1 (a), 1 (b) and 5 thereof.

After one hour had elapsed from the time of opening of the meeting and no demand having been made for a poll, it was therefore declared that the said "By-law to Further Amend By-law 555 to Establish Building Zones", which has received first reading of the City Council, was unanimously approved by the elector proprietors of the said District C.

(Signed) H. G. Seybold
Chairman
3rd April 1956

(Signed) A. W. D. Swan
Secretary-Treasurer"

2. "A meeting of the elector-proprietors of District D of the residential zone was duly convened by public notice to be held at the City Hall at 9:00 o'clock in the forenoon on Tuesday, the third day of April, 1956, and lasting for one hour for consideration of by-law entitled, "By-law to Further Amend By-law 555 to Establish Building Zones", with respect to Sections 1 (d), 2, 5 and 6 thereof.

After one hour had elapsed from the time of opening of the meeting and no demand having been made for a poll, it was therefore declared that the said "By-law to Further Amend By-law 555 to Establish Building Zones", which has received first reading of the City Council, was unanimously approved by the elector-proprietors of the said District D.

(Signed) J. C. Cushing
Chairman
3rd April 1956

(Signed) A. W. D. Swan
Secretary-Treasurer"
3. "A meeting of the elector-proprietors of District E of the commercial zone was duly convened at 9:00 o'clock in the forenoon on Tuesday, the third day of April, 1956, and lasting for one hour, for consideration of by-law entitled, "By-law to Further Amend By-law 555 to Establish Building Zones", with respect to Sections 1 (c), 1 (d), 3 and 5 thereof.

After one hour had elapsed from the time of opening of the meeting and no demand having been made for a poll, it was therefore declared that the said "By-law to Further Amend By-law 555 to Establish Building Zones", which has received first reading of the City Council, was unanimously approved by the elector-proprietors of the said District E.

(Signed) Gerald G. Ryan
Chairman

3rd April 1956

(Signed) A. W. D. Swan
Secretary-Treasurer

4. "A meeting of the elector-proprietors of District F (Industrial Zone) was duly convened at 9:00 o'clock in the forenoon on Tuesday, the third day of April, 1956, and lasting for one hour, for consideration of by-law entitled "By-law to Further Amend By-law 555 to Establish Building Zones", with respect to Sections 1 (d) and 5 thereof.

After one hour had elapsed from the time of opening of the meeting and no demand having been made for a poll, it was therefore declared that the said "By-law to Further Amend By-law 555 to Establish Building Zones", which has received first reading of the City Council, was unanimously approved by the elector-proprietors of the said District F.

(Signed) A. Sydney Bruneau
Chairman

3rd April 1956

(Signed) A. W. D. Swan
Secretary-Treasurer

5. "A meeting of the elector-proprietors of all immovable situated in the City of Westmount, was duly convened by public notice to be held at the City Hall at 9:00 o'clock in the forenoon on Tuesday, the third day of April, 1956, and lasting for one hour, with respect to Sections 4 and 7 of by-law entitled "By-law to Further Amend By-law 555 to Establish Building Zones".

After one hour had elapsed from the hour of opening the meeting and no demand having been made for a poll, it was therefore declared that the said "By-law to Further Amend By-law 555 to Establish Building Zones", which has received first reading of the City Council, was unanimously approved by the elector-proprietors of the City of Westmount.

(Signed) Alfred Powis
Chairman

3rd April 1956

(Signed) A. W. D. Swan
Secretary-Treasurer

It was moved by Alderman Cushing seconded by Alderman Ryan and unanimously resolved

THAT draft by-law to further amend By-law 555 entitled, "By-law to Establish Building Zones", receive its second reading.
The said draft by-law having been read the second time it was moved by Alderman Cushing seconded by Alderman Powis and unanimously resolved

THAT the said draft by-law receive its third reading.

By-law 615 entitled, "BY-LAW TO FURTHER AMEND BY-LAW 555 ENTITLED 'BY-LAW TO ESTABLISH BUILDING ZONES'", having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.

Alderman Ryan presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Ryan seconded by Alderman Garber and unanimously resolved

THAT the financial statements of the City for the year ended 31st December 1955, duly audited by Messrs. Riddell, Stead, Graham & Hutchison, Chartered Accountants, be accepted, adopted and filed in the City's archives.

(b) It was moved by Alderman Ryan seconded by Alderman Cushing 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 1956 at the same fee as for the year 1955, namely, $4,500.

Alderman Powis presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Powis seconded by Alderman Bruneau 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, 29th April 1956, until 12:01 A.M. on Sunday, 30th September 1956; and that thereafter Standard Time shall 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.

(b) It was moved by Alderman Powis seconded by Alderman Cushing and unanimously resolved

THAT the City sell to Charles E. Frosst & Company a piece of land having an area of approximately 16,800 square feet at the west end of Selby Park approximately 60 feet wide by the full depth between St. Antoine and Selby Streets including part of Lot 941 known as Kerr Avenue approximately 30 feet in width, parts of Lots 941-351, 941-344 and that part of Lot 941-350 situated between the two last mentioned parts of the said lots, the whole in the Parish of Montreal, at the rate of $1.25 per square foot, to net the City a price calculated at $21,000.00, the purchaser to pay the cost of a land surveyor's services in redividing the property, and of the present deed; and the Mayor and Secretary-Treasurer are hereby authorized to sign the said deed on behalf of the City, subject to the approval of the City Attorney.
The Secretary-Treasurer reported that letters have been received from the Assistant Deputy Minister of Municipal Affairs dated 3rd April stating that the Minister after having taken into consideration By-law 612 concerning the Police and Firemen's Pension Fund, and By-law 613 concerning Building Lines, was of the opinion that there was no necessity for him to recommend that they be disallowed.

It was further reported that the following by-laws which were adopted by Council on 12th March 1956, came into force as from the 29th day of March 1956, being the statutory delay of fifteen days after adoption, as follows:

- By-law 613 entitled, "By-law Concerning Building Lines"
- By-law 614 entitled, "By-law to Further Amend By-law 305 Naming Streets".

The Secretary-Treasurer submitted a certified extract from the minutes of a meeting of the Montreal Metropolitan Commission held on the 14th March wherein it adopted a report covering the population figures in the metropolitan municipalities which will serve as the basis for the distribution of the proceeds of the Montreal sales tax for the year ending 30th April 1956. This report indicated that the Commission has accepted Westmount's figure of a population of 28,168.

The Secretary-Treasurer read a letter he had received from Alderman Garber dated 1st April thanking his colleagues on the Council for the resolution of congratulations to him on his election to the Presidency of the Zionist Organization of Canada.

The meeting thereupon adjourned until Monday, 9th April 1956 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, 9th APRIL, 1956, AT 9:30 P.M.,
AT WHICH WERE PRESENT:

Mayor J. A. de Lalaanne, Chairman
Aldermen A. S. Bruneau
J. C. Cushing
Michael Garber
Alfred Powis
H. G. Seybold

Minutes of meeting of 3rd April were confirmed.

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Bruneau and unanimously resolved

THAT commitment be made of $75.15 from Insurance Reserve to cover cost of repairs to car of R.A. Heward damaged by a Police Patrol Car on Westmount Avenue on 25th February, 1956.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Powis and unanimously resolved

THAT commitment be made of $72.06 from Insurance Reserve to cover cost of replacement of globes of street lamps Nos. 278, 279 and 311, broken by snow blower #324 during snow dumping operations on Melville Avenue on 9th to 14th March.

Alderman Garber presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT the Board of Assessors for the year 1956 be appointed as follows:

Donald A. Baillie, Chairman
Andrew S. Rutherford
Charles Cook;

THAT J. Colin Kemp be retained as a consultant to the said Board; and

THAT the Assessors be instructed to prepare the valuation roll for the year 1956-57 according to Article 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 1956:

1. Number of each entry or item;
2. Names in full of owners including maiden name of married women;
3. Names of tenants or occupants;
4. Language - English or French;
5. Religion of proprietors for school tax purposes; Protestant, Roman Catholic, Jewish or 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.

The Secretary-Treasurer reported that in accordance with the resolution of City Council adopted 20th February 1956, the Special Assessment Roll had been prepared for the apportionment of the cost of paving the following streets and lanes:

- Roadway - Bethune Street from St. Catherine Street to subway entrance
- Roadway - Cote St. Antoine Road from Arlington Avenue to Lansdowne Avenue
- Lane - From Greene Avenue in westerly direction on Lot 384-86
- Roadway - Lexington Avenue
  (a) from Sunnyside to Shorncliffe
  (b) from Shorncliffe to City Limits
- Lane - From Western Avenue northward on Lot 215, Pt. 43, between Victoria and Prince Albert Avenues

in accordance with provisions of By-law 605; and that the Special General Assessment Roll levying a tax of 2.75 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 9th April 1956.

It was thereupon moved by Alderman Cushing seconded by Alderman Powis and unanimously resolved

- THAT the Special Assessment Roll as prepared and submitted according to the Secretary-Treasurer's report of this date be and is hereby homologated.

The Secretary-Treasurer read a note from Miss Mary Ames, a local centenarian, tendering her thanks for the beautiful flowers sent to her by the City at Easter.

The meeting thereupon adjourned until Monday, 16th April 1956, at 8:00 P.M.
As no quorum was present, the meeting convened for 16th April 1956 was not held and the session thereby lapsed.

[Signature]

Secretary-Treasurer
Alderman Powis read a letter from Lt. Col. J.H. Drummond Ross asking Council to accept his resignation from the post of Director of Civil Defence in Westmount, as for business reasons he was moving to Hamilton, Ontario, in May. The letter expressed his pleasure in working on civil defence problems while it was active, and he took the opportunity of thanking Council for their unfailing support. It was thereupon moved by Alderman Powis seconded by Alderman Bruneau and unanimously resolved

THAT the resignation be accepted of Lt. Col. J.H. Drummond Ross from the post of Director of Civil Defence in Westmount with effect from this date, and that the thanks of this Council be conveyed to him for all his services to Civil Defence not only as Director but in all phases from the time of its inception some years ago.

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT Council do order, under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle be parked for a period exceeding two hours between the hours of 9 A.M. and 7 P.M. on the west side of Elm Avenue from St. Catherine Street to Holton Avenue;

THAT Council resolution of 15th September 1952, made under authority of Article 46 (1) (c) of By-law 501 as amended, be rescinded insofar as it refers to parking on the south side of Winchester Avenue from Claremont Avenue to Prince Albert Avenue during the winter season 1st December to 31st March;

THAT Council do order, under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle be parked at any time on the south side of Winchester Avenue from Claremont Avenue to Prince Albert Avenue;

THAT Council resolution of 21st September 1953, made under authority of Article 46 (1) (c) of By-law 501 as amended, be rescinded insofar as it refers to Autobus Stops and Tramway Stops;

THAT Council do order, under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle be parked within 60 feet of any intersection marked as a Tramway Stop or between the signs indicating an Autobus Stop; and

THAT Council resolution of 4th March, 1940, made under authority of Article 46 (1) (b) be rescinded insofar as it refers to one-way traffic in the lane south of Tupper Street between Atwater Avenue and Gladstone Avenue.
Alderman Cushing presented a recommendation of the General Committee and in compliance therewith

(a) It was moved by Alderman Cushing seconded by Alderman Garber and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of March, 1956, be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$208,551.61</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,143.37</td>
</tr>
<tr>
<td>Roads</td>
<td>24,159.96</td>
</tr>
<tr>
<td>Police</td>
<td>2,352.47</td>
</tr>
<tr>
<td>Fire</td>
<td>2,354.45</td>
</tr>
<tr>
<td>Health</td>
<td>528.49</td>
</tr>
<tr>
<td>Parks</td>
<td>1,009.58</td>
</tr>
<tr>
<td>Recreation</td>
<td>898.24</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>87.00</td>
</tr>
<tr>
<td>Capital</td>
<td>4,002.27</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>11,199.94</td>
</tr>
<tr>
<td>Pensions</td>
<td>890.29</td>
</tr>
<tr>
<td>Light and Power</td>
<td>36,356.32</td>
</tr>
<tr>
<td></td>
<td>Total $282,443.76</td>
</tr>
</tbody>
</table>

(b) It was moved by Alderman Cushing seconded by Alderman Seybold and unanimously resolved

THAT the Petty Cash Imprest Account of the Library be increased from $30.00 to $50.00.

(c) It was moved by Alderman Cushing seconded by Alderman Powis and unanimously resolved

THAT the City enter into an agreement with the Montreal Transportation Commission concerning the streets where tramcar tracks have been or will be abandoned; said agreement on the terms covered by the memorandum tendered by the said Commission; and the Mayor and Secretary-Treasurer are hereby authorized to sign the said agreement on behalf of the City.

Alderman Garber presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Powis and unanimously resolved

THAT Dr. Pierre Senecal be appointed Assistant Medical Officer of Health as from 1st May 1956.

The Secretary-Treasurer read a letter from the Minister of Municipal Affairs dated 18th April stating that under authority of Article 5 of the Standard Time Act (R.S.Q. 1941, Chapter 2) he approved the resolution of Council enacting that from 29th April at 12:01 A.M. to 30th September 1956 at 12:01 A.M., Standard Time in and for the limits of Westmount would be four hours behind Greenwich Observatory, after which Standard Time shall be reckoned as five hours behind Greenwich Observatory.
The Secretary-Treasurer reported that the Quebec Municipal Commission by its letter of 13th April had given its approval to By-law 612 To Further Amend By-law 463 concerning the Police and Firemen's Pension Fund, which came into force on that date.

The Secretary-Treasurer also reported that a letter had been received from the Assistant Deputy Minister of Municipal Affairs stating that the Minister, after having taken into account By-law 614 Naming Streets, was of the opinion that there was no necessity for him to recommend that the said by-law be disallowed.

It was further reported that a similar letter had been received dated 19th April concerning By-law 615 To Further Amend By-law 555 Entitled 'By-law to Establish Building Zones'. The said By-law 615 came into force on the 21st April 1956.

The meeting thereupon adjourned until Monday, 30th April 1956 at 8:00 P.M.

[signatures]

Mayor

Secretary-Treasurer
Minutes of meeting of 23rd April were confirmed.

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT the following employees of the Fire Department be promoted to the ranks shown below, with effect from 1st May 1956:

- To be Acting Chief - Deputy Chief E.G. Durocher
- To be Deputy Chief - Captain E.C. Harper
- To be Captain - Lieutenant J.W. Armstrong
- To be Captain - Lieutenant Thomas Hovenden
- To be Lieutenant - Fireman J.S. Dubber
- To be Lieutenant - Fireman E.L. Denbeigh

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Garber and unanimously resolved

THAT the City sell to Dr. R.F. Harvey a second piece of land measuring approximately 51.55 feet in depth and 12 feet in width and forming part of Lots 20A-19B-4, 203-19A-4 and 203-18B-4, for the sum of $7,732.25, being at the rate of $1.25 per square foot, this sale to be included in the same deed with the land sold to the said Dr. Harvey by Council resolution of 19th October, 1955; the City to grant to Dr. Harvey a right to have openings in the building to be erected thereon overlooking the adjacent property to the north belonging to the City; the whole upon the conditions that Dr. Harvey indemnify and hold harmless the City from and against any loss or damage caused to persons or property in or upon the said pieces of land arising in any way out of the use or occupation of the said adjacent property as a public park and playground, that he make provision satisfactory to the General Manager for drainage and that he cause the said piece of land to be subdivided; and that the Mayor and the Secretary-Treasurer are hereby authorized to sign a deed of sale of the said pieces of land, subject to approval of such deed of sale by the City Attorney.
The Secretary-Treasurer read a letter from the Provincial Fire Commissioner to the Mayor dated 25th April enclosing the Certificate of Merit of National Fire Protection Association, by which it is recognized that the City was awarded an Honourable Mention amongst all Canadian Municipalities competing in Class "B" and Third Place amongst Quebec Municipalities competing in the same class, for its Fire Prevention activities during the 1955 Fire Prevention Week Campaign as well as throughout the year. The writer then passed on the congratulations of the Minister of Public Works to Chief Cobb, who had done such fine work in Westmount for many years, to his staff and to all those who contributed to the success of this most important work of fire prevention.

The meeting thereupon adjourned sine die.
Minutes of meeting of 30th April were confirmed.

Alderman Bruneau presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT commitment be made of $7,500 from By-law 599 to cover cost of moving boiler feed pumps and feedwater heaters to Boiler Room, Glen Substation, including supply and installation of feedwater tank and necessary piping alterations;

THAT commitment be made of $4,950 from By-law 599 to cover cost of new floor in Glen Substation;

THAT commitment be made of $2,640 from Depreciation Reserve of the Light Department to cover cost of a Chevrolet ½-ton truck, equipped with Westeel body W-76, for use of the Electrician;

THAT commitment be made of $4,000 ( $3,000 from Depreciation Reserve of the Light Department and $1,000 from By-law 462) to cover cost of wooden poles;

THAT commitment be made of $6,180 ( $2,060 from Depreciation Reserve of the Light Department and $4,120 from By-law 599) to cover cost of Watthour Meters;

THAT commitment be made of $11,000 from By-law 599 to cover cost of Distribution Transformers;

THAT commitment be made of $1,250 from By-law 599 to cover cost of Demand Ammeters for Olivier Substation;

THAT commitment be made of $310 from By-law 599 to cover cost of Ground Detectors for Olivier Substation; and

THAT commitment be made of $2,000 from Depreciation Reserve of the Light Department pro tem to cover cost of Oil Filtering and Testing Equipment.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Garber and unanimously resolved
THAT commitment be made of $77,925, from By-law 605, to cover cost of resurfacing the following streets where tram rails have been abandoned.

