Minutes of meeting of 17th December 1956 were confirmed.

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT commitment be made of $62,353.19 from By-law 436 pro tem to cover the City's share of the cost of the Decarie-Raimbault Collector Sewer, and that this expenditure be recovered from provisions therefor, to be included in the next loan by-law.

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 $98,79 from Insurance Reserve to cover cost of repairs to a 1954 Meteor Sedan, Licence 295216, owned by Edward Cotwin.

(b) It was moved, seconded and unanimously resolved

THAT civic numbers 352 and 354 Kitchener Avenue be changed to 350 and 352 respectively, under provisions of Article 1 of By-law 261.

The Secretary-Treasurer read a letter from the Protestant School Board of Greater Montreal acknowledging with thanks, extract from City Council minutes covering its resolution ordering the levying of taxes on the 1956-57 city valuation of new buildings constructed subsequent to the homologation of the 1955-56 valuation roll. The letter expressed the hope that after the first year of new procedure in establishing a valuation roll for school purposes, with the experience gained, the Board would be able to anticipate misunderstandings. Also on behalf of the members of the Board, thanks was expressed to the City for its seasonal good wishes and reciprocal New Year's greetings extended.

Letters were also read from Notre Dame Hospital Building Fund and The Cardinal's Giant Community Bee acknowledging receipt of the first instalment of grants to these campaigns; also letters of appreciation from Grace Dart Hospital and the Montreal General Hospital acknowledging subscriptions to their maintenance funds for the year 1956.

The meeting thereupon adjourned until Monday, 14th January 1957 at 8.00 P.M.

Secretary-Treasurer

Mayor
N

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 14th JANUARY, 1957, AT 10.02 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 7th January were confirmed.

The Mayor noted the official absence of Ex-Alderman Bruneau,
who that day had been declared Mayor Elect of the City, and on behalf
of the Council and himself, he extended congratulations and best
wishes.

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 December 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>$47,609.96 $ 7,211.21</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,626.52 4,068.27</td>
</tr>
<tr>
<td>Roads</td>
<td>18,921.86 65,311.88</td>
</tr>
<tr>
<td>Police</td>
<td>2,053.06 13,455.34</td>
</tr>
<tr>
<td>Fire</td>
<td>1,999.01 16,853.63</td>
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<tr>
<td>Health</td>
<td>415.71 1,998.40</td>
</tr>
<tr>
<td>Parks</td>
<td>756.14 6,503.10</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,931.77 6,214.60</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>35.29 234.16</td>
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<tr>
<td>Capital</td>
<td>16,206.14 1,104.93</td>
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<tr>
<td>&quot;A&quot; Salaries</td>
<td>12,820.44</td>
</tr>
<tr>
<td>Pensions</td>
<td>775.41</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>42,427.45 13,587.39</td>
</tr>
</tbody>
</table>

$133,982.91 $150,138.76 $284,121.67

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 the redivision of Lots 375-
116 to 375-126 inclusive and 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.
(b) It was moved, seconded and unanimously resolved

THAT a permit be granted to Paul H. Lapointe to construct a vestibule enclosing the front entrance of existing dwelling on Lot 220-1-B-1 bearing civic number 406 Cote St. Antoine Road, under provisions of Section 5 of By-law 613, as shown on plan prepared by Paul H. Lapointe, Architect (undated).

The Secretary-Treasurer reported informally on the results of nominations for civic offices which had closed at 2.00 P.M. that day, and stated that as only one candidate had been nominated for each office, they had been declared elected, and that his formal report on the elections would be presented at the next general session of the Council.

Alderman Ryan addressed the Mayor and stated that on behalf of his fellow members of Council and himself, he wished to express to Mayor de Lalanne their pleasure and satisfaction in having worked under him during the past two years and he took the opportunity of thanking the Mayor for his services to the City and offered best wishes for the future to him and Mrs. de Lalanne.

The Mayor made an appropriate reply.

The meeting thereupon adjourned sine die.
INaugural Session

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 Tuesday, 22nd January, 1957, at 8.30 p.m.,

At which were present:

Mayor: J. A. de Lalanne, Retiring

Minutes of meeting of 14th January were confirmed.

Report of the Returning Officer on the Election

To the Mayor and Aldermen
City of Westmount, P.Q.

Gentlemen:

Up to the hour of two o'clock in the afternoon of Monday, the 14th January, 1957, being the expiration of the time fixed for the filing of nominations for the office of Mayor, Aldermen and Library Trustees 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
Aimé Sydney Bruneau, Advocate and Queen's Counsel, 12 Bellevue Avenue

For Aldermen
Seat #1: Michael Garber, Advocate and Queen's Counsel, 433 Montrose Avenue, for a term of three years;
Seat #2: Frank Edwin Harry Gates, Chartered Accountant, 808 Upper Lansdowne Avenue, for a term of three years;
Seat #3: John Crosbie Cushing, Executive, 610 Clarke Avenue, for a term of two years;
Seat #4: Hugh Gordon Seybold, Executive, 685 Grosvenor Avenue, for a term of two years;
Seat #5: Gerald George Ryan, President, 3 Belvedere Road, for a term of one year;
Seat #6: Alfred Powis, Manager, 389 Metcalfe Avenue, for a term of one year.

For Library Trustees
Réal Panet-Raymond, Representative, 70 Belmont Crescent, for a term of three years;
Mrs. Dent Harrison, 609 Roslyn Avenue, for a term of one year.

(Signed) A. W. D. Swan
Returning Officer
The oath of office was then administered to the following

Aldermen:

John Crosbie Cushing  
Michael Garbor  
Frank Edwin Harry Gates  
Alfred Powis  
Gerald George Ryan  
Hugh Gordon Seybold

The oath of office was then administered to the following

Library Trustees:

Mrs. Dent Harrison  
Réal Panet-Raymond

The oath of office was then administered to Mayor Aimé Sydney Bruneau.

The retiring Mayor J. A. de Lalanne then addressed the meeting after transferring the Mayor's chain of office to Mayor A. S. Bruneau. In his remarks Ex-Mayor de Lalanne 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 a term of two years. He welcomed the large group of citizens and friends which overflowed the capacity of the Council Chamber, and outlined the projects undertaken and the work accomplished by the Council during his term as Mayor, giving particular credit to each Alderman for the achievements by the departments under their supervision and extending his warmest thanks to them and to the City officials and staff for their loyal support and the efficient way in which all had carried out their responsibilities. He pointed out that most of the City's problems arise from its geographical situation and he felt satisfied that the public relations with other governmental units on the Island of Montreal had been improved during the past two years. He felt that the City's finances were continuing on a sound basis, but that as costs have continued to rise and as there is no possibility of these expenses being met by a natural expansion in the perimeters of the City and as its present area is almost completely built up, thought will have to be given to an increase in tax rates or an expansion of the base of taxation. Undoubtedly the metropolitan municipalities will be called upon in future to share more extensively in the costs of metropolitan works. He felt that the required additional revenue could be found in allowing the construction of larger building units in certain sections of the City. This problem had received the serious consideration of the outgoing Council and undoubtedly rezoning would continue to demand a great deal of consideration from future councils. The retiring Mayor extended his thanks for the support given to himself and the Council by civic organizations and individual citizens and also extended his appreciation to the representatives of the press, television and military authorities. He stated that the City is fortunate in the type of employees comprising its permanent staff and that a large number of employees have continued in the service of the City for long periods. He expressed his regret at severing his official contact with his colleagues and stated that it had been a privilege to serve with them.

Mayor Bruneau then addressed the meeting expressing his thanks to Mayor de Lalanne for his service to the community as Commissioner and Chairman of the Protestant School Board of Westmount; as Director of Civil Defence and as Alderman and Mayor of the City. He brought to all these duties a high quality of leadership which had been developed early in life while on active service in the Great War.

Mayor Bruneau considered the large gathering an imposing one and thanked them for being present at this inaugural session of the City Council. He considered the Mayor's chain of office a symbol of service
which, amongst other things, indicated that the Mayor was the servant of the public, and this he promised to remember throughout his term of office. He at the same time reminded his audience that the obligations of a servant to his masters implied a contract, which also imposed obligations on the part of the latter, and he therefore counted on the wholehearted support of the public during his incumbency. The new Council would be confronted with difficult problems but he would be sustained by the loyalty and ability of the members thereof and of the staff.

Alderman Seybold presented a bouquet of roses to Mrs. Bruneau.

Mayor Bruneau then presented a bouquet to Ex-Mayor de Lalanne for transmission to Mrs. de Lalanne. Her husband accepted the gift with appropriate words of appreciation and stated that due to her illness, it was physically impossible for her to be present.

The Mayor stated that immediately after adjournment, the former and new members of Council and their wives, would receive the guests, and he invited all present to partake of refreshments.

The Council thereupon adjourned until Monday, 28th January 1957 at 8 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of 22nd January were confirmed.

It was moved, seconded and 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 A. S. Bruneau, Aldermen J.C. Cushing, Michael Garber, F.E.H. Gates, Alfred Powis, G.G. Ryan and H.G. Seybold, and that the Acting Mayor be the Chairman of the said Committee.

It was moved, seconded and resolved

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

<table>
<thead>
<tr>
<th>Commissioner of</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alderman Gates</td>
<td>Light and Power</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; Gates</td>
</tr>
<tr>
<td>&quot; Powis Police and Fire</td>
<td>&quot; Seybold</td>
</tr>
<tr>
<td>&quot; Ryan Finance</td>
<td>&quot; Cushing</td>
</tr>
<tr>
<td>&quot; Seybold Parks and Recreation</td>
<td>&quot; Powis</td>
</tr>
</tbody>
</table>

It was moved, seconded and resolved

THAT a Finance Committee be and is hereby appointed consisting of all members of the Council and that Alderman Ryan be and is hereby appointed Chairman of the said Committee.

It was moved, seconded and resolved

THAT Aldermen Cushing, Powis and Gates be and are hereby appointed representatives of the Council to the Library Committee.
It was moved, seconded and resolved

THAT Mayor A. Sydney Bruneau be and is hereby appointed to represent the City of Westmount on the Montreal Metropolitan Commission.

It was moved, seconded and resolved

THAT this Council confirms the appointment of Alderman Garber as Acting Mayor for the balance of January and that Alderman Seybold be and is hereby appointed Acting Mayor for the months of February, March and April, 1957.

It was moved, seconded and resolved

THAT funds may be withdrawn or transferred from the General Revenue bank account and the Electric Revenue bank account as from 29th January 1957, on cheques signed by Mayor A. Sydney Bruneau or the Chairman of Finance, Alderman G.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-Treasury or the City Accountant is not available, the cheques may be signed by the General Manager, T.J. Hughes, instead of the Secretary-Treasurer or Assistant Secretary-Treasurer, and by Howard M. Lyster instead of the City Accountant. In the event of the City Accountant and the said Howard M. Lyster both being absent, the Assistant Secretary-Treasurer may sign instead of either, in which case he may not also sign for the Secretary-Treasurer;

THAT funds may be withdrawn from the Special bank account and from the Salary and Wages bank account 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;

THAT funds may be withdrawn from the Special Fund bank account opened in the name of the Mayor, the Chairman of Finance and the Secretary-Treasurer, 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 may be withdrawn from the Sinking Fund Commission bank account 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 bank accounts may be withdrawn from the Bank by any employee of the City on the authorization of the Secretary-Treasurer.

It was moved, seconded and resolved

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

- Honorary Chairman: Mayor A. S. Bruneau
- Chairman: Alderman Powis, Commissioner of Police and Fire
- Vice-Chairman: Alderman Cushing, Commissioner of Roads and Municipal Buildings

Council thereupon adjourned to meet in General Committee.

Upon resuming at 10.15 P.M. Alderman Powis present a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the salary of Municipal Judge Bernard Rose be fixed at the rate of $3,000 per annum payable semi-monthly with effect from 1st January, 1957.

Alderman Gates presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT commitment be made of $158.04 from By-law 616 to cover additional cost of covering tramway tracks on Atwater Avenue.

The Secretary-Treasurer read a letter he had received from the Cardinal Archbishop of Montreal dated 25th January thanking the City for its generous contribution to the funds of the Cardinal's Bee.

The meeting thereupon adjourned sine die.
Minutes of meeting of 28th January were confirmed.

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

(a) It was moved, seconded and unanimously resolved

THAT the Board of Assessors for the year 1957 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 1957-58 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 1957:

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 Neutral;
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.

(b) It was moved, seconded and unanimously resolved

THAT the following business taxes be written off as from 31st December 1956, as the same are uncollectible:

From the 1954 Roll:
Little Folks Portrait Studio, 1358 Greene Avenue $39.98
Greene Avenue Repair Shop, 1368 Greene Avenue 31.76
Roger Dugas, 3229 St. Antoine Street 21.85

$93.59

From the 1955 Roll:
Tore Bjornstad, 4635 Sherbrooke Street $51.00
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 $40.00 from Depreciation Reserve to cover cost of an oak chair and cushion for the Switchboard Operator.

(b) It was moved, seconded and unanimously resolved

THAT a permit be granted to P. Goodfellow, Architect, on behalf of the National Trust Company, Toronto, to construct a retaining wall on Lot 237-183 which will project over the building line of Summit Crescent, under provisions of Section 5 of By-law 613.

Alderman Seybold presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the City renew the lease with the Caledonia Lawn Bowling Club at the Westmount Athletic Grounds for the year 1957, at a rental of $200.00 for the season, which will be from 1st April to 31st October 1957, payable on the same terms as for the 1956 season.

Alderman Gates presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT commitment be made of $240.00 from By-law 617 to cover cost of

1 - 5A 575V type 4L2 polyphase Demand Energy Meter
4 - 5A - 3 wire 230V Watt hour Meters

The Secretary-Treasurer read two letters from the Protestant School Board of Greater Montreal dated 31st January 1957 enclosing certified extracts from the minutes of its meeting of 28th January fixing the tax rates for the school year commencing 1st July 1957, at twelve mills for the Protestant tax and 16½ mills for the Neutral panel tax.

The Secretary-Treasurer reported on an extract from the minutes of the Montreal Metropolitan Commission of 23rd January recording the termination of the commissionership of Ex-Mayor J.A. de Lalanne and thanking him for his services to that body.

The meeting thereupon adjourned until Monday, 11th February, 1957, at 8.00 P.M.

Mayor

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

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT a total appropriation of $22,185. be transferred from Contingent account to the appropriations shown in the General Manager's statement dated 3rd February 1957. (Copy of the said report is attached to and forms part of these minutes)

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 $300.00 from By-law 605 to cover cost of School and Playground Signs on Cote St. Antoine Road, Grosvenor Avenue and Roslyn Avenue.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the City purchase from Archie MacIsaac, the property described as Lots 208-75E and 214-56A, Parish of Montreal, with the building thereon erected bearing civic numbers 198-200 Prince Albert Avenue, Westmount, with an area of 3,250 square feet more or less, for a price of Seventeen Thousand and Fifty Dollars ($17,050.) with $1,000. payable in cash with this acceptance and the balance of $16,050. 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 letter of 23th January 1957 from Westmount Realties Company, the City's agent, to the said Archie MacIsaac and accepted by him on the 1st February 1957; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said deed of sale on or before 5th April 1957 subject to its approval by the City Attorney; and
General Manager's Office  
February 8th, 1957

TRANSFER OF FUNDS FROM CONTINGENT TO VARIOUS APPROPRIATIONS
TO PROVIDE FOR 1957 SALARY AND WAGE INCREASES
AND EXTRA COST OF SATURDAY MORNINGS FOR MANUAL WORKERS

GENERAL GOVERNMENT

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-A</td>
<td>General Manager's, Central Purchase &amp; Personnel Offices</td>
<td>$3,560.00</td>
</tr>
<tr>
<td>11-A</td>
<td>Officials, Solicitor &amp; Staff</td>
<td>3,830.00</td>
</tr>
<tr>
<td>11-C</td>
<td>Assessors &amp; Clerks</td>
<td>620.00</td>
</tr>
</tbody>
</table>

CITY HALL

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Janitor &amp; Extra Help</td>
<td>240.00</td>
</tr>
<tr>
<td>3</td>
<td>Telephones &amp; Operating</td>
<td>120.00</td>
</tr>
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</table>

VICTORIA HALL

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-A</td>
<td>Salaries, Wages, Holidays etc.</td>
<td>$1,035.00</td>
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</tbody>
</table>

PUBLIC WORKS DEPARTMENT

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-1</td>
<td>Salaries, Allowances, Holidays &amp; Accidents</td>
<td>9,185.00</td>
</tr>
<tr>
<td>1-4</td>
<td>Repairing Plant &amp; Buildings</td>
<td>500.00</td>
</tr>
<tr>
<td>11-1</td>
<td>Repairing Sewers</td>
<td>-</td>
</tr>
<tr>
<td>11-2</td>
<td>Cleaning Sewers</td>
<td>-</td>
</tr>
<tr>
<td>111-1</td>
<td>Repairing Sidewalks</td>
<td>-</td>
</tr>
<tr>
<td>1V-1</td>
<td>Repairing Roadways</td>
<td>-</td>
</tr>
<tr>
<td>1V-2</td>
<td>Cleaning Roadways</td>
<td>-</td>
</tr>
<tr>
<td>1V-3</td>
<td>Traffic Control</td>
<td>400.00</td>
</tr>
<tr>
<td>1V-5</td>
<td>Disposal</td>
<td>-</td>
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V1 Winter Roads

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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</tr>
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<tr>
<td>1</td>
<td>Sidewalks</td>
<td>150.00</td>
</tr>
<tr>
<td>2</td>
<td>Roadways</td>
<td>5,000.00</td>
</tr>
<tr>
<td>5</td>
<td>Roughing Walks</td>
<td>1,000.00</td>
</tr>
<tr>
<td>6</td>
<td>Disposal</td>
<td>750.00</td>
</tr>
<tr>
<td>7</td>
<td>Lanes</td>
<td>200.00</td>
</tr>
<tr>
<td>8</td>
<td>Gathering &amp; Disposal of Roughing Material</td>
<td>1,250.00</td>
</tr>
<tr>
<td>9</td>
<td>Roughing Roadways</td>
<td>1,150.00</td>
</tr>
<tr>
<td>10</td>
<td>General (Shacks, Etc.)</td>
<td>125.00</td>
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VII-1 Plumbing & Buildings

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Garbage</td>
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<tr>
<td>1</td>
<td>Collection</td>
<td>4,000.00</td>
</tr>
<tr>
<td>2</td>
<td>Destruction</td>
<td>500.00</td>
</tr>
<tr>
<td>3</td>
<td>Disposal</td>
<td>375.00</td>
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POLICE DEPARTMENT

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-A</td>
<td>Salaries</td>
<td>1,040.00</td>
</tr>
</tbody>
</table>

FIRE DEPARTMENT

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-A</td>
<td>Salaries</td>
<td>870.00</td>
</tr>
</tbody>
</table>

Carried forward $18,300.00
HEALTH DEPARTMENT
1. Salaries $1,520.00

PARKS DEPARTMENT
1-A Salaries, Holidays, etc. $2,085.00 Cr.
11 Parks & Boulevards
   A. General Maintenance including Playgrounds 1,440.00 Cr.
   B. Policing 335.00
   E. Boulevards & Vacant Lots -
   F. Trees 225.00 Cr.
   G. Comfort Stations 325.00

111 Greenhouses
   A. Labour 390.00 Cr. $2,700.00

RECREATION DEPARTMENT
1 Salaries
   A. Recreation Supervision & Supplies 680.00
   B. Tennis Courts -
   C. Rinks 2,905.00

11 Westmount Athletic Grounds
   A. Maintenance Grounds 65.00 Cr.
   D. Maintenance Clubhouse 145.00 $3,665.00

PUBLIC WELFARE DEPARTMENT
1-A Salaries 120.00

PUBLIC LIBRARY
1-A Salaries

SUMMARY: -

   Manual Workers  $ 2,595.00
   Staff 10,540.00
   "A" & Part-time Officials 9,050.00

   TOTAL $22,185.00

Note: In addition to the foregoing, the salary and wage increases will mean an additional charge of $6,309.00 to Light Department Operating.
THAT the City purchase from William John Leadbetter the property described as Lots 214-74 and 214-73, Parish of Montreal, with the building thereon erected bearing civic number 8 Albert Place, with an area of 3,120 square feet more or less, for a price of Sixteen Thousand Two Hundred and Fifty Dollars ($16,250.) with $1,000. payable in cash with this acceptance and the balance of $15,250. 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 letter of 26th January 1957 from Westmount Realities Company, the City's agent, to the said William John Leadbetter and accepted by him on 1st February 1957, and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said deed of sale on or before 3rd May 1957 subject to its approval by the City Attorney.

Alderman Gates presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT payment of $68.80 be made from Insurance Reserve to P.J. Collins in full settlement of his claim for damages sustained to his automobile in a collision with a vehicle of the Light and Power Department on 11th January 1956 at the intersection of Wood Avenue and St. Catherine Street.

The meeting thereupon adjourned until Monday, 18th February, 1957, at 8.00 P.M.
City of Westmount Council Minutes

Minutes of Proceedings of the Regular Council of the City of Westmount at an Adjourned General Session held in the Council Chamber of the City Hall on Monday, 18th February, 1957, at 9.56 P.M., at which were present:

Mayor A. S. Bruneau, Chairman

Minutes of meeting of 11th February were confirmed.

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 January 1957, be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Payrolls, Accounts Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
</tr>
<tr>
<td>$ 95,100.53</td>
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<tr>
<td>Victoria Hall</td>
</tr>
<tr>
<td>$ 7,290.16</td>
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<td>Roads</td>
</tr>
<tr>
<td>$ 2,356.95</td>
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<td>Police</td>
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<td>$ 1,575.00</td>
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<td>Fire</td>
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<td>$ 2,106.18</td>
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<tr>
<td>Health</td>
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<td>$ 2,359.14</td>
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<td>Parks</td>
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<td>$ 412.28</td>
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<tr>
<td>Recreation</td>
</tr>
<tr>
<td>$ 1,808.96</td>
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<tr>
<td>Public Welfare</td>
</tr>
<tr>
<td>$ 1,180.02</td>
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<tr>
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<tr>
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<td>$ 126,726.27</td>
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<tr>
<td>Capital</td>
</tr>
<tr>
<td>$ 1,996.05</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
</tr>
<tr>
<td>$ 13,591.26</td>
</tr>
<tr>
<td>Light &amp; Power</td>
</tr>
<tr>
<td>$ 45,341.36</td>
</tr>
<tr>
<td>Total</td>
</tr>
<tr>
<td>$310,039.63</td>
</tr>
<tr>
<td>$140,291.76</td>
</tr>
<tr>
<td>$451,131.39</td>
</tr>
</tbody>
</table>

Alderman Powis presented a recommendation 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 erected on Montrose Avenue at Clarke Avenue.

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 resubdivision of Lots 239-24 and 239-25 on the east side of Forden Avenue, into a single Lot 239-89, as shown on plan prepared by Harold M. Towle, Q.L.S. dated 12th February, 1957.
(b) It was moved, seconded and unanimously resolved

THAT approval be given to proposed resubdivision of
Lots 237-186 and 237-187 on the east side of Summit
Crescent north of Shorncliffe Avenue, into a single
Lot 237-401, as shown on plan prepared by Luc Gagnon,
Q.L.S. dated 16th January 1957.

The Secretary-Treasurer in his capacity of Returning Officer,
reported that in accordance with Section 2 (j) of the General Pension
Fund By-law as amended, the following employees had been elected to
represent their fellow employees on the General Pension Fund Commission:

- Miss Hilda A. Boucher  Health Department
- William J. Hingley  Roads Department
- Alexander M. Brady  Victoria Hall

In a similar capacity The Secretary-Treasurer reported that in
accordance with Section 2 of the Police and Firemen's Pension Fund
By-law and upon counting the ballots cast by the policemen, Lieutenant
Andrew Lowson had received the largest number of votes, and that
Captain Thomas Hovenden had received the largest number of votes cast
by the firemen, and that he had thereupon proclaimed them elected to
represent the policemen and firemen respectively on the Police and
Firemen's Pension Fund Commission for the years 1957 and 1958.

The meeting thereupon adjourned until Monday, 25th February,
1957, at 8.00 P.M.

[Signatures]
There being no quorum, the meeting convened for Monday, 25th February, 1957, 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, 4th MARCH 1957, AT 10.22 P.M.,
AT WHICH WERE PRESENT:

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
Michael Garber
F. E. H. Gates
Alfred Powis
G. C. Ryan
H. C. Seybold

Minutes of meeting of 18th February were confirmed.

Alderman Ryan on behalf of the General Committee submitted
the following plans and statements from the City Engineer showing the
cost of the following works constructed in 1955 and 1956:

a) Plan dated 16th January 1957 for a roadway 25 feet in width
on Summit Circle from Oakland Avenue to the north side of Lot 374-85,
constructed in 1956, giving a total assessable cost of $33,320.81
shown on statement of cost dated 1st March 1957;

b) Plan dated 23rd November 1955 for a lane north of Sherbrooke
Street between Grosvenor Avenue and Victoria Avenue begun in 1955 and
completed in 1956, increasing the width in concrete by 8.5 feet and
the Victoria Avenue end in asphalt by a width of 5 feet; the 1955
costs totalling $5,291.38, with one year's interest thereon at 5%,
amounting to $264.60, and the cost to complete in 1956 of $141.90,
giving a total assessable amount of $5,697.88.

It was thereupon moved, seconded and unanimously resolved
THAT said plan and statement of costs for the roadway
on Summit Circle only, be accepted and approved by
Council, and that the assessment for the cost of said
work to be made, laid and levied in accordance with
provisions of By-law 605, under authority of which
said work was constructed; two-thirds of the cost of
paving the roadway 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 section of
Summit Circle, 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 roadway
shall be 8.02 percent of the total amount of the
assessments levied as above, 5 percent being for
interest and 3.02 percent for sinking fund requirements;

THAT notice be given according to provisions of the
City's Charter to the proprietors who are to be
assessed for their proportional share of the cost of
the said work, 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 1st April 1957;
THAT the Secretary-Treasurer be and is hereby instructed to prepare and deposit in his office or before 8th April 1957, the special general assessment roll levying the special tax 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;

THAT special notice be given that said special assessment roll will be presented to Council for homologation on 8th April 1957 at 8.00 P.M.; and

THAT no assessment be made for the costs of the lane north of Sherbrooke Street between Victoria Avenue and Grosvenor Avenue, and that its method of assessment be amended in the next loan by-law whereby it will be assessed on the land and building valuation of the whole City.

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

(a) It was moved, seconded and unanimously resolved

THAT the City grant an option to Barott, Marshall, Harrett & Barott, Architects, to purchase the property at the northeast corner of Claremont Avenue and York Street, being part of Lot 208-66 and Lots 208-66A, 208-65B, 208-65, 208-64B, exercisable at any time within a period of six months ending 27th August 1957, for a total purchase price of $50,000.00 on the terms set forth in the General Manager's letter of 22nd February and as accepted by the said firm of architects in its letter of 27th February 1957, and that the deposit of $3,000.00 made with the said firm's letter of 27th February 1957, be accepted and deposited in the City's bank account.

(b) It was moved, seconded and unanimously resolved

THAT the City purchase from Joseph Labelle the property described as Lot 214-70, Parish of Montreal, with the building thereon erected bearing civic number 5 Albert Place, with an area of 1940 square feet more or less, for a price of Thirteen Thousand Seven Hundred and Fifty Dollars ($13,750), with $1,000 payable in cash with this acceptance and the balance of $12,750 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 letter of 20th February 1957 from Westmount Realty Company, the City's agent, to the said Joseph Labelle and accepted by him on the 25th February 1957; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said deed of sale on or before 26th April 1957, subject to its approval by the City Attorney; and
THAT the City purchase from Dame Jessie Hannah, wife of Arthur N. Paxton, the property described as Lot 215-56, Parish of Montreal, with the building thereon erected bearing civic number 4,854 St. Catherine Street, with an area of 1200 square feet or more, for a price of Sixteen Thousand Dollars ($16,000), with $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; subject to the special conditions of the proposal contained in letter of 21st February from Westmount Realities Company, the City's agent, to the said Dame Jessie Hannah, wife of Arthur N. Paxton, and accepted by her on the 26th February 1957; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said deed of sale on or before the 26th April 1957 subject to its approval by the City Attorney.

(c) It was moved, seconded and unanimously resolved

THAT approval be given to proposed subdivision of Lot 316-1, Mountain Avenue, into three new lots bearing Nos. 316-1-1, 316-1-2 and 316-1-3, as shown on plan prepared by M.D. Barclay Inc., Q.L.S., dated 5th February 1957, under authority of Article 1 of By-law 287.

Alderman Gates presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

- THAT part of the May 7th 1956 commitment from By-law 599 in the amount of $2,600 be rescinded; and in order to make funds available in By-law 599;
- THAT $10,000 of the $99,700 commitment for New Circuit P-35 dated 2nd May 1955, be rescinded;
- THAT the tender of Canadian Comstock Co. Ltd. in the amount of $8,492 be accepted; and
- THAT commitment be made from By-law 599 in the amount of $10,920 for the moving of feed pumps and heaters and modification of piping at the Glen Road Power House and Boiler Room to cover the cost of the Canadian Comstock Co. Ltd. contract, associated works to be carried out by the Electric Light & Power Department, contingencies and supervision.

The meeting thereupon adjourned until Monday, 11th March 1957, 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, 11th MARCH 1957, AT 9.43 P.M.,
AT WHICH WERE PRESENT:

Mayor  A. S. Bruneau, Chairman
Aldermen  J. C. Cushing
Michael Garber
F. E. H. Gates
Alfred Powis
G. G. Ryan
H. G. Seybold

Minutes of meeting of 4th March were confirmed.

It was moved, seconded and unanimously resolved

THAT the Mayor and Secretary-Treasurer be and are
hereby authorized to sign the contract between the City
of Westmount and Canadian Comstock Co. Ltd. for the
moving of feed pumps and heaters and for modifications
to piping at the Glen Road Power House, as referred to
in Council minutes of 4th March 1957.

Alderman Cushing presented a recommendation of the General
Committee and in compliance therewith it was moved, seconded and
unanimously resolved

THAT the City sell without warranty to Nicholas Onassis
the property described as Lot 374-pt.86 and pt.87,
Parish of Montreal, fronting on Summit Circle, with an
area of 917 square feet English measure and more or
less, as shown on the City Engineer's Plan 4414-VS-98
dated 26th February 1957, for a price of $600, payable
in cash upon execution of a deed of sale on or before
26th April 1957 before a notary to be appointed by the
purchaser; the City to lend to the said notary all
deeds in its possession pertaining to this land for
the purpose of his preparation of the present deed of
sale and for examination of title to the property,
after which all such deeds are to be returned to the
City; and the Mayor and Secretary-Treasurer be and are
hereby authorized to sign the said deed of sale subject
to its approval by the City Attorney.

The meeting thereupon adjourned until Monday, 18th March 1957
at 8.00 P.M.

A. S. Bruneau
Mayor

J. C. Cushing
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN UNDETERMINED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, 18TH MARCH 1957, at 10.15 P.M., AT WHICH WERE IN ATTENDANCE:

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
F. E. H. Gates
Alfred Powis
G. G. Ryan
H. C. Seybold

Minutes of meeting of 11th March were confirmed.

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 February 1957, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Account</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$463,299.16 $7,329.98</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,230.86 3,232.67</td>
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<tr>
<td>Roads</td>
<td>19,281.05 58,127.85</td>
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<td>Police</td>
<td>3,314.51 12,907.93</td>
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<td>Fire</td>
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<td>Health</td>
<td>644.69 1,759.96</td>
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<td>Parks</td>
<td>1,897.44 4,973.36</td>
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<tr>
<td>Recreation</td>
<td>1,395.20 5,806.48</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>1,302.19 244.16</td>
</tr>
<tr>
<td>Capital</td>
<td>35,536.75 13,510.73</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>1,302.19 244.16</td>
</tr>
<tr>
<td>Pensions</td>
<td>870.41</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>45,222.02 11,989.16</td>
</tr>
</tbody>
</table>

$576,490.92 $137,495.19 $713,986.11

Alderman Gates presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and resolved

THAT commitment be made of $9,710.00 ($2,060. from Light Department Depreciation Reserve and $7,650. from By-law 617) to cover cost of Wathour Meters to provide replacements and new services during 1957.

Alderman Ryan gave notice that at a subsequent meeting of Council it is intended to move first reading of a loan by-law to provide for certain public works, artificial ice rink, addition to the Library building, purchase of equipment, etc.

The meeting thereupon adjourned until Monday, 25th March 1957, at 8.00 P.M.

Secretary-Treasurer

Mayor
Minutes of the meeting of 18th March were confirmed.

The Secretary-Treasurer read from the minutes of the last meeting a notice that at a subsequent meeting of Council it was intended to move first reading of a loan by-law to provide for certain public works, artificial ice rink, addition to the Library building, purchase of equipment, etc.

It was moved, seconded and unanimously resolved

THAT by-law entitled "By-law to Provide for a Loan for Drainage, Roadways Resurfacing, Sidewalks, Municipal Buildings, Artificial Ice Rink, Improvements to Park and for Purchase of Equipment" receive its first reading.

The by-law having been read the first time, it was moved, seconded 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, seconded and unanimously resolved

THAT the said by-law receive its third reading.

By-law 620 entitled "BY-LAW TO PROVIDE FOR A LOAN FOR DRAINAGE, ROADWAYS RESURFACING, SIDEWALKS, MUNICIPAL BUILDINGS, ARTIFICIAL ICE RINK, IMPROVEMENTS TO PARK AND FOR PURCHASE OF EQUIPMENT" having been read three times, was declared to have been duly passed and it was ordered that statutory approvals be sought.

It was moved, seconded and unanimously resolved

THAT a public meeting of the electors who are proprietors be convened in the Council Chamber of the City Hall on Friday, the 5th day of April 1957 from nine o'clock to ten o'clock in the forenoon (9.00 A.M. to 10.00 A.M.) for consideration of By-law 620 entitled "BY-LAW TO PROVIDE FOR A LOAN FOR DRAINAGE, ROADWAYS RESURFACING, SIDEWALKS, MUNICIPAL BUILDINGS, ARTIFICIAL ICE RINK, IMPROVEMENTS TO PARK AND FOR PURCHASE OF EQUIPMENT".

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
Michael Garber
F. E. H. Gates
Alfred Powis
G. G. Ryan
H. G. Seybold
Alderman Ryan presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT the financial statements of the City for the year ended 31st December 1956 duly audited by Messrs. Riddell, Stead, Graham & Hutchison, Chartered Accountants, be accepted, adopted and filed in the City's archives.

(b) It was moved, seconded and unanimously resolved

THAT the firm of Riddell, Stead, Graham & Hutchison, Chartered Accountants, be and are hereby appointed Auditors of the City of Westmount for the fiscal year 1957 at the same fee as for the year 1956, namely, $4,500.

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 the Estate of the late Ann Williams, widow of Bernard Mullin, the property described as Lots 208-72B and 73A, Parish of Montreal, with the building thereon erected bearing civic number 84 York Street, Westmount, with an area of 6,619 square feet English measure and more or less, for a price of Seventeen thousand six hundred dollars ($17,600.), with $1,000 payable in cash with this acceptance and the balance of $16,600. 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 letter of 21st February 1957 from Westmount Realities Company, the City's agent, to Mr. John Mullin, 34 York Street, and accepted by him on 14th March 1957; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said deed of sale on or before 30th June 1957 subject to its approval by the City Attorney.

(b) It was moved, seconded and unanimously resolved

THAT payment be made of $1,261.26 from Insurance Reserve to cover cost of repairs to car owned by A. George Brewer.

(c) It was moved, seconded and unanimously resolved

THAT payment be made of $80.16 from Insurance Reserve to cover cost of damages to car owned by J. Arthur Marois, T.D.

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 $155.00 from Depreciation Reserve of the Recreation Department to cover cost of replacing 3 Tennis Tables for use in Parks and Playgrounds.
CITY OF WESTMOUNT

COUNCIL MINUTES

(b) It was moved, seconded and unanimously resolved

THAT commitment be made of $2,500. from By-law 436 to cover the purchase of additional decorating materials to be placed in the City's stock for this purpose.

Alderman Gates presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT a part of the commitment ($33,500.) in the amount of $6,000. made on May 2nd, 1955, for the construction of Primary Circuit No. 21, be rescinded; and

THAT commitment of $7,235. be made from By-law 599 to cover cost of additional work required in connection with the construction of new floor in Engine Room, water reservoir in Boiler Room Annex, relocation of feed pumps and heaters, opening of new doorway between Boiler Room and old Incinerator (new Reservoir Room), installation of drains, overflow piping, etc., at Glen Road Power House.

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

(a) It was moved, seconded 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, 28th April 1957, until 12.01 A.M. Sunday, 27th October 1957, 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, seconded and unanimously resolved

THAT Chief R. Byford be retired on pension with effect from 26th August 1957, with terminal leave and holidays commencing on 17th May 1957;

THAT Chief E.G. Durocher be retired on pension with effect from 29th October 1957, with terminal leave and holidays commencing on 12th July 1957;

THAT Alphonse Gougeon of the Light & Power Department be retired on pension with effect from 14th March 1957;

THAT J.L. Hubert Gougeon be retired on pension with effect from 1st April 1957;

THAT Sgt. Peter S. Morgan be retired with effect from 24th June 1957 as he is considered to be totally and permanently disabled from performing his duties as policeman by reason of bodily injury received in the performance of his duty and that recommendation be made to the Police and Firemen's Pension Fund Commission to pay him during his lifetime a pension equal to one-half of his average salary with effect from the said date of retirement;
THAT the City retain the services of Howard Pearson in the Light & Power Department for one year beyond the age of 65 and that he be retired on pension with effect from 1st August 1958 in accordance with the provisions of Section 15 (a) of the General Pension Fund By-law as amended; and

THAT the City retain the services of Mrs. Martha Brereton, Comfort Station Attendant, Parks Department, after she has attained the age of 60 years on the 18th April 1957, subject to an annual medical examination as to her further fitness for employment, but that this extension of employment is not to affect the refund of accumulated deductions which the General Pension Fund Commission is bound to pay her under the requirements of Section 27 of the General Pension Fund By-law as amended.

The Secretary-Treasurer submitted extracts from the minutes of a meeting of the Montreal Metropolitan Commission held on 13th March wherein it adopted the following reports: the first covering the population figures which will serve as the basis for the distribution of the proceeds of the Montreal sales tax for the year ending 30th April 1957, which indicated that the Commission has accepted Westmount's figure for a population of 29,077; the second accepting the City's taxable valuation of $78,065,404. as the basis for assessing its expenditure for the year 1957 and indicating that this valuation represents 2.66% of all the accepted valuations of the member municipalities.

The meeting thereupon adjourned sine die.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
Minutes of meeting of 25th March were confirmed.

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT confirmation be made of the payment during the year 1956 from funds in the Insurance Reserve Account, of the following:

- a) Claim of Toilet Laundries Limited, 750 Guy Street, Montreal, for damages to their truck on 9th Feb. 1956 $24.89
- b) Claim of Sutton Plumbing & Heating Supplies, 5601 Cote St.Luc Road, Montreal, for damages to their truck on 29th Dec. 1955 19.00
- c) Claim of F.F. Langan, 570 Lansdowne Avenue, for damages to his car on 1st Nov. 1956 20.22
- d) Claim of R. Erickson, 4322 St. Catherine St., for damages to his car on 5th Oct. 1956 15.00
- Claim of Pharmacies Modernes Inc., 6631 St. Andre Street, Montreal, for damages to their truck on 24th Dec. 1954. ($27.75 and costs $43.65) 71.40

$150.51

Alderman Powis presented a recommendation 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 erected on Montrose Avenue at Mountain Avenue; and

THAT Council do order, under authority of Article 46 (1) (a) of By-law 501 as amended, that STOP signs be erected on Forden Avenue at Westmount Avenue.
Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT a total commitment be made of $80,650. from By-law 616 to cover the purchase of the following properties for the extension of St. Catherine Street to junction with Claremont Avenue:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Labelle</td>
<td>5 Albert Place</td>
<td>$13,750</td>
</tr>
<tr>
<td>Mrs. Jessie Paxton</td>
<td>7858 St. Catherine Street</td>
<td>$16,000</td>
</tr>
<tr>
<td>Archie MacIsaac</td>
<td>196/200 Prince Albert Avenue</td>
<td>$17,650</td>
</tr>
<tr>
<td>W. J. Leadbetter</td>
<td>8 Albert Place</td>
<td>$16,250</td>
</tr>
<tr>
<td>Estate Ann Mullin</td>
<td>34 York Street</td>
<td></td>
</tr>
</tbody>
</table>

$80,650.

and that notarial fees and other attendant costs for the above-mentioned acquisitions be charged against the provision for this purpose in the said By-law 616.

Alderman Seybold presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT commitment of $2,392.55 be made from By-law 616 to cover cost of services of Macoy, MacCallum & Associates Limited for sub-soil investigations in Westmount Park in connection with the proposed Artificial Ice Rink.

The Secretary-Treasurer read a letter from the Minister of Municipal Affairs dated 27th March approving the Council resolution enacting Daylight Saving Time in the City of Westmount from 23th April to 27th October 1957.

The meeting thereupon adjourned until Monday, 8th April 1957 at 8.00 P.M.

[Signature]

Mayor

[Signature]

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT HELD IN THE COUNCIL
CHAMBER OF THE CITY HALL ON MONDAY, 6TH APRIL
1957 AT 10.20 P.M., AT WHICH WERE PRESENT:

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
F. E. H. Gates
Alfred Povis
G. G. Ryan
H. G. Seybold

Minutes of meeting of 1st April were confirmed.

The Secretary-Treasurer submitted the following report:-

"A meeting of electors (proprietors) was duly convened by public notice to be held at the City Hall on Friday, the 5th day of April 1957, from 9.00 A.M. to 10.00 A.M., for consideration of By-law 620 entitled BY-LAW TO PROVIDE FOR A LOAN FOR DRAINAGE, ROADWAYS RESURFACING, SIDEWALKS, MUNICIPAL BUILDINGS, ARTIFICIAL ICE RINK, IMPROVEMENTS TO PARK AND FOR PURCHASE OF EQUIPMENT.

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

(Signed) A. Sydney Bruneau
Mayor

5th April 1957

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

By-law 620 entitled "BY-LAW TO PROVIDE FOR A LOAN FOR DRAINAGE, ROADWAYS RESURFACING, SIDEWALKS, MUNICIPAL BUILDINGS, ARTIFICIAL ICE RINK, IMPROVEMENTS TO PARK AND FOR PURCHASE OF EQUIPMENT" was declared duly adopted and ordered to be promulgated according to law.

The Secretary-Treasurer reported that in accordance with the resolution of City Council adopted 4th March 1957, the Special Assessment Roll had been prepared for the apportionment of the cost of a roadway on Summit Circle from Oakland Avenue to the north side of Lot 374-85 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 on 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 8th April 1957. The said public notice also announced the preparation of the Special General Debenture Collection Roll levying a special tax at the rate of 1 mill on the assessed value of all taxable immovable properties of the City for the purpose of meeting the interest payments and instalments of principal for the year 1957 on the debentures created by By-law 616."
It was moved, seconded 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 submitted the following:

PROCES-VERBAL

On this 8th day of April, 1957, we the undersigned, G.G. Ryan, 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 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 under-mentioned 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 M8053-M8054-M8055 and M8056, being four (4) bonds of the denomination of One Thousand Dollars (1000.) each and one (1) numbered D8064 of the denomination of Five Hundred Dollars (500.) and a total par value of Forty-five Hundred Dollars (4500.) dated first day of May, 1940, with interest at five percent per annum and maturing 1st May, 1959.

Bonds of the issue authorized by By-law No. 281 of the City of Westmount numbered CH023-CH024-CH345, CH346-CH348-CH349, being six (6) bonds of the denomination of One Thousand Dollars (1000.) each, and a total par value of Six Thousand Dollars (6000.) dated 1st day of May, 1916, with interest at four and one-half percent per annum and maturing 1st May 1960, with coupons 82 to 88 inclusive attached.

(Sgd) Gerald G. Ryan (Sgd) S.... Cobbett (Sgd) A. W. D. Swan
Chairman of the Montreal Trust Secretary-Treasurer
Finance Committee Company

The meeting thereupon adjourned until Monday, 15th April 1957 at 8.00 P.M.

Mayor

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

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the unexpended balances of capital commitments totalling $64,319.64 and $22,150.19 be rescinded and additional amounts be authorized totalling $900. and $652.50; the whole as shown in detail on the City Accountant’s statements dated 11th April 1957 attached to and forming part of these minutes.

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT revocation be made of the following taxicab stand permits issued under provisions of Article 2 of By-law 543:

<table>
<thead>
<tr>
<th>Date of Association</th>
<th>Location</th>
<th>No. of Taxicabs</th>
</tr>
</thead>
<tbody>
<tr>
<td>14 Jun 50 Western</td>
<td>Steinberg’s Parking Lot on Sherbrooke Street east of Victoria Avenue</td>
<td>1</td>
</tr>
<tr>
<td>26 Jan 48 Westmount</td>
<td>S.E. corner Metcalfe Avenue and St. Catherine Street</td>
<td>15</td>
</tr>
<tr>
<td>19 Apr 49 Regal</td>
<td>Rear of 3001-9 St. Antoine</td>
<td>10</td>
</tr>
<tr>
<td>20 Aug 51 Greene</td>
<td>N.W. corner Selby and Greene</td>
<td>6</td>
</tr>
<tr>
<td>27 Nov 50 Veterans</td>
<td>West of 3025 Sherbrooke Street</td>
<td>4</td>
</tr>
<tr>
<td>9 May 49 Veterans</td>
<td>Lot, west side of Victoria between St. Catherine &amp; York</td>
<td>25</td>
</tr>
<tr>
<td>9 Feb 48 Westmount</td>
<td>Near Elm Avenue, rear of stores fronting on St. Catherine Street</td>
<td>3</td>
</tr>
<tr>
<td>4 Jul 49 Westmount</td>
<td>Rear of 4486 St. Catherine St</td>
<td>8</td>
</tr>
</tbody>
</table>

Alderman Seybold presented a recommendation of the General Committee and in compliance therewith

It was moved, seconded and unanimously resolved

THAT Alderman Ryan be and is hereby appointed Acting Mayor for the months of May, June and July 1957.
Alderman Gates presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT approval be given to proposed subdivision of part of Lots 309-6 and 310-6, Olivier Avenue, into two lots 309-6-1 and 310-6-1, as shown on plan prepared by L'Heureux & L'Heureux, Q.L.S. dated April 4th 1957.

(b) It was moved, seconded and unanimously resolved

THAT approval be given to proposed alterations and repairs to building on Lot Pt. 4719 bearing civic number 400 Selby Street, under provisions of Article 1.3.4.2 (a) of By-law 577.

(c) It was moved, seconded and unanimously resolved

THAT the City purchase from the Estate John A. Paterson, the rear portion of Lot 208-74/with a part of the garage building thereon erected covering a total area of 3,448 square feet English measure more or less, for a price of Twenty-six Thousand Eight Hundred and Forty Dollars ($26,840.), with $1,000. payable in cash with this acceptance and the balance of $25,840. in cash upon execution of a deed of sale before a notary to be appointed by the City; subject to the terms and special conditions of the proposal contained in letter of 10th April from Westmount Realties Company, the City's agent, to the executors of this estate and accepted by them on the 10th April 1957; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said deed of sale on or before the 25th day of May 1957, subject to the approval of the City Attorney.

(d) It was moved, seconded and unanimously resolved

THAT commitment be made of $26,840. from funds available under By-law 436 pro tem, to cover the purchase of land and building from the Estate John A. Paterson on York Street; and authorization is further given to charge the total costs thereto such as notarial fees, against funds in the said By-law 436.

The meeting thereupon adjourned until Monday, 29th April, 1957, at 8.00 P.M.
Minutes of meeting of 15th April were confirmed.

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT confirmation be made of payment of the following accounts, payrolls, salaries and allowances for the month of March 1957:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, salaries &amp; allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$41,583.00 $7,387.49</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,899.44 3,695.62</td>
</tr>
<tr>
<td>Roads</td>
<td>23,327.48 64,108.56</td>
</tr>
<tr>
<td>Police</td>
<td>1,764.57 12,626.51</td>
</tr>
<tr>
<td>Fire</td>
<td>4,216.21 15,154.22</td>
</tr>
<tr>
<td>Health</td>
<td>311.58 1,899.84</td>
</tr>
<tr>
<td>Parks</td>
<td>1,685.42 7,900.54</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,867.11 5,414.19</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>115.51 244.16</td>
</tr>
<tr>
<td>Capital</td>
<td>27,960.37 1,103.21</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>13,591.26</td>
</tr>
<tr>
<td>Pensions</td>
<td>370.41 870.41</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>42,530.03 16,011.70</td>
</tr>
</tbody>
</table>

Total $147,260.72 $150,007.71 $297,268.43

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

(a) It was moved, seconded and unanimously resolved

THAT the tenders be accepted from the firm of Charles Duranceau Limited for paving of the following streets or parts thereof, at the unit prices and for the approximate amounts as shown hereunder:

1. Supplying and placing of sheet asphalt with binder course at a unit price of $1.10 per sq.yd.:
   - Westmount Ave. from Lansdowne Ave. to The Boulevard $12,320.
   - Victoria Ave. from Sherbrooke St. to Chesterfield Ave. 1,980.
   - St. Sulpice Road from Mount Pleasant Ave. to east City Limits 2,200.
2. Supplying and placing a sheet asphalt surface over a liquid primer or a binder course:

- Atwater Ave. from Tupper to St. Antoine St. within the limits of Westmount, at a unit price of 67¢ per sq. yd. $5,159.
- Glen Road from south City Limits to St. Catherine St. at a unit price of 92¢ per sq. yd. 3,680.
- Greene Ave. from St. Catherine to Sherbrooke St. at a unit price of 92¢ per sq. yd. 5,336.
- Sherbrooke St. throughout, at a unit price of 92¢ per sq. yd. 40,940.
- St. Catherine St. from east City Limits to Glen Road, at a unit price of 92¢ per sq. yd. 27,048.
- Victoria Ave. from St. Catherine to Sherbrooke St. at a unit price of 92¢ per sq. yd. 6,900.

3. Supplying and placing of sheet asphalt surface over a liquid primer on the following streets, at a unit price of 65¢ per sq. yd.: 

- Belmont Ave. from 400' north of Westmount Ave. to The Boulevard 1,202.50
- Brooke Ave. from St. Antoine to Selby Sts. 585.
- Braeside Place throughout 715.
- Belvedere Place throughout 1,010.75
- Belvedere Circle throughout 682.50
- Carleton Ave. from Westmount Ave. to The Boulevard 1,495.
- Churchill Ave. from Cote St. Antoine Road to Montrose Ave. 1,300.
- Delavigne Road throughout 1,105.
- Devon Ave. from Upper Belmont Ave. to Surrey Gardens 2,340.
- Douglas Ave. throughout 877.50
- Forden Ave. from Cote St. Antoine Road to Montrose Ave. 942.50
- Grenville Ave. throughout 1,040.
- Grosvenor Ave. from north of The Boulevard to Sunnyside Ave. 780.
- Greens Ave. from Selby to Prospect St. 585.
- Holton Ave. from Wood Ave. to the east City Limits 1,300.
- Montrose Ave. from Aberdeen to Murray Ave. 1,560.
- Mountain Ave. from Anwoth Road to Cedar Ave. 2,145.
- Murray Hill from Westmount Ave. to The Boulevard 2,080.
- Parkman Place throughout 276.25
- Ramezay Road and Place from St. Sulpice Road to Montrose Ave. 2,762.50
- Renfrew Ave. from Grenville Ave. to The Boulevard 1,105.
- Shorncliffe Ave. from east of Lexington Ave. to west of Oakland Ave. 2,827.50
- Summit Crescent from Shorncliffe Ave. to Summit Circle 2,860.
- Sydenham Ave. from Westmount Ave. to The Boulevard 1,397.50
3. (Continued)

Selby St. from east of Hallowell St. to Atwater Ave.
Victoria Hall Driveway, front section

and the Mayor and Secretary-Treasurer be and are hereby authorized to sign a contract with the said firm of Charles Duranceau Limited to cover the above work.

(b) It was moved, seconded and unanimously resolved

THAT amendment be made of Council resolution of 11th February 1957 authorizing the purchase from W.J. Leadbetter of the property at 8 Albert Place by deleting the date "3rd April" in the second to last line and by replacing it with the date "3rd May 1957".

(c) It was moved, seconded and unanimously resolved

THAT amendment be made to Council resolution of 15th April 1957 authorizing the purchase from the Estate John A. Paterson of the rear of the property at 72 York Street, by inserting the words "and part of Lot 208-75" between the words "Lot 208-74" and "with a part" in the third line thereof.

(d) It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of parts of Lots 374-86, 374-87, 374-88 and 374-89, Summit Circle, into five new Lots 374-109, 374-110, 374-111, 374-112 and 374-113, as shown on plans prepared by L'Heureux & L'Heureux, Q.L.S. dated 4th April 1957, under provisions of Article 26 of By-law 555.

(e) It was moved, seconded and unanimously resolved

THAT commitment be made of $875 from By-law 599 to cover cost of constructing a base in the former Cooling Pond at the Glen Road Power House for the 5000 K.V.A. Transformer.

The Secretary-Treasurer submitted a letter he had received from the Assistant Deputy Minister of Municipal Affairs dated 24th April making observations and criticisms of Loan By-law 620 which had been sent to the Minister for submission to the Lieutenant-Governor in Council.

The Secretary-Treasurer submitted certain extracts from the minutes of the Montreal Metropolitan Commission of its meeting on 24th April approving in principle Loan By-law 620.

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 MAY 1957, AT 10.33 P.M., AT WHICH WERE PRESENT:-

Mayor A. S. Bruneau, Chairman
Aldermen Michael Garber
F. E. H. Gates
Alfred Powis
G. G. Ryan
H. G. Seybold

Minutes of meeting of 29th April were confirmed.

Alderman Gates presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the City purchase from Walter Stanway the property described as Lots 20 - Pt. 72B and 20 - 72A, Parish of Montreal, with the building thereon erected bearing civic number 36 York Street with an area of 2,517 square feet more or less for a price of Eleven Thousand Dollars ($11,000.) with $1,000. payable in cash with this acceptance and the balance of $10,000. 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 letter of 30th April 1957 from Westmount Realties Company, the City's agent, to the said Walter Stanway and accepted by him with amendment of price in his letter of 2nd May 1957; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said deed of sale on or before the 2nd July 1957 subject to the approval of the City Attorney.

Alderman Garber gave notice that at a subsequent meeting it is intended to introduce for first reading a by-law designed to control the licensing and operation of massage parlours and to amend By-law 496 in such a way as to exclude the said control and licensing of massage parlours therefrom.

The meeting thereupon adjourned until Monday, 13th May 1957 at 8.00 P.M.
There being no quorum, the meeting convened for Monday, 13th May 1957, was not held and the session thereby lapsed.

Secretary-Treasurer

Mayor A. S. Bruneau, Chairman
Aldermen Michael Garber
F. E. H. Gates
Alfred Powis
G. G. Ryan
H. G. Seybold

Minutes of meeting of 6th May were confirmed.

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 April 1957, 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>$34,049.18 $7,477.32</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,151.78 2,821.43</td>
</tr>
<tr>
<td>Roads</td>
<td>12,805.09 41,845.88</td>
</tr>
<tr>
<td>Police</td>
<td>3,345.18 12,985.46</td>
</tr>
<tr>
<td>Fire</td>
<td>2,070.94 14,907.49</td>
</tr>
<tr>
<td>Health</td>
<td>315.02 1,869.46</td>
</tr>
<tr>
<td>Parks</td>
<td>1,428.05 8,977.51</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,192.48 1,608.24</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>1,978.77 2,416</td>
</tr>
<tr>
<td>Capital &quot;A&quot; Salaries</td>
<td>56,467.15 98,186.46</td>
</tr>
<tr>
<td>Pensions</td>
<td>870.41</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>32,082.23 12,058.46</td>
</tr>
</tbody>
</table>

$146,831.87 $120,239.24 $267,121.11

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the following taxicab stand permits issued under provisions of Article 2 of By-law 543, be revoked:

<table>
<thead>
<tr>
<th>Date of Permit</th>
<th>Association</th>
<th>Location</th>
<th>Number of Taxicabs</th>
</tr>
</thead>
<tbody>
<tr>
<td>28 Apr 47</td>
<td>Western Taxi Association</td>
<td>Lot 215 pts. 35, 84, Victoria Avenue</td>
<td>20</td>
</tr>
<tr>
<td>15 May 47</td>
<td>do</td>
<td>Lot Pt. 360 Pts. 1 &amp; B, Greene Avenue</td>
<td>3 ; and</td>
</tr>
</tbody>
</table>

THAT under provisions of Article 2 of By-law 543, permits be granted as follows:-
Alderman Gates presented recommendations of the General Committee and in compliance therewith:

(a) It was moved, seconded and unanimously resolved

THAT commitment be made of $11,770 from funds available under By-law 436 pro tem to cover the purchase of the property of Walter Stanway at 86 York Street and to indemnify his tenant, Mr. Delamater; and authorization is further given to charge the total costs attendant on this acquisition such as notarial fees, etc., against funds in the said By-law 436.

(b) It was moved, seconded and unanimously resolved

THAT amendment be made to Council resolution of 25th March 1957 authorizing the purchase from the Estate of the late Ann Mullin of the property at 84 York Street, by deleting the date "13th May" in the second to last line and by replacing it with the date "3rd June".

(c) It was moved, seconded and unanimously resolved

THAT commitment of $24,330 be made from By-law 616 to cover cost of resurfacing the following streets with 1½" sheet asphalt:

- Braeside Place $1,495.
- Belvedere Place $1,850.
- Belvedere Circle $1,250.
- Carleton Avenue $2,740.
- Delavigne Road $1,980.
- Douglas Avenue $1,485.
- Forde Avenue $1,730.
- Montrose Avenue $3,425.
- Murray Hill $3,500.
- Parkman Place $455.
- Renfrew Avenue $1,860.
- Sydenham Avenue $2,560.

THAT commitment of $152,810 be made from By-law 616 to cover cost of resurfacing the following streets containing tram tracks with 3" sheet asphalt over tracks tapering to 1" at curbs:

- Atwater Avenue $8,825.
- Glen Road $7,425.
- Greene Avenue $3,660.
- Sherbrooke Street $69,900.
- St. Catherine Street $45,740.
- Victoria Avenue $12,210.

THAT commitment of $25,120 be made from By-law 616 to cover cost of resurfacing Westmount Avenue with 3" sheet asphalt after removal of existing surface; and
THAT commitment of $16,825. be made from By-law 616 to cover cost of replacing selected portions of sidewalks at the following locations:

- Montrose Avenue (both sides)
  from Aberdeen Avenue to Murray Avenue  $4,425.

- Westmount Avenue (both sides)
  from Lansdowne Avenue to The Boulevard  $12,400.

The Secretary-Treasurer read a letter received from the Minister of Municipal Affairs stating that by Order in Council of 8th May it had pleased the Lieutenant-Governor in Council to authorize for the purposes and the conditions therein mentioned, By-law 620 of the City of Westmount providing for a loan of $30,000.

A letter was also read from the Secretary of the Quebec Municipal Commission dated 13th May stating that the said Commission by a decision bearing that date, had approved of a loan by means of serial bonds for an amount not to exceed $30,000. to be contracted by the City of Westmount for the purposes and on the conditions mentioned in By-law 620.

The meeting thereupon adjourned until Monday, 27th May 1957 at 8.00 P.M.

[Signatures]

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE
CITY HALL ON MONDAY, 27th MAY 1957, AT 10.15 P.M.,
AT WHICH WERE PRESENT:-

Mayor S. Bruneau, Chairman
Aldermen J. C. Cushing
Michael Garber
F. E. H. Gates
Alfred Powis
G. G. Ryan
H. G. Seybold

Minutes of meeting of 21st May were confirmed.

Alderman Ryan presented a recommendation of the General Com­mittee and in compliance therewith it was moved, seconded and unani­mously resolved

THAT amendment be made to Council resolution of 15th April 1957 authorizing the purchase from the Estate John ... Paterson of the rear of the property at 72 York Street by deleting from the second to last line thereof the words "13th day of May" and replacing them with the words "20th day of June" between the words "the" and "1957".

Alderman Powis presented recommendations of the General Com­mittee and in compliance therewith it was moved, seconded and unani­mously resolved

THAT commitment be made of $5,675* (if non-interconnected) or $5,495. (if interconnected), from By-law 605 to cover cost of installing traffic lights at the intersection of Lansdowne Avenue and Sherbrooke Street;

THAT commitment be made of $5,045. (if non-interconnected) or $6,275. (if interconnected), $4,367. from By-law 605 and $1,908. from By-law 436 pro tern, to be recovered from By-law 620 when sanctioned, to cover cost of installing traffic lights at the intersection of Strathcona Avenue and Sherbrooke Street; and

THAT commitment be made of $10,000. from By-law 436 pro tern, to be recovered from By-law 620 when sanctioned, to cover cost of interconnecting of traffic lights along Sherbrooke Street.

The Secretary-Treasurer reported that he had been verbally informed that Loan By-law 620 had been given definitive and final approval by the Montreal Metropolitan Commission at its last meeting. On the strength of this information public notice had been given on the 24th and 25th May to this effect and it was expected that By-law 620 would come into force on the 10th June 1957.

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, 3rd June 1957, at 11.35 P.M., at which were present:

Mayor A. S. Bruneau, Chairman
J. C. Cushing
Michael Garber
F. E. H. Gates
G. G. Ryan
H. G. Seybold

Minutes of meeting of 27th May were confirmed.

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved:

THAT the Commissioner of Finance is hereby authorized to sell by private or public sale during the month of June, $170,000. City of Westmount 5½% debentures of the Light & Power Department issued under authority of By-law 349 and dated 1st November 1925, maturing 1st November 1965.

The Assistant Secretary-Treasurer reported receipt of a certified extract from the minutes of a meeting of the Montreal Metropolitan Commission held on the 8th May setting the percentage which must be added to the valuation roll of the City of Westmount in order that this roll may be on the same basis as the City of Montreal by an increase of 31.6%.

He further reported receipt of a letter from the said Commission dated 15th May enclosing a receipted bill for $5,055.27 covering Westmount's share of the total assessments of the Montreal Metropolitan Commission for the year ended 31st December 1956 and payable in 1957, as the said Commission had taken payment for all members' shares out of the financial surplus acquired since 1945.

The meeting thereupon adjourned until Monday, 10th June 1957 at 8.00 P.M.

[Signatures]
Mayor
Assistant Secretary-Treasurer
There being no quorum, the meeting convened for Monday, 10th June 1957, was not held and the session thereby lapsed.

[Signature]

Secretary-Treasurer
Minutes of meeting of 3rd June were confirmed.

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved:

THAT Council resolution of 4th March 1940 be rescinded insofar as it refers to parking at any time on the west side of Metcalfe Avenue between Cote St. Antoine Road and Sherbrooke Street;

THAT Council resolution of 15th September 1952 be rescinded insofar as it refers to parking during the winter season 31st December to 1st March on the west side of Metcalfe Avenue between Sherbrooke Street and St. Catherine Street; and

THAT Council do order that no vehicle be parked between the hours of 8.00 A.M. and 7.00 P.M. on the east side of Metcalfe Avenue between Cote St. Antoine Road and St. Catherine Street; and

Alderman Cushing 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 May 1957, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Account</th>
<th>List of Accounts</th>
<th>Payrolls, salaries &amp; allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$42,253.86</td>
<td>$8,628.32</td>
<td>$50,882.18</td>
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<tr>
<td>Victoria Hall</td>
<td>$2,720.05</td>
<td></td>
<td>$2,720.05</td>
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<tr>
<td>Roads</td>
<td>$21,379.43</td>
<td>$4,704.85</td>
<td>$26,084.28</td>
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<tr>
<td>Police</td>
<td>$31,874.09</td>
<td>$18,464.18</td>
<td>$40,338.27</td>
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<tr>
<td>Fire</td>
<td>$5,081.25</td>
<td>$22,725.10</td>
<td>$27,806.35</td>
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<tr>
<td>Health</td>
<td>$1,322.09</td>
<td>$1,870.96</td>
<td>$3,192.95</td>
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<tr>
<td>Parks</td>
<td>$1,977.58</td>
<td>$9,218.65</td>
<td>$11,196.23</td>
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<tr>
<td>Recreation</td>
<td>$3,122.99</td>
<td>$224.10</td>
<td>$3,347.09</td>
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<td>$17,891.11</td>
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<tr>
<td>Capital</td>
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<td>$3,444.52</td>
<td>$46,363.51</td>
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<tr>
<td>&quot;M&quot; Salaries</td>
<td></td>
<td></td>
<td>$13,591.26</td>
</tr>
<tr>
<td>Pensions</td>
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<td>$870.41</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>$37,271.32</td>
<td></td>
<td>$37,271.32</td>
</tr>
</tbody>
</table>

$174,219.73 $139,780.62 $314,000.35
(b) It was moved, seconded and unanimously resolved

THAT the Secretary-Treasurer be and is hereby authorized to file an application with the Government of Canada for a grant in lieu of municipal and school taxes on its properties in Westmount based on their valuations in force on 1st January 1957.

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

(a) It was moved, seconded and unanimously resolved

THAT the tender of Bedard-Girard Limited in the amount of $9,438. be accepted (subject to adjustment in the amount of Sales Tax) for the electrical work required for the installation of Switchgear and Transformers at the Glen Substation; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the contract after approval by the City Attorney.

(b) It was moved, seconded and unanimously resolved

THAT commitment be made of $32,120. from By-law 617 to cover cost of tender of Bedard-Girard Limited for electrical work for installation of Switchgear and Transformers, including sales tax, contingencies and supervision ($11,420.); Transformer Yard Conduits and Associated Work ($2,925.); Conduit, transformer to tunnel ($160.); Foundation for Metering Structure ($950.); dismantling and reinstalling Meter Workroom ($158.); connecting Glen Feeders ($7,400.); and supply of Power Cables ($9,100.).

The Secretary-Treasurer read a letter dated 10th June from Mr. Jean-Louis Doucet, Q.C., Deputy Minister of Municipal Affairs, thanking the Council on behalf of his wife and family, for its expressions of sympathy on the death of his son.

The meeting thereupon adjourned until Tuesday, 25th June 1957, at 8.00 P.M.
Minutes of meeting of 17th June were confirmed.

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 $130.00 from By-law 620 to cover cost of a cabinet for Court Exhibits ($79.31, including sales tax and lock) and an additional section for card filing cabinet in the Identification Office ($48.41, including sales tax); and

- THAT commitment be made of $75.00 from Depreciation Reserve to cover cost of replacement of chair for Clerk of Court ($51.50, including sales tax) and replacement of paper cutter ($23.00, including sales tax).

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

(a) It was moved, seconded and unanimously resolved

THAT Edouard LeBourdais, Storekeeper, Electric Light & Power Department, be permitted to go on leave of absence with full pay as from June 29th 1957 and to retire on pension with effect from October 24th 1957.

(b) It was moved, seconded and unanimously resolved

THAT commitment be made from By-law 617 for

1. New #2-P Circuit $16,765.
2. New #7-P Circuit 11,335.
3. New #6-P Circuit 11,220.
4. Additions to #29-P Circuit 4,170.
5. Addition to #5-P Circuit 3,090.
6. Extension of #8-P Circuit 1,400.
7. Western Apartments Lateral 1,620.

(c) It was moved, seconded and unanimously resolved

THAT commitment be made of $1,250, from Depreciation Reserve of the Electric Light & Power Department to cover cost of replacement of the Cable Splicer’s Cart.

(d) It was moved, seconded and unanimously resolved

THAT commitment be made of $295.00 from By-law 617 to cover cost of a portable gasoline-driven pump of 6000 gallons per hour capacity.
Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

WHEREAS due to a substantial increase in interest rates, municipalities find themselves in the anomalous situation of paying higher rates on borrowed money than they are able to exact from delinquent tax debtors; and

WHEREAS a rate of five percent per annum on overdue taxes is sufficiently low to encourage tax debtors to defer the payment thereof;

THEREFORE BE IT RESOLVED

THAT recommendation be made to the Union of Municipalities of the Province of Quebec to give consideration at its forthcoming Convention to the adoption of a resolution recommending to the Minister of Municipal Affairs that he take the necessary steps to introduce legislation at the next session of the Legislature to amend Section 517 of the Cities and Towns Act in such a way as to increase the interest rate mentioned therein from five percent to six percent per annum.

The meeting thereupon adjourned sine die.

[Signatures]

Mayor

Secretary-Treasurer
The meeting thereupon adjourned sine die.

Cancelled

Mayor

Secretary-Treasurer
There being no quorum, the meeting convened for Tuesday, 2nd July 1957, was not held and the session thereby lapsed.

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, 8TH JULY 1957, AT 10:45 P.M.,
AT WHICH MEETING PRESENT

Mayor    A. S. Bruneau
Aldermen J. C. Cushing
          F. E. H. Gates
          A. Powis
          G. G. Ryan
          H. G. Seybold

Minutes of meeting of 25th June were confirmed.

Aldermen Gates presented a recommendation of the General
Committee and in compliance therewith it was moved, seconded and
unanimously resolved

THAT commitment be made of $23,550. ($22,000. from
By-law 617 and $1,550. from By-law 462) to cover
cost of Distribution Transformers.

These are required for normal operating, changes in capacity
and new developments. Included are the transformers required for the
new Western Avenue Apartments and the Artificial Ice Rink:

<table>
<thead>
<tr>
<th>Type</th>
<th>Quantity</th>
<th>Voltage</th>
<th>Description</th>
<th>Price (ea.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>6 - 37½ K.V.</td>
<td>6</td>
<td>115/230 V</td>
<td>subway type</td>
<td>$650.00</td>
</tr>
<tr>
<td>6 - 50 K.V.</td>
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<td>115/230 V</td>
<td>CSP</td>
<td>$657.00</td>
</tr>
<tr>
<td>4 - 10 K.V.</td>
<td>4</td>
<td>600 V</td>
<td>single phase</td>
<td>$206.00</td>
</tr>
<tr>
<td>4 - 15 K.V.</td>
<td>4</td>
<td>600 V</td>
<td>single phase</td>
<td>$252.00</td>
</tr>
<tr>
<td>4 - 15 K.V.</td>
<td>4</td>
<td>600 V</td>
<td>3-phase</td>
<td>$420.00</td>
</tr>
<tr>
<td>1 - 75 K.V.</td>
<td>1</td>
<td>575 V</td>
<td>3-phase</td>
<td>$1,120.00</td>
</tr>
<tr>
<td>5 - 100 K.V.</td>
<td>5</td>
<td>115/230 V</td>
<td>standard</td>
<td>$905.00</td>
</tr>
<tr>
<td>1 - 75 K.V.</td>
<td>1</td>
<td>600 V</td>
<td>3-phase</td>
<td>$1,120.00</td>
</tr>
<tr>
<td>3 - 7½ K.V.</td>
<td>3</td>
<td>115/230 V</td>
<td>standard</td>
<td>$452.00</td>
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<tr>
<td>3 - 75 K.V.</td>
<td>3</td>
<td>575 V</td>
<td>standard</td>
<td>$763.00</td>
</tr>
</tbody>
</table>

Contingencies 5%: $1,088.95
Tax 3%: $66.04

Total: $23,553.99

(Say a round figure of $23,550.)

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 $40,415. from By-law 620 to
cover cost of 1½" sheet asphalt resurfacing on the
following streets:-
Belmont Avenue
North of Westmount Avenue to The Boulevard $2,210.
Brooke Avenue throughout 1,070.
Churchill Avenue throughout 2,575.
Devon Avenue throughout 4,285.
Grenville Avenue throughout 1,750.
Grosvenor Avenue
North of The Boulevard to Sunnyside Avenue 1,395.
Greene Avenue from Prospect St. to Selby St. 960.
Holton Avenue from east City limits to Wood Ave. 1,855.
Mountain Avenue from Inwood Road to Cedar Ave. 3,250.
Ramezay Road and Place throughout 4,650.
Shorncliffe Ave. from Lexington Ave. to east of Surrey Gardens 5,490.
Summit Crescent from Summit Circle to Shorncliffe Ave. 5,545.
Selby Street from Atwater Avenue to Selby Park 4,590.
Victoria Hall Driveway - front entrance 790.

(b) It was moved, seconded and unanimously resolved
THAT commitment be made of $10,115. from By-law 616 to cover cost of 3" sheet asphalt resurfacing on Victoria Avenue from Sherbrooke Street to Chesterfield Avenue $4,915.
St. Sulpice Road throughout 5,200.
$10,115.

(c) It was moved, seconded and unanimously resolved
THAT commitment be made of $5,200. from By-law 605 to cover cost of construction of a 6" concrete base and a 3" sheet asphalt surface on Summit Circle from the end of the pavement constructed in 1956 to Summit Road.

(d) It was moved, seconded and unanimously resolved
THAT commitment be made of $10,000. from By-law 620 to cover cost of construction of sewer to service Lots 374-109 to -113 inclusive (Cnassis development).

(e) It was moved, seconded and unanimously resolved
THAT commitment be made of $800. from By-law 436 to cover cost of the installation of dry stand pipes at the Corporation Yard.

(f) It was moved, seconded and unanimously resolved
THAT commitment be made of $1,000. from By-law 620 to cover cost of installing a new water service to Victoria Hall.

(g) It was moved, seconded and unanimously resolved
THAT commitment be made of $1,900. from By-law 436 to cover cost of repairs to retaining wall on the south side of Belvedere Place.
(h) It was moved, seconded and unanimously resolved

THAT commitment be made of $4,600. ($2,600. from By-law 605 and $1,200. from By-law 620) to cover cost of traffic signs at various locations.

(i) It was moved, seconded and unanimously resolved

THAT commitment be made of $6,650. from By-law 436 to cover cost of installing new catch basins and connections at various locations.

These catch basins are needed at the following locations where water conditions during heavy storms are quite serious:

- Notre Dame de Grace Ave. at entrance to Villa Maria Convent;
- North side of York St. opposite #35;
- North side of Somerville Ave., opposite #21;
- North side of Hillside Ave., between McCallum and Abbott Aves.;
- North side of Tupper St. near Reddy Memorial Hospital;
- East side of Atwater Ave., north of C.F.R. overpass;
- North side of Sherbrooke St. near entrance to City Hall Driveway;
- South side of Sherbrooke St. behind sidewalk at entrance to City Hall;
- East side of Abbott Ave. at lane entrance south of Hillside Ave.;
- South end of Bethune St. Subway.

(j) It was moved, seconded and unanimously resolved

THAT commitment be made of $26,500. ($15,000. from By-law 616 and $11,500. from By-law 620) to cover cost of replacing sundry portions of sidewalk on both sides of St. Catherine St. between east City limits and Glen Road.

(k) It was moved, seconded and unanimously resolved

THAT commitment be made of $7,625. from By-law 620 to replace sundry portions of sidewalk on Greene Avenue between St. Catherine Street and Sherbrooke Street.

(l) It was moved, seconded and unanimously resolved

THAT commitment be made of $5,575. from By-law 620 to cover cost of replacing sundry portions of sidewalk on Atwater Avenue, west side, between St. Catherine Street and St. Antoine Street.

(m) It was moved, seconded and unanimously resolved

THAT balance of commitment ($1,910.) made on 5th March 1951 from By-law 572 for the construction of sidewalks on the east side of Victoria Avenue south of Sherbrooke Street be rescinded, and

THAT commitment be made of $2,500. ($2,100. from By-law 572 and $400. from By-law 605) to cover cost of construction of sidewalks on the east side of Victoria Avenue south of Sherbrooke Street;
THAT commitment of $1,650, made on 5th March 1951 from By-law 572 to cover the cost of widening the roadway on the east side of Victoria Avenue south of Sherbrooke Street be rescinded, and

THAT commitment of $5,400, be made from By-law 572 to cover the cost of widening the roadway on the east side of Victoria Avenue south of Sherbrooke Street.

(n) It was moved, seconded and unanimously resolved

THAT commitment be made of $21,850, from By-law 436 pro tem to cover cost of reconstructing sidewalks on Aberdeen Avenue from Montrose Avenue to The Boulevard.

(o) It was moved, seconded and unanimously resolved

THAT commitment be made of $23,700, from By-law 436 pro tem to cover cost of resurfacing roadway of Aberdeen Avenue from Montrose Avenue to The Boulevard.

(p) It was moved, seconded and unanimously resolved

THAT commitment be made of $6,350, from By-law 436 pro tem to cover cost of reconstructing sidewalks and $22,300, to cover cost of reconstructing roadway on Glen Road from south side of C.F.R. Subway to St. Catherine Street.

(q) It was moved, seconded and unanimously resolved

THAT commitment be made of $7,925, from By-law 605 to cover cost of rebuilding sidewalks and $42,825, to cover cost of rebuilding roadway on St. Catherine Street from Glen Road to Victoria Avenue.

(r) It was moved, seconded and unanimously resolved

THAT commitment be made of $2,600, from By-law 436 to cover cost of revision, photographing and printing of all the City's survey plans and the photographing and printing of the original Joseph Reille subdivision plans.

Alderman Seybold presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT commitment be made of $2,400, from By-law 576 to cover cost of replacing sundry paths in King George Park.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT approval be given of proposed subdivision of a part of lot 237-152 Summit Crescent, the new lot being 237-152-1, as shown on plan prepared by L.G. Farand, Q.L.S., dated 13th June 1957, under provisions of Article 26 of By-law 555 as amended.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved
THAT a permit be granted to C.J.G. Nelson to alter non-conforming accessory building adjacent to civic numbers 561-3 Cote St. Antoine Road (formerly Hurtubise property) on Lot part 217 and 217-1, 217-2 and 217-3, under authority of Section 1.3.4.2 of By-law 577 as amended. This permission is not to be construed as authority for the future use of the property as a public exhibition place.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT a permit be granted to L.G. Ross to construct a garage on Lot 214-60A, at rear of dwelling bearing civic number 24, Windsor Avenue, projecting over the building line of Prince Albert Avenue as shown on plan prepared by John Bird, Architect, dated 26th June 1957.

The meeting thereupon adjourned to Monday, 22nd July 1957, at 3:00 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 COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 22nd JULY 1957, AT 9.55 P.M.,
AT WHICH WERE PRESENT:

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
F. E. H. Gates
Alfred Powis
C. G. Ryan
H. G. Seybold

Minutes of meeting of 8th July were confirmed.

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 June 1957, 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>$456,910.55</td>
<td>$6,920.21</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>618.72</td>
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<td>Roads</td>
<td>19,988.28</td>
<td>48,779.31</td>
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<tr>
<td>Police</td>
<td>8,369.31</td>
<td>12,257.80</td>
</tr>
<tr>
<td>Fire</td>
<td>2,482.86</td>
<td>15,440.34</td>
</tr>
<tr>
<td>Health</td>
<td>1,248.16</td>
<td>1,869.96</td>
</tr>
<tr>
<td>Parks</td>
<td>751.14</td>
<td>12,606.96</td>
</tr>
<tr>
<td>Recreation</td>
<td>651.39</td>
<td>3,718.20</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>19.23</td>
<td>244.16</td>
</tr>
<tr>
<td>Capital</td>
<td>67,391.47</td>
<td>9,326.37</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
|\n|"
\nSalaries | 13,591.26 | 244.16 |
| Pensions     | 870.41    | 870.41 |
| Light & Power | 45,053.45 | 14,914.42 |

$605,484.56 $145,413.89 $750,898.45

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 $345.00 from By-law 436 to
cover cost of purchasing a desk and chair ($162.75)
and construction of a bookcase ($176.25) for the
Public Works Department.

(b) It was moved, seconded and unanimously resolved

THAT commitment be made of $635.00 from By-law 436
pro tem to cover cost of account of M.D. Barclay &
Company Inc. for land survey in connection with
St. Catherine Street extension.
(c) It was moved, seconded and unanimously resolved

THAT Mr. Walter Stanway be reimbursed for the loss of two months rent (May and June), namely, $120.00, same to be charged to By-law 436 pro tem.

The meeting thereupon adjourned until Monday, 29th July 1957, at 8.00 P.M.

Mayor

Assistant Secretary-Treasurer
There being no quorum, the meeting convened for Monday, 29th July 1957, 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, 5th AUGUST 1957, AT 10.28 P.M., AT WHICH WERE PRESENT:

Mayor       A. S. Bruneau, Chairman
Aldermen    J. C. Cushing
            Michael Garber
            Alfred Powis
            G. G. Ryan

Minutes of meeting of 22nd July were confirmed.

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved:

THAT payment be made of $49.35 from Insurance Reserve to cover cost of repairs to car of Peter Masse.

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 Sara Dore, widow of Wilfrid Camille Marsan, a strip of land described as part of Lot 214-64, Parish of Montreal, in front of her house bearing civic number 1 Albert Place, with an area of 327 square feet more or less, for a price of Two thousand three hundred and thirty-eight dollars and sixty-five cents (42,338.65) with $500 payable in cash with this acceptance and the balance of $1,838.65 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 letter of 18th July 1957 from Westmount Realties Company, the City's agent, to the said Mrs. Marsan 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 23rd September 1957 subject to the approval of the City Attorney.