1. The Boulevard from Lansdowne Avenue to east limits $35,670.
2. Lansdowne Avenue from Westmount Avenue to The Boulevard 8,420.
3. Westmount Avenue from Claremont Avenue to Lansdowne Avenue 14,160.
4. Claremont Avenue from Sherbrooke Street to Westmount Avenue 13,490.

THAT commitment be made of $50,000, from By-law 436 pro tem to cover cost of a new 3" sheet asphalt surface on Cote St. Antoine Road from Metcalfe Avenue to Arlington Avenue and from Lansdowne Avenue to west City limits;

THAT commitment be made of $1,325, from By-law 436 pro tem to cover cost of laying a 2" sheet asphalt surface over existing blocks in Corporation Yard Subway;

THAT commitment be made of $39,320, from By-law 436 pro tem to cover cost of a new 1½" sheet asphalt surface on the following streets:

1. Argyle Avenue The Boulevard to north limits $ 670.
2. Aberdeen Avenue The Boulevard to north limits 1,600.
4. Belmont Avenue Belmont Crescent to 400' north of Westmount Avenue 3,560.
5. Clarke Avenue The Boulevard to north limits 3,700.
6. De Casson Road Throughout 2,200.
7. Forden Crescent Throughout 3,160.
8. Montrose Avenue Ramezay Road to Aberdeen Ave 7,750.
9. Roslyn Avenue Sherbrooke St to The Boulevard 10,100.
10. Stanton Street Cote St. Antoine Road to Fire Station, north side 1,815.
11. Wood Avenue Sherbrooke Street to Barat Road 1,265.

THAT commitment be made of $41,000, from By-law 436 pro tem to cover cost of constructing a curb on the east side of Aberdeen Avenue.

THAT commitment be made of $41,000, from By-law 436 pro tem to cover cost of resurfacing Summit Circle roadway, northern section from west of Summit Road to Oakland Avenue.

THAT commitment be made of $1,025, from By-law 436 pro tem to cover cost of a 1" sheet asphalt surface on the Victoria Hall Driveway from front of Hall to Greenhouses on both sides of Hall;

THAT commitment be made of $40,600. ($11,500 from By-law 605 and $29,100, from By-law 436 pro tem) to cover cost of replacing the following sidewalks:

1. Argyle Avenue Curb, ramp & walk, north end $ 300.
2. Aberdeen Avenue North of The Boulevard - remove boulevard strips and construct new curbs 2,350.
4. Carleton Ave Replace walk, west side, north end 750.
5. Clarke Ave Replace walks - The Boulevard to north limits 12,000.
6. Montrose Ave Ramezay Road to Aberdeen Ave remove ramps & replace portion of walks 10,700.
7. Mount Pleasant Severn Ave. to St. Sulpice Road - Avenue replace walks & rebuild rail, south side 4,700.
8. Upper Bellesvme Replace Walks 3,600.
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>15 Mar. 55</td>
<td>Streets to be widened to provide proper overburden.</td>
<td>$2.000.00</td>
</tr>
<tr>
<td>15 May 55</td>
<td>Thomas Street to be widened to provide proper overburden.</td>
<td>$1.750.00</td>
</tr>
<tr>
<td>17 May 55</td>
<td>North 3rd Ave. to be widened to provide proper overburden.</td>
<td>$800.00</td>
</tr>
<tr>
<td>22 May 55</td>
<td>6th and 7th streets to be widened to provide proper overburden.</td>
<td>$1.200.00</td>
</tr>
<tr>
<td>12 June 55</td>
<td>5th and 6th streets to be widened to provide proper overburden.</td>
<td>$1.375.00</td>
</tr>
<tr>
<td>12 July 55</td>
<td>4th and 5th streets to be widened to provide proper overburden.</td>
<td>$1.075.00</td>
</tr>
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</table>

**Depreciation**

Authorised Amount: 195.76
Authorised to be expended: $2.000.00
Emitted: $0.00

Office of the Secretary-Treasurer

City of Westmount

464 - 1956
CITY OF WESTMOUNT

COUNCIL MINUTES

Upon resuming at 11:00 P.M. Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Bruneau and unanimously resolved

THAT payment be made of $70.75 from Insurance Reserve in settlement of claim of Lorne B. Reed for damages to his car on 15th December 1955.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Ryan and unanimously resolved

THAT approval be given to the sale of the Turbo Generators and components at the Glen Road Power House to MacMillan & Bloedel Limited, Vancouver, as arranged by the General Manager, at a price of $47,000.00, payable $26,000.00 cash on or before commencement of dismantling and $21,000.00 on completion of dismantling.

The meeting thereupon adjourned until Monday, 12th March 1956 at 8:00 P.M.

Mayor

Secretary-Treasurer
<table>
<thead>
<tr>
<th>Description</th>
<th>Authorization</th>
<th>Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
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<tr>
<td>4th May 1956</td>
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<tr>
<td><strong>Council Authorization</strong></td>
<td>$43,158.00</td>
<td>$37,235.52</td>
<td>$5,922.48</td>
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<tr>
<td>Brought forward</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flashing Traffic Light and Roadway alterations at the intersections of The Boulevard and Murray Hill for bus turnings</td>
<td>20 June 55</td>
<td>3,100.00</td>
<td>1,676.15</td>
<td>1,423.85</td>
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<tr>
<td>Resurfacing Summit Lookout Parking Area</td>
<td>18 July 55</td>
<td>2,250.00</td>
<td>1,290.50</td>
<td>959.50</td>
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</tr>
<tr>
<td>Resurfacing test strip over tramway tracks on Westmount Avenue</td>
<td>18 July 55</td>
<td>1,625.00</td>
<td></td>
<td>1,625.00</td>
<td></td>
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<tr>
<td>Paving Dorchester Street from east side of Atwater Ave. to Montreal boundary</td>
<td>22 Aug. 55</td>
<td>400.00</td>
<td>256.35</td>
<td>143.65</td>
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<tr>
<td>Case Model D. I. Heavy Duty Tractor for Roads</td>
<td>6 Sept 55</td>
<td>3,150.00</td>
<td>3,126.05</td>
<td>23.95</td>
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<tr>
<td>Model S. X. Aluminium Ladder</td>
<td>28 Nov. 55</td>
<td>75.00</td>
<td>73.49</td>
<td>1.51</td>
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<tr>
<td><strong>By-Law 468</strong></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional Equipment to implement changes in Street Traffic control presently authorized for Victoria and Grosvenor</td>
<td>25 Jan. 54</td>
<td>200.00</td>
<td></td>
<td>200.00</td>
<td></td>
</tr>
<tr>
<td>Paving City Hall Driveway</td>
<td>25 Apr. 55</td>
<td>12,400.00</td>
<td>11,938.67</td>
<td>461.33</td>
<td></td>
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<tr>
<td><strong>By-Law 495</strong></td>
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<tr>
<td>Water service, drain connections and chlorinating unit for ponds in King George Park</td>
<td>13 June 55</td>
<td>1,736.55</td>
<td>1,332.90</td>
<td>403.65</td>
<td></td>
</tr>
<tr>
<td>New deck for King George Park Chalet</td>
<td>13 June 55</td>
<td>550.00</td>
<td>339.70</td>
<td>210.30</td>
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<td><strong>By-Law 509</strong></td>
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<tr>
<td>Changes in Traffic Light Installation at the Boulevard and Westmount Avenue</td>
<td>26 Apr. 54</td>
<td>550.00</td>
<td>282.74</td>
<td>267.26</td>
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<tr>
<td><strong>By-Law 576</strong></td>
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<tr>
<td>Development of Upper Lachine Road Property as a snow disposal site</td>
<td>16 June 52</td>
<td>3,300.00</td>
<td>2,078.48</td>
<td>1,221.52</td>
<td></td>
</tr>
<tr>
<td>Carried forward</td>
<td>$72,494.55</td>
<td>$59,630.55</td>
<td>$12,864.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**Office of the Secretary-Treasurer**

<table>
<thead>
<tr>
<th>Authorization</th>
<th>Committed</th>
<th>Expended</th>
<th>Rescinded</th>
<th>Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>brought forward</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Signs—Street names and others</strong></td>
<td>30 Apr. 53</td>
<td>$72,494.55</td>
<td>$59,630.55</td>
<td>$12,864.00</td>
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<tr>
<td><strong>Water service, drain connections &amp; chlorinating unit for ponds in King George Park</strong></td>
<td>13 June 55</td>
<td>6,600.00</td>
<td>6,037.35</td>
<td>562.65</td>
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<tr>
<td><strong>By-Law 592</strong></td>
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<td></td>
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<tr>
<td><strong>New bookkeeping machines for Finance and Light Departments</strong></td>
<td>23 June 52</td>
<td>$6,867.00</td>
<td>$6,754.50</td>
<td>112.50</td>
</tr>
<tr>
<td><strong>Changes to Traffic Signs and Signals on Victoria and Grosvenor Aves.</strong></td>
<td>15 Nov. 54</td>
<td>2,950.00</td>
<td>1,872.91</td>
<td>1,077.09</td>
</tr>
<tr>
<td><strong>To convert two diesel tractors to hydraulic control angledozers</strong></td>
<td>25 Apr. 55</td>
<td>5,000.00</td>
<td>4,287.28</td>
<td>712.72</td>
</tr>
<tr>
<td><strong>Wain Roy Back Hoe</strong></td>
<td>25 Apr. 55</td>
<td>5,000.00</td>
<td>4,572.17</td>
<td>427.83</td>
</tr>
<tr>
<td><strong>Jaeger Half-bag Cement mixer</strong></td>
<td>25 Apr. 55</td>
<td>900.00</td>
<td>833.29</td>
<td>66.71</td>
</tr>
<tr>
<td><strong>Traffic Line Marker</strong></td>
<td>25 Apr. 55</td>
<td>1,500.00</td>
<td>1,125.12</td>
<td>374.88</td>
</tr>
<tr>
<td><strong>National Cash Register Adding Machine</strong></td>
<td>13 June 55</td>
<td>487.00</td>
<td>486.68</td>
<td>.32</td>
</tr>
<tr>
<td><strong>By-Law 605</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>Model 22 Rotary Spreader by Brantford</strong></td>
<td>31 Jan. 55</td>
<td>3,250.00</td>
<td>3,225.62</td>
<td>24.38</td>
</tr>
<tr>
<td><strong>Drainage Improvements on Hudson Avenue</strong></td>
<td>25 Apr. 55</td>
<td>250.00</td>
<td>228.55</td>
<td>21.45</td>
</tr>
<tr>
<td><strong>Sidewalks City Hall Driveway</strong></td>
<td>25 Apr. 55</td>
<td>3,350.00</td>
<td>3,762.67</td>
<td></td>
</tr>
<tr>
<td><strong>Additional Parking facilities at Victoria Hall &amp; Library - Roads</strong></td>
<td>25 Apr. 55</td>
<td>13,350.00</td>
<td>12,230.45</td>
<td>1,119.55</td>
</tr>
<tr>
<td><strong>Additional Parking facilities at Victoria Hall &amp; Library - Sidewalks</strong></td>
<td>25 Apr. 55</td>
<td>6,250.00</td>
<td>3,913.53</td>
<td>2,336.47</td>
</tr>
<tr>
<td><strong>Traffic Signals at Cote St. Antoine Road and Grosvenor Ave., including necessary conduits, cables and power connections</strong></td>
<td>25 Apr. 55</td>
<td>5,725.00</td>
<td>3,548.93</td>
<td>2,176.07</td>
</tr>
<tr>
<td><strong>Traffic Signals at Claremont and Western including the necessary conduits, cables and power connections</strong></td>
<td>25 Apr. 55</td>
<td>5,825.00</td>
<td>4,331.70</td>
<td>1,493.30</td>
</tr>
<tr>
<td><strong>Double head on Traffic Lights at intersection of Cedar and Mt. Pleasant Avenues</strong></td>
<td>25 Apr. 55</td>
<td>250.00</td>
<td>365.35</td>
<td>87.46</td>
</tr>
<tr>
<td><strong>Traffic Signs at various intersections</strong></td>
<td>25 Apr. 55</td>
<td>2,000.00</td>
<td>1,912.54</td>
<td>87.46</td>
</tr>
</tbody>
</table>

**carried forward**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Expended</th>
<th>Rescinded</th>
<th>Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>$142,412.00</td>
<td>$119,119.19</td>
<td>$23,820.88</td>
<td>$528.02</td>
</tr>
</tbody>
</table>
Office of the Secretary-Treasurer

Council Authorization

<table>
<thead>
<tr>
<th>Authorization</th>
<th>Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Replace wooden steps with steel stairway, upper end of Aberdeen Ave. to Sunnyside Avenue</td>
<td>$142,412.00</td>
<td>$119,119.19</td>
<td>$23,820.83</td>
<td>$528.02</td>
</tr>
<tr>
<td>Air intake ducts and changes to the water lines on the ash disposal floor of the incinerator</td>
<td>14 June 54</td>
<td>7,500.00</td>
<td>5,682.77</td>
<td>1,817.23</td>
</tr>
<tr>
<td>Two-way Rogers Majestic radio on New Hose Wagon</td>
<td>13 Sept 54</td>
<td>1,010.00</td>
<td>921.30</td>
<td>88.70</td>
</tr>
<tr>
<td>Handrail on Gordon Crescent and grading approach to head of steps</td>
<td>27 Sept 54</td>
<td>935.00</td>
<td>895.35</td>
<td>39.65</td>
</tr>
<tr>
<td>New sidewalks Lansdowne both sides between Westmount Ave. and north of civic no. 660</td>
<td>15 Nov. 54</td>
<td>280.00</td>
<td>277.05</td>
<td>2.95</td>
</tr>
<tr>
<td>Sidewalks Cote St. Antoine between Arlington and Lansdowne Aves.</td>
<td>18 July 55</td>
<td>11,800.00</td>
<td>11,823.25</td>
<td>83.25</td>
</tr>
<tr>
<td>Repaving roadway Cote St. Antoine Road between Arlington and Lansdowne Aves.</td>
<td>18 July 55</td>
<td>5,100.00</td>
<td>3,734.92</td>
<td>1,365.08</td>
</tr>
<tr>
<td>Seven steel lockers for Fire Personnel</td>
<td>18 July 55</td>
<td>17,250.00</td>
<td>7,116.62</td>
<td>10,133.38</td>
</tr>
<tr>
<td>Two Rachet-Type lifting Jacks for use in Fire Department in emergencies</td>
<td>4 July 55</td>
<td>271.00</td>
<td>270.38</td>
<td>.62</td>
</tr>
<tr>
<td>Two Air Foam Nozzles for Fighting Oil Fires around Garages</td>
<td>4 July 55</td>
<td>147.00</td>
<td>146.88</td>
<td>.12</td>
</tr>
<tr>
<td>Two Dry Powder Extinguishers for use when high winds prevail</td>
<td>4 July 55</td>
<td>170.00</td>
<td>168.25</td>
<td>1.75</td>
</tr>
<tr>
<td>Federal Siren with Light and Brake for Salvage Wagon</td>
<td>4 July 55</td>
<td>216.00</td>
<td>215.27</td>
<td>.73</td>
</tr>
<tr>
<td>Utility table with arborite top and six chairs for No. 2 Fire Station kitchen</td>
<td>4 July 55</td>
<td>124.00</td>
<td>120.95</td>
<td>3.05</td>
</tr>
<tr>
<td>1,000 feet of 1½ inch Fire Hose</td>
<td>4 July 55</td>
<td>1,190.00</td>
<td>1,149.76</td>
<td>40.24</td>
</tr>
<tr>
<td>New Sidewalk north side of Boulevard between Murray Hill and Lansdowne Avenue</td>
<td>18 July 55</td>
<td>3,090.00</td>
<td>5,709.00</td>
<td>2,619.00</td>
</tr>
<tr>
<td>New Sidewalk south side Edgeworth Road (west end) between Lexington Ave. and The Boulevard, and on north side Edgeworth between Lexington and Belmont Aves.</td>
<td>18 July 55</td>
<td>4,200.00</td>
<td>5,352.90</td>
<td>1,152.90</td>
</tr>
<tr>
<td>carried forward</td>
<td>$195,877.00</td>
<td>$162,941.50</td>
<td>$37,318.67</td>
<td>$4,383.17</td>
</tr>
</tbody>
</table>
CITY OF WESTMOUNT

Office of the Secretary-Treasurer

<table>
<thead>
<tr>
<th>Council Authorization</th>
<th>Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>brought forward</td>
<td>$195,877.00</td>
<td>$162,941.50</td>
<td>$37,318.67</td>
<td>$4,383.17</td>
</tr>
</tbody>
</table>

New sidewalks, various locations, south side Cedar Ave. between Mount Pleasant and Mountain Avenues
Repaving sidewalk slab at Summit Lookout
Sidewalks on Lexington between Sunnyside Ave. and north City limits
Repaving Lexington Ave. between Sunnyside Ave. and north City limits
Sicard Junior Snow Blower for Roads
Traffic Sign Alterations for one-way Streets—Cote St., Antoine Road—Westmount Avenue—Lansdowne Avenue
Smith model 45-OW Snow Plow for use with Parks International Truck
White truck equipped with wood body and hoist, a Brantford Anthony model 22 spreader and a Smith Snow Plow
Green light fire lane control southward at Grosvenor and Westmount Avenue and at Grosvenor and Cote Road

18 July 55 $1,400.00 $1,731.20
18 July 55 $7,500.00 $4,314.08 $2,685.92
18 July 55 $15,550.00 $11,664.23 $3,885.77
18 July 55 $53,350.00 $46,100.00 $7,250.00
6 Sept 55 $15,575.00 $15,442.79 $132.21
7 Nov. 55 $2,600.00 $2,479.50 $120.50
19 Oct. 55 $1,450.00 $1,144.61 $305.39
19 Oct. 55 $12,100.00 $11,832.19 $267.81
25 Apr. 55 $250.00 $250.00

$305,652.00 $258,150.10 $52,216.27 $4,714.37

(R. B. Sceaman)
City Accountant

4th May 1956
### Office of the Secretary-Treasurer

#### Council Authorization

<table>
<thead>
<tr>
<th>Description</th>
<th>Authorization Date</th>
<th>Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Watthour Meters and Current Transformers</td>
<td>7 Dec. 53</td>
<td>$900.00</td>
<td>$922.89</td>
<td>$22.89</td>
<td></td>
</tr>
<tr>
<td>Replacing defective secondary cable on Summit Circle</td>
<td>19 Dec. 55</td>
<td>1,325.00</td>
<td>476.58</td>
<td>$848.42</td>
<td></td>
</tr>
<tr>
<td>Meter maintenance truck</td>
<td>2 May 55</td>
<td>1,900.00</td>
<td>1,863.27</td>
<td>36.73</td>
<td></td>
</tr>
<tr>
<td>Cable crew truck</td>
<td>2 May 55</td>
<td>2,625.00</td>
<td>2,015.71</td>
<td>609.29</td>
<td></td>
</tr>
<tr>
<td><strong>By-Law 462</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Distribution transformers</td>
<td>23 Oct. 50</td>
<td>5,000.00</td>
<td>4,936.47</td>
<td>63.53</td>
<td></td>
</tr>
<tr>
<td>Transformer manhole and handholes, Summit Circle and Upper Bellevue</td>
<td>15 June 53</td>
<td>5,250.00</td>
<td>4,220.19</td>
<td>1,029.81</td>
<td></td>
</tr>
<tr>
<td>No. 14 extension and lateral</td>
<td>15 June 53</td>
<td>3,240.00</td>
<td>1,442.05</td>
<td>1,797.95</td>
<td></td>
</tr>
<tr>
<td><strong>By-Law 599</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To purchase and install four feeder cubicles with circuit breakers and a tie</td>
<td>15 Mar. 54</td>
<td>29,400.00</td>
<td>25,130.12</td>
<td>4,269.88</td>
<td></td>
</tr>
<tr>
<td>circuit breaker for Olivier Avenue Sub-station</td>
<td>10 May 54</td>
<td>128,500.00</td>
<td>103,379.38</td>
<td>23,120.62</td>
<td>2,395.29</td>
</tr>
<tr>
<td>New primary circuits and alterations to circuits</td>
<td>19 July 54</td>
<td>88,335.00</td>
<td>90,730.29</td>
<td>2,395.29</td>
<td></td>
</tr>
<tr>
<td>Metalclad switchgear without bus transfer</td>
<td>19 July 54</td>
<td>53,600.00</td>
<td>55,208.00</td>
<td>1,608.00</td>
<td></td>
</tr>
<tr>
<td>Two 5,000 K V A transformers delivered to site</td>
<td>14 June 54</td>
<td>3,200.00</td>
<td>3,054.64</td>
<td>145.36</td>
<td></td>
</tr>
<tr>
<td>Ten type A.C.R. multiple reclosing relays for Olivier sub-station</td>
<td>22 Nov. 54</td>
<td>46,600.00</td>
<td>56,377.53</td>
<td>9,777.53</td>
<td></td>
</tr>
<tr>
<td>To install conduits and manholes for feeder cables to Park sub-station</td>
<td>20 Dec. 54</td>
<td>250.00</td>
<td>214.24</td>
<td>35.76</td>
<td></td>
</tr>
<tr>
<td>Furniture to equip office of assistant to the Superintendent of the Light &amp; Power Department</td>
<td>2 May 55</td>
<td>16,500.00</td>
<td>14,976.54</td>
<td>1,523.46</td>
<td></td>
</tr>
<tr>
<td>To connect existing feeders to Park sub-station</td>
<td>2 May 55</td>
<td>1,000.00</td>
<td>991.26</td>
<td>8.74</td>
<td></td>
</tr>
<tr>
<td>Wooden poles for various locations</td>
<td>31 Jan. 55</td>
<td>235.00</td>
<td>201.88</td>
<td>33.12</td>
<td></td>
</tr>
<tr>
<td>Ground indicating lights for Park sub-station</td>
<td>5 May 52</td>
<td>7,100.00</td>
<td>5,080.02</td>
<td>2,019.98</td>
<td></td>
</tr>
<tr>
<td>Street lighting on St. Catherine Street</td>
<td>21 June 54</td>
<td>7,550.00</td>
<td>7,638.00</td>
<td>112.00</td>
<td></td>
</tr>
<tr>
<td>Fee for consulting engineer on the electrical work in connection with King George Park sub-station</td>
<td>21 June 54</td>
<td>$400,510.00</td>
<td>$378,659.06</td>
<td>$35,654.65</td>
<td>$13,803.71</td>
</tr>
</tbody>
</table>
Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT commitment be made of $6,200. from By-law 509 to cover cost of installation of traffic lights at the intersection of The Boulevard and Mount Pleasant Avenue; and

THAT commitment be made of $2,500. from By-law 605 to cover cost of traffic signs at various locations.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Bruneau and unanimously resolved

THAT approval be given to proposed redivision of Lots 239B-130 and 239B-131, northwest corner Surrey Gardens and Gordon Crescent, into two new lots 239B-197 and 239B-198, as shown on plan prepared by L.C. Farand, Q.L.S., dated 12th November 1955.

Alderman Garber presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Seybold and unanimously resolved

THAT the unexpended balances of capital commitments totalling $52,216.27 and $35,654.65 be rescinded and additional amounts be authorized totalling $4,714.37 and $13,803.71, the whole as shown in detail on the City Accountant's statement dated 4th May, 1956.

A copy of the City Accountant's statement referred to in the above resolution, is attached to and forms part of these minutes.

The meeting thereupon adjourned until Tuesday, 22nd May 1956 at 8.00 P.M.

[Signatures]
CITY OF WESTMOUNT

COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE JUNIOR COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON TUESDAY, 22nd MAY 1956, AT 11.12 A.M.,
AT WHICH WERE PRESENT:

Mayor J. J. de Lalanne, Chairman
Aldermen A. S. Bruneau
J. C. Cushing
Michael Garber
H. G. Seybold

Minutes of meeting of 7th May were confirmed.

Alderman Cushing presented recommendations of the General
Committee and in compliance therewith

(a) It was moved by Alderman Cushing seconded by Alderman Bruneau
and unanimously resolved

THAT payment of the following accounts, payrolls, salaries
and allowances for the month of April 1956, be authorized
and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$45,826.18 $6,498.61</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,359.20 2,909.67</td>
</tr>
<tr>
<td>Roads</td>
<td>14,880.71 49,851.05</td>
</tr>
<tr>
<td>Police</td>
<td>4,809.62 13,160.21</td>
</tr>
<tr>
<td>Fire</td>
<td>2,923.03 14,794.88</td>
</tr>
<tr>
<td>Health</td>
<td>639.42 1,613.28</td>
</tr>
<tr>
<td>Parks</td>
<td>1,575.07 7,299.00</td>
</tr>
<tr>
<td>Recreation</td>
<td>791.11 2,590.69</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>15,501.92 234.16</td>
</tr>
<tr>
<td>Capital</td>
<td>18,476.95 515.47</td>
</tr>
<tr>
<td>&quot;M&quot; Salaries</td>
<td>1,199.94</td>
</tr>
<tr>
<td>Pensions</td>
<td>850.41</td>
</tr>
<tr>
<td>Light and Power</td>
<td>34,391.48 10,817.87</td>
</tr>
</tbody>
</table>

$141,174.69 $122,335.24 $263,509.93

(b) It was moved by Alderman Cushing seconded by Alderman Seybold and
unanimously resolved

THAT approval be given to proposed subdivision of Lots
247-2 and 247-3, Melville Avenue, into eight new Lots
247-4 to 247-11 inclusive, under provisions of Article
26 of By-law 555 as amended, as shown on plan prepared

(c) It was moved by Alderman Cushing seconded by Alderman Garber and
unanimously resolved

THAT approval be given to proposed subdivision of Lot
236 Pt. 33F, Strathcona Avenue, the new lot number to
be 236-33F-1, as shown on plan submitted by M.D.
(d) It was moved by Alderman Cushing seconded by Alderman Seybold and unanimously resolved

THAT payment be made of $173.45 from Insurance Reserve to cover cost of repairs to car damaged by Public Works Department Truck #344 on Clarke Avenue on 3rd April 1956.

(e) It was moved by Alderman Cushing seconded by Alderman Bruneau and unanimously resolved

THAT Alderman Alfred Powis be and is hereby appointed Acting Mayor for the months of June, July and August, 1956.

Alderman Cushing gave notice that it is intended at the next or at a subsequent meeting to move first reading of a by-law to provide for a loan for roads, sidewalks and other municipal works and for the purchase of equipment, etc., and of another by-law to provide for a loan for extensions, renewals, etc., of the Electric Light and Power system.

The Secretary-Treasurer read two letters, one from the Bradner Company of 4160 St. Catherine Street, and one from Eddyth H. Shuter of 4162 St. Catherine Street, drawing attention to the danger to traffic in the lanes between St. Catherine and Dorchester Streets and Greene and Gladstone Avenues, and asking the Council to study the matter with a view to better control of the traffic in these lanes, particularly where they intersect.

The meeting thereupon adjourned until Thursday, 31st May 1956, at 5.00 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of 22nd May were confirmed.

The Secretary-Treasurer read from the minutes of the last meeting a notice that it was intended at a future meeting to move first reading of a by-law to provide for a loan for roads, sidewalks and other municipal works and for the purchase of equipment, etc., and of another by-law to provide for a loan for extensions, renewals, etc., of the Electric Light and Power system.

It was moved by Alderman Cushing seconded by Alderman Powis and unanimously resolved

THAT draft by-law entitled "By-law to Provide for a Loan for Drainage, Roadways and Paving, Sidewalks, Municipal Buildings, Improvements to Parks and Incinerator, Purchase of Equipment, Furnishings and Land and for the Disposal of Previous Loan Funds", receive its first reading.

The said draft by-law was then read the first time.

It was moved by Alderman Bruneau seconded by Alderman Garber and unanimously resolved

THAT draft by-law entitled "By-law to Provide for a Loan for Extensions and Improvement of Street Lighting and of the Electric Light and Power System and for the Purchase of Equipment for the Electric Light and Power Department", receive its first reading.

This draft by-law was then read the first time.

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Bruneau and unanimously resolved

THAT Colonel H. M. Hague be and is hereby appointed Director of Civil Defence for the City of Westmount with effect from 1st June 1956.

Alderman Cushing presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Cushing seconded by Alderman Garber and unanimously resolved
THAT tenders be accepted for the resurfacing with sheet asphalt of the following streets and roadways:

(a) at a unit price of $0.95 per square yard:

- The Boulevard from Lansdowne Avenue to east city limits: $21,612.50
- Lansdowne Avenue from Westmount Avenue to The Boulevard: $5,035.00
- Westmount Avenue from Claremont Avenue to Lansdowne Avenue: $8,550.00
- Claremont Avenue from Sherbrooke Street to Westmount Avenue: $8,075.00

(b) at a unit price of $0.66 per square yard:

- Argyle Avenue from The Boulevard to north city limits: $363.00
- Aberdeen Avenue from The Boulevard to north city limits: $825.00
- Bellevue Avenue from Aberdeen Avenue to Sunnyside Avenue: $1,815.00
- Belmont Avenue from Belmont Crescent to 400' north of Westmount Avenue: $1,848.00
- Clarke Avenue from The Boulevard to north city limits: $1,914.00
- De Casson Road throughout: $1,254.00
- Forden Crescent throughout: $1,815.00
- Montrose Avenue from Ramsey Road to Aberdeen Avenue: $4,026.00
- Roslyn Avenue from Sherbrooke Street to The Boulevard: $5,511.00
- Stanton Street from Cote St. Antoine Road to Fire Station north side: $990.00
- Wood Avenue from Sherbrooke Street to Barat Road: $726.00

(c) to one-inch thickness of the driveways around Victoria Hall at a unit price of $0.50 per square yard, totalling $1,176.00

(d) to two-inch thickness of the subway at the Corporation Yard at a unit price of $0.90 per square yard, totalling $783.00;

and the Mayor and Secretary-Treasurer are hereby authorized to sign a contract with the said firm to cover the above work.

(b) It was moved by Alderman Cushing seconded by Alderman Powis and unanimously resolved

THAT approval be given to proposed redivision of Lots 249-5 and 249-6, Melville and Western Avenues, into one Lot 249-7, under provisions of Article 26 of By-law 555, as shown on plan prepared by Fabius Ruel and Leopold Moretti, Q.L.S., dated 26th April 1956.
(c) It was moved by Alderman Cushing seconded by Alderman Bruneau and unanimously resolved

THAT approval be given to proposed redivision of Lots 208-18B-3, 208-19B-3, and part of Lots 208-18B-4, 208-19A-4 and 208-19B-4, Claremont Avenue, into one Lot 208-125, as shown on plan prepared by M.D. Barclay Inc., dated 17th May 1956.

The meeting thereupon adjourned sine die.

[Signatures]

Mayor

Secretary-Treasurer

This page is replaced by page 3366.
(c) It was moved by Alderman Cushing seconded by Alderman Bruneau and unanimously resolved

THAT approval be given to proposed redivision of Lots 208-18B-3, 208-19B-3, and part of Lots 208-18B-4, 208-19A-4 and 208-19B-4, Claremont Avenue, into one Lot 208-125, as shown on plan prepared by M.D. Barclay Inc., dated 17th May 1956.

The Secretary-Treasurer advised that By-law 479 required that a meeting of Council be called and held on the first Monday of each month and that one should therefore be called and held on June 4th 1956. The question was discussed and it was discovered that not sufficient aldermen could be present on that date to constitute a quorum.

It was moved by Alderman Powis seconded by Alderman Bruneau and unanimously resolved

THAT the giving of the formal notice for the meeting of Council on June 4th, 1956, be and it is hereby waived.

The meeting thereupon adjourned sine die.

\[Signature\]
Mayor

\[Signature\]
Secretary-Treasurer
Minutes of meeting of 31st May were confirmed after correcting the minute dealing with the convening of the general session in the month of June.

It was moved by Alderman Powis seconded by Alderman Seybold and unanimously resolved

THAT by-law entitled "By-law to Provide for a Loan for Drainage, Roadways and Paving, Sidewalks, Municipal Buildings, Improvements to Parks and Incinerator, Purchase of Equipment, Furnishings and Land, and for the Disposal of Previous Loan Funds", receive its second reading.

The said by-law having been read the second time, it was moved by Alderman Powis seconded by Alderman Seybold and unanimously resolved

THAT the said by-law receive its third reading.

By-law 616 entitled "BY-LAW TO PROVIDE FOR A LOAN FOR DRAINAGE, ROADWAYS AND PAVING, SIDEWALKS, MUNICIPAL BUILDINGS, IMPROVEMENTS TO PARKS AND INCINERATOR, PURCHASE OF EQUIPMENT, FURNISHINGS AND LAND, AND FOR THE DISPOSAL OF PREVIOUS LOAN FUNDS", having been read three times, was declared to have been duly passed and it was ordered that the statutory approvals be sought.

It was moved by Alderman Bruneau seconded by Alderman Garber and unanimously resolved

THAT by-law entitled "By-law to Provide for a Loan for Extensions and Improvement of Street Lighting and of the Electric Light and Power System and for the Purchase of Equipment for the Electric Light and Power Department", receive its second reading.

The said by-law having been read the second time it was moved by Alderman Bruneau seconded by Alderman Garber and unanimously resolved

THAT the said by-law receive its third reading.