(b) It was moved, seconded and unanimously resolved:

THAT the City purchase from Miss Annie Dora Ulph a strip of land described as part of Lots 214-67 and 214-68, Parish of Montreal, in front of her house bearing civic number 4 Albert Place, with an area of 691 square feet more or less, for a price of Three thousand five hundred and one dollars and thirteen cents (3,501.13), with $500 payable in cash with this acceptance and the balance of $3,001.13 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 letter of 18th July 1957 from Westmount Realties Company, the City's agent, to the said Miss Ulph 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 23rd September 1957 subject to the approval of the City Attorney.
(c) It was moved, seconded and unanimously resolved

THAT a permit be granted to Judge Redmond Roche to construct steps and walls over building line in front of dwelling bearing civic number 3763 The Boulevard, on Lot 237-35 pt. 34, as shown on plan prepared by Louis Perron, Landscape Architect, dated 26th June 1957, under provisions of Section 5 of By-law 613.

(d) It was moved, seconded and unanimously resolved

THAT a permit be granted to Hyman Rosenfeld to alter non-conforming building bearing civic numbers 1265-71 Greene Avenue, on Lot 375 pts. 21-1, 20-1, pts. 20-2, 21-2 and pts. 22-1, under provisions of Section 1.3.4.2 of By-law 577.

(e) It was moved, seconded and unanimously resolved

THAT commitment be made of $2,000. from By-law 616 to cover cost of resurfacing Lansdowne Avenue from Cote St. Antoine Road to Westmount Avenue, with 1½" sheet asphalt.

(f) It was moved, seconded and unanimously resolved

THAT commitment be made of $5,310. from By-law 616 to cover cost of replacing portions of sidewalk on the west side of Victoria Avenue from Sherbrooke Street to St. Catherine Street.

(g) It was moved, seconded and unanimously resolved

THAT commitment be made of $1,250. from By-law 616 to cover cost of further improvements to the Incinerator at the Corporation Yard in connection with air ducts to the Incinerator furnaces.

(h) It was moved, seconded and unanimously resolved

THAT the tenders be accepted from the firm of Charles Duranceau Limited for paving of the following streets or parts thereof at the unit prices as shown hereunder:

a) Supplying and placing of 3" asphalt surface with binder course over a concrete base at a unit price of $1.10 per sq. yd. on St. Catherine Street from Glen Road to west side of Victoria Avenue,
Glen Road from south side of C.P.R. Overpass to St. Catherine Street,
Summit Circle from Summit Road westwards for a distance of 175 feet,
b) Supplying and placing of 1½" sheet asphalt surface over a liquid primer at a unit price of 65¢ per sq. yd. and $3.00 per ton for correction on Aberdeen Avenue from Montrose Avenue to The Boulevard;

and the Mayor and Secretary-Treasurer be and are hereby authorized to sign a contract with the said firm of Charles Duranceau Limited to cover the above work.
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 $48,365. ($18,000. from Depreciation Reserve and $30,365. from By-law 596) to cover cost of replacing street lights on Westmount Avenue.

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT Alderman F.E.H. Gates be and is hereby appointed Acting Mayor for the months of August, September and October, 1957.

(b) It was moved, seconded and unanimously resolved

THAT the Mayor and the Secretary-Treasurer be and they are hereby authorized to make application to the Council on behalf of the City requesting the approval of the Council to a new subdivision plan for that part of Westmount Park, the property of the City, bounded to the north by Western Avenue, to the south by St. Catherine Street, to the west by Landsdowne Avenue and the eastern boundary line of subdivision number 16 of Cadastral Lot 219, and to the east by Academy Road and the eastern boundary lines of subdivision numbers 2 and 3 of Cadastral Lot 233, all of the Parish of Montreal.

The Secretary-Treasurer reported that the Board of Assessors deposited the 1957-58 valuation roll on the 25th July, and that this fact was duly published and the thirty day delay for lodging appeals therefrom will expire on the 24th August.

The meeting thereupon adjourned until Monday, 12th August, 1957, at 8.00 P.M.
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 $48,365. ($16,000. from Depreciation Reserve and $30,365. from By-law 606) to cover cost of replacing street lights on Westmount Avenue.

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

(a) It was moved, seconded and unanimously resolved

THAT Alderman F.E.H. Gates be and is hereby appointed Acting Mayor for the months of August, September and October, 1957.

(b) It was moved, seconded and unanimously resolved

THAT the Mayor and Secretary-Treasurer be and they are hereby authorized to make application to the Council on behalf of the City requesting that the site for the proposed Artificial Ice Rink bordering on Western Avenue to the north, St. Catherine Street to the south and bounded to the west by Lansdowne Avenue and the eastern boundary line of subdivision number 16 of Cadastral Lot 219, and to the east by Academy Road and the eastern boundary lines of subdivision numbers 2 and 3 of Cadastral Lot 233, all of the Parish of Montreal, be deemed to have a frontage on the said St. Catherine Street in depth to a line running parallel to and twenty-five feet south of the said Western Avenue, and that that part of the said site located north of the aforesaid line be deemed to have a frontage on the said Western Avenue.

(c) It was moved, seconded and unanimously resolved

THAT the application of the Mayor and the Secretary-Treasurer on behalf of the City of Westmount dated the 5th of August, 1957, regarding the frontage of the site for the proposed Artificial Ice Rink be and it is hereby approved, and that the site for the proposed Artificial Ice Rink bordering on Western Avenue to the north, St. Catherine Street to the south and bounded to the west by Lansdowne Avenue and the eastern boundary line of subdivision number 16 of Cadastral Lot 219, and to the east by Academy Road and the eastern boundary lines of subdivision numbers 2 and 3 of Cadastral Lot 233, all of the Parish of Montreal, is hereby deemed to have a frontage on the said St. Catherine Street in depth to a line running parallel to and twenty-five feet south of the said Western Avenue, and that that part of the said site located north of the aforesaid line is hereby deemed to have a frontage on the said Western Avenue.
(d) It was moved, seconded and unanimously resolved

THAT the Mayor and the Secretary-Treasurer be and they are hereby authorized to make application to the Council on behalf of the City requesting the approval of the Council to a new subdivision plan for that part of Westmount Park, the property of the City, bounded to the north by Western Avenue, to the south by St. Catherine Street, to the west by Lansdowne Avenue and the eastern boundary line of subdivision number 16 of Cadastral Lot 219, and to the east by Academy Road and the eastern boundary lines of subdivision numbers 2 and 3 of Cadastral Lot 233, all of the Parish of Montreal.

The Secretary-Treasurer reported that the Board of Assessors deposited the 1957-58 valuation roll on the 25th July, and that this fact was duly published and the thirty day delay for lodging appeals therefrom will expire on the 24th August.

The meeting thereupon adjourned until Monday, 12th August, 1957, at 8.00 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of 5th August 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 $5,840, from funds available in By-law 436 pro tem to cover the purchase of the property of Miss Ulph at 4 Albert Place and of Mrs. Marsan at 1 Albert Place; and that authorization is further given to charge the total costs attendant on these acquisitions such as notarial fees, etc., against funds in the said By-law 436.

(b) It was moved, seconded and unanimously resolved

THAT a permit be granted to Dr. D.G. Mackay to alter and add to non-conforming building bearing civic number 4449 Montrose Avenue, on Lot 282 pts. 35-36, as shown on plan prepared by R.W. Humphrey, Architect, dated July 1957, under provisions of Article 1.3.4.2 (a) of By-law 577 as amended.

(c) It was moved, seconded and unanimously resolved

THAT a permit be granted to Allied Cartage & Warehouses Inc. to alter and add to non-conforming building bearing civic number 400 Selby Street, on part of Lot 4719, as shown on plan prepared by this firm dated 27th May 1957, under provisions of Article 1.3.4.2 (a) of By-law 577 as amended.

(d) It was moved, seconded and unanimously resolved

THAT approval be given to proposed resubdivision of part of Loto 218-105, 218-106, 218-107, Croceenor Avenue, into one new lot 218-223, as shown on plan prepared by L.C. Farand, P.L.C. dated 17th July 1957.

(e) It was moved, seconded and unanimously resolved

THAT commitment be made of $4,050, from By-law 616 to cover cost of one new manhole and junction chamber and approximately 40 feet of 36" diameter sewer from the intersection of Victoria Avenue and St. Catherine Street to west street line of Victoria Avenue.
The Secretary-Treasurer wrote a letter signed by the Mayor and himself on behalf of the City dated 12th August requesting Council approval to a new subdivision plan prepared by C.C. Lindsay, Q.L.S., dated 8th August 1957, for that part of Westmount Park, the property of the City, bounded to the north by Western Avenue, to the south by St. Catherine Street, to the west by Lansdowne Avenue and the eastern boundary line of Lot 219-16, and to the east by Academy Road and the eastern boundary lines of Lots 233-2 and 3.

Alderman Cushing presented a further recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the application of the Mayor and the Secretary-Treasurer on behalf of the City of Westmount dated the 12th day of August, 1957, requesting the approval of the Council to a new subdivision plan prepared by C.C. Lindsay, Q.L.S. dated the 8th of August, 1957, for part of Westmount Park, the property of the City:

WHEREBY
1. Subdivision number 6 of Cadastral Lot 233 replaces subdivision numbers 2, 3, part of 4, part of 5 of Cadastral Lot 233 and unsubdivided parts of Cadastral Lot 233;

2. Subdivision number 112 of Cadastral Lot 220 replaces part of subdivision numbers 47, 48, 49, 50, 52, 53, 54 and 55, and subdivision numbers 51, 56, 57, 58 and 59 of Cadastral Lot 220 and re-subdivision number 1 of subdivision number 54 and re-subdivision number 1 of subdivision number 55, both of Cadastral Lot 220 and an unsubdivided part of Cadastral Lot 220; and

3. Subdivision number 230 of Cadastral Lot 219 replaces part of subdivision number 16 of Cadastral Lot 219;

all of the Parish of Montreal, be and it is hereby approved; and

THAT the Mayor and the Secretary-Treasurer be and they are hereby authorized to do all things and sign all documents which may be necessary in connection with the filing of the aforesaid plan at the Registry Office for the Registration Division at Montreal.

The meeting thereupon adjourned until Monday, 19th August, 1957, at 3.00 P.M.

[Signatures]
Mayor

Secretary-Treasurer
There being no quorum, the meeting convened for Monday, 19th August 1957, 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 TUESDAY, 3rd SEPTEMBER 1957, AT 8.07 P.M., AT WHICH WERE PRESENT:-

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
Michael Garber
F. E. H. Gates
Alfred Powis
G. G. Ryan
H. G. Seybold

The Mayor announced to the Council and several citizens present that the Council would suspend consideration of its usual order of business in order that appeals against the 1957-58 valuation roll might be heard immediately. He further explained that this was a statutory meeting to hear the appeals as required by Provincial law.

APPEALS AGAINST THE 1957-58 VALUATION ROLL

1. 4129 St. Catherine Street

Mr. E.A. Pratt was present in support of his appeal for removal from the roll of the annual value shown of $360, and that he be shown as the tenant of a room at the rear of this building; that his rent was $420 a year and that he felt the annual value should be reduced.

2. 581/89/97 Cote St. Antoine Road

Mr. N.A. Fellowes was present in support of his appeal against the annual values of $2,450, shown against each of these properties as he felt the figures shown in the roll represented too high a percentage of the capital valuation of the properties and he requested Council to employ for tenants as for owners the same methods when assessing annual values. In the case of these properties he considered the annual value should be reduced to $900 each, which would be about 4.9% of the capital valuation and would be in line with owner-occupied premises in the neighbourhood. Two of the tenants, Messrs. D.H.J. Gwinnell and A.N. Dexter, were present and supported Mr. Fellowes. Mr. Gwinnell claimed that if he were required to pay water taxes next year on the annual value of $2450 he would be paying more for water than for fuel oil.

Mr. Donald Baillie, Chairman of the Board of Assessors, stated that the Board was sympathetic to this problem, but he claimed it was a legal one. In view of the fact that these rentals were abnormally high, the Board was prepared to recommend to Council that it might consider reducing the rental basis to be more in keeping with the annual values shown against owner-occupied properties.

3. 4400 Western Avenue

Mrs. Hazel A. Rubenstein, the owner, was represented by her son who supported the contention in his mother's appeal, that the assessed value of $12,650 on this property, is the highest of any house of similar construction in the block where it is located and asked that the valuation be reduced.

The Chairman of the Board stated that the Assessors had been unable to gain admission to this house and stated that members of the Board would like to visit it during the coming week.
4. 4160 Dorchester Street

Mrs. Dianne Levitan was present in support of her appeal and claimed that although the rental she was receiving appeared to be high, she was required to make heavy expenditures in order to provide the services covered by the leases. She agreed to submit during the coming week a list of her expenditures.

5. 4227/31 Dorchester Street

Mr. Roger Masson was present in support of his appeal. The Chairman of the Board of Assessors stated that after investigation the Board was prepared to recommend that this property be not shown as an apartment building but as a rooming house with one annual value of $1,175.

6. 1366 Greene Avenue

No one was present in support of the appeal of the owner, Treglown Company Limited, which stated that no rental is now being paid for the property and under these circumstances the annual value of $1,000 should be reduced.

7. 462 Elm Avenue

Mr. Michael Pervin was present in support of his appeal on behalf of the Estate of his mother. He contended that as these flats were occupied by a married brother and a married sister who paid no rental, that the annual values of $520 each should be reduced.

The Chairman stated that it was the considered opinion of the Board of Assessors that these annual values were reasonable.

8. 4696 Westmount Avenue

The Secretary-Treasurer reported that Mr. S. Mann, the owner, had telephoned his office that afternoon and requested that the appeal be withdrawn.

9. 540 Roslyn Avenue

Mr. J. Hastie Holden was not present in support of his appeal.

The meeting thereupon adjourned to give the members of Council an opportunity to meet in General Committee.

The session was resumed at 10:35 P.M.

Minutes of meeting of 12th August 1957 were confirmed.

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

(a) It was moved, seconded and unanimously resolved

THAT commitment be made of $4,840, from By-law 620 for the installation of traffic light conduits at the intersection of Glen Road and St. Catherine Street.
It was moved, seconded and unanimously resolved

THAT commitment be made of $1,460 from By-law 620 for the installation of traffic light conduits at the intersection of St. Catherine Street and Victoria Avenue.

It was moved, seconded 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 1957.

It was moved, seconded and unanimously resolved

THAT payment be made of $300.00 from Insurance Reserve to cover cost of repairs to car of Archille Rozon.

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

(a) It was moved, seconded and resolved

THAT commitment be made of $1,590 from By-law 620 to cover the City's share of the cost of construction of main sewer outlet O-8 of the Collecteur du Nord - Interceptor, payable to the City of Montreal.

(b) It was moved, seconded and unanimously resolved

THAT Mr. Thomas Dodds, Cost Clerk, Public Works Department, be retained in the City's service until 30th June 1958, at which time he will go on leave of absence prior to retirement with effect from 10th November 1958, under the provisions of Section 15 of By-law 472 as amended "Concerning the General Pension Fund". Mr. Dodds will attain the age of 65 years on February 3rd 1958.

(c) It was moved, seconded and unanimously resolved

THAT commitment be made of $4,850 from By-law 605 to cover the estimated cost of constructing a mall along the centre of St. Catherine Street from The Glen to west of Victoria Avenue.

(d) It was moved, seconded and unanimously resolved

THAT payment be made of $43.20 from Insurance Reserve to cover cost of repairs to car of Mr. E. Larose.

Alderman Gates presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT commitment be made of $1,470 from By-law 617 to cover the cost of three 37½ KVA 575 Volt Standard Distribution Transformers.
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 July 1957, be confirmed:

<table>
<thead>
<tr>
<th>List of Payrolls</th>
<th>accounts salaries &amp; allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$44,004.68 $7,735.57</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>666.04</td>
</tr>
<tr>
<td>Roads</td>
<td>26,471.63 43,403.34</td>
</tr>
<tr>
<td>Police</td>
<td>2,499.74 11,625.73</td>
</tr>
<tr>
<td>Fire</td>
<td>3,161.29 15,369.22</td>
</tr>
<tr>
<td>Health</td>
<td>240.36 11,063.32</td>
</tr>
<tr>
<td>Parks</td>
<td>361.11 3,998.77</td>
</tr>
<tr>
<td>Recreation</td>
<td>29.23 244.16</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>14,886.55</td>
</tr>
<tr>
<td>Capital</td>
<td>13,632.93</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>870.41</td>
</tr>
<tr>
<td>Pensions</td>
<td>12,688.42</td>
</tr>
<tr>
<td>Total</td>
<td>$170,099.73 $310,307.75</td>
</tr>
</tbody>
</table>

(b) It was moved, seconded and unanimously resolved

THAT amendment be made to the Council resolution of 4th March 1957 wherein the City granted an option to Barott, Marshall, Merrett & Barott, Architects, by extending the delay in which the option may be exercised, from the 27th August 1957 to the 28th February 1958.

(c) It was moved, seconded and unanimously resolved

THAT a delay be granted for the payment of the final instalment of purchase price in the amount of $4,437.50 and interest thereon due to the City on the 27th day of June 1957 amounting to $323.95 by Hesars. John LeCavelier, J. Rodrigues Joly and Roland Desroches under and by virtue of the deed of sale by the City to the said Hesars, John LeCavelier, J. Rodrigues Joly and Roland Desroches, executed before Lionel Leroux, Notary, on the 28th day of June 1955, of a piece of land on the Upper Lachine Road in the City of Montreal known and designated as being lot number 13 on the official subdivision of original lot number 144 on the Official Plan and Book of Reference of the Parish of Montreal, upon and subject to the following terms and conditions, namely,

a) That, on or before the twentieth day of September 1957, there be paid to the City the sum of $4,437.50 to be applied against the said final instalment of purchase price and $478.64 representing interest due and payable to the City on the said final instalment up to the date of such payment; and
b) That there be returned to the City, on or before the said twentieth day of September 1957, all title documents loaned by the City to Mr. Lionel Leroux, Notary, for his examination of the title to the said property; and

c) That the balance of the said instalment of purchase price, in the amount of $10,000.00, and all interest due thereon, be paid to the City on or before the twenty-seventh day of December 1957.

The meeting thereupon adjourned until Monday, 9th September 1957 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, 9th SEPTEMBER 1957, AT 10:10 P.M.

AT WHICH WERE PRESENT:

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
                Michael Garber
                F. E. H. Gates,
                Alfred Powis
                G. G. Ryan
                H. G. Seybold

Minutes of meeting of 3rd September were confirmed.

APPEALS AGAINST 1957-58 VALUATION ROLL

The Council having heard the appellants and their witnesses who
were present in support of their appeals at the meeting of 3rd September
1957, and the Assessors who were also present at that time, and after
having given consideration to all the appeals submitted within the delay
of thirty days from the deposit of the valuation roll for 1957-58, it
was moved, seconded and unanimously resolved

1. THAT the following entry concerning the premises at
   St. Catherine Street, be deleted from the roll:
   "Vacant, a.v. $360."
   and the following substituted therefor:
   "E. A. Pratt, tenant, rent $420, a.v. $260."

2. THAT the annual values for the occupancies at 581, 589
   and 597 Cote St. Antoine Road be reduced from $2,450.
   each to $1,700. each.

3. THAT the total valuation of $12,650. be maintained on
   the property at 4400 Western Avenue.

4. THAT the valuation of $16,200. be maintained on the
   building at 4160 Dorchester Street.

5. THAT the names of the tenants, their rents and annual
   values at 4227-31 Dorchester Street be deleted from
   the roll and replaced by the owner's name, Mr. Roger
   Masson shown as operator of a rooming house with an
   annual value of $1,175.

6. THAT the annual rent of $1,500. for the premises at
   Greene Avenue be deleted from the roll, but that
   the annual value of $1,000. be maintained.

7. THAT the annual rents of $780. each for the flats at
   Elm Avenue be deleted from the roll, but that the
   annual values of $520. each be maintained.

8. THAT no action be taken to amend the valuation of
   Westmount Avenue, as the owner, Mr. S. Mann, had
   withdrawn his appeal.

9. THAT the valuation of $25,000. placed on the building
   at Roslyn Avenue, be maintained.
It was moved, seconded and unanimously resolved

THAT the 1957-58 valuation roll be corrected and altered by the following:

1. 438 Strathcona Avenue - #30888
   The name in the owner column to be altered by removing "Estate Nancy H. Bedaille, wife of George Herbert Cook; P" and replacing it by the following: - "George Herbert Cook, Usufruct; A.C.".

2. 42 Sunnyside Avenue - #20886
   The description of the owner of this property to be altered by deleting the words "Widow of Gerald Walker Birks" and replacing them with the words "Wife of Sir William Neil McKie".

3. 4128 Sherbrooke Street - #10968
   The civic number "4128 Sherbrooke Street" to be removed from the roll and replaced by "Sherbrooke Street frontage - 4100 Sherbrooke Street; Elm Avenue frontage - 395 Elm Avenue".

4. 63 Prospect Street - #11318
   The description of the owner's name to be altered by removing the words "Wife of Bernard Levesque" and replacing them with the words "Wife of Guy Loranger".

5. Montreal Transportation Commission - #11473
   This entry to be deleted from the valuation roll as the assessment of $198,750 represents street car tracks, poles and wires which have been abandoned.

6. Post Office, corner Greene & Western Aves. - #10208
   The land and building valuations of $17,100 and $100,000, respectively to be deleted and replaced by the following:

<table>
<thead>
<tr>
<th>Occupant, Tenant &amp; Address</th>
<th>Land</th>
<th>Building</th>
<th>Rent</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Post Office 1302-4 Greene</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4207 Western $15,700</td>
<td>$95,050</td>
<td>-</td>
<td>$2,000.</td>
<td></td>
</tr>
<tr>
<td>James Hanley 4205 Western</td>
<td>1,500</td>
<td>4,950</td>
<td>$804</td>
<td>540.</td>
</tr>
</tbody>
</table>

7. 4095-7 St. Catherine Street - #11020
   The land valuation of $131,750 to be deleted and replaced by a valuation of $132,050.

8. Land St. Catherine Street - #31535
   The assessed value of the land on which the Westmount Armoury is erected of $12,200 to be reduced to $12,150.

9. 4625 St. Catherine Street - #31536
   The entry concerning the Westmount Armoury building belonging to Her Majesty the Queen to be deleted from the roll and replaced by the following:

<table>
<thead>
<tr>
<th>Occupant</th>
<th>Occupation</th>
<th>Non-taxable</th>
<th>Annual Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Royal Montreal Regiment</td>
<td>Caretaker</td>
<td>$123,450.</td>
<td>$2,000.</td>
</tr>
<tr>
<td>A. Desautels</td>
<td></td>
<td>1,550.</td>
<td>100.</td>
</tr>
</tbody>
</table>
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 25th July 1957 up to and including the date of homologation of the said roll.

It was moved, seconded and unanimously resolved

THAT the valuation roll for 1957-58 as amended be and is hereby homologated.

It was moved, seconded and unanimously resolved

THAT draft by-law entitled "By-law to amend By-law No. 496 concerning hairdressing establishments, barber shops, beauty parlours, manicuring parlours, and bath and massage studios" receive its first reading.

The by-law having been read the first time it was moved, seconded and unanimously resolved

THAT the above described by-law receive its second reading.

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

It was moved, seconded and unanimously resolved

THAT the draft by-law entitled "By-law concerning massage parlours", receive its first reading.

The said by-law concerning massage parlours, having been read the first time, it was moved, seconded and unanimously resolved

THAT the said by-law concerning massage parlours receive its second reading.

The said by-law concerning massage parlours was then read the second time.

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the Mayor and Secretary-Treasurer be and are hereby authorized to sign certificates of agreement for transmission to the Government of Canada and also to sign any other documents whereby the City would agree, in consideration of a grant in lieu of real property taxes on Federal Government owned dwellings occupied by its employees or members of the Armed Services, not to levy taxes on or in respect of real property for general or school purposes against the occupants of such dwellings for each year such grant is paid.
The meeting thereupon adjourned until Monday, 23rd September 1957 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, 23rd SEPTEMBER 1957, AT 10.20 P.M.,
AT WHICH WERE PRESENT:

Mayor  A. S. Bruneau, Chairman
Aldermen  J. C. Cushing
          Michael Garber
          F. E. H. Gates
          Alfred Powis
          H. G. Seybold

Minutes of meeting of 9th September were confirmed.

Alderman Garber presented two by-laws for third reading.

By-law to Amend By-law No. 496 Concerning Hairdressing Establishments, Barber Shops, Beauty Parlours, Manicuring Parlours and Bath and Massage Studios, having been read twice, it was moved, seconded and unanimously resolved

THAT the said by-law receive its third reading.

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

By-law 621 entitled "BY-LAW TO AMEND BY-LAW No. 496 CONCERNING HAIRDRESSING ESTABLISHMENTS, BARBER SHOPS, BEAUTY PARLOURS, MANICURING PARLOURS, AND BATH AND MASSAGE STUDIOS", having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.

By-law Concerning Massage Parlours having been read twice, it was moved, seconded and unanimously resolved

THAT the said by-law concerning Massage Parlours receive its third reading.

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

By-law 622 entitled "BY-LAW CONCERNING MASSAGE PARLOURS", having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.

Alderman Cushing 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 August, 1957, be authorized and confirmed:-
List of Accounts

Payrolls, Salaries & Allowances

<table>
<thead>
<tr>
<th>Category</th>
<th>Payroll</th>
<th>Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$45,843.98</td>
<td>$7,372.82</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>511.94</td>
<td></td>
</tr>
<tr>
<td>Roads</td>
<td>19,167.46</td>
<td>52,911.85</td>
</tr>
<tr>
<td>Police</td>
<td>2,682.31</td>
<td>12,807.06</td>
</tr>
<tr>
<td>Fire</td>
<td>993.95</td>
<td>15,851.33</td>
</tr>
<tr>
<td>Health</td>
<td>82.34</td>
<td>1,869.26</td>
</tr>
<tr>
<td>Parks</td>
<td>1,601.48</td>
<td>13,570.50</td>
</tr>
<tr>
<td>Recreation</td>
<td>403.08</td>
<td>4,708.64</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>98.40</td>
<td>244.16</td>
</tr>
<tr>
<td>Capital</td>
<td>15,953.87</td>
<td>30,732.36</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td></td>
<td>13,313.06</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>870.61</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>49,794.69</td>
<td>14,847.96</td>
</tr>
</tbody>
</table>

Total: $137,131.50 $172,302.99 $309,434.49

(b) It was moved, seconded and unanimously resolved

THAT payment be made of $67.76 from Insurance Reserve in full and final settlement of claim of the Montreal Transportation Commission for damages to a bus at the intersection of Sherbrooke Street and Wood Avenue on 24th May last.

Alderman Seybold presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the revised tender of Douglas Bremner Construction Limited in the amount of $560,000 be accepted, and that the Mayor and Secretary-Treasurer be authorized to sign the Contract; and

THAT commitment be made of $635,000.00, $167,007.45 from By-law 616, $350,000.00 from By-law 620, and $117,992.55 from By-law 436, to cover cost of the General Contract including Architects' and Engineers' Fees, Test Borings, etc., for an Artificial Ice Rink in the area St. Catherine Street, Lansdowne Avenue and Western Avenue.

Alderman Gates presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT commitment be made of $675.00 to cover cost of lighting lanes south of St. Catherine Street between Bethune Street and Abbott Avenue.

The meeting thereupon adjourned until Monday, 30th September, 1957 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, 30th SEPTEMBER 1957, AT 10.30 P.M.,
AT WHICH WERE PRESENT:

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
Michael Garber
F. E. H. Gates
G. G. Ryan
H. G. Seybold

Minutes of meeting of 23rd September were confirmed.

Alderman Ryan presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT debentures authorized under the following by-laws if, as and when issued, be dated 1st November 1957 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>617</td>
<td>&quot;C&quot;</td>
<td>$22,500</td>
<td>10</td>
</tr>
<tr>
<td>620</td>
<td>&quot;A&quot;</td>
<td>50,000</td>
<td>20</td>
</tr>
<tr>
<td>620</td>
<td>&quot;C&quot;</td>
<td>133,000</td>
<td>10</td>
</tr>
<tr>
<td>620</td>
<td>&quot;D&quot;</td>
<td>645,000</td>
<td>30</td>
</tr>
</tbody>
</table>

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT a permit be granted to F. Binmore to construct a garage on Lot 214-6C2, 5D1 in basement of dwelling bearing civic number 500 Prince Albert Avenue, the front wall of which will be 3 feet in advance of the building line but will not project in front of the existing verandah, under provisions of Article 5 of By-law 613, as shown on plans prepared by John Bird, architect, dated 5th September 1957.

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>Department</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>209 Chasse, J.R.R.</td>
<td>Light</td>
<td>25 Jan 57</td>
<td></td>
</tr>
<tr>
<td>159 Workman, A.M.</td>
<td>Fire</td>
<td>10 May 57</td>
<td></td>
</tr>
<tr>
<td>160 Harper, E.C.</td>
<td>Fire</td>
<td>29 May 57</td>
<td></td>
</tr>
</tbody>
</table>

The meeting thereupon adjourned sine die.

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, 7th OCTOBER 1957 AT 10.30 P.M.,
AT WHICH WERE PRESENT:

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
Michael Garber
F. E. H. Gates
G. G. Ryan

Minutes of meeting of 30th September were confirmed.

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 redivision of Lots 315-2, -3, -4 and part of Lot 315-1, Clarke Avenue, into two new lots 315-8 and 315-9, in accordance with Article 26 of By-law 555 as amended, as shown on plans prepared by L'Heureux & L'Heureux, dated 3rd October 1957.

The meeting thereupon adjourned until Monday, 21st October, 1957, at 8.00 P.M.

[Signature]
Mayor

[Signature]
Secretary-Treasurer
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, 21st OCTOBER 1957, AT 10:30 P.M., AT WHICH WERE PRESENT:-

Mayor J. S. Bruneau, Chairman.
Aldermen C. C. Cushing, Michael Garber, E. H. Gates.
Alfred Powis, H. G. Seybold.

MINUTES OF MEETING 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 OCTOBER 1957, AT 10:30 P.M., AT WHICH WERE PRESENT:-

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously carried:-

THAT Council do order, under authority of Article 46 1 (b) of By-law 501 as amended, that no vehicle be driven in an easterly direction on St. Antoine Street between Hallowell Street and Gates Avenue as from Sunday, November 3rd, 1957.

Alderman Cushing presented recommendations of the General Committee and in compliance therewith the following accounts, payrolls, salaries and allowances for the month of September, were confirmed:

<table>
<thead>
<tr>
<th>Account Category</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$38,809.86</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$7,353.07</td>
</tr>
<tr>
<td>Police</td>
<td>$6,111.66</td>
</tr>
<tr>
<td>Fire</td>
<td>$1,049.42</td>
</tr>
<tr>
<td>Parks</td>
<td>$1,869.96</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>$244.16</td>
</tr>
<tr>
<td>Capital</td>
<td>$29,265.39</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$17,090.51</td>
</tr>
<tr>
<td>&quot;B&quot; Salaries</td>
<td>$10,363.09</td>
</tr>
<tr>
<td>Pensions</td>
<td>$2,637.35</td>
</tr>
<tr>
<td>Total</td>
<td>$289,235.28</td>
</tr>
</tbody>
</table>

(a) Council do order, under authority of Article 46 1 (b) of By-law 501 as amended, that no vehicle be driven in an easterly direction on St. Antoine Street between Hallowell Street and Gates Avenue as from Sunday, November 3rd, 1957.

Alderman Cushing presented recommendations of the General Committee and in compliance therewith the following accounts, payrolls, salaries and allowances for the month of September, were confirmed:

<table>
<thead>
<tr>
<th>Account Category</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$145,833.07</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$143,402.21</td>
</tr>
<tr>
<td>Police</td>
<td>$289,235.28</td>
</tr>
<tr>
<td>Fire</td>
<td>$15,520.63</td>
</tr>
<tr>
<td>Health</td>
<td>$14,049.42</td>
</tr>
<tr>
<td>Parks</td>
<td>$12,610.18</td>
</tr>
<tr>
<td>Recreation</td>
<td>$21,579.60</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>$244.16</td>
</tr>
<tr>
<td>Capital</td>
<td>$21,579.60</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>$29,265.39</td>
</tr>
<tr>
<td>&quot;B&quot; Salaries</td>
<td>$14,049.42</td>
</tr>
<tr>
<td>Pensions</td>
<td>$2,637.35</td>
</tr>
<tr>
<td>Total</td>
<td>$289,235.28</td>
</tr>
</tbody>
</table>

Alderman Cushing presented recommendations of the General Committee and in compliance therewith the following accounts, payrolls, salaries and allowances for the month of September, were confirmed:
Minutes of meeting of 7th October were confirmed.

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT Council do order, under authority of Article 461 (b) of By-law 501 as amended, that no vehicle be driven in an easterly direction on St. Antoine Street between Hallowell Street and Atwater Avenue as from Sunday, November 3rd, 1957.

Alderman Cushing 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, 1957, be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Salaries</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Allowances</td>
<td></td>
</tr>
<tr>
<td>Finance</td>
<td>$38,809.86</td>
<td>$7,353.07</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>3,083.42</td>
<td>2500.45</td>
</tr>
<tr>
<td>Roads</td>
<td>30,204.37</td>
<td>41,109.19</td>
</tr>
<tr>
<td>Police</td>
<td>4,614.86</td>
<td>14,049.42</td>
</tr>
<tr>
<td>Fire</td>
<td>2,509.51</td>
<td>16,520.63</td>
</tr>
<tr>
<td>Health</td>
<td>231.33</td>
<td>1,869.96</td>
</tr>
<tr>
<td>Parks</td>
<td>907.11</td>
<td>10,363.09</td>
</tr>
<tr>
<td>Recreation</td>
<td>629.82</td>
<td>2,637.35</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>203.01</td>
<td>244.16</td>
</tr>
<tr>
<td>Capital</td>
<td>29,205.39</td>
<td>21,579.60</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>12,610.13</td>
<td>10,363.09</td>
</tr>
<tr>
<td>Pensions</td>
<td>970.41</td>
<td>3,704.70</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>35,374.34</td>
<td>11,694.70</td>
</tr>
</tbody>
</table>

Total: $145,833.07 $143,402.21 $289,235.28
(b) It was moved, seconded and unanimously resolved

THAT commitment be made of $9,925. from By-law 620 to cover cost of replacing sidewalks on Lansdowne Avenue between Cote St. Antoine Road and Westmount Avenue.

(c) It was moved, seconded and unanimously resolved

THAT commitment be made of $1,530. from By-law 620 to cover cost of replacing portions of sidewalk on the north side of Delavigne Road near the steps leading to St. Sulpice Road.

(d) It was moved, seconded and unanimously resolved

THAT commitment be made of $5,050. from Depreciation Reserve of the Public Works Department to cover cost of purchase of one Model 125 Jaeger Compressor with one rock drill, two 60-lb. breakers and two 50-ft. lengths of hose;

THAT commitment be made of $8,420. from Depreciation Reserve of the Public Works Department to cover cost of purchase of one International Harvester Model R-190 Motor Truck complete with Brantford Hoist and Dump Body;

THAT commitment be made of $8,075. from Depreciation Reserve of the Public Works Department to cover cost of purchase of one White Truck Model WC-20 with Brantford Hoist and Dump Body;

THAT commitment be made of $8,075. from Depreciation Reserve of the Public Works Department to cover cost of purchase of one International Harvester Model R-190 with Brantford Hoist and Dump Body;

THAT commitment be made of $13,325. from Depreciation Reserve of the Public Works Department to cover cost of purchase of 7 GMC 1-ton pick-up Model 9434 Trucks;

THAT commitment be made of $13,300. from By-law 616 to cover cost of purchase of a new Flusher Vehicle, consisting of a 1500-gallon Sicard Flusher mounted on a White Model 3020 Truck;

THAT commitment be made of $200.00 from Depreciation Reserve of the Public Works Department to cover cost of purchase of one Model SBFB Universal Portable Gasoline Pump;

THAT commitment be made of $1,400. from By-law 616 to cover cost of one Model CLS-200 Air Oil Steam Cleaner; and
THAT commitment be made of $255 from Depreciation Reserve of the Public Works Department to cover cost of purchase of one Model 161 Underwood Typewriter.

(e) It was moved, seconded and unanimously resolved

THAT the City do grant to The School Commissioners for the Municipality of the City of Westmount an option to purchase part of the Westmount Athletic Grounds and the Club House thereon erected, comprising a total area of 114,118 square feet, for a price of Two hundred thousand ($200,000) dollars; the whole subject to the terms and conditions set forth in the option agreement which was submitted to this meeting and is hereby approved; and the Mayor and Secretary-Treasurer are hereby authorized to sign the said agreement on behalf of the City.

Alderman Gates presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT Alderman J.C. Cushing be and is hereby appointed Acting Mayor for the months of November and December 1957 and January 1958.

The Secretary-Treasurer read two letters dated 9th October from the Assistant Deputy Minister of Municipal Affairs stating that the Minister had directed him to inform the City that after having taken into consideration By-laws 621 and 622, the Minister was of the opinion that there was no necessity for him to recommend that they be disallowed.

The Secretary-Treasurer reported that both these by-laws had come into force on 12th October 1957.

The meeting thereupon adjourned until Monday, 28th October, 1957, at 8:00 P.M.

[Signatures]

Mayor

Secretary-Treasurer
There being no quorum, the meeting convened for Monday, 28th October 1957, 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, 4th NOVEMBER 1957 AT 10.25 P.M.,
AT WHICH WERE PRESENT:

Mayor  A. S. Bruneau, Chairman
Aldermen  Michael Garber
          F. E. H. Gates
          Alfred Powis
          H. G. Seybold

Minutes of meeting of 21st October were confirmed.

Alderman Gates gave notice that it is intended at the next
meeting of this Council 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 1958 and to Levy the School
Tax Imposed by Statute for the Fiscal Year 1957-58".

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

(a) It was moved, seconded and unanimously resolved

THAT the following promotions be made in the Police
Department with effect from 1st November 1957:

- Deputy Chief R. Edmonstone - To be Chief of Police
- Captain O. J. Arsenault - To be Inspector
- Lieutenant A. Lowson - To be Inspector; and

THAT the following promotions be made in the Fire
Department with effect from 1st November 1957:

- Deputy Chief E.C. Harper - To be Chief of Fire
- Lieutenant H.M. Rowe - To be Captain

(b) It was moved, seconded and unanimously resolved

THAT payment be made of $112.72 from Insurance Reserve
in settlement of claim of Thomas Debransky ($97.72)
for damages to his car and Attorney's fees ($15.00).

Alderman Gates presented a recommendation of the General
Committee and in compliance therewith it was moved, seconded and
unanimously resolved

THAT payment be made of $45.00 from Insurance Reserve
in settlement of claim of Melvin A. Young for damage
to his car.
Alderman Garber presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT payment be made of $258.02 from Insurance Reserve in settlement of claim of Mrs. L.A. Forsythe for damage to her car.

(b) It was moved, seconded and unanimously resolved

THAT a permit be granted to Mr. L. Dickman to construct garden steps over the building line on Lot 325-pts. 1,2, 3,6, leading to front entrance of civic number 3261 Cedar Avenue, as shown on plan prepared by Louis Perron, B.L.A., dated 4th October 1957, under provisions of Section 5 of By-law 613.

The meeting thereupon adjourned until Tuesday, 12th November 1957, at 5.30 P.M.

[Signatures]

Mayor

Secretary-Treasurer
Minutes of meeting of 4th 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 1958 and to Levy the School Tax Imposed by Statute for the Fiscal Year 1957-58" receive its first reading.

This by-law having been read the first time, it was moved, seconded and unanimously resolved

THAT it receive its second reading.

This by-law having been read the second time it was moved, seconded and unanimously resolved

THAT it receive its third reading.

By-law 623 entitled "BY-LAW TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR 1958 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR 1957-58", having been read three times, was declared to have been duly adopted and ordered to be promulgated according to law.

The meeting thereupon adjourned until Monday, 16th November 1957, 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, 16th NOVEMBER 1957, AT 9.30 P.M.,
AT WHICH WERE PRESENT:

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
Michael Garber
F. E. H. Gates
Alfred Powis
G. G. Ryan

Minutes of meeting of 12th November were confirmed.

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 October 1957
be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>List of Payrolls, Salaries and Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$35,681.71</td>
<td>$7,369.82</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>696.82</td>
<td>2,478.02</td>
</tr>
<tr>
<td>Roads</td>
<td>29,169.75</td>
<td>40,105.80</td>
</tr>
<tr>
<td>Police</td>
<td>4,287.66</td>
<td>15,230.78</td>
</tr>
<tr>
<td>Fire</td>
<td>3,081.45</td>
<td>16,813.63</td>
</tr>
<tr>
<td>Health</td>
<td>211.06</td>
<td>1,869.96</td>
</tr>
<tr>
<td>Parks</td>
<td>4,552.95</td>
<td>9,977.85</td>
</tr>
<tr>
<td>Recreation</td>
<td>732.51</td>
<td>1,731.53</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>21,709.62</td>
<td>244.16</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>74,310.37</td>
<td>12,574.61</td>
</tr>
<tr>
<td>Pensions</td>
<td>870.41</td>
<td>244.16</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>48,405.86</td>
<td>11,866.93</td>
</tr>
</tbody>
</table>

**$222,839.76 $141,278.96 $364,118.72**

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

(a) It was moved, seconded and unanimously resolved

THAT commitment be made of $250,00 from Depreciation Reserve of the Parks Department to cover cost of purchase of 1 Hoffco 5 H.P. Chain Saw complete with 24" blade and special muffler.

(b) THAT payment be made of $250, from Contingent appropriation of the account of M.D. Barclay Inc., Q.L.S., for preparation of a redivision of the property bounded by Lansdowne Avenue, Western Avenue, Academy Road and St. Catherine Street.
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 $2,350. from By-law 566 to cover cost of a 1957 GMC 1-ton Pick-up Truck.

(b) It was moved, seconded and unanimously resolved

THAT commitment be made of $23,940. ($12,560. from By-law 566, $10,360. from By-law 592 and $520. from By-law 605), to cover cost of 3 Hough Pay Loaders Model HFC with ½ cubic yard material buckets and 1½ cubic yard snow buckets.

Alderman Gates presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT commitment be made of $880.00 from By-law 617 to cover one-half of the cost of installation of a street light on Ramezay Road near the boundary with the City of Montreal, on the understanding that the other half of the estimated cost will be borne by the said City.

The Secretary-Treasurer read a letter dated 13th November from Ex-Mayor Roy Campbell expressing thanks on behalf of his wife and himself for the chrysanthemums sent to them by the City and congratulating the City on the Chrysanthemum Show in the Greenhouse which he and Mrs. Campbell had the pleasure of viewing.

The meeting thereupon adjourned until Monday, 25th November 1957 at 8.00 P.M.

Mayor

Secretary-Treasurer
As no quorum was present, the meeting convened for Monday, 25th November at 8.00 P.M., was not held and the session 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, 2nd DECEMBER 1957, AT 9.20 P.M., 
AT WHICH WERE PRESENT:–

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
Michael Garber
F. E. H. Gates
Alfred Powis
G. G. Ryan
H. G. Seybold

Minutes of meeting of 18th November were confirmed.

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

(a) It was moved, seconded and unanimously resolved

THAT the following assessment valuations of buildings be removed from the 1957-58 valuation roll:

- 4713 Western Ave. Lansdowne Corp. $4,000.
- 4946 do Petrofina Ltd. 4,000.
- 306 Lansdowne Ave. Lansdowne Corp. 2,700.
- 4484 Western Ave. Hendler Construction 7,350.
- 4470 St. Catherine St. (Shed) C. Corriveau no value
- 4468 do (Shed) do no value
- 4449 Montrose Ave. Dr. D.G. Mackay 4,300.

the whole in accordance with the recommendation of the Board of Assessors adopted at its meeting on the 20th November, as these buildings have been demolished since the preparation of the said valuation roll.

(b) It was moved, seconded and unanimously resolved

THAT the Secretary-Treasurer be and is hereby instructed to add to the collection roll for school taxes becoming due on the first day of January 1958, all those buildings added to the City’s valuation roll for 1957-58 which had been constructed subsequent to the homologation of the 1956-57 valuation roll, at the assessed values shown in the said roll for 1957-58; the whole as shown on the list submitted to the Secretary-Treasurer with a letter from the Chairman of the Board of Assessors dated 21st November 1957; and the Secretary-Treasurer is further instructed to also delete from the said school collection roll, all school taxes becoming due 1st January 1958, based on the building valuations deleted from the 1957-58 valuation roll as recommended by the Board of Assessors at its meeting of 20th November, said buildings having been demolished subsequent to the homologation of the 1956-57 valuation roll.

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 Dr. Paul Villeneuve to operate a professional office and animal clinic at civic number 348 Victoria Avenue, under provisions of Section 5 of By-law 535.

(b) It was moved, seconded and unanimously resolved

THAT payment be made of $50.00 ($38.53 in favour of the Halifax Insurance Company and $11.47 in favour of Gerard Dupuis) in full and final settlement of claim of Gerard Dupuis for damage to his car, from Insurance Reserve.

(c) It was moved, seconded and unanimously resolved

THAT the City accept the tender of W. Lajeunesse & Company for the demolition of buildings required for the extension of St. Catherine Street to Claremont Avenue; and

THAT commitment be made of $1,400. from By-law 436 pro tem to cover cost of the said demolition.

(d) It was moved, seconded and unanimously resolved

THAT commitment be made of $811.73 from By-law 620 to cover additional payment to the City of Montreal for the City of Westmount's share of the cost of construction of the Decarie Raimbault Collector Sewer.

Alderman Gates presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT commitment be made of $6,600. ($3,570. from Depreciation and $3,030. from By-law 617) in payment of account of Professor C.V. Christie.

The Secretary-Treasurer read a letter from the Assistant Deputy Minister of Municipal Affairs dated 22nd November stating that the Minister after having taken into consideration By-law 623 to levy assessments, was of the opinion that there is no necessity for him to recommend that it be disallowed. The former further reported that this by-law came into force on 28th November 1957.

The meeting thereupon adjourned until Monday, 9th December 1957 at 8.15 P.M.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, 9th DECEMBER 1957, AT 10:58 P.M., AT WHICH WERE PRESENT:

Mayor  A. S. Bruneau, Chairman
Aldermen  J. C. Cushing
          Michael Garber
          F. E. H. Gates
          Alfred Powis
          G. C. Ryan
          H. G. Seybold

Minutes of meeting of 2nd December were confirmed.

It was moved by Alderman Ryan, seconded 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 the 9th September 1957 and up to and including the 11th December 1957.

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

(a) 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 1958 as detailed in Committee minutes of this date and as provided for under By-law 623 adopted on the 12th November 1957.

(b) 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 November 1957 on the 20th instant, subject to confirmation at the next meeting of Council.

Alderman Powis presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the Chief of Police be directed to use the power to enforce special regulations and restrictions as provided in Article 3 of By-law 501 as amended to prohibit through truck traffic on Belvedere Road between Cote des Neiges Road and Summit Road; this to be added to the future amendments of Article 12 of the Traffic By-law.

The meeting thereupon adjourned until Monday, 30th December 1957, at 8.00 P.M.

Secretary-Treasurer

Mayor
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 30th DECEMBER 1957, AT 9.30 P.M.,
AT WHICH WERE PRESENT:

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
Michael Garber
F. D. H. Gates
Alfred Powis
H. G. Seybold

Minutes of meeting of 9th December were confirmed.

Alderman Cushing 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 1957,
be confirmed:

<table>
<thead>
<tr>
<th></th>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$30,919.12</td>
<td>$7,384.82</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,171.55</td>
<td>3,183.23</td>
</tr>
<tr>
<td>Roads</td>
<td>24,091.21</td>
<td>55,495.87</td>
</tr>
<tr>
<td>Police</td>
<td>3,222.79</td>
<td>21,399.08</td>
</tr>
<tr>
<td>Fire</td>
<td>4,046.42</td>
<td>24,442.86</td>
</tr>
<tr>
<td>Health</td>
<td>328.57</td>
<td>1,869.96</td>
</tr>
<tr>
<td>Parks</td>
<td>3,002.56</td>
<td>10,951.95</td>
</tr>
<tr>
<td>Recreation</td>
<td>788.42</td>
<td>2,756.76</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>141.45</td>
<td>244.16</td>
</tr>
<tr>
<td>Capital</td>
<td>56,255.91</td>
<td>11,837.71</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>12,478.44</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>870.41</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>55,838.11</td>
<td>13,701.67</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$179,806.11</strong></td>
<td><strong>$166,621.72</strong></td>
</tr>
</tbody>
</table>

(b) It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of parts
of Lots 214-21F, 214-22D and 214-23, northwest corner
of Prince Albert Avenue and Sherbrooke Street, into a
new Lot 214-122, under provisions of Article 26 of
By-law 555 as amended, as shown on plan prepared by

(c) It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of Lot
282-224-1 and parts of Lots 239B-24 and 282-179-1,
Sunnyside Avenue, into two new sites consisting of
Lots 239B-202, 239B-201 and 282-454, under provisions
of By-law 287, as shown on plan prepared by M.B.
Barclay Inc., dated 27th November 1957.
Alderman Gates presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT the Mayor and Secretary-Treasurer be and are hereby authorized to sign a contract for power service with the Quebec Hydro-Electric Commission, subject to its approval by the City Attorney, the said contract to be for a period of five years with effect from 1st January, 1958.

(b) It was moved, seconded and unanimously resolved

THAT bad debts of the Electric Light & Power Department amounting to $232.38 which are uncollectible, be written off.

The Secretary-Treasurer reported notice in the press that Miss M. C. Ames had died in Westmount at the age of 103 years on the 15th December 1957. This was drawn to the attention of Council because it had tendered its congratulations to her upon attaining the age of 100 years.

The Secretary-Treasurer reported that the collection roll for municipal and school taxes due 1st January 1958 had been deposited on the 11th December 1957 and the tax bills issued accordingly.

The meeting thereupon adjourned sine die.

Mayor

Secretary-Treasurer
As no quorum was present, the meeting convened for Tuesday, 7th January 1958, was not held and the session 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, 13TH JANUARY 1953, AT 10.50 P.M.,
AT WHICH WERE PRESENT:

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
Michael Garber
F. E. H. Gates
H. G. Seybold

Ex-Aldermen Alfred Powis and G. G. Ryan were also present but
did not take part in the meeting.

Minutes of meeting of 30th December 1957 were confirmed.

The Secretary-Treasurer in his capacity of Returning Officer,
submitted the following report on the election:

Up to the hour of two o'clock in the afternoon of Monday,
the 13th January, 1953, being the expiration of the time fixed
for the filing of nominations for the office of 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 ALDERMEN
Seat #5 Paul Alderic Ouimet, Advocate,
58 Sunnyside Avenue, for a term of three years;

Seat #6 Chipman Hazen Drury, Manufacturer,
56 St. Sulpice Road, for a term of three years.

FOR LIBRARY TRUSTEE
Mrs. Dent Harrison,
609 Roslyn Avenue, for a term of three years.

(Signed) A.W.D. SWAN
Returning Officer

Alderman Cushing presented recommendations of the General Com-
mittee and in compliance therewith

(a) It was moved, seconded and resolved

THAT commitment be made of $450, ($12.49 from By-law
576, $147.12 from By-law 592, and $290.39 from By-law
620) to cover cost of a National Cash Register
10-Bank capacity Adding Machine Model 11 ELS, with
direct subtraction.

(b) It was moved, seconded and resolved

THAT payment be made of $30.54 from Insurance Reserve
in settlement of claim of Stefan Galatsch for damages
to his car.
The Secretary-Treasurer reported receipt on the 10th January of a cheque from the Montreal Metropolitan Commission for $104,811.51, being the second instalment on Westmount's share of the Montreal Metropolitan sales taxes for the year 1957-58. He pointed out that this was the first year in which any cash has been received until several months after the end of the sales tax year which in this case, would be the 30th April 1958.

It was moved, seconded and unanimously resolved

THAT this Council regrets the retirement of Aldermen Alfred Powis and Gerald G. Ryan and takes this opportunity of expressing to them its appreciation and thanks for the devoted service rendered by them during the three years they served on this Council.

The meeting thereupon adjourned sine die.

Mayor

Secretary-Treasurer
Minutes of meeting of 13th January were confirmed.

The Mayor welcomed the new Aldermen Elect and stated that the citizens were to be congratulated on their choice of these two new members of Council.

The oath of office was then administered to Aldermen Chipman Hazen Drury and Paul Alderic Ouimet.

It was moved, seconded and unanimously resolved

WHEREAS the City Charter requires that permanent committees be appointed at the first session of the Council after a 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 A.S. Bruneau, Aldermen J.C. Cushing, C.H. Drury, Michael Garber, F.E.H. Gates, P.A. Ouimet and H.G. Seybold; and that the Acting Mayor be the Chairman of the said Committee.

It was moved, seconded 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 Cushing</td>
<td>Roads and Municipal Buildings</td>
</tr>
<tr>
<td>&quot;</td>
<td>Public Health and Welfare</td>
</tr>
<tr>
<td>&quot;</td>
<td>Parks and Recreation</td>
</tr>
<tr>
<td>&quot;</td>
<td>Police and Fire</td>
</tr>
<tr>
<td>&quot;</td>
<td>Light and Power</td>
</tr>
</tbody>
</table>

"                       | Garber |
"                       | Gates |
"                       | Ouimet |
"                       | Seybold |
"                       | Drury |
"                       | Seybold |
"                       | Garber |
It was moved, seconded and unanimously resolved

THAT a Finance Committee be and is hereby appointed consisting of all members of the Council and that Alderman Gates be and is hereby appointed Chairman of the said Committee.

It was moved, seconded and unanimously resolved

THAT Aldermen J.C. Cushing, Michael Garber and C.H. Drury be and are hereby appointed representatives of the Council to the Library Committee.

It was moved, seconded and unanimously resolved

THAT Mayor A.S. Bruneau be and is hereby appointed to represent the City of Westmount on the Montreal Metropolitan Commission.

It was moved, seconded and unanimously resolved

THAT this Council confirms the appointment of Alderman Cushing as Acting Mayor for the balance of January and that Alderman Garber be and is hereby appointed Acting Mayor for the months of February, March and April, 1958.

It was moved, seconded and unanimously resolved

THAT funds may be withdrawn or transferred from the General Revenue bank account and the Electric Revenue bank account as from 20th January 1958, on cheques signed by Mayor A. Sydney Bruneau or the Chairman of Finance, Alderman F.E.H. Gates, or the Acting Mayor, and by the Secretary-Treasurer, A.W.D. Swan, or the Assistant Secretary-Treasurer, N.T. Dawe, 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 either the General Manager, T.J. Hughes, or the Assistant General Manager, N.T. Dawe, instead of the Secretary-Treasurer or Assistant Secretary-Treasurer, and by Howard M. Lyster instead of the City Accountant. In the event of the City Accountant and the said Howard M. Lyster both being absent, the Assistant Secretary-Treasurer may sign instead of either, in which case he may not also sign for the Secretary-Treasurer;

THAT funds may be withdrawn from the Special bank account and from the Salary and Wages bank account 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 or the Assistant General Manager instead of the Secretary-Treasurer, and by Howard M. Lyster instead of the City Accountant. In the event of the City Accountant and Howard M. Lyster both being absent, the Assistant Secretary-Treasurer may sign instead of either, in which case he may not also sign for the Secretary-Treasurer;
THAT funds may be withdrawn from the Special Fund bank account opened in the name of the Mayor, the Chairman of Finance and the Secretary-Treasurer, 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 or the Assistant General Manager, and in the absence of the Mayor or Chairman of Finance, by the Acting Mayor; and

THAT funds may be withdrawn from the Sinking Fund Commission bank account 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 bank accounts may be withdrawn from the Bank by any employee of the City on the authorization of the Secretary-Treasurer.

It was moved, seconded and unanimously resolved

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

- **Honorary Chairman**: The Mayor
- **Chairman**: Alderman Drury, Commissioner of Police and Fire
- **Vice-Chairman**: Alderman Cushing, Commissioner of Roads and Municipal Buildings

The meeting thereupon adjourned to meet in General Committee.

Upon resuming at 9.45 P.M., Alderman Gates 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 December 1957, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Department</th>
<th>Payrolls, salaries &amp; allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$208,973.16</td>
<td>$7,349.07</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$1,695.15</td>
<td>$3,324.38</td>
</tr>
<tr>
<td>Roads</td>
<td>$29,095.69</td>
<td>$57,680.09</td>
</tr>
<tr>
<td>Police</td>
<td>$4,963.07</td>
<td>$16,170.90</td>
</tr>
<tr>
<td>Fire</td>
<td>$2,773.62</td>
<td>$19,349.79</td>
</tr>
<tr>
<td>Health</td>
<td>$346.05</td>
<td>$1,869.96</td>
</tr>
<tr>
<td>Parks</td>
<td>$1,317.22</td>
<td>$6,014.69</td>
</tr>
<tr>
<td>Recreation</td>
<td>$1,856.09</td>
<td>$4,982.43</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>$29.77</td>
<td>$244.16</td>
</tr>
<tr>
<td>Capital</td>
<td>$33,552.87</td>
<td>$1,693.83</td>
</tr>
<tr>
<td>&quot;M&quot; Salaries</td>
<td>$12,954.09</td>
<td>$870.41</td>
</tr>
<tr>
<td>Pensions</td>
<td>$39,757.20</td>
<td>$12,158.52</td>
</tr>
</tbody>
</table>

$324,359.89  $144,367.33  $468,727.22
(b) It was moved, seconded and unanimously resolved

THAT commitment be made of $800.00 from By-law 620 to cover the cost of filing cabinets - 3 #3243 olive green legal size 4-drawer, 2 #3284 oak finish legal size 4-drawer, and 1 #6407-L olive green 7-drawer.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the City do grant to The School Commissioners for the Municipality of the City of Westmount an option to purchase part of the Westmount Athletic Grounds and the Club House thereon erected comprising a total area of 114,118 square feet, more or less, for a price of Two hundred and fifty thousand ($250,000.) dollars; the whole subject to the terms and conditions set forth in the amended option agreement which was submitted to this meeting and is hereby approved; and the Mayor and Secretary-Treasurer are hereby authorized to sign the said agreement on behalf of the City; and

THAT the resolution on this subject adopted by this Council on 21st October 1957 be and is hereby rescinded and replaced by the above resolution.

The meeting thereupon adjourned until Monday, 27th January, 1958, at 8.00 P.M.

[Signatures]

Mayor

Secretary-Treasurer
As no quorum was present, the meeting convened for Monday, 27th January 1958, 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, 3rd FEBRUARY 1958, AT 8.12 P.M.,
AT WHICH WERE PRESENT:

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Gushing
C. H. Drury
Michael Garber
F. E. H. Gates
P. A. Quince
H. G. Seybold

Minutes of meeting of 20th January were confirmed.

Alderman Gates presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the Board of Assessors for the year 1958 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 1958-59 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 1958:

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 Neutral;
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.

Alderman Drury presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT commitment be made of $335.00 from By-law 436 pro tem for the erection of a partition in the main office of the Police Station in order to provide suitable accommodation for the Police Inspector-Clerk of Court.
Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT commitment be made of $33.33 from Insurance Reserve to cover cost of repairs to street lamp on Forden Crescent.

Alderman Seybold presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the Agreement be extended between the City and the Royal Canadian Mounted Police for the use of Summit Park for a radio service building and mast, for a period of two years from 20th March 1958, and that the Mayor and Secretary-Treasurer be authorized to sign the said extension on behalf of the City.

The meeting thereupon adjourned until Monday, 10th February, 1958, at 8.00 P.M.

[Signatures]

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 10th FEBRUARY 1958, AT 10.45 P.M.,
AT WHICH WERE PRESENT:

Mayor  A. S. Bruneau, Chairman
Aldermen  J. C. Cushing
           C. H. Drury
           Michael Garber
           F. E. H. Gates
           P. A. Ouimet
           H. G. Seybold

Minutes of meeting of 3rd February were confirmed.

Alderman Gates presented recommendations of the General Com-
mittee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT a total appropriation of $56,641. be transferred
from Contingent account to the appropriations shown in
the General Manager's statement dated 7th February 1958;
copy of the said statement to be attached to and form
part of these minutes.

(b) It was moved, seconded and unanimously resolved

WHEREAS the Secretary-Treasurer has reported that the
City has received payment in full, required under the
hypothec in its favour against Lot 144-13, Parish of
Montreal, fronting on the Metropolitan Boulevard;

THEREFORE BE IT RESOLVED

THAT the Mayor and Secretary-Treasurer be and are
hereby authorized to sign a Deed of Acquittance liberat-
ing the said Lot 144-13, Parish of Montreal, from the
hypothec created by the Deed of Sale from the City to
Messrs. John LeCavelier, J. Rodrigue Joly and Roland
Desroches, executed before Mtre. Lionel Leroux, N. P.
on 28th June 1955, subject to the approval of the City
Attorney.

(c) It was moved, seconded and unanimously resolved

THAT the City of Montreal be requested to reduce the
annual value shown against the property at 429 Mount
Stephen Avenue in the 1957-58 valuation roll, occupied
by the owner, Mrs. Gabrielle Lafontaine, from $1,320.00
to $495.00, as she reoccupied the premises in the
middle of June 1957.

Alderman Drury presented a recommendation of the General Com-
mittee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT the following promotions be made in the Fire and
Police Departments with effect from 11th February 1958:
**General Manager's Office**

**February 7th, 1956**

**TRANSFER OF FUNDS FROM CONTINGENT TO VARIOUS APPROPRIATIONS TO PROVIDE FOR 1958 SALARY AND WAGE INCREASES AND EXTRA COST OF SATURDAY MORNINGS FOR MANUAL WORKERS**

(Not including Police & Fire Personnel)

**GENERAL GOVERNMENT**

1-A General Manager’s, Central Purchase & Personnel Offices

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$4,180</td>
</tr>
</tbody>
</table>

11-A Officials, Solicitor & Staff

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>5,966.</td>
</tr>
</tbody>
</table>

11-C Assessors & Clerks

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>780.</td>
</tr>
</tbody>
</table>

**CITY HALL**

1. Janitor & Extra Help

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>365.</td>
</tr>
</tbody>
</table>

3. Telephones & Operating

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>180.</td>
</tr>
</tbody>
</table>

**VICTORIA HALL**

1-A Salaries, Wages, Holidays, etc.

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2,811.</td>
</tr>
</tbody>
</table>

**PUBLIC WORKS DEPARTMENT**

1-1 Salaries, Allowances, Holidays & Accidents

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>12,885.</td>
</tr>
</tbody>
</table>

1-4 Repairing Plant & Buildings

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>950.</td>
</tr>
</tbody>
</table>

11-1 Repairing Sewers

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>400.</td>
</tr>
</tbody>
</table>

11-2 Cleaning Sewers

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>400.</td>
</tr>
</tbody>
</table>

111-1 Repairing Sidewalks

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1,250.</td>
</tr>
</tbody>
</table>

1V-1 Repairing Roadways

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1,700.</td>
</tr>
</tbody>
</table>

1V-2 Cleaning Roadways

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2,650.</td>
</tr>
</tbody>
</table>

1V-3 Traffic Control

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>600.</td>
</tr>
</tbody>
</table>

1V-4 Dump Maintenance

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>125.</td>
</tr>
</tbody>
</table>

1V-5 Disposal

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>250.</td>
</tr>
</tbody>
</table>

**VI Winter Roads**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sidewalks</td>
<td>$500.</td>
</tr>
<tr>
<td>Roadways</td>
<td>7,500.</td>
</tr>
<tr>
<td>Roughing Walks</td>
<td>1,100.</td>
</tr>
<tr>
<td>Disposal</td>
<td>1,000.</td>
</tr>
<tr>
<td>Lanes</td>
<td>250.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gathering &amp; Disposal of Roughing Material</td>
<td>1,000.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roughing Roadways</td>
<td>1,500.</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>General (Shacks, etc.)</td>
<td>375.</td>
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</tbody>
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**Total** $13,225

**VIII Garbage**

<table>
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<tr>
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<tbody>
<tr>
<td>Collection</td>
<td>5,250.</td>
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</table>

<table>
<thead>
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<tbody>
<tr>
<td>Destruction</td>
<td>1,500.</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>6,750.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>27,960.</td>
</tr>
</tbody>
</table>
HEALTH DEPARTMENT
1. Salaries $ 2,360.

PARKS DEPARTMENT
1-A Salaries, Holidays, etc. $1,580.
11 Parks & Boulevards
A. General Maintenance including Playgrounds $3,166.
   (No provision made as insufficient funds available)
B. Policing 1,022
E. Boulevards & Vacant Lots -
F. Trees 1,044.
G. Comfort Stations 966.
111 Greenhouses
A. Labour 1,299 5,913.

RECREATION DEPARTMENT
1 A. Salaries Recreation Supervision & Supplies 1,080.
   (Recreation Supervision & Supplies 1,080.
B. Tennis Courts 702.
C. Rinks 1,285.
11 Westmount Athletic Grounds
A. Maintenance Grounds 297.
D. Maintenance Clubhouse 452. 3,846.

PUBLIC WELFARE DEPARTMENT
1-A Salaries 180.

PUBLIC LIBRARY
1-A Salaries 2,100

TOTAL $56,641.

SUMMARY:-
Manual Workers $31,130.
Staff 14,861.
"A" & Part-time 10,650.
Officials $56,641.

NOTE: In addition to the foregoing, the salary and wage increases will mean an additional charge of $12,828.00 to Light Department Operating.
Office of the 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>
</tr>
</thead>
<tbody>
<tr>
<td>Depreciation Reserve</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>40 Wooden Poles</td>
<td>29 Jan 51</td>
<td>$1,200.00</td>
<td>$1,098.62</td>
<td>$101.38</td>
<td></td>
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<tr>
<td>Boilers - Remove old and instal new and changes to steam pipes and returns</td>
<td>31 May 54</td>
<td>$2,700.00</td>
<td>$1,875.88</td>
<td>$3,034.10</td>
<td></td>
</tr>
<tr>
<td>Chev. Half ton truck</td>
<td>7 May 56</td>
<td>$2,520.00</td>
<td>$2,636.70</td>
<td>$40.30</td>
<td></td>
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<tr>
<td>Oil filtering and testing equipment</td>
<td>7 May 56</td>
<td>$2,000.00</td>
<td>$1,875.88</td>
<td>124.12</td>
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<tr>
<td>46 Three-wire Watthours meters</td>
<td>9 Oct 56</td>
<td>$900.00</td>
<td>$893.91</td>
<td>6.09</td>
<td></td>
</tr>
<tr>
<td>Street lights on Atwater - St. Catherine to Dorchester</td>
<td>29 Oct 56</td>
<td>$3,340.00</td>
<td>$3,697.67</td>
<td></td>
<td>$357.67</td>
</tr>
<tr>
<td>By-law 599</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Watthour meters and current transformers</td>
<td>7 Dec 53</td>
<td>$2,494.00</td>
<td>$2,301.90</td>
<td>192.10</td>
<td></td>
</tr>
<tr>
<td>14:1 Electricity meters</td>
<td>15 Mar 54</td>
<td>$3,530.00</td>
<td>$3,528.16</td>
<td>1.84</td>
<td></td>
</tr>
<tr>
<td>Glen station:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Superintendents office, changes to mess room and meter work room, furniture</td>
<td>15 Mar 54</td>
<td>$5,725.00</td>
<td>$4,636.17</td>
<td>1,088.83</td>
<td></td>
</tr>
<tr>
<td>and equipment</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Park Sub-station and Associated Works</td>
<td>13 Dec 54</td>
<td>$69,200.00</td>
<td>$65,914.49</td>
<td>3,285.51</td>
<td></td>
</tr>
<tr>
<td>New Park Sub-station - instal power equipment and supply cable</td>
<td>18 Apr 55</td>
<td>$16,700.00</td>
<td>$11,211.68</td>
<td>5,488.32</td>
<td></td>
</tr>
<tr>
<td>Remote Control from Glen to Olivier and Park Sub-stations</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Watthour meters at various locations</td>
<td>2 May 55</td>
<td>$18,500.00</td>
<td>$16,589.79</td>
<td>1,910.21</td>
<td></td>
</tr>
<tr>
<td>Washrooms at Glen Station</td>
<td>2 May 55</td>
<td>$2,200.00</td>
<td>$2,195.17</td>
<td>4.83</td>
<td></td>
</tr>
<tr>
<td>Watthour meters</td>
<td>2 May 55</td>
<td>$3,400.00</td>
<td>$3,080.98</td>
<td>319.02</td>
<td></td>
</tr>
<tr>
<td>Ground Detectors for Olivier Sub-station</td>
<td>7 May 56</td>
<td>$4,420.00</td>
<td>$4,063.65</td>
<td>56.35</td>
<td></td>
</tr>
<tr>
<td>New Underground Primary on west side of Summit Circle south to Gordon Crescent</td>
<td>23 Jul 56</td>
<td>$2,800.00</td>
<td>$2,992.30</td>
<td>108.30</td>
<td></td>
</tr>
<tr>
<td>carried forward</td>
<td></td>
<td>$191,949.00</td>
<td>$176,389.67</td>
<td>$16,019.30</td>
<td>$459.97</td>
</tr>
</tbody>
</table>
# By-law 599 (continued)

<table>
<thead>
<tr>
<th>Description</th>
<th>Authorization</th>
<th>Committed</th>
<th>Expended</th>
<th>Amount Rescinded</th>
<th>Amount Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Floodlight - Claremont and Cote Road</td>
<td>$191,949.00</td>
<td>$176,389.67</td>
<td>$16,019.30</td>
<td>$459.97</td>
<td></td>
</tr>
<tr>
<td>Street light - West side Melville between Academy Road and Western</td>
<td>29 Oct 56</td>
<td>640.00</td>
<td>600.34</td>
<td>39.66</td>
<td></td>
</tr>
<tr>
<td>6 Street lights on Atwater between St. Catherine and Dorchester</td>
<td>29 Oct 56</td>
<td>900.00</td>
<td>516.82</td>
<td>383.18</td>
<td></td>
</tr>
<tr>
<td>Street light in lane North of Sherbrooke between Victoria and Grosvenor</td>
<td>29 Oct 56</td>
<td>1,755.00</td>
<td>1,947.61</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Floodlight in Parking Lot on Victoria North of Sherbrooke Street</td>
<td>29 Oct 56</td>
<td>150.00</td>
<td>145.97</td>
<td>4.03</td>
<td></td>
</tr>
<tr>
<td></td>
<td>29 Oct 56</td>
<td>255.00</td>
<td>231.90</td>
<td>23.10</td>
<td></td>
</tr>
</tbody>
</table>

# By-law 606

<table>
<thead>
<tr>
<th>Description</th>
<th>Authorization</th>
<th>Committed</th>
<th>Expended</th>
<th>Amount Rescinded</th>
<th>Amount Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>One foot candle meter</td>
<td>$450.00</td>
<td>24,000.00</td>
<td>18,429.80</td>
<td>5,570.20</td>
<td></td>
</tr>
<tr>
<td>Street lights on Cote Road</td>
<td>$220,099.00</td>
<td>$198,601.39</td>
<td>$22,150.19</td>
<td>$652.58</td>
<td></td>
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</table>

(R. B. Seaman)
City Accountant
Rehabilitation of Old Incinerator Building

<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>To remove old incinerator No. 1 stack and associated works and for necessary repairs and renovations connected therewith</td>
<td>31 May 54</td>
<td>$12,600.00</td>
<td>$10,047.28</td>
<td>$2,552.72</td>
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</tbody>
</table>

Roads Depreciation Reserve

<table>
<thead>
<tr>
<th>Model</th>
<th>Make</th>
<th>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>1956 Chev. Business Coupe</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11 H.C. Model S-100 Panel Truck</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Willett Full Hydraulic Underbody Truck</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One Sierd &quot;BB&quot; Snow Blower on Case 310 Heavy Duty Tractor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1956 Business Coupe</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</table>

Police Depreciation Reserve

<table>
<thead>
<tr>
<th>Make</th>
<th>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>1956 Chev. Sedan</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
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Fire Depreciation Reserve

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<tr>
<th>Make</th>
<th>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>2000 feet of 2½&quot; Fire Hose 6-Circuit Console Recorder with time and date stamp</td>
<td></td>
<td></td>
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Parks Depreciation Reserve

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<tr>
<th>Make</th>
<th>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>1956 Chev. Business Coupe Gravely Tractor with 30 inch rotary mower</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>By-law 436 Fuel Tank and Gas Pump at Yard Lighting on upper floor Library Bookstacks Changes to Signs and Traffic Lights on Grosvenor and Victoria Avenues.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>carried forward</td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

Changes to Signs and Traffic Lights on Grosvenor and Victoria Avenues. | 17 Sep 56 | | 56.12 | | | |

Fuel Tank and Gas Pump at Yard Lighting on upper floor Library Bookstacks | 22 Oct 56 | | 101.24 | | | |

11th April 1957
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>
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<tbody>
<tr>
<td>11th April 1957</td>
<td></td>
<td></td>
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</table>

**By-law 509**

**Traffic Lights - Boulevard and Mount Pleasant**
- 7 May 56
- Amount: $34,830.42
- Expended: $3,313.48
- Rescinded: $800.00

**By-law 576**

**Relocating Poles and Hydrants - St. Catherine at Victoria**
- 5 Mar 51
- Amount: $5,624.60
- Expended: $75,487.00
- Rescinded: $9,27.00

**Three Filing Cabinets**
- 17 Dec 56
- Amount: $345.87
- Expended: $336.60
- Rescinded: $9.27

**By-law 592**

**Signs**
- 30 Jan 56
- Amount: $800.00
- Expended: $480.00
- Rescinded: $320.00

**Flashing Signal at N.D.C. and Westmount**
- 30 Jan 56
- Amount: $500.00
- Expended: $395.00
- Rescinded: $100.00

**Alter Traffic Signals on Westmount at Victoria and Grosvenor and the Boulevard**
- 30 Jan 56
- Amount: $50.00
- Expended: $48.52
- Rescinded: $1.48

**Temporary Spotlight - Grosvenor and the Boulevard**
- 30 Jan 56
- Amount: $450.00
- Expended: $424.32
- Rescinded: $25.68

**By-law 605**

**City Hall Building Alterations**
- 25 Apr 56
- Amount: $6,000.00
- Expended: $3,836.93
- Rescinded: $2,163.07

**Widen and pave lane north of Sherbrooke between Grosvenor and Victoria**
- 13 Jun 55
- Amount: $5,500.00
- Expended: $5,433.28
- Rescinded: $66.72

**Repaving Lexington between Sunnyside and North City Limits**
- 18 Jul 55
- Amount: $4,600.00
- Expended: $4,532.87
- Rescinded: $67.13

**Hand Rails at Various Locations**
- 18 Jul 55
- Amount: $3,070.00
- Expended: $2,875.49
- Rescinded: $194.51

**Traffic Lights - Grosvenor and the Boulevard**
- 30 Jan 56
- Amount: $7,300.00
- Expended: $4,687.53
- Rescinded: $2,612.47

**Traffic Lights - Grosvenor and Sherbrooke**
- 30 Jan 56
- Amount: $4,044.08
- Expended: $3,005.68
- Rescinded: $1,038.40

**Carried forward**
- $125,704.75
- $115,522.87
- $10,981.88
- $800.00

**Extraordinary Fiscal Year 1956-1957**
- $1,794,288.87
- $1,098,188.88
- $698,440.00
- $800.00
By-law 605 (continued)

brought forward

City of Westmount

<table>
<thead>
<tr>
<th>Description</th>
<th>Authorization</th>
<th>Committed</th>
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<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resurfacing over abandoned tram rails:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- on the Boulevard from Lansdowne to East Limits</td>
<td>$125,704.75</td>
<td>$115,522.87</td>
<td>$10,981.88</td>
<td></td>
<td>$800.00</td>
</tr>
<tr>
<td>- on Lansdowne from Westmount to the Boulevard</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- on Westmount from Claremont to Lansdowne</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- on Claremont from Sherbrooke to Westmount</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Walks on Clarke - Boulevard to North City Limits</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Two I.H.C. Snow Plow Trucks</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Sheet Asphalt:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Cote Road - Metcalf to Arlington and Lansdowne to West City Limits</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Surface over existing blocks in Corporation Yard Subway</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- On Victoria Hall Driveway</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- On Argyle from Boulevard to North Limits</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- On Bellevue from Aberdeen to Sunnyside</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- On Belmont from Belmont Crescent to 400' North of Westmount Avenue</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- On Clarke from Boulevard to North Limits</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- On De Casson Throughout</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- On Forden Crescent Throughout</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- On Montrose from Ramezay to Aberdeen</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- On Roslyn from Sherbrooke to the Boulevard</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- On Stanton from Cote Road to Fire Station</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- On Wood from Sherbrooke to Barat</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Curb on East side of Stanton Street</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$316,989.75</td>
<td>$258,333.10</td>
<td>$59,456.65</td>
<td>$800.00</td>
<td></td>
</tr>
</tbody>
</table>
## By-law 616 (continued)

### Replace Walks-
- Bellevue Avenue
- Carleton - West side - North end
- One Model 125 Jaeger Air Compressor
- Two Case Model 30 Shovel Loaders
- One 1956 Chev. Utility Sedan
- One Junior Sicard Snow Master Blower

### Paving
- On Doulac Road
- On Severn Avenue throughout

### Sidewalks
- The Boulevard - North side West of East end of Edgehill and North side West of Clarke
- Clarke - Both sides at Montrose
- North side of Summit Road - Belvedere to Summit Circle

### Soil Borings in Westmount Park
- Remove ten safety zones on abandoned street car lines
- Asphalting over granite blocks on Grosvenor above the Boulevard

<table>
<thead>
<tr>
<th></th>
<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>Bellevue Avenue</td>
<td>7 May 56</td>
<td>6,200.00</td>
<td>5,631.38</td>
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<td>Carleton - West side - North end</td>
<td>7 May 56</td>
<td>730.00</td>
<td>647.51</td>
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<td>Model 125 Jaeger Air Compressor</td>
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<td>5,630.00</td>
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<td>Two Case Model 30 Shovel Loaders</td>
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<td>10,335.00</td>
<td>10,332.96</td>
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<td>1956 Chev. Utility Sedan</td>
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<td>2,035.00</td>
<td>2,034.25</td>
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<td>Junior Sicard Snow Master Blower</td>
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<td>16,400.00</td>
<td>16,336.89</td>
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<td>On Doulac Road</td>
<td>20 Jun 56</td>
<td>550.00</td>
<td>362.75</td>
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<td>On Severn Avenue throughout</td>
<td>23 Jul 56</td>
<td>1,650.00</td>
<td>1,413.70</td>
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<td>The Boulevard - North side West of East end of Edgehill and North side West of Clarke</td>
<td>9 Jul 56</td>
<td>7,400.00</td>
<td>5,281.85</td>
<td>2,118.15</td>
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<td>Clarke - Both sides at Montrose</td>
<td>9 Jul 56</td>
<td>1,850.00</td>
<td>1,352.90</td>
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<td>North side of Summit Road - Belvedere to Summit Circle</td>
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<td>3,200.00</td>
<td>2,776.70</td>
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<td>Soil Borings in Westmount Park</td>
<td>23 Jul 56</td>
<td>500.00</td>
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<td>Remove ten safety zones on abandoned street car lines</td>
<td>13 Aug 56</td>
<td>4,750.00</td>
<td>4,605.35</td>
<td>144.65</td>
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<td>Asphalting over granite blocks on Grosvenor above the Boulevard</td>
<td>17 Sep 56</td>
<td>625.00</td>
<td>449.20</td>
<td>175.80</td>
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Total:

- $378,864.75
- $315,445.09
- $64,319.66
- $900.00

R. B. Seaman
City Accountant
## Office of the Secretary - Treasurer

### Council Authorization

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Author Date</th>
<th>Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
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<tbody>
<tr>
<td><strong>Depreciation Reserve</strong></td>
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<td>40 Wooden Poles</td>
<td>29 Jan 51</td>
<td>17,200.00</td>
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<td>Boilers - Remove old and instal new and changes to steam pipes and returns</td>
<td>31 May 54</td>
<td>52,700.00</td>
<td>49,665.90</td>
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<td>Chev. Half ton truck</td>
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<td>Oil Filtering and testing equipment</td>
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<td>2,000.00</td>
<td>1,875.88</td>
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<td>46 Three-wire Watthours meters</td>
<td>9 Oct 56</td>
<td>900.00</td>
<td>883.91</td>
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<td>Street lights on Atwater - St. Catherine to Dorchester</td>
<td>29 Oct 56</td>
<td>3,340.00</td>
<td>3,697.67</td>
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<td>357.67</td>
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<td><strong>By-law 599</strong></td>
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<td>Watthour meters and current transformers</td>
<td>7 Dec 53</td>
<td>2,494.00</td>
<td>2,301.90</td>
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<td>141 Electricity meters</td>
<td>15 Mar 54</td>
<td>3,530.00</td>
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<td>Glen station: Superintendents office, changes to mess room and meter work room, furniture, lighting and equipment</td>
<td>15 Mar 54</td>
<td>5,725.00</td>
<td>4,636.17</td>
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<td>New Park Sub-station and Associated Works</td>
<td>13 Dec 54</td>
<td>69,200.00</td>
<td>65,314.49</td>
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<td>New Park Sub-station - instal power equipment and supply cable</td>
<td>18 Apr 55</td>
<td>16,700.00</td>
<td>11,211.68</td>
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<td>Remote Control from Glen to Olivier and Park Sub-stations</td>
<td>2 May 55</td>
<td>18,500.00</td>
<td>16,589.79</td>
<td>1,910.21</td>
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<td>Watthour meters at various locations</td>
<td>2 May 55</td>
<td>2,200.00</td>
<td>2,195.17</td>
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<td>Washrooms at Glen Station</td>
<td>2 May 55</td>
<td>3,500.00</td>
<td>3,080.98</td>
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<td>Watthour meters</td>
<td>7 May 56</td>
<td>4,120.00</td>
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<td>Ground Detectors for Olivier Sub-station</td>
<td>7 May 56</td>
<td>310.00</td>
<td>116.70</td>
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<td>New Underground Primary on west side of Summit Circle south to Gordon Crescent</td>
<td>23 Jul 56</td>
<td>2,800.00</td>
<td>2,992.30</td>
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**Carried forward**

$191,949.00  $176,389.67  $16,019.30  $459.97
### Office of the Secretary-Treasurer

**By-law 599 (continued)**

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<th>Additional Amounts to be Authorized</th>
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<tbody>
<tr>
<td>Floodlight - Claremont and Cote Road</td>
<td>29 Oct 56</td>
<td>640.00</td>
<td>600.34</td>
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<td>Street light - West side Melville between Academy Road and Western 6 Street lights on Atwater between St. Catherine and Dorchester Street light in lane North of Sherbrooke between Victoria and Grosvenor Floodlight in Parking Lot on Victoria North of Sherbrooke Street</td>
<td>29 Oct 56</td>
<td>1,755.00</td>
<td>1,947.61</td>
<td>4.03</td>
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<td>By-law 606</td>
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<td>One foot candle meter Street lights on Cote Road</td>
<td>2 May 55</td>
<td>450.00</td>
<td>339.28</td>
<td>110.72</td>
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<td>2 May 55</td>
<td>24,000.00</td>
<td>18,429.80</td>
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Alderman Cushing presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT the City grant a servitude to Mrs. Jack A. Shacter to replace the front entrance steps of her house at 4347 Westmount Avenue and extend the same five feet beyond the street line on condition that the steps will be moved back of the street line at the expense of the owner should the City at some future date decide to widen the street or require the land for other public purposes; and the Mayor and Secretary-Treasurer are hereby authorized to sign the said deed of servitude on behalf of the City.