By-law 617 entitled "BY-LAW TO PROVIDE FOR A LOAN FOR EXTENSIONS AND IMPROVEMENT OF STREET LIGHTING AND OF THE ELECTRIC LIGHT AND POWER SYSTEM AND FOR THE PURCHASE OF EQUIPMENT FOR THE ELECTRIC LIGHT AND POWER DEPARTMENT", having been read three times, was declared to have been duly passed and it was ordered that the statutory approvals be sought.
It was moved by Alderman Garber seconded by Alderman Seybold and unanimously resolved

THAT a public meeting of the electors who are proprietors be convened in the Council Chamber in the City Hall on Friday, 22nd June 1956, from nine o'clock to ten o'clock in the forenoon (9 A.M. to 10 A.M.), for consideration of By-law 616 entitled "BY-LAW TO PROVIDE FOR A LOAN FOR DRAINAGE, ROADWAYS AND PAVING, SIDEWALKS, MUNICIPAL BUILDINGS, IMPROVEMENTS TO PARKS AND INCINERATOR, PURCHASE OF EQUIPMENT, FURNISHINGS AND LAND, AND FOR THE DISPOSAL OF PREVIOUS LOAN FUNDS", and By-law 617 entitled "BY-LAW TO PROVIDE FOR A LOAN FOR EXTENSIONS AND IMPROVEMENT OF STREET LIGHTING AND OF THE ELECTRIC LIGHT AND POWER SYSTEM AND FOR THE PURCHASE OF EQUIPMENT FOR THE ELECTRIC LIGHT AND POWER DEPARTMENT".

Alderman Seybold presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Seybold seconded by Alderman Powis and unanimously resolved

THAT approval be given to proposed subdivision of Part of Lot 220-1B, Cote St. Antoine Road, into one Lot 220-1B-1, as shown on plan prepared by Leopold Moretti, Q.L.S., dated 17th May 1956.

(b) It was moved by Alderman Seybold seconded by Alderman Powis and unanimously resolved


(c) It was moved by Alderman Seybold seconded by Alderman Bruneau and unanimously resolved

THAT commitment be made of $4,500.00 from By-law 436 to cover cost of lighting on the upper floor of the Library bookstacks.

(d) It was moved by Alderman Seybold seconded by Alderman Powis and unanimously resolved

THAT commitment be made of $1,835.00 from Depreciation Reserve to cover cost of an I.H.C. Model S-100 Panel Truck;

THAT commitment be made of $8,075.00 from Depreciation Reserve to cover cost of 2 Case Model 30 Shovel Loaders;

THAT commitment be made of $4,225.00 from Depreciation Reserve to cover cost of a Sicard "BB" Snow Blower mounted on a Case 310 heavy duty Tractor;
(continued)

(d) THAT commitment be made of $5,630.00 from By-law 436 pro tem, to be recovered from By-law 616 when adopted, to cover cost of a Model 125 Jaeger Air Compressor;

THAT commitment be made of $10,335.00 from By-law 436 pro tem, to be recovered from By-law 616 when adopted, to cover cost of 2 Case Model 30 Shovel Loaders;

THAT commitment be made of $2,035.00 from By-law 436 pro tem, to be recovered from By-law 616 when adopted, to cover cost of a 1956 Chevrolet Utility Sedan;

THAT commitment be made of $16,400.00 from By-law 436 pro tem, to be recovered from By-law 616 when adopted, to cover cost of a Junior Sicard Snow Master Blower; and

THAT commitment be made of $17,500.00 from By-law 605 to cover cost of 2 I.H.C. Snow Plough Trucks, Model R-190, complete with wood body and hoist and Frink model 30 SB one-way Snow Plough.

(e) It was moved by Alderman Seybold seconded by Alderman Garber and unanimously resolved

THAT approval be given to the application of Paul Dufresne for the construction at 24 Shorncliffe Avenue, of a retaining wall and steps fronting on Roxborough Avenue.

Alderman Bruneau presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Garber and unanimously resolved

THAT commitment be made of $2,000.00 from By-law 599 to cover cost of Electric Light Conduits on Upper Bellevue Avenue between Sunnyside Avenue and Summit Circle.

It was moved by Alderman Seybold seconded by Alderman Powis and unanimously resolved

WHEREAS the City Attorney and the Notary for Charles E. Frostt & Co., are agreed that the terms of the Council resolution of 3rd April 1956 are not satisfactory for the purposes of the sale by the City to the said Company of land fronting on St. Antoine Street, and as they have agreed to a more satisfactory form of resolution;

THEREFORE BE IT RESOLVED

THAT the Council resolution of 3rd April 1956 dealing with the sale of land by the City to Charles E. Frostt & Co., be and is hereby rescinded.

It was moved by Alderman Garber seconded by Alderman Bruneau and unanimously resolved
THAT the City sell to Charles E. Frosst & Co. a piece of land lying between Selby Street and St. Antoine Street in the City of Westmount having an area of 16,940 square feet, English Measure more or less, composed of part of Lot 941 on the Official Plan and Book of Reference of the Parish of Montreal, Subdivisions 344 and 351 of the said Lot 941 and part of Subdivision 350 of the said Lot 941, the whole as shown on a Plan prepared by C.C. Lindsay, Quebec Land Surveyor, dated 2nd May, 1956, for a price and sum of $21,175.00 to be paid at the execution of the Notarial Deed evidencing the sale;

THAT in the said Deed of Sale the City abandon any rights of passage which existed or might be deemed to have existed over and upon the said portion of Subdivision 350 to be sold, in favour of Subdivisions 345 to 349 inclusively and Subdivisions 352 to 356 inclusively of the said Lot 941, owned by the City;

THAT the said sale be made by the City without warranty and that the sale of the said part of Lot 941 be made subject to any servitudes existing thereon;

THAT the City in the said Notarial Deed declare that the said unsubdivided portion of Lot 941 (which is to be sold subject to such servitudes, if any, as may affect it) although referred to as formerly Kerr Avenue, has not been used as an avenue or passageway for more than 40 years and has been in the continuous, uninterrupted, peaceable, public possession of the Vendor (which always held it as proprietor) throughout that time, and that it has been fenced for many years; and

THAT the Mayor and Secretary-Treasurer of the City be and they are hereby authorized to execute a Notarial Deed evidencing such sale in or substantially in the form and terms of the draft Deed of Sale prepared for execution before E.C. Common, Notary, which, having been read and submitted to the Meeting, is hereby approved subject to the approval of the City Attorney.

The meeting thereupon adjourned until Tuesday, 26th June 1956, 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 TUESDAY, 26TH JUNE 1956, AT 7.15 P.M., AT WHICH WERE PRESENT:

Mayor J.A. de Lalanne, Chairman
Aldermen A.S. Bruneau
J.C. Cushing
Michael Garber
Alfred Powis
G.O. Ryan

Minutes of meeting of 11th June were confirmed.

REPORT OF PUBLIC MEETING OF ELECTORS (PROPRIETORS) CONVENED FOR CONSIDERATION OF BY-LAW 616 ENTITLED "BY-LAW TO PROVIDE FOR A LOAN FOR DRAINAGE, ROADWAYS AND PAVING, SIDEWALKS, MUNICIPAL BUILDINGS, IMPROVEMENTS TO PARKS AND INCINERATOR, PURCHASE OF EQUIPMENT, FURNISHINGS AND LAND, AND FOR THE DISPOSAL OF PREVIOUS LOAN FUNDS", AND BY-LAW 617 ENTITLED "BY-LAW TO PROVIDE FOR A LOAN FOR EXTENSIONS AND IMPROVEMENT OF STREET LIGHTING AND OF THE ELECTRIC LIGHT AND POWER SYSTEM AND FOR THE PURCHASE OF EQUIPMENT FOR THE ELECTRIC LIGHT AND POWER DEPARTMENT".

A meeting of electors (proprietors) was duly convened by public notice to be held at the City Hall on Friday, the 22nd day of June, 1956, from 9,00 A.M. to 10.00 A.M., for consideration of By-laws 616 and 617.

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-laws 616 and 617 were unanimously approved by the electors (proprietors) of the City of Westmount.

By-law 616 entitled "BY-LAW TO PROVIDE FOR A LOAN FOR DRAINAGE, ROADWAYS AND PAVING, SIDEWALKS, MUNICIPAL BUILDINGS, IMPROVEMENTS TO PARKS AND INCINERATOR, PURCHASE OF EQUIPMENT, FURNISHINGS AND LAND, AND FOR THE DISPOSAL OF PREVIOUS LOAN FUNDS", having been unanimously approved by the elector proprietors, was declared to have been adopted and was ordered to be promulgated according to law.

By-law 617 entitled "BY-LAW TO PROVIDE FOR A LOAN FOR EXTENSIONS AND IMPROVEMENT OF STREET LIGHTING AND OF THE ELECTRIC LIGHT AND POWER SYSTEM AND FOR THE PURCHASE OF EQUIPMENT FOR THE ELECTRIC LIGHT AND POWER DEPARTMENT", having been unanimously approved by the elector proprietors, was declared to have been adopted and was ordered to be promulgated according to law.
Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved:

THAT payment of the following accounts, payrolls, salaries and allowances for the month of May 1956 be authorized and confirmed:

List of Accounts

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>62,473.90</td>
<td>$7,367.86</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>808.34</td>
<td>2,684.71</td>
</tr>
<tr>
<td>Roads</td>
<td>16,618.61</td>
<td>44,139.42</td>
</tr>
<tr>
<td>Police</td>
<td>3,691.50</td>
<td>13,360.48</td>
</tr>
<tr>
<td>Fire</td>
<td>2,102.94</td>
<td>14,794.74</td>
</tr>
<tr>
<td>Health</td>
<td>219.40</td>
<td>1,713.28</td>
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<tr>
<td>Parks</td>
<td>1,309.16</td>
<td>9,130.09</td>
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<tr>
<td>Recreation</td>
<td>1,333.42</td>
<td>2,632.42</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>50.93</td>
<td>234.16</td>
</tr>
<tr>
<td>Capital</td>
<td>9,343.03</td>
<td>2,404.95</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>9,343.03</td>
<td>11,449.95</td>
</tr>
<tr>
<td>Pensions</td>
<td>800.41</td>
<td>800.41</td>
</tr>
<tr>
<td>Light and Power</td>
<td>10,601.10</td>
<td>$253,592.46</td>
</tr>
</tbody>
</table>

Alderman Cushing presented recommendations of the General Committee and in compliance therewith:

(a) It was moved by Alderman Cushing seconded by Alderman Powis and unanimously resolved:

THAT approval be given to proposed redivision of Lots 203-57, 203-53A, 200-56 and 203-59, Western Avenue, into one Lot 203-12 as shown on plan prepared by Laurent C. Farand, Q.L.S., dated 25th April 1956, subject to the Land Surveyor securing a new number from the Registry Office, the number given being a duplicate number.

(b) It was moved by Alderman Cushing seconded by Alderman Ryan and unanimously resolved:

THAT commitment be made of $550.00 from By-law 436 pro ten, to be recovered from By-law 616 when sanctioned, to cover cost of paving Daulac Road with 1½ inch sheet asphalt.

Alderman Bruneau presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Garber and unanimously resolved:

THAT the following commitments be made from By-law 599:

- New Circuit 33-P: $51,750
- New Circuit 21-P: $15,700
- New Circuit 8-P: $14,300
- Extending Circuit 30-P to its final form: $6,500
- Installation of new conduit and cable to supply the area south of Severn Avenue east of Mountain Avenue: $11,500

See letter of 29-11-56 from Dept. of Land Titles.
Kensington Avenue between Western Avenue and St. Catherine Street $8,200.

Purchase from Quebec Hydro Electric Commission of service to building at 4093 St. Catherine Street, consisting of 2 cables, cable pole, disconnecting switches, lightning arrestors and strain insulators 660.

Connection of same to the City's Circuit 20-P 740.

The Secretary-Treasurer submitted certified extracts from the minutes of a general session of the Montreal Metropolitan Commission held on 13th June 1956 approving in principle Loan By-laws 616 and 617. The Secretary-Treasurer further reported that he was now in a position to forward both these loan by-laws to Quebec for the approval of the Lieutenant-Governor-in-Council and of the Quebec Municipal Commission.

The meeting thereupon adjourned sine die.
As no quorum was present, the meeting convened for Tuesday, 3rd July 1956, was not held and the session thereby lapsed.

[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, 9th JULY 1956, AT 10:10 P.M.,
AT WHICH WERE PRESENT:

Mayor J.A. de Lalanne, Chairman
Aldermen J.C. Cushing
Michael Garber
Alfred Powis
G.G. Ryan
H.G. Seybold

Minutes of meeting of 26th June were confirmed.

Alderman Seybold presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT a permit be granted to Veterans Taxi Owners Association to establish a stand for four cars at the Avenue Theatre, under Provisions of By-law 543.

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Ryan and unanimously resolved

THAT commitment of $2,255.00 be made from Depreciation Reserve of the Police Department to cover cost of a 1956 Chevrolet Sedan for use of the Chief of Police.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Powis and unanimously resolved

THAT commitment of $15,450.00 be made from By-law 436 pro tem, to be recovered from By-law 616 when sanctioned, to cover cost of replacing sidewalks at the following locations:

The Boulevard
north side west of east end of Edgehill Road, and north side west of Clarke Avenue $7400.

Clarke Avenue
both sides at Montrose Avenue 1350.

Cote St. Antoine Road
both sides from Forden Avenue to Claremont Avenue 6200.

Alderman Seybold presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved

THAT commitment be made of $2,500.00 from By-law 436 to cover the cost of repairs to the Grandstands at the Westmount Athletic Grounds.

Alderman Garber presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Seybold and unanimously resolved

THAT $99,500.00 be rescinded from commitment of $100,000.00 from Depreciation Reserve of the Light and Power Department, embodied in a Council resolution adopted on 15th March 1954;

THAT the tender of Canadian Westinghouse Co. Ltd. for the supply of Indoor Metalclad Switchgear for Glen Road Substation be accepted in the amount of $69,300.00;

THAT commitment of $82,443.00 be made from Depreciation Reserve of the Light and Power Department to cover cost of Indoor Metalclad Switchgear, including taxes applicable and supervision charges, for Glen Road Substation;

THAT the tender of Packard Electric Co. Ltd. for the supply of one 5,000 KVA Transformer for the Glen Road Substation be accepted in the amount of $27,700.00; and

THAT commitment of $32,960.00 be made from By-law 599 to cover cost of one 5,000 KVA Transformer, including taxes applicable and supervision charges, for the Glen Road Substation.

The meeting thereupon adjourned until Monday, 23rd July 1956, at 8.00 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, 23rd JULY 1956, at 6.09 P.M.,
AT WHICH WERE PRESENT:

Mayor - J. A. de Lalanne, Chairman
Aldermen A. S. Bruneau
J. C. Cushing
Michael Garber
Alfred Powis
G. G. Ryan

Minutes of meeting of July 9th were confirmed.

Alderman Ryan presented recommendations of the General Committee
and in compliance therewith

(a) It was moved by Alderman Ryan seconded by Alderman Cushing and
unanimously resolved

THAT payment of the following accounts, payrolls,
salaries and allowances for the month of June 1956, be
authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$ 41,150.10 $ 7,745.52</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>327.92</td>
</tr>
<tr>
<td>Roads</td>
<td>20,005.43</td>
</tr>
<tr>
<td>Police</td>
<td>4,765.85</td>
</tr>
<tr>
<td>Fire</td>
<td>4,741.25</td>
</tr>
<tr>
<td>Health</td>
<td>166.13</td>
</tr>
<tr>
<td>Parks</td>
<td>765.79</td>
</tr>
<tr>
<td>Recreation</td>
<td>201.25</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>44.95</td>
</tr>
<tr>
<td>Capital</td>
<td>19,542.88</td>
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<tr>
<td>&quot;A&quot; Salaries</td>
<td>12,158.91</td>
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<tr>
<td>Pensions</td>
<td>800.41</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>45,760.51</td>
</tr>
<tr>
<td>Total</td>
<td>$137,480.06 $162,830.60 $300,310.66</td>
</tr>
</tbody>
</table>

(b) It was moved by Alderman Ryan seconded by Alderman Powis and
unanimously resolved

THAT the Chairman of Finance be and is hereby author-
ized to sell the undernoted City of Westmount debentures
presently held by the Light Department in lieu of
depreciation at the best possible terms according to
the City's requirements, the method of sale to be
authorized by the Quebec Municipal Commission:

By-law 284 $ 50,000. 4½% 1 May 58
# 284 50,000. 4½% 1 May 59
# 284 50,000. 4½% 1 Nov 59
# 284 100,000. 4½% 1 Nov 60

$250,000.
Alderman Cushing presented recommendations of the General Committee and in compliance therewith it was moved by him seconded by Alderman Bruneau and unanimously resolved:

THAT under authority of Article 46, 1 (a) of By-law 501 as amended

Council do order that STOP signs be erected on the east and west sides of Sunnyside Avenue at its intersection with Lexington Avenue;

THAT under authority of Article 46, 1 (c) of By-law 501 as amended

Council do order that no vehicle be parked for a period exceeding two hours on the east side of Roslyn Avenue between Western Avenue and Sherbrooke Street between the hours of 9 A.M. and 7 P.M.;

Council resolution of 15th September 1952 be rescinded insofar as it refers to parking on the east side of Roslyn Avenue between Cote St. Antoine Road and The Boulevard during the winter season 1st December to 31st March; and that

Council do order that no vehicle be parked at any time on the east side of Roslyn Avenue between Cote St. Antoine Road and The Boulevard.

Alderman Cushing presented recommendations of the General Committee and in compliance therewith

(a) It was moved by Alderman Cushing seconded by Alderman Garber and unanimously resolved

THAT approval be given to proposed redivision of Lots 282-320 to 282-323 inclusive, Oakland Avenue, into three new Lots 282-320 to 282-323 inclusive, as shown on plan prepared by L.C. Farand, Q.L.S.(undated).

(b) It was moved by Alderman Cushing seconded by Alderman Powis and unanimously resolved


(c) It was moved by Alderman Cushing seconded by Alderman Ryan and unanimously resolved

THAT commitment be made of $36,370.00 from By-law 436 pro tem, to be recovered from By-law 616 when sanctioned, to cover cost of repaving roadway of Wood Avenue from St.Catherine Street to Sherbrooke Street with 3" sheet asphalt;

THAT commitment be made of $9,425.00 from By-law 436 pro tem, to be recovered from By-law 616 when sanctioned, to cover cost of rebuilding sidewalks and curbs on Wood Avenue from St.Catherine Street to Sherbrooke Street;
THAT commitment be made of $34,390.00 from By-law 436 pro tem, to be recovered from By-law 616 when sanctioned, to cover cost of repaving roadway of Belvedere Road from Sunnyside Avenue to Summit Road, with 3" sheet asphalt; 

THAT commitment be made of $2,750.00 from By-law 436 pro tem, to be recovered from By-law 616 when sanctioned, to cover cost of rebuilding 25% of the sidewalks on Belvedere Road from Sunnyside Avenue to Summit Road; 

THAT commitment of $3,200.00 be made from By-law 436 pro tem, to be recovered from By-law 616 when sanctioned, to cover cost of rebuilding sidewalk on the north side of Summit Road between Belvedere Road and Summit Circle; 

THAT the tender of Sicily Asphaltum Paving Co. Ltd. for the paving of Summit Circle from Oakland Avenue to 200' from Summit Road, Cote St. Antoine Road from Metcalfe Avenue to Arlington Avenue and from Lansdowne Avenue to west City limits, and Wood Avenue from St. Catherine Street to Sherbrooke Street at $1.18 per sq.yd., and Belvedere Road from Sunnyside Avenue to Summit Road at $1.20 per sq.yd., be accepted; and the Mayor and Secretary-Treasurer are hereby authorized to sign a contract with the said firm (to cover pro tem, to be recovered from By-law 616 when sanctioned, to cover cost of laying a 1½ sheet asphalt surface on Severn Avenue throughout. 

Alderman Garber presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Cushing and unanimously resolved 

THAT commitment be made of $500.00 from By-law 436 pro tem, to be recovered from By-law 616 when sanctioned, to cover cost of soil borings in Westmount Park. 

Alderman Bruneau presented a recommendation of the General Committee and in compliance therewith it was moved by him seconded by Alderman Powis and unanimously resolved 

THAT commitment be made of $2,890.00 from By-law 599 for new Underground Primary on the west side of Summit Circle south of Gordon Crescent. 

It was unanimously resolved 

THAT this Council notes with regret the death on 21st July 1956 of Municipal Judge Arthur Edward Laverty, Q.C., who served this City faithfully as Deputy Recorder from 1940 to 1951 when he was appointed Recorder and from 1952 to the date of his death served as Municipal Judge; and that the sympathy of the Mayor and Aldermen be extended to the widow and family of the late Mr. Laverty. 

The meeting thereupon adjourned until Tuesday, 31st July at 5 P.M. 

Assistant Secretary-Treasurer 

Mayor
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON TUESDAY, 31st JULY 1956, AT 6.15 P.M., AT WHICH WERE PRESENT:

Mayor  J. A. de Lalanne, Chairman
Aldermen  A. S. Bruneau
          J. C. Cushing
          Michael Garber
          Alfred Powis
          G. G. Ryan

Minutes of meeting of 23rd July were confirmed.

The Secretary-Treasurer read two letters from the Quebec Municipal Commission dated 23rd July, stating that by its decision of that date it has given approval to loans, etc. authorized by By-laws 616 and 617.

Two letters from the Minister of Municipal Affairs dated 18th July were also read stating that by Order in Council of that date the Lieutenant-Governor in Council had authorized loan by-laws 616 and 617.

The Secretary-Treasurer reported that the Valuation Roll for 1956-57 had been signed and deposited by the Board of Assessors in his office at 4.30 P.M. on 26th July 1956 and that the statutory notice had been published.

The meeting thereupon adjourned sine die.
As no quorum was present, the meeting convened for Monday, 6th August, 1956, was not held and the session thereby lapsed.

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

Alderman Powis presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and resolved

THAT Acting Fire Chief E.G. Durocher be and is hereby appointed Chief of Fire with effect from 2nd August 1956.

(b) It was moved, seconded and resolved

THAT Council do order under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle shall be parked at any time in any space in the parking area at the rear of the City Hall;

THAT Council do order under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle be parked on the west side of Claremont Avenue for a distance of 500 feet south of Sherbrooke Street;

THAT Council Resolution of April 23rd 1956 made under authority of Article 46 (1) (c) of By-law 501 as amended, be rescinded insofar as it refers to parking at tramway and autobus stops; and

THAT Council do order under authority of Article 46 (1) (c) of By-law 501 as amended, that except when necessary to avoid conflict with other traffic or pedestrians or in compliance with the directions of a Traffic Officer or Traffic Sign or Signal, no vehicle other than an autobus shall be stopped in the area marked by signs as an autobus stop, with effect from 2nd September 1956.

Alderman Seybold presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and resolved

THAT commitment be made of $4,750.00 from By-law 436 pro tem, to be recovered from By-law 616 when enacted, to cover the cost of removing ten safety zones on abandoned street car lines.

(b) It was moved, seconded and resolved

THAT approval be given to the proposed redivision of Lots 282-22, 282-23 and 282-24, southwest corner of Argyle and Montrose Avenues, into five new Lots 282-448 to 282-449 inclusive, as shown on plan prepared by Lemay & Laferriere, Q.L.S., (undated).
It was moved, seconded and resolved

THAT Alderman A. S. Bruneau be and is hereby appointed
Acting Mayor for the months of September, October and
November 1956.

The Secretary-Treasurer submitted a certified extract from the
minutes of the Montreal Metropolitan Commission of its meeting on the
25th July 1956 approving the report on the distribution of the sales
tax for the year 1955-56, which indicated Westmount's share as
$347,235.62.

A letter was read from Mrs. Arthur E. Laverty, expressing on
behalf of herself and her children, their appreciation of the
sympathy and flowers tendered by the City Council upon the death of
her husband, the late Municipal Judge.

The meeting thereupon adjourned until Monday, 27th August 1956
at 8.00 P.M.

[Signatures]
Mayor
Secretary-Treasurer
Minutes of meeting of 13th August were confirmed.

Alderman Ryan presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of July 1956, be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$48,188.09 $7,214.69</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$ 536.99 $ 2,418.44</td>
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<tr>
<td>Roads</td>
<td>$24,924.33 $38,590.30</td>
</tr>
<tr>
<td>Police</td>
<td>$2,304.64 $13,415.35</td>
</tr>
<tr>
<td>Fire</td>
<td>$ 2,341.66 $15,064.33</td>
</tr>
<tr>
<td>Health</td>
<td>$ 549.94 $ 1,504.96</td>
</tr>
<tr>
<td>Parks</td>
<td>$ 703.03 $ 12,909.23</td>
</tr>
<tr>
<td>Recreation</td>
<td>$ 563.66 $ 1,844.53</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>$105.72 $ 234.16</td>
</tr>
<tr>
<td>Capital</td>
<td>$20,803.22 $13,509.44</td>
</tr>
<tr>
<td>&quot;J&quot; Salaries</td>
<td>$ 11,729.11 $ 800.41</td>
</tr>
<tr>
<td>Pensions</td>
<td>$26,642.10 $11,185.66</td>
</tr>
</tbody>
</table>

Total

$127,663.38 $130,420.61 $258,083.99

(b) It was moved, seconded and resolved

THAT confirmation is hereby made of the sale of the following City of Westmount 41/2% debentures on 20th August at a price of 101.00, authorized under authority of loan by-law 284 for the Light and Power Department plant and destructor:

<table>
<thead>
<tr>
<th>Face Value</th>
<th>Numbered</th>
<th>Dated</th>
<th>Will Mature</th>
</tr>
</thead>
<tbody>
<tr>
<td>$50,000</td>
<td>136</td>
<td>1 May</td>
<td>1 May 58</td>
</tr>
<tr>
<td>50,000</td>
<td>186</td>
<td>1 May</td>
<td>1 May 59</td>
</tr>
<tr>
<td>50,000</td>
<td>236</td>
<td>1 Nov</td>
<td>1 Nov 59</td>
</tr>
<tr>
<td>100,000</td>
<td>286</td>
<td>1 Nov</td>
<td>1 Nov 60</td>
</tr>
</tbody>
</table>
Alderman Powis presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and resolved

THAT Inspector Richard Edmonstone be promoted to the rank of Deputy Chief of Police with effect from 1st September 1956.

(b) It was moved, seconded and resolved

THAT this Council wishes to record its appreciation of the efficient way in which all ranks of the Fire Department and the Police Department carried out their duties at the fire which occurred in the house at 319 Roslyn Avenue on 18th August 1956, and in particular the conduct of Capt. Thomas Hovenden and Lt. F.G. Porter who were instrumental in helping two occupants to safety.

The Secretary-Treasurer was requested to forward a copy of this resolution to the Chiefs of each Department for publication to the members thereof.

Alderman Seybold gave notice that at a subsequent meeting of this Council it is intended to move first reading of a by-law entitled "By-law pertaining to proposed entrance to St. Catherine Street from Dorchester Street at Clarke Avenue and proposed widening of parts of Dorchester Street and Greene Avenue".

The following was reported:

PROCES-VERBAL

On this twentieth day of August 1956, we, the undersigned, J.A. de Lalanne, Mayor of the City of Westmount, A.W.D. Swan, Secretary-Treasurer of the said City and A.R. Bourdon, Assistant Secretary-Treasurer thereof, proceeded to the Montreal Safe Deposit Company in the Aldred Building, Montreal, and did there and then completely destroy by fire the undermentioned coupons cut from Debentures of the City of Westmount authorized under Loan By-law 284 of the said City:

All coupons from bonds numbered 136 to 185 due between the first day of November 1914 and the first day of May 1956 inclusive;

All coupons from bonds numbered 186 to 235 due between the first day of November 1915 and the first day of May 1956 inclusive;

All coupons from bonds numbered 236 to 285 due between the first day of May 1916 and the first day of May 1956 inclusive; and

All coupons from bonds numbered 286 to 385 due between the first day of May 1917 and the first day of May 1956 inclusive.

(Signed) J.A. de Lalanne
Mayor

A.W.D. Swan
Secretary-Treasurer

A.R. Bourdon
Assistant Secretary-Treasurer

The meeting thereupon adjourned sine die.

Secretary-Treasurer

Mayor
It was moved, seconded and resolved

THAT the usual order of business be suspended in order that appeals against the 1956-57 valuation roll may be heard immediately.

APPEALS AGAINST 1956-57 VALUATION ROLL

1. 4006 St. Catherine Street
   Letter was read from the owner, Mr. Harry Stathatos stating that the tenant described in the valuation roll as Flumix of M. Alex Groot, shown with a rental of $360. and an annual value of $240., had not occupied the premises for a considerable time and requested that this entry be struck from the valuation roll.

2. 450 Mount Stephen Avenue
   Mrs. R. Menzer was present in support of her appeal. She stated that the property had been purchased in October 1950 for $14,000. Her request was granted to submit a written evidence during the next few days on the cost of renovations carried out on the property by her in 1950.

3. 4037 Dorchester Street
   Mr. Veilleux was present in support of his wife's appeal. He claimed that the property was assessed higher than the neighbour's at 4033 and 4041 Dorchester Street. He stated that his wife would like to sell the property with furniture and her boarding house business for a total amount of $25,000.
   The Chairman of the Board of Assessors explained that the cube rate for this house had been increased to 16½ cents after a garage and sun room were added to the structure.

4. 12 Renfrew Avenue
   Mr. A.W. Callard, the owner and occupant, was not present, but his letters of the 16th and 20th August were given consideration in which he complains of an increase in the building assessment from $13,500. to $15,500. In comparison with neighbouring properties he observed that his assessment is now higher than those in the immediate neighbourhood. He was unable to understand why his property is assessed at $1000. more than the adjoining one at No. 10, which he claimed had the same number of rooms, similar accommodation and an equal amount of land.

5. 37 Cote St. Antoine Road
   Dr. H.S. Krohn was present in support of his appeal in which he claimed that his property had not been the subject of any study for many years as its valuation is far above that of similar houses in the neighbourhood, particularly its twin at No. 35.
   The Assessors promised to visit his property in the next few days and also the one at 35 Cote St. Antoine Road.
6. **551 Roslyn Avenue**

Mr. B.L. Louis was present in support of his appeal in which he claimed that the valuation of $28,700 placed on this new building was exorbitant and considered that it should not be assessed at more than $12,650. In reply to questions he stated that he carried fire insurance coverage of $20,000 on this house and after changes in construction it had cost him at least $30,000.

7. **540 Roslyn Avenue**

Mr. J. Hastie Holden was present in support of his appeal. He contended that this new building was over-assessed at $25,000, as there were numerous other buildings recently built in the City which he had reason to believe could be proven to have cost more than his house and which are assessed at relatively lesser amounts and he also pointed out that his cost of construction had been inflated along with its cubic contents due to changing the roof design from flat to pointed. This change had added 5,000 cubic feet to the building. He also claimed that cheaper materials had been used in its construction.

The Chairman of the Board of Assessors stated that he considered that the rate of 60 cents per cubic foot assessed on this building was a fair one.

8. **728 Upper Belmont Avenue**

Mr. A.R. Chadwick was present in support of his appeal stating that when he purchased last autumn, the building was in an advanced state of dilapidation. Painting alone cost $5,000., but the structural changes were small involving the removal of an old wooden verandah from the front of the house and extensive repairs to the rear one. He submitted that the amount shown in his building permit should not be taken as a yardstick of improvement to the structural character of the building as it largely involved renovation and he claimed that the main structural change was replacing the chimney with a new one on the exterior wall of the building and the creation of new windows. He requested that the Assessors revisit the property. This was agreed upon.

9. **590 Lansdowne Avenue**

Mrs. Caroline M. Briggs was present in support of her appeal, claiming that although her house was old, no allowance had ever been made for depreciation nor for the fact that the City had allowed a bus stop to be located on the street in front, which did not enhance her property. She pointed out that although the house at 594 Lansdowne Avenue received a new tiled bathroom a few years ago, its assessment only stood at $7,500.

The Chairman of the Board of Assessors stated that due to a slight discrepancy in calculation of this building assessment in comparison with others in the neighbourhood, he was prepared to recommend that its valuation be reduced by $400.

10. **556 Claremont Avenue**

Mr. F. H. Bowering was present in support of his wife's appeal. He considered the building valuation of $17,000. was a little high for a five room bungalow with finished basement. He stated that they had purchased the property for $34,000.

11. **28 Rosemount Avenue**

Mr. H.M. Smith was present in support of his wife's appeal. He claimed that despite the inconvenience and nuisance of a boarding house at 18 Rosemount Avenue and the neighbouring land utilized as a parking lot by its tenants, he had discovered that his taxes exceeded any others on the street. He had been advised to apply for a reduction in the total property valuation from $31,500. to $22,000. The Assessors agreed to visit this property within the next few days.
12. 471 Lansdowne Avenue

Mr. P.H. Macleod was present in support of his appeal, stating that he had recently purchased this property and intended to occupy it around the 15th September. In this event he requested that the name of the tenant shown in the roll along with an annual rental of $3,300, and an annual value of $1,650, be deleted therefrom.

The Assessors agreed that his request should be granted and offered to place the annual value at the usual rate for owner occupied premises.

The Secretary-Treasurer then submitted a letter from Miss S.M. Connolly dated 29th August and received on 30th August appealing against the increase in building assessment on her property at 4139 Sherbrooke Street, from $10,000, to $20,000. He then read his reply which informed her that the thirty day delay for lodging of appeals had expired on the 25th August and that he could not give her assurances that the Council would hear her complaint. As Miss Connolly was not present or represented, it was decided to defer the consideration of her letter.

The meeting thereupon adjourned at 9.35 P.M. to give the members of Council an opportunity to meet in General Committee.