(b) It was moved, seconded and unanimously resolved

THAT permission be granted to Peter Bronfman to extend the building at 5 Lansdowne Ridge over the building line under provisions of Section 5 of By-law 613.

The Secretary-Treasurer submitted two official notices from the Protestant School Board of Greater Montreal given on the 7th February and enclosing resolutions of the said Board fixing the rate of uniform tax for properties inscribed in the neutral panel at 17½ mills and for Protestant school tax at 12 mills, the whole for the school year commencing 1st July 1958.

The meeting thereupon adjourned until Monday, 17th February 1956, at 9.00 P.M.

Mayor

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

Alderman Gates 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 January, 1958, be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, salaries &amp; allowances</th>
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</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$37,747.06 $6,678.75</td>
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<tr>
<td>Victoria Hall</td>
<td>$2,507.37 $3,076.29</td>
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<tr>
<td>Roads</td>
<td>$36,737.03 $66,352.21</td>
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<tr>
<td>Police</td>
<td>$2,724.02 $12,418.79</td>
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<tr>
<td>Fire</td>
<td>$3,381.18 $13,907.45</td>
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<td>Health</td>
<td>$525.20 $1,675.80</td>
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<tr>
<td>Parks</td>
<td>$749.38 $5,419.46</td>
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<tr>
<td>Recreation</td>
<td>$906.95 $5,701.40</td>
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<tr>
<td>Public Welfare</td>
<td>$83.00 $214.56</td>
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<tr>
<td>Capital</td>
<td>$34,366.18 $1,570.40</td>
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<tr>
<td>&quot;A&quot; Salaries</td>
<td>$13,641.59</td>
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<tr>
<td>Pensions</td>
<td>$870.41</td>
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<tr>
<td>Light &amp; Power</td>
<td>$53,512.13 $13,113.26</td>
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$173,239.50 $144,640.37 $317,879.87

Alderman Drury presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT commitment be made of $87.00 from Depreciation Reserve of the Fire Department to cover the purchase of a MSA Model 2 Explosimeter complete with carrying straps and spare filament, less sampling line (general calibration), for use by the Fire Department.
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 374-52 and 374-53, northeast corner Cedar and Mount Pleasant Avenues, into three new Lots 374-114, 374-115 and 374-116, under provision of Article 26 of By-law 555 as amended, as shown on plans prepared by W.S. Lauriault, Q.L.S. dated 10th February 1958.

(b) It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of Part of Lots 282-35 and 282-36, Montrose Avenue, into a new Lot 282-455, under provision of Article 26 of By-law 555 as amended, as shown on plans prepared by M.D. Barclay Inc., Q.L.S. dated 27th January 1958.

(c) It was moved, seconded and unanimously resolved

THAT payment be made of $44.35 from Insurance Reserve in settlement of claim of Donald dey for damage to taxi, loss of revenue and lawyer's fee.

The meeting thereupon adjourned until Monday, 24th February, 1958, at 9.00 P.M.

[Signatures]

Mayor

Secretary-Treasurer
As no quorum was present, the meeting convened for Monday, 24th February 1958, was not held and the meeting 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, 3rd MARCH 1958, AT 11.50 P.M.,
AT WHICH WERE PRESENT:-

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
C. H. Drury
Michael Garber
F. E. H. Gates
P. A. Ouimet

Minutes of meeting of 17th February were confirmed.

Alderman Gates presented recommendations of the General Committee and in compliance therewith
(a) It was moved, seconded and unanimously resolved

THAT the Secretary-Treasurer be and is hereby authorized to arrange for the printing of all debentures under By-law 616 with a view to those maturing on 1st November in 1958 and in successive years including 1st November 1966 totalling $354,500. being offered for sale by public tender, with effect from 1st May, 1957.

(b) It was moved, seconded and unanimously resolved

THAT the rate of interest be established at six percent per annum on the special taxes which will become due 1st May 1958.

Alderman Drury presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the City renew the lease with the Caledonia Lawn Bowling Club at the Westmount Athletic Grounds for the year 1958 at a rental of $200.00 for the season, which will be from 1st April to 31st October 1958, payable on the same terms as for the 1957 season.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the option be extended to 30th April 1958 granted to the firm of Barott, Marshall, Herrett & Barott, Architects, for the purchase of the City's property at the northeast corner of York Street and Claremont Avenue, on the understanding that this is the last extension that will be granted.

Alderman Ouimet presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved.
THAT commitment be made of $2,400. from Depreciation Reserve of the Light & Power Department to cover cost of replacing 100 obsolete meters; and of $9,460. ($4,920. from By-law 462 and $4,540. from By-law 617) for new services, services of increased size, and stock.

The Secretary-Treasurer read a letter from The Protestant School Board of Greater Montreal dated 12th February informing the City that its assessors appointed under the Act 11 Geo. VI, C. 81 as amended, would be conducting a survey of valuations of properties situated in Westmount under the Protestant and Neutral panels and giving the names of those carrying out the physical examination and their assistants, with a view to completing the same by 31st May 1958. The letter expressed the Board's appreciation for the cooperation given by the City last year in the execution of this work.

The meeting thereupon adjourned until Monday, 17th March 1958, at 9.00 P.M.

Mayor

Secretary-Treasurer
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 17th MARCH 1958, AT 10.45 P.M.,
AT WHICH WERE PRESENT:

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
C. H. Drury
Michael Garber
F. E. H. Gates
P. A. Ouimet
H. G. Seybold

Minutes of meeting of 3rd March were confirmed.

Alderman Gates on behalf of the General Committee, submitted the City Engineer's plan dated 14th February 1958 and his statement of cost dated 4th March 1958 covering the construction of the roadway on St. Catherine Street from the Glen Road to Victoria Avenue to a total width of 66 feet costing $42,321.70. This statement indicated that the fronting proprietors should be assessed for two-thirds of the cost of only a 30-foot roadway, being two-thirds of $20,656.62. These costs were exclusive of the concrete mall constructed in the centre of this thoroughfare.

It was therefore moved, seconded and unanimously resolved

THAT said plan and statement of costs for the roadway on St. Catherine Street be accepted and approved by Council, and that the assessment for the cost of said work to be made, laid and levied in accordance with provisions of By-law 605, under authority of which said work was constructed; two-thirds of the cost of paving the roadway 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 section of St. Catherine Street whose properties front or abut thereon, excepting the property owned by the Montreal Transportation Commission, 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 roadway shall be 8.20 percent of the total amount of the assessments levied as above, 4.75 percent being for interest and 3.45 percent for sinking fund requirements;

THAT special 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 work, 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 1st April 1958; and

THAT special notice be given that said special assessment roll will be presented to Council for homologation on 21st April 1958 at 9.00 P.M.
Alderman Gates gave notice at a subsequent meeting of this Council it is intended to move first reading of a by-law to amend By-laws 619 and 623 To Levy Assessments to Meet the Current Expenses and Other Expenses of the City for the Fiscal Years 1957 and 1958, etc.

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

(a) It was moved, seconded and unanimously resolved

THAT By-law 616 adopted the 11th day of June, 1956, be and it is hereby amended by inserting after the words "The said debentures" in the first line of Section Fifteen thereof, the words "shall not be redeemed by anticipation prior to 1st November, 1967; after the said date they".

(b) It was moved, seconded and unanimously resolved

THAT there be issued debentures to the total face value of Eight Hundred and Fifty-four Thousand, Five Hundred Dollars ($854,500) of the debentures to the total face value of One Million Five Hundred and Forty Thousand Dollars ($1,540,000) authorized by By-law 616, being the debentures authorized by the said By-law which will mature on the 1st day of November in each of the years 1958 to 1966, both years inclusive, the debentures to the total face value of Seventy-six Thousand Dollars ($76,000) authorized by the said By-law which would have matured on the 1st day of November, 1957, not having been issued as taxes for that amount had been levied and paid by the ratepayers. The said debentures to the total face value of Eight Hundred and Fifty-four Thousand, Five Hundred Dollars ($854,500) shall be dated May 1st, 1956, and shall be redeemable in accordance with the following schedule:

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<tr>
<th>Date</th>
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<tr>
<td>1st November 1958</td>
<td>$79,000</td>
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<td>1959</td>
<td>$84,000</td>
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<td>1962</td>
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<td>1964</td>
<td>$102,000</td>
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<td>1965</td>
<td>$107,500</td>
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<td>1966</td>
<td>$111,000</td>
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THAT notwithstanding the resolution passed by the Council on the first day of October, 1956, which fixed the first day of November, 1956 as the date of the debentures authorized by said By-law 616, the said debentures to the total face value of $854,500. shall be dated the first day of May 1958.

(c) It was moved, seconded and unanimously resolved
THAT the Secretary-Treasurer be and is hereby author­ized to call for tenders by public notice in the Quebec Official Gazette of 29th March 1958, for the sale by the City of $354,500, of debentures to be issued under authority of By-law 616 covering all those maturing on 1st November in 1958 and in successive years including 1st November 1966, the said tenders to be received at the office of the Secretary-Treasurer, City Hall, Westmount, up to 8.00 P.M. on the evening of Monday, 14th April 1953 for opening at the meeting of City Council to be held at that time in the City Hall.

(d) It was moved, seconded and unanimously resolved

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

<table>
<thead>
<tr>
<th>Account</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$33,178.72</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,634.61</td>
</tr>
<tr>
<td>Roads</td>
<td>59,924.33</td>
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<tr>
<td>Police</td>
<td>4,181.57</td>
</tr>
<tr>
<td>Fire</td>
<td>2,368.71</td>
</tr>
<tr>
<td>Health</td>
<td>1,871.95</td>
</tr>
<tr>
<td>Parks</td>
<td>1,390.02</td>
</tr>
<tr>
<td>Recreation</td>
<td>123.96</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>2,215.01</td>
</tr>
<tr>
<td>Capital</td>
<td>870.41</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>50,921.65</td>
</tr>
<tr>
<td>Pensions</td>
<td>13,641.59</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>1,390.02</td>
</tr>
<tr>
<td></td>
<td>870.41</td>
</tr>
<tr>
<td></td>
<td>$158,708.58</td>
</tr>
<tr>
<td></td>
<td>$178,957.39</td>
</tr>
<tr>
<td></td>
<td>$337,665.97</td>
</tr>
</tbody>
</table>

(e) It was moved, seconded and unanimously resolved

THAT the City Accountant is hereby authorized to write off the City's claim for snow removal against the Montreal Transportation Commission, of $73,261.36 against the Reserve Against Claims and Doubtful Accounts.

(f) It was moved, seconded and unanimously resolved

THAT the City borrow $100,000. from the firm of L.G. Beaubien Co., from 18th March to 1st May 1958 at the rate of 4% per annum, payable on the 18th April and on the 1st May 1958, and the Mayor and Secretary-Treasurer are hereby authorized to sign a promissory note to cover the said loan.

Alderman Cushing gave notice that at a subsequent meeting of this Council, it is intended to move first reading of by-laws to amend or to further amend the following by-laws of the City of Westmount:

- By-law 389 Concerning Signs;
- " 420 Concerning Nuisances from Unsafe and Unsanitary Apartment Houses;
- " 555 To Establish Building Zones;
- " 577 Concerning Buildings and Building Construction.
Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT commitment be made of $2,300. from By-law 436 pro tem for recovery from the next loan by-law covering the fee of H.D. Barclay Inc., for surveys, preparation and description of plan of areas to be expropriated for the widening of Dorchester Street between Atwater Avenue and Hallowell Street.

Alderman Seybold presented a recommendation of the General Committee and in compliance therewith it was moved, seconded 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, 27th April 1958 until 12.01 A.M. Sunday, 26th October 1958, 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 Garber gave notice that at a subsequent meeting of this Council it is intended to move first reading of a by-law to further amend By-law 408 Concerning the Sale of Milk.

The meeting thereupon adjourned until Monday, 24th March 1958, at 9.00 P.M.

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

It was moved, seconded and unanimously resolved

THAT draft by-law entitled "By-law to Amend By-laws 619 and 623 Levying Assessments to Meet the Current Expenses and Other Expenses of the City for the Fiscal Years 1957 and 1958 and Levying the School Taxes Imposed by Statute for the Fiscal Years 1956-57 and 1957-58", receive its first reading.

The said by-law having been read the first time, it was moved, seconded 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, seconded and unanimously resolved

THAT the said by-law receive its third reading.

By-law 624 entitled "BY-LAW TO AMEND BY-LAWS 619 AND 623 LEVYING ASSESSMENTS TO MEET THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEARS 1957 AND 1958 AND LEVYING THE SCHOOL TAXES IMPOSED BY STATUTE FOR THE FISCAL YEARS 1956-57 AND 1957-58", having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.

It was moved, seconded and unanimously resolved

THAT draft by-law entitled "By-law to Further Amend By-law 389 Concerning Signs", receive its first reading.

The said draft by-law was then read the first time.

It was moved, seconded and unanimously resolved

THAT draft by-law entitled "By-law to Amend By-law 420 Concerning Nuisances from Unsafe and Unsanitary Apartment Houses" receive its first reading.

The said draft by-law was then read the first time.

It was moved, seconded 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 the first time.
It was moved, seconded 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 the first time.

It was moved, seconded and unanimously resolved

THAT a public meeting be convened of the elector-proprietors of immovable properties situated in Districts D, D1, E, E1, F and F1 of the zones affecting apartment buildings in the City of Westmount, in the City Hall, Westmount, at 9.00 o'clock in the forenoon on Thursday, the third day of April, 1958, 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; and

THAT a public meeting be convened of the elector-proprietors of all immovables situated in the City of Westmount, in the City Hall, Westmount, at 9 o'clock in the forenoon on Thursday, the third day of April, 1958, 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 Council and which is to apply to the whole of the City.

Alderman Gates gave notice that at a subsequent meeting of this Council it is intended to move first reading of a by-law to provide for a loan for municipal buildings, general public works, equipment, etc., and also for a by-law to provide for a loan for capital works of the Light and Power Department.

It was moved, seconded and unanimously resolved

THAT draft by-law entitled "By-law to Further Amend By-law 406 Concerning the Sale of Milk", receive its first reading.

The said draft by-law was then read the first time.

Alderman Gates submitted a recommendation on behalf of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the financial statements of the City for the year ended 31st December 1957 duly audited by Messrs. Riddell, Stead, Graham & Hutchison, Chartered Accountants, be accepted, adopted and filed in the City's archives.

The meeting thereupon adjourned until Monday, 31st March 1958, at 9.00 P.M.

Secretary-Treasurer

Mayor
Minutes of meeting of 24th March were confirmed.

It was moved, seconded and unanimously resolved

THAT draft by-law entitled "By-law to Provide for a Loan for Drainage, Roads, Sidewalks, Municipal Buildings, Improvements, Purchase of Equipment and Land, and for the Disposal of Previous Loan Funds", receive its first reading.

The said by-law having been read the first time, it was moved, seconded and unanimously resolved

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

The said loan by-law having been read the second time, it was moved, seconded and unanimously resolved

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

By-law 625 entitled "BY-LAW TO PROVIDE FOR A LOAN FOR DRAINAGE, ROADS, SIDEWALKS, MUNICIPAL BUILDINGS, IMPROVEMENTS, PURCHASE OF EQUIPMENT 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, seconded 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.

The said loan by-law having been read the first time it was moved, seconded and unanimously resolved

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

The said by-law having been read the second time it was moved, seconded and unanimously resolved

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

By-law 626 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, seconded and unanimously resolved

THAT a public meeting of the electors who are proprietors be convened in the Council Chamber of the City Hall on Monday, the 14th April, 1958, from 9 o'clock to 10 o'clock in the forenoon (9.00 A.M. to 10.00 A.M.) for consideration of By-law 625 entitled "BY-LAW TO PROVIDE FOR A LOAN FOR DRAINAGE, ROADS, SIDEWALKS, MUNICIPAL BUILDINGS, IMPROVEMENTS, PURCHASE OF EQUIPMENT AND LAND, AND FOR THE DISPOSAL OF PREVIOUS LOAN FUNDS", and By-law 626 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 Gates presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT confirmation be made of the following payments of claims against the City for motor vehicle accidents which were settled in 1957 and charged against Insurance Reserve Account totalling $94.91:

- One door glass for J. Beland truck broken by Roads Blower on 9th Jan. 57 $10.90
- Repairs to street lamp #869 on Lexington Avenue broken by Roads tractor #441 on 24th Jan. 57 24.56
- Repairs to street lamp #613 on Westmount Avenue broken by Roads tractor #441 on 23rd Jan. 57 23.42

Total charged against City Insurance Reserve $58.88

- Automobile of A. Perret, 1309 Greene Avenue, damaged by Light Dept. truck on 9th Apr. 57 $15.26
- Automobile of R.F. Flore, 1720 Dorchester Street, damaged by Light Dept. truck on 28th Sept. 56 20.75

Total charged against Light Insurance Reserve $36.01

$94.91

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

(a) It was moved, seconded and unanimously resolved

THAT a further commitment of $400. be made from By-law 436 pro tem to cover additional cost of demolition of properties for St. Catherine Street extension.

(b) It was moved, seconded and unanimously resolved

THAT commitment be made of $4,015. from Depreciation Reserve to cover cost of two 1958 Model 1141 6-cylinder Chevrolet 2-door coach automobiles with automatic transmission, for use by the Public Works Department.
Alderman Ouimet presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the City retain the services of Howard Pearson, 2nd class Stationary Engineman and Shift Engineer in the Light & Power Department, for an additional year until 1st August 1959, in accordance with provisions of Section 15 (a) of the General Pension Fund By-law as amended.

The Secretary-Treasurer read a letter from The Protestant School Board of Greater Montreal dated 24th March cancelling the notice given in its letter of 4th Feb. which informed the City that the said Board had fixed the uniform tax rate for properties on the neutral panel at 17½ mills for the school year commencing 1st July 1958; indicating to the City that at the last session of the Legislature, Section 16 of the Board's Act, 15 Geo. V, Chapter 45, was amended by Section 22 of the Act 6-7 Elizabeth II, Chapter 53, by adding thereto at the end, the following paragraph:

"The rate of such tax shall be of one dollar and sixty-five per hundred dollars for the year 1958-59, notwithstanding any legislative provision, resolution or by-law inconsistent with this provision."

The letter stated that the uniform tax imposed for the neutral panel next year will therefore be 16½ mills on the dollar.

The Secretary-Treasurer read a letter from the Minister of Municipal Affairs dated 20th March approving the Council’s resolution enacting that from 27th April at 12.01 A.M. to 26th October 1958 at 12.01 A.M. Standard Time in Westmount will be four hours behind Greenwich Observatory, after which date it shall be reckoned as five hours behind Greenwich Observatory.

The meeting thereupon adjourned sine die.

[Signatures]

Mayor

Secretary-Treasurer
As no quorum was present, the meeting convened for Tuesday, 8th April 1958, was not held and the meeting thereby lapsed sine die.

[Signature]

Secretary-Treasurer
Minutes of proceedings of the City of Westmount Council

MINUTES OF PROCEEDINGS OF THE CITY OF WESTMOUNT COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, 14TH APRIL 1956, AT 8.00 P.M.,
AT WHICH WERE PRESENT:

Mayor A. S. Bruneau, Chairman
Aldermen C. H. Drury
Michael Garber
F. E. H. Gates
H. G. Seybold
P. A. Ouimet

Minutes of meeting of 31st March were confirmed.

TENDERS

Tenders for non-callable 4½% debentures amounting to $854,500, of the City of Westmount dated 1st May 1956 and redeemable serially from 1st November 1956 to 1st November 1966 inclusive, payable semi-annually on 1st May and 1st November of each year, to be issued under authority of By-law 616 as amended, were submitted from the following:

(The yields shown against these prices were worked out later by the Quebec Municipal Commission)

<table>
<thead>
<tr>
<th>Price</th>
<th>Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>$100.18</td>
<td>4.2068%</td>
</tr>
<tr>
<td>99.7675</td>
<td>4.3068</td>
</tr>
<tr>
<td>99.615</td>
<td>4.3424</td>
</tr>
<tr>
<td>99.578</td>
<td>4.3512</td>
</tr>
<tr>
<td>99.499</td>
<td>4.3702</td>
</tr>
<tr>
<td>99.441</td>
<td>4.3841</td>
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<td>99.14</td>
<td>4.4569</td>
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<td>4.4599</td>
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<tr>
<td>99.048</td>
<td>4.4783</td>
</tr>
<tr>
<td>98.985</td>
<td>4.4933</td>
</tr>
</tbody>
</table>
It was moved, seconded and unanimously resolved

THAT this meeting be adjourned to allow the members to meet in General Committee.

Upon reconvening at 6:39 P.M., it was moved, seconded and unanimously resolved

THAT the tender be and is hereby accepted of A.E. Ames & Co. Limited, dated 14th April 1958 on behalf of the following syndicate:

Dominion Securities Corp. Ltd.
The Royal Bank of Canada
J.C. Boulet Inc.
A.E. Ames & Co. Limited

for the purchase of Eight hundred and fifty-four thousand five hundred dollars ($854,500) of debentures of the City of Westmount dated 1st May 1958 and redeemable serially from 1st November 1958 to 1st November 1966 inclusive, with interest thereon at the rate of 4½% per annum payable semi-annually on 1st May and 1st November of each year at a price of One hundred dollars and eighteen cents ($100.18) per One hundred dollars ($100.) and accrued interest from 1st May 1958 to date of delivery; and the Secretary-Treasurer is hereby authorized to sign the declaration of acceptance at the foot of the copy of the letter of tender.

The Secretary-Treasurer submitted the following report:

"A meeting of elector-proprietors was duly convened by public notice and held in the City Hall on Monday, the 14th day of April 1958 from 9:00 A.M. to 10:00 A.M. for consideration of By-law 625 entitled "BY-LAW TO PROVIDE FOR A LOAN FOR DRAINAGE, ROADS, SIDEWALKS, MUNICIPAL BUILDINGS, IMPROVEMENTS, PURCHASE OF EQUIPMENT AND LAND, AND FOR THE DISPOSAL OF PREVIOUS LOAN FUNDS", and By-law 626 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". 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 625 and 626 were unanimously approved by the elector-proprietors of the City of Westmount.

(Signed) A. Sydney Bruneau
Chairman

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

14th April 1958

By-law 625 entitled "By-law to Provide for a Loan for Drainage, Roads, Sidewalks, Municipal Buildings, Improvements, Purchase of Equipment and Land, and for the Disposal of Previous Loan Funds", and By-law 626 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", were declared duly adopted and ordered to be promulgated according to law.
CITY OF WESTMOUNT

COUNCIL MINUTES

The Secretary-Treasurer reported the following reports:

"A public meeting of the elector-proprietors of immovable properties situated in Districts D, DI, E, EI, F and FI of the zones affecting apartment buildings in the City of Westmount, was duly convened by public notice and held at the City Hall, Westmount, at 9 o'clock in the forenoon on Thursday, the 3rd day of April, 1958, with respect to a 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 Districts D, DI, E, EI, F and FI.

(Signed) J. C. Cushing
Chairman

3rd April 1958

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

"A public meeting of the elector-proprietors of all immovable properties situated in the City of Westmount was duly convened by public notice and held at the City Hall, Westmount, at 9 o'clock in the forenoon on Thursday, the 3rd day of April, 1958, with respect to a 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 had received first reading by City Council, was unanimously approved by the elector-proprietors of the City of Westmount.

(Signed) A. Sydney Bruneau
Chairman

3rd April 1958

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

The following draft by-laws having been read the first time:

By-law to Further Amend By-law No. 389 Concerning Signs;
By-law to Amend By-law 420 Concerning Nuisances From Unsafe and Unsanitary Apartment Houses;
By-law to Further Amend By-law 555 to Establish Building Zones;
By-law to Further Amend By-law 577 Concerning Buildings and Building Construction

it was moved, seconded and unanimously resolved

THAT the above mentioned draft by-laws receive their second reading.

The said draft by-laws amending or further amending By-laws 389, 420, 555 and 577, having been read the second time, it was moved, seconded and unanimously resolved

THAT the said draft by-laws receive their third reading.
By-law 627 entitled "BY-LAW TO FURTHER AMEND BY-LAW No. 389 CONCERNING SIGNS";
By-law 628 entitled "BY-LAW TO AMEND BY-LAW 420 CONCERNING NUISANCES FROM UNSAFE AND UNSANITARY APARTMENT HOUSES";
By-law 629 entitled "BY-LAW TO FURTHER AMEND BY-LAW 555 TO ESTABLISH BUILDING ZONES"; and
By-law 630 entitled "BY-LAW TO FURTHER AMEND BY-LAW 577 CONCERNING BUILDINGS AND BUILDING CONSTRUCTION;

having been read three times, were declared to have been duly adopted and ordered to be promulgated according to law.

Draft by-law entitled By-law to Further Amend By-law 406 Concerning the Sale of Milk, having been read the first time, it was moved, seconded and unanimously resolved

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

The said draft by-law having been read the second time, it was moved, seconded and unanimously resolved

THAT the said by-law receive its third reading.

By-law 631 entitled "BY-LAW TO FURTHER AMEND BY-LAW 406 CONCERNING THE SALE OF MILK", having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.

The Secretary-Treasurer read a letter from the Assistant Deputy Minister of Municipal Affairs dated 12th April stating that the Minister of Municipal Affairs had directed him to inform the City that after having taken into consideration By-law 624 amending By-laws 619 and 623, he was of the opinion that there was no necessity for him to recommend that it be disallowed.

The Secretary-Treasurer reported that By-law 624 entitled "By-law to Amend By-laws 619 and 623 Levying Assessments to Meet the Current Expenses and Other Expenses of the City for the Fiscal Years 1957 and 1958 and Levying the School Taxes imposed by Statute for the Fiscal Years 1956-57 and 1957-58", came into force on 12th April 1958.

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

(a) It was moved, seconded and unanimously resolved

THAT interest shall be charged at the rate of six percent per annum from the first day of May, 1958, on all general and special municipal and school taxes levied by the City during the years 1957 and 1958 which were still unpaid at the said date, until the said taxes or assessments are paid in full.

(b) It was moved, seconded and unanimously resolved

THAT the firm of Riddell, Stead, Graham & Hutchison, Chartered Accountants, be and are hereby appointed Auditors of the City of Westmount for the fiscal year 1958, at the same fee as for the year 1957, namely, $4,500.
(c) It was moved, seconded and unanimously resolved

THAT the valuation rolls be amended for the years 1954-55, 1955-56, 1956-57 and 1957-58 insofar as the property of Mrs. Jeanne S. Carreau is concerned, at 2 Shorncliffe Avenue, by reducing the building assessment from $22,000. to $15,000. and the annual value to $755., as fixed by judgment of the Magistrate's Court, District of Montreal, dated 14th March 1956 and bearing Court No. 654; the taxes to be reduced as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Municipal from</th>
<th>Municipal to</th>
<th>General from</th>
<th>General to</th>
</tr>
</thead>
<tbody>
<tr>
<td>1955</td>
<td>$514.80</td>
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<td>$27.50</td>
<td>$20.50</td>
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<tr>
<td>1956</td>
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<td>1957</td>
<td>$536.25</td>
<td>$399.75</td>
<td>$41.25</td>
<td>$30.75</td>
</tr>
<tr>
<td>1958</td>
<td>$536.25</td>
<td>$399.75</td>
<td>$41.25</td>
<td>$30.75</td>
</tr>
</tbody>
</table>

and payment be made of $662.50 to Mr. Fernand Guertin covering the Bills of Costs.

The Secretary-Treasurer submitted a certified extract from the minutes of the Montreal Metropolitan Commission at its meeting of 26th March approving the population figures of the metropolitan municipalities to be used as a basis for the distribution of the sales tax for the year ending 30th April 1958, which indicated that the Commission had accepted the figure submitted by this City, of 29,795.

The meeting thereupon adjourned until Monday, 21st April, 1958, at 9.00 P.M.

[Signatures]
Minutes of meeting of 14th April were confirmed.

The Secretary-Treasurer reported that in accordance with the resolution of City Council adopted 17th March 1958, a Special Assessment Roll had been prepared for the apportionment of the cost of constructing and paving a roadway on St. Catherine Street from the Glen Road to Victoria Avenue, in accordance with the provisions of By-law 605, and the necessary public notice given through the press that the said roll would be submitted to Council for homologation on 21st April 1958. The said public notice also announced the preparation of the Special General Assessment Roll levying a tax of 2 mills on the taxable land values of the City to provide interest and sinking fund on the City's share of the cost of public works, and the preparation of the Special General Debenture Collection Roll levying a special tax at the rate of 1½ mills on the assessed value of all taxable immovable properties in the City for the purpose of meeting the interest payments and instalments of principal for the year 1958 on the debentures created under By-laws 616 and 620. He further reported that the two latter rolls have been prepared and deposited in accordance with the requirements of By-law 623.

It was moved, seconded 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 Gates presented recommendations of the General Committee and in accordance therewith

(a) It was moved, seconded and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of March, 1958, be authorized and confirmed:

<table>
<thead>
<tr>
<th>Account</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$81,252.81</td>
<td>$7,282.50</td>
<td>$88,535.31</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,875.82</td>
<td></td>
<td>1,875.82</td>
</tr>
<tr>
<td>Roads</td>
<td>27,186.89</td>
<td>110,098.26</td>
<td>137,285.15</td>
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<tr>
<td>Police</td>
<td>15,096.03</td>
<td>15,946.39</td>
<td>30,042.42</td>
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<tr>
<td>Fire</td>
<td>1,256.59</td>
<td>17,231.35</td>
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<tr>
<td>Health</td>
<td>217.57</td>
<td>1,862.00</td>
<td>2,079.57</td>
</tr>
<tr>
<td>Parks</td>
<td>13,097.68</td>
<td>9,004.60</td>
<td>22,102.28</td>
</tr>
<tr>
<td>Recreation</td>
<td>2,328.00</td>
<td>5,720.88</td>
<td>8,048.88</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>6,374.77</td>
<td></td>
<td>6,374.77</td>
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<tr>
<td>Capital</td>
<td>9,867.99</td>
<td>442.45</td>
<td>10,310.44</td>
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<tr>
<td>&quot;&quot; Salaries</td>
<td>13,641.59</td>
<td></td>
<td>13,641.59</td>
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<tr>
<td>Pensions</td>
<td>933.41</td>
<td></td>
<td>933.41</td>
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<tr>
<td>Light &amp; Power</td>
<td>54,074.37</td>
<td>16,891.36</td>
<td>70,965.73</td>
</tr>
</tbody>
</table>

*$201,571.46 $192,747.04 $394,318.50
It was moved, seconded and unanimously resolved

THAT the unexpended balances of capital commitments totalling $106,390.12 and $21,650.60, be rescinded and additional amounts be committed totalling $2,427.75 and $643.16; the whole as shown in detail on the City Accountant's statements dated 16th April 1956 to be attached to and form part of these minutes.

Alderman Drury presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT under authority of By-law 501, Article 46 as amended, Council do order that no vehicle be parked on the west side of Prince Albert Avenue from Western Avenue to the south end of the street for a period exceeding two hours between the hours of 8.00 A.M. and 7.00 P.M. daily.

Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the following commitments be made from the by-laws and for the amounts as shown, to cover the cost of the following works:

By-law 616-

- $48,300 to construct a sewer in the extension of St. Catherine Street between Victoria and Claremont Avenues;
- $42,650 to widen and repave, and
- $11,250 for sidewalks, on Claremont Avenue from Western to Winchester Avenues; and
- $5,775 to construct selected portions of new sidewalk on Cedar Avenue;

By-law 620-

- $10,300 for new sidewalks on the south side of Sunny-side Avenue from Belvedere Road to Bellevue Avenue;
- $2,500 for selected portions of new sidewalk on Anwoth Road throughout;
- $8,670 to repave in 3" sheet asphalt the following streets:
  - (a) $3,450 Lansdowne Ave. from Sherbrooke St. to foot of hill,
  - (b) $3,320 Belmont Crescent throughout, and
  - (c) $1,900 for the intersection of Sunnyside Ave. and Belvedere Road;
- $1,775 to relocate traffic light at the intersection of Western and Claremont Avenues;
- $4,900 to install traffic lights on Cote St. intoine Road at Strathcona Avenue; and
- $2,500 to install traffic signs at various locations throughout the City.
Alderman Garber presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT Alderman H.G. Seybold be and is hereby appointed Acting Mayor for the months of May, June and July 1958.

The Secretary-Treasurer read a certified extract from the minutes of the meeting of the Montreal Metropolitan Commission of 9th April correcting the City's taxable valuation figures by deleting the amount of $61,136,354, and replacing them with the figure $78,085,404, as the basis for computing Westmount's share of the cost of operating the said Commission for the year 1957.

A further extract from the said minutes indicated that the Montreal Metropolitan Commission had approved the financial report of the City of Westmount for the year ended 31st December 1957.

The meeting thereupon adjourned until Monday, 28th April 1958 at 9.00 P.M.
### Office of the Secretary-Treasurer

<table>
<thead>
<tr>
<th>Description</th>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation Depreciation Reserve</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Three tennis tables</td>
<td>25 Mar 57</td>
<td>$155.00</td>
<td>$151.41</td>
<td>$3.59</td>
<td></td>
</tr>
<tr>
<td></td>
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<td></td>
</tr>
<tr>
<td>Police Depreciation Reserve</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One paper cutter</td>
<td>25 Jun 57</td>
<td>23.00</td>
<td>23.49</td>
<td></td>
<td>0.49</td>
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<tr>
<td>Chair and cushion for switchboard operator</td>
<td>4 Feb 57</td>
<td>40.00</td>
<td>38.11</td>
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<td>1.89</td>
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<tr>
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</tr>
<tr>
<td>Roads Depreciation Reserve</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One model 125 Jaeger Compressor and accessories</td>
<td>21 Oct 57</td>
<td>5,050.00</td>
<td>5,037.73</td>
<td>12.27</td>
<td></td>
</tr>
<tr>
<td>One White truck model WC-20 with Brantford hoist and dump body</td>
<td>21 Oct 57</td>
<td>6,075.00</td>
<td>7,970.56</td>
<td>104.44</td>
<td></td>
</tr>
<tr>
<td></td>
<td>21 Oct 57</td>
<td>8,075.00</td>
<td>7,970.55</td>
<td>104.45</td>
<td></td>
</tr>
<tr>
<td>Seven G.M.C. one-ton Pick-up Trucks model 9434</td>
<td>21 Oct 57</td>
<td>13,225.00</td>
<td>13,299.69</td>
<td>25.31</td>
<td></td>
</tr>
<tr>
<td>One model 8BFB Universal portable gasoline pump</td>
<td>21 Oct 57</td>
<td>200.00</td>
<td>198.79</td>
<td>1.21</td>
<td></td>
</tr>
<tr>
<td>One model 161 Underwood Typewriter</td>
<td>21 Oct 57</td>
<td>255.00</td>
<td>254.41</td>
<td>0.59</td>
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<tr>
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<tr>
<td>Parks Depreciation Reserve</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One Hoffco 5 H.P. Chain Saw</td>
<td>18 Nov 57</td>
<td>250.00</td>
<td>246.17</td>
<td>3.83</td>
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<tr>
<td></td>
<td></td>
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<tr>
<td>By-law 436</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Additional fuel tank and gasoline pump at yard</td>
<td>22 Oct 56</td>
<td>2,425.00</td>
<td>3,217.95</td>
<td>7.05</td>
<td></td>
</tr>
<tr>
<td></td>
<td>15 Apr 57</td>
<td>800.00</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>To repair retaining wall on the South side of Belvedere Place</td>
<td>8 Jul 57</td>
<td>1,900.00</td>
<td>1,822.64</td>
<td>77.36</td>
<td></td>
</tr>
<tr>
<td>Fees for M.D. Barclay re plans for widening Dorchester St.</td>
<td>28 Jan 57</td>
<td>2,165.00</td>
<td>2,300.00</td>
<td></td>
<td>135.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>carried forward</td>
<td></td>
<td>$42,738.00</td>
<td>$42,531.50</td>
<td>$341.99</td>
<td>$135.49</td>
</tr>
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</table>
**OFFICE OF THE SECRETARY-TREASURER**

**CITY OF WESTMOUNT**

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
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<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>By-law 566</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>brought forward</strong></td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>One 1957 G.M.C. one-ton Pick-up Truck</td>
<td>18 Nov 57</td>
<td>$2,350.00</td>
<td>$2,335.78</td>
<td>$14.22</td>
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<tr>
<td><strong>By-law 572</strong></td>
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<tr>
<td>Sewers lane east to Clandeboye Ave.</td>
<td>5 Mar 51</td>
<td>$1,700.00</td>
<td></td>
<td>$1,700.00</td>
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<tr>
<td>Widening and repaving roadway - Victoria Ave.</td>
<td>8 Jul 51</td>
<td>$5,400.00</td>
<td>$4,114.72</td>
<td>$1,285.28</td>
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<tr>
<td><strong>By-law 576</strong></td>
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<td></td>
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</tr>
<tr>
<td><strong>Replace sundry paths in King George Park</strong></td>
<td>8 Jul 57</td>
<td>$2,400.00</td>
<td>$2,383.93</td>
<td>$16.00</td>
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<tr>
<td><strong>By-law 592</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Slave intersection switch controls on Grosvenor Ave. at Westmount Ave. and Cote St. Antoine Rd.</td>
<td>30 Jan 56</td>
<td>$200.00</td>
<td></td>
<td>$200.00</td>
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<tr>
<td><strong>By-law 605</strong></td>
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<tr>
<td>Pave Summit Circle Roadway, northern section from west of Summit Road to Oakland Ave.</td>
<td>7 May 56</td>
<td>$41,000.00</td>
<td>$34,086.42</td>
<td>$6,913.58</td>
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<tr>
<td>Traffic Lights at intersection of Metcalfe Ave. and St. Catherine St.</td>
<td>17 Sep 56</td>
<td>$7,100.00</td>
<td>$4,866.45</td>
<td>$2,233.55</td>
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<tr>
<td>Traffic Lights at intersection of Western Ave. and Metcalfe Ave.</td>
<td>9 Oct 56</td>
<td>$7,000.00</td>
<td>$3,906.48</td>
<td>$3,093.52</td>
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<tr>
<td>Traffic Lights at intersection of Sherbrooke St. and Wood Ave.</td>
<td>17 Dec 56</td>
<td>$6,800.00</td>
<td>$5,584.00</td>
<td>$1,116.00</td>
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<tr>
<td>Traffic Lights at intersection of Sherbrooke St. and Lansdowne Ave.</td>
<td>27 May 57</td>
<td>$5,675.00</td>
<td>$5,139.23</td>
<td>$535.77</td>
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<tr>
<td><strong>carried forward</strong></td>
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<tr>
<td>$122,363.00</td>
<td>$105,048.51</td>
<td>$17,414.96</td>
<td>$135,49</td>
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</table>
Office of the Secretary-Treasurer

By-law 605 (continued)

Construct sidewalks in the east side of Victoria Ave. South to Sherbrooke St.
Three Hough Payloaders (Balance in By-laws 566 and 592)

By-law 616

<table>
<thead>
<tr>
<th>Description</th>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Repaving Wood Ave. with 3&quot; Asphalt from St. Catherine St. to Sherbrooke St.</td>
<td>23 Jul 56</td>
<td>36,370.00</td>
<td>9,425.00</td>
<td>6,200.54</td>
<td>872.25</td>
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<td>Rebuilding sidewalks and curbs on Wood Ave. from St. Catherine St. to Sherbrooke St.</td>
<td>23 Jul 56</td>
<td>34,300.00</td>
<td>21,921.26</td>
<td>12,157.85</td>
<td>12,157.85</td>
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<tr>
<td>Repaving Belvedere Road with 3&quot; Asphalt from Sunnyside Ave to Summit Road</td>
<td>23 Jul 56</td>
<td>34,300.00</td>
<td>21,921.26</td>
<td>12,157.85</td>
<td>12,157.85</td>
</tr>
<tr>
<td>Resurface Braside Place with 1½&quot; Sheet Asphalt</td>
<td>21 May 57</td>
<td>3,500.00</td>
<td>2,578.75</td>
<td>810.75</td>
<td>172.00</td>
</tr>
<tr>
<td>Resurface Belvedere Place with 1½&quot; Sheet Asphalt</td>
<td>21 May 57</td>
<td>3,500.00</td>
<td>2,578.75</td>
<td>810.75</td>
<td>172.00</td>
</tr>
<tr>
<td>Resurface Belvedere Circle with 1½&quot; Sheet Asphalt</td>
<td>21 May 57</td>
<td>3,500.00</td>
<td>2,578.75</td>
<td>810.75</td>
<td>172.00</td>
</tr>
<tr>
<td>Resurface Carleton Ave. with 1½&quot; Sheet Asphalt</td>
<td>21 May 57</td>
<td>3,500.00</td>
<td>2,578.75</td>
<td>810.75</td>
<td>172.00</td>
</tr>
<tr>
<td>Resurface Douglas Ave. 1½&quot; Sheet Asphalt</td>
<td>21 May 57</td>
<td>3,500.00</td>
<td>2,578.75</td>
<td>810.75</td>
<td>172.00</td>
</tr>
<tr>
<td>Resurface Forde Ave. with 1½&quot; Sheet Asphalt</td>
<td>21 May 57</td>
<td>3,500.00</td>
<td>2,578.75</td>
<td>810.75</td>
<td>172.00</td>
</tr>
<tr>
<td>Resurface Montrose Ave with 1½&quot; Sheet Asphalt</td>
<td>21 May 57</td>
<td>3,500.00</td>
<td>2,578.75</td>
<td>810.75</td>
<td>172.00</td>
</tr>
<tr>
<td>Resurface Murray Hill with 1½&quot; Sheet Asphalt</td>
<td>21 May 57</td>
<td>3,500.00</td>
<td>2,578.75</td>
<td>810.75</td>
<td>172.00</td>
</tr>
<tr>
<td>Resurface Parkman Place with 1½&quot; Sheet Asphalt</td>
<td>21 May 57</td>
<td>3,500.00</td>
<td>2,578.75</td>
<td>810.75</td>
<td>172.00</td>
</tr>
<tr>
<td>Resurface Renfrew Ave. with 1½&quot; Sheet Asphalt</td>
<td>21 May 57</td>
<td>3,500.00</td>
<td>2,578.75</td>
<td>810.75</td>
<td>172.00</td>
</tr>
<tr>
<td>Resurface Sydenham Ave. with 1½&quot; Sheet Asphalt</td>
<td>21 May 57</td>
<td>3,500.00</td>
<td>2,578.75</td>
<td>810.75</td>
<td>172.00</td>
</tr>
<tr>
<td>Resurface Atwater Ave. with 3&quot; Asphalt over tram tracks</td>
<td>21 May 57</td>
<td>8,825.00</td>
<td>7,107.42</td>
<td>1,717.58</td>
<td>141.77</td>
</tr>
<tr>
<td>Resurface Glen Road with 3&quot; Sheet Asphalt over tram tracks tapering to 1&quot; at curbs</td>
<td>21 May 57</td>
<td>7,435.00</td>
<td>2,416.20</td>
<td>5,018.80</td>
<td>111.45</td>
</tr>
<tr>
<td>Resurface Greene Ave. with 3&quot; Sheet Asphalt over tram tracks tapering to 1&quot; at curbs</td>
<td>21 May 57</td>
<td>8,660.00</td>
<td>6,771.45</td>
<td>1,888.55</td>
<td>111.45</td>
</tr>
<tr>
<td>Resurface Sherbrooke St. with 3&quot; Sheet Asphalt over tram tracks tapering to 1&quot; at curbs</td>
<td>21 May 57</td>
<td>69,940.00</td>
<td>55,507.20</td>
<td>14,432.30</td>
<td>388.71</td>
</tr>
</tbody>
</table>

Amounts carried forward: $320,678.00 $257,026.90 $64,039.81 $388.71
### Office of the Secretary-Treasurer

#### CITY OF WESTMOUNT

<table>
<thead>
<tr>
<th>Date of Commitment</th>
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<th>Amount to be Rescinded</th>
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</tr>
</thead>
<tbody>
<tr>
<td>21 May 57</td>
<td>$320,678.00</td>
<td>$257,026.90</td>
<td>$64,039.81</td>
<td>$388.71</td>
</tr>
</tbody>
</table>

**By-law 616 (Continued)**

- Resurface St. Catherine St. with 3" Sheet Asphalt over tram tracks tapering to 1" at curbs
  - 21 May 57          | 45,740.00        | 37,767.40 | 7,972.60 |
- Resurface Victoria Ave. with 3" Sheet Asphalt over tram tracks tapering to 1" at curbs
  - 21 May 57          | 12,210.00        | 9,162.55  | 3,047.45 |
- Resurface Victoria Ave. with 3" Sheet Asphalt from Sherbrooke St. to Chesterfield Ave.
  - 8 Jul 57           | 4,915.00         | 2,816.60  | 2,098.40 |
- Resurface St. Sulpice Road with 3" Sheet Asphalt
  - 8 Jul 57           | 5,200.00         | 3,893.45  | 1,306.55 |
- Resurface Westmount Ave. with 3" Sheet Asphalt after removal of existing surface
  - 21 May 57          | 25,120.00        | 18,689.70 | 6,430.30 |
- 1½" Sheet Asphalt resurfacing on Lansdowne Ave. from Cote Road to Westmount Ave.
  - 5 Aug 57           | 2,000.00         | 1,478.50  | 521.50 |
- Replace portions of Sidewalks on West side of Victoria Ave. from Sherbrooke St. to St. Catherine St.
  - 5 Aug 57           | 5,310.00         | 3,611.87  | 1,698.13 |
- One model C.L.S. 200 Air Oil Steam Cleaner
  - 21 Oct 57          | 1,400.00         | 1,390.50  | 9.50 |

**By-law 620**

- Install traffic lights at the intersection of Sherbrooke St. and Strathcona Ave.
  - 27 May 57          | 1,908.00         | 1,016.45  | 891.55 |
- Interconnect traffic lights along Sherbrooke St.
  - 27 May 57          | 10,000.00        | 8,119.83  | 1,880.17 |
- Cabinet for Court exhibits
  - 25 Jun 57          | 130.00           | 127.72    | 2.28 |
- 1½" Sheet Asphalt resurfacing on Belmont Ave. north of Westmount Ave. to the Boulevard
  - 8 Jul 57           | 2,210.00         | 1,573.27  | 636.73 |
- 1½" Sheet Asphalt resurfacing on Brooke Ave. throughout
  - 8 Jul 57           | 1,070.00         | 541.55    | 528.45 |
- 1½" Sheet Asphalt resurfacing on Churchill Ave. throughout
  - 8 Jul 57           | 2,575.00         | 1,634.30  | 940.70 |
- 1½" Sheet Asphalt resurfacing on Devon Ave. throughout
  - 8 Jul 57           | 4,285.00         | 3,082.74  | 1,202.26 |
- 1½" Sheet Asphalt resurfacing on Grenville Ave. throughout
  - 8 Jul 57           | 1,750.00         | 1,333.45  | 416.55 |

**Total carried forward**

- $446,501.00
- $353,266.78
- $93,622.93
- $388.71
Office of the Secretary-Treasurer

CITY OF WESTMOUNT

By-law 629 (Continued)
brought forward

<table>
<thead>
<tr>
<th>Description</th>
<th>Date of Commitment</th>
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<th>Amount Expended</th>
<th>Amount to be Recinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>1½&quot; Sheet Asphalt resurfacing on Grosvenor Ave. North of the Boulevard to Sunnyside Ave.</td>
<td>8 Jul 57</td>
<td>1,395.00</td>
<td>1,262.90</td>
<td>132.10</td>
<td>93.622.93</td>
</tr>
<tr>
<td>1½&quot; Sheet Asphalt resurfacing on Greene Ave. from Prospect St. to Selby St.</td>
<td>8 Jul 57</td>
<td>960.00</td>
<td>935.80</td>
<td>24.20</td>
<td></td>
</tr>
<tr>
<td>1½&quot; Sheet Asphalt resurfacing on Mountain Ave. from Anworth Road to Cedar Ave.</td>
<td>8 Jul 57</td>
<td>3,250.00</td>
<td>2,668.40</td>
<td>561.60</td>
<td></td>
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<tr>
<td>1½&quot; Sheet Asphalt resurfacing on Holton Ave. from East City limits to Wood Ave.</td>
<td>8 Jul 57</td>
<td>1,855.00</td>
<td>1,426.62</td>
<td>428.38</td>
<td></td>
</tr>
<tr>
<td>1½&quot; Sheet Asphalt resurfacing on: Ramezay Road and Place throughout Shorncliffe Ave. from Lexington Ave. to East of Surrey Gardens Summit Crescent from Summit Circle to Shorncliffe Ave. Selby St. from Atwater Ave. to Selby Park</td>
<td>8 Jul 57 3 Jul 57 3 Jul 57</td>
<td>5490.00 4650.00 4590.00</td>
<td>4079.70 3421.65 3737.55</td>
<td>1410.30 1228.35 852.45</td>
<td></td>
</tr>
<tr>
<td>Sewer service lots 374-109 to 113 inclusive (Onassis Development)</td>
<td>8 Jul 57</td>
<td>10,000.00</td>
<td>11,750.00</td>
<td>1,750.00</td>
<td></td>
</tr>
<tr>
<td>Install new water service to Victoria Hall Replace Sundry Portions of Sidewalks on: St. Catherine St. between East City limits and Glen Road (Both sides) Greene Ave. between St. Catherine St. and Sherbrooke St. Atwater Ave. between St. Catherine St. and St. Antoine St. on West side North side of Delavigne Road near steps leading to St. Sulpice Road</td>
<td>8 Jul 57 8 Jul 57 8 Jul 57 21 Oct 57</td>
<td>11,500.00 7,625.00 5,575.00 1,530.00</td>
<td>7,443.87 6,956.95 4,415.65 1,526.87</td>
<td>4,056.13 668.95 1,429.35 3.13</td>
<td></td>
</tr>
</tbody>
</table>

Total: $511,466.00 $407,503.63 $106,390.12 $2,427.75

10th April 1958

(R. B. Seaman)
City Accountant
Office of the Secretary-Treasurer

LIGHT AND POWER DEPARTMENT

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>25 Jun 57</td>
<td>$1,250.00</td>
<td>$1,080.89</td>
<td>$169.11</td>
<td></td>
</tr>
<tr>
<td>14 Sep 53</td>
<td>1,925.00</td>
<td>1,571.63</td>
<td>353.37</td>
<td></td>
</tr>
<tr>
<td>2 May 55</td>
<td>35,700.00</td>
<td>34,481.01</td>
<td>1,218.99</td>
<td></td>
</tr>
<tr>
<td>2 May 55</td>
<td>27,500.00</td>
<td>23,896.04</td>
<td>4,603.96</td>
<td></td>
</tr>
<tr>
<td>7 May 56</td>
<td>4,950.00</td>
<td>2,878.15</td>
<td>87.85</td>
<td></td>
</tr>
<tr>
<td>25 Mar 57</td>
<td>3,925.00</td>
<td>1,080.89</td>
<td>87.85</td>
<td></td>
</tr>
<tr>
<td>11 Jun 56</td>
<td>2,800.00</td>
<td>1,607.50</td>
<td>1,192.42</td>
<td></td>
</tr>
<tr>
<td>26 Jun 56</td>
<td>15,700.00</td>
<td>10,166.71</td>
<td>5,533.29</td>
<td></td>
</tr>
<tr>
<td>25 Jun 56</td>
<td>14,300.00</td>
<td>12,200.21</td>
<td>2,099.79</td>
<td></td>
</tr>
<tr>
<td>26 Jun 56</td>
<td>6,500.00</td>
<td>6,217.39</td>
<td>282.61</td>
<td></td>
</tr>
<tr>
<td>26 Jun 56</td>
<td>11,500.00</td>
<td>7,746.58</td>
<td>3,753.42</td>
<td></td>
</tr>
<tr>
<td>26 Jun 56</td>
<td>8,200.00</td>
<td>5,829.49</td>
<td>2,370.51</td>
<td></td>
</tr>
<tr>
<td>26 Jun 56</td>
<td>32,960.00</td>
<td>28,535.38</td>
<td>4,424.62</td>
<td></td>
</tr>
<tr>
<td>26 Jun 56</td>
<td>660.00</td>
<td>600.00</td>
<td>60.00</td>
<td></td>
</tr>
<tr>
<td>29 Apr 57</td>
<td>875.00</td>
<td>754.96</td>
<td>120.04</td>
<td></td>
</tr>
<tr>
<td>9 Jul 56</td>
<td>32,960.00</td>
<td>28,535.38</td>
<td>4,424.62</td>
<td></td>
</tr>
<tr>
<td>26 Jun 56</td>
<td>660.00</td>
<td>600.00</td>
<td>60.00</td>
<td></td>
</tr>
<tr>
<td>25 Jun 57</td>
<td>1,620.00</td>
<td>1,796.45</td>
<td>120.04</td>
<td></td>
</tr>
<tr>
<td>2 May 55</td>
<td>12,165.00</td>
<td>11,897.95</td>
<td>267.05</td>
<td></td>
</tr>
<tr>
<td>4 Feb 57</td>
<td>240.00</td>
<td>239.91</td>
<td>0.09</td>
<td></td>
</tr>
<tr>
<td>Western Ave apartments Lateral</td>
<td>1,620.00</td>
<td>1,796.45</td>
<td>120.04</td>
<td></td>
</tr>
</tbody>
</table>

Council Apr. 21/58
Office of the Secretary-Treasurer

PORTABLE GASOLINE-DRIVEN PUMP - 6000 GALLONS PER HOUR

Brought forward

By-law 617 (Continued)

Portable gasoline-driven pump - 6000 gallons per hour

Date of Commitment | Amount Committed | Expended | Amount to be Rescinded | Additional Amounts to be Authorized
--- | --- | --- | --- | ---
25 Jun 57 | 295.00 | 254.92 | 40.08 |
3 Sep 57 | 1,470.00 | 1,257.02 | 212.98 |
23 Sep 57 | 675.00 | 532.31 | 142.19 |
18 Nov 57 | 880.00 | 620.48 | 259.52 |

Total | $186,090.00 | $165,074.56 | $21,655.60 | $643.16

18th April 1958

(R. B. Seaman)
City Accountant
Minutes of meeting of 21st April were confirmed.

Alderman Ouimet presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the following commitments be made from By-law 617 to cover the cost of installation of the following new circuits, etc., as detailed below:

$15,820. for Circuit 29-P in the area bounded by Sherbrooke Street, Cote St. Antoine Road, Arlington and Metcalfe Avenues;
31,000. for Circuit 34-P in the area bounded by Cote St. Antoine Road, The Boulevard, Lansdowne and Aberdeen Avenue;
3,230. for Circuit 31-P in the area bounded by Cote St. Antoine Road, Westmount Avenue, west City Limits and Victoria Avenue;
750. for Circuit 3-P in the area bounded by Western Avenue, Sherbrooke Street, Grosvenor and Lansdowne Avenues;
11,950. for Circuit 22-P in the area bounded by St. Antoine Street, the C.P.R. right of way, Greene and Atwater Avenues;
6,385. for Circuits 4-P and 6-P for St. Catherine Street extension;
23,805. for additional improvements to conduit system at the following locations:

- Vicinity of Grenville and Renfrew Aves. $9,900.
- Olivier Avenue $1,350.
  do 1,450.
- Gladstone Avenue $2,500.
  do 1,975.
- Western and Wood Avenues $2,530.
- Atwater Avenue and Dorchester Street $1,910.
- Greene Avenue $735.
- Atwater Avenue and Worcadale Park $650.
- Stanton Street $805.

$23,805.
4,250. for miscellaneous improvements in connection with the modernization of the Glen Substation;

6,300. for installation of part of the common neutral underground network; and

4,050. for improvements to Lane Lighting at 30 locations;

THAT the following commitments be made from the Depreciation Reserve of the Light and Power Department to cover the cost of the following equipment:

$21,300. for replacing secondary neutrals throughout the City and relocating them for use as a common neutral wire;

14,800. for transformers of various capacities at miscellaneous locations;

1,600. for wooden poles class 4 and 6 of lengths varying from 30 to 40 feet;

13,200. for a new Line Truck, including power take-off, line construction body with power winch and demountable pole derrick;

1,950. for renewal of north Boiler House roof;

2,050. for replacement of tubes in Boiler #6; and

4,000. for replacement of tubes in Boiler #7;

THAT commitment be made of $55,000. ($42,700. from By-law 606 and $12,300. from Depreciation Reserve) to cover cost of relighting The Boulevard from east City limits to west City limits;

THAT commitment be made of $8,200. ($1,200. from Depreciation Reserve, and $7,000. from Depreciation Reserve pro tem, to be recovered from Loan By-law 626 when sanctioned) to cover cost of relighting Claremont Avenue between Western Avenue and Sherbrooke Street; and

THAT commitment be made of $1,300. from Depreciation Reserve pro tem, to be recovered from By-law 626 when sanctioned, to cover cost of Cable Splicer Cart.

The meeting thereupon adjourned sine die.

[Signatures]

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT A REGULAR SESSION

Held in the Council Chamber of the City Hall on Monday, 5th May, 1958, at 8.04 P.M., at which
which present:

Mayor  H. S. Bruneau, Chairman
Aldermen C. H. Drury
Michael Garber
P. ... Quimet
H. G. Seybold

Minutes of meeting of 28th April were confirmed.

Alderman Drury 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 Veterans Taxi Owners' Association to establish and operate a taxi stand for not more than fifteen automobiles on the vacant lot north of 904 Atwater Avenue on condition that the applicant is prepared to have the lot properly fenced and surfaced with bituminous or other suitable material and providing a proper entrance and exit.

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

THAT this City is prepared to give a letter to tenants of Victoria Hall indicating that they have rented the Hall or part of these premises and that the City Council has no objection to such tenants being granted special permits for the serving of alcoholic beverages to their guests in Victoria Hall.

The Secretary-Treasurer reported that By-laws 627, 628, 629, 630 and 631, will come into force on Tuesday, the 6th May 1958, being a delay of fifteen days subsequent to the last publication of the notice announcing the adoption of these by-laws.

The Secretary-Treasurer then read letters from the Assistant Deputy Minister of Municipal Affairs dated 1st May 1956 stating that the Minister of Municipal Affairs, after having taken into consideration the following By-laws of the City of Westmount, was of the opinion that there was no necessity for him to recommend that they be disallowed:

By-law 627 further amending By-law 389 Concerning Signs;
" 629 " " 555 To Establish Building Zones;
" 631 " " 406 Concerning the Sale of Milk.

The meeting thereupon adjourned until Monday, 12th May 1958, at 9.00 P.M.

[Signatures]
Mayor
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON MONDAY, 12th MAY, 1958, AT 9.00 P.M., AT WHICH WERE PRESENT:

Mayor A. S. Bruneau, Chairman
Aldermen C. H. Drury
Michael Garber
F. H. H. Gates
P. A. Quimet
H. G. Seybold

Minutes of meeting of 5th May were confirmed.

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

THAT General Committee and Council minute of 21st October 1957 be rescinded insofar as it refers to commitment of $13,300, from By-law 616 to cover cost of purchase of a new Flusher Vehicle consisting of a 1500 gallon Sicard Flusher mounted on a White Model 3020 Truck; and

THAT commitment be made of $13,600, from By-law 616 to cover cost of purchase of a White Model 3020 Truck equipped with an American-Marsh Flusher of 1,630 gallon capacity.

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

THAT the printed 1957 annual report of the City be and is hereby accepted and that a copy be distributed to each proprietor of the City as well as to the persons receiving copies in past years.

The Secretary-Treasurer read two letters from the Assistant Deputy Minister of Municipal Affairs dated 5th May stating that the Minister, after having taken into consideration By-laws 628 and 630, was of the opinion that there was no necessity for him to recommend that they be disallowed.

The meeting thereupon adjourned until Tuesday, 20th May, 1958, at 9.00 P.M.

[Signatures]
Acting Mayor
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON TUESDAY, 20th MAY, 1956, AT 9.00 P.M., AT WHICH WERE PRESENT:

Acting Mayor H. G. Seybold, Chairman
Aldermen J. C. Cushing
Michael Garber
F. E. H. Gates

Minutes of meeting of 12th May were confirmed.

Alderman Gates 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 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>$42,010.69 $7,423.00</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,582.33 2,916.40</td>
</tr>
<tr>
<td>Roads</td>
<td>16,203.98 50,983.16</td>
</tr>
<tr>
<td>Police</td>
<td>8,053.29 16,241.22</td>
</tr>
<tr>
<td>Fire</td>
<td>2,086.90 16,805.19</td>
</tr>
<tr>
<td>Health</td>
<td>127.08 1,862.00</td>
</tr>
<tr>
<td>Parks</td>
<td>1,183.84 10,083.05</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,197.58 1,290.46</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>10,466.31 238.40</td>
</tr>
<tr>
<td>Capital</td>
<td>68,942.92 733.43</td>
</tr>
<tr>
<td>&quot;A.4. Salaries</td>
<td>13,642.51</td>
</tr>
<tr>
<td>Pensions</td>
<td>23,901.91</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>39,647.69 13,316.11</td>
</tr>
</tbody>
</table>

Total: $191,502.61 $136,437.87 $327,940.48

(b) It was moved, seconded and unanimously resolved

THAT the 1957-58 valuation roll be corrected insofar as it refers to the occupancy of Gallery Publications in Room 15 at 1215 Greene Avenue, by deleting therefrom the annual rental of $1,720. and the annual value of $1,150. and by replacing these figures with $720. and $40. respectively.

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

(a) It was moved, seconded and unanimously resolved

THAT tenders be accepted from the firm of Charles Duranceau Limited for paving of the following streets or parts thereof at the unit prices and for the approximate amounts as shown hereunder:
1. Supplying and placing of sheet asphalt surface and binder course over a concrete base, at a unit price of $1.10 per sq. yd. as follows:

<table>
<thead>
<tr>
<th>Avenue/intersection</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Claremont Avenue</td>
<td>Western Avenue to Sherbrooke Street</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Clarke Avenue</td>
<td>Sherbrooke Street to The Boulevard</td>
<td>$6,525.00</td>
</tr>
<tr>
<td>Sunnyside Avenue</td>
<td>Victoria Avenue to Bellevue Avenue</td>
<td>$16,335.00</td>
</tr>
</tbody>
</table>

2. Supplying and placing of sheet asphalt surface and binder course at a unit price of $1.10 per sq. yd.:

<table>
<thead>
<tr>
<th>Avenue/intersection</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Belmont Crescent</td>
<td>throughout</td>
<td>$1,155.00</td>
</tr>
<tr>
<td>Street intersection</td>
<td>Belvedere Road and Sunnyside Avenue</td>
<td>$660.00</td>
</tr>
<tr>
<td>Cedar Avenue</td>
<td>throughout</td>
<td>$4,620.00</td>
</tr>
<tr>
<td>Lansdowne Avenue</td>
<td>Sherbrooke Street to approximately 400' northward</td>
<td>$1,320.00</td>
</tr>
</tbody>
</table>

3. Resurfacing with sheet asphalt with amount to be charged for asphalt used for correction at the rate of $6.00 per ton and at a unit price of 65¢ per sq. yd. as follows:

<table>
<thead>
<tr>
<th>Avenue/intersection</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anwoth Road, Crescent portion</td>
<td></td>
<td>$1,105.00</td>
</tr>
<tr>
<td>Bruce Avenue</td>
<td>throughout</td>
<td>$1,040.00</td>
</tr>
<tr>
<td>Chesterfield Avenue</td>
<td>throughout</td>
<td>$1,917.50</td>
</tr>
<tr>
<td>Columbia Avenue</td>
<td>throughout</td>
<td>$1,137.50</td>
</tr>
<tr>
<td>Gordon Crescent</td>
<td>throughout</td>
<td>$2,080.00</td>
</tr>
<tr>
<td>Hallowell Street</td>
<td>Dorchester Street to C.P.R.</td>
<td>$1,040.00</td>
</tr>
<tr>
<td>Ingleside Avenue</td>
<td>throughout</td>
<td>$455.00</td>
</tr>
<tr>
<td>Lansdowne Avenue</td>
<td>St. Catherine Street to Western Avenue</td>
<td>$1,657.50</td>
</tr>
<tr>
<td>Lansdowne Ridge</td>
<td></td>
<td>$650.00</td>
</tr>
<tr>
<td>Metcalfe Avenue</td>
<td>St. Catherine Street to Cote St. Antoine Road</td>
<td>$4,322.50</td>
</tr>
<tr>
<td>Notre Dame de Grace Avenue</td>
<td>Westmount Avenue to limits</td>
<td>$1,560.00</td>
</tr>
<tr>
<td>Park Place</td>
<td>throughout</td>
<td>$1,040.00</td>
</tr>
<tr>
<td>Prince Albert Avenue</td>
<td>Sherbrooke Street to Cote St. Antoine Road</td>
<td>$3,347.50</td>
</tr>
<tr>
<td>Rosemont Avenue</td>
<td>throughout</td>
<td>$1,332.50</td>
</tr>
<tr>
<td>Rosemont Crescent</td>
<td>throughout</td>
<td>$910.00</td>
</tr>
<tr>
<td>Roxborough Avenue</td>
<td>throughout</td>
<td>$1,787.50</td>
</tr>
<tr>
<td>Summit Crescent</td>
<td>Shorncliffe Avenue to north limits</td>
<td>$1,755.00</td>
</tr>
<tr>
<td>Surrey Gardens</td>
<td>throughout</td>
<td>$5,525.00</td>
</tr>
<tr>
<td>Upper Belmont Avenue</td>
<td>throughout</td>
<td>$3,607.50</td>
</tr>
<tr>
<td>Upper Bellevue Avenue</td>
<td>including Summit Circle intersection</td>
<td>$1,592.50</td>
</tr>
<tr>
<td>Upper Lansdowne Avenue</td>
<td>throughout</td>
<td>$3,315.00</td>
</tr>
</tbody>
</table>

and the Acting Mayor and the Secretary-Treasurer be and are hereby authorized to sign contracts with the said firm of Charles Duranceau Limited, to cover the above work.
(b) It was moved, seconded and unanimously resolved

THAT Alderman Michael Garber be and he is hereby appointed to represent the City of Westmount on the Montreal Metropolitan Commission with effect from the 20th May 1958, vice Mayor A. S. Bruneau.

The meeting thereupon adjourned until Monday, 26th May, 1958, at 9.00 P.M.
## Estimate of Cost of Laying 1" Sheet Asphalt Surface on Various Streets in the City

**City Work**  |  **Contract Work**
--- | ---
Prepare Roadway | Lay Asphalt | Asphalt for Correction

<table>
<thead>
<tr>
<th>Street</th>
<th>Location</th>
<th>Area S.Y.</th>
<th>Rate</th>
<th>Cost</th>
<th>Gross S.Y.</th>
<th>Rate</th>
<th>Cost</th>
<th>Tons S.Y.</th>
<th>Rate</th>
<th>Cost</th>
<th>Total Cost</th>
<th>SAY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anwoth Road</td>
<td>Crescent portion</td>
<td>1700</td>
<td>.21</td>
<td>$357</td>
<td>.79</td>
<td>$1343</td>
<td>.01</td>
<td>17</td>
<td>$9.68</td>
<td>$165</td>
<td>$1865</td>
<td>$1875</td>
</tr>
<tr>
<td>Bruce Avenue</td>
<td>Throughout</td>
<td>1600</td>
<td>.21</td>
<td>336</td>
<td>.79</td>
<td>1264</td>
<td>.01</td>
<td>16</td>
<td>$9.68</td>
<td>155</td>
<td>1755</td>
<td>1750</td>
</tr>
<tr>
<td>Chesterfield Ave</td>
<td>Throughout</td>
<td>2950</td>
<td>.21</td>
<td>620</td>
<td>.79</td>
<td>2331</td>
<td>.01</td>
<td>30</td>
<td>$9.68</td>
<td>290</td>
<td>3241</td>
<td>3250</td>
</tr>
<tr>
<td>Columbia Avenue</td>
<td>Throughout</td>
<td>1750</td>
<td>.21</td>
<td>368</td>
<td>.79</td>
<td>1383</td>
<td>.01</td>
<td>18</td>
<td>$9.68</td>
<td>174</td>
<td>1925</td>
<td>1925</td>
</tr>
<tr>
<td>Gordon Crescent</td>
<td>Throughout</td>
<td>3200</td>
<td>.21</td>
<td>672</td>
<td>.79</td>
<td>2528</td>
<td>.01</td>
<td>32</td>
<td>$9.68</td>
<td>310</td>
<td>3510</td>
<td>3525</td>
</tr>
<tr>
<td>Hallowell Street</td>
<td>Dorchester Street to C. P. R.</td>
<td>1600</td>
<td>.21</td>
<td>336</td>
<td>.79</td>
<td>1264</td>
<td>.01</td>
<td>16</td>
<td>$9.68</td>
<td>155</td>
<td>1755</td>
<td>1750</td>
</tr>
<tr>
<td>Ingleside Avenue</td>
<td>Throughout</td>
<td>700</td>
<td>.28</td>
<td>196</td>
<td>.79</td>
<td>553</td>
<td>.02</td>
<td>14</td>
<td>$9.68</td>
<td>136</td>
<td>885</td>
<td>900</td>
</tr>
<tr>
<td>*Lansdowne Avenue</td>
<td>St. Catherine to Western Avenue</td>
<td>2550</td>
<td>.28</td>
<td>1335</td>
<td>.79</td>
<td>2015</td>
<td>.01</td>
<td>25</td>
<td>$9.68</td>
<td>241</td>
<td>3591</td>
<td>3600</td>
</tr>
<tr>
<td>Lansdowne Ridge</td>
<td>Throughout</td>
<td>1000</td>
<td>.28</td>
<td>280</td>
<td>.79</td>
<td>790</td>
<td>.02</td>
<td>20</td>
<td>$9.68</td>
<td>194</td>
<td>1264</td>
<td>1275</td>
</tr>
<tr>
<td>Metcalfe Avenue</td>
<td>Cote St. Antoine to St. Catherine St.</td>
<td>6650</td>
<td>.21</td>
<td>1397</td>
<td>.79</td>
<td>5254</td>
<td>.01</td>
<td>67</td>
<td>$9.68</td>
<td>649</td>
<td>7300</td>
<td>7300</td>
</tr>
<tr>
<td>N.D.G. Avenue</td>
<td>Westmount Avenue to city limits</td>
<td>2400</td>
<td>.21</td>
<td>504</td>
<td>.79</td>
<td>1896</td>
<td>.01</td>
<td>24</td>
<td>$9.68</td>
<td>232</td>
<td>2632</td>
<td>2650</td>
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<tr>
<td>Park Place</td>
<td>Throughout</td>
<td>1600</td>
<td>.21</td>
<td>336</td>
<td>.79</td>
<td>1264</td>
<td>.01</td>
<td>16</td>
<td>$9.68</td>
<td>155</td>
<td>1755</td>
<td>1750</td>
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<td>Prince Albert</td>
<td>Sherbrooke St. to Cote St. Antoine</td>
<td>5150</td>
<td>.21</td>
<td>1082</td>
<td>.79</td>
<td>4069</td>
<td>.01</td>
<td>52</td>
<td>$9.68</td>
<td>503</td>
<td>5654</td>
<td>5650</td>
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<tr>
<td>Rosemount Ave</td>
<td>Throughout</td>
<td>2050</td>
<td>.21</td>
<td>431</td>
<td>.79</td>
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<td>.01</td>
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<td>$9.68</td>
<td>203</td>
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<td>Rosemount Cres.</td>
<td>Throughout</td>
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<td>.21</td>
<td>294</td>
<td>.79</td>
<td>1106</td>
<td>.01</td>
<td>14</td>
<td>$9.68</td>
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<td>Throughout</td>
<td>2750</td>
<td>.28</td>
<td>770</td>
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<td>.02</td>
<td>55</td>
<td>$9.68</td>
<td>532</td>
<td>3475</td>
<td>3475</td>
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<tr>
<td>Summit Crescent</td>
<td>Shorncliffe Avenue to north limits</td>
<td>2700</td>
<td>.21</td>
<td>567</td>
<td>.79</td>
<td>2133</td>
<td>.01</td>
<td>27</td>
<td>$9.68</td>
<td>261</td>
<td>2961</td>
<td>2975</td>
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<tr>
<td>Surrey Gardens</td>
<td>Throughout</td>
<td>8500</td>
<td>.21</td>
<td>1785</td>
<td>.79</td>
<td>6715</td>
<td>.01</td>
<td>85</td>
<td>$9.68</td>
<td>823</td>
<td>9323</td>
<td>9325</td>
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<tr>
<td>Upper Bellevue</td>
<td>including Summit Circle intersection</td>
<td>2450</td>
<td>.21</td>
<td>515</td>
<td>.79</td>
<td>1936</td>
<td>.01</td>
<td>25</td>
<td>$9.68</td>
<td>242</td>
<td>2693</td>
<td>2700</td>
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<tr>
<td>Upper Belmont</td>
<td>Throughout</td>
<td>5550</td>
<td>.28</td>
<td>1534</td>
<td>.79</td>
<td>4385</td>
<td>.02</td>
<td>111</td>
<td>$9.68</td>
<td>1075</td>
<td>7014</td>
<td>7025</td>
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<tr>
<td>Upper Lansdowne</td>
<td>Throughout</td>
<td>5100</td>
<td>.28</td>
<td>1428</td>
<td>.79</td>
<td>4029</td>
<td>.02</td>
<td>102</td>
<td>$9.68</td>
<td>987</td>
<td>6444</td>
<td>6450</td>
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</tbody>
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Total: $72950
* Note: Includes the cost of removing 320 square yards granite blocks - See Estimate #1732

NOTE: Costs shown are gross costs. Unit rates used include 10% for contingencies and 15% for supervision on City work and 10% for contingencies and 10% for supervision on Contract work. Net rates for asphalt work are based on the tender received from Charles Duranceau Limitee on May 16, 1958, in the amount of 65 cents per square yard for supplying and laying sheet asphalt and $8 per ton for asphalt correction.
Acting Mayor, H. G. Seybold, Chairman
Aldermen J. C. Cushing
C. H. Drury
Michael Garber
F. E. H. Gates
P. J. Ouimet

Minutes of meeting of 20th May 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 $3,200. from By-law 616 to cover cost of repaving in 3 inch sheet asphalt, Lansdowne Avenue from Sherbrooke Street to 400 feet north;

THAT commitment be made of $2,950. from By-law 616 to cover cost of repaving in 3 inch sheet asphalt, Belmont Crescent throughout; and

THAT commitment be made of $72,950. ($37,047. from By-law 616 and $35,903. from By-law 620) to cover cost of resurfacing with 1 1/2 inch sheet asphalt on various streets, as per list attached.

(b) It was moved, seconded and unanimously resolved
THAT approval be given to proposed redivision of Lots 284-6-1-2 and 284-6-3-3 into a new lot 284-39, as shown on plan prepared by M. D. Barclay Inc., O.L.S., dated 2nd May, 1958, under provisions of Article 26 of By-law 555.

(c) It was moved, seconded and unanimously resolved
THAT the City purchase from Dr. Frank Muller and Bertha Bellevique, widow of Cornelius Koella, a strip of land at the southeasterly end of Subdivision 55-2 of original lot 214, Parish of Montreal, having an area of 358 square feet more or less, for a total price of Five Hundred and Ninety Dollars and Seventy Cents ($590.70), with $200. payable in cash with this acceptance and the balance of $390.70 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 letter of 12th May 1958 from Westmount Realities Company, the City’s agent, to the said Dr. Frank Muller 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 25th July 1958 subject to the approval of the City Attorney.

See amending resolution of Sept. 8/58 - 4, 83
THAT the City purchase from Dame Mayford Duncan, widow of Herman S. Roth, the property described as part of Subdivision 75 of original lot 208, Parish of Montreal, being piece of land to the rear of the building bearing civic number 66 York Street, with an area of 473 square feet more or less, for a price of Four Thousand Dollars ($4,000.), with $500. payable in cash with this acceptance and the balance of $3,500. 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 letter of 13th May 1958 from Westmount Realities Company, the City's agent, to the said Mrs. Roth and accepted by her on the 14th May, 1958; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said deed of sale on or before the 25th July, 1958, subject to the approval of the City Attorney; and

THAT the City purchase from Dame Rita Bessette, wife of Charles McCann, the property described as part of Subdivision 65 of original lot 214, Parish of Montreal, in front of the building bearing civic number 2 Albert Place, with an area of 354 square feet more or less, for a price of Two Thousand Seven Hundred Dollars ($2,700.), with $500. payable in cash with this acceptance and the balance of $2,200. 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 letter of 16th May 1958 from Westmount Realities Company, the City's agent, to the said Mrs. McCann and accepted by her on the 16th May, 1958; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said deed of sale on or before 25th July, 1958, subject to the approval of the City Attorney; and

THAT the City purchase from Yorkmont Buildings Limited the property described as part of Subdivision 125 of original lot 215, Parish of Montreal, north of St. Catherine Street and contiguous thereto, running from the western street line of Victoria Avenue, with an area of 543 square feet more or less, for a price of Two Thousand and Ninety Dollars and Fifty-five Cents ($2,090.55), with $500. payable in cash with this offer and the balance of $1,590.55 in cash on execution of a deed of sale before a notary to be appointed by the City.

The Secretary-Treasurer read letters from the minister of Municipal Affairs informing him that by Order in Council it had pleased the Lieutenant Governor in Council to authorize for the purposes and on the conditions therein mentioned, Loan By-laws 625 and 626 providing for loans of $996,000. and $645,000. respectively. Letters were also read from the Secretary of the Quebec Municipal Commission informing the City that the said Commission had approved the loans provided for in By-laws 625 and 626.

The meeting thereupon adjourned sine die.

[Signature]
Secretary-Treasurer
[Signature]
Acting 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, 2nd JUNE, 1953, AT 8.00 P.M., AT WHICH
WERE PRESENT:-

Acting Mayor H. G. Seybold, Chairman
Aldermen C. H. Drury
F. E. H. Gates
P. A. Ouimet

Minutes of meeting of 26th May were confirmed.

Alderman Gates presented recommendations of the General Com-
mittee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT commitment be made of £400.00 from By-law 620 to
cover the cost of test borings on the proposed Library
Extension site.

(b) It was moved, seconded and unanimously resolved

THAT permission be granted to Asch Signs Limited to
erect a return sign facing northwest on the City's
property, part of Lot 144, Parish of Montreal, facing
on the Montreal-St. Anne Metropolitan Boulevard, at a
rental of £250. per annum.

Alderman Drury presented a recommendation of the General Com-
mittee and in compliance therewith it was moved by him, seconded and
unanimously resolved

THAT Council do order, under provisions of Article 46
(c) of By-law 501 as amended, that no vehicle be parked
at any time on the east side of Lorraine Avenue; that
no vehicle be parked between the hours of 8 A.M. and
7 P.M. on the north side of Lorraine Avenue and that
parking be limited to a period not exceeding two hours
on the south side of Lorraine Avenue between the hours
of 8 A.M. and 7 P.M.

The Secretary-Treasurer read a letter from The Protestant
School Board of Greater Montreal dated 27th May enclosing a certified
extract from the minutes of its meeting of 27th May instructing the
City of Westmount for all purposes of assessment and collection of
school taxes for the year 1958-59 in respect of immoveable properties
entered on the Protestant and Neutral Panels, the valuation roll
theretofore in use by the said Municipality of the City of Westmount,
by increasing by thirty-seven per cent (37%) the valuations of each
and every property entered on the Protestant and Neutral Panels, and
that such valuation roll should be used for the imposition and collec-
tion of school taxes as from the first day of July, 1958.

The meeting thereupon adjourned until Monday, 9th June, 1958,
at 9.00 P.M.

[Signature]
Secretary-Treasurer

[Signature]
Acting Mayor
Minutes of meeting of 2nd May were confirmed.

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

THAT commitment be made of $109.20 from By-law 620 to cover purchase of a legal size filing cabinet with control lock, 4 drawers, in olive green finish, for use in the Assessors' Office.

Alderman Garber reported having attended the meeting of the Montreal Metropolitan Commission of 28th May as representative of the City during the Mayor's absence. He stated that Westmount was the second highest in valuation amongst the cities on the Metropolitan Commission.

Library Extension-
Alderman Cushing reported that test borings have been taken during the previous week and that while a complete report has not yet been received, it would appear that consideration may have to be given to the use of piling.

The Assistant Secretary-Treasurer reported having received certified extracts of the Metropolitan Commission's meeting of 28th May giving final approval to Loan By-laws 625 and 626. These by-laws were advertised on 31st May and 2nd June and will come into force on the 17th June, 1958.

The Assistant Secretary-Treasurer then read another certified extract from the Montreal Metropolitan Commission meeting of 28th May which set forth each member municipality's share of the costs of operating the Commission in 1957 and indicated an assessment against the City of Westmount, of $2,647.80 for this purpose. However, he stated that this extract was accompanied by a receipted invoice for the full amount and that the resolution went on to authorize the total operating charges for 1957 of the said Commission to be written off against its surplus account and that therefore the City of Westmount would not be called upon to make a disbursement for this purpose in 1958.

The meeting 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, 23rd JUNE 1958, AT 9:00 P.M.,
AT WHICH WERE PRESENT:

Mayor A. S. Bruneau, Chairman
Aldermen C. H. Drury
Michael Garber
F. E. H. Gates
P. A. Ouimet
H. G. Seybold

Minutes of meeting of 9th June were confirmed.

Alderman Gates 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 May 1958 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>$313,058.57</td>
<td>$12,480.94</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,179.99</td>
<td>3,519.26</td>
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<tr>
<td>Roads</td>
<td>24,108.85</td>
<td>64,812.86</td>
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<td>Police</td>
<td>6,309.49</td>
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</tr>
<tr>
<td>Fire</td>
<td>3,958.41</td>
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<tr>
<td>Health</td>
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<tr>
<td>Parks</td>
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<td>&quot;H&quot; Salaries</td>
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<tr>
<td>Pensions</td>
<td></td>
<td>677,246.02</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>37,012.42</td>
<td>17,168.03</td>
</tr>
</tbody>
</table>

(b) It was moved, seconded and unanimously resolved
THAT commitment be made of $200, from Depreciation Reserve to cover cost of a 10 cu. ft. refrigerator for use in Victoria Hall.

(c) It was moved, seconded and unanimously resolved
THAT the City offer to purchase from Mr. Lawrence McLean the land described as part of Subdivision 75B of original lot 208 and part of Subdivision 54 of original lot 214, Parish of Montreal, in rear of the building bearing civic number 64 York Street, with an area of 279 square feet, more or less, for a price of Five hundred dollars ($500.), with $100. payable in cash with the acceptance of this offer and the balance of $400. in cash upon execution of a deed of sale before a notary to be appointed by the City; this purchase to be subject to the special...
conditions which have been imposed by the City in other acquisitions for the extension of St. Catherine Street and to be contained in the written offer to purchase to be made by the Westmount Realty Company on behalf of the City to the present owner; and if this offer is accepted the Mayor and Secretary-Treasurer are hereby authorized to sign a deed of sale on or before the 25th day of April 1956, subject to the approval of the City Attorney; and

THAT commitment is hereby made of $500. from By-law 625 to cover the above purchase and further authorization is given to charge all other expenditures occasioned by this purchase to the appropriate provisions of the said By-law 625.

(d) It was moved, seconded and unanimously resolved

THAT the following commitments be made from By-law 625 for the following public works:

- $73,600. - reconstructing and widening roadway on Clarke Avenue from Sherbrooke Street to The Boulevard;
- 27,000. - rebuilding sidewalks on Clarke Avenue from Sherbrooke Street to The Boulevard;
- 71,900. - reconstructing and widening roadway on Sunnyside Avenue from Victoria to Lexington Avenues;
- 25,400. - rebuilding sidewalks on Sunnyside Avenue from Victoria to Lexington Avenues;
- 54,000. - reconstructing and widening roadway on Sunnyside Avenue from Lexington to Upper Bellevue Avenues;
- 23,750. - rebuilding sidewalks on Sunnyside Avenue from Lexington to Upper Bellevue Avenues;
- 4,400. - repaving Sunnyside Avenue with 3" sheet asphalt from Upper Bellevue to Bellevue Avenues;
- 8,100. - repaving Cedar Avenue with 3" sheet asphalt from The Boulevard to eastern City Limits;
- 1,150. - constructing concrete boulevard strip on Claremont Avenue east side from Windsor Avenue northwards approximately one hundred feet;
- 4,048. - Churchill Ave.
- 2,214. - Daulac Road to City Limits
- 1,392. - Devon Ave. (Upper Belmont to Lexington)
- 3,985. - Grosvenor Ave. (Westmount to The Boulevard)
- 1,645. - Hallowell St. (South of St. Catherine)
- 727. - Independent curb

$14,011. - carried over
CITY OF WESTMOUNT
COUNCIL MINUTES

$14,011. - brought forward
  3,856. - Lansdowne Ave. (Sherbrooke to Cote Road)
  3,163. - Mountain Ave. (Sherbrooke to Anwoth Road)
  5,629. - Prince Albert (Sherbrooke to Cote Road)
  1,360. - Surrey Gardens
  1,012. - " " Independent curb
  253. - Upper Bellevue Ave. (Sunnyside to Summit Circle)
  664. - " " Independent curb
  10,626. - Upper Belmont Ave.
  8,824. - Upper Lansdowne Ave.
  $49,000.

$600. - constructing concrete steps between Edgehill Road and The Boulevard near their western junction;

750. - constructing concrete steps at Edgehill Road and Upper Lansdowne Avenue; and

5,000. - installation of catch basins at various locations.

Alderman Garber presented a recommendation to the General Committee and in compliance therewith it was moved by him, seconded
and unanimously resolved

THAT Mayor A. Sydney Bruneau be and is hereby
appointed to represent the City of Westmount on the
Montreal Metropolitan Commission with effect from 23rd
June 1953, vice Aldermen Michael Garber.

Alderman Ouimet reported that the City had been successful in
collecting its claim against the Quebec Natural Gas Corporation for
$644.94 covering out-of-pocket expenses in connection with an
incident at the intersection of Shorncliffe and Lexington Avenues.

Alderman Garber referred to a letter from a citizen drawing
attention to the fact that Westmount became a city in 1908 and suggesting that the occasion of the 50th anniversary should be appropriately
marked this year.

The Mayor stated that this letter had been handed to the
Westmount Municipal Association for its consideration and suggestions.
A general discussion ensued which indicated that the public
would be misled if this anniversary were celebrated, as the municipality
went back to an original village incorporation in 1874. The General
Manager was requested to forward to the Westmount Municipal Association
the entire history of the City.

The meeting thereupon adjourned sine die.

[Signatures]

Mayor

Secretary-Treasurer
Minutes of meeting of 23rd June were confirmed.

Alderman Drury presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved:

THAT this City has no objection to tenants of the Prince Albert Hall located at 4685 Sherbrooke Street, being granted special permits for the serving of alcoholic beverages at wedding functions held in such Hall.

Alderman Cushing presented recommendations of the General Committee and in compliance therewith:

(a) It was moved, seconded and unanimously resolved:

THAT the Mayor and Secretary-Treasurer be authorized to sign a lease with Asch Signs Inc. for two advertising signs on the northwest corner of the City's vacant land, being part of Lot 148, Parish of Montreal, as shown on the City Engineer's plan 4064-VC-8 dated 30th March 1954, with privileges of access from and upon said property, for a term of one year commencing 23rd July 1958, said lease being subject to cancellation upon thirty days notice by either party, the rental of $500.00 per annum to be paid in advance; the said lease having been approved by the City Attorney.

(b) It was moved, seconded and unanimously resolved:

1. THAT the City expropriate the immovable properties and the rights hereinafter described, namely:

(a) A strip of land forming part of those lots which are known and designated upon the Official Plan and Book of Reference of the Parish of Montreal.

(b) Part of lot subdivision number fifty-two of original lot number two hundred and fifteen (Pt. 215-52).
It is bounded towards the South-East partly by lot subdivision number fifty-five of original lot number two hundred and fifteen (215-55) being St. Catherine Street, and partly by lot subdivision number fifty-six of original lot number two hundred and fifteen (215-56); towards the South-West by part of lot subdivision number seventy of original lot number two hundred and fourteen (Pt. 214-70); towards the North-West by the residue of this same lot subdivision.
number fifty-two of original lot number two hundred and fifteen (res. 215-52); and towards the North-East by that part of lot subdivision number fifty-three of original lot number two hundred and fifteen (Pt. 215-53) which is hereinafter described under paragraph (2).

It measures forty-six feet and three tenths of a foot (46.3') in width by a depth of six feet and five hundredths of a foot (6.05').

It contains an area of two hundred and seventy-eight square feet (278.0) English Measure, and more or less.

2.- Part of lot subdivision number fifty-three of original lot number two hundred and fifteen (Pt. 215-53).

It is bounded towards the South-East by lot subdivision number fifty-five of original lot number two hundred and fifteen (215-55) being St. Catherine Street; towards the South-West by that part of lot subdivision number fifty-two of original lot number two hundred and fifteen (Pt. 215-52) which is hereinafter described under paragraph (1); towards the North-West by the residue of this same lot subdivision number two hundred and fifteen (res. 215-53); and towards the North-East by part of lot subdivision number one hundred and twenty-five of original lot number two hundred and fifteen (Pt. 215-125).

It measures eleven feet and five hundredths of a foot (11.05') in width by a depth of six feet and five hundredths of a foot (6.05').

It contains an area of sixty-six square feet (66.0) English Measure, and more or less.

The whole as shown outlined in green upon the plan prepared by C.C. Lindsay, C.E. & Q.L.S., dated 9th June, 1958, and bearing number 34890-2, which has been submitted to this meeting.

(b) A piece of land forming part of that lot which is known and designated upon the Official Plan and Book of Reference of the Cadastre of the Municipality of the Parish of Montreal, as being lot subdivision number sixty-six of original lot number two hundred and fourteen (Pt. 214-66).

It is bounded in front towards the North-West by lot subdivision number sixty-nine of original lot number two hundred and fourteen (214-69) being Albert Place; towards the South-East by the residue of this same lot subdivision number sixty-six of original lot number two hundred and fourteen (res. 214-66); on one side towards the North-East by part of lot subdivision number sixty-five of original lot number two hundred and fourteen (Pt. 214-65); and on the other side towards the South-West by part of lot subdivision number sixty-seven of original lot number two hundred and fourteen (Pt. 214-67).
It measures twenty-nine feet and twenty-five hundredths of a foot (29.25') in width by a depth of eleven feet and six tenths of a foot (11.6').

It contains an area of three hundred and thirty-nine square feet (339.0) English Measure, and more or less.

The whole as shown outlined in green upon the plan prepared by C.C. Lindsay, C.E., & Q.L.S., dated 9th June, 1958, and bearing number 34,890-3, which has been submitted to this meeting.

(c) A piece of land forming part of those lots which are known and designated upon the Official Plan and Book of Reference of the Cadastre of the Municipality of the Parish of Montreal, Registration Division of Montreal, as being the following:-

1.- Part of lot subdivision number seventy-three of original lot number two hundred and eight (Pt. 208-73). Of irregular figure, it is bounded towards the North-West by the residue of this same lot subdivision number seventy-three of original lot number two hundred and eight (res. 208-73); towards the North-East by that part of lot subdivision number seventy-four letter A of original lot number two hundred and eight (Pt. 208-74A) which is hereinafter described under paragraph (2); towards the South-East by lot number four thousand seven hundred and twenty (4,720) being the right-of-way of the Canadian Pacific Railway; towards the South-West by part of lot subdivision number seventy-three letter A of original lot number two hundred and eight (Pt. 208-73A).

It measures forty-three feet and fifteen hundredths of a foot (43.15') on its north-westerly side; sixty-seven feet and one tenth of a foot (67.1') on its north-easterly side; thirty-five feet and fifty-five hundredths of a foot (35.55') on its south-easterly side; and sixty-eight feet and nine tenths of a foot (68.9') on its south-westerly side.

It contains an area of two thousand six hundred square feet (2600.0') English Measure, and more or less.

2.- Part of lot subdivision number seventy-four letter A of original lot number two hundred and eight (Pt. 208-74A).

Of irregular figure, it is bounded towards the North-West by the residue of this same lot subdivision number seventy-four letter A of original lot number two hundred and eight (res. 208-74A); towards the North-East by that part of lot subdivision number seventy-four of original lot number two hundred and eight (Pt. 208-74); towards the South-East by lot number four thousand seven hundred and twenty (4,720) being the Canadian Pacific Railway; and towards the South-West by that part of lot subdivision number seventy-three of original lot number two hundred and eight (Pt. 208-73) which is hereinafter described under paragraph (1).
It measures nine feet and one tenth of a foot (9.1') on its north-westerly side; sixty-eight feet and nine tenths of a foot (68.9') on its north-easterly side; sixteen feet and seven tenths of a foot (16.7') on its south-easterly side; and sixty-seven feet and one tenth of a foot (67.1') on its south-westerly side.

It contains an area of eight hundred and fifty-one square feet (851.0') English Measure, and more or less.

The whole as shown outlined in green upon the plan prepared by C.C. Lindsay, C.S. & D.L.S. dated 9th June, 1956, and bearing number 34860-7, which has been submitted to this meeting.

(d) All rights in the lane composed of subdivision 55A of original lot No. 214 and subdivision 75C of original lot No. 208;

(e) All rights in the street known as Albert Place; the said immoveable properties and the said rights being required for the widening of St. Catherine Street west of Victoria Avenue, the extension of St. Catherine Street westward to Claremont Avenue and the widening of Claremont Avenue between Western Avenue and York Street, the whole as shown on the plan approved by By-law 610 of the Council of the City adopted on 20th June, 1955, and homologated by a Judge of the Superior Court of the Province of Quebec sitting in and for the District of Montreal on 29th July, 1955.

2. THAT the City offer to pay, by way of indemnity for the immoveable properties and the rights so expropriated, the amounts hereinafter mentioned, namely:

(a) For the parts of subdivisions 52 and 53 of original lot No. 215, the sum of $500.00

(b) For the part of subdivision 66 of original lot No. 214, the sum of $2,372.31

(c) For the parts of subdivisions 73 and 74A of original lot No. 208, the sum of $6,000.00

which said amounts are in accordance with the estimates of the values of the said immoveable properties and rights prepared by Mr. Harold Mills of Westmount Realities Company which have been submitted to this meeting and include all indemnities payable in respect of rights in the said lane and the said street;

3. That the Mayor and the Secretary-Treasurer be and are hereby authorized to sign notices of expropriation according to law addressed to the owners of the immoveable properties and rights hereinbefore mentioned, subject to the approval of the City Attorney, and that the City Attorney be and is hereby authorized to do and perform any and all such acts and things and to take such proceedings as he may consider necessary in order to effect the expropriations authorized by the foregoing provisions of this resolution and the obtaining of possession by the City of the immoveable properties and rights so expropriated.
It was moved, seconded and unanimously resolved
THAT payment be made of $53,27 from Insurance Reserve in full and final settlement of claim of Building Alterations Company for damages to automobile.

It was moved, seconded and unanimously resolved
THAT amendment be made to Council resolution of 26th May covering purchase of land from Yorkmont Buildings Limited by adding at the end of the said resolution the following:
"Subject to the special conditions of the proposal contained in letter of 10th June from Westmount Realities Company, the City's agent, to the said Yorkmont Buildings Limited and accepted by it on 19th June, 1958; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said deed of sale on or before 18th August 1958 subject to the approval of the City Attorney."

It was moved, seconded and unanimously resolved
THAT commitment be made of $21,660. from By-law 436 pro temp to cover cost of rebuilding sidewalks on Victoria Avenue between Westmount Avenue and The Boulevard.

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

It was moved, seconded and unanimously resolved
THAT commitment be made of $34,000. from By-law 625 to cover cost of landscaping, roadway, parking area and sidewalks at the Artificial Ice Rink.

It was moved, seconded and unanimously resolved
THAT commitment be made of $23,500. ($16,700. from By-law 626 and $6,800. from Depreciation Reserve of the Light & Power Department) to cover cost of relighting Sunnyside Avenue between Lexington and Bellevue Avenues; and

THAT commitment be made of $19,000. ($15,700. from By-law 626 and $3,300. from Depreciation Reserve of the Light & Power Department) to cover cost of relighting Sunnyside Avenue between Victoria and Lexington Avenues.

The meeting thereupon adjourned sine die.

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, 21st JULY, 1958, AT 9.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor  A. S. Bruneau, Chairman
Alderman C. H. Drury
Michael Garber
F. E. H. Gates
H. G. Seybold

Minutes of meeting of 7th July were confirmed.

Alderman Gates presented recommendations of the General Com-
mittee 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 June, 1958, be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Payrolls, Accounts Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
</tr>
<tr>
<td>Victoria Hall</td>
</tr>
<tr>
<td>Roads</td>
</tr>
<tr>
<td>Police</td>
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<tr>
<td>Fire</td>
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<tr>
<td>Health</td>
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<td>Recreation</td>
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<td>Public Welfare</td>
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<tr>
<td>Capital</td>
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<tr>
<td>&quot;&quot; Salaries</td>
</tr>
<tr>
<td>Pensions</td>
</tr>
<tr>
<td>Light &amp; Power</td>
</tr>
<tr>
<td>Total</td>
</tr>
</tbody>
</table>

\[
\begin{array}{ccc}
\text{Finance} & \$123,713.82 & \$8,621.09 \\
\text{Victoria Hall} & 255.91 & 2,557.06 \\
\text{Roads} & 34,582.65 & 54,041.96 \\
\text{Police} & 3,135.34 & 18,446.72 \\
\text{Fire} & 3,874.54 & 19,155.80 \\
\text{Health} & 1,378.78 & 1,910.75 \\
\text{Parks} & 972.63 & 11,551.21 \\
\text{Recreation} & 873.99 & 3,205.32 \\
\text{Public Welfare} & 204.48 & 238.40 \\
\text{Capital} & 35,602.74 & 12,551.29 \\
\text{"" Salaries} & 13,641.59 & 901.91 \\
\text{Pensions} & 13,047.33 & 23.40 \\
\text{Light & Power} & 43,937.52 & 13,047.33 \\
\hline
\text{Total} & $248,582.40 & $159,672.45 & $408,454.85
\end{array}
\]

(b) It was moved, seconded and unanimously resolved

THAT permission be granted to the Temple Emanu-El to erect steps to the main entrance of its reconstructed building fronting on Sherbrooke Street in such a manner that they will encroach over the six foot limit in a triangular fashion to an additional extent of three feet, with the foot of the said steps being approximately six feet from the street line at their centre, as shown on plan prepared by Greenspoon, Freedlander & Dunne, No. 1105, dated 12th June, 1958, and as authorized by the provisions of Section 5 of By-law 613 concerning Building Lines.

(c) It was moved, seconded and unanimously resolved

THAT commitment be made of $96,30 from By-law 620 to cover additional cost of test borings carried out in connection with Library Extension.
CITY OF WESTMOUNT
COUNCIL MINUTES

(d) It was moved, seconded and unanimously resolved
THAT commitment be made of $150.00 from By-law 625 to
cover cost of survey of properties for the extension
of St. Catherine Street.

Alderman Drury presented a recommendation of the General Com-
mittee and in compliance therewith it was moved, seconded and unani-
mosly resolved
THAT commitment be made of $6,120. ($2,600. from By-law
620 and $3,240. from By-law 625) to cover cost of
installing traffic signal lights at the intersection
of Glen Road and St. Catherine Street.

Alderman Seybold presented recommendations of the General Com-
mittee and in compliance therewith
(a) It was moved, seconded and unanimously resolved
THAT commitment be made of $9,450. from By-law 625 to
cover cost of a Zamboni Ice Resurfacer for the Arti-
ficial Ice Rink.
(b) It was moved, seconded and unanimously resolved
THAT Alderman C.H. Drury be and is hereby appointed
Acting Mayor of the City of Westmount during the
months of August, September and October, 1956.

Alderman Garber presented a recommendation of the General Com-
ittee and in compliance therewith it was moved by him, seconded and
unanimously resolved
THAT commitment be made of $25,000. ($5,100. from
Depreciation Reserve of the Light & Power Department
and $19,900. from By-law 626) to cover cost of re-
lighting Clarke Avenue from Sherbrooke Street to
The Boulevard, using mercury vapour luminaires at 30
feet on steel poles.

The Secretary-Treasurer read a letter from the Provincial Fire
Commissioner thanking the Council for delegating the Fire Chief to
attend demonstrations in Montreal West to study new methods of fire
fighting.

The meeting thereupon adjourned sine die.

Mayor

Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, 4th AUGUST, 1956, AT 8.00 P.M.,
AT WHICH THE PRESENT:

Mayor   A. S. Bruneau, Chairman
Aldermen C. H. Drury
        F. E. H. Gates
        P. A. Ouimet

Minutes of meeting of 21st July were confirmed.

It was moved, seconded and unanimously resolved

THAT the City accept as a gift from Miss Alice Lighthall,
and this in accordance with her mother's wishes, the
portrait of the late W.D. Lighthall, and that a letter
of acknowledgment and thanks be forwarded to Miss
Lighthall.

Mr. W.D. Lighthall was Mayor of Westmount from 1900 to 1902
and was one of the founders of the Union of Canadian Municipalities
in 1901.

The Mayor reported that the Board of Assessors deposited the
1956-59 valuation roll on the 24th July and that this fact was duly
published and the thirty days delay for lodging appeals therefrom
will expire on the 23rd August, also that appeals can now be made and
will be heard September 2nd, 1956. The new roll indicated a total
increase in the taxable assessments of approximately $3,423,129.
divided as follows:

Land   $296,100.
Buildings  3,127,029.

$3,423,129.

The increase in the non-taxable valuation is $704,955.

The meeting thereupon adjourned until Monday, 11th August, 1956,
at 9.00 P.M.

Mayor

Assistant Secretary-Treasurer
Minutes of meeting of 4th August were confirmed.

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

(a) It was moved, seconded and unanimously resolved

THAT commitment be made of $5,425 from Depreciation Reserve to cover purchase of a Salvage Wagon from Pierre Thibault Canada Ltd.

(b) It was moved, seconded and unanimously resolved

THAT commitment be made of $16,570 from Depreciation Reserve to cover purchase of one 625 gallon Pumper mounted on a G.U.C. 1956 serial #91053 5-ton chassis with four chrome plated fog nozzles and 1,000 feet of 1¾" hose, from Pierre Thibault Canada Ltd.

(c) It was moved, seconded and unanimously resolved

THAT commitment be made of $2,115 from Depreciation Reserve for the purchase from Chevrolet Motor Sales Company of an automobile for the Fire Chief.

(d) It was moved, seconded and unanimously resolved

THAT commitment be made of $665 from Depreciation Reserve to cover the cost of two #6000 A-2-M Scott Air Paks and two extra cylinders.

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

(a) It was moved, seconded and unanimously resolved

WHEREAS the Montreal Transportation Commission has required the City to make available to it a north-south autobus route and has requested the use of Victoria and Grosvenor Avenues;

WHEREAS the Council considers that such additional use of Grosvenor and Victoria Avenues would be detrimental to the public interest and a grave danger to school children because of the narrow width and steep grade of Grosvenor and Victoria Avenues and the volume of traffic, which views are shared by the Board of Trustees of Dominion-Douglas Church;

WHEREAS the Council considers that the use of Lansdowne Avenue as an autobus route would be more in the public interest;
WHEREAS in order to make Lansdowne Avenue it is necessary that the sharp turn at the intersection of Lansdowne Avenue and The Boulevard, caused by the projection of property owned by Dominion-Douglas Church into the south-west corner of such intersection, be eliminated;

WHEREAS Dominion-Douglas Church has, in the interest of the public who are residents of Grosvenor and Victoria Avenues and more particularly of the children attending Roslyn Avenue School, agreed to sell the City the property required to eliminate the said sharp turn;

WHEREAS in order to preserve the beauty and usefulness of the Church site, the Council acceded to the request of the Church and has agreed to modify the proposed line and grade of the roadway, in order to reduce to a minimum the land required to eliminate the said sharp turn;

WHEREAS Dominion-Douglas Church has requested the City to confer upon it the right to erect a structure extending seventy feet in an easterly direction and parallel to the existing face of its building, notwithstanding any future by-law;

WHEREAS under the present By-laws of the City, Dominion-Douglas Church has the right to erect a structure extending such a distance of seventy feet;

WHEREAS the offer of Dominion-Douglas Church to sell was conditional upon a servitude being created, and the Council of the City of Westmount recognized and concurred in the principle underlying the request for a servitude to preserve the future rights of the Church, to construct its building and appurtenances. Furthermore, the Council assured Dominion-Douglas Church that the situation would be recorded and made available for any future discussion regarding the matter, but it expressed its regret that legally it was unable to enter into a servitude; and whereas

The same offer to sell contained conditions regarding parking on both sides of The Boulevard between Lansdowne and Roslyn Avenues, and again the Council concurred in the concern of the Church authorities in this manner, but regretfully advised that it was not empowered to confer upon Dominion-Douglas Church an exemption from the operation of future By-laws;

THAT this Council do hereby record its unanimous desire to facilitate and enable the erection by the Church on its property of a structure extending seventy feet in an easterly direction and parallel to the existing easterly face of its building with porches, vestibules, stairs or appurtenances extending, if required, on its property a reasonable distance beyond the building lines of Lansdowne Avenue and The Boulevard; and

THAT Council record its intention to advise Dominion-Douglas Church of any changes contemplated by this Council in By-laws concerning Building, Zoning or Traffic Control which might affect the interests of Dominion-Douglas Church.

(b) It was moved, seconded and unanimously resolved

THAT the City offer to purchase from Dominion-Douglas Church part of original Lot 221-C, Parish of Montreal, at the southwest corner of Lansdowne Avenue and The Boulevard, with an area of approximately 2,050 square
feet at a price of $4.00 per square foot, payable in cash upon execution of the Deed of Sale before a Notary to be appointed by the City, subject to the special conditions contained in the Resolution concerning acquisition of land from Dominion-Douglas Church passed by Council on the 11th August 1958, and to the further condition that the City undertakes to alter the sidewalk from the Lansdowne Avenue entrance to the Church to suit the new grade conditions by constructing walks in a forked course, of which one branch would extend towards The Boulevard with suitable masonry stairs and hand rails on both sides, and the other fork would extend southward to meet the new sidewalk level, and that a proper catchbasin connected to the City's drainage system would be installed to divert trapped surface water caused by the change in configuration of the ground, and to restore the general landscaping of the area affected by street improvements and changes in grade to the satisfaction of the Church authorities, and that the one remaining tree would be preserved, the whole at the expense of the City of Westmount; and if accepted by Dominion-Douglas Church, the Mayor and Secretary-Treasurer are hereby authorized to sign the Deed of Sale, subject to approval of the City Attorney;

THAT commitment be made of $8,200.00 from By-law 605 to cover the above purchase, with further authorization to charge all other expenditures occasioned by this purchase to the appropriate provisions of said By-law 605;

THAT commitment be made of $24,600.00 from By-law 605 to cover cost of roadway and landscape changes at the southwest corner of Lansdowne Avenue and The Boulevard; and

THAT commitment be made of $4,550.00 from By-law 605 to cover cost of public sidewalk at the southwest corner of Lansdowne Avenue and The Boulevard.

(c) It was moved, seconded and unanimously resolved

THAT the City grant an option to Lennex Realities Co. Inc. to purchase the City's property on York Street, being

1. A parcel of land comprising Subdivisions 64B, 65, 65B, 66 and 66A, all of original Lot No. 208 on the Official Plan and Book of Reference of the Parish of Montreal, and containing an area of 12,736 square feet, English measure, more or less; and

2. A parcel of land comprising Subdivisions 61B, 62, 62B, 63, 63A and 64A, all of original Lot No. 208 on the said Official Plan and Book of Reference, and containing an area of 11,806 square feet, English measure, more or less, LESS and to be deducted from the said Subdivision 62 a strip of land on the northeast side thereof which is encroached upon by a part of the building and a fence erected by the owner of Subdivisions 61 and 62A of the said original Lot No. 208;
and the Mayor and Secretary-Treasurer be and are hereby authorized to sign an option agreement covering the above
exercisable at any time within a period of three months ending November 14th, 1958, for a total purchase price of $96,775.00 on the terms set forth in the draft option submitted to Lennex
Realties Co. Inc. by the General Manager on July 8th, 1958, and as modified by the said firm in its letter of August 7th, 1958; and that the deposit of $3,000.00 to be made by the said firm be forwarded to the City on or before August 14th, 1958, the deposit to be accepted and deposited in the City's Bank Account.

(d) It was moved, seconded and unanimously resolved

THAT the City offer to purchase from Mrs. Horatio E.P. Bulmer (Mrs. Dorothy M. Fraser, Attorney) the land described as part of Subdivision 52 and 53 of original lot 215, Parish of Montreal, in rear of the building bearing civic number 30 York Street, with an area of 344 square feet, more or less, for a price of Six Hundred Dollars ($600) with $100 payable in cash with the acceptance of this offer and the balance of $500, in cash upon execution of a deed of sale before a notary to be appointed by the City; this purchase to be subject to the special conditions which have been imposed by the City in other acquisitions for the extension of St. Catherine Street, and if this offer is accepted, the Mayor and Secretary-Treasurer are hereby authorized to sign a deed of sale on or before 15th September 1958, subject to the approval of the City Attorney; and

THAT commitment is hereby made of $600, from By-law 625 to cover the above purchase, and further authorization is given to charge all other expenditures occasioned by this purchase to the appropriate provisions of the said By-law 625.

The meeting thereupon adjourned.

[Signatures]
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMONT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
TUESDAY, 2nd SEPTEMBER, 1958, AT 6.00 P.M.,
AT WHICH WERE PRESENT:

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
C. H. Drury
Michael Garber
F. E. H. Gates
P. H. Guinard
H. C. Seybold

Minutes of meeting of 11th August were confirmed after correc-
tion.

APPEALS AGAINST 1958-59 VALUATION ROLL

The Mayor announced to the Council and several citizens present
that the meeting would now proceed to hear appeals against the 1958-59
valuation roll which had been lodged within the statutory delay of
thirty days from the deposit of the roll.

1. 49 Aberdeen Avenue

The Secretary-Treasurer read a letter dated 20th August from
Mr. M.M. Kalman, the owner of this property, withdrawing this appeal.

2. 411 Belmont Avenue

Mr. Jean Grégoire, Q.C., was present in support of his appeal.
He stated that his house had been built three years ago and claimed
his contractors estimated the cost of its construction at 65c per
cu. ft. whereas the Assessors valued the house at 64c, giving it an
assessment of $40,000. He also contended that allowance should be
made for depreciation in the early years after construction and
consideration given to the narrowness of the lot on which it was
built. He felt that the house should be assessed at $30,000. In
reply to a question he claimed he did not know the actual cost of
construction of this building.

3. 323 Melville Avenue

No one was present in support of this appeal against the
assessment on the building.

4. 30 Springfield Avenue

No one was present in support of this appeal claiming that the
annual value of $370 should be reduced to $340, to bring it in
line with that of other properties in the neighbourhood which had
the same capital valuation.

The Chairman of the Board of Assessors recommended that this
annual value be reduced to $340.

5. 630 Grosvenor Avenue

The husband of the proprietor, Mrs. Stronach, was present in
support of his wife's contention that the increase of $1,300 in
the building assessment was unreasonable and suggesting that it
should not have been raised more than $400. In reply to a question
he stated that his wife had purchased the property for $22,000
a year and a half ago.

6. 753 Lansdowne Avenue

Mr. A.M.H. James was present in support of his appeal against
the increase of $3,000 in his building assessment.

The Chairman of the Board pointed out that this building is
assessed at a rate of 37c per cu. ft., which is the rate applied to
similar buildings of its type.
7. 544 Lansdowne Avenue
   Mrs. Peterson was present in support of her appeal against the annual value of $490, which she claimed should be reduced to $475, to bring it in line with that of other houses in her neighbourhood which had the same capital valuation.

8. 1215-21 Greene Avenue
   Mr. Mortimer Weinfield was present in support of the owner's appeal and contended that the increase in the valuation of the building was unjustifiable. He submitted that in view of the increased assessment of $15,000 in 1951, an additional $15,000 to a total of $50,000, would be adequate and just.

9. 51 Hallett Street
   No one was present in support of this appeal which requested that the annual value be reduced from $350 to $250, because other properties in the neighbourhood with the same capital valuation had annual values of $250.

10. 59 Somerville Avenue
    No one was present in support of this appeal which requested that the annual value be reduced from $350 to $325, because other properties in the neighbourhood with the same capital valuation had annual values of $325.

11. 615 Sydenham Avenue
    No one was present in support of this appeal which claimed that the building valuation of $57,000 was much too high in relation to the buildings at 76, 77 and 60 Summit Circle and at 74 Gordon Crescent.

12. 105 Cote St. Antoine Road
    Mrs. Hancock was present in support of her appeal against the increase of $4,000 in the building assessment. She stated that although she had renovated the house, the improvements had not come to anything like a figure that would justify this increase. In reply to a question she stated that the total cost of renovation amounted to $9,000.

    The Chairman of the Board was of the opinion that renovations totalling $9,000, had justified an increase of $4,000 in the assessment.

13. Tenant at 370 Victoria Avenue
    Mr. R. Hamilton was present in support of the appeal of Sports Car Specialists Ltd., stating that the annual rental for these premises was $8,600, and requesting that the annual rental figure be reduced from $9,000 to $8,600, with a corresponding decrease in the annual value.

    The Chairman of the Board reported that after investigation it had ascertained that the annual rental of these premises was $8,600, and therefore recommended that the annual value be reduced to $4,400.

14. 349 Victoria Avenue
    Mr. Poggi was present in support of his appeal requesting a reduction in the building valuation as he claimed it was excessive, having received a 100% increase, from $4,000, to $8,000. He also pointed out that despite continual repairs he was experiencing great difficulty in finding a tenant.

    The Chairman of the Board stated that the Assessors had re-visited this property and recommended that no change be made in the capital valuation, but that the rental figure be eliminated and the annual value reduced from $1,490 and $900, to one annual value of $650.
15. 3769 The Boulevard
   No one was present in support of this appeal.

16. Tenant at 4920 Western Avenue
   No one was present in support of this appeal.

17. Tenant at 370 Wood Avenue
   No one was present in support of the appeal of Dr. K.H. Essig
   who had rented these premises for $2,700, which included a figure
   of $600 for rental of equipment.

18. 492/94 Argyle Avenue
   Mr. B. Gersovitz was present in support of his appeal against
   the valuations of these properties. He claimed they were much too
   high in relation to the Town of Mount Royal and the City of Montreal
   when one compared the total annual taxes thereon.
   The Chairman of the Board stated that the Assessors had re­
   visited these properties and found that the houses were not com­
   pleted. The Board was therefore prepared to recommend an interim
   valuation on a reduced basis which would be increased in a subse­
   quent roll after the completion of these houses. He stated
   further that the cubic rate per foot of assessment for these
   buildings was about the lowest for new constructions in the whole
   of Westmount.

19. 7 Summit Circle
   Mr. Nick Onassis was present in support of his brother’s appeal
   and claimed that the land valuation was much too high and that the
   increase made a year ago is not justified.
   The Chairman of the Board stated that for years the Assessors
   had entertained grave doubts that this land was capable of
   supporting a well-constructed building, but that the present owner
   had demonstrated beyond any doubt that this was not the case because
   of the type of building being erected thereon, and for this reason
   the Board considered the increase in land valuation made a year ago,
   to be well justified.

20. 9 Summit Circle
   Mr. Nick Onassis was present in support of his appeal and
   claimed that the land valuation was much too high and that the increase
   made a year ago is not justified.
   The Chairman of the Board stated that for years the Assessors
   had entertained grave doubts that this land was capable of support­
   ing a well-constructed building, but that the present owner had
   demonstrated beyond any doubt that this was not the case because
   of the type of building being erected thereon, and for this reason
   the Board considered the increase in land valuation made a year ago,
   to be well justified.

21. 4300 Western Avenue
   No one was present in support of this appeal against the total
   valuation of the property.

22. 10 Aberdeen Avenue
   Mr. J... Besner was present in support of his daughter’s appeal
   against the valuation of this property

Mr. B. Albert, the owner of 40 Summit Crescent, was present
and claimed that he could not understand why his house had been
valued at $32,000, while the house at 42 Summit Crescent with the
same cubic content, was only valued at $24,000. The Chairman of
the Board explained that the building at 42 Summit Crescent was a
much older building than Mr. Albert’s house. The Mayor drew
Mr. Albert’s attention to the fact that he had submitted his protest
over the counter to the Secretary-Treasurer on Monday, 25th August,
which was after the statutory delay which expired on 23rd August.
Mr. L. Monard was present in support of his protest against the annual value of $1,000, shown against his tenant at 316 Westmount Avenue. He claimed that the total rental of $1,500, along with heating, water and janitor service, included $360, for electricity and gas for heating water, and he felt that consideration had not been given to this item of $360, when the assessors established the annual value.

The Mayor pointed out to Mr. Monard that the envelope covering his letter of protest was postmarked August 25th and was not received at the City Hall until the 26th August and that the delay for filing appeals against the valuation roll had expired on the 23rd August.

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

THAT confirmation be made of payment of the following accounts, payrolls, salaries and allowances for the month of July, 1956:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, salaries &amp; allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$ 49,712.17 $ 8,062.45</td>
</tr>
<tr>
<td>Victoria Hall</td>
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<td>Roads</td>
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<td>Capital</td>
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<td>“A” Salaries</td>
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<td>Pensions</td>
<td>901.91</td>
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<tr>
<td>Light and Power</td>
<td>61,556.06 12,712.52</td>
</tr>
</tbody>
</table>

$176,766.32 $170,871.50 $347,637.82

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 282-295, -296 and -297 into new Lots 282-456 and 282-457, as shown on plan prepared by Harold H. Towle, Q.C.S., dated 15th August, 1956, under provisions of Article 26 of By-law 555.

(b) It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of Lots 281-1 and 281-2 on Stanton Street into a new Lot 281-22, as shown on plan prepared by Leopold Moretti, Q.C.S., dated 20th August, 1956, under provisions of Article 26 of By-law 555.
Alderman Ouimet presented recommendations of the General Committee and in compliance therewith

(a) It was moved, seconded and unanimously resolved

THAT commitment be made of $4,750. from By-law 617 to cover cost of purchase, installation and connection of a new benchboard section to control apparatus at Glen Substation and for the moving of the existing remote control benchboard to its final location.

(b) It was moved, seconded and unanimously resolved

THAT commitment be made of $5,825. from By-law 617 to cover cost of additional conduit required in connection with extension of 531-F Circuit westward on Westmount Avenue.

The meeting thereupon adjourned until Monday, 8th September, 1956, at 9.00 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, 8TH SEPTEMBER, 1958, AT 9.14 P.M.,
AT WHICH WERE PRESENT:-

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
G. H. Drury
Michael Garber
F. M. H. Gates
H. G. Seybold

Minutes of meeting of 2nd September were confirmed.

APPEALS AGAINST 1958-59 VALUATION ROLL

The Council having heard the appellants and their witnesses who were present in support of their appeals at the meeting of 2nd September, 1958, and the assessors, who were also present at that time, and after having given consideration to all the appeals submitted within the delay of thirty days from the deposit of the valuation roll for 1958-59, it was moved, seconded and unanimously resolved

1. THAT the total valuation be maintained at $52,300. on the property at 49 Aberdeen Avenue.
2. THAT the valuation be maintained at $40,000. on the building at 611 Belmont Avenue.
3. THAT the total valuation be maintained at $21,050. on the property at 323 Melville Avenue.
4. THAT the annual value be reduced from $370. to $340. on the property at 30 Springfield Avenue.
5. THAT the total valuation be maintained at $9,900. on the property at 630 Grosvenor Avenue.
6. THAT the valuation be maintained at $17,400. on the building at 753 Lansdowne Avenue.
7. THAT the annual value be reduced from $490. to $475. on the property at 544 Lansdowne Avenue.
8. THAT the valuation be reduced from $105,150. to $93,450. on the building at 1215-21 Greene Avenue.
9. THAT the annual value be reduced from $350. to $270. on the property at 51 Hallowell Street.
10. THAT the annual value be reduced from $350. to $325. on the property at 59 Somerville Avenue.
11. THAT the valuation be maintained at $57,000. on the building at 615 Sydenham Avenue.
12. THAT the valuation be maintained at $10,150. on the building at 105 Cote St. Antoine Road.
13. THAT the annual rental of $9,000. be reduced to $6,600. with a corresponding decrease in the annual value from $6,000. to $4,400. against the occupancy of Sports Car Specialists Ltd. at 370 Victoria Avenue.
14. THAT the total valuation be maintained of $11,050. on the property at 349 Victoria Avenue, but that the following entry be deleted from the roll "Binette, Dr. J. Paul, Physician, annual rent $2,640. annual value $1,490." and also that the annual value of $900. be reduced to $650.

15. THAT the total valuation be maintained of $26,050. on the property at 3759 The Boulevard.

16. THAT the annual rentals and annual values be maintained for all the premises occupied by the firm of Henry J. Kaiser Company (Canada), Ltd., at 4920 Western Avenue.

17. THAT the annual rentals of $1,200. and $1,500. and the annual values of $800. and $1,000. be deleted from the occupancy of Dr. K.H. Essig at 370 Wood Avenue and replaced by one rental of $2,130. and by annual values of $200. for his office and $1,550. for his house.

18. THAT the building valuation be reduced from $23,600. to an interim valuation of $21,600. and the annual value from $1,440. to $1,345. on the house at 494 Argyle Avenue and the building valuation be reduced from $28,100. to an interim valuation of $23,100. and the annual value from $1,715. to $1,500. on the house at 492 Argyle Avenue.

19. THAT the total valuation be maintained at $32,250. on the property at 7 Summit Circle.

20. THAT the total valuation be maintained at $41,650. on the property at 9 Summit Circle.

21. THAT the total valuation be maintained at $2,294,200. on the property at 4300 Western Avenue.

22. THAT the total valuation be maintained at $65,900. on the property at 10 Aberdeen Avenue.

It was moved, seconded and unanimously resolved
THAT the valuation be maintained at $32,000. on the building at 40 Summit Crescent.

THAT the annual value be reduced from $1,000. to $600. for the tenant "Artistic Parision Hairdressers" in the premises at 1353 Greene Avenue.

It was moved, seconded and unanimously resolved
THAT the 1958-59 valuation roll be corrected and altered with regard to the occupant of 20 Thornhill Avenue, Mrs. Arthur E. Laverty, by showing her religion as Protestant instead of Roman Catholic.

THAT the annual rental of $1,440. be reduced to $950. with a corresponding decrease in the annual value from $1,290. to $810. against the occupancy of John A. Meyer at 37 Steynor Street.
It was moved, seconded and unanimously resolved

THAT the Secretary-Treasurer be authorized to record in the 1958-59 valuation roll all transfers of ownership of property in the City of Westmount which he has received since the deposit of the said roll on 24th July, 1958, and up to and including the date of homologation of the said roll.

It was moved, seconded and unanimously resolved

THAT the valuation roll for 1958-59 as amended, be and is hereby homologated.

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

(a) It was moved, seconded and unanimously resolved

THAT amendment be made to certain Council resolutions of 26th May 1958 wherein the City authorized the purchase of parcels of land from the following proprietors:

1. Dr. Frank Muller and Mrs. Bertha Keleti, part of Lot 214-55-2, by deleting the date of the last day for signing the deed of sale, namely, "25th July, 1956" and by replacing it with the date "25th September 1956"; and the said resolution is further amended by deleting the name of one of the owners "Dame Bertha Bellovics, widow of Cornelius Keleti" and by replacing it with the name "George Peter Keleti".

2. Mrs. Hayford Roth, part of Lot 206-75, by deleting the date of the last day for signing the deed of sale, namely, "25th July 1956" and by replacing it with the date "25th September 1956"; and

THAT amendment be made to a Council resolution of 23rd June 1958 wherein the City offered to purchase from Mr. Lawrence McLean a parcel of land at the rear of his property at 64 York Street, by deleting the date in the second to last line thereof, "25th July 1956", and by replacing it with the date "25th September 1956".

(b) It was moved, seconded and unanimously resolved

THAT commitment be made of $9,361.25 from By-law 625 to cover purchases of land for the extension of St. Catherine Street from the following proprietors:

- Muller and Keleti Lot 214-part 55-2 $ 590.70
- Mrs. Hayford Roth Lot 206-" 75 4,000.00
- Mrs. Rita McCann Lot 214-" 65 2,700.00
- Yorkmont Buildings Ltd. Lot 215-" 125 2,990.55

$9,361.25

and further authorization is hereby given to charge all other expenditures occasioned by these purchases against the appropriate provisions of the said By-law 625.

The meeting thereupon adjourned until Monday, 15th September, 1958, at 9.00 A.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 SEPTEMBER, 1956, AT 9.00 P.M.,
AT WHICH THE PRESENT:

Mayor H. E. Bruneau, Chairman
Aldermen C. H. Drury
F. E. H. Gates
H. G. Seybold

Minutes of meeting of 8th September were confirmed.

Alderman Gates presented a recommendation of the General Com-
mittee and in compliance therewith it was moved by him, seconded and
unanimously resolved

THAT the balance of the business tax be written off of
$36.47 levied against Miss Lucas at 4691 Sherbrooke
Street in the 1956 business tax roll.

The meeting thereupon adjourned until Monday, 29th September,
1956, at 9.00 P.M.

[Signatures]
Mayor
Secretary-Treasurer
Minutes of proceedings of the municipal council of the city of Westmount at an adjourned general session held in the council chamber of the city hall on Monday, 29th September, 1953, at 9.00 P.M., at which were present:

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
C. H. Drury
Michael Garber
F. E. H. Gates
H. G. Seybold

Minutes of meeting of 15th September were confirmed.

Alderman Gates presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved that confirmation be made of the payment of the following accounts, payrolls, salaries and allowances for the month of August, 1953:

<table>
<thead>
<tr>
<th>Account</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$47,662.45</td>
<td>$8,105.45</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>391.12</td>
<td>3,025.83</td>
</tr>
<tr>
<td>Roads</td>
<td>46,922.77</td>
<td>56,776.63</td>
</tr>
<tr>
<td>Police</td>
<td>3,422.21</td>
<td>18,043.38</td>
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<tr>
<td>Fire</td>
<td>2,030.34</td>
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</tr>
<tr>
<td>Health</td>
<td>2,599.72</td>
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<tr>
<td>Parks</td>
<td>2,151.76</td>
<td>15,304.09</td>
</tr>
<tr>
<td>Recreation</td>
<td>454.20</td>
<td>4,205.92</td>
</tr>
<tr>
<td>Public Welfare</td>
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<td>Capital</td>
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<td>&quot;H,&quot; Salaries</td>
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<td>901.91</td>
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<tr>
<td>Pensions</td>
<td></td>
<td>40,122.02</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td></td>
<td>14,632.23</td>
</tr>
</tbody>
</table>

$166,141.53 $210,911.01 $397,052.54

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

(a) It was moved, seconded and unanimously resolved that further amendment be made to a Council resolution of 7th July 1953 amending its previous resolution of 26th May 1958 covering the purchase of a strip of land on St. Catherine Street from Yorkmont Buildings Limited, by deleting the date in the second to last line thereof "18th August 1958" and by replacing it with the date "25th October 1958";

THAT further amendment be made to Council resolutions of 26th May and 8th September 1958 concerning purchase of land from Mrs. Heyford Roth, by deleting the date for the last day of signing the deed of sale, namely, "25th September 1958", and by replacing it with the date "25th October 1958"; and
THAT further amendment be made to Council resolutions of 23rd June and 8th September 1956 concerning the purchase of land from Mr. Lawrence McLean, by deleting the date for the last day of signing the deed of sale, namely, "25th September 1956" and by replacing it with the date "25th October 1956".

(b) It was moved, seconded and unanimously resolved
WHEREAS notice of expropriation proceedings has been served upon Mrs. Margaret E. Irvine for the acquisition by the City of a piece of land forming part of Subdivision 66 of original lot 214, Parish of Montreal, and
WHEREAS subsequent negotiations have led to the said Mrs. Irvine offering to sell the said parcel of land to the City;

It is therefore resolved

THAT the City accept the offer of Dame Margaret Evelyn Bulmer, wife of John Bridges Irvine to sell to the City the said piece of land forming part of Subdivision 66 of original lot 214, Parish of Montreal, having an area of 339 square feet more or less, as shown on a plan by C.C. Lindsay, T.L.S. dated 9th June 1956, number 34890-3, for a total price of Two thousand five hundred dollars and eighty-one cents ($2,522.81), payable in cash upon execution of a valid deed of sale before a notary to be appointed by the City; this purchase to be subject to the special conditions contained in the offer of sale dated 26th September, 1956; and the Mayor and Secretary-Treasurer are hereby authorized to sign the said deed of sale on or before 26th November 1956 subject to the approval of the City Attorney; and

THAT commitment is hereby made of $2,522.81 from By-law 625 to cover the above purchase, and further authorization is given to charge all other expenditures occasioned by this purchase, to the appropriate provisions of the said By-law 625.

(c) It was moved, seconded and unanimously resolved

THAT additional commitment of $5,400 be made from By-law 436 pro tem to cover additional cost of sidewalk improvements on Victoria Avenue between Westmount Avenue and The Boulevard.

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

THAT commitment be made of $3,960 from By-law 436 to cover additional expenses in connection with the Artificial Ice Rink;

THAT commitment be made of $2,050 from By-law 436 to cover cost of additional equipment in connection with the Artificial Ice Rink;
THAT commitment be made of $400. from By-law 625 to cover additional cost in connection with the purchase of a Zamboni Ice Resurfacer for the Artificial Ice Rink due to fluctuation in exchange on U.S. funds; and

THAT commitment be made of $4,500. from By-law 626 for Street Lighting in connection with the Artificial Ice Rink.

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

THAT commitment be made of $13,300. ($9,000. from By-law 626 and $4,300. from Depreciation Reserve) to cover cost of a new street lighting system on Victoria Avenue between Westmount Avenue and The Boulevard.

The Secretary-Treasurer reported that by proclamation dated 15th September, the Lieutenant-Governor has ordained that Monday, the 13th October, 1956, be, for the Province of Quebec, a holiday and day of thanksgiving.

Alderman Cushing 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 No. 555 entitled "By-law to Establish Building Zones".

The meeting thereupon adjourned sine die.

Mayor

Secretary-Treasurer
Minutes of meeting of 29th September were confirmed.

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

THAT the City borrow $100,000, through a firm of investment dealers by way of a promissory note, from the seventh day of October 1956, to the thirty-first day of December 1956, at an interest rate of not more than 3½ per annum payable at maturity; and the Mayor and Secretary-Treasurer are hereby authorized to sign the said promissory note on behalf of the City.

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

THAT commitment be made of $10,600 from Depreciation Reserve of the Public Works Department to cover cost of one White Model 4200 Motor Truck complete with Wood dump body and hoist, replacement of plow frame and hydraulic hoist, and the removal, overhaul and reinstallation on new Truck of Willett Grader.

Alderman Drury, Commissioner of Police and Fire, announced that the Police Department intends to intensify the enforcement of traffic regulations on imprudent drivers and that it is investigating the feasibility of introducing portable radar equipment for the better control of vehicular speeds. He also announced that it is intended to employ members of the Canadian Corps of Commissionaires for the patrol and vigilation of parking areas.

The meeting thereupon adjourned temporarily to allow the members to meet in General Committee.

The meeting was resumed at 10.34 P.M.
It was moved, seconded 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, seconded and unanimously resolved

THAT public meetings of the elector-proprietors of the City of Westmount be convened in the City Hall, Westmount, on Friday, the seventeenth day of October 1958, 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 said City as follows:

(a) 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 Section One of said amending by-law, which is to apply to said district;

(b) At nine o'clock in the forenoon a meeting of the elector-proprietors of immovable situated in District D of the residential zone and as defined in said By-law 555 with respect to Section Two of said amending by-law, which is to apply to said district.

The meeting thereupon adjourned until Tuesday, 14th October, 1958, at 9.00 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of 6th October were confirmed.

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

(a) It was moved, seconded and unanimously resolved

THAT the Chief of Police be directed to use the power to enforce special regulations and restrictions as provided in Article 3 of By-law 501 as amended, in order to divert through truck traffic from Grosvenor Avenue between Sherbrooke Street and the north City limits, on Roslyn Avenue between Sherbrooke Street and The Boulevard, and on Victoria Avenue from the City limits to The Boulevard.

(b) It was moved, seconded and unanimously resolved

THAT commitments be made from By-law 620 for the purchase of the following equipment for the Police Department:

- 7 Personnel Lockers $330.
- 12 Revolvers 1,000.
- Tear Gas Bombs 225.

THAT commitment be made from By-law 620 of $650, and from Police Department Depreciation Reserve of $250, to cover the purchase of 3 Typewriters.

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 $700, from By-law 625 to cover the cost of additional borings in connection with the foundations of the Library Extension.

(b) It was moved, seconded and unanimously resolved

THAT permission be granted to Mrs. W. Rosengarten, 727 Upper Belmont Avenue, to extend the garage in the basement at 727 Upper Belmont Avenue over the building line, approximately two feet, under the provisions of Section 5 of By-law 613, as shown on plan dated 7th October 1958.
(c) It was moved, seconded and unanimously resolved

THAT under provisions of Article 1.3.4.2 of By-law 577, a permit be granted to Mr. J.S.B. Pemberton for an alteration to a non-conforming building bearing civic number 474 Mount Pleasant Avenue.

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

THAT payment be made from Insurance Reserve of the Light & Power Department in the amount of $79.07 to cover the cost of damage to a truck belonging to McKenna House of Flowers, Inc.

It was moved by Alderman Cushing, seconded and unanimously resolved

THAT amendment be made to Council resolution of the 11th August 1958, wherein the City offered to purchase a strip of land from Mrs. Horatio E.P. Bulmer, by deleting the date of the last day for signing the deed of sale, namely, "on or before 15th September 1958".

Copies of a letter had been circulated from the City of Lachine enclosing a copy of its Council resolution of 25th August informing the Montreal Metropolitan Commission that that City strongly protests against all contribution to the cost of construction of the new Metropolitan Boulevard through the Island of Montreal. The letter requested the Council of the City of Westmount to have a similar resolution approved if it is of the opinion to endorse the standing of the Lachine Council and to have the same submitted to the Montreal Metropolitan Commission.

The meeting thereupon adjourned until Monday, 20th October, 1958, at 9.00 P.M.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 20th OCTOBER, 1958, AT 9.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor A.S. Bruneau, Chairman
Aldermen J.C. Cushing
C.H. Drury
Michael Garber
F.E.H. Gates
H.G. Seybold

Minutes of meeting of 14th October were confirmed.

The Secretary-Treasurer submitted the following reports:

(a) "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 nine o'clock in the forenoon on Friday, the seventeenth
day of October 1958 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 Section Two 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 Dis-
trict D.

(Signed) A.S. Bruneau
Chairman

17th October 1958

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

(b) "A meeting of the elector-proprietors of District E (Commercial
Zone) was duly convened by public notice to be held at the City Hall at
nine o'clock in the forenoon on Friday, the seventeenth day of October
1958 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 Section One 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 Dis-
trict E.

(Signed) J.C. Cushing
Chairman

17th October 1958

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

It was moved, seconded 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, seconded and unanimously resolved

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

By-law 632 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 Gates presented a recommendation of the General Committee and in compliance therewith it was moved by him, 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>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$39,554.24</td>
<td>$7,660.10</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>826.60</td>
<td>2,940.90</td>
</tr>
<tr>
<td>Roads</td>
<td>40,365.91</td>
<td>16,544.95</td>
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<tr>
<td>Police</td>
<td>1,195.31</td>
<td>13,376.54</td>
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<tr>
<td>Fire</td>
<td>2,181.02</td>
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<td>Health</td>
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<tr>
<td>Parks</td>
<td>1,459.66</td>
<td>11,743.58</td>
</tr>
<tr>
<td>Recreation</td>
<td>816.24</td>
<td>5,548.65</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>9,334.52</td>
<td>236.40</td>
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<tr>
<td>Capital</td>
<td>107,311.23</td>
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<td>&quot;A&quot; Salaries</td>
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<tr>
<td>Pensions</td>
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<td>236.40</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>1,459.66</td>
<td>11,743.58</td>
</tr>
</tbody>
</table>

Total: $308,245.73 $178,983.36 $487,229.09

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

THAT Alderman P.A. Ouimet be and he is hereby appointed Acting Mayor for the months of November and December 1956 and for January 1959.

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

THAT Frank Leslie Davis be and he is hereby appointed Assistant City Engineer with effect from 1st October 1956, vice John R. Warren, resigned.

The meeting thereupon adjourned sine die.

Secretary-Treasurer

Mayor
Minutes of meeting of 20th October were confirmed.

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

THAT debentures authorized under the authority of By-law 625 if, as and when issued, be dated 1st November 1958 and to be issued in serial form as the Council by resolution may 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>$121,000</td>
<td>20</td>
</tr>
<tr>
<td>&quot;C&quot;</td>
<td>158,000</td>
<td>10</td>
</tr>
<tr>
<td>&quot;D&quot;</td>
<td>387,000</td>
<td>30</td>
</tr>
<tr>
<td>&quot;E&quot;</td>
<td>330,000</td>
<td>15</td>
</tr>
</tbody>
</table>

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

(a) It was moved, seconded and unanimously resolved

THAT a permit be issued under authority of By-law 429 to J.L. Gewurz, strictly for the purposes of parking motor vehicles on Lot 377-4, for a period of three years, (which could be extended on a yearly basis, the permission to be cancelled on the last day of any period provided the City gives written notice at least one month before such termination) provided there is no entrance or exit to Western Avenue and that the lot be enclosed by a fence erected in accordance with By-law 538 Concerning Fences.

(b) It was moved, seconded and unanimously resolved

THAT commitment be made of $2,500. from By-law 436 pro tem for the purchase of one radar speed meter and associated equipment, for the control of motor vehicle speeds on the streets of Westmount.

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

(a) It was moved, seconded and unanimously resolved
THAT further amendment be made to Council resolution of 23rd June 1958 wherein the City offered to purchase a piece of land from Mr. Lawrence McLean, by deleting the date of the last day for signing the deed of sale, namely, "on or before the 25th September 1958".

(b) It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of Lots 941-337 and 941-338, Selby Street, into one Lot 941-401, under provisions of Article 26 of By-law 555, as shown on plan prepared by M.E. Lauriault, dated 20th October 1958.

Alderman Seybold 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 1958</th>
</tr>
</thead>
<tbody>
<tr>
<td>71</td>
<td>Bolduc, Charles Ernest</td>
<td>Roads</td>
<td>27 Feb.</td>
</tr>
<tr>
<td>161</td>
<td>Epps, Thomas Richard</td>
<td>Fire</td>
<td>31 Aug.</td>
</tr>
<tr>
<td>90</td>
<td>Coté, Oscar</td>
<td>Roads</td>
<td>5 Sep.</td>
</tr>
</tbody>
</table>

Alderman Gates gave notice that it was intended at a future meeting of this Council 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 1959 and to Levy the School Tax imposed by Statute for the Fiscal Year 1958-59".

The Secretary-Treasurer presented proces-verbaux of the Sinking Fund Commission of the City of Westmount as follows:

"On this 22nd day of April, 1958, we the undersigned, Frank E.H. Gates, 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 H.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 herebefore 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. 396 of the City of Westmount numbered 4427, 4428, 4429, 4430 and 4431, 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) dated first day of May, 1927, with interest at four and one-half percent per annum and maturing 1st day of May 1958 with coupon No. 62 attached.

(Sgd.) Frank E.H. Gates
Chairman of the Finance Committee

(Sgd.) H.W.D. Swan
Secretary-Treasurer

(Sgd. S. Cobbett
Montreal Trust Company"
"On this 27th day of October, 1958, we, the undersigned, Frank D.H. Gates, 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 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. 616 of the City of Westmount numbered M8001, M8002, M8003, M8004, M8005, M8006, M8007, M8008, M8009, M8010, M8011, M8012, M8013, M8014 and M8015, being fifteen (15) bonds of the denomination of One Thousand Dollars ($1,000) each and a total par value of Fifteen Thousand Dollars ($15,000), dated the first day of May, 1958, with interest at four and one-quarter per cent per annum (4¼%) and maturing the first day of November, 1958, with coupon No. 1 attached.

Bonds of the issue authorized by By-law No. 616 of the City of Westmount numbered M8165, M8166, M8167, M8168, M8169, M8170, M8171, M8172, M8173, M8174, M8175, M8176, M8177, M8178, M8179, M8180, M8181, M8182, M8183, M8184, M8185, M8186, M8187, M8188, M8189, M8190, M8191, M8192, M8193, M8194, M8195, M8196, M8197, M8198, M8199, M8200, M8201, M8202, M8203, M8204, M8205, M8206, M8207, M8208, M8209, M8210, M8211, M8212, M8213, M8214, M8215, M8216, M8217, M8218, M8219, M8220 and M8221, being fifty-seven (57) bonds of the denomination of One Thousand Dollars ($1,000) each and a total par value of Fifty-seven Thousand Dollars ($57,000) dated the first day of May, 1958, with interest at four and one-quarter per cent per annum (4¼%) and maturing the 1st day of November 1960 with coupons Nos. 1, 2, 3, 4 and 5 attached.

(Sgd.) Frank D.H. Gates  
Chairman of the Finance Committee

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

(Sgd.) S.... Cobbett  
Montreal Trust Company

The meeting thereupon adjourned until Monday, 10th November, 1958, at 9 P.M.
Minutes of meeting of 3rd November were confirmed.

It was moved, seconded and unanimously resolved

THAT draft by-law entitled "By-law to Levy an Assessment to Meet the Current Expenses and Other Expenses of the City for the Fiscal Year 1959 and to Levy the School Tax Imposed by Statute for the Fiscal Year 1958-59" receive its first reading.

The said draft by-law was then read the first time.

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 subdivision of Part of Lot 256, creating subdivision 256-4, as shown on plan prepared by M.D. Barclay Inc., dated 24th October 1958.

(b) It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of Lot 208C and Part of Lots 208-2B and 208-3, Claremont Avenue, into one Lot 208-127, under provisions of Article 26 of By-law 555 as amended, as shown on plan prepared by M.D. Barclay Inc., dated 6th October 1958.

(c) It was moved, seconded and unanimously resolved

THAT commitments be made from By-law 625 for improvements in the Corporation Yard:

(a) Overhead rail and hoist for Corporation Garage $1,200.

(b) Division wall in old stable building used as storage garage 500.

The Secretary-Treasurer reported that By-law 632 entitled "By-law to Further Amend By-law 555 to Establish Building Zones" had come into force on the 7th November 1958.

The meeting thereupon adjourned until Monday, 17th November, 1958, at 9.00 P.M.

[Signatures]

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, 17th NOVEMBER, 1956, AT 9.00 P.M. AT
WHICH WERE PRESENT:-

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
C. H. Drury
Michael Garber
F. E. H. Gates
P. A. Ouimet

Minutes of meeting of 10th 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 1959 and to Levy the School Tax
Imposed by Statute for the Fiscal Year 1958-59", receive
its second reading.

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

It was moved, seconded and unanimously resolved

THAT the said by-law receive its third reading.

By-law 633 entitled "BY-LAW TO LEVY AN ASSESSMENT TO MEET THE
CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR
1959 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR
1958-59", having been read three times, was declared to have been duly
adopted and was ordered to be promulgated according to law.

Alderman Gates presented a recommendation of the General Com­
mitee and in compliance therewith it was moved by him, 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>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$294,661.14, $11,413.40</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$1,071.82, 3,103.88</td>
</tr>
<tr>
<td>Roads</td>
<td>$37,027.59, 55,677.59</td>
</tr>
<tr>
<td>Police</td>
<td>$3,571.90, 28,564.43</td>
</tr>
<tr>
<td>Fire</td>
<td>$1,577.45, 28,583.71</td>
</tr>
<tr>
<td>Health</td>
<td>$408.46, 2,815.50</td>
</tr>
<tr>
<td>Parks</td>
<td>$4,630.25, 10,730.22</td>
</tr>
<tr>
<td>Recreation</td>
<td>$1,143.28, 2,678.78</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>357.60</td>
</tr>
<tr>
<td>Capital</td>
<td>$30,106.25, 30,237.64</td>
</tr>
<tr>
<td>&quot;M&quot; Salaries</td>
<td>13,083.26</td>
</tr>
<tr>
<td>Pensions</td>
<td>901.91</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>46,295.19, 12,962.89</td>
</tr>
</tbody>
</table>

$420,532.62 $201,160.81 $621,693.43
Alderman Cushing presented a recommendation of the General Committee and in compliance therewith it was moved by him, seconded and unanimously resolved:

THAT permission be granted to Wonder Bakeries Limited under provisions of Section 5 of By-law 613, to construct an addition to its premises at 325 Prince Albert Avenue which will extend a distance of approximately seven feet nine inches over the building line of Prince Albert Avenue; and

THAT permission be granted under provisions of Article 22 paragraph (d) of By-law 555 as amended, to construct an addition to Wonder Bakeries Limited, 325 Prince Albert Avenue, the rear yard of which will not extend the full width of the site.

The meeting thereupon adjourned until Monday, 24th November, 1956, at 9.00 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, 24th NOVEMBER, 1958, AT 9.00 P.M.,
at which were present:

Mayor     A. S. Bruneau, Chairman
Aldermen  Michael Garber
F. E. H. Gates
P. A. Ouimet
H. G. Seybold

Minutes of meeting of 17th November were confirmed.

Alderman Gates gave notice that at a subsequent meeting of this Council it was intended to move first reading of a by-law to amend By-law No. 473 entitled "By-law to Provide for a Loan for Playgrounds, Buildings and Equipment", and of a by-law to amend By-law No. 555 entitled "By-law to Establish Building Zones".

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

(a) It was moved, seconded and unanimously resolved

THAT permission be granted to the Continental Social Association to form an association in accordance with the Amusement Club Act.

(b) It was moved, seconded and resolved

THAT permission be granted to the Continental Social Association to operate a social club at 4469a St. Catherine Street.

(c) It was moved, seconded and unanimously resolved

THAT the tender of David Ballantyne be accepted in the amount of $14,997. for mechanical work at the Westmount Library, this amount to be included in the General Contract; and

THAT the tender of C. Howard Simpkin Ltd. be accepted in the amount of $12,200. for electrical work at the Westmount Library, this amount to be included in the General Contract.

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 $1,380. from Depreciation Reserve of the Parks Department to cover cost of replacing 79 sections of natural ice rink boards and constructing 2 players' and officials' boxes.
(b) It was moved, seconded and unanimously resolved
THAT under authority of Article 46 (1)(a) of By-law 501 as amended, Council do order that a STOP sign be erected on Barat Road at its intersection with Wood Avenue;

THAT under authority of Article 46 (1) (c) of By-law 501 as amended, Council do order that parking be prohibited on both sides of Bethune Street between the north side of Lot 1434-197 and St. Catherine Street;

THAT Item 7 of Council resolution concerning parking regulations, of 21st September 1953, be rescinded;

THAT under authority of Article 46 (1) (c) of By-law 501 as amended, Council do order that no vehicle be parked within 125 feet of the approach side of an intersection where there are automatic traffic signals, and within 75 feet of the far side of such intersection; and

THAT amendment be made to the Council resolution adopted 10th January 1938 prohibiting the parking of vehicles on certain streets, as to the table of streets and parts and sides thereof, by deleting the words "Thornhill Avenue Opposite north side of 490 Argyle Avenue South" and by inserting the following words in the said three columns: "Thornhill Avenue From Argyle Avenue 135 feet west of the west street line of Argyle Avenue South"

The meeting thereupon adjourned sine die.

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, 1st DECEMBER, 1958, AT 8.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
C. H. Drury
Michael Garber
F. E. H. Gates
H. G. Seybold

Minutes of meeting of 24th November were confirmed.

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 214-47 and 214-48 into one Lot 214-123 under provisions of Article 26 of By-law 555 as amended, as shown on plan prepared by M.D. Barclay Inc., 4.1.S., dated 19th November 1958.

(b) It was moved, seconded and unanimously resolved

THAT the following commitments be made from Victoria Hall Special Reserve account:-

$ 750. to replace with asphalt tile the linoleum in the Club Room, Anteroom, Ladies' Lounge and Men's Lounge;
400. for new treads on stairways and rubber matting for hallways;
1,350. for the purchase of 300 chairs (stack type);
360. for the purchase of 20 banquet tables;
1,400. for the purchase of drapes for the Concert Hall;
740. for the purchase of vacuum cleaner, lamps, sand urns and miscellaneous equipment; and

THAT commitment be made from By-law 436 in the amount of $2,225. to cover cost of repairing, reupholstering or replacing of drapes and furniture in various rooms and hallways.

(c) It was moved, seconded and unanimously resolved

THAT the tender be accepted of Byers Construction Co. Ltd. for an addition and alterations to the Westmount Public Library building in the amount of $186,450. for all work shown to be done under a stipulated sum and for a fixed fee of $750. for all work shown to be done on a cost plus basis estimated at $20,000. on the understanding that the work will be completed within thirty weeks in conformity with the timing schedule given in Trade No. 40, and the Mayor and Secretary-Treasurer be and are hereby authorized to sign a contract with the said firm of Byers Construction Co. Ltd. to cover the above work subject to the approval of the City Attorney.

The meeting thereupon adjourned until Monday, 15th December, 1958, at 9.00 P.M.
As no quorum was present, the meeting convened for Monday, 15th December, 1958, was not held and the session thereby lapsed sine die.

Secretary-Treasurer

[Signature]
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, 22nd DECEMBER, 1953, AT 9.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor A. S. Bruneau, Chairman
Aldermen J. C. Cushing
C. H. Drury
Michael Garber
F. E. H. Gates
P. A. Ouimet
H. G. Seybold

Minutes of meeting of 1st December were confirmed.

The Secretary-Treasurer read from the minutes of the 1st
December a notice of intention to move first reading of a by-law to
amend By-law 473 and to bear the title "By-law to Provide for the
Sale of a Part of the Westmount Athletic Grounds to the School Com-
missioners for the Municipality of the City of Westmount".

It was moved, seconded and unanimously resolved

THAT by-law entitled "By-law to Provide for the Sale
of a Part of the Westmount Athletic Grounds to the
School Commissioners for the Municipality of the City
of Westmount", receive its first reading.

The said by-law having been read the first time, it was moved,
seconded 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,
seconded and unanimously resolved

THAT the said by-law receive its third reading.

By-law 634 entitled "BY-LAW TO PROVIDE FOR THE SALE OF A PART
OF THE WESTMOUND ATHLETIC GROUNDS TO THE SCHOOL COMMISSIONERS FOR THE
MUNICIPALITY OF THE CITY OF WESTMOUNT" having been read three times,
was declared to have been duly passed and was ordered to be promul-
gated according to law.

It was moved, seconded and unanimously resolved

THAT a public meeting be convened of the electors who
are proprietors, in the Council Chamber of the City
Hall on Monday, 12th January 1959, from 9 o'clock to
10 o'clock in the forenoon (9.00 A.M. to 10.00 A.M.)
for consideration of By-law 634 entitled "BY-LAW TO
PROVIDE FOR THE SALE OF A PART OF THE WESTMOUNT
ATHLETIC GROUNDS TO THE SCHOOL COMMISSIONERS FOR THE
MUNICIPALITY OF THE CITY OF WESTMOUNT".

Alderman Gates presented recommendations of the General Com-
mittee 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 1958, be authorized and confirmed:

<table>
<thead>
<tr>
<th>List of Payrolls, Accounts salaries &amp; allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$43,020.56 $7,677.95</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,137.96 3,878.74</td>
</tr>
<tr>
<td>Roads</td>
<td>28,389.65 71,998.95</td>
</tr>
<tr>
<td>Police</td>
<td>5,101.54 19,110.40</td>
</tr>
<tr>
<td>Fire</td>
<td>2,468.55 19,308.34</td>
</tr>
<tr>
<td>Health</td>
<td>380.96 1,862.00</td>
</tr>
<tr>
<td>Parks</td>
<td>1,429.58 11,576.93</td>
</tr>
<tr>
<td>Recreation</td>
<td>2,326.43 5,024.51</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>760.36 238.40</td>
</tr>
<tr>
<td>Capital</td>
<td>27,071.73 15,306.49</td>
</tr>
<tr>
<td>&quot;L&quot; Salaries</td>
<td>13,516.59</td>
</tr>
<tr>
<td>Pensions</td>
<td>603.35</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>44,451.34 14,272.43</td>
</tr>
<tr>
<td></td>
<td><strong>$157,530.63 $134,575.08 $342,113.76</strong></td>
</tr>
</tbody>
</table>

(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 1959 as detailed in Committee minutes of this date and as provided for under By-law 633 adopted on the 17th November, 1958.

(c) It was moved, seconded 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 the 8th September 1958 and up to and including the 10th December 1958.

(d) It was moved, seconded and unanimously resolved

THAT the following commitments be made to cover the addition and alterations to the Westmount Public Library building:

$135,496.30 from By-law 625
$99,503.70 from By-law 620

(e) It was moved, seconded and unanimously resolved

THAT interest shall be charged at the rate of six (6) per cent per annum from the first day of January 1959 on all general and school taxes falling due on that date and from the first day of May 1959 on all special taxes falling due on that date until the said taxes or assessments are paid in full.

(f) It was moved, seconded and unanimously resolved

THAT bad debts of the Electric Light & Power Department amounting to $289.11 which are uncollectible, be written off.
Alderman Drury 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 Further Amend By-law 543 Concerning Taxicabs, Automobiles for Hire, Autosbuses and Cabs".

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 $26,68 from By-law 620 to cover Westmount's share of additional work carried out by the City of Montreal on the Decarie-Raimbault Collector Sewer.

(b) It was moved, seconded and unanimously resolved

THAT commitment be made of $15,375 from Depreciation Reserve of the Public Works Department for the purchase of 4 Bombardier tractors complete.

Alderman Cushing gave notice that at a subsequent meeting of this Council it is intended to move first reading of a by-law to further amend By-law 555 entitled "By-law to Establish Building Zones".

The Secretary-Treasurer submitted a letter from Mr. Jean Grégoire, Q.C. dated 20th November 1958 informing the members of City Council that the immoveables at 815 and 813 Upper Belmont Avenue, being Lot 222-6-7-8, had been acquired by the Institute Ste. Marcelline of Milan, Italy.

The Mayor pointed out that this letter had been fully dealt with by General Committee and the Secretary-Treasurer was requested to write to Mr. Grégoire acknowledging the same.

The Secretary-Treasurer reported that the collection roll for municipal and school taxes due 1st January 1959 had been deposited on the 10th December and the tax bills issued accordingly.

The Secretary-Treasurer reported that By-law 633 entitled "By-law to Levy an Assessment to Meet the Current Expenses and Other Expenses of the City for the Fiscal Year 1959 and to Levy the School Tax Imposed by Statute for the Fiscal Year 1958-59", had come into force on the 5th December 1958.

The meeting thereupon adjourned until Monday, 29th December at 9.00 P.M.
Minutes of meeting of 22nd December were confirmed.

The Secretary-Treasurer read from the minutes of 22nd December a notice of intention to move first reading of a by-law to further amend By-law No. 555 to Establish Building Zones.

It was moved, seconded and unanimously resolved

THAT by-law entitled "By-law to Further Amend By-law No. 555 to Establish Building Zones" receive its first reading.

The said by-law was then read for the first time.

It was moved, seconded and unanimously resolved

THAT public meetings of elector-proprietors of the City of Westmount be convened in the City Hall, Westmount, on Thursday, the eighth day of January, 1959, with respect to a by-law entitled "BY-LAW TO FURTHER AMEND BY-LAW No. 555 TO ESTABLISH BUILDING ZONES", which has received first reading by the Council of the said City 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 No. 555, which is to apply to the said district;

(b) At nine o'clock in the forenoon a meeting of the elector-proprietors of immovable situated in District B-1 of the residential zone, as defined in said By-law No. 555, which is to apply to the said district.

The Secretary-Treasurer read from the minutes of 22nd December a notice of intention to move first reading of a by-law entitled "By-law to Further Amend By-law No. 543 Concerning Taxicabs, Automobiles for Hire, Autobuses and Cabs".

It was moved, seconded and unanimously resolved

THAT by-law entitled "By-law to Further Amend By-law No. 543 Concerning Taxicabs, Automobiles for Hire, Autobuses and Cabs" receive its first reading.

The said by-law having been read the first time, it was moved, seconded 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, seconded and unanimously resolved

THAT the said by-law receive its third reading.

By-law 635 entitled "BY-LAW TO FURTHER AMEND BY-LAW No. 543 CONCERNING TAXICABS, AUTOMOBILES FOR HIRE, AUTOBUSES AND CABS", having been read three times, was declared to have been adopted and was ordered to be promulgated according to law.

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

(a) It was moved, seconded and unanimously resolved

THAT Ronald Baird Seaman be and is hereby appointed Acting Assistant Secretary-Treasurer of the City of Westmount with effect from 29th December 1958; and

THAT Charles Thomas Williams be and is hereby appointed Acting City Accountant of the City of Westmount with effect from 29th December 1958.

(b) It was moved, seconded and unanimously resolved

THAT funds may be withdrawn or transferred from the General Revenue bank account and the Electric Revenue bank account as from 29th December 1958 on cheques signed by Mayor A. Sydney Bruneau or the Chairman of Finance, Alderman F. M. Gates, or the Acting Mayor, and by the Secretary-Treasurer, A. W. D. Swan, or the Acting Assistant Secretary-Treasurer, R. B. Seaman, and by the Acting City Accountant, T. C. Williams; and when the Secretary-Treasurer, the Acting Assistant Secretary-Treasurer or the Acting City Accountant is not available, the cheques may be signed by either the General Manager, T. J. Hughes, or the Assistant General Manager, N. T. Dawe, instead of the Secretary-Treasurer or the Acting Assistant Secretary-Treasurer, and by Howard M. Lyster instead of the Acting City Accountant. In the event of the Acting City Accountant and the said Howard M. Lyster both being absent, the Acting Assistant Secretary-Treasurer may sign instead of either, in which case he may not also sign for the Secretary-Treasurer;

THAT funds may be withdrawn from the Special bank account and from the Salary and Wages bank account on cheques signed by or bearing a facsimile signature of the Secretary-Treasurer or the Acting Assistant Secretary-Treasurer and signed by the Acting City Accountant, and when any one of these shall not be available to sign such cheques, they may be signed by the General Manager or the Assistant General Manager instead of the Secretary-Treasurer, and by Howard M. Lyster instead of the Acting City Accountant. In the event of the Acting City Accountant and Howard M. Lyster both being absent, the Acting Assistant Secretary-Treasurer may sign instead of either, in which case he may not also sign for the Secretary-Treasurer;
THAT funds may be withdrawn from the Special Fund bank account opened in the name of the Mayor, the Chairman of Finance and the Secretary-Treasurer on cheques signed by the Mayor or Chairman of Finance, and by the Secretary-Treasurer or the Acting Assistant Secretary-Treasurer, or when the Secretary-Treasurer and the Acting Assistant Secretary-Treasurer are not available, they may be signed by the General Manager or the Assistant General Manager, and in the absence of the Mayor or Chairman of Finance, by the Acting Mayor; and

THAT the Council resolutions of 20th January 1958 are hereby amended in accordance with the above resolutions.

Alderman Drury presented a recommendation of the General Committee 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 January 1959:

- Sergeant S.G. Ashford - to be Lieutenant
- Constable F. Pilkidas - to be Sergeant
- Constable L. Parliament - to be Sergeant

The meeting thereupon adjourned sine die.

[Signatures]
Mayor
Secretary-Treasurer
As no quorum was present, the meeting convened for Monday, 5th January, 1959, was not held and the session thereby lapsed sine die.

[Signature]

Secretary-Treasurer
Minutes of meeting of 29th December, 1958 were confirmed.

The Secretary-Treasurer submitted the following reports:

(a) "A meeting of the elector-proprietors of District A of the residential zone was duly convened by public notice to be held at the City Hall at nine o'clock in the forenoon on Thursday, the eighth day of January, 1959, and lasting for one hour for consideration of by-law entitled "By-law to Further Amend By-law No. 555 To Establish Building Zones" with respect to Article 5 A thereof. After one hour had elapsed from the time 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 No. 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 A.

(Signed) A. Sydney Bruneau Chairman
8th January, 1959

(b) "A meeting of the elector-proprietors of District B 1 of the residential zone was duly convened by public notice to be held at the City Hall at nine o'clock in the forenoon on Thursday, the eighth day of January, 1959, and lasting for one hour, for consideration of by-law entitled "By-law to Further Amend By-law No. 555 To Establish Building Zones" with respect to Article 5 A thereof. After one hour had elapsed from the time 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 No. 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 B 1.

(Signed) A. Sydney Bruneau Chairman
8th January, 1959

It was moved, seconded and unanimously resolved

THAT draft by-law to further amend By-law No. 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, seconded and unanimously resolved

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

By-law 636 entitled "BY-LAW TO FURTHER AMEND BY-LAW No. 555 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.

The meeting thereupon adjourned until Monday, the 12th January, 1959, at 9.00 P.M.

[Signatures]
Mayor
Secretary-Treasurer
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL SESSION HELD IN THE COUNCIL HALL ON MONDAY, 12th JANUARY, 1959, AT 9.00 P.M., AT WHICH WERE PRESENT:

Mayor A. S. Bruneau, Chairman
Aldermen Michael Garber
F. E. H. Gates
F. A. Caime

Minutes of meeting of 8th January 1959 were confirmed.