Upon resuming the session at 11.01 P.M. the Mayor drew attention to the fact that Alderman Powis was absent on account of the recent death of his father and the Secretary-Treasurer was requested to write to Alderman Powis and express to him the sympathy of all his colleagues on the Council in this his time of bereavement.

Minutes of meeting of 27th August were confirmed.

It was moved, seconded and unanimously resolved

THAT First Reading be given to a draft by-law entitled "BY-LAW CONCERNING A PLAN FOR PROVIDING A NEW ENTRANCE TO ST. CATHERINE STREET FROM DORCHESTER STREET AT CLARKE AVENUE AND FOR THE WIDENING OF PARTS OF DORCHESTER STREET AND GREENE AVENUE".

The said draft by-law was then read a first time.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and resolved

THAT the application be granted of J.J. Mendelssohn, Architect, on behalf of the owners of 4451 St. Catherine Street, for alterations to the exterior thereof.

Alderman Bruneau presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and resolved
THAT Council resolution of 29th November 1954 made under authority of Article 46 (1) (b) of By-law 501 as amended, be rescinded insofar as it refers to one-way traffic on Victoria Avenue and Grosvenor Avenue between Sherbrooke Street and The Boulevard;

THAT Council resolution of 30th January 1956 made under authority of Article 46 (1) (b) of By-law 501 as amended, be rescinded insofar as it refers to one-way traffic on Victoria Avenue between The Boulevard and north City limits and on Grosvenor Avenue between St. Catherine Street and Sherbrooke Street and between The Boulevard and north City limits;

THAT Council do order under authority of Article 46 (1) (b) of By-law 501 as amended, that no vehicle be driven in a northerly direction on Victoria Avenue between Sherbrooke Street and north City limits;

THAT Council do order under authority of Article 46 (1) (b) of By-law 501 as amended, that no vehicle be driven in a southerly direction on Grosvenor Avenue between north City limits and St. Catherine Street;

THAT Council resolution of 29th November 1954 made under authority of Article 46 (1) (c) of By-law 501 as amended, be rescinded insofar as it refers to parking at any time on the west side of Victoria Avenue between Sherbrooke Street and The Boulevard and on the east side of Victoria Avenue for a distance of 175 feet north of Sherbrooke Street for a period of 30 minutes;

THAT Council resolution of 29th November 1954 made under authority of Article 46 (1) (c) of By-law 501 as amended, be rescinded insofar as it refers to parking at any time on the east side of Grosvenor Avenue between St. Catherine Street and Sherbrooke Street, on the east side of Grosvenor Avenue from 175 feet north of Sherbrooke Street to The Boulevard, and on the west side of Grosvenor Avenue between St. Catherine Street and Sherbrooke Street for a period exceeding 2 hours between 9 A.M. and 7 P.M.;

THAT Council resolution of 30th January 1956 made under authority of Article 46 (1) (c) of By-law 501 as amended, be rescinded insofar as it refers to parking at any time on the east side of Grosvenor Avenue between The Boulevard and north City limits;

THAT Council do order under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle be parked at any time on the east side of Victoria Avenue between Sherbrooke Street and north City limits;

THAT Council do order under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle be parked for a period exceeding 30 minutes on the west side of Victoria Avenue from Sherbrooke Street to a point 175 feet north of Sherbrooke Street;

THAT Council do order under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle be parked at any time on the west side of Grosvenor Avenue between St. Catherine Street and north City limits; and
THAT Council do order under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle be parked for a period exceeding 2 hours between the hours of 9 A.M. and 7 P.M. on the east side of Grosvenor Avenue between St. Catherine Street and Sherbrooke Street.

The meeting thereupon adjourned until Monday, 17th September, 1956, at 8 P.M.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADVANCED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, 17th SEPTEMBER 1956, AT 10.46 P.M., AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen A. S. Bruneau
J. C. Cushing
C. G. Ryan

Minutes of meeting of 4th September were confirmed.

APPEALS AGAINST 1956-57 VALUATION ROLL

The Council having heard the appellants and their witnesses who were present in support of their appeals at the meeting of 4th September 1956, and the Assessors who were also present, and after having given consideration to all the appeals submitted within the delay of thirty days from the deposit of the Valuation Roll for 1956-57, it was moved, seconded and unanimously resolved:

1. THAT the following entry of a tenant at 4006 St. Catherine Street be deleted from the said Roll:

"Flumix (Alec Groot) Art Flavouring, N, E, (0) 4006, $360, $240."

2. THAT the total valuation be maintained on the property at 450 Mount Stephen Avenue.

3. THAT the total valuation be maintained on the property at 4037 Dorchester Street.

4. THAT the valuation of the building at 12 Renfrew Avenue be maintained.

5. THAT the valuation of the building at 37 Cote St. Antoine Road be reduced from $13,100 to $11,100, with no change in the annual value.

6. THAT the valuation of the building at 551 Roslyn Avenue be reduced from $28,700 to $26,700, with a corresponding reduction in the annual value from $1,750 to $1,660.

7. THAT the valuation of the building at 540 Roslyn Avenue be maintained and that J.H. Holden be shown as occupant.

8. THAT the valuation of the garage at 728 Upper Belmont Avenue be reduced from $2,400 to $1,400, with a corresponding decrease in the annual value of the property from $1,245 to $1,195.

9. THAT the valuation of the building at 590 Lansdowne Avenue be reduced from $8,100 to $7,500, with a decrease in the annual value from $665 to $640.

10. THAT the total valuation of the property at 556 Claremont Avenue be maintained.

11. THAT the valuation of the building at 28 Rosemount Avenue be reduced from $19,000 to $16,500, with a corresponding decrease in the annual value from $1,635 to $1,535.
12. THAT the annual rental of $3,300, shown against 471 Lansdowne Avenue be deleted from the Roll and the annual value reduced from $1,650 to $780. occupant shown as P. H. Macleod.

It was moved, seconded and unanimously resolved

THAT the 1956-57 Valuation Roll be corrected and altered by the following:

1. 4643 Sherbrooke Street-
   The land valuation to be increased from $21,250 to $21,950, the building from $145,150 to $150,650 and the total valuation from $166,400 to $172,600 and the land valuation of $700 and the building of $5,500 shown in the non-taxable column to be deleted against Apartment 2 occupied by Dr. J. A. Johnston, former pastor of Westmount Baptist Church.

2. 10 Surrey Gardens and Land, Surrey Gardens- J. and S. Sheiner.
   The following entries to be deleted from the Roll: Surrey Gardens, Lot 239B-131, Area 7490, land valuation and total $5,250.; and 10 Surrey Gardens, Lot 239B-130 with area of 8667, land valuation of $7,350, building $5,000, total $12,350, and annual value of $715.; and replaced by the following:

3. 498 Argyle Avenue and Land at Argyle and Montrose Avenues.
   The whole entry against this property to be deleted from the Roll and replaced by the following in the taxable column:
   a/c 20356A, Argyle Avenue, Lot 282-443, area 3885, with a land value and total of $3,400; and a/c 20356B, Lot 282-444, area 5850, with a land value and total of $5,100;
   and by the following in the non-taxable column:
   a/c No. Street Lot Area Land Building Rent A.V.
   20356 Occupant, University School (T.V. Bedford) 498 Argyle Avenue 282-440 480 $4,200 $13,500 $2400 $1665.
   21034 Montrose Avenue 282-442 5265 $4,550.
   21035 do 282-441 3600 $3,100.

4. Land-St. Antoine and Selby Streets
   The following lots formerly owned by the City, to be transferred to the taxable column of the Roll:

   Cad. 3.D. Area Land Total
   941 344 3792 $1,900 $1,900.
   941 351 4049 $2,850 $2,850.
   941 Pt. 350 488 $350 $350.

   and the following to be entered in the taxable column:
   pt. 941 8611 $6,050 $6,050.
5. Land - Claremont Avenue
   The following lots, formerly owned by the City to
   be transferred from the non-taxable column to the tax-
   able:
   Lots 208, pts. 19B4, 1944, 18B4, with an area of 1096
   and land valuation and total of $700.

6. 2 De Casson Road
   The owner and occupant of this property, Mr. Henry
   B. Beaumont, to be recorded with the occupation "Retired"
   and shown as being over 65 years of age.

7. Redivision of Cadastral and Subdivision numbers and Areas-
   The following redivisions and areas to be changed
   in the Roll:

<table>
<thead>
<tr>
<th>Location</th>
<th>S.D.</th>
<th>Area Land Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Strathcona Ave. #30916</td>
<td>pt 33F</td>
<td>3938</td>
</tr>
<tr>
<td>Delete:</td>
<td>Replace by:</td>
<td>33F1</td>
</tr>
</tbody>
</table>

   | Cote St. Antoine Road #40979 | Delete: | 1B | Replace by: | 1B-1 |

   | Western Ave. Delete: #41337 | 57,58A | 6000 | $6000. | $6,000. |
   | Replace by: #41338 58,59A 6000 | $6000. | $6,000. |

8. Corrections:
   The following changes to be made in the Roll:

<table>
<thead>
<tr>
<th>a/c No.</th>
<th>Delete Replace by</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victoria Avenue 40242</td>
<td>Apostolates</td>
</tr>
<tr>
<td>Sherbrooke Street 41155</td>
<td>Miss Brown's Dry Cleaning</td>
</tr>
<tr>
<td>Lansdowne Avenue 30120</td>
<td>Arthur S. Boyd</td>
</tr>
<tr>
<td>do</td>
<td>Greenless</td>
</tr>
<tr>
<td>Carleton Avenue 30139</td>
<td>Cuthberton</td>
</tr>
<tr>
<td>The Boulevard 31264</td>
<td>J.H. Brace</td>
</tr>
<tr>
<td>Cote St. Antoine Road 31388</td>
<td>Proprietor and occupant-Selke</td>
</tr>
<tr>
<td>do</td>
<td>Decarie</td>
</tr>
<tr>
<td>Elm Avenue 10360</td>
<td>Est. Arthur Whitley</td>
</tr>
<tr>
<td>Dorchester Street 11139</td>
<td>Mr. E. Angelos - designate &quot;A&quot; for alien</td>
</tr>
<tr>
<td>Victoria Avenue 40242</td>
<td>Mrs. Arthur Whitley</td>
</tr>
<tr>
<td>Cadastres below 41416</td>
<td>Delete $60 entered in error under non-taxable building value, enter $60 under Annual Value.</td>
</tr>
<tr>
<td>C.P.R. Tracks</td>
<td></td>
</tr>
</tbody>
</table>

9. North of 904 Atwater Avenue-
   The following entry to be deleted from the Roll:
   "Regal Taxis Limited, (Vacant land, not subject to Water Tax) N, Taxi Stand", $900. (rent) $600. (...V.)"

10. 4504-6 St. Catherine Street-
     The ownership of this property to be shown as
     Maria Theodora Rutterman, wife of David Stewart Young,
     and Philip Roy.

11. 5 Douglas Avenue-
     The owner to be shown as Lillian Ross, wife of
     Arthur E. Cohen, instead of being shown as the widow
     of Louis L. Cohen.
12. 121 Arlington Avenue-
The owner to be shown as Dawn Elsie Coles Ekers, wife of Purvis D. McDougall, instead of being shown as the wife of William Charles Bowen.

13. 3238 The Boulevard-
The building valuation to be reduced from $12,250 to $11,550, and the total valuation from $15,700 to $15,000, with a corresponding decrease in the annual value from $980 to $860.

The owner to be shown as "Doris Edith Marsh, wife of John Alexander Davidson", instead of "Pauline D. Martin, wife of Gerald Desmond Brophy".

15. 722 Roslyn Avenue-
The owner of the property, Mr. St.George J. Harvey, to be shown as a Roman Catholic instead of a Protestant.

It was moved, seconded and unanimously resolved

THAT the Secretary-Treasurer be authorized to record in the new valuation roll all transfers of ownership in the City of Westmount which have been received since the deposit of the said Roll on the 26th July 1956, up to and including the date of the homologation of said Roll.

It was moved, seconded and unanimously resolved

THAT the valuation roll for 1956-57 as amended, be and is hereby homologated.

It was moved, seconded and unanimously resolved

THAT By-law Concerning a Plan for Providing a New Entrance to St.Catherine Street from Dorchester Street at Clarke Avenue and for the Widening of Parts of Dorchester Street and Greene Avenue, receive its second reading.

The said by-law having been read the second time, it was moved, seconded and unanimously resolved

THAT the by-law receive its third reading.

By-law 618 entitled, "BY-LAW CONCERNING A PLAN FOR PROVIDING A NEW ENTRANCE TO ST.CATHERINE STREET FROM DORCHESTER STREET AT CLARKE AVENUE AND FOR THE WIDENING OF PARTS OF DORCHESTER STREET AND GREENE AVENUE", having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of August 1956, be authorized and confirmed:
CITY OF WESTMOUNT
COUNCIL MINUTES

List of Payrolls, Accounts Salaries and Allowances

<table>
<thead>
<tr>
<th>Department</th>
<th>Finance</th>
<th>Victoria Hall</th>
<th>Roads</th>
<th>Police</th>
<th>Fire</th>
<th>Health</th>
<th>Parks</th>
<th>Recreation</th>
<th>Public Welfare</th>
<th>Capital</th>
<th>&quot;A&quot; Salaries</th>
<th>Pensions</th>
<th>Light and Power</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ 37,354.19</td>
<td>$ 2,758.00</td>
<td>$ 409,036.17</td>
<td>$ 3,412.09</td>
<td>$ 2,666.16</td>
<td>$ 217.62</td>
<td>$ 1,346.78</td>
<td>$ 1,691.27</td>
<td>$ 15.00</td>
<td>$ 79,785.66</td>
<td>$ 11,541.60</td>
<td>$ 800.41</td>
<td>$ 64,839.54</td>
<td>$220,742.48</td>
</tr>
</tbody>
</table>

Alderman Cushing presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and resolved

THAT commitment be made of $460.00 from Depreciation Reserve of the Parks Department to cover cost of a 5 h.p. Gravely Tractor with a 30-inch Rotary Mower attachment.

(b) It was moved, seconded and resolved

THAT commitment be made of $2,044.50 from By-law 616 to provide for the cost of covering tramcar tracks on Atwater Avenue in the City of Westmount.

Alderman Bruneau presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and resolved

THAT commitment be made of $7,100. from By-law 605 to cover cost of installing traffic lights at the intersection of Metcalfe Avenue and St. Catherine Street.

(b) It was moved, seconded and resolved

THAT commitment be made of $625.00 from By-law 616 to cover cost of covering granite blocks on Grosvenor Avenue above The Boulevard, with asphalt.

(c) It was moved, seconded and resolved

THAT commitment be made of $550. from By-law 436 to cover cost of changes to signs and traffic lights on Grosvenor and Victoria Avenues.

(d) It was moved, seconded and resolved

THAT congratulations be extended to Judge Redmond Roche upon his appointment to the bench of the Montreal Court of Sessions.
The Secretary-Treasurer submitted a letter he had received from the Chief of Police thanking the Council on behalf of his Department and Lt. Porter for its citation of the efficient work done by the Police at the fire at 319 Roslyn Avenue on the 18th August.

The Secretary-Treasurer reported that all the legal approvals to Loan By-laws 616 and 617 have now been obtained and the final advertisement of the same has been made, with the effect that the said by-laws will come into force on the 24th September 1956.

The meeting thereupon adjourned until Monday, 24th September 1956, at 8.00 P.M.
Minutes of meeting of 17th September were confirmed.

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT recommendation be made to the Lieutenant-Governor-in-Council to appoint Deputy Municipal Judge Alexander McTavish Stalker, Advocate, of 440 Cornwall Avenue, Town of Mount Royal, to the office of Municipal Judge of the City of Westmount, with effect from 1st October, 1956.

Alderman Cushing presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT the application be approved of F. Binmore to erect a garage on his property at 500 Prince Albert Avenue to extend over the new building line, in view of the fact that this application had been initiated prior to the adoption of the amending by-law. (Lot 214, S.D. 662, S.D. 1)

(b) It was moved, seconded and unanimously resolved

THAT a permit be granted to Mrs. W.D. Lambie to alter non-conforming dwelling on Lot 220-34, bearing civic number 370 Lansdowne Avenue, under provisions of Article 1.3.4.2 (a) of By-law 577 in accordance with plans dated 10th September 1956.

(c) It was moved, seconded and unanimously resolved

THAT commitment be made of $4,405.00 from Depreciation Reserve of the Public Works Department to cover cost of purchase of a Willett Full Hydraulic Underbody Truck Grader Model LRT, with 10-foot Moldboard, including tax and installation charges.

(d) It was moved, seconded and unanimously resolved

THAT a permit be granted to T.V. Bedford to operate a Tutorial School at 4160 Dorchester Street, under provisions of Articles 15, 16 and 17 of By-law 555, subject to the changes and improvements required by the Building, Fire and Sanitary Inspectors.

The meeting thereupon adjourned sine die.

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, 1st OCTOBER 1956, AT 10.30 A.M.,
AT WHICH WERE PRESENT:

Acting Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
Michael Garber
H. G. Seybold

Minutes of meeting of 24th September were confirmed.