The Mayor noted the official absence of Ex-Alderman Cushing who that day had been declared Mayor-Elect of the City, and on behalf of the Council and himself, he extended congratulations and best wishes.

The Secretary-Treasurer submitted the following report:-

"A meeting of elector-proprietors was duly convened by public notice and held in the City Hall on Monday, the twelfth day of January, 1959, from 9.00 A.M. to 10.00 A.M. for consideration of By-law 634 entitled "BY-LAW TO PROVIDE FOR THE SALE OF A PART OF THE WESTMOUNT ATHLETIC GROUNDS TO THE SCHOOL COMMISSIONERS FOR THE MUNICIPALITY OF THE CITY OF WESTMOUNT".

After an hour had elapsed from the time of the opening of the meeting and no application having been made for a poll, it was therefore declared that the said By-law 634 was unanimously adopted by the interested ratepayers of the City of Westmount.

(Signed) A. Sydney Bruneau
Chairman

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

12th January, 1959.

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

THAT commitment be made of $9,520. from Depreciation Reserve of the Light and Power Department to cover cost of replacing the signal cable in Circuit #3 Police & Fire Signal System.

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

THAT payment be made of $58.38 from Insurance Reserve to cover cost of damages to car owned by Mr. V.B. Lillie.

The meeting thereupon adjourned sine die.

Secretary-Treasurer

Mayor
IN AUGURAL SESSION

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
TUESDAY, 20th JANUARY, 1959, AT 6.30 P.M.,
AT WHICH WERE PRESENT:

Mayor A. S. Bruneau, Chairman
Aldermen Michael Garber
F. E. H. Gates
P. A. Ouimet
H. G. Seybold
Aldermen Elect L. W. Bovaird
F. E. Common Jr.
Mayor Elect J. C. Cushing

Minutes of meeting of 12th January were confirmed.

REPORT OF THE RETURNING OFFICER ON THE ELECTION

To the Mayor and Aldermen,
City of Westmount, P.Q.

Gentlemen,

Up to the hour of two o'clock in the afternoon of Monday, the 12th January, 1959, 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
John Crosbie Cushing, Executive, 610 Clarke Avenue

FOR ALDERMEN
Seat #3 Laird Wansborough Bovaird, Public Relations Officer, 656 Roslyn Avenue;
Seat #4 Frank Breadon Common Jr., Advocate, 157 Edgehill Road;

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

(Signed) A. W. D. Swan
Returning Officer.

The oath of office was then administered to Alderman Laird Wansborough Bovaird and Alderman Frank Breadon Common Jr.

The oath of office was then administered to Library Trustee Denny Austin Hanson.

The retiring Mayor A. S. Bruneau addressed the meeting recalling his associations with the Westmount Council which went back to the 4th August 1914 when Mayor John McKergow announced the declaration of war. Mayor Bruneau had been impressed with the stature of Westmount's Mayor on that occasion and throughout the intervening years Mayor McKergow had been succeeded by men who followed the same high traditions. Mayor Bruneau stated that he was leaving office with a store of treasured memories including the good feeling that had always been present in the meetings of City Council and General Committee, where the business was carried on with dispatch and efficiency. He also
spoke of the happy relations he had enjoyed with the members of the City staff both inside and outside City Hall and the pleasure he had experienced in the outside associations with the larger French speaking community wherein he had recovered a certain measure of his old associations with the French speaking citizens. He had appreciated his many contacts with the local units of the armed forces. He also expressed his gratitude to the general body of citizens for their support to himself and the City Council during his term of office and outlined the most important public works carried out in that period. He then sketched the biography of the incoming Mayor and assured the citizens that they were placing the office of chief magistrate in good hands.

The oath of office was then administered to Mayor John Crosbie Cushing.

Mayor Cushing then addressed the meeting expressing his thanks to the citizens for honouring him with election to the office of Mayor of Westmount. He felt particularly honoured in that he was succeeding in a line of distinguished predecessors, of which Sydney Bruneau was no exception. He expressed his thanks to Mr. Bruneau for his service to the community both as Alderman and Mayor of the City and he also thanked Ex-Alderman Seybold for his good work during the years he had served on the Council, his notable contribution being his service as Commissioner of Parks and Recreation during the final planning, location, construction and opening of the Artificial Ice Rink. He recorded his pleasure in having had the opportunity of serving on the Council with Messrs. Bruneau and Seybold.

In looking to the future he pointed out that it is anticipated that legislation will be enacted at the present session of the Legislature creating some form of metropolitan government for the greater Montreal area, but at the moment no one appeared to know what form it would take. The Provincial Government has given no firm indication of its intentions. He noted that the Executive Committee of the City of Montreal had filed a brief with the Government which went much further than the report of the "Paquette" Commission whose recommendations had, broadly speaking, been acceptable to the Westmount Council, but in the light of the presentation from Montreal known as the "Croteau" report, it would be necessary for the Westmount Council to reconsider the situation in the light of these developments. In any event he assured the citizens that the settled policy of its City Council would be in line with the best interests of this community.

Mayor Cushing then outlined a schedule of proposed capital works and referred to the negotiations with the Westmount School Commissioners for the sale to them of part of the Westmount Athletic Grounds and Clubhouse for the erection of a new high school. He also referred to the difficulties experienced by City Council in holding the line on zoning, particularly in the lower level of the City and requested that everyone bear in mind that Westmount is essentially a residential area. He assured the citizens that he would strive to have them kept informed on all activities of the City Council which were of interest to the public and stated that the citizens are always welcome to attend meetings of City Council. He then thanked the City officials for their support during his term as Alderman and welcomed the two new Aldermen to City Council.

Ex-Alderman Seybold presented a bouquet of flowers to Mrs. Cushing.

Alderman Garber then presented a bouquet of flowers to Mrs. Bruneau.
The Mayor stated that immediately after adjournment the former and new members of Council and their wives would receive the guests and he invited all present to partake of refreshments.

Council thereupon adjourned until Monday, the 26th January, 1959, at 8.00 P.M.
Minutes of meeting of 20th January were confirmed.

The Mayor welcomed Aldermen Bovaird and Common and expressed the hope that they would enjoy their work on the Council during the three years for which they have been elected.

It was moved, seconded and unanimously resolved

WHEREAS the City Charter requires that permanent committees be appointed at the first session of the Council after a general election;

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.C. Cushing, Aldermen L.W. Bovaird, F.B. Common Jr., C.H. Drury, Michael Garber, F.E.H. Gates and P.A. Ouimet; and that the Acting Mayor be the Chairman of the said Committee.

It was moved, seconded 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 Gates</td>
<td>Finance</td>
</tr>
<tr>
<td>&quot; Common</td>
<td>Public Works</td>
</tr>
<tr>
<td>&quot; Drury</td>
<td>Police and Fire</td>
</tr>
<tr>
<td>&quot; Garber</td>
<td>Public Health and Welfare</td>
</tr>
<tr>
<td>&quot; Ouimet</td>
<td>Parks and Recreation</td>
</tr>
<tr>
<td>&quot; Bovaird</td>
<td>Light and Power</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

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

THAT Aldermen F.B. Common Jr., Michael Garber and C.H. Drury be and are hereby appointed representatives of the Council to the Library Committee.

It was moved, seconded and unanimously resolved

THAT Mayor J.C. Cushing be and is hereby appointed to represent the City of Westmount on the Montreal Metropolitan Commission, vice ex-Mayor J.J. Brunau.

It was moved, seconded and unanimously resolved

THAT this Council confirms the appointment of Alderman Ouimet as Acting Mayor for the balance of January and that Alderman Garber be and is hereby appointed Acting Mayor for the months of February, March and April, 1959.

It was moved, seconded and unanimously resolved

THAT funds may be withdrawn or transferred from the General Revenue bank account and the Electric Revenue bank account as from 27th January 1959, on cheques signed by Mayor J.C. Cushing or the Chairman of Finance, Alderman F.B.H. Gates, or the Acting Mayor, and by the Secretary-Treasurer, M.W. Swan, or the Assistant Secretary-Treasurer, R.B. Seaman, and by the City Accountant, C.T. Williams; and when the Secretary-Treasurer, the Assistant Secretary-Treasurer or the City Accountant is not available, the cheques may be signed by either the General Manager, T.J. Hughes, or the Assistant General Manager, K.T. Dawe, instead of the Secretary-Treasurer or Assistant Secretary-Treasurer, and by Howard M. Lyster instead of the City Accountant.

In the event of the City Accountant and the said Howard M. Lyster both being absent, the Assistant Secretary-Treasurer may sign instead of either, in which case he may not also sign for the Secretary-Treasurer;

THAT funds may be withdrawn from the Special bank account and from the Salary and Wages bank account 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 or the Assistant General Manager instead of the Secretary-Treasurer, and by Howard M. Lyster instead of the City Accountant. In the event of the City Accountant and Howard M. Lyster both being absent, the Assistant Secretary-Treasurer may sign instead of either, in which case he may not also sign for the Secretary-Treasurer.

THAT funds may be withdrawn from the Special Fund bank account opened in the name of the Mayor, the Chairman of Finance and the Secretary-Treasurer, 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 or the Assistant General Manager, and in the absence of the Mayor or Chairman of Finance by the Acting Mayor; and
THAT funds may be withdrawn from the Sinking Fund Commission bank account 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 bank accounts may be withdrawn from the Bank by any employee of the City on the authorization of the Secretary-Treasurer.

It was moved, seconded and unanimously resolved

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

Honorary Chairman
The Mayor

Chairman
Alderman Drury, Commissioner of Police and Fire

Vice-Chairman
Alderman Common, Commissioner of Public Works

It was moved, seconded and unanimously resolved

THAT a Public Relations Committee be and is hereby appointed consisting of Aldermen Drury, Ouimet and Bovaird.

The Mayor briefly reviewed the developments of the past three weeks. He had attended a meeting on the 7th January of the Executive Committee of the Federation of Mayors of suburban municipalities, which gave consideration to the so-called Croteau report emanating from the City of Montreal. This meeting had decided to defer consideration until Wednesday, the 21st January, at which any municipality could submit a brief if they so desired, including the periphery municipalities mentioned in the Croteau report. None of those who attended agreed with the Croteau report. The Committee's Executive later appointed Mayor Dawson of the Town of Mount Royal, and John Bumbray, Q.C., to study individual briefs and resolutions submitted by municipal councils and to incorporate them into a combined brief for submission to Quebec. The municipalities were urged to have their briefs in the hands of Mr. Bumbray as soon as possible. It was also agreed that any municipality which did not concur with the combined brief, could feel free to submit a separate one to the Provincial Government. The Mayor expected that Mr. Bumbray's combined brief would be considered at a meeting of the Mayors in about ten days time, after which each council would have an opportunity to examine it and study the proposals contained therein.

The Secretary-Treasurer reported that By-law 636 entitled "By-law to Further Amend By-law No. 555 to Establish Building Zones" came into force with effect from Monday, 26th January 1959.

It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following accounts, payrolls, salaries and allowances for the month of December, 1958:
CITY OF WESTMOUNT  

COUNCIL MINUTES

List of Accounts Salaries and Allowances

<table>
<thead>
<tr>
<th>Department</th>
<th>Payrolls, Salaries and Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$197,517.48 $ 8,740.89</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,534.58 3,669.82</td>
</tr>
<tr>
<td>Roads</td>
<td>45,169.58 61,280.17</td>
</tr>
<tr>
<td>Police</td>
<td>4,784.91 21,731.82</td>
</tr>
<tr>
<td>Fire</td>
<td>2,599.71 22,865.76</td>
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<tr>
<td>Health</td>
<td>585.70 2,142.20</td>
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<tr>
<td>Parks</td>
<td>1,880.32 5,177.65</td>
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<tr>
<td>Recreation</td>
<td>4,405.12 7,428.12</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>65.63 273.04</td>
</tr>
<tr>
<td>Capital</td>
<td>45,044.21 962.30</td>
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<tr>
<td>&quot;Sup&quot; Salaries</td>
<td>13,416.59</td>
</tr>
<tr>
<td>Pensions</td>
<td>803.35</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>48,044.25 14,379.45</td>
</tr>
</tbody>
</table>

$351,531.49 $183,269.16 $534,800.65

The Mayor drew attention to the major problems created by the bursting of water and gas mains under Clarke Avenue immediately north of Sherbrooke Street at approximately 6.10 A.M. on the 23rd January, and he extended congratulations to all the civic departments for the dispatch with which this emergency was handled and brought under control and he considered it was to their credit that all services were completely restored within forty-eight hours.

The meeting thereupon adjourned sine die.

[Signatures]

Mayor
Secretary-Treasurer
Minutes of meeting of 26th January were confirmed.

The Secretary-Treasurer read a letter from the Deputy Minister of Municipal Affairs dated 29th January acknowledging receipt of a certified copy of By-law 634 entitled "By-law to Provide for the Sale of a Part of the Westmount Athletic Grounds to the School Commissioners for the Municipality of the City of Westmount". The letter went on to state that this By-law did not require the approval of the Quebec Municipal Commission. The Secretary-Treasurer then stated that this By-law would come into force on Friday, 20th February, 1959.

The meeting thereupon adjourned until Monday, 9th February, 1959, at 9.00 P.M.
As no quorum was present, the meeting convened for Monday, 9th February, 1959, at 9.00 P.M., was not held and the session thereby lapsed sine die.

Acting Assistant 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, 23rd FEBRUARY, 1959, AT 9.00 P.M.,
AT WHICH WERE PRESENT:

- Mayor J. C. Cushing, Chairman
- Aldermen L. W. Bovaird
- F. B. Common Jr.
- Michael Garber
- F. E. H. Cates
- P. A. Ouimet

Minutes of meeting of 2nd February were confirmed.

It was moved, seconded and unanimously resolved

THAT the 1958-59 valuation roll be corrected insofar
as it concerns the property at 66 Arlington Avenue, by
deleting therefrom the annual rental of $1920, and the
annual value with a figure of $640. In view of the
fact that this property was acquired by the tenant,
Mrs. G. W. Bortright, by deed of sale registered on
the 4th August 1958.

Alderman Common presented a recommendation of the General Com­
mittee and in compliance therewith it was moved, seconded and unani­
mously resolved

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 Winchester Avenue for a
period exceeding two hours between 9.00 A.M. and 7.00
P.M. from and including Monday to Friday each week.

It was moved, seconded and unanimously resolved

THAT commitment be made of $730. from Depreciation
Reserve of the Public Works Department to cover cost
of one Frink Model 425 one-way Snow Plow.

It was moved, seconded and unanimously resolved

THAT a permit be granted to T.E. Hodgson to construct
steps over building line of Lot 282-373 in connection
with alterations to dwelling bearing civic number
35 Thornhill Avenue, as shown on plans dated 12th
November 1958, under provisions of Section 5 of By-law
613.

It was moved, seconded and unanimously resolved

THAT payment be made of $50.10 from Insurance Reserve
in full and final settlement of claim of Charles E.
Frosst & Company for damages to their car, licence
No. 23-092 (59), opposite civic number 350 Selby
Street, on 21st January 1959;
THAT payment be made of $44.00 from Insurance Reserve in settlement of claim of Claude Laberge for damages to his car, licence No. 12-641 (59), at the intersection of Greene and Western Avenues on 18th January 1959;

THAT payment be made of $96.35 from Insurance Reserve in settlement of account of the Light & Power Department for damages to street light standard #446 on Springfield Avenue on 19th January 1959;

THAT payment be made of $216.41 from Insurance Reserve in settlement of account of the Light & Power Department for damage to cable of #35 Primary Circuit on Sunnyside Avenue on 26th January 1959; and

THAT payment be made of $101.89 from Insurance Reserve in settlement of account of the Light & Power Department for damage to street light standard #32 on Dorchester Street on 1st December 1958.

SUGGESTED RESOLUTION OF WORKMEN'S COMPENSATION COMMISSION CONCERNING CITY EMPLOYEES

Copies had been circulated of the draft of an application to the Quebec Workmen's Compensation Commission dated 5th February 1959 requesting inclusion in Schedule 2 of all the employees or workmen of the City including policemen and firemen who, up to the present time, have not been eligible for workmen's compensation in the event of accidents incurred while on duty.

It was moved, seconded and unanimously resolved

THAT the City of Westmount in conformity with Section 80 of the Quebec Workmen's Compensation Act, 1931, 21 Geo. V, Chapter 100, make application to the Quebec Workmen's Compensation Commission to add to Schedule 2, as from March 1st, 1959, upon such conditions as the Commission may determine, all the employees or workmen of the aforesaid corporation including policemen and firemen, and the present resolution shall remain in force until such time as copy of a new resolution rescinding the present one shall have been received by the said Commission.

It was moved, seconded and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of January 1959, 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>$767,835.65</td>
<td>$9,751.20</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$757,922.90</td>
<td>$2,858.35</td>
</tr>
<tr>
<td>Roads</td>
<td>578,915.87</td>
<td>121,131.13</td>
</tr>
<tr>
<td>Police</td>
<td>3,878.13</td>
<td>12,557.12</td>
</tr>
<tr>
<td>Fire</td>
<td>2,040.23</td>
<td>12,367.97</td>
</tr>
<tr>
<td>Health</td>
<td>379.05</td>
<td>1,717.52</td>
</tr>
<tr>
<td>Parks</td>
<td>1,160.18</td>
<td>8,671.16</td>
</tr>
<tr>
<td>Recreation</td>
<td>3,755.99</td>
<td>242.23</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>174.92</td>
<td>8,671.16</td>
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<tr>
<td>Capital</td>
<td>38,110.58</td>
<td>1,380.95</td>
</tr>
<tr>
<td>W.T. Salaries</td>
<td>62,629.50</td>
<td>803.35</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>17,871.88</td>
</tr>
</tbody>
</table>

$939,750.60 $216,295.06 $1,156,045.66
REPORT ON ELECTION OF EMPLOYEES' REPRESENTATIVES TO PENSION FUNDS

The Secretary-Treasurer, in his capacity of Returning Officer, reported that in accordance with Section 2 (j) of the General Pension Fund By-law as amended, the following employees had been elected to represent their fellow employees on the General Pension Fund Commission:

- Muriel Harriett Brown  Public Library
- James Robert Daye  Public Works Department
- Philippe LeBlanc  Light & Power Department

In a similar capacity the Secretary-Treasurer reported that in accordance with Section 2 of the Police & Firemen's Pension Fund By-law and upon counting the ballots cast by the policemen, Inspector Lowson had received the largest number of votes, and that Captain Thomas Hovenden had received the largest number of votes cast by the firemen, and that he had thereupon proclaimed them elected to represent the policemen and firemen respectively on the Police and Firemen's Pension Fund Commission for the years 1959 and 1960.

The Secretary-Treasurer reported that By-law 635 entitled "By-law to Further Amend By-law No. 543 Concerning Taxicabs, Automobiles for Hire, Autobuses and Cabs", came into force on the 23rd February 1959.

The Secretary-Treasurer read a certified extract from the minutes of a meeting of the Montreal Metropolitan Commission of 6th February approving Westmount By-law 633 concerning the levying of the 1959 assessments and approving the report of the Secretary-Treasurer of the said Commission dated 26th January. It also included a request from Commissioner P. DesMarais that the City be tendered congratulations for its good administration in municipal affairs.

The Secretary-Treasurer read two letters from The Protestant School Board of Greater Montreal dated 9th February giving notice of resolutions of that Board fixing the rate of Protestant school tax at eleven mills and of the uniform tax imposed upon all moveable property inscribed in a neutral panel at sixteen and one-half mills, both for the year commencing the first day of July, 1959.

A letter of thanks was read from Madame Armand Chaput on behalf of herself and her family, expressing their gratitude for the sympathy expressed and the wreath sent by the City upon the death of her late husband, Ex-Alderman Armand Chaput on the 26th January, 1959.

A letter was read from Mrs. John Reford, 365 Clarke Avenue, expressing her appreciation of the prompt and efficient way in which the staff and workers of the City dealt with the recent water flooding emergency in Clarke Avenue north of Sherbrooke Street.

The Mayor reported briefly on what had transpired at Quebec during the past week. The City had been represented at the hearing of the Private Bills Committee of the Legislative Assembly by the Mayor, City Attorney and General Manager, joined by Alderman Gates on Monday and Alderman Ouimet on Thursday and Friday. He considered that the suburbs had received fair treatment. The Bill paved the way for the establishment of a Montreal Metropolitan Council to be composed of fifteen municipalities now members of the Montreal Metropolitan Commission. The Bill established the basis for arriving at a
uniform assessment policy but by and large, left the remaining functions of government to be negotiated between the new metropolitan corporation and each municipality by agreement. He pointed out that the Bill had now received three readings in the Assembly and would come before the Legislative Council on Thursday morning. It was expected that the City would be represented at the hearing Thursday morning by the City Attorney, General Manager and any members of City Council who were able to attend.

Alderman Ouimet stated that he got the impression that the Westmount brief had caused favourable reactions on the part of the authorities in the Provincial Government.

It was moved, seconded and unanimously resolved

THAT the City do sell to Lennex Realties Co. Inc. two tracts of land composed of Subdivisions 61B, 62, 62B, 63A, 63, 64A, 64B, 65, 65B, 66A and a part of Subdivision 66, all of original Lot No. 208 on the Official Plan and Book of Reference for the Parish of Montreal, all as shown outlined in green on a plan prepared by M.D. Barclay, Inc., Q.L.S., on June 20th 1958 as amended on October 2nd 1958 and bearing number 35011 and 35398, for a price of $96,775. payable as follows:--

The sum of $28,000, payable on or before the execution of a deed of sale of the said property; the sum of $22,000, within ninety days from the date of execution of the said deed of sale, with interest thereon at the rate of 6% per annum; the sum of $25,000, within three hundred and sixty-five days from the date of execution of the said deed of sale, with interest thereon at the rate of 5% per annum; and the sum of $21,775, within seven hundred and thirty days from the date of execution of the said deed of sale, with interest thereon at the rate of 5% per annum; all said interest to run from the date of execution of the said deed of sale; and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said deed of sale on behalf of the City, subject to the approval of the City Attorney.

The meeting thereupon adjourned sine die.
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, 2nd MARCH, 1959, AT 8.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. C. Cushing, Chairman
Aldermen L. W. Bovaird
F. B. Common
C. H. Drury
Michael Garber
F. E. H. Gates
P. A. Ouimet

Minutes of meeting of 23rd February were confirmed.

The Mayor reported that when the Montreal Bill dealing with
the incorporation of the Montreal Metropolitan Corporation came
before the Legislative Council on the 26th February, the City was
represented by himself, the City Attorney and the General Manager.
It was passed with minor amendments, the most important of which
provided for a vice-chairman.

The City Attorney reported that after consulting the plan of
the part of the Westmount Athletic Grounds to be sold to the Westmount
School Commissioners which had been prepared by C.C. Lindsay, Q.L.S.,
it had been discovered that the area to be sold comprised 118,587
square feet and not 114,118 square feet as provided for in the City’s
plan which had been referred to in the option agreement.
It was moved, seconded and unanimously resolved

THAT the City do sell to the School Commissioners for
the Municipality of the City of Westmount, for the
purposes of establishing a new High School, two pieces
or parcels of land comprising (a) Subdivisions 20, 21,
22, 23, 24 and 25 and parts of Subdivisions 19 and 26
of original lot 1414 and a part of the unsubdivided
part of said original lot 1414; and (b) all of Subdivision
56 and part of Subdivision 3 of original lot 1415
and a part of the unsubdivided part of said original
lot 1415, all on the Official Plan and Book of Reference
of the Parish of Montreal, having a superficial area of
118,587 square feet, English measure and more or less,
together with the Club House building erected thereon
bearing civic number 4350 St. Catherine Street; the
whole as outlined in red on a Plan prepared by C.C.
Lindsay, Q.L.S., dated the 5th day of December, 1958;
for a price of Two hundred and fifty thousand dollars
($250,000) of which Five hundred dollars ($500) has been
received and the balance is payable upon execution of a
deed of sale of the property; the said sale to be made
upon and subject to the terms and conditions set forth
in the draft Deed of Sale which has been submitted to
this Meeting; and that the Mayor and the Secretary-
Treasurer be and are hereby authorised to sign, for and
in the name and on behalf of the City, a Deed of Sale
in or substantially in the form and terms of the said
draft Deed of Sale submitted to this Meeting with such
variations as the said officers may see fit and as may
be approved by the City Attorney.
Alderman Gates submitted the following plans and statements from the City Engineer showing the cost of the following works constructed in 1957 and 1958 as follows:

(a) Plan dated January 20th 1959 for a roadway 25 feet in width on Summit Circle for 143 feet west of Summit Road, constructed in 1958, giving a total assessable cost of $5,388.46 shown on statement of cost dated February 18th, 1959;

(b) Plan dated January 29th 1959 for installation of a 15 inch sewer along Summit Circle west of Summit Road, to serve Lots 374-109 to 113. This work was undertaken at the request of the owners of these lots in 1957 at a cost in that year of $2,529.48, to which has been added one year's interest at 5% per annum amounting to $126.47 with the work completed in the year 1958, giving a total assessable cost against the above-mentioned lots of $12,070.20;

(c) Plan dated March 2nd 1959 for a roadway on Lansdowne Avenue from The Boulevard in a southerly direction for 250 feet. This cut-off was constructed in order that tramway buses might move to and from Lansdowne Avenue and The Boulevard from the west. The original provision in By-law 605 had contemplated improvements for the general benefit of traffic circulation and envisioned the work extending much further to the south. Alderman Gates therefore recommended that no assessment be laid against the fronting proprietors for this work and that the matter be disposed of by amending this provision of By-law 605 in the next loan by-law, at which time it could be assessed against the land and building valuations of the whole City.

THAT plan and statement of cost for the roadway on Summit Circle west of Summit Road, be accepted and approved by this Council, and that the assessments for the cost of the said work be made, laid and levied in accordance with provisions of By-laws 605, under authority of which the said work was constructed; two-thirds of the cost of paving the roadway to a width of 25 feet shall be borne and paid for by the proprietors on both sides of said section of Summit Circle 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 the twenty yearly instalments for the roadway shall be 8.45% of the total amount of the assessments levied as above, 5% being for interest and 3.45% being for sinking fund requirements;

THAT the plan and statement of cost for the sewer along Summit Circle be accepted and approved by this Council, and that the assessments for the cost of the said work be made, laid and levied in accordance with provisions of By-law 620 under authority of which the said work was constructed, the whole of the cost of the said sewer shall be borne and paid by the owners of real estate comprising Lots 374-109, 110, 111, 112 & 113 (formerly described as Lots 374-85, 87, 88 & 89) of the Parish of Montreal and fronting on the said Summit Circle, by means of a special assessment levied upon such proprietors according to the frontage of their respective properties; and the thirty yearly instalments for the said sewer shall be 6.06% of the total amount of the assessments levied as above, 5% being for interest 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 work, 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 1st April 1959;

THAT the Secretary-Treasurer be and is hereby instructed to prepare and deposit in his office on or before 10th April 1959, the special general assessment roll levying the special tax of 2 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, 605 and 620, 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;

THAT special notice be given that said special assessment roll will be presented to Council for homologation on 6th April 1959 at 8.00 P.M.; and

THAT no assessment be made for the costs of the roadway joining Lansdowne Avenue to The Boulevard, and that its method of assessment be amended in the next loan by-law whereby it will be assessed on the land and building valuations of the whole City.

The meeting thereupon adjourned until Monday, the 16th March 1959 at 8.00 P.M.
Minutes of meeting of 2nd March were confirmed.

The Mayor John Crosbie Cushing be and is hereby appointed to represent the City of Westmount on the Council of the Montreal Metropolitan Corporation.

Standard Time shall be in the City of Westmount four hours behind Greenwich Time during the period from 12.01 A.M. on Sunday, 26th April, 1959, until 12.01 A.M. Sunday, 25th October, 1959, 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, Section 5.

Payment of the following Accounts, Payrolls, Salaries and Allowances for the month of February 1959 be authorized and confirmed:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$ 33,495.39</td>
<td>$ 8,106.55</td>
<td>$ 41,601.94</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,898.05</td>
<td>3,317.00</td>
<td>5,215.05</td>
</tr>
<tr>
<td>Roads</td>
<td>45,421.30</td>
<td>72,749.08</td>
<td>118,169.38</td>
</tr>
<tr>
<td>Police</td>
<td>4,152.11</td>
<td>19,238.11</td>
<td>23,390.22</td>
</tr>
<tr>
<td>Fire</td>
<td>2,082.27</td>
<td>20,276.22</td>
<td>22,358.49</td>
</tr>
<tr>
<td>Health</td>
<td>240.30</td>
<td>2,002.40</td>
<td>2,242.70</td>
</tr>
<tr>
<td>Parks</td>
<td>1,580.53</td>
<td>5,710.84</td>
<td>7,291.37</td>
</tr>
<tr>
<td>Recreation</td>
<td>2,601.14</td>
<td>7,211.95</td>
<td>9,813.09</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>10,132.08</td>
<td>249.80</td>
<td>10,381.88</td>
</tr>
<tr>
<td>Capital</td>
<td>15,269.48</td>
<td>676.32</td>
<td>15,945.80</td>
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<tr>
<td>&quot;1st&quot; Salaries</td>
<td>14,899.96</td>
<td></td>
<td>14,899.96</td>
</tr>
<tr>
<td>Pensions</td>
<td>803.35</td>
<td></td>
<td>803.35</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>56,105.22</td>
<td>14,910.92</td>
<td>71,016.14</td>
</tr>
</tbody>
</table>

$172,981.37 $170,152.50 $343,133.87
The Secretary-Treasurer read the translation of a notice to municipalities signed by the Secretary-Treasurer of the Montreal Metropolitan Commission dated 13th March, that a session of the said Commission would be held on 15th April at 3.00 P.M. for the purpose of increasing or decreasing the total valuation appearing in the taxable valuation rolls of certain municipalities on the Island of Montreal according to the percentage appearing on an attached statement, so as to apportion equitably the municipal valuations of the said municipalities. As soon as these changes were approved, the Commission (Corporation) would apportion upon the said municipalities the sums required to pay the fixed charges on the capital invested in the Metropolitan Boulevard and the expenses of maintenance for the year.

The Secretary-Treasurer reported that the attached statement indicated that for the purposes of sharing these costs, the Westmount valuations would be increased by 24.7 per cent.

The meeting thereupon adjourned until Monday, 23rd March 1959, 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 MARCH, 1959, AT 8.00 P.M.,
at which were present: -

Mayor J. C. Cushing, Chairman
Aldermen L. W. Bovaird
F. B. Common
Michael Garber
F. E. H. Gates
P. A. Ouimet

Minutes of meeting of 16th March were confirmed.

It was moved, seconded and unanimously resolved

THAT commitment be made of $2,380. from Depreciation
Reserve of the Light and Power Department to cover
cost of purchase of a 1959 Chevrolet Coach equipped
with heater, defroster, undercoating, low cut-in
generator and standard transmission.

It was moved, seconded and unanimously resolved

THAT a permit be granted to A. Biega to construct steps
over the building line of Lot 282-405 Upper Bellevue
Avenue, as shown on plans prepared by Thibodeau &
Thibodeau, Architects, dated 27th February 1959, under
provisions of Section 5 of By-law 613.

It was moved, seconded and unanimously resolved

THAT Mr. A. Leslie Perry, Architect, be and is hereby
appointed a member of the Architectural Commission
of the City of Westmount with effect from 23rd March 1959,
vice Mr. A. Campbell Wood, resigned.

It was moved, seconded and unanimously resolved

THAT the Board of Assessors for the year 1959 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 1959-60 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 1959:
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 Neutral;
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, seconded and unanimously resolved

THAT commitment be made of $10,600. from By-law 436 pro tem to cover repairs to the Bethune Street Subway.

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, 6th APRIL, 1959, AT 8.00 P.M., AT WHICH
WERE PRESENT:

Mayor J. C. Cushing, Chairman
Aldermen L. W. Bovaird
F. E. Common Jr.
C. H. Drury
Michael Garber
F. E. H. Gates

Minutes of meeting of 23rd March were confirmed.

The Secretary-Treasurer reported that in accordance with the
resolution of City Council adopted 2nd March 1959, a Special Assessment Roll had been prepared and deposited in his office on the 6th March 1959.

It was moved, seconded and unanimously resolved

THAT consideration be deferred to the next meeting,
of the Special Assessment Roll authorized for preparation by Council resolution on the 2nd March, 1959.

The meeting thereupon adjourned until Monday, 20th April, 1959, at 8.00 P.M.

[Signatures]
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT AN ADJOURNED GENERAL
SESSION HELD IN THE COUNCIL CHAMBER OF THE CITY
HALL ON MONDAY, 20th APRIL 1959, AT 8.00 P.M.,
AT WHICH WERE PRESENT:—

Mayor J. C. Cushing, Chairman
Aldermen F. B. Common, Jr.
C. H. Drury
Michael Garber
F. E. H. Gates
P. A. Ouimet

Minutes of meeting of 6th April were confirmed.

It was moved, seconded and unanimously resolved

THAT the financial statements of the City for the year
ended 31st December 1958 audited by Messrs. Riddell,
Stead, Graham & Hutchison, Chartered Accountants, be
accepted, adopted and filed in the City's archives; and
that the excess of expenditure over revenue for the
year amounting to $31,274.00, be charged against the
reserve under By-law 436.

It was moved, seconded and unanimously resolved

THAT the 1958-59 valuation roll be amended by trans­
ferring from the non-taxable to the taxable column
thereof, all assessments shown for the land fronting on
York Street recently sold by the City to Lennex
Realties Co. Inc., as follows:—

<table>
<thead>
<tr>
<th>A/c No.</th>
<th>Lot No.</th>
<th>Area (Sq. ft.)</th>
<th>Assessed Valuation</th>
</tr>
</thead>
<tbody>
<tr>
<td>41361</td>
<td>208-Pt. 66, 65B</td>
<td>4,729</td>
<td>$11,070</td>
</tr>
<tr>
<td></td>
<td>208-65, 66A, 64B</td>
<td>5,964</td>
<td>1,500</td>
</tr>
<tr>
<td>41364</td>
<td>208-63, 62B, 64A</td>
<td>5,964</td>
<td>1,500</td>
</tr>
<tr>
<td></td>
<td>62, 61B, 63A</td>
<td>5,844</td>
<td>1,500</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT the firm of Riddell, Stead, Graham & Hutchison,
Chartered Accountants, be and are hereby appointed
Auditors of the City of Westmount for the fiscal year
1959 at the same fee as for the year 1958, namely,
$4,500.

It was moved, seconded and unanimously resolved

THAT Alderman F. E. H. Gates be and is hereby appointed
Acting Mayor for the months of May, June and July 1959.
It was moved, seconded and unanimously resolved

THAT amendment be made to Council resolution of 2nd March 1959 covering the sale of part of the Westmount Athletic Grounds and Clubhouse, to the School Commissioners for the Municipality of the City of Westmount, by deleting the phrase "having a superficial area of 118,587 square feet" between the words "Montreal" and "English" and replacing the said phrase with the words "having a superficial area of 116,005 square feet".

It was moved, seconded and unanimously resolved

THAT confirmation be made of the following payments of claims against the City for motor vehicle accidents which were settled in 1958 and charged against Insurance Reserve Account totalling $135.10:

- Damages to car of G.A. Patterson by Fire Aerial Ladder Truck at the corner of Cote St. Antoine Road and Grosvenor Ave. on 9th Nov. 1957: $15.54
- Damages to City of Montreal car by Police Dept. car at St. Matthew & St. Luke Sts. on 13th Feb. 1958: $26.05
- Damages to vehicle of Georges Desjardins by Roads Tractor #416 opposite 1375 Greene Ave. on 17th Jan. 1958: $10.00
- Damages to headlight of Howard Bradley's truck by Roads Truck #425 in the City's Destructor Plant on 28th Jan. 1958: $11.78
- Total charged against City Insurance Reserve: $84.00

- Damages to street light #223 on Western Ave. by Roads Dept. Tractor on 24th Mar. 1958: $27.47
- Damages to street light #769 in front of 82 Sunnyside Ave. by Roads Shovel Loader #482 on 3rd Oct. 1958: $23.63
- Total charged against E.L. Insurance Reserve: $51.10

It was moved, seconded and unanimously resolved

THAT payment of the following accounts, payrolls, salaries and allowances for the month of March 1959, be authorized and confirmed:
### List of Payrolls, Total Accounts Salaries & Allowances

| Department          | Finance           | Victoria Hall    | Roads         | Police         | Fire            | Health         | Parks         | Recreation     | Public Welfare | "A" Salaries  | Pensions       | Light & Power                 | Total             |
|---------------------|-------------------|------------------|---------------|---------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|-----------------------------|------------------|
|                     | £ 40,486.38       | £ 2,152.73       | £ 23,774.09   | £ 9,472.14    | £ 2,903.12     | £ 230.37       | £ 1,222.34    | £ 1,359.86     | £ 101.66       | £ 12,597.83    | £ 750.61        | £ 51,482.07                  | £145,782.59      |
|                     | £ 8,181.00        | £ 3,194.76       | £ 60,363.74   | £ 16,312.38   | £ 19,358.12    | £ 2,002.40     | £ 7,495.73    | £ 5,283.99     | £ 249.80       | £ 301,591.98   | £ 760.61        | £ 15,435.90                  | £301,591.98      |

It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of Lots 350-5, 350-6, 358-1, 358-2, 359-5 to 359-7 and part of Lots 359-1, 359-2, 359-3 and 359-4, into new Lots 350-8, 359-8 and 358-7, Greene and Western Avenues, under provisions of Article 26 of By-law 555, as shown on plan prepared by L.C. Farand, Q.L.S., dated 10th December 1958.

It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of Lots 271-20, -21, -22, -23, -24, -25, -26, -27, -28, into one new Lot 271-35, Kensington Avenue, under provisions of Article 26 of By-law 555, as shown on plan prepared by M.D. Barclay Inc., dated 30th January 1959.

The Secretary-Treasurer read his report dated 6th April 1959, that in accordance with the resolution of City Council adopted 2nd March 1959, a Special Assessment Roll had been prepared for the apportionment of the cost of constructing and paving a roadway on Summit Circle west of Summit Road, and for the cost of a sewer along Summit Circle west of Summit Road, to serve Lots 374-109 to 113 inclusive, in accordance with the provisions of By-law 605, and the necessary special notice had been served on the affected fronting proprietors that the said roll would be submitted to Council for homologation on the 6th April 1959. These facts were also contained in a public notice given through the press, which also announced the preparation of the Special General Assessment Roll levying a tax of two mills on the taxable land values of the City, to provide interest and sinking fund on the City's share of the cost of public works, and the preparation of the Special General Debenture Collection Roll levying a special tax at the rate of two and one quarter mills on the assessed value of all taxable immovable properties in the City, for the purpose of meeting the interest payments and installments of principal for the year 1959 on the debentures created under By-laws 616, 620 and 625. The two latter rolls had been prepared and deposited in accordance with the requirements of By-law 633.
It was moved, seconded and unanimously resolved

THAT the Special Assessment Roll as prepared and submitted according to the Secretary-Treasurer's report of 6th April 1959, be and is hereby homologated.

The meeting thereupon adjourned until 10.00 P.M.

The meeting was resumed at 10.00 P.M.

Alderman Garber reported that after a lengthy discussion, the General Committee resolved to recommend to Council at its next meeting that Council do grant a special permit to The Study Corporation to occupy 1 Braeside Place for the purposes of a girls' school.

The Mayor announced that this matter would appear on the agenda for consideration by Council at the next meeting.

The meeting thereupon adjourned until Monday, 27th April 1959, at 8.00 P.M.

\[\text{Mayor}\]

\[\text{Secretary-Treasurer}\]
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, 27th APRIL, 1959, AT 3.00 P.M.,
AT WHICH WERE PRESENT:-

Mayor J. C. Cushing, Chairman
Aldermen L. W. Bovaird
F. B. Common, Jr.
C. H. Drury
Michael Garber
P. A. Ouimet

Minutes of meeting of 20th April were confirmed.

The Mayor drew attention to the recent appointment of Alderman
F. B. Common Jr. to be a Queen's Counsel and extended to Alderman
Common the congratulations of the City and of his brother Councillors.

Alderman Ouimet presented a recommendation of the General Com­
mittee and in compliance therewith it was moved by him, seconded and
unanimously resolved

THAT commitment be made of $1,000. from By-law 436 to
provide for the cost of spraying some of the trees in
the City including Sherbrooke Street and in other
areas where some infection had been noted in recent
years.

Alderman Garber presented a résumé of the application of
The Study Corporation for permission to occupy 1 Braeside Place for
the purposes of a girls' private school and he also summarized the
arguments presented to General Committee by a delegation of residents
from that area as to why the Council should not grant this permit.
He then presented a recommendation of the General Committee and it
was moved, seconded and unanimously resolved

THAT Council do grant a special permit to The Study
Corporation to occupy 1 Braeside Place, being Official
Lot 324-4; 324-Pts. 5 and 6 and Lot Pt. 325, Parish of
Montreal, for the purposes of a girls' school, provided
all relative by-laws are complied with.

It was moved, seconded and unanimously resolved

THAT this Council notes with deep regret the death on
20th April 1959, of Mr. J. Cecil McDougall, Architect,
who rendered unselfish service to this community for
more than thirty-four years as a member of the Archi­
tectural Commission of the City of Westmount, and the
condolences of this Council are hereby recorded and
expressed to Mrs. McDougall.
It was moved, seconded and unanimously resolved

THAT Richard E. Bolton, Architect, be and is hereby appointed a professional member of the Architectural Commission of the City of Westmount for a term of five years with effect from the 27th April 1959.

The meeting thereupon adjourned sine die.

Mayor

Secretary-Treasurer
As no quorum was present, the meeting convened for Monday, 4th May, 1959, at 8.00 P.M., was not held and the session thereby lapsed sine die.

Secretary-Treasurer
Minutes of meeting of 27th April were confirmed.

It was moved, seconded and unanimously resolved

THAT payment of the following Accounts, Payrolls, Salaries and Allowances for the month of April 1959 be authorized and confirmed:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$40,635.48  $8,679.50</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,034.49    3,337.42</td>
</tr>
<tr>
<td>Roads</td>
<td>17,598.18   53,047.13</td>
</tr>
<tr>
<td>Police</td>
<td>10,364.49   19,175.38</td>
</tr>
<tr>
<td>Health</td>
<td>217.35      2,002.40</td>
</tr>
<tr>
<td>Parks</td>
<td>1,103.43    9,400.37</td>
</tr>
<tr>
<td>Recreation</td>
<td>2,319.58    3,771.57</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>9,271.45    249.80</td>
</tr>
<tr>
<td>Capital</td>
<td>28,237.93   894.24</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>14,899.96   760.61</td>
</tr>
<tr>
<td>Pensions</td>
<td>15,111.94</td>
</tr>
</tbody>
</table>

Total                          $406,901.87  $149,453.24  $556,355.11

It was moved, seconded and unanimously resolved

THAT the City do lease from The School Commissioners for the Municipality of the City of Westmount all the immoveable property at the Westmount Athletic Grounds sold to the latter on 30th April 1959, for a period of five months terminating on 30th September 1959 for a rental of $1,000.00; and the City to assume all responsibility for loss or damages to the leased premises and to other persons or property, and maintain all insurance as heretofore in force when owned by the City; and the General Manager and Secretary-Treasurer be and are hereby authorized to sign the said agreement on behalf of the City.

Alderman Ouimet presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the City forces take over the Dutch Elm Disease spraying programme and that commitment be made of $2,640.00 from By-law 436 pro tem for the purchase of necessary equipment.
It was moved, seconded and unanimously resolved

THAT commitment be made of $1,810.00 from Depreciation Reserve of the Public Works Department to cover cost of a 1959 Chevrolet 2-door Sedan, Model 1111, 6 cylinders, equipped with power glide transmission, heater and defroster and 50 amp. low cut in generator for radio communication.

It was moved, seconded and unanimously resolved

THAT commitment be made of $2,350.00 from Depreciation Reserve of the Recreation Department to cover cost of a 1959 Chevrolet 2-door Sedan Model 1111, 6 cylinders, equipped with power glide transmission, heater and defroster.

It was moved, seconded and unanimously resolved

THAT approval be given to proposed redivision of Lots 271-10 to 271-15 inclusive, into one new Lot 271-36 fronting on Metcalfe Avenue, as shown on plan dated 30th January 1959 prepared by Laurent C. Farand, Q.L.S., as required by Article 26 of By-law 555.

It was moved, seconded and unanimously resolved

THAT permission be granted for the erection of an apartment building on Lot 271-36, Metcalfe Avenue, under provisions of Article 26B of By-law 555 as amended, the building being seven storeys including a penthouse and having a total height of approximately 72 feet.

It was moved, seconded and unanimously resolved

THAT permission be granted for the erection of an apartment building on Lot 271-35, Kensington Avenue, under provisions of Article 26B of By-law 555 as amended, the building being seven storeys including a penthouse and having a total height of approximately 73 feet.

The Acting Assistant Secretary-Treasurer read a letter from Mrs. McDougall expressing her thanks for the Council's expression of sympathy and gift to the Montreal General Hospital.

The meeting thereupon adjourned until Monday 25th May 1959, at 8.00 P.M.

[Signatures]

Mayor

Acting Assistant Secretary-Treasurer
As no quorum was present, the meeting convened for Monday, 25th May 1959, was not held and the session thereby lapsed sine die.

[Signature]

Secretary-Treasurer
### Depreciation Reserve

<table>
<thead>
<tr>
<th></th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Replacing Street Lights on Westmount Avenue</td>
<td>$18,000.00</td>
<td>$18,000.00</td>
<td>NIL</td>
</tr>
</tbody>
</table>

### By-law 606

<table>
<thead>
<tr>
<th></th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
</tr>
</thead>
<tbody>
<tr>
<td>To replace Street Lights on Westmount Avenue</td>
<td>30,365.00</td>
<td>29,536.28</td>
<td>$828.72</td>
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</table>
## Office of the Secretary-Treasurer

### Police Depreciation Reserve

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Amount to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>To rebuild telephone boxes</td>
<td>1 Oct 56</td>
<td>$1,250.00</td>
<td>$903.47</td>
<td>$346.53</td>
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### Public Works Depreciation Reserve

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<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Amount to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>One International Harvester model R-190 motor truck with Brantford hoist and dump body</td>
<td>21 Oct 57</td>
<td>8,420.00</td>
<td>8,360.42</td>
<td>59.58</td>
</tr>
<tr>
<td>One International Harvester model R-190 motor truck with Brantford hoist and dump body</td>
<td>21 Oct 57</td>
<td>8,010.00</td>
<td>7,948.41</td>
<td>61.59</td>
</tr>
<tr>
<td>Two 1958 model 1141 6-cylinder Chevrolet 2 door coaches with automatic transmission</td>
<td>31 Mar 58</td>
<td>4,015.00</td>
<td>4,014.80</td>
<td>0.20</td>
</tr>
<tr>
<td>Roads truck - White - dump body - hoist - Willett Grader</td>
<td>6 Oct 58</td>
<td>10,600.00</td>
<td>10,484.28</td>
<td>115.72</td>
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<tr>
<td>Four Bombardier Tractors</td>
<td>22 Dec 58</td>
<td>15,375.00</td>
<td>15,371.20</td>
<td>3.80</td>
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</table>

### Fire Depreciation Reserve

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Amount to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>One pumper on G.M.C. chassis</td>
<td>11 Aug 58</td>
<td>16,570.00</td>
<td>16,563.04</td>
<td>6.96</td>
</tr>
<tr>
<td>One two door Chevrolet coach with automatic transmission</td>
<td>11 Aug 58</td>
<td>2,115.00</td>
<td>2,114.32</td>
<td>.68</td>
</tr>
<tr>
<td>Two &quot;6000 A-2-H Scott Air Paks and two extra cylinders</td>
<td>11 Aug 58</td>
<td>665.00</td>
<td>662.48</td>
<td>2.52</td>
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<tr>
<td>One explosimeter with carrying case and filament</td>
<td>17 Feb 58</td>
<td>87.00</td>
<td>86.68</td>
<td>.32</td>
</tr>
<tr>
<td>One Salvage Wagon</td>
<td>11 Aug 58</td>
<td>5,425.00</td>
<td>5,415.54</td>
<td>9.46</td>
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### Parks Department Depreciation Reserve

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Amount to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>To replace 79 sections of natural Ice Rink boards and constructing 2 players' and officials' boxes</td>
<td>24 Nov 58</td>
<td>1,380.00</td>
<td>1,647.95</td>
<td>267.95</td>
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</tbody>
</table>

### Victoria Hall Depreciation Reserve

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Amount to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Refrigerator - 10 cubit feet</td>
<td>24 Jun 58</td>
<td>200.00</td>
<td>197.90</td>
<td>2.10</td>
</tr>
<tr>
<td>300 Stack type chairs</td>
<td>1 Dec 58</td>
<td>1,350.00</td>
<td>1,349.92</td>
<td>.08</td>
</tr>
<tr>
<td>carried forward</td>
<td>$75,462.00</td>
<td>$75,120.41</td>
<td>$609.54</td>
<td>$267.95</td>
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</table>
Office of the Secretary-Treasurer

brought forward

Victoria Hall Depreciation Reserve (Continued)

To replace with asphalt tile club room, anteroom, ladies lounge and mens lounge

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Dec 58</td>
<td>750.00</td>
<td>949.40</td>
</tr>
</tbody>
</table>

By-law 436

Additional equipment - Artificial Ice Rink
Fees for M.D. Barclay Inc. in connection with preparing and registration of plans for the widening of Dorchester Street
To erect partition in main office of Police Station for the Police inspector - Clerk of Court
Repairs to Grandstands at Westmount Athletic Grounds
To rebuild sidewalks on Victoria Avenue between Westmount Avenue and the Boulevard

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>29 Sep 58</td>
<td>2,050.00</td>
<td>1,945.75</td>
</tr>
<tr>
<td>17 Mar 58</td>
<td>2,300.00</td>
<td>2,300.00</td>
</tr>
<tr>
<td>21 Apr 58</td>
<td>135.00</td>
<td>135.00</td>
</tr>
<tr>
<td>3 Feb 58</td>
<td>335.00</td>
<td>290.00</td>
</tr>
<tr>
<td>9 Jul 56</td>
<td>2,500.00</td>
<td>2,089.83</td>
</tr>
<tr>
<td>29 Sep 58</td>
<td>5,400.00</td>
<td>32,295.34</td>
</tr>
</tbody>
</table>

By-law 605

6" concrete base and 3" sheet asphalt surface on Summit Circle from end of pavement constructed in 1956 to Summit Road
To rebuild roadway on St. Catherine Street from Glen Road to Victoria Avenue
To change roadway and landscape at the southwest corner of Lansdowne Avenue and the Boulevard
To construct a Mall along centre of St. Catherine Street from the Glen to West of Victoria Ave.
To rebuild sidewalks on St. Catherine Street from Glen Road to Victoria Avenue
Sidewalks at southwest corner of Lansdowne Avenue and the Boulevard

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 Jul 57</td>
<td>5,200.00</td>
<td>5,914.16</td>
</tr>
<tr>
<td>8 Jul 57</td>
<td>42,825.00</td>
<td>42,321.70</td>
</tr>
<tr>
<td>11 Aug 58</td>
<td>24,600.00</td>
<td>32,891.32</td>
</tr>
<tr>
<td>3 Sep 57</td>
<td>4,850.00</td>
<td>4,386.32</td>
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<tr>
<td>8 Jul 57</td>
<td>7,925.00</td>
<td>7,837.06</td>
</tr>
<tr>
<td>11 Aug 58</td>
<td>4,550.00</td>
<td>2,996.16</td>
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</table>

By-law 616

Improvements to Destructor Plant

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>22 Oct 56</td>
<td>2,050.00</td>
<td>2,797.95</td>
</tr>
<tr>
<td>5 Aug 57</td>
<td>1,250.00</td>
<td>4,144.77</td>
</tr>
</tbody>
</table>

Amount to be rescinded: $609.54
Additional amounts to be authorized: $267.95

CITY OF WESTMOUNT
CITY OF
Office of the Secretary-Treasurer

By-law 616 (Continued)

brought forward

<table>
<thead>
<tr>
<th>Date of</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
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</thead>
<tbody>
<tr>
<td>12 May 58</td>
<td>13,600.00</td>
<td>13,577.78</td>
<td>22.22</td>
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<tr>
<td>12 Aug 57</td>
<td>4,050.00</td>
<td>3,760.70</td>
<td>289.30</td>
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</tr>
<tr>
<td>21 Apr 58</td>
<td>42,650.00</td>
<td>42,224.52</td>
<td>425.48</td>
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<tr>
<td>26 May 58</td>
<td>3,200.00</td>
<td>3,200.00</td>
<td>2,950.00</td>
<td>2,950.00</td>
</tr>
<tr>
<td>26 May 58</td>
<td>3,525.00</td>
<td>2,907.49</td>
<td>617.51</td>
<td></td>
</tr>
<tr>
<td>21 May 57</td>
<td>1,980.00</td>
<td>1,975.23</td>
<td>4.77</td>
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<tr>
<td>26 May 58</td>
<td>1,750.00</td>
<td>1,409.84</td>
<td>310.16</td>
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<td>26 May 58</td>
<td>3,250.00</td>
<td>2,766.14</td>
<td>483.56</td>
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<tr>
<td>26 May 58</td>
<td>1,925.00</td>
<td>1,639.74</td>
<td>285.26</td>
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<tr>
<td>26 May 58</td>
<td>3,525.00</td>
<td>2,907.49</td>
<td>617.51</td>
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</tr>
<tr>
<td>26 May 58</td>
<td>1,750.00</td>
<td>1,457.32</td>
<td>292.68</td>
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<tr>
<td>26 May 58</td>
<td>900.00</td>
<td>687.57</td>
<td>212.43</td>
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<tr>
<td>26 May 58</td>
<td>3,600.00</td>
<td>3,565.67</td>
<td>34.33</td>
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<tr>
<td>26 May 58</td>
<td>1,275.00</td>
<td>909.82</td>
<td>365.18</td>
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<td>26 May 58</td>
<td>7,300.00</td>
<td>5,640.59</td>
<td>1,659.41</td>
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<td>26 May 58</td>
<td>2,650.00</td>
<td>2,013.85</td>
<td>636.15</td>
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<tr>
<td>26 May 58</td>
<td>1,750.00</td>
<td>1,183.30</td>
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<tr>
<td>26 May 58</td>
<td>5,497.00</td>
<td>5,097.42</td>
<td>399.58</td>
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<tr>
<td>26 May 58</td>
<td>12,400.00</td>
<td>12,110.10</td>
<td>289.90</td>
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</tr>
<tr>
<td>21 May 57</td>
<td>4,425.00</td>
<td>3,892.90</td>
<td>532.10</td>
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<tr>
<td>21 Apr 58</td>
<td>3,775.00</td>
<td>8,086.88</td>
<td>1,413.65</td>
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<tr>
<td>21 Apr 58</td>
<td>12,350.00</td>
<td>5,300.00</td>
<td>7,050.00</td>
<td>16,820.05</td>
</tr>
</tbody>
</table>

One Flusher vehicle consisting of a 1,630 gallon American-Marsh Flusher mounted on White model 3020 truck

Manhole junction chamber and sewer Victoria Avenue and St. Catherine Street

Roads repaving:-
- Claremont - Western to Winchester Avenue
- Lansdowne Avenue from Sherbrooke Street to 400' north
- Belmont Crescent throughout
- Roads resurfacing with 1/8" sheet asphalt
  - Delavigne Road
  - Anwoth Road - Crescent portion
  - Bruce Avenue throughout
  - Chesterfield Avenue throughout
  - Columbia Avenue throughout
  - Gordon Crescent throughout
  - Hallowell Street - Dorchester Street to C. P. R.
  - Inglewood Avenue throughout
  - Lansdowne - St. Catherine Street to Western Avenue and removing granite blocks
  - Lansdowne Ridge throughout
  - Metcalfe Avenue from Cote St. Antoine Road to St. Catherine Street
  - Notre Dame De Grace Avenue from Westmount Avenue to City Limits
  - Park Place throughout
  - Prince Albert Avenue from Sherbrooke Street to Cote St. Antoine Road
- Sidewalks - Selected portions:
  - Westmount Avenue from Lansdowne Avenue to the Boulevard
  - Montrose Avenue from Aberdeen Avenue to Murray Avenue
  - Cedar Avenue
  - Claremont Avenue from Western to Winchester Avenue

Amount $204,042.00 $214,135.40 $4,414.77 $14,508.17
<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Amount Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 Jul 57</td>
<td>$343,369.00</td>
<td>$340,314.54</td>
<td>$19,874.51</td>
<td>$16,820.05</td>
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<td>10,000.00</td>
<td>11,943.73</td>
<td>1.13</td>
<td>193.73</td>
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<td>20 Jan 58</td>
<td>1,750.00</td>
<td>798.87</td>
<td>60</td>
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<tr>
<td>13 Jan 58</td>
<td>800.00</td>
<td>290.39</td>
<td>289.99</td>
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<tr>
<td>3 Sep 57</td>
<td>4,840.00</td>
<td>3,778.42</td>
<td>1,061.58</td>
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<td>21 Apr 58</td>
<td>10,300.00</td>
<td>7,525.67</td>
<td>2,774.33</td>
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<td>2,781.90</td>
<td>281.90</td>
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<td>2,814.73</td>
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<td>1,852.50</td>
<td>1,597.50</td>
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<td>1,616.82</td>
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<td>670.42</td>
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<tr>
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<td>153.00</td>
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<tr>
<td>26 May 58</td>
<td>9,325.00</td>
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<td>2,700.00</td>
<td>2,356.57</td>
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<td>6,450.00</td>
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<td>$434,037.39</td>
<td>$414,336.04</td>
<td>$36,997.03</td>
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</tbody>
</table>
Office of the Secretary-Treasurer

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Amount Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>14 Oct 58</td>
<td>330.00</td>
<td>327.60</td>
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<tr>
<td>14 Oct 58</td>
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<td>$9,450.00</td>
<td>9,816.42</td>
<td>33.58</td>
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</tr>
<tr>
<td>21 Jul 58</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>29 Sep 58</td>
<td></td>
<td></td>
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<tr>
<td>23 Jun 58</td>
<td>1,150.00</td>
<td>558.08</td>
<td>591.92</td>
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<tr>
<td>23 Jun 58</td>
<td>750.00</td>
<td>579.65</td>
<td>170.35</td>
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</tr>
<tr>
<td>23 Jun 58</td>
<td>600.00</td>
<td>266.32</td>
<td>333.68</td>
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<tr>
<td>8 Jul 57</td>
<td>23,700.00</td>
<td>18,139.62</td>
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<tr>
<td>8 Jul 57</td>
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</tr>
<tr>
<td>8 Jul 57</td>
<td>22,300.00</td>
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<td>23 Jun 58</td>
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<td>23 Jun 58</td>
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<td>75.92</td>
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<td>8,100.00</td>
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<tr>
<td>8 Jul 57</td>
<td>21,850.00</td>
<td>12,982.00</td>
<td>8,868.00</td>
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</tr>
<tr>
<td>8 Jul 57</td>
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<td>6,204.95</td>
<td>145.05</td>
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<tr>
<td>23 Jun 58</td>
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<tr>
<td>8 Jul 57</td>
<td></td>
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</tr>
</tbody>
</table>

carried forward  

$736,382.39  
$678,118.28  
$75,559.79  
$17,295.68
### CITY OF WESTMOUNT

#### Office of the Secretary-Treasurer

<table>
<thead>
<tr>
<th>Rebuilding Sidewalks:—</th>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunnyside Ave from Victoria Ave to Upper Bellevue Ave</td>
<td>23 Jun 58</td>
<td>49,150.00</td>
<td>35,269.82</td>
<td>13,880.18</td>
<td></td>
</tr>
<tr>
<td>Clarks Ave from Sherbrooke St to The Boulevard</td>
<td>23 Jun 58</td>
<td>27,000.00</td>
<td>20,571.08</td>
<td>6,428.92</td>
<td></td>
</tr>
<tr>
<td>Churchill Ave (Selected portions)</td>
<td>23 Jun 58</td>
<td>4,048.00</td>
<td>3,351.17</td>
<td>696.83</td>
<td></td>
</tr>
<tr>
<td>Daulac Road to City limits (Selected portions)</td>
<td>23 Jun 58</td>
<td>2,214.00</td>
<td>1,534.92</td>
<td>679.08</td>
<td></td>
</tr>
<tr>
<td>Devon Ave - Upper Belmont Ave to Lexington Ave (Selected portions)</td>
<td>23 Jun 58</td>
<td>1,392.00</td>
<td>1,371.03</td>
<td>20.97</td>
<td></td>
</tr>
<tr>
<td>Grosvenor Ave from Westmount Ave to The Boulevard</td>
<td>23 Jun 58</td>
<td>3,985.00</td>
<td>3,212.00</td>
<td>773.00</td>
<td></td>
</tr>
<tr>
<td>Hallowell Ave south of St. Catherine St.</td>
<td>23 Jun 58</td>
<td>2,372.00</td>
<td>2,216.87</td>
<td>155.13</td>
<td></td>
</tr>
<tr>
<td>Lansdowne Ave from Sherbrooke St to Cote St. Antoine Road</td>
<td>23 Jun 58</td>
<td>3,858.00</td>
<td>3,472.30</td>
<td>385.70</td>
<td></td>
</tr>
<tr>
<td>Mountain Ave from Sherbrooke St to Woodland Road</td>
<td>23 Jun 58</td>
<td>3,163.00</td>
<td>2,586.98</td>
<td>576.02</td>
<td></td>
</tr>
<tr>
<td>Prince Albert Ave from Sherbrooke St to Cote St. Antoine Road</td>
<td>23 Jun 58</td>
<td>5,629.00</td>
<td>4,809.06</td>
<td>819.94</td>
<td></td>
</tr>
<tr>
<td>Upper Bellevue Ave from Sunnyside to Summit Circle</td>
<td>23 Jun 58</td>
<td>917.00</td>
<td>1,280.20</td>
<td>363.20</td>
<td></td>
</tr>
<tr>
<td>Surrey Gardens</td>
<td>23 Jun 58</td>
<td>2,372.00</td>
<td>2,294.65</td>
<td>77.35</td>
<td></td>
</tr>
<tr>
<td>Upper Belmont Ave (Selected portions)</td>
<td>23 Jun 58</td>
<td>10,626.00</td>
<td>9,405.25</td>
<td>1,220.75</td>
<td></td>
</tr>
<tr>
<td>Upper Lansdowne Ave (Selected portions)</td>
<td>23 Jun 58</td>
<td>8,824.00</td>
<td>8,225.98</td>
<td>598.02</td>
<td></td>
</tr>
</tbody>
</table>

| Division wall in storage garage | 10 Nov 58 | 500.00 | 642.77 | 14.277 | |
| Overhead rail and hoist for corporation garage | 10 Nov 58 | 1,200.00 | 1,277.08 | 77.08 | |

| Total | $863,632.39 | $779,639.44 | $101,871.68 | $17,878.73 |

15th May 1959

(C. T. Williams)
Acting City Accountant
<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Amount Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 Jan 55</td>
<td>$3,700.00</td>
<td>$3,692.66</td>
<td>$107.34</td>
<td></td>
</tr>
<tr>
<td>9 Jul 56</td>
<td>$22,445.00</td>
<td>$20,813.19</td>
<td>$11,631.81</td>
<td></td>
</tr>
<tr>
<td>5 Aug 57</td>
<td>$18,000.00</td>
<td>$6,021.26</td>
<td>378,72</td>
<td>NIL</td>
</tr>
<tr>
<td>28 Apr 56</td>
<td>$2,050.00</td>
<td>$1,929.28</td>
<td>120,72</td>
<td></td>
</tr>
<tr>
<td>28 Apr 56</td>
<td>$4,000.00</td>
<td>$3,507.05</td>
<td>492,95</td>
<td></td>
</tr>
<tr>
<td>7 May 56</td>
<td>$7,500.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>25 Mar 57</td>
<td>$3,310.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Mar 57</td>
<td>$10,600.00</td>
<td>$20,368.67</td>
<td>1,361.33</td>
<td></td>
</tr>
<tr>
<td>29 Oct 56</td>
<td>$610.00</td>
<td>$589.94</td>
<td>20.06</td>
<td></td>
</tr>
<tr>
<td>26 Apr 56</td>
<td>$10,000.00</td>
<td>$7,016.19</td>
<td>16,683.81</td>
<td></td>
</tr>
<tr>
<td>26 Apr 56</td>
<td>$10,000.00</td>
<td>$7,016.19</td>
<td>16,683.81</td>
<td></td>
</tr>
<tr>
<td>10 Jun 57</td>
<td>$32,120.00</td>
<td>$22,104.16</td>
<td>10,015.84</td>
<td></td>
</tr>
<tr>
<td>25 Jun 57</td>
<td>$16,765.00</td>
<td>$11,927.39</td>
<td>4,537.61</td>
<td></td>
</tr>
<tr>
<td>25 Jun 57</td>
<td>$11,335.00</td>
<td>$8,140.10</td>
<td>3,194.90</td>
<td></td>
</tr>
<tr>
<td>25 Jun 57</td>
<td>$4,170.00</td>
<td>$3,414.28</td>
<td>755.12</td>
<td></td>
</tr>
<tr>
<td>25 Jun 57</td>
<td>$1,410.00</td>
<td>$1,413.92</td>
<td>18.92</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$18.92</td>
</tr>
<tr>
<td>$271,390.00</td>
<td>$221,285.71</td>
<td>$50,123.21</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Office of Secretary-Treasurer

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Amount Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Rescinded</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Dec 57</td>
<td>$3,030.00</td>
<td>2,678.50</td>
<td>351.50</td>
<td></td>
</tr>
<tr>
<td>28 Apr 58</td>
<td>1,300.00</td>
<td>981.56</td>
<td>318.44</td>
<td></td>
</tr>
<tr>
<td>28 Apr 58</td>
<td>7,000.00</td>
<td>4,305.14</td>
<td>2,694.86</td>
<td></td>
</tr>
<tr>
<td>29 Sep 58</td>
<td>4,500.00</td>
<td>2,782.07</td>
<td>1,717.93</td>
<td></td>
</tr>
</tbody>
</table>

**Brought forward**

- By-law 617 (Continued)
  - To pay account of Professor C. V. Christie

- By-law 626
  - One cable splicer cart
  - Relighting Claremont Avenue between Western Avenue and Sherbooke Street
  - Street lighting in connection with Artificial Ice Rink

14th May 1959

(C. T. Williams)
Acting City Accountant
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, 1st JUNE 1959, AT 3:00 P.M., AT WHICH
WERE PRESENT:-

Acting Mayor F. E. H. Gates, Chairman
Aldermen L. W. Bovaird
F. B. Common, Jr.
Michael Garber

Minutes of meeting of 19th May were confirmed.

It was moved, seconded and unanimously resolved
THAT approval be given of proposed redivision of Lot 282-433, Aberdeen Avenue, into two new Lots 282-456 and 282-457, as shown on plan prepared by M.D. Barclay Inc. dated 25th May 1959.

It was moved, seconded and unanimously resolved
THAT the unexpended balances of capital commitments totalling $101,871.68 and $55,205.94 be rescinded and additional amounts be committed totalling $17,878.73 and $13,92; the whole as shown in detail on the Acting City Accountant’s statements dated 14th May 1959 to be attached to and form part of Council minutes.

It was moved, seconded and unanimously resolved
THAT the services of Edward A. Butler be retained for a further period of six months and that recommendation be made to the General Pension Fund Commission that he be retired on pension with effect from 10th April 1960.

It was moved, seconded and unanimously resolved
THAT commitment be made of $530. from By-law 617 to cover cost of one additional street light on Winchester Avenue between Claremont and Prince Albert Avenues;

THAT commitment be made of $530. from By-law 617 to cover cost of one additional street light on Somerville Avenue between Claremont and Prince Albert Avenues;

THAT commitment be made of $1,300. from By-law 617 to cover cost of three street lights on Daulac Road;

THAT commitment be made of $10,450. from By-law 626 to cover cost of additions and improvements to the radio communication system of the Light Department and Public Works Department; and
THAT commitment be made of $3,500 from By-law 617 to cover cost of conduit lines from the west side of Westmount Park to the new Library Building.

Alderman Bovaird reported that he had presided at a meeting on Wednesday, 27th May, at 4:00 P.M. in the City Hall when sealed bids were opened in the presence of City officials and the Consulting Engineers for the purchase of switchgear and control equipment for power sub-stations at the Glen and Olivier venues and for the purchase and delivery of one 5,000 KVA transformer for the Glen Substation.

The results are tabulated as follows:

**Switchgear**

<table>
<thead>
<tr>
<th>Substation</th>
<th>Price</th>
<th>Delivery</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glen</td>
<td>$10,735</td>
<td>20 &amp; 23 wks.</td>
</tr>
<tr>
<td>Olivier</td>
<td>$21,575</td>
<td>5-6 months</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
<th>Delivery</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cdn Gen El Co Ltd</td>
<td>$8,600</td>
<td>18 wks.</td>
</tr>
<tr>
<td>Bedard-Girard Limited</td>
<td>did not quote</td>
<td></td>
</tr>
<tr>
<td>Cdn Westinghouse Co Ltd</td>
<td>did not quote</td>
<td></td>
</tr>
<tr>
<td>Eastern Pwr Devices Ltd</td>
<td>received</td>
<td>4:15 P.M. 28 May, not opened</td>
</tr>
</tbody>
</table>

**Transformers**

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
<th>Delivery</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ferranti-Packard Ltd</td>
<td>$28,400</td>
<td>16 wks.</td>
</tr>
<tr>
<td>Cdn Gen El Co Ltd</td>
<td>$28,700</td>
<td>(lower of alternate bids)</td>
</tr>
<tr>
<td>Cdn Westinghouse Co Ltd</td>
<td>$29,342</td>
<td>14 wks.</td>
</tr>
<tr>
<td>English El Co Ltd</td>
<td>$31,900</td>
<td>10 wks.</td>
</tr>
<tr>
<td>Bepco Canada Limited</td>
<td>$21,900</td>
<td>3 mos.</td>
</tr>
<tr>
<td>Brown Bovaird (Canada) Ltd</td>
<td>did not quote</td>
<td>30 wks.</td>
</tr>
</tbody>
</table>

Alderman Bovaird further reported that after examining the various quotations to ensure that they were supplied with specifications and having taken into consideration the variables, the Consulting Engineer recommended that the quotations of Canadian General Electric Co. Ltd. for the Glen and Olivier Substations be accepted as metalclad switchgear and control equipment for both stations.

The lower quotation of Bedard-Girard Limited was for equipment of European design for which no substitute was available here; also it was of smaller current and rupturing capacity than required by the City in order to conform to Quebec Hydro regulations. The rupturing capacity of the Bedard-Girard equipment was 200,000 KVA against a requirement of 250,000 KVA. The Consulting Engineer recommended that the quotation of Ferranti-Packard Co. Limited be accepted for the supply of one 5,000 KVA transformer with delivery in eighteen weeks. The lower tender of Bepco Canada Limited required thirty weeks for delivery which would be too late for the work as scheduled.

It was moved, seconded and unanimously resolved

THAT the City purchase from the following firms:

1. Canadian General Electric Co. Ltd. - metalclad switchgear and control equipment for the Glen Substation at a price of $10,735, with delivery within twenty weeks and for the Olivier Substation at a price of $21,575, with delivery within twenty-three weeks, both prices exclusive of all taxes;
2. Ferranti-Packard Co. Limited - one 5,000 KVA transformer, with delivery within eighteen weeks, for a price of $28,400, exclusive of all taxes.
THAT commitment be in the amount of $3,500, from By-law 617 to cover cost of conduit line from the west side of Westmount Park to the new Library Building.

Alderman Bovaird reported that he had presided at a meeting on Wednesday, 27th May, at 4:00 P.M. in the City Hall when sealed bids were opened in the presence of City officials and the Consulting Engineers for the purchase of switchgear and control equipment for power sub-stations at The Glen and Olivier Avenue and for the purchase and delivery of one 5,000 KVA transformer for the Glen Sub-station. The results are tabulated as follows:-

<table>
<thead>
<tr>
<th>Switchgear</th>
<th>Glen Substation</th>
<th>Olivier Substation</th>
<th>Delivery</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cdn Gen El Co Ltd</td>
<td>$10,738.</td>
<td>$21,575.</td>
<td>20 &amp; 23 weeks</td>
</tr>
<tr>
<td>Bedard-Girard Limited</td>
<td>$8,600.</td>
<td>$18,000.</td>
<td>5-6 months</td>
</tr>
<tr>
<td>Cdn Westinghouse Co Ltd</td>
<td>did not quote</td>
<td>received 4:15 P.M. 28 May</td>
<td></td>
</tr>
<tr>
<td>Eastern Pwr Devices Ltd</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transformers</th>
<th>Glen Substation</th>
<th>Olivier Substation</th>
<th>Delivery</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ferranti-Packard Limited</td>
<td>$28,400.</td>
<td>18 wks.</td>
<td></td>
</tr>
<tr>
<td>Cdn Gen El Co Ltd</td>
<td>$28,600. (lower of alternate bids)</td>
<td>17 wks.</td>
<td></td>
</tr>
<tr>
<td>Cdn Westinghouse Co Ltd</td>
<td>$28,700.</td>
<td>14 wks.</td>
<td></td>
</tr>
<tr>
<td>Moloney El Co of Can Ltd</td>
<td>$29,945.</td>
<td>10 wks.</td>
<td></td>
</tr>
<tr>
<td>English El Co of Can Ltd</td>
<td>$31,900.</td>
<td>5 mos.</td>
<td></td>
</tr>
<tr>
<td>Bepco Canada Limited</td>
<td>$24,900.</td>
<td>30 wks.</td>
<td></td>
</tr>
<tr>
<td>Brown Boveri (Canada) Ltd.</td>
<td>did not quote - requested extension of 2 days</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Alderman Bovaird further reported that after examining the various quotations to ensure that they complied with specifications, and having taken into consideration the variables, the Consulting Engineer recommended that the quotation be accepted of Canadian General Electric Co. Ltd. for the supply of metalclad switchgear and control equipment for both the Glen and Olivier Sub-stations. The lower quotation of Bedard-Girard Limited was for equipment of European design for which no operating experience was available here; also it was of smaller current and rupturing capacity than required by the City in order to conform to Quebec Hydro regulations. The rupturing capacity of the Bedard-Girard equipment was 200,000 KVA against a requirement of 250,000 KVA. The Consulting Engineer recommended that the quotation of Ferranti-Packard Co. Limited be accepted for the supply of one 5,000 KVA transformer with delivery in eighteen weeks. The lower tender of Bepco Canada Limited required thirty weeks for delivery which would be too late for the work as scheduled.

It was moved, seconded and unanimously resolved

THAT the City purchase from the following firms:
1. Canadian General Electric Co. Ltd. - metalclad switchgear and control equipment for the Glen Sub-station at a price of $10,738., with delivery within twenty weeks and for the Olivier Sub-station at a price of $21,575, with delivery within twenty-three weeks, both prices exclusive of all taxes;
2. Ferranti-Packard Co. Limited - one 5,000 KVA transformer, with delivery within eighteen weeks, for a price of $28,400. exclusive of all taxes.
It was moved, seconded and unanimously resolved

THAT commitment be made of $12,700. from By-law 599 (including 4% Provincial Sales Tax, 5% Contingencies, and 5% Supervision) for metalclad switchgear and control equipment for Glen Substation;

THAT commitment be made of $25,700. from By-law 563 (including 4% Provincial Sales Tax, 5% Contingencies, and 5% Supervision) for metalclad switchgear and control equipment for Olivier Substation; and

THAT commitment be made of $32,600. from By-law 626 (including 4% Provincial Sales Tax, 5% Contingencies, and 5% Supervision) for one 5,000 KVA transformer for Glen Substation.

Before the adoption of the above resolutions Alderman Crawford pointed out that Federal Sales Tax had not been included in the above commitments as it was anticipated that the City would secure an exemption from that Tax.

The Secretary-Treasurer read a letter from The Protestant School Board of Greater Montreal dated 27th May 1959 serving notice upon the City that the said Board had passed a resolution on 26th May 1959 instructing the City of Westmount to amend for all purposes of assessment and collection of school taxes for the year 1959-60, in respect of immovable properties entered on the Protestant and Neutral Panels, the Valuation Roll therefore in use by the City by increasing by 12% the valuations of each and every property entered on the Protestant and Neutral Panels, and that such Valuation Roll shall be used for the imposition and collection of school taxes for Protestant and Neutral purposes as from 1st July 1959.

The meeting thereupon adjourned until Monday, 8th June 1959, at 3:00 P.M.
Minutes of meeting of 1st June were confirmed.

Alderman Gates presented a recommendation of the General Pension Fund Commission and in accordance therewith it was moved, seconded and unanimously resolved

THAT the services be retained of Mr. Alistair Campbell, Actuary, to make an actuarial valuation of the General Pension Fund as the said Fund existed at 31st December 1958.

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

(a) It was moved, seconded and unanimously resolved

THAT commitment be made of $5,700, from By-law 468 for the construction of a permanent drive-way in front of the City Hall and to cover the cost of removing the present concrete sidewalk located there.

(b) It was moved, seconded and unanimously resolved

THAT commitment be made of $6,675, from By-law 625 to cover the cost of laying a 1½" sheet asphalt surface on Argyle Avenue between Sherbrooke St. and The Boulevard.

It was moved by Alderman Common, seconded and unanimously resolved

THAT commitment be made of $6,000, from By-law 436 to cover cost of Library Furnishings.

The meeting thereupon adjourned until Monday, 15th June 1959, at 8:00 P.M.
Minutes of meeting of 8th June were confirmed.

It was moved, seconded and unanimously resolved

THAT the City do intervene in a deed of sale by Metal & Ore Company Ltd. of Subdivision 23 of original Lot No. 277, Parish of Montreal, in order to grant a servitude in favour of the said subdivision upon Subdivision 21 of the said original lot, which servitude shall permit the eaves of the roof on the building erected on the said Subdivision 23 to encroach over the said Subdivision 21, but only to the extent and at the height that the said eaves presently encroach on said Subdivision 21, the said servitude to be extinguished in the event of the total destruction or demolition of the said roof and/or building, and that the Mayor and Secretary-Treasurer be and are hereby authorized to sign the said deed of sale on behalf of the City for the purposes above described, subject to the approval of the City Attorney.

It was moved, seconded and unanimously resolved

THAT payment be authorized and confirmed of the following accounts, Payrolls, Salaries and Allowances for the month of May 1959:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$209,777.72 $12,875.50</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>724.46 3,909.72</td>
</tr>
<tr>
<td>Public Works</td>
<td>20,692.88 62,196.47</td>
</tr>
<tr>
<td>Police</td>
<td>4,873.76 26,980.74</td>
</tr>
<tr>
<td>Fire</td>
<td>2,163.75 29,092.30</td>
</tr>
<tr>
<td>Health</td>
<td>186.09 3,044.55</td>
</tr>
<tr>
<td>Parks</td>
<td>1,674.13 14,895.57</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,516.24 4,179.16</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>4,621.72 371.70</td>
</tr>
<tr>
<td>Capital</td>
<td>19,696.77 5,110.55</td>
</tr>
<tr>
<td>&quot;1/2 Salaries</td>
<td>14,574.96 760.61</td>
</tr>
<tr>
<td>Pensions</td>
<td>45,331.52 19,370.98</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>197,366.11 506,625.15</td>
</tr>
</tbody>
</table>

Total                           | $311,259.04 $197,366.11 $506,625.15
It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 324-4, 324-5, and part of Lot 324-6 into one new Lot 324-35 fronting on Braeside Place; and the subdivision of part of Lot 325 into a new Lot 325-10, as shown on plan prepared by M.D. Barclay Inc., Q.L.S., dated 29th May 1959, under provisions of Article 26 of By-law 555 as amended.

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

THAT commitment be made of $23,210.21 from By-law 436 pro tem covering Westmount's share of the assessment for interest and capital repayment on loans incurred by the Montreal Metropolitan Corporation for construction of the Metropolitan Boulevard.

The Mayor explained that the above commitment only covered part of what Westmount will be assessed in connection with its share of the costs of the new Metropolitan Boulevard. Of a total estimated cost of approximately $120,000,000, contracts had been let up to the present time of approximately $70,000,000. The new Metropolitan Corporation had decided to award no further contracts until it could receive reports from its Finance Committee and its Traffic and Roads Committee which are investigating the situation with a view to reporting to the Corporation in October as to whether further construction should be undertaken on the Metropolitan Boulevard or if it would be more advisable to obtain authority to finance the improvement or creation of other arterial ways.

The Mayor also reported that the Montreal Metropolitan Corporation had arranged with the City of Montreal to retain the services of Mr. C.R. Godin, its Chief Assessor, for ten months of each year during the next two years in order to organize the assessment bureau of the Corporation.

It was moved, seconded and unanimously resolved

THAT this Council notes with deep regret the accidental death of Charles de L. Migneault, Q.C., President of the Quebec Municipal Commission, and his wife, on Sunday, 14th June 1959, and it takes this opportunity of extending to their surviving relatives its deep sympathy in their tragic bereavement.

It was agreed that a copy of this resolution be forwarded to the surviving relatives of Mr. and Mrs. Migneault.

The meeting thereupon adjourned until Monday, 29th June 1959, at 8:00 P.M.

Secretary-Treasurer

Mayor
Minutes of meeting of 15th June were confirmed.

It was moved, seconded and unanimously resolved

THAT approval be given of the granting of a permit to J.E. Francois to construct a garage in basement of his residence #39 Thornhill Avenue, under provisions of Article 1.3.4.2 (a) of By-law 577, as shown on plan dated 3rd June 1959.