Alderman Cushing presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT commitment be made of $1,650.00 from Roads Department Depreciation Reserve to cover cost of a 1956 Model 12-27B Chevrolet Business Coach including heater and undercoating.

(b) It was moved, seconded and unanimously resolved

THAT taxes levied in 1956 be written off amounting to $11.18 on the portion of the property at 604 Cote St. Antoine Road formerly owned by the Estate Mrs. John Aiken, which were levied against this estate after the property had been sold.

(c) It was moved, seconded and unanimously resolved

THAT debentures authorized under the following by-laws, if, as and when issued, be dated 1st November 1956, and to be issued in serial form as the Council by resolution may direct:

<table>
<thead>
<tr>
<th>By-law</th>
<th>Schedule</th>
<th>Amount</th>
<th>Period of Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>438</td>
<td>&quot;A&quot; 5</td>
<td>$ 50,000.</td>
<td>20</td>
</tr>
<tr>
<td>599</td>
<td>&quot;D&quot; 2</td>
<td>$ 500,000.</td>
<td>30</td>
</tr>
<tr>
<td>606</td>
<td>&quot;D&quot;</td>
<td>$ 224,000.</td>
<td>30</td>
</tr>
<tr>
<td>616</td>
<td>&quot;A&quot;</td>
<td>$ 156,000.</td>
<td>20</td>
</tr>
<tr>
<td>616</td>
<td>&quot;C&quot;</td>
<td>$ 579,000.</td>
<td>10</td>
</tr>
<tr>
<td>616</td>
<td>&quot;D&quot;</td>
<td>$ 486,000.</td>
<td>30</td>
</tr>
<tr>
<td>616</td>
<td>&quot;E&quot;</td>
<td>$ 319,000.</td>
<td>15</td>
</tr>
</tbody>
</table>

Alderman Garber presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT commitment be made of $1,250.00 from Depreciation Reserve of the Police Department to cover cost of rebuilding Police Telephone Street Boxes.
The Secretary-Treasurer reported that all the legal formalities required for the promulgation of By-law 618 entitled "BY-LAW CONCERNING A PLAN FOR PROVIDING A NEW ENTRANCE TO ST. CATHERINE STREET FROM DORCHESTER STREET AT CLARKE AVENUE AND FOR THE WIDENING OF PARTS OF DORCHESTER STREET AND GREENE AVENUE", have been complied with and the said by-law is due to come into force as from 9th October 1956.

The meeting thereupon adjourned until Tuesday, 9th October 1956, 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 TUESDAY, 9TH OCTOBER 1956, AT 10.25 P.M.,
AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen A. S. Bruneau
J. C. Cushing
Michael Garber
Alfred Powis
G. G. Ryan
H. G. Seybold

Minutes of meeting of 1st October were confirmed.

Alderman Powis presented recommendations of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT Council do order, under authority of Article 46 (1) (a) of By-law 501 as amended, that STOP signs be placed on Montrose Avenue at the northeast and southwest corners of Forden Avenue;

THAT commitment be made of $7,000.00 from By-law 605 to cover cost of installing traffic lights at the intersection of Western and Metcalfe Avenues; and

THAT Council do order, under authority of Article 45 of By-law 501 as amended, that the part of the street on the north side of St. Catherine Street from the lane west of Greene Avenue for a distance of 100 feet west; and the part of the street on the north side of Somerville Avenue from a point 40 feet west of Victoria Avenue for a distance of 70 feet west, be designated as Loading Zones for periods not exceeding 30 minutes.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT approval be given to proposed resubdivision of Lots 374-86, 374-87, 374-88 and 374-89, Summit Circle, into five lots 374-109, 374-110, 374-111, 374-112 and 374-113, as shown on plan prepared by Laurent C. Farand, Q.L.S., dated 13th September 1955; and the General Manager is hereby authorized to negotiate with Mr. Onassis with a view to his purchase from the City of the land in front of his lots.

Alderman Bruneau presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT commitment be made of $900.00 from Depreciation Reserve of the Light & Power Department to cover cost of 46 three-wire Watthour Meters.
The Secretary-Treasurer read a letter from the Assistant Deputy Minister of Municipal Affairs dated 4th October stating that he had been directed by the Minister to inform the City that after having taken into consideration By-law 618, he was of the opinion that there was no necessity for him to recommend that it be disallowed.

The Secretary-Treasurer submitted the following Process-Verbal:

"On this 9th day of October, 1956, we the undersigned, G.G. Ryan, Chairman of the Finance Committee of the Municipal Council of the City of Westmount, and L.N. Whitten 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 and Treasurer of the said City, proceeded to Montreal Trust 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. 468 of the City of Westmount, numbered M8075 and M8076, being two (2) bonds of the denomination of One Thousand Dollars ($1000.00) each and a total par value of Two Thousand Dollars ($2000.00), dated first day of May 1940, with interest at three and one-half percent per annum and maturing 1st May, 1958.

Bonds of the issue authorized by By-law No. 349 of the City of Westmount, numbered M8016, M8017 and M8018, being three (3) bonds of the denomination of One Thousand Dollars ($1000.00) each and one (1) numbered D5028 of the denomination of Five Hundred Dollars ($500.00) and a total par value of Thirty-five Hundred Dollars ($3500.00) dated first day of May 1940 with interest at five and one-half percent per annum and maturing 1st May, 1958.

Bonds of the issue authorized by By-law No. 436A4 of the City of Westmount, numbered M8048, M8049, M8050, M8051 and M8052, being five (5) bonds of the denomination of One Thousand Dollars ($1000.00) each and a total par value of Five Thousand Dollars ($5000.00) dated first day of May 1940 with interest at five percent per annum and maturing 1st May, 1958.

Bonds of the issue authorized by By-law No. 396 of the City of Westmount, numbered 4031, being one (1) bond of the denomination of Five Hundred Dollars ($500.00) and a total par value of Five Hundred Dollars ($500.00) dated first day of May 1927 with interest at four and one-half percent per annum and maturing 1st day of May 1958 with coupons 59 to 62 inclusive attached.

Bonds of the issue authorized by By-law No. 255 of the City of Westmount, numbered R2552, R2553, R2558 and R2559, being four (4) bonds of the denomination of Five Hundred Dollars ($500.00) each and a total par value of Two Thousand Dollars ($2000.00) dated 1st day of November 1915, with interest at four and one-half percent per annum and maturing 1st May 1959, with coupons 82 to 83 inclusive attached.

(Sgd) Gerald G. Ryan
Chairman of the Finance Committee

(Sgd) A.W.D. Swan
Secretary-Treasurer
City of Westmount

(Sgd) L. N. Whitten
Montreal Trust Company

The meeting thereupon adjourned until Monday, 22nd October 1956 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, 22nd OCTOBER 1956, AT 11.50 P.M.,
AT WHICH WERE PRESENT:

Mayor       J. A. de Lalanne, Chairman
Aldermen    A. S. Bruneau
            Michael Garber
            Alfred Powis
            H. G. Seybold

Minutes of meeting of 9th October were confirmed.

Alderman Powis presented recommendations of the General
Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT payment of the following accounts, payrolls,
salaries and allowances for the month of September 1956,
be authorized and confirmed:

<table>
<thead>
<tr>
<th></th>
<th>List of Payrolls, Salaries &amp; Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Accounts</td>
</tr>
<tr>
<td>Finance</td>
<td>$ 42,401.53</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,826.80</td>
</tr>
<tr>
<td>Roads</td>
<td>26,757.98</td>
</tr>
<tr>
<td>Police</td>
<td>2,914.78</td>
</tr>
<tr>
<td>Fire</td>
<td>1,617.57</td>
</tr>
<tr>
<td>Health</td>
<td>107.52</td>
</tr>
<tr>
<td>Parks</td>
<td>859.93</td>
</tr>
<tr>
<td>Recreation</td>
<td>770.70</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>36.54</td>
</tr>
<tr>
<td>Capital</td>
<td>50,292.15</td>
</tr>
<tr>
<td>&quot;L&quot; Salaries</td>
<td>11,923.58</td>
</tr>
<tr>
<td>Pensions</td>
<td>784.58</td>
</tr>
<tr>
<td>Light and Power</td>
<td>33,684.15</td>
</tr>
</tbody>
</table>

$161,269.65 $148,001.49 $309,271.14

(b) It was moved, seconded and unanimously resolved

THAT commitment be made of $117.72 from Insurance
Reserve to cover cost of repairs to car owned by
Roy C. Amaron.

Alderman Seybold presented recommendations of the General
Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT commitment be made of $2,050. from By-law 616 to
cover cost of improvements to Destructor Plant.
(b) It was moved, seconded and unanimously resolved

THAT the City enter into an agreement with Mr. Benjamin Gersovitz to ensure that he, his heirs and assigns agree at his own expense, to demolish the building bearing civic number 498 Argyle Avenue, and have said demolition completed not later than 1st August 1957, failing which, the City would be entitled to carry out this demolition at the cost of Mr. Gersovitz, and in the event that the latter sells the said property in the meantime, he will cause the new owner to assume this obligation, failing which, he would pay the City on demand the sum of $10,000, as liquidated damages and not as a penalty; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said agreement on behalf of the City.

(c) It was moved, seconded and unanimously resolved

THAT amendment be made to the contract with the firm of Charles Duranceau Limited dated 20th June 1956 so as to include therein the work of supplying and laying sheet asphalt over liquid primer on the following streets having the following approximate areas, namely:

<table>
<thead>
<tr>
<th>Street</th>
<th>From</th>
<th>To</th>
<th>Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Severn Avenue</td>
<td>From Mount Pleasant</td>
<td>to Mountain Avenue</td>
<td>1515 sq. yds.</td>
</tr>
<tr>
<td>Grosvenor Avenue</td>
<td>North of The Boulevard</td>
<td></td>
<td>500 sq. yds.</td>
</tr>
</tbody>
</table>

such work to be carried out at a unit price of 66 cents per square yard and to be governed in all respects by the provisions of the above-mentioned contract and of the General Conditions, General Specifications and Particular Specifications annexed thereto; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said supplementary contract.

(d) It was moved, seconded and unanimously resolved

THAT commitment be made of $2,425.00 from By-law 436 pro tem to cover cost of installation of additional Fuel Tank and Gasoline Pump at Corporation Yard.

(e) It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of Lot 282-198 and part of Lot 282-197 and the subdivision of part of Lot 282 into two Lots 282-449 and 282-450, south side Bellevue Avenue, as shown on plan prepared by W.E. Lauriault, Q.L.S. dated 3rd October 1956.

It was moved, seconded and unanimously resolved

THAT the City of Westmount join "The Greater Montreal Council of Arts" constituted by the municipal council of the City of Montreal, by its By-law No. 2325 adopted April 18th, 1956, upon report of the Executive Committee of the said City of Montreal and pursuant to the powers given by the Act 4-5 Elizabeth II, chap. 69, section 41;
THAT the said City of Westmount accepts to pay over to the fund of said Council of Arts the contribution which it is bound to pay pursuant to the said law; and

THAT the Director of Finance of the City of Montreal be authorized to deduct from the share of the sales tax belonging to the said City of Westmount, a proportion of 1% of said share, which he will turn over to the fund of the said Council of Arts, it being the contribution of the said City of Westmount to the said fund.

The Secretary-Treasurer read a letter dated 11th October from Hon. Yves Prevost, new Provincial Secretary, acknowledging and thanking the Council for its good wishes on the occasion of his appointment.

The meeting thereupon adjourned until Monday, 29th October 1956 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, 29TH OCTOBER, 1956, AT 9.55 P.M.,
AT WHICH WERE PRESENT:

Mayor   J. A. de Lalanne, Chairman
Aldermen A. S. Bruneau
         Michael Garber
         Alfred Powis
         H. G. Seybold

Minutes of meeting of 22nd October were confirmed.

Alderman Seybold presented a recommendation of the General
Committee and in compliance therewith it was moved, seconded and
resolved

"THAT commitment be made of $610.00 from By-law 599 for
incandescent floodlighting of City Hall and War Memorial.

Alderman Bruneau presented recommendations of the General Com­
mittee and in compliance therewith it was moved, seconded and resolved

"THAT commitment be made of $640.00 from By-law 599 to
cover cost of supply and installation of floodlight at
the intersection of Claremont Avenue and Cote St.Antoine
Road;

"THAT commitment be made of $900.00 from By-law 599 to
cover cost of supply and installation of a street light
on the west side of Melville Avenue between Academy Road and Western Avenue;

"THAT commitment be made of $5,095. ($1,755. from By-law 599 and $3,340. from Depreciation Reserve) to cover
cost of replacing 6 upright street lights and adding 2 new street lights on Atwater Avenue between St.Catherine Street and Dorchester Street;

"THAT commitment be made of $150. from By-law 599 to
cover cost of supply and installation of new street light in lane north of Sherbrooke Street between Victoria and Grosvenor Avenues; and

"THAT commitment be made of $255. from By-law 599 to
cover cost of new floodlight in parking lot on Victoria Avenue north of Sherbrooke Street

The meeting thereupon adjourned sine die.

[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, 5th NOVEMBER 1956, AT 11.06 P.M.,
AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen J. S. Bruneau
J. C. Cushing
Michael Garber
H. G. Seybold

Minutes of meeting of 29th October were confirmed.

Alderman Cushing gave notice that at a subsequent meeting of
this Council it is intended to move first reading of a by-law
entitled "By-law to Levy an Assessment to Meet the Current Expenses
and Other Expenses of the City for the Fiscal Year 1957 and to Levy
the School Tax Imposed by Statute for the Fiscal Year 1956-57".

Alderman Cushing submitted recommendations of the General
Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of Lots
941-320, -344, -351, -357, -358, -359, -360, -361, 362,
-363, part of Lot 941-350, and an unsubdivided part of
Lot 941 on Selby Street, Hallowell Street and St. Antoine
Street, into a new Lot 941-400, as shown on plan
prepared by M.D. Barclay, Inc., Q.L.S., dated 26th
October, 1956.

(b) It was moved, seconded and unanimously resolved

THAT a permit be granted to the Heather Curling Club to
construct an addition to non-conforming building bearing
civic number 239 Kensington Avenue.

Alderman Seybold presented a recommendation of the General
Committee and in compliance therewith it was moved, seconded and
unanimously resolved

THAT a permit be granted to the Municipal Chapter of
Montreal, I.O.D.E. to occupy 4112 Western Avenue for
the purposes of the Order, under provisions of Article
15 of By-law 555 as amended.

The meeting thereupon adjourned until Monday, 12th November 1956
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, 12th NOVEMBER, 1956, AT 10.40
P.M., AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne; Chairman
Aldermen A. S. Bruneau
J. C. Cushing
Michael Garber
Alfred Powis
H. G. Seybold

Minutes of meeting of 5th November were confirmed.

It was moved, seconded and unanimously resolved
THAT by-law entitled "By-law to Levy an Assessment to
Meet the Current Expenses and Other Expenses of the
City for the Fiscal Year 1957 and to Levy the School
Tax Imposed by Statute for the Fiscal Year 1956-57", receive its first reading.

The by-law having been read the first time it was moved, seconded and unanimously resolved
THAT it receive its second reading.

The by-law having been read the second time it was moved, seconded and unanimously resolved
THAT it receive its third reading.

By-law 619 entitled "By-law to Levy an Assessment to Meet the
Current Expenses and Other Expenses of the City for the Fiscal Year
1957 and to Levy the School Tax Imposed by Statute for the Fiscal
Year 1956-57", having been read three times, was declared to have
been duly adopted and was ordered to be promulgated according to law.

Alderman Powis presented a recommendation of the General Com­
mittee and in compliance therewith it was moved, seconded and
unanimously resolved
THAT the following promotions be made in the Police
Department with effect from the 1st December 1956:

- To be Acting Inspector
- To be Captain and Clerk of the Court
- To be Lieutenant
- To be Staff Sergeant
- To be Sergeant
- To be Detective Sergeant

Lieutenant F.R. Williams
Lieutenant J.A. Arsenault
Sergeant E.A. Jameson
Sergeant F.L. Miller
Constable L. Wood
Detective H. Ward

Alderman Cushing presented a recommendation of the General Com­
mittee and in compliance therewith it was moved, seconded and
unanimously resolved
THAT a permit be granted to Mrs. Olga Lieber to use
the upper flat of premises 4470 Sherbrooke Street as
a Piano Studio under provisions of Article 16 of
By-law 555 as amended.
Alderman Garber presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the following employees be admitted to the Quarter Century Club from the dates shown on which they completed twenty-five years in the City's service:

<table>
<thead>
<tr>
<th>Pension No.</th>
<th>Name</th>
<th>Dept.</th>
<th>Date in 1956</th>
</tr>
</thead>
<tbody>
<tr>
<td>43</td>
<td>Green, F.</td>
<td>Parks</td>
<td>1 May</td>
</tr>
<tr>
<td>147</td>
<td>Brooks, S.J.</td>
<td>Police</td>
<td>8 May</td>
</tr>
<tr>
<td>149</td>
<td>Arsenault, J.A.</td>
<td>Police</td>
<td>27 Aug</td>
</tr>
<tr>
<td>151</td>
<td>Lauzon, J.O.L.</td>
<td>Police</td>
<td>8 Sep</td>
</tr>
<tr>
<td>220</td>
<td>Hall, R.M.</td>
<td>Light</td>
<td>15 Sep</td>
</tr>
<tr>
<td>153</td>
<td>Williams, F.R.</td>
<td>Police</td>
<td>20 Sep</td>
</tr>
<tr>
<td>134</td>
<td>Jolley, J.B.</td>
<td>Roads</td>
<td>24 Sep</td>
</tr>
<tr>
<td>93</td>
<td>Daoust,</td>
<td>Alderic</td>
<td>7 Dec</td>
</tr>
</tbody>
</table>

Alderman Bruneau presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT Alderman Michael Garber be and is hereby appointed Acting Mayor for the months of December 1956 and January and February, 1957.