It was moved, seconded and unanimously resolved

THAT commitment be made of $6,992. from By-law 605 to cover cost of installing traffic lights at intersection of Cote St. Antoine Road and Claremont Avenue.

It was moved, seconded and unanimously resolved

THAT commitment be made of $17,000. from By-law 436 to cover the estimated costs attendant upon Royal Visit of Her Majesty the Queen on 25th June 1959.

The Mayor drew attention to the efficient manner in which the City's staff had carried out the preparations and set the stage for the visit of Her Majesty the Queen and His Royal Highness the Duke of Edinburgh on 25th June 1959.

It was moved, seconded and unanimously resolved

THAT this Council wishes to record its appreciation of the efficient manner in which the City's staff carried out its duties during the preparation for the visit of Her Majesty the Queen on 25th June 1959.

It was moved, seconded and unanimously resolved

THAT the City do enter into a Deed with Lennex Realities Co. Inc. amending the provisions of the Deed of Sale between the City and Lennex Realities Co. Inc. executed before Marc Leroux, Notary, on the 24th day of February, 1959, as follows:—

(a) by dividing the balance of price under the said Deed of Sale and the hypothec securing the same into two equal parts and applying one of such parts to the property firstly described in the said Deed of Sale and the other part to the property Secondly therein described;
(b) by extending, for a period of ninety (90) days, all delays specified in the said Deed of Sale for the payment of the balance of price and for the commencement and completion of construction of buildings on the properties thereby sold; and

(c) by modifying the Special Construction Covenant clause in the said Deed of Sale to provide for the construction of a building upon the property First-described in the said Deed of Sale and the repurchase by the City of such property if such building is not commenced or completed within the specified delays, and for the construction of another building on the property Second-described in the said Deed of Sale and the repurchase by the City of such property if such building is not commenced or completed within the specified delays;

and that the Mayor and the Secretary-Treasurer be and are hereby authorized to sign a Deed to give effect to the foregoing provisions of this resolution.

It was moved, seconded and unanimously resolved

THAT payment be authorized from Insurance Reserve of $224.92 to Mr. S. Faperman, 3206 The Boulevard, in settlement of his claim for damages to his automobile.

The meeting thereupon adjourned sine die.

[Signatures]

Mayor

Secretary-Treasurer
As no quorum was present, the meeting convened for Monday, 6th July, 1959, 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 13th JULY 1959, AT 8:00 P.M., AT WHICH
WERE PRESENT:-

Mayor:  J.C. Cushing, Chairman
Aldermen  L.W. Bovaird
          C.H. Drury
          Michael Garber
          F.E.H. Gates

Minutes of meeting of 29th June were confirmed.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lot 336-10 and parts of Lots 336-9 and 336-11, Severn Avenue, into one Lot 336-39, under provisions of Article 26 of By-law 555 as amended, as shown on plans prepared by Alfred Trottier, Q.L.S., dated 4th June 1959.

It was moved, seconded and unanimously resolved

THAT approval be given of the proposed subdivision of Part of Lot 1421 Hillside Avenue into new Lot 1421-2, under provisions of Article 26 of By-law 555 as amended, as shown on plan prepared by M.D. Barclay Inc., dated 5th July 1959.

It was moved, seconded and unanimously resolved

THAT Ronald Baird Seaman be and is hereby appointed Assistant Secretary-Treasurer of the City of Westmount with effect from 1st July 1959 vice R.A. Bourdon retired on pension; and

THAT Charles Thomas Williams be and is hereby appointed City Accountant of the City of Westmount with effect from 1st July 1959 vice R.B. Seaman.

It was reported that in response to public notices in the press, tenders were received on the 9th July and were opened at a meeting held on that date by the Secretary-Treasurer in the presence of the Mayor, Alderman Common, the General Manager and the City Engineer from the following firms:-

Charles Duranceau Limited
Miron Construction Ltd.
The Sicily Asphaltum Paving Co. Ltd.
Montreal Dual Mixed Concrete Ltd.

Copies of a summary of the results of these tenders were circulated at the meeting which indicated that the firm of Charles Duranceau Limited had tendered at a unit price of $1.10 per sq. yard for supplying and placing sheet asphalt and surface binder course over a concrete base on Lexington Avenue from Edgehill Road to Sunny- side Avenue and on Hillside Avenue; and for supplying and placing
of sheet asphalt surface over a liquid primer at a unit price of 65¢
per sq. yard and that asphalt be used for correction at $8.00 per ton
on certain streets as listed in the summary.

It was moved, seconded and unanimously resolved

THAT tenders be accepted from the firm of Charles
Duranceau Limited for paving of the following
streets or parts thereof at the unit prices and
for the approximate amounts as shown hereunder:

1. Supplying and placing of sheet asphalt sur-
face and binder course over a concrete base, at
a unit price of $1.10 per sq. yard as follows:

Lexington Ave. from Edgehill Road
to Sunnyside Ave.; $1,925.00
Hillside Ave. throughout. $3,410.00

2. Supplying and placing of sheet asphalt sur-
face over a liquid primer at a unit price of 65¢
per sq. yard and with asphalt to be used for
correction at $8.00 per ton, as follows:

Arlington Ave. throughout: $2,730.00
Clandeboye Ave. from Prospect St. to
Dorchester St.; 1,007.50
Greene Ave. from St. Antoine St. to
Selby St.; 715.00
Greene Ave. from Dorchester St. to St.
Catherine St.; 409.50
Kensington Ave. from Sherbrooke St. to
Cote St. Antoine Road; 1,170.00
Kitchener Ave. throughout; 1,729.00
Mt. Pleasant Ave. from Holton Ave. to
St. Sulpice Road; 2,405.00
Mt. Stephen Ave. throughout; 1,592.50
Olivier Ave. from St. Catherine St. to
Western Ave.; 1,007.50
Prospect St. throughout; 1,235.00
Redfern Ave. throughout; 2,795.00
Roslyn Ave. from Sherbrooke St. to 400'
north; 910.00
Summit Road throughout; 650.00
Victoria Ave. from north city limits to
Westmount Ave. 4,127.50

and the Mayor and Secretary-Treasurer be and are
hereby authorized to sign contracts with the said
firm of Charles Duranceau Limited to cover the
above work.

It was moved, seconded and unanimously resolved

THAT commitment be made of $42,475. from By-law
625 to cover cost of resurfacing with 1½ inch
sheet asphalt on various streets as follows:-
Arlington Ave. throughout; $5,295.
Clandeboye Ave., Prospect to Dorchester St.; $1,345.
Greene Ave., St. Antoine St. to Selby St.; $1,310.
Greene Ave., Dorchester St. to St. Catherine St.; $1,295.
Kensington Ave., Sherbrooke St. to Cote St. Antoine Road; $2,145.
Kitchener Ave. throughout $3,165.
Mt. Pleasant Ave., Holton Ave. to St. Sulpice Road; $4,405.
Mt. Stephen Ave. throughout; $3,095.
Olivier Ave., St. Catherine St. to Western Ave.; $1,845.
Prospect St. throughout; $2,415.
Redfern Ave. throughout; $5,410.
Roslyn Ave., Sherbrooke St. to 400" north $1,665.
Summit Road throughout; $1,190.
Victoria Ave., north city limits to Westmount Ave. $7,935.

THAT commitment be made of $4,450. from By-law 625 to cover cost of repaving in 3 inch sheet asphalt, Lexington Avenue from Edgehill Road to Sunnyside Avenue; and

THAT commitment be made of $8,575. from By-law 625 to cover cost of repaving in 3 inch sheet asphalt, Hillside Avenue throughout.

It was moved, seconded and unanimously resolved

THAT commitment be made of $73,300. ($62,400. from By-law 616 and $10,900. from By-law 625) for the grading, concreting and sheet asphalt surfacing and associated works for the roadway of St. Catherine Street Extension from Victoria Avenue to Western Avenue; and

THAT commitment be made of $19,000. from By-law 616 to cover cost of constructing sidewalks on St. Catherine Street Extension from Victoria Avenue to Western Avenue.

It was moved, seconded and unanimously resolved

THAT commitment be made of $3,000. from By-law 620 to cover cost of erecting new traffic signs as required in various locations throughout the city.
It was moved, seconded and unanimously resolved

THAT commitment be made of $6,370. from By-law 436 to cover cost of repairs to the concrete structure of the Summit Circle Lookout.

It was moved, seconded and unanimously resolved

THAT commitment be made of $100. from By-law 436 to cover one half the cost of constructing a fence at the west end of St. George's Place.

It was moved, seconded and unanimously resolved

THAT commitment be made to cover cost of rebuilding sidewalks as follows:

<table>
<thead>
<tr>
<th>Location</th>
<th>Cost</th>
<th>Charge to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oakland Ave. throughout</td>
<td>$6,800</td>
<td>By-law 605-</td>
</tr>
<tr>
<td>Summit Circle from Summit Rd.</td>
<td>2,700</td>
<td>By-law 605-</td>
</tr>
<tr>
<td>to Upper Bellevue</td>
<td>3,350</td>
<td>By-law 620-</td>
</tr>
<tr>
<td>Greene Ave. south of Dorchester</td>
<td>3,200</td>
<td>By-law 620-</td>
</tr>
<tr>
<td>Tupper Street throughout</td>
<td>4,625</td>
<td>By-law 620-</td>
</tr>
<tr>
<td>Roslyn Ave. from Sherbrooke</td>
<td>5,000</td>
<td>By-law 625-</td>
</tr>
<tr>
<td>Street to The Boulevard</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mountain Ave. north of Anwoth Road</td>
<td>4,625</td>
<td>By-law 625-</td>
</tr>
<tr>
<td>Victoria Ave. from Sherbrooke</td>
<td></td>
<td></td>
</tr>
<tr>
<td>St. to Westmount Ave.</td>
<td>9,150</td>
<td>By-law 625-</td>
</tr>
<tr>
<td>Redfern Ave. throughout</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kitchener Ave. throughout</td>
<td>3,450</td>
<td>By-law 625-</td>
</tr>
</tbody>
</table>

Before this motion was brought to a vote the question was raised as to the reasons why it was found necessary to rebuild these sidewalks. The General Manager explained that in every case it was due to spalling of the surface of the concrete; that this was an unsatisfactory condition which had been affecting concrete surfaces during the past ten years, not only in the Montreal metropolitan area but throughout the country; that many experts, including the universities, had done exhaustive research on the subject, but up to the present time were unable to say whether it was caused by the condition of the cement or in the mixing of the concrete or due to the chemical treatment of ice and snow covering these surfaces during the winter months. In view of these facts, it was considered that the City's staff was in as favourable a position as anyone to continue experiments with a view to overcoming these conditions and it was planned to carry some out during the forthcoming winter season.

It was moved, seconded and unanimously resolved

THAT commitment be made from By-law 617 in the amount of $80,220. to cover cost of additional primary work to be carried out in the year 1959 on the following circuits:-
THAT commitment be made of $34,100, from Depreciation Reserve pro tem to cover the cost of a 12 K.V. tie cable between Olivier Substation and Glen Substation;

THAT commitment be made from By-law 617 in the amount of $2,800, to cover the cost of power cable for electrical installations at Glen and Olivier Substations;

THAT commitment be made of $9,850. ($7,350. from By-law 617 and $2,500. from Depreciation Reserve) for the purchase of metering equipment required for the ensuing year, comprising:

- 300 230 V 3 wire WH meters
- 24 230 V 12 to 10 amp. meters
- 6 575 V 3 wire 3 phase meters
- 20 600 V 3 wire current transformers; and

THAT commitment be made of $13,700. ($8,020. from By-law 599 and $10,680. from By-law 626) to cover cost of street lighting on St. Catherine Street Extension.

It was moved, seconded and unanimously resolved

THAT commitment be made of $720. from By-law 617 to cover cost of extension of the westerly end of the secondary circuit conduit for a distance of 71 feet.

It was moved, seconded and unanimously resolved

THAT a permit be granted to Familiale St. Joseph to add a storey to their building bearing civic number 500 Claremont Avenue, provided the by-law requirements regarding ceiling heights and secondary exits are complied with.

It was moved, seconded and unanimously resolved

THAT Alderman C.H. Drury be and is hereby appointed Acting Mayor of the City of Westmount for the months of August, September and October 1959.
It was moved, seconded and unanimously resolved

THAT payment be made of $366.62 from Insurance Reserve to Clarke, Wise & Villeneuve Limited as the City's share of a claim made by Joseph Bresnitz and Theodore H. Polisuk, Attorney, for damage to taxi.

The Secretary-Treasurer read a letter he had received from Mr. M.C. Heron of the Town of Mount Royal dated 3rd July stating that he had been living in Westmount during the past six months and had derived a great deal of pleasure from its beautiful park and that the park was indeed a credit to the City.

It was moved, seconded and unanimously resolved

THAT this Council notes with deep regret the death on 9th July 1959 of Mr. A. Campbell Wood, architect, who rendered unselfish service to this community for more than thirty-four years as a member of the Architectural Commission of the City of Westmount, and the condolences of this Council are hereby recorded and expressed to his daughter.

It was moved, seconded and unanimously resolved

THAT commitment be made of $120, from By-law 625 to cover cost of installation of 2 four-foot lengths of 4'6" diameter play pipe in Westmount Park.

The meeting thereupon adjourned until Monday, 27th July 1959, at 8:00 P.M.
As no quorum was present, the meeting convened for Monday, 3rd August 1959, at 8:00 P.M. was not held and the session thereby lapsed sine die.

Assistant Secretary-Treasurer

As no quorum was present, the meeting convened for Monday, 27th July 1959, at 8:00 P.M. was not held and the session thereby lapsed sine die.

Assistant Secretary-Treasurer
Minutes of meeting of 13th July were confirmed.

It was moved, seconded and unanimously resolved

THAT a permit be granted to the Stephens Estate
Realities Limited to construct a second-storey addi­
tion to building civic number 171 Metcalfe Avenue,
under provisions of Article 22, paragraph (d) of
By-law 555 as amended, concerning rear yard require­
ments.

It was moved, seconded and unanimously resolved

THAT the City accept the offer of Canadian Petro­
fina Ltd. to sell to the City a piece of land
forming part of Subdivision 53 of original Lot 208,
Parish of Montreal, having an area of 2,030 square
feet, more or less, as shown on a plan prepared by
M.D. Barclay Inc. dated 9th June 1953, bearing id­
entification number 34990-8, for a total price of
Eight thousand three hundred and twenty-six dollars
and eighty-nine cents ($8,326.39) payable in cash
upon execution of a valid deed of sale before a
notary to be appointed by the City, this purchase
to be subject to the special conditions contained
in the offer of sale dated 30th July 1959, and the
Mayor and Secretary-Treasurer are hereby authorized
to sign the said deed of sale on or before 30th Octo­
er 1959, subject to the approval of the City Att­
orney.

It was moved, seconded and unanimously resolved

THAT commitment is hereby made of $8,326.39 from
By-law 625 to cover the above purchase and further
authorization is given to charge all other expend­
itures occasioned by this purchase to the appropri­
ate provisions of the said By-law 625.

It was moved, seconded and unanimously resolved

THAT payment be authorized and confirmed of the
following Accounts, Payrolls, Salaries and Allow­
ances for the month of June 1959:-
<table>
<thead>
<tr>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$315,937.60</td>
<td>$8,724.00</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>673.88</td>
<td>2,911.32</td>
</tr>
<tr>
<td>Public Works</td>
<td>15,612.66</td>
<td>46,882.75</td>
</tr>
<tr>
<td>Police</td>
<td>7,567.58</td>
<td>18,930.09</td>
</tr>
<tr>
<td>Fire</td>
<td>2,357.44</td>
<td>19,461.16</td>
</tr>
<tr>
<td>Health</td>
<td>1,888.08</td>
<td>2,043.65</td>
</tr>
<tr>
<td>Parks</td>
<td>2,021.61</td>
<td>13,253.66</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,613.06</td>
<td>3,300.81</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>11,220.77</td>
<td>249.60</td>
</tr>
<tr>
<td>Capital</td>
<td>15,246.29</td>
<td>9,669.12</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>14,249.96</td>
<td>14,249.96</td>
</tr>
<tr>
<td>Pensions</td>
<td>760.61</td>
<td>760.61</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>43,152.66</td>
<td>16,258.10</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$574,188.66</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT a permit be granted to Mr. Elliott A. Durnford to construct a basement garage over building line of Lot Cad. 226, Pt. 25 in connection with dwelling bearing civic number 658 Belmont Avenue, as shown on plans prepared by John Schreiber, Architect, dated 17th July 1959, under provisions of Section 5 of By-law 613.

It was moved, seconded and unanimously resolved

THAT approval be given of the proposed redivision of Lots 941-280-2, 941-281 and 941-282 into one Lot bearing No. 941-401, under provisions of Article 26 of By-law 555 as amended, as shown on plans prepared by L.C. Farand, Q.L.S., dated 5th August 1959, the said lots fronting on Dorchester Street.

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

THAT the Mayor and Secretary-Treasurer be authorized to sign agreements with the Westmount Police Association and the Westmount Firefighters Association Local 961 for a further term of two years commencing 1st June 1959.

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

THAT a permit be granted to Mr. T.R. McLagan to construct a garage over the building line of Lot 282-202-8 in connection with dwelling bearing civic number 44 Sunnyside Avenue, as shown on plans prepared by Paul H. Lapointe, Architect, dated 24th July 1959, under provisions of Section 5 of By-law 613.
It was moved, seconded and unanimously resolved

THAT this Council notes with deep regret the death on 9th August 1959 of ex-Alderman Alfred Powis, DSO, Commissioner of Police and Fire for the City of Westmount from 1955 to 1957 inclusive, and the condolences of this Council are hereby recorded and expressed to Mrs. Powis and family.

The Assistant Secretary-Treasurer read a letter from Mrs. Whitestone, daughter of Mr. A. Campbell Wood, expressing her thanks for the Council’s expression of sympathy and flowers.

A letter was received from Mr. R. Steeves, formerly Secretary-Treasurer of the Westmount Protestant School Board, stating that Dr. A.R.M. MacLean had been appointed Secretary-Treasurer as of 1st August 1959.

The meeting thereupon adjourned until Monday, 24th August 1959, at 8:00 P.M.

Mayor

Assistant Secretary-Treasurer
As no quorum was present, the meeting convened for Monday, 24th August 1959, at 8:00 P.M. was not held and the session thereby lapsed sine die.

[Signature]

Secretary-Treasurer
Minutes of Meeting of 13th August were confirmed.

APPENDIX AGAINST 1959-60 VALUATION ROLL

The Mayor announced to the Council and several citizens present that the meeting would now proceed to hear appeals against the 1959-60 valuation roll which had been lodged within the statutory delay of thirty days from the deposit of the roll.

1. 51 Hallowell Street
2. 24 Forden Avenue
   No one was present in support of these appeals.
3. Official Lot pt. 377
   Mr. Trudeau was present representing the Industrial Glass Co. Ltd., the owners of this property. He submitted that in comparison to the investment, this property garnered very little revenue, namely in the neighborhood of $30,000, which was low by comparison, and he suggested that the 20% increase in land valuation should not be applied to these vacant lots.
   The Chairman of the Board of Assessors stated that the increases in land valuations represented merely the general increase of 20%.

4. 25 Rosamund Avenue
5. 4151-91 St. Catherine Street, 1215-21 Greene Avenue and 204 Elm Ave.
6. 4467 St. Catherine Street
   No one was present in support of these appeals.
7. 427 Mount Stephen Avenue
   Mr. D.B. Enright was present in support of his wife's appeal against the increase in the assessed value of this property and her contention that the property did not allow facilities for a garage or because there was no way of gaining access to the rear of the property from the street.
   The Chairman of the Board explained that these factors had been taken into consideration when establishing the assessment.
8. 12 Melbourne Avenue
   Mr. McCullough was present in support of his wife's contention that this property was over-assessed in relation to neighbouring ones. He did not agree with the Chairman of the Board that there had been substantial improvements made to this building in recent years. He admitted that his wife had paid $30,000 for this property.

9. 421 Argylo Avenue
   Dr. Knight was present in support of his wife's appeal against the annual value of $1,520. He pointed out that at the time the roll was prepared this property was shown as vacant, and in view of the fact that in the meantime it had been purchased and occupied by them, it was requested that the annual value be assessed on the basis of an owner-occupied property.

10. 4300 Western Avenue.
     Mr. John J. Seguier was present in support of the owners' appeal protesting the new valuation on this apartment block, claiming that because it was new construction it had been assessed on as high or a higher basis than would have obtained if the property had been in the City of Montreal, but as it was in the City of Westmount it would be subject to the requirements of the Protestant School Board of Greater Montreal which was in a position to order a drastic increase in the valuation prior to the calculation of the school tax. He was convinced that this situation did not apply to older properties whose assessed values were much more reasonable.

11. 339 Lansdowne Avenue
     Mr. G.O. McMurtry was present and stated that the only reason for appealing was that he didn't feel the general increase in the land valuation was justified on his property as it had deteriorated considerably in recent years due to the extremely heavy traffic to which Lansdowne Avenue between Sherbrooke Street and Western Avenue is subjected.

12. 33 Renfrew Avenue
     Mr. R.C. Tees was present in support of his contention that his property had been over-assessed when compared with properties in the neighbourhood, particularly 31 Renfrew Avenue.

13. 445 Claremont Avenue
     No one was present in support of this appeal.

14. 4124-24A St. Catherine Street
     Mr. Alex. Maitland was present in support of his appeal against an increase in valuation of the building at the rear of his property. He explained that some years ago the Council had permitted him to rent the upper storey of this building, but due to zoning by-law requirements this permission had been withdrawn and he felt that the Council should therefore reduce the valuation of the property or renew its permission for him to rent it.
15. 1346-48 Greene Avenue

Mr. A. Fargnoli, accompanied by his attorney, was present. They stated that the recent extension of these premises was not such as to justify the drastic increase in assessed value and that the money expended was largely in the nature of repairs.

The Chairman of the Board stated that the present building valuation of $15,550 was assessed on an interim basis and that the Board intended to inspect the premises between now and the next valuation roll, but that they felt the present increase of $3,000 was justified.

16. 602 Belmont Avenue

No one was present in support of this appeal.

17. 483 Strathcona Avenue

Mr. L.S. Apedaile was present in support of his appeal against the general increase in land valuation. In view of the increase in assessment last year of $1,500, in the building valuation, he claimed that he had been unable to obtain the reasons for the increase in the building valuation. He claimed that no improvements had been made to the building except for rewiring. He also claimed that larger houses on the street were assessed at a lower valuation than his.

The Chairman of the Board stated that the rate per cubic foot for his house is higher than the one next door but on the same rate as the house to the southward.

18. 4103-07 Richelieu Street, Montreal

Mr. A.J. Dormer, Comptroller of Westeel Products Limited, was present in support of this appeal against the general increase in land valuation based on the fact that all the land owned by this company in the City of Westmount did not front on any street; that all ingress and egress from this property took place through Richelieu Street in the City of Montreal, which thoroughfare was maintained to that municipality; and that his firm was subjected to annoyance and expense caused by fly ash from the Westmount incinerator settling on its newly-painted metal products, often making it necessary to have them completely repainted before delivery to customers. For these reasons, his company felt that its land in Westmount should be valued at a lower rate than the land owned by it in the City of Montreal.

The Chairman of the Board expressed surprise that the rate per square foot assessed by his Board was higher than that assessed by the City of Montreal.

The Mayor promised to have the question of fly ash from the incinerator investigated.

19. 4380 Cote des Neiges Road

Mr. Emile Brunet was present in support of his appeal. He considered the assessed value of his house as being too high as it was very old. Westmount had made drastic increases in the land valuation during the past few years.

The Chairman of the Board stated that the assessed value of the house had been kept very low and its rate of $.08 per cu. ft. is the lowest of any building in Westmount.

20. 576 Cote St. Antoine Road and 110 Abbott Avenue

No one was present in support of this appeal.
21. 770 Upper Lansdowne Avenue
   Mr. R.J.A. Fricker was present in support of his wife's appeal against the annual value of this property. He explained that the valuation roll indicated that he was the tenant paying an annual rental of $3,000, against which an annual value of $1,500 had been assessed. He went on to say that since the time the roll was prepared his wife had become the owner and he therefore requested that the annual value be assessed on the same basis as neighbouring properties which were owner-occupied.

22. 429 Mount Stephen Avenue

23. 133 Lewis Avenue

24. 106-12 Lewis Avenue

25. 43 Stayner Street
   No one was present in support of these appeals.

26. Lot pt. 217
   Mr. Roger Masson was present in support of the appeal of his wife and her sister against the general increase in the valuation of the vacant land which they inherited from the Estate Hurtubise in rear of the properties fronting on Victoria Avenue and Cote St. Antoine Road behind the northwest corner of that intersection. He contended that at the present time this property is almost valueless as it is denied ingress and egress to any thoroughfare.
   The Chairman of the Board pointed out that the land value of the properties next to this one and fronting on Victoria Avenue are assessed at a rate of approximately $1.00 per sq. ft., whereas this property is assessed at a rate of $0.42 per sq. ft.

27. Properties on Grosvenor Avenue between Cote St. Antoine & Westmount
   No one was present in support of the petition signed by the proprietors on the above-mentioned section of Grosvenor Avenue.

28. 611 Upper Belmont Avenue
   Mr. Jean Grégoire was present in support of his appeal against the valuation of this property. He contended that this house, built for the peculiar services of his own requirements, would fetch very little if brought to sale. He claimed that the construction cost was comparatively low due to the type of materials employed and the method of construction. He pointed out that the land area was small and resulted in building depreciation.

29. 303 Victoria Avenue
   Mr. L.J. Dugas was present representing the Shell Oil Company of Canada Ltd., the proprietor. His company considered that both the land and building were over-assessed in relation to a number of other properties in the city, and considered that the valuation should be reduced to $32,700 for the land and $6,300 for the building. He pointed out that the land opposite the Shell property at the northwest corner of Victoria and Western Avenues, on which an office building was erected, was assessed at a lower rate than the Shell property.

30. 450 Mount Stephen Avenue
   Mrs. Monzer was present in support of her appeal, particularly against the assessed value of this building. She considered it over-assessed when compared with other houses of the same size on the same street.
31. 250 Victoria Avenue

Mr. H. D. Nighue was present representing the British American Oil Company Ltd. He stated that his company considered that the land valuation of $52,300 was much too high and should be reduced to $34,900. He contended that the valuation rate of $3.60 per sq. ft. was the highest rate of assessment in the whole area and he found it difficult to understand why the land belonging to all service stations should be assessed at the same rate.

32. 642 Grosvenor Avenue

The Secretary-Treasurer reported that Mr. M.R. Audette of the National Trust Company Limited, acting on behalf of the owner, had telephoned and requested that this appeal be withdrawn.

33. 1 Malcolm Road

34. 153 Hillside Avenue

35. 80 Somerville Avenue

36. 4666 Westmount Avenue

37. 28 Rosemont Avenue

No one was present in support of these appeals.

364 Elm Avenue

The Secretary-Treasurer submitted a letter from the proprietor of this property, Miss Eileen E. Prevost, which was dated 26th August but the envelope of which was postmarked 30th August, which was two days after the delay had expired for lodging appeals against the 1959-60 valuation roll.

It was moved, seconded and unanimously resolved

THAT commitment be made of $2,100.00, being $733.82 from By-law 620 and $1,366.18 from By-law 625 to cover the cost of repairing sidewalks and curbs on Hillside Avenue.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 237-97 and 237-99 at the intersection of Summit Crescent and Devon Avenue into two new Lots 237-402 and 237-403, as shown on plan prepared by Marcel Huot, Q.L.S., dated 20th July 1959.

It was moved, seconded and unanimously resolved

THAT the following taxes be written off on the property of the Sisters of St. Marcelline, being Lots 222-6, 7 & 8 and Lots 237-83, 84 & 85, fronting on Belmont Avenue and Lexington Avenue respectively, namely, the municipal of $2,117.00 for the year ending 31st December 1959 and the general special of $236.16 for the year ending 30th April 1960, as it is considered that the property in question was acquired by this religious and educational institution on 4th December 1958, being a date prior to that on which these taxes became due.
It was moved, seconded and unanimously resolved

THAT commitment be made of $4,000, being $1,524.13 from By-law 620 and $2,475.87 from By-law 625 to cover cost of installing traffic signals at the intersection of Victoria Avenue and St. Catherine St.

It was moved, seconded and unanimously resolved

THAT payment be confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of July 1959:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$55,756.32</td>
<td>$8,641.07</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>345.74</td>
<td>2,879.89</td>
</tr>
<tr>
<td>Public Works</td>
<td>16,420.76</td>
<td>45,543.10</td>
</tr>
<tr>
<td>Police</td>
<td>3,416.05</td>
<td>18,457.40</td>
</tr>
<tr>
<td>Fire</td>
<td>1,061.79</td>
<td>19,482.20</td>
</tr>
<tr>
<td>Health</td>
<td>301.19</td>
<td>2,084.90</td>
</tr>
<tr>
<td>Parks</td>
<td>1,222.02</td>
<td>13,112.27</td>
</tr>
<tr>
<td>Recreation</td>
<td>621.17</td>
<td>4,217.69</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>4,329.48</td>
<td>249.80</td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>23,633.63</td>
<td>14,628.41</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,222.02</td>
<td>760.61</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>41,287.01</td>
<td>15,387.27</td>
</tr>
</tbody>
</table>

$151,515.16 $159,694.57 $311,209.73

The Secretary-Treasurer read a letter which he had received from Mrs. Alfred Powis expressing on behalf of herself and her sons their deep gratitude to the Council for its expression of condolences on the occasion of the death of her husband, the late ex-Alderman Alfred Powis, DSO.

It was moved, seconded and unanimously resolved

THAT this Council notes with deep regret the death on 7th September of the Honourable Maurice L. Duplessis, QC, LLD, DCL, Prime Minister of the Province of Quebec for more than eighteen years, and the condolences of this Council are extended to his next-of-kin and his colleagues in the Government.

The meeting thereupon adjourned until Monday, 14th September 1959, at 9:00 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, 14th SEPTEMBER 1959, AT 9:00 P.M.,
AT WHICH WERE PRESENT:

Mayor  J.C. Cushing, Chairman
Aldermen L.W. Bovaird
F.B. Common, Jr.
C.H. Drury
Michael Garber
F.E.H. Gates

Minutes of meeting of 8th September were confirmed.

APPEALS AGAINST 1959-60 VALUATION ROLL

The Council having heard the appellants and their witnesses
who were present in support of their appeals at the meeting of 8th
September 1959, and the Assessors who were also present at that time,
and after having given consideration to all the appeals submitted
within the delay of thirty days from the deposit of the valuation roll
for 1959-60, it was moved, seconded and unanimously resolved

1. THAT the total valuation be maintained at $5,700. on the
   property at 51 Hallowell Street.

2. THAT the total valuation be maintained at $65,550. on the
   property at 24 Forden Avenue.

3. THAT the total valuation be maintained at $450,450. on the
   property forming part of official lot 377 owned by the
   Industrial Glass Co. Ltd.

4. THAT the total valuation be maintained at $24,000. on the
   property at 24 Rosemount Avenue.

5. THAT the total valuation be maintained at $220,400. on the
   properties at 4151-91 St. Catherine St., 1215-21 Greene Ave.
   and 204 Elm Ave.

6. THAT the total valuation be maintained at $167,000. on the
   property at 4467 St. Catherine St.

7. THAT the total valuation be maintained at $9,650. on the
   property at 427 Mount Stephen Avenue.

8. THAT the total valuation be maintained at $14,550. on the
   property at 12 Melbourne Avenue.

9. THAT the annual value be reduced from $1,520. to $755. on
   the property at 421 Argyle Avenue.

10. THAT the total valuation be maintained at $121,750. on the
    property at 4300 Western Avenue.
The Council having heard the appellants and their witnesses who were present in support of their appeals at the meeting of 8th September 1959, and the Assessors who were also present at that time, and after having given consideration to all the appeals submitted within the delay of thirty days from the deposit of the valuation roll for 1959-60, it was moved, seconded and unanimously resolved:

1. THAT the total valuation be maintained at $5,700. on the property at 51 Hallowell Street.

2. THAT the total valuation be maintained at $65,550. on the property at 24 Forden Avenue.

3. THAT the total valuation be maintained at $450,450. on the property forming part of official lot 377 owned by the Industrial Glass Co. Ltd.

4. THAT the total valuation be maintained at $24,000. on the property at 25 Rosemount Avenue.

5. THAT the total valuation be maintained at $220,400. on the properties at 4151-91 St, Catherine St., 1215-21 Greene Ave. and 204 Elm Ave.

6. THAT the total valuation be maintained at $16,700. on the property at 4467 St. Catherine St.

7. THAT the total valuation be maintained at $9,650. on the property at 427 Mount Stephen Avenue.

8. THAT the total valuation be maintained at $14,550. on the property at 12 Melbourne Avenue.

9. THAT the annual value be reduced from $1,520. to $755. on the property at 421 Argyle Avenue.

10. THAT the total valuation be maintained at $2,436,250. on the property at 4300 Western Avenue.
11. THAT the total valuation be maintained at $7,300. on the property at 339 Lansdowne Avenue.
12. THAT the total valuation be maintained at $13,050. on the property at 33 Renfrew Avenue.
13. THAT the total valuation be maintained at $6,850. on the property at 445 Claremont Avenue.
14. THAT the valuation be reduced from $13,500. to $8,250. on the building in rear of 4124 St. Catherine Street bearing account number 11193 and the annual value from $900. to $625.
15. THAT the total valuation be maintained at $23,650. on the property at 1346-48 Greene Avenue.
16. THAT the total valuation be maintained at $12,300. on the property at 602 Belmont Avenue.
17. THAT the total valuation be maintained at $10,250. on the property at 483 Strathcona Avenue.
18. THAT the total valuation be maintained at $434,250. on the property at 4103-07 Richelieu Street.
19. THAT the total valuation be maintained at $16,850. on the property at 4380-82 Cote des Neiges Road.
20. THAT the total valuations be maintained at $10,600. and $4,950. on the properties at 576 Cote St. Antoine Road and 110 Abbott Avenue respectively.
21. THAT the annual rental of $3,000. and the annual value of $1,500. be deleted and the figure of $810. be inserted to represent the annual value of 770 Upper Lansdowne Avenue.
22. THAT the total valuation be maintained at $8,650. on the property at 429 Mount Stephen Avenue.
23. THAT the total valuation be maintained at $6,450. on the property at 133 Lewis Avenue.
24. THAT the total valuation be maintained at $6,850. on the property at 106-112 Lewis Avenue.
25. THAT the total valuation be maintained at $4,650. on the property at 43 Stayner Street.
26. THAT the total valuation be maintained at $8,900. on the property in rear of the lots at the northwest corner of Cote St. Antoine Road and Victoria Avenue being part of Lot 217, account no. 40930.
27. THAT the total valuations be maintained on all properties fronting on Grosvenor Avenue between Cote St. Antoine Road and Westmount Avenue.
28. THAT the total valuation be maintained at $44,100. on the property at 811 Upper Belmont Avenue.

29. THAT the total valuation be maintained at $57,150. on the property at 303 Victoria Avenue.

30. THAT the building valuation be reduced from $10,000. to $9,000. on the property at 450 Mount Stephen Avenue and the annual value be reduced from $740. to $690.

31. THAT the total valuation be maintained at $62,700. on the property at 250 Victoria Avenue.

32. THAT the total valuation be maintained at $13,900. on the property at 642 Grosvenor Avenue.

33. THAT the total valuation be maintained at $19,550. on the property at 1 Malcolm Road.

34. THAT the total valuation be maintained at $38,900. on the property at 153 Hillside Avenue.

35. THAT the total valuation be maintained at $5,950. on the property at 30 Somerville Avenue.

36. THAT the total valuation be maintained at $19,600. on the property at 4688 Westmount Avenue.

37. THAT the total valuation be maintained at $31,500. on the property at 28 Rosemount Avenue.

It was moved, seconded and unanimously resolved

THAT the valuation be maintained at $6,500. on the property at 364 Uln Avenue.

Copies of a letter had been circulated from Mr. N. Prud'homme dated 8th September in connection with his appeal against the valuation on his property at 133 Lewis Avenue. In view of his statement therein to the effect that being French-speaking and expressing himself very badly in English, he figured that his presence at the meeting on 8th September was unnecessary, the Secretary-Treasurer was requested when replying to Mr. Prud'homme's letter to point out that any citizen has the right to appear before City Council and address it in the French language, and to assure him that if this is done their submissions will receive the same consideration as if made in English.

It was moved, seconded and unanimously resolved

THAT the 1959-60 valuation roll be corrected and altered as follows:-

Account #30907 - 457 Strathcona Avenue - that the name of the owner be changed from "Louis Holstein & Co. Ltd." to "Holstein Interests Limited"; that the name of the tenant "C. Harwood" be removed and be replaced by the word "Vacant";
that the annual value of $1330 be deleted and be replaced by the figures "685";
Account #20356B - that the words "Interim value" be placed after the building valuation of "23100" for the property at 492 Argyle Avenue;
Account #21310 - that the cadastral number "Pt 1421" be deleted from the roll and be replaced by "1421-2";
Accounts #10188 and 10962 - that the name of the owner of these properties "4200 Sherbrooke West Inc." be deleted from the roll and be replaced by the name "Stonearch Investment Corp." for the properties at 1384 Greene Avenue and 4200 Sherbrooke Street;
Account #10212 - that the figures shown in the following columns be deleted from the roll and be replaced by the following figures:- area - "17248", land - "51750", total - "186750", and annual value "7870".
Account #11268 - that the name "Antoinette Perreault, widow of Dalphe Bruneau" be added to the names of the proprietors of the property at 4123 Dorchester Street, showing her as the owner of one undivided half share of this property, and that the two other proprietors already shown, namely, "Yvette Bruneau, wife of Marcel Messier, and Louise Bruneau" be shown as the owners of the other undivided half.
Account #11332 - that the names of the proprietors "Louise, Albert and Victor Burdayron" be deleted from the roll and be replaced by the name "Helen Saporoshenko, divorced wife of Boris Vervariouk".

It was moved, seconded and unanimously resolved

THAT the Secretary-Treasurer be authorized to record in the 1959-60 valuation roll all transfers of ownership of property in the City of Westmount which he has received since the deposit of the said roll up to and including the date of homologation of the said roll.

It was moved, seconded and unanimously resolved

THAT the valuation roll for 1959-60 as amended, be and is hereby homologated.

Alderman Common presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 374-10-2, 374-11-5 and parts of Lots 374-10-1, 374-11-4 and part 374-11-6 into three new Lots 374-117, -118, -119, as shown on plan prepared by Lemay and Laferriere, Q.L.S., dated 21st July 1959.
It was moved, seconded and unanimously resolved
THAT commitment be made of $2,600 from By-law 617 to cover cost of installing drain connection from new manhole at the junction of the lanes bounded by St. Catherine Street, Western, Metcalfe, Kensington Avenues to the sewer on Kensington Avenue, and additional conduits between the same manhole and manhole #82 on Kensington Avenue.

The meeting thereupon adjourned until Monday, 21st September 1959, at 8:00 P.M.

[Signatures]
Mayor
Assistant Secretary-Treasurer
Minutes of meeting of 14th September were confirmed.

It was moved, seconded and unanimously resolved

THAT payment be authorized and confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of August 1959:

<table>
<thead>
<tr>
<th>List of Payrolls, Accounts Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Finance</strong></td>
</tr>
<tr>
<td>Victoria Hall</td>
</tr>
<tr>
<td>Public Works</td>
</tr>
<tr>
<td>Police</td>
</tr>
<tr>
<td>Fire</td>
</tr>
<tr>
<td>Health</td>
</tr>
<tr>
<td>Parks</td>
</tr>
<tr>
<td>Recreation</td>
</tr>
<tr>
<td>Public Welfare</td>
</tr>
<tr>
<td>Capital</td>
</tr>
<tr>
<td>&quot;H&quot; Salaries</td>
</tr>
<tr>
<td>Pensions</td>
</tr>
<tr>
<td>Light &amp; Power</td>
</tr>
</tbody>
</table>

$210,762.76 $180,604.32 $391,367.08

It was moved, seconded and unanimously resolved

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 Burton Avenue between Prince Albert Avenue and Claremont 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 Burton Avenue between Prince Albert Avenue and Claremont Avenue; 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 Burton Avenue between Prince Albert Avenue and Claremont Avenue for a period exceeding two hours between 9 A.M. and 7 P.M. from and including Monday to Friday each week.

It was moved, seconded and unanimously resolved

THAT payment be made of $534.32 from Insurance Reserve in settlement of claim of Dame Barbara Elman, wife of Nathan Epstein, being $460.97 including interest, and costs of $73.35, for damages to her car at the intersection of Belvedere Road and Summit Road on 11th March 1959.

It was moved, seconded and unanimously resolved

THAT a permit be granted to alter non-conforming building on lot pt. 282-21 and pt. 282-20 bearing civic number 41 Thorndale Avenue by constructing a garage in the basement, under provisions of Section 1.3.4.2(a) of By-law 577 as amended, as shown on plan prepared by D. Jacques Reeves, dated 25th August 1959.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 376-1, -2, -3, -4, -13, -14, 376-177B, Sherbrooke Street, into new Lot 376-212, in accordance with provisions of Articles 26 and 26 A of By-law 555 as amended, as shown on plans prepared by L.C. Farand, Q.L.S., dated 14th September 1959; and

THAT a permit be granted to Hyman Grover to construct an apartment building twelve stories in height on Lot 376-212, under provisions of Article 26 C of By-law 555 as amended, as shown on plans prepared by Greenspoon, Freedlander & Dunne, Architects, dated 5th June 1959.

The Assistant Secretary-Treasurer opened tenders for the paving of St. Catherine Street Extension from Victoria to Claremont Avenues, which gave the following figures:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>3&quot; Resurfacing</th>
<th>Unit Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miron Construction Ltd.</td>
<td>$1.00</td>
<td></td>
<td>$6,800.00</td>
</tr>
<tr>
<td>Chas. Duranceau Ltd.</td>
<td>1.10</td>
<td></td>
<td>7,480.00</td>
</tr>
<tr>
<td>Montreal Dual Mixed Concrete</td>
<td>1.16</td>
<td></td>
<td>7,888.00</td>
</tr>
</tbody>
</table>
After the City Engineer had studied the tender of the lowest bidder, it was moved, seconded and unanimously resolved

THAT the tender be accepted from the firm of Miron Construction Ltd. for the paving of St. Catherine Street Extension at the unit price of $1.00 and for the approximate amount of $6,000.00; and

the Mayor and Secretary-Treasurer be and are hereby authorized to sign contracts with the said firm of Miron Construction Ltd. to cover this work.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,250.00 from By-law 563 to cover cost of preparatory work at Olivier Substation for addition of supplementary Switchgear.

It was moved, seconded and resolved

THAT commitment be made of $4,250.00 from By-law 626 to cover cost of transformer base, conduits and associated work in connection with the installation of new Transformer at Glen Substation.

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, 5th OCTOBER 1959, AT 8:00 P.M., AT
WHICH WERE PRESENT:—
Mayor J.C. Cushing, Chairman
Aldermen L.W. Bovaird
F.B. Common, Jr.
C.H. Drury
Michael Garber
F.E.H. Gates

Minutes of meeting of 21st September were confirmed.

Copies had been circulated of a letter from the Rotary Club of Westmount dated 17th August to the Building Inspector stating that it had taken up an option to purchase the property at 1 and 2 Prospect Street which it proposed to alter for use as a residence for not more than twenty-two elderly persons to be operated by the Family Welfare Association of Montreal. The building was to be owned by a corporation known as Prospect House Inc., to be incorporated under part 3 of the Quebec Companies Act. The letter requested a special permit to carry out the necessary building operations.

THAT a permit be granted to the Rotary Club of Westmount to establish a home for elderly people of limited means at Nos. 1 and 2 Prospect Street, under provisions of Article 16 of By-law 555 as amended.

It was moved, seconded and unanimously resolved

THAT commitment be made of $5,400. from By-law 625 to cover the cost of replacing additional sections of sidewalks on Roslyn Avenue between Sherbrooke Street and Westmount Avenue.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,950. from Depreciation Reserve of the Electric Light & Power Department to cover cost of renewing brick parapets and copings of Boiler House roof.

It was moved, seconded and unanimously resolved

THAT an interim commitment be made of $10,000, from By-law 436 to cover cost of reconstructing the Westmount Athletic Grounds.
It was moved, seconded and unanimously resolved

THAT Reginald Moss Hall, an employee of the Light and Power Department, be retired on pension with effect from 31st October 1959 under the discretion given to this Council by Section 15 (a) of By-law 472 as amended, as this employee is unable to carry out his duties due to ill health and is more than 60 years of age and has completed more than 20 years of service.

It was moved, seconded and unanimously resolved

THAT commitment be made of $2,100, from By-law 626 to cover cost of miscellaneous equipment for Glen, Olivier and Park Substations, as per quotations from Canadian Westinghouse Co. 14th September 1959, and Canadian General Electric Co. 28th September 1959.

The meeting thereupon adjourned until Monday, 19th October 1959, at 8:00 P.M.

Mayor

Secretary-Treasurer
Minutes of meeting of 5th October were confirmed.

It was moved, seconded and unanimously resolved


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 a stop sign be erected on Summit Road at its intersection with Belvedere Road.

It was moved, seconded and unanimously resolved

THAT commitment be made of $3,536. from Depreciation Reserve covering replacement of two Chevrolet coupes for the Public Works Department.

It was moved, seconded and unanimously resolved

THAT commitment be made of $20,300. ($2,400. from Depreciation Reserve and $17,900. from By-law 626) to cover cost of modernizing street lighting on Victoria Avenue from Sherbrooke Street to Westmount Avenue;

THAT commitment be made of $32,300. ($3,600. from Depreciation Reserve and $28,700. from By-law 626) to cover cost of modernizing street lighting on Grosvenor Avenue between Sherbrooke Street and The Boulevard;

THAT commitment be made of $14,700. ($2,100. from Depreciation Reserve and $12,600. from By-law 626) to cover cost of modernization of street lighting on Cedar Avenue throughout;
THAT commitment be made of $29,100. ($5,100. from Depreciation Reserve and $24,000. from By-law 626) to cover cost of modernization of street lighting on Montrose Avenue throughout; and

THAT commitment be made of $20,900. ($3,300. from Depreciation Reserve and $17,600. from By-law 626) to cover cost of modernization of street lighting on Edgehill Road throughout and on Lexington Avenue from Edgehill Road to Sunnyside Avenue.

It was moved, seconded and unanimously resolved

THAT commitment be made of $3,500. from By-law 625 to cover cost of repairing selected portions of spalled sidewalks on Sunnyside Avenue and Clarke Avenue.

It was moved, seconded and unanimously resolved

THAT commitment be made of $4,635. from By-law 436 to cover additional cost of repairs to Bethune Street Subway.

It was moved, seconded and unanimously resolved

THAT payment be authorized and confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of September 1959:-

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Total Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$35,629.98  $8,294.60</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>569.70     2,923.09</td>
</tr>
<tr>
<td>Public Works</td>
<td>35,369.82  44,445.05</td>
</tr>
<tr>
<td>Police</td>
<td>5,300.29   19,225.37</td>
</tr>
<tr>
<td>Fire</td>
<td>1,918.59   19,567.78</td>
</tr>
<tr>
<td>Health</td>
<td>261.44     2,000.15</td>
</tr>
<tr>
<td>Parks</td>
<td>2,230.01   12,442.27</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,233.97   3,217.68</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>96.45      249.80</td>
</tr>
<tr>
<td>Capital</td>
<td>45,274.05  20,187.46</td>
</tr>
<tr>
<td>&quot;W&quot; Salaries</td>
<td>14,383.28  760.61</td>
</tr>
<tr>
<td>Pensions</td>
<td>72,915.32  14,031.18</td>
</tr>
</tbody>
</table>

$200,819.62 $161,728.32 $362,547.94
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</th>
</tr>
</thead>
<tbody>
<tr>
<td>163</td>
<td>Rowe, Harold Maitland</td>
<td>Fire</td>
<td>25 Jan</td>
</tr>
<tr>
<td>165</td>
<td>Denbeigh, Edward Lewis</td>
<td>Fire</td>
<td>5 Apr</td>
</tr>
<tr>
<td>51</td>
<td>Mitchell, Thomas</td>
<td>Roads</td>
<td>10 Jul</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT Alderman L.W. Bovaird be and is hereby appointed Acting Mayor of the City of Westmount for the months of November and December 1959 and January 1960.

It was moved, seconded and unanimously resolved

THAT the tender be accepted from the firm of Peter McCuaig Limited in the amount of $3,590, for electrical installation at Glen and Olivier Substations; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign a contract with the said firm of Peter McCuaig Limited to cover this work.

It was moved, seconded and unanimously resolved

THAT commitment be made of $4,840 (4,682 from By-law 563 and $158 from By-law 599) to cover cost of electrical installation at Glen and Olivier Substations, as per the tender of Peter McCuaig Limited, plus work to be carried out by the Light & Power Department, contingencies and supervision.

The Secretary-Treasurer reported receipt of a card of thanks from the Prime Minister and the Government of the Province of Quebec for the Council's resolution of condolence on the occasion of the death of the Hon. Maurice L. Duplessis.

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, 2nd NOVEMBER 1959, AT 8:00 P.M., AT WHICH WERE PRESENT:

Mayor  J.C. Cushing, Chairman
Aldermen  L.W. Bovaird
          F.E. Common, Jr.
          Michael Garber
          F.E.H. Gates
          P.A. Ouimet

Minutes of meeting of 19th October were confirmed.

Alderman Gates gave notice that it was intended at a subsequent meeting of this Council to move first reading of a by-law entitled "BY-LAW TO LEVY AN ASSESSMENT TO HELP THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR 1959-60 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR 1959-60".

It was moved, seconded and unanimously resolved

THAT debentures, if, as and when issued under the following by-laws be dated 1st November 1959 and be issued in serial form as the Council by resolution may direct:

<table>
<thead>
<tr>
<th>By-law Schedule</th>
<th>Amount</th>
<th>Period of Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>617 &quot;D&quot;</td>
<td>$447,500</td>
<td>30</td>
</tr>
<tr>
<td>626 &quot;C&quot;</td>
<td>$17,000</td>
<td>10</td>
</tr>
<tr>
<td>626 &quot;D&quot;</td>
<td>$28,000</td>
<td>30</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT correction be made to the 1959-60 Valuation Roll in so far as it affects the property at 4920 Western Avenue by deleting the annual rental and annual value shown against Armco Drainage & Metal Products of Canada Ltd., in Room 501 and by replacing these figures with $4455 and $2970, respectively and by showing Hub Equipment Company as the occupant of Room 502 with an annual rental of $2480, against the annual value already shown of $1650.

It was moved, seconded and unanimously resolved

THAT the Mayor and 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 with respect to the acquisition of immoveable properties for the purpose of providing adequate traffic arteries, the right of
tenants to vote in certain circumstances, the muni-
cipal court, the title of the City to certain pro-
perties, temporary borrowing powers and other muni-
cipal matters, and that the corporate seal of the
City be affixed to each of the said petitions.

Alderman Common gave notice that it was intended at a sub-
sequent meeting of this Council to move first reading of a by-law
entitled "BY-LAW CONCERNING . . PLAN FOR PROVIDING . . NEW ENTRANCE TO ST.
CATHERINE STREET FROM DORCHESTER STREET AT CLARKE AVENUE AND FOR THE
WIDENING OF PARTS OF DORCHESTER STREET AND GREENE AVENUE".

It was moved, seconded and unanimously resolved

THAT a permit be granted to alter non-conforming build-
ing on Lot 215 part 100, bearing civic number 453 Vic-
toria Avenue, under provisions of Section 1,3,4,2(a) of
By-law 577 as amended, as shown on plan prepared by
Jean E. Chicoine, Architect, drawing #564 dated June
1959.

Alderman Common gave notice that it was intended at a sub-
sequent meeting of this Council to move first reading of by-laws
entitled (a) "BY-LAW TO FURTHER AMEND BY-LAW NO. 305 NAMING STREET S . .
and (b) "BY-LAW TO AMEND BY-LAW 613 ENTITLED BY-LAW CONCERNING
BUILDING LINES".

It was moved, seconded and unanimously resolved

THAT commitment be made of $500, from By-law 436 to
cover the cost of refreshments and incidental expenses
in connection with the official re-opening of the West-
mount Public Library, including the extension thereof.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,126.66 from By-law 605
to cover cost of Air Conditioning in General Committee
Room.

It was moved, seconded and unanimously resolved

THAT commitment be made of $5,000, from By-law 620 to
cover cost of landscaping in vicinity of the Library.
CITY OF WESTMOUNT
COUNCIL MINUTES

It was moved, seconded and unanimously resolved

THAT a permit be granted to alter non-conforming
building on Lot 1434-36 bearing civic numbers 129-131
Abbott Avenue, under provisions of Section
1.3.4.2 (a) of By-law 577 as amended, as shown on
plan prepared by Roux & Morin, Architects (undated).

It was moved, seconded and unanimously resolved

THAT in accordance with provisions of Section 5 of
By-law 613 permission be granted to Hyman Grover,
Esq., Chequers Place Apartments, to extend the base-
ment of the proposed building, front and rear, over
the building lines of Sherbrooke Street and Barat
Road, on condition that no part of the basement struc-
ture so extended will appear above grade level.

The Secretary-Treasurer presented proces-verbal of the Sinking
Fund Commission of the City of Westmount as follows:

"On this 30th day of October, 1959, we the undersigned, Frank
H. Gates, 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.H.D. Swan, Secretary and Treas-
urer 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 of the issue
authorized by By-law No. 458 of the City of Westmount, numbered 6324
and 6325, being two (2) bonds of the denomination of One Thousand
Dollars ($1,000) each and a total par value of Two Thousand Dollars
($2,000), dated May 1st, 1934 with interest at four percent per annum
and maturing May 1st, 1960 with coupons Nos. 51 and 52 attached.

(Sgd.) Frank E.H. Gates
Chairman of the Finance Committee

(Sgd.) A.H.D. Swan
Secretary-Treasurer

(Sgd.) S.A. Cobbett
Montreal Trust Company"

The meeting thereupon adjourned until Monday, 23rd November
1959, at 8:00 P.M.
Minutes of meeting of 2nd November were confirmed after amending two resolutions at the written request of Alderman Common concerning the renumbering of certain houses on Sunnyside Avenue and the permission granted to Hyman Grover to extend the basement of the proposed buildings at Chequers Place.

Alderman Gates presented the proposed budget for 1960 which had been approved by the General Committee at its last meeting. After giving an outline of the revenue and proposed expenditures, it was moved by him, 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 1960 and to Levy the School Tax Imposed by Statute for the Fiscal Year 1959-60" receive its first reading.

The said by-law having been read the first time, it was moved, seconded and unanimously resolved

THAT the said By-law to Levy Assessments in 1960 receive its second reading.

The said by-law having been read the second time, it was moved, seconded and unanimously resolved

THAT the said By-law to Levy Assessments in 1960 receive its third reading.

By-law 637 entitled "BY-LAW TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR 1960 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR 1959-60" having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.

It was moved, seconded and unanimously resolved

THAT 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" receive its first reading.
The said by-law having been read the first time, it was moved, seconded and unanimously resolved

THAT the said By-law Concerning a Plan receive its second reading.

The said by-law having been read the second time, it was moved, seconded and unanimously resolved

THAT the said By-law Concerning a Plan receive its third reading.

By-law 638 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.

It was moved, seconded and unanimously resolved

THAT by-law entitled "By-law to Further Amend By-law #305 entitled 'By-law Naming Streets'" receive its first reading.

The said by-law having been read the first time, it was moved, seconded and unanimously resolved

THAT the said By-law Concerning the Naming of Streets receive its second reading.

The said by-law having been read the second time, it was moved, seconded and unanimously resolved

THAT the said By-law Concerning the Naming of Streets receive its third reading.

By-law 639 entitled "BY-LAW TO FURTHER AMEND BY-LAW #305 ENTITLED 'BY-LAW NAMING STREETS'" having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.

It was moved, seconded and unanimously resolved

THAT by-law entitled "By-law to Amend By-law 613 Concerning Building Lines" receive its first reading.

The said by-law having been read the first time, it was moved, seconded 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, seconded and unanimously resolved

THAT the said By-law Concerning Building Lines receive its third reading.
By-law 640 entitled "BY-LAW TO AMEND BY-LAW 613 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, seconded and unanimously resolved

WHEREAS libraries have become an essential municipal service and the propagation of good reading can lessen juvenile delinquency; and

WHEREAS the cities and towns do not have the financial means to establish and maintain this service; it is therefore resolved

THAT this Council request the Union of Municipalities of the Province of Quebec to make representations to the government of the said Province to make an annual grant on behalf of municipal libraries.

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

THAT payment be authorized and confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of October 1959:

<table>
<thead>
<tr>
<th>Account</th>
<th>Total</th>
<th>Payroll</th>
<th>Salary &amp; Allowance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>1,299.54</td>
<td>11,544</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,007.88</td>
<td>4,167.98</td>
<td></td>
</tr>
<tr>
<td>Public Works</td>
<td>23,921.98</td>
<td>63,356.68</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>7,576.49</td>
<td>30,521.62</td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>3,623.80</td>
<td>29,336.76</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>323.54</td>
<td>2,890.60</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>3,748.18</td>
<td>14,404.89</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>590.99</td>
<td>2,634.98</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>4,035.12</td>
<td>374.70</td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td>79,580.36</td>
<td>19,197.32</td>
<td></td>
</tr>
<tr>
<td>&quot;M&quot; Salaries</td>
<td>14,383.28</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>760.61</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>54,563.29</td>
<td>18,305.77</td>
<td></td>
</tr>
</tbody>
</table>

$500,271.17 $211,879.19 $712,150.36

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Part of Lots 215-73, 215-74 and 215-75, into one new Lot 215-128 at the northeast corner of Western and Victoria Avenues, under provisions of Article 26 of By-law 555 as shown on plan prepared by M.D.Barclay Inc., dated 7th October 1959.
It was moved, seconded and unanimously resolved

THAT commitment be made of $10,000. from Depreciation Reserve of the Light and Power Department to cover purchase of Subway Type Transformers;

THAT commitment be made of $26,000. from By-law 626 to cover cost of Distribution Transformers for new buildings;

THAT commitment be made of $3,600. from Depreciation Reserve of the Light and Power Department to cover cost of transformers required for general load growth;

THAT commitment be made of $4,150. from By-law 626 to cover cost of conduits and manhole in the lane between Decasson Road and Holton Avenue; and

THAT commitment be made of $3,150. from By-law 626 to cover cost of conduits and manhole in the lane between Decasson Road and Barat Road.

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

THAT commitment be made of $2,500. from By-law 436 to cover fees and expenses of the Assistant General Manager at the Pittsburgh University Institute of Public Administration for the period from 2nd November 1959 to 29th January 1960.

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

THAT this Council notes with deep regret the death on 10th November 1959 of ex-Alderman Thomas W. Bassett who served as an alderman in the years 1955 and 1956, and condolences are hereby recorded and expressed to Mrs. Bassett and his family.

The City Attorney explained that as a result of this Council having approved a subdivision plan for Mrs. Hoffer's property on Severn Avenue on which a servitude existed in favour of the City's lot which formed this street, it would be necessary for the City to enter into a Deed of Consent to Rodivision.
It was moved, seconded and unanimously resolved

THAT the City do consent to the cancellation by Dame Sorrily Esther Cohen wife of Frank Hoffer, of subdivision lots 336-9, 336-10 and 336-11 and their replacement by new subdivision lot 336-39, all on the official plan and book of reference of the parish of Montreal, on condition that the City reserves and renews against said subdivision lot 336-39 the servitude in favour of subdivision lot 336-7 on the said plan and book of reference (Severn Avenue) created under the terms of the Deed of Cession from Lorne C. Webster to the City passed before G.R. Lighthall, Notary, on the 11th day of April, 1925; and the Mayor and Secretary-Treasurer are hereby authorized to sign, on behalf of the City, a Deed of Consent to Redivision to give effect to the foregoing provisions of this resolution.

It was moved, seconded and unanimously resolved

THAT Council resolution of 25th January 1954 be rescinded insofar as it prohibits parking on the north side of the whole of St. Catherine Street from 4:30 P.M. to 6:30 P.M. and on the south side of the whole of St. Catherine Street from 8 A.M. to 9:30 A.M., and limits parking on the north side of the whole of St. Catherine Street from 8 A.M. to 4:30 P.M. and on the south side of the whole of St. Catherine Street from 9:30 A.M. to 6:30 P.M.;

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 60 minutes on the north side of St. Catherine Street from east City limits to Victoria Avenue from 8 A.M. to 4:30 P.M.;

THAT no vehicle be parked on the north side of St. Catherine Street from east City limits to Victoria Avenue from 4:30 P.M. to 6:30 P.M.;

THAT no vehicle be parked on the south side of St. Catherine Street from east City limits to Victoria Avenue from 8 A.M. to 9:30 A.M.;

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

THAT no vehicle be parked at any time on the north side of St. Catherine Street from Victoria Avenue to the west end of the street at its intersection with Western Avenue; and
THAT no vehicle be parked at any time on the south side of St. Catherine Street from Victoria Avenue to the west end of the street at its intersection with Western Avenue.

The meeting thereupon adjourned sine die.
Minutes of meeting of 23rd November were confirmed.

It was moved, seconded and unanimously resolved

THAT the 1959-60 valuation roll be amended:

(a) By transferring the land and building valuations
of $2,900, and $8,000, respectively on the former
manse of Dominion-Douglas Church at 692 Victoria
Avenue from the non-taxable to the taxable column
thereof, as this property was sold by the said
church to a taxable proprietor on 30th September
1959; and the land and building valuations of
$3,550, and $8,500, respectively on the said
church's property at 607 Lansdowne Avenue from
the taxable to the non-taxable column thereof,
as this property is now being used as a manse;

(b) By changing the name of the owner of the vacant
land southwest of the corner of Victoria Avenue
and St. Catherine Street from Montreal Transportation Commission to Westmount Industries (1956)
Ltd. and by transferring the land valuation of
$7,450, from the non-taxable to the taxable col-
umns thereof, as this property was sold by deed
registered on 9th October 1959;

(c) By changing the name of the owner of the prop-
erties at 4525-29 St. Catherine Street to "Family
Welfare Association of Montreal" and by trans-
ferring the land and building valuations thereof
of $45,350, and a total of $25,000, respectively
from the taxable to the non-taxable columns there-
of, as this property was sold to the new owner on
16th October 1959;

(d) By changing the name of the owners of the follow-
ing properties to "The School Commissioners for
the School Municipality of the City of Westmount"
and by transferring their land and building valua-
tions from the taxable to the non-taxable columns
thereof, as these properties were acquired by the
said School Commissioners on 13th October 1959,
the details of which are as follows:-
<table>
<thead>
<tr>
<th>Account No.</th>
<th>Former Proprietor</th>
<th>Lot No.</th>
<th>Land</th>
<th>Bldgs.</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>20816</td>
<td>Marcelle Dansereau</td>
<td>1415-4</td>
<td>$1,150</td>
<td>$2,200</td>
<td>$3,350</td>
</tr>
<tr>
<td>20817</td>
<td>Irma Wyona Duncan wife of Anson E. Robinson</td>
<td>1415-5</td>
<td>1,200</td>
<td>2,200</td>
<td>3,400</td>
</tr>
<tr>
<td>20818</td>
<td>Anna Maria Villadsen wife of Hans J.J. Gronning</td>
<td>1415-6</td>
<td>1,200</td>
<td>2,200</td>
<td>3,400</td>
</tr>
<tr>
<td>21285</td>
<td>Eloise Pepin, wife of Wellie Desilets</td>
<td>pt 1414</td>
<td>5,200</td>
<td>5,100</td>
<td>10,300</td>
</tr>
<tr>
<td></td>
<td>- do -</td>
<td>pt 1415</td>
<td>5,350</td>
<td>5,100</td>
<td>10,450</td>
</tr>
<tr>
<td>21287</td>
<td>Irene Berzansky wife of Harry Kaplan</td>
<td>1415-55</td>
<td>4,850</td>
<td>2,250</td>
<td>7,100</td>
</tr>
<tr>
<td>21292</td>
<td>Simone Bissonnet wife of Emile Richard</td>
<td>1415-54</td>
<td>4,850</td>
<td>2,250</td>
<td>7,100</td>
</tr>
<tr>
<td>21294</td>
<td>Euphrosyne Hager</td>
<td>1415-53</td>
<td>4,900</td>
<td>4,750</td>
<td>9,650</td>
</tr>
<tr>
<td>21295</td>
<td>Tessie Berzan wife of Joseph Laing</td>
<td>1415-52</td>
<td>5,000</td>
<td>2,250</td>
<td>7,250</td>
</tr>
<tr>
<td>21296</td>
<td>Lucy Pelletier widow of William J. Bignell</td>
<td>1415-51</td>
<td>4,900</td>
<td>2,250</td>
<td>7,150</td>
</tr>
<tr>
<td>21297</td>
<td>Daniel W. Frederick and Mary Feduik wife of M. Oprysko</td>
<td>1415-49</td>
<td>5,050</td>
<td>2,250</td>
<td>7,300</td>
</tr>
<tr>
<td>21299</td>
<td>Bogdan Lewandowski</td>
<td>1415-48</td>
<td>4,550</td>
<td>2,250</td>
<td>6,800</td>
</tr>
<tr>
<td>21300</td>
<td>J.R.H. Lariviere</td>
<td>1415-1</td>
<td>3,300</td>
<td>2,250</td>
<td>5,550</td>
</tr>
<tr>
<td>21301</td>
<td>- do -</td>
<td>1415-2</td>
<td>3,300</td>
<td>2,250</td>
<td>5,550</td>
</tr>
<tr>
<td>21302</td>
<td>- do -</td>
<td>1415-3</td>
<td>3,300</td>
<td>2,600</td>
<td>5,900</td>
</tr>
</tbody>
</table>

(e) By transferring from the taxable to the non-taxable columns thereof the portion of Mrs. Roy's property in rear of 76 York Street with land and building valuations of $1,261.26 and $374.76 respectively, being the portion of her property expropriated by the City for the extension of St. Catherine Street.

It was moved, seconded 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 14th September 1959 and up to and including 10th December 1959.

It was moved, seconded and unanimously resolved

THAT interest shall be charged at the rate of six percent (6%) per annum from the first day of January 1960 on all general and school taxes falling due on that date and from the first day of May 1960 on all special taxes falling due on that date until the said taxes or assessments are paid in full.
Alderman Garber gave notice that it was intended at a subsequent meeting of this Council to move first reading of a by-law entitled "BY-LAW TO FURTHER AMEND BY-LAW #305 ENTITLED 'BY-LAW NAMING STREETS'".

It was moved, seconded and unanimously resolved

THAT the City Engineer be authorized

(a) To renumber the following buildings on St. Catherine Street west of Victoria Avenue under provisions of Section 1 of By-law 261:-

1 Albert Place to become 4864 St. Catherine St.
2 Albert Place "  " 4866 St. Catherine St.
3 Albert Place "  " 4870 St. Catherine St.
4 Albert Place "  " 4872 St. Catherine St.

(b) To arrange with the City of Montreal for the renumbering of the following buildings in that municipality:-

1950 Claremont Ave. to become 5000 St. Catherine St.
1980 Claremont Ave. "  " 5010 St. Catherine St.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of lot 215-198 and part lot 215-18 into four new lots 215-128, -129, -130 and -131 southwest corner of Victoria and Chesterfield avenues, under provisions of Article 26 of By-law 555 as amended, as shown on plans prepared by Laurent C. Farand, QLS, dated 27th November 1959.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of lots 220-102-1, 220-102-2, 220-103 and part of lot 220-104, and subdivision of part of lot 220, northwest corner Western and Lansdowne avenues, into one new lot 220-113, as shown on plans prepared by D.A.R. Rabin, dated 10th November 1959, under provisions of Article 26 of By-law 555.

It was moved, seconded and unanimously resolved

THAT a permit be granted to Lansdowne Corporation, under provisions of Article 26C of By-law 555 as amended, for a residential building nine storeys in height, provided that the gross number of cubic feet does not exceed thirty-five times the number of square feet of the site.

It was moved, seconded and unanimously resolved

THAT commitment be made of $400. from Light Department Depreciation Reserve to cover purchase of National Cash Register Adding Machine Model 11 KNS.
It was moved, seconded and unanimously resolved
THAT commitment be made of $726. from Depreciation
Reserve to cover cost of one Model 360 Gestetner
Duplicating Machine.

It was moved, seconded and unanimously resolved
THAT bad debts of the Electric Light and Power Dep­
artment amounting to $703.40 which are uncollectible,
be written off.

The meeting thereupon adjourned until Monday, 14th
December, 1959, 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 DECEMBER 1959, AT 8:00 P.M., AT WHICH WERE PRESENT:-

Mayor J.C. Cushing, Chairman
Aldermen L.W. Bovaird
F.B. Common, Jr.
C.H. Drury
Michael Garber
F.E.H. Gates
P.A. Ouimet

Minutes of meeting of 7th December were confirmed.

It was moved, seconded and unanimously resolved

THAT the 1959-60 valuation roll be amended in so far as it concerns the buildings bearing civic numbers 376, 378, 378A and 380 Elm Avenue and 4150-52 Sherbrooke Street by deleting the valuations thereof of $11,450. and $16,700., as the Building Inspector has reported that they are in the course of demolition.

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 1960 as detailed in Committee minutes of this date and as provided for under By-law 637 adopted on the 23rd November 1959.

It was moved, seconded and unanimously resolved

THAT by-law entitled "By-law to Further Amend By-law #305 entitled 'By-law Naming Streets'" receive its first reading.

The said by-law having been read the first time, it was moved, seconded 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, seconded and unanimously resolved

THAT the said by-law receive its third reading.

By-law 641 entitled "BY-LAW TO FURTHER AMEND BY-LAW #305 ENTITLED 'BY-LAW NAMING STREETS'" having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.
The Mayor reported that the City's Private Bill #163 seeking amendments to the Charter had been approved by the Private Bills Committee of the Legislative Assembly after having removed the clause dealing with the clarification of title to the City's property fronting on the St. Anne's-Montreal Boulevard. This clause had been deleted due to objections on the part of the Estate Decarie and it was agreed that if this matter were cleared up a second Bill could be introduced covering this matter during the month of February.

The present Bill as approved would now go to the Legislative Council where it will probably be heard before the Christmas recess, after which it would return to the Legislative Assembly.

It was moved, seconded and unanimously resolved

THAT payment be authorized and confirmed of the following accounts, Payrolls, Salaries and Allowances for the month of November 1959:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$68,652.00 $8,749.07</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$1,363.65 3,388.33</td>
</tr>
<tr>
<td>Public Works</td>
<td>$30,469.57 54,955.59</td>
</tr>
<tr>
<td>Police</td>
<td>$5,910.35 21,254.97</td>
</tr>
<tr>
<td>Fire</td>
<td>$2,935.79 19,576.69</td>
</tr>
<tr>
<td>Health</td>
<td>$657.37 1,866.40</td>
</tr>
<tr>
<td>Parks</td>
<td>$5,484.40 10,073.92</td>
</tr>
<tr>
<td>Recreation</td>
<td>$1,380.72 3,480.47</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>$26,445 249.80</td>
</tr>
<tr>
<td>Capital</td>
<td>$46,034.86 7,864.39</td>
</tr>
<tr>
<td>&quot;&quot; Salaries</td>
<td>$1,383.28 760.61</td>
</tr>
<tr>
<td>Pensions</td>
<td>$1,383.28 760.61</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>$52,635.06 13,585.88</td>
</tr>
</tbody>
</table>

$215,551.02 $160,189.90 $375,740.92

Alderman Bovaird reported that the deposit system had been commenced in 1936 as a result of the high rate of delinquent accounts which ran up to $3,200. in 1933. With economic recovery commencing in 1940, there had been a steady decline in bad debts. In 1945 residential deposits were dropped, but commercial deposits were retained on the basis of one billing charge or two months' operation. Of the City's 8,000 electric light accounts, there were 498 deposits, mostly commercial, amounting to $8,500. The City paid 3½ interest on the deposits. It would cost more to operate a deposit account system for the whole city than the loss for bad debts. A list of accounts written off from 1930 to 1959, showing amounts recovered in subsequent years was submitted at the meeting.
The Secretary-Treasurer reported that By-law 637 entitled "By-law to Levy an Assessment to Meet the Current Expenses and Other Expenses of the City for the Fiscal Year 1960 and to Levy the School Tax Imposed by Statute for the Fiscal Year 1959-60" had come into force on the 10th December 1959.

He also reported that the collection roll for municipal and school taxes due 1st January 1960 had been deposited on 11th December and the tax bills had been issued.

He further reported that By-laws 638, 639 and 640 came into force on 12th December 1959.

The Secretary-Treasurer read a letter from the Director of Finance, City of Lachine, dated 10th December, enclosing certified copy of a resolution of the Council of that City asking the Provincial Government not to grant additional powers to the Montreal Metropolitan Corporation until such time as the said Corporation considers the possibility of obtaining financial aid from the Federal and Provincial Governments relative to the construction of the new Metropolitan Boulevard.

The meeting thereupon adjourned sine die.
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, 11th JANUARY 1960, AT 5:00 P.M., AT
WHICH WERE PRESENT:-

Mayor J.C. Cushing, Chairman
Aldermen L.W. Bovaird
F.B. Common, Jr.
C.H. Drury
F.E.H. Gates
P.A. Ouimet

Minutes of meeting of 14th December 1959 were confirmed.

Copies had been circulated of Bill No. 163 of the Legislative
Assembly of Quebec entitled "An act to amend the charter of the city
of Westmount", as passed by the Legislative Assembly, December 14th,
1959. This Bill had been sanctioned on 13th December 1959. The Mayor
reported upon his attendance before the Private Bills Committee of
both Houses and explained the provisions of the Bill. He drew atten-
tion to the fact that the clause dealing with clarification of the
City's title to the property on the Upper Lachine Road had been de-
leted from the Bill because objections had been made by interested
parties on the grounds that this matter was sub judice, and the City
had agreed to the deletion. This clause had only been included be-
cause of a request from another interested party, so the City's
representatives had felt that the City had fulfilled its obligations,

It was moved, seconded and unanimously resolved
THAT approval be given of proposed subdivision of
part of Lot 235-13 into two new Lots 235-12 and 235-13,
St. Catherine Street, under provisions of Article
26 of By-law 555 as amended, as shown on plans pre-
pared by M.D. Barclay Inc., dated 6th January 1960;

THAT approval be given of proposed redivision of Lots
375-139 and 375-140 into one new Lot 375-176 at south-
west corner of Sherbrooke Street and Elm Avenue, under
provisions of Article 26 of By-law 555 as amended, as
shown on plan prepared by Marc Hurtubise, Q.L.S.,
dated 28th December 1959;

THAT approval be given of proposed redivision of part
of Lot 239-32-1 into new Lot 239-90, Forden Crescent,
under provisions of Article 26 of By-law 555 as amen-
ded, as shown on plans prepared by M.D. Barclay Inc.,
dated 25th November 1959; and

THAT approval be given of proposed redivision of parts
of Lots 374-103, 374-103-2, 374-103-3, 374-
103-1-1, 374-103-1-2, 374-104-1 & 374-104-2 into one new
Lot 374-117, under provisions of Article 26 of By-
law 555 as amended, on the north side of a private
road extending in a westerly direction from Trafal-
gar Road, as shown on plan prepared by M.D. Barclay
It was moved, seconded and unanimously resolved

THAT commitment be made of $2600. from Depreciation Reserve of the Fire Department to cover cost of service truck for the Fire Department.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1600. from By-law 436 provision to cover cost of plans and descriptions prepared by M.D. Barclay Inc., Q.L.S., in connection with the homologation of Dorchester Street.

It was moved, seconded and unanimously resolved

THAT this Council notes with deep regret the death on 2nd January 1960 of the Honourable J.M. Paul Sauve, B.A., LL.B., Prime Minister of the Province of Quebec, a great Canadian who served his country and province well both in peace and war; and the condolences of this Council are extended to his family and his colleagues in the Government.

It was moved, seconded and unanimously resolved

THAT the following assessed values be transferred from the taxable to the non-taxable columns of the 1959-60 valuation roll for the properties bearing civic numbers 1 and 2 Prospect Street:

<table>
<thead>
<tr>
<th>Civic No.</th>
<th>Land Valuation</th>
<th>Building Valuation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$1,600.</td>
<td>$3,650.</td>
</tr>
<tr>
<td>2</td>
<td>$1,700.</td>
<td>$3,600.</td>
</tr>
</tbody>
</table>

as these properties were acquired on 3rd September by trustees who have now passed the ownership to Prospect Place Inc. by deed of transfer signed on 16th December 1959 to be used and occupied as a residence for elderly people on a charitable basis.

Alderman Common gave notice that it was intended at a subsequent meeting of this Council to move first reading of a by-law entitled "By-law for the Purposes of Widening Dorchester Street and Developing and Improving Certain Adjacent Areas".

The Secretary-Treasurer reported as follows:

(a) He had received from the Montreal Metropolitan Corporation bills and statements for the apportionment of the costs for Westmount's share of the expenses of the said Corporation for the year 1960 of $16,634.06, and of its share of the costs of the Metropolitan Boulevard levied on all Island municipalities for the years 1959 and 1960, and for maintenance expenses thereof for the year 1960, totalling $159,459.60.
(b) He had received certified extracts from the minutes of the municipal corporations of the Town of Roxboro, City of Cote Saint-Luc, City of Verdun and City of Lachine complaining of the financial burden of the costs of the Metropolitan Boulevard and urging higher echelons of government to take steps to make contributions to the said costs.

As a member of the Montreal Metropolitan Corporation, the Mayor felt that these demands from Island municipalities were premature and he recommended that the Westmount Council take no action thereon until such time as the Montreal Metropolitan Corporation had an opportunity to discuss with the provincial government the possibility of the latter participating in the trans-Canada highway scheme.

(c) That By-law 641 entitled "BY-LAW TO FURTHER AMEND BY-LAW #305 ENTITLED 'BY-LAW NAMING STREETS'" came into force 3rd January 1960 and notice had been published on 19th and 21st December 1959.

The Secretary-Treasurer in his capacity of Returning Officer read two public notices dated 12th January 1960, as follows:-

(a) Proclaiming the election on the said date by acclamation, for Library Trustee, of Real Panet-Raymond, Retired, of 70 Belmont Crescent.

(b) That a poll will be necessary for the election to be opened on 18th January 1960 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. 1- Irving Saul Backler, of the City of Westmount, Engineer, 44 Roxborough Avenue,

Francis Gerald Megan, of the City of Westmount, Engineer, 333 Clarke Avenue,

Seat No. 2- Mrs. Helena F. Reusing, of the City of Westmount, 502 Grosvenor Avenue,

Michael Lovett Tucker, of the City of Westmount, Executive, 352 Kensington Avenue.

The meeting thereupon adjourned sine die.

It was moved, seconded and unanimously resolved

THAT a permit be granted to Mrs. Roger Castonguay to establish a sewing school for five students at 4034 Dorchester Street under provisions of Article 16 of By-law 555 as amended.

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, 1st FEBRUARY 1960, AT 8:00 P.M., AT
WHICH WERE PRESENT:-

Mayor J.C. Cushing, Chairman
Aldermen I.S. Backler
L.W. Bovaird
F.B. Common, Jr.
C.H. Drury
F.A. Ouimet
H.L. Tucker

Ex-Aldermen Michael Garber and F.E.H. Gates were also present.

Minutes of meeting of 11th January were confirmed.

REPORT OF THE RETURNING OFFICER ON THE ELECTION

Mayor and Aldermen, 27th January 1960
City of Westmount.

Gentlemen:

I wish to report that on Monday, the 18th January 1960, a
poll was held for the election of aldermen for Seats Nos. 1 and 2,
and also that the counting of the votes and the proclamation of
the election of the candidates were made at Victoria Hall at 10:15
o'clock in the evening on that date.

Polls were opened on the said 18th day of January 1960 at
8 o'clock in the morning and remained open until 8 o'clock in the
evening of the same day and there resulted the election of:-

FOR ALDERMEN

SEAT #1
Irving Saul Backler, 44 Roxborough Avenue, Westmount, Engineer

SEAT #2
Michael Lovett Tucker, 352 Kensington Avenue, Westmount, Executive

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 thirty-one polling divisions. A summary of
the report of the Deputy Returning Officers is as follows:-

Total votes cast for Alderman, Seat #1
Irving Saul Backler 1,872
Francis Gerald Megan 727

2,599

Total votes cast for Alderman, Seat #2
Michael Lovett Tucker 1,978
Mrs. Helena F. Reusing 654

2,632

(Signed) A.W.D. Swan,
Returning Officer
The oath of office was then administered to Aldermen Irving Saul Backler and Michael Lovett Tucker.

The Mayor thereupon congratulated the new aldermen on their election by popular vote and in the name of his colleagues and himself welcomed them as members of City Council.

It was moved, seconded and unanimously resolved

THAT this Council records its sincere appreciation of the unstinting efforts of Aldermen Frank Gates and Michael Garber and their consistent devotion to the best interests of Westmount and its citizens.

It was moved, seconded and unanimously resolved

WHEREAS the City Charter requires that permanent committees be appointed at the first session of the Council after a 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.C. Cushing, Aldermen I.S. Backler, L.W. Bovaird, F.B. Common, Jr., C.H. Drury, P.A. Ouimet and M.L. Tucker; and that the Acting Mayor be the Chairman of the said Committee.

It was moved, seconded and unanimously resolved

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

<table>
<thead>
<tr>
<th>Alderman</th>
<th>Commissioner of</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common</td>
<td>Finance</td>
<td>Drury</td>
</tr>
<tr>
<td>&quot;</td>
<td>Public Works</td>
<td>Backler</td>
</tr>
<tr>
<td>&quot;</td>
<td>Police and Fire</td>
<td>Tucker</td>
</tr>
<tr>
<td>&quot;</td>
<td>Public Health and Welfare</td>
<td>Common</td>
</tr>
<tr>
<td>&quot;</td>
<td>Parks and Recreation</td>
<td>Ouimet</td>
</tr>
<tr>
<td>&quot;</td>
<td>Light and Power</td>
<td>Bovaird</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

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

THAT funds may be withdrawn or transferred from the General Revenue bank account and the Electric Revenue bank account as from 2nd February 1960, on cheques signed by Mayor J.C. Cushing or the Chairman of Finance, Alderman F.B. Common, Jr., or the Acting Mayor, and by the Secretary-Treasurer, A.W.D. Swan, or the Assistant Secretary-Treasurer, R.B. Seaman, and by the City Accountant, C.T. Williams, and when the Secretary-Treasurer, the Assistant Secretary-Treasurer or the City Accountant is not available, the cheques may be signed by either the General Manager, T.J. Hughes, or the Assistant General Manager, N.T. Dawe, instead of the Secretary-Treasurer or Assistant Secretary-Treasurer, and by Howard M. Lyster instead of the City Accountant. In the event of the City Accountant and the said Howard M. Lyster both being absent, the Assistant Secretary-Treasurer may sign instead of either, in which case he may not also sign for the Secretary-Treasurer;

THAT funds may be withdrawn from the Special bank account and from the Salary and Wages bank account on cheques signed by or bearing a facsimile signature of the Secretary-Treasurer or Assistant Secretary 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 or the Assistant General Manager instead of the Secretary-Treasurer, and by Howard M. Lyster instead of the City Accountant. In the event of the City Accountant and Howard M. Lyster both being absent, the Assistant Secretary-Treasurer may sign instead of either, in which case he may not also sign for the Secretary-Treasurer;

THAT funds may be withdrawn from the Special Fund bank account opened in the name of the Mayor, the Chairman of Finance and the Secretary-Treasurer, 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 or the Assistant General Manager, and in the absence of the Mayor or Chairman of Finance by the Acting Mayor; and

THAT funds may be withdrawn from the Sinking Fund Commission bank account 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 bank accounts may be withdrawn from the Bank by any employee of the City on the authorization of the Secretary-Treasurer.
It was moved, seconded and unanimously resolved

THAT the following aldermen be and are hereby appointed to represent the City Council on the Library Board: - F.B. Common, Jr., C.H. Drury and I.S. Backler.

It was moved, seconded and unanimously resolved

THAT Alderman Common be and is hereby appointed Acting Mayor of the City of Westmount for the months of February, March and April, 1960.

It was moved, seconded and unanimously resolved

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

- Honorary Chairman: The Mayor
- Chairman: Alderman Drury
- Commissioner of Police and Fire: Alderman Tucker
- Vice-Chairman: Commissioner of Health and Welfare

It was moved, seconded and unanimously resolved

THAT a Public Relations Committee be and is hereby appointed consisting of Aldermen Ouimet, Bovaird and Tucker.

It was moved, seconded and unanimously resolved

THAT by-law entitled "By-law for the Purpose of Widening Dorchester Street and Developing and Improving Certain Adjacent Areas" receive its first reading.

The said by-law having been read the first time, it was moved, seconded 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, seconded and unanimously resolved

THAT the said by-law receive its third reading.

By-law 642 entitled "BY-LAW FOR THE PURPOSE OF WIDENING DORCHESTER STREET AND DEVELOPING AND IMPROVING CERTAIN ADJACENT AREAS" having been read three times, it was declared to have been duly adopted and was ordered to be promulgated according to law.
Alderman Drury presented a recommendation of the General Committee and in compliance therewith it was moved, seconded and unanimously resolved

THAT the following employees of the Fire Department be promoted with effect from 17th January and with pay of rank as follows:-

- Lieutenant K.A. Ryan - to be Acting Captain
- Lieutenant J.E. Dubber - to be Temporary Captain
- Fireman W. Bayliss - to be Acting Lieutenant
- Fireman W.G. Black - to be Temporary Lieutenant
- Fireman R.L. Morris - to be Temporary Lieutenant

It was moved, seconded and unanimously resolved

THAT payment be made in settlement of the claim of Miss Marilyn N. Gardner in the amount of $241.05 ($135.00 payable to Miss Gardner and $106.05 payable to Messrs. Brais, Campbell, Mercier & Leduc) from Insurance Reserve for damages to her car at the intersection of Greene and Western Avenues on 28th July 1958.

It was moved, seconded and unanimously resolved

THAT payment be authorized and confirmed of the following accounts, payrolls, salaries and allowances for the month of December 1959:

<table>
<thead>
<tr>
<th>Account</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$44,147.70 $10,355.32</td>
<td>$248,112.10</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>2,063.52 3,561.18</td>
<td>$171,507.16</td>
</tr>
<tr>
<td>Public Works</td>
<td>34,022.77 60,546.40</td>
<td>$119,619.26</td>
</tr>
<tr>
<td>Police</td>
<td>11,440.46 23,790.28</td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>2,400.83 23,865.80</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>440.42 2,478.70</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>1,373.73 7,073.38</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>2,134.19 6,221.98</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>9,991.15 299.87</td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td>73,621.52 2,906.33</td>
<td></td>
</tr>
<tr>
<td>&quot;..&quot; Salaries</td>
<td>14,383.28</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>760.61</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>66,475.81 15,261.03</td>
<td></td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 1414-20 to 1414-25 inclusive, 1415-1 to 1415-6 inclusive, 1415-7 to 1415-56 inclusive and part of Lots 1414, 1414-19, 1414-25 and 1415, St. Catherine Street, into two new Lots 1414-27 and 1415-57, under provisions of Article 26 of By-law 555 as amended, as shown on plan prepared by M.D. Barclay Inc., Q.L.S., dated 12th January 1960.
It was moved, seconded and resolved

THAT commitment be made of $385.84 from Depreciation Reserve of the Finance Department to cover cost of one Underwood Model "158" 27" Standard Typewriter for use in the Assessors' Office.

The Mayor reported that certain clauses of the Bill of the Montreal Metropolitan Corporation had been approved by the Private Bills Committee of the Legislative Assembly and that the remainder thereof had been transferred for hearing before the Public Bills Committee in order to assure the holders of debentures providing loans to finance the Metropolitan Boulevard that the fixed charges thereof would be met by the taxpayers.

The Mayor felt that this Council should consider at a future meeting the feasibility of requesting the Government of the Province of Quebec and the Government of Canada to participate in the costs of roads to be or being constructed by the Montreal Metropolitan Corporation.

Alderman Common gave notice that it was intended at a subsequent meeting of this Council to move first reading of a by-law entitled "By-law to Amend By-law 637 to Levy an Assessment to Meet the Current Expenses and other Expenses of the City for the Fiscal Year 1960 and to Levy the School Tax Imposed by Statute for the Fiscal Year 1959-60".

The Secretary-Treasurer read the following letters which he had received since the last meeting:

1. From the Town of St. Pierre annexing copy of its Council resolution of 7th December requesting the MMC to study the possibility of having the Act relating to the construction and maintenance of the Metropolitan Boulevard amended so as to provide for tolls by the users and to obtain contributions from the higher governments.

2. From the City of Dorval annexing copy of its Council resolution of 18th December stating that the cost of construction and maintenance of the Metropolitan Boulevard should not be paid for by the municipalities on the Island only, but that these costs should be shared by the superior governments.

3. From the Protestant School Board of Greater Montreal dated 28th January 1960 fixing the Protestant school tax at eleven mills and the neutral panel school tax at sixteen and one-half mills for the school year commencing the first day of July, 1960.

The meeting thereupon adjourned until Monday, 8th February 1960, 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, 8th February 1960, at 8:00 P.M.,
at which were present:

Mayor J.C. Cushing, Chairman
Aldermen I.S. Backler
L.W. Bovaird
F.B. Common, Jr.
C.H. Drury
P... Ouimet
K.L. Tucker

Minutes of meeting of 1st February were confirmed.

It was moved, seconded and unanimously resolved

THAT by-law entitled "By-law to Amend By-law 637 entitled 'By-law to Levy an Assessment to Meet the Current Expenses and other Expenses of the City for the Fiscal Year 1960 and to Levy the School Tax imposed by Statute for the Fiscal Year 1959-60'" receive its first reading.

The said by-law having been read the first time, it was moved, seconded 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, seconded and unanimously resolved

THAT the said by-law receive its third reading.

By-law 643 entitled "BY-LAW TO AMEND BY-LAW 637 ENTITLED 'BY-LAW TO LEVY AN ASSESSMENT TO MEET THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR 1960 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR 1959-60'" having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.

It was moved, seconded and unanimously resolved

THAT the costs of construction and maintenance of all arterial roads being or to be constructed by the Montreal Metropolitan Corporation should be shared between the local authorities on the Island of Montreal, the Government of the Province of Quebec and the Government of Canada, and that serious consideration be given to the imposition of tolls.

It was moved, seconded and unanimously resolved

THAT the agreement be extended between the City and the Royal Canadian Mounted Police for the use of Summit Park for a radio service building and mast for a period of two years from 20th March 1960, and that the Mayor and Secretary-Treasurer be authorized to sign the said extension on behalf of the City.
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 a stop sign be erected on Devon Avenue at its intersection with Upper Belmont Avenue.

The Secretary-Treasurer submitted the following documents:-

(a) A letter dated 4th February from the City of Lachine enclosing a certified extract from its Council minutes of 25th January requesting the Minister of National Revenue to exercise the strictest control with a view to preventing the entry into the country of obscene publications.

(b) Petition from the residents of Lansdowne Avenue between Sherbrooke and St. Catherine Streets complaining of the heavy traffic to which their section of Lansdowne Avenue is continually subjected and listing suggestions for traffic changes which they felt would alleviate the present situation.

The meeting thereupon adjourned until Monday, 15th February 1960 at 8:00 P.M.
Minutes of meeting of 8th February were confirmed.

It was moved, seconded and unanimously resolved

THAT commitment be made of $6,513.62 from By-law 436 to provide for the expenses in connection with the alterations to the furnaces and heating units in Victoria Hall.

It was moved, seconded and unanimously resolved

THAT the Chief of Police be directed to use the power to enforce special regulations and restrictions as provided in Article 3 of By-law 501 as amended to prohibit through truck traffic in both directions on Lansdowne Avenue between St. Catherine Street and Sherbrooke Street, and that the necessary steps be taken to amend Article 12(a) of By-law 501 to provide for this prohibition.

It was moved, seconded and unanimously resolved

THAT payment be made of $72.46 from Insurance Reserve to cover cost of replacing street light standard #393 at the end of Parkman Place.

It was moved, seconded and unanimously resolved

THAT the Secretary-Treasurer be and is hereby authorized to disburse an amount not exceeding $100. to Inspector J.A. Arsenault, Clerk of the Municipal Court, for the purpose of establishing an imprest fund to cover refund of bail moneys.
It was moved, seconded 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 on either side of Ingleside Avenue between the hours of 8 A.M. and 7 P.M. Monday to Friday inclusive, except during the winter months December 1st to March 31st, when parking will be prohibited at all times.

It was moved, seconded and unanimously resolved

THAT payment be authorized and confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of January 1960:

<table>
<thead>
<tr>
<th>Account</th>
<th>Total Payrolls, Accounts</th>
<th>Total Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$529,086.93</td>
<td>$7,089.62</td>
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<td>1,556.63</td>
<td>3,776.57</td>
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<td>31,039.86</td>
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<td>1,459.80</td>
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<td>9,140.59</td>
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<td>Public Welfare</td>
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<td>199.84</td>
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<td>&quot;A&quot; Salaries</td>
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<td>Pensions</td>
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<tr>
<td>Light &amp; Power</td>
<td>59,977.72</td>
<td>17,261.54</td>
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</tbody>
</table>

$643,692.56 $174,409.45 $318,102.01

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, 29th FEBRUARY 1960, AT 8:00 P.M.,
AT WHICH WERE PRESENT:-

Mayor J.C. Cushing, Chairman
Aldermen I.S. Backler
L.W. Bovaird
F.B. Common
C.H. Drury
P.A. Ouimet
M.L. Tucker

Minutes of meeting of 15th February were confirmed.

It was moved, seconded and unanimously resolved

THAT the Board of Assessors for the year 1960 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 val­
uation roll for the year 1960-61 according to Article
45 et seq of the Charter, giving the following par­
ticulars and deposit the roll in the office of the
Council on or before the 29th July 1960:

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 Neutral;
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, seconded and unanimously resolved

THAT payment be made of $123.84 from Insurance Reserve
in full and final settlement of claim of Hank Van Den
Brink for damages to his car at the intersection of
Prince Albert and Winchester Avenues on 1st February
1960; and

THAT payment be made of $191.75 from Insurance Reserve
($73.00 payable to Marcel Lalonde, $27.00 to the Fed­
eral Insurance Company, and $91.75 to Tansey, de Grand­
pre, de Grandpre, Bergeron & Monet) all in connection
with claim of Marcel Lalonde for damages to his car at
the intersection of Victoria Avenue and Sherbrooke
Street on 5th August 1958.
It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lot 376-166 into two Lots 376-212 and 376-213, as shown on plan prepared by Lemay & Laferriere, O.L.S., dated 19th February 1960, under provisions of By-law 555.

Alderman Backler gave notice that it was intended at a future meeting of this Council to move first reading of a by-law entitled "By-law to Amend By-law No. 146 entitled 'By-law to Provide for Electric Lighting'.

It was moved, seconded and unanimously resolved

THAT the following commitments be made from By-law 626:

$36,500. to complete the common neutral overhead distribution changes; and

25,000. to complete the overhead primary preparation for changeover to 4 K.V.

It was moved, seconded and unanimously resolved

THAT the following commitments be made from Depreciation Reserve of the Light & Power Department:

$41,000. to complete the overhead secondary reinforcement and renewal;

12,000. for overhead primary preparation for changeover to 4 K.V., presently temporarily charged to Overhead Line Maintenance 1959; and

19,100. for overhead secondary reinforcement and renewal, presently temporarily charged to Overhead Line Maintenance 1959.

It was moved, seconded and unanimously resolved

THAT an agreement be made between Quebec Natural Gas Corporation and the City of Westmount for the supply of gas to the proposed new heating plant at Victoria Hall on the interruptible basis at $6.40 per MCF, the agreement to be for 3 years renewable thereafter from year to year, and that a commitment be made from By-law 436 pro temp to cover the cost of the service from Lansdowne Avenue to Victoria Hall; and that the Mayor and Secretary-Treasurer be authorized to sign the agreement; and

THAT commitment be made of $17,000. from By-law 436 pro temp to cover cost of purchase of new boilers (Cleaver-Brooks or equal) for Victoria Hall.
It was moved, seconded and unanimously resolved

THAT tenders for the installation of central heating equipment for Victoria Hall be obtained from the following Contractors:-

A. Cooper & Son Ltd.
John Colford Contracting Co.Ltd.
The Moulton Co. Ltd.
David Ballantyne Ltd.
John Watson Ltd.

and that a contract price for the electrical work for inclusion in the Electrical Contract be obtained from P. McCuaig Limited and Girouard Electrical Service Registered; and

THAT the tenders for the miscellaneous structural alterations in the Boiler Room and vicinity be invited from R.M. Miller Construction Co.Ltd. and from J.A. Faulconbridge Ltd.

Alderman Ouimet reported that examination of the piping and radiator system in Victoria Hall indicated that the whole system had deteriorated to a point where all piping and radiators should be replaced. It was extremely doubtful that the piping would stand up to the new installation, and it was proposed that in order to have greater flexibility that a converter be installed and the system changed from steam to hot water. An approximate price was being obtained and a formal contract could be entered into at a later date if the Council approved of the recommendation and price.

Alderman Common read the following letter dated 22nd February which had been received from Sir Edward Ford, Private Secretary to Her Majesty the Queen:-

"Dear Mr. Mayor,

I am writing to thank you for your letter of the 19th February to say that The Queen will be delighted to accept a supply of maple syrup each spring, for the replenishment of the Jug, which the City of Westmount gave to Her Majesty last June. It should be addressed to The Master of the Household, Buckingham Palace.

Yours sincerely,
(Sgd.) Edward Ford"

Copies had been circulated of a letter from Miss Helen A. Shearing, President, Protestant Retired Teachers of Quebec, concerning use by members of that organization of accommodation in the building presently housing the Senior High School on Cote St. Antoine Road for living quarters and club purposes.

Alderman Ouimet stated that the proposed occupancy was not in accordance with By-law 555. Dr. MacLean, Secretary-Treasurer of the School Commissioners for the Municipality of the City of Westmount, had been advised to this effect several weeks ago. Miss Shearing had also been advised that it was highly improbable that both the Zoning and Building By-laws could be changed in order to meet the requirements of the Retired Protestant Teachers.
It was moved, seconded and unanimously resolved

THAT Miss Shearing be advised that this application had been refused, as the type of accommodation and occupancy suggested therein would contravene both the Zoning and Building By-laws.

The Secretary-Treasurer read a letter signed for the Minister of Transport, the Honourable George Hees, acknowledging receipt of the City's letter of 15th February enclosing a resolution of Council regarding the cost sharing of construction and maintenance of the Metropolitan Boulevard on the Island of Montreal, of which due note had been taken.

The Secretary-Treasurer reported that By-law 642 entitled "BY-LAW FOR THE PURPOSE OF WIDENING DORCHESTER STREET AND DEVELOPING AND IMPROVING CERTAIN ADJACENT AREAS" had come into force on 22nd February and that By-law 643 entitled "BY-LAW TO AMEND BY-LAW 637 ENTITLED 'BY-LAW TO LEVY AN ASSESSMENT TO HELP THE CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY FOR THE FISCAL YEAR 1960 AND TO LEVY THE SCHOOL TAX IMPOSED BY STATUTE FOR THE FISCAL YEAR 1959-60'" had come into force on 27th February 1960.

The meeting thereupon adjourned sine die.
As no quorum was present, the meeting convened for Monday, 7th March 1960, at 8:00 P.M. was not held and the session thereby lapsed sine die.

[Signature]

Secretary-Treasurer
Minutes of meeting of 29th February were confirmed.

It was moved, seconded and unanimously resolved

THAT the tender of 9th March 1960 be accepted of A. Cooper & Son Ltd. for the installation of central heating equipment for Victoria Hall in the amount of $18,000, less a salvage amount of $100, which includes a contract price for the electrical work to be done by Girouard Electrical Service Reg'd. of $1,050, and also the costs of all taxes; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign a contract with the said firm of A. Cooper & Son Ltd. to cover the above work, subject to the approval of the City Attorney; and

THAT the tender of 3rd March 1960 be accepted of Robert M. Miller Construction Co. Ltd. for alteration work to the boiler room of Victoria Hall in the amount of $6,935, which includes all taxes, insurances and permits; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign a contract with the said firm of Robert M. Miller Construction Co. Ltd. to cover the above work, subject to the approval of the City Attorney.

It was moved, seconded and unanimously resolved

THAT commitment be made of $3,700 from By-law 625 to complete work of construction of new Library building and alterations to existing building.

It was moved, seconded and unanimously resolved

THAT payment be made of $1,134.53 from Insurance Reserve ($608.78 to Conrad Lavoie, $126.80 to Brais, Campbell, Mercier & Leduc, Attorneys, $300. to Frank Gough, and $98.95 to Malouf & Shorteno, Attorneys), covering damages to their automobiles at the intersection of Western and Olivier Avenues on 26th June 1958.
It was moved, seconded and unanimously resolved

THAT Council resolution of 1st February 1960 concerning a Public Relations Committee be amended by changing the name of the said Committee to "Public Information Committee".

The Secretary-Treasurer submitted a letter from the Town of Baie d'Urfe enclosing a certified copy of its resolution adopted on 23rd February stating its formal objection to the introduction of Bill No. 170 of the dispositions relative to the question of the opening and closing hours of commercial establishments situated on the Island of Montreal.

The meeting thereupon adjourned until Monday, 21st March 1960, at 8:00 P.M.
Minutes of meeting of 14th March were confirmed.

It was moved, seconded and unanimously resolved

THAT commitment be made of $20,600. from By-law 625 to cover the cost of the installation of central heating equipment and of alterations to the boiler room in Victoria Hall.

It was moved, seconded and unanimously resolved

THAT payment be authorized and confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of February 1960:

<table>
<thead>
<tr>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$380,806.54 $ 9,116.55</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,690.29 $ 3,184.26</td>
</tr>
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<td>Public Works</td>
<td>53,230.20 $ 83,879.73</td>
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<td>Police</td>
<td>5,081.49 $ 14,511.08</td>
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<tr>
<td>Fire</td>
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<td>Health</td>
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<td>Public Welfare</td>
<td>4,777.89 $ 249.80</td>
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<tr>
<td>Capital</td>
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</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>14,383.28 $ 860.61</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>63,179.59 $ 15,177.94</td>
</tr>
</tbody>
</table>

$595,458.80 $182,506.37 $777,965.17

It was moved, seconded and unanimously resolved

THAT payment be made of $36.07 from Insurance Reserve covering damages to Mr. Brassard's automobile on Grove Park on 9th February 1960; and

THAT payment be made of $104.17 from Insurance Reserve covering damages to vehicle belonging to Canada Fans Limited at the intersection of Glen Road and St. Catherine Street on 19th February 1960.
The Secretary-Treasurer read a letter from The Montreal Metropolitan Corporation enclosing a certified copy of a resolution which it adopted at its general meeting held on 14th March advising the municipalities that intend borrowing with the Corporation as intermediary, that they may do so only on giving assurance to the latter, that the definite sums authorized by the by-law will be the amount of the temporary loan, that the Corporation will contract in its own name, but on behalf of the municipality.

The meeting thereupon adjourned sine die.
MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMONT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 4th APRIL 1960, AT 8 P.M., AT
WHICH WERE PRESENT:-

Mayor
J.C. Cushing, Chairman
Aldermen
L.S. Backler
L.W. Bovaird
F.B. Common, Jr.
C.H. Drury
P.A. Ouimet
M.L. Tucker

Minutes of meeting of 21st March were confirmed.

It was moved, seconded and unanimously resolved

WHEREAS the City of Westmount was authorized, by its
By-laws 617, 625 and 626, to issue serial debentures
to the face value of $2,111,000, in accordance with
the maturities set forth in the schedules annexed to
the said by-laws; and

WHEREAS it is deemed expedient to amend the said by-
laws by increasing the rate of interest payable on
the said debentures and by readjusting the schedules
of maturities annexed thereto in order to maintain
equal annual levies throughout the life of the deben-
ture issues; and

WHEREAS it is considered advisable at present to sell
some of the said debentures;

THEREFORE BE IT RESOLVED:

THAT request be made to the Minister of Municipal
Affairs to amend, under the authority of Section 602
of the Cities and Towns Act (R.S.Q.1941, c.233), as
amended, the loan by-laws hereinafter mentioned in
the manner hereinafter set forth, namely:

BY-LAW 617, enacted on the 11th day of June, 1956,
(a) by deleting from the fourth line of Section Eight
thereof the words and figures "at a rate of four and
one-quarter per cent (4½%) per annum" and by replacing
them with the words and figures "at such rate or rates
of interest, not to exceed six per cent (6%) per annum,
as the Council may by resolution determine";

(b) by inserting after the words "The said debentures"
in the first line of Section Twelve thereof the words
"shall not be redeemed by anticipation prior to the
first day of November, 1974; after the said date they"; and

(c) by deleting Schedules "C" and "D" annexed thereto
and dated the 11th June, 1956, and by replacing them
with the following schedule, namely:

<table>
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<tr>
<th>Date of Maturity</th>
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<th>&quot;Cl&quot;</th>
<th>&quot;Dl&quot;</th>
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<td>1 Nov 58</td>
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<tr>
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</tr>
<tr>
<td>&quot; 60</td>
<td>6,000</td>
<td>1,000</td>
<td>5,000</td>
</tr>
<tr>
<td>&quot; 61</td>
<td>8,000</td>
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<td>6,000</td>
</tr>
<tr>
<td>&quot; 62</td>
<td>10,000</td>
<td>3,000</td>
<td>7,000</td>
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<tr>
<td>&quot; 63</td>
<td>8,000</td>
<td>2,000</td>
<td>6,000</td>
</tr>
<tr>
<td>&quot; 64</td>
<td>9,000</td>
<td>2,000</td>
<td>7,000</td>
</tr>
<tr>
<td>&quot; 65</td>
<td>11,000</td>
<td>3,000</td>
<td>8,000</td>
</tr>
<tr>
<td>&quot; 66</td>
<td>11,000</td>
<td>3,000</td>
<td>8,000</td>
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AMENDMENTS TO LOAN BY-LAWS (Cont)

CITY OF WESTMOUNT

COUNCIL MINUTES

<table>
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<th>Date of Maturity</th>
<th>Total</th>
<th>&quot;A1&quot;</th>
<th>&quot;C1&quot;</th>
<th>&quot;D1&quot;</th>
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<td>$2,000.</td>
<td>$9,000.</td>
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</tr>
<tr>
<td>1 &quot; 68</td>
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<tr>
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<td>1 &quot; 89</td>
<td>31,500.</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

$470,000. $22,500. $447,500.

BY-LAW 625, enacted on the 31st day of March, 1958,

(a) by deleting from the fourth line of Section Eleven thereof the words and figures "at a rate of four per cent (4%) per annum" and by replacing them with the words and figures "at such rate or rates of interest, not to exceed six per cent (6%) per annum, as the Council may by resolution determine";

(b) by inserting after the words "The said debentures" in the first line of Section Fifteen thereof the words "shall not be redeemed by anticipation prior to the first day of November, 1974; after the said date they"; and

(c) by deleting Schedules "A", "C", "D" and "E" annexed thereto and dated 31st March, 1958, and by replacing them with the following schedule, namely:

<table>
<thead>
<tr>
<th>Date of Maturity</th>
<th>Total</th>
<th>&quot;A1&quot;</th>
<th>&quot;C1&quot;</th>
<th>&quot;D1&quot;</th>
<th>&quot;E1&quot;</th>
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<tbody>
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<td>$6,500.</td>
<td>$16,000.</td>
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<td>14,000.</td>
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<td>20,000.</td>
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<td>21,000.</td>
</tr>
<tr>
<td>1 &quot; 67</td>
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<td>8,000.</td>
<td>22,000.</td>
</tr>
<tr>
<td>1 &quot; 68</td>
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<td>1 &quot; 69</td>
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<td>27,000.</td>
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<td>29,000.</td>
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<td>47,000.</td>
<td>7,000.</td>
<td>10,000.</td>
<td>30,000.</td>
<td></td>
</tr>
<tr>
<td>1 &quot; 73</td>
<td>50,000.</td>
<td>7,000.</td>
<td>11,000.</td>
<td>32,000.</td>
<td></td>
</tr>
</tbody>
</table>
### CITY OF WESTMOUNT

#### AMENDMENTS TO LOAN BY-LAWS (Cont)

<table>
<thead>
<tr>
<th>Date of Maturity</th>
<th>Total</th>
<th>&quot;A1&quot;</th>
<th>&quot;C1&quot;</th>
<th>&quot;D1&quot;</th>
<th>&quot;E1&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Nov 74</td>
<td>$20,000</td>
<td>$8,000</td>
<td>$12,000</td>
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<tr>
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<td></td>
<td>$9,000</td>
<td>$13,000</td>
<td></td>
</tr>
<tr>
<td>1 &quot; 77</td>
<td>$24,000</td>
<td></td>
<td>$10,000</td>
<td>$14,000</td>
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</tr>
<tr>
<td>1 &quot; 78</td>
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<td>$10,000</td>
<td>$15,000</td>
<td></td>
</tr>
<tr>
<td>1 &quot; 79</td>
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<td></td>
<td></td>
<td>$16,000</td>
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</tr>
<tr>
<td>1 &quot; 80</td>
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<td>$16,000</td>
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</tr>
<tr>
<td>1 &quot; 81</td>
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<td></td>
<td></td>
<td>$18,000</td>
<td></td>
</tr>
<tr>
<td>1 &quot; 82</td>
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<td></td>
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<td>$18,000</td>
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</tr>
<tr>
<td>1 &quot; 83</td>
<td>$20,000</td>
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<td>$20,000</td>
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</tr>
<tr>
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<tr>
<td>1 &quot; 85</td>
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<tr>
<td>1 &quot; 87</td>
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<td></td>
<td>$25,000</td>
<td></td>
</tr>
<tr>
<td>1 &quot; 88</td>
<td>$25,500</td>
<td></td>
<td></td>
<td>$26,500</td>
<td></td>
</tr>
</tbody>
</table>

- **$996,000. $121,000. $158,000. $387,000. $330,000.**

BY-Lw 626, enacted on the 31st day of March, 1958,

(a) by deleting from the fourth line of Section Eight thereof the words and figures "at a rate of four per cent (4% per annum)" and by replacing them with the words and figures "at such rate or rates of interest, not to exceed six per cent (6% per annum, as the Council may be resolution determine";

(b) by inserting after the words "The said deben­tures" in the first line of Section Twelve thereof the words "shall not be redeemed by anticipation prior to the first day of November, 1974; after the said date they"; and

(c) by deleting Schedules "C" and "D" annexed there­to and dated the 31st March, 1958, and by replacing them with the following schedule, namely:

<table>
<thead>
<tr>
<th>Date of Maturity</th>
<th>Total</th>
<th>&quot;C1&quot;</th>
<th>&quot;D1&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Nov 60</td>
<td>$8,000</td>
<td>$1,000</td>
<td>$7,000</td>
</tr>
<tr>
<td>1 &quot; 61</td>
<td>$10,000</td>
<td>$1,000</td>
<td>$9,000</td>
</tr>
<tr>
<td>1 &quot; 62</td>
<td>$11,000</td>
<td>$2,000</td>
<td>$9,000</td>
</tr>
<tr>
<td>1 &quot; 63</td>
<td>$10,000</td>
<td>$1,000</td>
<td>$9,000</td>
</tr>
<tr>
<td>1 &quot; 64</td>
<td>$12,000</td>
<td>$2,000</td>
<td>$10,000</td>
</tr>
<tr>
<td>1 &quot; 65</td>
<td>$12,000</td>
<td>$1,000</td>
<td>$11,000</td>
</tr>
<tr>
<td>1 &quot; 66</td>
<td>$13,000</td>
<td>$2,000</td>
<td>$11,000</td>
</tr>
<tr>
<td>1 &quot; 67</td>
<td>$14,000</td>
<td>$2,000</td>
<td>$12,000</td>
</tr>
<tr>
<td>1 &quot; 68</td>
<td>$15,000</td>
<td>$2,000</td>
<td>$13,000</td>
</tr>
<tr>
<td>1 &quot; 69</td>
<td>$16,000</td>
<td>$3,000</td>
<td>$13,000</td>
</tr>
<tr>
<td>1 &quot; 70</td>
<td>$14,000</td>
<td></td>
<td>$14,000</td>
</tr>
<tr>
<td>1 &quot; 71</td>
<td>$16,000</td>
<td></td>
<td>$16,000</td>
</tr>
<tr>
<td>1 &quot; 72</td>
<td>$15,000</td>
<td></td>
<td>$15,000</td>
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<tr>
<td>1 &quot; 73</td>
<td>$17,000</td>
<td></td>
<td>$17,000</td>
</tr>
<tr>
<td>1 &quot; 74</td>
<td>$18,000</td>
<td></td>
<td>$18,000</td>
</tr>
<tr>
<td>1 &quot; 75</td>
<td>$19,000</td>
<td></td>
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</tr>
<tr>
<td>1 &quot; 76</td>
<td>$21,000</td>
<td></td>
<td>$21,000</td>
</tr>
<tr>
<td>1 &quot; 77</td>
<td>$21,000</td>
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<td>$21,000</td>
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<td>1 &quot; 78</td>
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<td>1 &quot; 79</td>
<td>$24,000</td>
<td></td>
<td>$24,000</td>
</tr>
<tr>
<td>1 &quot; 80</td>
<td>$25,000</td>
<td></td>
<td>$25,000</td>
</tr>
<tr>
<td>1 &quot; 81</td>
<td>$27,000</td>
<td></td>
<td>$27,000</td>
</tr>
<tr>
<td>1 &quot; 82</td>
<td>$29,000</td>
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<td>$29,000</td>
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<td>1 &quot; 83</td>
<td>$30,000</td>
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<td>$30,000</td>
</tr>
<tr>
<td>1 &quot; 84</td>
<td>$32,000</td>
<td></td>
<td>$32,000</td>
</tr>
</tbody>
</table>
AMENDMENTS TO LOAN BY-LAWS (Cont.)

It was moved, seconded and unanimously resolved

THAT, of the debentures to the total face value of $2,111,000, authorized by By-laws 617, 625 and 626, there be issued debentures to the total face value of $1,010,000, being the debentures authorized by the said by-laws which will mature in the years 1960 to 1974, both years inclusive, that is to say: debentures to the total face value of $150,000, authorized by By-law 617, debentures to the total face value of $659,000, authorized by By-law 625 and debentures to the total face value of $201,000, authorized by By-law 626; the debentures to the total face value of $43,000, authorized by the said by-laws which would have matured in the years 1958 and 1959, that is to say, debentures to the total face value of $3,500, authorized by By-law 617 and debentures to the total face value of $39,500, authorized by By-law 625, not having been issued as taxes in that amount had been levied and paid by the ratepayers; and

THAT, notwithstanding the resolutions passed by the Council on the 30th day of September, 1957, the 3rd day of November, 1958, and the 2nd day of November, 1959, respectively, with respect to the dates and maturities of debentures, the said debentures to the total face value of $1,010,000. shall be dated the 1st day of May, 1960, and shall mature in accordance with the following schedule:

<table>
<thead>
<tr>
<th>Date of Maturity</th>
<th>Total</th>
<th>By-law 617</th>
<th>By-law 625</th>
<th>By-law 626</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Nov 60</td>
<td>48,000</td>
<td>6,000</td>
<td>34,000</td>
<td>8,000</td>
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<tr>
<td>1 Nov 61</td>
<td>56,000</td>
<td>8,000</td>
<td>36,000</td>
<td>10,000</td>
</tr>
<tr>
<td>1 Nov 62</td>
<td>63,000</td>
<td>10,000</td>
<td>42,000</td>
<td>11,000</td>
</tr>
<tr>
<td>1 Nov 63</td>
<td>61,000</td>
<td>8,000</td>
<td>43,000</td>
<td>10,000</td>
</tr>
<tr>
<td>1 Nov 64</td>
<td>67,000</td>
<td>9,000</td>
<td>46,000</td>
<td>12,000</td>
</tr>
<tr>
<td>1 Nov 65</td>
<td>72,000</td>
<td>11,000</td>
<td>49,000</td>
<td>12,000</td>
</tr>
<tr>
<td>1 Nov 66</td>
<td>74,000</td>
<td>11,000</td>
<td>50,000</td>
<td>13,000</td>
</tr>
<tr>
<td>1 Nov 67</td>
<td>80,000</td>
<td>12,000</td>
<td>54,000</td>
<td>14,000</td>
</tr>
<tr>
<td>1 Nov 68</td>
<td>82,000</td>
<td>9,000</td>
<td>58,000</td>
<td>15,000</td>
</tr>
<tr>
<td>1 Nov 69</td>
<td>65,000</td>
<td>9,000</td>
<td>40,000</td>
<td>16,000</td>
</tr>
<tr>
<td>1 Nov 70</td>
<td>66,000</td>
<td>10,000</td>
<td>42,000</td>
<td>14,000</td>
</tr>
<tr>
<td>1 Nov 71</td>
<td>73,000</td>
<td>11,000</td>
<td>46,000</td>
<td>16,000</td>
</tr>
<tr>
<td>1 Nov 72</td>
<td>73,000</td>
<td>11,000</td>
<td>47,000</td>
<td>15,000</td>
</tr>
<tr>
<td>1 Nov 73</td>
<td>79,000</td>
<td>12,000</td>
<td>50,000</td>
<td>17,000</td>
</tr>
<tr>
<td>1 Nov 74</td>
<td>51,000</td>
<td>13,000</td>
<td>20,000</td>
<td>18,000</td>
</tr>
</tbody>
</table>

$1,010,000. $150,000. $659,000. $201,000.
It was moved, seconded and unanimously resolved
THAT commitment be made of $3,100. from By-law 625 to cover purchase of tools and equipment for the Public Works Department Garage.

It was moved, seconded and unanimously resolved
THAT commitment be made of $550. from By-law 625 to cover the cost of installing an improved type of exhaust fan in the Paint Shop of the Public Works Department at the Corporation Yard.

It was moved, seconded and unanimously resolved
THAT commitment be made of $490. from Depreciation Reserve of the Fire Department to cover purchase of a portable Power Generator of the Onan 4-cycle engine type.

It was moved, seconded and unanimously resolved
THAT commitment be made of $1,201.20 ($791.85 from Depreciation Reserve and $409.35 from By-law 620) to cover cost of purchasing a calculating machine for the Finance Department general office.

It was moved, seconded and unanimously resolved
THAT commitment be made of $2,225. from By-law 617 to cover cost of installation of two additional street lights on Summit Circle between Summit Crescent and Gordon Crescent.

It was moved, seconded and unanimously resolved
THAT the City borrow $100,000. from the firm of Maison L.G. Beaubion (1959) Inc. from 5th April to 5th May 1960 at the rate of 5% per annum, interest payable on 5th May 1960, and the Mayor and Secretary-Treasurer are hereby authorized to sign a promissory note to cover the said loan.

The Secretary-Treasurer submitted a certified extract from the minutes of the Town of St. Pierre requesting the Minister of National Revenue to exercise the strictest possible surveillance over the entry into this country of all obscene publications and authorizing transmission of a copy of the resolution to each metropolitan municipality in the hope of obtaining their aid towards the elimination once and for all of obscene literature being available to the public.

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, 25th APRIL 1960, AT 8 P.M., AT
WHICH WERE PRESENT:—

Mayor J.C. Cushing, Chairman
Aldermen I.S. Backler
L.W. Bovaird
F.B. Common, Jr.
C.H. Drury
P.A. Ouimet
M.L. Tucker

Minutes of meeting of 4th April were confirmed.

It was moved, seconded and unanimously resolved
THAT approval be given of proposed redivision of Lot
276-10 and Pt.Lot 277-126 into four new lots 277-130,
277-131, 276-11 and 276-12 St. Catherine Street and
Redfern Avenue, under provisions of Article 26 of
By-law 555, as shown on plan prepared by W.E. Lauri-
ault, QLS, dated 29th March 1960; and

THAT approval be given of proposed redivision of part
of Lots 219-118 and 219-119 into one new lot 219-231,
Grosvenor Avenue, under provisions of Article 26 of
By-law 555, as shown on plan prepared by Fernand
Ruest, QLS, dated 29th March 1960.

It was moved, seconded and unanimously resolved
THAT payment be made from Insurance Reserve of $77.02
to cover cost of replacing Street Light Standard #170
on Metcalfe Avenue.

Alderman Drury reported that the oil company representatives
and the gasoline station operators in Westmount had reached agreement
on gasoline station business hours, with a view to the stations being
open for business at 7:00 A.M. and remaining open until not later than
9:00 P.M. on Mondays to Saturdays inclusive. The City had agreed to
have the Police Department regulate the station hours accordingly.
Both parties had signed and returned to the City its letter establishing
the above-mentioned hours.

Alderman Common reported that a letter had been received from
the City Clerk of Montreal on 19th April enclosing a certified extract
from the Council minutes of a resolution adopted on 17th March
recommending to the Minister of Municipal Affairs that Daylight Saving
Time in that city be fixed from 24th April to 30th October 1960, and
that this resolution had been approved by the said Minister on 12th
April.
It was moved, seconded 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, until 12:01 A.M. on Sunday, 30th October 1960, 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, Section 5.

It was moved, seconded and unanimously resolved

THAT Alderman C.H. Drury be and is hereby appointed Acting Mayor for the months of May, June and July 1960.

It was moved, seconded and unanimously resolved

THAT confirmation be made of the following payments of claims against the City for motor vehicle accidents which were settled in 1959 and charged against Insurance Reserve account, totalling $43.00:

- Damages to a vehicle of the Bell Telephone Company of Canada by a City vehicle opposite 803 Upper Belmont Avenue on 28th October 1958 - $22.00;
- Damages to car of A.G. Robinson by our truck No. 462 opposite 354 Kitchener Avenue on 22nd July 1959 - 19.00;
- Damages to property of Ethel J. Derome at 124 Clandeboye Avenue on 30th July 1959 (replacing window) - 2.00.

Copies had been circulated of the Secretary-Treasurer's report on developments subsequent to the meeting of City Council on 4th April when three loan by-laws had been amended with a view to the sale of debentures.

The Secretary-Treasurer submitted a letter he had received from the Deputy Minister of Municipal Affairs dated 12th April stating that the Minister had modified By-laws 617, 625 and 626 of the City of Westmount, as requested by a resolution adopted by this Council on 4th April 1960.

It was moved, seconded and unanimously resolved

THAT the Secretary-Treasurer is hereby directed to issue notices for a Special Meeting of this Council to be held in the City Hall on Monday, 2nd May 1960, at 2:00 P.M. for the purpose of opening the tenders which were called for in the public notice appearing in the Quebec Official Gazette on 10th April 1960 over the signature of the Secretary-Treasurer, and that the announcement of the award to the successful tenderer, if granted, be made at the General Session of Council to be held at 8:00 P.M. on the same date, namely, 2nd May 1960.
CITY OF WESTMOUNT

COUNCIL MINUTES

It was moved, seconded and unanimously resolved

THAT this Council wishes to record its regret occasioned by the recent death of Mrs. Joseph W. Weldon, wife of the former City Attorney, and that the condolences of all members of Council be extended to Mr. J.W. Weldon, QC, and the members of their family, including the present City Attorney, Mr. Arthur M. Weldon, QC.

Mr. Arthur M. Weldon, QC, City Attorney, then rose and expressed his thanks to the Council on behalf of his father and himself.

It was moved, seconded and unanimously resolved

THAT payment be authorized and confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of March 1960:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$270,533.95 &amp; $3,394.95</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>$2,387.61 &amp; $3,003.42</td>
</tr>
<tr>
<td>Public Works</td>
<td>$26,681.41 &amp; $52,096.47</td>
</tr>
<tr>
<td>Police</td>
<td>$5,052.97 &amp; $19,248.08</td>
</tr>
<tr>
<td>Fire</td>
<td>$1,745.96 &amp; $20,515.39</td>
</tr>
<tr>
<td>Health</td>
<td>$305.07 &amp; $2,002.40</td>
</tr>
<tr>
<td>Parks</td>
<td>$1,455.23 &amp; $7,250.34</td>
</tr>
<tr>
<td>Recreation</td>
<td>$1,207.16 &amp; $5,275.89</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>$9,060.62 &amp; $249.80</td>
</tr>
<tr>
<td>Capital</td>
<td>$42,265.77 &amp; $3,355.01</td>
</tr>
<tr>
<td>&quot;.m.&quot; Salaries</td>
<td>$14,383.28</td>
</tr>
<tr>
<td>Pensions</td>
<td>$810.61</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>$67,094.63 &amp; $13,239.16</td>
</tr>
</tbody>
</table>

$427,790.38 $150,004.80 $577,795.18

It was moved, seconded and unanimously resolved

THAT by-law entitled "By-law to Amend By-law No.146 entitled By-law to Provide for Electric Lighting" receive its first reading.

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

It was moved, seconded and unanimously resolved

THAT Norman Thomas Dawe be and is hereby appointed Acting General Manager of the City of Westmount with effect from 14th April 1960.

The Mayor thereupon tendered the congratulations of the Council to Mr. Dawe and wished him every success in his new endeavour.

The meeting thereupon adjourned sine die.

Mayor

Secretary-Treasurer
Tenders were submitted from the following for non-callable debentures amounting to $1,010,000, of the City of Westmount dated 1st May 1960 and redeemable serially from 1st November 1960 to 1st November 1974 inclusive, payable semi-annually on 1st May and 1st November of each year, to be issued under authority of By-laws 617, 625 and 626 as amended:

(The yields shown against these prices were worked out later on the same day by the Quebec Municipal Commission)

<table>
<thead>
<tr>
<th>Tenderer</th>
<th>Coupon Int.</th>
<th>Price</th>
<th>Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. A.E. Ames &amp; Co. Limited on behalf of a syndicate composed of The Royal Bank of Canada, Dominion Securities Corpn. Ltd., J.C. Boulet Limitee and themselves for $839,000 debentures maturing from 1 Nov 60 to 1 Nov 74 for $171,000 debentures maturing from 1 Nov 70 to 1 Nov 74 comprising the following maturities:</td>
<td>5%</td>
<td>$95.42</td>
<td>5.912%</td>
</tr>
<tr>
<td>3. Bell, Gouinlock &amp; Company Limited on behalf of a syndicate composed of Gairdner &amp; Co. Ltd., Casgrain &amp; Cie Ltee and Banque Canadienne Nationale and themselves</td>
<td>5½</td>
<td>96.26</td>
<td>6.148</td>
</tr>
</tbody>
</table>
The Mayor expressed the thanks of the Council for the excellent response to the City's call for tenders and stated that the details of the bids would be submitted to the Quebec Municipal Commission by telephone immediately after the meeting and results would be announced at the meeting of Council to be held at 8:00 P.M. this evening.

The meeting thereupon terminated.
CITY OF WESTMOUNT
COUNCIL MINUTES

MINUTES OF PROCEEDINGS OF THE MUNICIPAL COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL
ON MONDAY, 2nd MAY 1960, AT 8 P.M., AT WHICH
WERE PRESENT:-

Acting Mayor  C.H. Drury, Chairman
Aldermen  I.S. Backler
          L.W. Bovaird
          F.B. Common, Jr.
          M.L. Tucker

Minutes of meeting of 25th April were confirmed.

Minutes of a Special Session held at 2:00 P.M. to-day were
also confirmed after having been read by the Secretary-Treasurer.

The Secretary-Treasurer reported that the yields of each
tender had been worked out during the afternoon by the Quebec Municipal
Commission as set forth against each tender in the minutes of the
afternoon meeting, and it was recommended that the tender be accepted
of the syndicate headed by Graham, Armstrong Securities Limited.
It was thereupon moved, seconded and unanimously resolved

THAT the tender be and is hereby accepted of Graham,
Armstrong Securities Limited, dated May 2nd, 1960, on
behalf of the following syndicate:

Geoffrion, Robert & Galinas Inc. and Graham,
Armstrong Securities Limited

for the purchase of One million and ten thousand
dollars ($1,010,000.) of debentures of the City of
Westmount dated 1st May 1960 and redeemable serially
from 1st November 1960 to 1st November 1974 inclu-
sive, with interest thereon at the rate of 4% per
annum payable semi-annually on 1st May and 1st Nov-
ember of each year at a price of Ninety-four dollars
and seventy-six cents ($94.76) and accrued interest
from 1st May 1960 to date of delivery; and the
Secretary-Treasurer is hereby authorized to sign
the declaration of acceptance at the foot of the
copy of the letter of tender.

The Acting Mayor expressed the congratulations of Council to
Mr. Saint-Pierre who was present representing the successful syndicate
and expressed the hope that it would get as much satisfaction out of
the purchase of these debentures as the City had received from selling
them.

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

THAT the financial statements of the City for the
year ended 31st December 1959 audited by Messrs.
Riddell, Stead, Graham & Hutchison, Chartered
Accountants, be accepted, adopted and filed in the
City's archives; and that the excess of expenditure
over revenue for the year amounting to $67,740. be
charged against the reserve under By-law 436.
Alderman Common presented a recommendation of the General Committee and in compliance therewith it was moved by him, seconded and unanimously resolved

THAT the firm of Messrs. Riddell, Stead, Graham & Hutchison, CA, be appointed auditors of the City of Westmount for the fiscal year ending 31st December 1960.

It was moved, seconded and unanimously resolved

THAT payment be made of $108.26 from Insurance Reserve to Mrs. Rosalind Goodman to cover cost of damages to her car at the intersection of Chesterfield and Prince Albert Avenues on 10th March 1960.

It was moved, seconded and unanimously resolved

THAT by-law entitled "By-law to Amend By-law No. 146 entitled By-law to Provide for Electric Lighting" receive its second reading.

The said by-law having been read the second time, it was moved, seconded and unanimously resolved

THAT the said by-law receive its third reading.

By-law 644 entitled "BY-LAW TO AMEND BY-LAW NO. 146 ENTITLED BY-LAW TO PROVIDE FOR ELECTRIC LIGHTING" having been read three times, was declared to have been duly adopted and was ordered to be promulgated according to law.

The Secretary-Treasurer presented proces-verbal of the Sinking Fund Commission of the City of Westmount as follows:

"On this 29th day of April, 1960, we, the undersigned, Frank B. Common, Jr., 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 of the issue authorized by By-law No. 438 of the City of Westmount, numbered 5766, 5767 and 5768 being three (3) bonds of the denomination of One Thousand Dollars ($1,000.00) each and one (1) numbered 5478 of the denomination of Five Hundred Dollars ($500.00) and a total par value of Thirty-five Hundred Dollars ($3,500.00) dated first day of November, 1931 with interest at five and one-half percent per annum and maturing November 1st, 1960 with coupons 57 and 58 attached.

(Sgd.) F.B. Common, Jr
Chairman of the Finance Committee

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

(Sgd.) S.A. Cobbett
Montreal Trust Company"
The Secretary-Treasurer read a letter written on behalf of Mrs. Christoffersen thanking the City for the beautiful flowers which were sent to her on the occasion of her hundredth birthday and stating that they added much enjoyment to the day.

The meeting thereupon adjourned until Monday, 9th May 1960, 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, 9th MAY 1960, AT 8 P.M., AT
WHICH WERE PRESENT:-

Mayor J.C. Cushing, Chairman
Aldermen I.S. Backler
L.W. Bovaird
F.B. Common, Jr.
C.H. Drury
P.A. Ouimet
M.L. Tucker

Minutes of meeting of 2nd May were confirmed.

It was moved, seconded and unanimously resolved

THAT Acting Captain K.A. Ryan and Acting Lieutenant
W.A. Bayliss who were promoted to their respective
acting ranks on 7th January 1960 be confirmed in the
rank of Captain and Lieutenant respectively, with
effect from 1st May 1960.

Alderman Common gave notice that it was intended at a sub­
sequent meeting of this Council to move first reading of a by-law
entitled "By-law to Provide for a Loan for Roads, Sidewalks, Municipal
Buildings, Improvements, Swimming Pool, Purchase of Equipment and
Property, and for the Disposal of Previous Loan Funds".

Alderman Common gave notice that it was intended at a sub­
sequent meeting of this Council to move first reading of a 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".

The meeting thereupon adjourned until Tuesday, 24th May 1960,
at 8 P.M.
Minutes of meeting of 9th May were confirmed.

It was moved, seconded and unanimously resolved

THAT commitment be made of $5,000. from By-law 626 to provide for the payment of fees of Professor C.V. Christie for services rendered in the reinforcement of infeed arrangements at Glen and Olivier Substations and with the third benchboard section for Glen Substation; and

THAT Professor C.V. Christie be engaged as Consulting Engineer for the design and office supervision of the third power transformer and controlling switchgear to be installed at Park Substation, and also as Consulting Engineer for the design of a 12 KV switching station, fees for this work to be at the minimum rates published by the Corporation of Professional Engineers of the Province of Quebec.

It was moved, seconded and unanimously resolved

THAT $2,600. be committed - $1,036.41 from By-law 605 and $1,563.59 from By-law 625, for the purchase and installation of air conditioning equipment in the Committee Room of the City Hall.

It was moved, seconded and unanimously resolved

THAT approval be given of the proposed redivision of Lot No. 321-5 and Part of Lots Nos. 321-1, 321-4, 321-6 Montrose and Clarke Avenues into one Lot 321-11, under provisions of Article 26 of By-law 555 and as shown on plan prepared by Leopold Moretti, QLS, dated 14th April 1960.
It was moved, seconded and unanimously resolved

THAT commitment be made of $240.00 from By-law 620 to cover cost of two special 4-door filing cabinets for use in the Finance Department.

It was decided to defer consideration of an application from Prudential Construction Company for a permit to construct an apartment building on Lot 271-36 on the east side of Metcalfe Avenue between St. Catherine Street and Western Avenue until such time as Council forms a definite policy based on favourable recommendations from Professor Bland.

It was moved, seconded and unanimously resolved

THAT by-law entitled "By-law to Provide for a Loan for Roads, Sidewalks, Municipal Buildings, Improvements, Swimming Pool, Purchase of Equipment and Property, and for the Disposal of Previous Loan Funds" receive its first reading.

The said by-law was then read for the first time.

It was moved, seconded 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 first reading.

The said by-law was then read for the first time.

It was moved, seconded and unanimously resolved

THAT payment be authorized and confirmed of the following accounts, payrolls, salaries and allowances for the month of April 1960:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$346,813.28</td>
<td>$12,809.35</td>
<td>$359,622.63</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,509.54</td>
<td>4,074.62</td>
<td>5,584.16</td>
</tr>
<tr>
<td>Public Works</td>
<td>8,881.68</td>
<td>55,585.43</td>
<td>64,467.11</td>
</tr>
<tr>
<td>Police</td>
<td>6,501.01</td>
<td>29,671.45</td>
<td>36,172.46</td>
</tr>
<tr>
<td>Fire</td>
<td>5,886.39</td>
<td>30,113.75</td>
<td>35,999.14</td>
</tr>
<tr>
<td>Health</td>
<td>237.96</td>
<td>3,056.10</td>
<td>3,294.06</td>
</tr>
<tr>
<td>Parks</td>
<td>1,766.24</td>
<td>13,420.32</td>
<td>15,186.56</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,772.11</td>
<td>2,748.57</td>
<td>4,520.68</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>772.95</td>
<td>374.70</td>
<td>1,147.65</td>
</tr>
<tr>
<td>Capital</td>
<td>10,813.35</td>
<td>2,979.15</td>
<td>13,792.50</td>
</tr>
<tr>
<td>&quot;H Salaries</td>
<td>14,383.28</td>
<td>1,267.10</td>
<td>15,650.38</td>
</tr>
<tr>
<td>Pensions</td>
<td>50,349.03</td>
<td>17,944.54</td>
<td>68,293.57</td>
</tr>
</tbody>
</table>

$433,313.54 $186,428.86 $621,742.40
It was moved, seconded and unanimously resolved

THAT submission be made of the following resolution to the Union of Municipalities at its Annual Convention 28th - 31st August 1960:

"WHEREAS the present control of possession, sale and use of firearms is grossly inadequate;

WHEREAS private citizens and law enforcement personnel are at present subjected to unnecessary risk due to increased criminal activity involving the use of said firearms;

WHEREAS the criminal in possession of a firearm is a potential murderer;

THEREFORE it is recommended by the City of Westmount that the Union of Municipalities of the Province of Quebec request the Government of the said Province to recommend to the Government of Canada the enactment of legislation -

a) to control strictly the possession, sale and use of firearms;

b) to establish severe penalties for infraction of such legislation."

It was moved, seconded and unanimously resolved

THAT commitment be made of $3,315. from By-law 616 to provide for the supply and installation of new floor coverings in the Oak, Green and Banquet Rooms of Victoria Hall.

The Secretary-Treasurer reported that By-law 644 entitled "By-law to Amend By-law Number 146 entitled By-law to Provide for Electric Lighting" came into force on 24th May 1960.

The meeting thereupon adjourned until Monday, 30th May 1960, 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, 30th M. Y. 1960, AT 8 P.M., AT
WHICH WERE PRESENT:-

Mayor J.C. Cushing, Chairman
Aldermen I.S. Backler
L.W. Bovaird
F.B. Common, Jr.
C.H. Drury
P.G. Ouimet
M.L. Tucker

Minutes of meeting of 24th May were confirmed after alterations.

It was moved, seconded and unanimously resolved

THAT by-law entitled "By-law to Provide for a Loan for
Roads, Sidewalks, Municipal Buildings, Improvements,
Swimming Pool, Purchase of Equipment and Property, and
for the Disposal of Previous Loan Funds", as amended,
receive its second reading.

The said loan by-law having been read the second time, it was
moved, seconded and unanimously resolved

THAT the said loan by-law, as amended, receive its
third reading.

By-law 645 entitled "By-law to Provide for a Loan for Roads,
Sidewalks, Municipal Buildings, Improvements, Swimming Pool, Purchase
of Equipment and Property, 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, seconded 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 Pur­
chase of Equipment for the Electric Light and Power
Department" receive its second reading.

The said loan by-law having been read the second time, it was
moved, seconded and unanimously resolved

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

By-law 646 entitled "By-law to Provide for a Loan for Ex­
tensions 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, seconded and unanimously resolved

THAT public meetings of the electors who are proprietors be convened in the Council Chamber of the City Hall on Friday, 10th June 1960, from 9 o'clock to 10 o'clock in the forenoon (9.00 A.M. to 10.00 A.M.) for consideration of By-law 645 entitled "By-law to Provide for a Loan for Roads, Sidewalks, Municipal Buildings, Improvements, Swimming Pool, Purchase of Equipment and Property, and for the Disposal of Previous Loan Funds", and By-law 646 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".

It was decided to defer consideration of an application from Prudential Construction Company for a permit to construct an apartment building on Lot 271-36, Metcalfe Avenue, until such time as a report had been received from the Committee on Zoning.

The Secretary-Treasurer submitted a letter from The Protestant School Board of Greater Montreal enclosing a certified extract from the minutes of its meeting of 19th May 1960 instructing the City of Westmount to amend for all purposes of assessment and collection of school taxes for the year 1960-61, in respect of immovable properties entered on the Protestant and Neutral Panels, the Valuation Roll theretofore in use by the City of Westmount as from the first day of July 1960 by increasing by 37½ the valuations of each and every property entered on the Protestant and Neutral Panels.

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

It was moved, seconded and unanimously resolved

THAT commitment be made of $30,000, from Reserve funds as follows: - W.F.G. Renovation Reserve - $732.34; W.A.G. Clubhouse Renovation Reserve - $5,866.19; and Reserve for Special Purposes - Profit on Sale of part of the W.T.O. - $24,201.47 to cover cost of constructing a new running track, installation of an underground drainage system, and re-grading and re-sodding the area;

THAT commitment be made of $3,500, from By-law 625 for the construction of new catchbasins on Grosvenor Ave., south of Sherbrooke e/s; Metcalfe Ave. n/w corner of Melbourne Ave.; Elm Ave. e/s from lane below Sherbrooke St.; and Rosemount Ave. near Sherbrooke St.;

THAT commitment be made of $3,130. ($1,530. from By-law 576, $4,600. from By-law 616, $25,000. from By-law 620, and $3,000. from By-law 625) to cover cost of improvements to Westmount Park;

THAT commitment be made of $4,125. from By-law 566 to cover cost of purchase and installation of new playground equipment in Westmount Park;

THAT commitment be made of $3,300. from By-law 620 to cover purchase and installation of new traffic signs as required; and

THAT commitment be made of $10,000. from By-law 495 to cover cost of retaining professional services to study and compare layout and design of Corporation Yard improvements.

It was moved, seconded and unanimously resolved

THAT commitment be made of $17,100. ($16,400. from By-law 599 and $700. from By-law 617) to cover cost of cable installation;

THAT commitment be made of $21,100. from By-law 617 for the installation of cable to complete the remaining part of the City's underground neutral network;
THAT commitment be made of $6,350. ($5,000. from By-law 626 and $1,350. from Depreciation Reserve) to cover cost of modernizing manhole transformer installations;

THAT commitment be made of $12,910. ($9,180. from By-law 626 and $3,730. from Depreciation Reserve) to cover cost of purchasing meters for new installations or for replacement of obsolete equipment; and

THAT commitment be made of $4,800. ($1,920. from By-law 617 and $2,880. from Depreciation Reserve) to cover cost of purchasing new wooden poles.

It was moved, seconded and unanimously resolved

THAT a permit be granted to N.H. Rassenti to build a retaining wall over the 12' building line on Chesterfield Avenue under provisions of Section Five of By-law 613, as shown on landscape plan dated 12th May 1960.

The meeting thereupon adjourned until Monday, 20th June 1960, at 8:00 P.M.

Mayor

Assistant Secretary-Treasurer
Minutes of meeting of 6th June were confirmed.

The Secretary-Treasurer submitted the following reports:

"A meeting of elector-proprietors was duly convened by public notice and held in the City Hall on Friday, the 10th day of June 1960 from 9.00 A.M. to 10.00 A.M. for consideration of By-law 645 entitled "BY-LAW TO PROVIDE FOR A LOAN FOR ROADS, SIDEWALKS, MUNICIPAL BUILDINGS, IMPROVEMENTS, SWIMMING POOL, PURCHASE OF EQUIPMENT AND PROPERTY, AND FOR THE DISPOSAL OF PREVIOUS LOAN FUNDS".

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 645 was unanimously approved by the elector-proprietors of the City of Westmount.

(Signed) Paul A. Ouimet
Chairman
10th June 1960

(Signed) R.B. Seaman
Assistant Secretary-Treasurer"

"A meeting of elector-proprietors was duly convened by public notice and held in the City Hall on Friday, the 10th day of June 1960 from 9.00 A.M. to 10.00 A.M. for consideration of By-law 646 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".

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 646 was unanimously approved by the elector-proprietors of the City of Westmount.

(Signed) Irving S. Backler
Chairman
10th June 1960

(Signed) R.B. Seaman
Assistant Secretary-Treasurer"

By-law 645 entitled "By-law to Provide for a Loan for Roads, Sidewalks, Municipal Buildings, Improvements, Swimming Pool, Purchase of Equipment and Property, and for the Disposal of Previous Loan Funds" and By-law 646 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" were declared duly adopted and ordered to be promulgated according to law.
The Secretary-Treasurer received the following sealed tenders:

for revision to heating in Victoria Hall – Job 1760 M 1-7:

- David Ballantyne Limited - $24,997.
- John Colford Contracting Co.Ltd. - $19,414.
- A. Cooper & Son Ltd. - $18,685.
- The Moulton Company Ltd. - $19,800.
- Thomas O'Connell Limited - $22,239.

Mr. W.J. Mcdonald, Consulting Engineer, after a conference with the City Engineer, stated that the tenders were in order and recommended that the contract be awarded to the lowest tenderer, A. Cooper & Son Ltd., in the amount of $18,685.

It was moved, seconded and unanimously resolved that the City accept the tender of A. Cooper & Son Ltd. for revision to heating at Victoria Hall, Job 1760 M 1-7, for a price of $18,685, in accordance with tender dated 20th June 1960; and the Mayor and Secretary-Treasurer be and are hereby authorized to sign a contract on behalf of the City to cover the above work.

It was moved, seconded and unanimously resolved that commitment be made of $6,650. from By-law 616 to cover cost of improvements to Victoria Avenue Parking Lot, including underground drainage system, a 12 inch crushed stone surface with 1½ inch binder and 1 inch sheet asphalt.

It was moved seconded and unanimously resolved that commitment be made of $1,015. from By-law 616 to cover purchase of a Model 90-X Littleford Tool Heater complete with three smoothers.

It was moved, seconded and unanimously resolved that payment be authorized and confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of May 1961:

```
<table>
<thead>
<tr>
<th></th>
<th>List of Payrolls, Accounts Salaries &amp; Allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$382,289.69 $ 9,136.55</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>714.52  3,215.43</td>
</tr>
<tr>
<td>Public Works</td>
<td>15,108.73  44,045.00</td>
</tr>
<tr>
<td>Police</td>
<td>2,306.42  19,046.34</td>
</tr>
<tr>
<td>Fire</td>
<td>1,254.40  12,728.41</td>
</tr>
<tr>
<td>Health</td>
<td>134.93  2,002.40</td>
</tr>
<tr>
<td>Parks</td>
<td>1,593.07  12,890.03</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,874.18  2,434.36</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>101.72  249.80</td>
</tr>
<tr>
<td>Capital</td>
<td>17,655.15  1,933.74</td>
</tr>
<tr>
<td>&quot;I&quot;, Salaries</td>
<td>14,363.26  995.11</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,933.74  14,047.63</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>49,746.43  14,047.63</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$476,290.04 $14,208.06 $620,498.12</td>
</tr>
</tbody>
</table>
```
It was moved, seconded and unanimously resolved

THAT John Crosbie Cushing of 610 Clarke Avenue, Westmount, be and is hereby authorized to vote for and in the name of the City of Westmount at any municipal election in the City of Montreal.

The meeting thereupon adjourned sine die.
MINUTES OF PROCEEDINGS OF THE MAYOR AND COUNCIL
OF THE CITY OF WESTMOUNT AT A GENERAL SESSION
HELD IN THE COUNCIL CHAMBER OF THE CITY HALL ON
MONDAY, 4th JULY 1960, AT 8 P.M., AT WHICH
WERE PRESENT:

Mayor  J.C. Cushing, Chairman
Aldermen  I.S. Backler
          L.W. Bovaird
          C.H. Drury
          H.L. Tucker

Minutes of meeting of 20th June were confirmed.

It was moved, seconded and unanimously resolved

THAT commitment be made of $3,650 from Depreciation
Reserve of the Fire Department to cover cost of re-
placing front and rear axles and the installation of
air brakes on #4 Aerial Ladder Truck.

It was moved, seconded and unanimously resolved

THAT commitment be made of $38,860 from By-law 625
for completion of the renovation of Victoria Hall
heating plant.

The Secretary-Treasurer opened the following sealed tenders for
the resurfacing with 1/2 inches of sheet asphalt of the following
streets:- Abbott Ave., Belfrage Road, Clarke Ave. from Sherbrooke St.
to St. Catherine St., Elm Ave., Holton Ave. from Mount Pleasant to
Wood Ave., Metcalfe Ave. from St. Catherine St. to Hillside Ave., Upper
Roslyn Ave., and Wood Ave. from Barat Road to Holton Ave.-

<table>
<thead>
<tr>
<th>Name of Firm</th>
<th>Price</th>
<th>Estimated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Duranceau Limited</td>
<td>75¢</td>
<td>$16,605.00</td>
</tr>
<tr>
<td>Miron Construction Ltd.</td>
<td>1.00</td>
<td>22,140.00</td>
</tr>
<tr>
<td>Montreal Dual Mixed Concrete Ltd.</td>
<td>79¢</td>
<td>17,490.60</td>
</tr>
<tr>
<td>The Sicily Asphaltum Paving Co. Ltd.</td>
<td>77¢</td>
<td>17,047.80</td>
</tr>
</tbody>
</table>

After having checked these tenders, the City Engineer recommended
that Council accept the lowest one submitted by Charles Duranceau
Limited. It was thereupon moved, seconded and unanimously resolved

THAT tenders be accepted from the firm of Charles
Duranceau Limited for resurfacing with 1/2 inches of
sheet asphalt the following streets or parts thereof
at a unit price of 75¢ per square yard and for the
approximate amounts as shown hereunder:-

<table>
<thead>
<tr>
<th>Location</th>
<th>Unit Price</th>
<th>Estimated Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abbott Ave. throughout;</td>
<td>$1,237.50</td>
<td></td>
</tr>
<tr>
<td>Belfrage Road throughout;</td>
<td>645.00</td>
<td></td>
</tr>
<tr>
<td>Clarke Ave. from Sherbrooke St. to</td>
<td>$4,402.50</td>
<td></td>
</tr>
<tr>
<td>St. Catherine St.;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elm Ave. throughout;</td>
<td>$4,710.00</td>
<td></td>
</tr>
<tr>
<td>Holton Ave. from Mount Pleasant</td>
<td>$1,260.00</td>
<td></td>
</tr>
<tr>
<td>Ave. to Wood Ave.;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Metcalfe Ave. from St. Catherine St.</td>
<td>$1,072.50</td>
<td></td>
</tr>
<tr>
<td>to Hillside Ave.;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Upper Roslyn Ave. throughout;</td>
<td>$1,627.50</td>
<td></td>
</tr>
<tr>
<td>Wood Ave. from Barat Road to Holton Ave.</td>
<td></td>
<td>$1,650.00</td>
</tr>
</tbody>
</table>

Estimated Total $16,605.00 (Cont'd)
and the Mayor and Secretary-Treasurer be and are hereby authorized to sign a contract with the said firm of Charles Duranceau Limited to cover the above work.

It was moved, seconded and unanimously resolved

THAT the commitment be made of $660.40 ($192.78 from Depreciation Reserve and $467.62 from By-law 620) for the purchase of an electric typewriter equipped with 20" carriage and 10 key decimal tabulator for use in the Finance Department.

It was moved, seconded and unanimously resolved

THAT the congratulations of City Council be conveyed to Municipal Judge Bernard Rose, DCL, QC, to mark the fiftieth anniversary of his admission to the Bar and its best wishes are hereby extended for a healthy and enjoyable future.

It was moved, seconded and unanimously resolved

THAT the City of Montreal be requested to reduce the annual value shown against the property at 517 Lansdowne Avenue in the 1959-60 valuation roll occupied by the owner, Mr. Martin J. Goodwin, from $2,350 to $390, as he reoccupied the said premises after they had been sublet on a furnished basis for a few months in 1959; and

THAT annual rents and annual values shown on page 32 of Book No. 4 of the 1959-60 valuation roll be corrected by deleting the figures shown against Rooms 102-5 and 108 and replacing them by the following: Room 102-5, Sun Life Assurance Co. of Can., annual rent $14,245, annual value $9,500; and Room 108, National Marketing Co. Ltd., annual rent $3,777, annual value $2,400, and Sun Life Assurance Co. of Can., annual rent $3,775, annual value $2,420; and that the City of Montreal be requested to reduce the annual values shown against these occupancies, as the rentals reported to the Assessors were incorrect.

The meeting thereupon adjourned until Monday, 18th July 1960, at 8:00 P.M.
Minutes of meeting of 4th July were confirmed.

The Assistant Secretary-Treasurer opened the following sealed tenders for the work required to improve the ventilating system in Victoria Hall and for the air-conditioning of the Oak and Green rooms:

<table>
<thead>
<tr>
<th>Name of Firm</th>
<th>Air-Conditioning</th>
<th>Exhaust Ventilation</th>
<th>Ventilation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smith Heating, Refrigeration &amp; Air Conditioning Inc.</td>
<td>$6,566.</td>
<td>$9,938.</td>
<td>$16,104.</td>
</tr>
<tr>
<td>W.E. Baxter Limited</td>
<td>6,617.</td>
<td>13,169.</td>
<td>19,786.</td>
</tr>
<tr>
<td>Ernest Leblanc Limited</td>
<td>7,000.</td>
<td>10,500.</td>
<td>17,450.</td>
</tr>
<tr>
<td>Canadian Comstock Company Limited</td>
<td>7,500.</td>
<td>12,700.</td>
<td>19,950.</td>
</tr>
</tbody>
</table>

Necessary Cutting and Patching

<table>
<thead>
<tr>
<th>Name of Firm</th>
<th>Work</th>
<th>Amount Estimated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert M. Miller Construction Co. Ltd.</td>
<td>Air-Conditioning work</td>
<td>$1,575.</td>
</tr>
<tr>
<td></td>
<td>Ventilation work</td>
<td>3,300.</td>
</tr>
<tr>
<td></td>
<td>Total estimated cost</td>
<td>$4,875.</td>
</tr>
</tbody>
</table>

After having checked these tenders Mr. W.J. McAdam, Consulting Engineer, recommended that Council accept the lowest one submitted by Smith Heating, Refrigeration & Air Conditioning Inc. It was thereupon moved, seconded and unanimously resolved

THAT the City accept the tender of Smith Heating, Refrigeration & Air Conditioning Inc. for the work required to improve the ventilating system in Victoria Hall and for the air-conditioning of the Oak and Green rooms for a price of $16,104, in accordance with the tender opened this date;

THAT the City accept the tender of Robert M. Miller Construction Co. Ltd., for the necessary cutting and patching work for a price of $4,875, in accordance with the tender opened this date;
THAT the Mayor and Secretary-Treasurer be and are hereby authorized to sign contracts on behalf of the City to cover the above work; and

THAT commitment be made of $25,175 from By-law 625 for improving the Ventilating System in Victoria Hall and for the Air-Conditioning of the Oak and Green rooms.

It was moved, seconded and unanimously resolved

THAT commitment be made of $56,000. ($5,100. from By-law 616, $600. from By-law 620 and $50,300. from By-law 436 pro tem to be recovered from new Loan By-law 645) to cover the cost of rebuilding sidewalks at the following seven locations in the City, and for the approximate amounts as shown hereunder:-

- Greene Avenue $9,000
- Abbott Avenue $5,660
- Belmont Avenue $10,890
- Upper Roslyn Avenue $3,950
- Edgeward Road $12,700
- Sydenham Avenue $4,600
- Murray Hill and Douglas Avenue $9,000

Total $56,000.

It was moved, seconded and unanimously resolved

THAT commitment be made of $37,700. from By-law 625 (Roads - $28,550.; Walks - $9,150.) to cover the cost of reconstructing Victoria Avenue from the Boulevard to north City limits.

It was moved, seconded and unanimously resolved

THAT commitment be made of $25,400. ($10,300. from By-law 620 and $15,100. from By-law 436 pro tem to be recovered from By-law 645) to cover the cost of laying 1½ inch asphalt surface throughout the following eight streets as shown hereunder:-

- Abbott Avenue
- Belfrage Road
- Clarke Avenue
- Elm Avenue
- Holton Avenue
- Metcalfe Avenue
- Upper Roslyn Avenue
- Wood Avenue

throughout Sherbrooke St. to St. Catherine St.
throughout Mt. Pleasant Ave. to Wood Ave.
throughout St. Catherine St. to Hillside Avenue.
throughout Barat Rd. to Holton Ave.
It was moved, seconded and unanimously resolved

THAT commitment be made of $85.00 from By-law 626 to cover cost of four-drawer legal-size steel filing cabinet with lock for use in the office of the Superintendent of the Light Department at the Power House.

It was moved, seconded and unanimously resolved

THAT commitment be made of $2,000. from By-law 436 pro tem for the purchase of one radar speed meter and associated equipment for the control of motor vehicle speeds on the streets of Westmount.

It was moved, seconded and unanimously resolved

THAT payment be authorized and confirmed of the following accounts, payrolls, salaries and allowances for the month of June 1960:

<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>$324,891.07</td>
<td>$8,975.55</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>576.41</td>
<td>4,056.02</td>
</tr>
<tr>
<td>Public Works</td>
<td>12,853.83</td>
<td>64,481.69</td>
</tr>
<tr>
<td>Police</td>
<td>6,181.17</td>
<td>19,239.46</td>
</tr>
<tr>
<td>Fire</td>
<td>5,287.74</td>
<td>33,205.42</td>
</tr>
<tr>
<td>Health</td>
<td>2,092.36</td>
<td>2,017.40</td>
</tr>
<tr>
<td>Parks</td>
<td>1,472.18</td>
<td>17,202.04</td>
</tr>
<tr>
<td>Recreation</td>
<td>1,262.25</td>
<td>3,367.11</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>168.60</td>
<td>249.60</td>
</tr>
<tr>
<td>Capital</td>
<td>28,882.48</td>
<td>5,209.29</td>
</tr>
<tr>
<td>&quot;M&quot; Salaries</td>
<td></td>
<td>14,389.28</td>
</tr>
<tr>
<td>Pensions</td>
<td>995.11</td>
<td>3,367.11</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>54,295.06</td>
<td>17,389.02</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT Alderman P.A. Quimet be and is hereby appointed Acting Mayor for the months of August, September and October 1960.

The meeting thereupon adjourned sine die.
As no quorum was present, the meeting convened for Monday, 1st August 1960, at 8:00 P.M. was not held and the session thereby lapsed sine die.

[Signature]

Secretary-Treasurer
Minutes of meeting of 18th July were confirmed.

It was moved, seconded and unanimously resolved

THAT commitment be made of $6,400., being $600. from Light & Power Depreciation Reserve and $5,800. from By-law 646 to cover the cost of installing modern lighting on Victoria Avenue north of The Boulevard.

The Secretary-Treasurer opened the following sealed tenders for supplying and placing of shot asphalt surface and binder course on Victoria Avenue from The Boulevard to the City limits and on the parking lot on the west side of Victoria Avenue north of Sherbrooke St.:-

<table>
<thead>
<tr>
<th>Contractors</th>
<th>Victoria Ave. 2,550 s.y.</th>
<th>Parking Lot 950 s.y.</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Duranceau Ltd.</td>
<td>$1.09</td>
<td>1.00</td>
<td>$2,779.50</td>
</tr>
<tr>
<td>Montreal Dual Mixed</td>
<td>$1.16</td>
<td>.98</td>
<td>2,958.00</td>
</tr>
<tr>
<td>Miron Construction Ltd.</td>
<td>$1.25</td>
<td>1.20</td>
<td>3,187.50</td>
</tr>
<tr>
<td>The Sicily Asphalt</td>
<td>$1.28</td>
<td>1.08</td>
<td>3,264.00</td>
</tr>
</tbody>
</table>

After having checked these tenders, the City Engineer recommended that Council accept the lowest one submitted by Charles Duranceau Limited. It was thereupon moved, seconded and unanimously resolved

THAT the City accept the tender of Charles Duranceau Limited for paving Victoria Avenue from The Boulevard to City limits, and for resurfacing the parking lot on the west side of Victoria Avenue north of Sherbrooke Street at unit prices of $1.09 and $1.00 respectively for a total price of $3,729.50 in accordance with the tender opened this date; and the Mayor or, in his absence, the Commissioner of Finance, and the Secretary-Treasurer be and they are hereby authorized to sign the contract to cover the above work.
It was moved, seconded and unanimously resolved

THAT the City accept the tender of A. Cooper & Son Ltd. for work to be done in Boiler Room in connection with the new heating system at an upset price of $5,500., in accordance with tender dated 20th June 1960;

THAT the City accept the tender of Robert M. Miller Construction Co. Ltd. for cutting and patching in connection with the heating system in Victoria Hall for a price of $7,775., in accordance with tender dated 20th June 1960; and

THAT the Mayor and Secretary-Treasurer be and are hereby authorized to sign contracts on behalf of the City to cover the above work.

It was moved, seconded and unanimously resolved

THAT commitment be made of $160., from By-law 645 to cover the cost of a Tape Recorder for use in the office of the Public Works Department.

It was moved, seconded and unanimously resolved

THAT payment be authorized and confirmed of the following accounts, payrolls, salaries and allowances for the month of July 1960:-

<table>
<thead>
<tr>
<th></th>
<th>List of Accounts</th>
<th>Payrolls, Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$88,498.22</td>
<td>$13,783.87</td>
<td>$102,282.09</td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>4,737.71</td>
<td>4,349.26</td>
<td>9,087.97</td>
</tr>
<tr>
<td>Public Works</td>
<td>26,038.24</td>
<td>62,848.54</td>
<td>88,886.74</td>
</tr>
<tr>
<td>Police</td>
<td>6,665.08</td>
<td>33,818.16</td>
<td>40,483.24</td>
</tr>
<tr>
<td>Fire</td>
<td>2,386.78</td>
<td>21,695.18</td>
<td>24,081.96</td>
</tr>
<tr>
<td>Health</td>
<td>146.00</td>
<td>2,521.29</td>
<td>2,667.29</td>
</tr>
<tr>
<td>Parks</td>
<td>731.18</td>
<td>16,778.99</td>
<td>17,500.17</td>
</tr>
<tr>
<td>Recreation</td>
<td>524.30</td>
<td>4,516.25</td>
<td>5,039.55</td>
</tr>
<tr>
<td>Public Welfare</td>
<td>5,435.23</td>
<td>361.73</td>
<td>5,796.96</td>
</tr>
<tr>
<td>Capital</td>
<td>24,488.11</td>
<td>20,672.04</td>
<td>45,160.15</td>
</tr>
<tr>
<td>&quot;D&quot; Salaries</td>
<td></td>
<td>19,628.78</td>
<td>19,628.78</td>
</tr>
<tr>
<td>Pensions</td>
<td></td>
<td>995.11</td>
<td>995.11</td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>39,735.65</td>
<td>17,238.33</td>
<td>56,973.98</td>
</tr>
</tbody>
</table>

$195,122.50 $219,207.53 $414,330.03
It was moved, seconded and unanimously resolved

THAT this Council notes with deep regret the sudden death of ex-Alderman James Colin Kemp, B.A. (Oxon), BSc (McGill), DSO, MC, on 20th August 1960, who rendered outstanding service to the City of Westmount over a long period; elected alderman at the polls in January 1931, he faithfully served three full two-year terms on the Council, during which time he was Commissioner of Electric Light & Incinerator and guided and advised on the program of expanding the electric power generating system and on the negotiation of a contract with The Montreal Light, Heat & Power Inc., under which the City assumed complete distribution of electric energy for consumption in the municipality; appointed a member of the Board of Assessors in 1936 and Chairman thereof in 1939, in which capacity he rendered continuous service to the City until the end of 1955, and has remained a consultant to the said Board ever since; it is also noted that he served his King and country with distinction during the First World War as a staff officer in the Canadian Expeditionary Force; and the Council hereby extends to his family its deepest sympathy and condolences.

The Secretary-Treasurer reported that as all the statutory approvals have been given, Loan By-law 645 will come into force on 27th August 1960 and Loan By-law 646 on 6th September 1960.

The meeting thereupon adjourned sine die.

[Signature]
Acting Mayor

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

APPEALS AGAINST 1960-61 VALUATION ROLL

The Mayor announced to the Council and several citizens present that the meeting would now proceed to hear appeals against the 1960-61 valuation roll which had been lodged within the statutory delay of thirty days from the deposit of the roll.