It was moved, seconded and unanimously resolved

THAT the General Manager be authorized to approve the payment of the list of accounts for the month of October 1956 on the 20th instant, subject to confirmation at the next meeting of Council.

The Secretary-Treasurer read a letter from Hon. Paul Dozois, Minister of Municipal Affairs, extending to the Mayor and members of Council his most sincere thanks for the message of congratulations sent to him on the occasion of his recent appointment as Minister of Municipal Affairs, and assuring the members of Council of his best regards and collaboration.

The meeting thereupon adjourned until Monday, 26th November 1956, 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 city hall on Monday, 26th November, 1956, at 10.27 P.M., at which were present:

Mayor J. A. de Lalanne, Chairman
Aldermen A. S. Bruneau
J. C. Cushing
Michael Garber
Alfred Powis
G. G. Ryan
H. G. Seybold

Minutes of meeting of 12th November were confirmed.

Alderman Ryan presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT approval be given to the contemplated deposit by the City of Montreal with The Royal Trust Company of $50,000, City of Montreal 4% bonds due 1971 to 1975 inclusive, to replace $50,000 Canada 2 1/4% bonds due 15th December 1956 presently held in escrow by the said Company as a guarantee for supply of water to Westmount in virtue of contract between the former Montreal Water & Power Company and the City of Westmount in Deed 6243 executed 15th October 1906 before G. A. Lighthall, Notary.

(b) It was moved, seconded and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of October, 1956, 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>$66,621.60</td>
<td>$7,163.59</td>
<td>$74,785.19</td>
</tr>
<tr>
<td>2,231.45</td>
<td>2,081.65</td>
<td>4,313.10</td>
</tr>
<tr>
<td>31,698.30</td>
<td>41,578.47</td>
<td>73,276.77</td>
</tr>
<tr>
<td>2,320.14</td>
<td>13,310.31</td>
<td>15,630.45</td>
</tr>
<tr>
<td>1,245.49</td>
<td>15,245.81</td>
<td>16,491.29</td>
</tr>
<tr>
<td>89.85</td>
<td>1,641.88</td>
<td>2,731.73</td>
</tr>
<tr>
<td>3,483.45</td>
<td>9,410.26</td>
<td>12,893.71</td>
</tr>
<tr>
<td>473.92</td>
<td>2,161.20</td>
<td>2,635.12</td>
</tr>
<tr>
<td>84.13</td>
<td>234.16</td>
<td>318.29</td>
</tr>
<tr>
<td>24,083.56</td>
<td>12,874.77</td>
<td>36,958.33</td>
</tr>
<tr>
<td>60,156.79</td>
<td>11,116.32</td>
<td>71,273.11</td>
</tr>
</tbody>
</table>

$193,488.73 $130,418.77 $323,907.50

Alderman Cushing presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of Lots 1434-87-1, 1434-88-2, 1434-89-2 and part of Lot 1434-87, Hillside Avenue, into a new Lot 1434-221, as shown on plan prepared by M.D. Barclay Inc., dated 24th October 1956.
(b) It was moved, seconded and unanimously resolved

THAT a permit be granted to Messrs. G.C. and H.G. Parsons to construct a commercial building on Lot 1434-212, Hillside Avenue, projecting 10 feet over the building line of Hillside Avenue, as shown on plan prepared by Luke & Little, Architects, dated August, 1956, subject to approval by the Building Inspector, said plans having already been approved by the Architectural Commission.

(c) It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of Lot 277-33 and part of Lot 277-34, Kitchener Avenue, into one new Lot 277-129, as shown on plan prepared by Laurent C. Farand, A.L.S., dated 30th October, 1956.

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT commitment be made of $194,80 from Depreciation Reserve to cover additional cost of car for Chief of Police.

The Secretary-Treasurer read the following letters:

(a) Received from Headmaster of Lower Canada College thanking the Council for its letter of congratulations to the Cadet Corps;

(b) Received from Principal James of McGill thanking the Council for the City's contribution of $25,000. to the Building Fund Campaign of the University;

(c) Received from Assistant Deputy Minister of Municipal Affairs dated 21st November stating that in the Minister's opinion there is no necessity to recommend that By-law 619 be disallowed.

The Secretary-Treasurer then reported that By-law 619 authorizing the levy of the 1957 taxes will come into force on 30th November, 1956.

He also reported that the 1956-57 Electoral List had been completed; that he had this day taken the statutory oath certifying its authenticity and that arrangements had been made for the notice to this effect being published in the press on the 28th and 29th November.

The meeting thereupon adjourned sine die.
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, 3rd DECEMBER, 1956, AT 11.10 A.M.
AT WHICH WERE PRESENT:

Mayor J. A. de Lalanne, Chairman
Aldermen A. S. Bruneau
J. C. Cushing
Michael Garber
Alfred Powis
G. G. Ryan
H. G. Seybold

Minutes of meeting of 26th November were confirmed.

It was moved, seconded and unanimously resolved

THAT Council do order under authority of Article 46 (1) (a) of By-law 501 as amended, that STOP sign be placed on Argyle Avenue at the southeast corner of its intersection with Cote St. Antoine Road.

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the City Attorney be authorized to retain the services of Messrs. Gravel, Thomson & Gravel, Quebec, with a watching brief for the City during the present session of the Legislature, on the same basis as in former years.

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT General Committee and Council minutes of November 12th re Police Department Promotions, be rescinded insofar as they refer to the promotion of Sergeant F.L. Miller to the position of Staff Sergeant at an annual salary of $4,231.00; and

THAT Sergeant F.L. Miller be promoted to the rank of Lieutenant with effect from 1st December 1956 at an annual salary of $4,273.

Alderman Cushing presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT the City purchase from Dame Jamesena MacDonell, widow of Ivan Johnson Impey, the property described as Lots 208-75D and 214-55B, Parish of Montreal, with the building thereon erected bearing civic number 202 Prince Albert Avenue, Westmount, with an area of 3,140 square feet more or less, for a price of Sixteen thousand dollars ($16,000.), $1,000. payable in cash with this acceptance and the balance of $15,000. in cash upon execution of a deed of sale before a notary
to be appointed by the City; the whole subject to the special conditions of the proposal contained in a letter of 17th November 1956 from Westmount Realties Company, the City's agent, to the said Mrs. Impey and accepted by her; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said deed of sale on or before the 18th January 1957.

(b) It was moved, seconded and unanimously resolved

THAT the City purchase from James Boyle, merchant, the property described as Lot 214-71, Parish of Montreal, with the building thereon erected bearing civic number 6 Albert Place, Westmount, with an area of 1,795 square feet more or less, for a price of Thirteen thousand five hundred dollars ($13,500), with $1,000, payable in cash with this acceptance and the balance of $12,500 in cash upon execution of a deed of sale before a notary to be appointed by the City; the whole subject to the special conditions of a proposal contained in a letter of the 17th November 1956 from Westmount Realties Company, the City's agent, to the said Mr. Boyle, and his acceptance as noted in the said company's letter to him dated the 21st November 1956; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said deed of sale on or before the 16th January 1957.

(c) It was moved, seconded and unanimously resolved

THAT commitment be made of $29,500 from By-law 616 to cover the purchase of the property of Mrs. I.J. Impey at 202 Prince Albert Avenue, and from Mr. James Boyle at 6 Albert Place, required for the extension of St. Catherine Street to junction with Claremont Avenue, and it is further authorized to charge notarial fees and other attendant costs of the above-mentioned acquisitions against the provisions for this purpose in the said By-law 616; and the notarial firm of Hutcheson, Johnston & Laferte be retained for the purposes of drafting these deeds, examination of titles, etc.

(d) It was moved, seconded and unanimously resolved

THAT commitment be made of $645.00 from Depreciation Reserve to cover cost of a hydraulic system for cap chute ($126.), electric starter system ($134.) and cab ($362.) plus tax, to improve new Sicard BB Blower.

(e) It was moved, seconded and unanimously resolved

THAT approval be given to the redivision of Lots 375-116 to 375-126 inclusive and part of Lot 375-128, and the subdivision of part of Lot 375-128, into three new Lots 375-176, 375-177 and 375-128-1, as shown on plan prepared by L.C. Farand, Q.L.S dated 1st December 1956, subject to the approval by the City Attorney.

The Secretary-Treasurer read a certified extract from the minutes of the Montreal Metropolitan Commission of 19th November thanking the City for its cordial reception of the Commission's delegation and declaring that it revealed itself as an accomplished host during the course of this reception.

The meeting thereupon adjourned until Monday, 10th December 1956 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, 10th DECEMBER 1956, AT 9.35 P.M.,
at which were present:

Mayor J. A. de Lalanne, Chairman
Aldermen A. S. Bruneau
J. C. Cushing
Michael Garber
Alfred Powis
G. G. Ryan
H. G. Seybold

Minutes of meeting of 3rd December were confirmed.

Alderman Ryan presented recommendations of the General Committee
and in compliance therewith

(a) It was moved, seconded and resolved

THAT the Secretary-Treasurer be and is hereby authorized
to effect all changes of ownership of properties in the
valuation roll which occurred since its homologation on
the 17th September 1956 and up to and including the 10th
December 1956.

(b) It was moved, seconded and unanimously resolved

THAT authority be and is hereby granted to the General
Committee to make expenditures as may be required from
the appropriations for the year 1957 as detailed in
Committee minutes of this date and as provided for
under By-law 619 adopted 12th November 1956.

Alderman Cushing presented recommendations of the General
Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT the resolution adopted at the meeting of 3rd
December approving the redivision of Lots 375-116 to
375-126 inclusive, etc., be cancelled.

(b) It was moved, seconded and unanimously resolved

THAT payment of $35.00 be made from Insurance Reserve
in settlement of claim of Lionel Trudel, Vaudreuil,
P.Q., for damages to his car on Western Avenue on
13th November 1956.

(c) It was moved, seconded and unanimously resolved

THAT additional commitments be made for the following
capital works and that expenditures therefrom be
charged against funds provided in By-law 616 as follows:
Job Description

- Sidewalks, Argyle Avenue, east side $46.50
- Sidewalks, Aberdeen Avenue north of The Boulevard $152.55
- Sidewalks, Montrose Avenue (Ramezay and Aberdeen) $970.30
- Mount Pleasant Walks $6,00
- Upper Bellevue Walks $610.05
- Aberdeen Avenue, resurfacing 1½" asphalt $576.48
- Sidewalks, Cote St. Antoine Road $521.93
- Sidewalks, Belvedere Road $980.50

The meeting thereupon adjourned until Monday, 17th December 1956, at 8.00 P.M.
Minutes of meeting of 10th December were confirmed.

Alderman Ryan presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of November 1956, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Account</th>
<th>Payroll, Total</th>
<th>Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$29,340.62</td>
<td>$7,101.76</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,578.93</td>
<td>3,087.56</td>
</tr>
<tr>
<td>Roads</td>
<td>24,345.23</td>
<td>47,675.04</td>
</tr>
<tr>
<td>Police</td>
<td>4,289.90</td>
<td>19,566.32</td>
</tr>
<tr>
<td>Fire</td>
<td>1,165.87</td>
<td>22,801.37</td>
</tr>
<tr>
<td>Health</td>
<td>413.96</td>
<td>1,724.96</td>
</tr>
<tr>
<td>Parks</td>
<td>3,896.90</td>
<td>9,697.63</td>
</tr>
<tr>
<td>Recreation</td>
<td>852.26</td>
<td>1,879.26</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>15,135.11</td>
<td>234.16</td>
</tr>
<tr>
<td>Capital</td>
<td>50,035.45</td>
<td>3,536.13</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>12,024.94</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>775.41</td>
<td></td>
</tr>
<tr>
<td>Light and Power</td>
<td>40,080.35</td>
<td>10,503.16</td>
</tr>
</tbody>
</table>

$171,134.59 $140,607.64 $311,742.23

(b) It was moved, seconded and unanimously resolved

THAT commitment be made of $345,87 from By-law 576 to cover cost of two legal size and one letter size filing cabinets for use in Police Department, General Manager's Office and Secretary-Treasurer's Office.

(c) It was moved, seconded and unanimously resolved

THAT the following valuations of land owned by the Temple Emanu-El be transferred from the taxable to the non-taxable column of the valuation roll:

<table>
<thead>
<tr>
<th>A/c No.</th>
<th>Lot No.</th>
<th>Address</th>
<th>Land Valuation</th>
</tr>
</thead>
<tbody>
<tr>
<td>10366</td>
<td>375</td>
<td>375 Elm Avenue</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>10368</td>
<td>375</td>
<td>375 128 Wood Avenue</td>
<td>1,700.00</td>
</tr>
<tr>
<td>10421</td>
<td>375</td>
<td>119 Wood Avenue</td>
<td>1,900.00</td>
</tr>
<tr>
<td>10422</td>
<td>375</td>
<td>117 Wood Avenue</td>
<td>1,900.00</td>
</tr>
<tr>
<td>10423</td>
<td>375</td>
<td>pt. 116 Wood Avenue</td>
<td>1,950.00</td>
</tr>
</tbody>
</table>
Alderman Powis presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT commitment of $6,800, be made from By-law 605 to cover cost of installing traffic lights on Sherbrooke Street at its intersection with Wood Avenue.

(b) It was moved, seconded and unanimously resolved

THAT commitment be made of $620.00 from Contingent Appropriation to cover cost of the portrait of Mayor J.A. de Lalanne, $500.00 being fee to Mr. A. Sherriff Scott, R.C.A., and $120.00 for cost of lighting, framing and name plate.

Alderman Cushing presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT a permit be granted to Heather Curling Club under provisions of Article 1.3.4.2 (a) of By-law 577 to construct an addition to non-conforming building bearing civic number 239 Kensington Avenue, in accordance with plan dated October 1956, subject to approval by the Building Inspector and Architectural Commission; this resolution automatically cancelling that of 5th November 1956.

(b) It was moved, seconded and unanimously resolved

THAT the City purchase from Ernest W. Manthorp of 1560 St. Ignatius Street, Montreal, the property described as Lot 214-72 Parish of Montreal, with the building thereon erected bearing civic number 7 Albert Place, Westmount, with an area of 1,780 square feet more or less, for a price of Sixteen thousand dollars ($16,000.) with $1000, payable in cash with this acceptance and the balance of $15,000, in cash upon execution of a deed of sale before a notary to be appointed by the City; subject to the special conditions of the proposal contained in a letter of the 17th November 1956 from Westmount Realities Company, the City's agent, to the said Mr. Manthorp and accepted by him; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said deed of sale on or before the 8th February 1957 subsequent to its approval by the City Attorney.

(c) It was moved, seconded and unanimously resolved

THAT commitment be made of $16,000. from By-law 616 to cover purchase of the property of Mr. E.W. Manthorp at 7 Albert Place, required for the extension of St. Catherine Street to junction with Claremont Avenue, and it is further authorized to charge notarial fees and other attendant costs of the above-mentioned acquisition against the provisions for this purpose in the said By-law 616; and the notarial firm of Hutcheson, Johnston & Laferte be retained for the purposes of drafting and executing this deed, examination of title, etc.
Alderman Bruneau presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved
THAT commitment be made of $3,451.53 from By-law 599 to cover cost of 3 - 37½ KVA 2300-575 volts standard Distribution Transformers ($1,396.68 inc. tax), and 3 - 37½ KVA 2300-115/230 volts Subway Type Distribution Transformers ($2,054.85 inc. tax).

(b) It was moved, seconded and unanimously resolved
THAT bad debts of the Electric Light & Power Department amounting to $645.16, which are uncollectible, be written off.

(c) It was moved, seconded and unanimously resolved
THAT the Secretary-Treasurer be instructed to add to the collection roll of school taxes becoming due on the first day of January 1957, all those buildings added to the City's valuation roll for 1956-57 which had been constructed subsequent to the homologation of the 1955-56 valuation roll at the assessed values shown in the said roll for 1956-57.

As this appeared to be the last meeting of Council prior to the festive season, the Mayor took the opportunity to extend his best wishes for a Merry Christmas and a Happy New Year to the members of Council, the City officials and all employees.

The meeting thereupon adjourned sine die.

[Signatures]