1. 59 Arlington Ave.
   Mr. Macken was present in support of his appeal. He considered that this street had deteriorated for residential purposes as a highway had developed at each end thereof and because rooming houses were cropping up, and the City was therefore not justified in increasing the land valuation.

2. 611 Roslyn Ave.

3. 384 Lansdowne Ave.
   No one was present in support of these appeals.

4. 41 Roxborough Ave.
   Mr. Mendelsohn was present. He claimed that the taxes had been increased by $700 in two years and that there was a disparity of assessments between his house and neighbouring ones.
   Mr. D.A. Baillie, Chairman of the Board of Assessors, stated that it was possible that an interim valuation was shown for this building in the 1957-58 valuation roll.

5. 25 Rosemount Ave.

6. 12 Renfrew Ave.

7. 107-109 Irvine Ave.

8. Selby St. - Lots 384-184 & pt 185

9. 30 Springfield Ave.

10. 40 Summit Crescent
    No one was present in support of these appeals.

11. 345 Roslyn Ave.
    Mrs. Robinson was present in support of her appeal, claiming that there was no justification for increasing the land valuation as the area was originally a ravine and she has experienced great concern over the building sinking due to this fact.
12. 55 Sunnyside Ave.
Mr. Diamond was present in support of his complaint that despite the fact that his house is not yet completed and is still unoccupied, nevertheless it has been assessed.
Mr. Baillie explained that the assessment was an interim valuation as the Board had anticipated the fact that the building would be occupied prior to the 1st January 1961 when the first tax will be levied thereon.

13. 6 Belvedere Road
Mr. Durley was present. He claimed his land was not as valuable as the land across the street and for that reason he felt it should not have as high an assessment.

14. 4555-57 Sherbrooke St.
Mr. D.W. Seal, advocate, was present on behalf of Mercury Realities Inc. protesting the increased valuation of this apartment building. His client considered that due to renting difficulties and considering the location and construction cost of the building, it should not be assessed at a valuation in excess of $300,000.

15. 24 Summit Crescent
No one was present in support of this appeal.

16. 396 Lansdowne Ave.
Mr. Weissler was present in support of his wife's appeal. He claimed that the neighbour's property had the same area as his but his land was valued at $4,350 whereas the neighbour's had an assessment of only $4,550. He therefore considered that this land valuation was too high.

17. 4925 Western Ave.
No one was present in support of this appeal.

18. 364 Elm Ave.
Miss Prévost was present in support of her appeal. She considered her building valuation too high in relation to neighbouring structures, particularly one which had been converted into a duplex. She also considered that property valuations had deteriorated due to the fact that it was impossible for residents to park on the street, as the places were occupied by motorists doing business on the arterial cross streets during the day and by those either attending a nearby religious institution or the Forum in the evening.

19. 3711 The Boulevard
No one was present in support of this appeal.

20. 4836 Western Ave.
Mr. Capandritis was present in support of his appeal. He felt that the total valuation of this property should not be increased more than $1,300.

Mr. Enright was present in support of his wife's appeal which was based on the argument that the City was not justified in increasing the land valuation because there was no ingress or egress from the land in the rear of her lot.

22. 344 Kensington Ave.

23. 328-330 Wood Ave.

24. 656 Grosvenor Ave.
25. 315 Metcalfe Ave.

No one was present in support of these appeals.

26. 131-133 Lewis Ave.

Mr. Willis was present in support of his wife's appeal. He considered that the land valuation should be reduced rather than increased because the City had converted this residential street into an arterial thoroughfare which would discourage buyers from paying as high prices as would obtain on parallel streets to the east.

27. 563 Grosvenor Ave.

No one was present in support of this appeal.

28. 570 Grosvenor Ave.

Mr. Finley was present in support of his appeal. He claimed that the land was over-valued at $2.04 per square foot in relation to the adjoining lot to the east fronting on Cote St. Antoine Road assessed at $1.06. He didn't consider that because his property fronted on two streets at an intersection that that was a good reason why it should have a higher assessment.

29. 320 Cote St. Antoine Road

Mr. Freedman was present in support of his appeal. He pointed out that the windows of their house faced a lane south of Sherbrooke Street, giving them an outlook over the rear of an apartment building with garbage cans and parked automobiles. The latter were moving in and out of the lane at all hours of the night and lights from the fire escape gleamed into their bedrooms disturbing their rest. He considered that the total valuation should not be increased to a figure of more than $16,615, representing an increase in land assessment of $515.

30. 374 Kitchener Ave.

Mr. Lebovitz was present in support of his wife's appeal. He claimed that the heavy traffic on this street had had an adverse effect on property sales and therefore the land valuation was much too high.

31. 4030 Dorchester St.

Mr. Weinfield was present in support of his appeal. He objected to his land being assessed at $2.35 per sq. ft. when the neighbouring property at 4026 Dorchester Street was assessed at $2.05 per sq. ft., as he considered both parcels to have the same value.

32. 564 Grosvenor Ave.

Mr. Gauthier was present in support of his appeal. He objected to his land being assessed at $2.35 per sq. ft. when the neighbouring property at 4026 Dorchester Street was assessed at $2.05 per sq. ft., as he considered both parcels to have the same value.

33. 9 Hudson Ave.

34. 512 Clarke Ave.

35. 3641 The Boulevard

36. 17 Grenville Ave.

37. Land - St. Catherine St. - Industrial Glass Co. Ltd.

No one was present in support of these appeals.

38. 1215-21 Greene Ave.,
4151-91 St. Catherine St. &
204 Elm Ave.

Mr. Weinfield was present in support of his mother's appeal. He claimed that the building assessments were unjustified,
particularly on Greene Avenue, and that if the City wished to increase the land valuation by 100% over 1950, then it should reduce the assessment of the buildings by a similar amount. He considered the 1950-60 valuation of $220,400, already too high, as the buildings were rather old and he was finding difficulty in keeping them rented.

40. 412 Roslyn Ave.
Mr. Compton was present in support of his wife's appeal. He thought the land valuation should not be increased as the property lay so close to a commercial and apartment house area.

41. 559 Grosvenor Ave.
Mr. Gardner was present in support of his appeal and reiterated the complaints made earlier by his neighbours that through traffic had caused deterioration in the value of his property.

42. 744 Roslyn Ave.
There was no one present in support of this appeal.

501 Claremont Ave.
Miss Ruby Smith was present in support of her mother's appeal. She considered that the City was not justified in making an over-all increase of 75% in the land valuations as in the first place she felt that such a drastic increase raised the valuations above sale value, and secondly, because from a perusal of the annual reports of the City she felt a smaller increase would yield sufficient revenue to operate its services.

775 Lexington Ave.
Land on Summit Crescent
The Secretary-Treasurer reported that this appeal had been withdrawn on behalf of Mr. J.... Simard.

436 Wood Ave.
No one was present in support of this appeal.

4354 Westmount Ave.
9 Willow Ave.
Land on Willow Ave.
Mr. Norton A. Fellows was present in support of his appeal, accompanied by Mr. D.C. Winter, a retired assessor of the City of Montreal. The latter claimed that the 75% increase in land assessments actually placed these properties above the City of Montreal level of $1.25 per sq.ft. for residential property on the border of Westmount in its valuation roll 1959-62. These two houses built after the war were valued at a much higher level than adjacent pre-war houses. He circulated charts and figures to prove his point and to enlarge on the arguments contained in the letters of appeal. There were also extraordinary variations in the annual values which called for adjustment. He also stated that there were professional offices in the basement of the house at 4847 Westmount Avenue. He considered that it was much more important to have uniformity of assessments in Westmount than to increase the general level.

557 Grosvenor Ave.

2 Winchester Ave.

57 Arlington Ave.
No. 259

City of Westmount

Council Minutes

50. 112 Sunnyside Ave.

51. 271-275 Melville Ave.
    265-269 Melville Ave.

52. 490 Argyle Ave.

There was no one present in support of these appeals.

53. 4467-69 Western Ave.

Mr. Boyer was present in support of his appeal.

54. 54 Delavigne Road

Dr. L.F. Moore was present in support of his appeal. He reiterated the point in his letter that the land value of this property should be reduced instead of increased as the land was slowly settling and would continue to do so as it was composed of fill and rubble.

55. 635 Belmont Ave.

Mr. Kendall was present in support of his wife's appeal. As elaborated in his letter of appeal, Mr. Kendall submitted that this house should not be assessed at a higher figure than $6,250 and it should be assessed at less, in view of the absence of a market. He considered that the land should not have been given the full 75% increase as it comprised a narrow lot. He considered that the land valuation should be set at $5,000 and the building at $3,250.

56. 4216 Dorchester St.

Mr. Fust was present in support of his appeal. He considered the residential aspect of his neighbourhood had deteriorated drastically over the past ten years. As the figures of increase he quoted did not appear to tally with those shown in the valuation roll, he was requested to visit the Secretary-Treasurer between now and the next meeting with a view to verifying the same.

57. 3246 The Boulevard

No one was present in support of this appeal.

58. 811 Belmont Ave.

Mr. Gregoire was present in support of his appeal. He had nothing to add to the arguments contained in his letter.

59. 4450 Cote des Neiges Rd.

Mr. Marcovitch was present in support of his appeal. In view of the difficulties that he has experienced due to the construction work by the City of Montreal on Cote des Neiges Road over a period of more than a year, his tenants have been complaining bitterly and some giving up their leases because of the difficulty experienced by their customers not being able to reach the premises. With this in mind, and the fact that the competition is very keen from other office buildings, he felt that the land valuation should not be placed higher than $10,000 instead of $14,150 as shown in the roll.

60. 1104-06 Greene Ave.

Mr. McCormick was present in support of his appeal. Due to the fact that the land has been sinking at the rear of his property over the past eight years, he considered that the valuation should be reduced from last year's figure of $1,850 to $1,500 instead of being increased to $3,250.
61. 450 Mount Stephen Ave.

62. 110-112 Lewis Ave.
106-108 Lewis Ave.

No one was present in support of these appeals.

63. 4927 Western Ave.

Mr. Whiteside was present. He stated that due to commercialization of his district, it was becoming almost impossible to find parking space near his home, thereby decreasing the residential value of his property. He therefore objected to any valuation increase which would tend to increase the amount of annual taxes.

64. 440 Mount Stephen Ave.

Mr. C.O. Keenan appeared on behalf of the owners, Maritime Holding Company Limited, and stated that he had nothing to add to the submission made in his wife's letter that due to the age and lack of parking facilities for motor cars, an increase in the land valuation from $14,650. last year was not justified.

65. 3035 St. Antoine St.
9 Brooke Ave.

Mr. Flegg appeared on behalf of his wife, complaining that his property was the only one on St. Antoine Street assessed at $2.00 per sq.ft., with the exception of the one on the corner of Atwater Avenue. He considered that his wife's property should not be valued at a rate higher than $1.50 per sq.ft. He also claimed the land was sinking.

66. 561 Grosvenor Ave.

Mr. Peters was present in support of his wife's appeal and repeated the complaints of his neighbours on the congested traffic conditions in front of their properties. In response to a question from the Chairman of the Board of Assessors, he stated that he was aware of the traffic conditions obtaining on that section of Grosvenor Avenue when his wife purchased the property in 1959 for $29,000, but that he objected to the principle of imposing an over-all increase on the land valuations of the City without taking into consideration the traffic conditions on this street.

67. 8 DeCasson Road
4155 Sherbrooke St.
343 Clarke Ave.
420 Cote St. Antoine Rd.
369 Claremont Ave.

Passage at rear of houses on Claremont Ave.
4275-77 Western Ave.
4378 Western Ave.

No one was present in support of these appeals.

68. 4103-07 Richelieu St.

Mr. Dormer was present in support of the appeal of Westeel Products Limited. He stated that if Westmount's intention was to place its land valuations on the same level as those obtaining in the City of Montreal, it was difficult to understand why the company's property in Westmount, which did not front on a street, was assessed in the present roll at a rate of 94.54 per sq.ft., whereas the adjoining property of his company fronting on Richelieu Street, Montreal, was assessed at a rate of only 61.54 per sq.ft. He also took the opportunity of pointing out that Westmount had taken no action whatever during the course of the past year to prevent the deposit of fly ash from its incinerator, which caused his firm heavy expenses. This was a matter he had brought to the Council's attention with his appeal a year ago.
69. 4405 Sherbrooke St.
   Dr. Copping was present and stated that a building the age of his used for only a few hours each day for professional purposes was over-valued, and requested that the assessment be lowered to the place where he would not experience an increase in taxes in 1961.

70. 8 Bolleyere Road
   Mr. Payne was present and stated that he had nothing to add to the material contained in his letter of appeal.

71. 10 & 14 Weredale Park
   Mr. Bierman was present but had nothing to add to the arguments contained in his letter of appeal.

72. 4916 Sherbrooke St.
   No one was present in support of this appeal.

73. 370 Lansdowne Ave.
   Mr. Lambie was present in support of this appeal. He considered that the land assessment was much too high and should be reduced to an amount of $7,875, which represented a 50% increase over 1952. He also considered that the bus traffic on his section of Lansdowne Avenue tended to reduce the value of properties fronting thereon.

74. 4282 Sherbrooke St.
   No one was present in support of this appeal.

75. 569 Grosvenor Ave.
   Mr. Banks was present in support of his appeal and agreed with his neighbours that motor traffic on the street had reduced the value of the property and therefore the City was not justified in increasing the land valuation.

76. 4508 St. Catherine St.

77. 350 Kitchener Ave.
   No one was present in support of these appeals.

78. 4379 Western Ave.
   Mr. Byatt was present in support of his wife's appeal. Due to intensified motor traffic and the age of his house, he felt the City was not justified in increasing the valuation of the land more than 10% over that imposed a year ago.

79. 392 Roslyn Ave.
   Mr. Gall was present. He claimed that he was assessed at a higher rate per sq.ft. than the properties at 394 and 396 Roslyn Avenue and therefore suggested that the land valuation be reduced to $7,000. In view of the fact that he had no garage, he considered that the building valuation should be placed at $11,300.

80. 3249-53 St. Antoine St.
   3255-59 St. Antoine St.
   3263-67 St. Antoine St. & 1003 Greene Ave.

81. 377 Claremont Ave.
   No one was present in support of these appeals.
The Secretary-Treasurer reported that Mr. Leggat had submitted a letter requesting that his appeal be withdrawn.

Mr. Lazarovitch was present in support of his appeal. He considered the increase in land valuations too drastic.

Mr. Marks was present. He considered the increase in land valuations too drastic.

Mr. Marks was present. He considered the increase in land valuations too drastic.

Mr. Schultz was present and he claimed that the land valuations in his area should not have been increased so drastically due to the deterioration of the district and the heavy parking at all hours of the day and night on the streets.

Mr. Keyes of Morgan Trust was present in support of the appeal of the Nixon Estate. He claimed that land which was built upon should not be assessed as high as vacant land because the potential use of the former was restricted.

Mr. Stilwell was present. Along with his neighbours, he claimed that traffic conditions on his street were such that the land valuations should not have been increased.

Mr. Thackray was present. He claimed that there was an error in the valuation roll where his property was shown with an area of 4,162 sq.ft., whereas the deed indicated only 3,441.

Mr. Williams was present in support of his appeal. He felt that the assessment should be checked and that he should be assessed on the same basis as others in his vicinity.

Mr. Williams was present in support of his appeal. He felt that the assessment should be checked and that he should be assessed on the same basis as others in his vicinity.

Mr. Courtwright was present in support of his wife's appeal. He stated that this land is assessed at a rate of $2.29 per sq.ft. and that it should not be more than $2.10, giving a valuation of $10,700, when compared with neighbouring properties.
95. 67 Forden Crescent
Mr. Bronfman was present in support of his appeal and claimed that he couldn't understand why an interim valuation had been placed in the valuation roll for a house which he had not yet occupied. He felt that the lower valuation of the property for the 1960 valuation roll should be $37,500.
In reply to a question from the Chairman of the Board of Assessors, Mr. Bronfman stated that he expected to occupy the new premises before the end of 1960.

96. 71 Holton Ave.
Mr. Barnoff was present. He considered the increase in land valuations too drastic and believed the assessed value of his land should not be more than $3,000.

97. 21 Edgehill Road
Mr. Campbell was present. He was fearful that if Council were not vigilant, assessed values in Westmount could get on a higher basis than those obtaining in Montreal. He also stated that if his land valuations were not reduced he would be forced to give up his garden.

98. CPR Properties
The Secretary-Treasurer reported that the CPR Tax Commissioner had requested that the hearing of the company's representative be postponed until the adjourned meeting of this session. It was therefore agreed that the Canadian Pacific Railway Company's appeal be heard at the meeting on 19th September at 8 P.M.

99. 338 Metcalfe Ave. - Mrs. C.M. Cotton
340 Metcalfe Ave. - Mrs. P.D.P. Smith & Mrs. Greville Harrison
No one was present in support of this appeal.

100. 690 Victoria Ave.
Mrs. Koch was present in support of her appeal. She demanded much lower valuation due to the nuisances created adjacent to her property in the City of Montreal from which she had been able to receive no redress over the years.

101. 3720 The Boulevard
Mrs. Raff was present in support of her appeal against the land assessment which included a vacant lot. She pointed out that due to the through-way features of traffic on The Boulevard, this land was not in reality as valuable as many people supposed.

102. 134 Abbott Ave.

103. 254 Kensington Ave.
No one was present in support of these appeals.

104. 4292 Montrose Ave.
Mr. A.F. Smith of the Crown Trust Company was present in support of Mrs. Rexford's appeal. He was convinced that in making this valuation the assessors had not taken into consideration the depth table which would have provided a lower valuation of the land, due to the excessive rate of drop at the rear of the property. He suggested that these land valuations should not total more than $11,000.

105. 500 Grosvenor Ave.
Mrs. MacDermot was present in support of her appeal but stated that she had nothing to add to the statements contained in her letter.
106. 596 Victoria Ave.
    No one was present in support of this appeal.

107. 4406 St. Catherine St.
    Mr. Ross Grafton was present in support of his wife's appeal.
    He considered that due to the fact that this land assessment had
    been raised five times since 1949, the last increase was not
    justified.

108. 4488 St. Catherine St.
    Mr. L.C. Houston was present in support of his father's
    appeal. He agreed with Mr. Grafton's submission and complained
    for the same reasons.

109. 4769 Sherbrooke St.
    Dr. Courcy was present in support of his appeal. He con-
    sidered the increase of 75% in the land assessment much too
    drastic, due to the location of his property and business
    conditions in general.

110. 482 Grosvenor Ave.
    Mr. Wilkins-Wleklinski was present in support of his wife's
    appeal. He felt the increase in the land assessment was too
    drastic.

111. Land - Lot 374 - pts. 10-2, 11-5, 10-1, 11-4, 11-6
    The Secretary-Treasurer reported receipt of a letter from Mr.
    L.J. Heaps withdrawing his appeals against these valuations.

112. 4353 Westmount Ave.

113. 3226 Cedar Ave.
    No one was present in support of these appeals.

114. 26 Burton Ave.
    Miss Macnaughton was present and contended that in relation
    to the other lots on Burton Avenue her land was assessed at a
    higher rate than many of the others.
    The Chairman of the Board of Assessors pointed out that it is
    known that part of the land on that street is sinking and was
    probably the reason why it was valued at a lower rate than hers.

115. 441 Argyle Ave.
    Mrs. Pow was present. She considered the increase in assess-
    ment too drastic and suggested her total valuation be reduced
    from $16,050. to $13,000.

116. 3293 Cedar Ave.

117. 4795 St. Catherine St.
    No one was present in support of these appeals.

118. 25 Burton Ave.
    Mrs. Prichard was present and requested a substantial re-
    duction in the land valuation due to the insecure condition of
    the soil.

119. 1250 Greene Ave.
    4640 Sherbrooke St.
    Parking lot - Victoria Ave.
    No one was present in support of this appeal.

..................

NO  264
The Secretary-Treasurer submitted the following letters which were received after the deadline expired for lodging appeals, namely, 26th August 1960:

35 Oakland Ave.
From Mr. E. Cowan dated 26th August but the envelope of which was postmarked 27th August 1960.

34 Winchester Ave.
From Mr. F.F. Hunter dated 26th August but the envelope of which was postmarked 26th August 1960.

4652-74 St. Catherine St.
From Ingram & Bell Limited dated 29th August.

1 Malcolm Road
From Mr. Ross Malcolm dated 30th August.

The meeting thereupon adjourned until Monday, 19th September 1960, 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 SEPTEMBER 1960, AT 8 P.M.,
AT WHICH WERE PRESENT:-

Mayor J.C. Cushing, Chairman
Aldermen I.S. Backler
L.W. Bovaird
C.H. Drury
P.A. Ouimet
M.L. Tucker

Minutes of meeting of 6th September were confirmed.

The Mayor announced that the meeting would now proceed to hear
the appeal of the Canadian Pacific Railway Company which had been
lodged within the statutory delay of thirty days from the deposit of
the roll against the 1960-61 Valuation Roll. Mr. J.W. Duffie, Tax
Agent of the C.P.R. was present in support of this appeal. He stated
that the City failed to advise the railway company on the increase
of assessment as required by Section 490 of the Cities and Towns Act.
For this reason he considered that the City did not have the legal
right to increase the assessment of the Company's property in West-
mount in the 1960-61 Valuation Roll. In any event he considered a
flat increase of 75% on large land area such as owned by this Company
to be unfair in relation to ordinary proprietors owning residential
properties. He presumed that this substantial increase in land
assessments had been made with a view to bringing Westmount land
valuations in line with those obtaining in the neighboring City of
Montreal. He stated that at the time the Protestant School Board of
Greater Montreal ordered increases in the Westmount valuations for
school tax purposes that the Superintendent of Education at Quebec had
accepted the Canadian Pacific Railway appeal therefrom and ordered
that for the purpose of education no increase be made in the Westmount
valuation of land belonging to the Company. He claimed that although
it was difficult to compare the rate per square foot of the Westmount
assessment with neighboring land of the Company assessed by the City
of Montreal due to the vast length of right of way involved in the
Montreal portions nevertheless he considered the Westmount rate was
now higher than the rate in Montreal. The Westmount rate per square
foot of the Glen Yard worked out at 63¢ whereas the rate in Montreal
of the right of way from the western end of this yard to Cavendish Ave.,
was only 30¢ per square foot. He was satisfied with the valuation of
the building housing the Westmount station and of the land contiguous
thereto.

The Mayor thanked Mr. Duffie for his submission and informed
him that the appeal of his Company would be taken under advisement
and given serious consideration.

It was moved, seconded and unanimously resolved

THAT commitment be made of $20.07 from By-law
625 to cover the cost of installing new cable
and synchronization of traffic lights at the
intersection of Grosvenor and Westmount Aves.

It was moved, seconded and unanimously resolved

THAT Norman Thomas Dawe be and is hereby appoint-
ed General Manager of the City of Westmount with
effect from 20th September 1960 vice Thomas J.J.
Hughes, retired on pension.
It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lot 239A-40 and part of Lot 239A-39, St. Eréphan Avenue, into one new lot 239A-61, as shown on plan prepared by Lemay & Laferriere, QLS, dated 22nd August 1960, under provisions of Article 26 of By-law 555.

It was moved, seconded and unanimously resolved

THAT a permit be granted to H.H. Myers to construct a retaining wall on his property 511 Roslyn Avenue from his building along the edge of the driveway to the street line, in accordance with plan dated 5th August 1960, under provisions of Section 5 of By-law 613.

It was moved, seconded and unanimously resolved

THAT payments be authorized and confirmed of the following accounts, payrolls, salaries and allowances for the month of August 1960:

<table>
<thead>
<tr>
<th>Account</th>
<th>Payroll</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$54,633.64</td>
<td>$9,001.10</td>
<td>$63,634.74</td>
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<tr>
<td>Victoria Hall</td>
<td>1,090.06</td>
<td>3,251.20</td>
<td>4,341.26</td>
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<tr>
<td>Public Works</td>
<td>26,737.44</td>
<td>49,835.71</td>
<td>76,573.15</td>
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<tr>
<td>Police</td>
<td>2,997.82</td>
<td>22,834.77</td>
<td>25,832.59</td>
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<tr>
<td>Fire</td>
<td>2,195.84</td>
<td>21,773.94</td>
<td>23,969.78</td>
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<tr>
<td>Health</td>
<td>169.14</td>
<td>2,102.15</td>
<td>2,271.29</td>
</tr>
<tr>
<td>Parks</td>
<td>1,434.90</td>
<td>13,249.89</td>
<td>14,684.79</td>
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<tr>
<td>Recreation</td>
<td>799.35</td>
<td>3,484.85</td>
<td>4,284.20</td>
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<tr>
<td>Public Welfare</td>
<td>176.60</td>
<td>265.00</td>
<td>441.60</td>
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<tr>
<td>Capital</td>
<td>43,791.92</td>
<td>22,104.86</td>
<td>65,896.78</td>
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<tr>
<td>&quot;A&quot; Salaries</td>
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<td>16,345.78</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
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<td>677.29</td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>52,853.01</td>
<td>13,951.31</td>
<td>66,804.32</td>
</tr>
</tbody>
</table>

$186,859.72 $178,877.85 $365,737.57

It was moved, seconded and unanimously resolved

THAT a permit be granted to Mrs. E. Hinds to repair and renovate a non-conforming building bearing civic number 490 Argyle Avenue, Lot 282, pts 20, 21, as shown on plans dated 15th August 1960 as approved by the Architectural Commission, subject to Section 1.3.4.2 (a) of By-law 577.

It was moved, seconded and unanimously resolved

THAT commitment be made of $4,000 from Depreciation Reserve of the Fire Department to cover supply and installation of a new engine complete with accessories and a new transmission for #4 Aerial Truck.
It was moved, seconded and unanimously resolved

THAT pursuant to the provisions of section 19 of The Montreal Metropolitan Corporation Act, as replaced by 8-9 Elizabeth II, chapter 106, section 9, the City, by petition, request the Quebec Municipal Commission to revise the decision of The Montreal Metropolitan Corporation which, for the purposes of its apportionments, increased the total valuation of the City by 75%, and that the City Attorney be and he is hereby authorized to submit the said petition to the Quebec Municipal Commission.

The meeting thereupon adjourned until Monday, 26th September 1960, at 9:00 P.M.

[Signatures]

Mayor

Secretary-Treasurer
<table>
<thead>
<tr>
<th>Description</th>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of the Secretary-Treasurer</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finance Depreciation Reserve</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One model Gestetner Duplicating Machine</td>
<td>7 Dec 59</td>
<td>$726.00</td>
<td>$717.60</td>
<td>$8.40</td>
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<tr>
<td>Public Works Depreciation Reserve</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Two model 1111, 1960 Chevrolet 2 door sedans, 6 cylinders with power glide transmissions, heater and defroster</td>
<td>19 Oct 59</td>
<td>3,536.00</td>
<td>3,480.98</td>
<td>55.02</td>
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<tr>
<td>One Frink model 425 one-way snow plow</td>
<td>23 Feb 59</td>
<td>730.00</td>
<td>725.30</td>
<td>4.70</td>
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<tr>
<td>Two-door Chevrolet 1959 sedan model 1111, 6 cylinder equipped with power glide transmission, heater, defroster and 50 amp low cut-in generator for radio</td>
<td>19 May 59</td>
<td>1,810.00</td>
<td>1,809.60</td>
<td>0.40</td>
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<tr>
<td>Recreation Depreciation Reserve</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Two-door 1959 Chevrolet sedan, model 1111, 6 cylinder, equipped with power glide transmission, heater and defroster</td>
<td>19 May 59</td>
<td>2,350.00</td>
<td>2,358.72</td>
<td></td>
<td>$8.72</td>
</tr>
<tr>
<td>By-law 436</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>To purchase decorating material for City's stock</td>
<td>25 Mar 57</td>
<td>2,500.00</td>
<td>2,612.71</td>
<td>192.81</td>
<td>112.71</td>
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<tr>
<td>One desk and chair, one bookcase</td>
<td>22 Jul 57</td>
<td>3,345.00</td>
<td>152.19</td>
<td></td>
<td></td>
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<tr>
<td>Repairs to Bethune Street subway</td>
<td>23 Mar 59</td>
<td>10,600.00</td>
<td>15,233.82</td>
<td>1.18</td>
<td></td>
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<tr>
<td></td>
<td>19 Oct 59</td>
<td>4,635.00</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>To spray infected trees in various parts of the City</td>
<td>27 Apr 59</td>
<td>1,000.00</td>
<td>718.62</td>
<td>281.38</td>
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</tr>
<tr>
<td>To purchase spraying equipment to combat Dutch Elm disease</td>
<td>19 May 59</td>
<td>2,640.00</td>
<td>2,635.64</td>
<td>4.36</td>
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<tr>
<td>Library Furnishings</td>
<td>8 Jun 59</td>
<td>6,000.00</td>
<td>5,996.14</td>
<td>3.86</td>
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<tr>
<td>Royal Visit Queen, 25th June 1959</td>
<td>29 Jun 59</td>
<td>17,000.00</td>
<td>19,233.84</td>
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<td></td>
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<tr>
<td>Plans for widening Dorchester Street</td>
<td>11 Jan 60</td>
<td>1,600.00</td>
<td>2,043.76</td>
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<tr>
<td>carried forward</td>
<td></td>
<td>$55,472.00</td>
<td>$57,718.92</td>
<td>$552.11</td>
<td>2,799.03</td>
</tr>
</tbody>
</table>
brought forward

By-law 468

To construct a permanent driveway in front of City Hall and remove existing concrete sidewalk. (Sidewalk)

Date of Commitment: 8 Jun 59
Amount Committed: $3,600.00
Amount Expended: $2,688.48
Amount to be Rescinded: $911.52
Additional Amounts to be Authorized: $193.87

To construct a permanent driveway in front of City Hall and remove existing concrete sidewalk. (Roadway)

Date of Commitment: 8 Jun 59
Amount Committed: $2,100.00
Amount Expended: $1,906.13
Amount to be Rescinded: $193.87

By-law 592

For installing new traps and changing run-outs throughout the various buildings in the Corporation Yard

Date of Commitment: 18 Jul 55
Amount Committed: $5,000.00
Amount Expended: $1,293.60
Amount to be Rescinded: $3,706.40

By-law 605

To change roadway and landscape at the southwest corner of Landsdowne Ave., and The Boulevard

Date of Commitment: 11 Aug 58
Amount Committed: $24,600.00
Amount Expended: $32,615.99
Amount to be Rescinded: $75.33

Three lights outside front door of No.2 Fire Station and two lights at side entrances including wiring

Date of Commitment: 4 Jul 55
Amount Committed: $8,291.32
Amount Expended: $205.00
Amount to be Rescinded: $205.00

To install traffic lights at the intersection of Cote St. Antoine Road, and Claremont Ave.

Date of Commitment: 29 Jun 59
Amount Committed: $6,992.00
Amount Expended: $5,371.28
Amount to be Rescinded: $1,620.72

Rebuilding sidewalks on Oakland Ave. throughout

Date of Commitment: 13 Jul 59
Amount Committed: $6,800.00
Amount Expended: $5,003.88
Amount to be Rescinded: $1,796.12

Rebuilding sidewalks Summit Circle from Summit Road to Upper Bellevue Ave.

Date of Commitment: 13 Jul 59
Amount Committed: $2,700.00
Amount Expended: $2,408.90
Amount to be Rescinded: $291.10

By-law 616

To construct a sewer in the extension of St. Catherine St., between Victoria Ave., and Claremont Ave.

Date of Commitment: 21 Apr 58
Amount Committed: $48,300.00
Amount Expended: $44,431.63
Amount to be Rescinded: $3,868.37

carried forward

Amount Committed: $164,060.32
Amount Expended: $153,638.81
Amount to be Rescinded: $13,220.54
Additional Amounts to be Authorized: $2,799.03
By-law 616 (Continued)

brought forward

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>21 Apr 58</td>
<td>$164,060.32</td>
<td>$153,638.81</td>
<td>$13,220.54</td>
<td>$2,799.03</td>
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<td>13 Jul 59</td>
<td>7,000.00</td>
<td>80.53</td>
<td>6,919.47</td>
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<td>13 Jul 59</td>
<td>19,000.00</td>
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<td>13 Jun 58</td>
<td>1,775.00</td>
<td>941.58</td>
<td>833.42</td>
<td>206.32</td>
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<td>13 Jul 59</td>
<td>3,350.00</td>
<td>135.60</td>
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<td>13 Jul 59</td>
<td>3,200.00</td>
<td>2,770.10</td>
<td>1,429.90</td>
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<tr>
<td>2 Nov 59</td>
<td>5,000.00</td>
<td>5,008.07</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

By-law 620

To relocate traffic light at the intersection of Western Ave. and Claremont Ave.
21 Apr 58 | 1,775.00 | 941.58 | 833.42 | 206.32 |

Two typewriters for Police
14 Oct 58 | 650.00 | 443.68 | 206.32 |

Rebuilding sidewalks on Greene Ave., south of Dorchester Street.
13 Jul 59 | 3,350.00 | 135.60 | 3,214.40 | 429.90 |

Rebuilding sidewalks on Tupper St. throughout
13 Jul 59 | 3,200.00 | 2,770.10 | 1,429.90 | 8.07 |

Landscaping in the vicinity of the Library
2 Nov 59 | 5,000.00 | 5,008.07 | 0.00 | 0.00 |

By-law 625

Reconstructing and widening roadway on Sunnyside Ave., from Victoria Ave., to Upper Bellevue Ave. 23 Jun 58 | 109,852.38 | 109,279.55 | 572.83 |

Reconstructing and widening roadway on Clarke Ave., from Sherbrooke St., to The Boulevard
23 Jun 58 | 73,600.00 | 73,223.26 | 376.74 | 55.00 |

Repaving Sunnyside Ave., with 3" sheet asphalt from Upper Bellevue Ave., to Bellevue Ave.
23 Jun 58 | 4,400.00 | 4,455.00 | 55.00 |

To cover cost of landscaping, roadway, parking area and sidewalks at the Artificial Ice Rink
7 Jul 58 | 34,000.00 | 26,743.89 | 7,256.11 |

To resurface with 1½" sheet asphalt:
Argyle between Sherbrooke St., and The Boulevard
8 Jun 59 | 6,075.00 | 5,518.60 | 1,156.40 |

Arlington Ave., throughout
13 Jul 59 | 5,295.00 | 3,970.18 | 1,324.82 |

Clandeboye Ave., from Prospect St., to Dorchester St.
13 Jul 59 | 1,845.00 | 1,724.27 | 120.73 |

$439,702.70 | $406,304.37 | $36,260.43 | $2,862.10 |
By-law 625 (Continued)

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greene Ave., from St. Antoine St., to Selby St.</td>
<td>13 Jul 59</td>
<td>1,310.00</td>
<td>890.44</td>
<td>$419.56</td>
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<tr>
<td>Greene Ave., from Dorchester St., to St. Catherine St.</td>
<td>13 Jul 59</td>
<td>755.00</td>
<td>605.34</td>
<td>149.66</td>
</tr>
<tr>
<td>Kensington Ave., from Sherbrooke St., to Cote St. Antoine Road</td>
<td>13 Jul 59</td>
<td>2,145.00</td>
<td>1,198.07</td>
<td>$946.93</td>
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<td>Kitchener Ave., throughout</td>
<td>13 Jul 59</td>
<td>3,165.00</td>
<td>2,720.68</td>
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<tr>
<td>Mt. Pleasant Ave., from Holton Ave., to St. Sulpice Road</td>
<td>13 Jul 59</td>
<td>4,405.00</td>
<td>3,404.79</td>
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<tr>
<td>Mt. Stephen throughout</td>
<td>13 Jul 59</td>
<td>3,095.00</td>
<td>2,592.92</td>
<td>502.08</td>
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<tr>
<td>Olivier Ave., from St. Catherine St., to Western Ave.</td>
<td>13 Jul 59</td>
<td>1,845.00</td>
<td>1,593.75</td>
<td>$251.25</td>
</tr>
<tr>
<td>Prospect St., throughout</td>
<td>13 Jul 59</td>
<td>2,415.00</td>
<td>1,866.97</td>
<td>$548.03</td>
</tr>
<tr>
<td>Redfern Ave., throughout</td>
<td>13 Jul 59</td>
<td>5,410.00</td>
<td>4,144.53</td>
<td>$1,265.47</td>
</tr>
<tr>
<td>Roslyn Ave., from Sherbrooke St., to 400&quot; north</td>
<td>13 Jul 59</td>
<td>1,665.00</td>
<td>1,055.94</td>
<td>$609.06</td>
</tr>
<tr>
<td>Summit Road throughout</td>
<td>13 Jul 59</td>
<td>1,190.00</td>
<td>1,077.18</td>
<td>$112.82</td>
</tr>
<tr>
<td>Victoria Ave., from north City limits to Westmount Ave.</td>
<td>13 Jul 59</td>
<td>7,935.00</td>
<td>4,420.77</td>
<td>$3,514.23</td>
</tr>
<tr>
<td>Rebuilding sidewalks:-</td>
<td>13 Jul 59</td>
<td>5,000.00</td>
<td>4,626.53</td>
<td>$373.47</td>
</tr>
<tr>
<td>Mountain Ave., north of Amwoth Road</td>
<td>13 Jul 59</td>
<td>4,625.00</td>
<td>3,711.85</td>
<td>$913.15</td>
</tr>
<tr>
<td>Victoria Ave., from Sherbrooke St., to Westmount Ave.</td>
<td>13 Jul 59</td>
<td>9,150.00</td>
<td>8,720.82</td>
<td>$429.18</td>
</tr>
<tr>
<td>Redfern Ave., throughout</td>
<td>13 Jul 59</td>
<td>3,450.00</td>
<td>3,070.53</td>
<td>$379.47</td>
</tr>
<tr>
<td>Kitchener Ave., throughout</td>
<td>13 Jul 59</td>
<td>4,450.00</td>
<td>2,338.90</td>
<td>$2,111.10</td>
</tr>
<tr>
<td>To repave with 3&quot; sheet asphalt Lexington Ave., from Edgehill Road to Sunnyside Ave.</td>
<td>13 Jul 59</td>
<td>10,900.00</td>
<td>3,989.58</td>
<td>$6,910.42</td>
</tr>
<tr>
<td>For grading concreting and sheet asphalt surfacing and associated works for the roadway of St. Catherine St., extension from Victoria Ave., to Western Ave.</td>
<td>13 Jul 59</td>
<td>8,575.00</td>
<td>7,333.50</td>
<td>$1,241.50</td>
</tr>
<tr>
<td>To repave with 3&quot; sheet asphalt Hillside Ave., throughout</td>
<td>13 Jul 59</td>
<td>$521,187.70</td>
<td>$465,667.46</td>
<td>$58,382.34</td>
</tr>
</tbody>
</table>

Carried forward
By-law 625 (Continued)

<table>
<thead>
<tr>
<th>Description</th>
<th>Date</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Amount to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>To install two four foot lengths of 4'6&quot; diameter pipe in Westmount Park</td>
<td>13 Jul 59</td>
<td>$521,187.70</td>
<td>$465,667.46</td>
<td>$58,382.34</td>
<td>$2,862.10</td>
</tr>
<tr>
<td>Repairing sidewalks and curbs on Hillside Ave.</td>
<td>9 Sep 59</td>
<td>120.00</td>
<td>117.20</td>
<td>2.80</td>
<td></td>
</tr>
<tr>
<td>Traffic signals at the intersection of Victoria Ave., and St. Catherine St.</td>
<td>9 Sep 59</td>
<td>1,366.18</td>
<td>1,336.93</td>
<td>29.25</td>
<td></td>
</tr>
<tr>
<td>Replacing additional section of sidewalk on Roslyn Ave., between Sherbrooke St., and Westmount Ave.</td>
<td>5 Oct 59</td>
<td>2,475.87</td>
<td>2,081.14</td>
<td>394.73</td>
<td></td>
</tr>
<tr>
<td>To repair selected portions of spalled sidewalk on Sunnyside Ave., and Clarke Ave.</td>
<td>19 Oct 59</td>
<td>5,400.00</td>
<td>3,736.19</td>
<td>1,663.81</td>
<td></td>
</tr>
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<tr>
<td></td>
<td></td>
<td>$534,049.75</td>
<td>$476,233.23</td>
<td>$60,678.62</td>
<td>$2,862.10</td>
</tr>
</tbody>
</table>

22nd September 1960

(C. T. Williams)
City Accountant
Office of the Secretary-Treasurer

CITY OF WESTMOUNT
LIGHT AND POWER DEPARTMENT

Light Depreciation Reserve

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 Aug 57</td>
<td>$18,000.00</td>
<td>$15,300.00</td>
<td>$2,700.00</td>
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<tr>
<td>28 Apr 58</td>
<td>12,300.00</td>
<td>11,482.18</td>
<td>817.82</td>
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<tr>
<td>28 Apr 58</td>
<td>13,200.00</td>
<td>10,376.58</td>
<td>2,623.42</td>
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</tr>
<tr>
<td>21 Jul 58</td>
<td>5,100.00</td>
<td>4,625.19</td>
<td>474.31</td>
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</tr>
<tr>
<td>29 Sep 58</td>
<td>4,300.00</td>
<td>1,756.06</td>
<td>2,543.94</td>
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</tr>
<tr>
<td>12 Jan 59</td>
<td>9,520.00</td>
<td>8,673.22</td>
<td>846.78</td>
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<tr>
<td>23 Mar 59</td>
<td>2,380.00</td>
<td>2,397.00</td>
<td>17.00</td>
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<tr>
<td>13 Jul 59</td>
<td>34,100.00</td>
<td>31,038.12</td>
<td>3,061.88</td>
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<tr>
<td>7 Dec 59</td>
<td>400.00</td>
<td>399.88</td>
<td>0.12</td>
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<tr>
<td>29 Feb 60</td>
<td>12,600.00</td>
<td>12,597.23</td>
<td>2.77</td>
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<tr>
<td>29 Feb 60</td>
<td>19,100.00</td>
<td>19,098.74</td>
<td>1.26</td>
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<tr>
<td></td>
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<td></td>
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<tr>
<td>Preparatory work at Olivier substation for addition of supplementary switchgear</td>
<td>21 Sep 59</td>
<td>1,250.00</td>
<td>1,136.70</td>
<td>113.30</td>
</tr>
<tr>
<td>By-law 563</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Demand ammeters for Olivier substation</td>
<td>7 May 56</td>
<td>1,250.00</td>
<td>1,250.00</td>
<td>17.00</td>
</tr>
<tr>
<td>New circuit 33/p</td>
<td>26 Jun 56</td>
<td>39,958.32</td>
<td>11,791.68</td>
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</tr>
<tr>
<td></td>
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</tr>
<tr>
<td>carried forward</td>
<td>$185,250.00</td>
<td>$158,839.22</td>
<td>26,427.78</td>
<td>17.00</td>
</tr>
</tbody>
</table>
By-law 617

Watthour meters to provide replacements and new services in 1957

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Additional Amounts to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>18 Mar 57</td>
<td>$185,250.00</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>25 Jun 57</td>
<td></td>
<td>7,650.00</td>
<td>7,362.20</td>
<td>*287.80</td>
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<tr>
<td>28 Apr 58</td>
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<td>31,000.00</td>
<td>23,104.45</td>
<td>*7,895.55</td>
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<tr>
<td>28 Apr 58</td>
<td></td>
<td>9,900.00</td>
<td>5,541.50</td>
<td>*4,358.50</td>
</tr>
<tr>
<td>28 Apr 58</td>
<td></td>
<td>1,350.00</td>
<td>724.95</td>
<td>*625.05</td>
</tr>
<tr>
<td>28 Apr 58</td>
<td></td>
<td>1,450.00</td>
<td>778.65</td>
<td>*671.35</td>
</tr>
<tr>
<td>28 Apr 58</td>
<td></td>
<td>2,500.00</td>
<td>1,342.50</td>
<td>*1,157.50</td>
</tr>
<tr>
<td>28 Apr 58</td>
<td></td>
<td>1,975.00</td>
<td>1,060.58</td>
<td>*914.42</td>
</tr>
<tr>
<td>28 Apr 58</td>
<td></td>
<td>2,530.00</td>
<td>1,358.61</td>
<td>*1,171.39</td>
</tr>
<tr>
<td>26 Apr 58</td>
<td></td>
<td>1,910.00</td>
<td>1,025.67</td>
<td>*884.33</td>
</tr>
<tr>
<td>28 Apr 58</td>
<td></td>
<td>735.00</td>
<td>394.69</td>
<td>*340.31</td>
</tr>
<tr>
<td>28 Apr 58</td>
<td></td>
<td>650.00</td>
<td>349.05</td>
<td>*300.95</td>
</tr>
<tr>
<td>28 Apr 58</td>
<td></td>
<td>805.00</td>
<td>432.28</td>
<td>*372.72</td>
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<tr>
<td>28 Apr 58</td>
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<td>4,050.00</td>
<td>3,346.08</td>
<td>*703.92</td>
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<tr>
<td>2 Sep 58</td>
<td></td>
<td>5,825.00</td>
<td>2,200.40</td>
<td>*3,624.60</td>
</tr>
</tbody>
</table>

Total carried forward: $272,030.00 | $218,157.78 | $53,889.22 | $17,00
By-law 617 (Continued)

brought forward

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Amount to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Jun 59</td>
<td>530.00</td>
<td>464.04</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Jun 59</td>
<td>530.00</td>
<td>467.04</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13 Jun 59</td>
<td>3,500.00</td>
<td>2,430.88</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13 Jul 59</td>
<td>16,920.00</td>
<td>6,394.42</td>
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<td></td>
</tr>
<tr>
<td>13 Jul 59</td>
<td>13,775.00</td>
<td>6,314.22</td>
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<tr>
<td>13 Jul 59</td>
<td>4,554.00</td>
<td>3,528.48</td>
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</tr>
<tr>
<td>13 Jul 59</td>
<td>3,348.00</td>
<td>797.04</td>
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</tbody>
</table>

By-law 626

<table>
<thead>
<tr>
<th>Date of Commitment</th>
<th>Amount Committed</th>
<th>Expended</th>
<th>Amount to be Rescinded</th>
<th>Amount to be Authorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 Jul 58</td>
<td>18,700.00</td>
<td>12,030.60</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7 Jul 58</td>
<td>15,700.00</td>
<td>6,729.55</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21 Jul 58</td>
<td>19,900.00</td>
<td>8,258.20</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29 Sep 58</td>
<td>9,000.00</td>
<td>7,787.08</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Jan 59</td>
<td>32,600.00</td>
<td>29,530.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13 Jul 59</td>
<td>10,680.00</td>
<td>9,191.76</td>
<td></td>
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</tr>
<tr>
<td>21 Sep 59</td>
<td>4,250.00</td>
<td>3,782.04</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Total              | $422,803.00      | $316,099.99 | $106,720.01       | $17.00                  |

22nd September 1960

(C. T. Williams)
City Accountant
Minutes of meeting of 19th September were confirmed.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lots 215-93-3, -94-2, -95-1, 219-85-1, -86-1, -86-2, -87-1 and -87-2, Sherbrooke Street, into two new Lots 215-133 and 219-232, under provisions of Article 26 of By-law 555, as shown on plans prepared by Lemay & Laferrere, QLS, dated 31st August 1960.

It was moved, seconded and unanimously resolved

THAT a permit be issued under authority of By-law 429 to J.L. Gewurz, strictly for the purposes of parking motor vehicles on Lot 377-4, St. Catherine Street, for a period of one year, (which could be extended on a yearly basis, the permission to be cancelled on the last day of any period provided the City gives written notice at least one month before such termination), provided there is no entrance or exit to Western Avenue and that the lot be enclosed by a fence erected in accordance with By-law 538 concerning fences; and

THAT a permit be issued to J.L. Gewurz to erect a fence on the Western Avenue frontage of Lot 377-4 in advance of the 15' building line, in line with the existing fence which is 3' back of the street line, under authority of Section 1(c) of By-law 538 concerning fences and as shown on plan prepared by Harold Ship, Architect, dated 23rd August 1960.

It was moved, seconded and unanimously resolved

THAT a total appropriation of $71,815, be transferred from Contingent Account to the appropriations shown in the Acting General Manager's statement dated 8th September 1960, and that authority be given to overspend Departmental Appropriations covering the balance of $62,760. to provide for 1960 salary and wage increases.
It was moved, seconded and unanimously resolved

THAT debentures, if, as and when issued under authority of By-law 645, be dated 1st November 1960 and be issued in serial form as the Council by resolution may direct:

<table>
<thead>
<tr>
<th>By-law Schedule</th>
<th>Amount</th>
<th>Period of Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>645 &quot;Cl.&quot;</td>
<td>$200,000</td>
<td>10</td>
</tr>
<tr>
<td>645 &quot;El.&quot;</td>
<td>42,000</td>
<td>15</td>
</tr>
<tr>
<td>645 &quot;Al.&quot;</td>
<td>52,000</td>
<td>20</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT the unexpended balances of capital commitments totalling $60,678.62 and $106,720.01 be rescinded and additional amounts be committed totalling $2,862.10 and $17.00; the whole as shown in detail on the City Accountant's statements dated 22nd September 1960 to be attached to and form part of Council minutes.

APPEALS AGAINST 1960-61 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 1960, and the Assessors who were also present at that time, and after having given consideration to all the appeals submitted within the delay of thirty days from the deposit of the valuation roll for 1960-61, it was moved, seconded and unanimously resolved

(a) THAT the total valuation be maintained against the properties covered by the following appeals:

1. 59 Arlington Avenue at $10,300.
2. 611 Roslyn Avenue at $17,550.
3. 384 Lansdowne Avenue at $22,550.
4. 41 Roxborough Avenue at $34,250.
5. 25 Rosemount Avenue at $29,600.
6. 12 Renfrew Avenue at $22,850.
7. 107-109 Irvine Avenue at $6,950.
9. 30 Springfield Avenue at $7,100.
10. 40 Summit Crescent at $47,900.
11. 345 Roslyn Avenue at $11,100.
12. 55 Sunnyside Avenue at $41,450.
13. 6 Belvedere Road at $25,000.
14. 24 Summit Crescent at $39,600.
15. 396 Lansdowne Avenue at $17,800.
16. 4925 Western Avenue at $8,750.
17. 364 Elm Avenue at $8,200.
18. 3711 The Boulevard at $36,050.
19. 4836 Western Avenue at $14,050.
20. 427 Mount Stephen Avenue at $11,500.
21. 344 Kensington Avenue at $13,850.
22. 328 Wood Avenue at $13,250.
23. 656 Grosvenor Avenue at $17,700.
24. 315 Metcalfe Avenue at $17,850.
25. 131-133 Lewis Avenue at $7,550.
26. 563 Grosvenor Avenue at $12,850.
27. 570 Grosvenor Avenue at $15,900.
29. 320 Cote St.Antoine Road at $23,850.
30. 374 Kitchener Avenue at $21,900.
31. 4030 Dorchester Street at $19,650.
32. 564 Grosvenor Avenue at $47,250.
33. 9 Hudson Avenue at $18,350.
34. 3641 The Boulevard at $41,700.
35. 17 Grenville Avenue at $27,300.
36. Pts Lot 377 fronting on St.Catherine St. & Western Avenue at $788,300.
37. 4169-71 St.Catherine Street at $285,150.
38. 512 Roslyn Avenue at $13,850.
39. 559 Grosvenor Avenue at $22,750.
40. 744 Roslyn Avenue at $18,100.
41. 501 Claremont Avenue at $23,250.
42. 486 Wood Avenue at $29,750.
43. 9 Willow Avenue at $28,800.
44. 56 Westmount Avenue at $26,350.
45. Cad. 213-29 & 213-17-2 Willow Avenue at $15,750.
46. 557 Grosvenor Avenue at $37,900.
47. 2 Winchester Avenue at $7,900.
48. 57 Arlington Avenue at $10,400.
49. 112 Sunnyside Avenue at $20,300.
50. 265-75 Melville Avenue at $23,300.
51. 490 Argyle Avenue at $11,050.
52. 4467-69 Western Avenue at $31,400.
53. 54 DeLavigne Road at $38,100.
54. 4216 Dorchester Street at $75,500.
55. 3246 The Boulevard at $19,500.
56. 811 Belmont Avenue at $47,150.
57. 4450 Cote des Neiges Road at $35,900.
58. 1104-06 Greene Avenue at $8,550.
59. 450 Mount Stephen Avenue at $13,900.
60. 106-112 Lewis Avenue at $10,500.
61. 4927 Western Avenue at $8,750.
62. 438 Mount Stephen Avenue at $128,050.
63. 3035 St.Antoine Street & 9 Brooke Avenue at $118,500.
64. 561 Grosvenor Avenue at $12,100.
65. 8 De Casson Road at $20,900.
66. 4155 Sherbrooke Street at $21,700.
67. 343 Clarke Avenue at $43,800.
68. 420 Cote St.Antoine Road at $31,050.
69. 369 Claremont Avenue at $7,150.
70. 4275-77 Western Avenue at $140,950.
71. 4378 Western Avenue at $51,750.
72. 4485 Sherbrooke Street at $30,750.
73. 8 Belvedere Road at $29,750.
74. 370 Lansdowne Avenue at $12,300.
75. 4282 Sherbrooke Street at $12,650.
76. 569 Grosvenor Avenue at $13,000.
77. 4508 St.Catherine Street at $43,300.
78. 350 Kitchener Avenue at $16,700.
79. 4379 Western Avenue at $14,950.
80. 392 Roslyn Avenue at $19,450.
81. 3249-67 St.Antoine Street & 1003 Greene Avenue at $29,400.
82. 377 Claremont Avenue at $7,150.
83. 4123-29 Western Avenue at $112,100.
84. 655 Lansdowne Avenue at $24,800.
85. 1358-60 Greene Avenue at $31,400.
86. 58 DeLavigne Road at $44,000.
87. 332 Wood Avenue at $13,800.
88. 647 Belmont Avenue at $24,450.
89. 574 Grosvenor Avenue at $15,400.
91. 323 Selby Street at $26,200.
92. 587 Lansdowne Avenue at $15,950.
93. 381 Claremont Avenue at $7,500.
95. 65 Forde Crescent at $77,600.
96. 71 Holton Avenue at $12,950.
97. 21 Edgehill Road at $55,400.
99. 338 Metcalfe Avenue at $11,250.

- 100. 690 Victoria Avenue at $17,450.
- 101. 3720 The Boulevard at $71,650.
- 102. 134 Abbott Avenue at $7,200.
- 104. 4292 Montrose Avenue at $30,100.
- 105. 580 Grosvenor Avenue at $24,050.
- 106. 598 Victoria Avenue at $15,500.
- 107. 4486 St. Catherine Street at $24,300.
- 108. 4488 " "   " at $25,500.
- 109. 4769 Sherbrooke Street at $27,850.
- 110. 482 Grosvenor Avenue at $12,850.
- 112. 4333 Westmount Avenue at $35,300.
- 113. 3228 Cedar Avenue at $80,200.
- 114. 26 Burton Avenue at $5,150.
- 115. 441 Argyle Avenue at $16,050.
- 116. 3298 Cedar Avenue at $23,550.
- 117. 4795 St. Catherine Street at $169,900.
- 118. 25 Burton Avenue at $7,100.
- 119. 1250 Greene Avenue at $202,800.
- 4840 Sherbrooke Street at $345,450.

Cad. 215, S/D S.E. 1/2 $5 & N.W. pt 84 at $12,750.; and

(b) THAT the valuations be reduced in the following cases:-

14. 4555-57 Sherbrooke Street - building valuation to be reduced by $35,000. to $268,150.
34. 512 Clarke Avenue - land valuations to be reduced to $2.10 per sq.ft., giving valuations of $5,150. instead of $5,700., $5,250. instead of $5,750. and $5,250. instead of $5,750.
38. 1215-21 Greene Avenue & 4473-91 St. Catherine St. - building valuation to be reduced by $15,000. from $95,450. to $80,450.
4161-63 St. Catherine Street - building valuation to be reduced by $1,500. from $4,750. to $3,250.
4157-59 St. Catherine Street - building valuation to be reduced by $2,500. from $4,600. to $2,100.
4151 St. Catherine Street & 204 Elm Avenue - building valuation to be reduced by $2,500. from $12,500. to $10,000.
55. 355 Belmont Avenue - building valuation to be reduced by $1,000. from $11,050. to $10,050., with a corresponding decrease in the annual value from $875. to $820.
68. In the rear of 4103-07 Richelieu Street, Montreal - land valuation to be reduced by $37,500. from $120,200. to $82,700.
71. 10 Weredale Park - building valuation to be reduced by $6,000. from $129,600. to $123,600.
    14 Weredale Park - building valuation to be reduced by $3,500. from $80,950. to $77,450.
72. 4916 Sherbrooke Street - building valuation to be reduced by $2,550. from $14,400. to $11,850.
90. 640 Grosvenor Avenue - land area to be corrected from 4,162 to 3,441 sq.ft., giving a land valuation of $6,500. instead of $7,850., with a corresponding decrease in the annual value from $830. to $790.
94. 532 Clarke Avenue - land valuation to be reduced by $1,000. from $11,700. to $10,700., with a corresponding decrease in the annual value from $1,135. to $1,105.
103. 254 Kensington Avenue - building valuation to be reduced by $2,000. from $9,000. to $7,000., with a corresponding reduction in the annual value from $710. to $610.
98. Canadian Pacific Railway Company - the total land valuation to be reduced by $101,500., giving the following new assessments:-

<table>
<thead>
<tr>
<th>Lot</th>
<th>Valuation</th>
</tr>
</thead>
<tbody>
<tr>
<td>part 4720</td>
<td>$ 9,000.</td>
</tr>
<tr>
<td>part 4718</td>
<td>$ 4,300.</td>
</tr>
<tr>
<td>4719</td>
<td>$ 6,150.</td>
</tr>
<tr>
<td>4720</td>
<td>$ 40,550.</td>
</tr>
<tr>
<td>4718</td>
<td>$ 2,750.</td>
</tr>
<tr>
<td>4719</td>
<td>$ 451,200.</td>
</tr>
<tr>
<td>4720</td>
<td>$ 192,900.</td>
</tr>
<tr>
<td>4718</td>
<td>$ 74,900.</td>
</tr>
<tr>
<td>4719</td>
<td>$ 234,200.</td>
</tr>
<tr>
<td>4720</td>
<td>$ 165,900.</td>
</tr>
<tr>
<td>Total</td>
<td>$1,202,750.</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved
THAT the valuation of the building at 4664-74 St. Catherine Street be reduced by $5,650. from $120,000. to $114,350.

It was moved, seconded and unanimously resolved
THAT the total valuation be maintained against the following properties:-
- 35 Oakland Avenue at $41,600.
- 34 Winchester Avenue at $6,900.
- 1 Malcolm Road at $23,400.
- 17-19 Forden Avenue at $34,250.
It was moved, seconded and unanimously resolved

THAT the 1960-61 valuation roll be corrected and altered as follows:-

Account #40240 - 370-382 Victoria Avenue - that the total valuation shown against lot 215-32 be corrected by deleting $21,450 and replacing it with $214,850.

Account #40223 - 472-74 Victoria Avenue - that the annual rental of $780 and the annual value of $520 be placed against the name of the tenant Mr. Donald Bagley.

Account #40930 - Cote St. Antoine Road, lot pt 217 - that the name of the owner be corrected by deleting the name of Leopold Hurtubise and replacing it with the names "Suzanne Hurtubise, wife of Vivian Pullen and Claire Hurtubise, wife of Roger Masson."

Account #30201 - 607 Lansdowne Avenue - that the land and building valuations of this property be transferred from the non-taxable to the taxable column of the valuation roll to the total of $14,700 as this property constitutes the second manse of Dominion Douglas Church.

Account #30963 - 323 Melville Avenue - that the religion of the owner and the occupant of this property namely Mrs. and Mr. Du Berger be changed from "Protestant" to "Neutral."

Account #31363 - 147 Cote St. Antoine Road - that the total valuation of this property be corrected by showing an amount of $15,750.

Account #30948 - 427 Mount Stephen Avenue - that the occupation of the owner B.D. Enright be corrected to read "Freight Claims Agent."

Account #20214 - 250 Kensington Avenue - that the name of the owners be described as follows: "Aaron Cohen, Anne Cohen, wife of Gerald Stein, Dora Cohen, wife of Joseph Brott, all doing business under the firm name and style of Kensington Realities Co." and that the owners be described as of the Jewish faith.

Account #20332 - Stanton Street, lot 281-1 & 2 - that this new apartment building be given the civic no. 30 Stanton Street and the said figures be shown on the roll.

Account #10542 - 4450 Cote des Neiges Road - that the name of the tenants and occupants of this property be deleted from the roll and replaced with the following:

<table>
<thead>
<tr>
<th>Office</th>
<th>Tenant</th>
<th>Rent</th>
<th>A.V.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ground Floor</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Heath Wiggett Assoc.</td>
<td>960.</td>
<td>640.</td>
</tr>
<tr>
<td>2</td>
<td>Fernhill Realty</td>
<td>1,380.</td>
<td>920.</td>
</tr>
<tr>
<td>3</td>
<td>Harold Struzer</td>
<td>900.</td>
<td>600.</td>
</tr>
<tr>
<td>4</td>
<td>J.O.W. Lenze</td>
<td>900.</td>
<td>600.</td>
</tr>
<tr>
<td>5</td>
<td>Century Air Ground</td>
<td>780.</td>
<td>520.</td>
</tr>
</tbody>
</table>
Account #10704 - 3234 Cedar Avenue - that the religion of the owner Mr. L.C. Thomson be corrected by showing him as a Roman Catholic instead of a Protestant.

Account #10809 - 60 St. Sulpice Road - that the building valuation of $16,100 be shown against lot 376-214 instead of against lot 376-213 with corresponding corrections in the total valuations of each lot.

Account #10839 - 79 Holton Avenue - that the name of Thomas Roy Burrows be deleted from the column of owners, leaving this property as belonging solely to Norman Andrew Burrows.

Account #11149 - 4026 Tupper Street - that the owner Mrs. W. Allan Kennedy be shown as a Protestant instead of a Roman Catholic.

It was moved, seconded and unanimously resolved

THAT the Secretary-Treasurer be authorized to record in the 1960-61 valuation roll all transfers of ownership of property in the City of Westmount which he has received since the deposit of the said roll up to and including the date of homologation of the said roll.

It was moved, seconded and unanimously resolved

THAT the valuation roll for 1960-61 as amended be and is hereby homologated.

The meeting thereupon adjourned sine die.
As no quorum was present, the meeting convened for Monday, 3rd October 1960, 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.

It was moved, seconded and unanimously resolved

THAT a permit be granted to W.J. Brown to construct a retaining wall a distance of 10 feet over the building line and approximately 4 feet back of the sidewalk on the Argyle Avenue frontage of his property bearing civic number 4350 Montrose Avenue as shown on plan prepared by George Steber, Jr., Architect, dated 18th July 1960, under provisions of Section 5 of By-law 613.

It was moved, seconded and unanimously resolved

THAT payment be made of account submitted by Fleming & Smith, Architects, for professional services in the amount of $1,379.56 from funds provided in By-law 616.

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 1960</th>
</tr>
</thead>
<tbody>
<tr>
<td>247</td>
<td>Seaman, R.B.</td>
<td>Finance</td>
<td>1 May</td>
</tr>
<tr>
<td>259</td>
<td>Enslew, Age</td>
<td>Roads</td>
<td>13 Jul</td>
</tr>
</tbody>
</table>

It was moved, seconded and unanimously resolved

THAT Alderman I.S. Backler be and is hereby appointed Acting Mayor of the City of Westmount from 11th October to 31st December 1960.
It was moved, seconded and unanimously resolved

THAT the City accept a reconveyance by Claremont Holdings Limited of property in the City of Westmount being two tracks of land fronting on York Street composed of Subdivisions 61B, 62, 62B, 63A, 63, 64A, 64B, 65, 65B, 66A and part of 66 of original lot No. 208 of the Official Plan and Book of Reference of the Parish of Montreal in consideration of the sum of $33,993.09 which the City will pay to Claremont Holdings Limited at the execution of a deed of reconveyance and that his Worship the Mayor, John Croosbie Cushing and the Secretary-Treasurer, Andrew William Davis Swan be and they are hereby authorized for and on behalf of the City to sign and execute a deed of reconveyance by Claremont Holdings Limited to the City prepared for execution before H.B. McLean, Notary.

The Secretary-Treasurer submitted a certified extract from the minutes of the Quebec Municipal Commission sitting on 30th September 1960 when the following resolution was adopted "That the Quebec Municipal Commission revises from $155,266,939.00 to $141,950,390.00 the valuation of the City of Westmount fixed in a resolution of the Montreal Metropolitan Corporation dated July 29, 1960."

The meeting thereupon adjourned to Monday 24th October 1960 at 9:30 P.M.

Mayor

Secretary-Treasurer
It was moved, seconded and unanimously resolved

THAT authority be given to the General Manager, Mr. N.T. Dawe, 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 thereunder.

It was moved, seconded and unanimously resolved

THAT the City accept a reconveyance by Claremont Holdings Limited of property in the City of Westmount being two tracts of land fronting on York Street composed of Subdivisions 61B, 62, 62B, 63A, 63, 64A, 64B, 65, 65B, 66A and part of 66 or original lot No. 208 of the Official Plan and Book of Reference of the Parish of Montreal in consideration of the sum of $33,993.09 which the City will pay to Claremont Holdings Limited at the execution of a deed of reconveyance and that his Worship the Mayor, John Crosbie Cushing and the Secretary-Treasurer, Andrew William Davis Swan be and they are hereby authorized for and on behalf of the City to sign and execute a deed of reconveyance by Claremont Holdings Limited to the City prepared for execution before H.B. McLean, Notary.

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The meeting thereupon adjourned to Monday 24th October 1960 at 9:30 P.M.
Minutes of meeting of 11th October were confirmed.

It was moved, seconded and unanimously resolved

THAT commitment be made of $58,650. from Light Department Depreciation Reserve for the purchase of burners and burner equipment as supplied by the Masdom Corporation Limited for installation in a new snow melting system (Federal and Provincial taxes included);

THAT commitment be made of $1,000. from Light Department Depreciation Reserve to cover the cost of preliminary research, transportation and planning for the new snow melting system; and

THAT the General Manager be authorized to call for tenders for the reinforced concrete pond.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of Lot 247-1 into two new Lots 247-12 and 247-13, Melville Avenue, under provisions of Article 26 of By-law 555, as shown on plan prepared by M.D. Barclay Inc., QLS, dated 5th October 1960.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of part of Lots 354-11, 354-12, 354-13, 355A-5, 941-255, 941-256 and 941-254A into three new Lots 354-19, 355A-14 and 941-401 St. Catherine Street, under provisions of Section 1 of By-law 287, as shown on plan prepared by M.D. Barclay Inc., QLS, dated 9th September 1960.
It was moved, seconded and unanimously resolved

THAT payment be authorized and confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of September 1960:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Payrolls</th>
<th>Salaries &amp; Allowances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance</td>
<td>$54,049.08</td>
<td>$13,080.41</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,403.55</td>
<td>3,378.04</td>
<td></td>
</tr>
<tr>
<td>Public Works</td>
<td>20,861.63</td>
<td>51,775.77</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>5,062.45</td>
<td>32,934.59</td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>1,454.72</td>
<td>32,619.46</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>295.35</td>
<td>3,103.50</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>2,272.88</td>
<td>13,317.85</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>1,333.81</td>
<td>3,017.21</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>3,947.37</td>
<td>397.50</td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td>12,887.28</td>
<td>16,165.37</td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>15,637.44</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>677.29</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Light &amp; Power</td>
<td>58,859.22</td>
<td>16,237.73</td>
<td></td>
</tr>
</tbody>
</table>

$162,427.34 $202,342.16 $364,769.50

It was moved, seconded and unanimously resolved

THAT the valuation rolls be corrected in the following cases:

Account #40994 - 3 Parkman Place - the name of the tenant, the annual rental and the annual value to be removed from the 1959-60 roll and replaced with the name of the owner, Miss Evelyn Cornell, with an annual value of $580.

Account #41032 - 38 Windsor Avenue - the name of the tenant, the annual rental and the annual value to be removed from the 1959-60 and the 1960-61 rolls and replaced with the name of the owner, Mrs. Walter Dohn, with an annual value in each case of $700.

Account #30098 - 496 Lansdowne Avenue - the name of the tenant, the annual rental and the annual value to be removed from the 1959-60 and the 1960-61 rolls and replaced with the name of the owner, Perez Zagorin, with an annual value in each case of $440.

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 1961 and to Levy the School Tax Imposed by Statute for the Fiscal Year 1960-61" receive its first reading.
The said draft by-law was then read the first time.

The Mayor explained that this by-law included all taxes which the Council anticipated levying in 1961, with the exception of the one to recover its share of the costs of the Metropolitan Boulevard. This latter tax would undoubtedly be levied later on when both the Montreal Metropolitan Corporation and the City of Westmount have more detailed information on possible legislation in Quebec to relieve the municipalities from the heavy burden of this taxation.

It was moved, seconded and unanimously resolved

THAT this Council notes with pride that one of its former members, ex-Alderman Michael Garber, QC, is to be honoured by the National Convention of the Keren Hatarbut by presenting him with a gold "Ayin" for his distinguished services to the Hebrew Movement in Canada through his efforts for the identification of the objectives and work of the Keren Hatarbut with those of the Zionist Organization of Canada.

It was moved, seconded and unanimously resolved

THAT commitment be made of $20,850. from By-law 646 to cover the purchase and installation of 12KV cable on Western Avenue, along with double branch circuit and lateral and metering equipment for Reader's Digest building.

The Secretary-Treasurer read a letter from The Montreal Metropolitan Corporation dated 14th October enclosing a certified copy of a resolution adopted by the said Corporation at its meeting on 12th October concerning the Westmount protest against the amount of valuation established by the Corporation which had been reduced by the Quebec Municipal Commission from $155,266,989. to an amount of $141,956,000.

The meeting thereupon adjourned sine die.

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, 7th NOVEMBER 1960, AT 8:30 P.M., AT
WHICH WERE PRESENT:-

Mayor J.C. Cushing, Chairman
Aldermen I.S. Backler
L.W. Bovaird
F.B. Common, Jr.
C.H. Drury
P.A. Ouimet
M.L. Tucker

Minutes of meeting of 24th October were confirmed.

By-law entitled "By-law to Levy an Assessment to Meet the
Current Expenses and Other Expenses of the City for the Fiscal Year
1961 and to Levy the School Tax Imposed by Statute for the Fiscal
Year 1960-61" having been read the first time, it was moved,
seconded and unanimously resolved

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

The said assessment by-law having been read the second time,
it was moved, seconded and unanimously resolved

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

By-law 647 entitled "By-law to Levy an Assessment to Meet the
Current Expenses and Other Expenses of the City for the Fiscal Year
1961 and to Levy the School Tax Imposed by Statute for the Fiscal
Year 1960-61" having been read three times, was declared to have been
duly adopted and was ordered to be promulgated according to law.

It was moved, seconded and unanimously resolved

THAT commitment be made of $6,175. from Depreciation
Reserve of the Fire Department to cover cost of pur­
chase of fire hose.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,225. from Light De­
partment Depreciation Reserve to cover cost of
demolition of cooling towers at Glen Road Power
Plant.

It was moved, seconded and unanimously resolved

THAT approval be given of proposed redivision of
Lots 237-113 and 237-114 into one new lot 237-404
Summit Crescent & Shorncliffe Avenue, under pro­
visions of Article 26 of By-law 555, as shown on
plans prepared by Associated Engineers Limited,
QLS, dated 14th October 1960.
It was moved, seconded and unanimously resolved

THAT commitment be made of $125. from By-law 617 to cover purchase of a Philips #CK Demonstrator Dictating Machine #8815 for use by the Superintendent of the Light & Power Department.

It was moved, seconded and unanimously resolved

THAT a permit be granted for the repair of fire damage to property bearing civic numbers 1269-71 Greene Avenue, under provisions of Article 1.3.4.2 (a) of By-law 577.

The Secretary-Treasurer read a letter from ex-Alderman Michael Garber, QC, conveying to the Council his sincere appreciation for the resolution of congratulations to him passed on 24th October.

The Secretary-Treasurer submitted the following proces-verbal:

"On this 31st day of October, 1960, we, the undersigned, Frank B. Common, Jr., 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 of the issue authorized by By-law No. 616 of the City of Westmount, numbered M 8222, M 8223, M 8224, M 8225, M 8226, M 8227, M 8228, M 8229, M 8230, M 8231, M 8232, M 8233, M 8234, M 8235, M 8236, M 8237, M 8238, M 8239, M 8240, M 8241, M 8242, M 8243, M 8244, M 8245, and M 8246 being twenty-five (25) bonds of the denomination of One Thousand Dollars $1,000.00) each dated 1st day of May, 1958, with interest at four and one-quarter percent per annum and maturing November 1st, 1960, with coupons No. 5 attached.

(Sgd.) F.B. Common, Jr.
Chairman of the Finance Committee
(Sgd.) A.W.D. Swan
Secretary-Treasurer
(Sgd.) S.A. Cobbett
Montreal Trust Company"

The meeting thereupon adjourned until Monday, 21st November 1960, 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, 21st NOVEMBER 1960, AT 9:00 P.M., AT
WHICH WERE PRESENT:–

Mayor J.C. Cushing, Chairman
Aldermen I.S. Backler
L.W. Bovaird
F.B. Common, Jr.
P.A. Ouimet
M.L. Tucker

Minutes of meeting of 7th November were confirmed.

It was moved, seconded and unanimously resolved

THAT commitment be made of $11,025. from Depreciation
Reserve for the purchase of 3 Bombardier Model SW
Sidewalk Tractors from Interprovincial Equipment Ltd.

It was moved, seconded and unanimously resolved

THAT the congratulations of this Council be extended
to Benjamin Robinson, QC, and to George Beverly
Puddicombe, QC, upon their appointments as Judges of
the Superior Court of the Province of Quebec.

It was moved, seconded and unanimously resolved

THAT the following employees of the Fire Department
be confirmed in their respective ranks with effect
from 21st November 1960:–

Temporary Captain J.E. Dubber — to be Captain
" Lieutenant W.G. Black — to be Lieutenant
" " R.L. Morris — to be Lieutenant

It was moved, seconded and unanimously resolved

THAT a permit be granted to Rolf Schuett to construct
an addition to his building bearing civic number 21
Stayner Street, part of which would project a dis-
tance of approximately 2 feet 9 inches in advance of
the building line, under provisions of Section 5 of
By-law 613, as shown on plans prepared by Ralph O.F.
Hein, Architect, (undated).

It was moved, seconded and unanimously resolved

THAT the Secretary-Treasurer be and is hereby auth-
orized to effect all changes of ownership of pro-
perties in the valuation roll which occurred since
its homologation on 26th September 1960 and up to
and including 12th December 1960.
It was moved, seconded and unanimously resolved

THAT payment be authorized and confirmed of the following Accounts, Payrolls, Salaries and Allowances for the month of October 1960:

<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>$344,560.09 $6,675.80</td>
<td></td>
</tr>
<tr>
<td>Victoria Hall</td>
<td>1,586.76 4,103.72</td>
<td></td>
</tr>
<tr>
<td>Public Works</td>
<td>24,439.06 60,739.49</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>5,379.69 22,487.24</td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>1,200.98 21,754.08</td>
<td></td>
</tr>
<tr>
<td>Health</td>
<td>364.87 2,139.00</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>3,857.48 14,837.06</td>
<td></td>
</tr>
<tr>
<td>Recreation</td>
<td>987.19 3,154.36</td>
<td></td>
</tr>
<tr>
<td>Public Welfare</td>
<td>350.66 265.00</td>
<td></td>
</tr>
<tr>
<td>Capital</td>
<td>78,803.46 8,751.83</td>
<td></td>
</tr>
<tr>
<td>&quot;A&quot; Salaries</td>
<td>14,390.76 267.29</td>
<td></td>
</tr>
<tr>
<td>Pensions</td>
<td>40,137.91 15,162.08</td>
<td></td>
</tr>
</tbody>
</table>

$501,668.15 $177,137.73 $678,805.88

It was moved, seconded and unanimously resolved

THAT Council does hereby order, under authority of Article 46 (1) (c) of By-law 501 as amended, that no vehicle be parked on the south side of Hudson Avenue during the winter season 1st December to 31st March;

THAT Council does hereby 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 8 A.M. and 5 P.M. Mondays to Fridays inclusive on either side of Barat Road, except during the winter season 1st December to 31st March when parking is prohibited on the south side; and

THAT Council does hereby 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 8 A.M. and 5 P.M. Mondays to Fridays inclusive on the east side of Mount Pleasant Avenue between Sherbrooke Street and Holton Avenue.

It was moved, seconded and unanimously resolved

THAT the Medical Officer of Health be and is hereby authorized to make informations or complaints against Mrs. Athanassios Patsalis under Section 10 of Chapter 7 and Sections 5, 15 and 16 of Chapter 10 of the Provincial Health Regulations of the Province of Quebec, for offences allegedly committed in the period between September 1st and October 30th, 1960, in a building situated at 325 Melville Avenue, City of Westmount.
The Secretary-Treasurer read a letter from ex-Mayor Roy Campbell thanking the Council and officials of the Parks Department on behalf of his wife and himself for the chrysanthemums sent to their home. He also extended congratulations upon the grand display in the conservatory.

Another letter was read from the Canadian Association of Fire Chiefs dated 16th November informing the Council that Chief E.C. Harper of the Fire Department had been appointed Provincial President of the Association for Quebec District No. 1 at the recent conference held in Calgary, Alberta.

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, 5th DECEMBER 1960, AT 8:00 P.M., AT
WHICH WERE PRESENT:-

Mayor J.C. Cushing, Chairman
Aldermen I.S. Backler
L.W. Bovaird
F.B. Common, Jr.
C.H. Drury
M.L. Tucker

Minutes of meeting of 21st November were confirmed.

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
1961 as detailed in Committee minutes of this
date and as provided for under By-law 647 adopted
on 7th November 1960.

It was moved, seconded and unanimously resolved

THAT the City sell to Mr. Max Schuchmann a part
of the City's property on Summit Crescent con­
taining an area of approximately ten (10) square
feet as shown on plan prepared by Mr. C.C. Lind­
say, Quebec Land Surveyor, dated November 30th,
1960, being part of Lot 237-167 for the sum of
$134, which sum includes expenses incurred by the
City in this connection, the cost of the Deed to
be paid by the Purchaser, and the Mayor and Sec­
retary-Treasurer are hereby authorized to sign
the Deed upon its approval by the City Attorney.

It was moved, seconded and unanimously resolved

THAT Council authorize the granting of a permit
for alterations to the building bearing civic
numbers 156-158 Hillside Avenue on condition
that such alterations include removal of the
wooden structures to the rear and removal of the
top storeys, plans of these alterations to be
approved by the Architectural Commission.

It was moved, seconded and unanimously resolved

THAT commitment be made of $8,100. from Light
Department Depreciation Reserve to cover the
cost of purchasing and installing material
handling machinery for the new snow melting
plant.
It was moved, seconded and unanimously resolved

THAT commitment be made of $9,070. from By-law 625 to cover the cost of site preparation for the new snow melting plant.

The Secretary-Treasurer reported that By-law 647 entitled "By-law to Levy an Assessment to Meet the Current Expenses of the City for the Fiscal Year 1961 and to Levy the School Tax Imposed by Statute for the Fiscal Year 1960-61" came into force on 26th November 1960.

The Secretary-Treasurer reported the receipt of the following certified extracts from the minutes of the General Meeting of The Montreal Metropolitan Corporation held on 24th November 1960:-

(a) Apportionment of administrative expenses of the Corporation for the year commencing 1st January 1961. The account for this was also submitted showing Westmount's share as $14,813.03 payable on 1st January 1961.

(b) Apportionment of expenses with relation to maintenance costs and to the debt service of the Metropolitan Boulevard for the year commencing 1st January 1961 payable by each municipality on the Island of Montreal on 1st May 1961, with a schedule of the apportionment attached indicating Westmount's share at $200,277.10.

He also read a letter from the Secretary of The Montreal Metropolitan Corporation dated 29th November advising Westmount that after thirty days from that date the Council of the said Corporation intended to consider and adopt, in all probability, a by-law governing the opening and closing hours of commercial establishments on the Island of Montreal. There was enclosed a certified copy of a resolution adopted by the Corporation's General Meeting on 24th November covering a notice of motion thereon, along with a copy of the draft by-law attached to the aforesaid notice of motion.

The meeting thereupon adjourned until Monday, 12th December 1960, 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, 12th DECEMBER 1960,
AT 8:00 P.M., AT WHICH WERE PRESENT:-

Mayor J.C. Cushing, Chairman
Aldermen I.S. Backler
L.W. Bovaird
F.B. Common, Jr.
C.H. Drury
P.A. Ouimet
M.L. Tucker

Minutes of meeting of 5th December were confirmed.

It was moved, seconded and unanimously resolved

THAT payment be made of $100. from Insurance
Reserve to Langevin Adjustment Company covering 50% of the cost of the claim submitted by
Fernand Querry for damages to his automobile.

It was moved, seconded and unanimously resolved

THAT commitment be made of $203. from By-law
620 to cover purchase of one Kodak Verifax
Copier for general use by the City.

It was moved, seconded and unanimously resolved

THAT bad debts of the Electric Light & Power
Department amounting to $506.56, which are uncollectible, be written off.

It was moved, seconded and unanimously resolved

THAT commitment be made of $1,550. from Light
Department Depreciation Reserve for the pur-
chase of sand pumping and separating equipment
for the new Snow Melting Plant.

It was moved, seconded and unanimously resolved

THAT commitment be made of $890. from By-law
606 to cover cost of installing a new street
light on Academy Road at Western Avenue.

The meeting thereupon adjourned sine die.

[Signature]
Mayor

[Signature]
Secretary-Treasurer